

*AS OF 12/15/14 \*\* 12/16/14 \*\*\**  
**REGULAR MEETING OF DECEMBER 16, 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 December 16, 2014 and throughout the meeting**

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

1. BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS TO THE STORMWATER SYSTEM IN THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$11,950,000 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 \$11,950,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (**Z-326**) (sponsored by **Councilman Bhalla and Councilman Cunningham**)

**RESOLUTIONS**

- 1.\* RESOLUTION ADDRESSING THE RECOMMENDATIONS OF THE HOBOKEN PLANNING BOARD IN REGARDS TO THE HOBOKEN YARDS REDEVELOPMENT PLAN (submitted by administration) (**Special Counsel will be present**)

**SECOND READING/PUBLIC HEARING AND FINAL VOTE (CONTINUED)**

2. AN ORDINANCE OF THE CITY OF HOBOKEN ADOPTING THE “HOBOKEN YARD REDEVELOPMENT PLAN,” DATED OCTOBER, 2014 (**Z-317**) (sponsored by **Councilman Mello and Councilman Doyle**)
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 TO AMEND CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND TIME LIMIT PARKING REGULATIONS (**Z-324**) (sponsored by **Councilman Cunningham and Councilman Bhalla**)

5. AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A RAIN GARDEN NON-EXCLUSIVE PUBLIC PEDESTRIAN ACCESS EASEMENT FROM HOBOKEN COVE, LLC FOR A PORTION OF PROPERTY DESIGNATED AS BLOCK 269.3 LOT 1 ON THE TAX MAP OF THE CITY OF HOBOKEN (**Z-325**) (sponsored by **Councilman Cunningham and Councilman Bhalla**)
6. AN ORDINANCE TO CREATE CHAPTER 12 ENTITLED “ASSESSMENT OF REAL PROPERTY” (**Z-327**) (sponsored by **Councilman Doyle and Councilman Cunningham**)
7. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED PARKING FOR HANDICAPPED (**Z-328**) (sponsored by **Councilman Cunningham and Councilman Bhalla**)

## PUBLIC COMMENTS

### RESOLUTIONS

- 2.\* RESOLUTION AUTHORIZING THE EXECUTION OF THE ATTACHED NON-EXCLUSIVE RIGHT OF WAY AGREEMENT BETWEEN THE TRUSTEES OF STEVENS INSTITUTE OF TECHNOLOGY (“STEVENS”) AND THE CITY OF HOBOKEN (submitted by administration) (Special Counsel will be present)
- 3.\* RESOLUTION TO AUTHORIZE EXECUTION OF AN AMENDMENT TO THE NORTH HUDSON SEWAGE AUTHORITY AGREEMENT, AS ATTACHED (submitted by administration)
- 4.\* THIS RESOLUTION AUTHORIZES THE TRANSFER OF FUNDS WITHIN ACCOUNTS IN THE CY 2014 CURRENT FUND APPROPRIATIONS (submitted by administration)
- 5.\* RESOLUTION AWARDED A CHANGE ORDER 2 AND CLOSE OUT TO THE CONTRACT OF GK FOTINOS, LLC FOR (BID 13-08) LITTLE LEAGUE BATTING CAGE BUILDING PROJECT, AS CHANGE ORDER NUMBER 2 (FINAL) IN AN INCREASE AMOUNT OF \$8,488.85 (4.4% INCREASE) FOR A NEW (FINAL) TOTAL NOT TO EXCEED AMOUNT OF \$207,008.80 (8.0% TOTAL INCREASE) (submitted by administration)
- 6.\* RESOLUTION AWARDED A CHANGE ORDER TO THE CONTRACT TO RICH PICERNO BUILDERS, LLC FOR (BID 13 – 05) ELYSIAN PARK IMPROVEMENTS, AS CHANGE ORDER NUMBER 2/FINAL, IN AN INCREASED AMOUNT NOT TO EXCEED \$51,410.00 (6% INCREASE) FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$1,040,418.75** (submitted by administration)

## 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 November 2014 **\$28,196,696.90 (Abatement Totals – \$851,647.27)**

A report from Municipal Court indicating receipts for the month of November 2014 as **\$407,276.95**

## CLAIMS

Total for this agenda ~~\$3,390,595.49~~ **\$3,391,395.48 \*\***

## PAYROLL

**For the two week period starting November 20, 2014 – December 3, 2014**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,587,256.87	\$79,608.45	\$230,946.96
	<b>Total</b>	
	\$1,897,812.28	

## 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

- 7.\* RESOLUTION TO APPROVE A “LICENSE AGREEMENT” BETWEEN THE CITY OF HOBOKEN AND RB HOLDINGS 3 CORP, OWNER OF BLOCK 159 LOT 2 (a/k/a 703 CLINTON STREET), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY (**submitted by administration**)
- ~~8.\* RESOLUTION AMENDING THE RULES OF PROCEDURE FOR THE CITY COUNCIL OF THE CITY OF HOBOKEN (submitted by Councilman Occhipinti and Councilman Bhalla) (REMOVED BY THE SPONSORS) \*\*\*~~

