

As of 10/14/14* 10/15/14**

SPECIAL MEETING OF OCTOBER 15, 2014

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

CLOSED SESSION

1. ~~RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(5) AND (7) AND ATTORNEY CLIENT PRIVILEGE RELATING TO THE LAND COMMONLY REFERRED TO AS THE HENKEL SITE (submitted by administration) (PULLED) **~~
2. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND ATTORNEY CLIENT PRIVILEGE RELATING TO THE SETTLEMENT OF THE PENDING TAX LITIGATION MATTER KNOWN AS TD BANK V. CITY OF HOBOKEN (MULTI-YEAR TAX APPEAL) (submitted by administration)
3. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND ATTORNEY CLIENT PRIVILEGE RELATING TO THE SETTLEMENT OF THE PENDING TAX LITIGATION MATTER KNOWN AS CPT COURTYARD AT JEFFER, LLC V. CITY OF HOBOKEN (MULTI-YEAR TAX APPEAL) (submitted by administration)

REGULAR MEETING OF OCTOBER 15, 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 October 15, 2014 and throughout the meeting

RESOLUTIONS

1. RESOLUTION EXPRESSING THE CITY COUNCIL'S SUPPORT TO PURSUE A JOINT PROJECT WITH AMERICAN LEGION POST 107 (submitted by administration) **
2. ~~RESOLUTION ADOPTING AN APPRAISAL AND OFFER FOR THE ACQUISITION OF THE REAL PROPERTY KNOWN AS BLOCK 103, LOTS 7-26; BLOCK 107, LOT 1; AND BLOCK 113, LOT 1 ON THE OFFICIAL TAX MAP OF THE CITY OF HOBOKEN FOR A NORTHWEST RESILIENCY PARK (BASF) (submitted by administration) (PULLED) **~~
3. RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL (TD BANK) (submitted by administration)

4. RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL (CPT COURTYARD) (submitted by administration)

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. 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 MEETING OF NOVEMBER 17TH ccm)
2. 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)
3. A BOND ORDINANCE AUTHORIZING THE ACQUISITION AND INSTALLTION OF AUTOMATED PARKING PAY STATIONS IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$5,000,000 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 \$5,000,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (Z-313) (sponsored by Councilman Cunningham and Councilman Bhalla)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of September 2014 **\$1,425,055.25 (Abatement Totals – \$8,363.60)**

A report from Municipal Court indicating receipts for the month of September 2014 as **\$429,707.50**

CLAIMS

Total for this agenda **\$732,226.62**

PAYROLL

For the two week period starting September 11, 2014 – September 24, 2014

Regular Payroll	O/T Pay	Other Pay
\$1,576,359.84	\$84,201.56	\$111,314.91
	Total	
	\$1,771,876.31	

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 OF THE CITY OF HOBOKEN, COUNTY OF HUDSON DESIGNATING CERTAIN PROPERTY IN THE CITY AS AN AREA IN NEED OF REHABILITATION **(submitted by administration)**
- 6.* RESOLUTION TO AUTHORIZE EXECUTION OF THE ATTACHED MORTGAGE DISCHARGE FOR THE PREMISE OF 318 BLOOMFIELD STREET, HOBOKEN, ON BEHALF OF MORTGAGEES JAMES PFEIFFER AND LEONARD PFEIFFER IV **(submitted by administration)**
- 7.* RESOLUTION TO APPROVE A “LICENSE AGREEMENT” BETWEEN THE CITY OF HOBOKEN AND ROBERT STOHRER, OWNER OF BLOCK 217.01 LOT 13.01(a/k/a 636 Hudson Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)**
- ~~8.* RESOLUTION TO APPROVE A “LICENSE AGREEMENT” BETWEEN THE CITY OF HOBOKEN AND RUTH O’LEARY, OWNER OF BLOCK 158.01 LOT 4 (a/k/a 26 Willow Terrace), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)**-(PULLED)~~

