

**SPECIAL MEETING OF JANUARY 4, 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)(6) WITH CHIEF OF POLICE KENNETH F. FERRANTE REGULAR MEETING OF JANUARY 4, 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 4, 2017 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.**

**RE-ORG. RESOLUTIONS**

- 1.\* RESOLUTION APPOINTING A CY2017 COUNCIL PRESIDENT (**submitted by the City Clerk**)
- 2.\* RESOLUTION APPOINTING A CY2017 COUNCIL VICE-PRESIDENT (**submitted by the City Clerk**)
- 3.\* RESOLUTION TO APPOINTING A CY2017 CLASS III (CITY COUNCIL) REPRESENTATIVE TO THE HOBOKEN PLANNING BOARD (**submitted by the City Clerk**)
- 4.\* RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR LEGAL ADVERTISEMENTS FOR THE CITY OF HOBOKEN FOR CY2017 (**submitted by the City Clerk**)
- 5.\* RESOLUTION REAPPOINTING DIANE FITZMEYER-MURPHY TO SERVE AS COMMISSIONER TO THE CITY OF HOBOKEN ZONING BOARD OF ADJUSTMENT FOR A FOUR YEAR TERM
- 6.\* RESOLUTION APPOINTING DAN WEAVER TO SERVE AS COMMISSIONER TO THE CITY OF HOBOKEN ZONING BOARD OF ADJUSTMENT FOR A FOUR YEAR TERM
- 7.\* RESOLUTION RE-APPOINTING ANTONIO GRANA TO SERVE AS COMMISSIONER TO THE CITY OF HOBOKEN ZONING BOARD OF ADJUSTMENT FOR A FOUR YEAR TERM

- 8.\* RESOLUTION APPOINTING ANTONIO GRANA TO SERVE AS FIRST ALTERNATE TO THE CITY OF HOBOKEN ZONING BOARD OF ADJUSTMENT ON THE CONDITION THAT DANIEL WEAVER IS APPOINTED TO SERVE AS COMMISSIONER
- 9.\* RESOLUTION APPOINTING EDWARD MCBRIDE AS THE SECOND ALTERNATE MEMBER OF THE CITY OF HOBOKEN'S ZONING BOARD OF ADJUSTMENT
- 10.\* RESOLUTION AUTHORIZING TEMPORARY APPROPRIATIONS FOR THE CALENDAR YEAR 2017
- 11.\* RESOLUTION TO APPOINT \_\_\_\_\_ AS A FOURTH ALTERNATE COMMISSIONER TO THE ZONING BOARD \*\*

**2<sup>ND</sup> Readings and Final reading**

No 2<sup>nd</sup> Ordinance readings

**PUBLIC COMMENTS**

**PETITIONS AND COMMUNICATIONS**

Miscellaneous Licenses

Memo from Mayor Dawn Zimmer appointing members to the Planning Board – Brandy Forbes (Class II), Ryan Peene (Class IV), Frank Magaletta (Class IV), Tom Jacobson (1<sup>st</sup> Alternate)\*

Memo from Mayor Dawn Zimmer reappointing members to the Historic Preservation Commission – Susan Pregibon (Class C), Ellen Stewart (Class C) \*

**REPORTS FROM CITY OFFICERS**

No Reports

**CLAIMS**

Total for this agenda **\$945,214.31**

**PAYROLL**

**For the two week period starting December 1, – December 14, 2016**

**Regular Payroll**

**O/T Pay**

**Other Pay**

\$1,642,943.19

\$80,028.63

\$159,505.76

**Total**

\$1,882,477.58

**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 AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY’S REQUEST FOR PROPOSALS FOR ARCHITECT, ENGINEER, LANDSCAPE ARCHITECT, LSRP, PLANNER AND SURVEYOR FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017 \*
- A2.\* RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER (“PACO”) FOR THE CITY OF HOBOKEN
- A3.\* RESOLUTION APPOINTING “PAY-TO-PLAY” REFORM COMPLIANCE OFFICER FOR THE CITY OF HOBOKEN
- A4.\* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO NW FINANCIAL GROUP, LLC FOR PLANNING/FINANCIAL SERVICES FOR THE RENEGOTIATION OF THE UNITED WATER O&M CONTRACT IN THE AMOUNT OF **\$25,000.00**
- A5.\* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ACCEPT AND QUALIFY RESPONSES TO THE CITY’S REQUEST FOR QUALIFICATIONS FOR GRANT WRITING SERVICES FROM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017

