President Campos opened the meeting at 7:12 p.m. and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal and The Hoboken Reporter, The Bergen Record, The Newark Star - Ledger and also placed on the bulletin board in the lobby of City Hall."

The Council President then called for the Salute to the Flag.

The Clerk then called the roll:

PRESENT: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.

ABSENT: None.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

Second Reading / Public Hearing and Final Vote

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED PARKING FOR HANDICAPPED (Approvals: 206 9th Street; 1233 Park Avenue; 700 Park Avenue; 1032 Hudson Street) (DR-231)

President Campos directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Del Boccio moved that the hearing be closed. Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, Ramos, Russo and President Campos.
---Nays: None.
---Abstentions: LaBruno.

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

---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, Ramos, Russo and President Campos.
---Nays: None.
---Abstentions: LaBruno.

AN ORDINANCE AMENDMENT ABOLISHING THE DIVISION OF SIGNAL AND TRAFFIC CHAPTER 58-11 AND TRANSFERRING THE DUTIES OF CHAPTER 58-12 TO THE PARKING UTILITY. (DR-232)

President Campos directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

The following spoke regarding the ordinance: Maurice DeGennaro, 614 Hudson Street. No other person present desiring to be heard and no written protests or objections received, President Campos asked for a motion to close the hearing.

Councilman Del Boccio moved that the hearing be closed.
Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

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

---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN AND APPROPRIATING $11,970,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $11,400,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME. (DR-233)
President Campos directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

The following spoke regarding the ordinance: Leah Healey, 806 Park Avenue. No other person present desiring to be heard and no written protests or objections received, President Campos asked for a motion to close the hearing.

Councilman Del Boccio moved that the hearing be closed.
Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
--- Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
--- Nays: None.

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

---Adopted by the following vote: YEAS: 9 - NAYS: 0
--- Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
--- Nays: None.

06-238

PETITIONS AND COMMUNICATIONS

December 29, 2005

The Honorable Members of the City Council
City of Hoboken
94 Washington Street
Hoboken, NJ 07030

Fear Ladies and Gentlemen:

Zoning Board of Adjustment

Pursuant to my authority under Chapter 44, Section 11 of the Hoboken Code, I hereby reappoint the following individuals as members of the Hoboken Zoning Board: Marianne Camporeale to replace Thomas Foley who resigned the four (4) year term which expires December 31, 2006, Jose Ponjoan to a four (4) year term to expire December 31, 2009, James Perry to a four (4) year term to expire December 31, 2009 and James Monaco, Jr. as a second alternate member for a two (2) year term to expire December 31, 2007. I also appoint Randall Underwood, 1233 Bloomfield Street, Hoboken, New Jersey as a first alternate member for a two (2) year term to expire December 31, 2007.

Planning Board
Pursuant to my authority under Chapter 44, Sections 1-2 of the Hoboken Code, I hereby reappoint Frank Orsini as a second alternate member of the Planning Board for a two (2) year term to expire December 31, 2007.

**Historic Preservation Commission**

Pursuant to my authority under Chapter 44, Section 35 of the Hoboken Code, I hereby reappoint the following individuals as members of the Historic Preservation Commission: Leonard Luizzi to a three (3) year term to expire December 31, 2008, Theresa Castellano to a three (3) year term to expire December 31, 2008 and Joyce Tyrell to a three (3) year term to expire on December 31, 2008.

**Shade Tree Commission**

Pursuant to my authority under Chapter 62, Section 3 of the Hoboken Code, I hereby reappoint the following individuals to the Shade Tree Commission: James Ronga to a four (4) year term to expire December 31, 2009 and Christine Maloblocki to a two (2) year term to expire December 31, 2007.

**Library Board**

Pursuant to my authority under Chapter 48, Section 2 of the Hoboken Code, I hereby appoint Anna Roberts, 618 Hudson Street, Hoboken, New Jersey to the Hoboken Library Board of Trustees. Ms. Roberts will fill the vacancy left by Michael Korman which is a five (5) year term to expire June 30, 2009.

--Received and filed.

**06-239**

**APPLICATIONS FOR MISCELLANEOUS LICENSES**

<table>
<thead>
<tr>
<th>Category</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Limo Owner</td>
<td>2</td>
</tr>
<tr>
<td>Parking Facilities</td>
<td>2</td>
</tr>
<tr>
<td>Mechanical Amusement Devices</td>
<td>0</td>
</tr>
</tbody>
</table>

---Councilman Giacchi moved that the licenses be granted.
---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

**RESOLUTIONS**

**06-240**

---By Councilman Ramos:
RESOLVED, that the Chief Financial Officer is hereby directed, pursuant to N.J.S.A. 40A:4-20 to make the following additional temporary emergency appropriations:

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Inside Caps)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>City Council O.E.</td>
<td>6-01-20-111-021</td>
<td>$ 2,000.00</td>
</tr>
<tr>
<td>Housing Inspection O.E.</td>
<td>6-01-21-187-021</td>
<td>$ 750.00</td>
</tr>
<tr>
<td>Central Garage O.E.</td>
<td>6-01-26-301-021</td>
<td>$ 50,000.00</td>
</tr>
<tr>
<td>Bd. Of Health O.E.</td>
<td>6-01-27-332—21</td>
<td>$ 12,300.00</td>
</tr>
<tr>
<td>Senior Citizen O.E.</td>
<td>6-01-27-336-021</td>
<td>$ 2,400.00</td>
</tr>
<tr>
<td>Recreation O.E.</td>
<td>6-01-28-370-021</td>
<td>$ 50,000.00</td>
</tr>
<tr>
<td>Street Lights O.E.</td>
<td>6-01-31-435-000</td>
<td>$ 22,600.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$ 140,050.00</td>
</tr>
</tbody>
</table>

---Motion duly seconded by Council President Campos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

CLAIM RESOLUTIONS

06-241
By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $735,910.34 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $72,140.73 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $53,287.41 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Russo:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $84,215.46 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $210,775.09 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Del Boccio:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $37,305.56 against the DEPARTMENT OF PUBLIC SAFETY.
Seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yea: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Del Boccio:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $20,318.00 against the CAPITAL ACCOUNT.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yea: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilwoman LaBruno:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanyling list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $163,615.70 against the PARKING UTILITY.

Seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yea: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

PAYROLL RESOLUTIONS

06-242
By Councilman Giacchi:

RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD DECEMBER 1, 2005 TO DECEMBER 14, 2005 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

<table>
<thead>
<tr>
<th>Department</th>
<th>Account Num</th>
<th>Regular Pay</th>
<th>Overtime</th>
<th>Other Pay</th>
<th>Total Pay</th>
</tr>
</thead>
</table>

Meeting of January 4, 2006
<table>
<thead>
<tr>
<th>Department</th>
<th>Code</th>
<th>Personnel</th>
<th>Plant &amp; Equipment</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>6-01-20-105</td>
<td>7,502.89</td>
<td>7,502.89</td>
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<tr>
<td>Mayor's Office</td>
<td>6-01-20-110</td>
<td>10,310.70</td>
<td>10,310.70</td>
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<tr>
<td>City Council</td>
<td>6-01-20-111</td>
<td>7,565.59</td>
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<tr>
<td>Bus Adm. Office</td>
<td>6-01-20-112</td>
<td>9,495.00</td>
<td>9,495.00</td>
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<tr>
<td>ABC Board</td>
<td>6-01-20-113</td>
<td>538.48</td>
<td>538.48</td>
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<tr>
<td>Purchasing</td>
<td>6-01-20-114</td>
<td>3,090.65</td>
<td>3,090.65</td>
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<tr>
<td>Grants Management</td>
<td>6-01-20-116</td>
<td>7,029.78</td>
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<tr>
<td>City Clerks Office</td>
<td>6-01-20-120</td>
<td>12,320.96</td>
<td>12,619.13</td>
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<tr>
<td>Elections</td>
<td>6-01-20-122</td>
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<td></td>
<td></td>
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<tr>
<td>Finance Office</td>
<td>6-01-20-130</td>
<td>4,771.56</td>
<td>4,771.56</td>
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</tr>
<tr>
<td>Accounts / Controls</td>
<td>6-01-20-131</td>
<td>5,158.77</td>
<td>5,158.77</td>
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<tr>
<td>Payroll Division</td>
<td>6-01-20-132</td>
<td>2,915.88</td>
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<tr>
<td>Tax Collection</td>
<td>6-01-20-145</td>
<td>11,093.63</td>
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<td>Assessor's Office</td>
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<td>Community Develop.</td>
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<td>Treasurer</td>
<td>6-01-20-146</td>
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<tr>
<td>Planning Board</td>
<td>6-01-21-180</td>
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<td>Info Technology</td>
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<td>2,021.22</td>
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<td>Zoning Officer</td>
<td>6-01-21-186</td>
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<tr>
<td>Housing Inspection</td>
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<td>6,362.19</td>
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<td>Construction Code</td>
<td>6-01-22-195</td>
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<td>25,456.85</td>
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<tr>
<td>Police Division</td>
<td>6-01-25-241</td>
<td>468,092.98</td>
<td>40,632.96</td>
<td>515,417.08</td>
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<tr>
<td>Crossing Guards</td>
<td>6-01-25-241</td>
<td>10,091.93</td>
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</tr>
<tr>
<td>Emergency Mgmt</td>
<td>6-01-25-252</td>
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<tr>
<td>Fire Division</td>
<td>6-01-25-266</td>
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<td>28,749.24</td>
<td>450,205.17</td>
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<tr>
<td>Department</td>
<td>Code</td>
<td>Total Budget</td>
<td>Actual Budget</td>
<td>Variance</td>
</tr>
<tr>
<td>----------------------------------</td>
<td>-------------</td>
<td>--------------</td>
<td>---------------</td>
<td>----------</td>
</tr>
<tr>
<td>Signal &amp; Traffic</td>
<td>6-01-25-267</td>
<td>6,246.12</td>
<td>414.71</td>
<td>6,600.83</td>
</tr>
<tr>
<td>Envir. Ser. Dir. Office</td>
<td>6-01-26-290</td>
<td>14,805.16</td>
<td>1,951.09</td>
<td>16,756.25</td>
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<tr>
<td>Streets &amp; Roads</td>
<td>6-01-26-291</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Central Garage</td>
<td>6-01-26-301</td>
<td>4,416.12</td>
<td>138.78</td>
<td>4,554.90</td>
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<tr>
<td>Sanitation</td>
<td>6-01-26-305</td>
<td>51,704.14</td>
<td>10,946.28</td>
<td>64,995.02</td>
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<tr>
<td>Housing Authority</td>
<td>6-01-28-370-015</td>
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<td></td>
<td></td>
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<tr>
<td>Human Service Direct.</td>
<td>6-01-27-330</td>
<td>5,519.12</td>
<td>5,519.12</td>
<td>5,519.12</td>
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<tr>
<td>Board of Health</td>
<td>6-01-27-332</td>
<td>13,229.47</td>
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<tr>
<td>Constituent Services</td>
<td>6-01-27-333</td>
<td>9,104.34</td>
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<td>9,104.34</td>
</tr>
<tr>
<td>Senior Citizens Div</td>
<td>6-01-27-336</td>
<td>13,681.35</td>
<td>729.80</td>
<td>14,411.15</td>
</tr>
<tr>
<td>Rent Stabilization</td>
<td>6-01-27-347</td>
<td>6,541.04</td>
<td></td>
<td>6,541.04</td>
</tr>
<tr>
<td>Transportation</td>
<td>6-01-27-348</td>
<td>7,323.35</td>
<td>484.50</td>
<td>7,087.85</td>
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<tr>
<td>Recreation</td>
<td>6-01-28-370</td>
<td>18,204.23</td>
<td></td>
<td>18,204.23</td>
</tr>
<tr>
<td>Parks</td>
<td>6-01-28-375</td>
<td>22,129.70</td>
<td>375.96</td>
<td>23,282.80</td>
</tr>
<tr>
<td>Public Prop.</td>
<td>6-01-28-377</td>
<td>25,866.76</td>
<td>1,538.03</td>
<td>27,404.79</td>
</tr>
<tr>
<td>Public Library</td>
<td>6-01-29-390</td>
<td>28,495.92</td>
<td>804.83</td>
<td>29,300.63</td>
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<tr>
<td>Public Defender</td>
<td>6-01-43-495</td>
<td>2,203.16</td>
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<td>2,203.16</td>
</tr>
<tr>
<td>Municipal Court</td>
<td>6-01-43-490</td>
<td>32,391.14</td>
<td>258.40</td>
<td>32,639.54</td>
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<tr>
<td>Parking Utility</td>
<td>6-31-55-501-100</td>
<td>45,416.22</td>
<td>2,059.45</td>
<td>47,475.67</td>
</tr>
<tr>
<td>Universal Cops</td>
<td>6-01-25-241-012</td>
<td>7,701.89</td>
<td>691.20</td>
<td>8,393.09</td>
</tr>
<tr>
<td>Cops In School</td>
<td>6-01-25-241-015</td>
<td>13,886.48</td>
<td>113.76</td>
<td>14,770.24</td>
</tr>
<tr>
<td>Civilian Hiring</td>
<td>6-01-25-241-016</td>
<td>4,856.31</td>
<td>447.72</td>
<td>5,304.03</td>
</tr>
<tr>
<td>Minority Affairs</td>
<td>6-01-27-331-011</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Summer Fun</td>
<td>6-01-28-370-013</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Summer Lunch</td>
<td>6-51-56-852-301</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Other**

Meeting of January 4, 2006 9
Meeting of January 4, 2006

PoliceGrant DE 16-S7-01  2,247.96  2,247.96
Police Outside Employ. T-14-10-000-000  25,990.00  25,990.00
Police Grant DE 16-S7-01
Fire Dept. Penalty T-13-10-000-001
Fire Education Acct T-13-10-000-000  1,449.06  1,449.06

**Grand Total**  1,388,619.53  60,390.08  75,288.92  1,524,298.53

Motion by Councilman Giacchi.
Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

**RESOLUTIONS CONTINUED**

Presented and Read

**06-243**
---By Councilwoman LaBruno:

WHEREAS, the APPLIED COMPANIES has received permits from the City of Hoboken to build on the property located as Lots 1, 2, 3 & 4 Block 231.3, W HOTEL and

WHEREAS, current construction and clean up work may cause a safety hazard to persons and property in the immediate vicinity; and

WHEREAS, APPLIED COMPANIES has requested that Sinatra Drive be close to northbound traffic at the intersection of Second Street and to close of one lane on River Street and to close one lane of traffic on River Street south bound and on the south side of Third Street

WHEREAS, APPLIED COMPANIES has requested that the area be fenced in and used as a staging area for construction vehicles to unload materials,

WHEREAS, APPLIED COMPANIES has requested that as an added safety measure the City of Hoboken prohibit parking on the following streets;

Third Street, both sides beginning at the easterly curbline of River Street and extending to the westerly curbline of Sinatra Drive,
Sinatra Drive, eastside beginning at the northerly curbline of Second Street and extending to the southerly curbline of Third Street

NOW, THEREFORE, BE IT RESOLVED, that parking is hereby prohibited, including private vehicles by the employees or agent of the contractor within the above designated construction zone, Monday through Friday December 29, 2006. This resolution may be subject to renewal for additional time if construction activity so requires; and, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to the Division of Signal & Traffic for immediate implementation for any necessary public notices and signage.

---Motion duly seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-244
---By Councilman Cricco:

WHEREAS, by ordinance adopted May 20, 1998, the Council of the City of Hoboken, as the duly designated Redevelopment Agency of the City of Hoboken approved a redevelopment plan for the Northwest Redevelopment Area dated May 5, 1998, which document is on file with the City Clerk and available for public inspection; and

WHEREAS, Oak Estates, LLC, as contract-purchaser of property at 924-926 Jefferson Street (Block 95, Lots 19 and 20) has submitted a request to the City Council, acting as the redevelopment agency of the City of Hoboken for designation as redeveloper of the site in accordance with the Northwest Redevelopment Plan; and

WHEREAS, the property is a 50 by 100 foot lot and the redeveloper is seeking to construct a 15 residential unit building with 13 parking spaces in accordance with the Northwest Redevelopment Plan requirements; and

WHEREAS, the Director of Community Development has reviewed said request and recommends that Oak Estates, LLC be designated as the redeveloper of 924-926 Jefferson Street(Block 95, Lots 19 and 20) which property is part of the Northwest Redevelopment Area; and

WHEREAS, said designation is contingent upon the execution of as acceptable Developer’s Agreement between the City of Hoboken and Oak Estates, LLC;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that Oak Estates, LLC is hereby designated as the redeveloper of 924-926 Jefferson Street, (Block 95, Lots 19 and 20) which property is part of the Northwest Redevelopment Area; and

FURTHER RESOLVED, by the City Council of the City of Hoboken, acting as the redevelopment agency that the City enter into a developer’s agreement with Oak Estates, LLC.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-245
---By Councilman Giacchi:

WHEREAS, the City Council of Hoboken, New Jersey, County of Hudson, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, The City Council of Hoboken further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, The City Council of Hoboken has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Hudson;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Hoboken, County of Hudson, State of New Jersey hereby recognizes the following:

1. The above recitals are incorporated herein as though fully set forth at length.

2. The City Council of Hoboken does hereby authorize submission of an application for the Hoboken Municipal Alliance Committee Against Alcohol and Drugs grant for calendar year 2006 in the amount of $46,543.00

3. The City Council of Hoboken acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

4. The Council of the City of Hoboken hereby authorizes the Mayor or his designee to execute any and all documents and take any actions necessary to complete and realize the intent and purpose of this resolution.

5. This Resolution is effective immediately.

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-246
---By Councilman Ramos:
WHEREAS, pursuant to Section 64-2 of the Code of the City of Hoboken, the
governing body of the City of Hoboken shall appoint three (3) members to the North Hudson
Sewerage Authority ("the Authority"); and

WHEREAS, the Mayor of the City of Hoboken has nominated David Lopez,
Hoboken, New Jersey, for appointment as a member of the Authority effective February 1,
2006;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Hoboken
that David Lopez be and is hereby appointed as a member of the Authority for a term of five
(5) years to expire February 1, 2011.

---Motion duly seconded by Council President Campos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno,
Ramos, Russo and President Campos.
---Nays: None.

06-247
---By Councilman Cricco:

WHEREAS, 600 Monroe Street Corporation is indebted to the City of Hoboken in the
principle sum of $12,996.09 by virtue of a duly recorded lien dated March 7, 1991;

WHEREAS, accrued interest on this lien calculated through January 4, 2006, totals
$31,173.92, therefore the entire indebtedness totals $43,669.95; and

WHEREAS, 600 Monroe Street Corporation seeks to pay the entire indebtedness
and thereby cancel the above referenced lien; and

WHEREAS, 600 Monroe Street Corporation is refinancing its debt, which will move
the City of Hoboken from a third mortgage position to a second mortgage position.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno,
Ramos, Russo and President Campos.
---Nays: None.

Public Hearing for the SFY 2006 Municipal Budget

The Public Hearing is continued to the next City Council meeting (originally scheduled for
Wednesday, January 18, 2006 charged by resolution 06-257 to Thursday, January 19, 2006).
RESOLUTIONS CONTINUED

Presented and Read

06-248
---By the entire City Council:

RESOLVED, that the following County Meeting will be held on Thursday, January 19, 2006 rather than Wednesday, January 18, 2006 as previously advertised and in the resolution setting forth all Council Meetings; and

BE IT FURTHER RESOLVED, that the scheduled meeting date is changed to January 19, 2006, and the Hoboken City Clerk is directed to provide all appropriate notices of the changed date.

---Motion duly seconded by the entire City Council.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Kim Gordon, 220 Madison Street; Jaclyn Cherubini, 131 Prospect Place, Brooklyn, NY; Leah Healey, 806 Park Avenue; Maurice DeGennaro, 614 Hudson Street.

President Campos then adjourned the meeting at 8:01 p.m.

_____________________________________________________________________________________

PRESIDENT OF THE COUNCIL

Meeting of January 4, 2006
At this time, 6:00 p.m., the City Clerk read the following letter dated January 6, 2006 into the record:

06-249
The Honorable Christopher Campos  
President, Hoboken City Council  
Hoboken City Hall  
94 Washington Street  
Hoboken, NJ 07030  

Re: Special Emergency Meeting of the Hoboken City Council  

Dear City Council President Campos:  

I hereby call an Emergency Special Meeting of the Hoboken City Council for Wednesday, January 11, 2006 at 6:00 pm in the City Council Chambers, 94 Washington Street, Hoboken, New Jersey regarding concerns for the health, safety and welfare of the citizens of Hoboken with regard to St. Mary Hospital.

Very truly yours,  

David Roberts  
Mayor  
City of Hoboken

cc: City Council Members  
Richard F. England, Business Administrator  
Joseph S. Sherman, Corporation Counsel  
James J. Farina, City Clerk  
Jersey Journal/The Record/Star Ledger
President Campos opened the meeting and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal, The Hoboken Reporter, The Bergen Record, The Newark Star - Ledger and also placed on the bulletin board in the lobby of City Hall."

The Council President then called for the Salute to the Flag.

The City Clerk then called the roll:

PRESENT: Council persons Cammarano, Castellano, Cricco, Del Boccio, LaBruno, Ramos, Russo and Council President Campos.

ABSENT: Giacchi.

President Campos called on Mayor David Roberts to address the City Council and all those in attendance.

Councilman Giacchi arrived at the meeting at 6:04 p.m.

President Campos then opened the meeting to the members of the public. The following addressed the City Council: Richard Tremitied, 2 Constitution Court; Maurice Fitzgibbons, Freeholder; Carol Ann Wilson; Dr. Angelo Caprio, 1 Constitution Court; Beverly Altomore; Susan Cleary, 9-25 Ogden Street, Newark; Bharat Patel, 29 Glenview Road, Nutley; Donald Pellicano, 1000 Hudson Street; Arsenia Reilly, 36 Logan Avenue, Jersey City; Ellen LoPresto, 400 1st Street.

After the Public Portion, all the council members spoke and then President Campos read the following resolution into the record:

06-250
---By the entire City Council:

WHEREAS, St. Mary Hospital has served Hoboken and Hudson County since 1863, providing its services as an acute care, community hospital; and

WHEREAS, St. Mary Hospital employs over 1,000 individuals, about half of whom are Hoboken residents; and
WHEREAS, St. Mary Hospital is the only acute care facility in the City of Hoboken and provides emergency services; and

WHEREAS, St. Mary Hospital is in dire financial straights, losing approximately $3 million a month and in need of approximately $25 million in physical plant repairs, and;

WHEREAS, An agreement between St. Mary Hospital’s parent, Bon Secours Health System, and University Hospital has been terminated due to sudden circumstances, preventing St. Mary Hospital from achieving financial viability; and

WHEREAS, the Hoboken Mayor and City Council welcomes the UMDNJ in their renewed interest to explore the purchase of St. Mary’s Hospital; and

WHEREAS, the Hoboken Mayor and City Council urge Bon Secours to withdraw its pending Certificate of Need petition submitted to the State Department of Health; and

WHEREAS, Mayor David Roberts and his committee have made significant strides through negotiation to achieve the following:

1. A renewed interest by UMDNJ in acquiring the hospital.

2. An interest by UMDNJ to acquire an immediate management contract to run the hospital until a permanent arrangement can be effected.

3. A commitment by the hospital medical staff to increase utilization of the hospital to make it more viable fiscally during this transition period and in the future.

4. Commencement of negotiations to obtain capital improvement funds to update the physical plant, equipment and technology.

WHEREAS, the negotiations currently under way, if successful, will save employee jobs and enhance the level of care for the citizens of Hoboken as well as save St. Mary’s Hospital as an icon institution in the City of Hoboken;

NOW, THEREFORE BE IT RESOLVED:

1. That the Council of the City of Hoboken fully supports the Mayor’s efforts and pledges to take whatever action is necessary to effect the goals cited herein.

2. That the Council of the City of Hoboken also realizes that a permanent plan to save the hospital cannot be effected without the approval of Governor Jon Corzine and urges the Governor to put the full faith and powers of his office behind saving St. Mary’s Hospital.

3. That the Council of the City of Hoboken urges County Executive Thomas A. DeGise and the Board of Chosen Freeholders to marshal the resources of the County of Hudson towards helping Hoboken achieve its goals in this matter.

4. That the Council of the City of Hoboken authorizes the Mayor or his designee to execute any and all documents and take any actions necessary to complete and realize the intent and purpose of this resolution.
5. That the Council of the City of Hoboken urges the governing bodies of all Hudson County Municipalities to pass a resolution supporting the UMDNJ takeover of the Administration of St. Mary’s Hospital, and that a copy of this Resolution be forwarded to those Municipalities.

6. This resolution shall be in effect immediately.

---Motion duly seconded by the entire City Council.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: None.

President Campos then adjourned the meeting at 7:15 p.m.
President Campos opened the meeting at 7:13 p.m. and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal and The Hoboken Reporter, The Bergen Record, The Newark Star - Ledger and also placed on the bulletin board in the lobby of City Hall.”

The Council President then called for the Salute to the Flag.

The Clerk then called the roll:

PRESENT: Council persons Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.

ABSENT: Cammarano.

06-251

APPLICATIONS FOR MISCELLANEOUS LICENSES

Raffles ----------------------------------------------- 1
Vendors---------------------------------------------- 3
Parking Facilities ---------------------------------- 2
Music Machines--------------------------------------- 7

---Councilman Giacchi moved that the licenses be granted.
---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cammarano.
REPORTS OF CITY OFFICERS

06-252
A report of the Municipal Court indicating receipts for the month of December 2005 as $248,376.17.

---Received and filed.

06-253
A report from Municipal Tax Collector Louis Picardo for taxes collected; for the month ending November 30, 2005 - $15,542,933.71; and for the month ending December 31, 2005-$1,467,792.71.

---Received and filed.

06-254
A report of Municipal Clerk James J. Farina indicating bids received on Friday, January 6, 2006 for Electrical Services (2 years), bid #06-03; two bids received and Calcium Chloride (Rock Salt – 2 years), bid #06-04; no bids received.

---Received and filed.

06-255
A report of Municipal Clerk James J. Farina indicating the auction results for the January 13, 2006 sale of five (5) Taxi Licenses; #’s 49, 50, 51, 52 and 53.

---Received and filed.

RESOLUTIONS

Presented and Read

06-256
---By Councilman Ramos:

THIS RESOLUTION AUTHORIZES ADDITIONAL TEMPORARY EMERGENCY APPROPRIATIONS UNTIL SUCH TIME AS A FORMAL BUDGET IS ADOPTED.

RESOLVED, that the Chief Financial Officer is hereby directed, pursuant to N.J.S.A. 40A:4-20 to make the following additional temporary emergency appropriations:
ACCOUNT                                ACCOUNT #            AMOUNT
(Inside Caps)                          
Purchasing S&W 6-01-20-114-010          $12,600.00
Purchasing O.E. 6-01-20-114-021          $1,000.00
Finance Super S&W 6-01-20-130-010       $124,000.00
Comm. Dev. S&W 6-01-20-160-010          $10,000.00
Police S&W 6-01-25-241-010              $600,000.00
Solid Waste S&W 6-01-27-305-010         $75,000.00
Const. Svc. S&W 6-01-27-333-010         $11,000.00
Rent Control S&W 6-01-27-348-010        $8,000.00
Rent Control O.E. 6-01-27-347-021       $13,000.00
Transportation S&W 6-01-27-348-010      $30,000.00
TOTAL                                    $896,600.00
(OUTSIDE CAPS)                          
Worker’s Comp. OE 6-01-30-400-020       $100,000.00
Judgements OE 6-01-37-480-000           $130,000.00
Parking Utility SW 6-31-55-502-200      $50,000.00
TOTAL                                    $280,000.00
---Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and
President Campos.
---Nays: None.
---Absent: Cammarano.

CLAIM RESOLUTIONS

06-257
---By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named
on the accompanying list in the amount of and for the purpose set opposite their respective
names in payment of approved claims totaling $526,028.98 against the UNCLASSIFIED CLAIMS.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and
President Campos.
---Nays: None.
---Absent: Cammarano.

---By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named
on the accompanying list in the amount of and for the purpose set opposite their respective
names in payment of approved claims totaling $10,482.62 against the DEPARTMENT OF ADMINISTRATION.

Meeting of January 19, 2006
---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yea: Council persons Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nay: None.
---Absent: Cammarano.

By Councilman Ramos:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $316,363.24 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yea: Council persons Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nay: None.
---Absent: Cammarano.

By Councilman Russo:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $28,183.93 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yea: Council persons Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nay: None.
---Absent: Cammarano.

By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $75,308.22 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cammarano.

By Councilman Del Boccio:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $101,316.24 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cammarano.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $57,277.50 against the CAPITAL ACCOUNT.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cammarano.

By Councilwoman Castellano:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $55,906.45 against the PARKING UTILITY.

Seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cammarano.
PAYROLL RESOLUTIONS

06-258
By Councilman Giacchi:

RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD DECEMBER 15, 2005 TO DECEMBER 28, 2005 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

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Universal Cops 6-01-25-241-012  7,978.67  7,978.67
Cops In School 6-01-25-241-015  6,541.04  6,541.04
Civilian Hiring 6-01-25-241-016  4,856.31  4,856.31
Minority Affairs 6-01-27-331-011
Summer Fun 6-01-28-370-013
Summer Lunch 6-51-56-852-301

**Other**

PoliceGrant.

Police Outside Employ. T-14-10-000-000  10,860.00  10,860.00
Police Urban Area Sec. 6-01-25-241-013
Fire Dept. Penalty T-13-10-000-001
Fire Education Acct T-13-10-000-000

**Grand Total** 1,409,487.62  26,773.31  139,885.93  1,576,146.86

Motion by Councilman Giacchi.
Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cammarano.

**RESOLUTIONS CONTINUED**

Presented and Read

**06-259**
---By Councilman Ramos:

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

WHEREAS, Louis P. Picardo, Collector of Revenue recommends that refunds be made; now, therefore, be it -

RESOLVED, that a warrant be drawn on the City Treasurer to the order
of the following taxpayer in the sum opposite their respective name, totaling **$69,848.90** representing overpayment of taxes:

<table>
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<th>BL \LOT\UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
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<tbody>
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<tr>
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<tr>
<td>Van Nuys, Ca 91410-0211</td>
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<td>Attn: Claudia Aceves</td>
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<td>612-14 Adams St</td>
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<td>Attn: Patti Crosse</td>
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<td>Attn: Jasonna Oliver</td>
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<td>SV3-24</td>
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---Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yea: Council persons Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cammarano.

---By Councilman Ramos:

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

WHEREAS, tax appeal was filed by the property owners: and

WHEREAS, Hudson County Board of Taxation recommends a settlement in this
Matter, now therefore, be it

RESOLVED, that a warrant be drawn on the City Treasurer made payable to the
taxpayer appearing on the attached list totaling $9,143.77.

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<th>BL/LT/UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
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<tbody>
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<td>John &amp; Barbara Sivo</td>
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<tr>
<td>Alia A. Abbas</td>
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</table>
---Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yea: Council persons Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cammarano.

06-261
---By Councilman Ramos:

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

WHEREAS, tax appeal was filed by the property owners: and

WHEREAS, State Tax Court recommends a settlement in this matter, now, therefore, be it

RESOLVED, that a warrant be drawn on the City Treasurer made payable to the taxpayer appearing on the attached list totaling $23,572.28

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<th>PROPERTY</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>Richard Nashel Atty Trust Acct. Nashel &amp; Nashel LLC 415 60th Street West New York, N. J. 07093</td>
<td>206/43</td>
<td>700 Washington St.</td>
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<td>Christopher Clark 321 Monroe St. #4 Hoboken, N. J. 07030</td>
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<td>321 Washington St.</td>
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<td>262.3/1/C1015</td>
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<tr>
<td>Nashel &amp; Nashel LLC</td>
<td>415 60th Street</td>
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<tr>
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<tr>
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<tr>
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<tr>
<td>215.1/12.1/CO001</td>
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<td>$1,643.50</td>
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<tr>
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<tr>
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<td>Nashel &amp; Nashel LLC</td>
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<td></td>
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<tr>
<td>215.1/12.1/CO004</td>
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<td>$3,615.70</td>
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<td></td>
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<tr>
<td>West New York, N. J.</td>
<td>07093</td>
<td></td>
<td></td>
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</tbody>
</table>
---Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cammarano.

06-262
---By Councilman Ramos:

WHEREAS, the North Hudson Sewerage Authority has authorized the City of Hoboken Tax Office to release the Tax Sale Certificate held for Block 59, Lot 7 on the Tax Map of the City of Hoboken; and

WHEREAS, the Tax Collector has recommended that said lien No. 93-280S on The subject property be removed; now, therefore, be it

RESOLVED, by the Council of the City of Hoboken that lien No. 93-280S on Property identified as 415 Madison Street, also known as Block 59, Lot 7 on the Tax Map of the City of Hoboken be released and canceled forthwith.

---Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cammarano.

06-263
---By Councilman Del Boccio:

WHEREAS, pursuant to the Local Redevelopment and Housing Law, the City Council of the City of Hoboken may direct the Planning Board to conduct a preliminary investigation and public hearing to determine whether certain areas of the City are in need of redevelopment in accordance with N.J.S.A. 40A:12A-6; and
WHEREAS, the City Council desires that the Planning Board conduct such a study of the following areas:

The study area encompasses the area bounded by Willow Avenue on its west, Observer Highway on its south, then running approximately 150 feet north along Park Avenue to the southerly boundary of lot 20 of Block 1, then westerly to the Midline of Block 1 and running north until it intersects Newark Street, then westerly back to the beginning at the intersection of Newark Street and Willow Avenue.

The following blocks and lots are included in the study area:

**BLOCK: 1 LOT: 1**

**BLOCK: 1 LOTS: 11 through 14**

WHEREAS, upon the completion of the preliminary investigation and hearing, the Planning Board must provide recommendations to the City Council as to the proposed redevelopment areas;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HOBOoken:

1. That the Planning Board of the City of Hoboken is hereby authorized and directed to perform a preliminary investigation and hold a public hearing to determine whether the proposed areas as set forth above and on the attached map are in need of redevelopment and to submit its recommendations to the City Council in accordance with N.J.S.A. 40A:12A-6 et seq.; and

That this Resolution shall be effective immediately

Before the vote on the resolution, the following addressed the City Council: Lane Bajardi, 70 Park Avenue; Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 1 - ABSENT: 1
---Yea: Council persons Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: Castellano.
---Absent: Cammarano.

**06-264**
---By Councilman Del Boccio:

WHEREAS, pursuant to the Local Redevelopment and Housing Law, the City Council of the City of Hoboken may direct the Planning Board to conduct a preliminary investigation and public hearing to determine whether certain areas of the City are in need of redevelopment in accordance with N.J.S.A. 40A:12A-6; and

WHEREAS, the City Council desires that the Planning Board conduct such a study of the following areas:
The study area encompasses the blocks in the southwest corner of the City which are designated as a proposed "IT (Industrial Transition)" zoning district by the City's Master Plan as follows:

Beginning at Henderson Street and its intersection with the boundary between Hoboken and Jersey City, continuing west along the City boundary line in a westerly direction, then continuing along the boundary as it turns north until it intersects Paterson Avenue, then following Paterson Avenue in a southeasterly direction to its intersection with Observer Highway and Monroe Street, then easterly along Observer Highway to Jefferson Street, then in a southerly direction back along Henderson Street to the point of beginning.

The following blocks are included in the study area in their entirety (i.e. all lots in each block inclusive):

BLOCKS: 3, 3.1, 3.2, 139.1
4, 5, 6, 7, 8, 8.1
9, 10, 12, 14, 23

WHEREAS, upon the completion of the preliminary investigation and hearing, the Planning Board must provide recommendations to the City Council as to the proposed redevelopment areas;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HOBOKEN:

1. That the Planning Board of the City of Hoboken is hereby authorized and directed to perform a preliminary investigation and hold a public hearing to determine whether the proposed areas as set forth above and on attached map are in need of redevelopment and to submit its recommendation to the City Council in accordance with N.J.S.A. 40A:12A-6 et seq.; and

2. That this Resolution shall be effective immediately.

Before the vote on the resolution, the following addressed the City Council: Lane Bajardi, 70 Park Avenue.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 1 - ABSENT: 1
---Yeas: Council persons Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: Castellano.
---Absent: Cammarano.

ORDINANCES

Introduction and First Reading

06-265
DR-234
AN ORDINANCE OF THE COUNCIL OF THE CITY OF HOBOKEN AMENDING CHAPTER 180 “LIMOUSINES AND LIVERIES”. (DR-234)

WHEREAS, the Hoboken City Council seeks to make amendments to Chapter 180, Limousines and Liveries; and

WHEREAS, in most instances, license fees have not changed since 1993; and

WHEREAS, the City Council deems it necessary and proper to adjust fees listed below:

1. Section 180- Limousines and Liveries Licenses; fees shall be amended as follows:

<table>
<thead>
<tr>
<th>Type</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>180-3 (B) Annual License Fee for each Livery vehicle</td>
<td>$500</td>
<td>$750</td>
</tr>
<tr>
<td>180-6 (B) Transfer of Limousine or Livery License Fee</td>
<td>$500</td>
<td>$750</td>
</tr>
<tr>
<td>180-9 (C) Limousine or Livery Driver’s License Application Fee</td>
<td>$30</td>
<td>$50</td>
</tr>
</tbody>
</table>

NOW, THEREFORE BE IT ORDAINED that:

1. The above recitals are incorporated herein as though fully set forth at length.

2. The Council of the City of Hoboken hereby authorizes the Mayor, or his designee to execute any and all documents and/or take any actions necessary to complete and realize the intent and purpose of this ordinance.

3. This ordinance shall be effective according to law.

---Councilman Del Boccio moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on FEBRUARY 1, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cammarano.
AN ORDINANCE OF THE COUNCIL OF THE CITY OF HOBOKEN AMENDING CHAPTER 179 “TAXICABS”. (DR-235)

WHEREAS, the Hoboken City Council seeks to make amendments to Chapter 179, Taxicabs; and

WHEREAS, in most instances, license fees have not changed since 1993; and

WHEREAS, the City Council deems it necessary and proper to adjust fees listed below:

2. Section 179 Taxicab Licenses; fees shall be amended as follows:

<table>
<thead>
<tr>
<th>Type</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>179-13 Taxicab Operator’s License Application Fee</td>
<td>$30</td>
<td>$50</td>
</tr>
<tr>
<td>179-5 Annual License Fee</td>
<td>$500</td>
<td>$750</td>
</tr>
<tr>
<td>179-6 Transfer pf License Fee</td>
<td>$500</td>
<td>$750</td>
</tr>
</tbody>
</table>

NOW, THEREFORE BE IT ORDAINED that:

2. The above recitals are incorporated herein as though fully set forth at length.

2. The Council of the City of Hoboken hereby authorizes the Mayor, or his designee to execute any and all documents and/or take any actions necessary to complete and realize the intent and purpose of this ordinance.

4. This ordinance shall be effective according to law.

---Councilman Del Boccio moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on FEBRUARY 1, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cammarano.
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278. (Bus Stop) (DR-236)

THE MAYOR AND COUNCIL OF THE CITY OF HOBOKEN DO HEREBY ORDAIN AS FOLLOWS:

ARTICLE VII
Bus Stops

190-13 the location described is hereby designated as a bus stop. No vehicle other than an omnibus picking up or discharging passengers shall be permitted to occupy said location between the hours indicated.

<table>
<thead>
<tr>
<th>Street/Location</th>
<th>Hours/Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Willow Avenue (far Side)</td>
<td>6:00 a.m. to 10:00 a.m.</td>
</tr>
<tr>
<td>Beginning at the southerly curbline</td>
<td>Monday to Friday</td>
</tr>
<tr>
<td>of Newark Street and extending</td>
<td></td>
</tr>
<tr>
<td>70 feet southerly therefrom.</td>
<td></td>
</tr>
</tbody>
</table>

Section 1. This ordinance shall be a part of the Administrative 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 Hoboken code.

Section 2. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

Section 3. This ordinance shall take effect as provided by law.

---Councilwoman Castellano moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on FEBRUARY 1, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cammarano.
ORDINANCE APPROVING MODIFICATIONS TO THIRTY-FIVE (35) YEAR TAX EXEMPTION FOR A MULTI-PHASE MIXED USE PROJECT, PURSUANT TO THE LONG TERM TAX EXEMPTION LAW N.J.S.A. 40A:20-1 ET SEQ. (DR-237)

THE MUNICIPAL COUNCIL OF THE CITY OF HOBOKEN DOES ORDAIN:

WHEREAS, Monroe Center Urban Renewal, LLC (the Entity) is an urban renewal entity, formed and qualified to do business under the provisions of the Long Term Tax Exemption Law of 1992, as amended and supplemented, N.J.S.A. 40A:20 et seq.; and

WHEREAS, Monroe Center Urban Renewal, LLC (the Entity) was granted by the Hoboken City Council by City Ordinance DR-104, adopted on August 13, 2003 a thirty-five year tax exemption for a Multi-phase mixed use project, pursuant to the long term tax exemption law N.J.S.A. 40A: 20-1 et seq.;

WHEREAS, The overall Project shall be developed and constructed upon certain property known as Tax Block 87 Lots 1-12, inclusive and Tax Block 87 Lots 1.01; Tax Block 80 Lots 1.01.; Tax Block 81 Lots 3.01, designated upon the City of Hoboken Official Tax Map and (hereinafter referred to as the “Project Premises”); and

WHEREAS, the Project Premises are located within the Northwest Redevelopment Area and as required by N.J.S.A. 40A:20-4 and N.J.S.A.-40A:12A5(g) redevelopment of these parcels of property are strictly controlled by the terms and conditions of the Northwest Redevelopment Plan; and

WHEREAS, the Entity originally applied for one long term tax exemption for the overall Project which consists of Three (3) phases of development; and

WHEREAS, specifically, the Entity proposes to modify said Ordinance DR-104 to a phased mixed use development consisting of the following improvements and to have separate entities for each phase;

PHASE II

The Phase II component of the overall Project consists of all reasonable and necessary site work, Brownfields remediation and/or environmental cleanup of Tax Block 87 Lots 1.01. Phase II development consists of all necessary site work, environmental/Brownfields remediation; the development and construction of one (1) thirteen (13) story mixed-use high-rise tower (designated as structure C-1); two (2) mixed-use mid-rise structures (designated as structures C-2E and C-2W, respectively) and one (1) mid-rise parking structure; and all related site work including reasonably necessary, environmental cleanup and/or remediation, lighting, sidewalks, etc; and all development improvement and core and shell construction activities in connection with Phase II in connection therewith; and

Phase III

The Phase III development component of the overall project shall consist of all reasonable and necessary site work, Brownfields remediation, and/or environmental cleanup of Block 80 Lot 1.01. Phase III development consists of all necessary site work, environmental/Brownfields remediation; the development and construction of approximately Two Hundred Four (204) market rate residential units, Thirty Three (33) residential units designated as affordable units, Fifteen Thousand Seven Hundred Fifty Six (15,756) square feet of retail space and Seven Hundred Thirty Four (734) parking spaces; and all related site work including reasonably necessary, environmental cleanup and/or remediation, lighting,
sidewalks, etc; and the core and shell construction activities in connection with Phase III in connection therewith; and

**Phase V**

The Phase V redevelopment component of the overall project shall consist of all reasonable and necessary site work, Brownfields remediation and/or environmental cleanup of Tax Block 81 Lot 3.01 and shall also include the construction of a (10) ten story mixed-use structure upon Phase V development consists of all necessary site work, environmental/Brownfields remediation; and development of approximately Seventy (71) market rate residential units, (4) four residential units designated as affordable housing, Twenty Thousand Nine Hundred Fifty Six (20,956) square feet of retail space, and Six Thousand Four Hundred (6,400) square feet of office space; and all related site work including reasonably necessary, environmental clean up and/or remediation, lighting, sidewalks, etc.

**WHEREAS,** the originally approved Long Term Tax Exemption proposed that the Entity or its duly qualified Transferees would pay the following respective Annual Service Charges for each of the subject phases of development:

**Phase II** The Annual Service Charge would be calculated based upon Fifteen (15%) percent of the Annual Gross Revenue received by the Entity for the residential units designated for leasing at market rate rents; Eleven (11%) percent of the Annual Gross Revenue received by the Entity for the residential units designated as “affordable housing” for leasing to qualified individuals and families, and an amount equal to Fifteen (15%) percent of the Annual Gross Revenue received by the Entity for the net leasable commercial/retail space constructed.

**Phase III** The Annual Service Charge would be calculated based upon Fifteen (15%) percent of the Annual Gross Revenue received by the Entity for the residential units designated for leasing at market rate rents; Eleven (11%) percent of the Annual Gross Revenue received by the Entity for the residential units designated as “affordable housing” to be created; an amount equal to Fifteen (15%) percent of the Annual Gross Revenue received by the Entity for the net leasable commercial space constructed and; and amount equal to Fifteen (15%) percent of the annual gross revenue received by the Entity for the gross leasable office space to be constructed; and

**WHEREAS,** the Municipal Council of the City of Hoboken carefully considered the information contained in the Entity’s Application for Long Term Tax Exemption and proposed Financial Agreement and the benefits to be obtained by the Hoboken community and by duly adopted Ordinance (Ordinance No. DR-104 dated August 20, 2003) approved a Thirty-Five (35) year long tax exemption; and

**WHEREAS,** as a result of certain requirements mandated by the Entity’s financial institution that would be providing the financing necessary for the successful development and construction of the Project, the Entity has advised that each phase of the overall Project must be transferred to a separate and independent duly qualified urban renewal entity and
as such each phase of development of the overall Project shall be undertaken respectively by a separate urban renewal entity; and

WHEREAS, in order to clarify the respective rights and obligations between the City of Hoboken and each of the urban renewal entities, it is deemed advisable that Three (3) separate Financial Agreements be entered into by and between the City and the relevant urban renewal entity, one (1) such Financial Agreement for each of the following Phases: Phase II, Phase II and Phase IV; and

WHEREAS, the terms and conditions contained in each of the Three (3) aforementioned Financial Agreements are identical to those contained in the originally approved Financial Agreement but upon execution of each Financial Agreement the terms and conditions only apply to the specific urban renewal entity and the relevant phase; and

WHEREAS, in furtherance of this purpose each of the urban renewal entities have submitted an Application for Long Term Tax Exemption and Financial Agreement for the relevant phase of the overall Project and such documents are on file with the City of Hoboken; and

WHEREAS, the type of modification proposed by this Ordinance is lawful because among other reasons, the originally approved Financial Agreement entered into by and between the City of Hoboken and the Entity authorized such Transfers provided that the Transferee(s) were duly qualified urban renewal entities; and

WHEREAS, the proposed Transfers of the rights and liabilities for the respective phases of the overall Project do not result in any changes to the Annual Service Charges to be paid to the City of Hoboken, with each urban renewal entity paying a pro-rata portion of the total Annual Service Charge; and

WHEREAS, the City of Hoboken hereby determines that authorizing the Transfer of each phase of the overall Project to a separate urban renewal shall serve the best interests of the City by assisting in the orderly accounting for the Annual Service Charges and for the collection of such Annual Service Charges:

NOW THEREFORE BE IT ORDAINED by the Municipal Council of the City of Hoboken that:

SECTION 1 All “WHEREAS” clauses set forth in the Preamble of this Ordinance are acknowledged, confirmed and incorporated herein, as set forth at length.

SECTION 2: The respective Applications for Long Term Tax Exemptions submitted by Monroe Center Urban Renewal LLC (as to Phase II of the overall Project); Monroe Center Urban Renewal III, LLC (as to Phase III of the overall Project) and Monroe Center Urban Renewal V LLC (as to Phase V of the overall Project) are hereby approved as to form and content.

SECTION 3: The Mayor or City Business Administrator is hereby authorized to execute respective Financial Agreements for Phase II, Phase III and Phase V.

SECTION 4: The respective Financial Agreements shall be substantially in the forms attached hereto, subject to such negotiated modifications as the Business Administrator or Corporation Counsel deem appropriate or necessary.
SECTION 5: All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

SECTION 6: This Ordinance shall be part of the City of Hoboken Code as though fully set forth therein. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the City of Hoboken Code.

SECTION 7: This Ordinance shall take effect at the same time and in the manner provided by law.

SECTION 10: The City Clerk and the Corporation Counsel are hereby authorized and directed to change any chapter number, article numbers and section numbers in the event that the codification of this Ordinance reveals that there is a conflict between those numbers and the existing code, in order to avoid confusion and possible accidental invalidation of the existing provisions.

---Councilman Del Boccio moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on FEBRUARY 1, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 1 - ABSTENTIONS: 1
---Yeas: Council persons Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cammarano.

06-269
DR-238

ORDINANCE APPROVING A TWENTY-FIVE YEAR TAX EXEMPTION FOR A MARKET RATE RESIDENTIAL CONDOMINIUM UNITS/COMMERCIAL PROJECT TO BE CONSTRUCTED BY 999 MADISON STREET URBAN RENEWAL, LLC, AN URBAN RENEWAL ENTITY, PURSUANT TO THE LONG TERM TAX EXEMPTION LAW N.J.S.A. 40A:20-1 ET SEQ. (DR-238)

THE MUNICIPAL COUNCIL OF THE CITY OF HOBOKEN DOES ORDAIN:

WHEREAS, 999 Madison Street Urban Renewal, LLC, an urban renewal entity, formed and qualified to do business under the provisions of the Long Term Tax Exemption Law of 1992, as amended and supplemented, N.J.S.A. 40A:20-1 et seq. (Entity); and

WHEREAS, the Entity owns certain property known as Block 99, Lots 1-30 and 31.2, on the City’s Official Tax map, consisting of approximately 1.837 acres, and more commonly known by the street address of 999 Madison Street, and more specifically described by metes and bounds in the application (Property); and

WHEREAS, the Property is located within the Northwest Redevelopment Area as required by N.J.S.A. 40A:20-4 and N.J.S.A. 40A:12A-5(g); and
WHEREAS, the Entity has applied for a long term tax exemption to construct a project consisting of a five (5) story building over a one (1) story garage to contain approximately two hundred seventeen (217) market rate residential condominium units and four (4) commercial units and related parking (Project); and

WHEREAS, 999 Madison Street Urban Renewal, LLC, has agreed:

1. to pay the greater of (i) the Minimum Annual Service Charge or (ii) 15% of Annual Gross Revenue each year, which sum is estimated to be $1,476,792.00 and which shall be subject to statutory staged increases over the term of the tax exemption;

2. to provide employment and other economic opportunities for City residents and businesses and surrounding area;

3. that Project will further the overall redevelopment objectives of the Northwest Redevelopment Plan;

4. that City's impact analysis, on file with the Office of the City Clerk, indicates that the benefits of the Project outweigh the costs to the City; and

WHEREAS, the City hereby determines that the relative benefits of the Project outweigh the cost of the tax exemption, for the following reasons:

1. The current real estate taxes generate revenue of only $ 30,319.00 whereas the Annual Service Charge, as estimated, will generate revenue of approximately $1,476,792.00 to the City;

2. The Project is expected to create a substantial number of jobs during construction as well as a number of post-development job opportunities;

3. The Project will stabilize and contribute to the economic growth of businesses in the surrounding area;

4. The Project will further the overall redevelopment objectives of the Northwest Redevelopment Plan; and

5. The fiscal impact analysis on file with the Office of the City Clerk indicates that the benefits of the Project substantially outweigh the costs to the City of Hoboken.

WHEREAS, the City hereby determines that the tax exemption is important in obtaining development of the Project and influencing the locational decisions of probable occupants for the following reasons:

1. the relative stability and predictability of the annual service charges will make the Project more attractive to investors needed to finance the Project; and

2. the relative stability and predictability of the annual service charges will allow the owner to stabilize its operating budget, allowing a high level of maintenance to the building over the life of the Project, which will attract tenants to the Project and insure the likelihood of the success of the Project; and

WHEREAS, the City hereby determines that it is in its best interest to allow the Entity to
amend the tax exemption Financial Agreement to permit the Entity to convert its application to market rate residential and commercial rental units, if market conditions require Entity to make such amendment.

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the City of HOBOKEN that:

SECTION 1: All “WHEREAS” clauses set forth in the Preamble of this Ordinance are acknowledged, confirmed and incorporated herein, as if set forth at length.

SECTION 2: The application of 999 Madison Street Urban Renewal, LLC, an urban renewal company, formed and qualified to do business under the provisions of the Long Term Tax Exemption Law of 1992, as amended and supplemented, N.J.S.A. 40A:20-1 et seq. a copy of which is on file in the office of the City Clerk, for Block 99, Lots 130 and 31.2, more commonly known by the street address of 999 Madison Street, more specifically described by metes and bounds in the application is hereby approved.

SECTION 3: The Mayor or Business Administrator is hereby authorized to execute a tax exemption Financial Agreement. The Financial Agreement shall include at a minimum the following terms and conditions:

1. **Term**: the earlier of twenty-five (25) years from the adoption of the within Ordinance or twenty (20) years from the date a permanent Certificate of Occupancy is issued for the Project;

2. **Annual Service Charge**: each year the greater of:
   
   (a) the Minimum Annual Service Charge upon Project completion, whether or not the Project is occupied; or
   
   (b) 15% of Annual Gross Revenue estimated at $1,476,792.00 which shall be subject to statutory increases during the term of the tax exemption.

3. **Project**: A five (5) story building over a one story garage to contain approximately two hundred seventeen (217) market rate residential condominium units and four (4) commercial units and related parking.

4. **Right to Amend**: Entity shall be entitled to modify or amend, and City shall enter into such modification or amendment of, the Financial Agreement to convert the Project to market rate residential rental and commercial units, at Entity’s request and if market conditions require such conversion after the date of the Financial Agreement in Entity’s discretion, subject to Entity’s submittal of a revised application to effect such conversion.

SECTION 4: The Financial Agreement shall be substantially in the form attached hereto, subject to such negotiated modifications as the Business Administrator or Corporation Counsel deems appropriate or necessary.

SECTION 5: All ordinances and parts of ordinances inconsistent herewith are hereby repealed.
SECTION 6: This Ordinance shall be part of the HOBOKEN Code as though codified and fully set forth therein. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the HOBOKEN Code.

SECTION 7: This Ordinance shall take effect at the time and in the manner provided by law.

SECTION 8: The City Clerk and Corporation Counsel be and they are hereby authorized and directed to change any chapter numbers, article numbers and section numbers in the event that the codification of this Ordinance reveals that there is a conflict between those numbers and the existing code, in order to avoid confusion and possible accidental repealers of existing provisions.

NOTE: All material is new; therefore underlining has been omitted. For purposes of advertising only, new matter is indicated by bold face and repealed matter by italic.

---Councilman Del Boccio moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on FEBRUARY 1, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cammarano.

Public Hearing for the SFY 2006 Municipal Budget

The Public Hearing is continued to the next City Council meeting of Wednesday, February 1, 2006.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Helen Hirsch, 98 Park Avenue; Ed Shirak, Jr., 207 6th Street; Elizabeth Bakes, 622 Park Avenue; Robert Candeloro, 200 Oak Street, Weehawken; Elizabeth Mason, 921 Hudson Street; Deidra Logan, 509 Monroe Street.

President Campos then adjourned the meeting at 8:43 p.m.
PRESIDENT OF THE COUNCIL

CITY CLERK
President Campos opened the meeting at 7:08 p.m. and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal and The Hoboken Reporter, The Bergen Record, The Newark Star - Ledger and also placed on the bulletin board in the lobby of City Hall."

The Council President then called for the Salute to the Flag.

The Clerk then called the roll:

PRESENT: Council persons Cammarano, Castellano, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.

ABSENT: Cricco.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

Second Reading / Public Hearing and Final Vote

AN ORDINANCE OF THE COUNCIL OF THE CITY OF HOBOKEN AMENDING CHAPTER 180 “LIMOUSINES AND LIVERIES”. (DR-234)

President Campos directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Del Boccio moved that the hearing be closed. Motion duly seconded by Councilman Ramos.

---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

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

---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

AN ORDINANCE OF THE COUNCIL OF THE CITY OF HOBOKEN AMENDING CHAPTER 179 “TAXICABS”. (DR-235)

President Campos directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Del Boccio moved that the hearing be closed.
Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

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

---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278. (Bus Stop) (DR-236)
President Campos directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Russo moved that the hearing be closed. Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

Council President Campos then instructed the City Clerk to call the Final Vote for the above Ordinance.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

ORDINANCE APPROVING MODIFICATIONS TO THIRTY-FIVE (35) YEAR TAX EXEMPTION FOR A MULTI-PHASE MIXED USE PROJECT, PURSUANT TO THE LONG TERM TAX EXEMPTION LAW N.J.S.A. 40A:20-1 ET SEQ. (DR-237)

President Campos directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

The following spoke regarding the ordinance: Elizabeth Mason, 921 Hudson Street; Maurice DeGennaro, 614 Hudson Street. No other person present desiring to be heard and no written protests or objections received, President Campos asked for a motion to close the hearing.

Councilman Russo moved that the hearing be closed. Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

Council President Campos then instructed the City Clerk to call the Final Vote for the above Ordinance.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

ORDINANCE APPROVING A TWENTY-FIVE YEAR TAX EXEMPTION FOR A MARKET RATE RESIDENTIAL CONDOMINIUM UNITS/COMMERCIAL PROJECT TO BE CONSTRUCTED BY 999 MADISON STREET URBAN RENEWAL, LLC, AN URBAN RENEWAL ENTITY, PURSUANT TO THE LONG TERM TAX EXEMPTION LAW N.J.S.A. 40A:20-1 ET SEQ. (DR-238)

President Campos directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

The following spoke regarding the ordinance: Elizabeth Mason, 921 Hudson Street. No other person present desiring to be heard and no written protests or objections received, President Campos asked for a motion to close the hearing.

Councilman Del Boccio moved that the hearing be closed.
Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 1 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos and President Campos.
---Nays: None.
---Absent: Cricco.
---Abstentions: Russo.

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

---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 1 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos and President Campos.
---Nays: None.
---Absent: Cricco.
---Abstentions: Russo.

PETITIONS AND COMMUNICATIONS

06-270

February 1, 2006

The Honorable Members of the City Council
City of Hoboken
94 Washington Street

Meeting of February 1, 2006
Hoboken, New Jersey 07030

Dear Ladies and Gentlemen:

Pursuant to my authority under Chapter 62, Section 2 of the Hoboken Code, I hereby appoint Marie Luizzi of 902 Bloomfield Street, Hoboken, New Jersey as a regular member of the Shade Tree Commission to fill a vacant five (5) year term which expires December 31, 2007.

Very truly yours,

DAVID ROBERTS
Mayor
City of Hoboken

cc: James J. Farina, City Clerk
    Joseph Sherman, Corporation Counsel
    James Ronga, Shade Tree Commission
--Received and filed.

February 1, 2006

The Honorable Members of the City Clerk
City of Hoboken
94 Washington Street
Hoboken, New Jersey 07030

Dear Ladies and Gentlemen:

Pursuant to my authority under Chapter 155, Section 18 of the Hoboken Code, I hereby reappoint the following individuals to the Hoboken Rent Leveling Board for a four (4) year term to expire June 30, 2009.

Mark Critides, 938 Hudson Street, Hoboken, New Jersey 07030
Raymond Fiore, Jr., 330 Hudson Street, Hoboken, New Jersey 07030
Dinorah Vargas, 1217 Washington Street, Hoboken, New Jersey 07030
Ines Garcia Keim, 1114 Park Ave., Hoboken, New Jersey 07030
Lutricia Alexander, 51 Garden St., Hoboken, New Jersey 07030
Michael Mastropasqua, 908 Hudson St., Hoboken, New Jersey 07030

Very truly yours,

DAVID ROBERTS
Mayor
City of Hoboken
cc: James J. Farina, City Clerk
    Joseph Sherman, Corporation Counsel
    Carole McLaughlin, Rent Control

--Received and filed.

06-272

APPLICATIONS FOR MISCELLANEOUS LICENSES

Vendors----------------------------------------------- 1
Music Machines --------------------------------------- 6
Mechanical Amusement Devices ------------------------ 4

---Councilman Giacchi moved that the licenses be granted.
---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

06-273

REPORTS OF CITY OFFICERS

A report of Municipal Clerk James J. Farina indicating bids received on Friday, January 13, 2006 for Traffic Calming Improvements (1 bid received); bid #06-07.

---Received and filed.

RESOLUTIONS

Presented and Read

06-274

---By Councilman Ramos:

RESOLVED, that the Chief Financial Officer is hereby directed, pursuant to N.J.S.A. 40A:4-20 to make the following additional temporary emergency appropriations:

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>ACCOUNT#</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tax Collector O.E.</td>
<td>6-01-20-145-021</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Assessor's O.E.</td>
<td>6-01-20-150-021</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Construction O.E.</td>
<td>6-01-22-195-021</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Police O.E.</td>
<td>6-01-25-241-021</td>
<td>$26,000.00</td>
</tr>
</tbody>
</table>
Electricity O.E.  6-01-31-430-000  $ 60,000.00
Street Lighting O.E.  6-01-31-435-000  $ 50,000.00
Fuel Oil O.E.  6-01-31-447-000  $   9,000.00
Gasoline O.E.  6-01-31-460-000  $ 34,750.00
TOTAL  $254,750.00

(Outside Caps)
Liability Insurance  6-01-30-400-010  $400,000.00
Worker's Comp  6-01-30-400-020  $  30,000.00
Health Insurance  6-01-30-400-030  $ 1,000,000.00
TOTAL  $ 1,430,000.00

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

CLAIM RESOLUTIONS

06-275
By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $733,406.04 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $115,260.01 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.
By Councilman Del Boccio:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $86,405.50 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

By Councilman Russo:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $36,317.88 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

By Councilman Del Boccio:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $196,912.21 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

By Councilman Cammarano:
RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $37,781.36 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $73,343.33 against the CAPITAL ACCOUNT.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

By Councilwoman LaBruno:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $143,902.09 against the PARKING UTILITY.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

PAYROLL RESOLUTIONS

06-275
By Councilman Giacchi:

RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD DECEMBER 29, 2005 TO JANUARY 11, 2006 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:
<table>
<thead>
<tr>
<th>Department</th>
<th>Account Num.</th>
<th>Regular Pay</th>
<th>Overtime</th>
<th>Other Pay</th>
<th>Total Pay</th>
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<tbody>
<tr>
<td>Personnel</td>
<td>6-01-20-105</td>
<td>7,567.15</td>
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<td>7,567.15</td>
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<tr>
<td>Mayor's Office</td>
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<td>1,125.00</td>
<td>8,690.59</td>
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<td>9,995.00</td>
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<td>269.24</td>
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<td>Purchasing</td>
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<td>2,000.00</td>
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<td>Elections</td>
<td>6-01-20-122</td>
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<td>Finance Office</td>
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<td>125,000.00</td>
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<td>Tax Collection</td>
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<td>Corporation Counsel</td>
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<td>Community Develop.</td>
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<td>Treasurer</td>
<td>6-01-20-146</td>
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<td>Housing Inspection</td>
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<td>500.00</td>
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<td>Construction Code</td>
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<td>3,059.50</td>
<td>27,724.83</td>
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<tr>
<td>Police Division</td>
<td>6-01-25-241</td>
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<td>231,538.03</td>
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<td>Crossing Guards</td>
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<td>7,393.18</td>
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<td>Direct</td>
<td>Total</td>
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</tr>
<tr>
<td>--------------------------------</td>
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<td>-------</td>
</tr>
<tr>
<td>Emergency Mgmt</td>
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<td>Fire Division</td>
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<td>538,228.74</td>
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<td>Signal &amp; Traffic</td>
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<td>6,694.30</td>
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<td></td>
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<tr>
<td>Envir. Ser. Dir. Office</td>
<td>6-01-26-290</td>
<td>14,845.16</td>
<td>2,181.33</td>
<td>17,026.49</td>
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</tr>
<tr>
<td>Streets &amp; Roads</td>
<td>6-01-26-291</td>
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<td>5,016.72</td>
<td></td>
</tr>
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<td>Central Garage</td>
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<td>5,016.72</td>
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<td>Sanitation</td>
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<tr>
<td>Housing Authority</td>
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<tr>
<td>Human Service Direct.</td>
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<tr>
<td>Board of Health</td>
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Summer Lunch 6-51-56-852-301

Other

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<td>Fire Education Acct T-13-10-000-000</td>
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Grand Total 1,410,078.48 39,634.44 541,375.37 1,991,088.29

Motion by Councilman Giacchi. Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, Labruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

RESOLUTIONS CONTINUED

Presented and Read

06-276

---By Councilman Del Boccio:

WHEREAS, under the rules of the New Jersey Council on Affordable Housing the City of Hoboken has entered into Regional Contribution Agreements with the following municipalities:

1. Borough of North Haledon 24 units $480,000
2. Borough of Wanaque 24 units $480,000
3. Borough of Demarest 9 units $225,000
4. Green Township 13 units $325,000

WHEREAS, the New Jersey Council on Affordable Housing passed a resolution approving these Regional Contribution Agreements for a total amount of $1,510,000 in order to create affordable housing in the City of Hoboken whereby the City of Hoboken is the receiving municipality and the above noted towns are the sending communities; and

WHEREAS, the City of Hoboken has received the above referenced funds from each municipality and maintains said monies in individual interesting bearing accounts, in accordance with the Regional Contribution Agreements; and
WHEREAS, by resolution approved on October 19, 2005, the City of Hoboken entered into a contract to disburse Regional Contribution Agreement funds to the Adams Street Urban Renewal, LLC, a Limited Liability Company having its offices located at c/o Tarragon Corporation, 1775 Broadway, 23rd floor, New York, New York 10019 for the development of 90 units of affordable housing; and

WHEREAS, the developer has submitted a reimbursement request in the amount of $755,000 for 50% of the construction of the affordable housing development project located at 1118 Adams Street, Hoboken, New Jersey; now therefore, be it—

RESOLVED, that City Council of the City of Hoboken approves this reimbursement request in the amount of $755,000 and authorizes a draw in the amount of $225,000 from the North Haledon, the Demarest and the Wanaque Regional Contribution Agreement bank accounts and a draw of $80,000 from the Green Township Regional Contribution Agreement bank account for a total disbursement of $755,000.

