

*AS OF 1/16/18 **

SPECIAL MEETING OF JANUARY 17, 2018

CLOSED SESSION (from 6:15 PM to 7:00 PM)

- CS1. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(6) REGARDING NEW SECURITY MEASURES AT CITY HALL
- CS2. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS PERSONNEL MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(8)

REGULAR MEETING OF January 17, 2018

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 17, 2018 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.

2ND Readings and Final reading

1. AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ESTABLISHING A SCHEDULE OF CLASSIFICATIONS AND ALLOCATIONS OF TITLE FOR THE HERIN MENTIONED POSITIONS IN THE CITY OF HOBOKEN (sponsored by Councilman Cunningham and Councilwoman Giattino) (B-1)
2. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” AT §190-36 “SNOW EMERGENCIES” TO AMEND SNOW EMERGENCY ROUTES (sponsored by Councilman Russo and Councilwoman Falco) (B-2)
3. AN ORDINANCE TO SUBMIT THE PROPOSITION TO THE VOTERS AT THE NOVEMBER 6, 2018 GENERAL ELECTION THAT THE CITY OF HOBOKEN ADOPT THE HOLDING OF RUN-OFF ELECTIONS AS PERMITTED BY THE UNIFORM NON-PARTISAN ELECTIONS LAW (sponsored by Councilman DeFusco and Councilman Ramos) (B-3)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Mayor Bhalla reappointing the following members to the Hoboken Planning Board:

Caleb Stratton (Class I), Brandy Forbes (Class II), Atif Qadir (Class IV), Lea Cloud (2nd Alternate)

Miscellaneous Licenses *

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of December 2017 **\$19,263,127.37 (Abatement Totals -\$122,697.30)**

A report from Municipal Court indicating receipts for the month of December 2017 as **\$351,607.90**

UMR Claims

The Tax Collector's Annual Report from January 1, 2017 to December 31, 2017

CLAIMS

Total for this agenda **\$2,557,508.92**

PAYROLL

For the two week period starting December 14, 2017 – December 27, 2017

Regular Payroll	O/T Pay	Other Pay
\$1,743,420.94	\$131,044.13	\$266,764.36

Total
\$2,141,229.43

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 AWARDING A CONTRACT TO WB MASON INC. FOR BULLET PROOF SECURITY DESKS IN THE AMOUNT OF **\$26,854.00**

- A2.* RESOLUTION AWARDED A CONTRACT TO W.B. MASON COMPANY INC. FOR OFFICE SUPPLIES AND COPY PAPER IN THE NOT TO EXCEED AMOUNT OF **\$40,000.00**
- A3.* RESOLUTION AWARDED A CONTRACT TO FASTENAL COMPANY FOR MRO AND HARDWARE SUPPLIES IN THE NOT TO EXCEED AMOUNT OF **\$40,000.00**
- A4.* RESOLUTION AWARDED A CONTRACT TO STAN'S SPORT CENTER INC. FOR SPORTING GOODS IN AN AMOUNT NOT TO EXCEED **\$150,000.00**
- A5.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO MILLENNIUM STRATEGIES IN THE NOT TO EXCEED AMOUNT OF **\$32,000.00** AND THE AUBREY GROUP IN THE AMOUNT OF **\$10,000.00** FOR GRANT WRITING SERVICES FOR A PERIOD OF ONE (1) YEAR TO EXPIRE ON JANUARY 17, 2019
- A6.* RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR MUNICIPAL PUBLIC DEFENDERS FOR THE TERM JANUARY 17, 2018 THROUGH DECEMBER 31, 2018 IN THE TOTAL AMOUNT OF **\$41,000.00**
- A7.* RESOLUTION AWARDED A ONE (1) YEAR CONTRACT TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY FOR EMPLOYEE DENTAL INSURANCE
- A8.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO APPLY FOR GRANTS FROM THE HUDSON COUNTY OPEN SPACE, RECREATION, AND HISTORIC PRESERVATION TRUST FUND FOR VARIOUS CITY PROJECTS
- A9.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
- A10.* RESOLUTION AWARDED A CONTRACT TO SONITROL OF CENTRAL NEW JERSEY TO PURCHASE A SECURITY SYSTEM FOR THE CITY OF HOBOKEN THROUGH THE HUNTERDON COUNTY EDUCATIONAL SERVICE COMMISSION COOPERATIVE PURCHASING SYSTEM IN THE AMOUNT OF **\$31,836.00**

