

*As of 6/1/15 * 6/2/15 ** 6/3/15 ****
SPECIAL MEETING OF JUNE 3, 2015
CLOSED SESSION (from 6:15 PM to 7:00PM)

CLOSED SESSION

- 1.* RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO ATTORNEY CLIENT PRIVILEGE (JOSEPH MARAZITI, ESQ.) RELATING TO LEGAL ISSUES REGARDING THE CITY'S WESTERN EDGE REDEVELOPMENT PLAN (**submitted by Administration**)

 - ~~2.* 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 (**submitted by Administration**) ***~~
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REGULAR MEETING OF June 3, 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 June 3, 2015 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure

Mayor Zimmer honors Fire Chief Richard Blohm for his service to the City of Hoboken

ORDINANCES

Introduction and First Reading

1. ORDINANCE OF THE CITY OF HOBOKEN ADOPTING THE "WESTERN EDGE REDEVELOPMENT PLAN," DATED MAY 26, 2015

RESOLUTIONS

- 3.* RESOLUTION OF THE CITY OF HOBOKEN REFERRING THE PROPOSED "WESTERN EDGE REDEVELOPMENT PLAN" DATED MAY 26, 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**)

- 10.* AUTHORIZATION FOR THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED “SITE ACCESS AGREEMENT” WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR SITE ACCESS FOR REBUILD BY DESIGN (**submitted by administration**) ***

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. ~~AN ORDINANCE TO AMEND HOBOKEN CODE CHAPTER 110, ARTICLE VIII ENTITLED “DEMOLITION CONTAINERS” TO REVISE THE REQUIREMENTS FOR PLACEMENT AND PARKING RELATING TO DUMPSTERS AND DEMOLITION CONTAINERS (sponsored by Councilwoman Giattino and Councilman Cunningham) (Z-348) (GOING BACK TO 1ST READING)~~
2. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 196 (ZONING) OF THE MUNICIPAL CODE OF THE CITY OF HOBOKEN (**sponsored by Councilman Doyle and Councilman Russo**) (Z-350)
3. AN ORDINANCE OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING THE SUM OF \$500,000 IN FUNDS FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR THE CONTINUED HISTORIC PRESERVATION, RESTORATION AND REHABILITATION OF THE HOBOKEN PUBLIC LIBRARY (**sponsored by Councilman Mello and Councilwoman Giattino**) (Z-355)
4. AN ORDINANCE AMENDING CHAPTER 190 “PARKING” TO EXPRESSLY CODIFY THE PROCEDURE FOR EFFECTUATING AND ENFORCING N.J.S.A. 39:4-29.5 (**sponsored by Councilman Occhipinti and Councilwoman Castellano**) (Z-356)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

No reports for this meeting

CLAIMS

Total for this agenda **\$1,347,145.67**

PAYROLL

For the two week period starting May 7, 2015 – May 20, 2015

Regular Payroll	O/T Pay	Other Pay
\$1,611,996.35	\$95,707.16	\$122,703.23
	Total	
	\$1,830,406.74	

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

5. * RESOLUTION APPROVING THE AMBIENT GROUP'S REQUEST FOR A CONSTRUCTION NOISE WAIVER FOR THEIR WORK ON BEHALF OF THE CITY UNDER THE BID 15-05 CONCRETE WASTE DISPOSAL PROJECT, IN ACCORDANCE WITH HOBOKEN CODE SECTION 133-9(C) (**submitted by administration**)
6. * RESOLUTION AWARDING A CONTRACT TO MARANO & SONS AUTO SALES INC FOR THE PROVISIONS OF TWO (2) USED 2014 DODGE GRAND CARAVANS IN ACCORDANCE WITH THE CITY'S BID NO. 15 - 16 IN THE TOTAL AMOUNT OF **\$37,131.00 (submitted by administration)**
7. * RESOLUTION REJECTING A BID FOR THE PROVISIONS OF THE SPRAYGROUND AT LEGION PARK PROJECT KNOWN AS BID NO. 15-14, IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a) AND (b). (**submitted by administration**)
8. * AUTHORIZING THE CITY OF HOBOKEN TO PARTICIPATE IN THE STATE LOCAL COOPERATIVE HOUSING INSPECTION PROGRAM FOR THE JULY 1, 2015 TO JUNE 30, 2016 TERM (STATE FISCAL YEAR), ACCEPTING THE

\$104,000.00 GRANT FROM THE PROGRAM AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED AGENT FOR THE DURATION OF THE PROGRAM **(submitted by administration)**

- 9.* RESOLUTION TO AUTHORIZE AN AMENDMENT TO 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 AN INCREASE IN THE NOT TO EXCEED AMOUNT BY **\$7,500.00 (submitted by administration)**
- 11.* RESOLUTION APPOINTING THREE (3) INDIVIDUALS AS CLASS II SPECIAL LAW ENFORCEMENT OFFICERS FOR THE CITY OF HOBOKEN **(submitted by administration)**
- 12.* RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT TO T&M ASSOCIATES FOR CITY ENGINEER FOR THE PACKAGE B DESIGN AND CONSTRUCTION ADMINISTRATION CONTRACT, FOR AN INCREASE IN THE AMOUNT BY **\$9,300.00**, FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$97,680.00**, AND FOR THE SAME TERM TO EXPIRE SEPTEMBER 30, 2015 **(submitted by administration)**
- 13.* RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY FY2015 PORT SECURITY GRANT PROGRAM (PSGP) TO FUND FIRE OPERATIONS **(submitted by administration)**
- 14.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$9,108.94**) **(submitted by Tax Collector)**
- 15.* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$22,659.51**) **(submitted by Tax Collector) ***
- 16.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF MAY 20, 2014 (submitted by City Clerk)**

ORDINANCES

Introduction and First Reading

2. AN ORDINANCE TO AMEND HOBOKEN CODE CHAPTER 194, ENTITLED "WATERFRONT" TO CODIFY AND REGULATE THE MOORING AND/OR

ABANDONMENT OF VESSELS UPON CITY WATERFRONTS AND
WATERWAYS (**sponsored by Councilman Doyle**) *

3. AN ORDINANCE TO AMEND HOBOKEN CODE CHAPTER 110, ARTICLE VIII ENTITLED “DEMOLITION CONTAINERS” TO REVISE THE REQUIREMENTS FOR PLACEMENT AND PARKING RELATING TO DUMPSTERS AND DEMOLITION CONTAINERS **

NEW BUSINESS

- 17.* RESOLUTION AUTHORIZING THE USE OF THE COMPETITIVE CONTRACTING PROCESS FOR THE CITY’S ENGINEERING CONSULTANT FOR PUBLIC SAFETY COMMUNICATIONS UPGRADES, FOR UP TO FIVE (5) YEARS PURSUANT TO N.J.S.A. 40A:11-4.1(K) ***