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

06-277
---By Councilman Russo:

WHEREAS, The Kidney & Urology Foundation of America, Inc. has requested a permit from the City of Hoboken to conduct a 5-K Race and 1-Mile Health Walk on Sunday, June 11, 2006, to benefit the Kidney & Urology Foundation of America, Inc. in support of their work in the field of Prostate Disease; and

WHEREAS, the City of Hoboken is supportive of this endeavor provided that neither the 5-K Race nor the 1-Mile Health Walk unduly interferes with the health, safety and welfare of the citizens of Hoboken and the City will not incur any substantial expenses in connection with the 5-K Race and/or 1-Mile Health Walk (hereinafter collectively referred to as “the Event”). Now, therefore, be it -

RESOLVED, that the Celebration of the Event to be held on June 11, 2006, is hereby approved by the Council of the City of Hoboken upon the condition that the Kidney & Urology Foundation of America, Inc.(referred to hereinafter as the “permittee”) be issued a permit by the Business Administrator, in a form approved by the Office of the Corporation Counsel, with the following conditions:

1. Permittee shall deposit One Thousand Dollars ($1,000.00) with the City of Hoboken as an estimated permit fee to cover the extraordinary expenses to the City for services in connection with the Event, for, by way of example and not limitation, employee overtime and trash removal. In the event such costs are less than One Thousand Dollars ($1,000.00, the balance shall be returned to the Permittee. In the event such costs exceed One Thousand Dollars, Permittee shall pay such excess to
the City upon presentation of an invoice from the City. This permit fee must be deposited with the City at least one week before the proposed race.

2. No alcoholic beverages shall be served by the Permittee, sponsors or vendors associated with the Event during the event.

3. Permittee shall provide uniformed Hoboken Police Officers for the safety and security of runners, spectators and other members of the public, in a sufficient number to be determined by the Chief of Police, and at its sole expense from 8:00 am to 12:00 pm on Sunday, June 11, 2006. These personnel may be in addition to Hoboken Police Officers assigned by the City to the Event.

4. Permittee must provide no less than two (2) Port-o-Sans for use by patrons during the Event. They shall be located in designations to be determined by the Business Administrator. The Port-o-Sans shall not be installed on the property before 9:00 am on Friday, June 9, 2006 and must be removed before 6:00 pm on Monday, June 12, 2006. Adequate toilet paper shall be provided for the Port-o-Sans.

5. Permittee shall provide for proper use and maintenance of trash receptacles which will be provided by the City of Hoboken, and must ensure that plastic bags in those receptacles are continuously emptied and disposed of in areas designated by the City of Hoboken as needed during the Event.

6. The Permittee shall provide civilian road guards to assist in erecting barricades and detouring vehicular and pedestrian traffic during the race as required by the Chief of Police.

7. No beverages in glass bottles shall be permitted to be sold by any vendors. The Permittee shall arrange security to prohibit glass bottles and alcoholic beverages from being carried by runners, spectators and/or members of the public during the event.

8. Before leaving the premises after the Event, the Permittee shall restore the property to the condition it was in prior to usage. Such restoration shall be subject to the satisfaction of the Director of the Department of Environmental Services.

9. The Permittee must contact Richard England, Business Administrator, at least twenty-four (24) hours prior to the commencement of any activities on the property to which access is granted by this permit. In his absence, Joseph Peluso, Director of Environmental Services, shall be contacted. In case of an emergency, when the Environmental Services may be inaccessible, the Permittee must contact the Hoboken Police Desk Officer at (201) 420-2131 who, in turn, will contact one of them.

10. There will be no modifications to any City property or property adjacent thereto, used by the Permittee.

11. The Permittee has the full responsibility to provide and have available such medical staff and medical assistance as necessary at its sole cost and expense.

12. The City’s Police Chief shall have complete control over the activities of the Permittee associated with the use hereby permitted including the actions of personnel of the Permittee in matters related to safety.
13. The Permittee shall furnish evidence, which shall be attached to the Permit as an Exhibit, that with respect to all incidents to the operations, activities and use of the property permitted by and performed under the Permit, it carries Comprehensive General Liability Insurance naming the City of Hoboken as additional insured providing for not less than $1,000,000.00 combined single limit per occurrence and $2,000,000.00 aggregate for bodily injury or death and property damage. It is to be understood and agreed that the procurement of Insurance in those amounts does not in any way or manner whatsoever limit Permittee’s liability to the City of Hoboken under the Permit and in the event insurance does not cover a particular loss, the Permittee shall be liable to the City of Hoboken, for the full amount of any and all loss and damage as provided therein.

14. The Permittee shall indemnify, keep and save harmless the City of Hoboken, its agents, employees, servants and officials, each and every one of them, against all claims, just or unjust, made against the City of Hoboken, its agents, employees, servants or officials on account of injuries, death, losses of any kind whatsoever, damages, suits, liabilities, judgments, claims for infringements of patent trademark or copyright, costs and expenses which may in any wise accrue against the City of Hoboken, its agents, employees, servants and officials, and the Permittee shall appear, defend and pay, at its own expense, all costs, including counsel fees, against the City of Hoboken, its agents, employees, servants and officials, in any action, the Permittee shall, at its own expense, satisfy and discharge the same.

15. In granting the Permit, the City of Hoboken will assume no obligation whatsoever in connection with the use by the Permittee and are not obliged to make any repairs to the property or furnish personnel, equipment or materials in connection therewith.

16. The City of Hoboken shall not be liable to the Permittee for loss, damage, or liability of any kind or nature whatsoever sustained by the Permittee, its successors or assigns, by reason of any failure to fulfill its obligations herein in the event of a strike or walkout on the part of their employees or on the part of any other person or persons or by reason of any embargo or requirement of any federal or state or other governmental authority or by reason of any other event of any kind beyond the control of the City of Hoboken which in any way affects the ability of the City of Hoboken to perform the obligations herein.

17. The Permit may be terminated by the City of Hoboken without notice if any of the above conditions of the Permit are not met. The terms and conditions of the Permit are considered as understood and agreed upon prior to the Permittee undertaking the use set forth herein, and any unauthorized activities not specifically allowed herein may be considered cause for termination.

---Motion duly seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: None.

06-278
---By Councilman Del Boccio:

**WHEREAS**, the City of Hoboken requires the Engineering design services of Marchetto Architects P.C. for the design and construction of the World War II Memorial Monument; and

**WHEREAS**, the City of Hoboken requires the Construction Administration Services during the construction phase at an hourly rate of $150.00 not to exceed Twelve Thousand ($12,000.00) dollars; and

**WHEREAS**, the City of Hoboken has reviewed the proposal of Dean Marchetto Architects P.C. having an office at 1225 Willow Avenue, Hoboken, New Jersey, and has determined that the architect can provide these services for the City of Hoboken in an efficient manner.

**WHEREAS**, this type of work constitutes a professional service as defined by N.J.S.A. 40A:11-2(b) and as such, is exempt from the bidding requirements pursuant to N.J.S.A. 40A:11-5; and

**WHEREAS**, funds for this agreement are available for a fee not to exceed Forty Seven Thousand Two Hundred ($47,200.00) dollars for engineering design services, and construction administration services at an hourly rate of $150.00, not to exceed Twelve Thousand ($12,000.00) dollars; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Hoboken in the County of Hudson that:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The Council of the City of Hoboken hereby authorizes the Mayor or his designee to execute any and all documents and take any actions necessary to complete and realize the intent and purpose of this resolution.
3. The Mayor or his designee is authorized to execute an Agreement for the above referenced services based upon the following:
   Dean Marchetto Architects P.C.
   1225 Willow Avenue
   Hoboken, N.J. 07030
   The company shall be paid at a fee not to exceed Forty Seven Thousand Two Hundred ($47,200.00) dollars plus expense for engineering design, and Construction Administration at an hourly rate of $150.00 not to exceed Twelve Thousand ($12,000.00) dollars.
4. This resolution shall take effect immediately.

Before the vote was taken, the following spoke regarding the resolution: John Carey, 836 Bloomfield Street.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.
WHEREAS, the City of Hoboken received on January 9, 2006 an application for Long Term Tax Exemption from Metro Stop Enterprises Urban Renewal, LLC; and

WHEREAS, Metro Stop Enterprises Urban Renewal, LLC an urban renewal entity, formed and qualified to do business under the provisions of the Long Term Tax Exemption Law of 1992, as amended and supplemented, N.J.S.A. 40A:20-1 et seq. (the “Entity”); and

WHEREAS, the Entity owns certain property known as Block 86, Lots 1-16 on the City’s Official Tax map, consisting of approximately .78 acres, and more commonly known by the street address of 800 Jackson Street, Hoboken, New Jersey and more specifically described by metes and bounds in the application (the “Property”); and

WHEREAS, the Property is located within the Northwest Redevelopment Area as required by N.J.S.A. 40A:20-4 and N.J.S.A. 40A:12A-5(g); and

WHEREAS, the Entity has applied for a long term tax exemption to construct a project consisting of eleven (11) stories on the northern section of the property and ten (10) stories on the southern section of the property, containing approximately one hundred and eight (108) market rate residential condominium units, five (5) affordable residential condominium units, two (2) commercial units and approximately ninety-six (96) related parking spaces (collectively, the “Project”); and

WHEREAS, the application for long term tax exemption has been reviewed by the Department of Community Development which recommends that said application, as amended, be accepted and approved by the Hoboken City Council; now, therefore, be it

RESOLVED, that the City Council of the City of Hoboken hereby accepts and approves the application for Long Term Tax Exemption for Metro Stop Enterprises Urban Renewal, LLC on 800 Jackson Street, Block 86,Lots 1-16 on the City of Hoboken Tax map; and, be it further

RESOLVED, that the City Council of the City of Hoboken enter into a financial agreement for Long Term Tax Exemption with Metro Stop Enterprises Urban Renewal, LLC.

Before the vote was taken, the following spoke regarding the resolution: Maurice DeGennaro, 614 Hudson Street.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.
ORDINANCES

Introduction and First Reading

06-280
DR-239

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 141 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED PARKING PERMITS, ADOPTED DECEMBER 19, 1990 AS ORDINANCE #118. (Resident Permit Parking Only – Vezzetti Way) (DR-239)

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

ARTICLE I
Resident, Visitor and Business Parking

141-1 Resident Permit Parking

Section 1: The following location described is hereby amended to add
Resident Permit Parking Only.

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<th>NAME OF STREET</th>
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<th>LOCATION</th>
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<tbody>
<tr>
<td>Vezzetti Way</td>
<td>Both</td>
<td>Beginning at the westerly curbline of Washington Street and extending to the easterly curbline of Henderson Street</td>
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Section 2: All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

Section 3: This ordinance shall be a part of the Hoboken code as though codified and fully set forth therein. The city clerk shall have this ordinance codified and incorporated in the official copies of the Hoboken code.

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

---Councilwoman Castellano moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on FEBRUARY 15, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

Public Hearing for the SFY 2006 Municipal Budget
The Public Hearing is continued to the next City Council meeting of Wednesday, February 15, 2006.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Elizabeth Mason, 921 Hudson Street.

President Campos then adjourned the meeting at 8:21 p.m.

PRESIDENT OF THE COUNCIL

______________________________
CITY CLERK
President Campos opened the meeting at 7:00 p.m. and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal and The Hoboken Reporter, The Bergen Record, The Newark Star - Ledger and also placed on the bulletin board in the lobby of City Hall."

The Council President then called for the Salute to the Flag.

The Clerk then called the roll:

PRESENT: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Russo and President Campos.

ABSENT: Ramos.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

Second Reading / Public Hearing and Final Vote

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 141 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED PARKING PERMITS, ADOPTED DECEMBER 19, 1990 AS ORDINANCE #118. (Resident Permit Parking Only – Vezzetti Way) (DR-239)

President Campos directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Del Boccio moved that the hearing be closed.
Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Russo and President Campos.
---Nays: None.
---Absent: Ramos.

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

---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Russo and President Campos.
---Nays: None.
---Absent: Ramos.

PETITIONS AND COMMUNICATIONS

06-282
APPLICATIONS FOR MISCELLANEOUS LICENSES

Vendors ------------------------------------------ 5
Music Machines ------------------------------- 1
Mechanical Amusement Devices ------------------ 1

---Councilman Giacchi moved that the licenses be granted.
---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Russo and President Campos.
---Nays: None.
---Absent: Ramos.

REPORTS OF CITY OFFICERS

06-283
A report of the Municipal Court indicating receipts for the month of January 2006 as $283,910.80.

---Received and filed.

RESOLUTIONS

06-284
---By Councilman Russo:

RESOLVED, that the Chief Financial Officer is hereby directed, pursuant to N.J.S.A. 40A:4-20 to make the following additional temporary emergency appropriations:

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<th>ACCOUNT #</th>
<th>AMOUNT</th>
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<td>$11,000.00</td>
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<td>Info Technol S &amp; W</td>
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<td>Assessor's S &amp; W</td>
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<tr>
<td>Construction S&amp;W</td>
<td>6-01-22-195-010</td>
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<td>Copiers O.E.</td>
<td>6-01-23-213-020</td>
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<td>Police Dept. S &amp; W</td>
<td>6-01-25-241-010</td>
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<td>Police Dept O.E.</td>
<td>6-01-25-241-021</td>
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<tr>
<td>Emerg Mgmt S&amp;W</td>
<td>6-01-25-252-010</td>
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<td>Env. Svcs. Dir.S&amp;W</td>
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<td>Central Garage SW</td>
<td>6-01-26-301-010</td>
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<td>Solid Waste S &amp; W</td>
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Temporary Appropriations (Continued)
2/15/06

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<td>6-01-27-330-010</td>
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<td>Constit Svcs S&amp;W</td>
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<td>Transport. S&amp;W</td>
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<td>Parks S &amp; W</td>
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<td>Water &amp; Sewer OE</td>
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<td>$34,000.00</td>
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### CLAIM RESOLUTIONS

**06-285**

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $911,615.50 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Del Boccio.

---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Russo and President Campos.
---Nays: None.
---Absent: Ramos.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $170,486.72 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Del Boccio.

---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Russo and President Campos.
---Nays: None.
---Absent: Ramos.
---Nays: None.
---Absent: Ramos.

By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $194,958.32 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Russo and President Campos.
---Nays: None.
---Absent: Ramos.

By Councilman Russo:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $45,851.48 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Russo and President Campos.
---Nays: None.
---Absent: Ramos.

By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $24,326.65 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Russo and President Campos.
---Nays: None.
---Absent: Ramos.

By Councilman Cammarano:
RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $12,127.42 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Russo and President Campos.
---Nays: None.
---Absent: Ramos.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $24,473.50 against the CAPITAL ACCOUNT.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Russo and President Campos.
---Nays: None.
---Absent: Ramos.

By Councilwoman Castellano:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $16,815.06 against the PARKING UTILITY.

Seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Russo and President Campos.
---Nays: None.
---Absent: Ramos.

PAYROLL RESOLUTIONS

06-286
By Councilman Giacchi:

RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD JANUARY 12, 2006 TO
JANUARY 25, 2006 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

<table>
<thead>
<tr>
<th>Department</th>
<th>Account Num.</th>
<th>Regular Pay</th>
<th>Overtime</th>
<th>Other Pay</th>
<th>Total Pay</th>
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<tr>
<td>Personnel</td>
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<td>City Council</td>
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<td>9,551.89</td>
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<td>ABC Board</td>
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<td>Finance Office</td>
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<td>Accounts / Controls</td>
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<td>Payroll Division</td>
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Meeting of February 15, 2006
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<th>Department</th>
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<th>Total 2</th>
<th>Total 3</th>
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<td>16,538.42</td>
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<td>4,863.97</td>
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Meeting of February 15, 2006
Minority Affairs 3-01-27-331-011
Summer Fun 3-01-28-370-013
Summer Lunch 3-51-56-852-301

Other

Police Grant. DE-16-S7-01

Police Outside 3-14-10-000-000 37,125.00 37,125.00

Police Urban Area 3-01-25-241-013

Sec.

Fire Dept. Penalty 3-13-10-000-001

Fire Education Acct 3-13-10-000-000

Grand Total 1,426,776.46 32,042.84 165,245.79 1,624,065.09

Motion by Councilman Giacchi.
Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Russo and President Campos.
---Nays: None.
---Absent: Ramos.

RESOLUTIONS CONTINUED

Presented and Read

06-287
---By Councilman Giacchi:

THIS RESOLUTION RATIFIES THE ACTION OF THE ADMINISTRATION IN THE PUBLIC AUCTION OF ABANDONED VEHICLES HELD ON 3 FEBRUARY 2006

WHEREAS, pursuant to the resolution of the Council of the City of Hoboken, a car auction was held 3 February 2006 in the Court Room in City Hall, and,

WHEREAS, one (1) bid was received for the bulk sale of twelve (12) cars with a bid of: $ 600.00
WHEREAS, said bidder, Mile Square Towing, 1540 Jefferson Street, Hoboken, NJ 07030, tendered a check in full payment, for the bulk sale, in the amount of Six Hundred Dollars. ($600.00). Said payment was deposited in the City Finance Department for disposition in the City bank account, therefore, be it

RESOLVED, that the City Council of Hoboken hereby ratifies and approves said transaction.

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Russo and President Campos.
---Nays: None.
---Absent: Ramos.

06-288
---By Councilman Cammarano:

WHEREAS, the City of Hoboken, Division of Fire desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for Thirty Five Thousand $35,000.00 dollars; and

WHEREAS, the City of Hoboken does hereby authorize the application for such a grant; and

WHEREAS, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of the grant agreement; and

WHEREAS, upon receipt of the fully executed agreement from the Department; and

WHEREAS, the Counsel of the City of Hoboken authorize the expenditure of funds pursuant to the terms of said agreement between the City of Hoboken and the New Jersey Department of Community Affairs.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken that:
1. The above recitals are incorporated herein as though fully set forth at length.
2. The Council of the City of Hoboken hereby authorizes the Mayor or his designee to execute any and all documents and take any actions necessary to complete and realize the intent and purpose of this resolution.
3. This Resolution is effective immediately.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Russo and President Campos.
---Nays: None.
---Absent: Ramos.
---By Councilman Giacchi:

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

WHEREAS, Louis P. Picardo, Collector of Revenue recommends that refunds be made; now, therefore, be it -

RESOLVED, that a warrant be drawn on the City Treasurer to the order of the following taxpayer in the sum opposite their respective name, totaling $58,934.17 representing overpayment of taxes:

<table>
<thead>
<tr>
<th>NAME</th>
<th>BL \LOT\UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wachovia Sass</td>
<td>114/18</td>
<td>1316-30 Grand St.</td>
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<tr>
<td>Muni V DTR Tax Lien Group</td>
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<tr>
<td></td>
<td>123 South Broad St</td>
<td>PA 1328 Philadelphia, Pa. 19109</td>
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<tr>
<td>ABN-AMBRO Mortg</td>
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<td>1208Washington St.</td>
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<td>7159 Corklan Drive</td>
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<tr>
<td>Jacksonville, Florida</td>
<td>32258-4455</td>
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<tr>
<td>Attention: Carla Bennett</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tax Research</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Countrywide Tax Service</td>
<td>15/30</td>
<td>64 Monroe St.</td>
<td>$1,956.04</td>
</tr>
<tr>
<td>P. O. Box 10211-SV3-24</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Van Nuys, CA 91410-0211</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Attention: Patti Crosse</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Refund Unit</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Nicholas</td>
<td>25/1/C011L</td>
<td>700 First St.</td>
<td>$1,439.51</td>
</tr>
<tr>
<td>700 First St (11L)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hoboken, N. J. 07030</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Homecoming Financial</td>
<td>238/10/C0004</td>
<td>927 Hudson St.</td>
<td>$1,094.71</td>
</tr>
<tr>
<td>Attn: Noemi Vazquez</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tax Dept-6th floor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8435 Stemmons Freeway</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dallas, Texas 75247</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>First American Real Estate Tax Service</td>
<td>189/28/C0402</td>
<td>230 Bloomfield St.</td>
<td>$699.48</td>
</tr>
<tr>
<td>1201 Elm St.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Suite 300</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dallas, Texas 75270</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Attn: Candice Corbin

Brian Anderson 117/10/C005S 1302 Park Ave. $1,824.28
1302 Park Avenue
Apt. 5 S
Hoboken, N. J. 07030

Citi Mortgage 245/10 51-53 14th St. $3,151.48
95 Methodist Hill Road
Suite 100
Rochester, N. Y. 14623
Attn: Karen McIntyre

Rina A. Leyva 75/1/C004C 601 Monroe St. $898.27
601 Monroe Street
Unit 4C
Hoboken, N. J. 07030

First American Real 243/5/C0009 1107 Washington St. $2,058.24
1201 Elm St. Suite 300
Dallas, Texas 75270
Attn: Anna Henderson

Washington Mutual 186/2/C004L 73 Garden St. $7,371.23
Home Loans Inc.
Attention: Tax Refund Dept.
FSC0211
P. O. Box 10573
Florence, SC 29501-0573
Attn: Carol Bigelow

Eric & Erin Miller 51/10/C0001 321 Adams St. $2,084.20
321 Adams St. #1
Hoboken, N. J. 07030

Sara R. Wood 195/33/C0004 830 Bloomfield St. $2,239.93
830 Bloomfield St.
Unit # 4
Hoboken, N. J. 07030

Hetty Muller 208/25 930 Washington St. $2,565.28
20 Old Tappan Road
Old Tappan, N. J. 07675

Jaime J. Bean 219/10.4/C074A 825-27 Washington St. $3,314.06
827 Washington St.
Apt. # 4A
Hoboken, N. J. 07030

420 Monroe St. LLC 57/14 420 Monroe St. $3,958.59
C/O Campa
123 Predmore Avenue
Colonia, N. J. 07067
<table>
<thead>
<tr>
<th>Name</th>
<th>Phone</th>
<th>Address</th>
<th>Payment</th>
<th>City</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meghan O’Neill</td>
<td>26/6/C0003</td>
<td>107 Harrison St. Apt#3</td>
<td>$59.40</td>
<td>Hoboken, N. J. 07030</td>
</tr>
<tr>
<td>Lisa Scarpato</td>
<td>162/1/C-G38</td>
<td>1001 Clinton St.</td>
<td>$150.00</td>
<td>Hoboken, N. J. 07030</td>
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<tr>
<td>First American Real Estate Tax Service</td>
<td>89/22/C004B</td>
<td>818 Jefferson St.</td>
<td>$5,025.00</td>
<td>Hoboken, N. J. 07030</td>
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<td>Hudson City Savings</td>
<td>156/4.1/C0007</td>
<td>1108-10 Clinton St.</td>
<td>$1,231.55</td>
<td>Hoboken, N. J. 07030</td>
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<tr>
<td>Jaime Turck</td>
<td>38/15</td>
<td>232 Madison St. Apt# C02-L</td>
<td>$235.00</td>
<td>Hoboken, N. J. 07030</td>
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<tr>
<td>Roberto Laset</td>
<td>38/15</td>
<td>232 Madison St. Apt# C03-L</td>
<td>$447.51</td>
<td>Hoboken, N. J. 07030</td>
</tr>
<tr>
<td>Kristen Keesee</td>
<td>38/15</td>
<td>232 Madison St. Apt# C03-R</td>
<td>$447.51</td>
<td>Hoboken, N. J. 07030</td>
</tr>
<tr>
<td>Lawrence Shurman</td>
<td>38/15</td>
<td>232 Madison St. Apt# C04-L</td>
<td>$447.51</td>
<td>Hoboken, N. J. 07030</td>
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<tr>
<td>Jon Poeira</td>
<td>38/15</td>
<td>232 Madison St. Apt# C04-R</td>
<td>$447.49</td>
<td>Hoboken, N. J. 07030</td>
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<td>Seth Park</td>
<td>38/15</td>
<td>232 Madison St. Apt # C02-L</td>
<td>$240.00</td>
<td>Hoboken, N. J. 07030</td>
</tr>
</tbody>
</table>

---Motion duly seconded by Councilman Del Boccio.

Meeting of February 15, 2006
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Russo and President Campos.
---Nays: None.
---Absent: Ramos.

**06-290**
---By Councilman Cricco:

WHEREAS, Title 1 of the Housing and Community Development Act of 1974 provides for substantial Federal funds being made available to certain urban counties for use therein; and

WHEREAS, this act established certain criteria which must be met in order for a county and its participating communities to be the recipient of said funding; and

WHEREAS, the City of Hoboken and the County of Hudson entered into an agreement in cooperation with other municipalities in Hudson County for the carrying out of the Hudson County Community Development Urban County Program under the provisions of the Interlocal Services Act; and

WHEREAS, the City of Hoboken and the County of Hudson have further agreed to cooperate in the carrying out of Community Development Block Grant activities and to undertake or assist in the implementation of programs and projects that better the community;

NOW THEREFORE, BE IT RESOLVED—by the Mayor and the Council of the City of Hoboken that the 2006-2007 proposal for the City of Hoboken’s continued participation in the Urban County CDBG Program is attached hereto and made a part hereof and is hereby approved for submission to the Hudson County Office of Community Development, and, be it—

FURTHER RESOLVED, that the Mayor of the City of Hoboken is hereby authorized and directed to transmit the City’s proposal for funding to the County of Hudson and the City Clerk of the City of Hoboken is hereby authorized and directed to attest the same and affix the City Seal; and

BE IT FURTHER RESOLVED, that the governing body of the City of Hoboken authorizes the Mayor and/or his designee to execute the 2006-2007 CDBG Project Agreements on behalf of the City of Hoboken and the City Clerk to affix the Seal of the City of Hoboken to the aforesaid agreements witnessing the execution thereto.

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Russo and President Campos.
---Nays: None.
---Absent: Ramos.
06-291
---By Councilman Cricco:

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the City of Hoboken desires to further the public interest by obtaining a loan of $0 and a grant of $8,930.00 from the State to fund the following project(s): Church Square Park Rehabilitation UPARR, expansion of services through the creation of a toddler-appropriate play area.

NOW, THEREFORE, BE IT RESOLVED BY THE Council of the City of Hoboken resolves that David Roberts, Mayor or the successor to the office of Mayor is hereby authorized to:

(a) make application for such a loan and/or such a grant
(b) provide additional application information and furnish such documents as may be required
(c) act as the authorized correspondent of the above named applicant, and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT RESOLVED BY THE Council of the City of Hoboken:

1. That the Mayor of the City of Hoboken is hereby authorized to execute agreement and any amendment thereto with the State known as Church Square Park Rehabilitation UPARR, and;
2. That the applicant has its matching share of the project, if a match is required, in the amount of $50,606.00 in a UPARR grant.
3. That, in the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. That this resolution shall take effect immediately.

CERTIFICATION

I, James J. Farina do hereby certify that the foregoing is a true copy of a resolution adopted by the Council of the City of Hoboken at a meeting held on the 15th day of February, 2006.
IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 15th day of February, 2006.

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Russo and President Campos.
---Nays: None.
---Absent: Ramos.

06-292
---By Councilwoman Castellano:

WHEREAS, the City of Hoboken has been awarded a grant in the amount of $40,000 from the New Jersey Department of Transportation for a project entitled “Safe Streets for Hoboken School Districts”; and

WHEREAS, the City of Hoboken entered into a grant agreement on February 11, 2005 accepting the grant conditions and grant funds to install speed humps at various school districts as a traffic calming measure; and

NOW THEREFORE, BE IT RESOLVED- by the Mayor and the City Council that the City of Hoboken shall install a New Jersey Department of Transportation approved speed hump in the Brandt School district located at Ninth & Garden Streets utilizing grant funds from the “Safe Streets to Hoboken School Districts” project; and, be it—

FURTHER RESOLVED, by the Mayor and the City Council that the City of Hoboken requests an amendment to the grant agreement in which the end term date is extended through May 30, 2006 in order to complete the installation of said speed hump.∗ Requesting an extension from the New Jersey Department of Transportation for the City of Hoboken’s grant agreement entitled “Safe Streets to Hoboken School Districts”.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Russo and President Campos.
---Nays: None.
---Absent: Ramos.

ORDINANCES

06-293
DR-240
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED PARKING FOR HANDICAPPED. (Approvals: 1143 Garden Street) (DR-240)
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED (PARKING FOR HANDICAPPED;)
(Approval; 1143 Garden Street)

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

Handicap Spaces

A. Section 192-4 is amended to add the following;

Joseph Spaccavento 1143 Garden Street: east side of Garden Street, beginning at a point of 35 feet south of the southerly curbline of Twelfth Street and extending 22 feet southerly therefrom.

B. All ordinances and parts of ordinances inconsistent herewith are hereby repealed. This ordinance shall be a part of the Hoboken Code as though codified and fully set forth therein. The City Clerk shall have this ordinance codified and incorporated in the official copies of the Hoboken Code. This ordinance shall take effect as provided by law.

---Councilwoman Castellano moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on MARCH 1, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Russo and President Campos.
---Nays: None.
---Absent: Ramos.

06-294
DR-241

THE MAYOR AND COUNCIL OF THE CITY OF HOBOKEN DOES HEREBY ORDAIN AS FOLLOWS: (Speed Humps)

ARTICLE XXVI
Traffic Calming Devices

Section 1, Chapter 190-42 of the City of Hoboken Administrative Code titled Vehicles and Traffic is hereby amended to include the following as Traffic Calming Devices:

<table>
<thead>
<tr>
<th>NAME OF STREET</th>
<th>LOCATION</th>
<th>TYPE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sinatra Drive</td>
<td>395 feet north of the northerly curbline of First Street</td>
<td>Speed Hump</td>
</tr>
<tr>
<td>Street</td>
<td>Distance from the northerly curbline of the street</td>
<td>Type</td>
</tr>
<tr>
<td>-------------------</td>
<td>----------------------------------------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>Sinatra Drive</td>
<td>395 feet north of the northerly curbline of Second Street</td>
<td>Speed Hump</td>
</tr>
<tr>
<td>Sinatra Drive</td>
<td>395 feet north of the northerly curbline of Third Street</td>
<td>Speed Hump</td>
</tr>
<tr>
<td>Hudson Street</td>
<td>245 feet south of the southerly curbline of Fourteenth Street</td>
<td>Speed Hump</td>
</tr>
<tr>
<td>Hudson Street</td>
<td>405 feet north of the northerly curbline of Twelfth Street</td>
<td>Speed Hump</td>
</tr>
<tr>
<td>Bloomfield Street</td>
<td>415 feet north of the northerly curbline of Twelfth Street</td>
<td>Speed Hump</td>
</tr>
<tr>
<td>Bloomfield Street</td>
<td>415 feet from the northerly curbline of Ninth Street</td>
<td>Speed Hump</td>
</tr>
<tr>
<td>Bloomfield Street</td>
<td>370 feet north of the northerly curbline of Eleventh Street</td>
<td>Speed Hump</td>
</tr>
<tr>
<td>Bloomfield Street</td>
<td>420 feet north of the northerly curbline of Ninth Street</td>
<td>Speed Hump</td>
</tr>
<tr>
<td>Bloomfield Street</td>
<td>420 feet north of the northerly curbline of Sixth Street</td>
<td>Speed Hump</td>
</tr>
<tr>
<td>Bloomfield Street</td>
<td>265 feet from the northerly curbline of Observer Highway</td>
<td>Speed Hump</td>
</tr>
<tr>
<td>Garden Street</td>
<td>410 feet south of the southerly curbline of Third Street</td>
<td>Speed Hump</td>
</tr>
<tr>
<td>Garden Street</td>
<td>410 feet south of the southerly curbline of Fourth Street</td>
<td>Speed Hump</td>
</tr>
<tr>
<td>Garden Street</td>
<td>114 feet south of the southerly curbline of First Street</td>
<td>Speed Hump</td>
</tr>
<tr>
<td>Park Avenue</td>
<td>410 feet north of the northerly curbline of Eight Street</td>
<td>Speed Hump</td>
</tr>
<tr>
<td>Park Avenue</td>
<td>362 feet north of the northerly curbline of Eleventh Street</td>
<td>Speed Hump</td>
</tr>
<tr>
<td>Clinton Street</td>
<td>365 feet north of the northerly curbline of Eleventh Street</td>
<td>Speed Hump</td>
</tr>
<tr>
<td>Clinton Street</td>
<td>215 feet north of the northerly curbline of Fourth Street</td>
<td>Speed Hump</td>
</tr>
<tr>
<td>Monroe Street</td>
<td>420 feet south of the southerly curbline of Fourth Street</td>
<td>Speed Hump</td>
</tr>
</tbody>
</table>
Section 2, Traffic calming devices with the appropriate markings and signs shall be constructed and maintained in accordance with the “Manual on Uniform Traffic Control Devices (MUTCD)” and the New Jersey Department of Transportation Standard Specifications to reduce speed and safety on roadways.

Section 3, This Ordinance shall be part of the Administrative 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 Hoboken code. This ordinance shall take effect as provided by law.

---Councilwoman Castellano moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on MARCH 1, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Russo and President Campos.
---Nays: None.
---Absent: Ramos.
THE MUNICIPAL COUNCIL OF THE CITY OF HOBOKEN DOES ORDAIN:

WHEREAS, Metro Stop Enterprises Urban Renewal, LLC an urban renewal entity, formed and qualified to do business under the provisions of the Long Term Tax Exemption Law of 1992, as amended and supplemented, N.J.S.A. 40A:20-1 et seq. (the “Entity”); and

WHEREAS, the Entity owns certain property known as Block 86, Lots 1-16 on the City’s Official Tax map, consisting of approximately .78 acres, and more commonly known by the street address of 800 Jackson Street, Hoboken, New Jersey and more specifically described by metes and bounds in the application (the “Property”); and

WHEREAS, the Property is located within the Northwest Redevelopment Area as required by N.J.S.A. 40A:20-4 and N.J.S.A. 40A:12A-5(g); and

WHEREAS, the Entity has applied for a long term tax exemption to construct a project consisting of eleven (11) stories on the northern section of the property and ten (10) stories on the southern of the property, containing approximately one hundred and eight (108) market rate residential condominium units, five (5) affordable residential condominium units, two (2) commercial units and approximately ninety-six (96) related parking spaces (collectively, the “Project”); and

WHEREAS, Metro Stop Enterprises Urban Renewal, LLC, has agreed:

1. to pay the greater of (i) the minimum annual service charge, as such term is defined herein, or (ii) 15% of annual gross revenue each year, which sum is estimated to be $802,428.00 and which shall be subject to statutory staged increases over the term of the tax exemption;

2. to provide employment and other economic opportunities for City residents and businesses and surrounding area;

3. the Project will further the overall redevelopment objectives of the Northwest Redevelopment Plan;

4. the City’s impact analysis, on file with the Office of the City Clerk, indicates that the benefits of the Project outweigh the costs to the City; and

WHEREAS, the City hereby determines that the relative benefits of the Project outweigh the cost of the tax exemption, for the following reasons:

1. The current real estate taxes generate revenue of only $23,548.07 whereas the Annual Service Charge, as estimated, will generate revenue of approximately $802,428.00 to the City;

2. The Project is expected to create a substantial number of jobs during construction as well as a number of post-development job opportunities such as restaurant jobs in the proposed restaurants;

3. The Project will stabilize and contribute to the economic growth of businesses in the surrounding area;
4. The Project will further the overall redevelopment objectives of the Northwest Redevelopment Plan; and

5. The fiscal impact analysis on file with the Office of the City Clerk indicates that the benefits of the Project substantially outweigh the costs to the City of Hoboken.

WHEREAS, the City hereby determines that the tax exemption is important in obtaining development of the Project and influencing the locational decisions of probable occupants for the following reasons:

1. the relative stability and predictability of the annual service charges will make the Project more attractive to investors needed to finance the Project; and

2. the relative stability and predictability of the annual service charges will allow the owner to stabilize its operating budget, allowing a high level of maintenance to the building over the life of the Project, which will attract buyers and commercial tenants to the Project and insure the likelihood of the success of the Project; and

WHEREAS, the City hereby determines that it is in its best interest to allow the Entity to amend the tax exemption Financial Agreement to permit the Entity to convert its application to market rate residential and commercial rental units, if market conditions require Entity to make such amendment.

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the City of HOBOKEN that:

SECTION 1: All “WHEREAS” clauses set forth in the Preamble of this Ordinance are acknowledged, confirmed and incorporated herein, as if set forth at length.

SECTION 2: The application of Metro Stop Enterprises Urban Renewal, LLC, an urban renewal company, formed and qualified to do business under the provisions of the Long Term Tax Exemption Law of 1992, as amended and supplemented, N.J.S.A. 40A:20-1 et seq. a copy of which is on file in the office of the City Clerk, for Block 86, Lots 1-16, more commonly known by the street address of 800 Jackson Street, more specifically described by metes and bounds in the application is hereby approved.

SECTION 3: The Mayor or Business Administrator is hereby authorized to execute a tax exemption Financial Agreement. The Financial Agreement shall include at a minimum the following terms and conditions:

1. **Term**: the earlier of twenty-five (25) years from the adoption of the within Ordinance or twenty (20) years from the date a permanent Certificate of Occupancy is issued for the Project;

2. **Annual Service Charge**: each year the greater of:

   (a) the Minimum Annual Service Charge upon Project completion, whether or not the Project is occupied; or

   (b) 15% of Annual Gross Revenue estimated at $802,428.00 which shall be subject to statutory increases during the term of the tax exemption.
3. **Project**: A building consisting of eleven (11) stories on the northern section of the property and ten (10) stories on the southern of the property, containing approximately one hundred and eight (108) market rate residential condominium units, five (5) affordable residential condominium units, two (2) commercial units and approximately ninety-six (96) related parking spaces.

4. **Right to Amend**: Entity shall be entitled to modify or amend, and City shall enter into such modification or amendment of, the Financial Agreement to convert the Project to market rate residential rental and commercial units, at Entity's request and if market conditions require such conversion after the date of the Financial Agreement in Entity's discretion, subject to Entity's submittal of a revised application to effect such conversion.

**SECTION 4**: The Financial Agreement shall be substantially in the form attached hereto, subject to such negotiated modifications as the Business Administrator or Corporation Counsel deems appropriate or necessary.

**SECTION 5**: All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

**SECTION 6**: This Ordinance shall be part of the HOBOKEN Code as though codified and fully set forth therein. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the HOBOKEN Code.

**SECTION 7**: This Ordinance shall take effect at the time and in the manner provided by law.

**SECTION 8**: The City Clerk and Corporation Counsel be and they are hereby authorized and directed to change any chapter numbers, article numbers and section numbers in the event that the codification of this Ordinance reveals that there is a conflict between those numbers and the existing code, in order to avoid confusion and possible accidental repealers of existing provisions.

**NOTE**: All material is new; therefore underlining has been omitted. For purposes of advertising only, new matter is indicated by bold face and repealed matter by italic.

---Councilman Del Boccio moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on MARCH 1, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Russo and President Campos.
---Nays: None.
---Absent: Ramos.

06-296
DR-243
AN ORDINANCE TO AMEND THE CODE OF THE CITY OF HOBOKEN ENTITLED CHAPTER 4, DEPARTMENT OF ADMINISTRATION. (DR-243)

WHEREAS, it is deemed desirable to enhance the ability to investigate and enforce ordinances pertaining to all forms of Hoboken issued licenses.

NOW THEREFORE BE IT RESOLVED that the Code of the City of Hoboken be amended as follows:

4-2  Add the Office of Licensing and Inspections
4-3

ARTICLE VII
Office of Licensing and Inspections

§4-20. Established, powers and duties.

There is hereby established in the Department of Administration an Office of Licensing and Inspections, which shall be responsible for the monitoring and inspection of all license holders issued through Chapter 74, Chapter 179, Chapter 180, Chapter 128 with the exception of those issued by the Division of Health and any other such licenses as directed by the Business Administrator. The office shall assume responsibility for the investigation of all complaints against license holders, the issuance of such summonses for violations and the enforcement of such rules and regulations promulgated by the Governing Body and Director of the Department of Administration.

NOW, THEREFORE BE IT ORDAINED that:

1. The above recitals are incorporated herein as though fully set forth at length.

2. The Council of the City of Hoboken hereby authorizes the Mayor, or his designee to execute any and all documents and/or take any actions necessary to complete and realize the intent and purpose of this ordinance.

3. This ordinance shall be effective according to law.

---Councilman Giacchi moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on MARCH 1, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Russo and President Campos.
---Nays: None.
---Absent: Ramos.
Public Hearing for the SFY 2006 Municipal Budget

The Public Hearing is continued to the next City Council meeting of Wednesday, March 1, 2006.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Elizabeth Mason, 921 Hudson Street; Maurice DeGennaro, 614 Hudson Street; Helen Hirsch, 98 Park Avenue,

President Campos then adjourned the meeting at 7:41 p.m.

__________________________________________
PRESIDENT OF THE COUNCIL

__________________________________________
CITY CLERK
President Campos opened the meeting at 7:00 p.m. and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal and The Hoboken Reporter, The Bergen Record, The Newark Star - Ledger and also placed on the bulletin board in the lobby of City Hall."

The Council President then called for the Salute to the Flag.

The Clerk then called the roll:

PRESENT: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.

ABSENT: None.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

Second Reading / Public Hearing and Final Vote

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED PARKING FOR HANDICAPPED. (Approvals: 1143 Garden Street) (DR-240)

President Campos directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Del Boccio moved that the hearing be closed.
Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

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

---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.


President Campos directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Del Boccio moved that the hearing be closed. Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

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

---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

ORDINANCE APPROVING A TWENTY (20) YEAR TAX EXEMPTION FOR A MIXED-RATE RESIDENTIAL CONDOMINIUM UNITS COMMERCIAL PROJECT TO BE CONSTRUCTED BY METRO STOP ENTERPRISES URBAN RENEWAL, LLC, AN URBAN RENEWAL ENTITY, PURSUANT TO THE LONG TERM TAX EXEMPTION LAW N.J.S.A. 40A:20-1 ET SEQ. (DR-242)
President Campos directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

The following spoke regarding the ordinance: Helen Hirsch, 98 Park Avenue; Maurice DeGennaro, 614 Hudson Street; Elizabeth Mason, 921 Hudson Street. No other person present desiring to be heard and no written protests or objections received, President Campos asked for a motion to close the hearing.

Councilman Del Boccio moved that the hearing be closed.
Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

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

---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF HOBOKEN ENTITLED CHAPTER 4, DEPARTMENT OF ADMINISTRATION. (DR-243)

President Campos directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Del Boccio moved that the hearing be closed.
Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

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

---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
The Honorable Members of the City Council
City of Hoboken
94 Washington Street
Hoboken, NJ 07030

Dear Ladies & Gentlemen:

Pursuant to my authority under Chapter 155, Section 18 of the Hoboken Code, I hereby appoint the following individuals as regular members of the Hoboken Rent Leveling Board for a four (4) year term to expire June 30, 2009.

Raymond Fiore, Jr., 330 Hudson St., Hoboken, New Jersey 07030
Scot M. Pasquale, 803 Garden St., #2A, Hoboken, New Jersey 07030

Very truly yours,

DAVID ROBERTS
Mayor
City of Hoboken

cc/ James J. Farina, City Clerk
Joseph Sherman, Corporation Counsel
Carole McLaughlin, Rent Control

--Received and filed.

APPlications for MisCellaneous licenses

Raffles ................................................................. 3
Vendors............................................................... 8
Motor Vehicle Repair Shop--------------------------------------------------------------- 2

---Councilman Giacchi moved that the licenses be granted.
---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0

Meeting of March 1, 2006
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

REPORTS OF CITY OFFICERS

06-300
A report of Municipal Clerk James J. Farina indicating bids received on Friday, February 17, 2006 for: Replacement of the roof of City Hall (3 bids received); bid number 06-06.

---Received and filed.

RESOLUTIONS

Presented and Read

06-301
---By Councilman Ramos:

RESOLVED, that the Chief Financial Officer is hereby directed, pursuant to N.J.S.A. 40A:4-20 to make the following additional temporary emergency appropriations:

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<th>ACCOUNT</th>
<th>ACCOUNT#</th>
<th>AMOUNT</th>
</tr>
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<td>Personnel S &amp; W</td>
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<td>$7,500.00</td>
</tr>
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<td>Mayor's Office SW</td>
<td>6-01-20-110-010</td>
<td>$11,000.00</td>
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<tr>
<td>Mayor's Office OE</td>
<td>6-01-20-110-021</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>City Council S&amp;W</td>
<td>6-01-20-111-010</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>Business Ad. S&amp;W</td>
<td>6-01-20-112-010</td>
<td>$11,000.00</td>
</tr>
<tr>
<td>Business Ad. O.E.</td>
<td>6-01-20-112-021</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Purchasing S &amp; W</td>
<td>6-01-20-114-010</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>Grants Mgmt S&amp;W</td>
<td>6-01-20-116-010</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>Grants Mgmt OE</td>
<td>6-01-20-116-021</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>City Clerk S &amp; W</td>
<td>6-01-20-120-010</td>
<td>$13,000.00</td>
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<td>City Clerk O.E.</td>
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<td>Finance Super S&amp;W</td>
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<td>Payroll S &amp; W</td>
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<td>Tax Collector S&amp;W</td>
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<td>Info Tech S &amp; W</td>
<td>6-01-20-147-010</td>
<td>$3,000.00</td>
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<tr>
<td>Assessor’s S &amp; W</td>
<td>6-01-20-150-010</td>
<td>$11,000.00</td>
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</tbody>
</table>
Corp. Counsel S&W  6-01-20-155-010  $15,000.00
Planning Bd S & W  6-01-21-180-010  $  3,500.00
Zoning Off. S & W  6-01-21-186-010  $  5,000.00
Housing Insps S&W  6-01-21-187-010  $  7,000.00
Housing Insps O.E.  6-01-21-187-021  $  1,000.00
Construction S&W  6-01-22-195-010  $26,000.00
Unempl Insurnc OE  6-01-23-225-020  $  9,000.00
Police Dept. S & W  6-01-25-241-010  650,000.00
Police Dept. O.E.  6-01-25-241-021  $40,000.00
Emerg Mgmt S&W  6-01-25-252-010  $  1,000.00
Fire Dept. S & W  6-01-25-266-010  410,000.00
Env. Svcs. Dir. S&W  6-01-26-290-010  $18,000.00
Solid Waste S & W  6-01-26-305-010  $70,000.00
Hum. Svcs. Dir. S&W  6-01-27-330-010  $  5,000.00
Constit Svcs S&W  6-01-27-333-010  $  8,000.00
Board of Hlth S&W  6-01-27-332-010  $14,000.00
Board of Hlth O.E.  6-01-27-332-021  $10,000.00
Senior Citizens SW  6-01-27-336-010  $19,000.00
Rent Control S&W  6-01-27-347-010  $  6,500.00
Transport. S&W  6-01-27-348-010  $  9,000.00
Recreation O.E.  6-01-28-370-021  $35,000.00
Parks S & W  6-01-28-375-010  $25,000.00
Parks O.E.  6-01-28-375-021  $16,800.00
Public Prop S&W  6-01-28-377-010  $28,000.00
Public Prop O.E.  6-01-28-377-021  $20,000.00
Electricity O.E.  6-01-31-430-000  $55,000.00
Street Lights O.E.  6-01-31-435-000  $55,000.00
Fuel Oil O.E.  6-01-31-447-000  $10,000.00
Telecomm. O.E.  6-01-31-450-000  $  4,000.00
Munic Court S&W  6-01-43-490-010  $35,000.00
Public Defender SW  6-01-43-495-010  $  2,500.00
TOTALS $  1,723,800.00

(Outside Caps)
Public Lib. S&W  6-01-29-390-010  $28,000.00
TOTALS $  28,000.00

Utility
Parking Util. S&W  6-31-55-502-100  $60,000.00
TOTALS $60,000.00

---Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno,
Ramos, Russo and President Campos.
---Nays: None.

CLAIM RESOLUTIONS

06-302
By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named
on the accompanying list in the amount of and for the purpose set opposite their respective
names in payment of approved claims totaling $13,890.09 against the UNCLASSIFIED CLAIMS.

Seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $33,516.17 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $277,364.90 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Russo:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $50,763.83 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $115,279.24 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Cammarano:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $19,252.71 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $3,500.00 against the CAPITAL ACCOUNT.

Seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilwoman LaBruno:
RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $166,758.74 against the PARKING UTILITY.

Seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

PAYROLL RESOLUTIONS

06-303
By Councilman Giacchi:

RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD JANUARY 26, 2006 TO FEBRUARY 8, 2006 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

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<th>Department</th>
<th>Account Num.</th>
<th>Regular Pay</th>
<th>Overtime</th>
<th>Other Pay</th>
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</tr>
<tr>
<td>Human Service Direct.</td>
<td>6-01-27-330</td>
<td>5,519.12</td>
<td>5,519.12</td>
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<td></td>
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<tr>
<td>Board of Health</td>
<td>6-01-27-332</td>
<td>13,467.95</td>
<td>1,555.74</td>
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<td></td>
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<tr>
<td>Constituent Services</td>
<td>6-01-27-333</td>
<td>7,280.69</td>
<td>7,280.69</td>
<td></td>
<td></td>
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<tr>
<td>Senior Citizens Div</td>
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<td>13,681.35</td>
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<tr>
<td>Rent Stabilization</td>
<td>6-01-27-347</td>
<td>6,541.04</td>
<td>6,541.04</td>
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<td></td>
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<tr>
<td>Transportation</td>
<td>6-01-27-348</td>
<td>9,250.75</td>
<td>102.00</td>
<td></td>
<td></td>
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<tr>
<td>Recreation</td>
<td>6-01-28-370</td>
<td>21,702.54</td>
<td>937.68</td>
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Meeting of March 1, 2006
<table>
<thead>
<tr>
<th>Department</th>
<th>Code</th>
<th>Amount</th>
<th>Expenses</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parks</td>
<td>6-01-28-375</td>
<td>23,638.14</td>
<td>199.53</td>
<td>23,837.67</td>
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<td>Public Prop.</td>
<td>6-01-28-377</td>
<td>26,239.10</td>
<td>148.20</td>
<td>26,387.30</td>
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<tr>
<td>Public Library</td>
<td>6-01-29-390</td>
<td>27,236.68</td>
<td>563.00</td>
<td>27,799.68</td>
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<td>Public Defender</td>
<td>6-01-43-495</td>
<td>2,203.16</td>
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<tr>
<td>Municipal Court</td>
<td>6-01-43-490</td>
<td>31,797.68</td>
<td>106.42</td>
<td>35,681.18</td>
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<td>Parking Utility</td>
<td>6-31-55-501-100</td>
<td>52,280.23</td>
<td>8,528.74</td>
<td>60,808.97</td>
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<tr>
<td>Universal Cops</td>
<td>6-01-25-241-012</td>
<td>8,767.15</td>
<td>1,172.52</td>
<td>9,939.67</td>
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<tr>
<td>Cops In School</td>
<td>6-01-25-241-015</td>
<td>16,282.74</td>
<td>811.26</td>
<td>17,094.00</td>
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<td>Civilian Hiring</td>
<td>6-01-25-241-016</td>
<td>4,894.77</td>
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<td>4,894.77</td>
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<tr>
<td>Minority Affairs</td>
<td>6-01-27-331-011</td>
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<tr>
<td>Summer Fun</td>
<td>6-01-28-370-013</td>
<td></td>
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<tr>
<td>Summer Lunch</td>
<td>6-51-56-852-301</td>
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</table>

**Other**

<table>
<thead>
<tr>
<th>Account</th>
<th>Code</th>
<th>Amount</th>
<th>Expenses</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Grant</td>
<td>DE-16-S7-01</td>
<td>1,598.34</td>
<td></td>
<td>1,598.34</td>
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<tr>
<td>Police Outside Employ.</td>
<td>T-14-10-000-000</td>
<td>32,975.00</td>
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<td>32,975.00</td>
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<tr>
<td>Police Grant</td>
<td>DE 16-S7-01</td>
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<td></td>
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</tr>
<tr>
<td>Fire Dept. Penalty</td>
<td>T-13-10-000-001</td>
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<td></td>
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<tr>
<td>Fire Education Acct</td>
<td>T-13-10-000-000</td>
<td>1,304.46</td>
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</table>

**Grand Total**

| Total     | 1,422,501.16 | 43,934.28 | 67,337.89 | 1,533,773.33 |

Motion by Councilman Giacchi.
Seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
RESOLUTIONS CONTINUED

Presented and Read

06-304
---By Councilman Cricco:

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposals were received for the replacement of the Roof of City Hall for the City of Hoboken in accordance with the specifications set forth in City of Hoboken Bid 06-06.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Base Bid</th>
<th>Wood Deck</th>
<th>Repointing</th>
<th>Alternate“A”</th>
<th>Total Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>East Rutherford Roofing</td>
<td>$109,000</td>
<td>$5,001.60</td>
<td>$25,200</td>
<td>$39,200</td>
<td>$178,401.60</td>
</tr>
<tr>
<td>227 Summer Street</td>
<td>East Rutherford, NJ 07073</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Safeway Contracting, Inc.</td>
<td>$112,200</td>
<td>$4,800.00</td>
<td>$35,700</td>
<td>$64,000</td>
<td>$216,700.00</td>
</tr>
<tr>
<td>1087 Prospect Avenue</td>
<td>Mountainside, NJ 07092</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jottan, Inc.</td>
<td>$143,316</td>
<td>$12,000.00</td>
<td>$18,900</td>
<td>$71,280</td>
<td>$245,496.00</td>
</tr>
<tr>
<td>5205 Route 130</td>
<td>Florence, NJ 08518</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED, by the Hoboken City Council that:

1. The above recitals are incorporated herein as thought fully set forth at length.
2. The council hereby authorizes the Mayor, or his 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 Mayor, or his designee is hereby authorized to execute an agreement, contingent on all mandated requirements being met, for the above references goods and/or services based upon the following information:

   East Rutherford Roofing
   227 Summer Street
   East Rutherford, NJ 07073

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-305
---By Councilwoman LaBruno:
WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposals were received for the supply and installation of four (4) traffic calming devices for the City of Hoboken in accordance with the specifications set forth in City of Hoboken Bid 06-07:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Base Proposal</th>
<th>Amend #A</th>
<th>Total $ Proposal</th>
</tr>
</thead>
<tbody>
<tr>
<td>AJM Contractors, Inc.</td>
<td>71 Liberty Street $26,554.500</td>
<td>$7,801.50</td>
<td>$34,356.00</td>
</tr>
<tr>
<td>Passaic, NJ 07055</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED, by the Hoboken City Council that:

1. The above recitals are incorporated herein as thought fully set forth at length.

2. The council hereby authorizes the Mayor, or his 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 Mayor, or his designee is hereby authorized to execute an agreement for the above references goods and/or services based upon the following information:

   AJM Contractors, Inc.
   71 Liberty Street
   Passaic, NJ 07055

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-306
---By Councilwoman LaBruno:

WHEREAS, the Hoboken Parking Utility is charged with providing on/off street parking for the citizens of Hoboken, and

WHEREAS, the Hoboken Parking Utility is also charged with enforcing existing parking regulations within the City of Hoboken, and

WHEREAS, this enforcement, occasionally, results in citations being issued, and dismissed by the Municipal Court, by the employees of the Hoboken Parking Utility, now, therefore, be it
RESOLVED, that the attached list of individuals be refunded the towing and/or boot removal charges which were dismissed by the Municipal Court, equal to the amount shown next to their individual name, and be it further

RESOLVED, that the total amount of all refunds, by this Resolution, shall be Two Thousand Six Hundred Eighty-Eight Dollars ($2,688.00), and be it further

RESOLVED, that the Hoboken Parking Utility shall reimburse said individuals from the Other Expense Line in the SFY 2006 Budget Fund line number 6-31-55-502-200. (See attached list)

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-307
---By Councilwoman LaBruno:

WHEREAS, the Hoboken Parking Utility requires it's monthly customers within the Municipal Garages within Hoboken to make a deposit as security for the individual vehicle AVI (computer card) used to enter/exit the garage(s), and

WHEREAS, the Hoboken Parking Utility receives said deposits from the individual customers, and

WHEREAS, this deposit is refundable upon the cancellation of the contract between the individual and the Hoboken Parking Utility, now, therefore, be it

RESOLVED, that the attached list of individuals be refunded the deposit value equal to the amount shown next to their individual name, and be it further

RESOLVED, that the total amount of all refunds, by this Resolution, shall be Three Thousand Three Hundred Nine Dollars ($3,309.00), and be it further

RESOLVED, that the Hoboken Parking Utility shall reimburse said individuals from the Other Expense Line in the SFY 2006 Budget Fund line number 6-31-55-502-200. (See attached list)

---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

ORDINANCES
AN ORDINANCE AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF THE REAL PROPERTY LOCATED AT 1012-1022 GRAND STREET, HOBOoken, NEW JERSEY, FOR REDEVELOPMENT IN ACCORDANCE WITH THE NORTHWEST REDEVELOPMENT PLAN (DR-244)

WHEREAS, by Ordinance No. R-318 dated May 20, 1998, the City Council adopted the Northwest Redevelopment Plan for an area declared to be an area in need of redevelopment; and

WHEREAS, by Resolution No. 1683 dated October 18, 2000, the City Council, exercising redevelopment powers under N.J.S.A. 40A:12-4, approved an Amended Developer's Agreement with Frank Raia as the Redeveloper for certain parcels of land within the boundaries of the Northwest Redevelopment Plan; and

WHEREAS, pursuant to the foregoing Resolution, the City of Hoboken has entered into an Amended Developer's Agreement with Frank Raia which provides for the purchase or condemnation of the property known as 1012-1022 Grand Street (Block 150, Lots 1 and 2 on the Tax Assessment Map)(the "Property") for the purpose of redevelopment in accordance with the Northwest Redevelopment Plan; and

WHEREAS, by Resolution No. 03-953 dated April 16, 2003, the City Council consented to the transfer of the Redeveloper's rights under the foregoing Amended Developer's Agreement to a joint venture comprised of Tarragon Realty Investors, Inc., Ursa Development Group, LLC and Frank Raia with respect to certain properties including the property located at 1012-1022 Grand Street; and

WHEREAS, on May 19, 2003, an Assignment and Assumption Agreement in accordance with the foregoing City Council Resolution was executed by the joint venture parties under which the Redeveloper's rights and obligations under the Amended Developer's Agreement with respect to the property located at 1012-1022 Grand Street were assigned to and assumed by the joint venture parties through a development entity to be formed by them; and

WHEREAS, the joint venture parties have formed a development entity known as Block 150 Development, LLC as assignee of the foregoing rights and obligations, and Block 150 Development, LLC has assumed the Redeveloper's rights and obligations under the Amended Developer's Agreement with respect to the Property; and

WHEREAS, the joint venture partners have been unable or unsuccessful in negotiating the acquisition of the Property and have requested that the City of Hoboken proceed with the acquisition of the Property by purchase or condemnation in accordance with the Amended Developer's Agreement;

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

1. The property known as 1012-1022 Grand Street, Hoboken, New Jersey, designated as Block 150, Lots 1 and 2 on the Hoboken Tax Assessment Map (the “Property”), is determined to be needed for the public purpose of redevelopment in accordance with the Northwest Redevelopment Plan; and
2. The Mayor, Business Administrator and Special Counsel (who is to be retained by separate resolution) are authorized and directed to undertake any actions and to execute any documents necessary or appropriate to acquire the Property from the owner either by purchase or condemnation in accordance with the Eminent Domain Act of 1971, N.J.S.A. 20:3-1 et seq.; and

3. The amount of the offer price to be offered to the record owner of the Property is to be fixed by further resolution upon receipt and approval of an appraisal report to be prepared by a qualified real estate appraiser; and

4. All awards of compensation and costs associated with the acquisition of the Property are to be borne and paid for by Block 150 Development, LLC in accordance with the Amended Developer’s Agreement. Security for these payments shall be provided in accordance with the Amended Developer’s Agreement in such form and amount as directed by the Director of the Department of Community Development.

5. At such time as the City acquires the Property from the owner by negotiated purchase, or in the event the City exercises its power of condemnation, when title vests with the City, the City is authorized and directed to sell the Property for fair market value plus all costs and expenses and to convey the Property to Block 150 Development, LLC, the designated redeveloper for the construction of an authorized project, provided however, in the event the Property is not used for such purpose, title to the Property shall revert to the City without any entry or re-entry made thereon on behalf of the City.

6. This ordinance shall take effect as provided by law.

---Councilman Cricco moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on MARCH 15, 2006 at 7:00 PM.

---Motion duly seconded by Council President Campos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-309
DR-245

AN ORDINANCE AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF THE REAL PROPERTY LOCATED AT 1032-1040 GRAND STREET, HOBOKEN, NEW JERSEY, FOR REDEVELOPMENT IN ACCORDANCE WITH THE NORTHWEST REDEVELOPMENT PLAN (DR-245)

WHEREAS, by Ordinance No. R-318 dated May 20, 1998, the
City Council adopted the Northwest Redevelopment Plan for an area declared to be an area in need of redevelopment; and

WHEREAS, by Resolution No. 1683 dated October 18, 2000, the City Council, exercising redevelopment powers under N.J.S.A. 40A:12-4, approved an Amended Developer's Agreement with Frank Raia as the Redeveloper for certain parcels of land within the boundaries of the Northwest Redevelopment Plan; and

WHEREAS, pursuant to the foregoing Resolution, the City of Hoboken has entered into an Amended Developer's Agreement with Frank Raia which provides for the purchase or condemnation of the property known as 1032-1040 Grand Street (Block 150, Lot 3 on the Tax Assessment Map)(the "Property") for the purpose of redevelopment in accordance with the Northwest Redevelopment Plan; and

WHEREAS, by Resolution No. 03-953 dated April 16, 2003, the City Council consented to the transfer of the Redeveloper's rights under the foregoing Amended Developer's Agreement to a joint venture comprised of Tarragon Realty Investors, Inc., Ursa Development Group, LLC and Frank Raia with respect to certain properties including the property located at 1032-1040 Grand Street; and

WHEREAS, on May 19, 2003, an Assignment and Assumption Agreement in accordance with the foregoing City Council Resolution was executed by the joint venture parties under which the Redeveloper's rights and obligations under the Amended Developer's Agreement with respect to the property located at 1032-1040 Grand Street were assigned to and assumed by the joint venture parties through a development entity to be formed by them; and

WHEREAS, the joint venture parties have formed a development entity known as Block 150 Development, LLC as assignee of the foregoing rights and obligations, and Block 150 Development, LLC has assumed the Redeveloper's rights and obligations under the Amended Developer's Agreement with respect to the Property; and

WHEREAS, the joint venture partners have been unable or unsuccessful in negotiating the acquisition of the Property and have requested that the City of Hoboken proceed with the acquisition of the Property by purchase or condemnation in accordance with the Amended Developer's Agreement;

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

1. The property known as 1032-1040 Grand Street, Hoboken, New Jersey, designated as Block 150, Lot 3 on the Hoboken Tax Assessment Map (the “Property”), is determined to be needed for the public purpose of redevelopment in accordance with the Northwest Redevelopment Plan; and

2. The Mayor, Business Administrator and Special Counsel (who is to be retained by separate resolution) are authorized and directed to undertake any actions and to execute any documents necessary or appropriate to acquire the Property from the owner either by purchase or condemnation in accordance with the Eminent Domain Act of 1971, N.J.S.A. 20:3-1 et seq.; and
3. The amount of the offer price to be offered to the record owner of the Property is to be fixed by further resolution upon receipt and approval of an appraisal report to be prepared by a qualified real estate appraiser; and

4. All awards of compensation and costs associated with the acquisition of the Property are to be borne and paid for by Block 150 Development, LLC in accordance with the Amended Developer's Agreement. Security for these payments shall be provided in accordance with the Amended Developer's Agreement in such form and amount as directed by the Director of the Department of Community Development.

