

*As of 9/15/15 * 9/16/15 ***

SPECIAL MEETING OF SEPTEMBER 16, 2015

CLOSED SESSION (from 6:00 PM to 7:00PM)

CLOSED SESSION

- 1.* RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND ATTORNEY CLIENT PRIVILEGE (RON CUCCHIARO, ESQ.) RELATING TO THE M. EVERS SUBMISSION OF A GOVERNING BODY APPEAL OF THE ZONING BOARD OF ADJUSTMENT DECISION OF 136 PARK AVENUE (**submitted by Administration**)
- 2.* RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND ATTORNEY CLIENT PRIVILEGE RELATING TO THE SETTLEMENT OF THE PENDING TORT CLAIM MATTER KNOWN AS O'NEIL V. CITY OF HOBOKEN, CLAIM NO. 001180664 (**submitted by Administration**)
- 3.* RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND ATTORNEY CLIENT PRIVILEGE RELATING TO THE SETTLEMENT OF THE PENDING MATTER KNOWN AS IMO LANDICO REALTY D/B/A NADINE'S RESTAURANT, OAL DOCKET NO. ABC-2989-2013N (**submitted by Administration**)

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

RESOLUTIONS

- 4.* RESOLUTION OF THE CITY OF HOBOKEN AUTHORIZING THE FILING OF A DECLARATORY JUDGMENT ACTION IN SUPERIOR COURT TO CERTIFY ITS HOUSING ELEMENT AND FAIR SHARE PLAN (**submitted by administration**)
- 5.* RESOLUTION GRANTING FLORIO KENNY & RAVAL SETTLEMENT AUTHORITY IN THE MATTER OF TORT CLAIM LITIGATION (O'NEIL V. CITY OF HOBOKEN, NO. 001180664) IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY CHRISTOPHER VOGT TO MELLISSA LONGO IN THE SEPTEMBER 3, 2015 EMAIL (**submitted by administration**)

6. * RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO EXCEL ENVIRONMENTAL FOR CITY LSRP FOR THE FIRST AND JACKSON PROJECT IN AN AMOUNT NOT TO EXCEED TWENTY FIVE THOUSAND SIX HUNDRED SEVENTY SIX DOLLARS (\$25,676.00) FOR A ONE YEAR TERM TO COMMENCE SEPTEMBER 17, 2015 AND EXPIRE SEPTEMBER 16, 2016 (**submitted by administration**)
- 7.* AUTHORIZATION FOR THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED “ACCESS MOU” WITH DELAWARE DELTA LLC (ON BEHALF OF LANDICO REALTY AND THE ZAKLAMA FAMILY) FOR ENVIRONMENTAL TESTING BY THE CITY OF HOBOKEN ON 651 FIRST STREET AND 90 JACKSON STREET (**submitted by administration**) (**BACK-UP TO FOLLOW**)

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE AMENDING CHAPTER 141A ENTITLED “PARKING PERMITS” AND CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND RESIDENT PARKING, PARKING PROHIBITIONS, TIME LIMIT PARKING, AND STOP STREETS (**sponsored by Councilwoman Giattino and Councilman Cunningham**) (**Z-368**)
- ~~2. AN ORDINANCE TO AUTHORIZE THE GRANTING OF AN AMENDMENT TO THE TEMPORARY EASEMENT WITH PSE&G FOR THE STORAGE AND MAINTENANCE OF CONSTRUCTION EQUIPMENT AND VEHICLES WITHIN THE BOUNDARIES OF LANDS OWNED AND CONTROLLED BY THE CITY OF HOBOKEN ON THE 17TH STREET PUBLIC RIGHT OF WAY (**sponsored by Councilwoman Giattino and Councilman Cunningham**) (**Z-369**) (**REMOVED BY SPONSORS HAS GONE BACK TO FIRST READING**)~~
3. BOND ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY FOR OPEN SPACE PRESERVATION, THE CONSTRUCTION OF NORTHWEST RESILIENCY PARK (BASF) AND SOUTHWEST RESILIENCY PARK (BLOCK 12) AND THE CONSTRUCTION OF STORMWATER MANAGEMENT AND FLOOD CONTROL SYSTEMS AT EACH SUCH PARK, IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$16,742,414 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$16,742,414; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (**sponsored by Councilman Mello and Councilwoman Giattino**) (**Z-370**)

