

AS OF 11/17/14*

SPECIAL MEETING OF NOVEMBER 17, 2014

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

CLOSED SESSION

1. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(5) AND (7) AND ATTORNEY CLIENT PRIVILEGE (EDWARD BUZAK) RELATING TO THE LAND COMMONLY REFERRED TO AS BLOCK 103, LOTS 7-26; BLOCK 107, ALL LOTS INCLUSIVE; BLOCK 108, ALL LOTS INCLUSIVE; AND BLOCK 113, LOTS 1-6 AND 27-32 (THE PROPERTY) **(submitted by administration)**

REGULAR MEETING OF NOVEMBER 17, 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 17, 2014 and throughout the meeting

RESOLUTIONS

- 1.* RESOLUTION APPROVING APPRAISAL AND AUTHORIZING THE ISSUANCE OF AN OFFER LETTER TO RECORD TITLE OWNERS OF BLOCK 103, LOTS 7 THROUGH 26 ("PARCEL 1"); BLOCK 107, LOT 1 ("PARCEL 2") AND BLOCK 113, LOT 1 ("PARCEL 3") AS DESIGNATED ON THE OFFICIAL TAX MAP OF THE CITY OF HOBOKEN (**REDACTED**) **(submitted by administration)**
- 2.* RESOLUTION OF THE CITY OF HOBOKEN AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WATERFRONT CORPORATE CENTER III JV **(submitted by City Council)**
- 3.* RESOLUTION RECEIVING CORRECTIVE ACTION PLAN FOR THE CY 2013 AUDIT **(submitted by administration) (Auditor will be present)**
- 4.* RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, AUTHORIZING AND APPROVING THE CITY'S UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND, IF DEEMED NECESSARY OR REQUIRED, PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE SECURITIES AND EXCHANGE COMMISSION; AND AUTHORIZING AND APPROVING CERTAIN ACTIONS IN CONNECTION WITH THE FOREGOING **(submitted by administration)**

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. 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 DECEMBER 3, 2014 CCM)
2. 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) (CARRIED TO THE DECEMBER 3, 2014 CCM)
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 (Z-308) (sponsored by Councilman Cunningham and Councilman Bhalla) (CARRIED TO THE DECEMBER 3, 2014 CCM)
4. ORDINANCE OF THE CITY OF HOBOKEN ADOPTING THE “HOBOKEN YARD REDEVELOPMENT PLAN,” DATED OCTOBER, 2014 (Z-317) (sponsored by Councilman Mello and Councilman Doyle) (CARRIED TO THE DECEMBER 3, 2014 CCM)
5. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED PARKING FOR HANDICAPPED (Z-318) (sponsored by Councilman Cunningham and Councilman Mello) (CARRIED TO THE DECEMBER 3, 2014 CCM)
6. 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 (Z-319) (sponsored by Councilman Cunningham and Councilman Mello) (CARRIED TO THE DECEMBER 3, 2014 CCM)
7. AN ORDINANCE PROHIBITING AUTOMATED RED LIGHT CAMERAS WITHIN THE CITY OF HOBOKEN (Z-320) (sponsored by Councilwoman Mason and Councilwoman Castellano) (CARRIED TO THE DECEMBER 3, 2014 CCM)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Proclamation from Mayor Dawn Zimmer proclaiming Small Business Saturday on Saturday,
November 29, 2014

Proclamation from Mayor Dawn Zimmer designating November 2014 as American Diabetes
Month

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of
October 2014 **\$15,387,931.91 (Abatement Totals – \$238,607.78)**

A report from Municipal Court indicating receipts for the month of
October 2014 as **\$462,391.55**

CLAIMS

Total for this agenda **\$2,463,051.03**

PAYROLL

For the two week period starting October 9, 2014 – October 22, 2014

Regular Payroll	O/T Pay	Other Pay
\$1,581,287.65	\$88,736.81	\$116,621.40
	Total	
	\$1,786,645.86	

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)

- 5.* RESOLUTION SUPPORTING THE CONTINUED EXPLORATION AND DISCUSSION OF EARNED SICK LEAVE FOR NEW JERSEY EMPLOYEES BY THE NEW JERSEY STATE LEGISLATURE, BY WAY OF THE STATE OF NEW JERSEY BILL (NJ SL 216TH A2354/S785) REQUIRING CERTAIN EMPLOYERS TO PROVIDE EARNED SICK LEAVE (sponsored by Councilwoman Castellano)**

