

*AS OF 8/4/14 * 8/6/14 ***

SPECIAL MEETING OF AUGUST 6, 2014

CLOSED SESSION (from 6:00 PM to 7:00PM)

1. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(3), (7) AND (8) AND ATTORNEY CLIENT PRIVILEGE RELATING TO THE SETTLEMENT OF THE PENDING MATTER KNOWN AS MAIER V. CITY OF HOBOKEN ET AL., DOCKET NO. **HUD-L-3440-12 (submitted by administration)**
2. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(3) & (8) AND ATTORNEY CLIENT PRIVILEGE RELATING TO THE SETTLEMENT OF THE PENDING WORKERS COMPENSATION MATTER KNOWN AS **X30122 (submitted by administration)**
3. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(3) & (8) AND ATTORNEY CLIENT PRIVILEGE RELATING TO THE SETTLEMENT OF THE PENDING WORKERS COMPENSATION MATTER KNOWN AS **WC000149878 (submitted by administration)**
4. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(3) & (8) AND ATTORNEY CLIENT PRIVILEGE RELATING TO THE SETTLEMENT OF THE PENDING WORKERS COMPENSATION MATTER KNOWN AS **WC000431961/WC000355104/X21090 (submitted by administration)**
5. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(b)(3) & (8) AND ATTORNEY CLIENT PRIVILEGE RELATING TO THE SETTLEMENT OF THE PENDING WORKERS COMPENSATION MATTER KNOWN AS **WC000124878 (submitted by administration)**

REGULAR MEETING OF AUGUST 6, 2014

STARTING AT 7:00PM

Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until August 6, 2014 and throughout the meeting

RESOLUTIONS

1. RESOLUTION GRANTING SETTLEMENT AUTHORITY IN THE MATTER OF MAIER V. CITY OF HOBOKEN ET. AL, DOCKET NO. **HUD-L-3440-12**, IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY GERRY KROVATIN, ESQ. DURING THE CLOSED SESSION **(submitted by administration)**

2. RESOLUTION GRANTING KEITH KANDEL, ESQ. OF FLORIO KENNY SETTLEMENT AUTHORITY IN THE MATTER OF WORKER'S COMPENSATION LITIGATION (**X30122**) IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY KEITH KANDEL TO MELLISSA LONGO IN A JULY 14, 2014 EMAIL **(submitted by administration)**

3. RESOLUTION GRANTING KEITH KANDEL, ESQ. OF FLORIO KENNY SETTLEMENT AUTHORITY IN THE MATTER OF WORKER'S COMPENSATION LITIGATION (**WC000149878**) IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY KEITH KANDEL TO MELLISSA LONGO IN A JULY 14, 2014 EMAIL **(submitted by administration)**

4. RESOLUTION GRANTING KEITH KANDEL, ESQ. OF FLORIO KENNY SETTLEMENT AUTHORITY IN THE MATTER OF WORKER'S COMPENSATION LITIGATION (**WC000431961/WC000355104/X21090**) IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY KEITH KANDEL TO MELLISSA LONGO IN A JULY 14, 2014 EMAIL **(submitted by administration)**

5. RESOLUTION GRANTING CHRIS EMRICH, ESQ. OF CAPEHART AND SCATCHARD SETTLEMENT AUTHORITY IN THE MATTER OF WORKER'S COMPENSATION LITIGATION (**WC000124878**) IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY SUSAN POLIFRONE TO MELLISSA LONGO IN A MAY 22, 2014 EMAIL **(submitted by administration)**

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE AMENDING HOBOKEN CODE § 136-2 ENTITLED "NUISANCE – PROHIBITED ACTS" TO PROHIBIT THE CONDUCTING OF CERTAIN BUSINESS ACTIVITIES BY SELF STORAGE FACILITIES BETWEEN THE HOURS OF 9:00PM AND 6:00AM **(sponsored by Councilman Russo and Councilwoman Castellano) (Z-303)**

2. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC" TO AMEND CIRCULATION REGULATIONS RELATING TO STOP STREETS AND YIELD INTERSECTIONS **(sponsored by Councilman Cunningham and Councilman Mello)(Z-304)**

3. AN ORDINANCE TO AMEND ORDINANCE Z-289 TO CHANGE THE MINIMUM BID PRICE FOR EACH NEW TAXI LICENSE (sponsored by Councilman Cunningham and Councilman Mello) (Z-305)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of July 2014 **\$16,644,578.63 (Abatement Totals – \$15,929.34)**

A report from Municipal Court indicating receipts for the month of July 2014 as **\$454,357.81 ***

A report from the Tax Collector – Affidavit of Tax Mailing

CLAIMS

Total for this agenda **\$6,411,793.67**

PAYROLL

For the two week period starting June 19, 2014 – July 2, 2014

Regular Payroll	O/T Pay	Other Pay
\$1,587,188.51	\$77,589.78	\$390,091.51
	Total	
	\$2,054,869.80	

