

*As of 3/30/15 \* 3/31/15 \*\**

**REGULAR MEETING OF APRIL 1, 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 April 1, 2015 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure**

**PRESENTATION BY STARR WHITEHOUSE ON THE SOUTHWEST PARK**

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

1. ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) (Z-342) (sponsored by Councilman Mello and Councilman Cunningham) (CARRIED TO APRIL 15, 2015 CCM)
2. AN ORDINANCE GRANTING AN EASEMENT TO HOBOKEN COVE, LLC FOR A NON-EXCLUSIVE RIGHT-OF-WAY ACROSS THE CITY OF HOBOKEN'S PROPERTY FOR THE PURPOSE OF INSTALL, CONSTRUCTING, RELOCATING, RECONSTRUCTING, ALTERING, EXTENDING, MAINTAINING, INSPECTING, REPAIRING AND OPERATING THE STORM WATER FACILITIES ON PROPERTY DESIGNATED AS BLOCK 269.3 LOT 1 ON THE TAX MAP OF THE CITY OF HOBOKEN (Z-343) (sponsored by Councilman Bhalla and Councilman Mello)

**PUBLIC COMMENTS**

**PETITIONS AND COMMUNICATIONS**

Proclamation from Mayor Dawn Zimmer for "Take Back the Night" / Sexual Awareness Month for April 2015 and March on April 21, 2015 evening from Stevens Institute to Pier A Park

Miscellaneous Licenses

**REPORTS FROM CITY OFFICERS**

No reports for this meeting

## CLAIMS

Total for this agenda **\$1,024,882.31**

## PAYROLL

For the two week period starting February 26, 2015 – March 11, 2015

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,604,091.73	\$72,603.20	\$180,469.64
	<b>Total</b>	
	\$1,857,164.57	

## 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

- 2.\* RESOLUTION TO AUTHORIZE AN AMENDMENT 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 AN INCREASE IN THE NOT TO EXCEED AMOUNT BY **\$125,000.00 (submitted by administration)**
- 3.\* BINDING THE CITY OF HOBOKEN TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE HUDSON COUNTY COOPERATIVE PRICING SYSTEM ("HCCPS") BID COOPERATIVE PRICING SYSTEM ID# 83-HCPS **(submitted by administration)**
- 4.\* THIS RESOLUTION AUTHORIZES AN EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH EI ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICE TO THE CITY OF HOBOKEN FOR THE BACKUP GENERATORS PROJECT FOR THE SAME TERM, FOR AN EXTENSION THROUGH DECEMBER 31, 2015 AND WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT BY \$1,830.00 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$77,230.00 (submitted by administration)**

- 5.\* RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR BANISCH ASSOCIATES FOR SERVICES AS PROFESSIONAL PLANNER FOR A PLANNER REPORT FOR BLOCK 12 (**submitted by administration**)
- 6.\* RESOLUTION TO AUTHORIZE AN EXTENSION TO THE PROFESSIONAL SERVICE CONTRACT WITH GREENER BY DESIGN AS GRANT WRITING SERVICE PROVIDER TO THE CITY OF HOBOKEN TO COMMENCE FEBRUARY 15, 2015 AND EXPIRE DECEMBER 31, 2015 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$40,000.00** IN ACCORDANCE WITH THE COMPETITIVE CONTRACTING REQUIREMENTS OF STATE LAW (**submitted by administration**)
- 7.\* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO EXCEL ENVIRONMENTAL FOR CITY LSRP (ON-CALL) IN AN AMOUNT NOT TO EXCEED TWENTY FIVE THOUSAND DOLLARS (**\$25,000.00**) FOR A ONE YEAR TERM TO COMMENCE JANUARY 1, 2015 AND EXPIRE DECEMBER 31, 2015 (**submitted by administration**)
- 8.\* RESOLUTION TO AUTHORIZE AN EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH PAUL CONDON, ESQ. AS SPECIAL LEGAL COUNSEL- ANDRIANI LITIGATION FOR THE CONTINUATION OF THE OUTSTANDING MATTERS, PARTICULARLY THE APPELLATE COURT REVIEW OF OAL DOCKET NUMBER CSV-1014-10, TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2015 WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT BY **\$12,500.00** (**submitted by administration**) \*
- 9.\* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$7,493.60**) (**submitted by Tax Collector**)
- 10.\* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$2,993.09**) (**submitted by Tax Collector**)
- 11.\* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF MARCH 18, 2014** (**submitted by City Clerk**)

## ORDINANCES

### Introduction and First Reading

- 1.\* AN ORDINANCE TO AMEND HOBOKEN CODE SECTION 179A-4 ENTITLED "INDEMNITY BOND OR LIABILITY INSURANCE REQUIRED AMOUNT"

- 2.\* 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

**NEW BUSINESS**

12. RESOLUTION AWARDING A CONTRACT TO PATCH MANAGEMENT INC. FOR THE PROVISIONS OF SPRAY - INJECTION POTHOLE PATCHING SERVICES IN ACCORDANCE WITH THE CITY'S BID NO. 15-06 IN THE TOTAL AMOUNT NOT TO EXCEED **\$40,000.00 (submitted by administration)\*\***