- 9.* RESOLUTION TO APPROVE A “LICENSE AGREEMENT” BETWEEN THE CITY OF HOBOKEN AND SHAO-TANG TSUI, OWNER OF BLOCK 26 LOT 26 (a/k/a 120 Jackson Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)**
- 10.* RESOLUTION AWARDED WILFRED MACDONALD, INC. A CONTRACT UNDER THEIR MRESC 14/15 - 04 COOPERATIVE CONTRACT FOR TWO (2) VENTRAC 4500 SERIES TRACTORS AND ACCESORIES IN AN AMOUNT NOT TO EXCEED **\$85,870.50 (submitted by administration)**
- 11.* RESOLUTION AWARDED A CONTRACT TO GEORGE KOUSTAS PAINTING & CONSTRUCTION, LLC FOR THE PROVISIONS OF REHABILITATION OF HOBOKEN FIREHOUSE NO. 3 IN ACCORDANCE WITH THE CITY’S BID NO. 14-15 IN THE TOTAL AMOUNT OF **\$167,700.00 (submitted by administration)**
- 12.* RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH T&M ASSOCIATES IN AN AMOUNT NOT TO EXCEED **\$148,920.00** FOR ENGINEERING, DESIGN AND CONTRACT ADMINISTRATION OF THE FIRST STREET STREETScape REVITALIZATION AND CITYWIDE WAYFINDING PROJECT FOR THE CITY OF HOBOKEN TO COMMENCE OCTOBER 15, 2014 AND EXPIRE OCTOBER 14, 2015 **(submitted by administration)**
- 13.* THIS RESOLUTION AMENDS A COMPETITIVE CONTRACT AWARDED TO THOMPSON CONSULTING FOR DEBRIS MONITORING, CONSULTING AND PUBLIC ASSISTANCE IN THE WAKE OF HURRICANE SANDY WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT, AND FOR AN AMENDED EXPIRATION DATE OF DECEMBER 31, 2016 **(submitted by administration)**
- 14.* RESOLUTION APPROVING THE RECOGNITION OF VARIOUS EMPLOYEE TITLES WITH THE HOBOKEN MUNICIPAL EMPLOYEES ASSOCIATION **(submitted by administration)**
- 15.* RESOLUTION TO APPROVE THE NOTICE OF RECOGNITION FOR THE HOBOKEN MUNICIPAL EMPLOYEES SUPERVISOR’S ASSOCIATION **(submitted by administration)**
- 16.* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH WEINER LESNIAK AS SPECIAL LEGAL COUNSEL-LABOR AND EMPLOYMENT TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2014 AND EXPIRE DECEMBER 31, 2014 FOR AN INCREASE IN THE NOT TO EXCEED AMOUNT BY \$100,000.00, FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$220,000.00 (submitted by administration)**

- 17.* RESOLUTION AUTHORIZING AN AMENDMENT TO THE APPOINTMENT OF WALLACE ROBERTS AND TODD, LLC AS PROFESSIONAL PLANNER FOR THE REDEVELOPMENT AT HOBOKEN TERMINAL AND RAIL YARDS FOR AN EXTENDED TERM TO COMMENCE ON OCTOBER 16, 2014 AND EXPIRE ON OCTOBER 15, 2015, AND FOR A CURRENT NOT TO EXCEED AMOUNT OF SEVENTEEN THOUSAND FOUR HUNDRED NINETY NINE DOLLARS **(\$17,499.00) (submitted by administration)**
- 18.* RESOLUTION ACCEPTING AND ACKNOWLEDGING RECEIPT OF THE BEST PRACTICES WORKSHEET FROM DCA FOR THE CY 2014 **(submitted by administration)**
- 19.* RESOLUTION AWARDED A CHANGE ORDER AND CLOSE OUT TO THE CONTRACT OF FINE WALL CORPORATION FOR RENOVATION OF POLICE HEADQUARTERS (BID 12 – 05) RENOVATION OF POLICE HEADQUARTERS CONSTRUCTION PROJECT, AS CHANGE ORDER NUMBER 1 (FINAL) IN AN INCREASE AMOUNT OF \$32,081.34 (10.2% INCREASE) FOR A NEW (FINAL) TOTAL NOT TO EXCEED AMOUNT OF **\$347,681.34 (submitted by administration)**
- ~~20.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO MASER CONSULTING P. A. FOR PROFESSIONAL PLANNER FOR REDEVELOPMENT PLAN FOR NORTH END OF HOBOKEN FOR A ONE YEAR TERM TO COMMENCE OCTOBER 16, 2014 AND EXPIRE OCTOBER 15, 2015 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$69,900.00 (submitted by administration)* (PULLED)~~
- 21.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2014 MUNICIPAL BUDGET – BODY ARMOR - CY 2014 **(in the sum of \$11,634.38) (submitted by administration)**
- 22.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$17,081.61) (submitted by the Tax Collector)**
- 23.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING AND SPECIAL MEETING OF SEPTEMBER 17, 2014 (submitted by City Clerk)**

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE PROHIBITING AUTOMATED RED LIGHT CAMERAS WITHIN THE CITY OF HOBOKEN (**sponsored by Councilwoman Mason and Councilwoman Castellano**)
2. AN ORDINANCE TO ESTABLISH MANDATORY SICK LEAVE FOR EMPLOYEES OF BUSINESSES WITHIN THE CITY OF HOBOKEN (**sponsored by Councilwoman Mason and Councilwoman Castellano**)
3. AN ORDINANCE TO AMEND CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO ADD PARKING AND LOADING REGULATIONS
4. AN ORDINANCE TO AMEND CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO REVISE THE BIKE LANE REGULATIONS

NEW BUSINESS