

*As of 8/3/15 * 8/5/15 ***

SPECIAL MEETING OF AUGUST 5, 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 THE BASF SITE 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 (ANDREW BREWER, ESQ.) RELATING TO ANTICIPATED LITIGATION BETWEEN THE CITY OF HOBOKEN, NEW JERSEY AND METROSTOP CONDOMINIUM ASSOCIATION REGARDING METROSTOP WORKFORCE HOUSING (submitted by Administration)

REGULAR MEETING OF AUGUST 5, 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 August 5, 2015 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure

A PRESENTATION FROM ILANA PREUSS - STUDY OF URBAN MANUFACTURING IN HOBOKEN

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE TO AMEND HOBOKEN CODE CHAPTER 86, ENTITLED "CONSTRUCTION CODES, UNIFORM" TO REVISE THE ELECTRICAL AND PLUMBING FEE SCHEDULES (sponsored by Councilman Mello and Councilman Cunningham) (Z-363)

2. ORDINANCE OF THE CITY OF HOBOKEN ADOPTING THE "WESTERN EDGE REDEVELOPMENT PLAN," DATED JULY 15, 2015 (sponsored by Councilman Mello and Councilman Cunningham) (Z-364)

3. ~~ORDINANCE APPROVING THE TERMS OF THE ATTACHED LEASE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND HOLA CHARTER SCHOOL FOR THE USE OF A UNIT IN THE CITY'S MULTISERVICE CENTER (sponsored by Councilman Bhalla and Councilman Cunningham) (Z-365) (removed by the Sponsors)~~

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Mayor Zimmer appointing Jerome Abernathy and Elizabeth Szabla to the Hoboken Library Board to fill the remainder of the unoccupied five (5) year term

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

A report from Municipal Court indicating receipts for the month of July 2015 as **\$437,549.96 ***

CLAIMS

Total for this agenda **\$4,360,538.93**

PAYROLL

For the two week period starting July 2, 2015 – July 15, 2015

Regular Payroll	O/T Pay	Other Pay
\$1,595,963.63	\$51,201.33	\$93,398.64
	Total	
	\$1,740,563.60	

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

- 3.* RESOLUTION WAIVING ROAD OPENING PERMIT FEES TO NORTH HUDSON SEWAGE AUTHORITY FOR THE H5 PUMP CONSTRUCTION (**submitted by administration**)
- 4.* RESOLUTION RECEIVING CORRECTIVE ACTION PLAN FOR THE CY 2014 AUDIT (**submitted by administration**)
- 5.* GOVERNING BODY CERTIFICATION OF THE CALENDAR YEAR 2014 AUDIT (**submitted by administration**)
- 6.* A RESOLUTION TO CANCEL RESERVE FOR TAX SALE PREMIUMS (**submitted by administration**)
- 7.* RESOLUTION AWARDING A CONTRACT TO PAT SCANLAN LANDSCAPING, INC. FOR THE PROVISIONS OF WASHINGTON STREET TREE PLANTING AND BEAUTIFICATION PROJECT IN ACCORDANCE WITH THE CITY'S BID NO. 15-20 IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$69,290.00** (**submitted by administration**)
- 8.* RESOLUTION AWARDING A CONTRACT TO T&M ASSOCIATES FOR THE WASHINGTON STREET RESURFACING PROJECT IN ACCORDANCE TO T&M ASSOCIATES PROPOSAL "HOBKOH15011" IN THE AMOUNT NOT TO EXCEED **\$817,658.00** (**submitted by administration**)
9. * RESOLUTION AWARDING A CHANGE ORDER TO THE CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP INC. TO PURCHASE AND INSTALL SURVEILLANCE EQUIPMENT IN ACCORDANCE WITH STATE CONTRACT M-7000/A83083, IN AN INCREASED AMOUNT NOT TO EXCEED **\$15,399.89** (**submitted by administration**)
10. * RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON www.GOVDEALS.com, (AN ONLINE AUCTION WEBSITE) (**submitted by administration**)
11. * RESOLUTION AWARDING A CONTRACT TO MOTOROLA SOLUTIONS, INC. TO PURCHASE PORTABLE RADIOS AND ACCESSORIES FOR THE HOBOKEN POLICE DEPARTMENT IN ACCORDANCE WITH NJ STATE CONTRACT T0109/83909 IN THE TOTAL AMOUNT NOT TO EXCEED **\$97,179.00** (**submitted by administration**)

