

REGULAR MEETING OF December 2, 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 December 2, 2015 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure

PRESENTATION BY MAYOR DAWN ZIMMER TO DIRECTOR JON TOOKE

RESOLUTIONS

1. RESOLUTION ADDRESSING THE RECOMMENDATIONS OF THE HOBOKEN PLANNING BOARD IN REGARDS TO THE “REDEVELOPMENT PLAN: NEUMANN LEATHERS REHABILITATION AREA” DATED OCTOBER 15, 2015 (submitted by administration)

ORDINANCES

Introduction and First Reading

1. ORDINANCE OF THE CITY OF HOBOKEN ADOPTING THE “REDEVELOPMENT PLAN: NEUMANN LEATHERS REHABILITATION AREA,” DATED DECEMBER 2, 2015

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)
- ~~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) (GONE BACK TO 1ST READING)~~

3. ~~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) (GONE BACK TO 1ST READING)~~

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Memo from Mayor Dawn Zimmer appointing John Morgan as Acting Mayor from November 20 through November 22, 2015

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

No reports for this meeting

CLAIMS

Total for this agenda **\$1,368,427.85**

PAYROLL

For the two week period starting November 5, 2015 – November 18, 2015

Regular Payroll
\$1,602,313.35

O/T Pay
\$58,279.49

Other Pay
\$90,594.94

Total
\$1,751,187.78

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 AWARDING A CHANGE ORDER TO THE CONTRACT TO ABSOLUTE FIRE PROTECTION FOR THE PURCHASE OF ONE (1) FIRE APPARATUS (E-ONE CYCLONE II), AS CHANGE ORDER NUMBER 1, IN AN INCREASED AMOUNT NOT TO EXCEED **\$1,876.00 (=0.40% INCREASE)** FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$592,465.00 (submitted by administration)**
- 3.* RESOLUTION AWARDING A CONTRACT TO HARLEY DAVIDSON OF BERGEN, INC. FOR THE PROVISIONS OF THREE (3) 2016 HARLEY DAVIDSON FLHP LAW ENFORCEMENT MOTORCYCLES IN ACCORDANCE WITH THE CITY'S BID NO. 15 - 32 IN THE TOTAL AMOUNT OF NOT TO EXCEED **\$56,874.30 (submitted by administration)**
- 4.* RESOLUTION AWARDING A CONTRACT TO GEORGES KOUSTAS PAINTING & CONSTRUCTION, LLC FOR THE PROVISIONS OF INTERIOR RENOVATIONS OF 1313 WASHINGTON STREET FIREHOUSE IN ACCORDANCE WITH THE CITY'S BID NO. 15-31 IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$87,500.00 (submitted by administration)**
- 5.* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH RSC ARCHITECTS FOR PROFESSIONAL ARCHITECTURAL SERVICES TO THE CITY OF HOBOKEN FOR THE MULTI-SERVICE CENTER FLOOD DAMAGE REPAIRS TO EXPIRE UPON COMPLETION, BUT NOT LATER THAN DECEMBER 2, 2016, AND FOR AN INCREASE IN THE NOT TO EXCEED AMOUNT BY **\$19,800.00** DOLLARS, FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$135,000.00 (submitted by administration)**
- 6.* RESOLUTION AWARDING A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT TO USA ENVIRO FOR DESIGN AND CONSTRUCTION OVERSIGHT TO THE CITY OF HOBOKEN FOR THE PROPOSED BOATHOUSE AT 1601 PARK AVENUE IN AN AMOUNT NOT TO EXCEED **\$14,850.00** FOR A TERM TO COMMENCE DECEMBER 3, 2015 AND EXPIRE DECEMBER 2, 2016 **(submitted by administration)**
- 7.* AUTHORIZATION FOR THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED AMENDED THIRD PARTY ADMINISTRATION AGREEMENT **(submitted by administration) (BACK-UP WILL FOLLOW NEXT WEEK)**
- 8.* RESOLUTION URGING THE COUNTY OF HUDSON TO TAKE IMMEDIATE AND EFFECTIVE ACTION TO RESURFACE AND REPAVE THE ENTIRETY OF FIRST STREET IN THE CITY OF HOBOKEN DUE TO THE TRAFFIC HAZARDS SAID ROADWAY CURRENTLY HARBORS, AND THE CURRENTLY APPROPRIATE TIMING OF RESURFACING FIRST STREET IN

