

As of 10/20/15 \* 10/21/15 \*\*

**REGULAR MEETING OF October 21, 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 October 21, 2015 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure**

**PRESENTATION FROM PSE & G**

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

1. AN ORDINANCE TO AUTHORIZE THE ACCEPTANCE OF AN EASEMENT FROM DELAWARE DELTA FOR A PUBLIC PARK AND/OR PUBLIC PLAYGROUND AT FIRST AND JACKSON (**Z-378**) (sponsored by **Councilman Cunningham and Councilman Occhipinti**)

**RESOLUTIONS**

1. \* RESOLUTION DECLARING AN EMERGENCY PURSUANT TO N.J.S.A. 40:69A-181(B) AND MAKING IMMEDIATELY EFFECTIVE PROPOSED ORDINANCE Z-378 ENTITLED “AN ORDINANCE TO AUTHORIZE THE ACCEPTANCE OF AN EASEMENT FROM DELAWARE DELTA FOR A PUBLIC PARK AND/OR PUBLIC PLAYGROUND AT FIRST AND JACKSON” IMMEDIATELY (**submitted by administration**)
2. \* AUTHORIZATION FOR THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED SETTLEMENT AGREEMENT WITH LANDICO REALTY INC. AND DELAWARE DELTA LLC WITH REGARDS TO THE MATTER KNOWN AS IMO SPECIAL RULING FOR LANDICO REALTY INC. T/A NARDINES RESTAURANT (LICENSE NO. 0905-33-081-003, OAL DOCKET NOS. ABC-13574-2010N AND ABC-02989-2013N (**submitted by administration**))

**SECOND READING/PUBLIC HEARING AND FINAL VOTE (CONTINUED)**

2. AN ORDINANCE TO AMEND CHAPTER 59A ENTITLED “DEPARTMENT OF PUBLIC SAFETY” TO GIVE THE MAYOR AND DIRECTOR OF THE DEPARTMENT OF PUBLIC SAFETY AUTHORITY TO APPROVE INTERNAL RULES AND REGULATIONS OF THE FIRE DEPARTMENT IN ACCORDANCE WITH N.J.S.A. 40A:14-7 (**Z-379**) (sponsored by **Councilman Cunningham and Councilwoman Giattino**)

3. AN ORDINANCE TO REPEAL HOBOKEN CODE SECTION 60-11 AND REPLACE IT WITH UPDATED LANGUAGE IN ACCORDANCE WITH APPLICABLE LAWS AND LOCAL NECESSITY (**Z-380**) (sponsored by Councilman Cunningham and Councilwoman Giattino)

**PUBLIC COMMENTS**

**PETITIONS AND COMMUNICATIONS**

Memo from Mayor Dawn Zimmer appointing Ryan Peene as a Class IV for the Hoboken Planning Board set term to expire on December 31, 2016 \*

Miscellaneous Licenses

**REPORTS FROM CITY OFFICERS**

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of September 2015 **\$1,708,203.27 (Abatement Totals – \$13,088.81)**

A report from Municipal Court indicating receipts for the month of September 2015 as **\$413,820.91**

**CLAIMS**

Total for this agenda **\$962,132.11 \*\***

**PAYROLL**

**For the two week period starting September 10, 2015 – September 23, 2015**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,587,363.44	\$77,695.30	\$127,510.90
	<b>Total</b>	
	\$1,792,569.64	

**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**

- 3.\* RESOLUTION ACCEPTING HOBOKEN RESILIENT BUILDING DESIGN GUIDELINES (submitted by administration) (WITH BACK-UP DOCUMENTS) \*
- 4.\* RESOLUTION AUTHORIZING THE EXECUTION OF THE ATTACHED HORIZON THIRD PARTY INSURANCE ADMINISTRATION AGREEMENT (submitted by administration) (WITH BACK-UP DOCUMENTS) \*
- 5.\* RESOLUTION OF THE CITY OF HOBOKEN AWARDED HM LIFE A CONTRACT FOR HEALTH REINSURANCE SERVICES (submitted by administration)
- 6.\* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO EXCEL ENVIRONMENTAL FOR CITY LSRP FOR AS NEEDED SERVICES AT THE PINO PARCEL, MONROE IV, AND MONROE V, IN AN AMOUNT NOT TO EXCEED THIRTY FIVE THOUSAND DOLLARS (\$35,000.00) FOR A ONE YEAR TERM TO COMMENCE OCTOBER 21, 2015 AND EXPIRE OCTOBER 20, 2016 (submitted by administration)
- 7.\* RESOLUTION AWARDED A CONTRACT TO SAL ELECTRIC CO., INC. FOR ELECTRICAL SERVICES, INCLUDING TIME AND MATERIAL, FOR THE CITY OF HOBOKEN IN ACCORDANCE WITH BERGEN COUNTY COOPERATIVE PURCHASING CONTRACT 13-131.1, FOR TERM OF SEVEN (7) MONTHS TO EXPIRE ON JUNE 1, 2016 IN A TOTAL AMOUNT NOT TO EXCEED \$40,000.00 (submitted by administration)
- 8.\* RESOLUTION AWARDED A CHANGE ORDER TO THE CONTRACT TO PICERNO-GIORDANO CONSTRUCTION FOR SPRAYGROUND AT LEGION PARK (BID 15 – 14) , AS CHANGE ORDER NUMBER 1, IN AN INCREASED AMOUNT NOT TO EXCEED \$13,920.00 (=9.8% INCREASE) FOR A TOTAL NOT TO EXCEED AMOUNT OF \$155,295.00 (submitted by administration)
- 9.\* RESOLUTION RELEASING PERFORMANCE BOND TO BLOCK 14 DEVELOPMENT LLC FOR THE 1320-1330 GRAND AVENUE DEVELOPMENT (submitted by administration)
- 10.\* RESOLUTION TO AMEND THE CONTRACT TO SUSAN FERRARO FOR SPECIAL LEGAL COUNSEL – CY2015 MUNICIPAL PROSECUTOR TO THE CITY OF HOBOKEN WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT OF SIX THOUSAND DOLLARS (\$6,000.00) WITH NO CHANGE IN THE ORIGINAL CONTRACT TERM SET TO EXPIRE DECEMBER 31, 2015 (submitted by administration)
- 11.\* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND 528 JEFFERSON STREET LLC, OWNER OF BLOCK 68 LOT

