

MEETING OF SEPTEMBER 3, 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,
SEPTEMBER 3, 2014 AT 7:00 PM**

President Giattino opened the meeting at 7:01 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 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, Mello, Mason, Occhipinti, Russo and President Giattino

*****Councilman Cunningham has arrived to the meeting at 7:09 PM*****

*****Councilwoman Mason has arrived to the meeting at 7:18PM*****

RESOLUTIONS

14-458

---By Councilman Bhalla

**RESOLUTION OF THE CITY OF HOBOKEN AUTHORIZING THE EXECUTION OF A
REDEVELOPMENT AGREEMENT WITH FRANK PASQUALE LIMITED PARTNERSHIP**

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented (the "Act"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, the City of Hoboken (the "City") desires that a portion of the real property within the Northwest Redevelopment Area located at Block 100, Lot 10 on the Tax Map of the City of Hoboken, more commonly known as 1024 Adams Street (hereinafter "Project Site"), be redeveloped in accordance with the Redevelopment Plan for the Northwest Industrial Area (the "Redevelopment Plan"); and

WHEREAS, on May 17, 2014, the City Council of the City of Hoboken (the "City Council") authorized the execution of an Interim Cost and Conditional Designation Agreement with Frank Pasquale Limited Partnership ("Frank Pasquale") to negotiate the terms of a Redevelopment Agreement, which such Redevelopment Agreement required that the redeveloper pay those reasonable costs incurred by the City associated with the review of the redeveloper's proposal, drafting and negotiation of a Redevelopment Agreement, and all other costs, fees and expenses related to the Redevelopment Agreement prior to the execution of same; and

WHEREAS, after extensive negotiations between the City and Frank Pasquale, as well as independent analysis of the *pro forma* for the project proposed by Frank Pasquale, agreement has been reached to provide for the development, construction and maintenance of a state of the art, environmentally protective, seven (7) story residential building consisting of ten (10) units comprising one (1) two-bedroom unit, seven (7) three-bedroom units, and two (2) four-bedroom units, including the following features: eleven (11) on-site parking spaces; LEED Gold Certification from the US Green Building Council; installation of a circuit connection box to support a potential

power transfer to the micro-grid; and Passive House Certification from the Passive House Institute, with a requirement that Frank Pasquale make an Affordable Housing Payment in the total amount of \$40,000 to the City to facilitate affordable housing opportunities within the City.

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

1. The Mayor of the City of Hoboken is hereby authorized to execute the Redevelopment Agreement by and between the City of Hoboken and Frank Pasquale Limited Partnership in substantially the form attached hereto as Schedule A.
2. Staff and consultants to the City are hereby authorized and directed to take all other administrative actions to implement this Resolution as are necessary and appropriate to accomplish its goals and intent.
3. This Resolution shall be effective immediately.

The speakers who spoke: Cheryl Fallick, John Astazi.

---Motion duly seconded by Councilman Cunningham

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

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

---Nays: Occhipinti

14-459

---By Councilman Bhalla

RESOLUTION OF THE CITY OF HOBOKEN REFERRING AN AMENDMENT TO THE NORTHWEST REDEVELOPMENT PLAN TO THE PLANNING BOARD OF THE CITY OF HOBOKEN FOR REVIEW AND REPORT PURSUANT TO N.J.S.A. 40A:12A-7

WHEREAS, by Ordinance adopted May 20, 1998, the City Council of the City of Hoboken (“City Council”) adopted a Redevelopment Plan known as the Northwest Redevelopment Plan for the redevelopment of an area in the City of Hoboken known as the Northwest Industrial Area (“Northwest Redevelopment Plan”), which was determined to be an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law (“Redevelopment Law”), N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, the real property located at Block 100, Lot 10 on the tax map of the City of Hoboken, otherwise known as 1024 Adams Street, is situated within the Northwest Industrial Area; and

WHEREAS, the City Council has prepared certain amendments to the Northwest Redevelopment Plan, which amendments are in furtherance of the redevelopment of the Northwest Industrial Area, and which are set forth in a proposed Ordinance entitled “An Ordinance Amending the Northwest Redevelopment Plan and Appendix A of Chapter 196 of the Code of the City of Hoboken”; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, prior to the amendment of a Redevelopment Plan, proposed amendments must be referred to the Planning Board for review and recommendations.

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

1. A copy of the proposed ordinance entitled “An Ordinance Amending the Northwest Redevelopment Plan and Appendix A of Chapter 196 of the Code of the City of Hoboken” be transmitted to the Planning Board of the City of Hoboken for its review and recommendations pursuant to N.J.S.A. 40A:12A-7.

2. Staff and consultants to the City are hereby authorized and directed to take all other administrative actions to implement this Resolution as are necessary and appropriate to accomplish its goals and intent.
3. This Resolution shall be effective immediately.

---Motion duly seconded by Councilman Cunningham

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

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

---Nays: Occhipinti

ORDINANCES

Introduction and First Reading

14-488

Z-309

AN ORDINANCE AMENDING THE NORTHWEST REDEVELOPMENT PLAN AND APPENDIX A OF CHAPTER 196 OF THE CODE OF THE CITY OF HOBOKEN (will be further discussed at the October 15th Council Meeting)

WHEREAS, by Ordinance adopted May 20, 1998, the City Council of the City of Hoboken (“City Council”) adopted a Redevelopment Plan known as the Northwest Redevelopment Plan for the redevelopment of an area in the City of Hoboken known as the Northwest Industrial Area (“Northwest Redevelopment Plan”), which was determined to be an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law (“Redevelopment Law”), N.J.S.A. 40A:12A-1 et seq.;

WHEREAS, the Northwest Redevelopment Plan is reprinted in Appendix A of Chapter 196 of the Code of the City of Hoboken; and

WHEREAS, the real property located at Block 100, Lot 10 on the tax map of the City of Hoboken, otherwise known as 1024 Adams Street, is situated within the Northwest Industrial Area; and

WHEREAS, the City Council has prepared certain proposed amendments to the Northwest Redevelopment Plan, which proposed amendments are in furtherance of the redevelopment of the Northwest Industrial Area; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, the proposed amendments to the Northwest Redevelopment Plan were referred to the Planning Board for review and recommendations; and

WHEREAS, the City Council has reviewed and considered the recommendations of the Planning Board regarding the proposed amendments to the Northwest Redevelopment Plan; and

WHEREAS, the proposed amendments to the Northwest Redevelopment Plan meet the statutory requirements of, and can be adopted in consistency with, the applicable provision of the Redevelopment Law.

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Hoboken as follows:

SECTION ONE: AMENDMENT

The “Zone 1” portion of the Northwest Redevelopment Plan is hereby amended to read as follows; deletions to the current ordinance are noted in ~~strike through~~, additions to the current ordinance are noted in underline:

**196 Zoning
Attachment 1
City of Hoboken
Appendix A - Redevelopment Plan for the Northwest Industrial Area**

**Zone 1
[Amended 10-4-2006 by Ord. No. DR-275;
12-6-2006 by Ord. No. DR-285; 12-7-2011 by Ord. No. Z-146; 6-19-2013 by Ord. No. Z-243]**

The following blocks will be permitted to have residential buildings: (Blocks B.88; B.89; B.95; B.99; B.100; B.103; Lots 1-6 & 27-32; B.104; B.109; B.110; B.114; Lots 1-13, 20-33, and parts of Lots 14-17 consisting of the southerly one-third 25 feet of these lots; B.115; Lots 1-14 & 19-32; B.150; B.151; B.156).

Sub-Area 1: All Sites With The Exception of Block 95, Lots 11-16 and 17-18 and Block 100, Lot 10

Where a redeveloper chooses to combine residential use with permitted nonresidential principal uses such as community facility or office or commercial recreation in a single building, all residential use— except for lobby access – must be located on floors above the other uses and have separate secure entrances. In such a case the floor area of each use must be prorated relative to the site. Such prorating shall also apply to instances where preexisting nonresidential buildings remain, whether for continued nonresidential use or renovated for residential use. Residential floor area may abut parking areas which are physically separated but technically on the same level. Maximum building height shall be the maximum permitted for residential use and all residential floors shall have rear yards as required for residential buildings. See bulk regulations in Table 1: “Sub-Area 1, Building Design”.

Where such a mixed-use building directly abuts an off-site residential development, the design shall be evaluated by the Planning Board as to potential negative impact on the access to light and air of the adjoining building’s residential floors.