- 9.\* RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 58:11B-9(a) AND N.J.S.A. 40A:2-26(e) (submitted by administration)
- 10.\* RESOLUTION TO AUTHORIZE EXECUTION OF THE ATTACHED LICENSE AGREEMENT BETWEEN THE COUNTY OF HUDSON AND THE CITY OF HOBOKEN (submitted by administration)
- 11.\* CONSENTING TO THE APPOINTMENT OF LINDA DUNN-LANDOLFI AS THE DIRECTOR OF FINANCE TO THE CITY OF HOBOKEN FOR THE REMAINDER OF THE PRESENT TERM OF THE MAYOR (submitted by administration)
- 12.\* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH PRINCETON HYDRO, LLC FOR PROFESSIONAL PLANNING AND ENGINEERING SERVICES TO PREPARE A POST-SUPERSTORM SANDY DISASTER PLAN TO INCREASE THE TERM FOR AN ADDITIONAL ONE YEAR, TO EXPIRE JANUARY 7, 2016, WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT (submitted by administration)
- 13.\* RESOLUTION AUTHORIZING USE OF THE COMPETITIVE CONTRACTING PROCESS FOR RESIDENTIAL COMPOSTING SERVICES FOR THE CITY OF HOBOKEN FOR UP TO FIVE (5) YEARS (submitted by administration)
- 14.\* RESOLUTION REJECTING A BID FOR THE PROVISIONS OF BACKUP GENERATORS, OTHERWISE KNOWN AS BID NO. 14-10, IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(D) (submitted by administration)
- 15.\* RESOLUTION APPOINTING BENJAMIN CHOI, ESQ. AS CHIEF MUNICIPAL PROSECUTOR FOR THE CITY OF HOBOKEN FOR THE 2015 CALENDAR YEAR, AND AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH BENJAMIN CHOI, ESQ. FOR SERVICES AS CHIEF MUNICIPAL PROSECUTOR FOR A ONE (1) YEAR TERM TO COMMENCE ON JANUARY 1, 2015 AND TERMINATE ON DECEMBER 31, 2015 WITH A NOT TO EXCEED AMOUNT OF \$35,000.00 (submitted by administration)
- 16.\* RESOLUTION APPOINTING ESTHER MILSTED, ESQ. AS CHIEF MUNICIPAL PUBLIC DEFENDER FOR THE CITY OF HOBOKEN FOR THE 2015 CALENDAR YEAR, AND AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH ESTHER MILSTED, ESQ. FOR SERVICES AS CHIEF MUNICIPAL PUBLIC DEFENDER FOR A ONE (1) YEAR TERM TO COMMENCE ON JANUARY 1, 2015 AND TERMINATE ON DECEMBER 31, 2015 WITH A NOT TO EXCEED AMOUNT OF \$20,000.00 (submitted by administration)
- 17.\* RESOLUTION APPOINTING IRENE ASBURY, ESQ. AS MUNICIPAL PROSECUTOR FOR THE CITY OF HOBOKEN FOR THE 2015 CALENDAR YEAR,

AND AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH IRENE ASBURY, ESQ. FOR SERVICES AS MUNICIPAL PROSECUTOR FOR A ONE (1) YEAR TERM TO COMMENCE ON JANUARY 1, 2015 AND TERMINATE ON DECEMBER 31, 2015 WITH A NOT TO EXCEED AMOUNT OF **\$2,275.00**  
**(submitted by administration)**

18.\* RESOLUTION APPOINTING STEVEN HUMMEL, ESQ. AS MUNICIPAL PROSECUTOR FOR THE CITY OF HOBOKEN FOR THE 2015 CALENDAR YEAR, AND AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH STEVEN HUMMEL, ESQ. FOR SERVICES AS MUNICIPAL PROSECUTOR FOR A ONE (1) YEAR TERM TO COMMENCE ON JANUARY 1, 2015 AND TERMINATE ON DECEMBER 31, 2015 WITH A NOT TO EXCEED AMOUNT OF **\$2,275.00**  
**(submitted by administration)**

19.\* RESOLUTION APPOINTING SUSAN FERRARO, ESQ. AS MUNICIPAL PROSECUTOR FOR THE CITY OF HOBOKEN FOR THE 2015 CALENDAR YEAR, AND AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH SUSAN FERRARO, ESQ. FOR SERVICES AS MUNICIPAL PROSECUTOR FOR A ONE (1) YEAR TERM TO COMMENCE ON JANUARY 1, 2015 AND TERMINATE ON DECEMBER 31, 2015 WITH A NOT TO EXCEED AMOUNT OF **\$30,000.00**  
**(submitted by administration)**

