

SPECIAL MEETING OF JANUARY 20, 2016

CLOSED SESSION (from 6:00 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 SHEEHAN V. CITY OF HOBOKEN, CLAIM NO. 001196699 (submitted by Administration)
2. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND, SPECIFICALLY, MATTERS OF ATTORNEY CLIENT PRIVILEGE RELATING TO WATER UTILITY ISSUES WITHIN THE CITY OF HOBOKEN (submitted by Administration)

REGULAR MEETING OF January 20, 2016

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 January 20, 2016 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure

RESOLUTIONS

- 3.* RESOLUTION GRANTING FLORIO KENNY & RAVAL SETTLEMENT AUTHORITY IN THE GENERAL LIABILITY MATTER KNOWN AS SHEEHAN V. COH ET AL. (CLAIM NO.: 001196699) IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY JAMES RENNER TO QUENTIN WIEST IN THE JANUARY 7, 2016 EMAIL (submitted by administration)

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE ADOPTING THE REGULATIONS OF NEW JERSEY STATE STATUTES N.J.S.A. 40A:12-5, ADDITIONAL POWERS AND N.J.S.A. 40A:5-29, ACCEPTANCE OF BEQUESTS, LEGACIES, GIFTS INTO THE CITY OF HOBOKEN MUNICIPAL ORDINANCE "BEQUESTS, LEGACIES, GIFTS, REAL PROPERTY, CAPITAL IMPROVEMENTS, PERSONAL PROPERTY" TO ALLOW FOR A STANDARD PROCEDURE FOR THE ACCPETANCE OF GIFTS, DONATIONS, AND BEQUESTS BY THE CITY GOVERNMENT (sponsored by Councilman Mello and Councilman Cunningham) (Z-392)

PUBLIC COMMENTS

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 December 2015 **\$2,512,248.44 (Abatement Totals –\$52,531.26)**

A report from Municipal Court indicating receipts for the month of December 2015 as **\$391,964.76**

The Tax Collector's Annual report from January 1, 2015 to December 31, 2015

CLAIMS

Total for this agenda **\$1,887,446.11**

PAYROLL

For the two week period starting December 17, 2015 – December 30, 2015

Regular Payroll	O/T Pay	Other Pay
\$1,602,137.68	\$49,489.88	\$249,457.32
	Total	
	\$1,901,084.88	

For the two week period starting December 17, 2015 – December 30, 2015

Final payment for Fire Vacation

O/T Pay
\$571,193.98

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 (CONTINUED)

- 4.* RESOLUTION TO APPOINT _____ TO THE NORTH HUDSON SEWERAGE AUTHORITY (NHSA) FROM FEBRUARY 1, 2016 THROUGH FEBRUARY 1, 2021 **(submitted by administration)**

- 5.* RESOLUTION TO AUTHORIZE AN AMENDMENT AND EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH DECOTIIS FITZPATRICK & COLE LLP FOR SERVICES OF FRANCIS BORIN, ESQ. AS SPECIAL LEGAL COUNSEL – PUBLIC UTILITY COUNSEL, TO THE CITY OF HOBOKEN IN AN INCREASE TO THE NOT TO EXCEED AMOUNT OF FIFTY THOUSAND DOLLARS **(\$50,000.00)** FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$60,000.00** FOR A TERM TO EXPIRE DECEMBER 31, 2016 **(submitted by administration)**

- 6.* RESOLUTION AWARING A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT TO VALUE RESEARCH GROUP, LLC FOR CY2016 APPRAISAL AND CONSULTING SERVICES FOR BLOCK 103, LOTS 7-26; BLOCK 107, LOT1; BLOCK 113, LOT 1 TO THE CITY OF HOBOKEN FOR ONE YEAR WITH A NOT TO EXCEED AMOUNT OF FIFTEEN THOUSAND DOLLARS **(\$15,000.00)** **(submitted by administration)**

- 7.* RESOLUTION TO AMEND AND EXTEND THE PROFESSIONAL SERVICE CONTRACT WITH LITE, DEPALMA & GREENBERG, LLC FOR THE SERVICES OF VICTOR AFANADOR, ESQ. AS SPECIAL LEGAL COUNSEL- GENERAL LITIGATION TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2016 WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT BY **\$30,000.00** FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$50,000.00** **(submitted by administration)**

