

As of 7/6/15\* 7/7/15 \*\* 7/8/15 \*\*\*

**SPECIAL MEETING OF JULY 8, 2015**

**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), (B)(7) AND ATTORNEY CLIENT PRIVILEGE RELATING TO PENDING LITIGATION AND ACQUISITION OF PROPERTY COMMONLY REFERRED TO AS THE BASF SITE AND TO RECEIVE ADVICE FROM THE CITY'S LEGAL COUNSEL FOR THE MATTER, ED BUZAK, ESQ. (submitted by Administration)

**REGULAR MEETING OF JULY 8, 2015**

**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 July 8, 2015 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure**

**RESOLUTIONS**

- 2.\* RESOLUTION OF THE CITY OF HOBOKEN AUTHORIZING THE FILING OF A DECLARATORY JUDGMENT ACTION IN SUPERIOR COURT TO CERTIFY ITS HOUSING ELEMENT AND FAIR SHARE PLAN (submitted by administration)
- 3.\* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO A RIGHT-OF-WAY USE AGREEMENT WITH VERIZON WIRELESS TO INSTALL SMALL CELL/ODAS WIRELESS EQUIPMENT ON AN EXISTING UTILITY POLE OWNED BY VERIZON TELEPHONE (661 HOB) WITHIN THE PUBLIC RIGHT-OF-WAY AT APPROXIMATELY 60 HARRISON STREET (submitted by administration)
- 4.\* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO A RIGHT-OF-WAY USE AGREEMENT WITH CROSS RIVER FIBER, LLC TO INSTALL TELECOMMUNICATIONS FACILITIES ON EXISTING UTILITY POLES OR IN UNDERGROUND CONDUIT WITHIN THE CITY'S PUBLIC RIGHTS-OF-WAY (submitted by administration) \*\*

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

1. ORDINANCE OF THE CITY OF HOBOKEN ADOPTING THE “WESTERN EDGE REDEVELOPMENT PLAN,” DATED MAY 29, 2015 (sponsored by **Councilman Cunningham and Councilman Doyle**) (Z-357)
2. BOND ORDINANCE AUTHORIZING THE REHABILITATION AND/OR REPLACEMENT OF WATER MAINS, THE COMPLETION OF DRAINAGE AND GREEN INFRASTRUCTURE IMPROVEMENTS AND THE COMPLETION OF PHASE I OF ROADWAY AND TRAFFIC SIGNALIZATION IMPROVEMENTS AND ENHANCEMENTS ALONG WASHINGTON STREET IN THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$9,957,030 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 \$9,485,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (sponsored by **Councilwoman Giattino and Councilman Doyle**) (Z-360)
3. BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF **\$2,150,000** 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 **\$2,042,500**; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (sponsored by **Councilwoman Giattino and Councilman Doyle**) (Z-361)
4. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED (PARKING FOR PERSONS WITH DISABILITIES) **Approval Re: Private Parking Spaces for Persons With Disabilities** (sponsored by **Councilwoman Giattino and Councilman Doyle**) (Z-362)

### **PUBLIC COMMENTS**

### **PETITIONS AND COMMUNICATIONS**

Memorandum from Mayor Dawn Zimmer reappointing Allen Kratz to the Hoboken Library Board

Memorandum from Mayor Dawn Zimmer appointing Philip M. Jonat and Garry Brozyna to the Hoboken Green Team

Memorandum from Mayor Dawn Zimmer appointing Quentin Wiest, Business Administrator as Acting Mayor from Saturday, June 27<sup>th</sup> through Saturday, July 11<sup>th</sup>

Miscellaneous Licenses

### **REPORTS FROM CITY OFFICERS**

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of June 2015 **\$506,897.83 (Abatement Totals – \$24,742.39)**

A report from Municipal Court indicating receipts for the month of June 2015 as **\$463,601.27 \*\*\***

### **CLAIMS**

Total for this agenda **\$5,755,213.30**

### **PAYROLL**

**For the two week period starting June 4, 2015 – June 17, 2015**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,606,392.18	\$60,076.36	\$160,536.73
	<b>Total</b>	
	\$1,827,005.27	

