

*AS OF 3/17/14 * AS OF 3/18/14 ***
SPECIAL MEETING OF MARCH 19, 2014

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

1. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS WITH SPECIAL COUNSEL RON CUCCHIARO, ESQ. PURSUANT TO N.J.S.A. 10:4-12 AND ATTORNEY CLIENT PRIVILEGE RELATING TO ANTICIPATED LITIGATION IN THE MATTER OF LEAH HEALY AND 258 EIGHTH STREET
2. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12 AND, SPECIFICALLY, ATTORNEY CLIENT PRIVILEGE RELATING DISCUSSIONS OF CASE STATUSES OF PENDING LITIGATION WITH SPECIAL COUNSEL JOSEPH MARAZITI, ESQ.

REGULAR MEETING OF MARCH 19, 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 March 19, 2014 and throughout the meeting

RESOLUTION

- 3.* RESOLUTION TO AUTHORIZE AND CONSENT TO A WAIVER OF THE ATTORNEY CLIENT PRIVILEGE WITH REGARDS TO, AND SOLELY LIMITED TO:
 - (1) THE LEGAL MEMORANDUM FROM DAVID F. CORRIGAN TO STEVEN KLEINMAN ENTITLED "RE: SEVERANCE PAYMENT OFFER TO POLICE AND FIRE EMPLOYEES; OUR FILE NO. 122008-03" DATED JANUARY 23, 2008
 - (2) THE LEGAL MEMORANDUM FROM MICHAEL KATES TO MAYOR DAWN ZIMMER AND MEMBERS OF COUNCIL ENTITLED "VOLUNTARY SEVERANCE INCENTIVE PROGRAM; NJ DIVISION OF PENSIONS AND BENEFITS; ASSESSMENT OF \$4.2 MILLION" DATED MARCH 12, 2010 **
- 4.* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH MARAZITI FALCON HEALEY AS SPECIAL LEGAL COUNSEL- OUTSTANDING AND GENERAL LITIGATION 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 **\$100,000.00** FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$340,000.00 (submitted by administration)**

- 5.* RESOLUTION TO APPROVE A “LICENSE AGREEMENT” BETWEEN THE CITY OF HOBOKEN AND 258 8TH STREET HOB, LLC, AS THE OWNER OF **BLOCK 170 LOT 41 (a/k/a 258 Eighth Street)**, FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)**

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE AMENDING §133 (NOISE CONTROL) REGARDING PENALTY FOR VIOLATIONS **(Z-281) (WAITING ON APPROVAL FROM DEPARTMENT OF ENVIRONMENTAL PROTECTION)**

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Memo from Mayor Dawn Zimmer to City Council regarding 2014 budget, Adjustment of Open Space Tax, Sanitation, Shop Hoboken Property Tax Reward Program, Fire Department O/T, possible grants for planning, and the Capital Improvement Plan **

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of February 2014 **\$12,552,769.58 (Abatement Totals – \$10,394.30)**

A report from Municipal Court indicating receipts for the month of February 2014 as **\$412,036.61**

CLAIMS

Total for this agenda **\$958,351.91**

PAYROLL

For the two week period starting February 13, 2014 – February 26, 2014

Regular Payroll	O/T Pay	Other Pay
\$1,588,972.06	\$73,935.60	\$214,616.56

Total
\$1,877,524.22

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.

ORDINANCES

Introduction and First Reading

1. ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

RESOLUTIONS

- 6.* RESOLUTION AUTHORIZING TRANSFERS BETWEEN APPROPRIATION RESERVES (submitted by administration)
- 7.* RESOLUTION AUTHORIZING TEMPORARY APPROPRIATIONS FOR THE CALENDAR YEAR 2014 (submitted by administration)
- 8.* INTRODUCTION OF THE CY 2014 BUDGET (submitted by administration) *
- 9.* RESOLUTION TO AUTHORIZE A SERVICE CONTRACT WITH MSS VENDING AS VENDING MACHINE OPERATOR TO THE CITY OF HOBOKEN TO COMMENCE APRIL 1, 2014 AND EXPIRE MARCH 31, 2016 WITH A CITY COMMISSION OF 33% ON ALL TOTAL GROSS MONTHLY SALES (submitted by administration)
- 10.* RESOLUTION TO APPROVE A "LICENSE AGREEMENT" BETWEEN THE CITY OF HOBOKEN AND SEBECITY 3 LLC, AS THE OWNER OF BLOCK 196 LOT 29 (a/k/a 942 Bloomfield Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY (submitted by administration)
- 11.* RESOLUTION TO APPROVE A "LICENSE AGREEMENT" BETWEEN THE CITY OF HOBOKEN AND 121 HARRISON REALTY, LLC, AS THE OWNER OF BLOCK 26 LOTS 13-16 (a/k/a 121-127 Harrison Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY (submitted by administration)

