

SPECIAL MEETING OF OCTOBER 7, 2015

CLOSED SESSION (from 6:15 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 RELATING TO THE SETTLEMENT OF THE PENDING TORT CLAIM MATTER KNOWN AS STUNDELL V. CITY OF HOBOKEN, CLAIM NO. 001150043
(submitted by Administration)

- 2.* RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(b)(3) & (8) AND ATTORNEY CLIENT PRIVILEGE RELATING TO THE SETTLEMENT OF THE PENDING WORKERS COMPENSATION MATTER KNOWN AS WC-CLAIM NO.: X43249 **(submitted by Administration)**

- 3.* RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(b)(3) & (8) AND ATTORNEY CLIENT PRIVILEGE RELATING TO THE SETTLEMENT OF THE PENDING WORKERS COMPENSATION MATTER KNOWN AS AC v. COH WC-CLAIM NO.: W910219787 **(submitted by Administration)**

REGULAR MEETING OF October 7, 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 7, 2015 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure

MAYOR ZIMMER PRESENTS THREE (3) PROCLAMATIONS – ELIZABETH F. CARABALLO, ESQ., TEOFILIO OLIVIERI AND THE NEW HUDSON COUNTY PROSECUTOR ESTHER SUAREZ

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE TO AMEND CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND PARKING REGULATIONS RELATING TO DESIGNATED PARKING FOR CORNER CAR VEHICLES **(sponsored by Councilwoman Giattino and Councilman Cunningham) (Z-376)**

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-377)

RESOLUTIONS

- 4.* RESOLUTION GRANTING FLORIO KENNY & RAVAL SETTLEMENT AUTHORITY IN THE MATTER OF TORT CLAIM LITIGATION (STUNDELL V. CITY OF HOBOKEN, NO. 001150043) IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY KEITH BUNIN TO MELLISSA LONGO IN THE SEPTEMBER 11, 2015 EMAIL (submitted by Administration)
- 5.* RESOLUTION GRANTING FLORIO KENNY & RAVAL SETTLEMENT AUTHORITY IN THE MATTER OF WORKER'S COMPENSATION LITIGATION (WC-CLAIM NO.: X43249) IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY KEITH KANDEL TO MELLISSA LONGO IN THE SEPTEMBER 29, 2015 EMAIL (submitted by Administration)
- 6.* RESOLUTION GRANTING FLORIO KENNY & RAVAL SETTLEMENT AUTHORITY IN THE MATTER OF WORKER'S COMPENSATION LITIGATION AC V. COH (WC-CLAIM NO.: W910219787 IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY KEITH KANDEL TO MELLISSA LONGO IN THE SEPTEMBER 21, 2015 EMAIL (submitted by Administration)
- 7.* RESOLUTION ACCEPTING HOBOKEN RESILIENT BUILDING DESIGN GUIDELINES (submitted by administration)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

No reports for this meeting

CLAIMS

Total for this agenda ~~\$3,654,012.96~~ \$3,654,012.96 (as of 10/6/15)

PAYROLL

For the two week period starting August 27, 2015 – September 9, 2015

Regular Payroll	O/T Pay	Other Pay
\$1,583,389.33	\$58,076.99	\$112,420.03
Total		
\$1,753,886.35		

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

- 8.* RESOLUTION IN SUPPORT OF NATIONAL BREAST CANCER AWARENESS MONTH (**sponsored by Councilman Bhalla and Councilman Mello**)
- 9.* RESOLUTION DECLARING THE MONTH OF OCTOBER OF 2015 AS DWARFISM AWARENESS MONTH, IN ORDER TO RAISE PUBLIC AWARENESS ABOUT DWARFISM AND THE CONTRIBUTIONS OF LITTLE PEOPLE OF AMERICA FOR 54 YEARS OF SERVICE TO ITS MEMBERS AND THE COMMUNITY (**sponsored by Councilman Russo and Bhalla**)
- 10.* 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**)
- 11.* RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW JERSEY STATE FORESTRY SERVICES FOR DEVELOPMENT OF A COMMUNITY FORESTRY MANAGEMENT PLAN (**submitted by administration**)
- 12.* RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY 2016 MUNICIPAL AID PROGRAM FOR IMPROVEMENTS TO WASHINGTON STREET (PHASE II) (**submitted by administration**)
- 13.* RESOLUTION APPROVING THE SUBMISSION OF A NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION – 2015 BONUS GRANT FOR FOOD WASTE, ABANDONED TIRES AND PUBLIC SPACE RECYCLING