12. * RESOLUTION TO APPROVE THE ATTACHED AGREEMENT WITH THE COUNTY OF HUDSON REGARDING THE 2015 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD (**submitted by administration**)
13. * RESOLUTION AWARDED A CONTRACT TO LAWMEN SUPPLY CO. TO PURCHASE BODY ARMOR FOR THE HOBOKEN POLICE DEPARTMENT IN ACCORDANCE WITH NJ STATE CONTRACT T0109/83909 IN THE TOTAL AMOUNT NOT TO EXCEED **\$31,422.80** (**submitted by administration**)
14. * RESOLUTION TO AUTHORIZE AN AMENDMENT OF THE PROFESSIONAL SERVICE CONTRACT WITH MARAZITI FALCON AS SPECIAL LEGAL COUNSEL- OUTSTANDING LITIGATION (FROM CY2014) TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2015 WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT BY **\$100,000.00** FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$225,000.00** (**submitted by administration**)
15. * RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH MARAZITI FALCON AS SPECIAL LEGAL COUNSEL- REDEVELOPMENT LITIGATION TO THE CITY OF HOBOKEN FOR CY2015 TO COMMENCE JANUARY 1, 2015 AND TO EXPIRE DECEMBER 31, 2015 FOR AN INCREASE IN THE NOT TO EXCEED AMOUNT BY **\$100,000.00**, FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$150,000.00** (**submitted by administration**)
16. * RESOLUTION AWARDED A CHANGE ORDER AND CLOSE OUT TO THE CONTRACT OF SCAFAR CONSTRUCTION INC. FOR THE SINATRA PARK CONSTRUCTION PROJECT AS CHANGE ORDER NUMBER 1 (FINAL) IN A DECREASE AMOUNT OF **\$510,323.13** (5.3% REDUCTION) FOR A NEW (FINAL) NOT TO EXCEED TOTAL AMOUNT OF **\$9,128,463.12** (**submitted by administration**)
17. * RESOLUTION AWARDED A CONTRACT TO RFS COMMERCIAL, INC. TO REPLACE THE CARPET AT THE HOBOKEN POLICE AND FIRE DEPARTMENT IN ACCORDANCE WITH NJ STATE CONTRACT G2005/A81751 IN THE TOTAL AMOUNT NOT TO EXCEED **\$48,280.05** (**submitted by administration**)
18. * RESOLUTION REJECTING A BID FOR THE PROVISIONS OF HOBOKEN POLICE DEPARTMENT EXTERIOR RENOVATION PROJECT, OTHERWISE KNOWN AS BID NO. 15-19, IN ACCORDANCE WITH N.J.S.A. **40A:11-13.2(a) AND (b)** (**submitted by administration**)
19. * RESOLUTION AWARDED A CONTRACT TO MTB ELECTRIC FOR ELECTRICAL SERVICES, INCLUDING TIME AND MATERIAL, FOR A ONE

YEAR TERM FOR THE CITY OF HOBOKEN IN ACCORDANCE WITH MRESC COOPERATIVE CONTRACT (15/16-24) IN A TOTAL AMOUNT NOT TO EXCEED **\$55,000.00 (submitted by administration)**

20. * RESOLUTION TO APPROVE HOBOKEN POLICE DEPARTMENT RULES AND REGULATIONS **(submitted by administration)**
21. * RESOLUTION AMENDING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO GILSANZ MURRAY STEFICEK LLP FOR SERVICES AS STRUCTURAL CONSULTANTS FOR THE 911 MEMORIAL, IN AN INCREASED AMOUNT NOT TO EXCEED **\$10,000.00 (submitted by administration)**
- 22.* RESOLUTION AWARDED A CONTRACT TO PICERNO-GIORDANO CONSTRUCTION, LLC FOR THE PROVISIONS OF SPRAYGROUND AT LEGION PARK IN ACCORDANCE WITH THE CITY'S BID NO. 15-14 IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$141,375.00 (submitted by administration)**
23. * RESOLUTION TO DIRECT THE ADMINISTRATION TO SEEK APPROVAL FOR THE FINAL WASHINGTON STREET "COMPLETE STREETS" REDESIGN PRIOR TO COMMENCING CONSTRUCTION **(sponsored by Councilman Occhipinti)**
24. * RESOLUTION TO AUTHORIZE AN AV WEBSTREAMING CONTRACT WITH SWAGIT FOR AV STREAMING VIDEO SERVICES TO THE CITY OF HOBOKEN FOR SERVICES TO COMMENCE NOVEMBER 1, 2015 AND ENDING NOVEMBER 1, 2016 (WITH FOUR ONE-YEAR OPTIONS TO EXTEND) IN ACCORDANCE WITH THE COMPETITIVE CONTRACT RFP ISSUED FOR SAID SERVICES FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$38,022.00 (submitted by administration)**
- 25.* RESOLUTION AWARDED A CONTRACT TO LOU'S LANDSCAPING AND DESIGN, INC. FOR THE PROVISIONS OF 2015 (FALL) STREET TREE PLANTING AND WELL ENLARGEMENT PROJECT IN ACCORDANCE WITH THE CITY'S BID NO. 15-21 IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$45,575.00 (submitted by administration)**
- 26.* RESOLUTION AWARDED A CONTRACT TO GARDEN STATE HIGHWAY PRODUCTS, INC. TO PURCHASE ASSORTED TAPCO BLINKER SIGNS FOR HPU IN ACCORDANCE WITH US COMMUNITIES COOPERATIVE CONTRACT # 2013-100 IN THE TOTAL AMOUNT NOT TO EXCEED **\$28,887.60 (submitted by administration)**
- 27.* RESOLUTION AUTHORIZING THE AMENDMENT OF A 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 **\$14,000.00 (submitted by administration)**