5. At such time as the City acquires the Property from the owner by negotiated purchase, or in the event the City exercises its power of condemnation, when title vests with the City, the City is authorized and directed to sell the Property for fair market value plus all costs and expenses and to convey the Property to Block 150 Development, LLC, the designated redeveloper for the construction of an authorized project, provided however, in the event the Property is not used for such purpose, title to the Property shall revert to the City without any entry or re-entry made thereon on behalf of the City.

6. This ordinance shall take effect as provided by law.

---Councilman Cricco moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on MARCH 15, 2006 at 7:00 PM.

---Motion duly seconded by Council President Campos.

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

---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.

---Nays: None.

Public Hearing for the SFY 2006 Municipal Budget

The Public Hearing is continued to the next City Council meeting of Wednesday, March 15, 2006.

Council President Campos excused himself from the meeting at 7:40 p.m. and Council Vice-President Del Boccio assumed the roll as chair.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Helen Hirsch, 98 Park Avenue; Sandra Azzollini, 1021 Grand Street; Maxie Plank, 1021 Grand Street; James Monaco, Jr., 1 Marineview Plaza; Maurice DeGennaro, 614 Hudson Street; Carolyn Hickman, 1021 Grand Street; Ann Grahm, 1021 Grand Street; Rick Kamber, 1021 Grand Street; Daniel Serata, 1021 Grand Street; Leslie Rubman, 1015 Grand Street; Andrew Moore, 1021 Grand Street; James Vance, 107 Monroe Street.
Vice-President Del Boccio then adjourned the meeting at 8:39 p.m.

______________________________

PRESIDENT OF THE COUNCIL

______________________________

CITY CLERK
President Campos opened the meeting at 7:03 p.m. and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal and The Hoboken Reporter, The Bergen Record, The Newark Star - Ledger and also placed on the bulletin board in the lobby of City Hall."

The Council President then called for the Salute to the Flag.

The Clerk then called the roll:

PRESENT: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.

ABSENT: None.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

AN ORDINANCE AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF THE REAL PROPERTY LOCATED AT 1012-1022 GRAND STREET, HOBOKEN, NEW JERSEY, FOR REDEVELOPMENT IN ACCORDANCE WITH THE NORTHWEST REDEVELOPMENT PLAN (DR-244)

ORDINANCE DR-244 WITHDRAWN, NO ACTION TAKEN

AN ORDINANCE AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF THE REAL PROPERTY LOCATED AT 1032-1040 GRAND STREET, HOBOKEN, NEW JERSEY, FOR REDEVELOPMENT IN ACCORDANCE WITH THE NORTHWEST REDEVELOPMENT PLAN (DR-245)
ORDINANCE DR-245 WITHDRAWN, NO ACTION TAKEN

06-310

APPLICATIONS FOR MISCELLANEOUS LICENSES

<table>
<thead>
<tr>
<th>Category</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Limo/Livery Drivers</td>
<td>42</td>
</tr>
<tr>
<td>Public Hack Drivers</td>
<td>1</td>
</tr>
<tr>
<td>Raffles</td>
<td>3</td>
</tr>
<tr>
<td>Vendor</td>
<td>1</td>
</tr>
<tr>
<td>Music Machines</td>
<td>2</td>
</tr>
<tr>
<td>Motor Vehicle Repair Shops</td>
<td>2</td>
</tr>
<tr>
<td>Carnival</td>
<td>1</td>
</tr>
</tbody>
</table>

---Councilman Giacchi moved that the licenses be granted.
---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

REPORTS OF CITY OFFICERS

06-311
A report of the Municipal Court indicating receipts for the month of February 2006 as $295,148.08.

---Received and filed.

06-312
A report from Municipal Tax Collector Louis Picardo for taxes collected; for the month ending February 28, 2006 - $18,036,563.02.

---Received and filed.

RESOLUTIONS

Presented and Read

06-313
---By Councilman Ramos:
RESOLVED, that the Chief Financial Officer is hereby directed, pursuant to N.J.S.A. 40A:4-20 to make the following additional temporary emergency appropriations:

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>ACCOUNT#</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Inside Caps)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Personnel S &amp; W</td>
<td>6-01-20-105-010</td>
<td>$15,100.00</td>
</tr>
<tr>
<td>Mayor’s Office SW</td>
<td>6-01-20-110-010</td>
<td>$20,600.00</td>
</tr>
<tr>
<td>City Council S&amp;W</td>
<td>6-01-20-111-010</td>
<td>$15,100.00</td>
</tr>
<tr>
<td>Business Ad. S&amp;W</td>
<td>6-01-20-112-010</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>A.B.C. Board S&amp;W</td>
<td>6-01-20-113-010</td>
<td>$300.00</td>
</tr>
<tr>
<td>Purchasing S &amp; W</td>
<td>6-01-20-114-010</td>
<td>$38,000.00</td>
</tr>
<tr>
<td>Grants Mgmt S&amp;W</td>
<td>6-01-20-116-010</td>
<td>$14,000.00</td>
</tr>
<tr>
<td>City Clerk S &amp; W</td>
<td>6-01-20-120-010</td>
<td>$26,000.00</td>
</tr>
<tr>
<td>Finance Super S&amp;W</td>
<td>6-01-20-130-010</td>
<td>$17,000.00</td>
</tr>
<tr>
<td>Finance Super O.E.</td>
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---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

CLAIM RESOLUTIONS

06-314
By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $918,007.98 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $157,568.65 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilwoman Castellano:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $185,076.54 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
By Councilman Russo:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $27,441.58 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilwoman Castellano:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $71,095.70 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Cammarano:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $26,092.27 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $346,437.69 against the CAPITAL ACCOUNT.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilwoman LaBruno:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $21,164.58 against the PARKING UTILITY.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

**PAYROLL RESOLUTIONS**

*06-315*

By Councilman Giacchi:

RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD FEBRUARY 9, 2006 TO FEBRUARY 22, 2006 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

<table>
<thead>
<tr>
<th>Department</th>
<th>Account Num.</th>
<th>Regular Pay</th>
<th>Overtime</th>
<th>Other Pay</th>
<th>Total Pay</th>
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<tbody>
<tr>
<td>Personnel</td>
<td>6-01-20-105</td>
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<td>Revenue</td>
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**Other**

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<th>Description</th>
<th>Code</th>
<th>Budget 2006</th>
<th>Budget 2007</th>
<th>Difference</th>
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</thead>
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<tr>
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Motion by Councilman Giacchi.  
Seconded by Councilman Del Boccio. 
---Adopted by the following vote: YEAS: 9 - NAYS: 0 
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos. 
---Nays: None.

**PAYROLL RESOLUTIONS**

**06-316**

By Councilman Ramos:

RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD FEBRUARY 23, 2006 TO MARCH 8, 2006 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

<table>
<thead>
<tr>
<th>Department</th>
<th>Account Num.</th>
<th>Regular Pay</th>
<th>Overtime</th>
<th>Other Pay</th>
<th>Total Pay</th>
</tr>
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<tbody>
<tr>
<td>Personnel</td>
<td>6-01-20-105</td>
<td>7,567.15</td>
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<td></td>
<td>7,567.15</td>
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<tr>
<td>Mayor's Office</td>
<td>6-01-20-110</td>
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<td>10,310.70</td>
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Grand Total

|             | 1,417,595.11 | 43,776.49 | 65,228.02 | 1,526,599.62 |

Meeting of March 15, 2006
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**Other**

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**Grand Total**

1,416,585.88  75,435.68  38,745.47  1,530,767.03

Motion by Councilman Ramos.  
Seconded by Councilman Del Boccio.  
---Adopted by the following vote: YEAS: 9 - NAYS: 0  
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.  
---Nays: None.
RESOLUTIONS CONTINUED

Presented and Read

06-317
---By Councilwoman Castellano:

WHEREAS, the United States of America, and the City of Hoboken particularly, have suffered great losses as a result of foreign terrorism on the United States soil: and

WHEREAS, the City of Hoboken pays tribute to the memory of the sons and daughters who perished on September 11, 2001 as a result of such terrorism by way of its memorial to them and the services held thereat: and

WHEREAS, the Mayor and Council do not wish the deaths of its residents to have been in vain: and

WHEREAS, Dubai Ports World has announced plans to buy P & O Ports, the company that runs commercial operation at ports in New York, New Jersey, Baltimore, New Orleans, Miami and Philadelphia. The transaction was reviewed and approved by the Committee on Foreign Investment in the United States (CFIUS), a committee made up of the representatives of different federal departments and agencies: and

WHEREAS, since that approval, however, numerous questions have been raised about the quality of that review and the prospect of a company owned by a foreign government controlling operations of U.S. ports. Only 5 percent of containers that enter the United States through ports are actually inspected, despite repeated warnings by security experts that ports are a prime target for terrorist attacks: and

NOW, THEREFORE BE IT RESOLVED by the Mayor and the Council of the City of Hoboken that turning over port operations to a company owned by the United Arab Emirates is an affront to every resident of Hoboken and a forsaking of the memory of those who were murdered on a September 11th morning less than five years ago: and

BE IT FURTHER RESOLVED that the Mayor and Council of the City of Hoboken fully support Senator Robert Menendez’s efforts to enact legislation to preclude the turn over of port operations to a foreign controlled entity: and

BE IT FURTHER RESOLVED that a copy of this resolution be distributed to every municipality in New Jersey to show support for protection of New Jersey families and respect to those who died at the hands of foreign terrorists.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
WHEREAS, the local municipal budget for the fiscal year 2006 was approved on the 14th day of September 2005 and

WHEREAS, the public hearing on said budget is currently being held as advertised, and

WHEREAS, it is desired to amend said approved budget, now

THEREFORE BE IT RESOLVED, by the City Council of the City of Hoboken, County of Hudson, that the following amendments to the approved budget of 2006 be made:

(Councilman Cammarano
(Councilwoman Castellano
(Councilman Cricco
(Councilman Del Boccio
(Councilwoman Giacchi
(Councilwoman La Bruno
(Councilman Ramos
(Councilman Russo
(Council President Campos

EXPLANATORY STATEMENT
Summary of Current Fund Section of Approved Budget
(Sheet 3)

1. Appropriations within “CAPS” $46,459,797 $50,890,981
2. Appropriations excluded from “CAPS”
   a. Municipal Purposes (Items H-2, Sheet 28) $ 20,376,437 $ 22,110,157
   Total General Appropriations excluded from “CAPS” (Item O, Sheet 29) $ 20,391,011 $ 22,124,731
   4. Total General Appropriations (Item 9, Sheet 29) $67,032,808 $73,197,712
5. Less: Anticipated Revenues (Other than Current Property Tax) (Item 5, Sheet 11) $42,632,232 $48,811,710

6 (a). Local Tax for Municipal Purposes (Item 6(a), Sheet 11) $24,386,002 $24,386,002
6 (b). Addition to Local District School Tax (Item 6(b), Sheet 11) $14,574 $ 0

BUDGET MESSAGE
Cap Calculation 2005 Budget
Total General Appropriations $70,946,196 $70,946,196
Cap Base Adjustment $0 $85,102
Subtotal: $70,946,196 $70,861,094
Less Exceptions:

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<td>Total Public &amp; Private Programs</td>
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<td>Total Exceptions</td>
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<td>Amount of which “CAP” is applied</td>
<td>$48,996,743</td>
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<td>2.5% “CAP”</td>
<td>$1,224,919</td>
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New Construction Add-on

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<td>Certification of c68, PL 1976 (Sheet 3b)</td>
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<td>2005 Allowable Appropriations (Sheet 3b)</td>
<td>$51,546,170</td>
<td>$50,895,450</td>
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<td>Fiscal Year In-CAP Appropriations (Sheet 3b)</td>
<td>$46,459,797</td>
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Amount of In-Cap Appropriations Under CAP Limit (Sheet 3b): $5,086,372 $4,469

“In order to comply with statutory and regulatory requirements, the amounts appropriated for certain department functions have been split and their parts appear in several places. Those appropriations which have been split add up as follows:

**Police, Salaries & Wages (Sheet 3b)**

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<th>Description</th>
<th>Amount 1</th>
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<td>$13,117,919</td>
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**Housing Inspections, Salaries & Wages**

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**Sanitation, Salaries & Wages (Sheet 3b)**

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**Grants Management, Salaries & Wages**

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**ANTICIPATED REVENUES:**

1. Surplus Anticipated $0 $400,000

3. Miscellaneous Revenues - Section A: Local Revenues
   Licenses and Fees
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<td>1300 Grand Street (Sheet 4)</td>
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<td>1200 Grand Street (Sheet 4a)</td>
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3. Miscellaneous Revenues - Section B: State Aid
   Without offsetting Appropriations – Consolidated Municipal Property Tax
   Relief Aid – (Sheet 5) $10,433,286 $15,721,336

3. Miscellaneous Revenues - Section D: Special Revenues
   Hoboken Board of Education – Public $0 $90,000
   TOTAL SECTION D: Miscellaneous Rev. $ 540,000 $630,000

3. Miscellaneous Revenues - Section F: Special Items
   Summer Food Service Program (Sheet 9) $0 $29,000
   COPS in school (Sheet 9a) $0 $127,919
### Public Health Priority Funding

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### Un-appropriated Reserves:

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<tr>
<td>Hudson River Waterfront/Castle Point</td>
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<td>Domestic Violence</td>
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<tr>
<td>Alcohol Rehab Education</td>
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<td>Drunk Driving Enforcement Fund</td>
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<tr>
<td>Adult Daycare 2003</td>
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<td>COPS TECH</td>
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<tr>
<td>NjDOP Roadway – 5th &amp; Clinton</td>
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<tr>
<td>Office Smart Growth</td>
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<td>Operation New Adventure</td>
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<td>Storm Water Grant</td>
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<tr>
<td>Cops Tech</td>
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### TOTAL SECTION F: Special Items

(Sheet 9a) $312,320 $1,354,303

### TOTAL SECTION D: Miscellaneous Rev.

$540,000 $630,000

### 3. Miscellaneous Revenues - Section F: Special Items

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<td>Public Health Priority Funding</td>
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### Un-appropriated Reserves:

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<td>Cops Tech</td>
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### TOTAL SECTION F: Special Items

(Sheet 9a) $312,320 $1,354,303

### 3. Miscellaneous Revenues - Section G: Special Items

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<td>Sale of Municipal Garage</td>
<td>$4,000,000</td>
</tr>
<tr>
<td>Anticipated Parking Utility Operating Surplus (Sheet 10)</td>
<td>$4,087,044</td>
</tr>
<tr>
<td>Sale of Taxi Licenses</td>
<td>$0</td>
</tr>
<tr>
<td>Pilot Payment (1300 Grand St)</td>
<td>$0</td>
</tr>
<tr>
<td>Pilot Payment (1200 Grand St)</td>
<td>$0</td>
</tr>
</tbody>
</table>

(Sheet 10a)

### Total Section G: Special Items of General Revenues Anticipated with Prior Written Consent of Director of Local Government Services – Other Special Items (Sheet 10a) $9,171,744 $3,200,188
**GENERAL REVENUES**

Summary of Revenues (Sheet 11)

3. Miscellaneous Revenues:

<table>
<thead>
<tr>
<th>Section</th>
<th>Local Revenues</th>
<th>State Aid w/o Approp.</th>
<th>Inter-local Municipal</th>
<th>Public &amp; Private Revenues</th>
<th>Other Special Items</th>
<th>Total Miscellaneous Revenues</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>$18,439,984</td>
<td>$16,138,703</td>
<td></td>
<td></td>
<td></td>
<td>$42,632,232</td>
</tr>
<tr>
<td>B</td>
<td>$12,801,004</td>
<td>$15,721,336</td>
<td></td>
<td></td>
<td></td>
<td>$35,522,336</td>
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<tr>
<td>D</td>
<td>$540,000</td>
<td>$630,000</td>
<td></td>
<td></td>
<td></td>
<td>$1,170,000</td>
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<tr>
<td>F</td>
<td>$312,320</td>
<td>$1,354,303</td>
<td></td>
<td></td>
<td></td>
<td>$1,666,623</td>
</tr>
<tr>
<td>G</td>
<td>$9,171,744</td>
<td>$13,200,188</td>
<td></td>
<td></td>
<td></td>
<td>$22,371,932</td>
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<tr>
<td>Total</td>
<td>$42,632,232</td>
<td>$48,411,710</td>
<td></td>
<td></td>
<td></td>
<td>$91,043,942</td>
</tr>
</tbody>
</table>

5. Subtotal General Revenues: $42,632,232 $48,811,710

6. Amount to be Raised by Taxes for Support of Municipal Budget

   a. Addition to Local School Tax $14,574 $0

   Total Amount to be Raised by Taxes $24,400,576 $24,386,001

7. TOTAL GENERAL REVENUES: $67,032,808 $73,197,712

8. GENERAL APPROPRIATIONS:

   (B) Contingent Mayor and City Council

   **Mayor's Office**
   - Salary & Wages: $266,900 $268,000
   - Other Expenses: $2,000 $3,000

   **City Council**
   - Salary & Wages: $197,000 $197,000
   - Other Expenses: $10,000 $10,000

   **Office of the City Clerk**
   - Salary & Wages: $344,000 $344,000
   - Other Expenses - General: $4,000 $8,000
   - Other Expenses – Legal Ads: $35,000 $35,000
   - Other Expenses – Codification: $6,000 $6,000
   - Salary & Wages – Elections: $30,300 $30,300
   - Other Expenses – Elections: $50,000 $50,000

   **DEPARTMENT OF ADMINISTRATION**

   **Business Administrator’s Office**
   - Salary & Wages: $242,500 $247,500
   - Other Expenses: $53,500 $103,500

   **Purchasing**
   - Salary & Wages: $100,000 $132,000
   - Other Expenses: $2,500 $3,500

   **Personnel & Health Benefits**
   - Salary & Wages: $194,900 $194,900
   - Other Expenses: $5,000 $5,000

   **Constituent Services**
   - Salary & Wages: $141,700 $181,600

   **Uniform Construction Code**
   - Salary & Wages: $700,000 $730,000
   - Other Expenses: $130,000 $220,000

   **Corporation Counsel**
   - Salary & Wages: $378,800 $379,800
<table>
<thead>
<tr>
<th>Department</th>
<th>Salary &amp; Wages</th>
<th>Other Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Expenses – General</td>
<td>$12,500</td>
<td>$12,500</td>
</tr>
<tr>
<td>Other Expenses-Special Counsel</td>
<td>$700,000</td>
<td>$650,000</td>
</tr>
<tr>
<td>Other Expenses – Expert Witness</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
<tr>
<td><strong>Revenue and Finance Director</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries &amp; Wages</td>
<td>$124,200</td>
<td>$254,200</td>
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<tr>
<td>Other Expenses</td>
<td>$3,500</td>
<td>$178,500</td>
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<tr>
<td><strong>Payroll</strong></td>
<td></td>
<td></td>
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<tr>
<td>Salaries &amp; Wages</td>
<td>$76,100</td>
<td>$76,100</td>
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<tr>
<td>Other Expenses</td>
<td>$750</td>
<td>$1,000</td>
</tr>
<tr>
<td><strong>Tax Collector</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary &amp; Wages</td>
<td>$287,500</td>
<td>$288,000</td>
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<tr>
<td>Other Expenses</td>
<td>$17,500</td>
<td>$40,000</td>
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<tr>
<td><strong>Information Technology</strong></td>
<td></td>
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<tr>
<td>Salary &amp; Wages</td>
<td>$58,000</td>
<td>$58,000</td>
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<tr>
<td>Other Expenses</td>
<td>$8,500</td>
<td>$5,000</td>
</tr>
<tr>
<td><strong>Municipal Court</strong></td>
<td></td>
<td></td>
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<tr>
<td>Salary &amp; Wages</td>
<td>$840,000</td>
<td>$869,400</td>
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<tr>
<td><strong>Total Department of Administration</strong></td>
<td>$4,827,250</td>
<td>$5,379,900</td>
</tr>
<tr>
<td>(Sheet 14)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Office of the Tax Assessor</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Expenses (Sheet 15)</td>
<td>$18,300</td>
<td>$23,300</td>
</tr>
<tr>
<td><strong>Total Office of the Tax Assessor</strong></td>
<td>$309,400</td>
<td>$314,400</td>
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<tr>
<td><strong>DEPARTMENT OF HUMAN SERVICES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director's Office</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary &amp; Wages</td>
<td>$144,000</td>
<td>$149,000</td>
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<tr>
<td>Rent Leveling</td>
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<td>Salary &amp; Wages</td>
<td>$163,200</td>
<td>$169,700</td>
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<td>Other Expenses</td>
<td>$8,000</td>
<td>$53,000</td>
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<td>Housing Inspections</td>
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<tr>
<td>Salary &amp; Wages</td>
<td>$117,000</td>
<td>$191,000</td>
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<tr>
<td>Other Expenses</td>
<td>$750</td>
<td>$3,500</td>
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<tr>
<td>Transportation</td>
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<tr>
<td>Salary &amp; Wages</td>
<td>$221,000</td>
<td>$245,000</td>
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<tr>
<td>Board of Health</td>
<td></td>
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<tr>
<td>Other Expenses</td>
<td>$42,700</td>
<td>$100,000</td>
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<tr>
<td>Senior Citizens</td>
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<tr>
<td>Salary &amp; Wages</td>
<td>$320,000</td>
<td>$25,000</td>
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<tr>
<td>Other Expenses</td>
<td>$25,000</td>
<td>$30,000</td>
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<tr>
<td>Hispanic Affairs</td>
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<tr>
<td>Salary &amp; Wages</td>
<td>$45,900</td>
<td>$15,000</td>
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<tr>
<td><strong>Total Department of Human Services</strong></td>
<td>$2,536,500</td>
<td>$2,830,200</td>
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<tr>
<td>(Sheet 15a)</td>
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<td><strong>DEPARTMENT OF ENVIRONMENTAL SERVICES</strong></td>
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<tr>
<td>Director's Office</td>
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<tr>
<td>Salary &amp; Wages</td>
<td>$425,600</td>
<td>$440,600</td>
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<td>Parks</td>
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<tr>
<td>Salary &amp; Wages</td>
<td>$560,000</td>
<td>$543,000</td>
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<tr>
<td>Other Expenses</td>
<td>$80,000</td>
<td>$100,000</td>
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<tr>
<td>Public Property</td>
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<tr>
<td>Salary &amp; Wages</td>
<td>$680,000</td>
<td>$740,000</td>
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</tbody>
</table>
### Other Expenses

<table>
<thead>
<tr>
<th>Department</th>
<th>Salary &amp; Wages</th>
<th>Other Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signal &amp; Traffic</td>
<td>$177,000</td>
<td>$50,000</td>
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<tr>
<td>Central Garage</td>
<td>$142,000</td>
<td>$195,000</td>
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<tr>
<td>Sanitation</td>
<td>$1,332,680</td>
<td>$3,000,000</td>
</tr>
<tr>
<td><strong>Total Environmental Services</strong></td>
<td><strong>$6,841,280</strong></td>
<td><strong>$7,000,689</strong></td>
</tr>
</tbody>
</table>

### DEPARTMENT OF COMMUNITY DEVELOPMENT

- **Director's Office**
  - Other Expenses: $425,600, $115,000
- **Grants Management**
  - Salary & Wages: $29,100, 70,000
- **Waterfront Development**
  - Other Expenses: $75,000, $55,000
- **Zoning Board of Adjustment**
  - Other Expenses: $50,000, $75,000
- **Redevelopment Planning**
  - Other Expenses: $500,000, $100,000

**Total Community Development (Sheet 15c)**: $1,032,000, $708,900

### DEPARTMENT OF PUBLIC SAFETY

- **Police Department**
  - Salary & Wages: $12,360,000, $13,943,696
  - Other Expenses: $274,000, $370,000

- **Fire Department**
  - Salary & Wages: $11,400,000, $11,900,000
  - Other Expenses: $206,000, $265,000

- **Office of Emergency Management**
  - Salary & Wages: $24,500, $20,500
  - Other Expenses: $1,000, $5,000

**Total Public Safety**: $24,301,500, $26,540,196

### UNCLASSIFIED

- Settlement of Claims against City: $400,000, $0
- NJ Right to Know/Safety Officer: $15,000, $5,000
- Engineering: $85,000, $105,000
- Municipal Dues & Membership: $8,000, $18,000
- Celebration of Public Events: $50,000, $60,000
- Electricity: $370,000, $370,000
- Gasoline: $200,000, $265,000
- Fuel Oil (Heating): $22,000, $40,000
- Water & Sewerage: $45,000, $55,000
- Communications: $245,000, $226,000
- Telecommunications: $12,000, $13,500
Salary Adjustments $0 $ 344,400
Total Unclassified $2,250,292 $ 2,300,282
Total Operations (Items 8(a) Within “CAPS”) $43,043,472 $46,025,817
(Sheet 17)
(B) Contingent $1,146,578 $ 16,000
Total Operations Including Contingent $44,190,050 $46,041,817
Detail: Salaries & Wages $33,234,680 $35,923,376
Other Expenses (Incl. Contingent) $10,955,370 $10,118,441

8. GENERAL APPROPRIATIONS
(E) Deferred Charges & Statutory Expenditures
Within “CAPS” (Sheet 18)
Over expenditure of Appropriations $0 $ 160,963
Reserve (2004) $149,747 $ 16,096
Deficit in Operations $0 $ 1,281,744
Over expenditure of Improvement Appropriations $0 $ 607,676
Over expenditure of Grants Reserved $0 $ 375,935
Over expenditure of Grant Res.-COPS T $0 $ 496,750
Subtotal – Deferred Charges (Sheet 18) $899,747 $ 3,689,164

2. Statutory Expenditures: (Sheet 19)
Social Security System (O.A.S.I.) $1,250,000 $ 1,080,000
Unemployment Compensation $120,000 $ 80,000
Subtotal Statutory Expenditures $1,370,000 $ 1,160,000
Total Deferred Charges & Statutory Expenditures - Municipal within CAPS $2,269,747 $ 4,849,164

(H-1) Total General Appropriations Within CAPS $46,459,797 $ 50,890,981

(A) Operations - Excluded from “CAPS”

Maintenance of Public Library (PL 1985, c.82)
Salary & Wages $700,000 $ 732,000
Other Expenses $0 $ 600,000
Insurance (N.J.S.A. 40A:4-45.3)
General Liability $800,000 $ 850,000
Workers Compensation $470,000 $600,000
Employee Group Health $10,500,000 $10,269,000

Total Other Operations Excluded from “CAP” $15,411,273 $15,592,273
(Sheet 20)

(A) Operations - Excluded from “CAPS” (Sheet 22)
Hoboken Board of Education
Police Salary & Wages $0 $ 90,000
Total Inter-local Service Agreements $540,000 $ 630,000
COPS in School (Police S&W) (Sheet 24) $0 $ 127,919
State Local Cooperative Housing Inspection Program (Housing Inspect. S&W) $70,000 $ 0

Meeting of March 15, 2006  19
**Un-appropriate Reserves:**

- Monument Renovation: $0  $75,000
- Hudson River Waterfront/Castle Point: $0  $150,000
- Domestic Violence: $0  $10,000
- Alcohol Rehab Education: $0  $453
- Drunk Driving Enforcement Fund: $0  $22,929
- Adult Daycare 2003: $0  $2,945
- COPS TECH: $0  $22,921
- NJDOT Roadway – 5th & Clinton: $0  $32,390
- Office Smart Growth: $0  $15,000
- Operation New Adventure: $0  $35,000
- Storm Water Grant: $0  $15,464
- Public Health Priority Funding: $0  $6,212

**Total Public & Private Programs offset by Revenues (Sheet 25)**

$341,320  $787,553

**Total Operations - Excluded “CAPS”**

$16,292,593  $17,059,826

**Detail: (Sheet 25 & 26)**

- Salaries & Wages: $1,435,000  $1,671,131
- Other Expenses: $14,857,593  $15,388,695
- Down payment on improvement: $0  $620,000

**(C) Capital Improvements**

$0  $620,000

**(D) Municipal Debt Service Excluded from “CAPS”**

- Interest on Notes (Sheet 27): $0  $172,013
- Underground Storage Tank Loan: $0  $24,474

**Total Deferred Debt Service (Ex “CAPS”)**

$4,083,844  $4,280,331

**(E) (1) Deferred Charges – 5 yr Master Plan**

$0  $70,000

**(F) Judgments**

$0  $130,000

**(H-2) Total General Appropriations for Municipal Purposes Excluded from “CAPS” (Sheet 28)**

$20,376,437  $22,110,157

**(O) Total General Appropriations - Excluded from “CAPS” (Sheet 29)**

$20,391,011  $22,124,731

**(L) Subtotal General Appropriations (Items (H-1) and (O))**

$66,850,808  $73,015,712

**(H-1) Total General Appropriations for Municipal Purposes within (CAPS)**

(Sheet 30)

$46,459,797  $50,890,981

**(A) Other Operations (Sheet 30)**

$15,411,273  $15,592,273

**Total Operations - Excluded from “CAPS” (Sheet 30)**

$16,292,593  $17,009,826

**TOTAL GENERAL APPROPRIATIONS**

(Sheet 30)

$67,042,808  $73,197,712
PARKING UTILITY (Sheet 34)

10. Dedicated Revenues From Parking Utility

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Surplus</td>
<td>$0</td>
<td>Total Surplus Anticipated</td>
<td>$114,500</td>
</tr>
<tr>
<td>Parking Fees – Continuing Operations</td>
<td>$7,744,000</td>
<td>Parking Fees – Midtown Garage</td>
<td>$1,985,000</td>
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<tr>
<td>Parking Fees – 916 Garden</td>
<td>$700,000</td>
<td>Permits</td>
<td>$495,000</td>
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<tr>
<td></td>
<td>$7,450,000</td>
<td>Coupons</td>
<td>$350,000</td>
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<tr>
<td></td>
<td>$680,000</td>
<td>Miscellaneous</td>
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<td></td>
<td>$470,000</td>
<td>Interest on Investments</td>
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<tr>
<td></td>
<td>$59,000</td>
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11. Appropriations Parking Utility (Sheet 35)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating:</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Salaries &amp; Wages</td>
<td>$1,370,970</td>
<td>Other Expenses</td>
<td>$2,773,641</td>
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<tr>
<td>Expenditure without Approp.</td>
<td>$100,709</td>
<td>Payment of Note Principal</td>
<td>$0</td>
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<tr>
<td>Surplus (General Budget)</td>
<td>$4,087,044</td>
<td>TOTAL PARKING UTILITY APPROP.</td>
<td>$11,339,000</td>
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<tr>
<td></td>
<td>$1,446,790</td>
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<td>$10,846,500</td>
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<tr>
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<td>$345,611</td>
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<tr>
<td></td>
<td>$105,000</td>
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</tr>
<tr>
<td></td>
<td>$3,483,399</td>
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</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that three (3) certified copies of this resolution be filed with the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 15th day of March 2006.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, Labruno, Ramos, Russo and President Campos.
---Nays: None.

06-319
---By Councilman Ramos:

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

WHEREAS, Louis P. Picardo, Collector of Revenue recommends that refunds be made; now, therefore, be it -

RESOLVED, that a warrant be drawn on the City Treasurer to the order of the following taxpayer in the sum opposite their respective name, totaling $61,726.17
representing overpayment of taxes:

<table>
<thead>
<tr>
<th>NAME</th>
<th>BL\LOT\UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melissa Latour</td>
<td>243/14/C0002</td>
<td>1125WashingtonSt.</td>
<td>$927.55</td>
</tr>
<tr>
<td>920 Jefferson St. Apt. #604 Hoboken, N. J. 07030</td>
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<td></td>
</tr>
<tr>
<td>Jaime Bean</td>
<td>219/10.4/C074A</td>
<td>825-27WashingtonSt.</td>
<td>$400.00</td>
</tr>
<tr>
<td>827 Washington St. Apt. #4A Hoboken, N. J. 07030</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Ever Home Mortg.</td>
<td>89/22/C003B</td>
<td>818 Jefferson St.</td>
<td>$2,235.60</td>
</tr>
<tr>
<td>P. O. Box 569764 Dallas, Texas 75356-9810 Attn: Pam Price</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Siew Hoong Wong</td>
<td>165/11/C003L</td>
<td>221 Willow Ave.</td>
<td>$511.13</td>
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<tr>
<td>400 N. Coronado St Apt. #2063 Chandler, AZ 85224</td>
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<tr>
<td>Countrywide Tax Service</td>
<td>38/14</td>
<td>235 Monroe St.</td>
<td>$7,555.50</td>
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<tr>
<td>P. O. Box 10211-SV3-24 Van Nuys, CA 91410-0211</td>
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<td></td>
</tr>
<tr>
<td>Chase Home Finance</td>
<td>20/25</td>
<td>88-90 Clinton St.</td>
<td>$17,931.68</td>
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<tr>
<td>3415 Vision Drive Columbus, Oh 43219-6009 Attn: Kandy Golden</td>
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<tr>
<td>Wells Fargo Real Estate</td>
<td>191/6</td>
<td>427 Garden St.</td>
<td>$2,738.45</td>
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<td>Tax Service 1 Home Campus Des Moines, IA 50328-0001 Attn: Sanel Talic</td>
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<tr>
<td>Cortes &amp; Hay, Inc.</td>
<td>262.3/1/C0807</td>
<td>2ConstitutionCourt</td>
<td>$2,478.21</td>
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<tr>
<td>80 Main Street P. O. Box 454 Flemington, N. J. 08822</td>
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<td></td>
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<tr>
<td>Wells Fargo Real Estate</td>
<td>51/16</td>
<td>331 Adams St.</td>
<td>$2,144.09</td>
</tr>
<tr>
<td>Tax Service 1 Home Campus Des Moines, IA 50328-0001 Attn: Sanel Talic</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>First American Real Estate</td>
<td>204/25/C001S</td>
<td>532-34WashingtonSt.</td>
<td>$1,977.83</td>
</tr>
<tr>
<td>1201 Elm St. Suite 300 Dallas, Texas 75270</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Attn: Candice Corbin

GMAC Mortgage 188/36 114 Bloomfield St. $2,037.00
3451 Hammond Avenue
Waterloo, IA 50702
Attn: Tax Refund
354533547

First American Real Estate Tax Services 60/20 410 Adams St. $3,567.88
1201 Elm St.
Suite 300
Dallas, Texas 75270
Attn: Candice Corbin

Mindy Mac Bank 60/20 410 Adams St. $3,417.00
6900 Beatrice Drive
P. O. Box 4045
Kalamazoo, Michigan 49003-4045
Attn: Ben Ndow

Wells Fargo Home Mort. 166/12 325-27 Willow Ave. $3,543.53
1 Home Campus
Des Moines, IA 50328-0001
Attn: Arichica Holt

Aurora Loan Services 170/14/C0005 835-37 Willow Ave. $3,365.07
P. O. Box 569772
Dallas, Texas 75356
Attn: Georgianne Williams

ABN AMRO Mortg. Group 59/18 410 Jefferson St. $1,522.85
7159 Corklan Drive
Jacksonville, Florida 32258-4455
Attn: Corporate Recovery Department

Elysee Investment Co. 202/27 318 Washington St. $5,372.80
601 West 182nd Street
New York, N. Y. 10033

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-320
---By Councilman Ramos:
WHEREAS, an overpayment of taxes has been made on property listed below; and

WHEREAS, tax appeal was filed by the property owners; and

WHEREAS, Hudson County Board of Taxation recommends a settlement in this matter, now therefore, be it

RESOLVED, that a warrant be drawn on the City Treasurer made payable to the taxpayer appearing on the attached list totaling $230.09.

<table>
<thead>
<tr>
<th>NAME</th>
<th>BL/LOT/UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph John Peragine</td>
<td>11/2/B02</td>
<td>713 First Street</td>
<td>$230.09</td>
</tr>
<tr>
<td>3 Union Hill Lane</td>
<td></td>
<td>Hazlet, NJ 07730</td>
<td></td>
</tr>
</tbody>
</table>

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-321
---By Councilwoman Castellano:

WHEREAS, the City of Hoboken, acting as a mortgagee through the Department of Community Development, (formerly known as the Department of Planning and Community Development), entered into a Mortgage on November 14, 1988 with William and Cynthia Smith for improvements to their property located at 1108 Park Avenue, Unit #1R, Hoboken, New Jersey 07030; and

WHEREAS, the Department of Community Development of the City of Hoboken has review the request to discharge the above mentioned Mortgage in that the obligations of the program agreements have been met and the loan is paid in full;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the City of Hoboken or his designee is hereby authorized to execute the Discharge of Mortgage on said property at 1108 Park Avenue, Unit #1R, and be it –

FURTHER RESOLVED, that the City Clerk of the City of Hoboken is hereby authorized to attest the same and affix the Seal of the City of Hoboken thereto.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-322
---By Council President Campos:

WHEREAS, The Civic Association for the Puerto Rican Day Parade, with a mailing address of P.O. Box 6045, Hoboken, New Jersey has requested permission to conduct their annual Latin Cultural Festival and Parade for three consecutive days starting on Thursday, July 6, 2006 through and inclusive to Sunday, July 9, 2006 with a rain date of July 13, 14, 15 and 16, 2006; and

WHEREAS, The Civic Association for the Puerto Rican Day Parade has indicated its requirements to successfully conduct the Festival as follows:

WHEREAS, That the Signal & Traffic Division prepare the necessary Traffic regulations:

1. To have a parade on Sunday, July 9, 2006 through the streets of Hoboken to assembly on 1st Street in front of City Hall at 1:00 pm and proceed up Washington Street to 11th Street onto Sinatra Drive into Castle Point Park at 8th Street.
2. To erect a bandstand on Sinatra Drive and 8th Street at Castle Point Park July 7, 8 and 9, 2006 and set up a sound system in front of City Hall on July 9th.
3. To have electrical illumination along Sinatra Drive and Castle Point Park.
4. To erect concession stands for vendors of food, novelties, games and rides along Sinatra Drive and Castle Point Park.
5. To have music on the bandstand at Castle Point Park.
6. To close streets to traffic along Sinatra Drive between 4th Street and 11th Street, on the following days and hours:

   Thursday, July 6th from 10 am to 4:30 pm for the setup of rides,
   Friday, July 7th from 10 am to 11 pm, Saturday, July 8th from 12 pm to 11 pm and Sunday, July 9th from 12 pm to 11 pm.

7. To have the streets cleared of all vehicles and traffic.
8. To maintain two lanes of traffic with a minimum of 12 feet for each lane of travel when streets are to be open to traffic.
9. To have the streets cleared of all parked cars on Thursday, July 6th at 8:00 am through 4:30 pm so that they may set up trailers, erect rides and set up vendor booths and on Friday, July 7th at 8 am to 5:00 pm for vendor set up before the festival begins.

WHEREAS, The City Council of the City of Hoboken endorses this program provided The Association for the Puerto Rican Day Parade secure all the necessary permits, licenses and insurance in a form to be approved by Corporation Counsel;

NOW THEREFORE, BE IT RESOLVED, The Council for the City of Hoboken agrees to allow The Association for the Puerto Rican Day Parade permission to conduct its annual Latin Cultural Festival and Parade.
---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-323
---By Councilman Giacchi:

WHEREAS, the following were by resolution heretofore adopted by the governing body of the City of Hoboken designated as legal depositories of said City of Hoboken for SFY 2006:

- Bank of America
- Citi Bank
- First Union Bank
- Hudson United Bank
- Midlantic Bank
- Provident Savings Bank
- Ramapo Saving
- Wachovia Bank
- Chase Manhattan Bank
- Commerce Bank
- Haven Savings Bank
- Independence Bank
- North Folk
- PNC Bank
- StatewideSavingsBank
- Washington Mutual

Now, therefore, be it

RESOLVED, that said legally designated depositories be and they are hereby requested, authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the corporate name of the City of Hoboken, including those payable to the individual order of any person or persons whose names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature or signatures of any of the following:

- David Roberts, Mayor
- George DeStefano, CMFO
- Louis Picardo, Tax Collector
- Richard England, Interim Business Administrator

and, be it further -

RESOLVED, that said legal depositories as above stated shall be entitled to honor and charge to the specified accounts of the City of Hoboken such checks, drafts, or other regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto if such signature or signatures resemble the facsimile specimens duly certified to or filed with the depositories; and, be it further –

RESOLVED, that all previous authorizations for the signing and honoring of checks, drafts, and other orders for the payment of money drawn on said City of Hoboken and signed by

- David Roberts, Mayor
George DeStefano, CMFO
Louis Picardo, Tax Collector
Richard England, Interim Business Administrator

are hereby ratified and confirmed and are hereby continued in full force and effect as amplified hereby; and, be it further –

RESOLVED, that all previous authorization for the signing and honoring of checks, drafts and other orders for the payment of money drawn on said City of Hoboken are hereby continued in full force and effect as amplified hereby; and, be it further –

RESOLVED, that the banks mentioned in the first paragraph hereof be furnished with a certified copy of this resolution.

Before the vote the following spoke regarding the resolution: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-324
---By Councilman Giacchi:

WHEREAS, the City of Hoboken is a member of the Garden State Municipal Joint Insurance Fund; and

WHEREAS, it is required for the City of Hoboken to have representation on the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED on this 15th day of March, 2006 by the City Council of the City of Hoboken, County of Hudson, State of New Jersey that:

1. Michael J. Korman is hereby appointed as Fund Commissioner representing the City of Hoboken on the Garden State Municipal Joint Insurance Fund Board of Commissioners.

2. Richard F. England is hereby appointed as Alternate Fund Commissioner representing the City of Hoboken on the Garden State Municipal Joint Insurance Fund Board of Commissioners.

I do hereby certify that the foregoing is a true copy of a resolution passed by the City Council of the City of Hoboken at a meeting held on the 15th day of March, 2006.

Before the vote the following spoke regarding the resolution: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-325
---By Councilwoman Castellano:

WHEREAS, the City of Hoboken entered into a Sale and Lease Agreement with the Hudson County Improvement Authority (HCIA), dated ______________, 2005, under which title to the Public Works Garage Site, designated as Block 1, Lot 1 on the Tax Map of the City of Hoboken, was transferred to HCIA, conditioned upon an option held by the City of Hoboken to repurchase the Site or cause same to be sold directly to a third party; and

WHEREAS, in order to exercise this option under the Sale and Lease Agreement, the City of Hoboken must provide at least 60 days written notice of its intention to exercise same; and

WHEREAS, on January 19, 2006, the City Council by Resolution 06-263 authorized the preliminary investigation of the Public Works Garage Site to determine if same is an area in need of redevelopment and on February 7, 2006 authorized a planner to do a preliminary study of the proposed area, all pursuant to the provisions of N.J.S.A. 40 A:12A-1 et seq, the Local Redevelopment and Housing Law; and

WHEREAS, in furtherance of and contingent upon the pending redevelopment of the Public Works Garage Site, it is timely and advisable for the City of Hoboken to send notice of its intention to exercise this option under the Sale and Lease Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HOBOKEN:

1. That the Mayor of the City of Hoboken, or his designee, be and is authorized to send, pursuant to the Sale and Lease Agreement, written notice to the HCIA, in a form acceptable to counsel for the City, of the City’s intent to repurchase Block 1, Lot 1 in the City of Hoboken, or cause same to be sold directly by HCIA to a third party on behalf of the City, contingent upon the City adopting a redevelopment plan including said property and subsequently entering into a redeveloper’s agreement and a contract for sale for said property to a third party, all pursuant to applicable law.

2. That this Resolution shall be effective immediately.

Before the vote the following spoke regarding the resolution: Maurice DeGennaro, 614 Hudson Street.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-326
---By Councilman Cammarano:
WHEREAS, the Hoboken City Council is omitted to open and transparent government, and
wishes to continue to make the government of the City of Hoboken a model of openness and
transparency; and

WHEREAS, the Council has learned of the recent introduction of Senate Bill No. 1219 in the
New Jersey State Legislature, which would make several necessary and beneficial reforms to
the Open Public Meetings Act and the Open Public Records Act; and

WHEREAS, the Council fully supports S.1219 and requests the Legislation be further
amended to fully cover the costs of archiving and reporting as required in this Legislative
Amendment; and

NOW, THEREFORE BE IT RESOLVED that the Hoboken City Clerk shall transmit a
copy of this Resolution to the Governor of the State of New Jersey, urging him to support
S.1219 and work to enact it into law; and it is further

RESOLVED, that the City Clerk shall transmit copies of this Resolution to the City’s three
representatives in the New Jersey Legislature, and ask our State Senator to cosponsor
S.1219 and our Assembly representatives to introduce identical legislation in their
legislative body; and it is further

RESOLVED, that the City Clerk shall transmit copies of this Resolution to the governing
bodies of each municipality in Hudson County and to the Hudson county Board of Chosen
Freeholders, urging them to share Hoboken's commitment to open, accessible and
transparent government.

Before the vote the following spoke regarding the resolution: Maurice DeGennaro, 614
Hudson Street.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno,
Ramos, Russo and President Campos.
---Nays: None.

ORDINANCES

Introduction and First Reading

06-327
DR-246
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE
ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND
TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278. (Traffic Signals - Hudson
Place and River Street) (DR-246)

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

ARTICLE XIII
Traffic Signals

190-25 Installation of traffic signals.

Section 1: The ordinance is hereby amended to add the following as a signalized intersection:

<table>
<thead>
<tr>
<th>Intersection Name</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hudson Place and River Street</td>
<td>Automated</td>
</tr>
</tbody>
</table>

Section 3: This ordinance shall be a part of the Administrative 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 Hoboken code.

Section 4: All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

Section 5: This ordinance shall take effect as provided by law.

---Councilwoman LaBruno moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on APRIL 5, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

Public Hearing for the SFY 2006 Municipal Budget

The Public Hearing is continued to the next City Council meeting of Wednesday, April 5, 2006.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Maurice DeGennaro, 614 Hudson Street; Thomas Stumpf, 21 Bragg Drive, Lakewood, NY; Laura Leacy, attorney for U-Store It, 1040 Grand Street; Bob DuVal, 303 Park Avenue; Maureen Klotina, 1015 Grand Street; Scott Siegal, 206 Hudson Street; Adrienne Rawlins, 400 Marshal Drive; Richard Kamper, 1021 Grand Street; Ann Graham, 1021 Grand Street; Ellen Simone, 1034 Clinton Street; William del Solar, 1034 Clinton Street; Carolyn Hickman, 1021 Grand Street;

At this time President Campos read a letter from attorney John Curley, LLC regarding 1012-1022, 1032-1040 Grand Street.
speakers continued: Daniel Sereta, 1021 Grand Street; Sandy McGreevy, 1021 Grand Street; Lane Bajardi, 70 Park Avenue; Barbara Hart, 1021 Grand Street; Nathan Brinkman, 105 13th Street; Scott Delea, 1020 Clinton Street; Leslie Rubman, 1015 Grand Street; Abigail Strauss, 1015 Grand Street; Tom Pim, 1015 Grand Street; Ines Garcia Keim, 1103 Washington Street; Helen Hirsch, 98 Park Avenue;

Councilman Cricco left the meeting at 8:35 pm
Councilman Cricco returned to the meeting at 8:37 pm

speakers continued: Daniel Tumpson, 230 Park Avenue; Laurie Parsons, 412 Grand Street; Peter Cunningham, 1009 Garden Street;

Councilwoman LaBruno left the meeting at 8:52 pm
Council President Campos left the meeting at 8:52 pm

speakers continued: Kevin Kroen, 1021 Grand Street; Maxie Plante, 1021 Grand Street;

Council President Campos returned to the meeting at 8:54 pm
Councilwoman LaBruno returned to the meeting at 8:55 pm
Councilman Giacchi left the meeting at 8:56 pm

speakers continued: Sandra Azzollini, 1021 Grand Street; Alex Klesiu, 1021 Grand Street; James Doyle, 806 Park Avenue; James Vance, 107 Monroe Street;

Councilman Ramos left the meeting at 9:11 pm

speakers continued: Elizabeth Mason, 921 Hudson Street;

Councilman Cricco left the meeting at 9:11 pm
Councilman Ramos returned to the meeting at 9:13 pm
Councilman Cricco returned to the meeting at 9:13 pm

speakers continued: Aaron Lewit, 627 Garden Street; Peter Belfiore, 161 11th Street;

Councilwoman Castellano left the meeting at 9:26 pm

At this time, after all members of the public had addressed the City Council, the City Council members spoke as follows: Council President Campos; Councilman Russo; Councilman Cammarano; Councilman Del Boccio; Councilman Cricco; Councilman Giacchi; Councilwoman LaBruno; Councilman Ramos.

President Campos then adjourned the meeting at 10:05 p.m.
At this time, 6:03 p.m., the City Clerk read the following letter dated March 22, 2006 into the record:

06-328
The Honorable Christopher Campos
President, Hoboken City Council
Hoboken City Hall
94 Washington Street
Hoboken, NJ 07030

Re: Special Meeting of the Hoboken City Council

Dear City Council President Campos:

I hereby call a Special Meeting of the Hoboken City Council for Monday, March 27, 2006 at 6:00 pm in the City Council Chambers, 94 Washington Street, Hoboken, New Jersey for the purposes of action on the following:

1) RESOLUTION DESIGNATING THE PUBLIC WORKS GARAGE SITE AS AN AREA IN NEED OF REDEVELOPMENT
2) RESOLUTION AWARDING A CONTRACT TO PHILLIPS PREISS SHAPIRO ASSOCIATES, INC FOR PREPARATION OF REDEVELOPMENT PLAN FOR THE PUBLIC WORKS GARAGE SITE.

Sincerely,

David Roberts
Mayor
City of Hoboken

cc: City Council Members
    Richard F. England, Business Administrator
    Joseph S. Sherman, Corporation Counsel
    James J. Farina, City Clerk
    Jersey Journal/The Record/Star Ledger
Vice-President Del Boccio opened the meeting and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal, The Hoboken Reporter, The Bergen Record, The Newark Star-Ledger and also placed on the bulletin board in the lobby of City Hall."

The Council Vice-President then called for the Salute to the Flag.

The City Clerk then called the roll:

PRESENT: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.

ABSENT: Council President Campos.

Corporation Counsel Joseph Sherman spoke, introducing Gordon Litwin, Esq. to the City Council and those in attendance. Then Paul Phillips of Phillips, Preiss, Shapiro Associates spoke to the City Council.

Vice-President Del Boccio then opened the meeting to the public for the Public Portion as follows: Bob DuVal, 303 Park Avenue; Helen Hirsch, 98 Park Avenue; James Vance, 107 Monroe Street; Jennifer Alexander, attorney for Jefferson Trust; Leah Healy, 806 Park Avenue; Lane Bajardi, 70 Park Avenue; James Doyle, 806 Park Avenue; John Chaney, 232 Willow Avenue; Dan Tumpson, 230 Park Avenue; Ines Garcia Keim, 1103 Washington Street.

After discussion amongst the City Council members the vote was taken on the following two resolutions:

**06-329**
---By City Council Vice-President Del Boccio:

WHEREAS, by Resolution 06-263 and pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., (the “Redevelopment Law”), the City Council of the City of Hoboken directed the Planning Board of the City of Hoboken to conduct a preliminary investigation and public hearing to determine whether the property described as Block 1, Lots 1, 11, 12, 13 and 14 on the Tax Map of the City (and commonly known as “the Public Works Garage Site”) is an area in need of redevelopment in accordance with the N.J.S.A. 40A:12A-6; and

WHEREAS, the Planning Board, following an initial review of the proposed area for
redevelopment and the attached map prepared for said purposes showing the boundaries of the proposed redevelopment area, adopted said map pursuant to N.J.S.A. 40A:12A-6(b)(1); and

WHEREAS, as required by N.J.S.A. 40A:12A-6, the Planning Board held a special meeting and public hearing on Monday, March 20, 2006, to determine whether the Public Works Garage Site is an area in need of redevelopment in accordance with the Redevelopment Law and thereupon, duly adopted a resolution recommending that the Public Works Garage Site be designated as an area in need of redevelopment; and

WHEREAS, the City Council has considered the recommendation of the Planning Board and the Redevelopment Area Study for the Public Works Garage Site prepared by Phillips Preiss Shapiro Associates, Inc., planning consultants, dated February, 2006 (“the Study”); and

WHEREAS, the City Council has considered the presentation of Paul Phillips, a principal of Phillips Preiss Shapiro Associates, Inc., who prepared said Study.

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

1. The City Council finds as follows:
   a. The study area consists of the City of Hoboken municipal garage complex (“Lot 1”) and a privately-owned parking lot (“Lots 11-14”), and is improved by a single story garage and extensive paved open areas;
   b. The remainder of the block in which the study area is located and the immediately adjacent blocks to the east, north and northwest of the study area have been developed with relatively high-density residential development, including residential towers up to fifteen stories in height;
   c. The study area is potentially valuable and useful to contributing to and serving the public welfare but is presently unproductive due to its existing conditions, improvements and uses. As found in the Study, the study area has a very low improvement-to-land ratio (0.2:1), which is indicative of considerable underutilization. In contrast, the improvement-to-land ratio of the residential properties on the remainder of the block of the study area (an average of 4.3:1) and surrounding blocks (ranging, on average, from 6.7:1 to 12.2:1), have a much higher improvement-to-land ratio, which is further indicative of the study area’s unproductive condition and potential value and usefulness to the public welfare.
   d. The municipal garage complex on Lot 1 is a deleterious land use that is detrimental to the safety, health and welfare of the community, particularly given the density of residential units in the immediate vicinity of the study area. As found in the Study, Lot 1 is actively utilized fifteen hours per day, seven days a week. During that time, there are active truck movements on, off and throughout the property, generating noise, pollution and adverse visual impacts on the surrounding residential community. The municipal garage complex is incompatible with the adjacent residential buildings from a traffic impact standpoint. Lot 1 lacks sufficient space for employee parking, which results in extensive parking of private vehicles on the sidewalks of Willow Avenue. Moreover, the active outdoor storage of vehicle, equipment, materials, including bulk items, recyclables and hazardous materials, occurring on Lot 1 is no longer an appropriate use within a residential neighborhood.
   e. The area consisting of Lots 11-14 is used as an off-site surface parking lot, which, given the scarcity of vacant land in Hoboken, is not a productive use and is further inconsistent with the zoning

Special Meeting of March 27, 2006

3
ordinance and the 2005 Master Plan.
2. The City Council further adopts the findings of the Planning Board and the Study as follows:

   It is the finding of this study that the prevalent condition within the study area is one of “an area in need of redevelopment.” All of the properties evaluated meet the statutory criteria for same.

3. Accordingly, the City Council finds that the Block 1, Lot 1 of the Public Works Garage Site meets the criteria set forth in N.J.S.A. 40A:12A-5 for the designation of an area for redevelopment, including the following:

   a. Areas with building or improvements which, by reason of dilapidation, obsolescence, overcrowding, fault arrangements or design, lack of ventilation, light and sanitary facilities, excessive land coverage, deleterious land use or obsolete layout, or any combination of these or other factors, are detrimental to the safety, health, morals or welfare of the community, N.J.S.A. 40A:12A-5(d), and

   b. A growing lack or total lack of proper utilization of areas caused by the condition of the title, diverse ownership of the real property therein or other conditions, resulting in a stagnant or not fully productive condition of land potentially useful and valuable for contributing to and serving the public health, safety and welfare, N.J.S.A. 40A:12A-5(e).

4. The City Council also finds that the Block 1, Lots 11, 12, 13 and 14 of the Public Works Garage Site meet the criteria set forth in N.J.S.A. 40A:12A-5 for the designation of an area for redevelopment, including the following:

   a. A growing lack or total lack of proper utilization of areas caused by the condition of the title, diverse ownership of the real property therein or other conditions, resulting in a stagnant or not fully productive condition of land potentially useful and valuable for contributing to and serving the public health, safety and welfare, N.J.S.A. 40A:12A-5(e).

5. Therefore, the City Council determines that the Public Works Garage Site, as described in the attached map, should be and hereby is designated to be an area in need of redevelopment, as provided in N.J.S.A. 40A:12A-5.

6. The City Clerk shall forthwith transmit a copy of this resolution to the Commissioner of Community Affairs, in accordance with N.J.S.A. 40A:12A-6.

7. Within ten (10) days of the adoption of this resolution, the City Clerk shall further serve a notice of the determination of the City Council to designate the Public Works Garage Site as an area in need of redevelopment upon each person, if any, who filed a written objection thereto and supplied an address to which such notice can be sent.

---Motion duly seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos.
WHEREAS, by Resolution # ____ , at a Special Meeting on March 27, 2006, the City Council of the City of Hoboken designated the property described as Block 1, Lots 1, 11, 12, 13 and 14 on the Tax Map of the City (and commonly known as “the Public Works Garage Site”) as an area in need of redevelopment in accordance with N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, the firm of Phillips Preiss Shapiro Associates, Inc., located at 434 Sixth Avenue, New York, N.Y. 10011, planning consultants, has conducted a Redevelopment Area Study for the Public Works Garage Site, which study is contained in a report dated February 2006; and

WHEREAS, the City Council desires to proceed to adopt a Redevelopment Plan for the Public Works Garage Site; and

WHEREAS, on April 6, 2005 the City Council of the City of Hoboken unanimously voted to organize an Observer Highway Committee; and

WHEREAS, in September 2005 the Mayor of the City of Hoboken appointed fifteen (15) residents and two (2) Council persons to serve on the Committee. The Committee will operate in an advisory capacity with the designated developer and the planner to devise a plan with regard to height, density, design and footprint of the “Municipal Garage Site.”

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

1. The firm of Phillips Preiss Shapiro Associates, Inc., planning consultants, is hereby authorized to prepare a redevelopment plan for the Public Works Garage Site and to submit same to the City Council for its review. The cost of said study shall not exceed Ten Thousand Dollars ($10,000). Said study shall be completed within ten (10) days and copies shall be filed with the City Council and the Office of the City Clerk.

2. The above recitals are incorporated herein as thought fully set forth at length.

3. The council hereby authorizes the Mayor, or his 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.

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

---Motion duly seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos.
Vice-President Del Boccio then adjourned the meeting at 7:27 p.m.

__________________________________________

PRESIDENT OF THE COUNCIL

__________________________________________

CITY CLERK
At this time, 6:01 p.m., President Campos opened the meeting and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal, The Hoboken Reporter, The Bergen Record, The Newark Star-Ledger and also placed on the bulletin board in the lobby of City Hall."

The Council President then called for the Salute to the Flag.

The City Clerk then read the following letter, dated April 6, 2006, into the record:

**06-368**
The Honorable Christopher Campos
President, Hoboken City Council
Hoboken City Hall
94 Washington Street
Hoboken, NJ 07030

**Re: Special Meeting of the Hoboken City Council**

Dear City Council President Campos:

I hereby call a Special Meeting of the Hoboken City Council for Wednesday, April 12, 2006 at 6:00 pm in the City Council Chambers, 94 Washington Street, Hoboken, New Jersey for the purposes of action on the following:

RESOLUTION REFERRING PROPOSED REDEVELOPMENT PLAN
FOR THE PUBLIC WORKS GARAGE SITE TO THE PLANNING
BOARD FOR REVIEW AND RECOMMENDATIONS.

Sincerely,

David Roberts
Mayor
City of Hoboken

cc: City Council Members
The City Clerk then called the roll:

PRESENT: Council persons Cammarano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and Council President Campos.

ABSENT: Castellano.

A memo to Council President Campus, from Fred M. Bado, Director of Community Development, was read into the record as follows:

Corporation Counsel Joseph Sherman and Special Counsel Gordon Litwin have decided that there should not be any public discussion at tonight's meeting. The resolution is just passing the redevelopment plan to the Planning Board. The Planning Board will hold a public hearing on Monday, April 17, 2006 at 7:00 PM at City Hall.

After discussion amongst the City Council members the vote was taken on the following resolution:

**06-369**

---By Councilman Del Boccio:

WHEREAS, pursuant to the request of the City Council of the City of Hoboken, the planning firm of Phillips Preiss Shapiro Associates, Inc. has prepared a redevelopment plan dated April 2005, for the Public Works Garage site, previously designated as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et. seq.

WHEREAS, Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-7 (e), requires that, prior to consideration of the redevelopment plan by the City Council, the Planning Board of the City of Hoboken transmit to the City Council, a report containing its recommendation concerning the redevelopment plan, including identification of any provisions in the proposed redevelopment plan that are inconsistent with the Master Plan of the City of Hoboken, any recommendations concerning these inconsistencies, and any other matters the Planning Board deems appropriate.

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

1. The proposed Public Works Garage Site Redevelopment Plan as prepared for the City Council by Phillips Preiss Shapiro Associates, Inc. planning consultants, is hereby referred to the Planning Board of the City of Hoboken with the request
that it shall transmit to the City Council a report containing its recommendations concerning the Redevelopment Plan pursuant to the provisions of N.J.S.A. 40A:12A-7(e).

2. The City Clerk is authorized to take such actions as may be necessary to implement the provisions of this resolution including transmittal of a copy of the same forthwith to the Secretary of the Planning Board.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano.

Council President Campos then adjourned the meeting at 6:07 p.m.
President Campos opened the meeting at 7:03 p.m. and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal and The Hoboken Reporter, The Bergen Record, The Newark Star - Ledger and also placed on the bulletin board in the lobby of City Hall."

The Council President then called for the Salute to the Flag.

The Clerk then called the roll:

PRESENT: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.

ABSENT: Castellano, Giacchi.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

 Second Reading / Public Hearing and Final Vote

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC. (Loading Zone - 901 Bloomfield Street, Seventh-day Adventist Church) (DR-247)

President Campos directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Ramos moved that the hearing be closed.
Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

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

---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

AN ORDINANCE AMENDING THE CODE OF THE CITY OF HOBOKEN, CHAPTER 59A ENTITLED “DEPARTMENT OF PUBLIC SAFETY”. (TABLE OF ORGANIZATION - POLICE DEPARTMENT) (DR-248)

President Campos directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

The following addressed the City Council: Vince Lombardi, 100 Manhattan Avenue, Union City, NJ; Ken Ferrante, 1 Marineview Plaza. No other person present desiring to be heard and no written protests or objections received, President Campos asked for a motion to close the hearing.

Councilman Russo moved that the hearing be closed.
Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

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

---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

AN ORDINANCE SUPPLEMENTING CHAPTER 89 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED “CURFEW”. (DR-249)
President Campos directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

The following addressed the City Council: Daniel Tumpson, 230 Park Avenue; Helen Hirsch, 98 Park Avenue; Harry Oderinaros, Jersey City, NJ. No other person present desiring to be heard and no written protests or objections received, President Campos asked for a motion to close the hearing.

Councilman Cricco moved that the hearing be closed. Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

Council President Campos then instructed the City Clerk to call the Final Vote for the above Ordinance.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

PETITIONS AND COMMUNICATIONS

06-370
A communication from the Hoboken Planning Board with recommendations for the proposed redevelopment plan for the public works garage site.
--Received and filed.

06-371
APPLICATIONS FOR MISCELLANEOUS LICENSES

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<tr>
<th>Application</th>
<th>Quantity</th>
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</thead>
<tbody>
<tr>
<td>Raffles</td>
<td>2</td>
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<tr>
<td>Limo/Livery Drivers</td>
<td>2</td>
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<tr>
<td>Livery Owners</td>
<td>23</td>
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<tr>
<td>Limousine Owners</td>
<td>7</td>
</tr>
<tr>
<td>Taxi Cab Owners</td>
<td>21</td>
</tr>
</tbody>
</table>

---Councilwoman LaBruno moved that the licenses be granted.
---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

REPORTS OF CITY OFFICERS

06-372
A report of the Municipal Court indicating receipts for the month of March 2006 as $345,434.07.

---Received and filed.

CLAIM RESOLUTIONS

06-373
By Councilman Del Boccio:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $1,397,767.06 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

By Councilman Del Boccio:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $155,857.77 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $155,857.77 against the DEPARTMENT OF ADMINISTRATION.
names in payment of approved claims totaling $308,533.80 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

By Councilman Russo:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $30,997.43 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $160,385.90 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

By Councilman Cammarano:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $14,586.77 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

By Councilman Del Boccio:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $1,196.99 against the CAPITAL ACCOUNT.

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

By Councilwoman LaBruno:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $21,133.47 against the PARKING UTILITY.

Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

**PAYROLL RESOLUTIONS**

06-374
By Councilman Del Boccio:

RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD MARCH 23, 2006 TO APRIL 5, 2006 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

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<tr>
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<th>Account Num</th>
<th>Regular Pay</th>
<th>Overtime</th>
<th>Other Pay</th>
<th>Total Pay</th>
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Meeting of April 19, 2006
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<th>Department</th>
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<td>City Clerks Office</td>
<td>6-01-20-120</td>
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<td>Elections</td>
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Meeting of April 19, 2006
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<th>Budget</th>
<th>New Budget</th>
<th>Difference</th>
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<td>Central Garage</td>
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<td>Direct.</td>
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<td>Board of Health</td>
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<td>Public Prop.</td>
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<td>Cops In School</td>
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<td>Minority Affairs</td>
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<td>Summer Fun</td>
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<tr>
<td>Summer Lunch</td>
<td>6-51-56-852-301</td>
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</table>
Other

Police Grant

Police Outside T-14-10-000-000 37,185.00 37,185.00

Employ.