PROGRAM, AND AUTHORIZING ACCEPTANCE OF SAME BY THE ADMINISTRATION, IF SAME IS RECEIVED **(submitted by administration)**

- 14.* RESOLUTION AWARDING A CONTRACT TO NATIONAL AUTO FLEET GROUP TO PURCHASE ONE (1) NEW 2016 JEEP PATRIOT FOR THE OFFICE OF THE CONSTRUCTION CODE OFFICIAL IN ACCORDANCE WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE PURCHASING CONTRACT # 102811 IN THE TOTAL AMOUNT NOT TO EXCEED **\$22,735.00 (submitted by administration)**
- 15.* RESOLUTION AWARDING A CONTRACT TO VALUE RESEARCH GROUP FOR THE PROVISIONS OF APPRAISAL SERVICES FOR JEFFERSON STREET GREEN ACRES DIVERSIONS AND FIRST AND JACKSON IN ACCORDANCE WITH VALUE RESEARCH GROUP'S AUGUST 13 AND SEPTEMBER 1 PROPOSALS IN THE TOTAL AMOUNT OF **\$14,000.00 (submitted by administration)**
- 16.* A RESOLUTION TO AUTHORIZE 60-DAY PILOT PROGRAMS TO RELOCATE BUS STOPS FOR THE HOP AND LICENSED SHUTTLE BUSES WITHIN THE HOBOKEN TERMINAL AREA **(submitted by administration)**
- 17.* A RESOLUTION TO AUTHORIZE A 60-DAY PILOT PROGRAM TO IMPLEMENT PEAK HOUR PARKING RESTRICTIONS ON 12th STREET BETWEEN CLINTON STREET AND WILLOW AVENUE **(submitted by administration)**
- 18.* RESOLUTION TO AMEND THE LOCATIONS OF AD PANELS FOR THE BIKE SHARE PROGRAM WITHIN THE CITY OF HOBOKEN **(submitted by administration)**
- 19.* AUTHORIZING THE CITY OF HOBOKEN TO ACCEPT AND QUALIFY RESPONSES TO THE REQUESTS FOR QUALIFICATION FOR REAL ESTATE APPRAISERS FOR THE CITY FROM THE DATE OF RESOLUTION THROUGH OCTOBER 7, 2016 **(submitted by administration)**
- 20.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUB RECIPIENT CDBG GRANT FUNDING AGREEMENT WITH UNITED CEREBRAL PALSY OF HUDSON COUNTY (HOBOKEN UNIT) **(submitted by administration)**
- 21.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUB RECIPIENT CDBG GRANT FUNDING AGREEMENT WITH TRUE MENTORS, INC. (INTERNSHIP) **(submitted by administration)**
- 22.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUB RECIPIENT CDBG GRANT FUNDING AGREEMENT WITH TRUE MENTORS, INC. (MENTORING AND CLUB EXPANSION) **(submitted by administration)**

- 23.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUB RECIPIENT CDBG GRANT FUNDING AGREEMENT WITH ALL SAINTS COMMUNITY SERVICE & DEVELOPMENT CORPORATION (**submitted by administration**)
- 24.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUB RECIPIENT CDBG GRANT FUNDING AGREEMENT WITH MILE SQUARE EARLY LEARNING CENTER (**submitted by administration**)
- 25.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUB RECIPIENT CDBG GRANT FUNDING AGREEMENT WITH HOPES COMMUNITY ACTION PARTNERSHIP INC. (**submitted by administration**)
- 26.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUB RECIPIENT CDBG GRANT FUNDING AGREEMENT WITH BOYS & GIRLS CLUB OF HUDSON COUNTY (HOBOKEN UNIT) (TRIPLE PLAY AMOUNT OF \$5,000.00.00) (**submitted by administration**)
- 27.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBRECIPIENT CDBG GRANT FUNDING AGREEMENT WITH BOYS & GIRLS CLUB OF HUDSON COUNTY (HOBOKEN UNIT) (AMOUNT OF \$10,000.00) (**submitted by administration**)
- 28.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBRECIPIENT CDBG GRANT FUNDING AGREEMENT WITH BOYS & GIRLS CLUB OF HUDSON COUNTY (HOBOKEN UNIT) (AMOUNT OF \$15,900.00) (**submitted by administration**)
- 29.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUB RECIPIENT CDBG GRANT FUNDING AGREEMENT WITH COMMUNITIES OF FAITH FOR HOUSING D/B/A “HOBOKEN SHELTER” (AMOUNT OF \$3,391.70) (**submitted by administration**)
- 30.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUB RECIPIENT CDBG GRANT FUNDING AGREEMENT WITH COMMUNITIES OF FAITH FOR HOUSING D/B/A “HOBOKEN SHELTER” (AMOUNT OF \$332,674.60) (**submitted by administration**)
- 31.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUB RECIPIENT CDBG GRANT FUNDING AGREEMENT WITH HUDSON COUNTY CANCER COALITION (**submitted by administration**)
- 32.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBRECIPIENT CDBG GRANT AGREEMENT WITH HOBOKEN DAY CARE 100 (**submitted by administration**)

