

SPECIAL MEETING OF NOVEMBER 4, 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. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS (submitted by Administration)

REGULAR MEETING OF November 4, 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 November 4, 2015 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure

PROCLAMATION FROM MAYOR DAWN ZIMMER AWARDING THE WINNING STUDENT FOR THE VETERAN'S DAY ESSAY CONTEST

PROCLAMATION FROM MAYOR DAWN ZIMMER PROCLAIMING NOVEMBER 28, 2015 AS SMALL BUSINESS SATURDAY

THE CITY COUNCIL RECOGNIZING STEVENS INSTITUTE OF TECHNOLOGY FOR WINNING THE U.S. DEPARTMENT OF ENERGY SOLAR DECATHLON

NEUMANN LEATHER PRESENTATION

ORDINANCES

Introduction and First Reading

- 1.* ORDINANCE OF THE CITY OF HOBOKEN ADOPTING THE "REDEVELOPMENT PLAN: NEUMANN LEATHERS REHABILITATION AREA," DATED OCTOBER 15, 2015

RESOLUTION

- 2.* RESOLUTION OF THE CITY OF HOBOKEN REFERRING THE PROPOSED “REDEVELOPMENT PLAN: NEUMANN LEATHERS REHABILITATION AREA” DATED OCTOBER 15, 2015, TO THE CITY OF HOBOKEN PLANNING BOARD IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-7(e) (submitted by administration)

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. ORDINANCE OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, CANCELLING \$18,800,000 OF AN UNFUNDED BOND ORDINANCE BALANCE HERETOFORE ADOPTED TO PROVIDE FOR THE COSTS ASSOCIATED WITH THE ACQUISITION OF VARIOUS PARCELS OF LAND FOR OPEN SPACE PRESERVATION IN AND FOR THE CITY OF HOBOKEN (Z-381) (sponsored by Councilman Russo and Councilwoman Castellano)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Mayor Dawn Zimmer appointing Director Leo Pellegrini as Acting Mayor from October 23 through October 25, 2015

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

No Reports for this meeting

CLAIMS

Total for this agenda **\$1,189,666.75**

PAYROLL

For the two week period starting September 24, 2015 – October 7, 2015

Regular Payroll	O/T Pay	Other Pay
\$1,604,600.53	\$83,426.00	\$92,003.63
	Total	
	\$1,780,030.16	

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

3. * RESOLUTION IN SUPPORT OF NOVEMBER RECOGNIZED AS AMERICAN DIABETES MONTH (**sponsored by Councilman Bhalla and Councilman Russo**)

4. * RESOLUTION AWARDED A CHANGE ORDER TO THE CONTRACT TO PAT SCANLAN LANDSCAPING, INC. FOR WASHINGTON STREET TREE PLANTING AND BEAUTIFICATION PROJECT (BID 15 – 20) , AS CHANGE ORDER NUMBER 1, IN AN INCREASED AMOUNT NOT TO EXCEED **\$12,800.00 (=19.0% INCREASE)** FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$82,090.00 (submitted by administration)**

- 5.* A RESOLUTION TO AUTHORIZE A CONTRACT WITH BOSWELL ENGINEERING FOR ENGINEERING SERVICES RELATING TO THE CITY’S BIKE LANE STRIPING PROJECT FOR A ONE YEAR TERM, TO COMMENCE IMMEDIATELY AND EXPIRE ON NOVEMBER 3, 2016, FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$73,000.00 (submitted by administration)**

- 6.* RESOLUTION TO AUTHORIZE AN AMENDMENT OF THE PROFESSIONAL SERVICE CONTRACT WITH MARAZITI FALCON AS SPECIAL LEGAL COUNSEL- OUTSTANDING LITIGATION (FROM CY2014) TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2015 WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT BY **\$156,000.00** FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$381,000.00 (submitted by administration)**

- 7.* RESOLUTION AWARDED A CONTRACT TO RFS COMMERCIAL, INC. TO REPAIR FLOORING AT MIDTOWN GARAGE IN ACCORDANCE WITH NJ STATE CONTRACT G2005/A81751 IN THE TOTAL AMOUNT NOT TO EXCEED **\$35,600.00 (submitted by administration)**

- 8.* RESOLUTION AWARDED A CONTRACT TO BEYER FORD LLC TO PURCHASE ONE (1) 2016 FORD EXPLORER 4WD FOR THE POLICE DEPARTMENT IN ACCORDANCE WITH NJ STATE CONTRACT T2007/83013 IN THE TOTAL AMOUNT NOT TO EXCEED **\$41,778.00 (submitted by administration)**

- 9.* RESOLUTION AUTHORIZING THE USE OF THE COMPETITIVE CONTRACTING PROCESS FOR A TENANT ADVOCATE (NON-ATTORNEY), FOR UP TO FIVE (5) YEARS PURSUANT TO N.J.S.A. 40A:11-4 **(submitted by administration)**
- 10.* A RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING FOR ON CALL ENGINEERING SERVICES FOR THE ORIGINAL ONE YEAR TERM FOR A TOTAL INCREASE IN THE NOT TO EXCEED AMOUNT OF **\$35,000.00 (submitted by administration)**
- 11.* A RESOLUTION APPROVING PARTICIPATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY - DRIVE SOBER OR GET PULLED OVER 2015 YEAR END HOLIDAY CRACKDOWN **(submitted by administration)**
- 12.* RESOLUTION AUTHORIZING THE MAYOR TO REVOKE AN EXISTING SUB RECIPIENT AGREEMENT WITH TRUE MENTORS INC. AND AMEND EXISTING SUB RECIPIENTS AGREEMENTS WITH THE HOUSING AUTHORITY OF THE CITY OF HOBOKEN AND COMMUNITIES OF FAITH FOR HOUSING D/B/A/ "HOUSING SHELTER" **(submitted by administration)**
- 13.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2015 MUNICIPAL BUDGET – COMMUNITY DEVELOPMENT BLOCK GRANT – CY 2015 (IN THE AMOUNT OF **\$1,086,876.00 (submitted by administration)**)
- 14.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2015 MUNICIPAL BUDGET – BODY ARMOR – CY 2015 (IN THE AMOUNT OF **\$11,697.82) (submitted by administration)**
- 15.* RESOLUTION AMENDING THE AUTHORIZATION OF THE SALE OF ABANDONED PROPERTY (BICYCLES) NOT NEEDED FOR PUBLIC USE ON WWW.GOVDEALS.COM, (AN ONLINE AUCTION WEBSITE) **(submitted by administration)**
- 16.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$5,864.26) (submitted by Tax Collector)**
- 17.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETING OF THE CITY COUNCIL DATED: **REGULAR MEETING OF OCTOBER 21, 2015 (submitted by City Clerk)**

ORDINANCES

Introduction and First Reading

2. ORDINANCE APPROVING THE TERMS OF THE ATTACHED

LEASE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND ACADEMY BUS
LLC FOR THE USE OF ACADEMY BUS LLC'S PARKING LOT
(sponsored by Councilwoman Giattino and Council) (AGREEMENT TO
FOLLOW)

3. ORDINANCE APPROVING THE TERMS OF THE ATTACHED PUBLIC ACCESS
EASEMENT AGREEMENT BETWEEN THE CITY OF HOBOKEN AND LUIGI
AND MARIA STEFANO FOR THE USE OF A PORTION OF 1312 HUDSON
STREET (BLOCK 245, LOT 11.01)
4. AN ORDINANCE AMENDING CHAPTER 184 ENTITLED "TOWING" TO AMEND
THE ROTATIONAL SYSTEM

NEW BUSINESS