

Revised as of 5/16/18 5/17/18***

SPECIAL MEETING OF MAY 18, 2016

CLOSED SESSION (from 6:30 PM to 7:00PM)

CLOSED SESSION

1. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(5), (B)(7) AND ATTORNEY CLIENT PRIVILEGE RELATING TO PENDING NEGOTIATION AND ACQUISITION OF PROPERTY COMMONLY REFERRED TO AS THE BLOCK 10 AND BASF SITE AND TO RECEIVE ADVICE FROM THE CITY'S LEGAL COUNSEL FOR THE MATTER, ED BUZAK, ESQ. (submitted by Administration)

REGULAR MEETING OF MAY 18, 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 May 18, 2016 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure

A PRESENTATION FROM THE LIBERTY HUMANE SOCIETY

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC" TO AMEND VARIOUS CURBSIDE PARKING AND LOADING REGULATIONS (sponsored by Councilman DeFusco and Councilman Cunningham) (Z-414)
2. 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 (sponsored by Councilman Mello and Councilman Ramos) (Z-415)
3. BOND ORDINANCE AUTHORIZING THE MILLING, REPAVING AND REHABILITATION OF WASHINGTON STREET IN THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$12,000,000 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 \$11,400,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND

AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (sponsored by Councilwoman Fisher and Councilman DeFusco) (Z-416) (CARRIED TO THE NEXT COUNCIL MEETING – 6-1-16)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

A Proclamation from Mayor Dawn Zimmer for United Decorated being in business for over 117 years in the City of Hoboken

A Proclamation from the City Council proclaiming the month of April 2016 as National Donate Life Blue and Green Day or “Donate Life” month

Miscellaneous Licenses **

1A. One (1) Flower vendor

2A. Taxis (8) licenses and (2) limos

2B. 1 Raffle for Chief of Police Association

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of April 2016 **\$24,437,143.22 (Abatement Totals –\$350,319.00)**

A report from Municipal Court indicating receipts for the month of April 2016 as **\$436,903.61**

CLAIMS

Total for this agenda **\$2,071,569.63**

PAYROLL

For the two week period starting April 21 – May 4, 2016

Regular Payroll	O/T Pay	Other Pay
\$1,638,963.97 1,550.62	\$50,187.63	\$85,147.79
	Total	
	\$1,774,299.39	

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

- 1.* THIS RESOLUTION APPOINTS _____ TO THE HOBOKEN HOUSING AUTHORITY FOR AN ADDITIONAL (5) FIVE YEAR TERM WHICH WILL EXPIRE ON MAY 3, 2021 (**submitted by City Clerk**)
- 2.* RESOLUTION AWARDING A CONTRACT TO PARKMOBILE FOR SERVICE OF A PAY-BY-PHONE PARKING SYSTEM IN ACCORDANCE WITH THEIR NJPA COOPERATIVE CONTRACT IN THE TOTAL AMOUNT NOT TO EXCEED ZERO DOLLARS OF CITY FUNDS (**submitted by administration**) **
- 3.* A RESOLUTION TO CONTINUE THE OPERATION OF A PILOT MULTI-USE PATH ON SINTRA DRIVE (**sponsored by Councilman Bhalla and Councilman Doyle**)
- 4.* RESOLUTION AWARDING A CONTRACT TO CHAS S WINNER INC. TO PURCHASE TWO (2) VEHICLES FOR THE HOBOKEN POLICE DEPARTMENT IN ACCORDANCE WITH NJ STATE CONTRACT T2776/88728 IN THE TOTAL AMOUNT NOT TO EXCEED **\$74,015.00** (**submitted by administration**)
- 5.* RESOLUTION TO APPROVE A PILOT PROGRAM, UNDER HOBOKEN CODE SECTION 168-51D, FOR EXTENDED HOURS AT PROPERLY LICENSED SIDEWALK CAFES (**submitted by administration**)
- 6.* RESOLUTION TO AMEND THE AWARD OF THE CONTRACT TO STARR WHITEHOUSE FOR THE PROVISIONS OF DESIGN, PERMITTING AND CONSTRUCTION OVERSIGHT FOR BLOCK 12 FOR THE CITY IN ACCORDANCE WITH THE CURRENT CONTRACT, WITH NO CHANGE IN THE EXPIRATION DATE, BUT WITH AN INCREASE IN THE AMOUNT NOT TO EXCEED AMOUNT BY **\$108,600.00**, FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$675,792.00** (**submitted by administration**)
- 7.* RESOLUTION AWARDING A CONTRACT TO FLANAGAN'S CONSTRUCTING GROUP, INC. FOR THE PROVISIONS OF HOBOKEN SOUTHWEST BLOCK 12