- 33.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBRECIPIENT CDBG GRANT AGREEMENT WITH HOBOKEN FAMILY PLANNING, INC. **(submitted by administration)**
- 34.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CDBG SUBRECIPIENT FUNDING AGREEMENT WITH THE WATERFRONT PROJECT, INC. **(submitted by administration)**
- 35.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUB RECIPIENT CDBG GRANT FUNDING AGREEMENT WITH HOUSING AUTHORITY OF THE CITY OF HOBOKEN **(submitted by administration)**
- 36.* RESOLUTION AWARDED A CONTRACT TO ABSOLUTE FIRE PROTECTION TO PURCHASE ONE (1) FIRE APPARATUS (E-ONE CYCLONE II) FOR HOBOKEN FIRE DEPARTMENT IN ACCORDANCE WITH HOUSTON-GALVESTON AREA COUNCIL (H-GAC) COOPERATIVE PURCHASING CONTRACT # FS12-13 JA04 IN THE TOTAL AMOUNT NOT TO EXCEED **\$590,589.00 (submitted by administration)**
- 37.* RESOLUTION CANCELING ERRONEOUS ASSESSMENTS AND CREDITING OVERPAYMENTS **(submitted by administration)**
- 38.* RESOLUTION TO AMEND THE CONTRACT TO BEN CHOI FOR SPECIAL LEGAL COUNSEL – CY2015 TO THE CITY OF HOBOKEN TO ADD THE SERVICES OF ABC BOARD PROSECUTOR / BOARD ATTORNEY WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT OF FOUR THOUSAND TWO HUNDRED FIFTY DOLLARS **(\$4,250.00)** WITH NO CHANGE IN THE ORIGINAL CONTRACT TERM SET TO EXPIRE DECEMBER 31, 2015 **(submitted by administration)**
- 39.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$13,495.51**) **(submitted by Tax Collector)**
- 40.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **SPECIAL AND REGULAR MEETING OF SEPTEMBER 16, 2015 (submitted by City Clerk)**
- 41.* RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH FEMA FOR THE ASSISTANCE TO FIRE FIGHTERS GRANT PROGRAM FY2015-2016 **(submitted by administration)**

- 42.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2015 MUNICIPAL BUDGET – FEMA ASSIST TO FIREFIGHTERS PROGRAM CY 2015
(submitted by administration)
- 43.* RESOLUTION AUTHORIZING THE USE OF THE COMPETITIVE CONTRACTING PROCESS FOR AN INDEPENDENT AUDIT OF THE HEALTH INSURANCE PROGRAM, FOR UP TO FIVE (5) YEARS PURSUANT TO N.J.S.A. 40A:11-4.
(submitted by administration)
- 44.* AUTHORIZATION FOR THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED SHARED SERVICE AGREEMENT WITH THE HOUSING AUTHORITY FOR THE BALL SAFETY NETTING SYSTEM FUNDING VIA A CDBG GRANT **(submitted by administration) (BACK-UP TO FOLLOW)**
- 45.* A RESOLUTION TO AMEND CITY POLICY FOR DESIGN AND STRIPING OF RESIDENTIAL DRIVEWAY MARKINGS IN ROADWAY PROJECTS **(submitted by administration)**
- 46.* RESOLUTION TO AMEND THE CONTRACT TO WEINER LESNIAK FOR SPECIAL LEGAL COUNSEL – CY2014 LAND USE COUNSEL TO THE CITY OF HOBOKEN IN AN INCREASED NOT TO EXCEED AMOUNT OF TWENTY THOUSAND DOLLARS **(\$20,000.00)** FOR THE ORIGINAL CONTRACT TERM **(submitted by administration)**

ORDINANCES

Introduction and First Reading

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
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
3. AN ORDINANCE TO REPEAL HOBOKEN CODE SECTION 60-11 AND REPLACE IT WITH UPDATED LANGUAGE IN ACCORDANCE WITH APPLICABLE LAWS AND LOCAL NECESSITY

NEW BUSINESS