

*As of 11/13/15 ***

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

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 (Z-381) (sponsored by Councilman Russo and Councilwoman Castellano) (CARRIED TO THE DECEMBER 2ND MEETING)
2. ORDINANCE OF THE CITY OF HOBOKEN ADOPTING THE “REDEVELOPMENT PLAN: NEUMANN LEATHERS REHABILITATION AREA,” DATED OCTOBER 15, 2015 (Z-382) (sponsored by Councilman Bhalla and Councilman Mello) (CARRIED TO THE DECEMBER 2, 2015 CCM) *
3. 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 (Z-383) (sponsored by Councilwoman Giattino and Councilman Cunningham)
4. 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) (Z-384) (sponsored by Councilman Mello and Councilwoman Giattino)
5. AN ORDINANCE AMENDING CHAPTER 184 ENTITLED “TOWING” TO AMEND THE ROTATIONAL SYSTEM (Z-385) (sponsored by Councilwoman Giattino and Councilman Cunningham)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Mayor Dawn Zimmer appointing Ms. Kelly O'Connor to the Hoboken Planning Board as a 1st Alternate set to expire on December 31, 2016

A letter to the City Clerk dated Nov, 12, 2015 from the Hudson County Clerk certifying the November 3, 2015 Municipal election

Memo from Mayor Dawn Zimmer to the City Council regarding Southwest Park, financing the H-5 Flood Pump, 1st Street Streetscape Revitalization and Citywide Wayfinding

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of October 2015 **\$11,247,963.05 (Abatement Totals – \$168,802.36)**

A report from Municipal Court indicating receipts for the month of October 2015 as **\$404,035.55**

CLAIMS

Total for this agenda ~~\$3,758,078.66~~ **\$3,823,225.39 ***

PAYROLL

For the two week period starting October 22, 2015 – November 4, 2015

Regular Payroll	O/T Pay	Other Pay
\$1,612,409.79	\$113,085.11	\$97,787.17
	Total	
	\$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.* THIS 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 RECOGNIZING, THANKING AND HONORING VETERANS (sponsored by Councilman Bhalla and Councilman Mello)
- 3.* RESOLUTION, RECOGNIZING DECEMBER 1ST AS WORLD AID'S DAY (sponsored by Councilman Bhalla and Councilman Mello)
- 4.* RESOLUTION AUTHORIZING PARTICIPATION BY THE CITY OF HOBOKEN DEPARTMENT OF PUBLIC SAFETY IN THE 1033 MILITARY SURPLUS PROGRAM (submitted by administration)
- 5.* RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY CONFIRMING THE DETAILS OF THE SALE OF THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2015A, AND GENERAL OBLIGATION BONDS, SERIES 2015B, TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION PURSUANT TO THE 2015 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM (submitted by administration)
- 6.* A RESOLUTION REQUESTING PERMISSION TO ESTABLISH A DEDICATED TRUST BY RIDER FOR SELF-INSURANCE IN ACCORDANCE WITH N.J.S.A. 40A:10-1 ET SEQ. (submitted by administration)
- 7.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2015 MUNICIPAL BUDGET – DRIVE SOBER OR GET PULLED OVER – CY 2015 (IN THE AMOUNT OF \$5,000.00 (submitted by administration)
- 8.* RESOLUTION TO AMEND THE AWARD OF THE CONTRACT TO STARR WHITEHOUSE FOR THE PROVISIONS OF DESIGN, PERMITTING AND CONSTRUCTION OVERSIGHT FOR BLOCK 12 FOR THE CITY IN ACCORDANCE WITH THE CURRENT CONTRACT, WITH NO CHANGE IN THE EXPIRATION DATE, BUT WITH AN INCREASE IN THE AMOUNT NOT TO EXCEED AMOUNT BY \$91,050.00, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$564,152.00 (submitted by administration)

