

As of 6/17/14*

6/18/14 **

SPECIAL MEETING OF JUNE 18, 2014

CLOSED SESSION (from 6:30 PM to 7:00PM)

1. 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 **WC890940137** (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 MATTERS KNOWN AS **W000372861 AND W000372868** (submitted by **administration**)
3. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12 AND ATTORNEY CLIENT PRIVILEGE RELATING TO CONTRACT NEGOTIATIONS OF A DEVELOPERS AGREEMENT WITH THE CITY OF HOBOKEN PLANNING BOARD, AND PUMP HOUSE 128 LLC, RELATING TO THE DEVELOPMENT PROJECT TO BE CONSTRUCTED ON PROPERTY KNOWN AND DESIGNATED AS BLOCK 25, LOTS 17-19, ON THE TAX MAP OF THE CITY OF HOBOKEN AND COMMONLY KNOWN AS 128-132 HARRISON STREET, HOBOKEN, NEW JERSEY (submitted by **administration**)

REGULAR MEETING OF JUNE 18, 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 June 18, 2014 and throughout the meeting

RESOLUTIONS

4. RESOLUTION GRANTING KEITH KANDEL, ESQ. OF FLORIO KENNY SETTLEMENT AUTHORITY IN THE MATTER OF WORKER'S COMPENSATION LITIGATION (**WC890940137**) IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY KEITH KANDEL TO MELLISSA LONGO IN A JUNE 3, 2014 EMAIL (submitted by **administration**)
5. RESOLUTION GRANTING KEITH KANDEL, ESQ. OF FLORIO KENNY SETTLEMENT AUTHORITY IN THE MATTER OF WORKER'S COMPENSATION LITIGATION (**WC000372861 AND WC000372868**) IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY KEITH KANDEL TO MELLISSA LONGO IN A MAY 30, 2014 EMAIL (submitted by **administration**)

6. THIS RESOLUTION AUTHORIZES THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED DEVELOPERS AGREEMENT BY AND BETWEEN THE CITY OF HOBOKEN, THE CITY OF HOBOKEN PLANNING BOARD, AND PUMP HOUSE 128 LLC, AS IT RELATES TO THE DEVELOPMENT PROJECT TO BE CONSTRUCTED ON PROPERTY KNOWN AND DESIGNATED AS BLOCK 25, LOTS 17-19, ON THE TAX MAP OF THE CITY OF HOBOKEN AND COMMONLY KNOWN AS 128-132 HARRISON STREET, HOBOKEN, NEW JERSEY **(submitted by administration)**
7. RESOLUTION AUTHORIZING THE CY 2014 MUNICIPAL BUDGET, AS AMENDED TO BE READ BY TITLE ONLY **(submitted by the City Clerk)**

PUBLIC HEARING ON THE CY 2014 BUDGET AMENDMENT

8. RESOLUTION TO AMEND BUDGET **(submitted by administration)**
9. RESOLUTION TO ADOPT THE 2014 CY BUDGET, AS AMENDED **(submitted by administration)**

PUBLIC COMMENTS

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ESTABLISHING A SCHEDULE OF CLASSIFICATIONS AND ALLOCATIONS OF TITLE FOR THE MENTIONED POSITIONS IN THE CITY OF HOBOKEN **(Z-297)**

PETITIONS AND COMMUNICATIONS

Memo from Mayor Zimmer appointing Caleb McKenzie as a second alternate for the Hoboken Planning Board

Proclamation presented to Edward (Roy) J. Huelbig from Mayor Dawn Zimmer in recognition of his 90th birthday *

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of May 2014 **\$25,279,878.36 (Abatement Totals – \$180,166.60)**

A report from Municipal Court indicating receipts for the month of May 2014 as **\$419,751.46**

CLAIMS

Total for this agenda **\$2,909,291.62**

PAYROLL

For the two week period starting May 8, 2014 – May 21, 2014

Regular Payroll	O/T Pay	Other Pay
\$1,583,515.25	\$64,259.59	\$81,856.10
	Total	
	\$1,729,630.94	

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)

- 10.* RESOLUTION APPOINTING NITA G. RAVAL,ESQ. OF FLORIO KENNY AS THE CITY OF HOBOKEN’S AFFIRMATIVE ACTION OFFICER FOR THE REMAINDER OF THE MAYOR’S CURRENT TERM (**submitted by administration**)
- 11.* RESOLUTION TO AUTHORIZE EXECUTION OF THE ATTACHED 2014 JUNIOR POLICE ACADEMY AGREEMENT BETWEEN STEVENS INSTITUTE OF TECHNOLOGY AND THE CITY OF HOBOKEN (HPD) (**submitted by administration**)
- 12.* RESOLUTION AWARDING A CONTRACT TO SHI INTERNATIONAL CORPORATION TO PURCHASE PUBLIC SAFETY RECORDS MANAGEMENT SOFTWARE FOR THE HOBOKEN POLICE DEPARTMENT IN ACCORDANCE

