

AS OF 4/20/16 *

SPECIAL MEETING OF APRIL 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 WITH VINCENT LAPAGLIA, ESQ. RELATING TO THE SETTLEMENT OF PENDING TAX APPEAL MATTERS (**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 WITH FLORIO KENNY & RAVAL RELATING TO THE SETTLEMENT OF THE PENDING WORKERS COMPENSATION CLAIM MATTER KNOWN AS JC V. CITY OF HOBOKEN, CLAIM NOS.: X45185 & X59472 (**submitted by Administration**)
3. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND ATTORNEY CLIENT PRIVILEGE WITH RON CUCCHIARO, ESQ. AND JOSEPH MARAZITI, ESQ. TO DISCUSS THE STATUS OF PENDING LAND USE AND REDEVELOPMENT MATTERS (**submitted by Administration**)

REGULAR MEETING OF APRIL 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 April 20, 2016 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure

RESOLUTION

- 4.* RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL (**submitted by administration**)
- 5.* RESOLUTION GRANTING FLORIO KENNY & RAVAL SETTLEMENT AUTHORITY IN THE WORKERS COMPENSATION MATTER KNOWN AS JC V. CITY OF HOBOKEN CLAIM NOS.: X45185 & X59472 IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY DENNIS LALOIA TO ALYSIA PROKO IN HIS APRIL 1, 2016 EMAIL (**submitted by administration**)

- 6.* RESOLUTION TO AUTHORIZE EXECUTION OF THE ATTACHED DEVELOPER'S AGREEMENT BETWEEN THE CITY OF HOBOKEN AND ADVANCE AT HOBOKEN, LLC (**submitted by administration**)

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. 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**) (**PULLED BY SPONSORS**)

RESOLUTIONS(CONTINUED)

- 6A.* RESOLUTION AUTHORIZING THE CY 2016 MUNICIPAL BUDGET TO BE READ BY TITLE ONLY (**submitted by City Clerk's office**)

PUBLIC HEARING ON THE CALENDAR YEAR 2016 MUNICIPAL BUDGET

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 March 2016 **\$2,148,842.75 (Abatement Totals -\$75,092.43)**

A report from Municipal Court indicating receipts for the month of March 2016 as **\$472,473.08**

CLAIMS

Total for this agenda **\$3,277,813.21**

PAYROLL

For the two week period starting March 10 – March 23, 2016

Regular Payroll
\$1,641,550.62

O/T Pay
\$48, 678.68

Other Pay
\$71,745.20

Total
\$1,761,974.50

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

- 7.* RESOLUTION PROCLAIMING APRIL 29, 2016 AS “ARBOR DAY” IN THE CITY OF HOBOKEN (submitted by administration)
- 8.* THIS RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GIFT, BEQUEST, OR DONATION FROM A PRIVATE INDIVIDUAL INTO THE NAME OF THE CITY OF HOBOKEN (submitted by administration)
- 9.* RESOLUTION AWARDED AN EMERGENCY SERVICE CONTRACT TO J. FLETCHER CREAMER & SON, INC. FOR SNOW REMOVAL 1/26/16-1/28/16 IN AN AMOUNT NOT TO EXCEED THIRTY TWO THOUSAND THIRTY DOLLARS (\$32,030.00) (submitted by administration)
- 10.* RESOLUTION TO AUTHORIZE A CONTRACT FOR THE PROFESSIONAL SERVICES OF FEDERAL APPRAISAL AND CONSULTING AS PROFESSIONAL APPRAISAL CONSULTANTS TO THE CITY OF HOBOKEN FOR THE JEFFERSON STREET SCHOOL, PHASE IV LAND, PHASE V LAND, AND JACKSON STREET LAND TO COMMENCE APRIL 21, 2016 AND EXPIRE APRIL 20, 2017, WITH A NOT TO EXCEED AMOUNT OF \$11,500.00 (submitted by administration)
- ~~11.* RESOLUTION EXERCISING THE CITY’S OPTION TO EXTEND A CONTRACT TO ACCURATE LANGUAGE SERVICES FOR THE PROVISIONS OF CERTIFIED LANGUAGE INTERPRETER/TRANSLATION SERVICES IN ACCORDANCE WITH THE CITY’S BID NO. 14-04 FOR AN ADDITIONAL ONE YEAR IN THE TOTAL NOT TO EXCEED AMOUNT OF \$52,000.00 TO COMMENCE MAY 8, 2016 AND EXPIRE ON MAY 7, 2017 (submitted by administration) (carried to 5/4 ccm)~~
- 12.* RESOLUTION CONFIRMS AN EMERGENCY CONTRACT AWARDED TO ARTESIAN DESIGN GROUP FOR ICE AND SNOW REMOVAL DUE TO EXCESSIVE ICE AND SNOW BUILDUP ON THE CITY’S RIGHTS OF WAY IN THE WAKE OF THE SNOW EMERGENCIES DECLARED UNDER THE STATE OF