18 (a/k/a 528 Jefferson Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY (**submitted by administration**)

- 12.\* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND 328 GARDEN STREET CONDOMINIUM ASSOC., OWNERS OF BLOCK 179 LOT 31 (a/k/a 328 Garden Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY (**submitted by administration**)
- 13.\* RESOLUTION ACCEPTING AND ACKNOWLEDGING RECEIPT OF THE BEST PRACTICES WORKSHEET FROM DCA FOR THE CY 2015 (**submitted by administration**)
- 14.\* RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE, RECREATION AND HISTORIC PRESERVATION TRUST FUND FOR LAND ACQUISITION OF THE BASF PROPERTY (BLOCK 103, LOTS 7-26 AND BLOCK 107, LOT 1) AND ACCEPTANCE OF FUNDS IF APPROVED (**submitted by administration**)
- 15.\* RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE, RECREATION AND HISTORIC PRESERVATION TRUST FUND FOR CONSTRUCTION OF SOUTHWEST RESILIENCY PARK (BLOCK 12) AND ACCEPTANCE OF FUNDS IF APPROVED (**submitted by administration**)
- 16.\* RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE, RECREATION AND HISTORIC PRESERVATION TRUST FUND FOR HISTORIC PRESERVATION OF HOBOKEN CITY HALL AND ACCEPTANCE OF FUNDS IF APPROVED (**submitted by administration**)
- 17.\* RESOLUTION REQUESTING THE STATE OF NEW JERSEY TO UNDERTAKE A STUDY OF ITS EQUALIZED VALUATION FORMULA AND ITS IMPACT ON NEW JERSEY'S URBAN MUNICIPALITIES ORDER (**sponsored by Councilwoman Castellano and Councilman Russo**)
- 18.\* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2015 MUNICIPAL BUDGET - COMMUNITY FORESTRY MANAGEMENT PLAN – CY 2015 (IN THE AMOUNT OF \$3,000.00) (**submitted by administration**)
- ~~19.\* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2015 MUNICIPAL BUDGET – COMMUNITY DEVELOPMENT BLOCK GRANT – CY 2015 (IN THE AMOUNT OF \$163,031.40) (CARRIED TO NOV. 4<sup>TH</sup> MEETING) \*\*~~

- 20.\* RESOLUTION TO REIMBURSE THE HANDICAPPED PARKING APPLICATION FEE DUE TO A DENIED APPLICATION (**submitted by administration**)
- 21.\* AUTHORIZATION FOR THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED AMENDED SERVICE AGREEMENT WITH SWAGIT PRODUCTIONS LLC FOR THE CITY'S VIDEO STREAMING SERVICES (**submitted by administration**)
- 22.\* RESOLUTION AWARDING A CHANGE ORDER 1 (FINAL) TO THE CONTRACT TO RFS COMMERCIAL, INC. FOR PURCHASE OF FUNITURE FOR THE POLICE DEPARTMENT, AS CHANGE ORDER NUMBER 1 (FINAL), IN AN INCREASED AMOUNT NOT TO EXCEED **\$1,800.00 (=5.12% INCREASE)** FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$36,995.54 (submitted by administration)**
- 23.\* RESOLUTION AUTHORIZING THE SALE OF ABANDONED PROPERTY NOT NEEDED FOR PUBLIC USE ON WWW.GOVDEALS.COM, (AN ONLINE AUCTION WEBSITE) (**submitted by administration**)
- 24.\* RESOLUTION AWARDING A CONTRACT TO INTERTECH ASSOCIATES FOR THE PROVISIONS OF PUBLIC SAFETY COMMUNICATIONS ENGINEERING IN ACCORDANCE WITH RFP 15-14 FOR A ONE YEAR TIME TO EXPIRE OCTOBER 20, 2016 IN THE TOTAL AMOUNT OF **\$58,870.00 (submitted by administration)**
- 25.\* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$912.14 (submitted by Tax Collector)**)
- 26.\* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **SPECIAL AND REGULAR MEETING OF OCTOBER 7, 2015 (submitted by City Clerk)**

## **ORDINANCES**

### Introduction and First Reading

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 (**sponsored by Councilman Russo**) \*\*

2. ~~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 (REMOVED BY THE SPONSORS) \*\*~~

**NEW BUSINESS**

27.\* A RESOLUTION TO AMEND A 60-DAY PILOT PROGRAM TO RELOCATE A LICENSED SHUTTLE BUS STOP WITHIN THE HOBOKEN TERMINAL AREA \*\*