Sub-Area 2: Block 95, Lots 11-16

Where the redeveloper of Block 95, lots 11-16 proposes to create a mixed-use building which includes a music recording studio with special requirements for sound insulation, the following special conditions shall apply: in addition to the base 3.0 FAR permitted for residential use on the site, the redeveloper may also create up to 1.55 FAR of space for such music recording studio and its ancillary space (including transient overnight accommodations as approved previously by the Zoning Board of Adjustment) provided that for every 2.0 square feet of commercial space built, a minimum of 1.0 square feet of programmable public space is also built on-site. It is further provided that so long as at least 12,000 square feet of public space is built, for each 1.0 square feet of public space created, the builder may also create 1.0 square feet of additional residential floor area beyond the base 3.0 FAR. In no event, shall the total number of dwelling units created for the entire site exceed the maximum permitted at the base 3.0 FAR. Special bulk and parking regulations and urban design guidelines for this site can be found following the standard zone regulations immediately below. See bulk regulations in Table 2: “Sub-Area 2, Building Design”.

Where such a mixed-use building directly abuts an off-site residential development, the design shall be evaluated by the Planning Board as to potential negative impact on the access to light and air of the adjoining building’s residential floors.

Sub-Area 3: Block 95, Lots 17-18

The parcel identified as Block 95, Lots 17-18 constitutes a substandard sized building site within the Plan Area. Whereas the Plan requires a minimum of 10,000 sq. ft., the subject site measures 5,000 square feet as it existed at the time of the adoption of the Plan. The Council wishes to accommodate the project by permitting certain exceptions to a number of bulk regulations such as lot coverage, rear yard and related regulations, parking and floor

area for corner buildings. Permitted density and building height will remain the same as in Sub-Area 1. See bulk regulations in Table 3: "Sub-Area 3, Building Design".

Sub-Area 4: Block 100, Lot 10

The parcel identified as Block 100, Lot 10 constitutes a substandard sized building site within the Plan Area. Whereas the Plan requires a minimum site size of 10,000 sq. ft., the subject site measures 5,000 square feet as it existed at the time of the adoption of the Plan. The City Council wishes to accommodate the project by permitting certain exceptions to a number of bulk regulations such as lot coverage, rear yard and related regulations, and floor area to accommodate the size of the site and to promote larger and more three bedroom units to accommodate the demand for housing for families. Urban Design Guidelines shall apply as a whole but where a conflict appears between the Urban Design Guidelines and Table 4, Table 4 regulations shall control. Special bulk regulations for this site can be found in Table 4: "Sub-Area 4, Building Design".

Table 1: "Sub-Area 1, Building Design"

In Sub-Area 1, residential buildings shall be designed pursuant to Table 1. Note that the Urban Design Guidelines for the Plan as a whole apply to Sub-Area 1. However, where a conflict appears between the Urban Design Guidelines for the Plan and those in Table 1, Table 1 regulations shall control:

Building Height Five residential floors 50 feet over one floor 10 feet of parking (maximum total building height 60 feet) except as varied below where residential floor area is used to mask the parking, the ground floor residential use shall not be counted as a "residential floor" so long as maximum FAR and density have not been exceeded; in such a design, the parking may occupy up to two levels so long as the parking floors are completely masked and so long as all other regulations specified herein are complied with; the ground floor height may exceed 10 feet only to the extent necessary to raise the first residential floor level to base flood elevation.

Bonus Building Height Where stoops are provided pursuant to the bonus provisions described below, maximum total building height may exceed 60 feet: Alternate A: where stoops are provided along the north-south frontage(s) of a site at least once every 50 feet, floor-to-floor heights may be increased to 11 feet; no fewer than two such stoops per north-south frontage may be provided to qualify for the bonus; in such a case, maximum building height is 65 feet; if a parapet is required by BOCA or local Fire Department regulations, it shall not exceed in height the minimum required.

Alternate B: where residential floor area is used to mask parking floors and stoops are provided along the north-south frontage(s) of a site at least once every 50 feet, floor-to-floor heights may be increased to 11 feet; the ground floor height may exceed 10 feet only to the extent necessary to raise the first residential floor level to base flood elevation or to create a minimum four-step stoop; no fewer than two such stoops per north-south frontage may be provided to qualify for the bonus; if a parapet is required by BOCA or local Fire Department regulations, it shall not exceed in height the minimum required.

Residential buildings in Block 104, Lots 13 to 21 only within Zone 1 may be designed with an alternate Building Height as follows:

Building Height Five residential floors 50 feet over one floor 16 feet of parking (maximum total building height 66 feet) except as varied below where residential floor area is used to mask the parking, the ground floor residential

use shall not be counted as a "residential floor" so long as maximum FAR and density have not been exceeded; in such a design, the parking may occupy up to two levels so long as the parking floors are completely masked and so long as all other regulations specified herein are complied with; the ground floor height may exceed 16 feet only to the extent necessary to raise the first residential floor level to base flood elevation.

Bonus Building Height

Where stoops are provided pursuant to the bonus provisions described below, maximum total building height may exceed 66 feet: Alternate A: where stoops are provided along the north-south frontage(s) of a site at least once every 50 feet, floor-to-floor heights may be increased to 11 feet; no fewer than two such stoops per north-south frontage may be provided to qualify for the bonus; in such a case, maximum building height is 71 feet; if a parapet is required by BOCA or local Fire Department regulations, it shall not exceed in height the minimum required.

Alternate B: where residential floor area is used to mask parking floors and stoops are provided along the north-south frontage(s) of a site at least once every 50 feet, floor-to-floor heights may be increased to 11 feet; the ground floor height may exceed 16 feet only to the extent necessary to raise the first residential floor level to base flood elevation or to create a minimum four-step stoop; no fewer than two such stoops per north-south frontage may be provided to qualify for the bonus; if a parapet is required by BOCA or local Fire Department regulations, it shall not exceed in height the minimum required.

Floor Area Ratio

3.0 for residential floor area; to be calculated using only those lots located within the residential zone boundary to be used for the residential structure (except as varied below).

Bonus FA:

Where public recreation space is created within the footprint of the residential structure or on adjacent lots within the residential zone boundaries (unless granted special exception by the City Council), the builder may add an equivalent amount of floor area to the building in the form of one penthouse level occupying no more than half the area of the roof below and set back a minimum of 10 feet from the front facade subject to the following controls:

The public recreation space may be no smaller than 50 feet by 50 feet in size if open, 25 feet by 25 feet if enclosed.

Penthouse may not rise higher than 10 feet above maximum building height permitted for the site.

Corner Buildings:

Any residential building which "wraps around" a corner may exceed the maximum floor area permitted for the principal portion of that structure only to the extent necessary to allow such building structure to be located anywhere within a square defined by a line drawn 70 feet along the lot lines extending in each direction from the street intersection and two perpendicular lines drawn to connect them, provided that all setback, density and parking requirements have been met; also see lot coverage exception.

Density:

Maximum dwelling units permitted on the site shall be calculated by dividing permitted FA (to be calculated at 3.0 as described above – whether the site is an interior or corner location) by 1,000; bonus FA may be translated into additional dwelling units by dividing it by 1,000.

Lot coverage:

60% for the residential portion of building (except on corner sites as described in the discussion of building depth and rear yards; see Urban Design Guidelines: General Building Bulk and Yard Requirements).

Parking: 90% for parking level up to 10 feet above grade as required for second level as described above.
One space for each dwelling unit except for bonus units; no spaces required for public recreation space or any publicly accessible activity areas required in the building base so long as no individual activity area exceeds 1,000 square feet gross.

Table 2: "Sub-Area 2, Building Design"

In Sub-Area 2, where the redeveloper proposes to create a mixed-use building which includes a music recording studio and its ancillary space (including transient overnight accommodations as approved previously for this site by the Zoning Board of Adjustment) with special requirements for sound insulation, the following special regulations shall apply (note: hereinafter, such development will be referred to as "studio"):

Building Height: One building mass may contain up to six residential floors (maximum: 60 feet) which may be increased by a seventh partial floor (up to a maximum: 70 feet in height) if bonus floor area is granted, supported over a base building which contains no more than one level of parking and one or two levels of studio space (maximum total height: 30 feet) separated by an open volume of space not to exceed 13 feet in height. Maximum height of the entire mixed-use structure may not exceed 112 feet to the top of the roof slab.

Floor Area Ratio: 3.0 for residential floor area; additional floor area pursuant to the bonus described below:

Bonus FA: In addition to the base 3.0 FAR permitted for residential use on the site, the redeveloper may also create up to 1.55 FAR of space for the studio provided that for every 2.0 square feet of studio space built, a minimum of 1.0 square feet of programmable public space shall be built onsite. It is further provided that so long as at least 12,000 square feet of public space is built, for each 1.0 square feet of public space created, the builder may also create 1.0 square feet of additional residential floor area beyond the base 3.0 FAR.