NEW JERSEY STATE OF EMERGENCY FOR JANUARY 2016, IN AN AMOUNT NOT TO EXCEED **\$84,985.00** FOR GOODS TO BE PROVIDED IMMEDIATELY WITH PAYMENT UPON CONFIRMATION OF THE CONTRACT BY THE COUNCIL **(submitted by administration)**

- 13.* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH MASER CONSULTING AS PROFESSIONAL PLANNERS/ENGINEERS TO THE CITY OF HOBOKEN FOR THE POST OFFICE REDEVELOPMENT PLAN THAT COMMENCED MAY 22, 2014 TO REFLECT ADDITIONAL TRAFFIC AND PARKING ANALYSIS IN AN AMOUNT NOT TO EXCEED \$6,000.00, AS WELL AS AN EXTENSION OF THE CONTRACT EXPIRATION DATE FROM MAY 21, 2015 TO APRIL 20, 2017 **(submitted by administration)**
- 14.* RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH MILLENIUM STRATEGIES AS GRANT WRITING SERVICE PROVIDER TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2016 AND EXPIRE DECEMBER 31, 2016 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$40,000.00 (submitted by administration)**
- 15.* RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON www.GOVDEALS.com, (AN ONLINE AUCTION WEBSITE) **(submitted by administration)**
- 16.* RESOLUTION TO REFUND SEASONAL MOBILE FOOD VENDOR HEALTH DEPARTMENT LICENSE FEE TO APPLICANT THE ANGRY CRAB IN THE AMOUNT OF **\$300.00 (submitted by administration)**
- 17.* RESOLUTION AWARDING A CONTRACT TO FIRST DUE TRAINING AND SAFETY CONSULTANTS FOR THE PROVISIONS OF PETZL PERSONAL SAFETY ESCAPE SYSTEM (2016 MODEL OR BETTER) AND GEMTOR MODEL 541NYCL CLASS 2 HARNESS (2016 MODEL OR BETTER) PROVIDER FOR THE HOBOKEN FIRE DEPARTMENT IN ACCORDANCE WITH THE CITY'S BID NO. 16-12 IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$74,716.08 (submitted by administration)**
- 18.* RESOLUTION EXTENDING THE PROFESSIONAL SERVICE CONTRACT WITH SHIRLEY BISHOP FOR CITY AFFORDABLE HOUSING PLANNER WITH NO INCREASE IN THE NOT TO EXCEED AMOUNT FOR A ONE YEAR TERM EXTENSION TO EXPIRE MAY 6, 2017 **(submitted by administration)**
- 19.* AUTHORIZING THE CITY OF HOBOKEN TO ACCEPT AND QUALIFY RESPONSES TO ISSUED REQUEST FOR QUALIFICATIONS FOR GRANT

WRITING CONSULTING SERVICE PROFESSIONALS FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 (submitted by administration)

- 20.* RESOLUTION AUTHORIZING THE CLOSURE OF A BANK ACCOUNT AT THE RECOMMENDATION OF THE DEPARTMENT OF REVENUE AND FINANCE (submitted by administration)
- 21.* RESOLUTION AUTHORIZING THE CITY'S TAX COLLECTOR TO TRANSFER 2014 REAL ESTATE TAX CREDITS BALANCE TO OPERATIONS (submitted by Tax Collector)
- 22.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF \$12,060.91) (submitted by Tax Collector)
- 23.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR & SPECIAL MEETING OF MARCH 2, 2016** (submitted by City Clerk)

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ESTABLISHING A SCHEDULE OF CLASSIFICATIONS AND ALLOCATIONS OF TITLE FOR THE MENTIONED POSITIONS IN THE CITY OF HOBOKEN
2. AN ORDINANCE AMENDING CHAPTER §44 (LAND USE PROCEDURES) UPDATING APPENDICES AND FORMS

RESOLUTIONS (CONTINUED)

- 24.* RESOLUTION OF THE CITY OF HOBOKEN REFERRING THE PROPOSED ORDINANCE Z-412 ENTITLED "AN ORDINANCE AMENDING CHAPTER §44 (LAND USE PROCEDURES) UPDATING APPENDICES AND FORMS" TO THE CITY OF HOBOKEN PLANNING BOARD IN ACCORDANCE WITH THE MUNICIPAL LAND USE LAW, N.J.S.A. 40:55D-26

ORDINANCES (CONTINUED)

Introduction and First Reading

3. AN ORDINANCE REQUIRING THE HOBOKEN CITY COUNCIL TO CONTRIBUTE A SPECIFIC PERCENTAGE OF THE PREMIUMS FOR THEIR HEALTH INSURANCE BENEFITS *

NEW BUSINESS