- 6.* APPOINTING MICHAEL BLUMENFELD AS BOARD MEMBER TO THE HOBOKEN ALCOHOL BEVERAGE CONTROL BOARD FOR A THREE YEAR TERM TO EXPIRE ON JUNE 30, 2017 (**submitted by administration**)
- 7.* RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON www.GOVDEALS.com (AN ONLINE AUCTION WEBSITE) (**submitted by administration**)
- 8.* RESOLUTION TO AMEND THE CONTRACT WITH PROPARK AS PUBLIC GARAGE MANAGEMENT FIRM TO THE CITY OF HOBOKEN TO EXTEND THE TERM UNTIL MARCH 31, 2016 WITH THE CONTRACT AMOUNTS INCREASED IN ACCORDANCE WITH THE MARCH 2014 1.3% CPI (**submitted by administration**)
- 9.* A RESOLUTION APPROVING PARTICIPATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY Drive Sober or Get Pulled Over 2014/2015 Year End Holiday Crackdown (**submitted by administration**)
- 10.* RESOLUTION AWARDED A CHANGE ORDER TO THE CONTRACT TO RICH PICERNO BUILDERS, LLC FOR (BID 13 – 05) ELYSIAN PARK IMPROVEMENTS, AS CHANGE ORDER NUMBER 1, IN AN INCREASED AMOUNT NOT TO EXCEED \$81,158.75 (9% INCREASE) FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$989,008.75** (**submitted by administration**)
- 11.* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH KIMLEY HORN AND ASSOCIATES AS PROFESSIONAL ENGINEER / PLANNER / LANDSCAPE ARCHITECT FOR THE CITY OF HOBOKEN FOR THE FRANK SINATRA DRIVE VISION AND CONCEPT DESIGN PLAN, WHICH MAINTAINS THE CURRENT TOTAL NOT TO EXCEED AMOUNT OF **\$120,190.00** (NO CHANGE), BUT EXTENDS THE CONTRACT UNTIL DECEMBER 16, 2015 (**submitted by administration**)
- ~~12.* RESOLUTION TO AUTHORIZE EXECUTION OF THE ATTACHED LICENSE AGREEMENT BETWEEN THE COUNTY OF HUDSON AND THE CITY OF HOBOKEN (**submitted by administration**)-(CARRIED TO THE DECEMBER 3, 2014 CCM) *~~
- ~~13.* 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 \$13,461.35 (6.9% INCREASE) FOR A NEW (FINAL) TOTAL NOT TO EXCEED AMOUNT OF **\$211,981.30** (**submitted by administration**)- (PULLED FROM ADMINISTRATION) *~~
- 14.* RESOLUTION TO APPROVE A “LICENSE AGREEMENT” BETWEEN THE

CITY OF HOBOKEN AND AMI ROSENBERG, OWNER OF BLOCK 216.01 LOT 34 (a/k/a 506 Hudson Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)**

- 15.* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$275,035.26**) **(submitted by the Tax Collector)**
- 16.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF NOVEMBER 5, 2014** **(submitted by City Clerk)**
- 17.* RESOLUTION AUTHORIZING SUSPENSION OF PARKING FEES FOR ALL CITY OWNED PUBLIC PARKING FACILITIES TO INCENTIVIZE LOCAL HOLIDAY SHOPPING WITHIN THE CITY OF HOBOKEN EVERY SATURDAY FROM 12:01AM NOVEMBER 29, 2014 THROUGH 11:59PM DECEMBER 20, 2014, AND EVERYDAY FROM 12:01AM DECEMBER 21, 2014 THROUGH 11:59PM DECEMBER 25, 2014 **(submitted by administration)**

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO AMEND CHAPTER 68 ENTITLED “ALCOHOLIC BEVERAGES” TO REVISE THE 500 FOOT RULE IN THE SOUTHERN WATERFRONT DISTRICT **(submitted by the City Council)**
2. AN ORDINANCE TO AMEND CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO REVISE THE BIKE LANE REGULATIONS
3. AN ORDINANCE TO AMEND CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND TRAFFIC CIRCULATION REGULATIONS RELATING TO ONE-WAY STREETS ON CLINTON STREET *

RESOLUTIONS (CONTINUED)

- 18.* RESOLUTION TO APPROVE ENFORCEMENT OF PROPOSED ORDINANCE Z-323 ENTITLED “AN ORDINANCE TO AMEND CHAPTER 190 ENTITLED ‘VEHICLES AND TRAFFIC’ TO AMEND TRAFFIC CIRCULATION REGULATIONS RELATING TO ONE-WAY STREETS ON CLINTON STREET”, AS PROPOSED, UNTIL SUCH TIME AS A FINAL DETERMINATION IS MADE REGARDING ADOPTION OF THE ORDINANCE **(submitted by administration)**

NEW BUSINESS