

PLEASE TAKE NOTICE

THE SPECIAL CLOSED SESSION COUNCIL MEETING SCHEDULED FOR 6:15PM ON 5/20/2015

HAS BEEN CANCELLED – ALL MATTERS SCHEDULED THEREUNDER WILL BE CONSIDERED DURING THE
REGULARLY SCHEDULED MEETING OF 5/20/2015

REGULAR MEETING OF May 20, 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 20, 2015 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure

RESOLUTIONS

- 3.* RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAX SALE CERTIFICATES NOS. 080092, 09-80095 AND 097122 AND REFUND THE PRINCIPAL AMOUNTS PLUS INTEREST TO THE LIENHOLDERS (submitted by administration (Special Counsel will be present to answer any questions))

PUBLIC HEARING ON THE CY 2015 BUDGET AMENDMENT

- 4.* RESOLUTION TO ADOPT THE 2015 CY BUDGET, AS AMENDED (submitted by administration)

SECOND READING/PUBLIC HEARING AND FINAL VOTE

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) (Z-348)
2. AN ORDINANCE TO AMEND CHAPTER 192-4 ENTITLED “ENUMERATION OF SPACES” (sponsored by Councilwoman Giattino and Councilman Cunningham) (Z-349)

3. 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**) (**CARRIED TO JUNE 3, 2015**)
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**) (**Z-351**)
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 (**sponsored by Councilwoman Giattino and Councilman Cunningham**)(**Z-352**)
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**) (**Z-353**)
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 **Councilwoman Giattino and Councilman Cunningham** (**Z-354**)

PUBLIC COMMENTS

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 (JONG SOOK NEE) RELATING TO ANTICIPATED LITIGATION IN THE MATTERS OF 1100 ADAMS STREET TAX LIENHOLDERS (**submitted by Administration**)
- 2.* RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS \ PURSUANT TO ATTORNEY CLIENT PRIVILEGE (ANDREW BREWER, ESQ.) RELATING TO LEGAL ISSUES REGARDING THE CITY’S WORKFORCE HOUSING AT METROSTOP CONDOMINIUMS (**submitted by administration**)

PETITIONS AND COMMUNICATIONS

Memo from Mayor Dawn Zimmer appointing Peter Bakarich, III, as a commissioner and Amy Sommer as a 1st Alternate for the Hoboken Shade Tree Commission

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of April 2015 **\$14,366,065.60 (Abatement Totals – \$498,455.51)**

A report from Municipal Court indicating receipts for the month of April 2015 as **\$443,545.11**

CLAIMS

Total for this agenda **\$1,424,330.55**

PAYROLL

For the two week period starting April 23, 2015 – May 6, 2015

Regular Payroll	O/T Pay	Other Pay
\$1,634,685.29	\$79,858.24	\$168,952.61
	Total	
	\$1,883,496.14	

FIRE BANKED VACATION DAYS

Other Pay
\$381,250.46

Total
\$381,250.46

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

- 5.* THIS RESOLUTION REAPPOINTS JAMES SANFORD TO THE HOBOKEN HOUSING AUTHORITY FOR AN ADDITIONAL (5) FIVE YEAR TERM WHICH WILL EXPIRE ON MAY 3, 2020 (**sponsored by Councilman Mello**)

- 6.* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH MASER CONSULTING AS PROFESSIONAL PLANNERS FOR THE WESTERN EDGE REDEVELOPMENT PLAN TO THE CITY OF HOBOKEN TO COMMENCE MAY 21, 2015 AND EXPIRE MAY 20, 2016 FOR AN INCREASE IN THE NOT TO EXCEED AMOUNT BY **\$10,400.00** FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$59,850.00 (submitted by administration)**
- 7.* AUTHORIZATION FOR THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED “ACCESS AGREEMENT” WITH STEVENS INSTITUTE OF TECHNOLOGY FOR HOWE CENTER ACCESS **(submitted by administration)**
- 8.* AUTHORIZATION FOR THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED “MAINTENANCE AND ACCESS AGREEMENT BETWEEN THE COUNTY OF HUDSON AND THE CITY OF HOBOKEN FOR THE COUNTY’S RIGHT OF WAY AREA UNDER THE 14TH STREET VIADUCT” **(submitted by administration)**
- 9.* RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL FOR THE 2013 ROAD PROGRAM PROJECT FOR THE CITY OF HOBOKEN IN THE REDUCTION AMOUNT OF **\$3,677.22 (submitted by administration)**
- 10.* 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 **\$93,791.00**, FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$507,342.00. (submitted by administration)**
- 11.* RESOLUTION GRANTING CONSENT TO 109 HOLDINGS, LLC’S SUBMISSION OF A TWA-1 TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION’S DIVISION OF WATER QUALITY **(submitted by administration)**
- 12.* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH PARKER MCCAY AS SPECIAL LEGAL COUNSEL-BOND COUNSEL TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2015 AND EXPIRE DECEMBER 31, 2015 FOR AN INCREASE IN THE NOT TO EXCEED AMOUNT BY **\$20,000.00**, FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$55,000.00 (submitted by administration)**
- 13.* RESOLUTION AUTHORIZING THE USE OF THE COMPETITIVE CONTRACTING PROCESS FOR THE CITY’S AV AND WEB STREAMING OF CITY EVENTS,