Density: Maximum dwelling units permitted on the site shall be calculated by dividing permitted base FA by 1,000 (to be calculated at 3.0 FAR). In no event, even if bonus floor area, is granted, shall the total number of dwelling units created exceed the maximum permitted at the base 3.0 FAR

Lot coverage: 60% for the residential portion of the building
100% for the base building containing the parking and the music recording studio up to 30 feet above grade as required

Parking: Five spaces for the music studio (pursuant to the previous variance granted); 0.5 spaces for each dwelling unit; no spaces required for public recreation space or any publicly accessible activity areas provided in the building base

Urban Design Guidelines: The following regulations apply specifically to Sub-Area 2; where a conflict appears between these and the Urban Design Guidelines for the Plan as a whole, the following regulations shall control:

General Building Bulk and Yard Requirements:

Minimum front yard setback from north-south street: zero feet
Minimum side street setback from east-west street: zero feet

Building Base Design:

Door/Window/Stoop frequency: every 80 feet on Madison Street; every 50 feet on Tenth Street

	Windows: see activity areas
Parking and Parking Design:	Window openings: may be satisfied per streetscape requirements (see below) Garage roof may be developed for public recreation use (see below)
Streetscape Requirements:	Street trees: single row of trees every 25 feet on all streets Activity areas; activity area requirement may be satisfied by provision of interactive glass wall extending not less than 50% of the length of each street facade at sidewalk level
Public Recreation Space:	Design, availability and programming to be approved by the City's Department of Cultural Affairs in conjunction with the Department of Community Development with permanent public easements per Corporation Counsel Whereas the proposed public space occupies the 30% of the site normally attributed to required private open space, the roof above the topmost residential floor shall be developed as a "green" roof which shall allow access to tenants

Table 3: "Sub-Area 3, Building Design"

In Sub-Area 3, residential buildings shall be designed pursuant to Table 3. Note that the Urban Design Guidelines for the Plan as a whole apply to Sub-Area 3. However, where a conflict appears between the Urban Design Guidelines for the Plan and those in Table 3, Table 3 regulations shall control:

Site size, minimum	5,000 sq. ft.
Front yard, minimum	none required
Side-street setback	none required from east-west streets
Rear yard, minimum	20 ft.
Rear wall, maximum	80 ft. from front lot line
Building Height	See Sub-Area 1
Bonus Building Height	See Sub-Area 1
Floor Area Ratio	3.0 for residential floor area; to be calculated using only those lots located within the residential zone boundary to be used for the residential structure (except as varied below).
Bonus FA:	See Sub-Area 1
Corner Buildings:	Any residential building which "wraps around" a corner may exceed the maximum floor area permitted for the principal portion of that structure only to the extent necessary to allow such building structure to be located anywhere within a square defined by a line drawn 80 feet along the lot lines extending in each direction from the street intersection and two perpendicular lines drawn to connect them.
Density:	Maximum dwelling units permitted on the site shall be calculated by dividing permitted FA (to be calculated at 3.0 as described above – whether the site is an interior or corner location) by 1,000; bonus FA may be translated into additional dwelling units by dividing it by 1,000.
Lot coverage:	70% for the residential portion of building; see Urban Design Guidelines: General Building Bulk and Yard Requirements). 90% for parking level up to 10 feet above grade as required for second level as described above.
Parking:	One space for each of the first twelve dwelling units except for bonus units; no spaces required for public recreation space or any publicly accessible activity areas required in the building base so long as no individual activity area exceeds 1,000 square feet gross.

Table 4: "Sub-Area 4, Building Design"

The following regulations apply specifically to Sub-Area 4:

<u>Minimum Site Size</u>	<u>5,000 sq. ft.</u>
<u>Front yard, minimum</u>	<u>Minimum front yard setback from east-west street: zero feet</u>
<u>Side yard, minimum</u>	<u>Minimum side yard setback from north-south street: zero feet</u>
<u>Rear yard, minimum</u>	<u>No required setback on first floor parking level in order to accommodate required parking on substandard sized lot. All floors above first floor parking level to have 30 ft. measured from the interior corner of the lot not abutting the street.</u>
<u>Rear wall, maximum</u>	<u>No maximum on first floor parking level in order to accommodate required parking on substandard sized lot. 80 ft. from front lot line on 11th Street for all floors above first floor parking level, where main entrance/lobby to the building is on 11th Street.</u>

Streetscape Requirements: Street trees: single row of trees every 25 feet on north-south streets.

Building Height Five residential floors 55 feet over one floor 12 feet of parking (maximum total building height 67 feet) except as varied below regarding bonus building height to provide for larger and more three bedroom units to accommodate the demand for housing for families.

Bonus Building Height: If the project contains more than 50% of the units as 3 bedroom or larger units to accommodate family sized units, an additional residential floor may be permitted. In such case, six residential floors 67 feet over one floor 12 feet parking (maximum total building height 79 feet).

Floor Area Ratio 3.0 for residential floor area; to be calculated using only those lots located within the residential zone boundary to be used for the residential structure (except as varied below).

Bonus FA: In addition to the base 3.0 FAR permitted for residential use on the site, if the project contains more than 50% of the units as 3 bedroom or larger units, to provide the footprint necessary to accommodate family sized units, the redeveloper may also create up to an additional 1.70 FAR within the site. The total FAR is not to exceed 4.70.

Density: Maximum dwelling units permitted on the site shall be calculated by dividing permitted FA (to be calculated at 3.0 as described above – whether the site is an interior or corner location) by 1,000; bonus FA may not be translated into additional dwelling units.

Lot coverage: 82% for the residential portion of building.
100% for the first floor containing the parking.

Urban Design Guidelines:

Bay Windows: Bay window encroachments into the north-south street setback area may be below a height of 10 feet above grade. Bay windows may encroach onto the east-west street setback area at 40 feet above grade. Bay window and Movable Window Screening may extend and encroach a maximum of 40" into the street right of way.

Parking: A minimum of one space for each dwelling unit.

SECTION TWO: REPEAL OF INCONSISTENT PROVISIONS

All ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only to the extent of such conflict or inconsistency, it being the legislative intent that all such ordinances or part of ordinances now existing or in effect unless the same are in 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 effect 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 not withstanding the invalidity of any part.

SECTION FOUR: EFFECTIVE DATE

This Ordinance shall take effect upon passage and publication as 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 **September 17, 2014 at 7:00 PM.**

---Motion duly seconded by Councilman Cunningham

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

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

---Nays: Occhipinti

SECOND READING/PUBLIC HEARING AND FINAL VOTE

ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY
ADOPTING CERTAIN AMENDMENTS TO THE FINANCIAL AGREEMENT WITH 1100 ADAMS
STREET URBAN RENEWAL, LLC WITHIN THE NORTHWEST REDEVELOPMENT AREA AND
CANCELLING ANNUAL SERVICE CHARGE ASSESSMENTS ON A PORTION OF THE
PROJECT THEREON (**Z-306**)

The speakers who spoke: Special Counsel Jong Sook Ni.

No other person present desiring to be heard and no written protests or objections received, President Giattino asked for a motion to close the hearing.

President Giattino moved that the hearing be closed.

---Motion duly seconded by Councilman Bhalla

---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.

President Giattino then instructed the City Clerk to call the Final Vote for the above Ordinance.

---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.

AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO ADD LEGISLATION REGARDING PROCEDURES RELATING TO ABANDONED BICYCLES WITHIN THE CITY OF HOBOKEN (**Z-307**)

No other person present desiring to be heard and no written protests or objections received, President Giattino asked for a motion to close the hearing.

President Giattino moved that the hearing be closed.

---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.

President Giattino then instructed the City Clerk to call the Final Vote for the above Ordinance.

---Motion duly seconded by Councilman Mello

---**TABLED by the following vote:** YEAS: 9 – NAYS: 0

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

---Nays: None.

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**)
(**TABLED TO THE OCTOBER 1, 2014 CCM**)

PUBLIC COMMENTS

The speakers who spoke: John Bredin, Dominick Russo, Cheryl Fallick.

14-460

APPLICATION FOR MISCELLANEOUS LICENSES

RAFFLE----- 1 item

---Councilman Bhalla moved that the licenses be granted.
---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.

14-461

---By Councilman Bhalla

CLAIMS

Total for this agenda **\$4,084,518.27**
---Motion duly seconded by Councilman Cunningham
---Adopted by the following vote: YEAS: 9 – NAYS: 0 ABSTAIN: 2
---Yeas: Council persons Bhalla, Castellano, Cunningham, Doyle, Mason, Mello, Occhipinti, Russo and President Giattino
---Nays: None.
---Abstain: Doyle 13-00129, 14-00988 and Mason 14-02846, 13-00129, 14-00328, 14-00988

Councilwoman Mason comments on the water feature for Legion Park for 14-03157 for \$1,539.00

14-462

---By Councilman Bhalla

PAYROLL

For the two week period starting July 31, 2014 – August 14, 2014

Regular Payroll	O/T Pay	Other Pay
\$1,564,890.24	\$54,955.27	\$333,281.45

Total \$1,953,126.96

---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.

