

AS OF 3/17/15 * 3/18/15 **

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 March 18, 2015 and throughout the meeting.

RESOLUTIONS

- 1.* RESOLUTION AUTHORIZING THE EXECUTION OF A TEMPORARY EXTENSION OF AMENDED AND RESTATE PILOT AGREEMENT WITH JEFFERSON ADAMS REHAB COMPANY RELATING TO THE CLOCK TOWERS PROJECT WITHIN THE CITY OF HOBOKEN (submitted by administration) (SPECIAL COUNSEL WILL BE AVAILABLE)

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE TO AMEND CHAPTER 44 TO MAKE NOTICE PROCEDURES COMPLIANT WITH STATE LAW AND UPDATED CHAPTER 44 APPENDICES AND FORMS (AS AMENDED AFTER PLANNING BOARD REVIEW AND RECOMMENDATION) (Z-338)
2. AN ORDINANCE TO AMEND ORDINANCE Z-20 REGARDING THE MAYOR AND DIRECTORS BENEFITS (Z-339)
- 3.* AN ORDINANCE TO AMEND CHAPTER 46 ENTITLED "LEASE AGREEMENTS" TO INCLUDE A LEASE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND HUMC OPCO LLC FOR THE LEASE OF OFFICE SPACE AT THE CITY'S MIDTOWN GARAGE (Z-340)
- 4.* AN ORDINANCE TO AMEND CHAPTER 192-4 ENTITLED "ENUMERATION OF SPACES" (Z-341)

ORDINANCES

Introduction and First Reading

- 1.* ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) (submitted by administration)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Memo from Mayor Zimmer regarding Hoboken 311 System, the Municipal Budget for CY 2015, Pothole and paving, Affordable Housing

Memo from Mayor Zimmer appointing various employees as Assistant Coordinators of the Office of Emergency Management *

Proclamation from Mayor Zimmer recognizing Tuesday, March 24, 2015 the annual American Diabetes Association Diabetes Alert Day *

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of February 2015 **\$30,349,348.89 (Abatement Totals – \$3,042.37)**

A report from Municipal Court indicating receipts for the month of February 2015 as **\$360,738.91**

CLAIMS

Total for this agenda \$ **4,543,404.60**

PAYROLL

For the two week period starting February 12, 2015 – February 25, 2015

Regular Payroll	O/T Pay	Other Pay
\$1,601,623.35	\$76,405.74	\$70,656.64
	Total	
	\$1,748,685.73	

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)

- 2.* RESOLUTION AWARDING A CONTRACT TO VALUE RESEARCH GROUP FOR THE PROVISIONS OF APPRAISAL SERVICES FOR BLOCK 12 IN ACCORDANCE WITH VALUE RESEARCH GROUP'S MARCH 11 PROPOSALS IN THE TOTAL AMOUNT OF **\$15,000.00 (submitted by administration)**
- 3.* INTRODUCTION OF THE CY 2015 BUDGET **(submitted by administration)**
- 4.* THIS RESOLUTION AUTHORIZES TEMPORARY APPROPRIATIONS FOR THE CALENDAR YEAR 2015 **(submitted by administration)**
- 5.* RESOLUTION AUTHORIZING TRANSFERS BETWEEN HOBOKEN PARKING UTILITY APPROPRIATION RESERVES **(submitted by administration)**
- 6.* RESOLUTION AWARDING A CONTRACT TO DEE-EN ELECTRICAL CONTRACTING, INC. FOR THE PROVISIONS OF ELECTRICAL PROJECT – PROCUREMENT OF 7 BACK UP GENERATORS AND ELECTRICAL SERVICE UPGRADE TO MULTI SERVICE CENTER IN ACCORDANCE WITH THE CITY'S BID NO. 15-01 IN THE TOTAL AMOUNT OF **\$1,042,600.00 (submitted by administration)**
- 7.* RESOLUTION AWARDING A CONTRACT TO THE AMBIENT GROUP, LLC FOR THE PROVISIONS OF DISPOSAL OF CONCRETE WASTE– HOBOKEN COVE IN ACCORDANCE WITH THE CITY'S BID NO. 15-05 IN THE TOTAL AMOUNT OF **\$113,900.00 (submitted by administration)**
- 8.* RESOLUTION AWARDING A CHANGE ORDER # 1 AND CLOSE OUT TO THE CONTRACT OF GEORGE KOUSTAS PAINTING AND CONSTRUCTION, LLC FOR REHABILITATION OF HOBOKEN FIREHOUSE # 3 (BID 14-15) PROJECT, AS CHANGE ORDER NUMBER 1 (FINAL) IN A REDUCED AMOUNT OF **-\$10,600.00 (6.4% DECREASE)** FOR A NEW (FINAL) TOTAL NOT TO EXCEED AMOUNT OF **\$157,100.00 (submitted by administration)**
- 9.* THIS RESOLUTION AUTHORIZES AN EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH PROFESSIONAL SYSTEMS ENGINEERING, LLC FOR VOICE DATA CONSULTANT SERVICE TO THE CITY OF HOBOKEN FOR AN ADDITIONAL ONE – YEAR TERM TO EXPIRE ON AUGUST 14, 2015 WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT **(submitted by administration)**
- 10.* RESOLUTION AWARDING A CONTRACT TO AMANO MCGANN, INC TO PURCHASE PROPRIETARY COMPUTER HARWARE AND SOFTWARE FOR HPU