CONSENT AGENDA

Consent Agenda defined: All items listed with an asterisk (*) are considered to be routine business by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a council member or citizen so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

RESOLUTIONS (CONTINUED)

- 6.* RESOLUTION TO APPROVE A “LICENSE AGREEMENT” BETWEEN THE CITY OF HOBOKEN AND GLENN SMITH, OWNER OF BLOCK 219 LOT 25 (a/k/a 802 Hudson Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)**
- 7.* RESOLUTION TO APPROVE A “LICENSE AGREEMENT” BETWEEN THE CITY OF HOBOKEN AND US MASTERS RESIDENTIAL PROPERTY (USA) FUND, AS THE OWNER OF BLOCK 192 LOT 32 (a/k/a 520 Bloomfield Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)**
- 8.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2014 MUNICIPAL BUDGET - SUMMER FOOD PROGRAM - CY 2014 **(in the sum of \$51,703.94) (submitted by administration)**
- 9.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2014 MUNICIPAL BUDGET – ENERGY ALLOCATION INITIATIVE – CY 2014 **(in the sum of \$107,920.00) (submitted by Administration)**
- 10.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2014 MUNICIPAL BUDGET – COMMUNITY DEVELOPMENT BLOCK GRANT **(in the sum of \$410,000.00) (submitted by Administration)**
- 11.* RESOLUTION APPOINTING QUENTIN WIEST AS FUND COMMISSIONER AND STEPHEN MARKS AS ALTERNATE FUND COMMISSIONER FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND **(submitted by administration)**
- 12.* RESOLUTION APPOINTING THE FOLLOWING OF INDIVIDUAL AS A MEMBER TO THE CITY OF HOBOKEN RENT LEVELING AND STABILIZATION BOARD **(submitted by administration)**
- 13.* RESOLUTION IN SUPPORT OF THE HOBOKEN HOUSING AUTHORITY’S APPLICATION TO THE NJ HMFA FUND FOR RESTORATION OF MULTI FAMILY HOUSING PUBLIC HOUSING AUTHORITY SET-ASIDE PROGRAM FRM-PHA **(submitted by administration)**
- 14.* RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH LITE DEPALMA GREENBERG FOR THE SERVICES OF VICTOR AFANADOR ESQ. AS SPECIAL LEGAL COUNSEL-LABOR AND EMPLOYMENT TO THE CITY OF HOBOKEN TO COMMENCE July 15, 2014 AND EXPIRE JULY 14, 2015 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$45,000.00 (submitted by administration)**

- 15.* RESOLUTION TO AUTHORIZE A CONTRACT WITH BROWN AND BROWN FOR SERVICES AS THE CITY'S PROPERTY AND CASUALTY INSURANCE BROKER FOR A ONE YEAR PERIOD TO COMMENCE JULY 1, 2014 AND EXPIRE JUNE 30, 2015 FOR A FLAT FEE (NOT TO EXCEED AMOUNT) OF **\$65,000.00 (submitted by administration)**
- 16.* RESOLUTION TO AUTHORIZE A CONTRACT WITH FAIRVIEW INSURANCE AGENCY ASSOCIATES INC. FOR SERVICES AS THE CITY'S HEALTH INSURANCE BROKER FOR A ONE YEAR PERIOD TO COMMENCE JULY 1, 2014 AND EXPIRE JUNE 30, 2015 FOR A FLAT FEE (NOT TO EXCEED AMOUNT) OF **\$201,800.00**, WHICH INCLUDES A CITY WELLNESS PLAN FOR THE TERM OF THE CONTRACT **(submitted by administration)**
- 17.* RESOLUTION AWARDED A SERVICE CONTRACT TO PRIME POINT FOR PAYROLL MANAGEMENT SERVICES FOR A TWO YEAR TERM TO COMMENCE UPON COMMENCEMENT OF SERVICE **(submitted by administration)**
- 18.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO BANISCH ASSOCIATES INC FOR GREEN ACRES DIVERSION MANAGER SERVICES FOR A ONE YEAR TERM TO COMMENCE AUGUST 7, 2014 AND EXPIRE AUGUST 6, 2015 **(submitted by administration)**
- 19.* RESOLUTION CONFIRMING THE CITY OF HOBOKEN'S SUPPORT OF THE HOBOKEN VOLUNTEER AMBULANCE CORPS BY VIRTUE OF THE SECOND HALF OF THE YEAR EXPENSES, SIX (6) MONTH, PLUS THE COSTS OF THE ANNUAL INSURANCE PREMIUMS OF HVAC, FOR A TOTAL CONTRIBUTION OF TWO HUNDRED TWENTY ONE THOUSAND TWO HUNDRED ELEVEN DOLLARS AND THREE CENTS **(\$221,211.03) (submitted by administration)**
- 20.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE FUNDING AGREEMENT WITH BOYS & GIRLS CLUB OF HUDSON COUNTY (HOBOKEN UNIT) **(in the amount of \$5,000.00) (submitted by Administration)**
- 21.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE FUNDING AGREEMENT WITH DAY CARE 100 **(in the amount of \$28,000.00) (submitted by Administration)**
- 22.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE FUNDING AGREEMENT WITH HOBOKEN FAMILY PLANNING **(in the amount of \$23,000.00) (submitted by Administration)**