- 8.* RESOLUTION TO AUTHORIZE AN EXTENSION AND AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH LITE DEPALMA GREENBERG, LLC FOR THE SERVICES OF VICTOR AFANADOR ESQ. AS SPECIAL LEGAL COUNSEL-LABOR NEGOTIATIONS AND LABOR/EMPLOYMENT COUNSEL TO THE CITY OF HOBOKEN FOR AN INCREASE IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$35,000.00** FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$80,000.00** TO EXPIRE DECEMBER 31, 2016 **(submitted by administration)**

- 9.* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH MARAZITI FALCON AS SPECIAL LEGAL COUNSEL- CY2016 REDEVELOPMENT TO THE CITY OF HOBOKEN IN AND NOT TO EXCEED AMOUNT OF EIGHTY FIVE THOUSAND DOLLARS **(\$85,000.00)** FOR A TERM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 **(submitted by administration)**

- 10.* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH MARAZITI FALCON AS SPECIAL LEGAL COUNSEL- REDEVELOPMENT LITIGATION TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2016 FOR AN INCREASE IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$340,000.00**, FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$490,000.00 (submitted by administration)**
- 11.* RESOLUTION TO AMEND AND EXTEND THE CONTRACT TO WEINER LESNIAK FOR THE SERVICES OF RON CUCCHIARO, ESQ. AS SPECIAL LEGAL COUNSEL –GENERAL LAND USE COUNSEL TO THE CITY OF HOBOKEN FOR A TERM TO EXPIRE ON DECEMBER 31, 2016, IN AN INCREASED NOT TO EXCEED AMOUNT OF ONE HUNDRED FORTY THOUSAND DOLLARS (**\$140,000.00**) FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$190,000.00 (submitted by administration)**
- 12.* RESOLUTION TO AMEND AND EXTEND THE PROFESSIONAL SERVICE CONTRACT WITH WEINER & LESNIAK, LLP AS SPECIAL LEGAL COUNSEL – LABOR AND EMPLOYMENT TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2016 WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT OF FORTY FIVE THOUSAND DOLLARS (**\$45,000.00**) FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$205,000.00 (submitted by administration)**
- 13.* RESOLUTION TO AUTHORIZE AN AMENDMENT AND EXTENSION OF THE PROFESSIONAL SERVICE CONTRACTS WITH PAUL CONDON, ESQ. AS SPECIAL LEGAL COUNSEL- ANDRIANI LITIGATION FOR THE CONTINUATION OF THE OUTSTANDING MATTERS TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2016 WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT (**submitted by administration**)
- 14.* RESOLUTION TO AUTHORIZE AN EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH FLORIO KENNY RAVAL AS SPECIAL LEGAL COUNSEL- GENERAL LITIGATION TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2016 WITH AN INCREASE NOT TO EXCEED AMOUNT OF **\$10,000.00** FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$20,000.00 (submitted by administration)**
- 15.* RESOLUTION TO AUTHORIZE AN EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH ED BUZAK, ESQ. AS SPECIAL LEGAL COUNSEL- LAND USE AND LAND ACQUISITION COUNSEL FOR THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2016 FOR A TOTAL INCREASE IN THE NOT TO EXCEED AMOUNT OF **\$120,000.00** FOR A TOTAL CONTRACT AMOUNT OF **\$200,000.00 (submitted by administration)**