20.\* RESOLUTION APPOINTING KATY THUERER, ESQ. AS MUNICIPAL PUBLIC DEFENDER FOR THE CITY OF HOBOKEN FOR THE 2015 CALENDAR YEAR, AND AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH KATY THUERER, ESQ. FOR SERVICES AS MUNICIPAL PUBLIC DEFENDER FOR A ONE (1) YEAR TERM TO COMMENCE ON JANUARY 1, 2015 AND TERMINATE ON DECEMBER 31, 2015 WITH A NOT TO EXCEED AMOUNT OF **\$15,000.00**  
**(submitted by administration)**

21.\* RESOLUTION APPOINTING THOMAS KOEHL, ESQ. AS MUNICIPAL PUBLIC DEFENDER FOR THE CITY OF HOBOKEN FOR THE 2015 CALENDAR YEAR, AND AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH THOMAS KOEHL, ESQ. FOR SERVICES AS MUNICIPAL PUBLIC DEFENDER FOR A ONE (1) YEAR TERM TO COMMENCE ON JANUARY 1, 2015 AND TERMINATE ON DECEMBER 31, 2015 WITH A NOT TO EXCEED AMOUNT OF **\$5,000.00**  
**(submitted by administration)**

22.\* RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH SCHENCK, PRICE, SMITH, & KING LLP AS SPECIAL LEGAL COUNSEL-GENERAL LITIGATION COUNSEL TO THE CITY OF HOBOKEN TO COMMENCE DECEMBER 11, 2014 AND EXPIRE DECEMBER 10, 2015 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$10,000.00** **(submitted by administration)**

- 23.\* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2014 MUNICIPAL BUDGET CITY OF HOBOKEN POLICE DEPARTMENT HAZARD MITIGATION GRANT (FEMA) - CY 2014 **(submitted by administration)**
- 24.\* AUTHORIZING THE FINANCE OFFICER TO CANCEL STALE CHECKS **(submitted by administration)**
- 25.\* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH TOMPKINS, MCGUIRE, WACHENFELD & BARRY, LLP FOR THE SERVICES OF WILLIAM B. MCGUIRE, ESQ. AS SPECIAL LEGAL COUNSEL-INSURANCE RELATED MATTERS 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 \$25,000.00 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$42,000.00 (submitted by administration)**
- 26.\* RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH REHABCO INC. AS PROFESSIONAL PLANNERS FOR THE CDBG DEVELOPMENT OF A FIVE YEAR CONSOLIDATED ACTION PLAN AND CITIZEN PARTICIPATION PLAN TO THE CITY OF HOBOKEN TO COMMENCE DECEMBER 16, 2014 EXPIRE DECEMBER 15, 2015 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$40,000.00 (submitted by administration)**
- 27.\* RESOLUTION AUTHORIZING INTRODUCTION OF ORDINANCES IN THE YEAR PRIOR TO ADOPTION OF SAID ORDINANCES DURING THE TERMS OF THE PRESENT CONSTITUTION OF THE CITY COUNCIL **(submitted by administration)**
- 28.\* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$1,238.33 (submitted by the Tax Collector)**
- 29.\* RESOLUTION AUTHORIZING THE REFUND OF HUDSON COUNTY TAX BOARD JUDGEMENTS 2014 TAX APPEALS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$4,945.43 (submitted by the Tax Collector)**
- 30.\* RESOLUTION AUTHORIZING THE REFUND OF HUDSON COUNTY TAX BOARD JUDGEMENTS 2014 TAX APPEALS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$18,253.14 (submitted by the Tax Collector)**
- 31.\* RESOLUTION AUTHORIZING THE REFUND OF HUDSON COUNTY TAX BOARD JUDGEMENTS 2014 TAX APPEALS (PAYABLE TO THE INDIVIDUALS

- LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$1,006.15**) (submitted by the Tax Collector)
- 32.\* RESOLUTION AUTHORIZING THE REFUND OF HUDSON COUNTY TAX BOARD JUDGEMENTS 2014 TAX APPEALS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$2,574.90**) (submitted by the Tax Collector)
- 33.\* RESOLUTION AUTHORIZING THE REFUND OF HUDSON COUNTY TAX BOARD JUDGEMENTS 2014 TAX APPEALS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$2,027.76**) (submitted by the Tax Collector)
- 34.\* RESOLUTION AUTHORIZING THE REFUND OF HUDSON COUNTY TAX BOARD JUDGEMENTS 2014 TAX APPEALS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$448.34**) (submitted by the Tax Collector)
- 35.\* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **SPECIAL MEETING OF NOVEMBER 17<sup>TH</sup> AND REGULAR MEETINGS OF NOVEMBER 17, 2014 AND DECEMBER 3, 2013** (submitted by City Clerk)
- 36.\* AN AMENDMENT TO THE CITY CALENDAR FOR WEDNESDAY\*, JANUARY 7, 2015 RESOLUTION TO AMEND THE CITY COUNCIL MEETING CALENDAR FOR 2015 (submitted by City Clerk)
- 37.\* RESOLUTION TO ACCEPT AND AUTHORIZE EXECUTION OF THE ATTACHED SHADE TREE COMMUNITY FORESTRY MANAGEMENT PLAN (submitted by administration)
- 38.\* RESOLUTION AUTHORIZING PARTICIPATION IN THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (New Jersey State Approved Cooperative Pricing System #65MCESCCPS) (submitted by administration)
- 39.\* RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH MASER CONSULTING AS PROFESSIONAL PLANNERS FOR THE ZONING CODE UPDATE FOR THE CITY OF HOBOKEN TO COMMENCE DECEMBER 16, 2014 AND EXPIRE DECEMBER 15, 2015 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$56,410.00** (submitted by administration)
- 40.\* RESOLUTION TO AMEND AND EXTEND THE CONTRACT WITH BOSWELL ENGINEERING FOR CITY WATERFRONT ENGINEER THROUGH JANUARY 31,

2015, WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT BY \$98,350.00 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$778,350.00 (submitted by administration)**

- 41.\* RESOLUTION TO AUTHORIZE A SERVICE CONTRACT WITH LOUIS BERGER AS PROFESSIONAL WATER UTILITY CONSULTANT FOR THE RENEGOTIATION OF THE UNITED WATER O&M CONTRACT TO THE CITY OF HOBOKEN TO COMMENCE DECEMBER 16, 2014 AND EXPIRE DECEMBER 15, 2015 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$25,000.00 (submitted by administration)**
- 42.\* RESOLUTION TO AUTHORIZE A SERVICE CONTRACT WITH NW FINANCIAL AS PROFESSIONAL WATER UTILITY CONSULTANT FOR THE RENEGOTIATION OF THE UNITED WATER O&M CONTRACT TO THE CITY OF HOBOKEN TO COMMENCE DECEMBER 16, 2014 AND EXPIRE DECEMBER 15, 2015 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$25,000.00 (submitted by administration)**
- 43.\* A RESOLUTION AUTHORIZING SUBMISSION OF ASSISTANCE TO FIREFIGHTERS GRANT (AFG) APPLICATION TO US DEPARTMENT OF HOMELAND SECURITY (DHS), FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION (FEMA) FOR **\$751,813** FOR NEW FIRE AERIAL APPARATUS AND EQUIPMENT **(submitted by administration)**
- 44.\* A RESOLUTION AUTHORIZING SUBMISSION OF ASSISTANCE TO FIREFIGHTERS GRANT (AFG) APPLICATION TO US DEPARTMENT OF HOMELAND SECURITY (DHS), FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION (FEMA) FOR \$213,437 FOR PERSONAL SAFETY RESCUE AND BAILOUT EQUIPMENT, SELF CONTAINED BREATHING APPARATUS, TRAFFIC SIGNAL PREEMPTION EQUIPMENT AND BOATER SAFETY TRAINING COURSE **(submitted by administration)**
45. 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)**
- 46.\* RESOLUTION TO APPROVE A CONTRACT FOR NATURAL GAS SERVICES FOR THE CITY OF HOBOKEN BY THE SUCCESSFUL BIDDER AT A BID ATTEMPT CONDUCTED ON DECEMBER 16, 2014 TO: **WOODRUFF ENERGY** IN ACCORDANCE WITH THE BID SPECIFICATIONS FOR NATURAL GAS SUPPLY SERVICES AND THE ATTACHED RECOMMENDATION FROM T&M ASSOCIATES DATED DECEMBER 16, 2014, FOR A TWENTY FOUR MONTH TERM **(submitted by administration) \*\*\***

## **ORDINANCES**

### **Introduction and First Reading**

1. AN ORDINANCE TO AMEND CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND TIME LIMIT PARKING REGULATIONS
2. AN ORDINANCE TO AMEND CHAPTER 44 TO MAKE NOTICE PROCEDURES COMPLIANT WITH STATE LAW AND UPDATED CHAPTER 44 APPENDICES AND FORMS

## **RESOLUTION**

47. RESOLUTION OF THE CITY OF HOBOKEN REFERRING THE PROPOSED “ORDINANCE TO AMEND CHAPTER 44 TO MAKE NOTICE PROCEDURES COMPLIANT WITH STATE LAW AND UPDATED CHAPTER 44 APPENDICES AND FORMS” TO THE CITY OF HOBOKEN PLANNING BOARD IN ACCORDANCE WITH THE MUNICIPAL LAND USE LAW, N.J.S.A. 40:55D-26  
**(submitted by administration)**

## **NEW BUSINESS**