

MEETING OF NOVEMBER 5, 2014

**MINUTES OF A MEETING OF THE COUNCIL OF THE CITY OF HOBOKEN, NEW JERSEY, HELD
IN THE COUNCIL CHAMBERS, CITY HALL, HOBOKEN, NEW JERSEY, WEDNESDAY, NOVEMBER
5, 2014 AT 7:00 PM**

President Giattino opened the meeting at 7:02 P.M. and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was published in the Jersey Journal and on the City website, copies were provided in the Hoboken Reporter, The Record, The Newark Star-Ledger and also placed on the bulletin board in the lobby of City Hall. If any Councilperson or member of the public believes that this meeting or any portion thereof, is in violation of the Open Public Meetings Act, they are requested to so advise the City Council and City Clerk at this time, or at the time of the believed violation, in accordance with N.J.S.A. 10:4-17. Written objections, if any shall be made in writing to the City Clerk."

Then the Clerk called the Roll: Council persons Bhalla, Castellano, Cunningham, Doyle, Mason, Mello, Occhipinti, Russo and President Giattino

Councilman Russo has arrived to the meeting at 7:55 PM

PRESENTATION ON THE REASSESSMENT PROGRAM

Council President Giattino asks the Tax Assessor Sal Bonaccorsi to comment.

Tax Assessor spoke, stated they will have a Q &A in a few weeks in City Hall.

SECOND READING/PUBLIC HEARING AND FINAL VOTE

AN ORDINANCE PROHIBITING AUTOMATED RED LIGHT CAMERAS WITHIN THE CITY OF HOBOKEN (Z-314) (sponsored by Councilwoman Mason and Councilwoman Castellano) (MOVED TO 1ST READING DUE TO REVISIONS) ***

AN ORDINANCE TO ESTABLISH MANDATORY SICK LEAVE FOR EMPLOYEES OF BUSINESSES WITHIN THE CITY OF HOBOKEN (Z-315) (sponsored by Councilwoman Mason and Councilwoman Castellano) (CARRIED TO THE MEETING OF NOVEMBER 17TH)

AN ORDINANCE TO AMEND CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC" TO ADD PARKING AND LOADING REGULATIONS (Z-316) (sponsored by Councilman Cunningham and Councilman Mello) (CARRIED TO THE MEETING OF NOVEMBER 17TH)

AN ORDINANCE AMENDING HOBOKEN CODE § 93-20 ENTITLED 'LEASHING OF DOGS' TO PROHIBIT AND/OR MINIMIZE CERTAIN CRUEL LEASHING/RESTRAINT OF DOGS ON PUBLIC PROPERTY (Z-308) (sponsored by Councilman Cunningham and Councilman Bhalla) (CARRIED TO THE MEETING OF NOVEMBER 17TH)

PUBLIC PORTION

The speakers who spoke: Dan Tumpson, Mary Ondrejka, Lenore Ames, Dominic Russo,

Patricia Waiters, Yesinia Camela, David Liebler, HanyAhmed, Tiffany Fisher, Phil Cohen,
Terry Pranses

**Councilman Cunningham comments that he will add it to the Transportation and Parking agenda on
November 13, 2014.**

14-575

APPLICATION FOR MISCELLANEOUS LICENSES

Vendor----- 3 ITEMS
Raffles----- 2 ITEMS
Casino----- 1 ITEM

---Councilman Bhalla moved that the licenses be granted.
---Adopted by the following vote: YEAS: 8 – NAYS: 0 - ABSTAIN: 1
---Yeas: Council persons Bhalla, Castellano, Cunningham, Doyle, Mello, Occhipinti, Russo and President Giattino
---Nays: None.
---Abstain: Mason

14-576

---By Councilman

CLAIMS

Total for this agenda **\$1,316,490.06**

---Motion duly seconded by Councilman
---Adopted by the following vote: YEAS: 9 – NAYS: 1 - ABSTAIN: 2
---Yeas: Council persons Bhalla, Castellano, Cunningham, Doyle, Mello, Occhipinti and President Giattino
---Nays: Mason 14-03759, 14-02873, 14-02968, 14-03773
---Abstain: Mason 13-00129, 14-3295, 14-00329, 14-03456, Doyle 13-00129

14-577

---By Councilman

PAYROLL

For the two week period starting September 25, 2014 – October 8, 2014

Regular Payroll	O/T Pay	Other Pay	
\$1,579,554.52	\$125,958.28		\$104,668.88

Total \$1,810,181.68

---Motion duly seconded by Councilman
---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Castellano, Cunningham, Doyle, Mason, Mello, Occhipinti, Russo and President Giattino
---Nays: Mason on O/T

PUBLIC COMMENTS ON RESOLUTIONS

The speakers who spoke: Dan Tumpson comments on resolution #17
Mary Ondrejka comments on resolution #17
Patricia Waiters comments on resolutions #2, 4, 6, 7 & 17
Claire Lucas
Hany Ahmed comments on resolution #1 & #17

Councilman Russo and Occhipinti have left the meeting at 9:14 PM
Councilman Russo has returned to the meeting at 9:21 PM
Councilman Occhipinti has returned to the meeting at 9:27 PM

Councilwoman Mason has left the meeting at 9:22 PM
Councilwoman Mason has returned to the meeting at 9:24 PM

CONSENT AGENDA – 2, 4, 5, 7, 8, 12-16

Pulled from the agenda for discussion: 3, 6, 9, 10, 17
Removed by Administration: 11

RESOLUTIONS

14-578

---By Councilman Bhalla

RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH THE BUZAK LAW GROUP AS SPECIAL LEGAL COUNSEL-LAND USE AND ENVIRONMENTAL LAW TO THE CITY OF HOBOKEN TO COMMENCE NOVEMBER 1, 2014 AND EXPIRE OCTOBER 31, 2015 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$50,000.00