Police Grant DE 16-S7-01

Fire Dept. Penalty T-13-10-000-001

Fire Education Acct T-13-10-000-000

Grand Total 1,397,274.80 31,564.52 492,589.32 1,921,428.64

Motion by Councilman Del Boccio.
Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

RESOLUTIONS

Presented and Read

06-375
---By Councilman Russo:

WHEREAS, THE CITY OF HOBOKEN sponsors the Hoboken Arts & Music Festival, to take place May 7, 2006, and

WHEREAS, part of the festival includes musical presentation and arts and crafts displays; and

WHEREAS, vendor fees and sponsorships for the festival will be the source of funds to pay Southside Johnny & the Asbury Jukes contractual fees through Blue Haro, Inc., FSO Southside Johnny in the sum of $15,000.00 (fifteen thousand dollars); and
WHEREAS, THE CITY OF HOBOKEN considers it desirable to enter into a contract with Southside Johnny & the Asbury Jukes to perform at the Festival on May 7, 2006.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HOBOKEN AS FOLLOWS:

1. The above recitals are incorporated herein as though fully set forth at length.

2. The Council hereby authorizes the Mayor, or his designee to execute any and all documents necessary to complete and receive the intent and purpose of this Festival Resolution.

3. The Mayor or his designee is authorized to execute a contract for $15,000.00 (fifteen thousand dollars) performing services of Southside Johnny & the Asbury Jukes / Blue Haro, Inc., FSO Southside Johnny

4. The Mayor or his designee shall furnish such documents as may be required.

5. The Mayor or his designee shall act as authorized correspondent for THE CITY OF HOBOKEN.

6. The Mayor or his designee shall execute necessary contracts.

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yea: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

06-376
---By Councilman Del Boccio:

WHEREAS, the City of Hoboken requires the services of Special Legal Counsel for litigation and Workers Compensation pursuant to N.J.S.A. 40A:9-140.

WHEREAS, the City of Hoboken has reviewed the qualifications of Edward Florio, Esq. of Florio and Kenny LLC and has determined that Edward Florio can provide these services for the City of Hoboken in an efficient manner.

WHEREAS, this type of work constitutes a professional service as defined by N.J.S.A. 40A:11-2(b) and as such, is exempt from the bidding requirements pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, a proposal was submitted and reviewed in compliance with Hoboken DR 154, Ordinance requiring competitive negotiation, for Professional Service contracts; and

WHEREAS, funds for these agreements are available for this purpose.

Meeting of April 19, 2006
NOW, THEREFORE, BE IT RESOLVED, that the City of Hoboken does hereby authorize a contract between the City of Hoboken and Edward Florio of Florio and Kenny, LLC for various planning services.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Hoboken in the County of Hudson that

1. A contract for Special Counsel for the City of Hoboken shall be prepared and executed as follows:

   Edward Florio, Esq.
   Florio & Kenny, LLC
   100 Hudson Street
   Hoboken, New Jersey 07030

   Such firm to be paid at an hourly rate of $140.00, total amount to be amended to Two Hundred Thousand ($200,000.00) dollars from Two Hundred Fifty Thousand ($250,000.00) dollars

2. This agreement shall be effective July 1, 2005 and terminate June 30, 2006.
3. The City Clerk has published a brief notice stating the name of the contractor, nature of the contract, duration of the contract, the services performed and amount of the contract in one newspaper authorized by law to publish the City’s legal advertisements as required by N.J.S.A. 40A:11-5(1)(a).
4. The Mayor and City Clerk are hereby authorized to execute this Agreement.
5. A copy of this resolution shall be published and the City Clerk shall keep a copy of this contract in accordance to N.J.S.A. 40A:11-1 et seq.

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

06-377
---By Councilman Del Boccio:

WHEREAS, the Council of the City of Hoboken considers it necessary and proper to hire special legal counsel for the up-coming year; and

WHEREAS, said legal services are specialized and qualitative in nature and falls within the definition of a professional service as provided under N.J.S.A. 40A:11-2(6) and as such constitutes an exception to the bidding requirements under N.J.S.A. 40A:11-5(1)(a)(ii); and

WHEREAS, proposals were advertised in compliance with Hoboken DR 154, Ordinance requiring competitive negotiation, for Professional Service contracts; and

WHEREAS, funds for these agreements are available for this purpose;
NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Hoboken in the County of Hudson that:

1. A contract for Special Legal Counsel – Rent Control shall be amended as follows:

   David L. Ganz, Esq.
   Ganz & Livin, LLP.
   5 Ryder Road
   PO Box 536
   Fair Lawn, New Jersey, 07410

   such firm to be paid at an hourly rate of $140.00, total amount **be amended from Forty Five Thousand ($45,000.00) dollars to Ninety Five Thousand ($95,000.00) dollars.**

2. This agreement shall be effective July 1, 2005 and terminate June 30, 2006.
3. The City Clerk has published a brief notice stating the name of the contractor, nature of the contract, duration of the contract, the services performed and amount of the contract in one newspaper authorized by law to publish the City’s legal advertisements as required by N.J.S.A. 40A:11-5(1)(a).
4. The Mayor and City Clerk are hereby authorized to execute this Agreement.
5. A copy of this resolution shall be published and the City Clerk shall keep a copy of this contract in accordance to N.J.S.A. 40A:11-1 et seq.

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

**06-378**
---By Councilman Ramos:

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

**WHEREAS**, Louis P. Picardo, Collector of Revenue recommends that refunds be made; now, therefore, be it -

**RESOLVED**, that a warrant be drawn on the City Treasurer to the order of the following taxpayer in the sum opposite their respective name, totaling **$69,296.38** representing overpayment of taxes:

<table>
<thead>
<tr>
<th>NAME</th>
<th>BL\LOT\UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ann Marie &amp; Brendan Tyne</td>
<td>43/24/C02-B</td>
<td>222 Willow Avenue</td>
<td>$948.63</td>
</tr>
<tr>
<td></td>
<td>222 Willow Ave. #2-B</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Hoboken, N. J.</td>
<td></td>
<td>07030</td>
</tr>
<tr>
<td>Name</td>
<td>Phone</td>
<td>Address</td>
<td>City</td>
</tr>
<tr>
<td>---------------------------</td>
<td>-------</td>
<td>----------------------------------</td>
<td>-------</td>
</tr>
<tr>
<td>Rene C. Milliaressis</td>
<td>195/48</td>
<td>800 Bloomfield St.</td>
<td>Norwood</td>
</tr>
<tr>
<td>Wells Fargo Home Mortgage</td>
<td>205/4/C0002</td>
<td>106 Sixth St.</td>
<td></td>
</tr>
<tr>
<td>F.A.C.R.E.S.</td>
<td>75/6</td>
<td>615 Monroe St.</td>
<td>Irving</td>
</tr>
<tr>
<td>Raymond McAllister</td>
<td>171/11</td>
<td>923 Willow Ave.</td>
<td></td>
</tr>
<tr>
<td>Bayonne Community Bk.</td>
<td>177/19/C0001</td>
<td>138-40 Garden St.</td>
<td>Bayonne</td>
</tr>
<tr>
<td>Robert S. Mathews</td>
<td>245/10/C02-B</td>
<td>51-53 Fourteenth St.</td>
<td>Hoboken</td>
</tr>
<tr>
<td>Narendra Neel Khichi, Jr.</td>
<td>28/32/C0002</td>
<td>550 First St.</td>
<td>Hoboken</td>
</tr>
<tr>
<td>Countrywide Tax Service</td>
<td>177/17.1</td>
<td>137-39 Park Ave.</td>
<td>Simi Valley</td>
</tr>
<tr>
<td>Countrywide Tax Service</td>
<td>34/16.11</td>
<td>129 Willow Ave.</td>
<td>Van Nuys</td>
</tr>
<tr>
<td>Countrywide Tax Service</td>
<td>28/13</td>
<td>125 Monroe St.</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Account</td>
<td>Address</td>
<td>Amount</td>
</tr>
<tr>
<td>--------------------</td>
<td>---------</td>
<td>-----------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Hudson City Savings</td>
<td>15/30</td>
<td>64 Monroe St.</td>
<td>$3,912.08</td>
</tr>
<tr>
<td>Sara Wood</td>
<td>195/33/C0004</td>
<td>830 Bloomfield St.</td>
<td>$130.00</td>
</tr>
<tr>
<td>Chase Home Finance LLC</td>
<td>167/1</td>
<td>260-66 Fifth St.</td>
<td>$10,074.00</td>
</tr>
<tr>
<td>Countrywide Tax Serv.</td>
<td>183/30</td>
<td>812 Garden St.</td>
<td>$4,416.70</td>
</tr>
<tr>
<td>Robert Altshuler</td>
<td>25/1/C010N</td>
<td>700 First St.</td>
<td>$339.12</td>
</tr>
<tr>
<td>Wells Fargo Home Mortg</td>
<td>166/12</td>
<td>325-27 Willow Ave.</td>
<td>$3,543.53</td>
</tr>
<tr>
<td>LSI Tax Services</td>
<td>177/25</td>
<td>128 Garden St.</td>
<td>$2,434.55</td>
</tr>
<tr>
<td>ABN AMRO Mortgage</td>
<td>185/7/C002R</td>
<td>1011 Park Ave.</td>
<td>$692.58</td>
</tr>
<tr>
<td>Jeffrey Fleming</td>
<td>76/11.1/C04GB</td>
<td>627 Madison St. Apt-4-C</td>
<td>$98.61</td>
</tr>
</tbody>
</table>

Meeting of April 19, 2006
---Motion duly seconded by Council President Campos.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yea: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

**06-379**
---By Councilman Ramos:

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

WHEREAS, tax appeal was filed by the property owners: and

WHEREAS, State Tax Court recommends a settlement in this matter, now, therefore, be it

RESOLVED, that a warrant be drawn on the City Treasurer made payable to the taxpayer appearing on the attached list totaling **$1,104.43**

<table>
<thead>
<tr>
<th>NAME</th>
<th>BL\LT\UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Nashel Atty Trust Account</td>
<td>B 262.3</td>
<td>700Washington St.</td>
<td>$1,104.43</td>
</tr>
<tr>
<td>Nashel &amp; Nashel LLC</td>
<td>L 1</td>
<td>415 60th Street Qual C0302</td>
<td></td>
</tr>
<tr>
<td>West New York, N. J.</td>
<td></td>
<td>07093</td>
<td></td>
</tr>
</tbody>
</table>

---Motion duly seconded by Council President Campos.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

---By Councilman Ramos:

WHEREAS, an overpayment of taxes has been made on the property on the List below: and
WHEREAS, tax appeal was filed by the property owners: and
WHEREAS, Hudson County Board of Taxation recommends a settlement in this Matter, now therefore, be it

RESOLVED, that a warrant be drawn on the City Treasurer made payable to the taxpayer appearing on the attached list totaling $230.09

<table>
<thead>
<tr>
<th>NAME</th>
<th>BL/LT/UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph John Peragine</td>
<td>11/2/B01</td>
<td>713 First St.</td>
<td>$230.09</td>
</tr>
<tr>
<td>3 Union Hill Lane</td>
<td></td>
<td>Hazlet, N. J. 07730</td>
<td></td>
</tr>
</tbody>
</table>

---Motion duly seconded by Council President Campos.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

---By Councilman Ramos:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, as follows:

SECTION 1. In anticipation of the collection of taxes for the fiscal year that commenced July 1, 2005, whether levied or to be levied in such fiscal year, and in anticipation of other revenues for such fiscal year, the City of Hoboken, in the County of Hudson, New Jersey (the "City") hereby authorizes and determines to issue, from time to time, negotiable Tax Anticipation Notes of the City in an aggregate principal amount not to exceed $5,000,000, in accordance with the Local Budget Law. Each such Tax Anticipation Note shall be designated "Tax Anticipation Note of 2006, Series A", together with such other designation as may be determined by the Chief Financial Officer of the City. The proceeds of the sale of such Tax Anticipation Notes, unless used to pay outstanding notes issued in
anticipation of the collection of taxes of the same fiscal year, shall be applied only to the purposes provided for in the budget or for which taxes are levied or to be levied for such fiscal year, and shall not be applied to any other purpose.

SECTION 2. The amount of Tax Anticipation Notes outstanding at any one time shall not exceed $5,000,000, which is within the gross borrowing power (as certified by the Chief Financial Officer) of the City, and the amount of Tax Anticipation Notes authorized hereby is within the net borrowing power (as certified by the Chief Financial Officer) of the City. On April 19, 2005, the Chief Financial Officer executed a certificate setting forth the gross borrowing power and the net borrowing power of the City in accordance with N.J.S.A. 40A:4-66. Such certificate has been filed in the office of the Clerk of the City, and a copy thereof is attached hereto as Exhibit A and is hereby incorporated herein in its entirety.

SECTION 3. All Tax Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that all such Tax Anticipation Notes and any renewals thereof shall mature within 120 days after the beginning of the next succeeding fiscal year. The Chief Financial Officer shall determine all matters in connection with the Tax Anticipation Notes issued pursuant to this resolution, and the Chief Financial Officer’s signature upon the Tax Anticipation Notes shall be conclusive evidence as to all such determinations. All Tax Anticipation Notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:4-67. The Chief Financial Officer is hereby authorized to sell part or all of the Tax Anticipation Notes from time to time, at not less than par and accrued interest, at private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price plus accrued interest from their date to the date of delivery thereof.

SECTION 4. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of Tax Anticipation Notes pursuant to this resolution is made, the amount, the description, the interest rate and the maturities of the Tax Anticipation Notes sold, the price obtained and the name of the purchaser, and such report shall be entered in full on the minutes of such meeting.

SECTION 5. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and the interest on the Tax Anticipation Notes authorized by this resolution. The Tax Anticipation Notes shall be direct, unlimited obligations of the City. The power and obligation of the City to pay any Tax Anticipation Notes issued pursuant to this resolution and the Local Budget Law shall be unlimited and the City shall have the power and be obligated to levy ad valorem taxes upon all taxable property within the City for the payment of such Tax Anticipation Notes and interest thereon, without limitation of rate or amount.

SECTION 6. All Tax Anticipation Notes issued pursuant to this resolution shall be executed by the Chief Financial Officer and the Mayor of the City, and shall be under the seal of the City and attested by the Clerk of the City. Such officers are hereby authorized to execute and deliver all documents necessary or convenient in connection with the issuance, sale and delivery of the Tax Anticipation Notes.

SECTION 7. A certified copy of this resolution shall be filed with the Director of Local Government Services in the Department of Community Affairs, State of New Jersey.

SECTION 8. This resolution shall take effect immediately.
---Motion duly seconded by Council President Campos.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

06-382
---By Councilman Ramos:

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

North Fork Bank Finance Department Investments Acct # 4144-01466-1
Commerce Bank Finance Department Investments Acct # 3451517639
PNC Bank Finance Department Investment Acct # 80-3084-6118
Independence Bank Finance Department Investments #1246012551

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

RESOLVED, that the North Fork Bank, Commerce Bank, PNC Bank and Independence Bank, which administer the accounts noted above shall be furnished with a certified copy of this resolution.

---Motion duly seconded by Council President Campos.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

06-383
---By Councilman Cricco:

WHEREAS, the City of Hoboken has, for many years, been the sponsor of a summer food service program for the youth of the City; and

WHEREAS, the State of New Jersey, Department of Agriculture has once again invited the City of Hoboken to submit an application for funding for the 2006 Summer Food Service Program; now therefore, be it –

RESOLVED, that the City of Hoboken will submit an application for such funds; and be it - .
FURTHER RESOLVED, that the Mayor or his designee are hereby authorized on behalf of the City of Hoboken to:

1. Execute and submit such application to the Department of Agriculture;
2. Furnish such documents as may be required;
3. Act as authorized correspondent of the City of Hoboken;
4. Execute necessary contracts, if funding is awarded.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

06-384
---By Councilman Ramos:

WHEREAS, the City Council of the City of Hoboken (“City Council”) are to consider the adoption of a redevelopment plan entitled “Redevelopment Plan for the Public Works Garage Site,” and dated April, 2006, prepared by the planning firm of Phillips Preiss Shapiro Associates, Inc. (“Redevelopment Plan”);

WHEREAS, the City Council have reviewed the report of the Planning Board of the City of Hoboken (“the Planning Board”) set forth in its resolution adopted April 17, 2006, containing its recommendations concerning the Redevelopment Plan;

WHEREAS, N.J.S.A. 40A:12A-7(e) requires the City Council to approve, disapprove or change each of the recommendations of the Planning Board by a vote of a majority of its full authorized membership, and to record in its minutes the reasons for not following the recommendations.

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

1. Except as otherwise set forth below, the City Council hereby approves of all of the recommendations of the Planning Board concerning the Redevelopment Plan.

2. (If applicable) The City Council hereby disapproves of the following recommendations of the Planning Board for the following reasons:

3. (If applicable) The City Council hereby changes the following recommendations of the Planning Board for the following reasons:

4. All of the above findings are to be reflected in the Redevelopment Plan on its consideration by City Council.

5. The City Clerk shall ensure that the minutes of the meeting at which this resolution is adopted shall contain the above responses to the recommendations of the Planning Board.
Before the vote was taken the following spoke regarding the resolution: Lane Bajardi, 70 Park Avenue; Al Arezzo, 215 13th Street; John LaBarbera, 329 Willow Avenue; Councilman Cricco left the meeting at 8:13 pm; Ron Hine, 258 Newark Street; Councilman Cricco returned to the meeting at 8:20 pm; James Doyle, 806 Park Avenue; Ron Rosenberg, 127 Bloomfield Street; Patrick Ranahan, 68 Park Avenue; Kim Cardinal, 70 Park Avenue.

There was a recess at 8:45 pm
The meeting was resumed at 8:56 pm

Speakers on the above resolution continued: Terrance Richardson, 72 Park Avenue; Tim Daily, 724 Bloomfield Street; Joe Covello, 525 Washington Street; Helen Hirsch, 98 Park Avenue; Tom Newman, 225 Garden Street; James Caulfield, 1132 Garden Street; Carlos Figuero, 415 Observer Highway; Monica Pollack, 415 Newark Street; Lynne Zimer, 415 Newark Street; Nick Petrozelli, 75 Jackson Street; Anthony Soares, 551 Observer Highway; James Vance, 107 Monroe Street; Chris Badosh, 232 Bloomfield Street; Kyle Lynger, 1107 Grand Street; Jimmy Buccola, 415 Newark Street.

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

06-385
---By Councilman Del Boccio:

WHEREAS, by resolution at a Special Meeting on March 27, 2006 the City Council awarded a professional services contract to the firm of Phillips Preiss Shapiro Associates, Inc., located at 434 Sixth Avenue, New York, NY 10011, planning consultants to prepare a redevelopment plan for the Public Works Garage Site; and

WHEREAS, the planning firm of Phillips Preiss Shapiro Associates Inc. has submitted to the City Council at a Special Meeting on April 12, 2006 a redevelopment plan for the Public Works Garage site, previously designated as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, N.J.S.A.: 12A et seq.; and

WHEREAS, in furtherance of the timely selection of a redeveloper to implement the redevelopment plan, as it may be revised prior to adoption, the City Council desire to retain a professional planner to assist the City with the preparation of a Request for Proposals and with the evaluation of the proposals submitted in response thereto; and

WHEREAS, the planning firm of Phillips Preiss Shapiro Associates Inc. possesses the necessary technical and professional expertise to assist the City with the aforementioned tasks; and

WHEREAS, the professional services contract with Phillips Preiss Shapiro Associates, Inc shall be amended to increase the amount of the contract by $ 6,000.00 to a maximum of $16,000.00; and
WHEREAS, sufficient funds are available and have been or will be appropriated for this specific purpose;

WHEREAS, the Chief Financial Officer certifies that the funds are available for this purpose;

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

1. The firm of Phillips Preiss Shapiro Associates Inc. professional services contract shall be amended to a maximum of $16,000.00 to provide the above-stated services.
2. The above recitals are incorporated herein as though fully set forth at length.
3. The Council hereby authorizes the Mayor, or his 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.
4. A copy of this resolution shall be published by the City Clerk and the City Clerk shall keep a copy of the contract on file in accordance with N.J.S.A. 40A:11-1 et seq.

Before the vote was taken the following spoke regarding the resolution: Maurice DeGennaro, 614 Hudson Street.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

ORDINANCES

Introduction and First Reading

06-386
DR-250

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278. (No Stopping or Standing; Newark Street, from Jefferson Street easterly for 115 feet) (DR-250)

ARTICLE II
PARKING, STANDING AND STOPPING

190-6 No Stopping or Standing

Section 1: The locations described are hereby designated as a No Stopping or Standing Zone. No person shall stop or stand a vehicle at any time upon the following street.

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Side</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Newark Street</td>
<td>North</td>
<td>Beginning at the easterly curbline of</td>
</tr>
</tbody>
</table>
Jefferson Street and extending 115 feet Easterly therefrom.

Section 2: All ordinances and parts of ordinances inconsistent herewith are hereby repealed. This ordinance shall be part of the Hoboken Code as though codified and fully set forth therein. The City Clerk shall have this ordinance codified and incorporated in the official copies of the Hoboken code. Proper signs shall be erected in accordance with the current “Manual on Traffic Control Devices.” This ordinance shall take effect as provided by law.

---Councilwoman LaBruno moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on MAY 3, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.
current “Manual on Traffic Control Devices.” This ordinance shall take effect as provided by law.

---Councilwoman LaBruno moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on MAY 3, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

06-388
DR-252
ORDINANCE ADOPTING A REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-7 FOR THE PUBLIC WORKS GARAGE SITE LOCATED IN THE CITY OF HOBOKEN.

(06-388)
(06-252)

WHEREAS, by Resolution 06-263 adopted January 19, 2006, the City Council of the City of Hoboken (“City Council”) directed and authorized the Planning Board of the City of Hoboken (“Planning Board”) to conduct a preliminary investigation and a public hearing to determine whether an area commonly known as “the Public Works Garage Site,” and designated as Block 1, Lots 1, 11, 12, 13, and 14, on the Official Tax Map of the City of Hoboken is an area in need of redevelopment according to the criteria set forth in the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-l et seq. (“Redevelopment Law”);

WHEREAS, after due notice and a hearing, the Planning Board, by Resolution adopted March 20, 2006, recommended to the City Council that the Public Works Garage Site be declared an area in need of redevelopment pursuant to the Redevelopment Law;

WHEREAS, after receipt of the Planning Board’s resolution, the City Council, by Resolution adopted on March 27, 2006, designated the Public Works Garage Site as an area in need of redevelopment pursuant to the Redevelopment Law for reasons stated therein;

WHEREAS, pursuant to the Redevelopment Law, a redevelopment project must be undertaken pursuant to a “redevelopment plan” adopted by ordinance;

WHEREAS, by Resolution adopted March 27, 2006, the City Council retained the services of the firm of Phillips Preiss Shapiro Associates, Inc. (“PPSA”), planning consultants, to prepare such a redevelopment plan;

WHEREAS, PPSA prepared for the City Council a proposed redevelopment plan entitled “Redevelopment Plan for the Public Works Garage Site” (“Proposed Plan”) dated April 2006;

WHEREAS, by Resolution adopted April 12, 2006, the City Council requested that the Planning Board review and make recommendations upon the Proposed Plan pursuant to N.J.S.A. 40A:12A-7;
WHEREAS, the Planning Board, after due notice and consideration on April 17, 2006, has reviewed the Proposed Plan, and, by Resolution dated April 17, 2006, recommended the adoption of same by the City Council, subject to its recommendations to the City Council;

WHEREAS, the attached redevelopment plan entitled “Redevelopment Plan for the Public Works Garage Site” dated April by PPSA (“the Redevelopment Plan”) incorporates those recommendations of the Planning Board accepted by the City Council in its resolution of April 19, 2006, and otherwise does not vary from the Proposed Plan; and

WHEREAS, the attached Redevelopment Plan meets the statutory requirements of N.J.S.A. 40A:12A-7, and is substantially consistent with, and designed to effectuate, the City's Master Plan as it pertains to the Public Works Garage Site.

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

Section 1. The City Council hereby adopts the attached Redevelopment Plan dated April 2006 and prepared by PPSA for the Public Works Garage Site (Block 1, Lots 1, 11, 12, 13 and 14) pursuant to the Redevelopment Law, N.J.S.A. 40A:12A-7. A copy of the Redevelopment Plan shall be maintained in the offices of the City Clerk.

Section 2. The Redevelopment Plan shall supersede applicable provisions of the Zoning Ordinance of the City of Hoboken. In all situations where zoning issues are not specifically addressed by the Redevelopment Plan, the Zoning Ordinances of the City of Hoboken shall remain in full force and effect.

Section 3. Pursuant to N.J.S.A. 40A:12A-7(c), the City Zoning Map is hereby amended consistent with Section 1 above, so as to indicate that the Redevelopment Plan applies to the redevelopment area depicted in Figure 2 on page 3 of the attached Redevelopment Plan, and which is further designated as Block 1, Lots 1, 11, 12, 13, and 14 on the Tax Map of the City of Hoboken.

Section 4. If any provision of this Ordinance shall be held invalid by any court of competent jurisdiction, the same shall not affect the other provisions of this Ordinance, except so far as the provision so declared invalid shall be inseparable from the remainder of any portion thereof.

Section 5. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed.

Section 6. This Ordinance shall take effect immediately upon adoption and publication according to law, and upon filing with the Hudson County Planning Board.

---Councilman Del Boccio moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on MAY 3, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Castellano, Giacchi.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Nuzzio Enzo, 103 12th Street; Anthony Soares, 551 Observer Highway.

President Campos then adjourned the meeting at 10:52 p.m.
President Campos opened the meeting at 7:03 p.m. and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal and The Hoboken Reporter, The Bergen Record, The Newark Star - Ledger and also placed on the bulletin board in the lobby of City Hall."

The Council President then called for the Salute to the Flag.

The Clerk then called the roll:

PRESENT: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.

ABSENT: None.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

Second Reading / Public Hearing and Final Vote

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278. (Traffic Signals – Hudson Place and River Street) (DR-246)

President Campos directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Cammarano moved that the hearing be closed.
Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

Council President Campos then instructed the City Clerk to call the Final Vote for the above Ordinance.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-331

PETITIONS AND COMMUNICATIONS

A communication from the Hoboken Planning Board dated March 21, 2006, regarding the Redevelopment Area Study for the Municipal Garage Site.

--Received and filed.

06-332

Councilman Ramos read the following proclamation into the record on behalf of Mayor David Roberts:

WHEREAS, Antonio Rentas, Jr. was born in Ponce, Puerto Rico on January 12, 1947 to Olga and Antonio Rentas, Sr. moved to Hoboken, New Jersey with his family in 1956 when he was nine years of age and is the brother to Lydia Vidal, Fire Captain Al Rentas, George Rentas, Edwin Rentas and Luis Rentas;

WHEREAS, Antonio Rentas, Jr., attended Hoboken High School graduating in the Class of 1969 and immediately sat for the civil service exam whereupon he distinguished himself by ranking #1; and

WHEREAS, Antonio Rentas, Jr., joined the Hoboken Police Department in 1972 and is recognized as being the first police officer in the State of New Jersey to break the height barrier, by fighting a longstanding restriction on height requirements, which paved the way for many to come; and

WHEREAS, In addition, Antonio Rentas, Jr. was promoted to Sergeant in 1979/1980, retired in 1989, come out of retirement in 1995 to attend the Police Academy for a second time at the age of 48 years, retiring for the last time from a long and exemplary career in 2003; and
WHEREAS, Antonio Rentas, Jr. has been upheld in his life's endeavors by his wife, Myriam Rentas, and his children, Antonio III, Thia, Alejandro and Toni, and he is especially proud of his grandchildren, Michael, Devon, Alex, Lexy, Makaila and Isaiah and

WHEREAS, It is altogether proper and fitting for the City of Hoboken to note the long and fruitful life of Antonio Rentas, Jr. and to recognize his many fine virtues and interests;

NOW, THEREFORE, BE IT RESOLVED THAT I, DAVID ROBERTS, Mayor of the City of Hoboken wish to extend praise and commendations to Antonio Rentas, Jr. in recognition of his contributions to the City of Hoboken and its citizens during his tenure in law enforcement and his dedicated community service which has provided a standard of excellence for all to know and to emulate.

--Received and filed.

06-333
APPLICATIONS FOR MISCELLANEOUS LICENSES

Raffles ------------------------------------------------- 1
Public Hack Owners --------------------------------- 27
Limousine Owners------------------------------------ 4

---Councilwoman LaBruno moved that the licenses be granted.
---Motion duly seconded by Councilman Giacchi.
---Approved by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

REPORTS OF CITY OFFICERS

06-334
A report of Municipal Clerk James J. Farina indicating bids received on Tuesday, March 14, 2006 for various goods and services.

---Received and filed.

CLAIM RESOLUTIONS

06-335
By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $193,573.04 against the UNCLASSIFIED CLAIMS.
Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $100,057.47 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $428,587.53 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Russo:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $65,007.76 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $155,557.14 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yea: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Cammarano:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $67,509.09 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yea: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $13,747.19 against the CAPITAL ACCOUNT.

Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yea: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilwoman LaBruno:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $150,235.15 against the PARKING UTILITY.

Seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

**PAYROLL RESOLUTIONS**

06-336
By Councilman Giacchi:

RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD MARCH 9, 2006 TO MARCH 22, 2006 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

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Meeting of April 5, 2006
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<td>Summer Fun</td>
<td>6-01-28-370-013</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Summer Lunch</td>
<td>6-51-56-852-301</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Police Grant</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Police</td>
<td>T-14-10-000-000</td>
<td></td>
<td></td>
<td>33,705.00</td>
<td></td>
</tr>
<tr>
<td>Outside Employ.</td>
<td></td>
<td></td>
<td></td>
<td>33,705.00</td>
<td></td>
</tr>
<tr>
<td>Police Grant</td>
<td>DE 16-S7-01</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Dept. Penalty</td>
<td>T-13-10-000-001</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Education Acct</td>
<td>T-13-10-000-000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td>1,422,529.91</td>
<td>31,911.46</td>
<td>79,409.46</td>
<td>1,533,850.83</td>
<td></td>
</tr>
</tbody>
</table>

Motion by Councilman Giacchi.
Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

**RESOLUTIONS**

**Presented and Read**
06-337
---By Councilman Cricco:

THIS RESOLUTION REJECTS THE BIDS RECEIVED FOR THE MAINTENANCE AND LANDSCAPING OF PIER “A’ AND THE UPLAND AS SPECIFIED IN BID NUMBER 06-08.

WHEREAS, the City of Hoboken sought competitive proposals for the maintenance and landscaping of Pier “A” and the uplands, and
WHEREAS, the below submitted bids did not meet with the expected cost of the original bid specifications as advertised, and
WHEREAS, the following proposals were received:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Year #1</th>
<th>Year #2</th>
<th>Year #3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hufnagel Landscaping, Inc.</td>
<td>$51,000</td>
<td>$51,000</td>
<td>$51,000</td>
</tr>
<tr>
<td>125 W. Broad Ave.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>North Bergen, NJ 07047</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LTI, Inc.</td>
<td>$42,000</td>
<td>$43,260</td>
<td>$44,550</td>
</tr>
<tr>
<td>34 Woodland Road</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roseland, NJ</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pat Scanlan Landscaping, Inc.</td>
<td>$43,810</td>
<td>$44,800</td>
<td>$46,720</td>
</tr>
<tr>
<td>14 Plains Drive</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>New City, NY 10956</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Hoboken in the County of Hudson that:
1. The above recitals are incorporated herein as thoughtfully set forth at length.
2. The City Council hereby rejects the proposals of the above vendors.
3. The Administration is hereby authorized to re-advertise for these goods/services.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-338
---By Councilman Cricco:

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposal was received for Rock Salt for the City of Hoboken in accordance with Bid 06-03:

<table>
<thead>
<tr>
<th>Name of Bidder</th>
<th>Amount of Bid</th>
</tr>
</thead>
</table>

Meeting of April 5, 2006
International Salt Co., LLC
655 Northern Boulevard
Clarks Summit, PA 18411

<table>
<thead>
<tr>
<th>Year #1</th>
<th>Year #2</th>
</tr>
</thead>
<tbody>
<tr>
<td>$53.78/Ton</td>
<td>$56.47/Ton</td>
</tr>
</tbody>
</table>

and:

WHEREAS, the Purchasing Agent recommends the acceptance of the bid of International Salt Co., LLC for Rock Salt for the City of Hoboken;

RESOLVED, that the proposal of International Salt Co., LLC for Rock Salt is hereby accepted, and be it further

RESOLVED, that a contract be drafted and entered into between the Mayor and Council of the City of Hoboken and International Salt Co., LLC for the aforementioned supply of Rock Salt, for a period of two (2) years, form of which contract is to be prepared by the City's Corporate Counsel; and be it further

RESOLVED, that the Mayor or Business Administrator is hereby authorized to execute the contract and the City Clerk is hereby authorized to attest the same and to affix thereon the corporate seal of the City of Hoboken; and be it further

RESOLVED, that upon execution of the aforementioned contract the bid bond deposited by the above bidder be returned to them.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-339
---By Councilman Cricco:

WHEREAS, the City of Hoboken, Department of Environmental Services has a need for fewer services on the Downtown Sidewalk/Streetscape Improvements project; and

WHEREAS, the City of Hoboken, Department of Environmental Services has awarded a contract to Abbott Contracting Company, 539 Anderson Avenue, Cliffside Park, New Jersey 07010

WHEREAS, there exists a need for the maximum amount of the contract to Abbott Contracting Company be decreased by Thirty Eight Thousand One Hundred Ninety Nine dollars and Seventeen cents ($38,199.17) from Two Hundred Ninety Four Thousand Two Hundred Sixty ($294,260.00) dollars to Two Hundred Fifty Six Thousand Sixty dollars and Eighty Three cents ($256,060.83); and

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

The above recitals are incorporated herein as though fully set forth at length.
1. The Council hereby authorizes the Mayor or his designee to execute any and all documents and take any and all actions necessary to complete and receive the intent and purpose of this resolution.

2. The Mayor or his designee is authorized to execute an amended contract to Abbott Contracting Company for Two Hundred Fifty Six Thousand Sixty dollars and Eighty Three cents ($256,060.83) for services required on the Downtown Sidewalk/Streetscape Improvements project.

3. Furnish such documents as may be required.

4. Act as authorized correspondent of the City of Hoboken.

5. Execute necessary contracts, if funding is awarded.

This Resolution is effective immediately.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-340
---By Councilman Cricco:

WHEREAS, the City of Hoboken wishes to apply for funding for improvements to the following streets within the City of Hoboken:

- Adams Street, Eleventh St. to Fourteenth St.
- Grand Street, Twelfth St. to Fourteenth St.
- Twelfth St., Jefferson St. to Grand St.
- Thirteenth St., Jefferson St. to Clinton St.

WHEREAS, the application is made to the New Jersey Department of Transportation for the purpose of funding the above referenced roadways.

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

1. The above recitals are incorporated herein as though fully set forth at length.

2. The Council hereby authorizes the Mayor or his designee to execute any and all documents and take any and all actions necessary to complete and receive the intent and purpose of this resolution.

3. The Mayor or his designee is authorized to execute and submit an application to the New Jersey Department of Transportation, for FY 2007 roadway improvement funding.

4. Furnish such documents as may be required.

5. Act as authorized correspondent of the City of Hoboken.

6. Execute necessary contracts, if funding is awarded.

This Resolution is effective immediately.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-341
---By Councilman Ramos:

WHEREAS, The Civic Association for the Puerto Rican Day Parade, with a mailing address of P.O. Box 6045, Hoboken, New Jersey has requested an amendment to their original request, presented to and approved by the Hoboken City Council on March 15, 2006, for permission to conduct their annual Latin Cultural Festival and Parade for three consecutive days and to change the dates from Thursday, July 6, 2006 through and inclusive to Sunday, July 9, 2006 to **Thursday, July 27, 2006 through and inclusive to Sunday, July 30, 2006**; and

WHEREAS, The Civic Association for the Puerto Rican Day Parade has indicated its requirements to successfully conduct the Festival as follows:

WHEREAS, That the Signal & Traffic Division prepare the necessary Traffic regulations:

1. To have a parade on **Sunday, July 30, 2006** (changed from Sunday, July 9, 2006) through the streets of Hoboken, to assembly on 1st Street in front of City Hall at 1:00 pm and proceed up Washington Street to 11th Street onto Sinatra Drive into Castle Point Park at 8th Street.

2. To erect a bandstand on Sinatra Drive and 8th Street at Castle Point Park on **July 28, 29, and 30, 2006** (changed from July 7, 8 and 9, 2006) and set up a sound system in front of City Hall on **July 30th** (changed from July 9th).

3. To have electrical illumination along Sinatra Drive and Castle Point Park.

4. To erect concession stands for vendors of food, novelties, games and rides along Sinatra Drive and Castle Point Park.

5. To have music on the bandstand at Castle Point Park.

6. To close streets to traffic along Sinatra Drive between 4th Street and 11th Street, on the following days and hours:

   **Thursday, July 27th from 10 am to 4:30 pm for the setup of rides (changed from Thursday, July 6th), Friday, July 28th from 10 am to 11 pm (changed from Friday, July 7th), Saturday, July 29th from 12 pm to 11 pm (changed from Saturday, July 8th) and Sunday, July 30th from 12 pm to 11 pm (changed from Sunday, July 30th).**

7. To have the streets cleared of all vehicles and traffic.

8. To maintain two lanes of traffic with a minimum of 12 feet for each lane of travel when streets are to be open to traffic.

9. To have the streets cleared of all parked cars on **Thursday, July 27th** (changed from Thursday, July 6th) at 8:00 am through 4:30 pm so that they may set up trailers, erect rides and set up vendor booths and on **Friday, July 28th** (changed from July 7th) at 8 am to 5:00 pm for vendor set up before the festival begins.
WHEREAS, The City Council of the City of Hoboken endorses this program provided The Association for the Puerto Rican Day Parade secure all the necessary permits, licenses and insurance in a form to be approved by Corporation Counsel;

NOW THEREFORE, BE IT RESOLVED, The Council for the City of Hoboken agrees to allow The Association for the Puerto Rican Day Parade permission to conduct its annual Latin Cultural Festival and Parade.

---Motion duly seconded by Council President Campos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-342
---By Councilman Cammarano:

WHEREAS, Local and State Fire Police pension contributions pose a significant drain on available funding resources; and

WHEREAS, the State Legislature has historically enacted legislation to attempt to forestall those costs; and

WHEREAS, there are many states in which Deferred Retirement Option Programs (DROP) have successfully been crafted; and

WHEREAS, a DROP program would ease these financial burdens to both Local and State government.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Hoboken City Council that State legislature and the Governor’s staff be encouraged to actively pursue the feasibility of establishing a DROP program for the Police and Fire retirement system in New Jersey; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded by the Hoboken City Clerk to all members of the Hudson County Legislative delegation and to Governor Corzine.

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-343
---By Councilman Cammarano:
WHEREAS, Hudson County and the City of Hoboken (hereinafter collectively referred to as the “Parties”) wish to encourage inter-local cooperation and planning with regard to their common interests in the provision of effective Police Program to combat crime at the local level; and

WHEREAS, the Parties recognize that inter-local government service agreements may yield certain economics and efficiencies to the residents of the Parties in the delivery of the services; and

WHEREAS, N.J.S.A. 40:48-5 authorizes a municipality to contract with any public or private entity for the provision of any service which the municipality itself could provide directly; and

WHEREAS, the “Inter-local Services Act”, N.J.S.A. 40:8A-1, et seq., authorizes local units of this State to enter into a contract with any other local unit or units for the joint provision within their several jurisdictions of any services which any party to the Agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Parties have negotiated the attached Agreement relating to the services referenced above,

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Mayor and City Council of the City of Hoboken, in the County of Hudson and State of New Jersey, as follows:

1. That the City of Hoboken is hereby authorized to enter into the attached Inter-local Services Agreement, pursuant to N.J.S.A. 40:48-5 and N.J.S.A. 40:8A-1, et seq. which permits the County of Hudson to pass along “JAG” funds to the City of Hoboken to under the terms and conditions referenced in the attached Agreement.

2. That the Mayor is authorized to execute and the Municipal Clerk to attest the attached Agreement on behalf of the City of Hoboken.

3. That the Agreement shall not become effective until such time as the governing bodies of both public entities have duly authorized their appropriate Public Officials to execute and attest the attached Agreement, and the Agreement has been fully executed and attested.

4. That a certified copy of this Resolution (along with the attached Agreement) shall be provided to each of the following:
   (a.) Thomas A. Degise, Hudson County Executive
   (b.) Donato J. Battista, Hudson County Counsel
   (c.) Al Santos, Esq., Clerk, Hudson County Board of Chosen Freeholders
   (d.) James Farina, City Clerk, City of Hoboken
   (e.) David Roberts, Mayor, Hoboken
   (f.) Joseph S. Sherman, Hoboken City Attorney
   (g.) Richard England, Business Administrator, Hoboken
   (h.) Carmen V. LaBruno, Police Chief

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

---Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-345
---By Councilman Ramos:

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

North Fork Bank
1) Name: Municipal Court General Account       Acct#4144-01092-5
2) Name: Municipal Court ATS and ACS Bail       Acct#4144-01093-3

NOW, THEREFORE, BE IT RESOLVED, that the Division of Revenue & Finance be and is hereby authorized to close the aforementioned bank account and to execute any and all documents necessary for the closure of said accounts; and be it further
RESOLVED, that the North Fork Bank which administer the accounts noted above shall be furnished with a certified copy of this resolution.

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-346
---By Councilman Ramos:

WHEREAS, the Municipal Court of the City of Hoboken has yielded the computation that as of September of the year 2005, account number account #3982649987 contains numerous outstanding, dated checks; and

WHEREAS, these outstanding dated checks date from November of 2004 through September of 2005, and have amassed a grand total of $1,358.01; and

WHEREAS, the Division of Revenue and Finance of the City of Hoboken has recommended that The City Council take the necessary and proper action to cancel these outstanding dated checks from the City of Hoboken Municipal Court General Account: and

WHEREAS, cancellation of these outstanding dated checks will best serve and protect the interests Of the residents of this City. NOW, THEREFORE, BE IT

RESOLVED, that the Department of Administration, Division of Revenue and Finance, is hereby authorized to cancel said outstanding checks from the Municipal Court General Account # 3982649987 In the amount of $1,358.01

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-347
---By Councilman Cricco:
WHEREAS, the Hudson County Department of Planning is soliciting applications for funding through the Hudson County Open Space Trust Fund for the support of development projects within the County of Hudson; and

WHEREAS, The City of Hoboken (name of applicant) desires to further the public interest by obtaining funding in the amount of $1,000,000 in grant funds toward the development of parkland at Pier C, Block 231, Lot 3 at a cost of $19,000,000 (project cost) (balance of project cost to be paid for by The Port Authority of New York and New Jersey and DEP Green Acres).

NOW, THEREFORE, the governing body resolves that David Roberts (name of authorized official) or the successor to the office of Mayor (title of authorized official) is hereby authorized to:

(a) make application for such a grant
(b) provide additional application information and furnish such documents as may be required
(c) act as the authorized correspondent of the above named applicant, and be it further—

RESOLVED BY THE Council of the City of Hoboken (name of legal body):

1. That, should funding be awarded, the Mayor is hereby authorized to execute and agreement thereto with the County of Hudson with respect to the Pier C Development Project;
2. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project, and;
3. That this resolution shall take effect immediately.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-348
---By Councilman Cricco:

WHEREAS, the Hudson County Department of Planning is soliciting applications for funding through the Hudson County Open Space Trust Fund for the support of development projects within the County of Hudson; and

WHEREAS, The City of Hoboken (name of applicant) desires to further the public interest by obtaining funding in the amount of $600,000 in grant funds toward the development of parkland at 1600 Park Avenue Block 256, Lots 1-8 and Block 11, Lots 1-3 at a cost of $1,200,000 (project cost) (balance of project cost to be paid for by DEP Green Acres).
NOW, THEREFORE, the governing body resolves that David Roberts (name of authorized official) or the successor to the office of Mayor (title of authorized official) is hereby authorized to:

(d) make application for such a grant
(e) provide additional application information and furnish such documents as may be required
(f) act as the authorized correspondent of the above named applicant, and be it further—

RESOLVED BY THE Council of the City of Hoboken (name of legal body):

1. That, should funding be awarded, the Mayor is hereby authorized to execute and agreement thereto with the County of Hudson with respect to the 1600 Park Avenue Development Project;
2. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project, and;
3. That this resolution shall take effect immediately.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
06-349
---By Councilman Cammarano:

WHEREAS, a-4063 was introduced during the 2004-2005 legislative session and failed to be enacted and has subsequently died; and

WHEREAS, A-4063 exempts the Municipal Clerk from penalties for Open Public Records Act violations under certain circumstances; and

WHEREAS, currently under the Open Public Records Act (OPRA) the Municipal clerk is held responsible for not fulfilling the request, even when the record is in the possession of another official; and

WHEREAS, the proposed legislation would exempt the Municipal Clerk if it can be proven that a Municipal Clerk has exercised due diligence in attempting to collect a record requested under OPRA, by documenting at least two attempts to collect the records within seven days of receiving the request; and

WHEREAS, the municipal official in actual possession of the record will be deemed to be the custodian of the requested record, and therefore, liable for any violations, penalties, or disciplinary proceedings that may result from an unreasonable denial of access to the requested record; and

WHEREAS, it is the belief of the Hoboken City Council that the official in possession of the requested record should be the one responsible for violations of the Open Public Records Act and considered custodian of the record; and
WHEREAS, the Mayor and Hoboken City Council urges the State Assembly to reintroduce the amendments to the Open Public Records Act as proposed in A-4063; and

WHEREAS, the City Council also urges the State Senate to join the Assembly with companion legislation that would similarly amend the Open Public Records Act.

NOW, THEREFORE, BE IT RESOLVED BY THE HOBOKEN CITY COUNCIL as follows:

1. That the Mayor and Hoboken City Council support the intent and provisions of the proposed amendments to the Open Public Records Act.
2. That the Hoboken City Council urges the re-introduction of this legislation during the next legislative session
3. That Hoboken City Council urges the State Senate to join the Assembly with companion legislation

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. All Hudson County Municipalities
2. New Jersey State League of Municipalities
3. State of New Jersey Government Records Council
4. The 9th and 13th Legislative Districts

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-350
---By Councilman Cammarano:

WHEREAS, Admit Computer Services ("Admit") is the existing computer aided dispatch and information systems vendor; and

WHEREAS, the Hoboken Police Department is currently using Admit’s old version of its software, and Admit and the Police Department seek to upgrade to a current version, in order to update data conversion, customize programming, provide training and an implementation schedule; and

WHEREAS, the total project cost is $10,000.00 (ten thousand dollars), under the bid threshold requirements delineated in N.J.S.A. 40:A-11-3

NOW, THEREFORE BE IT RESOLVED by the Hoboken City Council that the above recitals are incorporated herein as though fully set forth at length; and

BE IT FURTHER RESOLVED that the City Council hereby authorizes the Mayor or his 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; and

Meeting of April 5, 2006
BE IT FURTHER RESOLVED that the Mayor, or his designee is hereby authorized to execute an agreement for the above referenced goods and/or services based upon the following information:

Admit Computer Services, Inc.
500 Bi-Country Blvd.
Suite 122
Farmingdale, N.Y. 11735

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-351
---By Councilman Cammarano:

WHEREAS, The Federal Communications Commission (“FCC”), has ordered rebanding/reconfiguration of public safety/police radio bands due to interference caused by radio operated by Nextel; and

WHEREAS, Nextel is required to provide comparable facilities and comparable radio coverage; and

WHEREAS, Mission Critical Group, Inc. (“MCG”), has unique experience in negotiating and coordinating the necessary reconfiguration of the Police Department radio bands; and

WHEREAS, it is anticipated that all costs associated with the re-banding will be reimbursed by Nextel, the actual extent of the reimbursement will not be known until after the negotiation phase; and

WHEREAS, the project will be implemented in four phases, including:

1. Initial planning services to assess Hoboken’s re-banding status to date;
2. Planning Phase- Services as needed to develop re-banding plan;
3. Negotiate agreement with Nextel;
4. Implement plan; and

WHEREAS, the above listed services will be provided for a sum not to exceed $41,305.00 (forty-one thousand, three hundred five dollars); and

WHEREAS, a contract of this type is in accord with N.J.S.A. 40A:11-5(i)

NOW, THEREFORE BE IT RESOLVED, by the Hoboken City Council that:
1. The above recitals are incorporated herein as thought fully set forth at length.

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

   Mission Critical Group, Inc.
   P.O Box 6120
   East Brunswick, N.J. 08816-6120

--- Motion duly seconded by Councilman Del Boccio.
--- Adopted by the following vote: YEAS: 9 - NAYS: 0
--- Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
--- Nays: None.

06-352
--- By Councilman Cricco:

WHEREAS, Hoboken Harriers Running Club and All Saints Community Development Corporation, working in conjunction as the HOHA Classic Race Committee, have requested a permit from the City of Hoboken to conduct the “Eighth Annual HOHA Classic 5-Mile Race and 1-Mile Fun Run” on May 14, 2006 in Hoboken, New Jersey; and

WHEREAS, the City of Hoboken is supportive of this endeavor provided that neither the 5-Mile Race nor the 1-Mile Fun Run unduly interferes with the health, safety and welfare of the citizens of Hoboken and the City will not incur any substantial expenses in connection with the 5-Mile Race and/or 1-Mile Fun Run (hereinafter collectively referred to as “the Event”). Now, therefore, be it -

RESOLVED, that the Celebration of the Event to be held on May 14, 2006, is hereby approved by the Council of the City of Hoboken upon the condition that Hoboken Harriers Running Club and All Saints Community Development Corporation, working in conjunction as the HOHA Classic Race Committee (collectively referred to hereinafter as the “permittee”) be issued a permit by the Business Administrator, in a form approved by the Office of the Corporation Counsel, with the following conditions:

1. Permittee shall deposit One Thousand Dollars ($1,000.00) with the City of Hoboken as an estimated permit fee to cover the extraordinary expenses to the City for services in connection with the Event, for, by way of example and not limitation, employee overtime and trash removal. In the event such costs are less than One Thousand Dollars ($1,000.00, the balance shall be returned to the Permittee. In the event such costs exceed One Thousand Dollars, Permittee shall pay such excess to the City upon presentation of an invoice from the City. This permit fee must be deposited with the City at least one week before the proposed race.
2. No alcoholic beverages shall be served by the Permittee, sponsors or vendors associated with the Event during the event.

3. Permittee shall provide uniformed Hoboken Police Officers for the safety and security of runners, spectators and other members of the public, in a sufficient number to be determined by the Chief of Police, and at its sole expense from 8:15 am to 1:00 pm on Sunday, May 14, 2006. These personnel may be in addition to Hoboken Police Officers assigned by the City to the Event.

4. Permittee must provide no less than four (4) Port-o-Sans for use by patrons during the Event. They shall be located in designations to be determined by the Business Administrator. The Port-o-Sans shall not be installed on the property before 9:00 am on Friday, May 12, 2006 and must be removed before 6:00 pm on Monday, May 15, 2006. Adequate toilet paper shall be provided for the Port-o-Sans.

5. Permittee shall provide for proper use and maintenance of trash receptacles which will be provided by the City of Hoboken, and must ensure that plastic bags in those receptacles are continuously emptied and disposed of in areas designated by the City of Hoboken as needed during the Event.

6. The Permittee shall provide civilian road guards to assist in erecting barricades and detouring vehicular and pedestrian traffic during the race as required by the Chief of Police.

7. No beverages in glass bottles shall be permitted to be sold by any vendors. The Permittee shall arrange security to prohibit glass bottles and alcoholic beverages from being carried by runners, spectators and/or members of the public during the event.

8. Before leaving the premises after the Event, the Permittee shall restore the property to the condition it was in prior to usage. Such restoration shall be subject to the satisfaction of the Director of the Department of Environmental Services.

9. The Permittee must contact Richard England, Interim Business Administrator, at least twenty-four (24) hours prior to the commencement of any activities on the property to which access is granted by this permit. In his absence, Joseph Peluso, Director of Environmental Services, shall be contacted. In case of an emergency, when the Environmental Services may be inaccessible, the Permittee must contact the Hoboken Police Desk Officer at (201) 420-2131 who, in turn, will contact one of them.

10. There will be no modifications to any City property or property adjacent thereto, used by the Permittee.

11. The Permittee has the full responsibility to provide and have available such medical staff and medical assistance as necessary at its sole cost and expense.

12. The City’s Police Chief shall have complete control over the activities of the Permittee associated with the use hereby permitted including the actions of personnel of the Permittee in matters related to safety.
13. The Permittee shall furnish evidence, which shall be attached to the Permit as an Exhibit, that with respect to all incidents to the operations, activities and use of the property permitted by and performed under the Permit, it carries Comprehensive General Liability Insurance naming the City of Hoboken as additional insured providing for not less than $1,000,000.00 combined single limit per occurrence and $2,000,000.00 aggregate for bodily injury or death and property damage. It is to be understood and agreed that the procurement of Insurance in those amounts does not in any way or manner whatsoever limit Permittee’s liability to the City of Hoboken under the Permit and in the event insurance does not cover a particular loss, the Permittee shall be liable to the City of Hoboken, for the full amount of any and all loss and damage as provided therein.

14. The Permittee shall indemnify, keep and save harmless the City of Hoboken, its agents, employees, servants and officials, each and every one of them, against all claims, just or unjust, made against the City of Hoboken, its agents, employees, servants or officials on account of injuries, death, losses of any kind whatsoever, damages, suits, liabilities, judgments, claims for infringements of patent trademark or copyright, costs and expenses which may in any wise accrue against the City of Hoboken, its agents, employees, servants and officials, and the Permittee shall appear, defend and pay, at its own expense, all costs, including counsel fees, against the City of Hoboken, its agents, employees, servants and officials, in any action, the Permittee shall, at its own expense, satisfy and discharge the same.

15. In granting the Permit, the City of Hoboken will assume no obligation whatsoever in connection with the use by the Permittee and are not obliged to make any repairs to the property or furnish personnel, equipment or materials in connection therewith.

16. The City of Hoboken shall not be liable to the Permittee for loss, damage, or liability of any kind or nature whatsoever sustained by the Permittee, its successors or assigns, by reason of any failure to fulfill its obligations herein in the event of a strike or walkout on the part of their employees or on the part of any other person or persons or by reason of any embargo or requirement of any federal or state or other governmental authority or by reason of any other event of any kind beyond the control of the City of Hoboken which in any way affects the ability of the City of Hoboken to perform the obligations herein.

17. The Permit may be terminated by the City of Hoboken without notice if any of the above conditions of the Permit are not met. The terms and conditions of the Permit are considered as understood and agreed upon prior to the Permittee undertaking the use set forth herein, and any unauthorized activities not specifically allowed herein may be considered cause for termination.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-353
---By Councilman Cricco:
WHEREAS, the City of Hoboken has a need for the provision of architectural and engineering services for schematic design, administration and construction documents for improvements to the Madison Street Park and Jackson Street Park; and

WHEREAS, the architectural and engineering firm of Schoor DePalma, Justin Corporate Center, 200 State Highway Nine, P.O. Box 900, Manalapan, NJ 07726.

has submitted a proposal to provide said services not to exceed a maximum amount of $35,000.00; and

WHEREAS, the funds for the professional services contract are available through the Hudson County Community Development Program and City Capital Bond funds; and

WHEREAS, the Chief Financial Officer certifies that the funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF HOBOKEN THAT:

1) the proposal of Schoor DePalma in the amount of $35,000.00 for architectural and engineering services for improvements to Madison Street Park and Jackson Street Park is hereby accepted.

2) the Mayor is hereby authorize to execute a contract with Schoor DePalma for professional architectural and engineering services for the above-stated project on behalf of the City of Hoboken

3) a copy of this resolution shall be published by the City Clerk and the City Clerk shall keep a copy of the contract on file in accordance with N.J.S.A. 40A:11-1 et seq.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-354
---By Councilman Cricco:

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposal was received for a 29 Yard Rear Loading Garbage Truck for the City of Hoboken in accordance with Bid 06-10:

<table>
<thead>
<tr>
<th>Name of Bidder</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beyer Brothers</td>
<td>$159,793.00</td>
</tr>
<tr>
<td>109 Broad Avenue</td>
<td></td>
</tr>
<tr>
<td>Fairview, NJ 07022</td>
<td></td>
</tr>
</tbody>
</table>
and:

WHEREAS, the Purchasing Agent recommends the acceptance of the bid of Beyer Brothers for sale of a 29 yard rear loading Garbage Truck for the City of Hoboken;

RESOLVED, that the proposal of Beyer Brothers for the sale of a 29 yard rear loading Garbage Truck: is hereby accepted, and be it further

RESOLVED, that a contract (in the form of a purchase order) be drafted and entered into between the Mayor and Council of the City of Hoboken and Beyer Brothers for the sale of the 29 yard rear loading Garbage Truck and be it further

RESOLVED, that the Mayor or Business Administrator is hereby authorized to execute the contract and the City Clerk is hereby authorized to attest the same and to affix thereon the corporate seal of the City of Hoboken; and be it further

RESOLVED, that upon execution of the aforementioned contract the bid bond deposited by the above bidder be returned to them.

Before the vote was taken the following spoke regarding the resolution: Helen Hirs, 98 Park Avenue.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yea: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nay: None.

06-355
---By Councilman Cricco:

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposal was received for a 2006 Truck Chassis with the transfer of a City owned Packer for the City of Hoboken in accordance with Bid 06-11:

<table>
<thead>
<tr>
<th>Name of Bidder</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beyer Brothers</td>
<td>$99,990.00</td>
</tr>
<tr>
<td>109 Broad Avenue Fairview, NJ 07022</td>
<td></td>
</tr>
</tbody>
</table>

and:

WHEREAS, the Purchasing Agent recommends the acceptance of the bid of Beyer Brothers for sale of a 2006 Truck chassis with the transfer of a City owned Packer for the City of Hoboken;

RESOLVED, that the proposal of Beyer Brothers for the sale of a 2006 truck chassis with the transfer of a City owned packer: is hereby accepted, and be it further

RESOLVED, that a contract (in the form of a purchase order) be drafted and entered into between the Mayor and Council of the City of Hoboken and Beyer Brothers for the sale of the 2006 truck chassis with the transfer of a City owned Packer, and be it further

RESOLVED, that the Mayor or Business Administrator is hereby authorized to execute the contract and the City Clerk is hereby authorized to attest the same and to affix thereon the corporate seal of the City of Hoboken; and be it further

RESOLVED, that upon execution of the aforementioned contract the bid bond deposited by the above bidder be returned to them.
Before the vote was taken the following spoke regarding the resolution: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-356
---By Councilman Cricco:

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposal was received for a 2006 4.4 cubic yard rear dumping street sweeper for the City of Hoboken in accordance with Bid 06-12:

<table>
<thead>
<tr>
<th>Name of Bidder</th>
<th>Base Bid</th>
<th>Opt. 1</th>
<th>Opt. 2</th>
<th>Opt. 3</th>
<th>Total Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timmerman Equipment Co.</td>
<td>$116,000</td>
<td>$7,200</td>
<td>$720</td>
<td>$900</td>
<td>$124,820</td>
</tr>
<tr>
<td>3554 Route 22 West</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Whitehouse, NJ 08888</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and:
WHEREAS, the Purchasing Agent recommends the acceptance of the bid of Timmerman Equipment for the Sale of a 2006 4.4 cubic yard rear dumping street sweeper for the City of Hoboken;
RESOLVED, that the proposal of Timmerman Equipment for the sale of a 2006 4.4 cubic yard rear dumping street sweeper is hereby accepted, and be it further
RESOLVED, that a contract (in the form of a purchase order) be drafted and entered into between the Mayor and Council of the City of Hoboken and Timmerman Equipment for the sale of said 4.4 cubic yard rear dumping street sweeper and be it further
RESOLVED, that the Mayor or Business Administrator is hereby authorized to execute the contract and the City Clerk is hereby authorized to attest the same and to affix thereon the corporate seal of the City of Hoboken; and be it further
RESOLVED, that upon execution of the aforementioned contract the bid bond deposited by the above bidder be returned to them.

Before the vote was taken the following spoke regarding the resolution: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-357
---By Councilman Cricco:

> WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposal was received for two (2) 2006 3-Wheel scooters (approx. 50 HP) for the City of Hoboken in accordance with Bid 06-13:

<table>
<thead>
<tr>
<th>Name of Bidder</th>
<th>Per Scooter</th>
<th>Total Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wilfred MacDonald, Inc.</td>
<td>$24,248.00</td>
<td>$48,496.00</td>
</tr>
<tr>
<td>19 Central Boulevard</td>
<td></td>
<td></td>
</tr>
<tr>
<td>South Hackensack NJ 07606</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and:

> WHEREAS, the Purchasing Agent recommends the acceptance of the bid of Wilfred MacDonald, Inc., for the sale of two (2) 3-Wheel Scooters (approx. 50 HP) for the City of Hoboken;

RESOLVED, that the proposal of Wilfred MacDonald, Inc., for the sale of two (2) 3-wheel scooters (approx. 50 HP) is hereby accepted, and be it further

RESOLVED, that a contract (in the form of a purchase order) be drafted and entered into between the Mayor and Council of the City of Hoboken and Wilfred MacDonald, Inc, for the sale of two (2) 3-Wheel scooters (approx. 50 HP) and be it further

RESOLVED, that the Mayor or Business Administrator is hereby authorized to execute the contract and the City Clerk is hereby authorized to attest the same and to affix thereon the corporate seal of the City of Hoboken; and be it further

RESOLVED, that upon execution of the aforementioned contract the bid bond deposited by the above bidder be returned to them.

Before the vote was taken the following spoke regarding the resolution: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-358
---By Councilman Cricco:

> WHEREAS, the City of Hoboken, Department of Environmental Services has a need for additional services on the installation of decorative clocks on Washington Street; and

> WHEREAS, the City of Hoboken, Department of Environmental Services has awarded a contract to Abbott Contracting Company, 539 Anderson Avenue, Cliffside Park, New Jersey 07010

> WHEREAS, change orders were approved by Dean Marchetto Assoc., the architect on the project, for the quantity extras, additional bollards and landscaping; and
WHEREAS, there exists a need for the maximum amount of the contract to Abbott Contracting Company be increased by Five Thousand Three Hundred ($5,300.00) dollars from Ninety Seven Thousand Two Hundred Fifty ($97,250.00) dollars to One Hundred Two Thousand Five Hundred Fifty ($102,550.00) dollars; and

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

1. The above recitals are incorporated herein as though fully set forth at length.
2. The Council hereby authorizes the Mayor or his designee to execute any and all documents and take any and all actions necessary to complete and receive the intent and purpose of this resolution.
3. The Mayor or his designee is authorized to execute an amended contract to Abbott Contracting Company for One Hundred Two Thousand Five Hundred Fifty ($102,550.00) dollars for services required on the Washington Street Decorative Clock project.
4. Furnish such documents as may be required.
5. Act as authorized correspondent of the City of Hoboken.
6. Execute necessary contracts, if funding is awarded.

This Resolution is effective immediately.

Before the vote was taken the following spoke regarding the resolution: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-359
---By Councilman Russo:

WHEREAS, the City of Hoboken currently enjoys a Payment in Lieu of Taxes agreement with New Jersey Transit, and

WHEREAS, said agreement has New Jersey Transit paying the City of Hoboken a sum of approximately One Hundred Forty-Seven Thousand dollars per year in lieu of taxes on the property where their bus terminal is located, and

WHEREAS, the Administration has been attempting to close the structural deficit within the finances of the City, and

WHEREAS, advancing this P.I.L.O.T. payment would assist in this effort, and
WHEREAS, the City Council wishes to support this effort, NOW THEREFORE BE IT,

RESOLVED, that the Administration is authorized to enter into a revised agreement with the New Jersey Transit where New Jersey Transit prepays their in-lieu of taxes payment in the amount of Two Million Five Hundred Thousand Dollars, payable to the City prior to 1 June 2006, and in return the in-lieu payment for the undeveloped bus terminal is forgiven until the year 2105.
1. The above recitals are incorporated herein as thought fully set forth at length.

2. The council hereby authorizes the Mayor, or his 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.

Before the vote was taken the following spoke regarding the resolution: Maurice DeGennaro, 614 Hudson Street; Helen Hirsch, 98 Park Avenue; Jonathan Gordon, 333 River Street.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

---By Councilman Giacchi:

WHEREAS, the City Council of Hoboken approved, by ordinance, on 7 September 2005, an increase of ten (10) Taxi licenses, and
WHEREAS, the City has auctioned five (5) of these at a public auction on 13 January 2006, and
WHEREAS, the Department of Administration, requests authorization to offer the remaining five (5) at public auction on Friday, 21 April 2006, the said authorized licenses, pursuant to N.J.S.A. 40A:12-13, and,
WHEREAS, N.J.S.A. 40A:12-13 requires two (2) advertisements in a local daily publication, one (1) per week, for two consecutive weeks, with the last advertisement appearing no earlier that seven (7) days prior to the sale, and
WHEREAS, these licenses shall have a minimum opening bid price of Fifty Thousand Dollars ($50,000.00),

NOW, THEREFORE, BE IT RESOLVED, by the Hoboken City Council that:

1. The above recitals are incorporated herein as thought fully set forth at length.

2. The council hereby authorizes the Mayor, or his designee to execute any and all documents and take any actions necessary to complete and realize the intent and purpose of this resolution.