- 16.* RESOLUTION TO AUTHORIZE A CONTRACT WITH RSC ARCHITECTS FOR PROFESSIONAL ARCHITECTURAL SERVICES TO THE CITY OF HOBOKEN FOR THE INTERIOR AND EXTERIOR MAINTENANCE IMPROVEMENTS AT THE HOBOKEN FIRE HOUSE TO EXPIRE UPON COMPLETION, BUT NOT LATER THAN DECEMBER 31, 2016, AND FOR A NOT TO EXCEED AMOUNT OF **\$17,030.00 (submitted by administration)**
- 17.* RESOLUTION TO AMEND THE CONTRACT TO RUG AND FLOOR STORE (NOW RFS) FOR FLOORING FOR THE CITY OF HOBOKEN ON THE THIRD FLOOR OF CITY HALL IN ACCORDANCE WITH THE CURRENT CONTRACT, WITH A TOTAL CHANGE IN THE NOT TO EXCEED AMOUNTS BY **\$33,900.00 (submitted by administration)**
- 18.* RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH VINCENT LAPAGLIA AS SPECIAL LEGAL COUNSEL – CY 2016 TAX APPEALS AND RELATED LITIGATION TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2016 AND EXPIRE DECEMBER 31, 2016 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$96,000.00 (submitted by administration)**
- 19.* RESOLUTION TO AUTHORIZE AN AMENDMENT AND EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH VOGEL CHAIT COLLINS AS SPECIAL LEGAL COUNSEL- OUTSTANDING LITIGATION TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2016 WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT **(submitted by administration)**
- 20.* RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT TO MCMANIMON SCOTLAND BAUMANN AS SPECIAL LEGAL COUNSEL- CY2016 REDEVELOPMENT AND PILOT COUNSEL TO THE CITY OF HOBOKEN FOR CY2016 FOR A NOT TO EXCEED AMOUNT OF THIRTY THOUSAND DOLLARS **(\$30,000.00)** FOR THE TERM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 **(submitted by administration)**
- 21.* RESOLUTION AWARDING A CHANGE ORDER TO THE CONTRACT OF DEE-EN ELECTRICAL CONTRACTING FOR THE MULTI SERVICE CENTER, FIRE HOUSES, AND AMBULANCE CORP BUILDING ELECTRICAL UPGRADES AS CHANGE ORDER NUMBERS MSC4 – MSC7 AND GEN3 – GEN5 IN AN INCREASED AMOUNT OF **\$32,951.59**, FOR A NEW TOTAL NOT-TO-EXCEED AMOUNT OF **\$1,111,471.22** (A 6.6% CHANGE FROM THE ORIGINAL CONTRACT AMOUNT) **(submitted by administration)**
- 22.* RESOLUTION AUTHORIZING THE USE OF THE COMPETITIVE CONTRACTING PROCESS FOR GRANT WRITING SERVICES TO THE CITY OF HOBOKEN, FOR

UP TO ONE (1) YEAR PURSUANT TO **N.J.S.A. 40A:11-4** (submitted by administration)

- 23.* AUTHORIZATION FOR THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED MEMORANDUM OF UNDERSTANDING FOR MUTUAL AID FOR REGIONAL MARINE VESSELS WITH 13 CITIES PARTICIPATING IN THE REGIONAL RESPONSE AND DISPATCHING PROGRAM (submitted by administration)
- 24.* RESOLUTION REJECTING AN RFP FOR THE PROVISIONS OF MOBILE PARKING APPLICATION, OTHERWISE KNOWN AS RFP NO. 15-34, IN ACCORDANCE WITH **N.J.S.A. 40A:11-13.2(C)**. (submitted by administration)
- 25.* RESOLUTION REJECTING A BID FOR THE PROVISIONS OF INTERSECTION SAFETY IMPROVEMENTS PACKAGE “C” – PHASE 1 PROJECT, OTHERWISE KNOWN AS BID NO. 16-02, IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(A) AND (B) (submitted by administration)
- 26.* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND 411 MONROE STREET LLC, OWNER OF BLOCK 58 LOT 6 (a/k/a 411 Monroe Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY (submitted by administration)
- 27.* RESOLUTION AWARDED A CONTRACT TO W.B. MASON COMPANY INC. FOR OFFICE SUPPLIES AND COPY PAPER FOR THE CITY OF HOBOKEN IN ACCORDANCE WITH NJ STATE CONTRACT T-0052/88839 IN THE TOTAL AMOUNT NOT TO EXCEED **\$100,000.00** (submitted by administration)
- 28.* RESOLUTION AWARDED A CONTRACT TO FASTENAL COMPANY FOR MRO AND HARDWARE SUPPLIES FOR THE CITY OF HOBOKEN IN ACCORDANCE WITH NJ STATE CONTRACT M-0002/79873 IN THE TOTAL AMOUNT NOT TO EXCEED **\$100,000.00** (submitted by administration)
- 29.* RESOLUTION AWARDED A CONTRACT TO STANS SPORT CENTER INC. FOR SPORTING GOODS FOR THE CITY OF HOBOKEN FOR CY2016 IN ACCORDANCE WITH NJ STATE CONTRACT T-0118/81164 IN THE TOTAL AMOUNT NOT TO EXCEED **\$75,000.00** (submitted by administration)
- 30.* RESOLUTION AWARDED A CONTRACT TO BUY WISE AUTO PARTS FOR AUTOMOTIVE PARTS AND ACCESSORIES FOR THE CITY OF HOBOKEN IN ACCORDANCE WITH NJ STATE CONTRACT T-2761/85992 IN THE TOTAL AMOUNT NOT TO EXCEED **\$50,000.00** (submitted by administration)