PAYSTATION UPGRADES FOR A NOT TO EXCEED AMOUNT OF **\$96,075.00**
(submitted by administration)

- 11.* RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH BOSWELL ENGINEERING IN A NOT TO EXCEED AMOUNT OF **\$124,400.00** FOR CONSTRUCTION OVERSIGHT OF THE ROAD IMPROVEMENT PROJECT – PROJECT A TO THE CITY OF HOBOKEN TO COMMENCE MARCH 19, 2015 AND EXPIRE MARCH 18, 2016 (submitted by administration)
- 12.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO BOSWELL ENGINEERING FOR CITY ENGINEER (ON-CALL) IN AN AMOUNT NOT TO EXCEED THIRTY SIX THOUSAND DOLLARS (**\$36,000.00**) FOR A ONE YEAR TERM TO COMMENCE JANUARY 1, 2015 AND EXPIRE DECEMBER 31, 2015 (submitted by administration)
- 13.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO T&M ASSOCIATES FOR CITY ENGINEER (ON-CALL) IN AN AMOUNT NOT TO EXCEED THIRTY SIX THOUSAND DOLLARS (**\$36,000.00**) FOR A ONE YEAR TERM TO COMMENCE JANUARY 1, 2015 AND EXPIRE DECEMBER 31, 2015 (submitted by administration)
- 14.* RESOLUTION AWARDED A CONTRACT TO COMMUNITY COMPOST COMPANY FOR RESIDENTIAL COMPOSTING SERVICES TO THE CITY OF HOBOKEN FOR ONE YEAR FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$45,000.00** (submitted by administration)
- 15.* RESOLUTION EXERCISING THE CITY’S OPTION TO EXTEND A CONTRACT TO CALI CARTING INC. FOR THE PROVISIONS OF SOLID WASTE AND RECYCLING REMOVAL AND PROCESSING SERVICES IN ACCORDANCE WITH THE CITY’S BID NO. 13-13 FOR AN ADDITIONAL ONE YEAR, FOR SERVICES OF YEAR TWO OF OPTION TWO OF THE BID, IN THE TOTAL AMOUNT OF **\$1,790,000.00** TO COMMENCE MAY 1, 2015 (submitted by administration)
- 16.* RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH MARAZITI FALCON AS SPECIAL LEGAL COUNSEL- REDEVELOPMENT LITIGATION TO THE CITY OF HOBOKEN FOR CY2015 TO COMMENCE JANUARY 1, 2015 AND TO EXPIRE DECEMBER 31, 2015 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$50,000.00** (submitted by administration)
- 17.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$13,023.46**) (submitted by Tax Collector)

- 18.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: REGULAR MEETING OF MARCH 4, 2014 (submitted by City Clerk)

ORDINANCES

Introduction and First Reading

2. AN ORDINANCE GRANTING AN EASEMENT TO HOBOKEN COVE, LLC FOR A NON-EXCLUSIVE RIGHT-OF-WAY ACROSS THE CITY OF HOBOKEN'S PROPERTY FOR THE PURPOSE OF INSTALL, CONSTRUCTING, RELOCATING, RECONSTRUCTING, ALTERING, EXTENDING, MAINTAINING, INSPECTING, REPAIRING AND OPERATING THE STORM WATER FACILITIES ON PROPERTY DESIGNATED AS BLOCK 269.3 LOT 1 ON THE TAX MAP OF THE CITY OF HOBOKEN

NEW BUSINESS

RESOLUTIONS (CONTINUED)

19. RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH THE BUZAK LAW GROUP AS SPECIAL LEGAL COUNSEL-LAND USE AND ENVIRONMENTAL LAW TO THE CITY OF HOBOKEN TO COMMENCE NOVEMBER 1, 2014 AND EXPIRE OCTOBER 31, 2015 FOR AN INCREASE IN THE NOT TO EXCEED AMOUNT BY \$30,000.00 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$80,000.00 (submitted by administration) **