

*As of 2/3/16 \**

**SPECIAL MEETING OF FEBRUARY 3, 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)(7) AND ATTORNEY CLIENT PRIVILEGE, WITH SPECIAL COUNSEL RON CUCCHIARO, RELATING TO THE SETTLEMENT OF THE PENDING MATTER KNOWN AS SMITH ET AL. V. CITY OF HOBOKEN, DOCKET NO. HUD-L-5005-13 (submitted by Administration)
2. 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 RON CUCCHIARO RELATING TO AFFORDABLE HOUSING ISSUES WITHIN THE CITY OF HOBOKEN (submitted by Administration)

**REGULAR MEETING OF February 3, 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 February 3, 2016 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure**

**RESOLUTIONS**

- 3.\* RESOLUTION GRANTING RON CUCCHIARO, ESQ. OF WEINER LESNIAK SETTLEMENT AUTHORITY IN THE MATTER KNOWN AS SMITH ET AL. V. COH ET AL. (DOCKET NO. HUD-L-5005-13) IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY RON CUCCHIARO TO ALYSIA PROKO IN THE JANUARY 22, 2016 EMAIL (submitted by administration)

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

1. ORDINANCE APPROVING THE TERMS OF THE ATTACHED SANDY DISASTER RELIEF GRANT – HISTORIC PRESERVATION EASEMENT AGREEMENT BETWEEN THE CITY OF HOBOKEN AND THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE CITY OF HOBOKEN AS GRANTORS AND NEW JERSEY HISTORIC TRUST AS GRANTEE FOR THE USE OF 500 PARK AVENUE, HOBOKEN, NEW JERSEY (BLOCK 167, LOT 24) (sponsored by Councilwoman Giattino and Councilman Mello) (Z-393)

2. AN ORDINANCE AMENDING CHAPTER 141A ENTITLED "PARKING PERMITS" AND CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC" TO AMEND VARIOUS PARKING AND TRAFFIC CIRCULATION REGULATIONS (sponsored by Councilwoman Giattino and Councilman DeFusco) (Z-394)
  
3. ORDINANCE TO AMEND CHAPTER 59A, ENTITLED "DEPARTMENT OF PUBLIC SAFETY," SECTION 48 ENTITLED "TERM OF APPOINTMENT, FIREARMS, SUPERVISION" TO AMEND THE APPOINTMENT REQUIREMENTS FOR SPECIAL LAW ENFORCEMENT OFFICERS (sponsored by Councilman Mello and Councilman Cunningham) (Z-395)

**PUBLIC COMMENTS**

**PETITIONS AND COMMUNICATIONS**

Declaration of Emergency to the City of Hoboken from the Office of Emergency Management dated January 23, 2016 at 8:00 AM.

Miscellaneous Licenses

**REPORTS FROM CITY OFFICERS**

**CLAIMS**

Total for this agenda **\$2,001,600.23**

**PAYROLL**

**For the two week period starting December 31, 2015 – January 13, 2016**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,617,925.40	\$89,294.02	\$352,477.93
	<b>Total</b>	
	\$2,059,687.35	

**Final Payment for Fire Vacation Payout**

<b>Other Pay</b>
\$571,193.98
<b>Total</b>
\$571,193.98

## 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 (CONTINUED)

- 4.\* RESOLUTION IN SUPPORT OF NATIONAL AFRICAN HISTORY MONTH 2016  
**(sponsored by Councilman Bhalla)**
  
- 5.\* RESOLUTION SPONSORING FOUR (4) INDIVIDUALS AS POTENTIAL FUTURE CLASS II SPECIAL LAW ENFORCEMENT OFFICERS TO GO TO THE CLASS 2 ESSEX COUNTY POLICE ACADEMY AND AUTHORIZING THE APPOINTING AUTHORITY TO CONDITIONALLY PROMISE EACH OF THE FOUR (4) EMPLOYMENT BY THE CITY OF HOBOKEN AS SPECIAL CLASS 2 OFFICERS, IF THEY GRADUATE THE CLASS 2 ACADEMY THAT BEGINS ON FEBRUARY 6, 2016, AT THE ESSEX COUNTY POLICE ACADEMY **(submitted by administration)**
  
- 6.\* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND ALEXANDER REKEDA, OWNER OF BLOCK 179 LOT 16 (a/k/a 333 Park Avenue), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)**
  
- 7.\* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND MONROE 113 REALTY LLC, OWNER OF BLOCK 28 LOTS 7-11 (a/k/a 113-121 Monroe Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY **(submitted by administration)**
  
- 8.\* RESOLUTION FURTHER AMENDING THE PROFESSIONAL SERVICE CONTRACT WITH EI ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICE TO THE CITY OF HOBOKEN FOR THE BACKUP GENERATORS PROJECT FOR A TERM TO EXPIRE OCTOBER 31, 2016, BUT WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT BY \$71,400.00, FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$221,530.00 (submitted by administration)**