- 28.* RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ESCROW ACCOUNT WITHIN THE CITY TREASURY, IN THE INITIAL AMOUNT OF **\$5,000.00** FROM ADVANCE REALTY LLC, TO PAY FOR THE SERVICES OF THE CITY'S EXPERT REPORT REGARDING ADVANCE REALTY LLC'S REQUEST FOR TRAFFIC AND PARKING CHANGES ON CLINTON AND 13TH **(submitted by administration)**
- 29.* RESOLUTION TO AUTHORIZE A CONTRACT FOR THE PROFESSIONAL SERVICES OF MASER CONSULTING AS PROFESSIONAL PLANNERS/ENGINEERS TO THE CITY OF HOBOKEN FOR THE ADVANCE REALTY TRAFFIC AND PARKING PLAN ON CLINTON AND 13TH TO COMMENCE UPON RECEIPT OF THE ESCROW FUNDS FROM ADVANCE REALTY LLC AND EXPIRE ONE YEAR THEREAFTER FOR A NOT TO EXCEED AMOUNT OF **\$5,000.00 (submitted by administration)**
- 30.* RESOLUTION TO AMEND TWO CONTRACTS TO RUG AND FLOOR STORE (NOW RFS) FOR FLOORING FOR THE CITY OF HOBOKEN IN HPU AND FINANCE IN ACCORDANCE WITH THE CURRENT CONTRACTS, WITH A TOTAL CHANGE IN THE NOT TO EXCEED AMOUNTS BY **\$19,100.00 (submitted by administration)**
- 31.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO EXCEL ENVIRONMENTAL FOR CITY LSRP FOR THE WASHINGTON STREET REDESIGN PROJECT IN AN AMOUNT NOT TO EXCEED SIXTEEN THOUSAND FOUR HUNDRED EIGHTY DOLLARS (**\$16,480.00**) FOR A ONE YEAR TERM TO COMMENCE AUGUST 6, 2015 AND EXPIRE AUGUST 5, 2016 **(submitted by administration)**
- 32.* AUTHORIZATION FOR THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED "LICENSE AGREEMENT" BETWEEN THE COUNTY OF HUDSON AND THE CITY OF HOBOKEN FOR THE CITY'S INSTALLATION OF BIKE SHARE BIKE RACKS ON THE COUNTY RIGHT OF WAY **(submitted by administration) ****
- 33.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$29,652.12**) **(submitted by Tax Collector)**

- 34.* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$4,387.98**) (submitted by Tax Collector)
- 35.* RESOLUTION AUTHORIZING THE REFUND OF OVER BILLED 3RD AND 4TH QUARTERS OF 2015 FROM THE TAX DUPLICATE COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$78,602.90**) (submitted by Tax Collector)
- 36.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **SPECIAL AND REGULAR MEETINGS OF JULY 8, 2015, A SPECIAL MEETING FOR JULY 15, 2015 AND A SPECIAL MEETING FOR JULY 20, 2015** (submitted by City Clerk)
- 37.* RESOLUTION AUTHORIZATION FOR THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED “AGREEMENT AND RELEASE BETWEEN THE CITY OF HOBOKEN, NEW JERSEY AND RICHARD BLOHM” (submitted by Administration)

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO AMEND HOBOKEN CODE CHAPTER 145, ENTITLED “PEACE AND GOOD ORDER” TO REMOVE CERTAIN PROHIBITIONS ON PERSONAL ATTIRE (sponsored by Council President)
2. AN ORDINANCE TO AMEND ARTICLE VIII OF CHAPTER 168 ENTITLED “ROAD OPENING PERMITS” TO MAKE OTHER MINOR REVISIONS TO THE FEES ASSOCIATED WITH THE PERMIT REQUIREMENTS

NEW BUSINESS