

*As of 3/31/14 * 4/2/14 ***

SPECIAL MEETING OF APRIL 2, 2014

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

1. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12 AND ATTORNEY CLIENT PRIVILEGE RELATING TO NEGOTIATIONS AND PROPOSED SETTLEMENT OF PENDING WORKERS COMPENSATION LITIGATION IN THE MATTER OF M.C. V. CITY OF HOBOKEN (CLAIM NO.: W890940132)

REGULAR MEETING OF APRIL 2, 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 April 2, 2014 and throughout the meeting

**PRESENTATION ON RESURFACING AND REHABILITATION OF NEWARK ST.
AND OBSERVER HIGHWAY**

RESOLUTION

2. RESOLUTION GRANTING KEITH KANDEL, ESQ. OF FLORIO KENNY SETTLEMENT AUTHORITY IN THE MATTER OF M.C.'S WORKER'S COMPENSATION LITIGATION (WC890940132) IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY KEITH KANDEL TO MELLISSA LONGO IN A MARCH 20TH EMAIL (submitted by administration)

ORDINANCES

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE AMENDING §133 (NOISE CONTROL) REGARDING PENALTY FOR VIOLATIONS (Z-281)
(sponsored by Councilwoman Giattino and Councilman Doyle) (WAITING ON APPROVAL FROM DEPARTMENT OF ENVIRONMENTAL PROTECTION)
2. ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) (sponsored by Councilman Bhalla and Councilman Cunningham) (Z-287)
3. AN ORDINANCE AMENDING CHAPTER §44 (LAND USE PROCEDURES) UPDATING AND CONSOLIDATING THE PROCESSES AND PROCEDURES FOR LAND USE BOARDS (sponsored by Councilman Doyle and Councilman Russo)

(Z-288) (WAITING ON RECOMMENDATIONS FROM THE PLANNING BOARD AND CARRIED TO THE APRIL 14, 2014 CCM)

4. AN ORDINANCE TO AMEND CHAPTER 179A ENTITLED "TAXICABS" TO PROVIDE FOR HANDICAPPED ACCESSIBLE TAXICAB LICENSES (sponsored by Councilman Cunningham and Councilman Bhalla) (Z-289)
5. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC" TO AMEND PARKING REGULATIONS RELATING TO RESTRICTED PARKING FOR OFFICIAL BUSINESS VEHICLES (sponsored by Councilman Cunningham and Councilman Bhalla) (Z-290)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Mayor Dawn Zimmer making two (2) reappointments to the Shade Tree Commission

Proclamation from Mayor Dawn Zimmer honoring his 30th Anniversary as City Clerk of the City of Hoboken

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

No reports for this meeting

CLAIMS

Total for this agenda **\$3,007,531.34**

PAYROLL

For the two week period starting February 27, 2014 – March 12, 2014

Regular Payroll	O/T Pay	Other Pay
\$1,584,448.64	\$160,463.91	\$60,856.98
	Total	
	\$1,805,769.53	

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

- 3.* RESOLUTION REJECTING A BID FOR THE PROVISIONS OF THE PARK LANDSCAPE MAINTENANCE PROVIDER, OTHERWISE KNOWN AS BID NO. 14-03, IN ACCORDANCE WITH **N.J.S.A. 40A:11-13.2(D)** (submitted by **administration**)

- 4.* 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**)

- 5.* RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO BOSWELL ENGINEERING TO PERFORM A COMPREHENSIVE CIRCULATION STUDY IN AN AMOUNT NOT TO EXCEED THIRTEEN THOUSAND DOLLARS (\$13,000.00) (submitted by **administration**)

- 6.* RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH SEDITA, CAMPISANO & CAMPISANO, LLC AS SPECIAL LEGAL COUNSEL- ENVIRONMENTAL LAW TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2014 AND EXPIRE DECEMBER 31, 2014 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$50,000.00** (submitted by **administration**)

- 7.* RESOLUTION OF THE CITY OF HOBOKEN, COUNTY OF HUDSON AUTHORIZING THE ENTRY OF A DEVELOPER’S AGREEMENT BY AND BETWEEN THE CITY OF HOBOKEN AND PUMP HOUSE 128, LLC AS IT RELATES TO THE DEVELOPMENT PROJECT TO BE CONSTRUCTED ON PROPERTY KNOWN AND DESIGNATED AS BLOCK 25, LOTS 17 THROUGH 19, ON THE TAX MAP OF THE CITY OF HOBOKEN AND COMMONLY KNOWN AS 128-132 HARRISON STREET, HOBOKEN, NEW JERSEY (submitted by **administration**)

- 8.* RESOLUTION AUTHORIZING THE ADMINISTRATION TO APPLY FOR A GRANT FROM THE 2014 GREEN COMMUNITIES PROGRAM OF THE NEW

JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (**submitted by administration**)

