

*As of 12/16/15 \**

**REGULAR MEETING OF December 16, 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 December 16, 2015 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure**

**PRESENTATION FROM MAYOR DAWN ZIMMER TO THE OUTGOING CITY COUNCIL MEMBERS**

**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 (**sponsored by Councilman Russo and Councilwoman Castellano**) (Z-381)
2. ORDINANCE OF THE CITY OF HOBOKEN ADOPTING THE “REDEVELOPMENT PLAN: NEUMANN LEATHERS REHABILITATION AREA,” DATED OCTOBER 15, 2015 (**sponsored by Councilman Mello and Councilman Doyle**) (Z-386)
3. AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ESTABLISHING A SCHEDULE OF CLASSIFICATIONS AND ALLOCATIONS OF TITLE FOR THE HEREIN MENTIONED POSITIONS IN THE CITY OF HOBOKEN (**sponsored by Councilman Mello and Councilman Doyle**) (Z-387)
4. 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 Councilman Mello**) (Z-388)
5. 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) (**sponsored by Councilwoman Giattino And Councilman Mello**) (Z-389)

6. ORDINANCE APPROVING THE TERMS OF THE ATTACHED DEED NOTICE OF THE CITY OF HOBOKEN REGARDING 1600 PARK  
(sponsored by Councilwoman Giattino and Councilman Mello) (Z-390)
  
7. ORDINANCE APPROVING THE TERMS OF THE ATTACHED DEED OF DEDICATION FOR PUBLIC ROAD RIGHT OF WAY AND RELATED IMPROVEMENTS FROM HOBOKEN COVE LLC AND BLOCK 255 LLC TO THE CITY OF HOBOKEN FOR PROPOSED GARDEN STREET, AS DESCRIBED IN THE FINAL PLAT ATTACHED HERETO (sponsored by Councilman Mello and Councilman Doyle) (Z-391)

**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 November 2015 **\$33,234,690.42 (Abatement Totals – \$956,608.46)**

A report from Municipal Court indicating receipts for the month of November 2015 as **\$363,414.08**

**CLAIMS**

Total for this agenda ~~\$1,258,295.25~~ **\$2,096,368.15\***

**PAYROLL**

**For the two week period starting November 19, 2015 – December 2, 2015**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,654,981.16	\$98,341.54	\$164,543.11
<b>Total</b>		
\$1,823,282.07		

**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**

- 1.\* RESOLUTION AUTHORIZES THE TRANSFER OF FUNDS WITHIN ACCOUNTS IN THE CY 2015 CURRENT FUND APPROPRIATIONS IN ACCORDANCE WITH **N.J.S.A. 40A:4-58 (submitted by administration)**
- 2.\* RESOLUTION AUTHORIZING A PARADE FOR THE HOBOKEN HIGH SCHOOL REDWINGS ON WASHINGTON STREET ON WEDNESDAY, DECEMBER 23, 2015, COMMENCING AT 1:00PM, TO CELEBRATE THEIR TENTH (10TH) STATE FOOTBALL CHAMPIONSHIP **(submitted by administration)**
- 3.\* RESOLUTION AWARDED A CONTRACT TO BEYER FORD LLC. TO PURCHASE ONE (1) 2016 POLICE INTERCEPTOR SUV FOR THE POLICE DEPARTMENT IN ACCORDANCE WITH CRANFORD POLICE COOPERATIVE PRICING SYSTEM (CPCPS) CONTRACT # 47 IN THE TOTAL AMOUNT NOT TO EXCEED **\$39,552.75 (submitted by administration)**
- 4.\* RESOLUTION AWARDED A CONTRACT TO CHASTANG'S FORD TO PURCHASE ONE (1) RAPID RESPONSE TRUCK FOR HOBOKEN FIRE DEPARTMENT IN ACCORDANCE WITH HOUSTON-GALVESTON AREA COUNCIL (H-GAC) COOPERATIVE PURCHASING CONTRACT # AM – 10 - 14 IN THE TOTAL AMOUNT NOT TO EXCEED **\$32,856.00 (submitted by administration)**
- 5.\* RESOLUTION AWARDED A CONTRACT TO NEW JERSEY FIRE EQUIPMENT CO. TO PURCHASE TWENTY FIVE (25) SCOTT AIR-PAK CYLINDERS & VALVES WITH COMPLETE ASSEMBLY FOR THE HOBOKEN FIRE DEPARTMENT IN ACCORDANCE WITH NJ STATE CONTRACT T0790/A80961 IN THE TOTAL AMOUNT NOT TO EXCEED **\$29,800.00 (submitted by administration)**
- 6.\* RESOLUTION AWARDED A CONTRACT TO MOTOROLA SOLUTIONS, INC. TO PURCHASE PORTABLE RADIOS AND ACCESSORIES FOR THE HOBOKEN POLICE DEPARTMENT IN ACCORDANCE WITH NJ STATE CONTRACT T0109/83909 IN THE TOTAL AMOUNT NOT TO EXCEED **\$17,418.00 (submitted by administration)**
- 7.\* RESOLUTION URGING THE CITY ADMINISTRATION TO TAKE IMMEDIATE ACTION TO PROCURE AND UTILIZE A VIDEO RECORDING SYSTEM, WITH MEMORY AND PLAYBACK ABILITY, FOR THE SECURITY CAMERAS IN CITY

