

*Revised as of 2/16/16 **

REGULAR MEETING OF February 17, 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 February 17, 2016 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure

RESOLUTION

- 1.* A RESOLUTION TO AUTHORIZE T&M ASSOCIATES TO COMPLETE A FLEXIBLE REDESIGN AND ENGINEERING PLAN FOR WASHINGTON STREET **submitted by administration)**

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, ESTABLISHING A SELF INSURANCE PLAN AND FUND FOR EMPLOYEE HEALTH BENEFITS AND CREATING A BOARD OF FUND COMMISSIONERS AS REQUIRED BY LAW, WHICH SHALL HEREAFTER BE KNOWN AS HOBOKEN CODE CHAPTER 43 (Z-396) **(sponsored by Councilwoman Fisher and Councilman Russo)**

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

A Proclamation from Mayor Dawn Zimmer and the City Council for four (4) honorees for Black History Month

A memo from Mayor Dawn Zimmer to the City Council regarding the Washington Street Redesign

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of January 2016 **\$11,128,621.91 (Abatement Totals -\$11,830.01)**

A report from Municipal Court indicating receipts for the month of
January 2016 as **\$409,038.42**

CLAIMS

Total for this agenda **\$2,531,409.88 ***

PAYROLL

For the two week period starting January 14 – January 27, 2016

Regular Payroll	O/T Pay	Other Pay
\$1,624,791.70	\$133,181.65	\$82,773.73
	Total	
	\$1,840,747.08	

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)

- 2.* BY THIS RESOLUTION THE HOBOKEN CITY COUNCIL AUTHORIZES A FINANCIAL GUARANTEE TO PRESERVE THE “MEALS ON WHEELS” PROGRAM OF THE NORTH HUDSON REGIONAL COUNCIL OF MAYORS
(submitted by administration)
- 3.* RESOLUTION TO AUTHORIZE AN EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH VICTOR AFANADOR, ESQ. OF LITE DEPALMA AS SPECIAL LEGAL COUNSEL- RENT CONTROL LITIGATION COUNSEL FOR THE CONTINUATION OF OUTSTANDING CY2014 AND CY2015 MATTERS TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2016 WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT **(submitted by administration)**
- ~~4.* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND MONROE 113 REALTY LLC, OWNER OF BLOCK 28 LOTS 7 11 (a/k/a 113 121 Monroe Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)- (CARRIED TO THE 3/2/16 CCM)***~~

- 5.* RESOLUTION TO APPROVE THE PAYMENT OF THE REMAINING OUTSTANDING AMOUNT OF THE JUDGMENT BALANCE FOR BLOCK 12, IN THE MATTER KNOWN AS CITY OF HOBOKEN V. PONTE, HUD-L-4095-12, IN ACCORDANCE WITH THE JUDGMENT, FROM THE MUNICIPAL OPEN SPACE TRUST FUND, IN THE REMAINING OUTSTANDING AMOUNT OF **\$1,546,000.00 (submitted by administration)**
- 6.* RESOLUTION AWARDING A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT TO FACILITY DUDE FOR CY2016 FACILITY MAINTENANCE SOFTWARE TO THE CITY OF HOBOKEN FOR ONE YEAR (FEBRUARY 18, 2016 – FEBRUARY 17, 2017) WITH A NOT TO EXCEED AMOUNT OF THIRTY FOUR THOUSAND FOUR HUNDRED SIXTY SIX DOLLARS AND FIFTY SIX CENTS **(\$34,466.56) (submitted by administration)**
- 7.* RESOLUTION AWARDING A CONTRACT TO REGGIO CONSTRUCTION, INC. FOR THE PROVISIONS OF IMPROVEMENTS TO JEFFERSON STREET IN ACCORDANCE WITH THE CITY'S BID NO. 16-04 IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$102,552.22 (submitted by administration)**
- 8.* RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO EXCEL ENVIRONMENTAL FOR CITY ENVIRONMENTAL ENGINEERING SERVICES FOR THE HISTORIC ASPECTS OF THE WASHINGTON STREET REDESIGN IN AN AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS (\$17,500.00) FOR A ONE YEAR TERM TO COMMENCE FEBRUARY 18, 2016 AND EXPIRE FEBRUARY 17, 2017 **(submitted by administration)**
- 9.* RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, AUTHORIZING THE CITY'S PARTICIPATION IN THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM AND AUTHORIZING AND APPROVING CERTAIN ACTIONS IN CONNECTION THEREWITH **(submitted by administration)**
- 10.* RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO T&M ASSOCIATES FOR FIRST STREET RESURFACING ENGINEERING IN AN AMOUNT NOT TO EXCEED THIRTY THREE THOUSAND ONE HUNDRED DOLLARS (\$33,100.00) FOR A ONE YEAR TERM TO COMMENCE FEBRUARY 18, 2016 AND EXPIRE FEBRUARY 17, 2017 **(submitted by administration)**
- 11.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED ANIMAL CONTROL CONTRACT BY AND BETWEEN THE CITY OF HOBOKEN AND LIBERTY HUMANE **(submitted by administration) ***

