

*As of 5/21/14 \**

**REGULAR MEETING OF MAY 21, 2014**

**STARTING AT 8:00PM**

**Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until May 21, 2014 and throughout the meeting**

**ALL SAINTS SCHOOL PRESENTATION**

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

1. BOND ORDINANCE AUTHORIZING THE RESURFACING OF VARIOUS STREETS AND IMPROVEMENTS TO VARIOUS INTERSECTIONS IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$2,000,000 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 \$1,900,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (sponsored by Councilman Bhalla and Councilman Cunningham) (Z-296)

**RESOLUTIONS**

1. RESOLUTION AUTHORIZING THE CY 2014 MUNICIPAL BUDGET, AS AMENDED TO BE READ BY TITLE ONLY (submitted by City Clerk's office)

**PUBLIC HEARING ON THE CY 2014 BUDGET AMENDMENT**

**PUBLIC COMMENTS**

**RESOLUTIONS (CONTINUED)**

2. RESOLUTION TO ADOPT THE 2014 CY BUDGET, AS AMENDED BY RESOLUTION #5 ON MAY 7, 2014 (submitted by administration)

## PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

## REPORTS FROM CITY OFFICERS

A report from Municipal Court indicating receipts for the month of April 2014 as **\$430, 629.59**

## CLAIMS

Total for this agenda ~~\$1,250,048.60~~ **\$1,467,970.25 \***

## PAYROLL

**For the two week period starting April 15, 2014 – April 29, 2014**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,594,910.25	\$129,031.6	\$229,412.72
	<b>Total</b>	
	\$1,953,354.57	

## 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 AWARDING A CONTRACT TO SHI INTERNATIONAL CORPORATION TO PURCHASE PUBLIC SAFETY RECORDS MANAGEMENT SOFTWARE FOR THE HOBOKEN POLICE DEPARTMENT IN ACCORDANCE WITH STATE CONTRACT M-0003/A77560 IN THE TOTAL AMOUNT OF **\$225,947.34 (submitted by administration)**
- 4.\* RESOLUTION AUTHORIZING PUBLIC BIDDING AND PUBLIC NOTICE OF A LEASE FOR THE MIDTOWN GARAGE OFFICE SPACE UNIT 2 COMMONLY KNOWN AS 371 4<sup>TH</sup> STREET, UNIT 2, PURSUANT TO N.J.S.A. 40A:12-14 AND THE TERMS HEREIN **(submitted by administration)**

- 5.\* RESOLUTION AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH THE RBA GROUP, INC. FOR THE PROVISION OF ADDITIONAL PUBLIC OUTREACH WORK FOR THE WASHINGTON STREET REDESIGN AT A COST OF **\$2,500.00** FOR A TOTAL CONTRACT NOT TO EXCEED AMOUNT OF **\$191,650.00 (submitted by administration)**
- 6.\* RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON [www.GOVDEALS.com](http://www.GOVDEALS.com), (AN ONLINE AUCTION WEBSITE) **(submitted by administration)**
- 7.\* RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH MASER CONSULTING AS PROFESSIONAL PLANNERS FOR THE POST OFFICE REDEVELOPMENT PLAN TO THE CITY OF HOBOKEN TO COMMENCE MAY 22, 2014 AND EXPIRE MAY 21, 2015 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$63,430.00 (submitted by administration)**
- 8.\* RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH MASER CONSULTING AS PROFESSIONAL PLANNERS FOR THE WESTERN EDGE REDEVELOPMENT PLAN TO THE CITY OF HOBOKEN TO COMMENCE MAY 22, 2014 AND EXPIRE MAY 21, 2015 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$49,450.00 (submitted by administration)**
- 9.\* RESOLUTION AWARDED A CONTRACT TO RUG AND FLOOR STORE INC. TO PROVIDE FOR THE PURCHASE AND INSTALLATION OF FLOORING REPAIRS AT THE HOBOKEN COURTROOM AND VIOLATIONS BUREAU IN ACCORDANCE WITH STATE CONTRACT G-2005/A81751 IN A TOTAL AMOUNT NOT TO EXCEED **\$41,775.00 (submitted by administration)**
- 10.\* RESOLUTION AWARDED A CONTRACT TO MATHUSEK SPORTS AND COMMERCIAL FLOORING TO PROVIDE FOR THE PURCHASE AND INSTALLATION OF FLOORING REPAIRS AT THE HOBOKEN RECREATION CENTER IN ACCORDANCE WITH NATIONAL PURCHASING COOPERATIVE CONTRACT NJPA 08190-MUI IN A TOTAL AMOUNT NOT TO EXCEED **\$24,920.00 (submitted by administration)**
- 11.\* RESOLUTION AUTHORIZING ST. ANN'S CHURCH TO CONDUCT ITS 104TH ANNUAL FESTIVAL **(submitted by administration)**
- 12.\* RESOLUTION AUTHORIZING USE OF THE COMPETITIVE CONTRACTING PROCESS FOR REVALUATION UPDATE/REASSESSMENT FOR UP TO A 5 YEAR TERM **(submitted by administration)**
- 13.\* RESOLUTION AUTHORIZING THE LOCATION OF THE DOWNTOWN FARMER'S MARKET ON TUESDAYS DURING THE MONTHS OF JUNE, JULY,

AUGUST, SEPTEMBER, OCTOBER AND NOVEMBER (**submitted by administration**)

- 14.\* RESOLUTION AUTHORIZING THE LOCATION OF THE UPTOWN FARMER'S MARKET ON THURSDAYS DURING THE MONTHS OF JUNE, JULY, AUGUST, SEPTEMBER, AND OCTOBER (**submitted by administration**)
- 15.\* RESOLUTION CALLING ON HOBOKEN BOARD OF EDUCATION TO DROP ITS PETITION AGAINST THE NEW JERSEY DEPARTMENT OF EDUCATION AND HOBOKEN'S DUAL LANGUAGE CHARTER SCHOOL (HOLA) AND CALLING ON HOBOKEN BOARD OF EDUCATION PRESIDENT LEON GOLD TO APOLOGIZE FOR HIS OFFENSIVE STATEMENTS REGARDING HOBOKEN'S DUAL LANGUAGE CHARTER SCHOOL (HOLA) (**sponsored by Councilwoman Castellano and Councilman Russo**)
- 16.\* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$131,679.10**) (**submitted by the Tax Collector**)
- 17.\* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE FIRM LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$11,023.68**) (**submitted by the Tax Collector**)
- 18.\* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF APRIL 16, 2014 AND SPECIAL MEETING OF APRIL 23, 2014 (HAS BEEN REVIEWED AND APPROVED AS TO LEGAL FORM AND CONTENT)** (**submitted by City Clerk**)
- 19.\* RESOLUTION TO AUTHORIZE EXECUTION OF THE ATTACHED SUBCONTRACT AGREEMENT #5281 BETWEEN RUTGERS AND THE CITY OF HOBOKEN (**submitted by administration**)

## **ORDINANCES**

### Introduction and First Reading

None for this meeting

## **NEW BUSINESS**