

*As of 6/1/16 **

SPECIAL MEETING OF JUNE 1, 2016

ZONING BOARD HEARING FOR 901 BLOOMFIELD (from 7:00 PM to 8:30 PM)

REGULAR MEETING OF JUNE 1, 2016

STARTING AT 8:30PM

Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until June 1, 2016 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure

RESOLUTIONS

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. 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)
2. AN ORDINANCE AMENDING HOBOKEN CODE SECTION 192-1(C) TO DEFINE THE REQUIREMENTS AND TERMS OF MEMBERS OF THE SUBCOMMITTEE ON HANDICAPPED PARKING (sponsored by Councilman DeFusco and Councilman Ramos) (Z-417)
3. 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 (sponsored by Councilman Doyle and Councilman Cunningham) (Z-418)
4. 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) (Z-419)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

A Proclamation from Mayor Dawn Zimmer designating June 2, 2016 as the 2nd annual National Gun Violence Awareness Day

A Proclamation from Mayor Dawn Zimmer acknowledging HOPES CAPS, INC. for their dedication and service to the residents of the City of Hoboken

Miscellaneous Licenses

1A. One (1) accessories vendor

1B. One (1) Raffle for St. Ann's

1C. One (1) Raffle for Hoboken Catholic Academy

1D. One (1) Raffle for Angel Wish, Inc.

1E. Two (2) Raffles for Hoboken Italian Festival

2A. Taxis (2) licenses

REPORTS FROM CITY OFFICERS

No Reports for this meeting

CLAIMS

Total for this agenda **\$2,748,444.48**

PAYROLL

For the two week period starting May 5 – May 18, 2016

Regular Payroll
\$1,640,632.37

O/T Pay
\$71,812.73

Other Pay
\$86,973.94

Total
\$1,779,419.04

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.* RESOLUTION AWARDING A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT TO OKIN HOLLANDER FOR CY2016 SPECIAL COUNSEL – HEALTH CARE LAW TO THE CITY OF HOBOKEN FOR ONE YEAR (APRIL 1, 2016 – MARCH 31, 2017) WITH A NOT TO EXCEED AMOUNT OF FORTY THOUSAND DOLLARS (**\$40,000.00**) (sponsored by **Councilman Doyle**)
- 2.* 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 **\$50,812.00** TO COMMENCE MAY 8, 2016 AND EXPIRE ON MAY 7, 2017 (sponsored by **Councilman Bhalla**)
- 3.* RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO BOSWELL ENGINEERING FOR CITY ENGINEER FOR HAZARD MITIGATION MEASURES AT VARIOUS FIREHOUSES IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (**\$30,000.00**) WITH A TERM TO EXPIRE ON JUNE 1, 2017 (sponsored by **Councilman Mello**)
- 4.* RESOLUTION AWARDING A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC. FOR THE PROVISIONS OF HOBOKEN CITY HALL TELEPHONE CABLE DEMOLITION AND INSTALLATION PROJECT IN ACCORDANCE WITH THE CITY’S BID SPECIFICATIONS IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$193,000.00** (sponsored by **Councilwoman Fisher and Councilman Cunningham**)
- 5.* RESOLUTION AMENDING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO USA ENVIRO FOR LSRP SERVICES AT THE MULTISERVICE CENTER TO REDUCED THE TOTAL CONTRACT AMOUNT BY **\$15,067.70** (sponsored by **Councilwoman Giattino**) *
- 6.* RESOLUTION AWARDING A CONTRACT TO MRA INTERNATIONAL, INC. TO PURCHASE DATA NETWORKING EQUIPMENT FOR THE CITY IN ACCORDANCE WITH NJ STATE CONTRACT M0483/89974 IN THE TOTAL AMOUNT NOT TO EXCEED **\$42,254.00** (sponsored by **Councilwoman Fisher and Councilman Cunningham**)