PUBLIC COMMENTS FOR RESOLUTIONS

CONSENT AGENDA –5-11, 13, 14, 19, 20, 21, 22, 24, 26, 27, 28

Pulled from the agenda for discussion: 3, 4, 12, 15, 16, 17, 18, 23
Removed by Administration: 15

Councilwoman Mason has left the table at 8:55 PM
Councilwoman Mason has returned to the table at 9:00 PM

RESOLUTIONS (CONTINUED)

14-463

---By Councilman Bhalla

RESOLUTION TO APPROVE A CONTRACT FOR ELECTRICAL GENERATION SERVICES FOR THE CITY OF HOBOKEN BY THE SUCCESSFUL BIDDER AT AN ONLINE REVERSE AUCTION TO BE HELD IN SEPTEMBER 2014 (T & M associate will be present)

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 is desirous of conducting an online reverse auction for energy generation services in September 2014; and

WHEREAS, the City of Hoboken elects to utilize the online auction services of T&M Associates, an approved vendor pursuant to the Act.

NOW, THEREFORE, BE IT RESOLVED that the City of Hoboken hereby authorizes the conduct of an online reverse auction for energy generation services with T&M Associates during the month of September 2014; and

BE IT FURTHER RESOLVED that the Mayor or her designee is hereby authorized to execute any electric supply contract presented by the participating supplier submitting the successful bid in the T&M Associates online reverse auction for 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: 0 ABSENT: 1

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

---Nays: None

---Absent: Mason

14-464

---By Councilman Bhalla

RESOLUTION TO APPROVE A “LICENSE AGREEMENT” BETWEEN THE CITY OF HOBOKEN AND DAVID GOLDBERG, OWNER OF BLOCK 184 LOT 31 (a/k/a 926 Garden Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY

WHEREAS, the City of Hoboken requires property owners to maintain the public right-of-way adjacent to their property, including but not limited to sidewalks, stairs, stoops, fences, areaways, trees and other landscaping; and

WHEREAS, the City of Hoboken encourages property owners to landscape and otherwise improve said right-of-way to enhance the urban landscape; and

WHEREAS, the City of Hoboken and the City Council, by resolution, provides for the issuance of license agreements for the aforementioned purpose; and

WHEREAS, the City of Hoboken desires to grant to David Goldberg, owner of Block 184 Lot 31, more commonly known as 926 Garden Street, Hoboken, such a license.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, as follows:

- 1) Approval of the attached "License Agreement" between the City of Hoboken and David Goldberg, owner of Block 184 Lot 31, more commonly known as 926 Garden Street, shall be subject and limited to the details and specifications included in the attached Application and Exhibits including current survey, metes and bounds of proposed encroachment, and Minervini Vandermark Architecture architectural drawings with proposed site plan;
- 2) The Mayor or her agent is hereby authorized to enter into the attached agreement; and
- 3) This resolution shall become effective immediately up adoption.

---Motion duly seconded by Councilman Cunningham

---Adopted by the following vote: YEAS: 8 – NAYS: 0 ABSENT: 1

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

---Nays: None.

---Absent: Mason

14-465

---By Councilman Bhalla

RESOLUTION AWARDING A CHANGE ORDER TO THE CONTRACT OF ZENITH CONSTRUCTION FOR DOG PARKS, AS CHANGE ORDER NUMBER 3 (FINAL), IN AN INCREASED AMOUNT NOT TO EXCEED \$2187.33 (>5.0% INCREASE) FOR A TOTAL NOT TO EXCEED AMOUNT OF \$216,064.33

WHEREAS, the City of Hoboken required additional unforeseen goods and services under the contract for the final close out of the dog park construction project; and,

WHEREAS, the Administration used Zenith Construction for said services and provisions; and,

WHEREAS, in accordance with the direction of the Administration, the City Council is asked to award a change order (#1) and change order (final) to the contract for construction of the dog parks to Zenith Construction for a combined total increase in the contract amount by Two Thousand One Hundred Eighty Seven Dollars and Thirty Three Cents (\$2187.33), for a new and final total not to exceed amount of Two Hundred Sixteen Thousand Sixty Four Dollars and Thirty Three Cents (**\$216,064.33**) for work in accordance with the Boswell Engineering Change Order Request, dated 7/24/2014; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$2187.33 is available in the following appropriation _____ in 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 or the capital/trust funds; 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, by the City Council of the City of Hoboken that a change order (#1) and change order (final) to the contract for construction of the dog parks to Zenith Construction for a combined total increase in the contract amount by Two Thousand One Hundred Eighty Seven Dollars and Thirty Three Cents (\$2187.33), for a new and final total not to exceed amount of Two Hundred Sixteen Thousand Sixty Four Dollars and Thirty Three Cents (**\$216,064.33**) for work in accordance with the Boswell Engineering Change Order Request, dated 7/24/2014, as follows:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The terms of the referenced Boswell correspondence shall govern the contract, and no changes may be made without the prior written consent of both parties.
3. Any further change orders which shall become necessary hereafter shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
4. The Council hereby authorizes the Mayor, or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
5. The Mayor, or her designee is hereby authorized to execute an agreement, for the above referenced goods and/or services based upon the information herein.

---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.

14-466

---By Councilman Bhalla

RESOLUTION TO APPROVE THE ATTACHED AGREEMENT WITH THE COUNTY OF HUDSON REGARDING THE 2014 BYRNE JUSTICE ASSISTANCE GRANT (JAG PROGRAM AWARD

WHEREAS, the City and the County of Hudson have negotiated an Agreement relating to the financial utilization of the 2014 JAG Award funds for the City in the amount of \$16,924.00, which is *attached hereto*; and,

WHEREAS, there is a City match associated with this Grant, in the amount of Seven Thousand Seven Hundred Thirty Six Dollars (\$7,736.00);

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$7,736.00 is available in the following appropriation account: 4-01-46-892-001 in the CY2014 budget; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the CY2014 budget.

Signed: _____, George DeStefano, CFO

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken as follows:

- A. This resolution approves the attached Agreement between the County of Hudson and the City relating to the City's utilization of the 2014 JAG funding, in the amount of \$16,924.00, as *attached hereto*;
- B. This resolution authorizes the City to match the 2014 JAG funding in the amount of Seven Thousand Seven Hundred Thirty Six Dollars (\$7,736.00);
- C. Any utilization of funding by the City shall be further restricted by the Application and Award documents, *attached hereto as a supplement to the Agreement*;
- D. The Mayor or her agent is hereby authorized to enter into the attached Agreement, or a modified Agreement with substantially similar terms which does not have any substantive changes;
- E. This resolution shall take effect immediately upon passage.

---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.

14-467

---By Councilman Bhalla

RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2014 MUNICIPAL BUDGET – BYRNE JUSTICE ASSISTANCE GRANT (JAG) - CY 2014 (in the sum of \$16,924.00)

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

BYRNE JUSTICE ASSISTANCE GRANT (JAG) 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 \$16,924.00 from Office of Hudson County Prosecutor and wishes to amend its CY 2014 Budget to include this amount as revenue with a City Match of \$7,736.00.

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.....\$16,924.00
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:
JAG Justice Assist Grant. O/E

NOW, THEREFORE, BE IT RESOLVED that the like sum of: \$16,924.00
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:
 - JAG Justice Assist Grant 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.

14-468
---By Councilman Bhalla

RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2014 MUNICIPAL BUDGET – POST SANDY PLANNING ASSISTANT GRANT (PSPAG) - CY 2014 (in the sum of \$100,000.00)

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

POST SANDY PLANNING ASSIST GRANT (PSPAG) – 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 \$100,000.00 from the Department of Community Affairs and wishes to amend its CY 2014 Budget to include this amount as revenue.

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.....\$100,000.00
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:
Post Sandy Plan (PSPAG) O/E

NOW, THEREFORE, BE IT RESOLVED that the like sum of: \$100,000.00
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:
Post Sandy Plan (PSPAG) 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.

14-469

---By Councilman Bhalla

RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2014 MUNICIPAL BUDGET – HOBOKEN POST-SANDY COMMERCIAL REVITALIZATION PROJECT CY 2014- CY 2014 (in the sum of \$799,455.00)

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

POST SANDY PLANNING ASSIST GRANT (PSPAG) – 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 \$100,000.00 from the Department of Community Affairs and wishes to amend its CY 2014 Budget to include this amount as revenue.

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.....\$100,000.00
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:
Post Sandy Plan (PSPAG) O/E

NOW, THEREFORE, BE IT RESOLVED that the like sum of: \$100,000.00
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:
Post Sandy Plan (PSPAG) 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.

