

*As of 4/14/15 **

REGULAR MEETING OF APRIL 15, 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 15, 2015 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure

FIRST STREET PRESENTATION BY T & M

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) (sponsored by Councilman Mello and Councilman Cunningham) (Z-342)
- 2.* AN ORDINANCE TO AMEND HOBOKEN CODE SECTION 179A-4 ENTITLED "INDEMNITY BOND OR LIABILITY INSURANCE REQUIRED AMOUNT" (sponsored by Councilman Mello and Councilman Cunningham) (Z-344)
- 3.* 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 (sponsored by Councilman Mello and Councilman Cunningham) (Z-345)

PUBLIC COMMENTS

RESOLUTIONS

1. RESOLUTION AUTHORIZING THE CY 2015 MUNICIPAL BUDGET TO BE READ BY TITLE ONLY (submitted by City Clerk's office)

PUBLIC HEARING ON THE CALENDAR YEAR 2015 MUNICIPAL BUDGET

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses *

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of March 2015 **\$1,316,590.08 (Abatement Totals – \$15,142.32)**

A report from Municipal Court indicating receipts for the month of
March 2015 as **\$454,101.31**

CLAIMS

Total for this agenda \$826,389.81

PAYROLL

For the two week period starting March 12, 2015 – March 25, 2015

Regular Payroll	O/T Pay	Other Pay
\$1,611,921.64	\$154,294.90	\$111,777.79
	Total	
	\$1,877,994.33	

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 OF THE CITY OF HOBOKEN AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF COMPLETION TO HOBOKEN CINEMA, LLC (**submitted by administration**)
- 3.* RESOLUTION TO AUTHORIZE SUBMISSION OF A GRANT APPLICATION AND ACCEPTANCE OF THE GRANT AWARD, IF RECEIVED, TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY FOR THE EMERGING CENTERS GRANT PROGRAM AND ACCEPTANCE OF GRANT IF AWARDED (**submitted by administration**)
- 4.* 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 NO CHANGE IN THE EXPIRATION DATE, BUT WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT BY **\$40,000.00**, FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$413,551.00**. (**submitted by administration**)

- 5.* 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)**
- 6.* RESOLUTION AUTHORIZING ST. ANN'S CHURCH TO CONDUCT ITS 105TH ANNUAL FESTIVAL **(submitted by administration)**
- 7.* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND JESSE HALLIBURTON, OWNER OF BLOCK 179 LOT 11 (a/k/a 323 Park Avenue), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)**
- 8.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$9,705.42**) **(submitted by Tax Collector)**
- 9.* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$8,642.26**) **(submitted by Tax Collector)**
- 10.* RESOLUTION AUTHORIZING ISSUANCE OF DUPLICATE TAX SALE CERTIFICATE **(TO SPACE ENTERPRISES, LLC DATED APRIL 8, 2011)** **(submitted by Tax Collector)**
- 11.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF APRIL 1, 2014** **(submitted by City Clerk)**

ORDINANCES

Introduction and First Reading

- 1.* AN ORDINANCE TO AMEND ORDINANCE Z-20 REGARDING THE MAYOR AND DIRECTORS BENEFITS
- 2.* AN ORDINANCE TO AMEND HOBOKEN CODE CHAPTER 58, ARTICLE VI ENTITLED "DIVISION OF PARKS AND PUBLIC PROPERTY" TO CODIFY MAINTENANCE REQUIREMENTS FOR CITY MONUMENTS AND MEMORIALS **(sponsored by Councilwoman Castellano and Councilman Russo)**

NEW BUSINESS