**Community Development**

- CD1.\* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CITY’S CONTRACT WITH USA ENVIRONMENTAL MANAGEMENT FOR 1600 PARK AVENUE/HOBOKEN COVE PROJECT FOR AN INCREASE IN THE TOTAL AMOUNT BY **\$280.00**

CD2.\* RESOLUTION AWARDED THREE CHANGE ORDERS, WHICH TOTAL **\$38,770.20**, TO THE CITY'S CONTRACT WITH FLANAGANS CONTRACTING GROUP INC. FOR THE SOUTHWEST BLOCK 12 PARK PROJECT

CD3.\* RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED REDEVELOPMENT AGREEMENT WITH 1024 ADAMS HOBOKEN, LLC FOR THE REDEVELOPMENT OF THE REAL PROPERTY LOCATED UPON BLOCK 100, LOT 10 ON THE TAX MAP OF THE CITY OF HOBOKEN WITHIN THE NORTHWEST INDUSTRIAL AREA (**sponsored by Councilman Cunningham and Councilman Bhalla**)

CD4.\* RESOLUTION AWARDED A CONTRACT TO DMR ARCHITECTS AS PROFESSIONAL PLANNER FOR THE REDEVELOPMENT PLAN FOR THE NORTH END AREA IN THE AMOUNT OF **\$117,954.54**

### **Corporation Counsel**

CC1.\* RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR LAND USE AND REAL PROPERTY SPECIAL COUNSEL FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF **\$50,000.00**

CC2.\* RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR REDEVELOPMENT SPECIAL COUNSEL FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF **\$95,000.00 \***

CC3.\* RESOLUTION TO AWARD A CONTRACT TO FLORIO KENNY RAVAL, LLP FOR SPECIAL COUNSEL – AFFIRMATIVE ACTION/ETHICS IN THE AMOUNT OF **\$50,000.00** FOR THE TERM OF JANUARY 4, 2017 THROUGH DECEMBER 31, 2017

CC4.\* RESOLUTION APPOINTING BRIAN ALOIA, ESQ. AS THE CITY OF HOBOKEN'S CHIEF MUNICIPAL PROSECUTOR AND ALYSSA L. BONGIOVANNI, ESQ. AND SCOTT J. DEROSA, ESQ. AS ASSISTANT MUNICIPAL PROSECUTORS

CC5.\* RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR MUNICIPAL PROSECUTORS FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF **\$65,000.00**

CC6.\* 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

CC7.\* RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR MUNICIPAL PUBLIC DEFENDERS FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF **\$20,000.00**

CC8.\* RESOLUTION TO AWARD A CONTRACT TO FLORIO KENNY RAVAL LLP FOR LEGAL SERVICES- RENT LEVELING BOARD ATTORNEY IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (**\$15,000.00**) FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017

CC9.\* RESOLUTION TO AWARD A CONTRACT TO MCMANIMON SCOTLAND & BAUMANN FOR LEGAL SERVICES- ENVIRONMENTAL LAW COUNSEL IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (**\$50,000.00**) FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017

CC10.\* RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR LABOR AND EMPLOYMENT COUNSEL FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF **\$75,000.00**

CC11.\* RESOLUTION TO AWARD A CONTRACT TO PARKER MCCAY TO SERVE AS BOND COUNSEL IN THE AMOUNT OF **\$50,00.00** FOR THE TERM OF JANUARY 4, 2017 THROUGH DECEMBER 31, 2017

CC12.\* RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR SPECIAL COUNSEL - GENERAL LITIGATION FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF **\$75,000.00**