WHEREAS, service to the City as Special Counsel–Land Use and Environmental Law is a professional service as defined by N.J.S.A. 40A:11-1, et seq. and as such, is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

WHEREAS, the City of Hoboken published its annual Request for Proposals for the Professional Services of CY2014 Special Legal Counsel-Land Use and Environmental Law in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which The Buzak Law Group responded to; and,

WHEREAS, the evaluation committee has determined that The Buzak Law Group offers the best option of all the proposals submitted, cost and other factors considered, and therefore advises a contract be entered into with The Buzak Law Group, and,

WHEREAS, **The Buzak Law Group** is hereby required to continue to abide by the “pay-to-play” requirements of the Hoboken Public Contracting Reform Ordinance, codified as §20A-11 et seq. of the Administrative Code of the City of Hoboken as well as the Affirmative Action laws and policies under which the City operates; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$50,000.00 is available in the following appropriation C-04-60-711-120; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for CY2014; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that a contract with The Buzak Law Group to represent the City as Special Legal Counsel-Land Use and Environmental Law be awarded, for a term to commence November 1, 2014 and expire October 31, 2015, for a total not to exceed amount of Fifty Thousand Dollars (\$50,000.00); and

BE IT FURTHER RESOLVED, the contract shall include the following term: The Buzak Law Group shall be paid maximum hourly rates of \$150.00/hour for attorneys, \$50.00/hour for paralegals, and \$20.00/hour for support staff for services rendered, these are the only charges for services allowable under this agreement, and charges for filing fees and costs shall be allowable, but must be clearly identified and described in full in the appropriate monthly invoice; and

BE IT FURTHER RESOLVED, new litigation and legal matters will be assigned to the firm as they become available and the City Administration determines the firm's services are appropriate for any particular matter; this contract shall not be for a sum certain but rather, a retainer, the matters on which to be retained shall be determined as the need arises at the sole discretion of the City; and, this contract is not a guarantee of availability of services or assignment; and,

BE IT FURTHER RESOLVED, the contract shall expressly state that said firm shall be obligated to provide prompt written notice to the City when its invoicing reaches 80% of the not to exceed amount, if the firm believes additional funds will be necessary, and the City shall have no liability for payment of funds in excess of the not to exceed amount; and

BE IT FURTHER RESOLVED that the City Council of the City of Hoboken specifically finds that compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and any and all state Pay to Play laws, is a continuing obligation of The Buzak Law Group; and

BE IT FURTHER RESOLVED the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to Mayor Dawn Zimmer and Corporation Counsel for action in accordance therewith and to take any other actions necessary to complete and realize the intent and purpose of this resolution; and,

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

---Motion duly seconded by Councilman Cunningham

---Adopted by the following vote: YEAS: 7 – NAYS: 2

---Yeas: Council persons Bhalla, Cunningham, Doyle, Mello, Occhipinti, Russo and President Giattino

---Nays: Castellano, Mason

14-579

---By Councilman Bhalla

RESOLUTION TO AMEND THE PROFESSIONAL SERVICE CONTRACT WITH EXCEL ENVIRONMENTAL AS LSRP TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2014 AND EXPIRE DECEMBER 31, 2014 FOR AN INCREASE IN THE NOT TO EXCEED

Meeting of November 5, 2014

AMOUNT BY \$20,000.00, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$60,000.00

WHEREAS, service to the City as Licensed Site Remediation Professional (LSRP) is a professional service as defined by N.J.S.A. 40A:11-1 et seq. and as such, is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

WHEREAS, the City of Hoboken published a Request for Qualifications for the Professional Services of LSRP in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Excel Environmental responded to, and which resulted in a general LSRP contract being awarded to Excel Environmental on February 5, 2014; and,

WHEREAS, the City now seeks to amend the contract awarded February 5, 2014 so as to increase the not to exceed amount by Twenty Thousand Dollars (\$20,000.00); and,

WHEREAS, Excel Environmental is hereby required to continue to abide by the “pay-to-play” requirements of the Hoboken Public Contracting Reform Ordinance, codified as §20A-11 et seq. of the Administrative Code of the City of Hoboken as well as the Affirmative Action laws and policies under which the City operates; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$20,000.00 is available in the following appropriation C-04-60-711-120 in the OPEN SPACE TRUST FUND of the CY2014 budget; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2014 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, **George DeStefano, CFO**

NOW THEREFORE, BE IT RESOLVED, that a contract with Excel Environmental to represent the City as LSRP be amended, for the same term to commence January 1, 2014 and expire December 31, 2014, but for an increase in the not to exceed amount by Twenty Thousand Dollars (\$20,000.00), for a total not to exceed amount of Sixty Thousand Dollars (\$60,000.00); and

BE IT FURTHER RESOLVED, the contract shall refer to and include by reference the RFQ and **Excel Environmental**’s responses, as well as the attached proposals of Excel regarding specific projects, for purposes of describing the terms and obligation of the agreement with regards to scope of work, hourly wages, and allowable fees and charges; and,

BE IT FURTHER RESOLVED, the contract shall expressly state that said firm shall be obligated to provide prompt written notice to the City when its invoicing reaches 80% of the not to exceed amount, if the firm believes additional funds will be necessary, and the City shall have no liability for payment of funds in excess of the not to exceed amount; and

BE IT FURTHER RESOLVED that the City Council of the City of Hoboken specifically finds that compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and any and all state Pay to Play laws, is a continuing obligation of **Excel Environmental**; and

BE IT FURTHER RESOLVED the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to Mayor Dawn Zimmer and Corporation Counsel for action in accordance therewith and to take any other actions necessary to complete and realize the intent and purpose of this resolution; and,

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

---Motion duly seconded by Councilman Cunningham
---Adopted by the following vote: YEAS: 9 – NAYS: 0
---Yeas: Council persons Bhalla, Castellano, Cunningham, Doyle, Mason, Mello, Occhipinti, Russo and President Giattino
---Nays: None.

