

*As of 3/14/16 * 3/16/16 ***

SPECIAL MEETING OF MARCH 16, 2016

CLOSED SESSION (from 6:25 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, SPECIFICALLY, MATTERS OF ATTORNEY CLIENT PRIVILEGE WITH SPECIAL COUNSEL TOM MOLICA, ESQ. RELATING TO THE URSA SETTLEMENT OBLIGATIONS AND THE BLOCK 102 (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 WITH SPECIAL COUNSEL TOM HANRAHAN, ESQ. AND VICTOR AFANADOR, ESQ. RELATING TO THE PENDING FALCO V. CITY OF HOBOKEN LITIGATION (submitted by Administration)

REGULAR MEETING OF March 16, 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 March 16, 2016 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure

RESOLUTIONS

- 3.* RESOLUTION AUTHORIZING AN EXTENSION OF THE AMENDED AND RESTATED PILOT AGREEMENT WITH JEFFERSON ADAMS REHAB COMPANY RELATING TO THE CLOCK TOWERS PROJECT WITHIN THE CITY OF HOBOKEN (submitted by administration)

ORDINANCES

Introduction and First Reading

1. ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4- 45.14)

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT APPERTENANT FOR CERTAIN MUNICIPAL LANDS BEING (PART OF) BLOCK 43, LOTS 34 AND 35 TO THE NON-PROFIT, SECTION 501(C)3 EXEMPT ENTITY HOBOKEN WORLD WAR VETERANS' HOLDING CORP. (ON BEHALF OF THE AMERICAN LEGION POST 107, HOBOKEN) COMMONLY KNOWN AS THE AMERICAN LEGION, IN EXCHANGE FOR CERTAIN CONSIDERATION AND RESTRICTIONS ON THE USE OF THE EASEMENT, WHICH RESTRICTIONS AND USE SHALL BE IN THE PUBLIC INTEREST **(Z-402) (sponsored by Councilwoman Giattino and Councilman Doyle)**
2. AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF HOBOKEN AUTHORIZING THE ACQUISITION OF THE REAL PROPERTY KNOWN AND DESIGNATED AS BLOCK 102, LOT 1 ON THE CITY OF HOBOKEN TAX MAPS BY EXERCISE OF EMINENT DOMAIN **(Z-403) (sponsored by Councilman Doyle and Councilman Russo)**
3. ORDINANCE TO AMEND CHAPTER 59A, ENTITLED "DEPARTMENT OF PUBLIC SAFETY," SECTION 4 ENTITLED "COMPENSATION, HOURS OF DUTY, UNIFORM" TO INCORPORATE A REIMBURSEMENT PROCEDURE FOR COSTS ASSOCIATED WITH SLEO'S WHO TERMINATE THEIR EMPLOYMENT WITHIN THEIR FIRST TWO YEARS OF APPOINTMENT **(Z-404) (sponsored by Councilman Mello and Councilwoman Fisher)**
4. BOND ORDINANCE AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR THE FIRE DEPARTMENT IN THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$800,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$665,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING **(Z-405) (sponsored by Councilwoman Fisher and Councilman Mello) (CARRIED TO APRIL 2, 2016 CCM)**
5. AN ORDINANCE TO AMEND HOBOKEN CITY CODE SECTION 93-2 AND 93-3 REGARDING THE LICENSING OF DOGS **(Z-406) (Councilman Mello and Councilwoman Fisher)**

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Proclamation from Mayor Zimmer and City Council in celebration of Women's History Month

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

Report for Notes sale

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of February 2016 **\$32,384,648.78 (Abatement Totals -\$5,301.46)**

A report from Municipal Court indicating receipts for the month of February 2016 as **\$383,734.13**

CLAIMS

Total for this agenda **\$2,599,178.66**

PAYROLL

For the two week period starting February 11 – February 24, 2016

Regular Payroll	O/T Pay	Other Pay
\$1,631,404.10	\$70,946.09	\$122,127.56
	Total	
	\$1,824,477.75	

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.* INTRODUCTION TO THE CY 2016 BUDGET (**submitted by administration**)
- 5.* RESOLUTION AUTHORIZES TEMPORARY APPROPRIATIONS FOR THE CY 2016 (**submitted by administration**)
- 6.* RESOLUTION TO ENTER INTO A TEMPORARY EXTENSION OF THE CITY'S CONTRACT WITH WASTE MANAGEMENT FOR THE PROVISIONS OF RECYCLING AND PROCESSING SERVICES IN ACCORDANCE WITH THE ATTACHED TEMPORARY EXTENSION AGREEMENT TO COMMENCE IMMEDIATELY AND CONTINUE UNTIL A NEW CONTRACT IS AWARDED VIA PUBLIC BID, OR FOR 90 DAYS, WHICHEVER IS LESS, FOR AN AMOUNT OF