CC13.\* RESOLUTION TO AWARD A CONTRACT TO VINCENT LAPAGLIA, ESQ. FOR LEGAL SERVICES- TAX APPEAL ATTORNEY IN THE AMOUNT OF SEVENTY FIVE THOUSAND DOLLARS (**\$75,000.00**) FOR THE TERM JANUARY 4, 2016 THROUGH DECEMBER 31, 2016

### **Finance**

F1.\* RESOLUTION ADOPTING CASH MANAGEMENT PLAN FOR THE CITY OF HOBOKEN

F2.\* RESOLUTION DESIGNATING DEPOSITORIES FOR THE CITY OF HOBOKEN FUNDS

- F3.\* RESOLUTION AUTHORIZING THE TAX ASSESSOR AND SPECIAL COUNSEL FOR TAX APPEALS TO CORRECT ERRORS IN TAX ASSESSMENTS, SIGN STIPULATIONS TO CORRECT ERRORS, SETTLE TAX APPEALS, AND FILE MUNICIPAL TAX APPEALS ON BEHALF OF THE CITY OF HOBOKEN FROM JANUARY 1, 2017 THROUGH AND INCLUDING DECEMBER 31, 2017
- F4.\* RESOLUTION AUTHORIZING VARIOUS CITY DEPARTMENTS TO MAINTAIN PETTY CASH AND CHANGE FUNDS
- F5.\* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR QUALIFICATIONS FOR REAL ESTATE APPRAISAL SERVICES FROM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017
- F6.\* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A. FOR GENERAL MUNICIPAL AUDITING SERVICES IN THE AMOUNT OF **\$130,000.00** FROM JANUARY 4, 2017 TO DECEMBER 31, 2017

#### **Health and Human Services**

- HH1.\* RESOLUTION APPROVING FUNDING FOR THE NORTH HUDSON REGIONAL COUNCIL SENIOR NUTRITION "MEALS ON WHEELS" PROGRAM IN ACCORDANCE WITH THE LOCAL MATCH SHARE ASSESSMENT FOR FY-2017
- HH2.\* RESOLUTION TO AWARD A CONTRACT TO LITE DEPALMA GREENBERG, LLC FOR SPECIAL LEGAL COUNSEL - RENT CONTROL LITIGATION IN THE AMOUNT OF **\$75,000.00** FOR THE TERM OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

#### **Public Safety,**

- PS1.\* RESOLUTION REAPPOINTING CERTAIN INDIVIDUALS AS CLASS II SPECIAL LAW ENFORCEMENT OFFICERS FOR THE CITY OF HOBOKEN (**sponsored by Councilman Mello and \_\_\_\_\_**)

#### **Tax Collector**

- TX1.\* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$6,076.98**) (**sponsored by Councilwoman Fisher and Councilman Bhalla**)

TX2.\* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF \$7,938.05)

TX3.\* RESOLUTION FIXING THE INTEREST RATE CHARGES ON NON-PAYMENT OF TAXES (sponsored by Councilwoman Fisher and Councilman Bhalla)

TX4. RESOLUTION AUTHORIZING A REDUCTION/CANCELLATION OF ADDED ASSESSMENTS AND REFUND OF RESULTING OVERPAYMENT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF \$25,823.77) (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 DECEMBER 21, 2016** (sponsored by Councilman Doyle and Councilman Giattino)

ORDINANCES

Introduction and First 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 (sponsored by \_\_\_\_\_ and \_\_\_\_\_)
2. AN ORDINANCE TO AMEND CHAPTER 56A OF THE HOBOKEN CITY CODE ENTITLED "PARKLANDS" AT § 56A-4 WHICH IS ENTITLED "PUBLIC HEARING AND COMMENT" (sponsored by \_\_\_\_\_ and \_\_\_\_\_)
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 (sponsored by Councilwoman Fisher and Councilman Doyle)
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” (sponsored by Councilman Mello and \_\_\_\_\_)

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 (sponsored by Councilman Mello and \_\_\_\_\_)

**NEW BUSINESS**