14-580

---By Councilman Bhalla

GOVERNING BODY CERTIFICATION OF THE CALENDAR YEAR 2013 AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the calendar year 2013 has been filed by a Registered Municipal Accountant with the Hoboken City Clerk pursuant to **N.J.S.A. 40A: 5-6**, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated **N.J.A.C. 5:30-6.5**, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to **N.J.A.C. 5:30-6.5**; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of **R.S. 52:27BB-52**, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Hoboken City Council of the City of Hoboken hereby states that it has complied with **N.J.A.C. 5:30-6.5** and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

---Motion duly seconded by Councilman Cunningham
---Adopted by the following vote: YEAS: 9 – NAYS: 0
---Yeas: Council persons Bhalla, Castellano, Cunningham, Doyle, Mason, Mello, Occhipinti, Russo and President Giattino

---Nays: None.

14-581

---By Councilman Bhalla

RESOLUTION AUTHORIZING USE OF THE COMPETITIVE CONTRACTING PROCESS FOR CREDIT CARD PROCESSING SERVICE FOR THE CITY OF HOBOKEN PARKING UTILITY FOR UP TO FIVE (5) YEARS

WHEREAS, the City of Hoboken seeks to contract for credit card processing services for the Parking Utility, in accordance with the competitive contracting laws, for up to five (5) years; and

WHEREAS, under the Local Public Contracts Law, N.J.S.A. 40A:11-4.1, competitive contracting may be used by local contracting units in lieu of the standard public bidding process for procurement of specialized goods and services where the price exceeds the threshold, and said procedure is considered to be fair and open, as well as efficient in obtaining the best services for the City, cost and other factors considered, when approved by the NJ DCA pursuant to N.J.S.A. 40A:11-4.1k; and

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Hoboken, that upon receipt of a letter authorizing same from the NJ DCA, and subject to receipt of same, the Competitive Contract Process, as described and allowed in N.J.S.A. 40A:11-4.1k, shall be initiated by the Purchasing Agent/Business Administrator for the purpose of receiving proposals for credit card processing service for the Parking Utility for a period up to five (5) years.

---Motion duly seconded by Councilman Cunningham

---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Castellano, Cunningham, Doyle, Mason, Mello, Occhipinti, Russo and President Giattino

---Nays: None.

14-582

---By Councilman Bhalla

RESOLUTION AND AGREEMENT FOR MLB BASEBALL TOMORROW – APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH MAJOR LEAGUE BASEBALL AND MAJOR LEAGUE BASEBALL PLAYERS ASSOCIATION FOR FUNDING FOR THE BASEBALL TOMORROW FOUNDATION

WHEREAS, the Baseball Tomorrow Foundation is awarding grants to municipalities, schools, and non-profits involved in youth baseball/softball; and,

WHEREAS, Grants are intended to provide funding for incremental programming and facilities for youth baseball and softball programs, not for normal operating expenses or as a substitute for existing funding or fundraising activities; and,

WHEREAS, the funds may be used to finance a new program, expand or improve an existing program, undertake a new collaborative effort, obtain or improve facilities or equipment necessary for youth baseball or softball programs; and,

WHEREAS, the grants are designed to be flexible to enable applicants to address needs to their communities; and

WHEREAS, there is no City monetary match required for the acceptance of this grant, and this authorization to execute an application and underlying grant agreement is contingent on there being no City monetary match for this grant.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Hoboken formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the City of Hoboken, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

---Motion duly seconded by Councilman Cunningham

---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Castellano, Cunningham, Doyle, Mason, Mello, Occhipinti, Russo and President Giattino

---Nays: None.

14-583

---By Councilman Mello

RESOLUTION TO ACKNOWLEDGE THE APPOINTMENT OF KENNETH FERRANTE AS THE CHIEF OF POLICE OF THE CITY OF HOBOKEN, AND TO RATIFY EXECUTION OF THE ATTACHED AGREEMENT BETWEEN THE CITY OF HOBOKEN AND THE HOBOKEN POLICE CHIEF, FOR THE PERIOD OF DECEMBER 1, 2014 THROUGH DECEMBER 31, 2019

WHEREAS, the Mayor, in accordance with N.J.S.A. 40A:14-118 and Hoboken City Code Section 59A-9, has appointed Kenneth Ferrante to the position of Chief of Police for the City of Hoboken; and,

WHEREAS, the Administration further wishes to enter into the attached Agreement with the Chief of Police; and,

WHEREAS, the Agreement sets forth the terms and obligations by and between the Police Chief and the City for the period of December 1, 2014 through December 31, 2019; and,

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Hoboken hereby acknowledges the Mayor's appointment of Kenneth Ferrante as the Chief of Police for the City of Hoboken, and further ratifies the attached Agreement with the Chief of Police, and further authorizes the Mayor and Administration to take any and all other action necessary to effectuate the Agreement and the terms thereunder; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to Mayor Dawn Zimmer and Corporation Counsel for action in accordance therewith and to take any other actions necessary to complete and realize the intent and purpose of this resolution; and,

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

The speaker who spoke: Lt. Ferrante

---Motion duly seconded by Councilman Castellano

---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Castellano, Cunningham, Doyle, Mason, Mello, Occhipinti, Russo and President Giattino
---Nays: None.