- 23.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE FUNDING AGREEMENT WITH HOPES HEAD START (in the amount of \$47,531.00) (submitted by Administration)
- 24.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE FUNDING AGREEMENT WITH THE JUBILEE CENTER (in the amount of \$20,000.00) (submitted by Administration)
- 25.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE FUNDING AGREEMENT WITH MILE SQUARE DAY CARE (in the amount of \$79,818.00) (submitted by Administration)
- 26.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE FUNDING AGREEMENT WITH UNITED CEREBRAL PALSY (in the amount of \$2,000.00) (submitted by Administration)
- 27.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CDBG SUBRECIPIENT CONSTRUCTION FUNDING AGREEMENT FOR CY2014 FOR THE MULTI-SERVICE CENTER IMPROVEMENTS (5-03E1-14) (submitted by Administration) **
- 28.* RESOLUTION GRANTING CONSENT TO ADVANCE AT HOBOKEN, LLC'S SUBMISSION OF A TWA-1 TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S DIVISION OF WATER QUALITY (submitted by administration)
- 29.* RESOLUTION REJECTING A BID FOR THE PROVISIONS OF THE "CONSTRUCTION OF RAIN GARDEN" BID OTHERWISE KNOWN AS BID NO. 14-09, IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a) and (d) (submitted by administration)
- 30.* RESOLUTION AUTHORIZING THE MAYOR AND CITY COUNCIL TO ENTER INTO THE HUDSON COUNTY CONSORTIUM FOR COOPERATIVE PARTICIPATION IN THE HOME INVESTMENT PARTNERSHIP PROGRAM CONSORTIUM PURSUANT TO THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, AS AMENDED (submitted by administration)
- 31.* A RESOLUTION REQUESTING PERMISSION TO ESTABLISH A DEDICATED TRUST BY RIDER FOR AFFORDABLE HOUSING TRUST FUND PURSUANT TO N.J.S.A. 40A:12A-3 ET SEQ. REQUIRED BY N.J.S.A. 40A:4-39 (submitted by administration)
- 32.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF \$10,787.29) (submitted by the Tax Collector)

- 33.* RESOLUTION AUTHORIZING THE REFUND OF OVER BILLED 3rd & 4th QUARTERS OF 2014 FROM THE TAX DUPLICATE (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$96,038.28**) (submitted by the Tax Collector)
- 34.* RESOLUTION AUTHORIZING THE CITY'S TAX COLLECTOR TO TRANSFER 2011, 2012 AND 2013 REAL ESTATE TAX CREDITS BALANCE TO OPERATIONS (submitted by the Tax Collector)
- 35.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF JUNE 18, 2014** (submitted by City Clerk)
- 36.* RESOLUTION AUTHORIZING THE ADMINISTRATION TO SETTLE ANY PENDING LITIGATION WITHOUT CITY COUNCIL APPROVAL FOR ALL MATTERS SETTLING ON BEHALF OF THE CITY OF HOBOKEN IN AN AMOUNT EQUAL TO OR LESS THAN TWENTY ONE THOUSAND FIVE HUNDRED DOLLARS (**\$21,500.00**) (submitted by administration)

ORDINANCES

Introduction and First Reading

1. ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY ADOPTING CERTAIN AMENDMENTS TO THE FINANCIAL AGREEMENT WITH 1100 ADAMS STREET URBAN RENEWAL, LLC WITHIN THE NORTHWEST REDEVELOPMENT AREA AND CANCELLING ANNUAL SERVICE CHARGE ASSESSMENTS ON A PORTION OF THE PROJECT THEREON
2. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC" TO ADD LEGISLATION REGARDING PROCEDURES RELATING TO ABANDONED BICYCLES WITHIN THE CITY OF HOBOKEN
3. AN ORDINANCE AMENDING HOBOKEN CODE § 93-20 ENTITLED "LEASHING OF DOGS" TO PROHIBIT AND/OR MINIMIZE CERTAIN CRUEL LEASHING/RESTRAINT OF DOGS ON PUBLIC PROPERTY

NEW BUSINESS