

*REVISED AS OF 9/17/14 **

SPECIAL MEETING OF SEPTEMBER 17, 2014

CLOSED SESSION (from 6:00 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 LIABILITY LITIGATION MATTER KNOWN AS LIABILITY CLAIM #L000315465 (**submitted by administration**)
2. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B) AND ATTORNEY CLIENT PRIVILEGE WITH SPECIAL COUNSEL JOSEPH MARAZITI, ESQ. RELATING TO THE NEW JERSEY TRANSIT RAIL YARD PROJECT (**submitted by administration**)

REGULAR MEETING OF SEPTEMBER 17, 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 September 17, 2014 and throughout the meeting

Proclamations by Mayor Zimmer to Honor Hoboken residents and organizations for their volunteerism and commitment to Hoboken

Proclamation to

RESOLUTIONS

1. RESOLUTION GRANTING DENNIS LILOIA, ESQ. OF FLORIO KENNY SETTLEMENT AUTHORITY IN THE MATTER OF GENERAL LIABILITY LITIGATION (LIABILITY CLAIM #L000315465) IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY DENNIS LILOIA, ESQ. TO MELLISSA LONGO IN A SEPTEMBER 11, 2014 EMAIL (**submitted by administration**)

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC" TO ADD LEGISLATION REGARDING ALLOWING FOR CERTAIN LOADING ZONES TO BE UTILIZED EXCLUSIVELY AS VALET LOADING ZONES FOR THE PERIOD OF A VALET PARKING PILOT PROGRAM WITHIN THE CITY OF HOBOKEN (**Z-310**) (**sponsored by Councilman Bhalla and Councilman Cunningham**)

2. AN ORDINANCE TO AMEND CHAPTER 46 ENTITLED “LEASE AGREEMENTS” TO INCLUDE A LEASE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND QUEEN MARGHERITA EXPRESS FOR THE USE AND MAINTENANCE OF THE SINATRA PARK CAFÉ (Z-311) (sponsored by Councilman Doyle and Councilman Bhalla)
3. AN ORDINANCE AMENDING HOBOKEN CODE § 93-20 ENTITLED ‘LEASHING OF DOGS’ TO PROHIBIT AND/OR MINIMIZE CERTAIN CRUEL LEASHING/RESTRAINT OF DOGS ON PUBLIC PROPERTY (Z-308) (sponsored by Councilman Cunningham and Councilman Bhalla) (CARRIED TO THE OCTOBER 1, 2014 MEETING)
4. AN ORDINANCE AMENDING THE NORTHWEST REDEVELOPMENT PLAN AND APPENDIX A OF CHAPTER 196 OF THE CODE OF THE CITY OF HOBOKEN (Z-309) (sponsored by Councilman Bhalla and Councilman Cunningham) (CARRIED TO THE OCTOBER 15, 2014 MEETING)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

Proclamation from Mayor Dawn Zimmer making September National Preparedness month

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of August 2014 **\$28,223,277.34 (Abatement Totals – \$6,128.30)**

A report from Municipal Court indicating receipts for the month of August 2014 as **\$413,771.47**

CLAIMS

Total for this agenda **\$2,708,202.29**

PAYROLL

For the two week period starting August 14, 2014 – August 27, 2014

Regular Payroll	O/T Pay	Other Pay
\$1,568,929.33	\$76,262.61	\$118,638.30
	Total	
	\$1,763,830.24	

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)