14-584

---By Councilman Bhalla

RESOLUTION RESCINDING PETTY CASH FUND FROM THE HOBOKEN POLICE DEPARTMENT – POLICE, CUSTODIAN: CHIEF OF POLICE

WHEREAS, it is the desire of the City of Hoboken, County of Hudson that the petty cash fund for the Police Department (custodian: Chief) be rescinded in the amount of \$500.00.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Hoboken, County of Hudson, State of New Jersey hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

---Motion duly seconded by Councilman Cunningham
---Adopted by the following vote: YEAS: 9 – NAYS: 0
---Yeas: Council persons Bhalla, Castellano, Cunningham, Doyle, Mason, Mello, Occhipinti, Russo and President Giattino
---Nays: None.

14-585

---By Councilman Bhalla

RESOLUTION AUTHORIZING PARKING UTILITY CHANGE FUND (AMOUNT OF \$500.00)

WHEREAS, the City Council authorizes the establishment of a change fund in the City of Hoboken Parking Utility; and

WHEREAS, this change fund shall be established and approved by resolution of the City Council; and,

WHEREAS, the Hoboken Parking Utility wishes to establish a change fund which shall be under the supervision of the Director of Transportation and Parking, who shall be the custodian for the fund.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Hoboken, County of Hudson, State of New Jersey that a change fund be and is hereby authorized for use during the remaining CY 2014:

<u>Department</u>	<u>Amount Use</u>	<u>Custodian</u>
Parking Utility	\$500.00 Change Fund	Director Transportation and Parking

---Motion duly seconded by Councilman Cunningham
---Adopted by the following vote: YEAS: 9 – NAYS: 0
---Yeas: Council persons Bhalla, Castellano, Cunningham, Doyle, Mason, Mello, Occhipinti, Russo and President Giattino
---Nays: None.

14-586

---By Councilman Bhalla

RESOLUTION TO (1) REJECT THE INITIAL BID RESULTS FOR STREETLIGHT ELECTRICAL GENERATION SERVICES, AND THEREAFTER (2) APPROVE A CONTRACT FOR STREETLIGHT ELECTRICAL GENERATION SERVICES FOR THE CITY OF HOBOKEN BY THE SUCCESSFUL BIDDER AT A SECOND BID ATTEMPT, VIA PAPER BID, TO BE PUBLISHED AND SUBMITTED IN NOVEMBER 2014

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L.2001, c.30) (the “Act”) authorizes the purchase of energy generation service for public use through the use of online auction service; and

WHEREAS, the City of Hoboken previously conducted an online reverse auction for energy generation services in September 2014, and awarded two contracts thereunder, but seeks to reject the bids for the third contract, commonly known as the Streetlight Electrical Generation Service Contract, for failure to obtain financially acceptable bids; and

WHEREAS, the City of Hoboken thereafter seeks to utilize the services of T&M Associates, an approved vendor pursuant to the Act, for a second bid attempt, via paper bid, to be published and submitted in November 2014, and to thereafter enter into a contract in accordance with the attached contract terms.

NOW, THEREFORE, BE IT RESOLVED that the City of Hoboken hereby rejects the original auction results of the reverse online auction, in September 2014, for the Streetlight Electrical Generation Services due to none of the bids being in accordance with the City’s maximum cost estimates;

BE IF FURTHER RESOLVED, the City Council authorizes the Administration, through T&M Associates, to conduct a second bid attempt, via paper bid, to be published and submitted in November 2014; and

BE IT FURTHER RESOLVED that the Mayor or her designee is hereby authorized to execute the attached electric supply contract with the participating supplier submitting the successful bid in the T&M Associates November 2014 paper bid for streetlight energy generation services.

BE IT RESOLVED, that this resolution shall take effect immediately upon passage.

---Motion duly seconded by Councilman Cunningham

---Adopted by the following vote: YEAS: 8 – NAYS: 1

---Yeas: Council persons Bhalla, Castellano, Cunningham, Doyle, Mello, Occhipinti, Russo and President Giattino

---Nays: Mason

14-587

---By Councilman Bhalla

RESOLUTION AUTHORIZING THE CLOSURE OF BANK ACCOUNTS AT THE RECOMMENDATION OF THE DEPARTMENT OF REVENUE AND FINANCE

WHEREAS, The Department of Revenue and Finance of the City of Hoboken has recommended the closure of the following Bank Accounts which have been dormant:

City of Hoboken TD Payroll Agency	#4246418457
City of Hoboken Loans CD	#4248965654
City of Hoboken Capital Fund	#3982549673

NOW, THEREFORE, BE IT RESOLVED, that the Department of Revenue & Finance be and is hereby authorized to close the aforementioned bank accounts and to execute any and all documents necessary for the closure of said accounts; and be it further

RESOLVED, that TD Bank, which administers the accounts noted above, shall be furnished with a certified copy of this resolution.

---Motion duly seconded by Councilman Cunningham

---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Castellano, Cunningham, Doyle, Mason, Mello, Occhipinti, Russo and President Giattino

---Nays: None.

14-588

---By Councilman Bhalla

**RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2014
MUNICIPAL BUDGET – BODY ARMOR CY 2014 (in the sum of \$3,755.22)**

Inserting a Special Item of Revenue into the CY 2014 Municipal Budget

Amended Body Armor CY 2014

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the City previously adopted a resolution inserting a special item of revenue for Body Armor CY2014, on October 15, 2014, in the amount of \$11,634.38; and

WHEREAS, the City of Hoboken thereafter received notice of an additional award of \$3,755.22 from Division of Consumer Affairs for CY2014 Body Armor and, therefore, wishes to amend its CY 2014 Budget to include this additional amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Hoboken, in the County of Hudson, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year CY 2014 in the sum of.....\$3,755.22

This is now available as revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated
With Prior Written Consent of the Director of the
Division of Local Government Services:

State and Federal Revenues Off-set with
Appropriations:

Add'l Body Armor
Other Expenses

NOW, THEREFORE, BE IT RESOLVED that the like sum of: \$3,755.22 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-Set by

Revenues:
Add'l Body Armor O/E
Other Expenses

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk will forward a certified copy of this resolution electronically to the Director of Local Government Services for approval.

