

*As of 5/5/14\* 5/6/14\*\**

**SPECIAL MEETING OF MAY 7, 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 PROPOSED SETTLEMENT OF PENDING LITIGATION IN THE MATTER OF THE APPEAL OF **PROPARK V. CITY OF HOBOKEN** ET AL., **DOCKET NO. A-002717-13**
2. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. **10:4-12(B)(3) & (8)** AND ATTORNEY CLIENT PRIVILEGE RELATING TO THE SETTLEMENT OF THE PENDING WORKERS COMPENSATION MATTER KNOWN AS **W881011671**

**REGULAR MEETING OF MAY 7, 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 May 7, 2014 and throughout the meeting**

**RESOLUTIONS**

- 3.\* RESOLUTION GRANTING JOE DALY, ESQ. OF WEINER LESNIAK SETTLEMENT AUTHORITY IN THE MATTER OF THE PROPARK V. CITY OF HOBOKEN ET AL. APPEAL, IN ACCORDANCE WITH THE ATTACHED SETTLEMENT AGREEMENT (**submitted by administration**)
- 4.\* RESOLUTION GRANTING LOU MASUCCI, ESQ. OF WEINER LESNIAK SETTLEMENT AUTHORITY IN THE MATTER OF THE WORKER'S COMPENSATION LITIGATION W881011671 DOL: FEB. 17, 2010, IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY VANESSA MENDELEWSKI TO MELLISSA LONGO IN HER EMAIL DATED APRIL 28, 2014 (**submitted by administration**) \*\*

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

1. 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)

2. AN ORDINANCE TO AMEND SECTION 59A-31 TITLED “STAFF” WITHIN CHAPTER 59A, ENTITLED “DEPARTMENT OF PUBLIC SAFETY” (sponsored by Councilman Mello and Councilwoman Giattino) (Z-295)

**RESOLUTIONS**

- 5.\* RESOLUTION TO AMEND BUDGET (submitted by administration)\*
- 6.\* RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE CALENDAR YEAR 2014 BUDGET (submitted by administration)

**PUBLIC COMMENTS**

**PETITIONS AND COMMUNICATIONS**

Mayor Zimmer appointing Peter Cassio on the Shade Tree Commission and appointing Andrea Rizvi (Class A), Martin Anderson (Class C) and Deb Hulbert (Class C) on the Historic Preservation Commission

Miscellaneous Licenses

**REPORTS FROM CITY OFFICERS**

None for this meeting

**CLAIMS**

Total for this agenda **\$4,139,323.44**

**PAYROLL**

**For the two week period starting March 27, 2014 – April 14, 2014**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,585,378.28	\$75,177.26	\$70,579.57
	<b>Total</b>	
	\$1,731,135.11	

## 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 APPOINTS DAVID DENING TO THE HOBOKEN HOUSING AUTHORITY FOR A (5) FIVE YEAR TERM WILL EXPIRE ON MAY 3, 2019 **(sponsored by Councilman Mello and Councilwoman Giattino)**
- 8.\* RESOLUTION TO REAPPOINT EDUARDO GONZALEZ TO THE HOBOKEN HOUSING AUTHORITY FOR A (5) FIVE YEAR TERM WHICH WILL EXPIRE ON MAY 3, 2019 **(sponsored by Councilwoman Mason and Councilman Occhipinti)**
- 9.\* RESOLUTION OF THE CITY OF HOBOKEN AUTHORIZING THE EXECUTION OF A INTERIM COST AND CONDITIONAL DESIGNATION AGREEMENT WITH FRANK PASQUALE LIMITED PARTNERSHIP (ALSO KNOWN AS “LORIEN LOFTS,” 1024 ADAMS STREET) INCLUDING PROVISIONS FOR AN ESCROW DEPOSIT TO DEFRAY THE COSTS OF THE CITY IN THE NEGOTIATION OF A REDEVELOPMENT AGREEMENT **(submitted by administration)**
- 10.\* RESOLUTION AWARDED A CONTRACT TO ACCURATE LANGUAGE SERVICES FOR THE PROVISIONS OF CERTIFIED LANGUAGE INTERPRETER / TRANSLATION SERVICES IN ACCORDANCE WITH THE CITY’S BID NO. 14-04 IN THE TOTAL AMOUNT OF \$50,812.00 PER YEAR FOR TWO (2) YEARS FROM THE DATE OF CONTRACT AWARD, WITH TWO (2) SEPARATE ONE (1) YEAR OPTIONS TO EXTEND, BOTH OF WHICH OPTIONS SHALL BE AT THE SOLE DISCRETION OF THE CITY **(submitted by administration)**
- 11.\* RESOLUTION AMENDING AND EXTENDING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO EI ASSOCIATES FOR THE PROVISION OF ENGINEERING SERVICES FOR THE CITY, WHICH SHALL END NO LATER THAN FEBRUARY 6, 2015 AND WITH A NOT TO EXCEED AMOUNT OF **\$90,800.00 (submitted by administration)**
- 12.\* RESOLUTION CONFIRMS AN EMERGENCY CONTRACT AWARDED TO ARTESIAN DESIGN GROUP FOR ICE AND SNOW REMOVAL DUE TO EXCESSIVE ICE AND SNOW BUILDUP ON THE CITY’S RIGHTS OF WAY IN THE WAKE OF THE SNOW EMERGENCIES DECLARED UNDER THE STATE OF NEW JERSEY STATE OF EMERGENCY FOR FEBRUARY 2014, IN AN AMOUNT