- 2.* RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE CITY AUTHORIZATION FOR HOLA AND THE BOYS AND GIRLS CLUB TO FILE A ZONING BOARD OF ADJUSTMENT APPLICATION, SUBJECT TO EXECUTION OF THE ATTACHED AGREEMENT BETWEEN THE BOYS AND GIRLS CLUB, HOLA AND THE CITY OF HOBOKEN RELATING TO THE APPLICATION TO THE ZONING BOARD OF ADJUSTMENT FOR A ZONING VARIANCE, AND THE RELATED CONSTRUCTION THEREUNDER FOR THE PROPERTY COMMONLY REFERRED TO AS 123 JEFFERSON STREET **submitted by administration** *
- 3.* RESOLUTION TO APPROVE A “LICENSE AGREEMENT” BETWEEN THE CITY OF HOBOKEN AND MARK & ERICKA SULLIVAN, OWNERS OF BLOCK 252 LOT 7 (a/k/a 1107 Park Avenue), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)**
- 4.* RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH STARR WHITEHOUSE AS PROFESSIONAL ENGINEER / LSRP / LANDSCAPE ARCHITECT FOR THE CITY OF HOBOKEN FOR THE BLOCK 12 DESIGN / PERMITTING / CONSTRUCTION OVERSIGHT, FOR A MAXIMUM ONE YEAR TERM, AND FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$358,551.00 (submitted by administration)**
- 5.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO MASER CONSULTING P. A. FOR PROFESSIONAL PLANNER FOR REDEVELOPMENT PLAN FOR SOUTHWEST HOBOKEN FOR A ONE YEAR TERM TO COMMENCE SEPTEMBER 18, 2014 AND EXPIRE SEPTEMBER 17, 2015 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$65,400.00 (submitted by administration)**
- 6.* RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH JONG SOOK NEE, ESQ. OF MCMANIMON SCOTLAND BAUMAN AS SPECIAL LEGAL COUNSEL- PILOT COUNSEL TO THE CITY OF HOBOKEN FOR ONE YEAR TO COMMENCE SEPTEMBER 1, 2014 AND TO EXPIRE AUGUST 31, 2015 FOR A NOT TO EXCEED AMOUNT OF **\$15,000.00 (submitted by administration)**

- 7.* RESOLUTION AWARDING A CHANGE ORDER TO THE CONTRACT OF MAX ADAMO CONSTRUCTION FOR PIER C PARK REHABILITATION, AS CHANGE ORDER NUMBER 2 (FINAL) IN A CREDIT AMOUNT OF \$37,168.20 (0% INCREASE) FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF **\$300,071.81** (submitted by administration)
- 8.* RESOLUTION AUTHORIZING THE ADMINISTRATION TO CONDUCT AN ONLINE AUCTION FOR A SURPLUS FIRE BOAT AND BOAT TRAILER OWNED BY THE CITY OF HOBOKEN (submitted by administration)
- 9.* AUTHORIZING THE CITY OF HOBOKEN TO PARTICIPATE IN THE 100 RESILIENT CITIES PROGRAM, TO SUBMIT THE ATTACHED APPLICATION, AND ACCEPT ANY GRANT RECEIVED FROM THE PROGRAM AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED AGENT FOR THE DURATION OF THE PROGRAM (submitted by administration)
- 10.* AUTHORIZING THE CITY OF HOBOKEN TO ACCEPT AND QUALIFY RESPONSES TO ISSUED REQUESTS FOR QUALIFICATION FOR PROFESSIONAL SERVICE FOR DEVELOPMENT FINANCIAL ANALYSTS FROM SEPTEMBER 18, 2014 THROUGH SEPTEMBER 17, 2015 (submitted by administration)
- 11.* RESOLUTION AWARDING A CONTRACT TO LOUIS BARBATO LANDSCAPING FOR THE PROVISIONS OF HOBOKEN SHADE TREE COMMISSION 2014/2015 STREET TREE PLANTING IN ACCORDANCE WITH THE CITY'S BID NO. 14-12 IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$56,210.00** (submitted by administration)
- 12.* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE GOODS AND SERVICE CONTRACT WITH RUG AND FLOOR STORE INC. FOR THE CITY OF HOBOKEN FOR THE PURCHASE AND INSTALLATION OF FLOORING REPAIRS AT THE HOBOKEN COURTROOM AND VIOLATIONS BUREAU, FOR AN INCREASE IN THE NOT TO EXCEED AMOUNT BY \$12,600.00 (30.1% INCREASE), FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF **\$54,375.00** (submitted by administration)
- 13.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$3,551.78**) (submitted by the Tax Collector)
- 14.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETINGS OF JUNE 18, 2014 AND AUGUST 6, 2014** (submitted by City Clerk)

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND PARKING REGULATIONS RELATING TO RESTRICTED PARKING FOR OFFICIAL BUSINESS VEHICLES

NEW BUSINESS

RESOLUTIONS (Continued)

- 15.* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH ARUP AS PROFESSIONAL PLANNER FOR THE CITY OF HOBOKEN’S CITYWIDE PARKING MASTER PLAN, FOR AN INCREASE IN THE NOT TO EXCEED AMOUNT BY +\$9,300.00 (13%), FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$75,648.00** (submitted by administration) *
- 16.* RESOLUTION FORMALLY AUTHORIZING ACCEPTANCE OF THE DONATION TO THE CITY OF HOBOKEN OF OFFICE FURNITURE WITH AN ESTIMATED VALUE OF \$5,000.00 FOR USE AT CITY HALL FROM BURGESS (submitted by administration) *