---Motion duly seconded by Councilman Cunningham
---Adopted by the following vote: YEAS: 9 – NAYS: 0
---Yeas: Council persons Bhalla, Castellano, Cunningham, Doyle, Mason, Mello, Occhipinti, Russo and President Giattino
---Nays: None.

14-589
---By Councilman Bhalla

**RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2014
MUNICIPAL BUDGET – HUDSON COUNTY OPEN SPACE FOR HOBOKEN COVE PARK
AND BOATHOUSE IMPROVEMENTS CY 2014 (in the sum of \$500,000.00)**

Inserting a Special Item of Revenue into the CY 2014 Municipal Budget

**HUDSON COUNTY OPEN SPACE FOR HOBOKEN COVE PARK AND BOATHOUSE
IMPROVEMENTS CY 2014**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, said Director may also approve the insertion of an item of Appropriation for an equal amount, and

WHEREAS, the City of Hoboken has received notice of an award of \$500,000.00 from the Hudson County Open Space Trust Fund and wishes to amend its CY 2014 Budget to include this amount as revenue with a City Match of \$250,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken, in the County of Hudson, State of New Jersey, hereby requests the Director Of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year CY 2014 in the sum of.....\$500,000.00
This is now available as revenue from:

Miscellaneous Revenues:
Special Items of General Revenue Anticipated
With Prior Written Consent of the Director of the
Division of Local Government Services:
State and Federal Revenues Off-set with
Appropriations:
HCOS Hoboken Cove& Boathouse O/E

NOW, THEREFORE, BE IT RESOLVED that the like sum of: \$500,000.00
Be and the same is hereby appropriated under the caption of:
General Appropriations:

- (a) Operations Excluded from CAPS
 - State and Federal Programs Off-Set by Revenues:
 - HCOS Hoboken Cove & Boathouse O/E
 - Other Expenses

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk will forward a certified copy of this resolution electronically to the Director of Local Government Services for approval.

- Motion duly seconded by Councilman Cunningham
- Adopted by the following vote: YEAS: 9 – NAYS: 0
- Yeas: Council persons Bhalla, Castellano, Cunningham, Doyle, Mason, Mello, Occhipinti, Russo and President Giattino
- Nays: None.

14-590

---By Councilman Bhalla

RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF \$2,343.83)

WHEREAS, an overpayment of taxes has been made on property listed below: and

WHEREAS, Sharon Curran, Collector of Revenue recommends that refunds be made;

NOW THEREFORE BE IT RESOLVED, that a warrant be drawn on the City Treasurer made payable to the following totaling **\$2,343.83**

<u>NAME</u>	<u>BL/LT/UNIT</u>	<u>PROPERTY</u>	<u>QTR/YEAR</u>	<u>AMOUNT</u>
JEROME D. PETTI 636 CHESTNUT STREET, SUITE B UNION, NJ 07083	68/31/C0002	502 JEFFERSON ST	1/14	\$2,343.83

- Motion duly seconded by Councilman Cunningham
- Adopted by the following vote: YEAS: 9 – NAYS: 0
- Yeas: Council persons Bhalla, Castellano, Cunningham, Doyle, Mello, Occhipinti, Russo and President Giattino
- Nays: None.

14-591

---By Councilman Doyle

RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: REGULAR MEETING OF OCTOBER 1, 2014 AND SPECIAL MEETING OF OCTOBER 8, 2014 AND THE REGULAR MEETING AND SPECIAL MEETING OF OCTOBER 15, 2014

- Motion duly seconded by President Giattino

---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Castellano, Cunningham, Doyle, Mason, Mello, Occhipinti, Russo and President Giattino

---Nays: None.

ORDINANCES

Introduction and First Reading

14-592

Z-317

ORDINANCE OF THE CITY OF HOBOKEN ADOPTING THE “HOBOKEN YARD REDEVELOPMENT PLAN,” DATED OCTOBER, 2014

WHEREAS, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (“Redevelopment Law”), on February 7, 2007, the City Council adopted a Resolution designating certain properties known and designated on the Tax Map of the City of Hoboken as Block 229, Lots 1 and 2 and Block 139, Lots 1.1, 1.2, 1.3, 2, 3 and 4 (collectively referred to hereinafter as the “Hoboken Yard Redevelopment Area” or “Site”), which is generally located in the southeastern portion of the City of Hoboken, as an area in need of redevelopment; and

WHEREAS, after extensive consultation with multiple parties, the final draft of the Hoboken Yard Redevelopment Plan has been prepared by the firm of Wallace Roberts & Todd, LLC (“WRT”), dated October, 2014 (the “Hoboken Yard Redevelopment Plan, dated 2014”), a copy of which is on file in the municipal offices of the ; and

WHEREAS, the City obtained the services of Robert B. Pauls LLC to prepare an Economic Analysis of the 2012 draft of the Hoboken Yard Redevelopment Plan, prepared by WRT (“2012 Draft Plan”) [“Pauls Report”] to evaluate the economic feasibility of the 2012 Draft Plan, a copy of which is on file at the municipal offices of the City of Hoboken and is incorporated herein as if fully set forth at length; and

