

*As of 6/17/15 **

SPECIAL MEETING OF JUNE 17, 2015

CLOSED SESSION (from 6:40 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 001165855 (**submitted by administration**)

REGULAR MEETING OF June 17, 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 June 17, 2015 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure

RESOLUTION

- 2.* RESOLUTION GRANTING KEITH KANDEL, ESQ. OF FLORIO KENNY SETTLEMENT AUTHORITY IN THE MATTER OF TORT CLAIM LITIGATION (001165855) IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY KEITH KANDEL TO MELLISSA LONGO IN A JUNE 9, 2015 EMAIL (**submitted by administration**)
- 3.* RESOLUTION AUTHORIZING THE EXECUTION OF A TEMPORARY EXTENSION OF AMENDED AND RESTATE PILOT AGREEMENT WITH JEFFERSON ADAMS REHAB COMPANY RELATING TO THE CLOCK TOWERS PROJECT WITHIN THE CITY OF HOBOKEN (**submitted by administration**)

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 196 (ZONING) OF THE MUNICIPAL CODE OF THE CITY OF HOBOKEN (**sponsored by Councilman Doyle and Councilman Russo**) (**Z-350**)
2. ORDINANCE OF THE CITY OF HOBOKEN ADOPTING THE "WESTERN EDGE REDEVELOPMENT PLAN," DATED MAY 29, 2015 (**sponsored by Councilman Cunningham and Councilman Doyle**) (**Z-357**) (**CARRIED TO JULY 8, 2015**)

3. 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 (sponsored by Councilman Cunningham and Councilman Doyle) (Z-358)
4. 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 Councilman Cunningham and Councilwoman Giattino) (Z-359)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Mayor Zimmer appointing Leo Pellegrini as Acting Mayor from June 8, 2015 through June 10, 2015

Proclamation from Mayor Zimmer thanking Joan Abel for her many contributions to the City of Hoboken

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of May 2015 **\$28,750,594.05 (Abatement Totals – \$662,431.30)**

A report from Municipal Court indicating receipts for the month of May 2015 as **\$415,514.41**

CLAIMS

Total for this agenda **\$4,904,351.35**

PAYROLL

For the two week period starting May 21, 2015 - June 3, 2015

Regular Payroll	O/T Pay	Other Pay
\$1,610,226.22	\$65,352.12	\$206,290.91

Total

\$1,881,869.25

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. * RESOLUTION AUTHORIZING THE HOBOKEN ITALIAN FESTIVAL, INC. TO CONDUCT ITS 89th 2015 ANNUAL FEAST IN HONOR OF MADONNA DEI MARTIRI (**submitted by administration**)
5. * RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH BOSWELL ENGINEERING FOR CITY ENGINEER (ON-CALL) TO EXPIRE DECEMBER 31, 2015 WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT BY \$40,000.00 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$76,000.00 (submitted by administration)**
6. * RESOLUTION AWARDED A CONTRACT TO GREENSCAPE LANDSCAPE CONTRACTORS, INC. FOR THE PROVISIONS OF CITY HALL DRAINAGE AND LANDSCAPE IMPROVEMENT PROJECT IN ACCORDANCE WITH THE CITY'S BID NO. 15-08 IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$273,342.50 (submitted by administration)**
7. * RESOLUTION AWARDED A CONTRACT TO MCGRATH MUNICIPAL EQUIPMENT, LLC TO PURCHASE ONE (1) ASPHALT HOT PATCHER RECYCLING DUMP TRAILER FOR STREET AND ROAD REPAIR IN ACCORDANCE WITH NJPA COOPERATIVE CONTRACT #113012-FRM IN THE TOTAL AMOUNT NOT TO EXCEED **\$37,056.00 (submitted by administration)**
8. * RESOLUTION AUTHORIZING SUBMISSION OF HISTORIC PRESERVATION GRANT APPLICATION TO THE NEW JERSEY HISTORIC TRUST FOR PRESERVATION OF HOBOKEN CITY HALL (**submitted by administration**)
9. * RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO DMR ARCHITECTS FOR RFP 15-08 PROFESSIONAL PLANNER FOR REDEVELOPMENT PLAN FOR THE NORTH END AREA IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY-NINE THOUSAND, TWO HUNDRED SIXTY-TWO DOLLARS AND FIFTY-SEVEN CENTS (**\$149,262.57**) FOR A ONE