PARK IN ACCORDANCE WITH THE CITY'S BID NO. 16-03 IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$4,907,567.50** (submitted by administration)

- 8.* RESOLUTION TO AUTHORIZE THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED AGREEMENT WITH CAREPOINT HEALTH REGARDING IN HOSPITAL PHYSICIAN SERVICES (submitted by administration) **
- 9.* RESOLUTION AWARDED CHANGE ORDERS TO THE CONTRACT OF DEE-EN ELECTRICAL CONTRACTING FOR THE MULTI SERVICE CENTER, FIRE HOUSES, POLICE DEPARTMENT AND AMBULANCE CORP BUILDING ELECTRICAL UPGRADES AS CHANGE ORDER NUMBERS GEN-8 & GEN-9 IN AN INCREASED AMOUNT OF **\$23,955.75**, FOR A NEW, TOTAL NOT-TO-EXCEED AMOUNT OF **\$1,154,319.97** (CONSTITUTING A NEW TOTAL CHANGE OF 10.7% FROM THE ORIGINAL CONTRACT AMOUNT) (submitted by administration)
- 10.* RESOLUTION AWARDED A CHANGE ORDER TO THE CONTRACT TO LET IT GROW, INC. FOR CITYWIDE WAYFINDING AND FIRST STREET STREETScape REVITALIZATION PROJECT (BID 15 – 30) , AS CHANGE ORDER NUMBER 1, IN AN INCREASED AMOUNT NOT TO EXCEED **\$50,000.00** (=5.0% INCREASE) FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$1,137,128.65** (submitted by administration)
- 11.* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND THE CATHOLIC COMMUNITY OF SAINTS PETER & PAUL, OWNER OF BLOCK 215.01 LOT 15 (a/k/a 404 Hudson Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY (submitted by administration)
- 12.* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND HOBOKEN LUXURY LLC, OWNER OF BLOCK 195 LOT 1.02 (a/k/a 803 Garden 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 529 MADISON LLC, OWNER OF BLOCK 68 LOT 13 (a/k/a 529 Madison Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY (submitted by administration)
- 14.* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$10,391.25**) (submitted by Tax Collector)

- 15.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS
(PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE
AMOUNT OF \$782.00) (submitted by Tax Collector)
- 16.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY
COUNCIL DATED: **REGULAR & SPECIAL MEETING OF APRIL 6, 2016**
(submitted by City Clerk)

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE AMENDING HOBOKEN CODE SECTION 192-1(C) TO DEFINE
THE REQUIREMENTS AND TERMS OF MEMBERS OF THE SUBCOMMITTEE
ON HANDICAPPED PARKING
2. AN ORDINANCE OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW
JERSEY, APPROPRIATING THE SUM OF \$107,500 IN FUNDS FROM THE
CAPITAL IMPROVEMENT FUND TO PROVIDE FOR THE CONTINUED HISTORIC
PRESERVATION, RESTORATION AND REHABILITATION OF THE HOBOKEN
PUBLIC LIBRARY
3. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND
TRAFFIC” TO CREATE A NEW ARTICLE TITLED XXXVI: MULTI-USE PATHS
(sponsored by Councilman Bhalla and Councilman Doyle) *

NEW BUSINESS