

SPECIAL MEETING OF MAY 6, 2015

CLOSED SESSION (from 6:30 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 THE BASF SITE AND TO RECEIVE ADVICE FROM THE CITY'S LEGAL COUNSEL FOR THE MATTER, ED BUZAK, ESQ. (submitted by Administration)

REGULAR MEETING OF May 6, 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 May 6, 2015 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure

MAYOR ZIMMER PRESENTS A PROCLAMATION TO THE STEVEN'S MEN'S VOLLEYBALL TEAM FOR WINNING THE NCAA DIVISION III CHAMPIONSHIP

THE 4TH GRADERS OF ALL SAINTS PRESENTS ACTION RESEARCH TO THE COUNCIL

PUBLIC HEARING ON CDGB CONSOLIDATED ACTION PLAN

RESOLUTION

- 2.* RESOLUTION ADOPTING A FIVE (5) YEAR CONSOLIDATED PLAN AND THE ONE (1) YEAR ACTION PLAN FOR THE 2015 PROGRAM YEAR FOR LOCAL IMPLEMENTATION OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) CONSOLIDATED PLAN PROCESS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM (submitted by administration)
- 3.* RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO KIMLEY HORN FOR A COST BENEFIT ANALYSIS RELATED TO HOBOKEN'S APPLICATION TO THE USDOT FOR A TIGER GRANT (TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY) IN AN AMOUNT NOT TO EXCEED FOURTEEN THOUSAND DOLLARS (\$14,000.00) FOR A TERM TO

COMMENCE MAY 7, 2015 AND EXPIRE DECEMBER 31, 2015 (submitted by administration)

SECOND READING/PUBLIC HEARING AND FINAL VOTE

- 1.* AN ORDINANCE TO AMEND ORDINANCE Z-20 REGARDING THE MAYOR AND DIRECTORS BENEFITS (sponsored by Councilman Mello and Councilman Cunningham) (Z-346)
- 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) (Z-347)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Mayor Zimmer designating Leo Pellegrini as Acting Mayor from April 24, 2015 through April 26, 2015

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

No reports for this meeting

CLAIMS

Total for this agenda \$11,126,149.92

PAYROLL

For the two week period starting April 9, 2015 – April 22, 2015

Regular Payroll	O/T Pay	Other Pay
\$1,628,264.48	\$67,065.39	\$101,115.23
	Total	
	\$1,796,445.10	

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

- 4.* AUTHORIZATION FOR THE CITY OF HOBOKEN TO ENTER INTO SEPARATION AGREEMENT WITH THE ESTATE OF MARGARET BURKE **(submitted by administration)**

- 5.* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND 516 MONROE LLC, OWNER OF BLOCK 66 LOT 26 (a/k/a **516 Monroe Street**), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)**

- 6.* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND 618 MADISON ST HOB LLC, OWNER OF BLOCK 75 LOT 23 (a/k/a **618 Madison Street**), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)**

- 7.* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND 600 HARRISON LLC, OWNER OF BLOCK 72 LOT 1 (a/k/a **600 Harrison Street**), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)**

- 8.* RESOLUTION TO AWARD A CONTRACT TO WEINER LESNIAK FOR SPECIAL LEGAL COUNSEL – CY2015 LAND USE ORDINANCE AMENDMENT COUNSEL TO THE CITY OF HOBOKEN IN A NOT TO EXCEED AMOUNT OF FORTY THOUSAND DOLLARS **(\$40,000.00)** FOR THE TERM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 **(submitted by administration)**

- 9.* RESOLUTION AWARDED A CONTRACT TO GOLD TYPE BUSINESS MACHINES, INC. TO PURCHASE ONE (1) DATA STORAGE FOR THE POLICE DEPARTMENT IN ACCORDANCE WITH NJ STATE CONTRACT M-0483/75583 IN THE TOTAL AMOUNT NOT TO EXCEED **\$18,221.21** **(submitted by administration)**

- 10.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO SHIRLEY BISHOP FOR CITY AFFORDABLE HOUSING PLANNER IN AN AMOUNT NOT TO EXCEED TWENTY FIVE THOUSAND DOLLARS **(\$25,000.00)**

FOR A ONE YEAR TERM TO COMMENCE MAY 7, 2015 AND EXPIRE MAY 6, 2016 **(submitted by administration)**

