

*AS OF 5/3/16 \* 5/4/16 \*\**

**REGULAR MEETING OF MAY 4, 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 4, 2016 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure**

**ALL SAINTS FOURTH GRADERS PRESENTATION TO THE CITY COUNCIL REGARDING THEIR ACTION RESEARCH PROJECT - COMPOSTING**

**CDBG PUBLIC HEARING**

1. RESOLUTION ADOPTING AN ANNUAL ACTION PLAN FOR THE 2016 PROGRAM YEAR FOR LOCAL IMPLEMENTATION OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) CONSOLIDATED PLAN PROCESS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM **(submitted by administration)**

**RESOLUTION**

2. RESOLUTION TO AMEND THE CY 2016 BUDGET **(submitted by administration) \***
3. RESOLUTION TO ADOPT THE CY 2016 AMENDED BUDGET **(submitted by administration) \***
4. RESOLUTION CANCELING GRANT BALANCES \* **(submitted by administration) (To be considered if resolution #3 is adopted)**

**Or**

4. RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE CY2016 BUDGET **(submitted by administration) (To be considered if resolution #3 is not adopted)**

**SECOND READING/PUBLIC HEARING AND FINAL VOTE**

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 **(sponsored by Councilwoman Fisher and Councilman Doyle) (Z-411)**

2. AN ORDINANCE AMENDING CHAPTER §44 (LAND USE PROCEDURES) UPDATING APPENDICES AND FORMS (sponsored by Councilwoman Fisher and Councilman Russo) (Z-412) (WAITING FOR PLANNING BOARD REVIEW)

**PUBLIC COMMENTS**

**PETITIONS AND COMMUNICATIONS**

Memo from Mayor Zimmer appointing LaTrenda Ross to the Hoboken Housing Authority\*

Memo from Mayor Zimmer appointing Andrew Holloway, Katherine Fritz, Michael Tennaro to the Hoboken Green Team & Ken Missbrenner as an 1<sup>st</sup> Alternate to the Hoboken Green Team \*\*

Miscellaneous Licenses

**REPORTS FROM CITY OFFICERS**

**No Reports for this meeting**

**CLAIMS**

Total for this agenda **\$4,730,653.75**

**PAYROLL**

**For the two week period starting April 7 – April 20, 2016**

<b>Regular Payroll</b> \$1,629,507.03	<b>O/T Pay</b> \$70,185.92	<b>Other Pay</b> \$102,620.53
	<b>Total</b> \$1,802,313.48	

**ADDITIONAL PAYROLL**

<b>Regular Payroll</b> (\$636.46)	<b>O/T Pay</b> \$70,185.92	<b>Other Pay</b> \$102,620.53
	<b>Total</b> \$1,802,313.48	

