

*As of 1/7/14\**

**REGULAR MEETING OF JANUARY 7, 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 January 7, 2014 and throughout the meeting**

**RESOLUTIONS**

- 1.\* Resolution appointing the City Council President; term January 7, 2014 through December 31, 2014 **(submitted by the City Clerk)**
- 2.\* Resolution to appoint as the City Council Vice President; term January 7, 2014 through December 31, 2014 **(submitted by the City Clerk)**
- 3.\* Resolution to appointing a Class III (City Council) representative to the Hoboken Planning Board **(submitted by the City Clerk)**
- 4.\* Resolution designating newspapers for legal advertising and official notices **(submitted by the City Clerk)**
- 5A.\* Resolution authorizing closed session to discuss matters pursuant to N.J.S.A. 10:4-12 and attorney client privilege relating to negotiations and settlement of pending labor matter of Chirino v. City of Hoboken (approximately 20 minutes) **(submitted by Administration) (Special Counsel will be available to answer any questions)**
- 5B.\* Resolution granting Mark Tabakin, Esq. of Weiner Lesniak settlement authority in the matter of Chirino labor matter **(submitted by Administration) (Special Counsel will be available to answer any questions)**

**SECOND READING/PUBLIC HEARING AND FINAL VOTE**

**None for this meeting**

**PUBLIC COMMENTS**

**PETITIONS AND COMMUNICATIONS**

Memo from Mayor Dawn Zimmer reappointing Brandy Forbes (Class II), Ann Graham (Class IV), Stephen Marks (Mayor's designee) to the Planning Board \*

Miscellaneous Licenses

**REPORTS FROM CITY OFFICERS**

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of December 2013 **\$1,513,259.09 (Abatement Totals – \$32,116.45)**

A report from Municipal Court indicating receipts for the month of December 2013 as **\$381,653.58 \***

**CLAIMS**

Total for this agenda **\$1,325,331.49**

**PAYROLL**

**For the two week period starting November 21, 2013 – December 4, 2013**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,589,545.43	\$57,737.45	\$210,252.18
	<b>Total</b>	
	\$1,857,535.06	

**Overtime**

**For the two week period starting November 21, 2013 – December 4, 2013**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$2,464.39	\$37.95	\$0.00
	<b>Total</b>	
	\$2,502.34	

**Retro payment**

**For the two week period starting November 21, 2013 – December 4, 2013**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$0.00	\$0.00	\$1,296,291.46
	<b>Total</b>	
	\$1,296,291.46	

**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 authorizes temporary appropriations for the Calendar Year 2014(**submitted by the Finance Department**) \*
- 7.\* Resolution appointing the following list of individuals as members to the City of Hoboken Zoning Board of Adjustment (**submitted by Council President**)
- 8.\* Resolution to appoint \_\_\_\_\_ to the Hoboken Housing Authority for the (5) five year term to expire on May 3, 2018 (**submitted by Council President**) \*
- 9.\* Resolution to appoint \_\_\_\_\_ to the Hoboken Housing Authority for the remainder of the currently vacant (5) five year term to expire on May 3, 2018 (**submitted by Council President**)
- 10.\* Resolution to appointing \_\_\_\_\_ as a Hoboken appointed commissioner to the North Hudson Sewerage Authority (**submitted by Council President**)
- 11.\* Resolution appointing \_\_\_\_\_ as board member to the Hoboken Alcohol Beverage Control Board for a three (3) year term to expire on June 30, 2016 (**submitted by Council President**)
- 12.\* Resolution to appointing Municipal Prosecutors for the City of Hoboken for the 2014 Calendar Year, and authorizing professional service contracts with each appointee for services as Municipal Prosecutor for a one (1) year term to commence on January 1, 2014 and terminate on December 31, 2014 with not to exceed amount as defined herein (**submitted by Administration**)
- 13.\* Resolution to appointing Municipal Public Defenders for the City of Hoboken for the 2014 Calendar Year, and authorizing professional service contracts with each appointee for services as Municipal Public Defenders for a one (1) year term to commence on January 1, 2014 and terminate on December 31, 2014 with not to exceed amount as defined herein (**submitted by Administration**) \*
- 14.\* Resolution adopting a cash management plan for the City of Hoboken (**submitted by the Finance Department**)
- 15.\* Resolution authorizing various city departments to maintain a petty cash and change fund (**submitted by the Finance Department**)
- 16.\* Resolution designating depositories for the City of Hoboken funds (**submitted by the Finance Department**)