14-470

---By Councilman Bhalla

**RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2014
MUNICIPAL BUDGET – NATIONAL FISH AND WILDLIFE FOUNDATION (NFWF) - CY
2014 (in the sum of \$250,000.00)**

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

NATIONAL FISH AND WILDLIFE FOUNDATION (NFWF) 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
\$250,000.00 from the U S Department of Interior and wishes to amend its CY 2014 Budget to include this amount
as revenue.

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.....\$250,000.00
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:
Nat'l Fish & Wildlife (NFWF) O/E

NOW, THEREFORE, BE IT RESOLVED that the like sum of: \$250,000.00

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:
Nat'l Fish & Wildlife (NFWF) 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.

14-471

---By Councilman Bhalla

AUTHORIZING THE CITY OF HOBOKEN TO PARTICIPATE IN THE STATE LOCAL COOPERATIVE HOUSING INSPECTION PROGRAM FOR THE JULY 1, 2014 TO JUNE 30, 2015 TERM (STATE FISCAL YEAR), ACCEPTING THE \$80,000.00 GRANT FROM THE PROGRAM AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED AGENT FOR THE DURATION OF THE PROGRAM

WHEREAS, the City of Hoboken has been approved by the State of New Jersey Department of Community Affairs for participation in the program known as “State Local Cooperative Housing Inspection Program” which would provide the City of Hoboken with \$80,000.00 to effectuate proper housing inspections of multiple family dwellings, hotels and motels within the City limits; and,

WHEREAS, the City Council of the City of Hoboken finds it advantageous for the City to accept participation into this program to help effectuate proper inspections of the numerous multiple family dwellings within the City.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that the City is authorized to participate in the State of New Jersey State Local Cooperative Housing Inspection Program for the term commencing July 1, 2014 and terminating June 30, 2015;

BE IT FURTHER RESOLVED, the City of Hoboken accepts the \$80,000.00 allocated grant for participation in the program; and,

BE IT FURTHER RESOLVED, that the Mayor, or her designee, is hereby authorized on behalf of the City of Hoboken to:

1. Execute and furnish any documentation necessary to effectuate the City's participation in this program and funding for participation in this program;
2. Act as authorized agent and correspondent for the City of Hoboken; and,
3. Execute necessary contracts, as needed, to have the funding awarded.

---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.

14-472

---By Councilman Bhalla

RESOLUTION TO AWARD QUEEN MARGHERITA INC. D/B/A QUEEN MARGHERITA EXPRESS A LEASE FOR SINATRA PARK CAFE IN ACCORDANCE WITH THE NEGOTIATED BID SPECIFICATIONS IN AN ANNUAL AMOUNT OF \$61,200.00, AT A MONTHLY RATE OF DP \$5,100.00 EACH MONTH

WHEREAS, the City of Hoboken seeks to lease the structure commonly referred to as Sinatra Park Cafe; and,

WHEREAS, the Administration issued two (2) separate bids for the lease, and all proposals under both bids were required to be rejected; and,

WHEREAS, the Administration contacted the previous bidders in accordance with N.J.S.A. 40A:11-5(3) to conduct negotiations in an attempt to resolve the issues with the proposals, in an attempt to obtain a vendor to lease the property; and,

WHEREAS, in accordance with the direction of the Administration, the City Council is asked to award a lease pursuant to N.J.S.A. 40A:11-5(3), to Queen Margherita Inc. d/b/a Queen Margherita Express for a five year period, to commence November 15, 2014, with a monthly rate of \$5,100.00, for an annual amount of \$61,200.00; and,

WHEREAS, the terms and conditions of the lease shall be in accordance with the Ordinance of the City Council authorizing same, and the lease shall not be executed, and this award not become effective until such Ordinance is properly ordained in accordance with applicable laws.

WHEREAS, certification of funds is not required for this award.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that a lease with the below listed vendor is awarded for a five year period, to commence November 15, 2014, with a monthly rate of \$5,100.00, for an annual amount of \$61,200.00, as negotiated between the Administration and the vendor pursuant to N.J.S.A. 40A:11-5(3), as follows:

- a. The above recitals are incorporated herein as though fully set forth at length.
- b. The terms and conditions of the lease shall be in accordance with the Ordinance of the City Council authorizing same, and the lease shall not be executed, and this award not become effective until such Ordinance is properly ordained in accordance with applicable laws.
- c. This award and the underlying lease shall not become effective until the City receives final

approval of said lease from NJ DEP – Green Acres.

4. The Council hereby authorizes the Mayor, or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
5. The Mayor, or her designee is hereby authorized to execute said lease, for the above referenced goods and/or services based upon the following information:

Queen Margherita Inc. d/b/a Queen Margherita Express

---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.

14-473

---By Councilman Bhalla

RESOLUTION TO AUTHORIZE SUBMISSION OF THE ATTACHED GRANT APPLICATION FOR THE FY2014 NJ DCA ROID GRANT AND ACCEPTANCE OF ANY SUBSEQUENT ROID GRANT AWARD

WHEREAS, the City of Hoboken desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$10,000.00 to carry out a project to provide children with special needs living in Hoboken with adapted recreation programs; and

WHEREAS, dependent on the NJ DCA's final determination of the application, there may be matching funds from the City required for acceptance of this grant.

BE IT THEREFORE RESOLVED, that the City of Hoboken does hereby authorize the application for such a grant; and, recognizes and accepts that the Department may offer lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the City of Hoboken and the New Jersey Department of Community Affairs.

- A. The Mayor, Dawn Zimmer, is hereby authorized to submit the grant application and any subsequent grant acceptance documentation;
- B. This resolution shall take effect immediately upon passage.

---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.

14-474

---By Councilman Bhalla

RESOLUTION AWARDDING A COMPETITIVE CONTRACT TO APPRAISAL SYSTEMS, INC FOR REASSESSMENT SERVICES FOR A FOUR-YEAR TERM TO COMMENCE SEPTEMBER 1, 2014 AND EXPIRE AUGUST 31, 2018

WHEREAS, service to the City for Reassessment Services is subject to the competitive contracting process, which the City was authorized to utilize, to exempt the contract from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

WHEREAS, the City of Hoboken published a Competitive Contracting Request for Proposals for the Reassessment Services in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Appraisal Systems Inc. responded to by proposal dated August 25, 2014; and,

WHEREAS, the evaluation committee has determined that Appraisal Systems Inc. offers the best option of all the proposals submitted, cost and other factors considered, and therefore advises a contract be entered into with the vendor; and,

WHEREAS, the vendor 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, in accordance with the direction of the Administration, the City Council is asked to award a contract to Appraisal Systems, Inc. for the Reassessment Services, in accordance with their proposal dated August 25, 2014, at a cost of One Hundred Twenty Five Thousand Dollars (\$125,000.00) annually for a four-year term to commence September 1, 2014 for a total, not-to-exceed amount of Five Hundred Thousand Dollars \$500,000.00; and,

WHEREAS, certification of funds for this are available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$125,000.00 is available in the following appropriation account: x-xx-xx-xxx-xxx in the CY2014 budget; and I further certify that I will immediately review each additional year’s budget to determine whether an additional \$125,000.00/year is available and appropriated in the that given year’s annual budget upon adoption of said 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, by the City Council of the City of Hoboken that a contract with the below listed vendor is awarded for Reassessment Services, in an amount not to exceed One Hundred Twenty Five Thousand Dollars (\$125,000.00) annually as described in the vendor’s August 25, 2014 proposal and the City’s corresponding RFP, with a four (4) year term to commence on September 1, 2014, and with the additional contract terms as follows:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The terms of Appraisal Systems, Inc. proposal and the City’s RFP shall govern the contract, and no changes may be made without the prior written consent of both parties.
3. Any change orders which shall become necessary shall be subject to the City’s ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council, and the contract and any amendment thereto shall be subject to a non-appropriation clause in favor of the City.
4. Any amounts not herein certified for as available in the CY2014 budget shall be subject to proper and legally acceptable budgeting and appropriation by the City of Hoboken, and no cause of action, whether in equity or at law, shall be held against the City for failure to legally appropriate necessary funds. The contract for said services shall so state in a non-appropriation clause.
5. This contract shall include a term allowing the Administration to authorize an additional one year extension, at the same rate, which shall be described as the Fifth Year Option. This option shall be at the City Administration’s sole discretion.
6. The Council hereby authorizes the Mayor, or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.

7. The Mayor, or her designee is hereby authorized to execute an agreement, for the above referenced goods and/or services based upon the following information:

Appraisal Systems, Inc.
266 Harristown Road – Suite 302
Glen Rock, New Jersey 07452

---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.