- 9.* RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION TO DEPARTMENT OF AGRICULTURE FOR 2014 SUMMER FOOD SERVICE PROGRAM FUNDS (**submitted by administration**)
- 10.* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH GERRY KROVATIN, ESQ. OF KROVATIN & KLINGEMAN AS SPECIAL LEGAL COUNSEL-SANDY RELIEF GOVERNMENT FUNDING INVESTIGATION RELATED MATTER TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 22, 2014 AND EXPIRE JANUARY 21, 2015 FOR AN INCREASE IN THE NOT TO EXCEED AMOUNT BY **\$20,000.00**, FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$37,000.00** (**submitted by administration**)
- 11.* RESOLUTION AUTHORIZING PUBLIC BIDDING AND PUBLIC NOTICE OF A LEASE FOR THE BUILDING AND PATIO AREAS COMMONLY KNOWN AS SINATRA PARK CAFÉ PURSUANT TO N.J.S.A. 40A:12-14 AND THE TERMS HEREIN (**submitted by administration**)
- 12.* RESOLUTION RESCINDING A PRIOR RESOLUTION AUTHORIZING THE ADMINISTRATION TO ACCEPT A GRANT AWARD OF **\$105,000.00** FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY'S FY2013 PORT SECURITY GRANT PROGRAM (**submitted by administration**)
- 13.* RESOLUTION AUTHORIZES AN ASSIGNMENT AND AMENDMENT TO THE CONTRACT WITH METRIC PARKING TO ASSIGN THE CONTRACT FROM METRIC PARKING TO AMANO MCGANN, AND TO AUTHORIZE PURCHASE OF THE PROVISIONS OF GOODS AND SERVICES FOR THE SUPPORT AND MAINTENANCE OF THE PREVIOUSLY ACQUIRED AUTOMATED PAY STATIONS, WHICH CONSTITUTES PROPRIETARY SOFTWARE, IN AN AMOUNT NOT TO EXCEED \$152,875.00 FOR GOODS TO BE PROVIDED WITHIN NINETY DAYS OF EXECUTION OF CONTRACT (**submitted by administration**)
- 14.* RESOLUTION AUTHORIZES A CONTRACT TO AMANO MCGANN, INC. FOR THE PROVISIONS OF GOODS AND SERVICES FOR THE SUPPORT AND MAINTENANCE OF PREVIOUSLY ACQUIRED AUTOMATED GARAGE PARKING SYSTEMS, WHICH CONSTITUTES PROPRIETARY SOFTWARE, IN AN AMOUNT NOT TO EXCEED **\$175,500.00** FOR GOODS TO BE PROVIDED WITHIN NINETY DAYS OF EXECUTION OF CONTRACT (**submitted by administration**)

15.* THIS RESOLUTION AMENDS AND EXTENDS THE AWARD OF A CONTRACT TO CALI CARTING, INC. FOR THE PROVISIONS OF SOLID WASTE REMOVAL SERVICES FOR THE CITY IN ACCORDANCE WITH THE SPECIFICATIONS IN BID NUMBER 10-30, PURSUANT TO N.J.S.A. 40A:11-15, FOR AN ADDITIONAL ONE MONTH PERIOD, THROUGH APRIL 30, 2014, WITH AN INCREASE IN THE CONTRACT AMOUNT OF **\$130,515.00**, WHICH REPRESENTS A ONE MONTH ADDITIONAL PAYMENT PLUS THE STATUTORILY ALLOWED CPI INCREASE **(submitted by administration)**

~~16.* RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE CALENDAR YEAR 2014 BUDGET (submitted by administration)*~~

(PULLED FOR NEXT CITY COUNCIL MEETING)

17.* THIS RESOLUTION AMENDS AND EXTENDS THE AWARD OF A CONTRACT TO ACACIA FINANCIAL FOR THE PROVISIONS OF FINANCIAL CONSULTING SERVICES FOR THE CITY IN ACCORDANCE WITH THE SPECIFICATIONS IN THE COMPETITIVE CONTRACTING RFP AND THE AWARD RESOLUTION, FOR THE CITY'S UPCOMING BANS, WHICH SHALL BE AN ADDITIONAL PROJECT BASED RETENTION THAT SHALL END IN NO EVENT LATER THAN AUGUST 15, 2015, WITH A NOT TO EXCEED AMOUNT OF **\$25,000.00** FOR THIS PROJECT **(submitted by administration)**

18.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$15,304.29**) **(submitted by the Tax Collector)**

19.* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE FIRM LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$3,704.06**) **(submitted by the Tax Collector)**

20.* RESOLUTION AUTHORIZING THE REFUND OF A VETERAN DEDUCTION (PAYABLE TO THE INDIVIDUAL LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$250.00**) **(submitted by the Tax Collector)**

21.* 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)**

- 22.* RESOLUTION TO GIVE THE MAYOR AUTHORITY TO WAIVE, WITHOUT FURTHER COUNCIL AUTHORIZATIONS, ANY ATTORNEY CLIENT PRIVILEGE ASSOCIATED WITH OR IN CONNECTION WITH ANY COMMUNICATIONS WITH JOSEPH MARAZITI, ESQ. TO THE EXTENT NECESSARY FOR JOSEPH MARAZITI, ESQ. TO RESPOND TO INTERVIEW QUESTIONS IN CONNECTION WITH EITHER THE US ATTORNEY INVESTIGATION OR THE INVESTIGATION BEING CONDUCTED BY THE JOINT LEGISLATIVE COMMITTEE AND/OR THE MAYOR TO COMPLY WITH THE FEDERAL SUBPOENAS ISSUED RELATING TO THE SANDY RELIEF FUNDING INVESTIGATION (**submitted by administration**)

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE AMENDING CHAPTER 39 ENTITLED “DEPARTMENT OF HUMAN SERVICES” TO AMEND PARK AND RECREATION FEES UNDER § **39-8.1**
2. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED (PARKING FOR HANDICAPPED)
Approval Re: 527 Park Avenue, and 216 Tenth Street
3. 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
4. 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 (**THE ELIMINATION OF JOB TITLES**)

NEW BUSINESS