HALL, INCLUDING SECURITY CAMERAS INSIDE AND IMMEDIATELY OUTSIDE COUNCIL CHAMBERS AND INSIDE AND OUTSIDE THE CONSTRUCTION CODE OFFICE (**sponsored by Councilwoman Mason**)

- 8.\* RESOLUTION TO REIMBURSE THE HANDICAPPED PARKING APPLICATION FEE DUE TO A DENIED APPLICATION (**submitted by administration**)
- 9.\* RESOLUTION TO AUTHORIZE AN AMENDMENT TO A SERVICE CONTRACT WITH NW FINANCIAL AS PROFESSIONAL WATER UTILITY CONSULTANT FOR THE RENEGOTIATION OF THE UNITED WATER O&M CONTRACT TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 15, 2016 FOR AN INCREASE IN THE NOT TO EXCEED AMOUNT BY **\$25,000.00** FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF **\$50,000.00** (**submitted by administration**)
- 10.\* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH BROWN AND BROWN FOR SERVICES AS THE CITY'S PROPERTY AND CASUALTY INSURANCE BROKER FOR AN ADDITIONAL ONE YEAR PERIOD TO COMMENCE JULY 1, 2015 AND EXPIRE JUNE 30, 2016, IN ACCORDANCE WITH THE COMPETITIVE CONTRACTING LAWS, FOR A FLAT FEE (NOT TO EXCEED AMOUNT) OF **\$65,000.00** (**submitted by administration**)
- 11.\* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE SERVICE CONTRACT WITH LOUIS BERGER AS PROFESSIONAL WATER UTILITY CONSULTANT FOR THE RENEGOTIATION OF THE UNITED WATER O&M CONTRACT TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 15, 2016 FOR AN INCREASE IN THE NOT TO EXCEED AMOUNT BY **\$25,000.00** FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF **\$50,000.00** (**submitted by administration**)
- 12.\* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH FLORIO KENNY AS SPECIAL LEGAL COUNSEL-CY2015 GENERAL LITIGATION TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2015 FOR AN INCREASE IN THE NOT TO EXCEED AMOUNT BY TWENTY FIVE HUNDRED DOLLARS (\$2,500.00) FOR A TOTAL NOT TO EXCEED AMOUNT OF TEN THOUSAND DOLLARS (**\$10,000.00**) (**submitted by administration**)
- 13.\* RESOLUTION TO AUTHORIZE THE LICENSE APPLICATIONS OF THE BELOW LISTED LIGHT AND HEAVY TOWING SUPPLY COMPANIES FOR A TERM TO COMMENCE AT 1200H ON JANUARY 1, 2016 AND TERMINATE AT 1200H ON DECEMBER 31, 2016 (**submitted by administration**)
- 14.\* RESOLUTION TO AUTHORIZE A CONTRACT FOR THE PROFESSIONAL SERVICES OF MASER CONSULTING AS PROFESSIONAL

PLANNERS/ENGINEERS TO THE CITY OF HOBOKEN FOR THE 2014 MUNICIPAL STREET RESURFACING AND INTERSECTION SAFETY PROGRAM – CONTRACT C TO COMMENCE DECEMBER 30, 2015 AND EXPIRE DECEMBER 16, 2016, WITH A NOT TO EXCEED AMOUNT OF **\$12,500.00 (submitted by administration)**

- 15.\* RESOLUTION AUTHORIZING THE EXECUTION OF A FURTHER TEMPORARY EXTENSION OF THE AMENDED AND RESTATED PILOT AGREEMENT WITH JEFFERSON ADAMS REHAB COMPANY RELATING TO THE CLOCK TOWERS PROJECT WITHIN THE CITY OF HOBOKEN **(submitted by administration)**
- 16.\* RESOLUTION GRANTING CONSENT TO 1410 GRAND ADAMS LLC'S SUBMISSION OF A TWA-1 TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S DIVISION OF WATER QUALITY **(submitted by administration)**
- 17.\* RESOLUTION GRANTING CONSENT TO 600 HARRISON LLC'S SUBMISSION OF A TWA-1 TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S DIVISION OF WATER QUALITY **(submitted by administration)**
- 18.\* RESOLUTION AUTHORIZING THE CLOSURE OF A BANK ACCOUNT AT THE RECOMMENDATION OF THE DEPARTMENT OF REVENUE AND FINANCE **(submitted by administration)**
- 19.\* RESOLUTION AUTHORIZING CANCELING TRUST FUND BALANCES **(submitted by administration)**
- 20.\* RESOLUTION TO AUTHORIZE THE FINANCE OFFICER TO CANCEL STALE CHECKS **(submitted by administration)**
- 21.\* RESOLUTION AUTHORIZING INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY-2015 MUNICIPAL BUDGET FOR COMMUNITY DEVELOPMENT BLOCK GRANT MISCELLANEOUS PROGRAM INCOME – CY-2015 **(submitted by administration)**
- 22.\* RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GIFT, BEQUEST, OR DONATION FROM A PRIVATE INDIVIDUAL INTO THE NAME OF THE CITY OF HOBOKEN **(submitted by administration)**
- 23.\* RESOLUTION AUTHORIZING THE REFUND OF HUDSON COUNTY TAX BOARD JUDGEMENTS 2015 TAX APPEALS (PAYABLE TO THE STANLEY TURBLE TAUB FOR THE AMOUNT OF **\$3,301.77**) **(submitted by Tax Collector)**

