

As of 2/18/15*

***SPECIAL MEETING OF FEBRUARY 18, 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)(5), (B)(7) AND ATTORNEY CLIENT PRIVILEGE RELATING TO PENDING LITIGATION AND ACQUISITION OF PROPERTY COMMONLY REFERRED TO AS BLOCK 12 AND TO RECEIVE ADVICE FROM THE CITY'S LEGAL COUNSEL FOR THE MATTER, ED BUZAK, ESQ. (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 (JONG SOOK NEE) RELATING TO ANTICIPATED LITIGATION IN THE MATTERS OF 1100 ADAMS STREET TAX LIENHOLDERS (submitted by Administration)

REGULAR MEETING OF FEBRUARY 18, 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 18, 2015 and throughout the meeting

- 3.* RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAX SALE CERTIFICATE NO. 080090 AND REFUND THE PRINCIPAL AMOUNT TO THE LIENHOLDER (submitted by administration)
- 4.* RESOLUTION RATIFYING SETTLEMENT AGREEMENT WITH IAFF 1076 FROM 2000- 2002 AND MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND IAFF 1078 FROM 2003-2004 AND GRANTING THE MAYOR AUTHORITY TO EXECUTE 2007-2013 COLLECTIVE BARGAINING AGREEMENTS WITH IAFF 1078 AND IAFF 1076 (submitted by administration) (Outside Counsel will be present to answer any questions)

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE TO AMEND CHAPTER 44 TO MAKE NOTICE PROCEDURES COMPLIANT WITH STATE LAW AND UPDATED CHAPTER 44 APPENDICES AND FORMS (Z-330) (SENT BACK TO 1ST READING)

2. 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 (**Z-333**)
3. AN ORDINANCE TO AMEND HOBOKEN CITY CODE SECTION 190-28 TO PROPERLY EFFECTUATE ENFORCEMENT DURING NECESSARY CITY GOVERNMENT OBLIGATIONS (**Z-334**)

RESOLUTIONS

- 5.* RESOLUTION DECLARING AN EMERGENCY PURSUANT TO N.J.S.A. 40:69A-181(B) AND MAKING IMMEDIATELY EFFECTIVE PROPOSED ORDINANCE Z-334 ENTITLED “AN ORDINANCE TO AMEND HOBOKEN CITY CODE SECTION 190-28 TO PROPERLY EFFECTUATE ENFORCEMENT DURING NECESSARY CITY GOVERNMENT OBLIGATIONS” IMMEDIATELY

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Memo from Mayor Dawn Zimmer to the City Council regarding Z-334, bike network funding, the North End Planner and update on the City’s second H-5 Pump *

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of January 2015 **\$11,059,589.81 (Abatement Totals – \$8,168.86)**

A report from Municipal Court indicating receipts for the month of January 2015 as **\$396,311.51**

2015 Annual Debt Statement and Annual Financial Statement from the CFO

CLAIMS

Total for this agenda **\$1,816,345.50 ***

PAYROLL

For the two week period starting January 15, 2015 – January 28, 2015

Regular Payroll	O/T Pay	Other Pay
\$1,616,315.58	\$118,253.59	\$125,661.23

Total
\$1,860,230.40
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

- 6.* RESOLUTION AMENDING THE RULES OF PROCEDURE FOR THE CITY COUNCIL OF THE CITY OF HOBOKEN (**submitted by Councilman Occhipinti and Councilman Bhalla**)
- 7.* RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH NITA G. RAVAL, ESQ. OF FLORIO KENNY AS THE CITY OF HOBOKEN'S AFFIRMATIVE ACTION OFFICER FOR AN EXTENDED TERM TO EXPIRE DECEMBER 31, 2015, AND FOR AN INCREASE IN THE NOT TO EXCEED AMOUNT BY **\$50,000.00 (submitted by administration)**
- 8.* RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, AUTHORIZING THE ISSUANCE AND SALE OF UP TO: (i) \$7,907,000 OF GENERAL OBLIGATION BONDS, SERIES 2015; AND (ii) \$3,400,000 OF TAXABLE GENERAL OBLIGATION PARKING UTILITY BONDS, SERIES 2015, OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS (**submitted by Administration**)
- 9.* RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING AND APPROVING THE ISSUANCE AND SALE OF UP TO OF \$11,950,000 OF BONDS OF THE CITY OF HOBOKEN CONSISTING OF THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2015B, AND THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2015C; AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENTS TO BE EXECUTED BY THE CITY AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND STATE OF NEW JERSEY, ACTING BY AND THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION; FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2015 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING

PROGRAM; AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH **(submitted by Administration)**