- 11.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO USA ENVIRO FOR LSRP TO THE CITY OF HOBOKEN FOR HOBOKEN/WEEHAWKEN COVE PARK WALKWAY (PI NUMBERS 456589, 293820 AND 293821), HOBOKEN FIRE HOUSE 1 (PI NUMBER 033148), AND MULTI-SERVICE CENTER (PI NUMBER 033149) IN AN AMOUNT NOT TO EXCEED SEVENTY THREE THOUSAND THREE HUNDRED SEVENTY DOLLARS **(\$73,370.00)** FOR A TERM TO COMMENCE MAY 7, 2015 AND EXPIRE MAY 6, 2016 **(submitted by administration)**
- 12.* RESOLUTION AUTHORIZING ACCEPTANCE OF DEPARTMENT OF AGRICULTURE FUNDS FOR 2015 SUMMER FOOD SERVICE PROGRAM **(submitted by administration)**
- 13.* RESOLUTION TO AUTHORIZE AN AMENDMENT OF THE PROFESSIONAL SERVICE CONTRACT WITH VICTOR AFANADOR, ESQ. OF LITE DEPALMA AS SPECIAL LEGAL COUNSEL- GENERAL LITIGATION FOR THE CONTINUATION OF OUTSTANDING CY2014 MATTERS AND ANY NEW MATTERS ARISING IN CY2015 TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2015 WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT BY **\$10,000.00** **(submitted by administration)**
- 14.* RESOLUTION REJECTING A BID FOR THE PROVISIONS OF HOBOKEN CITY HALL CABLE DEMOLITION AND INSTALLATION PROJECT, OTHERWISE KNOWN AS BID NO. 15-03, IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a) AND (b) **(submitted by administration)**
- 15.* RESOLUTION AUTHORIZING THE USE OF THE COMPETITIVE CONTRACTING PROCESS FOR THE CITY'S CORNER CARS PROGRAM FOR THE CITY OF HOBOKEN FOR UP TO FIVE (5) YEARS **(submitted by administration)**
- 16.* RESOLUTION AWARDED A CONTRACT TO RUG AND FLOOR STORE, INC. TO PURCHASE FURNITURE FOR THE POLICE DEPARTMENT AND PARKING UTILITY IN ACCORDANCE WITH NJPA COOPERATIVE CONTRACT # 052910-KII IN THE TOTAL AMOUNT NOT TO EXCEED **\$35,195.54** **(submitted by administration)**
- 17.* RESOLUTION AWARDED A CONTRACT TO RUG & FLOOR STORE, INC. TO SUPPLY AND INSTALL FLOORING AT THE POLICE DEPARTMENT IN ACCORDANCE WITH STATE CONTRACT G2005/A81751 IN A TOTAL AMOUNT NOT TO EXCEED **\$6,250.00** **(submitted by administration)**

- 18.* RESOLUTION TO AUTHORIZE EXECUTION OF AN AGREEMENT WITH ASTRA HEALTH CENTERS FOR HOBOKEN FIRE DEPARTMENT HAZMAT TESTING, AS ATTACHED (**submitted by administration**)
- 19.* RESOLUTION AUTHORIZING THE LOCATION OF THE DOWNTOWN HOBOKEN FARMERS' MARKET EVERY TUESDAY, BEGINNING JUNE 23, 2015 AND ENDING TUESDAY, NOVEMBER 24, 2015 (**submitted by administration**)
- 20.* RESOLUTION AUTHORIZING THE LOCATION OF THE UPTOWN HOBOKEN FARMERS' MARKET ON THURSDAYS BEGINNING JUNE 4, 2015 AND ENDING THURSDAY, OCTOBER 29, 2015 (**submitted by administration**)
- 21.* RESOLUTION TO REFUND HANDICAPPED PARKING APPLICATION FEE TO APPLICANT NELSON RIVERO IN THE AMOUNT OF \$125.00 (**submitted by administration**)
- 22.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$5,802.15**) (**submitted by Tax Collector**)
- 23.* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$45,954.48**) (**submitted by Tax Collector**)
- 24.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF APRIL 15, 2014** (**submitted by City Clerk**)
- 25.* RESOLUTION TO AMEND THE CY 2015 BUDGET (**submitted by administration**) (**DOCUMENTS TO FOLLOW FROM THE AUDITOR ON MONDAY**)

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO AMEND HOBOKEN CODE CHAPTER 110, ARTICLE VIII ENTITLED "DEMOLITION CONTAINERS" TO REVISE THE REQUIREMENTS FOR PLACEMENT AND PARKING RELATING TO DUMPSTERS AND DEMOLITION CONTAINERS (**sponsored by Councilwoman Giattino and Councilman Cunningham**)
2. AN ORDINANCE TO AMEND CHAPTER 192-4 ENTITLED "ENUMERATION OF SPACES" (**sponsored by Councilwoman Giattino and Councilman Cunningham**)

3. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 196 (ZONING) OF THE MUNICIPAL CODE OF THE CITY OF HOBOKEN

RESOLUTIONS

- 26.* RESOLUTION OF THE CITY OF HOBOKEN REFERRING THE PROPOSED “ AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 196 (ZONING) OF THE MUNICIPAL CODE OF THE CITY OF HOBOKEN” TO THE CITY OF HOBOKEN PLANNING BOARD IN ACCORDANCE WITH THE MUNICIPAL LAND USE LAW, N.J.S.A. 40:55D-26 **(submitted by administration) ***

ORDINANCES (continued)

4. AN ORDINANCE TO AMEND HOBOKEN CODE SECTION 68-7 ENTITLED “FIVE HUNDRED FOOT RULE” TO REVISE THE REGULATIONS REGARDING RELATIONSHIPS BETWEEN DIFFERENT TYPES OF LICENSES **(sponsored by Councilman Russo and Councilwoman Giattino)**
5. AN ORDINANCE TO AMEND HOBOKEN CODE CHAPTER 194, ENTITLED “WATERFRONT” TO CODIFY AND REGULATE THE MOORING AND/OR ABANDONMENT OF VESSELS UPON CITY WATERFRONTS AND WATERWAYS
6. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND CIRCULATION REGULATIONS RELATING TO STOP STREETS **(sponsored by Councilwoman Giattino and Councilman Cunningham)**
7. AN ORDINANCE TO AMEND HOBOKEN CITY CODE SECTION 190-28 TO AMEND THE ENFORCEMENT REQUIREMENTS FOR PARKING BY PERSONS WITH A DISABILITY DURING ALTERNATE STREET PARKING

NEW BUSINESS