- 12.* RESOLUTION AMENDING THE PROFESSIONAL SERVICE CONTRACT TO BOSWELL ENGINEERING FOR CITY ENGINEER FOR HAZARD MITIGATION AT THE MIDTOWN GARAGE AND MULTISERVICE CENTER IN AN INCREASED AMOUNT NOT TO EXCEED FIFTEEN THOUSAND DOLLARS **(\$15,000.00)** FOR AN EXTENDED TERM TO EXPIRE FEBRUARY 16, 2017 **(submitted by administration)**
- 13.* RESOLUTION AWARDING A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT TO VALUE RESEARCH GROUP, LLC FOR CY2016 APPRAISAL AND CONSULTING SERVICES FOR ACADEMY BUS PROPERTY TO THE CITY OF HOBOKEN FOR ONE YEAR (FEBRUARY 18, 2016 – FEBRUARY 17, 2016) WITH A NOT TO EXCEED AMOUNT OF FIFTEEN THOUSAND DOLLARS **(\$15,000.00)** **(submitted by administration)**
- 14.* RESOLUTION AWARDING A CONTRACT TO TRINO ASSOCIATES, LLC FOR THE PROVISIONS OF WATERFRONT ARCHITECTURAL RAILING REPLACEMENT IN ACCORDANCE WITH THE CITY'S BID NO. 16-05 IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$93,750.00** **(submitted by administration)**
- 15.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO INCLUDE NORTH HUDSON SEWER AUTHORITY IN THE TAX SALE **(submitted by administration)**
- 16.* RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON www.GOVDEALS.com (AN ONLINE AUCTION WEBSITE) **(submitted by administration)**
- 17.* RESOLUTION TO AUTHORIZE EXECUTION OF THE ATTACHED ACCESS AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF THE HOBOKEN FREE PUBLIC LIBRARY AND THE CITY OF HOBOKEN REGARDING PRE-LEASE BUILDOUT OF THE MULTISERVICE CENTER **(submitted by administration)**
- 18.* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$41,592.65**) **(submitted by Tax Collector)**
- 19.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$7,550.12**) **(submitted by Tax Collector)**
- 20.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF JANUARY 4, 2016** **(submitted by City Clerk)**

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO AMEND HOBOKEN CITY CODE SECTION 93-2 AND 93-3 REGARDING THE LICENSING OF DOGS
2. ORDINANCE AMENDING BOND ORDINANCE Z-361 OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY
3. AN ORDINANCE TO REVOKE HOBOKEN CITY CODE SECTION 115-10 ENTITLED DEMOLITION OF BUILDINGS
4. ORDINANCE APPROVING THE TERMS OF THE ATTACHED LEASE AGREEMENT BETWEEN THE CITY OF HOBOKEN AS LESSOR AND THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE CITY OF HOBOKEN AS LESSEE FOR THE USE OF PROPERTY IN THE MULTISERVICE CENTER *
5. AN ORDINANCE AMENDING CHAPTER 179A ENTITLED “TAXI CABS”, CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC”, AND CHAPTER 192 ENTITLED “PARKING FOR HANDICAPPED” TO AMEND VARIOUS CURBSIDE PARKING REGULATIONS
6. 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