4. AN ORDINANCE AUTHORIZING THE ACQUISITION BY PURCHASE OR EMINENT DOMAIN IF NECESSARY, OF THE REAL PROPERTY KNOWN AS BLOCK 113, LOTS 1-6 AND 27-32 (NOW KNOWN AS BLOCK 113, LOT 1) ON THE OFFICIAL TAX MAP OF THE CITY OF HOBOKEN FOR PUBLIC OPEN SPACE AND PARK PURPOSES, AND/OR OTHER PUBLIC PURPOSES, INCLUDING, WITHOUT LIMITATION, A MUNICIPAL PARKING FACILITY **(sponsored by Councilwoman Giattino and Councilman Cunningham) (Z-371)**
5. BOND ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY AND THE PRELIMINARY COSTS ASSOCIATED WITH THE CONSTRUCTION OF A PARKING FACILITY THEREON IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$1,610,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,610,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING **(sponsored by Councilwoman Giattino and Councilman Cunningham) (Z-372)**
6. ORDINANCE OF THE CITY OF HOBOKEN AMENDING THE WORKFORCE HOUSING PROGRAM **(sponsored by Councilman Mello and Councilwoman Giattino) (Z-373)**

RESOLUTIONS (CONTINUED)

- 8.* RESOLUTION DECLARING AN EMERGENCY PURSUANT TO N.J.S.A. 40:69A-181(B) AND MAKING IMMEDIATELY EFFECTIVE PROPOSED ORDINANCE Z-373 ENTITLED “AN ORDINANCE OF THE CITY OF HOBOKEN AMENDING THE WORKFORCE HOUSING PROGRAM” IMMEDIATELY **(submitted by administration)**

ORDINANCES (CONTINUED)

SECOND READING/PUBLIC HEARING AND FINAL VOTE

7. 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 Councilwoman Giattino) (Z-374)**
8. BOND ORDINANCE AUTHORIZING THE ACQUISITION OF PUBLIC SAFETY COMMUNICATIONS EQUIPMENT IN AND FOR THE CITY OF HOBOKEN,

COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF **\$750,000** THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO **\$712,500**; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (**sponsored by Councilman Mello and Councilwoman Giattino**) (Z-375)

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 August 2015 **\$31,034,485.82 (Abatement Totals – \$10,798.07)**

A report from Municipal Court indicating receipts for the month of August 2015 as **\$391,206.21**

CLAIMS

Total for this agenda **\$2,711,620.28**

PAYROLL

For the two week period starting August 13, 2015 – August 26, 2015

Regular Payroll	O/T Pay	Other Pay
\$1,572,254.42	\$46,341.87	\$193,360.72
	Total	
	\$1,811,957.01	

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

- 9.* RESOLUTION IN SUPPORT OF NATIONAL HISPANIC HERITAGE MONTH 2015
(**submitted by administration**) **
- 10.* RESOLUTION TO AUTHORIZE THE CITY OF HOBOKEN TO ENTER INTO THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE (H-GAC) PURCHASING PROGRAM (**submitted by administration**)
11. RESOLUTION TO AMEND THE CONTRACT TO WEINER LESNIAK FOR SPECIAL LEGAL COUNSEL – CY2015 LAND USE COUNSEL TO THE CITY OF HOBOKEN IN A NOT TO EXCEED AMOUNT OF NINE THOUSAND SEVEN HUNDRED FIFTY DOLLARS (**\$9,750.00**) FOR THE ORIGINAL CONTRACT TERM, SPECIFICALLY FOR AFFORDABLE HOUSING LEGAL REPRESENTATION (**submitted by administration**)
- 12.* RESOLUTION TO AMEND THE CONTRACT TO HMR ARCHITECTS FOR ARCHITECTURAL SERVICES FOR RENOVATIONS TO CITY HALL FOR THE CITY OF HOBOKEN WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT, BUT FOR AN EXTENSION OF THE CONTRACT TERM FOR ONE ADDITIONAL YEAR, THROUGH SEPTEMBER 15, 2016 (**submitted by administration**)
- 13.* RESOLUTION AWARDED A CONTRACT TO BOBCAT OF NORTH JERSEY TO PURCHASE ONE (1) BOBCAT SKID-STEER LOADER FOR DEPARTMENT OF HUMAN SERVICES IN ACCORDANCE WITH BERGEN COUNTY COOPERATIVE PURCHASING CONTRACT IN THE TOTAL AMOUNT NOT TO EXCEED **\$57,000.00** (**submitted by administration**)
- 14.* RESOLUTION AWARDED A CONTRACT TO TIMMERMAN EQUIPMENT COMPANY TO PURCHASE ONE (1) ELGIN BROOM BEAR STREET SWEEPER FOR STREET AND ROAD DEPARTMENT IN ACCORDANCE WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE PURCHASING CONTRACT # ELGIN 022014-FSC IN THE TOTAL AMOUNT NOT TO EXCEED **\$266,808.19** (**submitted by administration**)
- 15.* RESOLUTION AWARDED A CONTRACT TO AMANO MCGANN, INC TO PURCHASE PROPRIETARY COMPUTER HARDWARE AND SOFTWARE FOR HPU PAYSTATION UPGRADE FOR A NOT TO EXCEED AMOUNT OF **\$174,800.00** (**submitted by administration**)