- 31.* A RESOLUTION TO AUTHORIZE A 90-DAY PILOT PROGRAM TO IMPLEMENT PEAK HOUR PARKING RESTRICTIONS ON JACKSON STREET BETWEEN NEWARK STREET AND OBSERVER HIGHWAY (**sponsored by Ramos, Jr.**)
- 32.* RESOLUTION TO AUTHORIZE AN AMENDMENT TO A SERVICE CONTRACT WITH NW FINANCIAL AS PROFESSIONAL WATER UTILITY CONSULTANT FOR THE RENEGOTIATION OF THE UNITED WATER O&M CONTRACT TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 30, 2016 FOR AN INCREASE IN THE NOT TO EXCEED AMOUNT BY **\$25,000.00** FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF **\$50,000.00** (**submitted by administration**)
- 33.* AUTHORIZING THE CITY OF HOBOKEN TO ACCEPT AND QUALIFY RESPONSES TO ISSUED REQUEST FOR QUALIFICATIONS FOR MULTI-DISCIPLINED ENGINEERING, ARCHITECTURE, PLANNING, LAND SURVEYING, LANDSCAPE ARCHITECTURE AND LSRP PROFESSIONALS FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 (**submitted by administration**)
- 34.* RESOLUTION AWARDED A CONTRACT TO EXTEL COMMUNICATIONS, INC TO PURCHASE AND INSTALL TELEPHONE EQUIPMENT FOR THE CITY OF HOBOKEN AMBULANCE CORP IN ACCORDANCE WITH NJ STATE CONTRACT T-1316/80801 IN THE TOTAL AMOUNT NOT TO EXCEED **\$10,620.00** (**submitted by administration**)
- 35.* RESOLUTION AUTHORIZING A REDUCTION OF ADDED (2015) ASSESSMENTS AND REFUND OF RESULTING OVERPAYMENT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION) (**submitted by Tax Collector**)
- 36.* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$10,162.32**) (**submitted by Tax Collector**)
- 37.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$26,628.55**) (**submitted by Tax Collector**)
- 38.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF DECEMBER 2, 2015** (**submitted by City Clerk**)
- 39.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF DECEMBER 16, 2015** (**submitted by City Clerk**)

ORDINANCES

Introduction and First Reading

1. ORDINANCE APPROVING THE TERMS OF THE ATTACHED SANDY DISASTER RELIEF GRANT – HISTORIC PRESERVATION EASEMENT AGREEMENT BETWEEN THE CITY OF HOBOKEN AND THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE CITY OF HOBOKEN AS GRANTORS AND NEW JERSEY HISTORIC TRUST AS GRANTEE FOR THE USE OF 500 PARK AVENUE, HOBOKEN, NEW JERSEY (BLOCK 167, LOT 24)
2. AN ORDINANCE AMENDING CHAPTER 141A ENTITLED “PARKING PERMITS” AND CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND VARIOUS PARKING AND TRAFFIC CIRCULATION REGULATIONS
3. ORDINANCE TO AMEND CHAPTER 59A, ENTITLED “DEPARTMENT OF PUBLIC SAFETY,” SECTION 48 ENTITLED “TERM OF APPOINTMENT, FIREARMS, SUPERVISION” TO AMEND THE APPOINTMENT REQUIREMENTS FOR SPECIAL LAW ENFORCEMENT OFFICERS

NEW BUSINESS