- 7.* RESOLUTION AUTHORIZING INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY-2016 CLEAN COMMUNITY GRANT CY 2016 (**sponsored by Councilwoman Giattino**) (**Chapter 159**)
- 8.* RESOLUTION AUTHORIZING INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY-2016 MUNICIPAL BUDGET FOR DEPARTMENT OF TRANSPORTATION – ROADWAY PROGRAM WASHINGTON STREET 2016 (**submitted by Councilman DeFusco and Councilman Cunningham**) (**Chapter 159**)
- 9.* AUTHORIZATION FOR THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED FIRE ARMS RANGE USE AND HOLD HARMLESS AGREEMENT WITH NORTH BERGEN POLICE DEPARTMENT FOR THE BENEFIT OF THE CITY OF HOBOKEN POLICE DEPARTMENT (**sponsored by Councilman Mello**)
- 10.* CONSENTING TO THE APPOINTMENT OF JUDGE MONGIELLO AS THE CHIEF JUDGE OF THE MUNICIPAL COURT OF THE CITY OF HOBOKEN FOR THE TERM OF THREE (3) YEARS TO COMMENCE JUNE 6, 2016 AND EXPIRE JUNE 5, 2019 (**sponsored by Councilwoman Giattino**)
- 11.* CONSENTING TO THE APPOINTMENT OF JUDGE FAZIO AS A JUDGE OF THE MUNICIPAL COURT OF THE CITY OF HOBOKEN FOR THE TERM OF THREE (3) YEARS TO COMMENCE JUNE 6, 2016 AND EXPIRE JUNE 5, 2019 (**sponsored by Councilman Bhalla**)
- 12.* RESOLUTION WAIVING PENALTY FEES THROUGH JUNE 1, 2016 ISSUED AGAINST HUB HOBOKEN PROPERTIES TRUST FOR OUTSTANDING PARKING TAXES ON THE PARKING GARAGE PROPERTY AT 111 RIVER STREET IN THE AMOUNT OF **\$28,549.00** (**submitted by Councilman DeFusco and Councilman Cunningham**)
- 13.* RESOLUTION AUTHORIZING UTILIZATION OF THE FEE WAIVER PROVISIONS UNDER HOBOKEN GENERAL CODE SECTION 86-3(H)(1) FOR AND ON BEHALF OF THE MILE SQUARE THEATRE’S CONSTRUCTION PERMIT FEES RELATING TO THE RECONSTRUCTION OF THE THEATRE PROPERTY (**submitted by Councilman Cunningham**) *
- 14.* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND 110 PARK AVE LLC, OWNER OF BLOCK 34 LOT 30 (a/k/a 110 Park Avenue), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY (**sponsored by Councilman Doyle**)

- 15.* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND JEFFERSON 407 LLC, OWNER OF BLOCK 60 LOT 4 (a/k/a 407 Jefferson Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY (**sponsored by Councilman Doyle**)
- 16.* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND 1410 GRAND ADAMS, LLC, OWNER OF BLOCK 121 LOTS 1-4, 23 AND 24 (a/k/a 1410 Grand Street and 1405-1411 Adams Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY (**sponsored by Councilman Doyle**)
- 17.* AUTHORIZATION FOR THE CITY OF HOBOKEN TO ENTER INTO A PARTNERSHIP WITH STEVENS INSTITUTE OF TECHNOLOGY BASED ON THE ATTACHED AGREEMENT WITH STEVENS FOR GREEN INFRASTRUCTURE MONITORING TO MONITORING WATER QUANTITY GOING INTO THE CISTERNS AND RAIN GARDENS AROUND CITY HALL (**sponsored by Councilman Doyle**) *
- 18.* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$51,407.13**) (**sponsored by Councilwoman Fisher**)
- 19.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR & SPECIAL MEETING OF APRIL 20, 2016** (**sponsored by Councilman Doyle and Councilwoman Fisher**)

ORDINANCES

Introduction and First Reading

NEW BUSINESS

20. RESOLUTION WAIVING ROAD OPENING PERMIT FEES TO J FLETCHER CREAMER FOR THE TEST PIT EXCAVATION FOR WASHINGTON STREET REDESIGN CONSTRUCTION *