

As of 2/2/15* 2/3/15**

SPECIAL MEETING OF FEBRUARY 3, 2015
CLOSED SESSION (from 6:15PM 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 (CUCCHIARO) RELATING TO PENDING LITIGATION IN THE MATTER OF HEALEY V. CITY OF HOBOKEN ET. AL (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 (HANRAHAN) RELATING TO PENDING LITIGATION IN THE MATTER OF ALICEA V. CITY OF HOBOKEN ET. AL (submitted by Administration)

REGULAR MEETING OF FEBRUARY 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 February 3, 2015 and throughout the meeting

RESOLUTIONS (CONTINUED)

- 3.* RESOLUTION GRANTING SETTLEMENT/RELEASE AUTHORITY IN THE MATTER OF ALICEA V. CITY OF HOBOKEN ET. AL, DOCKET NOS. HUD-L-5680-11, A-003703-13, AND A-003692-13, IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY THOMAS HANRAHAN, ESQ. DURING THE 2/3/2015 CLOSED SESSION (submitted by Administration)
- 4.* RESOLUTION GRANTING SETTLEMENT AUTHORITY IN THE MATTER OF HEALY V. CITY OF HOBOKEN ET. AL, DOCKET NO. HUD-L-1013-14, IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY RON CUCCHIARO, ESQ. DURING THE 2/3/2015 CLOSED SESSION (submitted by Administration) **

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE TO AMEND CHAPTER 29 ENTITLED "ETHICS" TO INCORPORATE THE ADMINISTRATION'S AFFIRMATIVE ACTION POLICY AND PROVIDE FOR AN ENFORCEMENT OFFICER FOR THE CHAPTER (Z-331)
2. AN ORDINANCE TO AMEND AMENDING CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC" TO AMEND CONDITIONAL TIME LIMIT PARKING REGULATIONS (Z-332)

3. AN ORDINANCE TO AMEND CHAPTER 44 TO MAKE NOTICE PROCEDURES COMPLIANT WITH STATE LAW AND UPDATED CHAPTER 44 APPENDICES AND FORMS (Z-330) (CARRIED TO FEBRUARY 18, 2015 MEETING)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Memo from Mayor Dawn Zimmer appointing Caleb Stratton to the Planning Board and reappointing Dennis English to the Historic Preservation Commission *

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

No reports for this meeting

CLAIMS

Total for this agenda **\$3,994,959.89**

PAYROLL

For the two week period starting January 1, 2015 – January 15, 2015

Regular Payroll	O/T Pay	Other Pay
\$1,609,733.23	\$53,602.98	\$433,914.78
	Total	
	\$2,097,250.99	

For January 21, 2015 – Adjusted Payroll

Regular Payroll	O/T Pay	Other Pay
(\$316.52)	\$17,627.84	(\$408.00)
	Total	
	\$16,903.3	

For January 23, 2015 – Municipal Retro

Other Pay
\$589,747.54
Total
\$589,747.54

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 APPOINTING FRANK DE GRIM AS A 4TH ALTERNATE MEMBER TO THE CITY OF HOBOKEN ZONING BOARD OF ADJUSTMENT (**sponsored by Councilman Occhipinti and seconded by Councilman Russo**)
- 6.* RESOLUTION AWARDING A CONTRACT TO JERSEY MAIL SYSTEMS FOR A SIXTY (60) MONTH LEASE OF ONE (1) MAIL MACHINE FOR THE CITY OF HOBOKEN IN ACCORDANCE WITH JERSEY MAIL SYSTEM'S STATE CONTRACT (75255) IN THE TOTAL AMOUNT OF **\$40,914.00 (submitted by administration)**
- 7.* BY THIS RESOLUTION THE HOBOKEN CITY COUNCIL AUTHORIZES A FINANCIAL GUARANTEE TO PRESERVE THE "MEALS ON WHEELS" PROGRAM OF THE NORTH HUDSON REGIONAL COUNCIL OF MAYORS (**submitted by administration**) **
- 8.* THIS RESOLUTION CONFIRMS THE CITY OF HOBOKEN'S SUPPORT OF THE HOBOKEN VOLUNTEER AMBULANCE CORPS BY VIRTUE OF A SIX (6) MONTH TOTAL CONTRIBUTION OF TWENTY THOUSAND (\$20,000.00) DOLLARS (**submitted by administration**)
- 9.* RESOLUTION ADOPTING A CITIZEN PARTICIPATION PLAN FOR LOCAL IMPLEMENTATION 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**)
- 10.* RESOLUTION TO AUTHORIZE AN EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH LITE DEPALMA FOR THE SERVICES OF VICTOR AFANADOR, ESQ. AS SPECIAL LEGAL COUNSEL- OUTSTANDING RENT CONTROL LITIGATION (FROM CY2014) TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2015 WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT (**submitted by administration**)