- 9.\* RESOLUTION TO AUTHORIZE EXECUTION OF THE ATTACHED AGREEMENT BETWEEN THE COUNTY OF HUDSON AND THE CITY OF HOBOKEN REGARDING FIRST STREET RAINGARDEN AND BIOSWALE INSTALLATION AND MAINTENANCE **(submitted by administration)**
- 10.\* RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH FERRAIOLI, WIELKOTZ, CERULLO & CUVA FOR GENERAL MUNICIPAL AUDITING SERVICES FROM JANUARY 1, 2016 TO DECEMBER 31, 2016 IN AN AMOUNT NOT TO EXCEED **\$120,500.00 (submitted by administration)**
- 11.\* THIS RESOLUTION AMENDS AND EXTENDS THE AWARD OF A CONTRACT TO ACACIA FINANCIAL FOR THE PROVISIONS OF FINANCIAL CONSULTING SERVICES FOR THE CITY IN ACCORDANCE WITH THE SPECIFICATIONS IN THE COMPETITIVE CONTRACTING RFP AND THE PRIOR CONTRACT RESOLUTIONS WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT BY **\$32,500.00** AND FOR A PERIOD TO EXTEND THROUGH FEBRUARY 3, 2017 **(submitted by administration)**
- 12.\* RESOLUTION AWARDED A CONTRACT TO NEW JERSEY FIRE EQUIPMENT CO. TO PURCHASE FORTY EIGHT (48) SCOTT AIR-PAK CYLINDERS FOR THE HOBOKEN FIRE DEPARTMENT IN ACCORDANCE WITH NJ STATE CONTRACT T0790/A80961 IN THE TOTAL AMOUNT NOT TO EXCEED **\$57,216.00 (submitted by administration)**
- 13.\* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO BOSWELL ENGINEERING FOR CITY ENGINEER (ON-CALL) IN AN AMOUNT NOT TO EXCEED FORTY THOUSAND DOLLARS (**\$40,000.00**) FOR A ONE YEAR TERM TO COMMENCE JANUARY 1, 2016 AND EXPIRE DECEMBER 31, 2016 **(submitted by administration)**
- 14.\* RESOLUTION AWARDED A CHANGE ORDER TO THE CONTRACT TO ABSOLUTE FIRE PROTECTION TO PURCHASE ONE (1) FIRE APPARATUS (E-ONE CYCLONE II) , AS CHANGE ORDER NUMBER 2, IN AN INCREASED AMOUNT NOT TO EXCEED \$10,373.00 (=1.76% INCREASE) FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$602,844.00 (submitted by administration)**
- 15.\* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO EXCEL ENVIRONMENTAL FOR CITY ENVIRONMENTAL ENGINEERING SERVICES FOR BLOCK 9, LOT 7 AND BLOCK 10, LOTS 1-7, (COMMONLY KNOWN AS 88 MARSHALL STREET AND 51 MARSHALL STREET) IN AN AMOUNT NOT TO EXCEED TWENTY TWO THOUSAND ONE HUNDRED THIRTY FIVE DOLLARS (**\$22,135.00**) FOR A ONE YEAR TERM TO COMMENCE FEBRUARY 3, 2016 AND EXPIRE FEBRUARY 2, 2017 **(submitted by administration) \***

- 16.\* RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO T&M ASSOCIATES FOR POLICE DEPARTMENT HVAC SYSTEM ENGINEERING ASSESSMENT IN AN AMOUNT NOT TO EXCEED EIGHTEEN THOUSAND FIVE HUNDRED DOLLARS (**\$18,500.00**) FOR A ONE YEAR TERM TO COMMENCE FEBRUARY 4, 2016 AND EXPIRE FEBRUARY 3, 2017 (**submitted by administration**)
- 17.\* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$33,652.35**) (**submitted by Tax Collector**)
- 18.\* RESOLUTION AUTHORIZING THE CANCELATION OF OVER BILLED 1ST & 2ND QUARTERS OF 2016 FROM THE TAX DUPLICATE (**submitted by Tax Collector**)
- 19.\* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$10,226.07**) (**submitted by Tax Collector**)
- 20.\* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO INCLUDE NORTH HUDSON SEWER AUTHORITY IN THE TAX SALE (**submitted by Tax Collector**)
- 21.\* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF DECEMBER 16, 2015** (**submitted by City Clerk**)

## ORDINANCES

### Introduction and First Reading

1. AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, ESTABLISHING A SELF INSURANCE PLAN AND FUND FOR EMPLOYEE HEALTH BENEFITS AND CREATING A BOARD OF FUND COMMISSIONERS AS REQUIRED BY LAW, WHICH SHALL HEREAFTER BE KNOWN AS HOBOKEN CODE CHAPTER 43

## NEW BUSINESS

22. RESOLUTION TO APPROVE THE PAYMENT OF THE REMAINING OUTSTANDING AMOUNT OF THE JUDGMENT BALANCE FOR BLOCK 12, IN THE MATTER KNOWN AS CITY OF HOBOKEN V. PONTE, HUD-L-4095-12, IN ACCORDANCE WITH THE JUDGMENT, FROM THE MUNICIPAL OPEN SPACE TRUST FUND, IN THE REMAINING OUTSTANDING AMOUNT OF **\$1,546,000.00** (**submitted by administration**) \*