

*REVISED AS OF 11/3/14 * 11/4/14 ** 11/5/14 ****
REGULAR MEETING OF NOVEMBER 5, 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 November 5, 2014 and throughout the meeting

PRESENTATION ON THE REASSESSMENT PROGRAM

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. ~~AN ORDINANCE PROHIBITING AUTOMATED RED LIGHT CAMERAS WITHIN THE CITY OF HOBOKEN (Z-314) (sponsored by Councilwoman Mason and Councilwoman Castellano) (MOVED TO 1ST READING DUE TO REVISIONS)~~

2. AN ORDINANCE TO ESTABLISH MANDATORY SICK LEAVE FOR EMPLOYEES OF BUSINESSES WITHIN THE CITY OF HOBOKEN (Z-315) (sponsored by Councilwoman Mason and Councilwoman Castellano) (CARRIED TO THE MEETING OF NOVEMBER 17TH)
3. AN ORDINANCE TO AMEND CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC" TO ADD PARKING AND LOADING REGULATIONS (Z-316) (sponsored by Councilman Cunningham and Councilman Mello)
4. 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 (Z-308) (sponsored by Councilman Cunningham and Councilman Bhalla) (CARRIED TO THE MEETING OF NOVEMBER 17TH)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

No Reports for this meeting

CLAIMS

Total for this agenda **\$1,316,490.06**

PAYROLL

For the two week period starting September 25, 2014 – October 8, 2014

Regular Payroll	O/T Pay	Other Pay
\$1,579,554.52	\$125,958.28	\$104,668.88
	Total	
	\$1,810,181.68	

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)

- 1.* RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH THE BUZAK LAW GROUP AS SPECIAL LEGAL COUNSEL-LAND USE AND ENVIRONMENTAL LAW TO THE CITY OF HOBOKEN TO COMMENCE NOVEMBER 1, 2014 AND EXPIRE OCTOBER 31, 2015 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$50,000.00**
- 2.* RESOLUTION TO AMEND THE PROFESSIONAL SERVICE CONTRACT WITH EXCEL ENVIRONMENTAL AS LSRP TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2014 AND EXPIRE DECEMBER 31, 2014 FOR AN INCREASE IN THE NOT TO EXCEED AMOUNT BY \$20,000.00, FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$60,000.00 (submitted by administration)**
- 3.* GOVERNING BODY CERTIFICATION OF THE CALENDAR YEAR 2013 AUDIT **(submitted by administration)**
- 4.* RESOLUTION AUTHORIZING USE OF THE COMPETITIVE CONTRACTING PROCESS FOR CREDIT CARD PROCESSING SERVICE FOR THE CITY OF HOBOKEN PARKING UTILITY FOR UP TO FIVE (5) YEARS **(submitted by administration)**

- 5.* RESOLUTION AND AGREEMENT FOR MLB BASEBALL TOMORROW – APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH MAJOR LEAGUE BASEBALL AND MAJOR LEAGUE BASEBALL PLAYERS ASSOCIATION FOR FUNDING FOR THE BASEBALL TOMORROW FOUNDATION **(submitted by administration)**
- 6.* RESOLUTION TO ACKNOWLEDGE THE APPOINTMENT OF KENNETH FERRANTE AS THE CHIEF OF POLICE OF THE CITY OF HOBOKEN, AND TO RATIFY EXECUTION OF THE ATTACHED AGREEMENT BETWEEN THE CITY OF HOBOKEN AND THE HOBOKEN POLICE CHIEF, FOR THE PERIOD OF DECEMBER 1, 2014 THROUGH DECEMBER 31, 2019 **(submitted by administration) ****
- 7.* RESOLUTION RESCINDING PETTY CASH FUND FROM THE HOBOKEN POLICE DEPARTMENT – POLICE, CUSTODIAN: CHIEF OF POLICE **(submitted by administration)**
- 8.* RESOLUTION AUTHORIZING PARKING UTILITY CHANGE FUND (AMOUNT OF \$500.00) **(submitted by administration)**
- 9.* RESOLUTION FOR REIMBURSEMENT OF HANDICAPPED PARKING APPLICATION FEE **(submitted by administration)**
- 10.* RESOLUTION TO (1) REJECT THE INITIAL BID RESULTS FOR STREETLIGHT ELECTRICAL GENERATION SERVICES, AND THEREAFTER (2) APPROVE A CONTRACT FOR STREETLIGHT ELECTRICAL GENERATION SERVICES FOR THE CITY OF HOBOKEN BY THE SUCCESSFUL BIDDER AT A SECOND BID ATTEMPT, VIA PAPER BID, TO BE PUBLISHED AND SUBMITTED IN NOVEMBER 2014 **(submitted by administration)**
- 11.* RESOLUTION AUTHORIZING TEMPORARY BIKE CORRALS AND BIKE DOCKING STATIONS ON CITY STREETS AND RIGHTS OF WAY, ON A SIX MONTH PILOT BASIS, TO DETERMINE THE MOST EFFECTIVE AND EFFICIENT LOCATIONS PRIOR TO PERMANENT PLACEMENT OF THE CORRALS AND STATIONS **(submitted by administration)**
- 12.* RESOLUTION AUTHORIZING THE CLOSURE OF BANK ACCOUNTS AT THE RECOMMENDATION OF THE DEPARTMENT OF REVENUE AND FINANCE **(submitted by administration)**
- 13.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2014 MUNICIPAL BUDGET – BODY ARMOR CY 2014 **(in the sum of \$3,755.22)** **(submitted by administration)**

- 14.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2014 MUNICIPAL BUDGET – HUDSON COUNTY OPEN SPACE FOR HOBOKEN COVE PARK AND BOATHOUSE IMPROVEMENTS CY 2014 **(in the sum of \$500,000.00) (submitted by administration)**
- 15.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF \$2,343.83) **(submitted by the Tax Collector)**
- 16.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF OCTOBER 1, 2014 AND SPECIAL MEETING OF OCTOBER 8, 2014 AND THE REGULAR MEETING AND SPECIAL MEETING OF OCTOBER 15, 2014 (submitted by City Clerk)**

ORDINANCES

Introduction and First Reading

1. ORDINANCE OF THE CITY OF HOBOKEN ADOPTING THE “HOBOKEN YARD REDEVELOPMENT PLAN,” DATED OCTOBER, 2014
2. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED PARKING FOR HANDICAPPED
3. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 115 OF THE CODE OF THE CITY OF HOBOKEN TO CODIFY ISOLATION AND QUARANTINE PROCEDURES ON BEHALF OF THE HEALTH OFFICER
4. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND PARKING AND CIRCULATION REGULATIONS *
5. AN ORDINANCE PROHIBITING AUTOMATED RED LIGHT CAMERAS WITHIN THE CITY OF HOBOKEN **(sponsored by Councilwoman Mason and Councilwoman Castellano) *****

RESOLUTIONS (CONTINUED)

17. RESOLUTION OF THE CITY OF HOBOKEN REFERRING THE PROPOSED “HOBOKEN YARD REDEVELOPMENT PLAN” DATED OCTOBER, 2014, TO THE CITY OF HOBOKEN PLANNING BOARD IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-7(e) **(submitted by administration)**

NEW BUSINESS