

AS OF 4/6/16 *

SPECIAL MEETING OF APRIL 6, 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 KEVIN KINSELLA, ESQ. RELATING TO THE PSE&G ENERGY STRONG PROGRAM (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 SPECIAL COUNSEL FLORIO KENNY & RAVAL RELATING TO THE SETTLEMENT OF THE PENDING TORT CLAIM MATTER KNOWN AS FASKIANOS VS CITY OF HOBOKEN D/O/L: JUNE 15, 2014 OUR FILE #: 2015071363 (submitted by Administration)

REGULAR MEETING OF APRIL 6, 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 6, 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 GENERAL LIABILITY MATTER KNOWN AS FASKIANOS V. CITY OF HOBOKEN D/O/L: JUNE 15, 2014 OUR FILE #: 2015071363 IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY DENNIS LALOIA TO ALYSIA PROKO IN HIS MARCH 30, 2016 EMAIL (submitted by administration)
4. ~~RESOLUTION AUTHORIZING EXECUTION OF LETTER OF INTENT WITH PUBLIC SERVICE ELECTRIC AND GAS COMPANY (submitted by administration) *~~
5. RESOLUTION OF THE CITY OF HOBOKEN AUTHORIZING THE EXECUTION OF AN INTERIM COST AND CONDITIONAL DESIGNATION AGREEMENT WITH 83 WILLOW AVE. APARTMENTS LIMITED LIABILITY COMPANY

INCLUDING PROVISIONS FOR AN ESCROW DEPOSIT TO DEFRAY THE CITY'S COSTS INCURRED IN THE NEGOTIATION OF A REDEVELOPMENT AGREEMENT (submitted by administration)

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4- 45.14) (Z-407) (sponsored by Councilwoman Fisher and Councilman Bhalla)
2. AN ORDINANCE TO REVOKE HOBOKEN CITY CODE SECTION 115-10 ENTITLED DEMOLITION OF BUILDINGS (Z-408) (sponsored by Councilman Cunningham and Councilman Ramos)
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 (Z-409) (sponsored by Councilman Cunningham and Councilman Ramos)

RESOLUTION(CONTINUED)

6. RESOLUTION DECLARING AN EMERGENCY PURSUANT TO N.J.S.A. 40:69A-181(B) AND MAKING IMMEDIATELY EFFECTIVE PROPOSED ORDINANCE Z-409 ENTITLED "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" (submitted by administration)

SECOND READING/PUBLIC HEARING AND FINAL VOTE (CONTINUED)

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 (Z-410) (sponsored by Councilman Cunningham and Councilman Ramos)
5. 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) (CARRIED TO APRIL 20, 2016 CCM)

6. 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)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Proclamation from Mayor Dawn Zimmer proclaiming April as Sexual Assault Awareness Month

Memo from Mayor Zimmer appointing Director John Morgan Acting Mayor, Wednesday, March 23 through March 26, 2016

Miscellaneous Licenses *

Taxi and Limousines

A. Regular

B. Subject to Ordinance to Z-409

REPORTS FROM CITY OFFICERS

None for this meeting

CLAIMS

Total for this agenda **\$1,851,022.41**

PAYROLL

For the two week period starting February 25– March 9, 2016

Regular Payroll
\$1,640,991.83

O/T Pay
\$157,765.35

Other Pay
\$61,463.33

Total
\$1,860, 220.51

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 IN SUPPORT OF PROCLAIMING APRIL AS SEXUAL ASSAULT AWARENESS MONTH 2016 (**submitted by administration**)
- 8.* RESOLUTION TO AUTHORIZE EXECUTION OF THE ATTACHED RIGHT OF WAY AGREEMENT BETWEEN STEVENS INSTITUTE OF TECHNOLOGY AND THE CITY OF HOBOKEN REGARDING SIXTH STREET (BLOCK 227/LOT 1, BLOCK 228/LOTS 1 &16) (**submitted by administration**)
- 9.* RESOLUTION TO URGE THE COUNTY OF HUDSON TO NAME THE 14TH STREET VIADUCT PARK IN HONOR OF FORMER FREEHOLDER MAURICE FITZGIBBONS (**sponsored by Councilman DeFusco and Councilman Ramos**)
- 10.* 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 APRIL 7, 2016 AND EXPIRE APRIL 6, 2017, WITH A NOT TO EXCEED AMOUNT OF \$33,700.00 (**submitted by administration**)
- 11.* RESOLUTION TO AUTHORIZE A 90-DAY PILOT PROGRAM TO IMPLEMENT PEAK HOUR PARKING RESTRICTIONS ON JACKSON STREET BETWEEN NEWARK STREET AND OBSERVER HIGHWAY (**sponsored by Councilman Ramos**)
- 12.* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND 1420 WILLOW HOBOKEN, LLC, OWNER OF BLOCK 123 LOTS 7-12 AND 14 (a/k/a 1420 Willow Avenue and 1427 Clinton Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY (**submitted by administration**)
- 13.* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND WONDER LOFTS LLC, OWNER OF BLOCK 152 LOTS 3.01 AND 3.02 (a/k/a 720 Clinton Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY (**submitted by administration**)