\$29.50 PER TONNAGE, FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$54,000.00**
(submitted by administration)

- 7.* RESOLUTION AWARDING A CHANGE ORDER TO THE CONTRACT TO GREENSCAPE LANDSCAPE CONTRACTORS, INC. FOR CITY HALL DRAINAGE AND LANDSCAPE IMPROVEMENT PROJECT (BID 15 – 08) , AS CHANGE ORDER NUMBER 1, IN AN INCREASED AMOUNT NOT TO EXCEED \$1,300.00 (=0.5% INCREASE) FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$274,642.50** (submitted by administration)
- 8.* AUTHORIZATION FOR THE CITY OF HOBOKEN TO ENTER INTO A PARTNERSHIP WITH STEVENS INSTITUTE OF TECHNOLOGY BASED ON THE ATTACHED PROPOSAL OF STEVENS FOR GREEN INFRASTRUCTURE MONITORING FOR MONITORING WATER QUANTITY GOING INTO THE CISTERNS AND RAIN GARDENS AROUND CITY HALL (submitted by administration)
- 9.* RESOLUTION AMENDING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT TO USA ENVIRO FOR DESIGN AND CONSTRUCTION OVERSIGHT TO THE CITY OF HOBOKEN FOR THE PROPOSED BOATHOUSE AT 1601 PARK AVENUE AND LSRP SERVICES AT THE MULTISERVICE CENTER IN AN AMOUNT NOT TO EXCEED **\$26,410.00** FOR THE MSC AND \$363.00 FOR THE BOATHOUSE, FOR A NEW TERM TO EXPIRE MARCH 15, 2017 (submitted by administration)
- 10.* RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO EI ASSOCIATES FOR CITY ENGINEER (ON-CALL) IN AN AMOUNT NOT TO EXCEED TWENTY FIVE THOUSAND DOLLARS (**\$25,000.00**) FOR A ONE YEAR TERM TO COMMENCE JANUARY 1, 2016 AND EXPIRE DECEMBER 31, 2016 (submitted by administration)
- 11.* A RESOLUTION TO LAPSE APPROPRIATION RESERVE TO SNOW REMOVAL TRUST (submitted by administration)
- 12.* RESOLUTION TO APPLY FOR AND ACCEPT A GRANT FROM THE HUDSON COUNTY OPEN SPACE, RECREATION, AND HISTORIC PRESERVATION TRUST FUND IN THE AMOUNT OF **\$350,000.00** FOR IMPROVEMENTS TO AND PRESERVATION OF HOBOKEN CITY HALL (submitted by administration)
- 13.* RESOLUTION TO ACCEPT CHANGES IN THE MARCH 2, 2016 SUBURBAN CONSULTING ENGINEERS RESOLUTION (submitted by administration)

- 14.* RESOLUTION AWARDING A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT TO DEMETRI SARANTITIS ARCHITECTS FOR PROFESSIONAL DESIGN SERVICES FOR THE 9/11 MEMORIAL TO THE CITY OF HOBOKEN FOR ONE YEAR (MARCH 17, 2016 – MARCH 16, 2017) WITH A NOT TO EXCEED AMOUNT OF EIGHTY FOUR THOUSAND SEVEN HUNDRED DOLLARS **(\$84,700.00) (submitted by administration)**
- 15.* RESOLUTION TO REFUND HANDICAPPED PARKING APPLICATION FEE TO APPLICANT DOMENICA FAVUZZI IN THE AMOUNT OF \$125.00 EACH **(submitted by administration)**
- 16.* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$2,934.12) (submitted by Tax Collector)**
- 17.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$24,024.90) (submitted by Tax Collector)**
- 18.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF JANUARY 20, 2016 (submitted by City Clerk)**
- 19.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR AND SPECIAL MEETING OF FEBRUARY 3, 2016 (submitted by City Clerk)**
- 20.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **SPECIAL MEETING OF FEBRUARY 8, 2016 (submitted by City Clerk)**

ORDINANCES

Introduction and First Reading

2. AN ORDINANCE TO REVOKE HOBOKEN CITY CODE SECTION 115-10 ENTITLED DEMOLITION OF BUILDINGS
3. AN ORDINANCE TO AMEND HOBOKEN CITY CODE:1. SECTION 179A-18 ENTITLED: SECTION 179A-18 -- TAXICAB EQUIPMENT AND MAINTENANCE; INSPECTION AND INSPECTION LICENSES; AND, 2. SECTION 180A-15 ENTITLED: SECTION 180A-15 -- VEHICLE EQUIPMENT AND MAINTENANCE **(URGENT MATTER) ***

4. 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 (**URGENT MATTER**) *

NEW BUSINESS

- 21.* RESOLUTION REIMBURSING ZONING APPLICATION FEES TO THE AMERICAN LEGION HOBOKEN LODGE (**submitted by administration**) (**URGENT MATTER**) **