- 24.\* RESOLUTION AUTHORIZING THE REFUND OF HUDSON COUNTY TAX BOARD JUDGEMENTS 2015 TAX APPEALS (PAYABLE TO THE PERLMAN LAW FOR THE AMOUNT OF **\$2,902.03**) (submitted by Tax Collector)
- 25.\* RESOLUTION AUTHORIZING THE REFUND OF HUDSON COUNTY TAX BOARD JUDGEMENTS 2015 TAX APPEALS (PAYABLE TO THE NICOLE CONDO ASSOCIATION FOR THE AMOUNT OF **\$255.30**) (submitted by Tax Collector)
- 26.\* RESOLUTION AUTHORIZING THE REFUND OF HUDSON COUNTY TAX BOARD JUDGEMENTS 2015 TAX APPEALS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$36,205.82**) (submitted by Tax Collector)
- 27.\* RESOLUTION AUTHORIZING THE REFUND OF HUDSON COUNTY TAX BOARD JUDGEMENTS 2015 TAX APPEALS (PAYABLE TO SCANLON & SCANLON, P.C. FOR THE AMOUNT OF **\$9,970.72**) (submitted by Tax Collector)
- 28.\* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$1,991.01**) (submitted by Tax Collector)
- 29.\* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$12,789.23**) (submitted by Tax Collector)
- 30.\* RESOLUTION TO ADOPT THE MINUTES OF THE MEETING OF THE CITY COUNCIL DATED: **REGULAR MEETING OF NOVEMBER 16, 2015** (submitted by City Clerk)
- 31.\* RESOLUTION FOR APPROVING THE CITY COUNCIL CALENDAR FOR JANUARY 4, 2016 (submitted by City Clerk's office)
- 32.\* RESOLUTION AUTHORIZING THE REJOINING OF THE CITY TO THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND AND EXECUTION OF THE CORRESPONDING GARDEN STATE MUNICIPAL JOINT INSURANCE FUND JOINT TRUST AGREEMENT (submitted by administration)
- ~~33.\* RESOLUTION TO AUTHORIZE FOR THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED MEMORANDUM OF UNDERSTANDING WITH THE SOUTHERN WATERFRONT O&M BOARD REGARDING THE SOUTHERN WATERFRONT AREA MAINTENANCE AND RELATED ITEMS (submitted by administration) (PULLED BY ADMINISTRATION) \*~~

- 34.\* RESOLUTION TO AUTHORIZE A CONTRACT FOR THE PROFESSIONAL SERVICES OF SOBEL HAHN LLP AS TENANT ADVOCATE – ATTORNEY TO THE CITY OF HOBOKEN TO COMMENCE DECEMBER 17, 2015 AND EXPIRE DECEMBER 16, 2016, WITH A NOT TO EXCEED AMOUNT OF **\$25,000.00 (submitted by administration)**
- 35.\* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH FAIRVIEW INSURANCE AGENCY ASSOCIATES INC. FOR SERVICES AS THE CITY’S HEALTH INSURANCE BROKER FOR AN ADDITIONAL ONE YEAR PERIOD TO COMMENCE JULY 1, 2015 AND EXPIRE JUNE 30, 2016, IN ACCORDANCE WITH THE COMPETATIVE CONTRACTING LAWS, FOR A FLAT FEE (NOT TO EXCEED AMOUNT) OF **\$202,620.00**, WHICH INCLUDES A CITY WELLNESS PLAN FOR THE TERM OF THE CONTRACT **(submitted by administration)**
- 36.\* RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH US DHS FOR THE ASSISTANCE TO FIRE FIGHTERS GRANT PROGRAM FOR MARCH OF 2016 THROUGH MARCH OF 2017 **(submitted by administration)**
- 37.\* RESOLUTION AUTHORIZING THE APPROVAL OF BIWEEKLY REPLENISHMENTS OF THE CITY’S THIRD PARTY HEALTH INSURANCE FUND WITHOUT THE NEED FOR A SEPARATE CLAIM ON THE CLAIMS LIST **(submitted by administration)**

## **ORDINANCES**

### **Introduction and First Reading**

#### **NO FIRST READING ORDINANCES**

## **NEW BUSINESS**