

*As of 6/3/14\**

**SPECIAL MEETING OF JUNE 5, 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(B)(3) & (8) AND ATTORNEY CLIENT PRIVILEGE RELATING TO THE SETTLEMENT OF THE PENDING WORKERS COMPENSATION MATTERS KNOWN AS W000071600 AND W00080557 (submitted by administration)

**REGULAR MEETING OF JUNE 5, 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 June 5, 2014 and throughout the meeting**

**RESOLUTIONS**

2. RESOLUTION GRANTING KEITH KANDEL, ESQ. OF FLORIO KENNY SETTLEMENT AUTHORITY IN THE MATTER OF THE WORKER'S COMPENSATION LITIGATION W000071600 AND W00080557, IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY KEITH KANDEL TO MELLISSA LONGO IN HIS EMAIL DATED MAY 28, 2014 (submitted by administration)
3. RESOLUTION TO AMEND THE BUDGET (submitted by administration) \*
4. RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE CALENDAR YEAR 2014 BUDGET (submitted by administration)

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

None for this meeting

**PETITIONS AND COMMUNICATIONS**

Proclamation from Mayor Dawn Zimmer designating June 15 to June 21, 2014 as "Childhood Cancer Awareness Week in Hoboken"

Miscellaneous Licenses

## REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of March 2014 **\$13,978,163.73 (Abatement Totals – \$1,245,837.55)**

### CLAIMS

Total for this agenda ~~\$909,162.48~~ - **\$908,982.48 \***

### PAYROLL

**For the two week period starting April 24, 2014 – May 7, 2014**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,594,910.25	\$129,031.60	\$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 (CONTINUED)

- 5.\* RESOLUTION REJECTING ANY AND ALL OFFERS AT THE MAY 22, 2014 PUBLIC AUCTION FOR THE PURCHASE OF FIVE (5) INDIVIDUAL HANDICAPPED TAXI LICENSES IN ACCORDANCE WITH CITY OF HOBOKEN ORDINANCE Z-289 AND N.J.S.A. 40A:11-13.2A (submitted by administration)
- 6.\* RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION FOR FUNDING TO CREATE A MUNICIPAL PUBLIC ACCESS PLAN AND COASTAL VULNERABILITY PLAN TO THE N.J. DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF COASTAL LAND USE AND PLANNING (submitted by administration) (BACK-UP TO FOLLOW)
- 7.\* RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO BOSWELL ENGINEERING TO PREPARE HYDROLOGICAL AND HYDRAULIC ANALYSES FOR THE SUSTAINABLE STORMWATER IMPROVEMENTS AT CITY HALL IN AN AMOUNT NOT TO EXCEED TWENTY-ONE THOUSAND DOLLARS (\$21,000.00) (submitted by administration)

- 8.\* RESOLUTION AUTHORIZING CHANGE ORDER #1 (FINAL) ON BEHALF OF REGGIO CONSTRUCTION INC. FOR FINALIZATION OF THE 2012 ROAD PROGRAM FOR THE CITY OF HOBOKEN IN A DECREASED AMOUNT OF \$2,950.48 (A 0.01% DECREASE) **(submitted by administration)**
- 9.\* RESOLUTION AWARDED A CONTRACT TO NU-WAY CONCESSIONERS FOR THE PROVISIONS OF THE 2014 SUMMER FOOD PROGRAM IN ACCORDANCE WITH THE CITY'S BID FOR THE SUMMER FOOD PROGRAM IN THE TOTAL AMOUNT OF **\$23,458.76 (submitted by administration)**
- 10.\* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$1,439.40 (submitted by the Tax Collector)**)
- 11.\* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE FIRM LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$47,980.00 (submitted by the Tax Collector)**)
- 12.\* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING AND SPECIAL MEETING OF MAY 7, 2014 (HAS BEEN REVIEWED AND APPROVED AS TO LEGAL FORM AND CONTENT) (submitted by City Clerk)**
- 13.\* RESOLUTION IN SUPPORT OF FUNDING AN ENGINEERING EVALUATION TO DETERMINE A LOCATION FOR ELECTRICAL PANELS AND/OR BACKUP GENERATORS ABOVE THE DESIGN FLOOD ELEVATION FOR THE HOBOKEN HOUSING AUTHORITY'S BUILDINGS **(submitted by administration)**

## **ORDINANCES**

### Introduction and First Reading

1. 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
2. AN ORDINANCE ELIMINATING BOOTING IN HOBOKEN FOR VIOLATIONS OF CHAPTER 141A OF THE CODE OF THE CITY OF HOBOKEN, "PARKING PERMITS" **(sponsored by Councilwoman Mason and Councilwoman Castellano)**

## **NEW BUSINESS**