

As of 3/2/16 *

SPECIAL MEETING OF MARCH 2, 2016

CLOSED SESSION (from 6:15 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 RON CUCCHIARO RELATING TO THE GOVERNING BODY APPEAL OF THE ZONING BOARD APPROVAL OF 901 BLOOMFIELD (**submitted by Administration**)
2. 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 WORKERS COMPENSATION CLAIM MATTER KNOWN AS YL V. CITY OF HOBOKEN, Claim No.: X26555 (**submitted by Administration**)

REGULAR MEETING OF March 2, 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 2, 2016 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure

RESOLUTION

- 3.* RESOLUTION GRANTING FLORIO KENNY & RAVAL SETTLEMENT AUTHORITY IN THE WORKERS COMPENSATION MATTER KNOWN AS YL V. COH ET AL. (CLAIM NO.: X26555) IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY KEITH KANDEL TO ALYSIA PROKO IN THE FEBRUARY 12, 2016 EMAIL
(**submitted by administration**)

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. ~~AN ORDINANCE TO AMEND HOBOKEN CITY CODE SECTION 93-2 AND 93-3 REGARDING THE LICENSING OF DOGS (Z-397) (sponsored by Councilman Mello and Councilman Cunningham) (GONE BACK TO 1ST READING) *~~

2. ORDINANCE AMENDING BOND ORDINANCE Z-361 OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY (Z-398) (sponsored by Councilman Mello and Councilman Cunningham)
3. 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 (Z-399) (sponsored by Councilwoman Giattino and Councilman Mello)
4. 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 (sponsored by Councilman DeFusco and Councilman (Z-400) Ramos)
5. 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 (Z-401) (sponsored by Councilman DeFusco and Councilman Ramos)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Memo from Mayor Dawn Zimmer appointing Susan Murcko to the Hoboken Library Board

Miscellaneous Licenses *

REPORTS FROM CITY OFFICERS

None for this meeting

CLAIMS

Total for this agenda **\$1,081,186.48**

PAYROLL

For the two week period starting January 28th – February 10, 2016

| | | |
|------------------------|----------------|------------------|
| Regular Payroll | O/T Pay | Other Pay |
| \$1,627,255.82 | \$59,202.69 | \$74,725.10 |

Total
\$1,761,183.61

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

- 4.* RESOLUTION TO ESTABLISH A 2016 TEMPORARY CAPITAL BUDGET
(submitted by administration)
- 5.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MUNICIPAL BOARD PROPERTY OWNERSHIP CONSENT FORM FOR THE AMERICAN LEGION POST 107 ZONING BOARD OF ADJUSTMENT APPLICATION
(submitted by administration)
- 6.* RESOLUTION AUTHORIZING THE ACCEPTANCE OF A \$15,000.00 GRANT FROM THE NEW JERSEY DEP FOR PREPARATION OF A MUNICIPAL PUBLIC ACCESS PLAN **(submitted by administration)**
- 7.* RESOLUTION TO AUTHORIZE A GRANT APPLICATION FOR RECYCLING TONNAGE GRANT CY 2016 **(submitted by administration)**
- 8.* RESOLUTION AWARDING AN EXTENSION TO THE PROFESSIONAL SERVICE CONTRACT TO BANISCH ASSOCIATES INC FOR GREEN ACRES DIVERSION MANAGER SERVICES FOR AN ADDITIONAL TERM TO COMMENCE AUGUST 7, 2015 AND EXPIRE MARCH 2, 2017, WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT **(submitted by administration)**
- 9.* RESOLUTION TO LAPSE APPROPRIATION RESERVE (N.J.S.A. 40A:4-29) TO THE SELF-INSURANCE TRUST **(submitted by administration)**
- 10.* RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO EXCEL ENVIRONMENTAL FOR CITY ENVIRONMENTAL ENGINEERING SERVICES FOR PRELIMINARY ASSESSMENT AND SITE INVESTIGATION OF BLOCKS 9 AND 10 IN AN AMOUNT NOT TO EXCEED NINETEEN THOUSAND NINE HUNDRED NINETEEN DOLLARS **(\$19,919.00)** FOR A ONE YEAR TERM TO COMMENCE MARCH 3, 2016 AND EXPIRE MARCH 2, 2017 **(submitted by administration)**

- 11.* RESOLUTION AWARDING A SERVICE CONTRACT TO J. FLETCHER CREAMER FOR TEST PIT EXCAVATION ON WASHINGTON STREET FOR WASHINGTON STREET REDESIGN IN AN AMOUNT NOT TO EXCEED THIRTY NINE THOUSAND EIGHT HUNDRED DOLLARS (\$39,800.00) WITH A PROJECT BASED TERM TO EXPIRE UPON COMPLETION BUT IN NO EVENT FOR MORE THAN A ONE YEAR TERM TO COMMENCE MARCH 3, 2016 AND EXPIRE MARCH 2, 2017 **(submitted by administration)**
- 12.* 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)**
- 13.* RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH MCGUIRE ASSOCIATES LLC AS GENERAL REAL ESTATE APPRAISER FOR THE CITY OF HOBOKEN FOR THE 2016 CALENDAR YEAR FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$93,500.00 (submitted by administration)**
- 14.* RESOLUTION TO AWARD A CONTRACT WITH SUBURBAN ENGINEERING CONSULTANTS FOR CONSTRUCTION INSPECTION OF BLOCK 12 SOUTHWEST PARK CONSTRUCTION WITH AN AMOUNT NOT TO EXCEED **\$270,215.00 (submitted by administration)**
- 15.* RESOLUTION TO AUTHORIZE A CONTRACT FOR THE PROFESSIONAL SERVICES OF MASER CONSULTING AS PROFESSIONAL PLANNERS/ENGINEERS TO THE CITY OF HOBOKEN FOR THE SYNCHRO SOUTHWEST HOBOKEN STUDY TO COMMENCE MARCH 3, 2016 AND EXPIRE MARCH 2, 2017, WITH A NOT TO EXCEED AMOUNT OF **\$80,500.00 (submitted by administration)**
- 16.* RESOLUTION AMENDING THE PROFESSIONAL SERVICE CONTRACT TO BOSWELL ENGINEERING FOR CITY ENGINEER FOR SIDEWALK REHABILITATION IN AN INCREASED AMOUNT NOT TO EXCEED FOUR THOUSAND SEVEN HUNDRED SEVENTY SIX DOLLARS (\$4,776.00) FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$17,876.00** WITH NO CHANGE IN THE CONTRACT TERM **(submitted by administration)**
- 17.* RESOLUTION AWARDING A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT TO DEPP GLASS FOR GLASS ENGINEERING ANALYSIS SERVICES FOR THE 9/11 MEMORIAL TO THE CITY OF HOBOKEN FOR ONE YEAR (MARCH 3, 2016 – MARCH 2, 2017) OR UNTIL THE PROJECT IS DONE, WHICHEVER OCCURS FIRST, WITH A NOT TO EXCEED AMOUNT OF

TWENTY SIX THOUSAND EIGHT HUNDRED DOLLARS (**\$26,800.00**) (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 **\$121,243.84**) (submitted by Tax Collector)
- 19.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$28,345.39**) (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 AUTHORIZING THE GRANTING OF AN EASEMENT APPURTENANT 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 *
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
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
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

5. AN ORDINANCE TO AMEND HOBOKEN CITY CODE SECTION 93-2 AND 93-3 REGARDING THE LICENSING OF DOGS

NEW BUSINESS