WITH STATE CONTRACT M-0003/A77560 IN THE TOTAL AMOUNT OF
\$225,947.34 (submitted by administration)

- ~~13.* 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) (PULLED BY ADMINISTRATION) **~~
- 14.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO APPLY FOR GRANT FUNDING FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR POST-SANDY PLANNING ASSISTANCE GRANT FOR THE PREPARATION OF COMMUNITY DEVELOPMENT AND NEIGHBORHOOD PLANS (submitted by administration)
- 15.* RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SAFE ROUTES TO SCHOOLS PROGRAM (submitted by administration)
- 16.* RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION ALTERNATIVES PROGRAM (submitted by administration)
- 17.* RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2014 NJDOT MUNICIPAL AID PROGRAM FOR VARIOUS STREETS IN THE AMOUNT OF **\$295,000.00 (submitted by administration)**
- 18.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2014 MUNICIPAL BUDGET – DOT – VARIOUS STREET 2014 – CY 2014 (in the sum of **\$295,000.00 (submitted by administration)**)
- 19.* RESOLUTION TO AUTHORIZE EXECUTION OF THE ATTACHED NON-EXCLUSIVE ROW AGREEMENT BETWEEN SUNESYS LLC AND THE CITY OF HOBOKEN (submitted by administration)
- 20.* RESOLUTION TO AUTHORIZE EXECUTION OF THE ATTACHED NON-EXCLUSIVE ROW AGREEMENT BETWEEN FIBER TECHNOLOGIES NETWORK AND THE CITY OF HOBOKEN (submitted by administration)
- 21.* RESOLUTION AWARDED A CONTRACT TO MAGIC TOUCH CONSTRUCTION FOR PLUMBING SERVICES FOR THE CITY OF HOBOKEN IN ACCORDANCE WITH MRESC COOPERATIVE CONTRACT (12/13-51) IN THE TOTAL AMOUNT OF **\$100,000.00 (submitted by administration)**
- 22.* RESOLUTION TO AUTHORIZE PROFESSIONAL SERVICE CONTRACTS WITH BOSWELL ENGINEERING IN A NOT TO EXCEED AMOUNT OF **\$26,500.00** FOR PROJECT A T&M ASSOCIATES IN A NOT TO EXCEED AMOUNT OF **\$24,600.00**

FOR PROJECT B MASER ENGINEERING IN A NOT TO EXCEED AMOUNT OF **\$64,500.00** FOR PROJECT C AS ENGINEERS FOR THE ROAD IMPROVEMENT PROJECT TO THE CITY OF HOBOKEN TO COMMENCE JUNE 19, 2014 AND EXPIRE JUNE 18, 2015 **(submitted by administration)**

- 23.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO BOSWELL ENGINEERING FOR CITY ENGINEER (ON-CALL) IN AN AMOUNT NOT TO EXCEED THIRTY SIX THOUSAND DOLLARS (**\$36,000.00**) FOR A ONE YEAR TERM TO COMMENCE JANUARY 1, 2014 AND EXPIRE DECEMBER 31, 2014 **(submitted by administration)**
- 24.* RESOLUTION AWARDED A CONTRACT TO MORPHOTRAK TO PURCHASE AND INSTALL FINGERPRINT STATION EQUIPMENT IN ACCORDANCE WITH STATE CONTRACT G-9002/A81520 IN A TOTAL AMOUNT NOT TO EXCEED **\$49,790.00 (submitted by administration)**
- 25.* RESOLUTION TO AUTHORIZE A CHANGE ORDER TO THE PROFESSIONAL SERVICE CONTRACT WITH MASER CONSULTING AS PROFESSIONAL PLANNERS FOR THE POST OFFICE REDEVELOPMENT PLAN TO THE CITY OF HOBOKEN TO COMMENCE MAY 22, 2014 AND EXPIRE MAY 21, 2015 FOR A DECREASE IN THE TOTAL NOT TO EXCEED AMOUNT BY **\$13,428.00, FROM \$63,430.00 TO \$50,002.00 (-21%) (submitted by administration)**
- 26.* RESOLUTION OF THE CITY OF HOBOKEN AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE MARCH 20, 2013 INTERIM COST AND CONDITIONAL DESIGNATION AGREEMENT WITH BIJOU PROPERTIES,LLC **(submitted by administration)**
- 27.* RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH FLORIO KENNY AS SPECIAL LEGAL COUNSEL- GENERAL LITIGATION COUNSEL TO THE CITY OF HOBOKEN TO COMMENCE JUNE 1, 2014 AND EXPIRE MAY 31, 2015 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$35,000.00 (submitted by administration)**
- 28.* THIS RESOLUTION AUTHORIZES REIMBURSEMENT OF HANDICAPPED PARKING APPLICATION FEES BY APPLICANTS WHO WERE DENIED A DESIGNATED HANDICAPPED PARKING SPACE AFTER APPLICATION REVIEW **(submitted by administration)**
- 29.* RESOLUTION TO APPROVE A "LICENSE AGREEMENT" BETWEEN THE CITY OF HOBOKEN AND SHARYN and BRYAN ANGLE, AS THE OWNERS OF BLOCK 197 LOT 20 (a/k/a 157 11TH Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)**