3. The Mayor, or his designee is hereby authorized to advertise for, and conduct said auction on the date specified.

Before the vote was taken the following spoke regarding the resolution: Jose Colon, 249 Webster Avenue, Jersey City; Lorra Cutmaker, 11 Holmes Avenue, Jersey City;

Councilman Cricco left the meeting at 7:38 p.m.

speakers continued: woman gave her name, not understandable then a Mr. Mendoza, 43 Cobert Avenue, Wanaque, NJ, spoke on her behalf.
Councilman Cricco returned to the meeting at 7:44 p.m.

---Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-361
---By Councilman Giacchi:

WHEREAS, the governing body of a municipality may authorize a municipal board, agency or officer as its administrative agent to administer the Protected Tenancy Acts. (N.J.S.A. 2A:18-61.26)

WHEREAS, the City Council desires to authorize Carole McLaughlin, Rent Regulation Officer, to continue to administer the Condominium Conversion and Protected Tenancy laws of the State of New Jersey, for no additional compensation.

WHEREAS, by Resolution #________, at a meeting on___________________ the city Council of the City of Hoboken designates Carole McLaughlin, to act as Administrative Agent for Condominium Conversions in the City of Hoboken.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that this agreement shall be effective immediately.

1. The above recitals are incorporated herein as though fully set forth at length.

2. This Resolution is effective immediately.

Before the vote was taken the following spoke regarding the resolution: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-362
---By Councilman Cricco:

WHEREAS, on February 2, 2005, the City Council of the City of Hoboken approved a resolution awarding a contract for the provision of professional architectural and
WHEREAS, the Studio Gang Architects have requested that the original contract in the amount of $203,565.00 be increased by $30,000.00 for the provision of the following additional services:

- Establish code and other design criteria for the structural performance of the glass blades.

- Define the glass thickness and options for glass types that will satisfy structural and other design requirements such as color, thickness, engraving and surface treatment.

- Design fixing detail of glass to jetty structure and liaise with the jetty engineer to define a clear division of responsibility and information exchange.

- Consider replacement strategy for panels which may be damaged after completion of the piece.

- Participate in discussions with potential glass fabricators and sub-contractors.

- Produce structural construction documents for bidding purposes.

- Review responses from bidders.

- Review shop drawings.

- Respond to a maximum of six RFI’s.; and

WHEREAS, the above-stated architectural and engineering services shall be provided by the sub-contractor Dewhurst, Macfarlane and Partners, PC, 45 East 20th Street, New York, NY 10003; and

WHEREAS, the funds for the professional architectural and engineering services are available through a $500,000.00 grant from the New Jersey Department of Community Affairs for the project; and

WHEREAS, the Chief Financial Officer certifies that the funds are available for the purpose:

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF HOBOKEN THAT:

1. The original contract with Studio Gang Architects is hereby increased by $30,000.00 for additional architectural and engineering services to be provided by Dewhurst Macfarlane and Partners, PC, 45 East 20th Street, New York, NY 10003.

2. The Mayor is hereby authorized to execute the above-stated
amendment to the contract with Studio Gang Architects on behalf of the City of Hoboken.

3. A copy of this resolution shall be published by the City Clerk and the City Clerk shall keep a copy of the contract on file in accordance with N.J.S.A. 40A: 11-1 et seq.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

ORDINANCES

Introduction and First Reading

06-363

DR-247

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC. (Loading Zone - 901 Bloomfield Street, Seventh-day Adventist Church) (DR-247)

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC:

THE MAYOR AND COUNCIL OF THE CITY OF HOBOKEN DOES HEREBY ORDAIN AS FOLLOWS: (901 Bloomfield Street Seventh-day Adventist Church)

ARTICLE V

LOADING ZONE

190-11 Loading Zone

Section 1 : The locations described are hereby designated as a loading zone. No person shall park a vehicle in said location during the times indicated other than for the loading or unloading of goods and materials.

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Time</th>
<th>Side</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bloomfield Street</td>
<td>9:00AM to 1:00 PM Saturday</td>
<td>West</td>
<td>Beginning at the northerly curbline of Ninth Street &amp; extending 45’ ft northerly therefrom.</td>
</tr>
<tr>
<td></td>
<td>7:00 PM to 9:00 PM Wednesday</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>7:00 PM to 9:00 PM Friday</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Section 4 :All ordinances and parts of ordinances inconsistent herewith are hereby repealed. This ordinance shall be part of the Hoboken Code as though codified and fully set forth therein. The City Clerk shall have this ordinance codified and incorporated in the
official copies of the Hoboken code. Proper signs shall be erected in accordance with the current “Manual on Traffic Control Devices.” This ordinance shall take effect as provided by law.

---Councilman Cricco moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on APRIL 19, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-364
DR-248

AN ORDINANCE AMENDING THE CODE OF THE CITY OF HOBOKEN, CHAPTER 59A ENTITLED “DEPARTMENT OF PUBLIC SAFETY”. (TABLE OF ORGANIZATION - POLICE DEPARTMENT) (DR-248)

WHEREAS, the Council for the City of Hoboken should ensure that proper level of personnel are being maintained within the Department of Public Safety; and

WHEREAS, the Mayor and Council for the City acknowledge the need to manage personnel levels within the Department of Public Safety; and

WHEREAS, the Council has been informed that there is sufficient concern for fiscal integrity justifying certain changes in the table of organization within the Police Department; and

WHEREAS, it is anticipated that additional reductions in Superior Officers ranks will be effectuated through attrition; and

WHEREAS, it is necessary to reduce the number of Captains from ten (10) to eight (8) to be effective according to law, until June 30, 2006; and

WHEREAS, the number of Captains will be further reduced from eight (8) to six (6), effective July 1, 2006, with the ultimate goal of reduction of the number of Captains to three (3); and

WHEREAS, it is necessary and in order for the Council for the City of Hoboken to adjust the table of organization for the Police Department.

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

SECTION I
ARTICLE II
Division of Police

Sections 59A-8 of the Hoboken Code shall be amended to read as follows:

§59A-8 Establishment of Division.

A. Division of Police in the Department of Public Safety is hereby established in and for the City of Hoboken, which shall not exceed the following force:

<table>
<thead>
<tr>
<th>Rank/Position</th>
<th>Number</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>(change) Captain</td>
<td>8</td>
<td>(until June 30, 2006)</td>
</tr>
<tr>
<td>(change) Captain</td>
<td>6</td>
<td>(effective July 1, 2006)</td>
</tr>
<tr>
<td>Lieutenant</td>
<td>17</td>
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<tr>
<td>(change) Sergeant</td>
<td>33</td>
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<tr>
<td>(change) Police Officer</td>
<td>120</td>
<td></td>
</tr>
<tr>
<td>Administrative Secretary</td>
<td>1</td>
<td></td>
</tr>
</tbody>
</table>

B. All personnel constituting the Division of Police heretofore and in service prior to July 1, 1986, are hereby continued in their employment and in their respective ranks or position and made a part of the Division of Police hereby established, with all rights to which they are now entitled as to years of service and pension.

SECTION II

If any section or provision of this Ordinance shall be held invalid in any Court, the same shall not affect the other sections or provisions of this Ordinance except so far as the section or provision so declared invalid and shall be inseparable for the remainder or portion thereof.

SECTION III

All Ordinances or parts of Ordinances inconsistent herewith and hereby repealed to the extent of such inconsistency.

SECTION IV

This Ordinance shall take effect upon publication.

---Councilman Russo moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on APRIL 19, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-365
DR-249
AN ORDINANCE SUPPLEMENTING CHAPTER 89 OF THE CODE OF THE CITY OF
HOBOKEN ENTITLED “CURFEW”. (DR-249)

Be it Ordained by the Mayor and City Council of the City of City of Hoboken, in the County
of Hudson, State of New Jersey, as follows:

Chapter 89 of the Code of the City of City of Hoboken entitled “Curfew” is hereby
supplemented as section 89-7 et seq., by the following:

Section 89-7: Finding and Purpose.

The City Council is authorized to enact an ordinance establishing curfews for juveniles
pursuant to N.J.S.A. 40:48-2.52(b).

The City Council of the City of Hoboken hereby finds based upon information
provided by the Chief of Police that there has been a continued breakdown in the supervision
and guidance normally provided by certain parents for juveniles under eighteen (18) years of
age resulting in juveniles being involved in a wide range of unacceptable behavior during the
late evening hours including vandalism, noisy and rowdy behavior, breaking and entering,
public drinking and littering, and harassment of residents both as perpetrators and victims
and other forms of physical harm resulting from interalia, illegal use of firearms, and sale of
drugs.

The City Council further finds that the offensive activities by and towards the juveniles are
not easily controlled by existing laws and ordinances because the activities are easily
concealed whenever police officers are present and the establishment of reasonable curfew
regulations will enable the community to better control the free and unobstructed access to
the streets and public places by the majority of residents and will enable the police to act
reasonably and fairly to prevent the violation of laws and ordinances by juveniles.

The City Council further finds and has determined that a curfew meets a compelling local
need and that curfew ordinances in other communities have been a significant factor in
minimizing juvenile delinquency. A curfew in Hoboken is particularly appropriate in view of
the high density of population in a relatively small geographic area in Hoboken and the
mixed use of residential and commercial areas throughout the City. The regulation of
juveniles is an attempt to minimize danger to the juveniles and the community during the
dangerous hours for nocturnal crime and mischief, which could be accentuated because of the
juvenile’s immaturity.

Parental responsibility for the whereabouts of children is an accepted norm by a substantial
majority of the community and many parents have expressed a desire to have a curfew in
order to augment their efforts to supervise and guide their children.

Section 89-8: Definitions

For the purpose of this ordinance, the following terms, phrases, words and their derivations
shall have the meaning given herein. When consistent with the appropriate context, words
used in the present tense include the future, words in the plural include the singular, and
words in the singular include the plural. The word “shall” is considered to be mandatory and
not merely directory or discretionary in nature.

(a) “Juvenile” or “Minor” means an individual who is under the age of 18 years.
(b) “Legal Guardian” means a person over the age of 18 other than a parent, to whom legal custody of the juvenile has been given by court order or other method required by law.
(c) “Public place” means any place to which the public has access, including but not limited to, a public street, road thoroughfare, sidewalk, bridge, alley, plaza, park, recreation or shopping area, public transportation facility, vehicle used for public transportation, parking lot or any other public building, structure or area.
(d) “Official extracurricular school activity or other official cultural, educational, recreational, sporting or social event sponsored by a school, by the City, or by a religious, civic, voluntary or other community-based association” shall mean any extracurricular, cultural, educational, recreational, civic, political, religious or social activity organized, coordinated and/or publicized by any public or private school, any agency or department of Hoboken, or any public or private organization, business or entity formulated for any cultural, educational, recreational, civic, political, religious or social purpose, whether not-for-profit or for profit.
(e) “City” shall mean the City of Hoboken.
(f) “Emergency” shall mean an unforeseen combination of circumstances or the resulting state, including those circumstances which call for immediate action in response to a threat to public health and safety. This term shall be understood to include but not be limited to a fire, a natural disaster, an automobile accident or other situation requiring immediate action to prevent serious bodily harm, injury or loss of life. “Serious bodily injury shall mean bodily injury that creates a substantial risk of death or that causes death, serious permanent disfigurement or protracted loss or impairment of the function of any bodily member or organ.
(g) “Knowingly” includes knowledge or information which a parent or legal guardian should reasonably be expected to have concerning the whereabouts of a minor in the legal custody of a parent or guardian. It is intended to include and require neglectful or careless parents to maintain a reasonable community standard of parental responsibility through an objective test. It shall be no defense to this chapter that a parent was indifferent to the activities or conduct or whereabouts of such a minor or juvenile.
(h) “Parent” means the natural or legally adoptive parent of a juvenile or minor.
(i) “Remain” means to linger or stay or to fail to leave a public place or establishment when requested to do so by a police officer or the owner, operator or other person in control of the establishment or premises.

Section 89-9: Curfew for Juveniles

It shall be unlawful for any person under eighteen (18) years of age to be on or remain in or upon the public streets and public places within the City of Hoboken during the period ending at 5:00 A.M. and beginning

(a) At 11:59 P.M. Friday and Saturday nights from September 15, through June 15.
(b) At 10:00 P.M. Sunday through Thursday nights from September 15, through June 15.
(c) At 11:59 P.M. all nights from June 15 through September 15.

Section 89-10: Exceptions

In the following exceptional cases a minor who remains in or upon a public street or public place during the hours specified in Section 3 above, minors, their parents and their fellow-citizens shall not, however, be considered in violation of the Curfew Ordinance:

(a) When accompanied by a parent or legal guardian of such minor.
(b) When accompanied by an adult authorized in writing by a parent or legal guardian of such minor to take said parent's place in accompanying said minor for a designated period of time and purpose within a specified area.

(c) When the juvenile is on the sidewalk or property where the juvenile permanently resides.

(d) When going to, without making any detour or stop and within (1) hour prior to the commencement of an official extracurricular school activity or other official cultural, educational, recreational, sporting or social event sponsored by a school, by the City, or by a religious, civic, voluntary or other community-based association, and supervised by adults of which prior notice by the organization or entity sponsoring the event, indicating the place and probable time of termination, has been given in writing, to and duly filed for immediate reference by the Chief of Police or officer assigned by the Chief on duty at the police station.

(e) When returning home from without making any detour or stop after the termination of any activity whether sponsored by a school, by the City, or by a religious, civic, voluntary or other community-based association and including all private activities within one half hour after the termination of such activity so long as the juvenile has in his or her possession written permission from their parent or legal guardian.

(f) When authorized, by special permit from the Chief of Police or the officer designated by the Chief for that purpose, carried on the person of the juvenile thus authorized, which may be issued only when necessary nighttime activities of a juvenile are required but are not otherwise addressed by any provision of this Ordinance. When the Chief of Police or his designee shall determine that the necessary nighttime activities of a juvenile warrant, a special permit for the event may be granted upon written application of the juvenile's parent or legal guardian and signed by the juvenile specifying the following and filed with the department: 1) the name, address, and telephone number of a parent or legal guardian of the juvenile, 2) the height, weight, sex, color of eyes and hair and other physical characteristics of the juvenile, 3) the necessity which requires the juvenile to remain upon the public streets or places during the curfew hours otherwise applicable, and 4) the street or route and destination as well as the beginning and ending of the period of time involved by date and hour. In an emergency, as defined by this Ordinance, this application may be made by telephone or in person, with a corresponding written record being made contemporaneously to the Chief of Police or his designee at the police station.

(g) When authorized, by regulation issued by the Chief of Police, to respond to cases of reasonable necessity adapted to necessary night-time activities of more juveniles than can readily be dealt with on an individual special permit basis. Normally such regulation by the Chief of Police permitting use of the public place should be issued sufficiently in advance to permit appropriate publicity through news media and through other agencies such as the schools, and shall define the activity, the scope of the use of the public streets or places permitted, the period of time involved not to extend more than one
(1) hour beyond the time for termination of the activity, and the reason for finding that the regulation is reasonably necessary and is consistent with the purposes of this Ordinance.

(h) When the juvenile carries a certified card of employment dated or re-issued not more than forty-five (45) days previously, signed by the juvenile’s employer and the Chief of Police identifying the juvenile, the address of his home and of his place of employment, and his hours of employment.

(i) On an errand at the direction of the minor’s parent or guardian, without making any detour or stop for the purpose of responding to a medical problem or emergency.

(j) In a motor vehicle involved in interstate travel not originating in the City.

(k) Involved in an emergency as defined in Section 2 of this Ordinance.

(l) Married or had been married or had disabilities of minority removed in accordance with law.

(m) When engaging in an activity protected by the First Amendment so long as the Chief or his designee receive prior written notice in advance of such activity and the juvenile has the written permission of his or her parent or legal guardian in his or her possession at the time the activity is engaged in.

Section 89-11: Parental Responsibility

It shall be unlawful for a parent or guardian having legal custody of a juvenile knowingly to permit or by inefficient control to allow the juvenile to be or remain upon any public place under circumstances not constituting an exception to, or otherwise beyond the scope of the Curfew Ordinance. The term “knowingly” includes knowledge, which a parent should reasonably be expected to have concerning the whereabouts of a juvenile in that parent’s legal custody. This section is intended to hold neglectful or careless parent up to a reasonable community standard of parental responsibility through an objective test. It shall, therefore, be no defense that a parent was completely indifferent to the activities or conduct or whereabouts of such juvenile.

Section 89-12: Enforcement Procedure

If a police officer reasonably believes that a juvenile is upon a public street or public place in violation of the curfew ordinance without any of the exceptions applying, the officer shall notify the juvenile that he or she is in violation of the ordinance and shall require the juvenile to provide his or her name, address and telephone number and how to contact his or her parent or legal guardian. In determining the age of the juvenile and in the absence of convincing evidence such as a birth certificate, a police officer shall, in the first instance, use his or her best judgment in determining age.

(a) The Chief of Police may require that the responding police officer or a designee within the Police Department deliver to a parent or guardian thereof a juvenile under appropriate circumstances to his or her home whose identity and address may readily be ascertained or are known.
In any event the police officer shall, within 24 hours, file a written report with the Chief of Police or shall participate to the extent of the information for which he is responsible in the preparation of a report on the curfew violation. It is not the intention of this Section to require reports that will prevent police officers from performing their primary police duties. The reports shall be as simple as is reasonably possible and may be completed by police departmental personnel other than sworn police officers.

When a parent or guardian, immediately called, has come to take charge of the juvenile and the appropriate information has been recorded, the juvenile shall be released to the custody of such parent. If the parent cannot be located or fails to take charge of the juvenile, then the juvenile shall be released to the juvenile authorities, except to the extent that in accordance with police regulations, approved in advance by juvenile authorities, the juvenile may temporarily be entrusted to an adult, neighbor or other person who will on behalf of a parent or guardian assume the responsibility of caring for the juvenile pending the availability or arrival of a parent or guardian.

In the case of a first violation by a juvenile, the Chief of Police shall by certified mail, send to a parent or guardian, written notice of the violation with a warning that any subsequent violation will result in full enforcement of the Curfew Ordinance against the parent or guardian and juvenile, including enforcement of applicable penalties. No penalties shall be sought against parent or guardian and the juvenile in the case of a first violation although the parent or guardian shall be contacted to retrieve the juvenile. A copy of the notice of first violation shall be maintained by the Police Department. An additional copy of the notice of first violation shall be kept on file by the Municipal Court Clerk of Hoboken for the purpose of providing evidence of failure by the minor, as well as the parent or guardian, to observe the provisions of this chapter in the event of any subsequent citation for an alleged violation of this chapter. No written warning shall be issued for any subsequent violation of this chapter.

Section 89-13: Penalties

Community Service. Any person, juvenile or adult convicted of a violation of this ordinance shall be required to perform community service as directed by the Court. As provided in N.J.S.A. 40:48-2.52, whenever both a juvenile and the juvenile’s parent or guardian violate the ordinance, they shall be required to perform community service together.

Fines. Any juvenile convicted of a violation of the curfew ordinance shall be subject to a fine of $50.00 for a first offense, $100 for a second offense and not less than $150.00 nor more than $1,000.00 for any third subsequent offense. Any parent or guardian convicted of a violation, after the warning notice pursuant to Section 6 of a first violation by a juvenile, shall be fined $50.00 and for a second offense by a parent or guardian the fine shall be $100.00. For any subsequent offense by a parent, the fine shall not be less than $150.00 and not more than $1,000.00.
(c) A person who violates a provision of this chapter is guilty of a separate offense for each day or part of a day during which the violation is committed, continued or permitted.

**Section 89-14: 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, 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 not withstanding the invalidity of any part.

**Section 89-15: Notice**

Notice of existence of this Ordinance and of the curfew regulations established by it shall be posted in, on or about such public or quasi-public places as may be determined by the Chief of Police in order that the public may be informed of the existence of this Ordinance and its regulations.

**Section 89-16:**

All ordinance or parts of ordinances of the City of Hoboken heretofore adopted that are inconsistent with any of the terms and provisions of the Ordinance are hereby repealed to the extent of such inconsistency.

**Section 89-17:**

This ordinance shall take effect immediately upon final passage. Notice of adoption shall be published as provided by law.

---The entire City Council moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on APRIL 19, 2006 at 7:00 PM.

---Motion duly seconded by the entire City Council.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

**Public Hearing for the SFY 2006 Municipal Budget and also, the amendments to the SFY 2006 Municipal Budget introduced at the March 15, 2006 City Council Meeting.**

At this time, the Public Hearing for the Amendments to the SFY 2006 Municipal Budget was opened to the members of the public. The following spoke to the amendments: Maurice DeGennaro, 614 Hudson Street; Elizabeth Mason, 921 Hudson Street; Michael Lenz, 408 Monroe Street, Bob DuVal, 303 Park Avenue.
No other person present desiring to be heard and no written protests or objections received, President Campos asked for a motion to close the public hearing.

Councilman Ramos moved that the hearing be closed.
Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-366
Council President Campos then instructed the City Clerk to call the Final Vote for the Amendments to the SFY 2006 Municipal Budget.

---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-367
At this time, the Public Hearing for the SFY 2006 Municipal Budget was opened to the members of the public. The following spoke to the budget: Helen Hirsch, 98 Park Avenue;

Councilman Del Boccio left the meeting at 8:54 p.m.
Councilman Del Boccio returned to the meeting at 8:56 p.m.

speakers continued: Lane Bajardi, 70 Park Avenue.

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

Councilman Ramos moved that the hearing be closed.
Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

Council President Campos then instructed the City Clerk to call the Final Vote for the SFY 2006 Municipal Budget as amended.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Susan Turner, 332 Jackson Street; Kim Derector; 70 Park Avenue.

President Campos then adjourned the meeting at 9:22 p.m.

________________________________________

PRESIDENT OF THE COUNCIL

________________________________________

CITY CLERK
MEETING OF MAY 3, 2006

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, MAY 3, 2006 AT 7:00 PM

In the absence of President Campos, Vice-President Del Boccio opened the meeting at 7:06 p.m. and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal and The Hoboken Reporter, The Bergen Record, The Newark Star-Ledger and also placed on the bulletin board in the lobby of City Hall."

The Council President then called for the Salute to the Flag.

The Clerk then called the roll:

PRESENT: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.

ABSENT: None.

At this time, Vice-President Del Boccio allowed Police Officer Robert Fulton, of 2 Marine View Plaza, to address the City Council regarding a resolution on the agenda entitled “Recognizing May 14 – 20, 2006 as National Police Week”.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

Second Reading / Public Hearing and Final Vote

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278. (No Stopping or Standing; Newark Street, from Jefferson Street easterly for 115 feet) (DR-250)
Vice-President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Cricco moved that the hearing be closed.
Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

Council Vice-President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance.

---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278. (Left turns prohibited; Intersection of Harrison Street and Newark Avenue) (DR-251)

Vice-President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Russo moved that the hearing be closed.
Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

Council Vice-President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance.

---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

ORDINANCE ADOPTING A REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-7 FOR THE PUBLIC WORKS GARAGE SITE LOCATED IN THE CITY OF HOBOKEN. (DR-252)

Vice-President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

The following spoke regarding ordinance DR-252: Helen Hirsch, 98 Park Avenue; Daniel Tumpson, 230 Park Avenue; Lane Bajardi, 70 Park Avenue. No other person present desiring to be heard and no written protests or objections received, Vice-President Del Boccio asked for a motion to close the hearing.

Councilman Russo moved that the hearing be closed.
Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

Council Vice-President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance.

---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

PETITIONS AND COMMUNICATIONS

06-389
A communication from the secretary of the Alcoholic Beverage Control Board, advising of an application to the New Jersey State Division of Alcoholic Beverage Control, for a new additional retail privilege at Sinatra Park Café.

--Received and filed.

06-390
APPLICATIONS FOR MISCELLANEOUS LICENSES
---Councilman Giacchi moved that the licenses be granted.
---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

REPORTS OF CITY OFFICERS

06-391
A report of Business Administrator, Richard England advising of the results of the auction of five (5) new Taxi Licenses, on Friday, April 21, 2006; total amount received - $1,145,000.00.

---Received and filed.

06-392
A report of Municipal Clerk, James J. Farina indicating bids received on Monday, April 17, 2006 for various goods and services.

---Received and filed.

CLAIM RESOLUTIONS

06-393
By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $309,413.33 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos
By Councilman Ramos:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $120,958.45 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $8,036.56 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

By Councilman Russo:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $27,549.88 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective
names in payment of approved claims totaling $107,932.94 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilman Del Boccio.

---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

By Councilman Cammarano:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $13,176.21 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Del Boccio.

---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $107,779.21 against the CAPITAL ACCOUNT.

Seconded by Councilman Ramos.

---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

By Councilwoman LaBruno:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $57,663.17 against the PARKING UTILITY.

Seconded by Councilman Ramos.

---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

PAYROLL RESOLUTIONS

06-394
By Councilman Giacchi:

RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD APRIL 6, 2006 TO APRIL 19, 2006 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

<table>
<thead>
<tr>
<th>Department</th>
<th>Account Num.</th>
<th>Regular Pay</th>
<th>Overtime</th>
<th>Other Pay</th>
<th>Total Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>6-01-20-105</td>
<td>7,567.15</td>
<td></td>
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<td>7,567.15</td>
</tr>
<tr>
<td>Mayor's Office</td>
<td>6-01-20-110</td>
<td>10,310.70</td>
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<tr>
<td>City Council</td>
<td>6-01-20-111</td>
<td>7,565.59</td>
<td></td>
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</tr>
<tr>
<td>Bus Adm. Office</td>
<td>6-01-20-112</td>
<td>11,111.24</td>
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</tr>
<tr>
<td>ABC Board</td>
<td>6-01-20-113</td>
<td>269.24</td>
<td>269.24</td>
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<td>269.24</td>
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<tr>
<td>Purchasing</td>
<td>6-01-20-114</td>
<td>4,416.68</td>
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<tr>
<td>Grants Management</td>
<td>6-01-20-116</td>
<td>7,029.78</td>
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<tr>
<td>City Clerks Office</td>
<td>6-01-20-120</td>
<td>11,137.25</td>
<td>794.33</td>
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<td>11,931.58</td>
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<tr>
<td>Elections</td>
<td>6-01-20-122</td>
<td>6,255.10</td>
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<td>6,255.10</td>
</tr>
<tr>
<td>Finance Office</td>
<td>6-01-20-130</td>
<td>7,083.30</td>
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<td>7,083.30</td>
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<tr>
<td>Accounts / Controls</td>
<td>6-01-20-131</td>
<td>2,735.70</td>
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<td>2,735.70</td>
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<tr>
<td>Payroll Division</td>
<td>6-01-20-132</td>
<td>2,956.50</td>
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<td></td>
<td>2,956.50</td>
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<tr>
<td>Tax Collection</td>
<td>6-01-20-145</td>
<td>11,115.71</td>
<td></td>
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<td>11,115.71</td>
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<tr>
<td>Assessor's Office</td>
<td>6-01-20-150</td>
<td>11,250.95</td>
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<tr>
<td>Corporation Counsel</td>
<td>6-01-20-155</td>
<td>14,665.45</td>
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<tr>
<td>Community Develop.</td>
<td>6-01-20-160</td>
<td>5,162.43</td>
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<td>5,162.43</td>
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<tr>
<td>Department</td>
<td>Code</td>
<td>June 2014</td>
<td>December 2014</td>
<td>Year-to-Year Change</td>
<td></td>
</tr>
<tr>
<td>---------------------------</td>
<td>------------</td>
<td>-----------</td>
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<td>---------------------</td>
<td></td>
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<tr>
<td>Treasurer</td>
<td>6-01-20-146</td>
<td>3,323.19</td>
<td>3,323.19</td>
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<tr>
<td>Planning Board</td>
<td>6-01-21-180</td>
<td>2,021.22</td>
<td>2,021.22</td>
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<tr>
<td>Info Technology</td>
<td>6-01-20-147</td>
<td>2,021.22</td>
<td>2,021.22</td>
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<tr>
<td>Zoning Officer</td>
<td>6-01-21-186</td>
<td>5,360.69</td>
<td>5,360.69</td>
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<td></td>
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<tr>
<td>Housing Inspection</td>
<td>6-01-21-187</td>
<td>6,526.47</td>
<td>6,526.47</td>
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<td></td>
</tr>
<tr>
<td>Construction Code</td>
<td>6-01-22-195</td>
<td>25,065.53</td>
<td>25,065.53</td>
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<td></td>
</tr>
<tr>
<td>Police Division</td>
<td>6-01-25-241</td>
<td>432,578.00</td>
<td>11,745.72</td>
<td>5,593.00  449,916.72</td>
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<tr>
<td>Crossing Guards</td>
<td>6-01-25-241</td>
<td>7,741.30</td>
<td>7,741.30</td>
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<td></td>
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<tr>
<td>Emergency Mgmt</td>
<td>6-01-25-252</td>
<td>673.38</td>
<td>96.15</td>
<td>769.53</td>
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<tr>
<td>Fire Division</td>
<td>6-01-25-266</td>
<td>426,061.43</td>
<td>4,548.30</td>
<td>2,018.66  432,628.39</td>
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<tr>
<td>Signal &amp; Traffic</td>
<td>6-01-25-267</td>
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<td></td>
<td></td>
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<tr>
<td>Envir. Ser. Dir. Office</td>
<td>6-01-26-290</td>
<td>14,845.16</td>
<td>2,373.14</td>
<td>17,218.30</td>
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<tr>
<td>Streets &amp; Roads</td>
<td>6-01-26-291</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Central Garage</td>
<td>6-01-26-301</td>
<td>5,228.46</td>
<td>114.72</td>
<td>5,343.18</td>
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<tr>
<td>Sanitation</td>
<td>6-01-26-305</td>
<td>48,541.71</td>
<td>11,575.63</td>
<td>280.00   60,397.34</td>
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<tr>
<td>Housing Authority</td>
<td>6-01-28-370-015</td>
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<tr>
<td>Human Service Direct.</td>
<td>6-01-27-330</td>
<td>5,562.19</td>
<td>5,562.19</td>
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<tr>
<td>Board of Health</td>
<td>6-01-27-332</td>
<td>13,496.70</td>
<td>1,496.40</td>
<td>14,993.10</td>
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<tr>
<td>Constituent Services</td>
<td>6-01-27-333</td>
<td>7,299.44</td>
<td>7,299.44</td>
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<tr>
<td>Senior Citizens Div</td>
<td>6-01-27-336</td>
<td>13,681.35</td>
<td>1,762.65</td>
<td>15,444.00</td>
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</tr>
<tr>
<td>Rent Stabilization</td>
<td>6-01-27-347</td>
<td>6,601.35</td>
<td>6,601.35</td>
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<td></td>
</tr>
<tr>
<td>Transportation</td>
<td>6-01-27-348</td>
<td>8,630.25</td>
<td>876.59</td>
<td>207.00   9,713.84</td>
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<tr>
<td>Recreation</td>
<td>6-01-28-370</td>
<td>20,992.79</td>
<td>270.00</td>
<td>9,713.84</td>
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</tr>
<tr>
<td>Parks</td>
<td>6-01-28-375</td>
<td>22,784.27</td>
<td>375.96</td>
<td>1,159.82  24,320.05</td>
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<tr>
<td>Public Prop.</td>
<td>6-01-28-377</td>
<td>22,716.25</td>
<td>1,253.89</td>
<td>1,501.50  25,471.64</td>
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<tr>
<td>Public Library</td>
<td>6-01-29-390</td>
<td>25,917.74</td>
<td>1,662.71</td>
<td>27,580.45</td>
<td></td>
</tr>
</tbody>
</table>
Public Defender 6-01-43-495 2,203.16 2,203.16
Municipal Court 6-01-43-490 34,005.02 295.67 34,300.69
Parking Utility 6-31-55-501-100 57,432.18 3,128.05 60,560.23
Universal Cops 6-01-25-241-012 8,767.15 1,847.70 10,614.85
Cops In School 6-01-25-241-015 16,282.74 802.44 17,085.18
Civilian Hiring 6-01-25-241-016 5,050.16 5,050.16
Minority Affairs 6-01-27-331-011
Summer Fun 6-01-28-370-013
Summer Lunch 6-51-56-852-301

Other
Police Grant. T-14-10-000-000 2,257.32 2,267.32
Police Outside Employ. 29,095.00 29,095.00
Police Safety Grant Sec. 6-01-25-241-013 3,600.00 3,600.00
Fire Dept. Penalty T-13-10-000-001 654.48 654.48
Police #02-31-718-302 T-13-10-000-000 6,500.00 6,500.00

Grand Total
1,363,497.71 63,920.80 40,490.37 1,467,908.88

Motion by Councilman Giacchi.
Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

RESOLUTIONS

Presented and Read

06-395
---By Councilman Ramos:

RESOLVED, that a grace period for payment of Second Quarter 2006 Tax
is hereby extended to May 10, 2006 and be it further:

**RESOLVED**, that in the event payment is not made on or before date enumerated above, than interest shall be calculated from the initial date of May 1, 2006 for Second Quarter.

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yea: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

**06-396**
---By Councilman Ramos:

**BE IT RESOLVED**, that the following SFY 2006 budget appropriation reserve transfers are hereby authorized for the City of Hoboken:

<table>
<thead>
<tr>
<th>CURRENT FUNDS</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operations – Within “Caps”</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Construction S&amp;W</td>
<td>6-01-20-111-010</td>
<td>32,000.00</td>
</tr>
<tr>
<td>Salary &amp; Adjustments S&amp;W</td>
<td>6-01-36-478-010</td>
<td>67,000.00</td>
</tr>
<tr>
<td>Signal &amp; Traffic O.E.</td>
<td>6-01-25-267-021</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Purchasing S&amp;W</td>
<td>6-01-20-114-010</td>
<td>29,000.00</td>
</tr>
<tr>
<td>Finance Supervisor</td>
<td>6-01-20-130-010</td>
<td>38,000.00</td>
</tr>
<tr>
<td>Construction O.E.</td>
<td>6-01-22-195-021</td>
<td>32,200.00</td>
</tr>
<tr>
<td>Signal &amp; Traffic S&amp;W</td>
<td></td>
<td>4,000.00</td>
</tr>
</tbody>
</table>

**TOTAL** $103,200.00 $103,200.00

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yea: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

**06-397**
---By Councilwoman LaBruno:
MOBILIZATION OF MAY 22 – JUNE 4, 2006

WHEREAS, there were 757 motor vehicle fatalities in New Jersey in 2005; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a safety belt; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

WHEREAS, the State of New Jersey will participate in the nationwide Click It or Ticket safety belt mobilization from May 22 – June 4, 2006 in an effort to raise awareness and increase safety belt usage through a combination of enforcement and education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the safety belt usage rate in the state from the current level of 86% to 88%; and

WHEREAS, a further increase in safety belt usage in New Jersey will save lives on our roadways.

NOW THEREFORE BE IT RESOLVED, that I, MAYOR DAVID ROBERTS, on behalf of the City of Hoboken, declare my support for the Click It or Ticket safety belt mobilization both locally and nationally from May 22 – June 4, 2006 and pledge to increase awareness of the mobilization and the benefits of safety belt use.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

06-398
---By Councilman Cricco:

WHEREAS, the Environment Committee of Hoboken and the City of Hoboken are sponsoring a farmers’ market along the east side of Washington Street between Newark Street and Observer Highway; and

WHEREAS, the Hoboken Farmers' Market will take place every Tuesday, beginning June 27, 2006 and every Tuesday thereafter ending Tuesday October 31, 2006; and

WHEREAS, the Environment Committee of Hoboken and City of Hoboken request that the Council of the City of Hoboken suspend parking meter rules on that section of the East side of Washington Street just South of Newark Street so that the farmers can park their trucks to unload and sell their goods.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Hoboken that:
1. The above recitals are incorporated herein as though fully set forth at length.
2. The Council hereby authorizes the Mayor or his designee to execute any and all documents and take any and all actions necessary to complete and receive the intent and purpose of this resolution.
3. The parking meters along the East side of Washington Street just South of Newark Street are hereby suspended on every Tuesday from 12:00 P.M. to 9:00 P.M. beginning Tuesday June 27, 2006 and ending Tuesday October 31, 2006.
4. The Police Division shall enforce this regulation.
5. A certified copy of this resolution is provided to Mayor David Roberts, Acting Business Administrator Richard England, Director Joseph Peluso, Police Chief Carmen LaBruno, Fire Chief John Cassesa, Superintendent Joseph Bucino, Central Garage Supervisor John Colegrove, Hoboken Parking Utility, and Hoboken Environment Committee President Cynthia Silber.

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

06-399
---By Councilman Cricco:

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposals were received for the landscaping and park maintenance of the southern waterfront for the City of Hoboken in accordance with the specifications set forth in City of Hoboken Bid 06-08.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Year #1</th>
<th>Year #2</th>
<th>Year #3</th>
</tr>
</thead>
<tbody>
<tr>
<td>It's Greener Now, Inc.</td>
<td>$78,000</td>
<td>$78,000</td>
<td>$78,000</td>
</tr>
<tr>
<td>Cream Ridge, NJ 08514</td>
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</tr>
<tr>
<td>Pat Scanlan Landscaping</td>
<td>$44,905</td>
<td>$45,165</td>
<td>No Bid</td>
</tr>
<tr>
<td>New City, NY 10956</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hufnagel Landscaping</td>
<td>$38,000</td>
<td>$39,140</td>
<td>$40,315</td>
</tr>
<tr>
<td>North Bergen, NJ 07047</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Hoboken City Council that:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The Council hereby authorizes the Mayor, or his 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 Mayor, or his designee is hereby authorized to execute an agreement, contingent on all mandated requirements being met, for the above references goods and/or services based upon the following information:

Hufnagel Landscaping  
125 W. Broad Avenue  
North Bergen, NJ 07047

---Motion duly seconded by Councilman Del Boccio.  
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1  
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.  
---Nays: None.  
---Absent: President Campos

---By Councilman Ramos:

WHEREAS, the Tax Assessor has determined that the following properties will no longer be assessed due to subdivision and or exempt status; and

WHEREAS, these properties were taxed for first and second quarters 2006 in error; and

WHEREAS, the Tax Collector is hereby authorized to cancel taxes for first and second quarters 2006 on the following properties

<table>
<thead>
<tr>
<th>Block</th>
<th>Lot</th>
<th>Address</th>
<th>Date Taken</th>
<th>Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>103</td>
<td>1</td>
<td>1100-1116 Jefferson St.</td>
<td>11/04/05</td>
<td>$4,027.78</td>
</tr>
<tr>
<td>103</td>
<td>5</td>
<td>1109-1111 Jefferson St.</td>
<td>11/04/05</td>
<td>$ 836.92</td>
</tr>
<tr>
<td>103</td>
<td>27</td>
<td>1108-1110 Jefferson St.</td>
<td>11/04/05</td>
<td>$2,107.35</td>
</tr>
<tr>
<td>256</td>
<td>1</td>
<td>1601-1623 Willow Ave.</td>
<td>01/06</td>
<td>$17,584.25</td>
</tr>
<tr>
<td>256</td>
<td>6</td>
<td>1622-1636 Park Ave.</td>
<td>01/06</td>
<td>$4,707.84</td>
</tr>
</tbody>
</table>

---Motion duly seconded by Councilman Del Boccio.  
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1  
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.  
---Nays: None.  
---Absent: President Campos

---By Councilman Cricco:
WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the City of Hoboken (name of applicant) desires to further the public interest by obtaining funding in the amount of $600,000 from the State to fund the following project(s): (describe the project) Phase I of Development of 1600 Park Avenue: Installation of Drainage and Artificial Turf at a cost of $1,200,000 (project cost);

NOW, THEREFORE, the governing body/board resolves that David Roberts (name of authorized official) or the successor to the office of Mayor (title of authorized official) is hereby authorized to:

(a) make application for such a loan and/or such a grant,
(b) provide additional application information and furnish such documents as may be required, and
(c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE Council of the City of Hoboken (name of legal body or board)

1. That the Mayor (title of authorized official) of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as 1600 Park Avenue Development (project name);
2. That the applicant has its matching share of the project, if a match is required, in the amount of $600,000;
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

06-402
---By Councilman Cricco:

Meeting of May 3, 2006  14
WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the City of Hoboken (name of applicant) desires to further the public interest by obtaining funding in the amount of $1,500,000 from the State to fund the following project(s): (describe the project) Development of Pier C Park: Construction of an 86,386 square foot Pier providing a variety of public access ways along the entire perimeter of the park in a curvilinear design, at a cost of $21,500,000 (project cost);

NOW, THEREFORE, the governing body/board resolves that David Roberts (name of authorized official) or the successor to the office of Mayor (title of authorized official) is hereby authorized to:

(a) make application for such a loan and/or such a grant,

(b) provide additional application information and furnish such documents as may be required, and

(c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE Council of the City of Hoboken (name of legal body or board)

1. That the Mayor (title of authorized official) of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Pier C Development (project name);
2. That the applicant has its matching share of the project, if a match is required, in the amount of $20,000,000;
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

---By Councilman Ramos:
WHEREAS, N.J.S. 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 $35,734.21 from the State of New Jersey, Department of Environmental Protection – Clean Communities and wishes to amend its FY2006 Budget to include this amount as a 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 FY2006 in the sum of $35,734.21 Which is now available as a 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:
    - State of New Jersey – Department of Environmental Protection – Clean Communities

NOW, THEREFORE, BE IT RESOLVED that the like sum of $35,734.21 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:
  - Department of Environmental Protection – Clean Communities
  - Other Expenses

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

06-404
---By Councilman Giacchi:

WHEREAS, N.J.S. 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 $15,000.00 from the New Jersey Police Athletic League and wishes to amend it’s FY 2006 Budget to include this amount as a 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 FY2006 in the sum of $15,000.00 Which is now available as a 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:
   New Jersey - Police Athletic League

NOW, THEREFORE, BE IT RESOLVED that the like sum of $15,000.00 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:
      New Jersey - Police Athletic League
      Other Expenses

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

06-405
---By Councilman Cricco:

WHEREAS, the City of Hoboken has previously designated certain properties in the City of Hoboken as a redevelopment area known as the “Public Works Garage Site” in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and
WHEREAS, by Ordinance, the City has adopted a Redevelopment Plan for the Public Works Garage Site Redevelopment Area, which sets forth the plans for the redevelopment of Block 1, Lot 1 located within said Redevelopment Area; and

WHEREAS, the City desires that Block 1, Lot 1 be sold by the City and redeveloped in accordance with the Redevelopment Plan by a redeveloper identified through the Request for Proposals (RFP) process; and

WHEREAS, the City has prepared the attached RFP for the acquisition and redevelopment of Block 1, Lot 1 in accordance with the Redevelopment Plan; and

WHEREAS, the City Council has reviewed the attached RFP.

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

1. The City Council hereby approves and authorize the dissemination of the attached Request for Proposals;

2. The Mayor and/or Director of Community Development are hereby authorized to prepare and disseminate any necessary Addendum and/or clarifications thereto consistent with the intent and purpose of the RFP;

3. The City Clerk shall cause to be published notice of this RFP in the Jersey Journal, Star Ledger, and Bergen Record in the following manner: two (2) insertions at least once a week for two (2) consecutive weeks, the last of which should be on or before May 19, 2006 (seven (7) days prior to the May 26th due date for submissions).

4. The City Clerk shall also cause this RFP and notice thereof, to be posted on the City’s website, and to be distributed directly to entities that have heretofore filed any letters or written expressions of interest in acquiring Block 1, Lot 1.

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yea: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

06-406
---By Councilwoman Castellano:

WHEREAS, it is the intention of the Hoboken City Council to support the “Master Plan”, and

WHEREAS, the Hoboken City Council, in an ongoing process, deems it appropriate to recommend certain aspects of the “plan” with reference to the designation of Historic properties in a timely manner, and
WHEREAS, the Hoboken City Council supports the recommendation to designate local properties according to their Historic relevance and importance to the community, now be it

RESOLVED, that the following listed properties be designated by the Hoboken City Council as “Local Historic Landmarks” in and to the City of Hoboken:

- St. John Baptist Church
  300 Bloomfield Street
- Hoboken Evangelical Free Church
  833 Clinton Street
- Academy of the Sacred Heart (school)
  713 Washington Street
- Community Church of God and Rectory
  600-606 Garden Street
- St. Francis’ Church and Rectory
  308 Jefferson Street
- Spanish Seventh Day Adventist Church
  901 Bloomfield Street
- St. Joseph’s Church and Rectory
  61-69 Monroe Street
- St. Ann’s Church and Rectory
  700-706 Jefferson Street
- Mt. Olive Baptist Church
  721 Washington Street
- Society DM Santa Febronia
  557 5th Street
- Sts. Peter & Paul Church and Rectory
  400-404 Hudson Street
- First Church of Christ Scientist
  829 Bloomfield Street
- United Synagogue of Hoboken
  115 Park Avenue
- All Saints Episcopal Church and Rectory
  707 Washington Street
- Our Lady of Grace Church and Rectory
  400 Willow Avenue
- Plymouth Brethren Gospel Hall
  641 Bloomfield Street
- St. Matthew’s Church and Rectory
  57 Eight Street (cor. Hudson & 8th Sts.)
- Former St. Paul Episcopal Church (Abbey)
  816-820 Hudson Street
- Holy Innocents Church and Rectory
  (Formerly) St. Matthew’s Baptist Church
- Corner of Willow Avenue and 6th Street
  131-133 Garden Street

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

06-407
---By Councilman Russo:

WHEREAS, In 1962, President John F. Kennedy designated May 15th of each year as National Peace Officers Memorial Day and the calendar week in which May 15th falls, as National Police Week; and
WHEREAS, Since it’s inception, Seven (7) Members of the Hoboken Police Department have lost their lives in the line of duty in service to this city; and

WHEREAS, in the year 2005, One Hundred Fifty-six (156) Law Enforcement Officers have made the ultimate sacrifice in service to their communities across the Nation; and

WHEREAS, the City of Hoboken is proud of it’s Police Department and wishes to acknowledge and honor the sacrifice of Police Officers here and across our great Nation.

NOW, THEREFORE, BE IT RESOLVED by the Hoboken City Council that it recognizes May 14 - 20, 2006 as National Police Week and dedicates this week to the fallen members of the Hoboken Police Department as follows:

   Ptlm. Charles Gebhardt - End of Watch: 07-26-1898
   Ptlm. Bernard Murray - End of Watch: 10-2-1918
   Ptlm. William Gudehus - End of Watch: 10-10-1918
   Ptlm. Joseph M. Jaeger - End of Watch: 07-06-1924
   Ptlm. Patrick J. Lane - End of Watch: 03-09-1928
   Ptlm. Thomas F. McIntyre - End of Watch: 10-06-1951

And that a copy of this resolution be presented to the Hoboken Police Department and the Hoboken Policemen’s Benevolent Association, Local No. 2

---Motion duly seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yea: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

06-408
---By Councilman Russo:

WHEREAS, Sinatra Park Café is located in extremely close proximity to a Green Acres funded park; and

WHEREAS, permanent availability of wine at the Sinatra Park Café is deemed by the Hoboken City Council to be against public policy.

NOW, THEREFORE, BE IT RESOLVED, by the Hoboken City Council that:

1. The above recitals are incorporated herein, by reference,

2. The Hoboken City Council opposes the sale of wine at Sinatra Park Café,

3. That a copy of this Resolution be forwarded to the Hoboken ABC Board and the State Alcoholic Beverage Commission.

---Motion duly seconded by Councilwoman Castellano.

Meeting of May 3, 2006
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

06-409
---By Councilman Cricco:

WHEREAS, the City of Hoboken requires the services of an engineering firm to develop the plans for the Church Square Park Gazebo restoration, and
WHEREAS, the City of Hoboken has reviewed the qualifications of RSC Architects, Cliffside Park, New Jersey and has determined that the firm can provide these services for the City of Hoboken in an efficient manner, and
WHEREAS, this type of work constitutes a professional service as defined by N.J.S.A. 40A:11-2(b) and as such, is exempt from the bidding requirements pursuant to N.J.S.A. 40A:11-5; and
WHEREAS, a proposal was submitted and reviewed in compliance with Hoboken DR 154, Ordinance requiring competitive negotiation, for Professional Service contracts; and
WHEREAS, funds for this agreement are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Hoboken City Council that:

1. A contract for Special Engineering service for the City of Hoboken shall be prepared and executed as follows:
   RSC Architects
   596 Anderson Avenue
   Cliffside Park, NJ 07010
   This contract will have a total maximum cost of $9,500
2. This agreement shall be effective May 7, 2006 and shall remain in effect until the completion of the project or 30 June 2007, which ever comes first.
3. The City Clerk has published a brief notice stating the name of the contractor, nature of the contract, duration of the contract, the services performed and amount of the contract in one newspaper authorized by law to publish the City’s legal advertisements as required by N.J.S.A. 40A:11-5(1)(a).
4. The Mayor and City Clerk are hereby authorized to execute this Agreement.
5. A copy of this resolution shall be published and the City Clerk shall keep a copy of this contract in accordance with N.J.S.A. 40A:11-1

Before the vote was taken the following addressed the City Council: Maurice DeGennaro, 614 Hudson Street; Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

06-410
---By Councilman Cricco:

WHEREAS, the City of Hoboken requires the services of an engineering firm to develop the plans for the Streetscape Improvements to First Street, and

WHEREAS, the City of Hoboken has reviewed the qualifications of Schoor-DePalma, of Parsippany, New Jersey and has determined that the firm can provide these services for the City of Hoboken in an efficient manner, and

WHEREAS, this type of work constitutes a professional service as defined by N.J.S.A. 40A:11-2(b) and as such, is exempt from the bidding requirements pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, a proposal was submitted and reviewed in compliance with Hoboken DR 154, Ordinance requiring competitive negotiation, for Professional Service contracts; and

WHEREAS, funds for this agreement are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Hoboken City Council that:

1. A contract for Special Engineering service for the City of Hoboken shall be prepared and executed as follows:
   Schoor DePalma
   20 Waterview Boulevard
   Parsippany, NJ 07054-6245
   This contract will have a total maximum cost of $13,500

2. This agreement shall be effective May 7, 2006 and shall remain in effect until the completion of the project or 30 June 2007, which ever comes first.

3. The City Clerk has published a brief notice stating the name of the contractor, nature of the contract, duration of the contract, the services performed and amount of the contract in one newspaper authorized by law to publish the City’s legal advertisements as required by N.J.S.A. 40A:11-5(1)(a).

4. The Mayor and City Clerk are hereby authorized to execute this Agreement.

5. A copy of this resolution shall be published and the City Clerk shall keep a copy of this contract in accordance with N.J.S.A. 40A:11-1

Before the vote was taken the following addressed the City Council: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

06-411
---By Councilman Giacchi:
WHEREAS, the City of Hoboken sought competitive proposals for the removal and exclusion of pigeons at City Hall, and
WHEREAS, the below submitted bids did not clearly determine the low bidder of the original bid specifications as advertised, and
WHEREAS, the following proposals were received:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Total Proposal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prime Pest Control</td>
<td>$39,123.00</td>
</tr>
<tr>
<td>P.O. Box 2191</td>
<td></td>
</tr>
<tr>
<td>West Paterson, NJ 07424</td>
<td></td>
</tr>
<tr>
<td>No Fly Zone, Inc.</td>
<td>$69,910.31</td>
</tr>
<tr>
<td>1 Steven Avenue</td>
<td></td>
</tr>
<tr>
<td>Tinton Falls, NJ 07724</td>
<td></td>
</tr>
</tbody>
</table>

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Hoboken in the County of Hudson that:
1. The above recitals are incorporated herein as thoughtfully set forth at length.
2. The City Council hereby rejects the proposal of the above vendor.
3. The Administration is hereby authorized to re-advertise for these goods/services.

Before the vote was taken the following addressed the City Council: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yea: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nay: None.
---Absent: President Campos

**06-412**

---By Councilman Russo:

WHEREAS, there exists a need for the City of Hoboken to enter into a Professional Service Contract with Axion Corporation for nursing services which will be provided to the residents of the City of Hoboken as free/affordable primary health care at our North Hudson Community Action Health Center located at 124 Grand Street, Hoboken, New Jersey 07030 in the County of Hudson and

WHEREAS, The City of Hoboken has reviewed the qualifications of Axion Corporation 1430 Broadway (7th floor) New York, New York 10018 and has determined that Axion Corporation can provide these services for the City of Hoboken, Department of Health and Human Services, Division of Health for a maximum amount of $50,000.00 from July 1, 2005 to June 30, 2006 and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself must be available for public inspection.
NOW THEREFORE, BE IT RESOLVED that a contract for professional nursing services be awarded to Axion Corporation in an amount not to exceed $50,000.00 be executed by the Mayor and the City Council as follows:

1. This contract is awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law, because the contract is for a service performed by a person(s) licensed or specializing in a recognized profession that is regulated by law.

2. A notice of this action shall be printed once in the Jersey Journal.

---Motion duly seconded by Councilwoman Castellano.

---A motion was made to TABLE the above resolution as follows:
---Motion to TABLE by Councilman Russo.
---Motion duly seconded by Councilwoman Castellano.
---TABLED by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

06-413
---By Councilman Russo:

WHEREAS, there exists a need for the City of Hoboken to enter into a Professional Service Contract with Axion Corporation for nursing services which will be provided to the residents of the City of Hoboken as free/affordable primary health care at our North Hudson Community Action Health Center located at 124 Grand Street, Hoboken, New Jersey 07030 in the County of Hudson and

WHEREAS, The City of Hoboken has reviewed the qualifications of Axion Corporation 1430 Broadway (7th floor) New York, New York 10018 and has determined that Axion Corporation can provide these services for the City of Hoboken, Department of Health and Human Services, Division of Health for a maximum amount of $50,000.00 from July 1, 2006 to June 30, 2007 and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself must be available for public inspection.

NOW THEREFORE, BE IT RESOLVED that a contract for professional nursing services be awarded to Axion Corporation in an amount not to exceed $50,000.00 be executed by the Mayor and the City Council as follows:

3. This contract is awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law, because the contract is for a service performed by a person(s) licensed or specializing in a recognized profession that is regulated by law.
4. A notice of this action shall be printed once in the Jersey Journal.

---Motion duly seconded by Councilwoman Castellano.

---A motion was made to TABLE the above resolution as follows:
---Motion to TABLE by Councilman Russo.
---Motion duly seconded by Councilwoman Castellano.
---TABLED by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo.
---Nays: None.
---Absent: President Campos

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Maurice DeGennaro, 614 Hudson Street; Councilman Cricco left the meeting at 8:27 pm and returned at 8:30 pm; Steve Cappiello, 530 Adams Street; Kerri Potts, 1000 Hudson Street; Kerstin Strauss, 842 Park Avenue; Nunzio Izzo, 103 12th Street; Councilwoman LaBruno left the meeting at 8:51 pm and returned at 8:53 pm; Helen Hirsch, 98 Park Avenue; Kim Cardinal, 70 Park Avenue; Jim Aldworth, Sinatra Park Café; Richard Collins, Morristown, NJ (Sinatra Park Café).

Vice-President Del Boccio then adjourned the meeting at 9:16 p.m.

______________________________
VICE-PRESIDENT OF THE COUNCIL
At this time, 6:03 p.m., The City Clerk read the following letter, dated May 5, 2006, into the record:

06-414
The Honorable Christopher Campos
President, Hoboken City Council
Hoboken City Hall
94 Washington Street
Hoboken, NJ 07030

Re: Special Meeting of the Hoboken City Council

Dear City Council President Campos:

I hereby call a Special Meeting of the Hoboken City Council for Wednesday, May 10, 2006 at 6:00 pm in the City Council Chambers, 94 Washington Street, Hoboken, New Jersey for the following purpose:

Authorizing the administration to proceed with the specifications/advertising and construction of a World War II Memorial.

Sincerely,

David Roberts
Mayor
City of Hoboken

cc: City Council Members
    Richard F. England, Business Administrator
    Joseph S. Sherman, Corporation Counsel
    James J. Farina, City Clerk
    Jersey Journal/The Record/Star Ledger

President Campos then opened the meeting and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the
provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal, The Hoboken Reporter, The Bergen Record, The Newark Star - Ledger and also placed on the bulletin board in the lobby of City Hall."

The Council President then called for the Salute to the Flag.

The City Clerk then called the roll:

PRESENT: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and Council President Campos.

ABSENT: None.

Before the vote on the resolution the following addressed the City Council: James Vance, 107 Monroe Street; John Carey, 836 Bloomfield Street.

06-415
---By Councilman Del Boccio:

WHEREAS, the City of Hoboken is desirous of having a memorial dedicated to it's sons and daughters who made the ultimate sacrifice during the Second World War, and

WHEREAS, the joint memorial committee (our military veterans) have solicited funds and plans for said memorial, and

WHEREAS, the Administration has sought out and received a grant in the amount of $250,000 towards this goal; and

NOW, THEREFORE, BE IT RESOLVED, by the Hoboken City Council that:

1. The Administration should advertise and receive bids on the construction of said memorial based upon the specifications provided.

---Motion duly seconded by Councilman Cammarano.  
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

Council President Campos then adjourned the meeting at 6:14 p.m.
PRESIDENT OF THE COUNCIL

CITY CLERK
President Campos opened the meeting at 7:05 p.m. and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal and The Hoboken Reporter, The Bergen Record, The Newark Star - Ledger and also placed on the bulletin board in the lobby of City Hall."

The Council President then called for the Salute to the Flag.

The Clerk then called the roll:

PRESENT: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, Labruno, Ramos, Russo and President Campos.

ABSENT: None.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

Second Reading / Public Hearing and Final Vote

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED (PARKING FOR HANDICAPPED). (Approval: 1112 Washington Street) (DR-253)

President Campos directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Del Boccio moved that the hearing be closed.
Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

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

---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278. (Approval of Loading Zone at 422 Monroe Street) (DR-254)

President Campos directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Del Boccio moved that the hearing be closed.
Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

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

---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

AN ORDINANCE AMENDING CHAPTER 110 GARBAGE, RUBBISH AND LITTER. (Adding Cigarettes and Cigarette Receptacles) (DR-255)

President Campos directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.
One member of the public addressed the City Council regarding the ordinance: Bob DuVal, 303 Park Avenue. No other person present desiring to be heard and no written protests or objections received, President Campos asked for a motion to close the hearing.

Councilman Del Boccio moved that the hearing be closed.
Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

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

---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKE NENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278. (Repealing No Stopping/Standing Zone and adding Metered Parking, 9am to 6pm, at Marshall Street from First to Second Streets) (DR-256)

President Campos directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Russo moved that the hearing be closed.
Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

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

---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
ORDINANCE AMENDING CITY CODE SECTION 58-21 TO IMPOSE RULES AND
REGULATIONS GOVERNING SKATEBOARD PARK (DR-257)

President Campos directed the City Clerk to announce that the Council would consider for
final passage the aforesaid ordinance and all persons interested at this time would be given
an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Del Boccio moved that the hearing be closed.
Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno,
Ramos, Russo and President Campos.
---Nays: None.

Council President Campos then instructed the City Clerk to call the Final Vote for the above
Ordinance.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno,
Ramos, Russo and President Campos.
---Nays: None.

06-439
APPLICATIONS FOR MISCELLANEOUS LICENSES

Raffles ----------------------------------------------- 2
Carnival----------------------------------------------- 2
Parking Facilities-------------------------------------- 1

---Councilman Giacchi moved that the licenses be granted.
---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno,
Ramos, Russo and President Campos.
---Nays: None.

REPORTS OF CITY OFFICERS

06-440
A report of Municipal Clerk James J. Farina indicating bids received on Thursday, May 25,
2006 and Friday, June 2, 2006 for various goods and services.

--Received and filed.
A report of the Municipal Court indicating receipts for the month of May 2006 as $303,302.59.

--Received and filed.

**CLAIM RESOLUTIONS**

**06-441**
By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $169,747.93 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

**06-442**
By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $93,910.34 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $144,385.54 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Russo:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $46,462.09 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $159,162.99 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Cammarano:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $29,363.40 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Giacchi:
RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $19,401.97 against the CAPITAL ACCOUNT.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilwoman LaBruno:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $715,037.75 against the PARKING UTILITY.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

PAYROLL RESOLUTIONS

06-443
By Councilman Del Boccio:

RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD MAY 4, 2006 TO MAY 17, 2006 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

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<tr>
<th>Department</th>
<th>Account Num.</th>
<th>Regular Pay</th>
<th>Overtime</th>
<th>Other Pay</th>
<th>Total Pay</th>
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Meeting of June 7, 2006
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<td><strong>Other</strong></td>
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Grand Total

1,385,910.06  60,358.33  63,945.68  1,510,214.07

Motion by Councilman Del Boccio.
Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

RESOLUTIONS

Presented and Read

06-444
---By Councilman Ramos:

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

City of Hoboken Summer Lunch 4144006741
City of Hoboken Payroll Agency 4144010768
City of Hoboken Current Fund 4144010792
City of Hoboken Collectors Operating 4144010982
City of Hoboken NJ Employment 4144012012
City of Hoboken Fire Dedicated 4144012079
City of Hoboken TAM Restaurant 4144012103
City of Hoboken Storage Tanks 4144013150
City of Hoboken Investment 4144014661

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

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

---Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-445

Meeting of June 7, 2006
---By Councilman Giacchi:

WHEREAS, pursuant to the provisions of existing labor agreements with the employee unions within the City of Hoboken, and,

WHEREAS, a provision of said contracts provide for the reimbursement of Medicare Part “B” expenses to those retirees who are entitled to said expenses, and

WHEREAS, the retirees shown on the attached lists have satisfactorily justified the reimbursement of their Medicare Part “B” expenses, therefore, be it

RESOLVED, that the City Council of Hoboken hereby authorizes the Administration to generate warrants in the amount shown and provide payments to those individuals in the amounts shown.

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-446
---By Councilman Del Boccio:

WHEREAS, St. Ann’s Church has requested permission to conduct its annual Feast in Honor of St. Ann from Friday, July 21st through Wednesday, July 26th 2006; and

WHEREAS, St. Ann’s Church has indicated on the attached agenda and its requirements to successfully conduct the Feast as follows:

1. To have a procession with the Statue of St. Ann through the streets of Hoboken.
2. To erect a bandstand at the corner of 7th and Jefferson Streets and one in their courtyard.
3. To have electrical illumination and decorations in the Church area.
4. To erect concession stands for vendors of food, novelties, games and rides in the Church area.
5. To have lights and fireworks prior to the feast and during the procession- and the filing of the necessary surety bonds as provided by law and local ordinance.
6. To have music and entertainment on the bandstands.
7. To close streets to traffic as outlined in the attached diagram, on the following days and hours:

   Friday, July 21st from 6:00 p.m. through 11:00 p.m.
   Saturday, July 22nd and Sunday, July 23rd from 1:00 p.m. through 11:00 p.m.
   Monday, July 24th, Tuesday, July 25th from 6:00 p.m. through 11:00 p.m.
   Wednesday, July 26th, from 9:00 a.m. through 11:00 p.m.

8. To have rides on Madison Street – between 7th and 8th Streets.
9. To have the streets cleared of all vehicles, per enclosed diagram, from Thursday, July 20\textsuperscript{th} at 8:00 a.m. through Thursday, July 27\textsuperscript{th} at 8:00 p.m. so that they may do the following:

- Put trailers into place
- Erect rides
- Set up vendor booths
- Clean up after Festival

10. To place festival banners on city poles along Washington Street.
11. To clear street in the alcove in front of the Citadel condominiums at the corner of 7\textsuperscript{th} & Jefferson Streets on Thursday, July 20\textsuperscript{th} at 6:00 a.m. so that the bandstand may be erected.