- 10.* RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION TO PEOPLEFORBIKES COMMUNITY GRANT PROGRAM AND ACCEPTANCE OF GRANT IF AWARDED **(submitted by administration)**
- 11.* RESOLUTION AWARDED A CONTRACT TO W.B. MASON CO. FOR OFFICE SUPPLIES FOR THE CITY OF HOBOKEN IN ACCORDANCE WITH HUDSON COUNTY CONTRACT # 12400 FOR THE TERM JANUARY 1, 2015 THROUGH AUGUST 7, 2015, IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$70,000.00 (submitted by administration)**
- 12.* RESOLUTION AWARDED A CONTRACT TO TROY & BANKS, INC. FOR UTILITY AUDITING SERVICES FOR THE CITY OF HOBOKEN FOR A ONE YEAR TERM TO COMMENCE FEBRUARY 19, 2015 AND EXPIRING FEBRUARY 18, 2016, IN ACCORDANCE WITH MRESC COOPERATIVE CONTRACT (14/15-46) **(submitted by administration)**
- 13.* RESOLUTION AWARDED A CONTRACT TO FASTENAL COMPANY FOR HARDWARE, INDUSTRIAL AND MRO SUPPLIES FOR THE CITY OF HOBOKEN IN ACCORDANCE WITH NJ STATE CONTRACT M-0002/79873 FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015, IN A TOTAL NOT TO EXCEED AMOUNT OF **\$60,000.00 (submitted by administration)**
- 14.* RESOLUTION AWARDED A CONTRACT TO BUY WISE AUTO PARTS FOR AUTOMOTIVE PARTS AND SUPPLIES FOR THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2015, IN ACCORDANCE WITH NJ STATE CONTRACT T2761/85992, IN A TOTAL NOT TO EXCEED AMOUNT OF **\$50,000.00 (submitted by administration)**
- 15.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ACCEPT AND QUALIFY RESPONSES TO ISSUED REQUESTS FOR QUALIFICATION FOR GENERAL MUNICIPAL ENGINEERING, LAND SURVEYING, LANDSCAPE ARCHITECTURE AND LSRP PROFESSIONALS FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 **(submitted by administration)**
- 16.* RESOLUTION TO APPROVE A "LICENSE AGREEMENT" BETWEEN THE CITY OF HOBOKEN AND KAMM DEVELOPMENT GROUP LLC, OWNER OF BLOCK 70 LOT 26 (a/k/a 504 Grand Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)**

- 17.* RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH MCGUIRE ASSOCIATES LLC AS GENERAL REAL ESTATE APPRAISER FOR THE CITY OF HOBOKEN FOR THE 2015 CALENDAR YEAR FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$93,500.00 (submitted by administration)**
- 18.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO BOSWELL ENGINEERING FOR CITY ENGINEER FOR THE JEFFERSON STREET PROJECT IN AN AMOUNT OF EIGHTEEN THOUSAND FIVE HUNDRED DOLLARS (**\$18,500.00**) PLUS AN EIGHT THOUSAND DOLLAR (**\$8,000.00**) OWNER'S ALLOWANCE, FOR A TOTAL NOT TO EXCEED AMOUNT OF TWENTY SIX THOUSAND FIVE HUNDRED DOLLARS (**\$26,500.00**), AND FOR A ONE YEAR TERM TO COMMENCE FEBRUARY 19, 2015 AND EXPIRE FEBRUARY 18, 2016 (**submitted by administration**)
- 19.* RESOLUTION TO AMEND THE AWARD OF A CONTRACT TO STARR WHITEHOUSE FOR THE PROVISIONS OF DESIGN, PERMITTING AND CONSTRUCTION OVERSIGHT FOR BLOCK 12 FOR THE CITY IN ACCORDANCE WITH THE CURRENT CONTRACT, WITH AN EXPIRATION DATE OF DECEMBER 31, 2015, AND WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT BY **\$15,000.00. (submitted by administration)**
- 20.* RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO SUSTAINABLE JERSEY SMALL GRANTS PROGRAM (**submitted by administration**)
- 21.* RESOLUTION AUTHORIZES AN ASSIGNMENT OF THE CONTRACT WITH QUEEN MARGHERITA INC. D/B/A QUEEN MARGHERITA EXPRESS TO ASSIGN THE CONTRACT FROM QUEEN MARGHERITA INC. D/B/A QUEEN MARGHERITA EXPRESS TO PANIGERO, LLC (**submitted by administration**)
- 22.* RESOLUTION CANCELLING A PORTION OF CERTAIN PRIOR SPECIAL EMERGENCY APPROPRIATIONS FOR EXTRAORDINARY EXPENSES ASSOCIATED WITH DAMAGE FROM HURRICANE SANDY (**submitted by administration**)
- 23.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$5,917.03**) (**submitted by Tax Collector**)
- 24.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **SPECIAL MEETING OF FEBRUARY 3, 2015 AND REGULAR MEETING OF FEBRUARY 3, 2014 (submitted by City Clerk)**

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO AMEND AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND CONDITIONAL TIME LIMIT PARKING REGULATIONS
2. AN ORDINANCE TO AMEND CHAPTER 44 TO MAKE NOTICE PROCEDURES COMPLIANT WITH STATE LAW AND UPDATED CHAPTER 44 APPENDICES AND FORMS (**AS AMENDED AFTER PLANNING BOARD REVIEW AND RECOMMENDATION**)
3. AN ORDINANCE TO AMEND CODE SECTION 192-1 REGARDING HANDICAPPED PARKING IN FRONT OF OR NEAR THE RESIDENCE OF HANDICAPPED PERSONS
4. ORDINANCE OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, CANCELLING AND REAPPROPRIATING \$100,000 OF A FUNDED EMERGENCY APPROPRIATION BALANCE HERETOFORE ADOPTED TO PROVIDE FOR THE COSTS ASSOCIATED WITH A REAL PROPERTY REVALUATION PROJECT AUTHORIZED BY ORDINANCE NO. Z-204

NEW BUSINESS