- 12.* RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH REMINGTON VERNICK ENGINEERS AS LSRP TO THE CITY OF HOBOKEN FOR A REMEDIAL INVESTIGATION OF THE MULTI-SERVICE CENTER TO COMMENCE JANUARY 1, 2014 AND EXPIRE DECEMBER 31, 2014 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$13,000.00 (submitted by administration)**
- 13.* RESOLUTION TO ACCEPT AN AWARD OF **\$20,000.00** FROM THE ARBOR DAY FOUNDATION AND TD BANK FOR THE 2014 TD GREEN STREETS GRANT PROGRAM **(submitted by administration)**
- 14.* RESOLUTION TO REVOKE THE AWARD OF A PROFESSIONAL SERVICE CONTRACT WITH SCHENCK PRICE SMITH & KING, LLP FOR THE SERVICES OF KATE GILFILLAN, ESQ. AS SPECIAL LEGAL COUNSEL TO RETAIN THE FIRM FOR THE MASON OPRA LITIGATION **(submitted by administration)**
- 15.* RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE URBAN YOUTH CORPS PROGRAM ADMINISTERED BY THE N.J. DEPARTMENT OF TRANSPORTATION **(submitted by administration)**
- 16.* RESOLUTION AWARDED A CONTRACT TO SHI INTERNATIONAL CORPORATION TO PURCHASE A COMPUTERIZED RECORDS KEEPING SYSTEM FOR THE HOBOKEN FIRE DEPARTMENT IN ACCORDANCE WITH STATE CONTRACT M-0003/A77560 IN THE TOTAL AMOUNT OF **\$47,639.02 (submitted by administration)**
- 17.* A RESOLUTION REQUESTING PERMISSION TO ESTABLISH A DEDICATED TRUST BY RIDER FOR **Saint Patrick's Day Donations and Gifts** PURSUANT TO **N.J.S.A. 40A:5-29** REQUIRED BY **N.J.S.A. 40A:4-39 (submitted by administration)**
- 18.* RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE DISTRACTED DRIVING CRACKDOWN CAMPAIGN 2014 ADMINISTERED THROUGH THE N.J. DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAY TRAFFIC SAFETY **(submitted by administration)**
- 19.* RESOLUTION AUTHORIZING THE HOBOKEN ITALIAN FESTIVAL, INC. TO CONDUCT ITS 88th ANNUAL FEAST IN HONOR OF MADONNA DEI MARTIRI **(submitted by administration)**
- 20.* RESOLUTION TO REFUND CITY TOWING ADMINISTRATIVE FEE OVERPAYMENTS IN THE AMOUNT OF **\$20.00** PER PERSON LISTED HEREIN **(submitted by administration) (SPREADSHEET TO FOLLOW) ****
- 21.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$6,997.88**) **(submitted by the Tax Collector)**

- 22.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF JANUARY 7, 2014, SPECIAL MEETING OF JANUARY 22ND, REGULAR MEETING OF JANUARY 22ND, SPECIAL MEETING OF FEBRUARY 5, 2014 AND REGULAR MEETING OF FEBRUARY 5, 2014 (HAS BEEN REVIEWED AND APPROVED AS TO LEGAL FORM AND CONTENT)** (submitted by City Clerk)

ORDINANCES

Introduction and First Reading

2. AN ORDINANCE AMENDING CHAPTER §44 (LAND USE PROCEDURES) UPDATING AND CONSOLIDATING THE PROCESSES AND PROCEDURES FOR LAND USE BOARDS
3. AN ORDINANCE TO AMEND CHAPTER 179A ENTITLED “TAXICABS” TO PROVIDE FOR HANDICAPPED ACCESSIBLE TAXICAB LICENSES
4. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND PARKING REGULATIONS RELATING TO RESTRICTED PARKING FOR OFFICIAL BUSINESS VEHICLES
5. AN ORDINANCE TO AMEND CHAPTER 184 ENTITLED “TOWING” TO AMEND THE CLERICAL ERROR IN THE CITY’S ADMINISTRATIVE FEE

NEW BUSINESS