WHEREAS, the City also obtained the services of Freeman Frazier & Associates, Inc. to update the Economic Analysis prepared by Robert B. Pauls, LLC to evaluate the economic feasibility of the Hoboken Yard Redevelopment Plan dated October 2014 (“Freeman Frazier Report”), a copy of which is on file at the municipal offices of the City of Hoboken and is incorporated herein as if fully set forth at length; and

WHEREAS, both the Pauls Report and the Freeman Frazier Report have concluded that the 2012 Draft Plan and the 2014 Hoboken Yard Redevelopment Plan, respectively, exceeds the minimum pro forma rates of return in the New York – New Jersey Market; and

WHEREAS, at a public meeting of the Hoboken City Council held on November 5,, 2014, the City Council adopted a Resolution referring the Hoboken Yard Redevelopment Plan, dated 2014 to the Hoboken Planning Board for its review and recommendation pursuant to law; and

WHEREAS, on _____, 2014, the Hoboken Planning Board transmitted a report to the Hoboken City Council finding that the Hoboken Yard Redevelopment Plan, dated 2014 is consistent with the City of Hoboken Master Plan and recommending the adoption of the Hoboken Yard Redevelopment Plan, dated 2014 (the “Report and Recommendation of the Planning Board”); and

WHEREAS, the Hoboken City Council has reviewed the Report and Recommendation of the Planning Board;

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF
HOBOKEN, HUDSON COUNTY, NEW JERSEY, AS FOLLOWS:**

1. The Hoboken Yard Redevelopment Plan, dated October 2014, incorporated herein by reference, as if set forth at length, a copy of which is on file in the municipal offices of the City of Hoboken, meets the criteria, guidelines and conditions set forth at N.J.S.A. 40A:12A-7; and is otherwise in conformance with the provisions of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (“The Hoboken Yard Redevelopment Plan”).
2. The Hoboken Yard Redevelopment Plan is consistent with the City of Hoboken’s Master Plan.
3. The Hoboken Yard Redevelopment Plan shall supersede all prior zoning for the area.
4. The zoning district map is hereby amended to identify the area in which the zoning has been superseded by the Hoboken Yard Redevelopment Plan.
5. The Hoboken Yard Redevelopment Plan is hereby adopted.
6. If any section or provision of the Hoboken Yard Redevelopment Plan or this Ordinance shall be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Ordinance as a whole or any other part thereof.
7. All ordinances or parts of ordinances heretofore adopted that are inconsistent with the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
8. This Ordinance shall become final upon adoption and publication in the manner prescribed by law.

President Giattino moved that the ordinance pass its first reading as read and be laid off the table for public inspection to be further considered for final passage at a meeting of the Council to be held on **November 17, 2014 at 7:00 PM.**

---Motion duly seconded by Councilman Doyle

---Adopted by the following vote: YEAS: 7 – NAYS: 2

---Yeas: Council persons Bhalla, Cunningham, Doyle, Mello, Occhipinti, Russo and President Giattino

---Nays: Castellano, Mason

14-593

Z-318

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE
CITY OF HOBOKEN ENTITLED PARKING FOR HANDICAPPED**

THE MAYOR AND COUNCIL OF THE CITY OF HOBOKEN DOES HERE BY ORDAIN AS FOLLOWS:

Section 1: The following amendments are made to the City Code:

Section 192-3 is here by amended to add the following restricted handicapped parking spaces:

Joseph Lucignano 1216 Park Avenue: westside of Park Avenue, beginning at a point of 172 feet north of the northerly curblineline of Twelfth Street and extending 22 feet northerly therefrom.

Louis Forte 519 Madison Street: east side of Madison Street, beginning at a point of 230 feet north of the northerly curblineline of Fifth Street and extending 22 feet northerly therefrom.

Joseph Marra 514 Park Avenue: westside of Park Avenue, beginning at a point of 145 feet north of the northerly curbline of Eight Street and extending 22 feet northerly therefrom.

Section 192-3 is here by amended to ~~delete~~ the following location as a handicapped parking space:

~~Donald Pellicano~~ ~~1000 Hudson Street: north side of Tenth Street, beginning at a point of 90 feet west of the westerly curbline of Hudson Street and extending 22 westerly therefrom.~~

~~Ruth O'Brien~~ ~~108 Jefferson Street: west side of Jefferson Street, beginning at a point of 122 feet north of the northerly curbline of First Street and extending 22 feet northerly therefrom.~~

~~Aitza Estrella~~ ~~15 Church Towers apt.3E: west side of Grand Street, beginning at a point of 283 feet south of the southerly curbline of Sixth Street and extending 22 feet southerly therefrom.~~

~~Dwight Newell~~ ~~730 Hudson Street: west side of Hudson Street, beginning at a point of 108 feet south of the southerly curbline of eight Street and extending 22 feet south therefrom.~~

Section 2: This ordinance shall be part of the General Code of the City of Hoboken as though codified and fully set forth therein.

Section 3: The City Clerk shall have this ordinance codified and incorporated in the official copies of the Hoboken Code. All ordinance and parts of ordinances inconsistent herewith are hereby repealed.

Section 4: This ordinance shall take effect as provided by law.

President Giattino moved that the ordinance pass its first reading as read and be laid of the table for public inspection to be further considered for final passage at a meeting of the Council to be held on **November 17, 2014 at 7:00 PM.**

---Motion duly seconded by Councilman Mello

---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Castellano, Cunningham, Doyle, Mason, Mello, Occhipinti, Russo and President Giattino

---Nays: None.