INCLUDING WITHOUT LIMITATION CITY COUNCIL MEETINGS, FOR UP TO FIVE (5) YEARS BASED ON THE PROPRIETARY GOODS PURCHASE EXEMPTION TO BIDDING UNDER N.J.A.C. 5:34-9.1 (**submitted by administration**)

- 14.* 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**)
- 15.* RESOLUTION AWARDED A CONTRACT TO GOLD TYPE BUSINESS MACHINES, INC. TO PURCHASE THREE (3) TOUGHBOOK LAPTOP FOR THE HOBOKEN POLICE DEPARTMENT IN ACCORDANCE WITH NJ STATE CONTRACT M-0483/75583 IN THE TOTAL AMOUNT NOT TO EXCEED **\$14,832.92** (**submitted by administration**)
- 16.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO EXCEL ENVIRONMENTAL FOR CITY LSRP FOR THE NORTHWEST RESILIENCY PLAN IN AN AMOUNT NOT TO EXCEED NINETEEN THOUSAND EIGHT HUNDRED THIRTY DOLLARS (**\$19,830.00**) FOR A TERM TO EXPIRE DECEMBER 31, 2015 (**submitted by administration**)
- 17.* RESOLUTION AWARDED A CONTRACT TO MOLA IRON WORKS TO FABRICATE AND INSTALL WROUGHT IRON FENCE AT THE CITY'S COMMUNITY GARDEN IN ACCORDANCE WITH THE PROPOSAL DATED FEBRUARY 3, 2015 IN THE TOTAL AMOUNT NOT TO EXCEED **\$28,000.00** (**submitted by administration**)
- 18.* RESOLUTION AWARDED A CONTRACT TO BEYER FORD LLC. TO PURCHASE TWO (2) SUV VEHICLES FOR THE HOBOKEN POLICE DEPARTMENT IN ACCORDANCE WITH BEYER FORD'S NJ STATE CONTRACT T2776/83013, IN THE TOTAL AMOUNT NOT TO EXCEED **\$77,027.50** (**submitted by administration**)
- 19.* RESOLUTION AWARDED A CONTRACT TO CHAS S WINNER INC. TO PURCHASE TWO (2) SEDAN VEHICLES FOR THE HOBOKEN POLICE DEPARTMENT IN ACCORDANCE WITH WINNER FORD'S NJ STATE CONTRACT T2776/88728, IN A TOTAL AMOUNT NOT TO EXCEED **\$66,138.00** (**submitted by administration**)

- 20.* RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION INFRASTRUCTURE GENERATING ECONOMIC RECOVERY (TIGER) TO REHABILITATE, RESURFACE AND REVITALIZE WASHINGTON STREET **(submitted by administration)**
- 21.* A RESOLUTION TO AUTHORIZE A CONTRACT WITH BOSWELL ENGINEERING FOR ENGINEERING SERVICES RELATING TO THE CITY'S SIDEWALK REHABILITATION PROJECT FOR A ONE YEAR TERM, TO COMMENCE IMMEDIATELY AND EXPIRE ON MAY 5, 2016, FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$13,100.00 (submitted by administration)**
- 22.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$6,067.21 (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 **\$50,164.58 (submitted by Tax Collector)**)
- 24.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF MAY 6, 2014 (submitted by City Clerk)**
- 25.* RESOLUTION AWARDED A CONTRACT TO ABSOLUTE FIRE PROTECTION COMPANY, INC. FOR THE PROVISIONS OF MAINTENANCE SERVICES FOR FIRE APPARATUS IN ACCORDANCE WITH THE CITY'S BID NO. 15-12 IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$50,300.00 (submitted by administration)**

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING THE SUM OF \$500,000 IN FUNDS FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR THE CONTINUED HISTORIC PRESERVATION, RESTORATION AND REHABILITATION OF THE HOBOKEN PUBLIC LIBRARY
2. AN ORDINANCE AMENDING CHAPTER 190 "PARKING" TO EXPRESSLY CODIFY THE PROCEDURE FOR EFFECTUATING AND ENFORCING N.J.S.A. 39:4-29.5 **(sponsored by Councilman Occhipinti and Councilwoman Castellano)**

3. AN ORDINANCE TO RESTORE THE CITY'S CURRENT RIGHT OF WAY KNOWN AS "OBSERVER HIGHWAY" TO ITS ORIGINAL NAME "FERRY STREET"

NEW BUSINESS