RESOLVED, that the Council for the City of Hoboken agrees to allow St. Ann’s Church permission to conduct its annual Feast in honor of Saint Ann.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-447
---By Councilman Cricco:

WHEREAS, the City of Hoboken has, for many years, been the recipient of funds for the Artists Studio Tour & Summer Enchanted Evenings through the Hudson County Office of Cultural & Heritage Affairs/Tourism Development; and

WHEREAS, the Hudson County Office of Cultural & Heritage Affairs/Tourism Development has once again invited the City of Hoboken to submit an application for funding for 2007 Local Arts Program Funds (LAP); now therefore, be it –

RESOLVED, that the City of Hoboken will submit an application for such funds; and be it –

FURTHER RESOLVED, that the Mayor or his designee are hereby authorized on behalf of the City of Hoboken to:

1. Execute and submit such application to the Hudson County Office of Cultural & Heritage Affairs/Tourism Development;
2. Furnish such documents as may be required;
3. Act as authorized correspondent of the City of Hoboken;
4. Execute necessary contracts, if funding is awarded.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
06-448
---By Councilman Russo:

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposals were received for the supply of daily lunches to the Summer Lunch Program for the City of Hoboken in accordance with the specifications set forth in City of Hoboken Bid 06-16:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>$/Lunch</th>
<th>Total $ Proposal</th>
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<tbody>
<tr>
<td>Karson Food Service, Inc.</td>
<td>2.257</td>
<td>25,910.36</td>
</tr>
<tr>
<td>3409 Rose Avenue, Ocean, N.J.</td>
<td></td>
<td></td>
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</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED, by the Hoboken City Council that:

1. The above recitals are incorporated herein as thought fully set forth at length.
2. The council hereby authorizes the Mayor, or his 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 Mayor, or his designee is hereby authorized to execute an agreement for the above references goods and/or services based upon the following information:

   Karson Food Service, Inc.
   3409 Rose Avenue
   Ocean, N.J. 07712

---Motion duly seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-449
---By the entire City Council:

WHEREAS, Leo’s Grandevous Restaurant and Bar at 200 Grand Street, Hoboken, New Jersey has submitted a request to the Hoboken City Council that they be permitted to establish a “sidewalk café” in accordance with the Zoning Ordinance of the City of Hoboken; and

WHEREAS, the Zoning Ordinance of the City of Hoboken defines a “sidewalk café” as being fully enclosed by a temporary structure; and

WHEREAS, a permitted “sidewalk café” is a conditional use with the conditions expressed in section 196-38Q of the Zoning Code of the City of Hoboken:

---
1) extent of the encroachment into the public sidewalk right of way;
2) a renewable annual contract with the City of Hoboken
3) site plan review and approval by the Hoboken Planning Board

WHEREAS, the Hoboken City Council is desirous of authorizing a grant of a revocable license renewable at one year intervals for the purpose of erecting and maintaining a sidewalk café upon the public sidewalk right of way for Leo’s Grandevous Restaurant and Bar at 200 Grand Street, Hoboken;

NOW, THEREFORE, BE IT RESOLVED BY THE HOBOKEN CITY COUNCIL

THAT:

1) the City of Hoboken enter into a contract with the applicant, Leo’s Grandevous Restaurant and Bar at 200 Grand Street, Hoboken to permit a “sidewalk café” in accordance with the Zoning Ordinance of the City of Hoboken.
2) that the Mayor of the City of Hoboken or his designee execute said agreement.
3) that the Hoboken City Council shall adopt appropriate ordinance to allow said “sidewalk café” onto the public sidewalk right of way upon site plan approval by the Hoboken Planning Board.

---Motion duly seconded by the entire City Council.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-450

---By Councilwoman Castellano:

WHEREAS, the owners of Marine View Plaza, Empire State Management Co. LP-AAF have been negligent in their recognized monetary obligation to the Hoboken Parking Utility in accruing debt in parking charges dating back to the late 1970’s; and

WHEREAS, the owners are including the dept as part of their argument for a rent increase; and

WHEREAS, the H.C.C. recognizes the need to assist the residents of Marine View Plaza with regard to the recent purposed 39% rent increase.

NOW THEREFORE BE IT RESOLVED, that the H.C.C. directs the proper authority to structure a payment schedule in accordance with the Marine View budget for the purpose of paying down the debt, at an amount to be determined.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
06-451
---By Councilman Giacchi:

WHEREAS, the Purchasing Agent, Department of Administration requests authorization of the Council to dispose of abandoned vehicles, that are in the possession of the Hoboken Police Department and/or the Hoboken Parking Utility for over thirty days, the said authorized pursuant to provision of N.J.S.A. 39:10A-1 and

NOW THEREFORE BE IT RESOLVED, the Purchasing Agent, Department of Administration or his duly authorized representative is hereby authorized to expose for sale at Public Auction, Friday, 16 June 2006, at 11:00 A.M., in the City Hall, Court Room, 94 Washington Street, the vehicles set forth on the attached list pursuant to law.

Before the vote, the following addressed the City Council: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-452
---By Councilman Cricco:

WHEREAS, the City of Hoboken Department of Environmental Services desires to submit a proposal for grant funds in the amount $450,000 for the continued preservation and restoration of City Hall through the New Jersey Garden State Historic Preservation Trust Fund 2006 which is administered by the New Jersey Historic Trust; and

WHEREAS, in order to obtain such a grant, it is necessary for the City of Hoboken to submit a request for funds and if approved, enter into a grant agreement with the New Jersey Historic Trust; now, therefore, be it –

RESOLVED, that the City shall submit an application for such a grant in accordance with the terms, conditions and requirements established and further, shall accept, and agree to comply with the understandings and assurances contained in said application and provide the required local share of matching funds which are already available; and be it further –

RESOLVED, that the Mayor of the City of Hoboken and/or his designee is hereby authorized to provide the required information and to execute all documents necessary for the submission and completion of such application; and be it further—
RESOLVED, that if the City’s request for grant funds is approved, the Mayor of the City of Hoboken and/or his designee is hereby authorized to execute a grant agreement on behalf of the City of Hoboken with the New Jersey Historic Trust for said grant funds.

Before the vote, the following addressed the City Council: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-453
---By Councilwoman Castellano:

WHEREAS, Court Street is a designated historic site which spans from Newark Street at to Seventh Street; and

WHEREAS, over the years due to repairs, the “Cobblestone” pavers have been removed or tarred over; and

WHEREAS, the City has Cobblestones in storage. The intention of the Hoboken City Council is to continue their support of the Historic Restoration and Preservation of the architectural history of Hoboken.

NOW, THEREFORE, BE IT RESOLVED, the Hoboken City Council directs the Department of Environmental Services, under the Directory Joseph Peluso to embark on a schedule of systematic replacement of the Cobblestone spanning Court Street from First to Seventh Streets. Replacement work needs to take place during the regular work period of Monday through Friday, 9:00 a.m. to 5 p.m.

1. The above recitals are incorporated herein as though fully set forth at length;

2. This Resolution shall be in effect immediately.

Before the vote, the following addressed the City Council: Helen Hirsch, 98 Park Avenue; Maurice DeGennaro, 614 Hudson Street.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-454
---By Councilwoman LaBruno:
WHEREAS, the Hoboken Parking Utility is in need of specialized consulting services as it moves to enhance the administrative and management structure; and

WHEREAS, Bier Associates has been identified as having specialized skill and background in providing consulting in distinct specialties including Parking Operations and Management Review of Hoboken Parking Utility; and

WHEREAS, Bier Associates of Parking and Government Services Consultants of 144 Livingston Avenue, New Brunswick, New Jersey 08901 is so recognized; and

WHEREAS, this consulting service is a professional service as defined under N.J.S.A. 40A:11-2(6) and constitutes an exception to the bidding requirements pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, a proposal was submitted and reviewed in compliance with Hoboken DR 154, Ordinance requiring competitive negotiation, for Professional Service contracts; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Hoboken in the County of Hudson that:

1. A contract for Consulting Services for the Parking Utility shall be prepared and executed as follows:

   Leonard Bier, Esq.
   Bier Associates
   144 Livingston Avenue
   New Brunswick, New Jersey 08901
   For a total amount not to exceed Fifteen Thousand ($15,000.00) dollars.

2. This agreement shall be effective immediately and terminate June 30, 2006.

3. The City Clerk has published a brief notice stating the name of the contractor, nature of the contract, duration of the contract, the services performed and amount of the contract in one newspaper authorized by law to publish the City’s legal advertisements as required by N.J.S.A. 40A:11-5(1)(a).

4. The Mayor and City Clerk are hereby authorized to execute this Agreement.

5. A copy of this resolution shall be published and the City Clerk shall keep a copy of this contract in accordance to N.J.S.A. 40A:11-1 et seq.

Before the vote, the following addressed the City Council: Helen Hirsch, 98 Park Avenue,

---Motion duly seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-455
---By Councilman Cricco:
WHEREAS, the City of Hoboken reviewed proposals submitted on May 26, 2006, in response to its Request for Proposals (“RFP”) for the acquisition and redevelopment of Block 1, Lot 1 of the Public Works Garage Site Redevelopment Area; and

WHEREAS, in issuing the RFP, the City of Hoboken expressly reserved the rights, exercisable in its sole discretion, to reject any and all responses to the RFP and to terminate the RFP process for any reason; and

WHEREAS, the City received two (2) proposals, neither of which the City deems to be satisfactory in terms of (1) the purchase price offered for Block 1, Lot 1, (2) compliance with the payment terms set forth in the RFP, nor (3) responsive to the RFP in other material respects; and

WHEREAS, the City Council further finds it to be in the best interests of the City of Hoboken to reject all of the proposals submitted to it and to terminate the present RFP process without selecting a redeveloper for Block 1, Lot 1; and

WHEREAS, with the termination of the RFP process, the City Council desires to retract the notice it sent to the Hudson County Improvement Authority (“HCIA”) of its intention to exercise its option to repurchase Block 1, Lot 1, by June 22, 2006.

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

1. The above recitals are incorporated herein as though fully set forth at length.

2. The proposals received by the City on May 26, 2006, in response to the RFP for the acquisition and redevelopment of Block 1, Lot 1 of the Public Works Garage Site Redevelopment Area are hereby rejected.

3. The present RFP process is hereby terminated.

4. The Council hereby authorizes the Mayor, or his designee to (i) notify those entities that submitted proposals of this decision, and (ii) send a letter to the HCIA retracting its notice of its intention to exercise its purchase option on Block 1, Lot 1.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-456
---By Councilman Cricco:

WHEREAS, the City of Hoboken continues to require the services of Special Legal Counsel – Redevelopment pursuant to N.J.S.A. 40A:9-140.

WHEREAS, the City of Hoboken has reviewed the qualifications of Gordon Litwin, Esq. of Ansell Zaro Grimm & Aaron having an office at 60 Park Place, Suite 1114, Newark,
WHEREAS, this type of work constitutes a professional service as defined by N.J.S.A. 40A:11-2(b) and as such, is exempt from the bidding requirements pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, a proposal was submitted and reviewed in compliance with Hoboken DR 154, Ordinance requiring competitive negotiation, for Professional Service contracts; and

WHEREAS, additional funds for this agreement are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the City of Hoboken does hereby authorize a contract between the City of Hoboken and Gordon Litwin, Esq. for various Redevelopment services.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Hoboken in the County of Hudson that:

1. A contract for Special Counsel for Redevelopment for the City of Hoboken shall be prepared and executed as follows:
   Gordon Litwin, Esq.
   Answell Zaro Grimm & Aaron
   60 Park Place
   Suite 1114
   Newark, New Jersey 07102
   The firm shall be paid at an hourly rate of $140.00, not to exceed $70,000.00 dollars. (increased from $50,000.00)

2. This agreement shall be effective November 14, 2005 and terminate June 30, 2006.

4. The City Clerk has published a brief notice stating the name of the contractor, nature of the contract, duration of the contract, the services performed and amount of the contract in one newspaper authorized by law to publish the City's legal advertisements as required by N.J.S.A. 40A:11-5(1)(a).

4. The Mayor and City Clerk are hereby authorized to execute this Agreement.

5. A copy of this resolution shall be published and the City Clerk shall keep a copy of this contract in accordance to N.J.S.A. 40A:11-1 et seq.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

BE IT RESOLVED, that the following SFY 2006 budget Current Fund appropriation transfers are hereby authorized for the City of Hoboken:
<table>
<thead>
<tr>
<th><strong>CURRENT FUND</strong></th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Operations - Within &quot;Caps&quot;</strong></td>
<td></td>
<td></td>
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<tr>
<td>Personnel O.E.</td>
<td>6-01-20-105-021</td>
<td>$1,400.00</td>
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<tr>
<td>Finance Super S &amp; W</td>
<td>6-01-20-130-011</td>
<td>$5,000.00</td>
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<td>Accts &amp; Control S &amp; W</td>
<td>6-01-20-131-011</td>
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<td>Planning Board S &amp; W</td>
<td>6-01-21-180-011</td>
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<td>6-01-21-187-011</td>
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<td>Hispanic Affairs S &amp; W</td>
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<td>Constit. Svcs. S &amp; W</td>
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<td>Senior Citizens S &amp; W</td>
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<td>City Council S &amp; W</td>
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<td>City Council O.E.</td>
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<td>Business Admin S &amp; W</td>
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<td>Purchasing S &amp; W</td>
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<td>Payroll S &amp; W</td>
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<td>Tax Collector S &amp; W</td>
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<td>Special Counsel O.E.</td>
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<td>Emergency Mgmt S &amp; W</td>
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<td>Environs Svcs Dir. S &amp; W</td>
<td>6-01-28-290-011</td>
<td>$15,000.00</td>
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<tr>
<td>Central Garage S &amp; W</td>
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<td>$2,000.00</td>
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<td>Human Svcs Dir. S &amp; W</td>
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<td>Board of Health O.E.</td>
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<td>Senior Citizens O.E.</td>
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<td>Public Prop. S &amp; W</td>
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<td>Public Prop. O.E.</td>
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<td>Parks S &amp; W</td>
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<td><strong>TOTALS</strong></td>
<td>$169,300.00</td>
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<table>
<thead>
<tr>
<th><strong>CURRENT FUND</strong></th>
<th>FROM</th>
<th>TO</th>
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</thead>
<tbody>
<tr>
<td><strong>Operations - Outside “CAPS”</strong></td>
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<tr>
<td>Public Library O.E.</td>
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<td>Worker's Comp. O.E.</td>
<td>6-01-30-400-020</td>
<td>$25,000.00</td>
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</table>

---Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yea: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
At this time, 8:03 p.m., the City Council took a brief recess.
At 8:10 p.m., the City Council resumed the meeting; all present.

06-458
---By Councilman Ramos:

WHEREAS, the City of Hoboken reviewed proposals submitted on May 26, 2006, in response to its Request for Proposals (“RFP”) for the acquisition and redevelopment of Block 1, Lot 1 of the Public Works Garage Site Redevelopment Area; and

WHEREAS, in issuing the RFP, the City of Hoboken expressly reserved the rights, exercisable in its sole discretion, to reject any and all responses to the RFP and to terminate the RFP process for any reason; and

WHEREAS, the City received two (2) proposals, neither of which the City deems to be satisfactory in terms of (1) the purchase price offered for Block 1, Lot 1, (2) compliance with the payment terms set forth in the RFP, nor (3) responsive to the RFP in other material respects; and

WHEREAS, the City Council further finds it to be in the best interests of the City of Hoboken to reject all of the proposals submitted to it and to terminate the present RFP process without selecting a redeveloper for Block 1, Lot 1; and

WHEREAS, with the termination of the RFP process, the City Council desires to retract the notice it sent to the Hudson County Improvement Authority (“HCIA”) of its intention to exercise its option to repurchase Block 1, Lot 1, by June 22, 2006.

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

1. The above recitals are incorporated herein as though fully set forth at length.

2. The proposals received by the City on May 26, 2006, in response to the RFP for the acquisition and redevelopment of Block 1, Lot 1 of the Public Works Garage Site Redevelopment Area are hereby rejected.

3. The present RFP process is hereby terminated.

4. The Council hereby authorizes the Mayor, or his designee to (i) notify those entities that submitted proposals of this decision, and (ii) send a letter to the HCIA retracting its notice of its intention to exercise its purchase option on Block 1, Lot 1.

Before the vote, the following addressed the City Council: Gordon Litwin, Esq.; Thomas Foley, Esq. (on behalf of Metro-Ran); Maurice DeGennaro, 614 Hudson Street; Lane Bajardi, 70 Park Avenue; Tom Newman Newman, 225 Garden Street; Gordon Litwin, Esq. (again).

Councilman Del Boccio left the meeting at 10:14 p.m. Councilman Del Boccio returned to the meeting at 10:16 p.m.
Councilwoman LaBruno left the meeting at 10:19 p.m.
Councilwoman LaBruno returned to the meeting at 10:22 p.m.

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 5 - NAYS: 4
---Yeas: Council persons Cammarano, Giacchi, LaBruno, Ramos and President Campos.
---Nays: Castellano, Cricco, Del Boccio, Russo.

ORDINANCES

Introduction and First Reading

06-459
DR-258


WHEREAS, on June 29, 2005 The Hudson County Improvement Authority (the “Authority”) issued $8,445,000 aggregate principal amount of its Variable Rate Lease Revenue Bonds, Series 2005 (Hoboken DPW Garage Project) (Federally Taxable) (the “2005 Bonds”) for the purposes of acquiring the Department of Public Works Garage (the “DPW Garage”) from the City of Hoboken, in the County of Hudson, New Jersey (the “City”) and making various acquisitions for and improvements to the DPW Garage; and

WHEREAS, in connection with the issuance of the 2005 Bonds, the City and the Authority entered into a Sale and Lease Purchase Agreement dated as of June 1, 2005 (the “2005 Lease”), by which the City conveyed title to the DPW Garage, as then existing, to the Authority, and agreed to pay, subject to annual appropriation, certain rentals to the Authority for the use of the DPW Garage, as to be improved by the Authority; and

WHEREAS, the 2005 Bonds were issued pursuant to the County Improvement Authorities Law (N.J.S.A. 40:37A-44 et seq.) and a bond resolution of the Authority, entitled “Resolution Authorizing the Issuance of Lease Revenue Bonds, Series 2004 (Hoboken DPW Garage Project) of The Hudson County Improvement Authority”, adopted on October 13, 2004, as amended and supplemented (collectively, the “2005 Bond Resolution”); and

WHEREAS, concurrently with the issuance of the 2005 Bonds, the Authority caused to be delivered to the trustee for the 2005 Bonds an irrevocable, direct-pay letter of credit dated June 29, 2005 (the “2005 Letter of Credit”) issued by North Fork Bank (the “2005 Bank”), which 2005 Letter of Credit was issued pursuant to a Letter of Credit and Reimbursement Agreement dated as of June 29, 2005 (the “2005 Reimbursement Agreement”) between the Authority and the 2005 Bank; and
WHEREAS, to evidence and secure the Authority's obligations to the 2005 Bank under the 2005 Reimbursement Agreement, the Authority has heretofore executed and delivered to the 2005 Bank a Letter of Credit Note, a Mortgage and Security Agreement and an Assignment of Leases and Rents, each dated June 29, 2005 (collectively, the “2005 Security Documents”); and

WHEREAS, the 2005 Bonds are variable rate obligations subject to redemption, tender for purchase and interest rate calculation, all as provided in the 2005 Bond Resolution; and

WHEREAS, the Municipal Council has determined that it would be in its best interests of the City to authorize the sale of the DPW Garage by the Authority and to cause the 2005 Bonds to be refinanced at this time; and

WHEREAS, the City now desires to authorize the issuance and sale of certificates of participation (the “2006 Certificates”) representing proportionate interests in rentals to be paid by the City under a new lease purchase agreement (the “2006 Lease”) to be entered into between the City and an entity to be selected as provided herein (the “2006 Lessor”); and

WHEREAS, under the 2006 Lease, the City will agree to pay, subject to annual appropriation, certain rentals to the 2006 Lessor for the use of the DPW Garage, which rentals will be assigned by the 2006 Lessor to a trustee or agent to be selected as provided herein (the “2006 Trustee”) (pursuant to an assignment agreement (the “2006 Assignment Agreement”) to be entered into between the 2006 Lessor and the 2006 Trustee; and

WHEREAS, the 2006 Certificates will be issued pursuant to a trust indenture (the “2006 Indenture”) to be entered into between the 2006 Lessor and the 2006 Trustee, and will be privately placed or underwritten pursuant to a certificate placement/purchase agreement (the “2006 Placement/Purchase Agreement”) to be entered into among the City, the 2006 Lessor and NW Capital Markets Inc., as placement agent/underwriter (the “2006 Placement Agent/Underwriter”); and

WHEREAS, the proceeds of 2006 Certificates will be used by the 2006 Lessor to acquire title to the DPW Garage from the Authority and to pay various costs and expenses relating to the issuance, placement/underwriting and sale of the 2006 Certificates (collectively, the “2006 Project”); and

WHEREAS, pursuant to Section 5.9(a) of the 2006 Lease, the City desires to direct the Authority to sell the DPW Garage to the 2006 Lessor; and

WHEREAS, pursuant to the 2005 Bond Resolution, the 2005 Bonds are subject to mandatory tender for purchase in the event of the sale or other disposition of the DPW Garage by the Authority, which mandatory tender will be initially funded by a draw on the 2005 Letter of Credit; and

WHEREAS, pursuant to Section 5.9(b) of the 2005 Lease, the Authority will apply such sale proceeds to the mandatory tender price of the 2005 Bonds or to the reimbursement of the 2005 Bank for such draw and to the payment of any unpaid costs and expenses relating to the 2005 Bonds and/or the 2005 Letter of Credit, and will remit or direct the balance of such sale proceeds to the City; and
WHEREAS, the City now desires to authorize all actions which may be necessary, useful or convenient in connection with the foregoing transactions; and

WHEREAS, the Mayor has negotiated the terms of the 2006 Lease, the 2006 Assignment, the 2006 Indenture, the 2006 Placement/Purchase Agreement and the terms relating to the sale of the DPW Garage on behalf of the City;

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

Section 1. The City hereby authorizes the issuance of the 2006 Certificates for the purpose of financing all or a portion of the costs of the 2006 Project, including the payment of all costs of issuance relating thereto (and which may include the funding of capitalized interest, the premium for a certificate payment insurance policy, the funding of a debt service reserve fund or provision of a surety bond therefor, and any other costs related to the 2006 Project, the sale of the DPW Garage or the financing thereof). The 2006 Certificates shall be issued in an aggregate principal amount not exceeding $15,000,000, shall be payable on such dates (which dates shall not extend beyond 2019), and the interest payments evidenced thereby shall be based on either fixed interest rates or an initial variable rate not exceeding seven and one-half percent (7.5%) per annum, all as shall be determined by the Mayor, the Business Administrator or the Chief Financial Officer (each, an “Authorized City Officer”).

Section 2. The City hereby consents to the sale of the DPW Garage by the Authority to the 2006 Lessor; provided, that the purchase price shall be not less than an amount which is sufficient to defease the 2005 Bonds, and upon such other terms as shall be subject to the approval of an Authorized City Officer.

Section 3. The City hereby appoints NW Capital Markets Inc. to serve as 2006 Placement Agent/Underwriter in connection with the private placement/underwriting of the 2006 Certificates. The 2006 Certificates shall be sold to such purchaser or purchasers selected by the 2006 Placement Agent/Underwriter, subject to the approval of an Authorized City Officer. The 2006 Placement/Purchase Agreement shall provide that the placement fee/underwriter’s discount payable to the 2006 Placement Agent/Underwriter shall not exceed $7.00 per $1,000 principal amount of the 2006 Certificates, and shall also provide that all costs of issuance will be paid either by the purchaser or purchasers or from the proceeds of the 2006 Certificates. The signature of an Authorized City Officer on such 2006 Placement/Purchase Agreement shall be conclusively presumed to evidence any necessary approvals.

Section 4. The City hereby appoints GluckWalrath LLP to serve as special counsel to the City in connection with the authorization, issuance and sale of the 2006 Certificates and the sale of the DPW Garage.

Section 5. Any Authorized City Officer is hereby authorized and directed to select and retain a 2006 Lessor and a 2006 Trustee, on such terms as may be agreed upon by such entities and such Authorized City Officer(s).

Section 6. Any Authorized City Officer is hereby authorized to enter into, consent to, or approve (as the case may be) such documents as may be necessary or appropriate in connection with the issuance and sale of the 2006 Certificates in such form
and substance as is customary for transactions of this nature, including specifically the following:

A. The 2006 Lease.

B. The 2006 Assignment.

C. The 2006 Indenture.

D. The 2006 Placement Agreement.

E. Any agreement related to the sale of the DPW Garage (the “2006 Sale Agreement”).

F. Any disclosure document which may be used in connection with the initial placement of the 2006 Certificates.

G. An undertaking to provide continuing disclosure regarding the City in accordance with Rule 15c2-12 of the U.S. Securities and Exchange Commission.

H. Such documents as may be required in order to obtain a certificate payment insurance policy and/or a debt service reserve surety bond in respect of the 2006 Certificates or as may be required in connection with any credit enhancement relating to any variable rate transaction.

I. Such documents as may be required in connection with the refunding of the 2005 Bonds, the termination of the 2005 Letter of Credit, the satisfaction and discharge of the 2005 Security Documents, and the sale of the DPW Garage pursuant to the 2006 Sale Agreement.

J. Such additional documents as may be necessary or appropriate in connection with the issuance, placement/underwriting and sale of the 2006 Certificates.

The documents described in paragraphs A, B, C, D and E above shall be in substantially the forms presented by the Mayor, with such alterations, changes, insertions and deletions as may be determined by an Authorized City Officer. The documents described in paragraphs F, G, H, I and J above shall be in such forms as may be determined by an Authorized City Officer. No further action need be taken by the governing body of the City, and the execution of the foregoing documents by an Authorized City Officer shall be conclusively presumed to evidence any necessary approvals.

Section 7. The legal obligation of the City under the 2006 Lease to make rentals thereunder shall be subject to and dependent upon appropriations being made by the Municipal Council of the City. The Municipal Council shall have no obligation to make appropriations for such rentals under the 2006 Lease, and the City shall not be obligated to pay, and neither the full faith and credit nor the ad valorem taxing power of the City shall be pledged to pay, such rentals or to pay other amounts which are provided for in the 2006 Lease or to perform its other obligations under the 2006 Lease.

Section 8. The Authorized City Officers, the City’s Corporation Counsel, the Municipal Clerk and such other officers, employees and representatives of the City as are
required, are hereby authorized and directed to execute and deliver the documents identified in Section 6 hereof and such other documents (all of which shall be deemed to have been presented by the Mayor), to execute and deliver such opinions and to take such other actions as they determine to be necessary or appropriate in order to effectuate the issuance, placement/underwriting and sale of the 2006 Certificates and the financing of the 2006 Project, and the sale of the DPW Garage, including, without limitation, the preparation, execution and distribution of offering and/or placement materials (and the deeming of same to be “final”) and the execution and delivery of all financing documents, closing documents and certificates.

Section 9. The Authorized City Officers are hereby authorized and directed to execute and deliver such other documents and to take such other action as they determine to be necessary or appropriate in order to effectuate the issuance, placement/underwriting and sale of the 2006 Certificates, the financing of the 2006 Project and the sale of the DPW Garage.

Section 10. This ordinance shall take effect in accordance with law.

---Councilwoman LaBruno moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on JUNE 21, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 5 - NAYS: 4
---Yea: Council persons Cammarano, Giacchi, LaBruno, Ramos and President Campos.
---Nays: Castellano, Cricco, Del Boccio, Russo.

Councilman Cricco left the meeting at 10:33 p.m.
Councilman Cricco returned to the meeting at 10:36 p.m.

Council President Campos left the meeting at 10:52 p.m.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Helen Hirsch, 98 Park Avenue;

Council President Campos returned to the meeting at 10:56
Councilman Ramos left the meeting at 11:02 p.m.

speakers continued: Sara Winter, 1300 Hudson Street, Apt. A2;

Councilman Ramos returned to the meeting at 11:12 p.m.

speakers continued: Leah Healy, 806 Park Avenue; Jim Doyle, 806 Park Avenue; Lane Bajardi, 70 Park Avenue.
President Campos then adjourned the meeting at 11:35 p.m.
President Campos 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 was furnished to The Jersey Journal and The Hoboken Reporter, The Bergen Record, The Newark Star - Ledger and also placed on the bulletin board in the lobby of City Hall."

The Council President then called for the Salute to the Flag.

The Clerk then called the roll:

PRESENT: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi*, LaBruno, Ramos, Russo and President Campos.

*Councilman Giacchi was present through telephone hook-up.

ABSENT: None.

After the roll call, Corporation Council Joseph Sherman cited the open public meetings act, section 10:4-8 subsection B, as the authorization to allow Councilman Giacchi to participate by “communications equipment”.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

Second Reading / Public Hearing and Final Vote

President Campos directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

The following addressed the City Council on ordinance DR-258: Bob DuVal, 303 Park Avenue; Dan Tumpson, 230 Park Avenue; Michael Lenz, 408 Monroe Street; Helen Hirsch, 98 Park Avenue; Richard Kurland, 633 Madison Street; David Novick, 233 Madison Street. No other person present desiring to be heard and no written protests or objections received, President Campos asked for a motion to close the hearing.

Councilwoman LaBruno moved that the hearing be closed. Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

Council President Campos then instructed the City Clerk to call the Final Vote for the above Ordinance.
---Adopted by the following vote: YEAS: 7 - NAYS: 2
---Yeas: Council persons Cammarano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos and President Campos.
---Nays: Castellano, Russo.

RESOLUTIONS

Presented and Read

06-460
---By Councilman Ramos:

A. Waving the twenty (20) day lapse period regarding ordinance DR-258; declaring the matter an emergency and said ordinance shall take effect immediately upon adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A-181 (b).

Before the vote was taken one member of the public addressed the city council: Michael Lenz, 408 Monroe Street.

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: Castellano.

PETITIONS AND COMMUNICATIONS
06-461
A communication from the Hoboken Planning Board with their resolution recommending the designation of the Southwest “IT” District as an area in need of redevelopment.

--Received and filed.

Council President Campos read the following proclamation into the record.

06-462

WHEREAS, Edward Fitzsimmons, is a lifelong resident of the City of Hoboken with deep roots in the community, born in Hoboken, the son of retired Fire Chief Edward Fitzsimmons, Jr. and Anna Rita Fitzsimmons and raised in the Mile Square City with his two brothers, Hoboken Police Captain James and Patrick and two sisters, Kathleen and Theresa; and

WHEREAS, we commend Edward Fitzsimmons, for his achievements as he demonstrated the true spirit of cooperation by holding the record for answering the most emergency calls which totaled 25,000 as well as delivering the most babies in the State of New Jersey bringing into this world 52 healthy newborns, has responded to all the large fires of the 1980’s and was responsible for creating the Emergency Response Bike Team; and

WHEREAS, Edward Fitzsimmons was rightly chosen as the recipient of the Hoboken Ambulance Corps “Corpsman of the Year” in 1978 and 1988 for demonstrating an exemplary and uncommon concern for the life of another, was awarded the Robert P. Davison Award, and the Edward F. McIntyre Award; and

WHEREAS, Edward Fitzsimmons has volunteered for 17 years as the medical support for the Hoboken football league, 22 years coaching minor league baseball teams and 4 years coaching both biddy and upper age group basketball leagues, as well as numerous softball teams and he has been upheld in his life’s endeavors by his wife, Sasha Ortiz;

NOW, THEREFORE, BE IT RESOLVED THAT I, DAVID ROBERTS, MAYOR OF THE CITY OF HOBOKEN wish to extend praise and commendations Edward “Wolfie” Fitzsimmons for his contributions to the City of Hoboken and its citizens and his willingness and dedication to help others in need.

--Received and filed.

At this time, Freeholder Maurice Fitzgibbons presented Edward Fitzsimmons with a proclamation from the Hudson County Board of Chosen Freeholders.

06-463

APPLICATIONS FOR MISCELLANEOUS LICENSES

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<tr>
<th>Type</th>
<th>Quantity</th>
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</thead>
<tbody>
<tr>
<td>Raffles</td>
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<tr>
<td>Parking Facilities</td>
<td>2</td>
</tr>
<tr>
<td>Vendors</td>
<td>2</td>
</tr>
</tbody>
</table>
---Councilman Ramos moved that the licenses be granted.
---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

REPORTS OF CITY OFFICERS

06-464
A report from Municipal Tax Collector Louis Picardo for taxes collected; for the month ending April 30, 2006 - $6,655,209.51 and for the month ending May 31, 2006- $14,872,032.28

---Received and filed.

06-465
A report of Municipal Clerk James J. Farina indicating bids received on Wednesday, June 14, 2006 for the Construction of a World War II Memorial; bid #06-17 (2 bids received).

---Received and filed.

CLAIM RESOLUTIONS

06-466
By Councilman Ramos:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $110,740.03 against the UNCLASSIFIED CLAIMS.

Seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $146,100.81 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $461,250.83 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Russo:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $91,200.76 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $239,512.19 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Cammarano:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $64,342.11 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilman Ramos:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $65,158.69 against the CAPITAL ACCOUNT.

Seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

By Councilwoman LaBruno:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $36,761.35 against the PARKING UTILITY.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

PAYROLL RESOLUTIONS

06-467
By Councilman Ramos:
RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD MAY 18, 2006 TO MAY 31, 2006 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

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<th>Regular Pay</th>
<th>Overtime</th>
<th>Other Pay</th>
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Meeting of June 21, 2006  9

Civilian Hiring  6-01-25-241-016  5,050.16  5,050.16
Minority Affairs  6-01-27-331-011
Summer Fun  6-01-28-370-013
Summer Lunch  5-51-56-852-301

Other

PolicePednSafetyGrant.

Police Outside Employ.  T-14-10-000-000  44,722.50  44,722.50
Police Grant  DE 16-S7-01
Fire Dept. Penalty  T-13-10-000-001
Fire Education Acct  T-13-10-000-000

Grand Total

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Motion by Councilman Ramos.
Seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-468

By Councilman Ramos:

RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF UNIFORM ALLOWANCE OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD ENDING MAY 31, 2006 FOR THE UNIFORM ALLOWANCE ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

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Meeting of June 21, 2006  9
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**Other**

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- Police Outside Employ.  T-14-10-000-000
Police Grant DE 16-S7-01
Fire Dept. Penalty T-13-10-000-001
Fire Education Acct T-13-10-000-000

**Grand Total**

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Motoin by Councilman Ramos.
Seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
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<td>4,596.96</td>
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</table>

Meeting of June 21, 2006    13
<table>
<thead>
<tr>
<th>Category</th>
<th>Code</th>
<th>Amount</th>
<th>1287</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior Citizens Div</td>
<td>5-01-27-336</td>
<td>12,209.05</td>
<td>188.37</td>
<td>12,397.42</td>
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<tr>
<td>Rent Stabilization</td>
<td>5-01-27-347</td>
<td>6,601.35</td>
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<tr>
<td>Transportation</td>
<td>5-01-27-348</td>
<td>7,847.12</td>
<td>250.65</td>
<td>8,097.77</td>
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<tr>
<td>Recreation</td>
<td>5-01-28-370</td>
<td>24,459.58</td>
<td>1,528.95</td>
<td>26,666.03</td>
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<tr>
<td>Parks</td>
<td>5-01-28-375</td>
<td>22,299.42</td>
<td>1,981.13</td>
<td>25,440.37</td>
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<tr>
<td>Public Prop.</td>
<td>5-01-28-377</td>
<td>25,509.48</td>
<td>2,073.41</td>
<td>27,582.89</td>
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<tr>
<td>Public Library</td>
<td>5-01-29-390</td>
<td>29,155.73</td>
<td>775.32</td>
<td>29,931.05</td>
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<tr>
<td>Public Defender</td>
<td>5-01-43-495</td>
<td>2,203.16</td>
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<tr>
<td>Municipal Court</td>
<td>5-01-43-490</td>
<td>33,802.69</td>
<td>336.81</td>
<td>34,139.50</td>
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<tr>
<td>Parking Utility</td>
<td>5-31-55-501-100</td>
<td>54,767.97</td>
<td>3,3912.43</td>
<td>58,160.40</td>
</tr>
<tr>
<td>Universal Cops</td>
<td>5-01-25-241-012</td>
<td>8,767.15</td>
<td>742.50</td>
<td>9,509.65</td>
</tr>
<tr>
<td>Cops In School</td>
<td>5-01-25-241-015</td>
<td>16,282.74</td>
<td>811.26</td>
<td>17,094.00</td>
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<tr>
<td>Civilian Hiring</td>
<td>5-01-25-241-016</td>
<td>5,050.16</td>
<td>142.08</td>
<td>5,192.24</td>
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<tr>
<td>Minority Affairs</td>
<td>5-01-27-331-011</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Summer Fun</td>
<td>5-01-28-370-013</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Summer Lunch</td>
<td>5-51-56-852-301</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Police Grant.</td>
<td>DE16-S7-01</td>
<td>3,427.32</td>
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<td>3,427.32</td>
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<tr>
<td>Police Outside Employ.</td>
<td>T-14-10-000-000</td>
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<td>41,842.50</td>
<td>41,842.50</td>
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<tr>
<td>Police Grant</td>
<td>DE 16-S7-01</td>
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<td>2,400.00</td>
<td>2,400.00</td>
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<tr>
<td>Fire Dept. Penalty</td>
<td>T-13-10-000-001</td>
<td></td>
<td>172.74</td>
<td>172.74</td>
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<tr>
<td>Fire Education Acct</td>
<td>T-13-10-000-000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Police Click It or Ticket</td>
<td>T-13-10-000----</td>
<td></td>
<td>4,000.00</td>
<td>4,000.00</td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td></td>
<td>1,378,483.88</td>
<td>59,196.18</td>
<td>1,484,128.63</td>
</tr>
</tbody>
</table>

Motion by Councilman Ramos.
Seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

Councilman Cricco left the meeting at 8:02 p.m.

RESOLUTIONS CONTINUED

Presented and Read

06-470
---By Councilman Ramos:

BE IT RESOLVED, that the following SFY 2006 budget Current Fund appropriation transfers are hereby authorized for the City of Hoboken:

<table>
<thead>
<tr>
<th>CURRENT FUND</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operations - Within &quot;Caps&quot;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grants Mgmt. S&amp;W</td>
<td>6-01-20-125-010</td>
<td>$11,000.00</td>
</tr>
<tr>
<td>City Clerk S &amp; W</td>
<td>6-01-20-120-010</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Audit O&amp;E</td>
<td>6-01-20-135-020</td>
<td>$18,000.00</td>
</tr>
<tr>
<td>Acquisition of Vehicles OE</td>
<td>6-01-21-242-020</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Signal &amp; Traffic O.E.</td>
<td>6-01-21-267-021</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Info Technology S&amp;W</td>
<td>6-01-22-147-010</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Water &amp; Sewer O.E.</td>
<td>6-01-25-445-000</td>
<td>$53,000.00</td>
</tr>
<tr>
<td>Fuel Oil O.E.</td>
<td>6-01-31-447-000</td>
<td>$14,000.00</td>
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<tr>
<td>Salary Adjust. O.E.</td>
<td>6-01-36-478-000</td>
<td>$175,200.00</td>
</tr>
<tr>
<td>Business Admin S &amp; W</td>
<td>6-01-20-112-010</td>
<td>$500.00</td>
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<tr>
<td>Elections S&amp;W</td>
<td>6-01-20-122-010</td>
<td>$1,500.00</td>
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<tr>
<td>Finance Supervisor O.E.</td>
<td>6-01-20-130-021</td>
<td>$7,000.00</td>
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<tr>
<td>Tax Collector O.E.</td>
<td>6-01-20-145-021</td>
<td>$3,000.00</td>
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<tr>
<td>Assessor's O.E.</td>
<td>6-01-20-150-021</td>
<td>$3,700.00</td>
</tr>
<tr>
<td>Special Counsel O.E.</td>
<td>6-01-20-156-020</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Emergency Mgmt S &amp; W</td>
<td>6-01-25-252-010</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Streets &amp; Roads O.E.</td>
<td>6-01-26-291-021</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Central Garage S &amp; W</td>
<td>6-01-26-301-010</td>
<td>$300.00</td>
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<tr>
<td>Solid Waste S&amp;W</td>
<td>6-01-26-305-010</td>
<td>$3,000.00</td>
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<tr>
<td>Solid Waste O.E.</td>
<td>6-01-26-305-021</td>
<td>$300.00</td>
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<tr>
<td>Senior Citizens S.W.</td>
<td>6-01-27-336-021</td>
<td>$1,000.00</td>
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<tr>
<td>Public Prop. O.E.</td>
<td>6-01-28-377-021</td>
<td>$6,000.00</td>
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<tr>
<td>Public Prop. S&amp;W</td>
<td>6-01-28-377-021</td>
<td>$8,000.00</td>
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<tr>
<td>Recreation O.E.</td>
<td>6-01-28-370-021</td>
<td>$35,000.00</td>
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<tr>
<td>Unemployment Ins. OE.</td>
<td>6-01-23-225-020</td>
<td>$1,200.00</td>
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<tr>
<td>Electricity O.E.</td>
<td>6-01-31-430-000</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Street Lights O.E.</td>
<td>6-01-31-435-000</td>
<td>$31,000.00</td>
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<tr>
<td>Gasoline O.E.</td>
<td>6-01-31-460-000</td>
<td>$21,000.00</td>
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<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$289,200.00</strong></td>
<td><strong>$286,200.00</strong></td>
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</tbody>
</table>

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

06-471
---By Councilman Ramos:

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

WHEREAS, Louis P. Picardo, Collector of Revenue recommends that refunds be made; now, therefore, be it -

RESOLVED, that a warrant be drawn on the City Treasurer to the order of the following taxpayer in the sum opposite their respective name, totaling $34,447.37 representing overpayment of taxes:

<table>
<thead>
<tr>
<th>NAME</th>
<th>BL LOT UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peter J. Melchionne</td>
<td>27/30/C0004</td>
<td>600 First St.</td>
<td>$513.77</td>
</tr>
<tr>
<td>Trust Account</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>585 Hoboken Road</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carlstadt, N. J. 07072</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mortgage Lenders Network USA</td>
<td>89/22/C005G0</td>
<td>812-820 Jefferson St.</td>
<td>$1,468.03</td>
</tr>
<tr>
<td>Attn: Escrow Dept. (Taxes)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10 Research Parkway</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wallingford, CT. 06492</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Countrywide Tax Service</td>
<td>38/11/C02RS</td>
<td>229 Monroe St.</td>
<td>$832.56</td>
</tr>
<tr>
<td>P. O. Box 10211</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SV3-24</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Van Nuys, CA 91410-0211</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Attn: Patti Crosse-Refund Unit</td>
<td></td>
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<tr>
<td>Chase Home Finance</td>
<td>77/25</td>
<td>612-14 Adams St.</td>
<td>$3,634.71</td>
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<tr>
<td>P. O. Box 569763</td>
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<td></td>
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<tr>
<td>Dallas, TX 75356-9763</td>
<td></td>
<td></td>
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<tr>
<td>Attn: Refund Dept.</td>
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<td></td>
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</tr>
<tr>
<td>Katy Chin</td>
<td>25/1/C014D</td>
<td>700 First St.</td>
<td>$1,613.63</td>
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<tr>
<td>700 First St. Apt#14D</td>
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<tr>
<td>Hoboken, N. J. 07030</td>
<td></td>
<td></td>
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<tr>
<td>First American Real</td>
<td>169/10/C005A</td>
<td>715 Willow Ave.</td>
<td>$1,713.36</td>
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<tr>
<td>Estate Tax Service</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1201 Elm Street Suite 300</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dallas, Texas 75270</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Company</td>
<td>Address</td>
<td>Amount</td>
<td></td>
</tr>
<tr>
<td>-------------------------------</td>
<td>----------------------------------</td>
<td>------------</td>
<td></td>
</tr>
<tr>
<td>Wells Fargo Home Mort.</td>
<td>106 Sixth St.</td>
<td>$1,372.67</td>
<td></td>
</tr>
<tr>
<td>Americas Servicing Co.</td>
<td>223 Clinton St.</td>
<td>$8,053.19</td>
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<tr>
<td>F.A.C.R.E.S.</td>
<td>613 Monroe St.</td>
<td>$351.00</td>
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</tr>
<tr>
<td>Steven Kratchman</td>
<td>812 Grand St.</td>
<td>$120.89</td>
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<tr>
<td>Steven Kratchman</td>
<td>812 Grand St.</td>
<td>$2,160.03</td>
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</tr>
<tr>
<td>Chase Home Finance</td>
<td>407-09 Monroe St.</td>
<td>$1,559.79</td>
<td></td>
</tr>
<tr>
<td>Brian H. Kappock</td>
<td>209 Adams Street</td>
<td>$2,413.20</td>
<td></td>
</tr>
<tr>
<td>Cenlar</td>
<td>215-17 Grand St.</td>
<td>$1,951.48</td>
<td></td>
</tr>
<tr>
<td>Joseph Brooks</td>
<td>625 Washington St. Apt#7</td>
<td>$129.63</td>
<td></td>
</tr>
<tr>
<td>Shawn &amp; Gretchen Price</td>
<td>402 Monroe St. #4R</td>
<td>$350.00</td>
<td></td>
</tr>
<tr>
<td>First American Real Estate</td>
<td>262 1st. St.</td>
<td>$1,259.25</td>
<td></td>
</tr>
<tr>
<td>Ohio Savings Bank</td>
<td>232 Madison St.</td>
<td>$447.51</td>
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</tr>
</tbody>
</table>
Cleveland, Ohio 44114
Attn: Lorena Jones

Wells Fargo Home Mortg. 43/12 221 Clinton St. $1,752.20
1 Home Campus
Des Moines, IA 50328-0001
Attn: Phil Schomer

American Servicing Co. 25/1/C001N 700 First St. $2,732.14
P. O. Box 10328
MAC X2301-012
Des Moines, IA 50306-3429
Attn: Carrie Roger

S. & E. Decesare 195/34 828 Bloomfield St. $18.33
828 Bloomfield St.
Hoboken, N. J. 07030

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

06-472
---By Councilman Ramos:

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

WHEREAS, tax appeal was filed by the property owners: and

WHEREAS, State Tax Court recommends a settlement in this matter, now,
therefore, be it

RESOLVED, that a warrant be drawn on the City Treasurer made payable to the taxpayer appearing on the attached list totaling $657.40

<table>
<thead>
<tr>
<th>NAME</th>
<th>BL\LT\UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Nashel Atty Trust AcctB 262.3</td>
<td>2 Constitution Ct</td>
<td>$657.40</td>
<td></td>
</tr>
<tr>
<td>Nashel &amp; Nashel LLC 1</td>
<td>415 60th Street</td>
<td>QUAL C0804</td>
<td></td>
</tr>
<tr>
<td>West New York, N. J. 07093</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
WHEREAS, The Division of Revenue and Finance of the City of Hoboken has recommended the closure of the following Bank Accounts which have been dormant:

City of Hoboken Old Payroll Account Excess

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

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

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

---Nays: None.
---Absent: Cricco.

WHEREAS, the Division of Revenue of the City of Hoboken has yielded the computation that as of December of the year 2005, account number account #3982549660 contains numerous outstanding, dated checks; and

WHEREAS, these outstanding dated checks date from December 2003 & prior through December of 2005, And have amassed a grand total of $74,734.69; and

WHEREAS, the Division of Revenue and Finance of the City of Hoboken has recommended that The City Council take the necessary and proper action to cancel these outstanding dated checks from the City of Hoboken General Treasury Account: and

WHEREAS, cancellation of these outstanding dated checks will best serve and protect the interests Of the residents of this City. NOW, THEREFORE, BE IT

RESOLVED, that the Department of Administration, Division of Revenue and Finance, is hereby authorized to cancel said outstanding checks from the General Treasury Account # 3982549660
In the amount of $74,734.69

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

06-475
---By Councilman Cammarano:

WHEREAS, the City of Hoboken wishes to apply for funding for improvements to pedestrian safety around the Wallace Elementary School located at 11th Street and Willow Avenue in the City of Hoboken.

WHEREAS, the application is made to the New Jersey Department of Transportation for the purpose of funding the project through the safe passage to schools grant program.

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

1. The above recitals are incorporated herein as though fully set forth at length.
2. The Council hereby authorizes the Mayor or his designee to execute any and all documents and take any and all actions necessary to complete and receive the intent and purpose of this resolution.
3. They Mayor or his designee is authorized to execute and submit an application to the New Jersey Department of Transportation, for FY 2007 Safe Passage to Schools funding.
4. Furnish such documents as may be required.
5. Act as authorized correspondent of the City of Hoboken.
6. Execute necessary contracts, if funding is awarded.

This Resolution is effective immediately.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

06-476
---By Councilman Cammarano:
WHEREAS, the City of Hoboken Police Department has applied for a grant from the New Jersey Department of Community Affairs Police Domestic Violence Training Reimbursement Grant Program in the amount of $30,900 for the training of police officers with regards to Domestic Violence and the Prevention of Violence Against Women against; and

WHEREAS, in order to obtain said grant, the City of Hoboken must submit a formal grant proposal that includes the appropriate documentation pertaining to the police personnel that have received training in compliance with the guidelines of the Domestic Violence Training Reimbursement Grant Program; now, therefore, be it -

RESOLVED, by the Mayor and the City Council of the City of Hoboken that the City of Hoboken does hereby authorize the application of said grant; and be it further

RESOLVED, by the City of Hoboken recognizes and accepts that the Department may offer a 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 any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize expenditure of funds pursuant to the terms of the agreement between the City of Hoboken and the New Jersey Department of Community Affairs; be it further

RESOLVED, that the Mayor of the City of Hoboken and/or his designee is hereby authorized to execute all documents necessary for the submission and completion of said request for grant funds; and be it further

RESOLVED, the Mayor of the City of Hoboken and/or his designee is hereby authorized to execute a grant agreement and any other documents necessary in connection with said grant, on behalf of the City of Hoboken with the New Jersey Department of Community Affairs.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

06-477
---By Councilman Cricco:

WHEREAS, the completion of the FY 2003 NJDOT Roadway Improvement Project left a significant remainder of funding in the FY 2003 NJDOT grant; and

WHEREAS, the City of Hoboken was unsuccessful in its attempt to extend the FY 2003 Roadway Improvement project based on requested contractor remobilization costs; and

WHEREAS, the City of Hoboken, upon NJDOT approval, included said FY 2003 funds in the FY 2004 NJDOT Roadway Improvement project; and
WHEREAS, the City of Hoboken Department of Environmental Services has completed FY 2003 and FY 2004 NJDOT Roadway Improvement Projects and has submitted for the final funding reimbursement; and

WHEREAS, NJDOT has requested the merger of FY 2003 and FY 2004 Roadway Improvement projects before acceptance of the final payment voucher; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Hoboken in the County of Hudson that:

1. The FY 2003 Roadway Improvement Project be merged with the FY 2004 Roadway Improvement project.

2. A copy of this resolution shall be published and the City Clerk shall keep a copy of this contract in accordance to N.J.S.A. 40A:11-1 et seq.

This Resolution is effective immediately.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

06-478
---By Councilman Ramos:

WHEREAS, pursuant to the resolution of the Council of the City of Hoboken, a City auction was held on 16 June 2006 in the Court Room in City Hall, and

WHEREAS, following the bidding process three (3) bids were received during the auction for the bulk sale of thirteen (13) abandoned vehicles. These bids were:

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mile Square Towing</td>
<td>$1,050.00</td>
</tr>
<tr>
<td>1520 Jefferson Street</td>
<td></td>
</tr>
<tr>
<td>Hoboken, New Jersey 07030</td>
<td></td>
</tr>
<tr>
<td>Jersey One Auto Sales</td>
<td>$7,055.00</td>
</tr>
<tr>
<td>7 County Rd</td>
<td></td>
</tr>
<tr>
<td>Jersey City, NJ 07307</td>
<td></td>
</tr>
<tr>
<td>New Star Auto Sales LLC</td>
<td>$2,800.00</td>
</tr>
<tr>
<td>6 New County Rd</td>
<td></td>
</tr>
<tr>
<td>Jersey City, NJ 07307</td>
<td></td>
</tr>
</tbody>
</table>

AND, WHEREAS, Three (3) proposals were received for the twenty-five (25) surplus City vehicles. These were

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jersey One Auto Sales</td>
<td>$7,090.00</td>
</tr>
</tbody>
</table>

Meeting of June 21, 2006
WHEREAS, said bidder, Jersey One Auto Sales, 7 County Road, Jersey City, New Jersey 07307, was the successful bidder on both the sale of abandoned and surplus vehicles, and

WHEREAS, Jersey City Auto Sales tendered cash, in the amount of Fourteen Thousand One Hundred Forty-Five Dollars ($14,145.00) for the abandoned/surplus vehicles and their respective titles, said cash being deposited with the office of City Clerk, therefore, be it

RESOLVED, that the City Council of Hoboken hereby ratifies and approves said transaction.

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

06-479
---By the entire City Council:

WHEREAS, it is the intention of the Hoboken City Council to fully support the tenants of Marine View Plaza; and

WHEREAS, the Hoboken City Council feels it is in the best interest of the city to maintain the rent scale affordable – middle income; and

WHEREAS, the Hoboken City Council supports the original concept of the Plaza, as it was built, to house and sustain affordable and middle income residents; now, therefore,

BE IT RESOLVED, that the Hoboken City Council applauds and supports the Marine View Plaza residents in their efforts to assure that rents are maintained and stabilized at affordable levels; and also,

BE IT FURTHER RESOLVED, that the Hoboken City Council respectfully requests that the Marine View Plaza residents include the city council in the ongoing process to assure that rents remain stable and affordable for the citizens of Hoboken.

---Motion duly seconded by the entire City Council.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

06-480
---By Councilman Russo:

WHEREAS, N.J.S. 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 $4,000.00 from the State of New Jersey Department of Law and Public Safety and wishes to amend it's FY2006 Budget to include this amount as a 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 FY2006 in the sum of......................$4,000.00
Which is now available as a 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:
      New Jersey Department of Public Safety Click It Or Ticket

NOW, THEREFORE, BE IT RESOLVED that the like sum of.....$4,000.00
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:
      New Jersey Department of Public Safety Click It Or Ticket
      Other Expenses

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

06-481
---By Councilman Russo:

WHEREAS, N.J.S. 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 $2,000,000.00 from the County of Hudson Open Space Trust Fund Grant and wishes to amend it's FY2006 Budget to include this amount as a 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 FY2006 in the sum of $2,000,000.00 Which is now available as a 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:

County of Hudson
Open Space Trust Fund Grant

NOW, THEREFORE, BE IT RESOLVED that the like sum of $2,000,000.00 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:

County of Hudson
Open Space Trust Fund Grant
Other Expenses

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos. 
---Nays: None. 
---Absent: Cricco.

06-482
---By Councilman Russo:

WHEREAS, N.J.S. 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 $46,543.00 from the County of Hudson Municipal Alliance and wishes to amend it’s FY2006 Budget to include this amount as a 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 FY2006 in the sum of $46,543.00 Which is now available as a 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:
County of Hudson – Municipal Alliance

NOW, THEREFORE, BE IT RESOLVED that the like sum of $46,543.00 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:
County of Hudson – Municipal Alliance
Other Expenses

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

06-483
---By Councilman Russo:

WHEREAS, N.J.S. 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 $300,811.12 from the State of New Jersey Transportation Trust Fund Grant and wishes to amend it’s FY2006 Budget to include this amount as a 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 FY2006 in the sum of $300,811.12 Which is now available as a 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: State of New Jersey Transportation Trust Fund Roadway Improvement Project – Various Streets

NOW, THEREFORE, BE IT RESOLVED that the like sum of $300,811.12 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: State of New Jersey Transportation Trust Fund Roadway Improvement Project – Various Streets

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

Councilman Cricco returned to the meeting at 8:06 p.m.

Councilwoman LaBruno motion “to suspend the order of the agenda”
Duly seconded by Councilman Russo; and supported unanimously.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-484
---By Councilman Cammarano:

WHEREAS, pursuant to the Local Redevelopment and Housing Law, the City Council of the City of Hoboken may direct the Planning Board to conduct a preliminary investigation and public hearing to determine whether certain areas of the City are in need of redevelopment in accordance with N.J.S.A. 40A:12A-6; and

WHEREAS, the City Council desires that the Planning Board conduct such a study of the following areas:

The study area encompasses the area approximately bounded by Henderson Street on its west, the Hoboken municipal boundary line with Jersey City and the Long Slip Canal on its south, the Hudson River on its east, and Hudson Place, Hudson Street and Observer Highway on its north.

The following blocks and lots are included in the study area:

<table>
<thead>
<tr>
<th>BLOCK</th>
<th>LOTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>229</td>
<td>1 &amp; 2</td>
</tr>
<tr>
<td>139</td>
<td>1.1, 1.2, 1.3, 3 &amp; 4</td>
</tr>
</tbody>
</table>

WHEREAS, upon the completion of the preliminary investigation and hearing, the Planning Board must provide recommendations to the City Council as to the proposed redevelopment areas;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HOBOKEN:

1. That the Planning Board of the City of Hoboken is hereby authorized and directed to perform a preliminary investigation and hold a public hearing to determine whether the proposed areas as set forth above and on the attached map are in need of redevelopment and to submit its recommendations to the City Council in accordance with N.J.S.A. 40A:12A-6 et seq.; and

2. That this Resolution shall be effective immediately.
The following addressed the City Council: Leah Healy, 806 Park Avenue; Helen Hirsch, 86 Park Avenue.

The Council President called for a brief recess at 8:12 p.m. The meeting was resumed at 8:17 p.m.

Speakers continued: Daniel Tumpson, 230 Park Avenue; Lane Bajardi, 70 Park Avenue; Eric Volpe, 109 Madison, Helen Manogue, 904 Jefferson Street.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Castellano, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: Cricco.

06-485
---By Council President Campos:

WHEREAS, by Resolution 06-264 and pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “Redevelopment Law”), the City Council of the City of Hoboken directed the Planning Board of the City of Hoboken to conduct a preliminary investigation and public hearing to determine whether all or part of the area (“the Study Area”) known and designated on the Tax Map of the City of Hoboken as Blocks 3, 3.1, 3.2, 4, 5, 6, 7, 8, 8.1, 9, 10, 12, 14, 23 and 139.1 (and inclusive of all lots therein), located in the southwest corner of the City, and designated as the proposed “IT (Industrial Transition) Zoning District” by the City’s Master Plan, is an area in need of redevelopment in accordance with N.J.S.A. 40A:12A-6; and

WHEREAS, the Planning Board, following an initial review of the proposed area for redevelopment, adopted a map prepared depicting the boundaries of the Study Area, pursuant to N.J.S.A. 40A:12A-6(b)(1); and

WHEREAS, as required by N.J.S.A. 40A:12A-6, the Planning Board held a special meeting and public hearing on Tuesday, June 6, 2006, to determine whether the Study Area is an area in need of redevelopment in accordance with the Redevelopment Law and thereupon, duly adopted a resolution recommending that certain parts of the Study Area be designated as an area in need of redevelopment; and

WHEREAS, at the public hearing, testimony was given concerning the inclusion of Block 5 in the proposed redevelopment area, notwithstanding the finding of the Southwest IT District Redevelopment Study prepared by Heyer, Gruel & Associates, planning consultants, dated April, 2006 ("the Study") regarding said Block 5; and

WHEREAS, at the public hearing, the Planning Board's planning consultants offered testimony supportive of the exclusion of Block 3.2, Lots 1-5 as integral to adjoining developed property, notwithstanding the recommendation in the Study and the relevant Planning Board resolution that such properties be included in the proposed redevelopment area; and

Meeting of June 21, 2006
WHEREAS, the City Council has considered the recommendation of the Planning Board and the Study; and

WHEREAS, the City Council has considered the presentation of Susan Gruel and Fred Heyer, principals of Heyer, Gruel & Associates, who prepared said Study.

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

1. The City Council finds as follows:

   a. The Study Area contains 15 blocks, totaling approximately 13 acres in size, and is located entirely within the I-2 Industrial District (Mixed Use) in the southwest corner of Hoboken.

   b. The City’s Master Plan recommends converting the I-2 Industrial District into a new “IT” Industrial Transition District to provide for limited industrial uses, public facilities, office development, residential dwellings (as conditional uses subject to specific requirements) and park space. The Study Area is also within a greater area identified by the Master Plan as the part of Hoboken with the “most potential to be transformed.”

   c. The Study Area is located along Newark Street, Observer Highway and Paterson Avenue, three of the gateways into Hoboken. Located within a half mile of a light rail station and within one mile of Hoboken Terminal (with light rail, NJ Transit, PATH and ferry service connections), the Study Area has excellent mass transit accessibility and vehicular access.

   d. Notwithstanding its accessibility, the Study Area is characterized by areas with buildings or improvements that exhibit underutilization, stagnancy, faulty arrangement or design, dilapidation, excessive land coverage, deleterious land uses, obsolescence and obsolete layout. Several properties within the Study Area have already undergone transformation and renovation.

   e. Certain properties within the Study Area, while potentially valuable and useful to contributing to and serving the public welfare, are unproductive due to their present conditions, improvements and/or uses. As found in the Study, these properties collectively have a very low improvement-to-land ratio (0.6:1), which is indicative of considerable underutilization. In contrast, the improvement-to-land ratios of properties in the Study that are not in need of redevelopment are much higher (some exceeding 10:1), which is further indicative of the potential value and usefulness to the public welfare of certain properties within the Study Area.

   f. Significant portions of the Study Area are used for surface parking or motor vehicle storage, which, given the scarcity of vacant land in Hoboken, are not productive uses and are further inconsistent with the City’s Master Plan.

   g. Based upon the detailed, property-by-property analysis in the Study and testimony received by the Planning Board, the following properties within the Study Area meet the statutory criteria for redevelopment:
Blocks 3.1, 4, 6, 12, and 14 (all Lots);  
Block 3, Lots 3-11;  
Block 3.2, Lots 6-15;  
Block 9, Lots 1-4, and 6-7;  
Block 10, Lots 1-7, and 27-37;  
Block 23, Lot 1;  
Block 139.1, Lots 1, 3, and 4.

Specifically, the above properties meet one or both of the following criteria set forth in N.J.S.A. 40A:12A-5 for the designation of an area for redevelopment:

(i) Areas with building or improvements which, by reason of dilapidation, obsolescence, overcrowding, faulty arrangements or design, lack of ventilation, light and sanitary facilities, excessive land coverage, deleterious land use or obsolete layout, or any combination of these or other factors, are detrimental to the safety, health, morals or welfare of the community, N.J.S.A. 40A:12A-5(d), and

(ii) A growing lack or total lack of proper utilization of areas caused by the condition of the title, diverse ownership of the real property therein or other conditions, resulting in a stagnant or not fully productive condition of land potentially useful and valuable for contributing to and serving the public health, safety and welfare, N.J.S.A. 40A:12A-5(e).

h. Based upon the Study and testimony received by the Planning Board, the following properties within the Study Area should be, in accordance with N.J.S.A. 40A:12A-3, included in the recommended redevelopment area because such properties are necessary for the effective redevelopment of the subject area.

Block 3.2 Lots 1-5*  
Block 5, (all Lots);  
Block 10, Lots 8-26;  
Block 139.1, Lot 2.

Inclusion of each such property is necessary due to its proximity to other parcels in need of redevelopment, and/or its common ownership with adjoining parcels together with the City’s desire for a comprehensive redevelopment plan.

2. The City Council further adopts the findings of the Study as follows:

“The properties identified in this study as being in need of redevelopment have the potential to be part of a comprehensive redevelopment plan to revitalize and rejuvenate the City’s southwest corner, which would benefit the entire City, advance the purposes of the Master Plan, and promote the public welfare. Conversely, to allow the Study Area to remain stagnant, underutilized and unproductive would prevent it from achieving its full potential, is at odds with the Master Plan, and would be detrimental to the public welfare.”

3. Therefore, the City Council determines that the properties identified in Paragraphs 1(g) and 1(h) above and highlighted on the map hereto affixed as Attachment A.
should be and hereby are designated as an area in need of redevelopment, as provided in N.J.S.A. 40A:12A-5.

4. The City Council further finds that the following properties within the Study Area should be EXCLUDED from the proposed redevelopment area, because these properties neither meet the criteria for redevelopment nor are necessary to effectuate redevelopment of said area:

- Block 3, Lots 1, 1.1 and 2;
- Blocks 7, 8 and 8.1 (all Lots);
- Block 9, Lots 5.1 and 5.2; and
- Block 23, Lot 2.

5. The City Clerk shall forthwith transmit a copy of this resolution to the Commissioner of Community Affairs, in accordance with N.J.S.A. 40A:12A-6.

6. Within ten (10) days of the adoption of this resolution, the City Clerk shall further serve a notice of the determination of the City Council to designate the Southwest IT District as an area in need of redevelopment upon each person, if any, who filed a written objection thereto and supplied an address to which such notice can be sent.