NOT TO EXCEED **\$44,070.00** FOR GOODS TO BE PROVIDED IMMEDIATELY WITH PAYMENT UPON CONFIRMATION OF THE CONTRACT BY THE COUNCIL **(submitted by administration)**

- 13.\* RESOLUTION AUTHORIZING USE OF THE COMPETITIVE CONTRACTING PROCESS FOR ECONOMIC DEVELOPMENT CONSULTANT FOR A 12 MONTH TERM **(submitted by administration)**
- 14.\* RESOLUTION AUTHORIZING USE OF THE COMPETITIVE CONTRACTING PROCESS FOR INFORMATION TECHNOLOGY SERVICES FOR A 12 MONTH TERM **(submitted by administration)**
- 15.\* RESOLUTION AUTHORIZING USE OF THE COMPETITIVE CONTRACTING PROCESS FOR WATER UTILITY FINANCIAL ADVISOR FOR A 12 MONTH TERM **(submitted by administration)**
- 16.\* RESOLUTION TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF HOBOKEN AND THE PART TIME UNION AGREEMENT **(submitted by administration)**
- 17.\* RESOLUTION TO APPROVE A “LICENSE AGREEMENT” BETWEEN THE CITY OF HOBOKEN AND 612 GARDEN STREET LLC, AS THE OWNER OF BLOCK 181 LOT 27 (A/K/A 612 GARDEN STREET), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)**
- 18.\* RESOLUTION TO APPROVE A “LICENSE AGREEMENT” BETWEEN THE CITY OF HOBOKEN AND MICHAEL DABNEY, AS THE OWNER OF BLOCK 193 LOT 43 (A/K/A 614 BLOOMFIELD STREET), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)**
- 19.\* RESOLUTION TO APPROVE A “LICENSE AGREEMENT” BETWEEN THE CITY OF HOBOKEN AND SUSAN AND DARYL PREGIBON, AS THE OWNERS OF BLOCK 217.01 LOT 19(A/K/A 624 HUDSON STREET), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)**
- 20.\* RESOLUTION TO APPROVE A “LICENSE AGREEMENT” BETWEEN THE CITY OF HOBOKEN AND SHAFI AND ZUBEDA MANSURI, AS THE OWNERS OF BLOCK 68 LOT 27 (A/K/A 510 JEFFERSON STREET, FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)**

- 21.\* RESOLUTION TO APPROVE A “LICENSE AGREEMENT” BETWEEN THE CITY OF HOBOKEN AND MARY BETH AND MICHAEL BETANCOURT, AS THE OWNERS OF BLOCK 170 LOT 29 (A/K/A 822 PARK AVENUE, FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)**
- 22.\* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO BOSWELL ENGINEERING TO PREPARE ENGINEERING ESTIMATES FOR TWO GRANT APPLICATIONS AND PREPARE SIGNAGE AND STRIPING PLANS IN AN AMOUNT NOT TO EXCEED TEN THOUSAND FIVE HUNDRED DOLLARS **(\$10,500.00) (submitted by administration)**
- 23.\* RESOLUTION SUPPORTING THE ANNUAL “MEMORIAL DAY PARADE” **(submitted by administration)**
- 24.\* RESOLUTION AUTHORIZING PUBLIC BIDDING AND PUBLIC NOTICE OF A LEASE FOR THE MIDTOWN GARAGE OFFICE SPACE UNIT 2 COMMONLY KNOWN AS 371 4TH STREET, UNIT 2, PURSUANT TO N.J.S.A. 40A:12-14 AND THE TERMS HEREIN **(submitted by administration)**
- 25.\* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$5,381.61) (submitted by the Tax Collector)**
- 26.\* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE FIRM LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$115,967.50) (submitted by the Tax Collector)**
- 27.\* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **SPECIAL MEETING OF MARCH 19, 2014 AND REGULAR MEETING OF MARCH 19, 2014 AND APRIL 2, 2014 AND REGULAR MEETING OF APRIL 2, 2014 (HAS BEEN REVIEWED AND APPROVED AS TO LEGAL FORM AND CONTENT) (submitted by City Clerk)**
- 28.\* 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)**
- 29.\* RESOLUTION TO ADOPT A TEMPORARY CAPITAL BUDGET FOR CY 2014 **(submitted by administration) \***

## **ORDINANCES**

### **Introduction and First Reading**

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

## **NEW BUSINESS**