

SPECIAL MEETING OF JANUARY 18, 2017

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

Corporation Counsel

- CS1. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND THE ATTORNEY-CLIENT PRIVILEGE WITH EDWARD J. BUZAK, ESQ. OF THE BUZAK LAW GROUP, LLC REGARDING NEGOTIATIONS

REGULAR MEETING OF JANUARY 18, 2017

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 January 18, 2017 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.

A PRESENTATION BY T & M FOR THE WASHINGTON STREET CONSTRUCTION

RESOLUTIONS

- 1.* RESOLUTION TO APPOINT EDWARD FRIEDRICH, JR. TO THE NORTH HUDSON SEWERAGE AUTHORITY
- 2.* RESOLUTION APPOINTING _____ AS THE SECOND ALTERNATE MEMBER OF THE CITY OF HOBOKEN'S ZONING BOARD OF ADJUSTMENT
- 3.* RESOLUTION TO APPOINT _____ AS A FOURTH ALTERNATE COMMISSIONER TO THE ZONING BOARD

2ND Readings and Final reading

1. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED "PARKING FOR PERSONS WITH DISABILITIES" §192-4 "ENUMERATION OF SPACES" TO APPROVE THE ADDITION OF RESTRICTED HANDICAPPED PARKING SPACES FOR CERTAIN INDIVIDUALS (Z-458) (sponsored by Councilman DeFusco and Councilman Ramos)
2. AN ORDINANCE TO AMEND CHAPTER 56A OF THE HOBOKEN CITY CODE ENTITLED "PARKLANDS" AT § 56A-4 WHICH IS ENTITLED "PUBLIC HEARING

AND COMMENT” (Z-459) (sponsored by Councilman Mello and Councilman Doyle)

3. BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR THE REHABILITATION AND RECONSTRUCTION OF PIER "A" IN THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF **\$4,000,000** 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 **\$3,800,000**; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (Z-460) (sponsored by Councilwoman Fisher and Councilman Ramos Jr.)
4. AN ORDINANCE TO AMEND THE CITY CODE OF THE CITY OF HOBOKEN CHAPTER 59A ENTITLED “DEPARTMENT OF PUBLIC SAFETY,” ARTICLE II, §59A-8 “ESTABLISHMENT OF DIVISION” (Z-461) (sponsored by Councilman Mello and Councilman Doyle)
5. AN ORDINANCE TO AMEND THE CITY CODE OF THE CITY OF HOBOKEN CHAPTER 59A ENTITLED “DEPARTMENT OF PUBLIC SAFETY,” ARTICLE III “OUTSIDE POLICE PERSONNEL EMPLOYMENT” TO REFLECT THE CITY’S COLLECTIVE BARGAINING AGREEMENT WITH THE PBA (Z-462) (sponsored by Councilman Mello and Councilman Doyle)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

Tax Collector’s Annual report from January 1, 2016 to December 31, 2016

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of December 2016 **\$2,067,375.16 (Abatement Totals –\$62,123.78)**

A report from Municipal Court indicating receipts for the month of December 2016 as **\$443,927.95**

CLAIMS

Total for this agenda **\$1,435,965.00**

PAYROLL

For the two week period starting December 15, – December 28, 2016

Regular Payroll	O/T Pay	Other Pay
\$1,633,149.23	\$108,464.88	\$185,352.05
Total		
\$1,926,966.16		

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

Administration

- A1.* RESOLUTION IN SUPPORT OF DR. MARTIN LUTHER KING, JR. DAY 2017
- A2.* RESOLUTION AWARDDING A ONE (1) YEAR CONTRACT TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY FOR EMPLOYEE DENTAL INSURANCE
- A3.* RESOLUTION AWARDDING A CONTRACT TO W.B. MASON COMPANY INC. FOR OFFICE SUPPLIES AND COPY PAPER IN THE NOT TO EXCEED AMOUNT OF **\$120,000.00**
- A4.* RESOLUTION AWARDDING A PROFESSIONAL SERVICE CONTRACT TO MILLENNIUM STRATEGIES FOR GRANT WRITING SERVICES IN THE NOT TO EXCEED AMOUNT OF **\$40,000.00** FOR A PERIOD OF ONE (1) YEAR TO EXPIRE ON JANUARY 18, 2018
- A5.* RESOLUTION AWARDDING A PROFESSIONAL SERVICE CONTRACT TO BOSWELL ENGINEERING FOR ENGINEERING SERVICES FOR DRAINAGE IMPROVEMENTS AT 9TH AND MADISON STREET IN THE NOT TO EXCEED AMOUNT OF **\$3,500.00** FOR A PERIOD OF ONE (1) YEAR TO EXPIRE ON JANUARY 18, 2018

- A6.* RESOLUTION APPOINTING A FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
- A7.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO MCGUIRE ASSOCIATES, LLC FOR REAL ESTATE APPRAISAL SERVICES IN THE NOT TO EXCEED AMOUNT OF **\$93,500.00** FOR A PERIOD OF ONE (1) YEAR TO EXPIRE ON JANUARY 18, 2018
- A8.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO INTERTECH ASSOCIATES FOR ENGINEERING SERVICES TO CONCLUDE THE AUTOMATIC LICENSE PLATE READER FEASIBILITY STUDY IN THE NOT TO EXCEED AMOUNT OF **\$2,000.00** TO EXPIRE ON DECEMBER 31, 2017
- A9.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO SUBURBAN CONSULTING ENGINEERS, INC. FOR CITY ENGINEER (ON-CALL) IN AN AMOUNT NOT TO EXCEED TWENTY FIVE THOUSAND DOLLARS (**\$25,000.00**) FOR A TERM TO COMMENCE ON JANUARY 18, 2017 AND EXPIRE ON DECEMBER 31, 2017
- A10.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED AGREEMENTS WITH CAREPOINT HEALTH AND GARDEN STATE HEALTHCARE ASSOCIATES, LLC (**BACK-UP DOCUMENTS TO FOLLOW**)
- ~~A11.* RESOLUTION AMENDING THE RULES OF PROCEDURE FOR THE CITY COUNCIL OF THE CITY OF HOBOKEN-(REMOVED FROM THE AGENDA) *~~