### **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**

- 5.\* RESOLUTION APPROVING THE RECOGNITION OF AN EMPLOYEE TITLE WITH THE HOBOKEN MUNICIPAL EMPLOYEES ASSOCIATION (**submitted by administration**)
- 6.\* RESOLUTION AWARDED A CONTRACT TO GARDEN STATE HIGHWAY PRODUCTS, INC. TO PURCHASE ASSORTED TAPCO BLINKER SIGNS FOR HPU IN ACCORDANCE WITH US COMMUNITIES COOPERATIVE CONTRACT # 2013-100 IN THE TOTAL AMOUNT NOT TO EXCEED **\$28,887.60** (**submitted by administration**)
- 7.\* RESOLUTION REIMBURSING CONSTRUCTION PERMIT FEES TO ELYSIAN CHARTER SCHOOL (**submitted by administration**) \*\*\*
- 8.\* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE SPECIAL LEGAL COUNSEL – CY2015 LABOR AND EMPLOYMENT COUNSEL CONTRACT WITH WEINER LESNIAK FOR AN INCREASE IN A NOT TO EXCEED AMOUNT BY THIRTY FIVE THOUSAND DOLLARS (**\$35,000.00**) AND FOR THE SAME TERM (JANUARY 1, 2015 THROUGH DECEMBER 31, 2015) (**submitted by administration**)
- 9.\* RESOLUTION AWARDED AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT TO COMMUNITY GRANTS PLANNING AND HOUSING FOR PROFESSIONAL AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES FOR THE CITY WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT OF TWENTY SEVEN THOUSAND TWO HUNDRED NINETY DOLLARS (**\$27,290.00**) BUT FOR AN EXTENSION OF ONE YEAR TO THE INITIAL TERM TO EXPIRE JULY 8, 2016 (**submitted by administration**)
- 10.\* RESOLUTION AWARDED A CHANGE ORDER AND CLOSE OUT TO THE CONTRACT OF FINE WALL CORPORATION FOR THE REHABILITATION OF HOBOKEN FIREHOUSE HEADQUARTERS (NON SANDY RELATED REHAB) IN ACCORDANCE WITH BID 12 - 14, AS CHANGE ORDER NUMBER 1 (FINAL) IN A DECREASE AMOUNT OF **\$40,680.00** (63% REDUCTION) FOR A NEW (FINAL) NOT TO EXCEED TOTAL AMOUNT OF **\$23,820.00** (**submitted by administration**)
- 11.\* RESOLUTION AUTHORIZING THE USE OF THE COMPETITIVE CONTRACTING PROCESS FOR THE CITY'S IT SERVICE CONSULTANT WITH RELATED PURCHASE OF GOODS, AS NEEDED, FOR A ONE (1) YEAR TERM WITH FOUR OPTIONAL ONE (1) YEAR EXTENSIONS PURSUANT TO N.J.S.A. 40A:11-4.1(K) (**submitted by administration**)
- 12.\* RESOLUTION TO AMEND THE AWARD FOR THE CONTRACT TO USA ENVIRONMENTAL MANAGEMENT FOR LSRP TO THE CITY OF HOBOKEN

FOR HOBOKEN/WEEHAWKEN COVE PARK WALKWAY (PI NUMBERS 456589, 293820 AND 293821), HOBOKEN FIRE HOUSE 1 (PI NUMBER 033148), AND MULTI-SERVICE CENTER (PI NUMBER 033149) IN ACCORDANCE WITH THE CURRENT CONTRACT, WITH NO CHANGE IN THE EXPIRATION DATE, BUT WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT BY **\$23,800.00** (WHICH REPRESENTS A +\$1,000.00 MONITORING WELL OVERSIGHT AND **\$22,800.00** PROGRAM PHASE INVESTIGATION) FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$97,170.00 (submitted by administration)**