The following addressed the City Council: Susan Singh, 78 Jackson Street; Bob DuVal, 303 Park Avenue; Dennis Shah, 38 Jackson Street; John Schmidt, 551 Observer Highway; Gordon Litwin, Esq.; Joseph Mendler, 551 Observer Highway; Douglas Snyder, 659 1st Street; Ines Garcia Keim, 1103 Washington Street; Helen Hirsch, 98 Park Avenue; Councilwoman LaBruno left at 9:18 p.m.; Councilman Cricco left at 9:20 p.m.; Councilwoman LaBruno returned at 9:22 p.m.; Dan Tumpson, 230 Park Avenue; Councilman Cricco returned at 9:25 p.m.; Cheryl Fallick, 204 3rd Street; Council President Campos left at 9:30 p.m.; Council President returned at 9:33 p.m.; James Castiglione, 300 Washington Street; Bridget Andersen, 101 Clinton Street; John Chaconas, 551 Observer Highway; Helen Manogue, 904 Jefferson Street; Aaron Lewit, 627 Garden Street; Ilisa Chaconas, 551 Observer Highway; David Mello, 700 1st Street; Becky Hoffman, 154 Ogden Avenue; Jersey City; John Cassesa, 1009 Park Avenue; Marie Cassesa, 1009 Park Avenue; Michael Lenz, 408 Monroe Street; Carrie Gallagher, 700 1st Street; John Gregorio, 107 Jackson Street; Leah Healy, 806 Park Avenue; Eric Volpe, 109 Madison Street; Councilman Cricco left at 10:57 p.m.; Jim Austin, 700 1st Street; Councilman Cricco returned at 11:00 p.m.; Councilman Del Boccio left at 11:05 p.m.; Lane Bajardi, 70 Park Avenue; Councilman Del Boccio returned at 11:08 p.m.; Daun Zimmer, 59 Madison Street; Stan Grossbard, 59 Madison Street; Mary Voldicelli, 812 Grand Street; Jim Doyle, 806 Park Avenue; Jessica Kearns, 217 10th Street; Emeri Yarnoff, 217 10th Street; Chris Gizzi, 132 Monroe Street; Gordon Litwin, Esq.;

At this time a motion was made to TABLE the above resolution entitled: “Designating portions of the Southwest “IT” District as an area in need of redevelopment”. Motion to TABLE by Councilwoman Castellano.

Motion to TABLE duly seconded by Councilman Russo.

---FAILED by the following vote: YEAS: 3 - NAYS: 6
---Yeas: Council persons Castellano, Del Boccio, Russo.
---Nays: Cammarano, Cricco, Giacchi, LaBruno, Ramos and President Campos.
After City Council discussion the vote was called on the resolution entitle: “Designating portions of the Southwest “IT” District as an area in need of redevelopment” and it was **ADOPTED** as follows:

---By Council President Campos:
---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 5 - NAYS: 4
---Yeas: Council persons Cammarano, Giacchi, LaBruno, Ramos and President Campos.
---Nays: Castellano, Cricco, Del Boccio, Russo.

There was a brief recess to allow members of the public to exit the City Council Chambers.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

Councilwoman LaBruno left the meeting at 12:57 a.m.
WHEREAS, THE CITY OF HOBOoken sponsors a Summer Toddler Cultural Classes Program; and

WHEREAS, part of the program includes dance, arts and crafts, and music for toddlers; and

WHEREAS, space will be provided at the Monroe Center at no cost to the City of Hoboken; and

WHEREAS, THE CITY OF HOBOoken considers it desirable to enter into a Facilities Event License Agreement with the Monroe Center Management LLC, a copy of which is attached hereto and incorporated by reference.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HOBOken THAT:

1. The above recitals are incorporated herein as though fully set forth at length.

2. The Council hereby authorizes the Mayor, or his designee to execute any and all documents necessary to complete and receive the intent and purpose of this Facilities Event License Agreement.

3. This Resolution shall be effective immediately.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, Ramos, Russo and President Campos.
---Nays: None.
---Absent: LaBruno.

Councilwoman LaBruno returned to the meeting at 1:01 a.m.
THE MAYOR AND COUNCIL OF THE CITY OF HOBOKEN DOES HEREBY ORDAIN AS FOLLOWS:

**Handicap Spaces**

A  Section 192-4 is amended to delete the following;

Salvatore Altomare 617 Bloomfield Street
Sigifredo Alvarez 209 Willow Avenue
Sebastian Ducoli 98 Adams Street
Augusto Fuentes 63 Jefferson Street
Santa Hernandez 460-5th Street
Monica A. Kuligowski 87 Jefferson Street
Charles Modero 933 Washington Street
Rene Rodriguez 59-13th Street
Manuel Soto 509 Jackson Street
Joann Turso 300 Adams Street
Marguerite Vitale 103 Jefferson Street

B  All ordinances and parts of ordinances inconsistent herewith are hereby repealed.
This ordinance shall be a part of the Hoboken Code as Though codified and fully set forth therein. The City Clerk shall have this ordinance codified and incorporated in the official copies of the Hoboken Code. This ordinance shall take effect as provided by law.

---Councilwoman LaBruno moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on JULY 12, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

**06-489**

**DR-260**

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED PARKING FOR HANDICAPPED (Approvals: 62 Monroe St.; 606 Hudson St.). (DR-260)

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

**Handicap Spaces**

A Section 192-4 is amended to add the following;

**Peter Romano 62 Monroe Street:** west side of Monroe Street, beginning at a point of 170 feet from the southerly curbline of First Street and extending 22 feet southerly therefrom.
Joseph Corrado 606 Hudson Street: west side of Hudson Street, beginning at a point of 108 feet from the northerly curbline of Sixth Street and extending 22 feet northerly therefrom.

B All ordinances and parts of ordinances inconsistent herewith are hereby repealed. This ordinance shall be a part of the Hoboken Code as Though codified and fully set forth therein. The City Clerk shall have this ordinance codified and incorporated in the official copies of the Hoboken Code. This ordinance shall take effect as provided by law.

---Councilwoman LaBruno moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on JULY 12, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yea: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.

06-490
DR-261
AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR VARIOUS ROAD IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN AND APPROPRIATING $2,000,000 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF $1,900,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME. (DR-261)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the City of Hoboken, in the County of Hudson, New Jersey (the "City") as general improvements. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of $2,000,000 including the sum of $100,000 as the down payment for the improvements or purposes required by the Local Bond Law. The down payment has been made available by virtue of provision in the capital improvement fund in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvements or purposes not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of $1,900,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the bonds are to be issued is improvements to various streets located in the City, including, but not limited to, Adams Street, Grand Avenue, 12th Street and 13th Street, such improvements to include, but are not limited to, the complete reconstruction of various streets, including subbase, asphalt base and asphalt surface course replacement and the construction of concrete curbing, sidewalk and handicap ramps and the installation of drainage structure,
including piping and inlets, as more fully described on a list on file in the City Clerk's office, which list is hereby approved, and including all work, materials and services necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes is as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget (or temporary capital budget as applicable) of the City is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget (or amended temporary capital budget as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available therefor public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense. They are improvements or purposes the City may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by $1,900,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding $400,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the several improvements or purposes.

(e) The City reasonably commence the acquisition and/or construction of the improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the City further reasonably expects to reimburse such expenditures.
from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the City is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy ad valorem taxes upon all the taxable real property within the City for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. After passage upon first reading of this bond ordinance, the City Clerk is hereby directed to publish the full text of the bond ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The City Clerk is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this bond ordinance.

Section 10. After final adoption of this bond ordinance by the City Council, the City Clerk is hereby directed to publish the full text of this bond ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

Section 11. The City Council of the City hereby covenants on behalf of the City to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 12. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 13. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by Section 10 hereof and the Local Bond Law.

---Councilman Ramos moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on JULY 12, 2006 at 7:00 PM.

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, Giacchi, LaBruno, Russo and President Campos.
---Nays: None.
---Abstentions: Ramos.

Councilman Giacchi excused himself at 1:12 a.m.
President Campos adjourned the meeting at 1:13 a.m., Thursday, June 22, 2006.

PRESIDENT OF THE COUNCIL

____________________________
CITY CLERK
At this time, 6:04 p.m., The City Clerk read the following letter, dated June 23, 2006, into the record:

06-491
The Honorable Christopher Campos
President, Hoboken City Council
Hoboken City Hall
94 Washington Street
Hoboken, NJ 07030

Re: Special Meeting of the Hoboken City Council

Dear City Council President Campos:

I hereby call a Special Meeting of the Hoboken City Council for Wednesday, June 28, 2006 at 6:00 pm in the City Council Chambers, 94 Washington Street, Hoboken, New Jersey for the purposes of action on the following items:

1) RESOLUTION AUTHORIZING THE CITY ADMINISTRATION TO CONDUCT PRELIMINARY STUDIES FOR THE ACQUISITION OF +4.0 CONTIGUOUS ACRES OF PROPERTY LOCATED ON BLOCKS 9 AND 10 IN THE CITY OF HOBOKEN FOR THE CREATION OF A NEW PARK AND OPEN SPACE;

2) HIRING OF ERNST AND YOUNG FOR AUDITING SERVICES FOR SFY 2006;

3) INTRODUCTION OF TEMPORARY SFY 2007 BUDGET;

4) RESOLUTION RECEIVING CORRECTIVE ACTION PLAN FOR THE SFY 2005 AUDIT;

5) TRANSFER OF FUNDS IN THE SFY 2006 BUDGET.

Sincerely,

David Roberts
Mayor
City of Hoboken
President Campos then opened the meeting and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal, The Hoboken Reporter, The Bergen Record, The Newark Star - Ledger and also placed on the bulletin board in the lobby of City Hall."

The Council President then called for the Salute to the Flag.

The City Clerk then called the roll:

PRESENT: Council persons Cammarano, Castellano, Cricco, Del Boccio, LaBruno, Ramos, Russo and Council President Campos.

ABSENT: Giacchi.

06-492
---By Council President Campos:

WHEREAS, the City of Hoboken continues to undergo a remarkable transformation from an industrial enclave to a vibrant, livable, mixed-use community;

WHEREAS, as the City's population and residential areas continue to expand, there is a growing need for parks and recreation facilities, as recognized in the 2004 Master Plan;

WHEREAS, to serve this compelling public need, the City's open space inventory has increased dramatically in the past few years with the completion of several new parks, including, Sinatra Park and Pier A, and the pending addition of several more parks, including Pier C and 1600 Park Avenue;

WHEREAS, consistent with recommendations of the 2004 Master Plan, the City remains committed to aggressively pursue the creation of new parks, open space and recreational facilities, particularly in areas like the Fourth Ward that have few such amenities;

WHEREAS, the 2004 Master Plan contains an Open Space Concept Plan identifying locations for new parks;
WHEREAS, this Open Space Concept Plan proposes a new park on Blocks 9 and 10 in the southwest corner of the City, which are located in the Fourth Ward;

WHEREAS, based upon their present use, the City Council, by Resolution ____, has included Blocks 9 and 10 in a larger area known as the Southwest IT District as an area in need of redevelopment;

WHEREAS, in view of the above facts, the following contiguous parcels (as shown upon the attached map) would appear to be an appropriate location for the creation of a new municipal park:

Block 9, Lots 1-4, 7, and
Block 10, Lots 1-37 (“the Subject Properties”);

WHEREAS, in conjunction with the above properties, there would further appear to be potential for park use of the northerly end of Marshall Street (“the Marshall Street End”) and on portions of Block 9, Lots 5.1 and 5.2 (“the Light Rail Properties”) (also shown on the attached map;

WHEREAS, the above properties represent approximately four (4) contiguous acres and would increase the amount of park and open space in the City by approximately ten percent (10%);

WHEREAS, a new park on the above properties would serve a significant public interest and has great potential to benefit the residents of the City of Hoboken, serve the goals of the 2004 Master Plan and help revitalize the Southwest IT District Redevelopment Area;

WHEREAS, for the aforementioned reasons, the City Council desires the appropriate City officials to conduct preliminary studies for the acquisition of the Subject Properties in order to acquire and develop new park and open space thereon, and to further investigate the potential of the Marshall Street End and portions of the Light Rail Properties for such use.

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

1. The above recitals are incorporated by reference as if fully stated herein.

2. The Mayor and appropriate City officials are hereby authorized and directed to conduct preliminary studies for the acquisition of the Subject Properties in order to acquire and develop new park and open space thereon, and to further investigate the potential of the Marshall Street End and portions of the Light Rail Properties for such use. The scope of these preliminary studies shall include a review of title, environmental conditions, appraised value, and other tasks or actions deemed necessary for the City Council to take action necessary to achieve same.

3. The appropriate City officials are authorized and directed to engage real estate professionals McGuire & Associates to perform a real estate appraisal of the Subject Properties for an amount not to exceed $__________________.

4. The appropriate City officials are authorized and directed to engage the engineering firm of Schoor DePalma to perform appropriate environmental studies of the
Subject Properties, the Marshall Street End and the easterly side of the Light Rail Properties for an amount not to exceed $___________.

5. The Corporation Counsel is authorized and directed to engage professionals to perform title, survey and other professional tasks as may be required to effectuate the foregoing.

Before the vote was taken the following addressed the City Council: Neal Zimmerman, attorney (Jefferson Street Apt); Elizabeth Mason, 921 Hudson Street; Scott Delay, 1120 Clinton Street; David Mello, 700 1st Street; John Gregorio, 107 Jackson Street; Michael Lenz, 408 Monroe Street; Doug Snyder, 659 1st Street; Dan Tumpson, 230 Park Avenue; Rachel Goldberg, 90 Adams Street; James Castiglione, 300 Washington Street; Leah Healey, 806 Park Avenue; Peter Belfiore, 161 11th Street; Tony Soares, 551 Observer Highway; Carol Marsh, 1232 Garden Street; Steve Bauman, 1107 Washington Street.

Councilman Del Boccio left the meeting at 6:56 p.m.
Councilman Del Boccio returned to the meeting at 6:58 p.m.

At this time an amendment was made on the resolution to include Blocks 11, 12, 14, 24, inclusive all lots as follows:

---By Council President Campos:
---Motion duly seconded by Councilman Ramos and Councilwoman Castellano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: none.
---Absent: Giacchi.

Then the vote was taken on resolution 06-492 as follows:

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.
---Nays: none.
---Absent: Giacchi.

06-493
---By Councilman Ramos:

WHEREAS, pursuant to the wishes of the City Counsel to request quotations for professional services, and,

WHEREAS, specifications were prepared and advertised for professional services, and
WHEREAS, the three (3) firms submitted proposals to perform the auditing services for the City of Hoboken for the City’s fiscal year ending 30 June 2006, these proposals being:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Price Quote</th>
<th>Additional Hour Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>McEnerney, Brady &amp; Co., LLC</td>
<td>$99,500.00</td>
<td>Partner $140/Hr</td>
</tr>
<tr>
<td>293 Eisenhower Parkway</td>
<td></td>
<td>Manager $120/Hr</td>
</tr>
<tr>
<td>Livingston, NJ 07039</td>
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<tr>
<td>Hutchins, Farrell, Meyer &amp; Allison</td>
<td>$105,000.00</td>
<td>Partner $175/Hr</td>
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<td>912 Highway 33</td>
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</tr>
<tr>
<td>Ernst &amp; Young</td>
<td>$135,000.00</td>
<td>Partner $350/Hr</td>
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<tr>
<td>Metro Park</td>
<td></td>
<td>Manager $300/Hr</td>
</tr>
<tr>
<td>99 Wood Avenue South</td>
<td></td>
<td>Senior Assoc. $175/Hr</td>
</tr>
<tr>
<td>Iselin, NJ 08830-0471</td>
<td></td>
<td>Staff $130/Hr</td>
</tr>
</tbody>
</table>

And, WHEREAS, the City’s contracted financial services firm has stated that any of the applicants would be able to provide the services necessary, and,

WHEREAS, the Administration recommends the firm of Ernst & Young for experience reasons, now, therefore be it

RESOLVED, that the City Council of Hoboken hereby authorizes the Administration to enter into a one (1) year contract with the firm of Ernst & Young for provision of auditing services to the City for it’s fiscal year 2006.

Before the vote was taken the following addressed the City Council: Helen Hirsch, 98 Park Avenue; Michael Lenz, 408 Monroe Street.

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 6 - NAYS: 1 - ABSENT: 1 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos and President Campos.
---Nays: Russo.
---Absent: Giacchi.
---Abstentions: Castellano.

06-494
---By Councilman Ramos:

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the fiscal year 2007 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and
WHEREAS, the total appropriations for the current fund in the fiscal year 2006, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of $72,831,581 and for the Parking Utility is the sum of $11,475,255; and

WHEREAS, twenty sixth and one quarter percent (26.25%) of the total appropriations of the current fund in the fiscal year 2006 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvements fund, public assistance and public utilities in said fiscal year 2006 budget is the sum of $19,118,290 and for the Parking Utility is the sum of $3,012,234; and

WHEREAS, N.J.S.A. 40A:4-19 also provides authority for appropriating in a temporary resolution the permanent debt service requirements for the coming fiscal year and

WHEREAS, principal and interest will be due on various dates from July 1, 2006 to June 30, 2007, inclusive, on sundry bonds issued and outstanding; and

WHEREAS, the total appropriations in the fiscal year 2006 budget made for interest and debt redemptions charges in the current fund is the sum of $4,256,729; and

WHEREAS, the temporary appropriations in the fiscal year 2007 budget for interest and debt redemptions charges are requested to be $3,704,300 for the current fund and $2,450,000 for the Parking Utility; and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the City of Hoboken that the following appropriations which total $17,910,526 for the current fund including debt service and $3,694,360 for the Parking Utility including debt service be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his/her records:

**INTRODUCTION OF TEMPORARY SFY 2007 BUDGET;**

<table>
<thead>
<tr>
<th>ACCOUNT DESCRIPTION</th>
<th>ACCOUNT #</th>
<th>SFY 2007</th>
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<tr>
<td>Mayor’s Office</td>
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<tr>
<td>Salary &amp; Wages</td>
<td>20-110-1</td>
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<td>Other Expenses</td>
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<td>Salary &amp; Wages</td>
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<td>Salary &amp; Wages</td>
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<td>Other Expenses</td>
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<td>Elections</td>
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<td>Salary &amp; Wages</td>
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<td>Codification of Ord. O.E.</td>
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<td>Salary &amp; Wages</td>
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<td>Other Expenses</td>
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Special Meeting of June 28, 2006
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<td>Information Technology</td>
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<td>Rent Leveling &amp; Stabilization Board</td>
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<td>27-347-2</td>
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<td>Housing Inspections</td>
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<td>Volunteer Ambulance Corp NJSA 40:4-2</td>
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<td>North Hudson Regional Council</td>
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<td>Settlement of Claims Against the City</td>
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Special Meeting of June 28, 2006
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<td>Payment of Bond Principal</td>
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<td>Interest on Bonds</td>
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<td>Green Trust Loan Program</td>
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Loan Repayments for Principal and Interest 45-940-1 $193,000

**TOTAL** $3,704,300

Parking Utility
- **Salaries & Wages** 55-502-1 $379,060
- **Other Expenses** 55-502-2 $830,000

**PARKING UTILITY DEBT SERVICE**
- **Payment of Bond Principal** 55-503-1 $950,000
- **Interest on Bonds** 55-504-1 $1,185,300
- **Payment of Note Principal** 55-505-1 $135,000
- **Interest on Notes** 55-506-1 $215,000

**TOTAL** $3,694,360

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 6 - NAYS: 1 - ABSENT: 1 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Cricco, Del Boccio, LaBruno, Ramos and President Campos.
---Nays: Russo.
---Absent: Giacchi.
---Abstentions: Castellano.

**06-495**
---By Councilman Ramos:

WHEREAS, the City of Hoboken has received its Audit for SFY 2005 from the independent auditor Ernst & Young, and

WHEREAS, the State of New Jersey, Division of Local Government Services requires the Chief Financial Official and other City Officials to prepare a Corrective Action Plan for all recommendations reflected in the Annual Audit, and

WHEREAS, the State of New Jersey, Division of Local Government Services requires such Corrective Action Plan to be accepted by the Council of the City of Hoboken and filed with the Director of Local Government Services, and

WHEREAS, the Corrective Action Plan is attached hereto, and incorporated by reference.

NOW, THEREFORE BE IT RESOLVED that the above recitals are incorporated by reference as it's fully stated herein.

BE IT FURTHER 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 accept the Corrective Action Plan for the City of Hoboken SFY 2005.
BE IT FURTHER RESOLVED, that the City Clerk forward two certified copies of this resolution with the Corrective Action Plan to the Director of Local Government Services for approval.

Before the vote was taken the following addressed the City Council: Michael Lenz, 408 Monroe Street.

Councilman Cricco left the meeting at 7:54 p.m.  
Councilman returned to the meeting at 7:57 p.m.

---Motion duly seconded by Councilwoman LaBruno.  
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1  
---Yeas: Council persons Cammarano, Castellano, Cricco, Del Boccio, LaBruno, Ramos, Russo and President Campos.  
---Nays: none.  
---Absent: Giacchi.

At this time Business Administrator advised that item #5 on the mayor’s letter for the Special Meeting was withdrawn.

Council President Campos then adjourned the meeting at 7:58 p.m.

PRESIDENT OF THE COUNCIL

CITY CLERK
Prior to the beginning of the regular council meeting, at 6:35 PM, the council entered into an executive (closed) session.

06-496
---By Councilman Ramos:

WHEREAS, Members of the Hoboken City Council wish to enter Executive Session to discuss matters pursuant to N.J.S.A. 10:4-12(b); and

WHEREAS, pursuant to N.J.S.A. 10:4-13 a resolution is required stating the general nature of the subject to be discussed and as precisely as possible, the time when and the circumstances under which the discussion in the Executive Session can be disclosed to the public; and

WHEREAS, the general nature of the subject(s) to be discussed at this meeting is as follows:

Potential litigation and contract negotiations

BE IT RESOLVED, that the City Council shall at this time 6:35 pm, July 12, 2006, enter into Executive Session to discuss the matters as outlined above, and-

BE IT FURTHER RESOLVED, that it can be disclosed to the public as follows:

Upon final disposition of the matter.

Seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Castellano, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.
---Nays: None.
---Absent: Cricco.

The City Council came out of closed session at 6:58 p.m. and took a brief recess.

President Campos opened the meeting at 7:05 p.m. and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal and The Hoboken Reporter, The Bergen Record, The Newark Star - Ledger and also placed on the bulletin board in the lobby of City Hall."
The Council President then called for the Salute to the Flag.

The Clerk then called the roll:

PRESENT: Council persons Cammarano, Castellano, Del Boccio, Giacchi, LaBruno, Ramos, Russo and President Campos.

ABSENT: Cricco.

RESOLUTIONS

Presented and Read

The City Clerk asked for nominations for the position of City Council President. Only one nomination was received. Then a motion was made to close nominations by Councilman Russo and seconded by Councilman Ramos and voted for unanimously by all in attendance.

06-497
---By Councilman Campos:

RESOLVED, that Richard DelBoccio be and is hereby appointed President of the Hoboken City Council for a one year term expiring June 30, 2007.

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Del Boccio, Giacchi, LaBruno, Ramos and Russo.
---Nays: None.
---Absent: Cricco.

The City Clerk then administered the oath of office for Council President Del Boccio.

The City Clerk asked for nominations for the position of City Council Vice-President. Only one nomination was received. Then a motion was made to close nominations by Councilman Campos and seconded by Councilman Russo and voted for unanimously by all in attendance.

06-498
---By Councilman Ramos:
RESOLVED, that Terry La Bruno be and is hereby appointed Vice-President of the Hoboken City Council for a one year term expiring June 30, 2007.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

The City Clerk then administered the oath of office for Council Vice-President LaBruno.

At this time a motion was made by Councilman Campos and seconded by Councilman Ramos and voted for unanimously by all in attendance to suspend the order of the agenda.

06-499
At this time Councilman Ramos read a letter into the record from Mayor David Roberts as follows:

Dear City Council Members:

Tonight, you and I – along with Governor Jon Corzine, Senator Bernard F. Kenny, Jr., Assemblywoman Joan Quigley, the State Legislature, the Hudson County Legislative Delegation, the doctors, nurses and staff at St. Mary Hospital and all of the residents of the City of Hoboken—have arrived at an historic moment in Hoboken’s history.

Tonight, when you pass the ordinance creating an Authority that will run St. Mary Hospital and pave the way for its acquisition by the City of Hoboken; it marks the culmination of one of the greatest team efforts of government and community to achieve a public benefit for the whole community.

All of those I just mentioned, along with many others who gave their support and hard work and commitment, contributed to the effort of saving the hospital and ensuring that the residents of Hoboken and the surrounding communities will be provided with on-going quality health care and soon will have one of the finest medical facilities in the State with the latest in medical technology.

We have already begun implementing this vision with the appointment of the highly respected and professional administrator Harvey Holzberg as President and CEO. Mr. Holzberg comes with a resume of outstanding success and accomplishments and we strongly believe that he will put St. Mary Hospital on an even greater path to remain in Hoboken for another 140 years.

I wish to express my appreciation to all the City Council members, who have contributed their hard work to save the hospital and bring about this legislative initiative to accomplish the goal.

Again, I wish to thank Governor Corzine, our friend Senator Kenny and Assemblywoman Joan Quigley for tirelessly working for the past year to create the legislation
which has contributed to the successful conclusion of this City’s initial journey into the field of health care. I remind all that we must continue the same resolve in our support of the Hospital to make sure that it succeeds. Never before in my recollection has the entire community galvanized its efforts in such a way that we can all proudly say “We Saved St. Mary Hospital!”

Sincerely,

MAYORDAVID ROBERTS

---By all the city council members present:

WHEREAS, pursuant to the Municipal Hospital Authority Law, any city may, by ordinance, establish a municipal hospital authority as a body corporate and politic and an agency and instrumentality of such city, for the purpose of acquiring and operating an hospital located in such city; and

WHEREAS, the City Council of the City of Hoboken, in the County of Hudson, New Jersey (the “City”) desires to make application to the Local Finance Board for the formation of a municipal hospital authority pursuant to N.J.S.A. 40A:5A-4 in order for such authority to acquire and operate St. Mary Hospital; and

WHEREAS, the City Council of the City believes that:

(a) it is in the public interest to accomplish such purpose;

(b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the City;

(c) the amounts to be expended for such purpose or improvements are not unreasonable or exorbitant; and

(d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the City and will not create an undue financial burden to be placed upon the City;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Hoboken, in the County of Hudson, New Jersey as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the City’s administrator, chief financial officer, special counsel and auditor, along with other representatives of the City, are hereby authorized to prepare such application, to file such application with the Local Finance Board and to represent the City in matters pertaining thereto.

Section 2. The Clerk is hereby directed to prepare and file a copy of the proposed resolution with the Local Finance Board as part of such application.
Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Before the vote was taken the following spoke regarding the resolution: Joan Quigley, New Jersey Assemblywoman; Don Pellicano, 1000 Hudson Street; Helen Hirsch, 98 Park Avenue; Steve Baulman, 1107 Washington Street.

---Motion duly seconded by all the city council members present.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

ORDINANCES

Introduction and First Reading

06-501
DR-263

AN ORDINANCE OF THE CITY OF HOBOVEN IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY AUTHORIZING THE ESTABLISHMENT OF THE HOBOKEN MUNICIPAL HOSPITAL AUTHORITY. (DR-263)

WHEREAS, for over 143 years, St. Mary Hospital has been providing affordable and convenient healthcare services to the residents of the City of Hoboken, in the County of Hudson (the “City”); and

WHEREAS, the City has been advised by St. Mary Hospital that it intends to close and that it has submitted a Certificate of Need to the New Jersey Department of Health and Senior Services for permission to do so; and

WHEREAS, it is hereby declared that a serious public emergency exists affecting the health, safety and welfare of the people of the City resulting from the fact that St. Mary Hospital may close, unless the City takes certain actions; and

WHEREAS, the Legislature of the State of New Jersey (the “State”) has recently enacted the Municipal Hospital Authority Law, which authorizes cities to acquire certain existing urban hospitals and to operate them; and

WHEREAS, it is the purpose of this ordinance to form such an authority to acquire St. Mary Hospital in order to ensure that the citizens of the City continue to have access to affordable healthcare, to maintain and improve the health and welfare of its citizens and to the extent deemed necessary by the City, for such facilities to obtain the financial support and other resources from the City that are needed to operate; and

WHEREAS, the formation of such an authority, the acquisition by such authority of St. Mary Hospital and the operation thereof by such authority is hereby declared to be a public use and purposes; and
WHEREAS, the City Council now desires to create, through the provisions of the Municipal Hospital Authorities Law, a municipal hospital authority to acquire and operate St. Mary Hospital.

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

SECTION 1. Creation: Pursuant to Section 4 of the Municipal Hospital Authority Law, there is hereby created a body corporate and politic and an agency and instrumentality of the City known as the Hoboken Municipal Hospital Authority (the “Municipal Hospital Authority”).

SECTION 2. membership: The Municipal Hospital Authority shall consist of eleven (11) members, consisting of one (1) Class I member, two (2) Class II hospital members, six (6) Class III public members and two (2) Class IV members. The Class I member shall be the Mayor of the City or his designee, ex-officio. The Class II hospital members shall serve on, and be appointed by, the medical staff executive committee of the hospital, to terms concurrent with their membership on the executive committee, and who need not be residents of the City. The Class III public members shall be appointed by the Mayor of the City, with the advice and consent of the City Council. None of the Class III public members shall be officers or employees of the City, the Municipal Hospital Authority or of the management entity which is required to manage the hospital. At least four of the Class III public members shall be residents of the City. At least two of the Class III public members shall have special expertise as follows: one shall have extensive expertise in finance of private or nonprofit organizations, and one shall have extensive expertise in nonprofit organizational management. The Class III public members shall serve for terms of five years and until their respective successors have been appointed and qualified; except that of the six members first appointed by the Mayor, (i) one Class III public member shall serve for an initial term ending on June 30, 2007; (ii) one Class III public member shall serve for an initial term ending on June 30, 2008, (iii) one Class III public member shall serve for an initial term ending on June 30, 2009; (iv) one Class III public member shall serve for an initial term ending on June 30, 2010; and (v) two Class III public members shall serve for an initial term ending on June 30, 2011. All subsequent terms of Class III public members shall be for five years and shall be staggered in accordance with the above-referenced schedule.

A certificate of the appointment or reappointment of each Class III public member shall be filed with the Municipal Clerk, and that certificate shall be conclusive evidence of the due and proper appointment of that member. A member shall receive no compensation for services, but shall be entitled to reimbursement from the Municipal Hospital Authority for actual expenses necessarily incurred in the discharge of the duties of member. The powers of the Municipal Hospital Authority shall be vested in the members thereof in office from time to time. Five voting members shall constitute a quorum for the purpose of conducting business and exercising powers and all other purposes. Action may be taken by the Municipal Hospital Authority upon the affirmative vote of the majority, but not less than five of the voting members present, unless in any case the bylaws of the Municipal Hospital Authority provide otherwise.
Authority shall require a larger number. The Municipal Hospital Authority shall select a chairman and a vice-chairman from among the Class III public members, and it may employ an executive director who may be its secretary.

For inefficiency or neglect of duty or misconduct in office, a member may be removed by the governing body or officer by which he was appointed; but a member may be removed only after the member has been given a copy of the charges at least ten (10) days prior to the hearing thereon and has had the opportunity to be heard in person or by counsel. In the event of a removal of a member, a record of the proceedings, together with the charges and findings thereon, shall be filed in the office of the Municipal Clerk.

SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. Since this ordinance is legislative in nature, there shall be the codification of same in the General Ordinance Book of the City.

SECTION 5. A certified copy of this ordinance shall be filed in the Office of the Division of Revenue in the Department of Treasury and in the Office of the Division of Local Government Services in the Department of Community Affairs.

SECTION 6. This ordinance shall take effect after second reading and publication as required by law.

---All city council members present moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on AUGUST 9, 2006 at 7:00 PM.

---Motion duly seconded by all city council members present.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

Second Reading / Public Hearing and Final Vote

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED PARKING FOR HANDICAPPED (Deletions: 617 Bloomfield St.; 209 Willow Ave.; 98 Adams St.; 63 Jefferson St.; 460 5th St.; 87 Jefferson St.; 933 Washington St.; 59 13th St.; 509 Jackson St.; 300 Adams St.; 103 Jefferson St.). (DR-259)

President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

No person present desiring to be heard and no written protests or objections received, President Del Boccio asked for a motion to close the hearing.
Councilman Campos moved that the hearing be closed. 
Motion duly seconded by Councilman Cammarano. 
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1 
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio. 
---Nays: None. 
---Absent: Cricco. 

Council President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance. 
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1 
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio. 
---Nays: None. 
---Absent: Cricco. 

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED PARKING FOR HANDICAPPED (Approvals: 62 Monroe St.; 606 Hudson St.). (DR-260) 
President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full. 
No person present desiring to be heard and no written protests or objections received, President Del Boccio asked for a motion to close the hearing. 
Councilman Campos moved that the hearing be closed. 
Motion duly seconded by Councilman Russo. 
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1 
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio. 
---Nays: None. 
---Absent: Cricco. 

Council President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance. 
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1 
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio. 
---Nays: None. 
---Absent: Cricco.
AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR VARIOUS ROAD IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN AND APPROPRIATING $2,000,000 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF $1,900,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME. (DR-261)

President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

One member of the public addressed the City Council on the ordinance: Helen Hirsch, 98 Park Avenue. No other person present desiring to be heard and no written protests or objections received, President Del Boccio asked for a motion to close the hearing.

Councilwoman LaBruno moved that the hearing be closed.
Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yea: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

Council President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance.

---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yea: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

PETITIONS AND COMMUNICATIONS

06-502

July 10, 2006

The Honorable Members of the City Council
City of Hoboken
City Hall
94 Washington Street
Hoboken, NJ 07030

Dear Ladies and Gentlemen:

Pursuant to my authority under Chapter 48, Section 2 of the Hoboken Code, I hereby reappoint Jane Zeff, 104 6th Street, Hoboken, New Jersey 07030 to serve as a Trustee of the Hoboken Public Library for a term of five (5) years to expire on June 30, 2011.
Very truly yours,

DAVID ROBERTS
Mayor
City of Hoboken

Cc/James Farina City Clerk
Joseph Sherman, Corporation Counsel
Arturo Martinez LB

July 10, 2006

The Honorable Members of the City Council
City of Hoboken
City Hall
94 Washington Street
Hoboken, NJ 07030

Dear Ladies and Gentlemen:

Pursuant to my authority under Chapter 48, Section 2 of the Hoboken Code, I hereby reappoint Joseph Peluso, 2 Marineview Plaza, Hoboken, New Jersey to a one year (1) term as a Class II Member of the Hoboken Planning Board to expire June 30, 2007.

Very truly yours,

DAVID ROBERTS
Mayor
City of Hoboken

cc/James Farina City Clerk
Joseph Sherman, Corporation Counsel
Arturo Martinez LB

--Received and filed.

06-503

APPLICATIONS FOR MISCELLANEOUS LICENSES

Public Hack Drivers  --------------------------------------------  39
---Councilwoman LaBruno moved that the licenses be granted.
---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

REPORTS OF CITY OFFICERS

06-504
A report from Municipal Tax Collector Louis Picardo for taxes collected; for the month ending June 30, 2006 - $1,415,588.26

---Received and filed.

06-505
A report of the Municipal Court indicating receipts for the month of June 2006 as $290,096.97.

---Received and filed.

CLAIM RESOLUTIONS

06-506
By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $2,306,119.36 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $78,104.31 against the DEPARTMENT OF ADMINISTRATION.
Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

By Council President Del Boccio:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $316,850.62 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

By Councilman Russo:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $85,220.02 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

By Council President Del Boccio:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $28,696.24 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

By Councilman Cammarano:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $219,935.30 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $3,865.91 against the CAPITAL ACCOUNT.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

By Councilwoman LaBruno:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $10,289.32 against the PARKING UTILITY.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

PAYROLL RESOLUTIONS

06-507
By Councilman Giacchi:

RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD JUNE 15, 2006 TO JUNE 28, 2006 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

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<th>Account Num</th>
<th>Regular Pay</th>
<th>Overtime</th>
<th>Other Pay</th>
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<td>Expenses 3</td>
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Meeting of July 12, 2006
### Cops In School
- Amount: 6-01-25-241-015 $16,282.74
- Amount: 6-01-25-241-016 $936.18
- Total: $17,218.92

### Civilian Hiring
- Amount: 6-01-25-241-016 $5,050.16

### Minority Affairs
- Amount: 6-01-27-331-011

### Summer Fun
- Amount: 6-01-28-370-013

### Summer Lunch
- Amount: 6-51-56-852-301

### Other

- **PolicePed\SafetyGrant.**
- **Police Outside Employ.**
  - Amount: T-14-10-000-000
- **Police Grant**
  - Amount: DE 16-S7-01 $19,715.00
- **Fire Dept. Penalty**
  - Amount: T-13-10-000-001
- **Fire Education Acct**
  - Amount: T-13-10-000-000 $172.74
- **Police Housing Auth. OEP**
  - Amount: T14-10-000-000 $14,980

### Grand Total
- Total: $1,402,820.23
- Total: $56,548.57
- Total: $176,237.79
- Total: $1,635,606.59

---

Motion by Councilman Giacchi.
Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

---

**RESOLUTIONS CONTINUED**

**Presented and Read**

**06-508**

---By Councilman Ramos:

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the fiscal year 2007 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and
WHEREAS, the total appropriations for the current fund in the fiscal year 2006, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of $72,831,581 and for the Parking Utility is the sum of $11,475,255; and

WHEREAS, twenty sixth and one quarter percent (26.25%) of the total appropriations of the current fund in the fiscal year 2006 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvements fund, public assistance and public utilities in said fiscal year 2006 budget is the sum of $19,118,290 and for the Parking Utility is the sum of $3,012,234; and

WHEREAS, N.J.S.A. 40A:4-19 also provides authority for appropriating in a temporary resolution the permanent debt service requirements for the coming fiscal year and

WHEREAS, principal and interest will be due on various dates from July 1, 2006 to June 30, 2007, inclusive, on sundry bonds issued and outstanding; and

WHEREAS, the total appropriations in the fiscal year 2006 budget made for interest and debt redemption charges in the current fund is the sum of $4,256,729; and

WHEREAS, the temporary appropriations in the fiscal year 2007 budget for interest and debt redemption charges are requested to be $3,704,300 for the current fund and $2,450,000 for the Parking Utility; and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the City of Hoboken that the following appropriations which, now, total $18,849,223.00 for the current fund including debt service and $3,694,360 for the Parking Utility including debt service be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his/her records:

<table>
<thead>
<tr>
<th>ACCOUNT DESCRIPTION</th>
<th>ACCOUNT #</th>
<th>SFY 2007</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Counsel O.E.</td>
<td>7-01-20-156-021</td>
<td>$600,000.00</td>
</tr>
<tr>
<td>Community Development</td>
<td></td>
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<tr>
<td>A.B.C. Board O.E.</td>
<td>7-01-20-113-021</td>
<td>$ 20,000.00</td>
</tr>
<tr>
<td>Director’s Office O.E.</td>
<td>7-01-20-160-021</td>
<td>$ 75,000.00</td>
</tr>
<tr>
<td>PlanningBoardO.E.</td>
<td>7-01-21-180-021</td>
<td>$ 20,000.00</td>
</tr>
<tr>
<td>Zoning Bd of Adj. O.E.</td>
<td>7-01-21-185-021</td>
<td>$ 40,000.00</td>
</tr>
<tr>
<td>Unclassified</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Celebration of Events O.E.</td>
<td>7-01-23-216-020</td>
<td>$ 40,000.00</td>
</tr>
<tr>
<td>Engineering O.E.</td>
<td>7-01-31-461-000</td>
<td>$ 75,000.00</td>
</tr>
<tr>
<td>Judgments O.E.</td>
<td>7-01-37-480-000</td>
<td>$130,000.00</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td>$1,000,000.00</td>
</tr>
</tbody>
</table>

---Motion duly seconded by Councilman Giacchi.
--- Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
--- Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
--- Nays: None.
---Absent: Cricco.

06-509
---By Councilman Ramos:

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

City of Hoboken-Community Resource Account #3451238306

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

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

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

06-510
---By Councilman Ramos:

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

City of Hoboken-Recreation Umpire #0609007165
City of Hoboken-Hoboken PAL #0609007173

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

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

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.
06-511
---By Councilman Ramos:

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

- City of Hoboken-Hoboken PAL Hockey #4144010412
- City of Hoboken-Police Dept Investigation #4144010883
- City of Hoboken-Girls Softball League #4144008481
- City of Hoboken-Recreation Umpire #4144010909
- City of Hoboken-Shade Tree Commission #4144011303

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

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

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

06-512
---By Councilman Ramos:

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

- City of Hoboken-Crosstown Bus #3982550057
- City of Hoboken-150th Anniversary Account #3982549754
- City of Hoboken-Cultural Affairs #3982549576
- City of Hoboken-Hurricane Relief Effort #3982693037
- City of Hoboken-Police Outside Employment #3982692575
- City of Hoboken-Police 5K Run #3982692957
- City of Hoboken-Police Memorial Fund #3982692627
- City of Hoboken-September 11th Memorial Fund #3982550125

NOW, THEREFORE, BE IT RESOLVED, that the Division of Revenue & Finance be and is hereby authorized to close the aforementioned bank account and to execute any and all documents necessary for the closure of said accounts; and be it further
RESOLVED, that the TD Bank North, which administer the accounts noted above shall be furnished with a certified copy of this resolution.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

06-513
---By Councilman Ramos:

WHEREAS, the following were by resolution heretofore adopted by the governing body of the City of Hoboken designated as legal depositories of said City of Hoboken for SFY 2007:

- Bank of America
- Citibank
- First Union Bank
- Independence Bank
- North Folk
- PNC Bank
- Statewide Savings Bank
- Wachovia Bank
- Wells Fargo
- Chase Manhattan Bank
- Commerce Bank
- Haven Savings Bank
- Midlantic Bank
- Provident Savings Bank
- Ramapo Savings
- TD Bank North
- Washington Mutual

Now, therefore, be it

RESOLVED, that said legally designated depositories be and they are hereby requested, authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the corporate name of the City of Hoboken, including those payable to the individual order of any person or persons whose names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature or signatures of any of the following:

- David Roberts, Mayor
- George DeStefano, CMFO
- Louis Picardo, Tax Collector
- Richard England, Business Administrator

and, be it further -

RESOLVED, that said legal depositories as above stated shall be entitled to honor and charge to the specified accounts of the City of Hoboken such checks, drafts, or other regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto if such signature or signatures resemble the facsimile specimens duly certified to or filed with the depositories; and, be it further –

RESOLVED, that all previous authorizations for the signing and honoring of checks, drafts, and other orders for the payment of money drawn on said City of Hoboken and signed by
David Roberts, Mayor  
George DeStefano, CMFO  
Louis Picardo, Tax Collector  
Richard England, Business Administrator

are hereby ratified and confirmed and are hereby continued in full force and effect as amplified hereby; and, be it further –

**RESOLVED**, that all previous authorization for the signing and honoring of checks, drafts and other orders for the payment of money drawn on said City of Hoboken are hereby continued in full force and effect as amplified hereby; and, be it further –

**RESOLVED**, that the banks mentioned in the first paragraph hereof be furnished with a certified copy of this resolution.

---Motion duly seconded by Councilman Giacchi.  
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1  
---Yea: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.  
---Nays: None.  
---Absent: Cricco.

**06-514**  
---By Councilman Ramos:

WHEREAS, Hoboken participates in the “Meals on Wheels” and other community service programs administered through the North Hudson Regional Council of Mayors (NHRCM); and

WHEREAS, funding for these programs has not kept pace with the costs thereof, as a result of which the member municipalities must make up the deficit in some manner if these programs are to continue; and

WHEREAS, Hoboken wishes to try and keep these programs alive.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council that, subject to the adoption of like resolutions by all other municipalities in the NHRCM, the City of Hoboken shall agree to contribute it’s proportionate share of the cost of the “Meal on Wheels” program; and

BE IT FURTHER RESOLVED that the amount to be provided, by the City of Hoboken, for the fiscal year 2007 shall be in the amount of $56,692.00; and

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute, attest, seal and deliver such documents as are necessary and appropriate to carry out the purposes and intent of this Resolution, in form satisfactory to the Corporation Counsel.

---Motion duly seconded by Councilman President Del Boccio  
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

---By Councilman Giacchi:

WHEREAS, the City of Hoboken wishes to purchase various goods and/or services from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and,

WHEREAS, the following firms have been awarded New Jersey Contracts for the period 1 July 2006 thru 30 June 2007; and,

WHEREAS, the purchasing agent recommends the utilization of these contracts on the grounds that they represent the best composite price available; and,

WHEREAS, the actual cost of the purchase of these individual various goods and/or services is expected not to exceed $ 65,000.00; and,

WHEREAS, the Chief Financial Officer has certified the availability of funds for these contracts,

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

M & G Auto Parts, Inc., 6023 Kennedy Blvd., North Bergen, Contract # A57013 be awarded a contract for fiscal year 2007 for Automotive Parts, and,

Generator Exchange, 667-669 Communipaw Ave., Jersey City, Contract # A57769 be awarded a contract for fiscal year 2007 for Automotive Parts, and

Beyer Bros. Corp., 108 Broad Ave., Fairview, Contract #A57735, be awarded a contract for fiscal year 2007 for Automotive Parts, and

W.B.Mason 210 Meadowlands Pkwy., Secaucus, NJ 07094., Contract #A49010, be awarded a contract for fiscal year 2007 for Office Supplies, and

Double Eagle Equipment, 285 Ridge Road, Dayton, Contract #A51556, be awarded a contract for fiscal year 2007 for Park & Public Properties Equipment & Maintenance, and,

Hudson Camera Corp., 130 Newark Ave., Jersey City, Contract #A87639, be awarded a contract for fiscal year 2007 for Photographic Equipment and Supplies, and,

C & C Tire Co., Inc., 21 State Highway #17, East Rutherford, Contract #A49403, be awarded a contract for fiscal year 2007 for Tires and Tubes.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

---By Councilman Giacchi:
WHEREAS, the City of Hoboken wishes to purchase various goods and/or services from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and,

WHEREAS, the following firms have been awarded New Jersey Contracts for the period 1 July 2006 thru 30 June 2007; and,

WHEREAS, the purchasing agent recommends the utilization of these contracts on the grounds that they represent the best composite price available; and,

WHEREAS, the actual cost of the purchase of each of these individual various goods and/or services is expected not to exceed $275,000.00; and,

WHEREAS, the Chief Financial Officer will certify the availability of funds for these contracts,

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

ExxonMobil Fleet, PO Box 530988, Atlanta, GA 30353-0988, Contract # A85650 be awarded a contract for fiscal year 2007 for Gasoline/Diesel Fuel purchases by credit card.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

06-517
---By Councilwoman LaBruno:

WHEREAS, Heby New Jersey Inc. has made application to the Mayor and Council of the City of Hoboken for transfer of Taxicab Owner License #56 to Dallas Cowboy Inc. and

WHEREAS, Heby New Jersey Inc has consented to said Transfer of Ownership and the application for transfer for Taxicab Owner License #56 has been duly investigated as required by law and

WHEREAS, the Hoboken City Council agrees that Public Hack and Taxicab Owner License #56 expiring March 31, 2007 be subject to all of its terms and conditions once transferred to Dallas Cowboy Inc and

WHEREAS, The consenting to and granting of the aforesaid License to operate or run a mechanically driven vehicle as a Public Hack and Taxicab upon the streets of the City of Hoboken shall not be effective until such time as Dallas Cowboy Inc shall have filed with the Municipal Clerk of the City of Hoboken, N.J. an insurance policy of a company duly licensed to transact business under the insurance laws of the State of New Jersey conditioned for the payment of a sum not less than $10,000.00 to satisfy all claims for damages, by reason of bodily injury to, or the death of, any 1 person, resulting from an accident, and a sum of not less than $20,000.00 to satisfy all claims for damages, by reason of the bodily injuries to, or the death of, all persons, on account of any such accident, by reason of the ownership, operation, maintenance, or use of such autocab upon any public street; and conditioned for the payment of a sum not less than $5,000.00 to satisfy any claim for damages to property of any 1 person, resulting from an accident, and a sum not less than
$5,000.00 to satisfy all claims for damages to property of all persons, on account of any such accident, by reason of the ownership, operation, maintenance, or use of such autocab upon any public street; together with the filing of a Power of Attorney in accordance with the provisions of R.S. 48:16-3

NOW, THEREFORE BE IT RESOLVED, by the Hoboken City Council that:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The Council hereby authorizes the Hoboken City Clerk to issue the appropriate License upon satisfactory presentation of required documents.

This resolution shall be effective immediately.
---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

06-518
---By Councilwoman LaBruno:

WHEREAS, the Hoboken Parking Utility requires its monthly customers within the Municipal Garages within Hoboken to make a deposit as security for the individual vehicle AVI (computer card) used to enter/exit the garage(s), and

WHEREAS, the Hoboken Parking Utility receives said deposits from the individual customers, and

WHEREAS, this deposit is refundable upon the cancellation of the contract between the individual and the Hoboken Parking Utility, now, therefore, be it

RESOLVED, that the attached list of individuals be refunded the deposit value equal to the amount shown next to their individual name, and be it further

RESOLVED, that the total amount of all refunds, by this Resolution, shall be Two Thousand Two Hundred Eighty Dollars ($2,280.00), and be it further

RESOLVED, that the Hoboken Parking Utility shall reimburse said individuals from the Other Expense Line in the SFY 2007 Budget Fund line number 7-31-55-502-200. (See attached list)

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.
---By Councilman Giacchi:

RESOLVED, that the Jersey Journal, the Newark Star Ledger and the Bergen Record are hereby designated as the official newspapers of the City of Hoboken for all purposes of legal advertising and official notices.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

---By Councilman Ramos:

WHEREAS, on July 14, 1994, the Public Laws of 1994, Chapter 72 of the State of New Jersey were enacted, and

WHEREAS, the law, which is an act concerning the delivery and payment of real property tax bills, requires that the Governing Body of each municipality operating under the State Fiscal Year, shall certify, by resolution, a preliminary municipal tax levy to be utilized in the calculation of the municipal portion of the third and fourth installments of property taxes; and

WHEREAS, unless otherwise approved by the Director of Local Government Services, the amount of the preliminary municipal tax levy shall not be less than 95% of the prior fiscal year’s tax levy; and

WHEREAS, the Tax Collector recommends that the municipal portion of the preliminary tax levy be set at $26,600,000.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Hoboken, in accordance with the Public Laws of 1994, Chapter 72, certifies a preliminary SFY 2007 municipal tax levy to be $26,600,000, and be it,

FURTHER RESOLVED, that the Administration is hereby authorized, if necessary, to issue estimated tax bills for the Third and Fourth quarters of Calendar year 2006.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.
---By Councilman Giacchi:

WHEREAS, the City of Hoboken will appropriate the sum of $40,000 in the line item appropriation entitled Unclassified, Hoboken Volunteer Ambulance Corps, Account # 7-01-25-260-020 as a municipal contribution toward the support of the Hoboken Volunteer Ambulance Corps; and

WHEREAS, the City of Hoboken desires to support the Hoboken Volunteer Ambulance Corps; now, therefore, be it

RESOLVED, that a warrant be drawn on the City Treasurer to the order of the Hoboken Volunteer Ambulance Corps in the sum of $20,000 as a semi-annual payment with the balance of $20,000 payable in the March Quarter of fiscal year 2007; and be it further

RESOLVED, that funds for this payment are available in the approved Temporary Budget line item appropriation entitled Unclassified, Hoboken Volunteer Ambulance Corps, Account # 7-01-25-260-020.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

06-522
---By Councilman Ramos:

WHEREAS, N.J.S.A. 40a:5-21 authorizes the establishment of Petty Cash Fund in any county or municipality by application and resolution; and

WHEREAS, it is the desire of the Chief Finance Officer, City of Hoboken, County of Hudson to establish such a fund for the City SFY 2007 as follows:

<table>
<thead>
<tr>
<th>Office/Department</th>
<th>Amount</th>
<th>Use</th>
<th>Custodian</th>
</tr>
</thead>
<tbody>
<tr>
<td>Environmental Services</td>
<td>$150.00</td>
<td>Miscellaneous</td>
<td>Director</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Environmental Services</td>
</tr>
<tr>
<td>Solid Waste</td>
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<td>Environmental Services</td>
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<td>Central Garage</td>
<td>Director</td>
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<td>Environmental Services</td>
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<tr>
<td>Library</td>
<td>$150.00</td>
<td>Miscellaneous</td>
<td>Director</td>
</tr>
</tbody>
</table>
NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Hoboken hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

06-523
---By Councilman Giacchi:

THIS RESOLUTION REJECTS THE BIDS RECEIVED FOR THE CONSTRUCTION OF A WORLD WAR II MEMORIAL AS SPECIFIED IN BID NUMBER 06-17.

WHEREAS, the City of Hoboken sought competitive proposals for the Construction of a World War II Memorial, and
WHEREAS, the below submitted bids exceeded the anticipated cost of the original bid specifications as advertised, and
WHEREAS, the following proposals were received:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Base Bid</th>
<th>Alt 1</th>
<th>Alt 2</th>
<th>Alt 3</th>
<th>Alt 4</th>
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</thead>
<tbody>
<tr>
<td>Abbott Contracting</td>
<td>$919,000</td>
<td>$16,000</td>
<td>$22,000</td>
<td>$30,000</td>
<td>$21,000</td>
</tr>
<tr>
<td>Cliffside Park, NJ 07010</td>
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<tr>
<td>T &amp; M Contracting</td>
<td>$993,844</td>
<td>$95,156</td>
<td>$90,000</td>
<td>$12,570</td>
<td>$19,600</td>
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<tr>
<td>107 Willow Ave.</td>
<td></td>
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<tr>
<td>Hoboken, NJ 07030</td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Hoboken in the County of Hudson that:

1. The above recitals are incorporated herein as thoughtfully set forth at length.
2. The City Council hereby rejects the proposal of the above vendor.
3. The Administration is hereby authorized to, amend the specifications, and re-advertise for these goods/services.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

---By Councilman Ramos:

WHEREAS, the City of Hoboken is required to establish a cash management plan pursuant to N.J.S.A. 40A:5-14; and

WHEREAS, the City must deposit its funds pursuant to the plan; and

WHEREAS, State law provides that the Council may, pursuant to a resolution adopted by a majority vote of all its members, authorize the governing body to use money for the purchase of the types of securities elucidated in N.J.S.A. 40A:5-15.1;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Hoboken that the City hereby adopts a cash management plan pursuant to N.J.S.A. 40A:5-14 as follows:

1. The City of Hoboken may make deposits with the State of New Jersey cash management fund established pursuant to Section 1 of P.L. 1977. c. 281 (C.52:18A:90.4).
2. The City of Hoboken may use monies which may be in hand for the purchase of the types of securities elucidated in N.J.S.A. 40A:5-15.1.
3. This cash management plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4.

---By Councilman Giacchi:

WHEREAS, the City is in need of various goods and services for its efficient operation; and

WHEREAS, such purchase of goods and services are governed by the Local Contracts Law and certain goods and services must be bid and advertised according to that law; and
WHEREAS, the Purchasing Agent is responsible for such purchases; now,

THEREFORE, BE IT RESOLVED that:

1. The City’s Purchasing Agent is authorized to advertise and receive bids for the City’s purchase of such goods and services pursuant to law.

2. This resolution shall take effect immediately and remain in effect for fiscal year 2007.

Before the vote was taken one member of the public addressed the City Council: Helen Hirsch, 98 Park Avenue.

-Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

WHEREAS, the City of Hoboken (hereinafter “Municipality”), applied for and received a grant in the amount of $2,250,000 from the New Jersey Department of Community Affairs (hereinafter “Department”), Neighborhood Preservation Balanced Housing Program, and;

WHEREAS, the City of Hoboken and the New Jersey Department of Community Affairs have executed Grant Agreement #04-1955-00 which sets forth the terms and conditions whereby the “Municipality” shall provide said Neighborhood Preservation Balanced Housing Program grant to assist in the funding of the Adams Street Development, an affordable housing project located at Block 104, Hoboken, New Jersey, and;

WHEREAS, the “Municipality”, in accordance with the terms and conditions of said Grant Agreement entered into a Third Party Agreement on September 22, 2005 to disburse Neighborhood Preservation Balanced Housing funds to the 1118 Adam Street Urban Renewal, LLC, a Limited Liability Company having its offices at c/o Tarragon Corporation, 1775 Broadway, 23rd Floor, New York, New York, 10019 (hereinafter “Developer”) for the development of 90 rental units of affordable housing located on Block 104, Hoboken, New Jersey, and;

WHEREAS, the “Developer” in accordance with the terms and conditions of said Agreements, has submitted a reimbursement request in the amount of $990,000 as Draw #1 for the construction of the affordable housing development project located at 1118 Adams Street, Hoboken, New Jersey; now therefore, be it—

RESOLVED, that the City Council of the City of Hoboken approves this reimbursement request in the amount of $990,000 and authorizes Draw #1 from the New

---By Council President Del Boccio:
RESOLVED, by the City Council of the City of Hoboken that the Mayor and/or his designee is hereby authorized to execute any and all documents necessary to facilitate said reimbursement request in the amount of $990,000.

Before the vote was taken one member of the public addressed the City Council: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

06-527
---By Council President Del Boccio:

WHEREAS, under the rules of the New Jersey Council on Affordable Housing the City of Hoboken has entered into Regional Contribution Agreements with the following municipalities:

1. Borough of North Haledon 24 units $480,000
2. Borough of Wanaque 24 units $480,000
3. Borough of Demarest 9 units $225,000
4. Green Township 13 units $325,000

WHEREAS, the New Jersey Council on Affordable housing passed a resolution approving these Regional Contributions Agreements for a total of $1,510,000 in order to create affordable housing in the City of Hoboken whereby the City of Hoboken is the receiving municipality and the above noted towns are the sending communities; and

WHEREAS, the City of Hoboken has received the above referenced funds from each municipality and maintains said monies in individual bearing accounts, in accordance with the Regional Contribution Agreements; and

WHEREAS, by resolution approved October 19, 2005 the City of Hoboken entered into a contract to disburse Regional Contribution Agreement funds to the 1118 Adams Street Urban Renewal, LLC, a Limited Liability Company having its offices located at c/o Tarragon Corporation, 1775 Broadway, 23rd floor, New York, New York 10019 for the development of 90 units of affordable housing; and

WHEREAS, the developer has submitted a reimbursement request identified as Drawdown #2 of Regional Contribution Agreement funds in the amount of $654,000 for 90% completion of construction of the affordable housing development project located at 1118 Adams Street, Hoboken, New Jersey; now therefore, be it –

RESOLVED, that the City Council of the City of Hoboken approves Drawdown
#2 in the amount of $654,000 and authorizes the disbursement of funds in the amount of $283,200 from the North Haledon, Contribution Agreement bank accounts for a total disbursement of $654,000.

Before the vote was taken one member of the public addressed the City Council: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

06-528
---By Councilwoman LaBruno:

WHEREAS, the Hoboken Parking Utility is charged with providing on/off street parking for the citizens of Hoboken, and

WHEREAS, the Hoboken Parking Utility is also charged with enforcing existing parking regulations within the City of Hoboken, and

WHEREAS, this enforcement, occasionally, results in citations being issued, and dismissed by the Municipal Court, by the employees of the Hoboken Parking Utility, now, therefore, be it

RESOLVED, that the attached list of individuals be refunded the towing and/or boot removal charges which were dismissed by the Municipal Court, equal to the amount shown next to their individual name, and be it further

RESOLVED, that the total amount of all refunds, by this Resolution, shall be Three Thousand Seven Hundred Twenty Dollars ($3,720.00), and be it further

RESOLVED, that the Hoboken Parking Utility shall reimburse said individuals from the Other Expense Line in the SFY 2007 Budget Fund line number 7-31-55-502-200. (See attached list)

Before the vote was taken one member of the public addressed the City Council: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.
---By Councilman Giacchi:

WHEREAS, N.J.S.A. 40A:11-5(1)(i)(ii) allows municipalities to award public contracts without public bidding when “equipment repair service if in the nature of an extraordinary unspecifiable service and necessary parts furnished in connection with such services, which exception shall be in accordance with the requirements for extraordinary unspecifiable service, and

WHEREAS, the vendor shown below provides such goods and/or services which fall under the above citation, now,

THEREFORE, BE IT RESOLVED, that the below listed vendor is authorized to provide goods and/or services upon demand by the City of Hoboken with final payment being authorized by this City Council.

5. The above recitals are incorporated herein as thought fully set forth at length.

6. The Council hereby authorizes the Mayor, or his 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 his designee is hereby authorized to execute an agreement for the above references goods and/or services based upon the following information:

   Bio Marine
   456 Creamery Way
   Exton, PA 19341-2532

Before the vote was taken one member of the public addressed the City Council: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

---By Councilman Giacchi:

WHEREAS, there exists a need within the City of Hoboken for certain legal, financial and engineering professional services; and

WHEREAS, this type of work constitutes a professional services as defined by N.J.S.A. 40A:11-2(b) and as such, is exempt from the bidding requirements pursuant to N.J.S.A. 40A:11-5; and
WHEREAS, proposals were submitted and reviewed in compliance with Hoboken DR 154, Ordinance requiring competitive negotiation, for Professional Service contracts and Media Consultants; and

WHEREAS, these professional services include but are not limited to municipal legal counsel, consulting and financial counsel, municipal engineering and architectural counsel, and municipal planning and land use counsel and expert consultants; and

WHEREAS, it is in the best fiscal and budgetary interests of the City of Hoboken to retain these professional consultants in a unified manner; and

WHEREAS, the following service professionals have proposed to provide a specific services for and on behalf of the City of Hoboken;

NOW THEREFORE BE IT RESOLVED that the Mayor be and is hereby authorized to execute professional services contracts with the following, and for the terms specified;

Florio & Kenny for Special Legal Counsel litigation as assigned by Corporation Counsel at a rate of $140.00 per hour not to exceed $250,000.00 and for a term to expire June 30, 2007.

Florio & Kenny for special legal services on Workers’ Compensation cases for a sum not to exceed $140.00 per hour to be paid by the Third Party Administrator and for a term to expire June 30, 2007.

Ansell, Zaro Grimm & Aaron (Gordon Litwin, Esq.) services on Real Estate/Development as assigned by Corporation Counsel at a rate of $140.00 per hour for a sum not to exceed $50,000.00 and for a term to expire on June 30, 2007.

Scarinci & Hollenbeck, LLC for special legal services on Labor and Environmental matters as assigned by Corporation Counsel at a rate of $135.00 per hour for a sum not to exceed $400,000.00 and for a term to expire on June 30, 2007.

CCMSI as Third Party Administrator, Worker’s Compensation, for an annual sum not to exceed $38,000.00 for a term to expire June 30, 2007.

Florio & Kenny for special legal services for the Alcohol Beverage Control Board at a rate of $140.00 per hour for a sum not to exceed $20,000.00 and for a term to expire June 30, 2007.

Before the vote was taken the following members of the public addressed the City Council: Steve Bauman, 1107 Washington Street; Helen Hirsch, 98 Park Avenue; Bob DuVal, 303 Park Avenue.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 6 - NAYS: 0 - ABSENT: 1 - ABSTENTIONS: 2
---Yeas: Council persons Cammarano, Campos, Giacchi, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.
---Abstentions: Castellano, LaBruno.
WHEREAS, pursuant to the Code of the City of Hoboken 44-(A) the City of Hoboken has established a Planning Board; and

WHEREAS, the Code of the City of Hoboken 41-(A) provide for nine (9) members to serve on the Planning Board; and

WHEREAS, the City Council pursuant to Code Section 44-1(A) (3) has the authority to appoint one member of the Planning Board as its representative to periodically report back to the Council members on issues before the Planning Board; and

WHEREAS, the Council of the City of Hoboken wishes to appoint a member to the Planning Board as the Council Representative;

NOW, THEREFORE, BE IT RESOLVED, that the Council for the City of Hoboken hereby appoints Peter Cammarano to serve as the Council Representative for the Planning Board of the City of Hoboken for a term expiring June 30, 2007.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 1 - ABSTENTIONS: 1
---Yeas: Council persons Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.
---Abstentions: Cammarano.

WHEREAS, the Hoboken Parking Utility owns the Automated Parking Garage located at 916 Garden Street within the City of Hoboken; and

WHEREAS, the 916 Garden Street Garage has a parking capacity of 314 motor vehicles and these are presently approximately 300 monthly contract parkers; and

WHEREAS, the Hoboken Parking Utility assumed the bonded indebtedness for the construction of the 916 Garden Street Garage and is obligated to make annual payments to the bond holders in the amount of $211,199.99; and

WHEREAS, the Hoboken Parking Utility has had a month to month contract with Robotic Service Organization in the amount of $23,250.00 to provide operational, maintenance, and repairs of the 916 Garden Street Automated Garage; and

WHEREAS, Robotic Service Organization on June 22, 2006 made a demand to increase its fee for operational, maintenance, and repairs for the 916 Garden Street Automated Garage to approximately $27,900.00 per month on a month to month basis; and
WHEREAS, the Hoboken Parking Utility declined to approve the demand of Robotic Service Organization to increase its operational, and maintenance, and repair monthly payment, and

WHEREAS, Robotic Service Organization served the Hoboken Parking Utility with notice dated July 3, 2006 effective August 1, 2006 that it was terminating its month to month operational, maintenance, and repair agreement with the HPU; and

WHEREAS, the termination of Robotic Service Organization’s month to month operational, maintenance, and repair agreement creates an “Emergency” contract situation pursuant to NJSA 40A:11-6 is that:

(a) The 916 Garden Street Automated Garage can not be operated without extremely specialized knowledge and expertise, which is not readily available in the market place;

(b) The 916 Garden Street Automated Garage is the only fully automated parking garage in the United States;

(c) The 916 Garden Street Automated Garage has approximately 300 contract monthly parkers who will be unable to park their vehicles;

(d) The Hoboken Parking Utility and the City of Hoboken are obligated to pay its bond holders of the Garage annual debt service payments in the amount of $211,199.99, which are derived from the monthly parking fees paid by the garages monthly parkers.