14-475

---By Councilman Bhalla

RESOLUTION AWARDING A CONTRACT TO TATBIT CO. FOR ELECTRICAL CONTRACTOR SERVICES FOR THE CITY OF HOBOKEN IN ACCORDANCE WITH MRESC COOPERATIVE CONTRACT (12/13-43) IN THE TOTAL AMOUNT OF \$55,000.00

WHEREAS, the City requires Electrical contractor services, and N.J.S.A. 40A:11-5 permits municipalities to award public contracts without public bidding when the vendor is an approved state contractor or part of an approved national cooperative, and Tatbit Co. has been approved for an MRESC Cooperative Contract (12/13-43), which cooperative the City is a part of; and,

WHEREAS, pursuant to the recommendation of the Purchasing Department, which is attached hereto, the City wishes to contract for the services and related goods with Tatbit Co. which shall provide the City with service for six (6) months, commencing September 3, 2014 and expiring March 2, 2015 under contract MRESC 12/13-43); and

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$35,000.00 is available from 4-01-28-377-046 and \$10,000.00 is available from 4-31-55-702-005 in the 2014 budget; and I further certify that I will immediately review the CY2015 budget to determine whether the additional \$25,000.00 balance is available and appropriated in the CY2015 temporary budget upon adoption; 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; 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 by the City Council of the City of Hoboken that the below-listed vendor is authorized to provide the services and related goods described in the MRESC contract, for a total not to exceed amount of Seventy Thousand Dollars (\$70,000.00), as follows:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The Council hereby authorizes the Mayor or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
3. The contract shall include a non-appropriations clause absolving City liability for failure to legally

appropriate sufficient funds not certified as available in this resolution.

4. The Mayor or her designee is hereby authorized to execute an agreement, voucher and/or purchase order for the abovementioned goods and/or services based upon the following information:

Tatbit Co.
P.O. Box 310
Butler, New Jersey 07405

---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.

14-476

---By Councilman Bhalla

RESOLUTION AUTHORIZING USE OF THE COMPETITIVE CONTRACTING PROCESS FOR UTILITY BILL AUDITING FOR THE CITY OF HOBOKEN FOR UP TO FIVE (5) YEARS

WHEREAS, the City of Hoboken seeks to contract for utility bill auditing services, 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, which approval is attached hereto (letter dated 8/19/2014), 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 the Competitive Contract Process, as described and allowed in N.J.S.A. 40A:11-4.1k and the NJ DCA letter, shall be initiated by the Purchasing Agent/Business Administrator for the purpose of receiving proposals for utility bill auditing service providers 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.

14-477

---By Councilman Bhalla

RESOLUTION AWARDED A CHANGE ORDER TO THE CONTRACT TO GK FOTINOS FOR BATTING CAGES, AS CHANGE ORDER NUMBER 1, IN AN INCREASED AMOUNT NOT TO EXCEED \$3,519.35 (=1.7% INCREASE) FOR A TOTAL NOT TO EXCEED AMOUNT OF \$198,519.35

WHEREAS, the City of Hoboken requires additional unforeseen goods and services under the contract for batting cages; and,

WHEREAS, the Administration intends to continue to use GK Fotinos for said services and provisions;
and,

WHEREAS, in accordance with the direction of the Administration, the City Council is asked to award a change order (#1) to the contract for Hoboken batting cages to GK Fotinos for a total increase in the contract amount by Three Thousand Five Hundred Nineteen Dollars and Thirty Five Cents (\$3,519.35), for a total not to exceed amount of One Hundred Ninety Eight Thousand Five Hundred Nineteen Dollars and Thirty Five Cents (**\$198,519.35**) of which the change order (#1) to the contract shall be for purchases and installation in accordance with the Boswell Engineering Change Order Request, dated 7/31/2014; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$3,519.35 is available in the following appropriation C-04-60-713-100 in 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 or the capital/trust funds; 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, by the City Council of the City of Hoboken that a change order (#1) to the contract for Hoboken batting cages to GK Fotinos for a total increase in the contract amount by Three Thousand Five Hundred Nineteen Dollars and Thirty Five Cents (\$3,519.35), for a total not to exceed amount of One Hundred Ninety Eight Thousand Five Hundred Nineteen Dollars and Thirty Five Cents (**\$198,519.35**) of which the change order (#1) to the contract shall be for purchases and installation in accordance with the Boswell Engineering Change Order Request, dated 7/31/2014, as follows:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The terms of the referenced proposals shall govern the contract, and no changes may be made without the prior written consent of both parties.
3. Any change orders which shall become necessary hereafter shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
4. The Council hereby authorizes the Mayor, or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
5. The Mayor, or her designee is hereby authorized to execute an agreement, for the above referenced goods and/or services based upon the information herein.

---Motion duly seconded by 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.

14-478

---By Councilman Bhalla

RESOLUTION AUTHORIZING AMENDMENT OF THE CONTRACT WITH BOSWELL ENGINEERING FOR ENGINEERING DESIGN SERVICES RELATING TO THE NEWARK STREET AND OBSERVER HIGHWAY PROJECT (INCREASE OF \$49,500.00)

WHEREAS, the City of Hoboken published an RFP for general municipal engineering services; and,

WHEREAS, the Administration evaluated the proposals provided in response to said RFP, and by resolution dated January 22, 2014 the City Council included Boswell Engineering in the CY2014 annual list of Pool Engineers from which the City may choose for independent engineering projects throughout the year; and,

WHEREAS, by separate resolution dated January 22, 2014 a contract was awarded to Boswell Engineering for engineering design services relating to the Newark Street and Observer Highway Project; and,

WHEREAS, during the course of the work, it was determined that significant additional services relating to design and coordination with NJ Transit and Hudson County were required; and,

WHEREAS, the City wishes to authorize payment to Boswell Engineering for the additional services in an amount not-to-exceed Forty-Nine Thousand Five Hundred Dollars (\$49,500.00) pursuant to the attached proposal letter from Boswell Engineering dated August 13, 2014; and,

WHEREAS, Boswell Engineering is hereby required to abide by the “pay-to-play” requirements of the Hoboken Public Contracting Reform Ordinance, #DR-154 (codified as §20A-11 et seq. of the Code of the City of Hoboken) and the affirmative action contract compliance requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27-1 et seq.; and,

WHEREAS, said service 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, funds are available for this purpose.

I, George, DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$49,500.00 is available in the following appropriations 4-01-31-461-000; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose.

Signed: _____, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED that the professional service contract between the City of Hoboken and Boswell Engineering be amended as described in Boswell Engineering’s August 13, 2014 proposal letter to the City, *attached hereto*; and,

BE IT FURTHER RESOLVED that said amendment shall be for an increase in the not to exceed amount in the sum of Forty-Nine Thousand Five Hundred Dollars (\$49,500.00); and,

BE IT FURTHER RESOLVED that the term of the agreement shall remain through December 31, 2014; and,

BE IT FURTHER RESOLVED that the remainder of the original and previously amended contract terms shall continue unchanged; and,

BE IT FURTHER RESOLVED that 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 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 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.

14-479

--By Councilman Bhalla

RESOLUTION TO EXTEND THE CONTRACT WITH RBA GROUP INC. FOR SERVICES AS ENGINEERING CONSULTANTS TO THE CITY OF HOBOKEN FOR THE WASHINGTON STREET REDESIGN PROJECT, FOR AN ADDITIONAL ONE YEAR TERM WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT BY \$3,000.00

WHEREAS, the City previously appointed and contracted for the services of RBA Group Inc. to serve as engineering consultants on the Washington Street Redesign Project; and,

WHEREAS, the above referenced consultation services require the skilled expertise of an experienced engineering firm, and significant knowledge of the current status of the project and the consultation work to represent the City of Hoboken's interests; and,

WHEREAS, RBA Group Inc. has been the engineering consulting firm on this matter from inception, and has gained significant knowledge and understanding of the project, which will provide specialized knowledge to effectively represent all of the City's interests relating to the above referenced project; and,

WHEREAS, this special expertise and knowledge, as well as the emergent need for continued expert consultation, provide a basis for waiving the competitive negotiation provisions of Hoboken Ordinance #DR-154 (codified as §20A-1 et seq. of the Code of the City of Hoboken), as permitted by the Ordinance; and,

WHEREAS, said service 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, **RBA Group Inc.** 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, there is an emergent need for RBA Group Inc.'s continued service on the finalization of the engineering consultation of the Washington Street Redesign, which is therefore exempt from the fair and open process and the public bidding requirements pursuant to N.J.S.A. 40A:11-6; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$850.00 is available from 3-01-44-900-006 and \$2150.00 is available from 4-01-31-461-000 in the 2014 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; 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, (*a majority of the whole Council concurring*) that the contract with RBA Group Inc. to provide the City with engineering consultant services for the Washington Street Redesign, be heretofore amended for an additional one year term, to commence September 3, 2014 and terminate September 2, 2015, with an increase in the not to exceed amount by Three Thousand Dollars (\$3,000.00), and said firm shall, on a going forward basis, be obligated to provide prompt 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 vendor; 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 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 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.

