

As of 1/21/15 **

SPECIAL MEETING OF JANUARY 21, 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) AND (7) AND ATTORNEY CLIENT PRIVILEGE (DECOTIIS) RELATING TO POTENTIAL PURCHASE AND SALE OF LAND AMONG AND BETWEEN THE CITY OF HOBOKEN AND PSE&G (submitted by Administration)
- ~~2.* RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(4) AND ATTORNEY CLIENT PRIVILEGE (WEINER) RELATING TO THE IAFF CONTRACT NEGOTIATIONS (submitted by Administration) (PULLED BY ADMINISTRATION) *~~

REGULAR MEETING OF JANUARY 21, 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 January 21, 2015 and throughout the meeting

Proclamation from Mayor Dawn honoring Mark Mautone as the 2014-2015 New Jersey State Teacher of the Year

Proclamation from Mayor Dawn Zimmer honoring Paul J. Somerville's outstanding service and dedication to the City of Hoboken

Proclamation from Mayor Dawn Zimmer proclaiming January 16, 2015 the March on Washington Street Program in honor of Dr. Martin Luther King, Jr.

RESOLUTIONS

- 3.* RESOLUTION TO AWARD A CONTRACT TO DECOTIIS FITZPATRICK & COLE LLP FOR SERVICES OF FRANCIS BORIN, ESQ. AS SPECIAL LEGAL COUNSEL – CY2015 PUBLIC UTILITY LAW TO THE CITY OF HOBOKEN IN A NOT TO EXCEED AMOUNT OF SIXTY THOUSAND DOLLARS (\$60,000.00) FOR THE TERM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 (submitted by administration) (Special Counsel will be present)

A PRESENTATION FOR THE SOUTHWEST PARKS/BLOCK 12 DESIGN PLAN

- 4.* RESOLUTION APPROVES AND RECOMMENDS THE BLOCK 12 DESIGN PLAN AND AUTHORIZES ACTION BY THE ADMINISTRATION TO EFFECTUATE THE PROJECT PURSUANT TO CHAPTER 56A OF THE HOBOKEN CITY CODE
(submitted by administration) (Special Counsel will be present)
- 5.* RESOLUTION AUTHORIZING TAX ASSESSOR TO CANCEL ASSESSMENT ON REAL ESTATE TAXES ON BLOCK 60, LOTS 20, 21, 22, 23, 24, 25 AND 26 AND AUTHORIZING THE TAX COLLECTOR TO ADJUST PAST DUE TAXES ON THE FOREGOING PROPERTY (**COLUMBIAN ARMS**) **(submitted by administration)**
(Special Counsel will be present) *

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE TO AMEND CHAPTER 59A, ARTICLE VIII ENTITLED "OFFICE OF EMERGENCY MANAGEMENT" TO AMEND THE STAFFING WITHIN THE OFFICE OF EMERGENCY MANAGEMENT (**Z-329**)
2. AN ORDINANCE TO AMEND CHAPTER 44 TO MAKE NOTICE PROCEDURES COMPLIANT WITH STATE LAW AND UPDATED CHAPTER 44 APPENDICES AND FORMS (**Z-330**) (**CARRIED TO FEBRUARY 18, 2015 MEETING**)

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 December 2014 **\$2,501,141.05 (Abatement Totals – \$38,746.45)**

A report from Municipal Court indicating receipts for the month of December 2014 as **\$433,764.07**

The Tax Collector's Annual Report from January 1, 2014 to December 31, 2014

CLAIMS

Total for this agenda **\$1,007,240.94**

PAYROLL

For the two week period starting December 18, 2014 – December 31, 2014

Regular Payroll
\$1,592,956.04

O/T Pay
\$67,393.93

Other Pay
\$324,640.39

Total
\$1,984,990.36

For January 7, 2015 – Fire Retro payments

Other Pay
\$389,879.41

Total
\$389,879.41

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

- 6.* RESOLUTION TO AUTHORIZE AN EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH DECOTIIS FITZPATRICK & COLE LLP AS SPECIAL LEGAL COUNSEL- PUBLIC UTILITY COUNSEL FOR THE CONTINUATION OF OUTSTANDING CY2014 MATTERS TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2015 WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT **(submitted by administration)**
- 7.* RESOLUTION TO AUTHORIZE A CLOSE OUT PAYMENT OF THE PROFESSIONAL SERVICE CONTRACT WITH BEN CHOI, ESQ. AS SPECIAL LEGAL COUNSEL-CHIEF MUNICIPAL PROSECUTOR TO THE CITY OF HOBOKEN IN A TOTAL AMOUNT OF **\$1200.00 (submitted by administration)**
- 8.* RESOLUTION AWARDING A CONTRACT TO JERSEY MAIL SYSTEMS FOR A SIXTY (60) MONTH LEASE OF ONE (1) MAIL MACHINE FOR THE CITY OF HOBOKEN IN ACCORDANCE WITH JERSEY MAIL SYSTEM'S STATE CONTRACT (75255) IN THE TOTAL AMOUNT OF **\$40,914.00 (submitted by administration)**
- 9.* RESOLUTION TO AUTHORIZE A CLOSE OUT PAYMENT OF THE PROFESSIONAL SERVICE CONTRACT WITH MARAZITI FALCON AS SPECIAL