14-594

Z-319

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 115 OF THE CODE OF THE CITY OF HOBOKEN TO CODIFY ISOLATION AND QUARANTINE PROCEDURES ON BEHALF OF THE HEALTH OFFICER

THE MAYOR AND COUNCIL OF THE CITY OF HOBOKEN DOES HERE BY ORDAIN AS FOLLOWS:

Section 1: The following amendments are made to Chapter 115 of the City Code (additions noted in underline, ~~deletions~~ noted in ~~strikethrough~~):

1. Appendix A (*attached hereto*) is hereinafter incorporated into and made a part of Chapter 115 of the City Code of the City of Hoboken.

2. Section 115-5

The Health Officer is hereby empowered to promulgated orders at his discretion, to ensure that all provisions of this chapter and all sections of the New Jersey State Sanitary Code

which apply to said licensee are met. Such orders shall be effective immediately. Any person to whom such order is directed shall comply therewith immediately.

The Health Officer has ordered compliance with the attached Appendix A* to Chapter 115, which is hereby incorporated by reference and made part of this Code Chapter, and shall be fully enforceable as if included herein.

*Appendix A is a replication of the model code for local health agencies, as prescribed by N.J.A.C. 8:57-1.11(a)3.

Section 2: This ordinance shall be part of the General Code of the City of Hoboken as though codified and fully set forth therein.

Section 3: The City Clerk shall have this ordinance codified and incorporated in the official copies of the Hoboken code. All ordinance and parts of ordinances inconsistent herewith are hereby repealed.

Section 4: This ordinance shall take effect as provided by law.

President Giattino moved that the ordinance pass its first reading as read and be laid of the table for public inspection to be further considered for final passage at a meeting of the Council to be held on **November 17, 2014 at 7:00 PM.**

---Motion duly seconded by Councilman Mello

---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Castellano, Cunningham, Doyle, Mason, Mello, Occhipinti, Russo and President Giattino

---Nays: None.

14-595

Z-320

AN ORDINANCE PROHIBITING AUTOMATED RED LIGHT CAMERAS WITHIN THE CITY OF HOBOKEN

WHEREAS, in 2007, the Council of the City of Hoboken adopted Ordinance DR-332, which authorized an automated red light and stop sign photographic system within the City of Hoboken; and,

WHEREAS, that Ordinance is now codified at Section 145-25 of the Code of the City of Hoboken; and,

WHEREAS, although the City of Hoboken has not yet implemented such a program, it has been implemented in other municipalities, including, but not limited to, Jersey City; and,

WHEREAS, in the municipalities where such a program has been implemented, it has proven highly controversial and substantial questions have been raised whether it is merely a revenue generating device rather than a method of improving public safety; and,

WHEREAS, there have also been substantial questions raised as to whether red light cameras are accurate, which is especially problematic because drivers are not made aware they may have allegedly committed a red light violation until they receive a ticket in the mail, making it difficult to mount an effective defense, contrary to principles of due process; and,

WHEREAS, for example, just last year red light camera programs were suspended in municipalities throughout New Jersey because of concerns that yellow light timing issues were resulting in the unfair and illegal issuance of violations; and,

WHEREAS, although these concerns are now being raised at the state-wide level, this Council believes it too should address this issue and to assure the public that a red light camera program will never be implemented within the City of Hoboken.

NOW, THEREFORE BE IT ORDAINED by the Mayor and Council of the City of Hoboken, County of Hudson and State of New Jersey, as follows:

SECTION ONE:

The existing Section 145-25 of the Code of the City of Hoboken, is hereby deleted in its entirety. It is hereby replaced as follows:

Section 145-25: Image Based Automated Traffic Light and Stop Sign enforcement technology prohibited.

The City of Hoboken shall not, for traffic enforcement purposes, implement or utilize any image based automated traffic light and/or stop sign enforcement technology on any public street within the boundaries of the City of Hoboken, even if/when the City becomes authorized to do so under any permissive state law, rule, code, regulation or pilot program.

SECTION TWO: REPEAL OF INCONSISTENT PROVISIONS

All ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only however, to the extent of such conflict or inconsistency, it being the legislative intent that all ordinances or part of ordinances now existing or in effect unless the same being conflict or inconsistent with any provision of this Ordinance shall remain in effect.

SECTION THREE: SEVERABILITY

The provisions of this Ordinance are declared to be severable and if any section, subsection, sentence, clause or phrase thereof for any reason be held to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of the remaining sections, subsections, sentences, clauses and phrases of this Ordinance, but shall remaining in effect; it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

SECTION FOUR: EFFECTIVE DATE

The Ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, in the manner provided by law.

SECTION FIVE: CODIFICATION

This ordinance shall be a part of the Code of the City of Hoboken as though codified and fully set forth therein. The City Clerk shall have this ordinance codified and incorporated in the official copies of the Code. The City Clerk and the Corporation Counsel are authorized and directed to change any Chapter, Article and/or Section number of the Code of the City of Hoboken in the event that the codification of this Ordinance reveals that there is a conflict between the numbers and the existing Code, and in order to avoid confusion and possible accidental repealers of existing provisions not intended to be repealed.

President Giattino moved that the ordinance pass its first reading as read and be laid of the table for public inspection to be further considered for final passage at a meeting of the

Council to be held on **November 17, 2014 at 7:00 PM.**

---Motion duly seconded by Councilwoman Castellano

---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Castellano, Cunningham, Doyle, Mason, Mello, Occhipinti, Russo and President Giattino

---Nays: None.