- 9.* AUTHORIZATION FOR THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED “ACCESS AGREEMENT” WITH THE SKYCLUB CONDOMINIUM ASSOCIATION FOR SITE ACCESS FOR THE CITY’S CERT TEAM EQUIPMENT **(submitted by administration)**
- 10.* RESOLUTION CONFIRMS AN EMERGENCY CONTRACT AWARDED TO PAV-CON CONSTRUCTION, INC FOR TEMPORARY REMEDIATION OF STANDING WATER ON JEFFERSON STREET WHICH PRESENT A HEALTH AND SAFETY HAZARD TO PEDESTRIANS AND VEHICULAR TRAFFIC WHICH CONSTITUTES AN EMERGENCY, IN AN AMOUNT NOT TO EXCEED **\$24,700.00** FOR GOODS AND SERVICES WHICH SHALL BE PROVIDED IMMEDIATELY **(submitted by administration)**
- 11.* RESOLUTION AWARDED A CONTRACT TO T&M ASSOCIATES FOR THE ADMINISTRATION AND INSPECTION OF CITYWIDE WAYFINDING AND FIRST STREET STREETSCAPING AND REVITALIZATION PROJECT IN ACCORDANCE TO T&M ASSOCIATES PROPOSAL DATED AUGUST 11, 2015, IN AN AMOUNT NOT TO EXCEED **\$72,000.00 (submitted by administration)**
- 12.* RESOLUTION TO CANCELING GRANT BALANCES **(submitted by administration)**
- 13.* RESOLUTION AWARDED A CHANGE ORDER TO THE CONTRACT OF DEE-EN ELECTRICAL CONTRACTING FOR THE MULTI SERVICE CENTER, FIRE HEADQUARTERS, AND AMBULANCE CENTER ELECTRICAL UPGRADES AS CHANGE ORDER NUMBERS 3 - 5, IN AN INCREASED AMOUNT OF **\$29,753.80 (\$1283.71 FOR MSC (3), \$22,721.33 FOR HFD HQ (4), AND \$5,748.76 FOR HVAC CENTER (5))** FOR A NEW NOT TO EXCEED TOTAL AMOUNT OF **\$1,078,519.63 (A 2.9% CHANGE FROM THE ORIGINAL CONTRACT AMOUNT)** **(submitted by administration) (PLACEHOLDER)**
- 14.* RESOLUTION CONFIRMS AN EMERGENCY CONTRACT AWARDED TO REGGIO CONSTRUCTION, INC FOR SIDEWALK REPAIRS AT THE HOBOKEN POLICE DEPARTMENT WHICH PRESENT A HEALTH AND SAFETY HAZARD TO PEDESTRIANS WHICH CONSTITUTES AN EMERGENCY, IN AN AMOUNT NOT TO EXCEED **\$55,000.00** FOR GOODS AND SERVICES WHICH SHALL BE PROVIDED IMMEDIATELY **(submitted by administration)**
- 15.* RESOLUTION AWARDED A CONTRACT TO BILLY CONTRACTING AND RESTORATION, INC. FOR THE PROVISIONS OF ROOF REPLACEMENT AT 1313 WASHINGTON STREET FIREHOUSE IN ACCORDANCE WITH THE CITY’S BID NO. 15-29 IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$98,000.00 (submitted by administration) ***

- 16.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$7,678.03**) (submitted by **Tax Collector**)
- 17.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETING OF THE CITY COUNCIL DATED: **REGULAR AND SPECIAL MEETING OF NOVEMBER 4, 2015** (submitted by **City Clerk**)
- 18.* RESOLUTION AWARDING A CONTRACT TO LET IT GROW, INC. FOR THE PROVISIONS OF CITYWIDE WAYFINDING AND FIRST STREET STREETCAPE REVITALIZATION IN ACCORDANCE WITH THE CITY'S BID NO. 15-30 IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$1,087,128.65** (submitted by **administration**)

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE AMENDING CHAPTER 179A ENTITLED "TAXI CABS", CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC", AND CHAPTER 192 ENTITLED "PARKING FOR HANDICAPPED" TO AMEND VARIOUS CURBSIDE PARKING REGULATIONS

NEW BUSINESS