LEGAL COUNSEL-REDEVELOPMENT TO THE CITY OF HOBOKEN IN A TOTAL AMOUNT OF **\$19,500.00 (submitted by administration)**

- 10.* RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH VINCENT LAPAGLIA AS SPECIAL LEGAL COUNSEL- CY2015 TAX APPEALS AND RELATED LITIGATION TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2015 AND EXPIRE DECEMBER 31, 2015 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$96,000.00 (submitted by administration)**
- 11.* RESOLUTION TO AUTHORIZE AN EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH GERRY KROVATIN, ESQ. OF KROVATIN KLINGEMAN AS SPECIAL LEGAL COUNSEL- GOVERNMENT FUNDING INVESTIGATION TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2015 WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT **(submitted by administration)**
- 12.* RESOLUTION TO AUTHORIZE AN EXTENSION OF THE PROFESSIONAL SERVICE CONTRACTS WITH PAUL CONDON, ESQ. AS SPECIAL LEGAL COUNSEL- ANDRIANI LITIGATION FOR THE CONTINUATION OF THE OUTSTANDING MATTERS TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2015 WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT **(submitted by administration)**
- 13.* RESOLUTION TO AUTHORIZE AN EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH ED BUZAK, ESQ. AS SPECIAL LEGAL COUNSEL- LAND USE COUNSEL FOR THE CONTINUATION OF OUTSTANDING CY2014 MATTERS TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2015 WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT **(submitted by administration)**
- 14.* RESOLUTION TO AUTHORIZE AN EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH WEINER LESNIAK AS SPECIAL LEGAL COUNSEL- LAND USE COUNSEL FOR THE CONTINUATION OF OUTSTANDING CY2014 MATTERS TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2015 WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT **(submitted by administration)**
- 15.* RESOLUTION TO AUTHORIZE A CLOSE OUT PAYMENT OF THE PROFESSIONAL SERVICE CONTRACT WITH WEINER LESNIAK AS SPECIAL LEGAL COUNSEL-LABOR AND EMPLOYMENT TO THE CITY OF HOBOKEN IN A TOTAL AMOUNT OF **\$36,385.10 (submitted by administration)**
- 16.* RESOLUTION AWARDING A ONE (1) YEAR CONTRACT TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY FOR THE PROVISION OF EMPLOYEE

MEDICAL, PRESCRIPTION DRUG, AND DENTAL INSURANCE (submitted by administration)

- 17.* RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH FERRAIOLI, WIELKOTZ, CERULLO & CUVA FOR GENERAL MUNICIPAL AUDITING SERVICES FROM JANUARY 1, 2015 TO DECEMBER 31, 2015 IN AN AMOUNT NOT TO EXCEED \$120,500.00 (submitted by administration)
- ~~18.* RESOLUTION TO AUTHORIZE A CONCESSIONAL SERVICE CONTRACT WITH VALET KING AS VALET PARKING PROVIDER TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 8, 2015 AND ENDING JANUARY 7, 2016 (WITH FOUR ONE YEAR OPTIONS TO EXTEND) IN ACCORDANCE WITH THE RFP ISSUED FOR SAID SERVICES (submitted by administration) (PULLED BY ADMINISTRATION) *~~
- 19.* RESOLUTION IN SUPPORT OF NATIONAL AFRICAN AMERICAN HISTORY MONTH 2015 (submitted by administration)
- 20.* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE FIRM LISTED ON THE RESOLUTION FOR THE AMOUNT OF \$290,534.88 (submitted by Tax Collector)
- 21.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: SPECIAL MEETING OF JANUARY 7, 2015 AND REGULAR MEETING OF JANUARY 7, 2014 (submitted by City Clerk)
- 22.* RESOLUTION APPOINTING _____ AS THE SECOND ALTERNATE MEMBER OF THE CITY OF HOBOKEN ZONING BOARD OF ADJUSTMENT (sponsored by Council President)

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO AMEND CHAPTER 29 ENTITLED "ETHICS" TO INCORPORATE THE ADMINISTRATION'S AFFIRMATIVE ACTION POLICY AND PROVIDE FOR AN ENFORCEMENT OFFICER FOR THE CHAPTER
- ~~2. 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 (PULLED BY ADMINISTRATION) *~~

3. ~~AN ORDINANCE TO AMEND ORDINANCE Z 20 REGARDING THE MAYOR AND DIRECTORS BENEFITS (PULLED BY ADMINISTRATION) * (PULLED BY ADMINISTRATION) *~~
4. AN ORDINANCE TO AMEND AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND CONDITIONAL TIME LIMIT PARKING REGULATIONS

NEW BUSINESS