14-480

---By Councilman Bhalla

RESOLUTION AUTHORIZING AND CONSENTING TO THE ADMINISTRATION'S DESIGNATION OF FIRE CAPTAIN STEPHEN DEVINCENT AS FIRE MARSHAL (AKA FIRE OFFICIAL)

WHEREAS, N.J.S.A. 40A:14-1 et seq., and Chapter 59A of the Code of the City of Hoboken establishes the regulations for the appointment and designation of Fire Department employees, appointees and designees, including Fire Marshal, which is otherwise and interchangeably known as Fire Official; and

WHEREAS, N.J.S.A. 40A:14-7 and 40A:14-81.3 provide for appointment of a Fire Marshal (aka Fire Official) by the appointing authority, subject to Governing Body advice and consent; and

WHEREAS, the Governing Body authorizes and consents to the Administration's designation of Fire Captain Stephen DeVincent as the Fire Marshal (Fire Official) of the City of Hoboken Fire Department.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Hoboken hereby authorizes and consents to the Administration's designation of Fire Captain Stephen DeVincent as the Fire Marshal (Fire Official) of the City of Hoboken Fire Department, pursuant to Chapter 59A of the Code of the City of Hoboken and N.J.S.A. 40A:14-1 et seq.; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the designee, the Hoboken Fire Department, Corporation Counsel, Director Tooke, and the Mayor expeditiously.

---Motion duly seconded by 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.

14-481

---By Councilman Bhalla

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE SHI INTERNATIONAL CORPORATION CONTRACT AWARD (RESOLUTION NO. 12 OF JUNE 18, 2014) TO ADD THE ATTACHED SOFTWARE AGREEMENT AS AN ADDENDUM TO SAID CONTRACT, AND AUTHORIZE THE MAYOR TO EXECUTE SAME

WHEREAS, by Resolution No. 12 of June 18, 2014, the City Council awarded a contract to SHI International for the purchase of Public Safety Records Management Software for the Hoboken Police Department, in accordance with SHI's state contract M-003/A77560; and,

WHEREAS, thereafter, SHI advised the City of the need to enter into a software agreement relating to said contract award, which is attached hereto; and,

WHEREAS, the City now seeks to incorporate the attached Software Agreement into the previously awarded contract, as an addendum, and to further authorize the Mayor to execute said Software Agreement (Addendum); and,

WHEREAS, certification of funds is not necessary for this resolution.

NOW THEREFORE, BE IT RESOLVED, that the City Council authorizes incorporation of the the attached Software Agreement into the previously awarded contract, as an addendum, and further authorizes the Mayor to execute said Software Agreement (Addendum); and,

BE IT FURTHER RESOLVED, that the remainder of the previously awarded contract shall remain unchanged; 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 **SHI International Corporation**; 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 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.

14-482

---By Councilman Bhalla

RESOLUTION AUTHORIZING USE OF THE COMPETITIVE CONTRACTING PROCESS FOR A VALET SERVICE PROVIDER (CONCESSION) FOR A CITY OF HOBOKEN PILOT PROGRAM FOR A THREE MONTH TERM, AND, IF SUCCESSFUL FOR A REGULAR (NON-PILOT) CONTRACT FOR UP TO A FIVE YEAR TERM

WHEREAS, the City of Hoboken seeks to effectuate a valet parking program within the City to minimize the on street parking issues, which shall be assessed on a pilot basis of three months, and, if successful, continued for a contractual period of up to five 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 such services are concessions, as is the case with the contracting of a valet parking service provider; and

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Hoboken, that the Competitive Contract Process, as described and allowed in N.J.S.A. 40A:11-4.1 shall be initiated by the Purchasing Agent/Business Administrator for the purpose of receiving proposals for valet parking service providers as follows:

1. For a period of three (3) months, for a pilot program; and,
2. Thereafter, if the City finds the pilot program to be successful, for a regular contractual term of 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.

14-483

---By Councilman Bhalla

RESOLUTION TO AUTHORIZE EXECUTION OF THE ATTACHED EMPLOYEE ASSISTANCE PROGRAM SERVICES AGREEMENT BETWEEN HORIZON HEALTH CARE SERVICES AND THE CITY OF HOBOKEN

WHEREAS, the City wishes to enter into the attached Employee Assistance Program Service Agreement with Horizon Healthcare Services; and

WHEREAS, the fee assessed against the City in favor of Horizon for said services is \$0.80/employee/month, for an estimated total of \$7000.00 annually, over the course of the contract; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$7,000.00 is available in the following appropriation account 4-01-30-400-030 in the CY2014 budget; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the CY2014 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed; and I further certify that I will, on an annual basis, review this certification to ensure that the annual amount is appropriated for on an annual basis for all future years of this contract.

Signed: _____, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that the City is authorized to enter into the attached Employee Assistance Program Service Agreement with Horizon Health Care Services, with an appropriated not to exceed amount of \$7,000.00 annually; and,

BE IT FURTHER RESOLVED that, as long as the terms and conditions, including without limitation the fee structure, do not change, the Administration is hereby authorized to reauthorize and/or reexecute this agreement on a future basis, unless and until the agreement, or any extension thereto, is terminated in accordance with the terms; 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.

14-484

---By Councilwoman Castellano

RESOLUTION REQUESTING THE LEGISLATIVE BRANCH OF THE STATE OF NEW JERSEY TO ENACT LEGISLATION REGARDING CERTAIN TAX EXEMPTIONS FOR LONG TERM OWNER OCCUPIED RESIDENTIAL PROPERTIES, SIMILAR IN SUBSTANCE TO THE LAW AS CURRENTLY ENACTED IN PHILADELPHIA CODE TITLE 19

WHEREAS, the Philadelphia General Code, at Title 19, includes legislation granting certain tax exemptions to long term owner occupied residential properties, as attached hereto and incorporated herein by reference; and,

WHEREAS, within the State of New Jersey, tax assessment and tax exemption is dealt with through the State's statutes; and,

WHEREAS, the City Council of the City of Hoboken requests the State Legislative Bodies review and investigate the attached Philadelphia legislation, and thereafter consider creating a State of New Jersey statute to enable New Jersey municipalities to, at their discretion, incorporate the same or similar legislation within their local codes.

NOW THEREFORE BE IT RESOLVED, the City Council of the City of Hoboken hereby expresses its support of certain tax exemptions for long term owner occupied residential properties, as expressed in the attached Philadelphia Code Title 19; and;

BE IT FURTHER RESOLVED, the City Council of the City of Hoboken respectfully requests the Legislative Branch of the State of New Jersey examine, review, and investigate the attached legislation, and, thereafter, create a State statute enabling New Jersey municipalities to, in their discretion, enact the same or similar legislation at the local level; and,

BE IT FURTHER RESOLVED, the City Council of the City of Hoboken hereby directs that duly authenticated copies of this Resolution be immediately transmitted by the City Clerk to the legislative sponsors, Senator Ray Lensiak, Assemblyman Raj Mukherji, and Assemblywoman Mila M. Jasey, and to the New Jersey State Assembly, through its Assembly Speaker, Vincent Prieto, and to the New Jersey State Senate, through its Senate President, Stephen Sweeney.

---Motion duly seconded by Councilman Russo

---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.

14-485

---By Councilman Bhalla

RESOLUTION AUTHORIZING THE REFUND OF OVER BILLED 3RD & 4TH QUARTERS OF 2014 FROM THE TAX DUPLICATE (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF \$24,756.47)

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 appearing on the attached list totaling \$24,756.47

<u>NAME</u>	<u>BL/LT/UNIT</u>	<u>PROPERTY</u>	<u>QTR/YEAR</u>	<u>AMOUNT</u>
Hoboken Excalibur LLC 450 Seventh St. c/o Frank Raia #3K Hoboken, NJ 07030	85/14	727 ADAMS ST	3&4 2014	\$5,854.25
Park Willow LLC c/o Tim Watts 500 International Dr North Mount Olive, NJ 07828	125/8/B01	1427-1429 WILLOW	3&4 2014	\$354.99
Park Willow LLC c/o Tim Watts 500 International Dr North Mount Olive, NJ 07828	125/8/B02	1427-1429 WILLOW	3&4 2014	\$354.99
Park Willow LLC c/o Tim Watts 500 International Dr North Mount Olive, NJ 07828	133/5	1512-1522 WILLOW	3&4 2014	\$392.07
Park Willow LLC c/o Tim Watts 500 International Dr North Mount Olive, NJ 07828	133/10	1524-1530 WILLOW	3&4 2014	\$4,269.27
Park Willow LLC c/o Tim Watts 500 International Dr North Mount Olive, NJ 07828	134/2	1500 PARK AVE	3&4 2014	\$2,804.46
Park Willow LLC c/o Tim Watts 500 International Dr North Mount Olive, NJ 07828	134/3.02	1516-1532 PARK AVE	3&4 2014	\$10,726.44

---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.