13. \* RESOLUTION AUTHORIZING THE AWARD OF A "NON-FAIR AND OPEN" CONTRACT TO RSC ARCHITECTS FOR THE ATTACHED PROPOSAL FOR ROOF REPLACEMENT AND OTHER UPGRADES TO THE FIRE HOUSE AT 1313 WASHINGTON ST., IN AN AMOUNT NOT TO EXCEED \$19,000.00 AND FOR A TERM TO EXPIRE UPON COMPLETION OF THE PROJECT BUT IN NO EVENT LATER THAN JULY 8, 2016 **(submitted by administration) \***
14. \* RESOLUTION AWARDED A CHANGE ORDER TO THE CONTRACT OF REGGIO CONSTRUCTION FOR THE MUNICIPAL STREET RESURFACING AND INTERSECTION SAFETY IMPROVEMENTS PROGRAM (PACKAGE A) AS CHANGE ORDER NUMBER 1 IN AN INCREASE AMOUNT OF **\$50,000.00** FOR A NEW NOT TO EXCEED TOTAL AMOUNT OF **\$1,345,677.93 (submitted by administration)**
15. \* RESOLUTION AMENDING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO VALUE RESEARCH GROUP FOR SERVICES AS REAL ESTATE APPRAISER FOR APPRAISAL REPORTS FOR BLOCK 12, THE BASF SITE, AND 123 JEFFERSON PROPERTIES, IN AN INCREASED AMOUNT NOT TO EXCEED **\$23,500.00. (submitted by administration)**
16. \* THIS RESOLUTION RESCINDS THE AWARD OF PHASE II OF 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. **(submitted by administration)**
- 17.\* RESOLUTION CHAPTER 159 AUTHORIZING ACCEPTANCE OF THE 2015 FOR DEPARTMENT OF AGRICULTURE - SUMMER FOOD PROGRAM 2015 IN THE AMOUNT OF **\$75,078.44 (submitted by administration)**
18. \* RESOLUTION AUTHORIZING THE ADOPTION OF THE 2015 HUDSON COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN **(submitted by administration)**

19. \* RESOLUTION FURTHER AMENDING THE PROFESSIONAL SERVICE CONTRACT WITH EI ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICE TO THE CITY OF HOBOKEN FOR THE BACKUP GENERATORS PROJECT FOR A TERM TO EXPIRE JUNE 30, 2016, BUT WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT BY **\$57,500.00**, FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$134,730.00 (submitted by administration) \***
- 20.\* RESOLUTION TO AMEND THE AWARD of THE CONTRACT TO STARR WHITEHOUSE FOR THE PROVISIONS OF DESIGN, PERMITTING AND CONSTRUCTION OVERSIGHT FOR BLOCK 12 FOR THE CITY IN ACCORDANCE WITH THE CURRENT CONTRACT, WITH NO CHANGE IN THE EXPIRATION DATE, BUT WITH AN INCREASE IN THE AMOUNT NOT TO EXCEED AMOUNT BY **\$8,800.00**, FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$473,102.00 (submitted by administration)**
21. \* RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE CITY OF HOBOKEN AND STEVENS INSTITUTE OF TECHNOLOGY FOR OPERATION OF THE CY2015 HOBOKEN JUNIOR POLICE ACADEMY PURSUANT TO THE ATTACHED AGREEMENT **(submitted by administration)**
22. \* RESOLUTION AWARDED A CONTRACT TO REGGIO CONSTRUCTION, INC. FOR THE PROVISIONS OF the SIDEWALK REHABILITATION PROJECT AT THE MULTI-SERVICE CENTER IN ACCORDANCE WITH THE CITY'S BID NO. 15-18 IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$136,285.00 (submitted by administration)**
- 23.\* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$1,424.37**) **(submitted by Tax Collector)**
- 24.\* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$5,847.66**) **(submitted by Tax Collector)**
- 25.\* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **SPECIAL AND REGULAR MEETINGS OF JUNE 17, 2014 (submitted by City Clerk)**

## ORDINANCES

### Introduction and First Reading

1. AN ORDINANCE TO AMEND HOBOKEN CODE CHAPTER 86, ENTITLED  
“CONSTRUCTION CODES, UNIFORM” TO REVISE THE ELECTRICAL AND  
PLUMBING FEE SCHEDULES

**NEW BUSINESS**

**RESOLUTIONS**

- 26.\* RESOLUTION TO AWARD ZIPCAR, INC. THE “CORNER CARS” PROGRAM  
CONTRACT (**submitted by Administration**) \*\*\*