**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

- 5.\* ~~THIS RESOLUTION APPOINTS \_\_\_\_\_ TO THE HOBOKEN HOUSING AUTHORITY FOR AN ADDITIONAL (5) FIVE YEAR TERM WHICH WILL EXPIRE ON MAY 3, 2021 (CARRIED TO MAY 18, 2016 CCM)~~
- 5.\* RESOLUTION AWARDING A CONTRACT TO RFS COMMERCIAL, INC. TO PURCHASE FURNITURE FOR THE HOBOKEN FIRE DEPARTMENT IN ACCORDANCE WITH NJPA COOPERATIVE CONTRACT # NJPA #031715-KII IN THE TOTAL AMOUNT NOT TO EXCEED **\$64,540.39 (submitted by administration) \***
- 6.\* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT WITH USA ENVIRONMENTAL FOR DESIGN AND CONSTRUCTION OVERSIGHT TO THE CITY OF HOBOKEN FOR THE PROPOSED TEMPORARY BOATHOUSE AT 1601 PARK AVENUE THAT COMMENCED DECEMBER 3, 2015 TO REFLECT ADDITIONAL LSRP WORK IN AN AMOUNT NOT TO EXCEED **\$4,160.00 (submitted by administration)**
- 7.\* RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH MARAZITI FALCON AS SPECIAL LEGAL COUNSEL- REVIEW OF THE BASF CONTRACT AND RELATED ENVIRONMENTAL DOCUMENTS IN A NOT TO EXCEED AMOUNT OF FIFTEEN THOUSAND DOLLARS (**\$15,000.00**) FOR A TERM TO COMMENCE MAY 5, 2016 AND EXPIRE MAY 4, 2017 (**submitted by administration**)
- 8.\* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND FGAM LLC, OWNER OF BLOCK 85 LOTS 14 and 15.05-15.08 (a/k/a 726 Grand Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY (**submitted by administration**)
- 9.\* RESOLUTION AWARDING A CONTRACT TO ABSOLUTE FIRE PROTECTION TO PURCHASE ONE (1) FIRE APPARATUS (E-ONE TYPHOON URBAN INTERFACE PUMPER) FOR HOBOKEN FIRE DEPARTMENT IN ACCORDANCE WITH HOUSTON-GALVESTON AREA COUNCIL (H-GAC) COOPERATIVE PURCHASING CONTRACT # FS12-15 HC07 IN THE TOTAL AMOUNT NOT TO EXCEED **\$430,345.00 (submitted by administration)**
- 10.\* RESOLUTION AWARDING A CONTRACT TO ABSOLUTE FIRE PROTECTION TO PURCHASE ONE (1) FIRE APPARATUS (E-ONE TYPHOON) FOR HOBOKEN FIRE DEPARTMENT IN ACCORDANCE WITH HOUSTON-GALVESTON AREA

COUNCIL (H-GAC) COOPERATIVE PURCHASING CONTRACT # FS12-15 HC04  
IN THE TOTAL AMOUNT NOT TO EXCEED \$347,232.00 (submitted by  
administration)

- 11.\* RESOLUTION AWARDING A CHANGE ORDER 1 (FINAL) TO THE CONTRACT TO RFS COMMERCIAL, INC. TO REPLACE THE CARPET AT THE HOBOKEN POLICE AND FIRE DEPARTMENT , AS CHANGE ORDER NUMBER 1 (FINAL), IN AN INCREASED AMOUNT NOT TO EXCEED \$8,049.00 (17.0% INCREASE) FOR A TOTAL NOT TO EXCEED AMOUNT OF \$56,329.05 (submitted by administration)
- 12.\* RESOLUTION AWARDS AN EMERGENCY CONTRACT TO JERSEY ELEVATOR FOR A NEW CONTROLLER AT ELEVATOR #1 @ 330 CLINTON STREET, IN AN AMOUNT NOT TO EXCEED \$47,734.00 (PREVAILING WAGE COMPLIANT) FOR GOODS AND SERVICE TO BE PROVIDED IMMEDIATELY UPON APPROVAL BY THE COUNCIL (submitted by administration)
- ~~13.\* 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) (PULLED FROM THE ADMINISTRATION) \*\*~~
- 14.\* RESOLUTION AUTHORIZING ST. ANN'S CHURCH TO CONDUCT ITS 105TH ANNUAL FESTIVAL (submitted by administration)
- 15.\* RESOLUTION AUTHORIZING A \$575,000.00 GRANT FROM NATIONAL RECREATION AND PARK ASSOCIATION AND ACCEPTANCE IF GRANTED (submitted by administration)
- 16.\* RESOLUTION TO APPLY FOR AND ACCEPT A GRANT FROM NJ FUTURE IN THE AMOUNT OF \$17,000.00 WITH NO CITY MATCH (submitted by administration)
- 17.\* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: REGULAR & SPECIAL MEETING OF MARCH 16, 2016 (submitted by City Clerk)

### ORDINANCES

#### Introduction and First Reading

1. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND VARIOUS CURBSIDE PARKING AND LOADING REGULATIONS
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
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

**NEW BUSINESS**