CONNECTION WITH THE FIRST STREET RIGHT OF WAY IMPROVEMENTS
AND THE REHABILITATION OF OBSERVER HIGHWAY (sponsored by
Councilman Occhipinti and Councilman Mello)

- 9.* RESOLUTION FOR APPROVING THE CITY COUNCIL CALENDAR FOR
JANUARY 6, 2016 (submitted by City Clerk's office)
- 10.* RESOLUTION GRANTING SETTLEMENT/RELEASE AUTHORITY IN THE
MATTER OF K.K. V. CITY OF HOBOKEN, DOCKET NO. HUD-L-921-15, IN AN
AMOUNT UP TO THE AMOUNT SUGGESTED BY THOMAS HANRAHAN, ESQ.
IN HIS EMAIL TO MELLISSA LONGO ON 11/19/2015 (submitted by
administration)
- 11.* AUTHORIZATION FOR THE CITY OF HOBOKEN TO ENTER INTO THE
ATTACHED MEMORANDUM OF AGREEMENT AMONG THE NEW JERSEY
STATE REVOLVING FUND PROGRAM, THE NEW JERSEY STATE HISTORIC
PRESERVATION OFFICER, AND THE CITY OF HOBOKEN, NEW JERSEY
REGARDING THE HOBOKEN SOUTHWEST PARK PROJECT, CITY OF
HOBOKEN, HUDSON COUNTY, NEW JERSEY (submitted by administration)
(BACK-UP WILL FOLLOW NEXT WEEK)
- 12.* RESOLUTION AUTHORIZING THE ADMINISTRATION TO SETTLE ANY
PENDING WORKERS COMPENSATION OR NOTICE OF TORT CLAIM (JIF OR
NON JIF) LITIGATION WITHOUT CITY COUNCIL APPROVAL FOR ALL SUCH
MATTERS SETTLING ON BEHALF OF THE CITY OF HOBOKEN IN AN
AMOUNT EQUAL TO OR LESS THAN TWENTY ONE THOUSAND FIVE
HUNDRED DOLLARS (\$21,500.00) (submitted by administration)
- 13.* RESOLUTION AUTHORIZING AN AMENDMENT OF THE NON FAIR AND OPEN
CONTRACT FOR BANISCH ASSOCIATES FOR SERVICES AS PROFESSIONAL
PLANNER FOR A PLANNER REPORT FOR BLOCK 12, LOTS 1-7; 12-18 TO
INCREASE THE NOT TO EXCEED AMOUNT BY \$18,000.00 (submitted by
administration)
- 14.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS
(PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE
AMOUNT OF \$4,454.02) (submitted by Tax Collector)
- 15.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETING OF THE CITY
COUNCIL DATED: REGULAR AND SPECIAL MEETING OF NOVEMBER 16,
2015 (submitted by City Clerk)

ORDINANCES

Introduction and First Reading

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
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
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)
5. ORDINANCE APPROVING THE TERMS OF THE ATTACHED DEED NOTICE OF THE CITY OF HOBOKEN REGARDING 1600 PARK
6. ORDINANCE APPROVING THE TERMS OF THE ATTACHED DEED OF DEDICATION FOR PUBLIC ROAD RIGHT OF WAY AND RELATED IMPROVEMENTS FROM HOBOKEN COVE LLC AND BLOCK 255 LLC TO THE CITY OF HOBOKEN FOR PROPOSED GARDEN STREET, AS DESCRIBED IN THE FINAL PLAT ATTACHED HERETO

NEW BUSINESS