14-486

---By Councilman Bhalla

RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF \$19,875.27)

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 **\$19,875.27**

<u>NAME</u>	<u>BL/LT/UNIT</u>	<u>PROPERTY</u>	<u>QTR/YEAR</u>	<u>AMOUNT</u>
PHH Mortgage 95 Methodist Hill Drive, Suite#400 Rochester, NY 14623	114/1/C0601	1300 Grand St	2 nd /13	\$3,359.31
Rachelle E. Namm 704 Clinton Street #4C Hoboken, NJ 07030	152/5/C04-C	704 Clinton St	4 th /13	\$1,905.68
Rachelle E. Namm 704 Clinton Street #4C Hoboken, NJ 07030	152/5/C0P18	704 Clinton St	4 th /13	\$161.12
Brian P. McGrath 145 W 80 th St. #4R New York, NY 10024	159/20.02/C03-D	708-710 Willow Ave	2 nd /14	\$1,031.57
Mallory Cook c/o Shelia Cook 937 Rathbun Ave. Staten Island, NY 10309	30/13.01/C0006	132 Adams St	2 nd /14	\$959.60
Philip & Jennifer Carroll 1115-19 Grand St #3B Hoboken, NJ 07030	156/5/CG-3B	115 Grand St	1 st /14	\$1,715.29
Philip & Jennifer Carroll	156/5/CGP14	115 Grand St	1 st /14	\$119.95

**1115-19 Grand St #3B
Hoboken, NJ 07030**

Saldanha, Carlos & I Lacombe Scarpa 818 Garden St Hoboken, NJ 07030	183/27	818 Garden St	1st & 2nd	\$6,035.89
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PHH Mortgage 95 Methodist Hill Drive, Suite#400 Rochester, NY 14623	25/1/C012E	700 First St	3rd /14	\$2,018.23
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Ridge Abstract of NJ Corp. One Bethany Road, Suite 70 Hazlet, NJ 07730	95/6/C006D	915 Madison St	4th/14	\$2,568.63
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---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.

14-487

---By President Giattino

**RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL
DATED: REGULAR MEETINGS OF NOVEMBER 18 2013 AND JULY 9, 2014**

RESOLVED, that filed minutes for the Hoboken City Council **Regular meetings of November 18, 2013 and July 9, 2014** have been reviewed and approved by the Governing Body.

---Motion duly seconded by Councilman Bhalla

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

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

---Nays: Mason

ORDINANCES (CONT'D)

Introduction and First Reading

14-488

Z-310

**AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO
ADD LEGISLATION REGARDING ALLOWING FOR CERTAIN LOADING ZONES TO BE
UTILIZED EXCLUSIVELY AS VALET LOADING ZONES FOR THE PERIOD OF A VALET**

PARKING PILOT PROGRAM WITHIN THE CITY OF HOBOKEN

WHEREAS, Chapter 190 of the General Code of the City of Hoboken establishes the rules and regulations associated with traffic control, including bicycles; and,

WHEREAS, the municipality has found that specific sections of Chapter 190 currently require amendments in order to properly effectuate a Valet Parking Pilot Program in Downtown Hoboken; and,

NOW, THEREFORE, the City Council of the City of Hoboken does hereby Ordain as follows (additions noted in underline, deletions noted in strikethrough):

SECTION ONE: AMENDMENTS TO HOBOKEN CODE CHAPTER 190

Chapter 190. VEHICLES AND TRAFFIC

Article V. Loading Zones

§ 190-11.1 Valet Loading Zones Designated.

B. Valet Parking Pilot Program: These locations shall be designated exclusively for the use of the City authorized valet service provider during the periods set forth herein, and this Section 190-11.2 shall supercede the provisions of Section 190-11.1 to the extent inconsistent, during the times herein described; at all other times. This, Hoboken Code Section 190-11.2 is temporary in nature, for the purpose of the Valet Parking Pilot Program, and shall automatically expire and be removed from the Hoboken City Code at 12:01AM on January 9, 2015.

<u>Name of Street</u>	<u>Times</u>	<u>Sides</u>	<u>Location</u>
<u>Hudson Place</u>	<u>7:00 p.m. to 3:00 a.m. (of next day) Thursday and Friday, and 11:00 a.m. to 3:00 a.m. (of next day) Saturday and Sunday</u>	<u>South</u>	<u>Beginning at a point 55 feet east of the easterly curbline of Hudson Street and extending 40 feet easterly therefrom</u>
<u>Second Street</u>	<u>7:00 p.m. to 3:00 a.m. (of next day) Thursday and Friday, and 11:00 a.m. to 3:00 a.m. (of next day) Saturday and Sunday</u>	<u>North</u>	<u>Beginning at a point 35 feet east of the easterly curbline of Washington Street and extending 40 feet easterly therefrom</u>

**The remainder of Article V shall remain unchanged.

SECTION TWO: REPEAL OF INCONSISTENT PROVISIONS

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

This Ordinance shall take effect immediately upon passage and publication as 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.

SECTION SIX: STATE REVIEW AND SIGNAGE

This ordinance immediately upon adoption, shall be forwarded by the Clerk to NJDOT for review and approval. Thereafter, the signs and signals division is authorized to place signage as approved and authorized by the DOT.

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 **September 17, 2014 at 7:00 PM.**

---Motion duly seconded by Councilman Bhalla
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.

14-489
Z-311

AN ORDINANCE TO AMEND CHAPTER 46 ENTITLED “LEASE AGREEMENTS” TO INCLUDE A LEASE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND QUEEN MARGHERITA EXPRESS FOR THE USE AND MAINTENANCE OF THE SINATRA PARK CAFÉ

WHEREAS, the City of Hoboken owns and maintains a public park located within Hoboken that is known as Sinatra Park, and contained within that park is a building and patio areas related thereto that are commonly known as “Sinatra Park Café” (hereinafter referred to as the “Property”); and

WHEREAS, the Property is Green Acres-funded parkland that is governed by the New Jersey Department of Environmental Protection (the “NJDEP”) and bound by regulations promulgated by the NJDEP; and

WHEREAS, the City and Queen Margherita Inc. d/b/a Queen Margherita Express understand that the NJDEP must give final approval of the terms of any lease agreement between the City and Queen Margherita Express;
NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Hoboken that Chapter 46 of the Administrative Code of the City of Hoboken shall be amended as follows (additions noted in underline; deletions noted in strikethrough):

SECTION ONE: AMENDMENTS

§ 46-3 Execution of Sinatra Park Café Lease Agreement with Queen Margherita Inc. d/b/a Queen Margherita Express.

The Mayor is hereby authorized to enter into and execute the herein lease agreement (Exhibit A), and same shall become part of the Hoboken Administrative Code for the term of the Lease.

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 are 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 effect the validity of the remaining sections, subsections, sentences, clauses and phrases of this Ordinance, but shall remain in effect; it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

SECTION FOUR: EFFECTIVE DATE

This Ordinance shall take effect upon passage and publication as 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 **September 17, 2014 at 7:00 PM.**

---Motion duly seconded by Councilman Bhalla

---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

Councilman Occhipinti comments on a pedestrian yield sign on Jackson and Observer Highway and finding a paver for the streets and wish everyone a good school year

Director Morgan comments as soon as paving is done

Councilman Mello comments on uber app and how much people would like to see the service in Hoboken

Councilman Russo comments on the level of service from the City's cab drivers

Councilman Bhalla comments

Councilwoman Mason comments

Councilman Mello comments

Councilman Cunningham comments on 3 community meetings starting Tues., Sept. 9th a Parking Master Plan meeting at the Multiservice center starting at 6:30, Monday, Sept. 15th, the Sinatra Drive Redevelopment meeting at 6:30 and Tues., Sept. 23, is the redesign at Washington St. and next Wed. sub-committee meetings at 5:30 with Economic Dvlpt, water music and western edge and review proposals and 7:30 a Parking and Trans. Meeting
Councilman Bhalla comments to wish all the students good luck in the school year
Councilman Doyle comments on the Health and Human Services sub-committee meeting, the Pier A Rehabilitation project which will conclude next year in December 2015, the basketball court floor in the multi.

Council President comments an update on the Affordable Housing and the crossing guards

At 10:08 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 10:08 P.M.

PRESIDENT OF THE COUNCIL

CITY CLERK