

SPECIAL MEETING OF NOVEMBER 14, 2016

CLOSED SESSION (from 6:00 PM to 7:00 PM)

Corporation Counsel

- CS1. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND ATTORNEY CLIENT PRIVILEGE WITH SPECIAL COUNSEL FLORIO KENNY RAVAL, LLP RELATING TO THE SETTLEMENT OF THE PENDING MATTER OF CONRY V. THE CITY OF HOBOKEN (CLAIM NO. 001162570) (**CARRIED TO THE DECEMBER 7, 2016 CCM**)
- CS2. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND THE ATTORNEY-CLIENT PRIVILEGE WITH JOSEPH MARAZITI, ESQ., AS WELL AS OTHER ATTORNEYS OF THE FIRM OF MARAZITI FALCON, LLP, TO DISCUSS PENDING LITIGATION BETWEEN THE CITY OF HOBOKEN, SHIPYARD ASSOCIATES, L.P. AND APPLIED MONROE LENDER, LLC REGARDING THE PROPOSED “MONARCH AT SHIPYARD” DEVELOPMENT AND THE PROPOSED REDEVELOPMENT OF 800-822 MONROE STREET

REGULAR MEETING OF NOVEMBER 14, 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 November 14, 2016 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.

PROCLAMATION FROM MAYOR DAWN ZIMMER TO PUBLIC SAFETY FIRST RESPONDERS

PROCLAMATION FROM MAYOR DAWN ZIMMER DESIGNATING NOVEMBER 17, 2016 AS PANCREATIC CANCER AWARENESS DAY

RESOLUTIONS

Community Development

CD1.* RESOLUTION AUTHORIZING THE EXECUTION OF THE CITY OF HOBOKEN’S SETTLEMENT AGREEMENT WITH THE APPLIED PARTIES

2ND Readings and Final reading

1. AN ORDINANCE AMENDING THE CODE OF THE CITY OF HOBOKEN, CHAPTER 68, ENTITLED “ALCOHOLIC BEVERAGES,” SPECIFICALLY TO REMOVE § 68-7 THE “FIVE-HUNDRED-FOOT RULE.” (sponsored by Councilman Doyle and Councilman Russo) (Z-434) (CARRIED TO THE DECEMBER 7, 2016 CCM)
2. AN ORDINANCE TO AMEND AND SUPPLEMENT § 196-31 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED “SIGNS AND SIGNAGE” (sponsored by Councilman DeFusco and Councilman Bhalla) (Z-440)

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 October 2016 **\$17,692,284.76 (Abatement Totals –\$416,459.46)**

A report from Municipal Court indicating receipts for the month of October 2016 as **\$426,739.53**

UMR Claims Report

CLAIMS

Total for this agenda **\$3,891,957.21**

PAYROLL

For the two week period starting October 20 – November 2, 2016

Regular Payroll	O/T Pay	Other Pay
\$1,627,597.07	\$92,089.51	\$100,676.89
Total		
\$1,820,363.47		

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

Administration

- A1.* RESOLUTION EXPRESSING THE CITY COUNCIL OF THE CITY OF HOBOKEN'S SUPPORT FOR THE OBSERVANCE OF NOVEMBER 17TH AS WORLD PANCREATIC CANCER DAY IN HOBOKEN
- A2.* RESOLUTION AUTHORIZING THE PROCUREMENT OF HOBOKEN SMART CITY CONCESSIONS THROUGH THE USE OF COMPETITIVE CONTRACTING IN ACCORDANCE WITH N.J.A.C. 5:34-9.4 AND N.J.S.A. 40A:11-4.1(J)
- A3.* RESOLUTION AWARDED A CONTRACT TO ZURICH INSURANCE GROUP TO PROVIDE ENVIRONMENTAL INSURANCE SERVICES FOR THE CITY OF HOBOKEN'S REAL ESTATE ACQUISITION AND DEVELOPMENT OF THE BASF/COGNIS SITE
- A4.* APPOINTING STEVEN BAUMAN AS BOARD MEMBER TO THE HOBOKEN ALCOHOL BEVERAGE CONTROL BOARD FOR THE REMAINDER OF THE THREE YEAR TERM TO EXPIRE ON JUNE 30, 2019

Community Development

- CD2.* RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED REDEVELOPMENT AGREEMENT WITH 1024 ADAMS HOBOKEN, LLC FOR THE REDEVELOPMENT OF THE REAL PROPERTY LOCATED UPON BLOCK 100, LOT 10 ON THE TAX MAP OF THE CITY OF HOBOKEN WITHIN THE NORTHWEST INDUSTRIAL AREA

Finance

- F1.* CORRECTED RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY2016 MUNICIPAL BUDGET TO INCLUDE THE \$169,091.00 RECEIVED FOR THE 2016 ASSISTANCE TO FIREFIGHTERS PROGRAM GRANT WITH A CITY MATCH IN THE AMOUNT OF **\$16,909.00**
- F2.* RESOLUTION TO AWARD A CONTRACT FOR STOP LOSS INSURANCE **(DOCUMENTS TO FOLLOW)**

Transportation

T1.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO KIMLEY-HORN & ASSOCIATES, INC. FOR ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$75,700.00 TO DESIGN COMPLETE AND GREEN STREET IMPROVEMENTS ON NEWARK STREET

Tax Collector

TC1.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$9,749.80**)

Clerk

CL1.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF OCTOBER 19, 2016**

ORDINANCES

Introduction and First Reading

None for this meeting

NEW BUSINESS