

*As of 3/2/15 \*\* 3/4/15\*\*\**

**REGULAR MEETING OF MARCH 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 March 4, 2015 and throughout the meeting**

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

1. AN ORDINANCE TO AMEND HOBOKEN CITY CODE SECTION 190-28 TO PROPERLY EFFECTUATE ENFORCEMENT DURING NECESSARY CITY GOVERNMENT OBLIGATIONS (**Z-334**)
2. AN ORDINANCE TO AMEND CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND CONDITIONAL TIME LIMIT PARKING REGULATIONS (**Z-335**)
3. AN ORDINANCE TO AMEND CODE SECTION 192-1 REGARDING HANDICAPPED PARKING IN FRONT OF OR NEAR THE RESIDENCE OF HANDICAPPED PERSONS (**Z-336**)
4. ORDINANCE OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, CANCELLING AND REAPPROPRIATING \$100,000 OF A FUNDED EMERGENCY APPROPRIATION BALANCE HERETOFORE ADOPTED TO PROVIDE FOR THE COSTS ASSOCIATED WITH A REAL PROPERTY REVALUATION PROJECT AUTHORIZED BY ORDINANCE NO. Z-204 (**Z-337**)

**PUBLIC COMMENTS**

**PETITIONS AND COMMUNICATIONS**

Mayor Zimmer memo making appointments to the Historic Preservation Commission \*\*

Mayor Zimmer memo to the City Council regarding the Open Space Trust Fund, NW Resiliency Park (BASF), SW Resiliency Park (Block 12), Monroe Resiliency Park (7<sup>th</sup> & Jackson St.), Washington Street and the H5 Weather Pump

Miscellaneous Licenses

**REPORTS FROM CITY OFFICERS**

No reports for this meeting

## CLAIMS

Total for this agenda **\$1,647,817.33 \*\*\***

## PAYROLL

**For the two week period starting January 29, 2015 – February 11, 2015**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,605,07.19	\$59,958.57	\$273,948.04
	<b>Total</b>	
	\$1,938,953.80	

## 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 OF THE CITY COUNCIL OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, AUTHORIZING THE CITY'S PARTICIPATION IN THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM AND AUTHORIZING AND APPROVING CERTAIN ACTIONS IN CONNECTION THEREWITH (**submitted by administration**)
- 2.\* RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, AUTHORIZING THE CITY'S PARTICIPATION IN THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM AND AUTHORIZING AND APPROVING CERTAIN ACTIONS IN CONNECTION THEREWITH (**submitted by administration**)
- 3.\* RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, AUTHORIZING THE CITY'S PARTICIPATION IN THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM AND AUTHORIZING AND APPROVING CERTAIN ACTIONS IN CONNECTION THEREWITH (**submitted by administration**)

- 4.\* RESOLUTION AMENDING THE RULES OF PROCEDURE FOR THE CITY COUNCIL OF THE CITY OF HOBOKEN (**submitted by Councilman Occhipinti and Councilman Bhalla**)
- 5.\* A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO US DEPARTMENT OF HOMELAND SECURITY (DHS), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR **\$1,414,046.30** FOR STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) (**submitted by administration**)
- 6.\* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO T&M ASSOCIATES FOR CITY ENGINEER FOR THE FIRE DEPARTMENT HEADQUARTERS PARKING LOT PROJECT IN AN AMOUNT OF TWELVE THOUSAND FIVE HUNDRED DOLLARS (**\$12,500.00**), FOR A TOTAL NOT TO EXCEED AMOUNT OF TWELVE THOUSAND FIVE HUNDRED DOLLARS (**\$12,500.00**), AND FOR A ONE YEAR TERM TO COMMENCE FEBRUARY 15, 2015 AND EXPIRE FEBRUARY 14, 2016 (**submitted by administration**)
- 7.\* RESOLUTION AWARDED A CHANGE ORDER (#1) TO THE CONTRACT TO REGGIO CONSTRUCTION FOR (BID 14-17) ROAD RESURFACING PROJECT – PROJECT B, IN AN INCREASED AMOUNT NOT TO EXCEED **\$23,790.00** (2.77 % INCREASE) FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$882,342.69** (**submitted by administration**)
- 8.\* THIS RESOLUTION APPROVES THE LICENSE APPLICATIONS OF THE BELOW LISTED LIGHT AND HEAVY TOWING SUPPLY COMPANIES FOR A TERM TO COMMENCE AT 1200H ON JANUARY 1, 2015 AND TERMINATE AT 1200H ON DECEMBER 31, 2015 (**submitted by administration**)
- 9.\* RESOLUTION TO AUTHORIZE AN EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH FLORIO KENNY AS SPECIAL LEGAL COUNSEL- OUTSTANDING LITIGATION (FROM CY2014 AND CY2013) TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2015 WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT (**submitted by administration**)
- 10.\* RESOLUTION TO REFUND HANDICAPPED PARKING APPLICATION FEE TO APPLICANT CARMELINA DONES IN THE AMOUNT OF \$125.00 EACH (**submitted by administration**)
- 11.\* RESOLUTION AWARDED A CONTRACT TO MARANO & SONS AUTO SALES INC FOR THE PROVISIONS OF TWO (2) 2014 JEEP COMPASS SPORT 4WD IN ACCORDANCE WITH THE CITY’S BID NO. 15 - 07 IN THE TOTAL AMOUNT OF **\$35,551.00** (**submitted by administration**)

- 12.\* RESOLUTION TO AUTHORIZE EXECUTION OF THE ATTACHED SOFTWARE AGREEMENT BETWEEN SEAMLESS DOCS AND THE CITY OF HOBOKEN  
**(submitted by administration)**
- 13.\* RESOLUTION AWARDED A CONTRACT TO REGGIO CONSTRUCTION FOR THE PROVISIONS OF 2014 MUNICIPAL STREET RESURFACING AND INTERSECTION SAFETY IMPROVEMENT – PACKAGE “A” IN ACCORDANCE WITH THE CITY’S BID NO. 15-02 IN THE TOTAL AMOUNT OF **\$1,295,677.93**  
**(submitted by administration)**
- 14.\* RESOLUTION AWARDED AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT TO OCEAN COASTAL CONSULTANTS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PIER A REHABILITATION IN AN INCREASED AMOUNT NOT TO EXCEED **\$9,975.00** AND FOR AN EXTENSION OF THE TERM, TO EXPIRE JUNE 18, 2016 **(submitted by administration)**
- 15.\* A RESOLUTION TO LAPSE APPROPRIATION RESERVE TO SNOW REMOVAL TRUST **(submitted by administration)**
- 16.\* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$22,461.10**) **(submitted by Tax Collector)**
- 17.\* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$671,124.76**) **(submitted by Tax Collector)**
- 18.\* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **SPECIAL MEETING OF FEBRUARY 18, 2015 AND REGULAR MEETING OF FEBRUARY 18, 2014 AND THE SPECIAL MEETING OF FEBRUARY 23, 2015** **(submitted by City Clerk)**

## **ORDINANCES**

### **Introduction and First Reading**

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)
2. AN ORDINANCE TO AMEND ORDINANCE Z-20 REGARDING THE MAYOR AND DIRECTORS BENEFITS

- 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
- 4.\* AN ORDINANCE TO AMEND CHAPTER 192-4 ENTITLED "ENUMERATION OF  
SPACES"

**NEW BUSINESS**