YEAR TERM TO COMMENCE JUNE 18, 2015 AND EXPIRE JUNE 17, 2016
(submitted by administration)

- 10.* RESOLUTION AWARDING A CONTRACT TO MAGIC TOUCH CONSTRUCTION COMPANY, INC. FOR PLUMBING SERVICES AND RELATED PARTS AND SUPPLIES FOR THE CITY OF HOBOKEN IN ACCORDANCE WITH MRESC COOPERATIVE CONTRACT 12/13-51 IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$80,000.00** FOR A ONE-YEAR TERM TO COMMENCE ON JUNE 18, 2015 (submitted by administration)
- 11.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2015 MUNICIPAL BUDGET CLEAN COMMUNITY GRANT CY 2015 IN THE AMOUNT OF **\$92,804.23** (submitted by administration)
- 12.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2015 MUNICIPAL BUDGET MUNICIPAL COURT ALCOHOL EDUCATION REHABILITATION ENFORCEMENT CY 2015 IN THE AMOUNT OF **\$0.00** (submitted by administration)
- 13.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$8,725.34**) (submitted by Tax Collector)
- 14.* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$24,038.96**) (submitted by Tax Collector)
- 15.* RESOLUTION AUTHORIZING THE REFUND OF OVERBILLED 1ST AND 2ND QUARTERS OF 2015 FROM THE TAX DUPLICATE (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$361,335.40**) (submitted by Tax Collector)
- 16.* RESOLUTION AUTHORIZING ASSIGNMENT FOR CERTIFICATE #003209 – BLOCK 193, LOT 58 (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR CERTIFICATE OF SALE #003209 IN THE AMOUNT OF **\$12,330.83**) (submitted by Tax Collector)
- 17.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR AND SPECIAL MEETING OF JUNE 3, 2014** (submitted by City Clerk)
- 18.* RESOLUTION TO AUTHORIZE THE INSTALLATION OF AD PANELS AT BIKE SHARE STATIONS AND TO AMEND THREE BIKE SHARE BIKE STATION LOCATIONS WITHIN THE CITY OF HOBOKEN (submitted by administration)

19. * RESOLUTION AWARDING A CONTRACT TO NU-WAY CONCESSIONAIRES, INC. FOR THE PROVISIONS OF 2015 SUMMER FOOD SERVICE PROGRAM IN ACCORDANCE WITH THE CITY'S BID NO. 15 - 17 IN THE TOTAL AMOUNT OF NOT TO EXCEED **\$56,966.22 (submitted by administration) ***
20. * RESOLUTION OF THE CITY OF HOBOKEN AUTHORIZING THE RELEASE OF PNC LETTER OF CREDIT NO. 18118853-00-000 **(submitted by administration)**

ORDINANCES

Introduction and First Reading

1. BOND ORDINANCE AUTHORIZING THE REHABILITATION AND/OR REPLACEMENT OF WATER MAINS, THE COMPLETION OF DRAINAGE AND GREEN INFRASTRUCTURE IMPROVEMENTS AND THE COMPLETION OF PHASE I OF ROADWAY AND TRAFFIC SIGNALIZATION IMPROVEMENTS AND ENHANCEMENTS ALONG WASHINGTON STREET IN THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$9,957,030 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$9,485,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING
2. BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF **\$2,150,000** THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO **\$2,042,500**; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING
3. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED (PARKING FOR PERSONS WITH DISABILITIES) **Approval Re: Private Parking Spaces for Persons With Disabilities**

NEW BUSINESS