- 16.* RESOLUTION AWARDING A CHANGE ORDER TO THE CONTRACT OF DEE-EN ELECTRICAL CONTRACTING FOR THE MULTI SERVICE CENTER ELECTRICAL UPGRADE AS CHANGE ORDER NUMBERS 1 AND 2, IN AN INCREASED AMOUNT OF **\$6,165.83** (**\$3,925.68** FOR CO#1, **\$2,240.15** FOR CO#2) FOR A NEW NOT TO EXCEED TOTAL AMOUNT OF **\$1,048,765.83** (A **0.59% CHANGE**) (submitted by administration)
- 17.* AUTHORIZATION FOR THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED “ACCESS AGREEMENT” WITH STEVENS INSTITUTE OF TECHNOLOGY FOR HOBOKEN FIRE DEPARTMENT TRAINING (submitted by administration) (**BACKUP WILL BE AVAILABLE NEXT WEEK**)
- 18.* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND JOHN R. POWERS II, OWNER OF BLOCK 38 LOT 14 QUAL C0004 (a/k/a **235 Monroe Street, Unit #4**), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY (submitted by administration)
- ~~19.* RESOLUTION AUTHORIZING THE EXECUTION OF THE ATTACHED HORIZON THIRD PARTY INSURANCE ADMINISTRATION AGREEMENT (submitted by administration) (REMOVED BY ADMINISTRATION) *~~
- 20.* RESOLUTION REJECTING A BID FOR THE PROVISIONS OF EXTERIOR RENOVATIONS TO POLICE HEADQUARTERS PROJECT, OTHERWISE KNOWN AS BID NO. 15-27, IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(A) AND (B) (submitted by administration)
- 21.* RESOLUTION AMENDING THE ONE (1) YEAR ACTION PLAN FOR THE 2015 PROGRAM YEAR FOR LOCAL IMPLEMENTION OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) CONSOLIDATED PLAN PROCESS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM (submitted by administration)
- 22.* RESOLUTION AMENDING THE RULES OF PROCEDURE FOR THE CITY COUNCIL OF THE CITY OF HOBOKEN (sponsored by **Councilman Bhalla and Councilman Doyle**)
- 23.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$7,938.18**) (submitted by **Tax Collector**)

- 24.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **SPECIAL AND REGULAR MEETINGS OF AUGUST 5, 2015 AND SEPTEMBER 2, 2015** (submitted by City Clerk)

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO AMEND CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND PARKING REGULATIONS RELATING TO DESIGNATED PARKING FOR CORNER CAR VEHICLES

2. AN ORDINANCE TO AUTHORIZE THE GRANTING OF AN AMENDMENT TO THE TEMPORARY EASEMENT WITH PSE&G FOR THE STORAGE AND MAINTENANCE OF CONSTRUCTION EQUIPMENT AND VEHICLES WITHIN THE BOUNDARIES OF LANDS OWNED AND CONTROLLED BY THE CITY OF HOBOKEN ON THE 17TH STREET PUBLIC RIGHT OF WAY

NEW BUSINESS