- 11.* RESOLUTION TO AWARD A PROFESSIONAL SERVICE CONTRACT WITH VICTOR AFANADOR, ESQ. OF LITE DEPALMA AS SPECIAL LEGAL COUNSEL- GENERAL LITIGATION FOR CY2015 TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2015 WITH A NOT TO EXCEED AMOUNT OF **\$20,000.00** (submitted by administration)
- 12.* RESOLUTION TO AUTHORIZE AN EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH LITE DEPALMA FOR THE SERVICES OF VICTOR AFANADOR, ESQ. AS SPECIAL LEGAL COUNSEL- OUTSTANDING LITIGATION (FROM CY2014) TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2015 WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT (submitted by administration)
- 13.* RESOLUTION TO AUTHORIZE AN EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH MARAZITI FALCON AS SPECIAL LEGAL COUNSEL- OUTSTANDING LITIGATION (FROM CY2014) TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2015 WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT (submitted by administration)
- 14.* RESOLUTION TO AWARD A CONTRACT TO WEINER LESNIAK FOR SPECIAL LEGAL COUNSEL – CY2015 LABOR AND EMPLOYMENT COUNSEL TO THE CITY OF HOBOKEN IN A NOT TO EXCEED AMOUNT OF ONE HUNDRED TWENTY FIVE THOUSAND DOLLARS (**\$125,000.00**) FOR THE TERM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 (submitted by administration)
- 15.* RESOLUTION TO AWARD A CONTRACT TO WEINER LESNIAK FOR SPECIAL LEGAL COUNSEL – CY2015 LAND USE COUNSEL TO THE CITY OF HOBOKEN IN A NOT TO EXCEED AMOUNT OF FIFTY THOUSAND DOLLARS (**\$50,000.00**) FOR THE TERM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 (submitted by administration)
- 16.* RESOLUTION TO AUTHORIZE AN AMENDMENT OF THE PROFESSIONAL SERVICE CONTRACT WITH WEINER LESNIAK AS SPECIAL LEGAL COUNSEL- LAND USE COUNSEL FOR THE CONTINUATION OF OUTSTANDING CY2014/CY2013 MATTERS TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2015 WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT BY **\$100,000.00** (submitted by administration)
- 17.* RESOLUTION TO AMEND THE AWARD OF A CONTRACT TO ACACIA FINANCIAL FOR THE PROVISIONS OF FINANCIAL CONSULTING SERVICES FOR THE CITY IN ACCORDANCE WITH THE CURRENT CONTRACT, FOR THE CITY’S UPCOMING BANS AND BONDS, WITH AN EXPIRATION DATE OF

AUGUST 15, 2015, AND WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT BY **\$37,500.00 (submitted by administration)**

- 18.* RESOLUTION TO AWARD A CONTRACT TO INGLESINO, WYCISKALA & TAYLOR LLC FOR SPECIAL LEGAL COUNSEL – CY2015 INSURANCE COUNSEL TO THE CITY OF HOBOKEN IN A NOT TO EXCEED AMOUNT OF TWENTY THOUSAND DOLLARS (**\$20,000.00**) FOR THE TERM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 (**submitted by administration**)
- 19.* RESOLUTION TO AWARD A PROFESSIONAL SERVICE CONTRACT TO BOSWELL ENGINEERING FOR CITY HALL SUSTAINABLE STORMWATER IMPROVEMENTS PROJECT (CONSTRUCTION ADMINISTRATION ENGINEERING) THROUGH DECEMBER 31, 2015, WITH A NOT TO EXCEED AMOUNT OF **\$15,000.00 (submitted by administration)**
- 20.* RESOLUTION TO APPROVE A “LICENSE AGREEMENT” BETWEEN THE CITY OF HOBOKEN AND RED BRIDGE GROUPE, OWNER OF BLOCK 166 LOT 31 (a/k/a 316 Park Avenue), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY (**submitted by administration (additional back-up provided) ***
- 21.* RESOLUTION TO AUTHORIZE A CONCESSIONAL SERVICE CONTRACT WITH VALET KING AS VALET PARKING PROVIDER TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 8, 2015 AND ENDING JANUARY 7, 2016 (WITH FOUR ONE-YEAR OPTIONS TO EXTEND) INACCORDANCE WITH THE RFP ISSUED FOR SAID SERVICES (**submitted by administration**)
- 22.* A RESOLUTION UPDATING CONDITIONAL PARKING METER TIME LIMITS (**submitted by administration**)
- 23.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF (**\$240.70**) (**submitted by Tax Collector**)
- 24.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **SPECIAL MEETING OF JANUARY 21, 2015 AND REGULAR MEETING OF JANUARY 21, 2014 (submitted by City Clerk)**

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ESTABLISHING A SCHEDULE OF CLASSIFICATIONS AND ALLOCATIONS OF TITLE FOR THE MENTIONED POSITIONS IN THE CITY OF HOBOKEN

2. AN ORDINANCE TO AMEND HOBOKEN CITY CODE SECTION 190-28 TO PROPERLY EFFECTUATE ENFORCEMENT DURING NECESSARY CITY GOVERNMENT OBLIGATIONS **

NEW BUSINESS