- 30.* RESOLUTION TO APPROVE A “LICENSE AGREEMENT” BETWEEN THE CITY OF HOBOKEN AND ROAD LLC, AS THE OWNER OF BLOCK 238 LOT 1 (a/k/a 901-903 Hudson Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)**
- 31.* RESOLUTION TO APPROVE A “LICENSE AGREEMENT” BETWEEN THE CITY OF HOBOKEN AND ALFREDO D’INNOCENZO, AS THE OWNER OF BLOCK 20 LOT 12 UNIT 1 (a/k/a 93 Grand Street, #1), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)**
- 32.* RESOLUTION TO APPROVE A “LICENSE AGREEMENT” BETWEEN THE CITY OF HOBOKEN AND 98 ADAMS STREET LLC, AS THE OWNER OF BLOCK 18 LOT 25 (a/k/a 98 Adams Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)**
- 33.* RESOLUTION TO APPROVE A “LICENSE AGREEMENT” BETWEEN THE CITY OF HOBOKEN AND 1404 GRAND LLC, AS THE OWNER OF BLOCK 121 LOTS 25-26 (a/k/a 1404-1406 Grand Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)**
- 34.* RESOLUTION FOR A REFUND OF A SENIOR CITIZEN DEDUCTION (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$500.00**) **(submitted by the Tax Collector)**
- 35.* RESOLUTION AUTHORIZING ASSIGNMENT OF A TAX SALE FOR THE FULL AMOUNT OF THE CERTIFICATE OF SALE #003197 OF **\$2,906.85** OF THE CERTIFICATE **(submitted by the Tax Collector)**
- 36.* RESOLUTION AUTHORIZING ASSIGNMENT OF A TAX SALE FOR THE FULL AMOUNT OF THE CERTIFICATE OF SALE #11-00066 OF **\$660.27** OF THE CERTIFICATE **(submitted by the Tax Collector)**
- 37.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO OCEAN COASTAL CONSULTANTS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PIER A REHABILITATION IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY EIGHT THOUSAND FIVE HUNDRED DOLLARS **(\$138,500.00)** FOR A ONE YEAR TERM TO COMMENCE JUNE 19, 2014 AND EXPIRE JUNE 18, 2015 **(submitted by administration)**

- 38.* RESOLUTION IN SUPPORT OF THE COUNTY OF HUDSON APPLICATION FOR A NEW JERSEY DEPARTMENT OF TRANSPORTATION “SAFE ROUTES TO SCHOOL PROGRAM” GRANT FOR WILLOW AVENUE AND 11TH STREET INTERSECTION IMPROVEMENTS IN THE CITY OF HOBOKEN (**submitted by administration**)
- 39.* RESOLUTION TO APPROVE CONTINUED ENFORCEMENT OF § 190-29.9, AS WRITTEN WITHOUT SUNSETTING PROVISIONS, UNTIL SUCH TIME AS THE ORDINANCE TO REMOVE THE SUNSET PROVISION BECOMES EFFECTIVE (**submitted by administration**)
- 40.* RESOLUTION REJECTING A BID FOR THE LEASE OF SINATRA PARK CAFÉ, IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2, FOR FAILURE TO HAVE ANY VALID BID SUBMISSIONS (**submitted by administration**) *

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED (PARKING FOR HANDICAPPED)(1314 Garden Street, 59-13th Street)
2. BOND ORDINANCE AUTHORIZING THE RESURFACING OF VARIOUS STREETS AND IMPROVEMENTS TO VARIOUS INTERSECTIONS IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF **\$1,800,000** THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO **\$1,710,000**; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING
3. AN ORDINANCE OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING THE SUM OF **\$142,500** IN FUNDS FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR THE CONTINUED HISTORIC PRESERVATION, RESTORATION AND REHABILITATION OF THE HOBOKEN PUBLIC LIBRARY
4. AN ORDINANCE TO AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND PARKING REGULATIONS RELATING TO ANGLE PARKING

5. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE CODE OF THE CITY OF HOBOKEN TO REMOVE THE SUNSET CLAUSE FROM **190-29.9**

NEW BUSINESS