- 17.\* Resolution to authorize a final close out payment to Okin Hollander & DeLuca, LLP for services as Special Legal Counsel-Bankruptcy to the City of Hoboken relating to the Bankruptcy filings involving Hoboken University Medical Center in the amount of **\$12,992.77 (submitted by Administration)**
- 18.\* Resolution to extend the contract with the Law offices of Paul Condon for services as Special Legal Counsel to the City of Hoboken relating to the appeal of Andriani v. City of Hoboken, appellate Docket No.:A-004484-10, for an additional one year term with no change in the not to exceed amount (**submitted by Administration**)
- 19.\* Resolution to authorize a professional service contract with Maraziti Falcon and Healy for services as Special Legal Counsel-Redevelopment to the City of Hoboken in the matter of to commence January 1, 2014 and expire February 28, 2014 for a total not to exceed amount of \$17,499.00 (**submitted by Administration**)
- 20.\* Resolution to authorize a professional service contract with Princeton Hydro, LLC for Professional Planning and engineering services to prepare a Post-Super Storm Sandy disaster plan for a maximum one (1) year term and for a total not to exceed amount of \$198,907.00 (**submitted by Administration**)
- 21.\* Resolution authorizes an amendment to the emergency professional service contract awarded to Boswell Engineering for damage assessment (engineering) in the wake of Hurricane Sandy in an additional not to exceed amount of (**\$17,000.00**), which constitutes a total not to exceed amount of Forty Seven Thousand Dollars (**\$47,000.00**), and for an additional one (1) month period to terminate June 30, 2013 (**submitted by Administration**)
- 22.\* Resolution for authorizing and supporting the City of Hoboken submission of a 2013 Open Space Grant application to the Hudson County Open Space Trust for Hoboken Cove Park and Boathouse improvements (**submitted by Administration**)
- 23.\* Resolution fixing the interest rate charges on non-payment of taxes (**submitted by Tax Collector**)
- 24.\* Resolution authorizing the Refund of Tax Appeals State Tax Court (payable to the firm listed on the resolution for the amount of **\$498,408.53 (submitted by Tax Collector)**)
- 25.\* Resolution authorizing the Refund of Tax Overpayments (payable to the individuals listed on the resolution for the amount of **\$17,058.97 (submitted by Tax Collector)**)
- 26.\* Resolution authorizing the refund of Tax Appeals state Tax Court (payable to the individuals listed on the resolution for the amount of **\$7,655.11 (submitted by Tax Collector)**)

- 27.\* Resolution authorizing the Cancellation of over billed 1<sup>st</sup> & 2<sup>nd</sup> Quarters of 2014 on property that is exempt (payable to the individuals listed on the resolution for the amount of **\$14,969.76**) (submitted by Administration)
- 28.\* Resolution authorizing the refund of Hudson County Tax Board Judgements 2013 Tax Appeal (payable to the individuals listed on the resolution for the amount of **\$4,753.99**) (submitted by Tax Collector)

## ORDINANCES

### Introduction and First Reading

1. ORDINANCE OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, CANCELLING \$300,000 OF AN UNFUNDED EMERGENCY APPROPRIATION BALANCE HERETOFORE ADOPTED TO PROVIDE FOR THE COSTS ASSOCIATED WITH A REAL PROPERTY REVALUATION PROJECT AUTHORIZED BY ORDINANCE Z -204
2. AN ORDINANCE TO AMEND CHAPTER 4 ENTITLED “DEPARTMENT OF COMMUNITY ADMINISTRATION” AND CHAPTER 20 ENTITLED “COMMUNITY DEVELOPMENT” TO MOVE THE ZONING OFFICE FROM ADMINISTRATION TO COMMUNITY DEVELOPMENT
3. ~~AN ORDINANCE TO AMEND THE ROAD OPENING PROCEDURE~~  
**(DOCUMENTS TO FOLLOW) \***
4. AN ORDINANCE TO MAKE A CORRECTIVE AMENDMENT TO ORDINANCE Z-258 ENTITLED “AN ORDINANCE TO APPROVE AND AUTHORIZE THE USE OF THE ATTACHED MAPS IN ACCORDANCE WITH N.J.S.A. 2C:35-7 AND N.J.S.A. 39:4-50
5. 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
6. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 155 ENTITLED “RENT CONTROL” (sponsored by Councilman Giattino and Councilman Bhalla)

### New Business