Community Development

- CD1.* RESOLUTION AUTHORIZING CONSENT TO SUBMIT A TREATMENT WORKS APPROVAL APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PSE&G MADISON STREET SUBSTATION PROJECT

Finance Department

- F1.* RESOLUTION AWARDED A CONTRACT TO ACACIA FINANCIAL GROUP, INC. IN AN AMOUNT NOT TO EXCEED **\$45,000.00**
- F2.* RESOLUTION TO AWARD A CONTRACT TO PARKER MCCAY TO SERVE AS BOND COUNSEL IN THE NOT TO EXCEED AMOUNT OF **\$50,000.00** FOR THE TERM OF JANUARY 17, 2018 THROUGH DECEMBER 31, 2018
- F3.* RESOLUTION TO AWARD A CONTRACT TO MCGUIRE ASSOCIATES, LLC TO SERVE AS THE CITY'S TAX APPRAISER IN THE AMOUNT OF **\$93,500.00** FOR THE TERM OF JANUARY 17, 2018 THROUGH JANUARY 16, 2019

Public Safety

- PS1.* RESOLUTION APPOINTING AND REAPPOINTING CERTAIN INDIVIDUALS AS CLASS II SPECIAL LAW ENFORCEMENT OFFICERS FOR THE CITY OF HOBOKEN

Tax Collector

- TX1.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$36,344.92**) (sponsored by **Councilwoman Fisher**)
- TX2.* RESOLUTION AUTHORIZING THE REFUND OF TAX PAYMENTS MADE AS THE RESULT OF A SUCCESSFUL APPLICATION FOR A DISABLED VETERANS PROPERTY TAX DEDUCTION (sponsored by **Councilwoman Fisher**)

City Clerk

- CL1.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF JANUARY 3, 2018** (sponsored by **Councilman Doyle and Councilwoman Giattino**)
- CL2.* RESOLUTION IN SUPPORT FOR MARTIN LUTHER KING DAY (sponsored by **Councilwoman Falco and Councilwoman Giattino**)
- CL3.* RESOLUTION ENCOURAGING THE BHALLA ADMINISTRATION TO PURSUE THE PREVIOUSLY SUBMITTED "OUTDOOR MARKET PROPOSAL" WHICH WOULD ACTIVATE WARRINGTON PLAZA AND CREATE AN INTERCONNECTED WATERFRONT IN 2018 (sponsored by **Councilman DeFusco and Councilman Ramos, Jr.**)
- CL4.* RESOLUTION URGING THE STATE TO PERMIT INSTANT RUN-OFFS IN HOBOKEN, NEW JERSEY (sponsored by **Councilwoman Jabbour**)

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 196 OF THE HOBOKEN CITY CODE ENTITLED "ZONING" ARTICLE IX "GENERAL SUPPLEMENTARY REGULATIONS" AT §196-31(C)(2)(G) "FEATHER FLAGS" (sponsored by Councilwoman Giattino)

RESOLUTION (CONTINUED)

A11.* RESOLUTION OF THE CITY OF HOBOKEN REFERRING THE PROPOSED ZONING ORDINANCE AMENDING §196-31(C)(2)(G) TO THE CITY OF HOBOKEN PLANNING BOARD IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-7(e) (sponsored by Councilwoman Giattino)

~~2. AN ORDINANCE AMENDING CHAPTER 68 ENTITLED "ALCOHOLIC BEVERAGES" AT § 68-14 "RULES AND REGULATIONS GOVERNING LICENSES" TO REQUIRE PLENARY RETAIL CONSUMPTION LICENSE HOLDERS TO EMPLOY CROWD CONTROL AND SECURITY MEASURES (PULLED BY ADMINISTRATION) *~~

~~3. AN ORDINANCE HELPING DISPLACED HOBOKEN RESIDENTS (WAITING FOR APPROVAL & DOCUMENTS) (sponsored by Councilman DeFusco and Councilman Ramos) (CARRIED TO THE NEXT CITY COUNCIL MEETING)*~~

NEW BUSINESS