- 14.* RESOLUTION AWARDING A CONTRACT TO AIR SYSTEMS MAINTENANCE, INC. FOR THE PROVISIONS OF HVAC (TRANE) MAINTENANCE AND REPAIR SERVICES FOR THE POLICE DEPARTMENT AND MULTI-SERVICE CENTER IN ACCORDANCE WITH THE CITY'S BID NO. 16-08 IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$11,575.00 (submitted by administration)**
- 15.* RESOLUTION TO AUTHORIZE EXECUTION OF THE ATTACHED RIGHT OF WAY AGREEMENT BETWEEN THE NHSA AND THE CITY OF HOBOKEN REGARDING THE 1600 ADAMS WASTEWATER TREATMENT PLANT **(submitted by administration)**
- 16.* RESOLUTION AUTHORIZING THE MAYOR TO REVOKE AN EXISTING SUB RECIPIENT AGREEMENT WITH BOYS AND GIRLS CLUB OF HUDSON COUNTY **(submitted by administration)**
- 17.* RESOLUTION AWARDING A CONTRACT TO MARANO & SONS AUTO SALES INC FOR THE PROVISIONS OF TWO (2) 2015 JEEP COMPASS SPORT 4WD IN ACCORDANCE WITH THE CITY'S BID NO. 16 - 10 IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$34,330.00 (submitted by administration)**
- 18.* RESOLUTION REJECTING ALL BID PROPOSALS FOR THE PROVISIONS OF 2016 (SPRING) STREET TREE PLANTING AND WELL ENLARGEMENT PROJECT OTHERWISE KNOWN AS BID NO. 16 - 07, IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(b) and (d) **(submitted by administration)**
- 19.* A RESOLUTION APPROVING PARTICIPATION IN THE BULLETPROOF VEST PARTNERSHIP INITIATIVE THROUGH THE UNITED STATES DEPARTMENT OF JUSTICE **(submitted by administration)**
- 20.* A RESOLUTION APPROVING PARTICIPATION IN A TRAFFIC / PEDESTRIAN SAFETY PROGRAM WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FY2017 PEDESTRIAN SAFETY GRANT **(submitted by administration)**
- 21.* RESOLUTION AWARDING A CHANGE ORDER TO THE CONTRACT TO BILLY CONTRACTING FOR THE PROVISIONS OF ROOF REPLACEMENT AT 1313 WASHINGTON STREET FIREHOUSE IN ACCORDANCE WITH THE CITY'S BID NO. 15-29, AS CHANGE ORDER NUMBER 1/FINAL, IN AN INCREASED AMOUNT NOT TO EXCEED \$1,342.50 (=01.4% INCREASE) FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$99,342.50 (submitted by administration)**

- 22.* RESOLUTION AUTHORIZING ACCEPTANCE OF DEPARTMENT OF AGRICULTURE FUNDS FOR 2016 SUMMER FOOD SERVICE PROGRAM **(submitted by administration)**
- 23.* RESOLUTION AWARDED A CHANGE ORDER TO THE CONTRACT OF DEE-EN ELECTRICAL CONTRACTING FOR THE MULTI SERVICE CENTER, FIRE HOUSES, AND AMBULANCE CORP BUILDING ELECTRICAL UPGRADES AS CHANGE ORDER NUMBER GEN-7 IN AN INCREASED AMOUNT OF **\$21,436.47**, FOR A NEW TOTAL NOT-TO-EXCEED AMOUNT OF **\$1,132,907.69** (A 4.9% CHANGE FROM THE ORIGINAL CONTRACT AMOUNT) **(submitted by administration)**
- 24.* RESOLUTION AUTHORIZING THE LOCATION OF THE DOWNTOWN HOBOKEN FARMERS' MARKET EVERY TUESDAY, BEGINNING JUNE 28, 2016 AND ENDING TUESDAY, NOVEMBER 22, 2016 **(submitted by administration)**
- 25.* RESOLUTION AUTHORIZING THE LOCATION OF THE UPTOWN HOBOKEN FARMERS' MARKET ON THURSDAYS BEGINNING JUNE 2, 2016 AND ENDING THURSDAY, OCTOBER 27, 2016 **(submitted by administration)**
- 26.* RESOLUTION TO REFUND HANDICAPPED PARKING APPLICATION FEE TO APPLICANT ROSE VILLANUEVA IN THE AMOUNT OF \$125.00 **(submitted by administration)**
- 27.* RESOLUTION FOR HAZARDOUS TREE PRUNING AND REMOVAL FOR HAZARD MITIGATION **(submitted by administration)**
- 28.* RESOLUTION AUTHORIZING THE TAX CANCELLATION OF TAX SALE CERTIFICATE #15-00044 AND AUTHORIZING REFUND OF CERTIFICATE VALUE AND PREMIUM TO PURCHASER **(submitted by Tax Collector)**
- 29.* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$2,538.19**) **(submitted by Tax Collector)**
- 30.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$10,025.19**) **(submitted by Tax Collector)**
- 31.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF FEBRUARY 17, 2016** **(submitted by City Clerk)**

- 32.* RESOLUTION TO APPLY FOR AND ACCEPT A GRANT FROM THE FY2016 PORT SECURITY GRANT PROGRAM (PSGP) IN THE AMOUNT OF \$131,872.67 WITH A \$43,957.56 MATCH FOR (1) FIREBOAT MAINTENANCE AND SUSTAINABILITY, (2) MARITIME DOMAIN AWARENESS, AND (3) MARITIME TRAINING FOR THE HOBOKEN FIRE DEPARTMENT (**submitted by administration**) *

ORDINANCES

Introduction and First Reading

NEW BUSINESS