RESOLUTIONS (CONTINUED)

14-596

---By President Giattino

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH T&M ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$148,920.00 FOR ENGINEERING DESIGN AND CONTRACT ADMINISTRATION OF THE FIRST STREET STREETSCAPE REVITALIZATION AND CITYWIDE WAYFINDING PROJECT FOR THE CITY OF HOBOKEN TO COMMENCE OCTOBER 15, 2014 AND EXPIRE OCTOBER 14, 2015

WHEREAS, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.* (“Redevelopment Law”), on February 7, 2007, the City Council adopted a Resolution designating certain properties known and designated on the Tax Map of the City of Hoboken as Block 229, Lots 1 and 2 and Block 139, Lots 1.1, 1.2, 1.3, 2, 3 and 4 (collectively referred to hereinafter as the “Hoboken Yard Redevelopment Area” or “Site”), which is generally located in the southeastern portion of the City of Hoboken, as an area in need of redevelopment; and

WHEREAS, after extensive consultation with multiple parties the draft Hoboken Yard Redevelopment Plan, dated October 2014, (“Plan”), was prepared by the firm of Wallace Roberts & Todd, LLC (“WRT”); and

WHEREAS, the draft Hoboken Yard Redevelopment Plan does not purport to independently authorize or prevent any improvements to any transit facilities owned or operated by NJ Transit, including Hoboken Terminal, within the Hoboken Yard Redevelopment Area or any other such improvements which would directly infringe upon NJ Transit’s core transportation functions; and

WHEREAS, the next step in the redevelopment process is to refer the proposed Plan to the City of Hoboken Planning Board for its recommendation pursuant to law;

NOW, THEREFORE, it is hereby resolved by the City Council as follows:

1. The City Council hereby refers the proposed “Hoboken Yard Redevelopment Plan,” dated October , 2014 (“Plan”) which is on file at the municipal offices of the City of Hoboken, and incorporated herein as if set forth in full, to the City of Hoboken Planning Board for review and recommendation in accordance with N.J.S.A. 40A:12A-7(e).
2. The City of Hoboken Planning Board shall generate a report within forty-five (45) days after this referral containing its recommendation regarding the proposed Hoboken Yards Redevelopment Plan. The report shall include a determination as to whether the proposed Plan, is consistent with the City of Hoboken Master Plan, and if inconsistent, shall identify the inconsistencies it may have identified. The report of the Planning Board may also include any other matters the Board deems appropriate.
3. City Staff and consultants are hereby authorized and directed to take all ve actions to

implement this Resolution as are necessary or appropriate to accomplish its goals and intent.

4. This Resolution shall take effect immediately.

---Motion duly seconded by Councilman Doyle

---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Castellano, Cunningham, Doyle, Mason, Mello, Occhipinti, Russo and President Giattino

---Nays: None.

NEW BUSINESS

Councilwoman Castellano comments on lighting on certain streets and commend all the candidates that ran in yesterday's General Election

Councilwoman Mason comments and thanks the Freeholder Board for holding the event in Hoboken and rejecting the project, and the bicycles on the sidewalk throughout the City of Hoboken, flooding in Fox Hill, draining units

Councilman Cunningham comments and has contact the NHSA and that they were clean on 13th and Willow, the raccoon, possum critter and going after bigger dogs down in Elysian Park and a reports of potential rabies

Councilman Occhipinti comments and maybe looking into the committee for garbage tops and possibly placing an ordinance about this matter

Councilman Russo comments at the corner for 5th and Madison, the exposed foundation a lot of different animals are nesting and the city going out to the vacant lots and billing the property owner, a bunch of safety and health concerns

Councilman Bhalla comments on an ordinance about health and safety matter and implement that process

Councilman Russo comments on the issues of the midtown garage every Fri and Sat. night and there's vandalism going on in the garage across from the hospital

Councilwoman Castellano has left the meeting at 10:16 PM and returned at 10:17 PM

Councilman Russo comments on the policy on facial hair for the whole department in the month of November and commends all candidates who ran in yesterday's General Election and looking in the new makeup in the Hoboken School Board

Councilman Doyle comments and thanking Councilwoman Mason and moving the Freeholder meeting to Hoboken and thank the City Clerk's office for catching up to speed

Councilman Occhipinti congratulates all candidates who ran on the school board yesterday and thank BA Wiest on bringing Class II officers by the Path in the morning and night, what is the status of road pavings

BA Wiest comments that the sidewalk and concrete work will be soon

Councilman Occhipinti comments on street lighting on Jackson and Observer, if possible to keep the Directors in New Business respectively

Councilman Mello comments on thanking and congratulating all the candidates who ran in yesterday's election and also the poll workers who worked the polls and congratulate our new Police Chief

Councilman Cunningham comments on Community Development on the North and Transportation and Parking and trying to have meetings on a regular basis, met last week for the CD meeting North and discussed Water Music, North Edge and North End and update the Council in the next meeting and looked out at build out scenarios and get a plan in next month and brought to the Council and meet on a regular basis and move the project forward and the date for the first meeting on Monday, November 10th at 7 PM at 931 Madison St. to discuss Water Music and a

Transportation and Parking meeting next Thur. Nov. 13th time TBA, handicap parking ordinance, bike corral, bicycles on the sidewalks and commend all school board candidates that ran and it's all for a good cause
Councilman Bhalla comments and congratulates to all the candidates who ran yesterday and hopefully move forward as a community and talks about stolen bikes in the city and if the Police can inform community on how to register their bikes and promoting bicycle use, tomorrow night is a Planning Bd. Meeting is Toll Brothers will be bringing an application in respect to Sinatra Dr. North in Council Chambers at 7:00 PM
Councilman Doyle comments that a RFP to assist the Master Plan in committee to update the Zoning Ordinance and ask the Council for zoning requests
Council President comments the draft for the City Council calendar and next Tues. is Veterans day at 11AM and Tues. evening is the Taste of Hoboken to benefit the YMCA

At 10:40 P.M. meeting adjourned of the Governing Body on a motion by Council duly seconded by the Council members

Council President President Giattino then adjourned the meeting at 10:40 P.M.

PRESIDENT OF THE COUNCIL

CITY CLERK