Community Development

- CD1.* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND SOUTHWEST-1 DEVELOPMENT LLC, OWNER OF BLOCK 11 LOT 9 (A/K/A 100-108 PATERSON AVENUE), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY
- CD2.* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND 722 JEFFERSON ST., LLC, OWNER OF BLOCK 83 LOTS 20-24 (A/K/A 722-730 JEFFERSON STREET), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY
- CD3.* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND 88 JEFFERSON ST., LLC, OWNER OF BLOCK 17 LOTS 31-33 (A/K/A 86-90 JEFFERSON STREET), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY

CD4.* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND 810 PARK LLC, OWNER OF BLOCK 170 LOT 35 (A/K/A 810 PARK AVENUE), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY

CD5.* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND 304 GARDEN STREET, LLC, OWNER OF BLOCK 179 LOT 42 (A/K/A 302-304 GARDEN STREET), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY

CD6.* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND 506 JEFFERSON ST., LLC, OWNER OF BLOCK 68 LOT 29 (A/K/A 506 JEFFERSON STREET), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY

Corporation Counsel

CC1.* RESOLUTION AWARDED CONTRACTS FOR MUNICIPAL PROSECUTORS FOR THE TERM JANUARY 18, 2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF **\$65,000.00**

CC2.* RESOLUTION TO AWARD A CONTRACT TO WEINER LESNIAK FOR LEGAL SERVICES- HISTORIC PRESERVATION BOARD ATTORNEY IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (**\$15,000.00**) FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017

Environmental Services

E1.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO T&M ASSOCIATES TO CONDUCT AN HVAC CONTROLS CONDITION ASSESSMENT FOR THE MULTI SERVICE CENTER IN THE NOT TO EXCEED AMOUNT OF **\$12,500.00** FOR A PERIOD OF ONE (1) YEAR TO EXPIRE ON JANUARY 18, 2018

E2.* RESOLUTION AWARDED A CONTRACT TO JAROFF DESIGN FOR THE CONSTRUCTION OF THE 9/11 MEMORIAL *

~~E3.* (PLACEHOLDER) RESOLUTION FOR A SHARED SERVICE WITH THE HOBOKEN SOUTH WATERFRONT OPERATIONS BOARD (DOCUMENTS TO FOLLOW)-(REMOVED FROM THE AGENDA) *~~

Finance

F1.* RESOLUTION AWARDED A CONTRACT TO ACACIA FINANCIAL GROUP, INC. IN AN AMOUNT NOT TO EXCEED **\$40,000.00**

F2.* RESOLUTION IN SUPPORT OF EXPANDING THE USES IN GROUND FLOOR SPACES ALONG WASHINGTON STREET, 1st STREET AND 14TH STREET

Health and Human Services

HH1.* RESOLUTION AWARDING A CONTRACT TO STANS SPORT CENTER INC. FOR SPORTING GOODS IN AN AMOUNT NOT TO EXCEED **\$140,000.00**

Public Safety

PS1.* RESOLUTION APPROVING A SHARED SERVICE AGREEMENT BETWEEN THE HOBOKEN FIRE DEPARTMENT AND THE BOROUGH OF PARAMUS FOR VEHICLE MAINTENANCE AND REPAIRS

Tax Collector

TX1.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$34,159.32**) (sponsored by **Councilwoman Fisher and Councilman Bhalla**)

Clerk

CL1.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR AND SPECIAL MEETING OF JANUARY 4, 2017** (sponsored by **Councilman Doyle and Councilman Giattino**)

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY KNOWN AS BLOCK 10, LOTS 1 THROUGH 7 AND LOTS 30 THROUGH 36 ON THE OFFICIAL TAX MAP OF THE CITY OF HOBOKEN AND THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS, IF NECESSARY
2. AN ORDINANCE AMENDING CHAPTER 193 OF THE HOBOKEN CITY CODE ENTITLED "WATER" §193-3 "WATER PIPE MAINTENANCE"
3. AN ORDINANCE AMENDING CHAPTER 192 OF THE HOBOKEN CITY CODE ENTITLED "PARKING FOR HANDICAPPED" §192-4 "ENUMERATION OF SPACES" TO REORGANIZE EXISTING HANDICAPPED SPACES
4. AN ORDINANCE AMENDING CHAPTER 190 OF THE HOBOKEN CITY CODE ENTITLED "VEHICLES AND TRAFFIC" §190-27 "ANGLE PARKING"

LOCATIONS” TO AMEND ANGLE PARKING DESIGNATIONS ON
WASHINGTON STREET

NEW BUSINESS

ORDINANCE FOR DISCUSSION

5. AN ORDINANCE AMENDING CHAPTER §168-36 OF THE HOBOKEN CITY CODE ENTITLED “GRANTING OF RENEWABLE AND REVOCABLE LICENSES” ADDRESSING THE GRANTING OF RENEWABLE AND REVOCABLE LICENSES