NOW, THEREFORE BE IT RESOLVED that, the Hoboken Parking Utility shall be authorized to negotiate an Emergency Contract with Robotic Service Organization or other qualified vendor to provide operational, maintenance and repair on a month to month basis; and

BE IT FURTHER RESOLVED, that the Hoboken Parking Utility prepare bid specifications for a Public Bid or Competitive Bid pursuant to NJSA 40A:11-4.3 or other appropriate bidding statutes in order to retrofit the 916 Garden Street Automated Garage and all necessary software, and operational, maintenance, and repair for the maximum length of time permitted by law.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

ORDINANCES

Introduction and First Reading Continued

06-533
DR-262
AN ORDINANCE AUTHORIZING THE CITY OF HOBOKEN TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE. (DR-262)

WHEREAS, the Local Government Cap Law, N.J.S.A 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% or the Cost-of-Living Adjustment (COLA), whichever is less, over the previous year’s final appropriations, subject to certain exceptions: and,

WHEREAS, N.J.S.A. 40A:4-45.14 provides that a municipality may, in any year in which the COLA is equal or less than the 2.5%, increase its final appropriations by a percentage greater than the COLA, but not to exceed the 3.5% rate as specified in the law, when authorized by ordinance; and,

WHEREAS, the COLA for SFY 2007 has been certified by the Director of Local Government Services in the Department of Community Affairs as 2.5%; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, in any year in which the COLA is equal to or less than 2.5%, may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the City Council of the City of Hoboken in the County of Hudson finds it advisable and necessary to increase its SFY 2007 budget by more than 2.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the City Council hereby determines that a 3.5% increase in the budget for said year, amounting to $1,781,184.00 in excess of the increase in final appropriations otherwise permitted by Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the City Council hereby determines that any amount authorized hereinabove, that is not appropriated as part of the final budget, shall be retained as an exception to final appropriations in either of the next two succeeding years.

NOT THEREFORE BE IT ORDAINED, by the City Council of the City of Hoboken, in the County of Hudson, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the SFY 2007 budget year, the final appropriation of the City of Hoboken shall, in accordance with this ordinance and N.J.S.A. 40A:445.14, be increased by 3.5% amounting to $1,781,184.00, and that the SFY 2007 municipal budget for the City of Hoboken be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,
BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon be filed with said Director within 5 days after such adoption.

---Councilman Ramos moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on AUGUST 9, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 1 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Campos, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.
---Abstentions: Castellano.

06-534
DR-264

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE TO ADOPT IN AND FOR THE CITY OF HOBOKEN A SCHEDULE OF CLASSIFICATIONS AND ALLOCATIONS OF TITLE FOR ALL POSITIONS IN SAID MUNICIPALITY; FIXING AND ADOPTING FOR EACH POSITION A SALARY RANGE, AND ESTABLISHING AND CREATING IN AND FOR THE CITY OF HOBOKEN THE RESPECTIVE POSITIONS MENTIONED IN THE SCHEDULE SET FORTH HEREIN, AND FIXING AND PRESCRIBING THE DUTIES THEREOF” passed December 29, 1950, amended August 6, 1997 and December 18, 2002. (DR-264)

THE MAYOR AND COUNCIL OF THE CITY OF HOBOKEN DOES ORDAIN AS FOLLOWS;

1. The Alphabetical List of Titles, City of Hoboken, set forth in the ordinance to which this Ordinance is an amendment be and the same is hereby amended so that the following titles, salaries and ranges contained therein shall be included as follows in the attached list which is incorporated by reference.

2. If the Alphabetical List of Titles, City of Hoboken, herein set forth contains any position or positions, the duties of which are not enumerated in the Plan for the Standardization of Municipal Class Titles, which is a part of the ordinance to which this ordinance is an amendment, then in that event the duties of the said position or positions shall be those which pertain to the particular position and positions set forth in any other ordinance adopted and now in force and effect in any statute of the State of New Jersey relating to said position or provisions of this ordinance or the ordinance amended hereby.

3. The provisions of this ordinance shall in no way affect the tenure or Civil Service status of any employees presently employed by the City of Hoboken in any of the various positions set forth in the Alphabetical List of Titles, City of Hoboken, herein.
4. The Alphabetical List of Titles referred to herein as well as the salary ranges for all positions in the City shall be on file in the Office of the City Clerk.

5. All ordinances or parts of ordinances inconsistent herewith are herewith repealed.

6. This ordinance shall take effect as provided by law.

---Councilman Ramos moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on AUGUST 9, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Campos.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 1 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Campos, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.
---Abstentions: Castellano.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Ed Shirak Jr., 207 6th Street

President Del Boccio then adjourned the meeting at 9:17 p.m.
President Del Boccio opened the meeting at 7:10 p.m. and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal and The Hoboken Reporter, The Bergen Record, The Newark Star - Ledger and also placed on the bulletin board in the lobby of City Hall."

The Council President then called for the Salute to the Flag.

The Clerk then called the roll:

PRESENT: Council persons Cammarano, Campos, Castellano*, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.

*Councilwoman Castellano was present through telephone hook-up.

ABSENT: None.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

Second Reading / Public Hearing and Final Vote

The City Council, by a unanimous voice vote, suspended the original order of the agenda.

AN ORDINANCE OF THE CITY OF HOBOoken IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY AUTHORIZING THE ESTABLISHMENT OF THE HOBOoken MUNICIPAL HOSPITAL AUTHORITY. (DR-263)

President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.
The following spoke regarding the ordinance: Joan Quigley, New Jersey State Assemblywoman; Mr. Holzberg, CEO and Consulting Director at St. Mary Hospital. No other person present desiring to be heard and no written protests or objections received, President Del Boccio asked for a motion to close the hearing.

Councilman Ramos moved that the hearing be closed. Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

Council President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

Council President Del Boccio allowed members of the public to speak at this time regarding the Hoboken Housing Authority as follows: Toleta Hicks, 419 Marshall Drive; Rene Johnson, 528 Jackson Street; Vanessa Davis, 419 Marshall Drive; Steve Andersen, 540 Marshall Drive; Lynda Walker, 455 9th Street; Peter Belfiore, 161 11th Street (Housing Commissioner).

The City Council took a brief recess at 7:32 p.m.

The City Council resumed the meeting at 7:35 p.m.

AN ORDINANCE AUTHORIZING THE CITY OF HOBOKEN TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE. (DR-262)

President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

The following spoke regarding the ordinance: Helen Hirsch, 98 Park Avenue. No other person present desiring to be heard and no written protests or objections received, President Del Boccio asked for a motion to close the hearing.

Councilman Cammarano moved that the hearing be closed. Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

Council President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance.

---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE TO ADOPT IN AND FOR THE CITY OF HOBOKEN A SCHEDULE OF CLASSIFICATIONS AND ALLOCATIONS OF TITLE FOR ALL POSITIONS IN SAID MUNICIPALITY; FIXING AND ADOPTING FOR EACH POSITION A SALARY RANGE, AND ESTABLISHING AND CREATING IN AND FOR THE CITY OF HOBOKEN THE RESPECTIVE POSITIONS MENTIONED IN THE SCHEDULE SET FORTH HEREIN, AND FIXING AND PRESCRIBING THE DUTIES THEREOF” passed December 29, 1950, amended August 6, 1997 and December 18, 2002. (DR-264)

President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

The following spoke regarding the ordinance: Helen Hirsch, 98 Park Avenue. No other person present desiring to be heard and no written protests or objections received, President Del Boccio asked for a motion to close the hearing.

Councilwoman LaBruno moved that the hearing be closed. Motion duly seconded by Councilman Campos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

Council President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance.

---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

PETITIONS AND COMMUNICATIONS

06-535
A communication from Donohue, Gironda & Doria, Certified Public Accounts, with the Annual Debt Statement for FY 2006.

--Received and filed.

06-536

August 9, 2006

The Honorable Richard Del Boccio
President, Hoboken City Council
Hoboken City Hall
94 Washington Street
Hoboken, New Jersey 07030

Dear Council President:

Please be advised that as of 2:00 PM today, Wednesday, August 9, 2006, the State Local Finance Board approved the creation of the Hoboken Municipal Hospital Authority. I personally testified before the Board on behalf of the City of Hoboken.

This action by the Local Finance Board now clears the way for the Hoboken City Council vote on the Ordinance for the Establishment of the Hoboken Municipal Hospital Authority at this evening’s City Council Meeting.

Sincerely,

DAVID ROBERTS
Mayor
City of Hoboken

Cc/City Council Members
James J. Farina, City Clerk
Joseph Sherman, Corporation Counsel
Richard England, Business Administrator

--Received and filed.

06-537

APPLICATIONS FOR MISCELLANEOUS LICENSES

Public Hack Drivers  -----------------------------------------------  53
Limo/Livery Drivers---------------------------------------------------------------  27
Raffles  ---------------------------------------------------------------  2
Vendors---------------------------------------------------------------  2

Meeting of August 9, 2006
---Councilman Giacchi moved that the licenses be granted.
---Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

REPORTS OF CITY OFFICERS

06-538
A report from Municipal Tax Collector Louis Picardo for taxes collected; for the month ending July 31, 2006 - $265,438.71.

---Received and filed.

CLAIM RESOLUTIONS

06-539
By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $557,791.57 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $79,309.52 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $334,825.53 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Campos:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $129,767.30 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Campos:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $683,845.39 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Cammarano:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $106,827.01 against the DEPARTMENT OF PUBLIC SAFETY.
Seconded by Council President Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $14,001.40 against the CAPITAL ACCOUNT.

Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilwoman LaBruno:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $660,661.45 against the PARKING UTILITY.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

**PAYROLL RESOLUTIONS**

**06-540**

By Councilman Giacchi:

RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD JUNE 29, 2006 TO JULY 12, 2006 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

<table>
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<tr>
<th>Department</th>
<th>Account Num.</th>
<th>Regular Pay</th>
<th>Overtime</th>
<th>Other Pay</th>
<th>Total Pay</th>
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<td>Accounts / Controls</td>
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Meeting of August 9, 2006
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**Other**

PolicePedestrianSafety

Meeting of August 9, 2006
Grant.

<table>
<thead>
<tr>
<th>Department</th>
<th>Account Num.</th>
<th>Regular Pay</th>
<th>Overtime</th>
<th>Other Pay</th>
<th>Total Pay</th>
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**Grand Total**

1,391,314.41 52,334.40 73,684.93 1,517,333.74

Motion by Councilman Giacchi.
Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

**06-541**
By Councilman Giacchi:

RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD JULY 13, 2006 TO JULY 26, 2006 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

<table>
<thead>
<tr>
<th>Department</th>
<th>Account Num.</th>
<th>Regular Pay</th>
<th>Overtime</th>
<th>Other Pay</th>
<th>Total Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>6-01-20-105</td>
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<td></td>
<td></td>
<td>7,567.15</td>
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<tr>
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<td>6-01-20-110</td>
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<td>6-01-20-111</td>
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<td>ABC Board</td>
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<tr>
<td>Purchasing</td>
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<td>96.15</td>
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<td>6-01-26-305</td>
<td>50,328.52</td>
<td>11,846.34</td>
<td>280.00</td>
<td>62,454.86</td>
</tr>
<tr>
<td>Summer Train Emp. Prog</td>
<td>6-01-28-370-015</td>
<td>9,790.00</td>
<td></td>
<td>9,790.00</td>
<td></td>
</tr>
<tr>
<td>Human Service Direct.</td>
<td>6-01-27-330</td>
<td>5,562.19</td>
<td>308.76</td>
<td>5,870.95</td>
<td></td>
</tr>
</tbody>
</table>

Meeting of August 9, 2006
<table>
<thead>
<tr>
<th>Department</th>
<th>Code</th>
<th>Amount</th>
<th>Transfers</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Health</td>
<td>6-01-27-332</td>
<td>13,317.42</td>
<td>2,176.32</td>
<td>15,493.74</td>
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<tr>
<td>Constituent Services</td>
<td>6-01-27-333</td>
<td>4,780.71</td>
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<td>4,780.71</td>
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<tr>
<td>Senior Citizens Div</td>
<td>6-01-27-336</td>
<td>19,081.78</td>
<td>1,084.78</td>
<td>20,166.66</td>
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<tr>
<td>Rent Stabilization</td>
<td>6-01-27-347</td>
<td>6,601.35</td>
<td></td>
<td>6,601.35</td>
</tr>
<tr>
<td>Transportation</td>
<td>6-01-27-348</td>
<td>7,115.64</td>
<td>599.25</td>
<td>7,714.89</td>
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<tr>
<td>Recreation</td>
<td>6-01-28-370</td>
<td>27,943.15</td>
<td>375.72</td>
<td>28,318.87</td>
</tr>
<tr>
<td>Parks</td>
<td>6-01-28-375</td>
<td>23,789.31</td>
<td>1,977.95</td>
<td>25,767.26</td>
</tr>
<tr>
<td>Public Prop.</td>
<td>6-01-28-377</td>
<td>25,372.71</td>
<td>1,511.34</td>
<td>26,884.05</td>
</tr>
<tr>
<td>Public Library</td>
<td>6-01-29-390</td>
<td>28,825.30</td>
<td>738.67</td>
<td>29,563.97</td>
</tr>
<tr>
<td>Public Defender</td>
<td>6-01-43-495</td>
<td>2,203.16</td>
<td></td>
<td>2,203.16</td>
</tr>
<tr>
<td>Municipal Court</td>
<td>6-01-43-490</td>
<td>32,939.26</td>
<td>586.25</td>
<td>33,525.51</td>
</tr>
<tr>
<td>Parking Utility</td>
<td>6-31-55-501-100</td>
<td>53,259.20</td>
<td>6,052.07</td>
<td>59,311.27</td>
</tr>
<tr>
<td>Universal Cops</td>
<td>6-01-25-241-012</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cops In School</td>
<td>6-01-25-241-015</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Civilian Hiring</td>
<td>6-01-25-241-016</td>
<td>5,183.96</td>
<td></td>
<td>5,183.96</td>
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<tr>
<td>Minority Affairs</td>
<td>6-01-27-331-011</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Summer Fun</td>
<td>6-01-28-370-013</td>
<td>20,031.50</td>
<td></td>
<td>20,031.50</td>
</tr>
<tr>
<td>Summer Lunch</td>
<td>6-51-56-852-301</td>
<td>1,797.00</td>
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<td>1,797.00</td>
</tr>
</tbody>
</table>

**Other**

Police Ped. Safety Grant.

Police Outside Employ. T-14-10-000-000 26,032.50 26,032.50

Police Grant DE 16-S7-01

Pol. Housing Auth. OEP T-14-10-000-000 12,090 12,090

Fire Education Acct T-13-10-000-000

**Grand Total**

1,414,844.29 47,050.96 102,724.89 1,564,620.14
Meeting of August 9, 2006

Motion by Councilman Giacchi.
Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

RESOLUTIONS

Presented and Read

06-542
---By Councilman Russo:

RESOLVED, that the Chief Financial Officer is hereby directed, pursuant to N.J.S.A. 40A:4-20 to make the following additional temporary emergency appropriations:

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor’s Office O.E.</td>
<td>7-01-20-110-021</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Grants Management O.E.</td>
<td>7-01-20-116-021</td>
<td>$750.00</td>
</tr>
<tr>
<td>Finance Supervisor O.E.</td>
<td>7-01-20-130-021</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>Corporation Counsel O.E.</td>
<td>7-01-20-155-021</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Construction O.E.</td>
<td>7-01-22-195-021</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Postage O.E.</td>
<td>7-01-23-211-020</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Dues &amp; Membership O.E.</td>
<td>7-01-23-212-020</td>
<td>$7,500.00</td>
</tr>
<tr>
<td>Police Dept. O.E.</td>
<td>7-01-25-241-021</td>
<td>$55,000.00</td>
</tr>
<tr>
<td>Fire Dept. O.E.</td>
<td>7-01-25-266-021</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Human Services Director O.E.</td>
<td>7-01-27-330-021</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Hispanic Affairs O.E.</td>
<td>7-01-27-331-021</td>
<td>$1,000.00</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td></td>
<td><strong>$208,750.00</strong></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debt Service - Central Garage</td>
<td>7-01-45-937-001</td>
<td>$829,631.00</td>
</tr>
</tbody>
</table>

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
WHEREAS, an overpayment of taxes has been made on property listed below; and

WHEREAS, Louis P. Picardo, Collector of Revenue recommends that refunds be made; now, therefore, be it -

RESOLVED, that a warrant be drawn on the City Treasurer to the order of the following taxpayer in the sum opposite their respective name, totaling $73,060.04 representing overpayment of taxes:

<table>
<thead>
<tr>
<th>NAME</th>
<th>BL \ LOT \ UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington Mutual</td>
<td>59/18</td>
<td>410 Jefferson St.</td>
<td>$1,522.85</td>
</tr>
<tr>
<td>Attn: Tax Refund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dept FSC0211</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P.O. Box 100573</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Florence, S. C.</td>
<td>29501-0573</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Columbia Bank</td>
<td>84/3/C0P24</td>
<td>713-25 Jefferson St.</td>
<td>$269.36</td>
</tr>
<tr>
<td>19-01 Route 208 North</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fairlawn, N. J.</td>
<td>07410</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Attn: Rose Mary Belen</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>J-RO Properties</td>
<td>2/5/C012E</td>
<td>415 Newark St.</td>
<td>$2,058.96</td>
</tr>
<tr>
<td>6317 Avenue N</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brooklyn, N. Y.</td>
<td>11234</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J-RO Properties</td>
<td>2/5/C012F</td>
<td>415 Newark St.</td>
<td>$1,692.18</td>
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<tr>
<td>6317 Avenue N</td>
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</tr>
<tr>
<td>Brooklyn, N. Y.</td>
<td>11234</td>
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<td></td>
</tr>
<tr>
<td>J-RO Properties</td>
<td>2/5/C010G</td>
<td>415 Newark St.</td>
<td>$1,725.52</td>
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<tr>
<td>6317 Avenue N</td>
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</tr>
<tr>
<td>Brooklyn, N. Y.</td>
<td>11234</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alfred P. Lee</td>
<td>27/4/C03-A</td>
<td>109-119 Jackson St.</td>
<td>$2,798.90</td>
</tr>
<tr>
<td>109 Jackson St. #3A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hoboken, N. J.</td>
<td>07030</td>
<td></td>
<td></td>
</tr>
<tr>
<td>America's Servicing Co.</td>
<td>189/29/C0001</td>
<td>208 Bloomfield St.</td>
<td>$2,090.47</td>
</tr>
<tr>
<td>Attn: Carrie Rogers</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>X2301-012</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 Home Campus</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Des Moines, IA</td>
<td>50328</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen L. Jenkins</td>
<td>254/10/C0P-3</td>
<td>1313-17 Park Ave.</td>
<td>$45.65</td>
</tr>
<tr>
<td>1313 Park Avenue #2B</td>
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<td></td>
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</tr>
<tr>
<td>Hoboken, N. J.</td>
<td>07030</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Account</td>
<td>Address</td>
<td>Amount</td>
</tr>
<tr>
<td>-----------------------------</td>
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<td>----------------------------------</td>
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<tr>
<td>Kristen L. Jenkins</td>
<td>254/10</td>
<td>1313-17 Park Ave.</td>
<td>$ 46.91</td>
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<tr>
<td>John N. Tuttle, Jr.</td>
<td>69/13</td>
<td>527 Jefferson St.</td>
<td>$ 694.37</td>
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<tr>
<td>Green Systems</td>
<td>201/5</td>
<td>209BloomfieldSt.</td>
<td>$ 835.33</td>
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<tr>
<td>Mortgage IT</td>
<td>26/20</td>
<td>132JacksonSt.</td>
<td>$ 929.33</td>
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<tr>
<td>First American Tax Service</td>
<td>25/1</td>
<td>700 First St.</td>
<td>$1,154.54</td>
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<tr>
<td>209 Adams St. LLC</td>
<td>41/5</td>
<td>209 Adams St.</td>
<td>$2,518.50</td>
</tr>
<tr>
<td>Sonia Rehani</td>
<td>25/1</td>
<td>700 First St.</td>
<td>$1,988.07</td>
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<tr>
<td>Mattleman, Weinroth &amp; Miller, P. C.</td>
<td>114/1</td>
<td>1300GrandSt.</td>
<td>$1,008.00</td>
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<tr>
<td>Mortgage Service Center</td>
<td>33/9</td>
<td>119 Clinton St.</td>
<td>$522.86</td>
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<tr>
<td>Jason Graybill</td>
<td>262.3</td>
<td>2 Constitution Ct.</td>
<td>$2,493.28</td>
</tr>
<tr>
<td>Jaime Bean</td>
<td>219/10</td>
<td>825-27Washington St</td>
<td>$2,961.46</td>
</tr>
<tr>
<td>Elizabeth Givner</td>
<td>109/1</td>
<td>1200 Grand St.</td>
<td>$ 95.53</td>
</tr>
</tbody>
</table>

Meeting of August 9, 2006
147 Sussex Road
Tenafly, N. J. 07670

Citi Mortgage
P. O. Box 23689
Rochester, N. Y. 14692-991

Robert & Pamela Prariser
1200 Grand St. Apt.#229
Hoboken, N. J. 07030

Citi Mortgage
c/o First American Tax Service
95 Methodist Hill Road
Suite 100
Rochester, N. Y. 146232

David Ferraro
1301 Adams St. Apt.#206
Hoboken, N. J. 07030

Michael Mura
1200 Grand St. Apt.#626
Hoboken, N. J. 07030

Citi Mortgage
P. O. Box 23689
Rochester, N. Y. 14692

Michael Conticel lo
1301 Grand St. Apt# 506
Hoboken, N. J. 07030

Chetan Varsani
1200 Grand St. Apt.#620
Hoboken, N. J. 07030

Citi Mortgage
95 Methodist Drive
Suite 100
Rochester, N. Y. 14623

Patrick Ryder
1301 Adams St. Apt.#411
Hoboken, N. J. 07030

Countrywide Tax Service Corporation
7105 Corporate Drive
PTXB-24
Plano, Texas 75024
---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-544
---By Councilman Russo:

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

WHEREAS, tax appeal was filed by the property owners: and

WHEREAS, Hudson County Board of Taxation recommends a settlement in this Matter, now therefore, be it

RESOLVED, that a warrant be drawn on the City Treasurer made payable to the taxpayer appearing on the attached list totaling $3,264.58

<table>
<thead>
<tr>
<th>NAME</th>
<th>BL/LT/UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Trust Co. of N. J &amp;</td>
<td>214/1.1</td>
<td>301-11 Washington</td>
<td>$3,264.58</td>
</tr>
<tr>
<td>Peter Zipp, Esq.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>479 Spotswood</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Englishtown Road</td>
<td></td>
<td></td>
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</tr>
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</table>
---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-545
---By Councilman Russo:

RESOLVED, that the City Council approves and affirms the action of the Tax Collector in establishing a grace period for the payment of Third Quarter taxes terminating on September 6, 2006 and establishing a grace period for the payment of Fourth Quarter taxes terminating on November 10, 2006 and be it further

RESOLVED, that in the event payment is not made on or before the due date enumerated above, then interest shall be calculated from the initial date of August 1, 2006 for Third Quarter taxes and November 1, 2006 for Fourth Quarter taxes.

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-546
---By Councilwoman LaBruno:

WHEREAS, PSC Trans Inc. has made application to the Mayor and Council of the City of Hoboken for transfer of Taxicab Owner License #5 to Small Michelle Corp. and

WHEREAS, PSC Trans Inc. has consented to said Transfer of Ownership and the application for transfer for Taxicab Owner License #5 has been duly investigated as required by law and

WHEREAS, the Hoboken City Council agrees that Public Hack and Taxicab Owner License #5 expiring March 31, 2007 be subject to all of its terms and conditions once transferred to Small Michelle Corp. and

WHEREAS, The consenting to and granting of the aforesaid License to operate or run a mechanically driven vehicle as a Public Hack and Taxicab upon the streets of the City of Hoboken shall not be effective until such time as Small Michelle Corp. shall have filed with the Municipal Clerk of the City of Hoboken, N.J. an insurance policy of a company duly licensed to transact business under the insurance laws of the State of New Jersey conditioned for the payment of a sum not less than $10,000.00 to satisfy all claims for damages, by reason of bodily injury to, or the death of, any 1 person, resulting from an accident, and a sum of not less than $20,000.00 to satisfy all claims for damages, by reason of
the bodily injuries to, or the death of, all persons, on account of any such accident, by reason of the ownership, operation, maintenance, or use of such autocab upon any public street; and conditioned for the payment of a sum not less than $5,000.00 to satisfy any claim for damages to property of any 1 person, resulting from an accident, and a sum not less than $5,000.00 to satisfy all claims for damages to property of all persons, on account of any such accident, by reason of the ownership, operation, maintenance, or use of such autocab upon any public street; together with the filing of a Power of Attorney in accordance with the provisions of R.S. 48:16-3

NOW, THEREFORE BE IT RESOLVED, by the Hoboken City Council that:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The Council hereby authorizes the Hoboken City Clerk to issue the appropriate License upon satisfactory presentation of required documents.
3. This resolution shall be effective immediately.

--- Motion duly seconded by Councilman Ramos.
--- Adopted by the following vote: YEAS: 9 - NAYS: 0
--- Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
--- Nays: None.

06-547
--- By Councilman Campos:

WHEREAS, the City of Hoboken, acting as a mortgagee through the Department of Community Development, (formerly known as the Department of Planning and Community Development), entered into a Mortgage on November 17, 1988 with Katherine Ann Binns and Peter Von Bratholin Brandt for improvements to their property located at 1108 Park Avenue, Unit #5L, Hoboken, New Jersey 07030; and

WHEREAS, the Department of Community Development of the City of Hoboken has review the request to discharge the above mentioned Mortgage in that the obligations of the program agreements have been met and the loan is paid in full;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the City of Hoboken or his designee is hereby authorized to execute the Discharge of Mortgage on said property at 1108 Park Avenue, Unit #5L, and be it —

FURTHER RESOLVED, that the City Clerk of the City of Hoboken is hereby authorized to attest the same and affix the Seal of the City of Hoboken thereto.

--- Motion duly seconded by Councilman Ramos.
--- Adopted by the following vote: YEAS: 9 - NAYS: 0
--- Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
--- Nays: None.

06-548
---By Councilman Campos:

WHEREAS, the City of Hoboken, acting as a mortgagee through the Department of Community Development, (formerly known as the Department of Planning and Community Development), entered into a Mortgage on December 12, 1988 with Palmina Raccioppi and Bridget Raccioppi for improvements to their property located at 1112 Park Avenue, Unit #1L, Hoboken, New Jersey 07030; and

WHEREAS, the Department of Community Development of the City of Hoboken has review the request to discharge the above mentioned Mortgage in that the obligations of the program agreements have been met and the loan is paid in full;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the City of Hoboken or his designee is hereby authorized to execute the Discharge of Mortgage on said property at 1112 Park Avenue, Unit #1L, and be it –

FURTHER RESOLVED, that the City Clerk of the City of Hoboken is hereby authorized to attest the same and affix the Seal of the City of Hoboken thereto.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-549
---By Councilman Campos:

WHEREAS, the State of New Jersey, Department of Community Affairs, ("DCA") has received authorization to conduct State mandated inspections of multiple dwellings and hotels; and

WHEREAS, the City of Hoboken, on behalf of the Bureau of Housing Inspection of multiple dwellings and hotels within the City of Hoboken, on behalf of the Bureau of Housing Inspection during the months of July 1, 2006 through June 31, 2007; and

WHEREAS, the authorization is based upon the requirement that the inspections be conducted in strict accordance with the conditions of authorization which are attached hereto and incorporated by reference; and

WHEREAS, the “DCA” is authorized to pay the City of Hoboken the sum of Sixty Four Thousand ($64,000.00) dollars for conducting the State inspections during FY 2007. Said sum being based upon the number of hotels, motels and multiple dwellings in Hoboken that will require inspection during FY 2007.

WHEREAS, in addition to current inspections it may also be necessary to include inspections determined by the “DCA” to be overdue.

NOW, THEREFORE, BE IT RESOLVED that:

1. The above recitals are incorporated herein as thought fully set forth at length.
2. The council hereby authorizes the Mayor, or his 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. This resolution is effective immediately.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-550
---By Councilman Cammarano:

WHEREAS, N.J.S.A. 40A:11-5(1)(i)(ii) allows municipalities to award public contracts without public bidding when “equipment repair service if in the nature of an extraordinary unspecifiable service and necessary parts furnished in connection with such services, which exception shall be in accordance with the requirements for extraordinary unspecifiable service, and

WHEREAS, the vendors shown below provide such goods and/or services which fall under the above citation now therefore

BE IT RESOLVED, that the below listed vendors are authorized to provide goods and/or services upon demand by the City of Hoboken with final payment being authorized by this City Council.

1. The above recitals are incorporated herein as thoughtfully set forth at length.
2. The Council hereby authorizes the Mayor, or his designee to execute any and all documents and take any and all action necessary to complete and realize the intent and purpose of this resolution. The Administration is hereby authorized to re-advertise for these goods/services.
3. The Mayor or his designee is hereby authorized to execute an agreement for the above referenced goods and/or services based upon the following information:

   Absolute Fire Protection, Co. Inc.           Atlantic Detriot Diesel
   2800 Hamilton Blvd.                         180 R.t 17. S.
   So. Plainfield, NJ 07080-0497             Lodi, NJ 07644

---Motion duly seconded by Council President Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-551
---By Councilwoman LaBruno:
WHEREAS, impaired drivers on our nation’s roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

WHEREAS, 31% of motor vehicle fatalities in New Jersey are alcohol related; and

WHEREAS, a statewide enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season is traditionally a time of social gatherings which often include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout New Jersey to participate in the “You Drink and Drive, You Lose 2006 Statewide Crackdown”; and

WHEREAS, the project will involve increased impaired driving enforcement from August 18 – September 4, 2006; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

THEREFORE, be it resolved that the City of Hoboken declares its support for the “You Drink and Drive You Lose 2006 Statewide Crackdown” from August 18 – September 4, 2006 and pledge to increase awareness of the dangers of drinking and driving.

NOW, THEREFORE, BE IT RESOLVED that:

1. The above recitals are incorporated herein as thought fully set forth at length.
2. The council hereby authorizes the Mayor, or his 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. This resolution shall take effect immediately.

--- Motion duly seconded by Councilman Ramos.
--- Adopted by the following vote: YEAS: 9 - NAYS: 0
--- Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
--- Nays: None.

06-552
--- By Councilman Ramos:

WHEREAS, the City of Hoboken is in need of General Legal Counsel representing the Hoboken Rent Control Board; and

WHEREAS, Ravinder S. Bhalla, Esq. has been identified as having specialized skill and background in providing this legal service; and

WHEREAS, Ravinder S. Bhalla, Esq. of #1 Newark Street, Suite 28, Hoboken, New Jersey, 07030 is so recognized; and
WHEREAS, a proposal was submitted and reviewed in compliance with Hoboken DR 154, Ordinance requiring competitive negotiation, for Professional Service contracts; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Hoboken in the County of Hudson that:

1. A contract for General Legal Counsel representing the Rent Control Board shall be prepared and executed as follows:

   Ravinder S. Bhalla, Esq.
   1 Newark Street, Suite 28
   Hoboken, NJ 07030
   For a total amount not to exceed Ten Thousand ($10,000.00) dollars.

2. This agreement shall be effective immediately and terminate June 30, 2007.

3. The City Clerk has published a brief notice stating the name of the contractor, nature of the contract, duration of the contract, the services performed and amount of the contract in one newspaper authorized by law to publish the City’s legal advertisements as required by N.J.S.A. 40A:11-5(1)(a).

4. The Mayor and City Clerk are hereby authorized to execute this Agreement.

5. A copy of this resolution shall be published and the City Clerk shall keep a copy of this contract in accordance to N.J.S.A. 40A:11-1 et seq.

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-553
---By Councilman Ramos:

WHEREAS, the City of Hoboken is in need of Legal Counsel specializing in the field of litigation for the Hoboken Rent Control Board; and

WHEREAS, Ravinder S. Bhalla, Esq. has been identified as having specialized skill and background in providing this litigation service; and

WHEREAS, Ravinder S. Bhalla, Esq. of #1 Newark Street, Suite 28, Hoboken, New Jersey, 07030 is so recognized; and

WHEREAS, a proposal was submitted and reviewed in compliance with Hoboken DR 154, Ordinance requiring competitive negotiation, for Professional Service contracts; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Hoboken in the County of Hudson that:

1. A contract for legal litigation with regard to the Rent Control Board shall be prepared and executed as follows:
2. This agreement shall be effective immediately and terminate June 30, 2007.
3. The City Clerk has published a brief notice stating the name of the contractor, nature of the contract, duration of the contract, the services performed and amount of the contract in one newspaper authorized by law to publish the City’s legal advertisements as required by N.J.S.A. 40A:11-5(1)(a).
4. The Mayor and City Clerk are hereby authorized to execute this Agreement.
5. A copy of this resolution shall be published and the City Clerk shall keep a copy of this contract in accordance to N.J.S.A. 40A:11-1 et seq.

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-554
---By Councilman Giacchi:

WHEREAS, pursuant to the resolution of the Council of the City of Hoboken, a City auction was held on August 2006 in the Court Room in City Hall, and

WHEREAS, following the bidding process one bid were received for the minimum price of $350.00. The successful bidder was Jersey One Auto of Jersey City, and

WHEREAS, said bidder, Jersey One Auto Sales of Jersey City, NJ 07307, tendered cash, for the said surplus equipment and it’s respective title, said cash being deposited in the office of City bank account, therefore, be it

RESOLVED, that the City Council of Hoboken hereby ratifies and approves said transaction.

---Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-555
---By Councilman Cricco:

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposals were received for the First Street Streetscape
Project for the City of Hoboken in accordance with the specifications set forth in City of Hoboken Bid 07-07:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Base Bid</th>
<th>Alt “A”</th>
<th>Total $</th>
</tr>
</thead>
<tbody>
<tr>
<td>English Paving</td>
<td>$76,143.47</td>
<td>$63,070.87</td>
<td>$139,214.44</td>
</tr>
<tr>
<td>P.O. Box 423</td>
<td>Ridgefield, NJ 07657</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Abbott Contracting</td>
<td>$77,720.00</td>
<td>$61,240.00</td>
<td>$138,960.00</td>
</tr>
<tr>
<td>539 Anderson Ave</td>
<td>Cliffside Park, NJ 07010</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

And, WHEREAS, City of Hoboken’s Engineering firm for this project recommends the Base Bid awarded to the following,

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Hoboken that:
1. The above recitals are incorporated herein as thought fully set forth at length.
2. The council hereby authorizes the Mayor, or his 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 Mayor, or his designee is hereby authorized to execute an agreement for the above references goods and/or services based upon the following information:

   English Paving
   P.O. Box 423
   Ridgefield, NJ 07657

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

---By Councilman Cricco:

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposals were received for Church Square Park Fitness Equipment Project for the City of Hoboken in accordance with the specifications set forth in City of Hoboken Bid 07-09:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Total $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abbott Contracting</td>
<td>$62,035.00</td>
</tr>
<tr>
<td>539 Anderson Avenue</td>
<td>Cliffside Park, NJ 07010</td>
</tr>
</tbody>
</table>
And, WHEREAS, City of Hoboken’s Engineering firm for this project recommends the Base Bid awarded to the following,

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Hoboken that:
1. The above recitals are incorporated herein as thought fully set forth at length.
2. The council hereby authorizes the Mayor, or his 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 Mayor, or his designee is hereby authorized to execute an agreement for the above references goods and/or services based upon the following information:

Abbott Contracting  
539 Anderson Avenue  
Cliffside Park, NJ 07010

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yea: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-557
---By Councilman Cricco:

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposals were received for the Madison Street Park Improvement Project for the City of Hoboken in accordance with the specifications set forth in City of Hoboken Bid 07-10:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Base Bid</th>
<th>Alt “A”</th>
<th>Total $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abbott Contracting</td>
<td>$399,272.10</td>
<td>$10,375.10</td>
<td>$409,648.20</td>
</tr>
<tr>
<td>539 Anderson Ave, Cliffside Park, NJ 07010</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adamo Brothers Construction</td>
<td>$355,805.00</td>
<td>$14,280.00</td>
<td>$370,085.00</td>
</tr>
<tr>
<td>1033 Alexander Avenue, Ridgefield Park, NJ 07650</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>J.A. Alexander, Inc.</td>
<td>$772,978.00</td>
<td>$21,270.00</td>
<td>$794,248.00</td>
</tr>
<tr>
<td>130-159 John F.Kennedy Dr.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

And, WHEREAS, City of Hoboken’s Engineering firm for this project recommends the Base Bid awarded to the following,

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Hoboken that:
1. The above recitals are incorporated herein as thought fully set forth at length.
2. The council hereby authorizes the Mayor, or his 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 Mayor, or his designee is hereby authorized to execute an agreement for the above references goods and/or services based upon the following information:

Abbott Contracting
539 Anderson Avenue
Cliffside Park, NJ 07010

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-558
---By Councilman Cricco:

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposals were received for Church Square Park Fitness Equipment Project for the City of Hoboken in accordance with the specifications set forth in City of Hoboken Bid 07-03:

Vendor | Total $ Proposal/year
---|---
Stan’s Sport Center | $173,000.00 per year

Hoboken, NJ 07030

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

1. The above recitals are incorporated herein as thought fully set forth at length.
2. The council hereby authorizes the Mayor, or his 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 Mayor, or his designee is hereby authorized to execute an agreement for the above references goods and/or services based upon the following information:

Stan’s Sport Center
528 Washington Street
Hoboken, NJ 07030

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-559
---By Councilman Campos:

WHEREAS, pursuant to the Code of the City of Hoboken §38-1, the City of Hoboken has established a Housing Authority; and

WHEREAS, the Code of the City of Hoboken §38-2 provides for seven (7) members to serve on the Housing Authority; and

WHEREAS, the Housing Authority currently has six (6) members serving on the Housing Authority; and

WHEREAS, the Council of the City of Hoboken wishes to appoint one (1) member to the Housing Authority;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Hoboken hereby appoint Robert David to serve as a member of the Housing Authority.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

---By Councilman Campos:

WHEREAS, it is necessary for the city of Hoboken to undertake certain tasks in order to properly review all pertinent documentation with regard to asset transfer from Bon Secour’s/St. Mary Hospital to Hoboken and to the, to be created, Municipal Hospital Authority; and

WHEREAS, certain professionals including Financial Analyst, Funding Specialist and Due Diligence legal review and Labor Contracts review are necessary; and

WHEREAS, proper representation is necessary for the creation of the Municipal Hospital Authority and it's Not For Profit Management require additional legal expertise; and

WHEREAS, funds for these purposes are going made available to the City of Hoboken, at no expense to the City of Hoboken, by the Saint Mary Hospital Foundation; and

WHEREAS, specific controls include:

1. Due Diligence Legal Counsel - Gluck Walrath
   For a sum not to exceed Fifty Thousand ($50,000.00) dollars.

2. Labor Counsel - Scarinci & Hollenbeck, LLC
   For a sum not to exceed Fifty Thousand ($50,000.00) dollars.

3. Formation Documents and Interim Legal Counsel - Frank Ciesla, Esq.
   to the Acquiring Entity
   For a sum not to exceed Seventy Five Thousand ($75,000.00) dollars.
4. Financial Analyst - Donohue, Gironda & Doria
For a sum not to exceed Fifty Thousand ($50,000.00) dollars.

5. Funding Specialist - N W Financial
For a sum not to exceed Seventy Five Thousand ($75,000.00) dollars.

NOW, THEREFORE, BE IT RESOLVED that:

4. The above recitals are incorporated herein as thought fully set forth at length.
5. The council hereby authorizes the Mayor, or his 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.
6. The City Clerk has published a brief notice stating the name of the contractor, nature of the contract, duration of the contract, the services performed and amount of the contract in one newspaper authorized by law to publish the City’s legal advertisements as required by N.J.S.A. 40A:11-5(1)(a).
7. A copy of this resolution shall be published and the City Clerk shall keep a copy of this contract in accordance to N.J.S.A. 40A:11-1 et seq.
8. The funding for these contracts will be paid on behalf of the City of Hoboken by the Saint Mary Hospital Foundation.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-561
---By Councilman Campos:

WHEREAS, on June 21, 2006, the City Council of the City of Hoboken designated the following properties (collectively, the “Southwest IT District Redevelopment Area”) as an area in need of redevelopment in accordance with N.J.S.A. 40A:12A-1 et seq:

- Block 3.1, 4, 6, 12, 14 (all lots);
- Block 3, Lots 3-11;
- Block 3.2, Lots 6-15;
- Block 9, Lots 1-4 and 6-7;
- Block 10, Lots 1-7 and 27-37;
- Block 23, Lot 1;
- Block 139.1, Lots 1, 3, and 4;
- Block 3.2, Lots 1-5;
- Block 5 (all lots);
- Block 10, Lots 8-26;
- Block 139.1, Lot 2.

WHEREAS, the firm of Heyer, Gruel & Associates, 63 Church Street, 2nd Floor, New Brunswick, New Jersey 08901, planning consultants, has conducted a Redevelopment Area
Study for the Southwest IT District Redevelopment area, which study is contained in a report, dated April, 2006; and

**WHEREAS**, the City Council desires to proceed to adopt a Redevelopment Plan for the Southwest IT District Redevelopment Area;

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

1. The firm of Heyer, Gruel & Associates, 63 Church Street, 2nd Floor, New Brunswick, New Jersey 08901, planning consultants, is hereby authorized to prepare a redevelopment plan for the Southwest IT District Redevelopment Area and to submit same to the City Council for its review. The cost of said study shall not exceed a maximum amount of FIFTY-SEVEN THOUSAND DOLLARS ($57,000.00).

2. The Council hereby authorizes the Mayor, or his 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. This Resolution shall be effective immediately.

Before the vote was taken the following spoke regarding the resolution: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

Councilwoman LaBruno left the meeting at 8:16 p.m.

**06-562**
---By Councilman Giacchi:

**WHEREAS**, the Federal Emergency Management Agency ("FEMA") has revised and updated Flood Plane Maps applicable to all communities in New Jersey, including Hoboken; and

**WHEREAS**, it is necessary that documents prepared by "FEMA" are to be retained and maintained on file in the office of the Construction Official for the City of Hoboken.

**NOW, THEREFORE, BE IT RESOLVED** that the area of special flood hazard for the Hoboken, community No. 340222, are identified and defined on the following documents prepared by "FEMA":

(a) A scientific and engineering report "Flood Insurance Study, Hudson County, New Jersey (All Jurisdictions)" dated August 16, 2006.

(b) Flood Insurance Rate Map for Hudson County, New Jersey (All Jurisdictions) as shown on Index and panel numbers 0043, 0044, 0106, 0107, whose effective date is August 16, 2006.
The Flood Insurance Study and maps are on file at the Office of the Construction Official, City Hall, 94 Washington Street, Hoboken, New Jersey, 07030.

**BE IT FURTHER RESOLVED** by the City Council that:

1. The above recitals are incorporated herein as thought fully set forth at length.
2. The council hereby authorizes the Mayor, or his 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. This resolution takes effect immediately.

Before the vote was taken the following spoke regarding the resolution: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: LaBruno.

**06-563**
---By Councilman Cricco:

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposals were received for the Eighth Street Roadway Project for the City of Hoboken in accordance with the specifications set forth in City of Hoboken Bid 07-08:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Base Bid</th>
<th>Alt &quot;A&quot;</th>
<th>Alt &quot;B&quot;</th>
<th>Alt &quot;C&quot;</th>
<th>Total $</th>
</tr>
</thead>
<tbody>
<tr>
<td>English Paving</td>
<td>$212,728.02</td>
<td>$49,701.67</td>
<td>$53,993.98</td>
<td>$51,969.34</td>
<td>$368,393.01</td>
</tr>
<tr>
<td>P.O. Box 423</td>
<td>Ridgefield, NJ 07657</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>AJM Contractors</td>
<td>$238,443.75</td>
<td>$50,603.00</td>
<td>$57,855.00</td>
<td>$57,238.00</td>
<td>$404,139.75</td>
</tr>
<tr>
<td>71 Liberty Street</td>
<td>Passaic, NJ 07055</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tilcon NY, Inc.</td>
<td>$317,395.25</td>
<td>$75,723.00</td>
<td>$80,801.50</td>
<td>$74,468.75</td>
<td>$548,388.50</td>
</tr>
<tr>
<td>625 Mt. Hope Rd</td>
<td>Wharton, NJ 07885</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

And, WHEREAS, City of Hoboken’s Engineering firm for this project recommends the Base Bid awarded to the following,

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Hoboken that:
1. The above recitals are incorporated herein as thought fully set forth at length.  
2. The council hereby authorizes the Mayor, or his 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 Mayor, or his designee is hereby authorized to execute an agreement for the above references goods and/or services based upon the following information:

   English Paving  
P.O. Box 423  
Ridgefield, NJ 07657

Before the vote was taken the following spoke regarding the resolution: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Ramos.  
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1  
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, Ramos, Russo and President Del Boccio.  
---Nays: None.  
---Absent: LaBruno.  
Councilwoman LaBruno returned to the meeting at 8:22 p.m.

06-564  
---By Councilman Cammarano:

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposals were received for the Renovation of the Eighth Street Firehouse for the City of Hoboken in accordance with the specifications set forth in City of Hoboken Bid 07-05:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Total $</th>
</tr>
</thead>
<tbody>
<tr>
<td>T&amp;M Contracting</td>
<td>$549,900.00</td>
</tr>
<tr>
<td>107 Willow Avenue</td>
<td></td>
</tr>
<tr>
<td>Hoboken, NJ 07030</td>
<td></td>
</tr>
</tbody>
</table>

And, WHEREAS, City of Hoboken’s Engineering firm for this project recommends the Base Bid awarded to the following,

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Hoboken that:
1. The above recitals are incorporated herein as thought fully set forth at length.  
2. The council hereby authorizes the Mayor, or his 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 Mayor, or his designee is hereby authorized to execute an agreement for the above references goods and/or services based upon the following information:

   T&M Contracting  
   107 Willow Avenue  
   Hoboken, NJ 07030
Before the vote was taken the following spoke regarding the resolution: Richard Tremitiedi, 2 Constitution Court.

---Motion duly seconded by Council President Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

ORDINANCES

Introduction and First Reading

06-565
DR-265
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278 (School Zone, Jefferson Street, between 3rd & 4th Streets). (DR-265)

THE COUNCIL OF THE CITY OF HOBOKEN DOES HEREBY ORDAIN AS FOLLOWS:

ARTICLE XIX
SCHOOL ZONE

190-31(B) School Zone
Section 1: The locations described are hereby designated as a school zone; No parking certain hours No person shall park a vehicle in said location during the times indicated other than for the loading or unloading of passengers or materials. So long as such period of time does not consume more then three (3) minutes.

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Time</th>
<th>Side</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jefferson Street</td>
<td>8:00 A.M. to 3:00 P.M</td>
<td>West</td>
<td>Beginning at a point 237 feet South of the southerly curbline of Fourth Street and extending 63 feet southerly therefrom.</td>
</tr>
</tbody>
</table>

Section 2: All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

Section 3: This ordinance shall be part of the Hoboken Code as though codified and fully set forth therein. The City Clerk shall have this ordinance codified and incorporated in the official copies of the Hoboken code. Proper signs shall be erected in accordance with the current “Manual on Traffic Control Devices.”

Section 4: This ordinance shall take effect as provided by law.
---Councilwoman LaBruno moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on SEPTEMBER 6, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

**06-566\nDR-266\nAN ORDINANCE OF THE COUNCIL OF THE CITY OF HOBOKEN GRANTING AN EASEMENT FOR CERTAIN ENCROACHMENTS WITHIN THE PUBLIC RIGHT OF WAY AT THE SITE OF REAL PROPERTY LOCATED AT 336 SINATRA DRIVE, HOBOKEN, NEW JERSEY, MORE PARTICULARLY KNOWN AS BLOCK 2314, ON THE TAX MAP OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY. (DR-266)**

**WHEREAS**, the applicant, Hoboken South Waterfront Associates, L.P., has petitioned the City of Hoboken for the granting of a certain easement over municipal lands at 336 Sinatra Drive, Hoboken, New Jersey, (“the premises”) which premises is more particularly described as Block 231.4, on the Tax Map of the City of Hoboken, New Jersey, in order to maintain an encroachment on municipal lands for the purpose placing canopy over the main entrance within the fence line adjacent to the western property line. The easements are described as follows:

**METES AND BOUNDS**
**(PROPOSED FENCE)**

All that certain tract, or parcel of land, situate, lying and being in the City of Hoboken, County of Hudson, and the State of New Jersey, bounded and described as follows:

BEGINNING at a point in the northwesterly line of Sinatra Drive, distant 102.24 feet southwesterly from the intersection formed by the southwesterly line of Fourth Street with the southeasterly line of Sinatra Drive and running:

THENCE S-13º-04'-W and along the northwesterly line of Sinatra Drive a distance of 57.70 feet to a point,

THENCE S-76º-56'-E and onto the right-of-way of Sinatra Drive a distance 10.00 feet to a point,

THENCE N-13º-04'-E and continuing in the right-of-way of Sinatra Drive a distance of 57.70 feet to a point,

THENCE N-76º-56'-W and continuing in the right-of-way of Sinatra Drive a distance of 10.00 feet to a point being the point or place of BEGINNING.

Said parcel being 57.70 feet by 10.00 feet and lying in the right-of-way of Sinatra fromthin No. 336 Sinatra Drive and containing 577 square feet.
Known as Block 231.4 as shown on the official tax assessment map for the City of Hoboken, Hudson County, New Jersey, and more commonly known as 336 Sinatra Drive, Hoboken, New Jersey; and

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND THE COUNCIL OF THE CITY OF HOBOKEN THAT THE CITY OF HOBOKEN HEREBY GRANTS 336 Sinatra Drive THE AFREMENTIONED EASEMENT SUBJECT TO THE FOLLOWING CONDITIONS AND REQUIREMENTS:

1. The above recitals are incorporated herein as though fully set forth at length.

2. The City of Hoboken expressly reserves the right to require the removal of any projections or encumbrances, under or upon any street, sidewalk or public easement, for any reason including but not limited to destruction of premises by fire.

3. The applicant shall immediately remove any or all projections or encumbrances that are improperly maintained and thus present a public hazard.

4. The applicant shall indemnify the City of Hoboken for any and all damage or money loss occasioned by the City of Hoboken or its officers or agents by any neglect, wrong-doing, omissions or commissions by the applicant arising form the making of improvements referred to herein and the construction, use and maintenance of the property described herein, and shall hold harmless the Mayor and Council of the City of Hoboken its officers, agents employees, against all claims, charges, judgments, costs, penalties, remediation or counsel fees arising from such damages or loss, including but not limited to death and injury, to any person or damage to property of any person, firm or corporation occasioned wholly or in part from the construction, use and maintenance of the property described herein, and the applicant shall maintain liability insurance with respect thereto, in an amount of $1,000,000.00 with a policy to be issued by an insurance company approved by the Office of the Corporation Counsel, naming the City of Hoboken, the Mayor and the City Council Members as an additional insured's.

5. These easements shall run with the land and insure to the benefits of the applicant’s successors and assigns in title and interest to the property served by these easements. The covenants and conditions set forth herein shall similarly be the obligation of the applicant’s successors and assigns in the title and interest to the property served by the within easements.

6. The permission granted herein is conditioned upon and shall be effective only upon the applicant obtaining any and all other necessary permits that may be required by local or state law.

7. This ordinance shall take effect as provided by law.

---Councilman Campos moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on SEPTEMBER 6, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Ramos.
AN ORDINANCE AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF THE REAL PROPERTY LOCATED AT 1012-1022 GRAND STREET, HOBOKEN, NEW JERSEY, FOR REDEVELOPMENT IN ACCORDANCE WITH THE NORTHWEST REDEVELOPMENT PLAN. (DR-267)

WHEREAS, by Ordinance No. R-318 dated May 20, 1998, the City Council adopted the Northwest Redevelopment Plan for an area declared to be an area in need of redevelopment; and

WHEREAS, by Resolution No. 1683 dated October 18, 2000, the City Council, exercising redevelopment powers under N.J.S.A. 40A:12-4, approved an Amended Developer's Agreement with Frank Raia as the Redeveloper for certain parcels of land within the boundaries of the Northwest Redevelopment Plan; and

WHEREAS, pursuant to the foregoing Resolution, the City of Hoboken has entered into an Amended Developer's Agreement with Frank Raia which provides for the purchase or condemnation of the property known as 1012-1022 Grand Street (Block 150, Lots 1 and 2 on the Tax Assessment Map)(the "Property") for the purpose of redevelopment in accordance with the Northwest Redevelopment Plan; and

WHEREAS, by Resolution No. 03-953 dated April 16, 2003, the City Council consented to the transfer of the Redeveloper's rights under the foregoing Amended Developer's Agreement to a joint venture comprised of Tarragon Realty Investors, Inc., Ursa Development Group, LLC and Frank Raia with respect to certain properties including the property located at 1012-1022 Grand Street; and

WHEREAS, on May 19, 2003, an Assignment and Assumption Agreement in accordance with the foregoing City Council Resolution was executed by the joint venture parties under which the Redeveloper's rights and obligations under the Amended Developer's Agreement with respect to the property located at 1012-1022 Grand Street were assigned to and assumed by the joint venture parties through a development entity to be formed by them; and

WHEREAS, the joint venture parties have formed a development entity known as Block 150 Development, LLC as assignee of the foregoing rights and obligations, and Block 150 Development, LLC has assumed the Redeveloper's rights and obligations under the Amended Developer's Agreement with respect to the Property; and

WHEREAS, the joint venture partners have been unable or unsuccessful in negotiating the acquisition of the Property and have requested that the City of Hoboken proceed with the acquisition of the Property by purchase or condemnation in accordance with the Amended Developer's Agreement;
NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Hoboken as follows:

1. The property known as 1012-1022 Grand Street, Hoboken, New Jersey, designated as Block 150, Lots 1 and 2 on the Hoboken Tax Assessment Map (the “Property”), is determined to be needed for the public purpose of redevelopment in accordance with the Northwest Redevelopment Plan; and

2. The Mayor, Business Administrator and Special Counsel (who is to be retained by separate resolution) are authorized and directed to undertake any actions and to execute any documents necessary or appropriate to acquire the Property from the owner either by purchase or condemnation in accordance with the Eminent Domain Act of 1971, N.J.S.A. 20:3-1 et seq.; and

3. The amount of the offer price to be offered to the record owner of the Property is to be fixed by further resolution upon receipt and approval of an appraisal report to be prepared by a qualified real estate appraiser; and

4. All awards of compensation and costs associated with the acquisition of the Property are to be borne and paid for by Block 150 Development, LLC in accordance with the Amended Developer’s Agreement. Security for these payments shall be provided in accordance with the Amended Developer’s Agreement in such form and amount as directed by the Director of the Department of Community Development.

5. At such time as the City acquires the Property from the owner by negotiated purchase, or in the event the City exercises its power of condemnation, when title vests with the City, the City is authorized and directed to sell the Property for fair market value plus all costs and expenses and to convey the Property to Block 150 Development, LLC, the designated redeveloper for the construction of an authorized project, provided however, in the event the Property is not used for such purpose, title to the Property shall revert to the City without any entry or re-entry made thereon on behalf of the City.

6. This ordinance shall take effect as provided by law.

---Councilman Campos moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on SEPTEMBER 6, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Ramos.
--- **FAILED** by the following vote: YEAS: 3 - NAYS: 4 - ABSTENTIONS: 2
--- Yeas: Council persons Campos, LaBruno, Ramos.
--- Nays: Cammarano, Cricco, Giacchi, President Del Boccio.
--- Abstentions: Castellano, Russo.
AN ORDINANCE AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF THE REAL PROPERTY LOCATED AT 1032-1040 GRAND STREET, HOBOKEN, NEW JERSEY, FOR REDEVELOPMENT IN ACCORDANCE WITH THE NORTHWEST REDEVELOPMENT PLAN. (DR-268)

WHEREAS, by Ordinance No. R-318 dated May 20, 1998, the City Council adopted the Northwest Redevelopment Plan for an area declared to be an area in need of redevelopment; and

WHEREAS, by Resolution No. 1683 dated October 18, 2000, the City Council, exercising redevelopment powers under N.J.S.A. 40A:12-4, approved an Amended Developer’s Agreement with Frank Raia as the Redeveloper for certain parcels of land within the boundaries of the Northwest Redevelopment Plan; and

WHEREAS, pursuant to the foregoing Resolution, the City of Hoboken has entered into an Amended Developer’s Agreement with Frank Raia which provides for the purchase or condemnation of the property known as 1032-1040 Grand Street (Block 150, Lot 3 on the Tax Assessment Map)(the "Property") for the purpose of redevelopment in accordance with the Northwest Redevelopment Plan; and

WHEREAS, by Resolution No. 03-953 dated April 16, 2003, the City Council consented to the transfer of the Redeveloper’s rights under the foregoing Amended Developer’s Agreement to a joint venture comprised of Tarragon Realty Investors, Inc., Ursa Development Group, LLC and Frank Raia with respect to certain properties including the property located at 1032-1040 Grand Street; and

WHEREAS, on May 19, 2003, an Assignment and Assumption Agreement in accordance with the foregoing City Council Resolution was executed by the joint venture parties under which the Redeveloper’s rights and obligations under the Amended Developer’s Agreement with respect to the property located at 1032-1040 Grand Street were assigned to and assumed by the joint venture parties through a development entity to be formed by them; and

WHEREAS, the joint venture parties have formed a development entity known as Block 150 Development, LLC as assignee of the foregoing rights and obligations, and Block 150 Development, LLC has assumed the Redeveloper’s rights and obligations under the Amended Developer’s Agreement with respect to the Property; and

WHEREAS, the joint venture partners have been unable or unsuccessful in negotiating the acquisition of the Property and have requested that the City of Hoboken proceed with the acquisition of the Property by purchase or condemnation in accordance with the Amended Developer’s Agreement;

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

1. The property known as 1032-1040 Grand Street, Hoboken, New Jersey, designated as Block 150, Lot 3 on the Hoboken Tax Assessment Map (the “Property”), is determined to be needed for the public purpose of redevelopment in accordance with the Northwest Redevelopment Plan; and
2. The Mayor, Business Administrator and Special Counsel (who is to be retained by separate resolution) are authorized and directed to undertake any actions and to execute any documents necessary or appropriate to acquire the Property from the owner either by purchase or condemnation in accordance with the Eminent Domain Act of 1971, N.J.S.A. 20:3-1 et seq.; and

3. The amount of the offer price to be offered to the record owner of the Property is to be fixed by further resolution upon receipt and approval of an appraisal report to be prepared by a qualified real estate appraiser; and

4. All awards of compensation and costs associated with the acquisition of the Property are to be borne and paid for by Block 150 Development, LLC in accordance with the Amended Developer’s Agreement. Security for these payments shall be provided in accordance with the Amended Developer’s Agreement in such form and amount as directed by the Director of the Department of Community Development.

5. At such time as the City acquires the Property from the owner by negotiated purchase, or in the event the City exercises its power of condemnation, when title vests with the City, the City is authorized and directed to sell the Property for fair market value plus all costs and expenses and to convey the Property to Block 150 Development, LLC, the designated redeveloper for the construction of an authorized project, provided however, in the

---Councilman Campos moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on SEPTEMBER 6, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Ramos.
---FAILED by the following vote: YEAS: 3 - NAYS: 4 - ABSTENTIONS: 2
---Yeas: Council persons Campos, LaBruno, Ramos.
---Nays: Cammarano, Cricco, Giacchi, President Del Boccio.
---Abstentions: Castellano, Russo.

06-569
DR-269
AN ORDINANCE TO PROTECT TROPICAL AND TEMPERATE RAINFORESTS BY ELIMINATING MUNICIPAL PURCHASE OF WOOD PRODUCTS CONSISTING, IN WHOLE OR IN PART, OF TROPICAL OR TEMPERATE RAINFOREST WOODS THAT ARE NOT HARVESTED SUSTAINABLY. (DR-269)

WHEREAS, the rate of rainforest loss is accelerating across the globe; and

WHEREAS, clearing and burning of rainforests is linked to atmospheric imbalance, global warming, species extinctions, loss of indigenous cultures, loss of potential medicines, and displacement of local peoples; and
WHEREAS, commercial logging is currently directly responsible for 25% of tropical deforestation; and

WHEREAS, according to the United Nations Food and Agriculture Organization, commercial logging is indirectly responsible for up to 70% of tropical deforestation due to the access provided to shifting cultivators by logging roads; and

WHEREAS, commercial logging is the greatest direct cause of deforestation in tropical Southeast Asia; and

WHEREAS, commercial logging is the greatest cause of the loss of temperate rainforests; and

WHEREAS, a large part of the production of wood from commercial logging operations in the tropics is exported to the United States and other industrialized nations; and

WHEREAS, the majority of high-value woods logged in tropical forests is exported and thus the demand for these woods in importing countries drives the initial logging of pristine forests; and

WHEREAS, from 50% to 95% of logging in tropical forests is done illegally, depending on the country; and

WHEREAS, it is in the interest of the health, safety and welfare of all who live, work and do business in the City of Hoboken that measures be taken to reduce and stop the destruction of tropical forests and rainforests worldwide; and

WHEREAS, using recycled plastic lumber creates a demand for the recyclables collected by the City, creates local jobs, saves money on maintenance and reduces materials heading to landfills; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL of HOBOKEN that the City of Hoboken will not purchase products containing, in whole or in part, wood from tropical forests or temperate rainforests, excepting those woods that are proven to have been harvested in an environmentally sound manner in accordance with the guidelines set forth in Appendix A; and

BE IT FURTHER ORDAINED, that the City will not allow the use or purchase of products containing, in whole or in part, wood from tropical forests or temperate rainforests by any entity either using monies provided by the City of Hoboken for fulfillment of contracts or purchasing agreements, or on leased properties belonging to the City; and

BE IT FURTHER ORDAINED, that for outdoor applications, the City shall first consider durable recycled plastic lumber.

---Councilman Cammarano moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on SEPTEMBER 6, 2006 at 7:00 PM.

---Motion duly seconded by Councilmen Campos, Ramos and Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-570
DR-270
AN ORDINANCE ADOPTING AN AMENDED REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-7 FOR THE PUBLIC WORKS GARAGE SITE LOCATED IN THE CITY OF HOBOKEN. (DR-270)

WHEREAS, by Resolution adopted on March 27, 2006, the City Council of the City of Hoboken (“City Council”) designated the Public Works Garage Site as 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. for reasons stated therein;

WHEREAS, by Ordinance adopted May 3, 2006, the City Council adopted a Redevelopment Plan dated April 19, 2006 and prepared by Phillips Preiss Shapiro Associates, Inc. (“PPSA”), planning consultants, for the Public Works Garage Site (Block 1, Lots 1, 11, 12, 13 and 14) pursuant to the Redevelopment Law, N.J.S.A. 40A:12A-7;

WHEREAS, the Redevelopment Plan provides for the development of up to 240 residential units;

WHEREAS, based upon the submissions received on May 26, 2006 in response to a Request for Proposals, and comments of interested developers during the public solicitation process, the bulk standards set forth in the Redevelopment Plan do not appear to promote the creation of sufficient gross square footage and net square footage for the development of approximately 240 residential units, particularly larger units with two (2) or more bedrooms;

WHEREAS, following the rejection of the proposals submitted, PPSA drafted proposed amendments to the Redevelopment Plan that would allow for the development of more residential units, including more units with two (2) or more bedrooms, without raising the maximum number of residential units permitted thereunder;

WHEREAS, the attached Amended Redevelopment Plan meets the statutory requirements of, and can be adopted consistent with, the applicable provisions of the Redevelopment Law.

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

Section 1. The City Council hereby adopts the attached Amended Redevelopment Plan dated July __, 2006 and prepared by PPSA for the Public Works Garage Site (Block 1, Lots 1, 11, 12, 13 and 14) pursuant to the Redevelopment Law, N.J.S.A. 40A:12A-7. A copy of the Amended Redevelopment Plan shall be maintained in the offices of the City Clerk.

Section 2. The Amended Redevelopment Plan shall supersede the Redevelopment Plan adopted by the City Council on May 3, 2006 and applicable provisions of the Zoning Ordinance of the City of Hoboken. In all situations where zoning issues are not specifically addressed by the Amended Redevelopment Plan, the Zoning Ordinances of the City of Hoboken shall remain in full force and effect.
Section 3. Pursuant to N.J.S.A. 40A:12A-7(c), the City Zoning Map is hereby amended consistent with Section 1 above, so as to indicate that the Amended Redevelopment Plan applies to the redevelopment area depicted in Figure 2 on page 3 of the attached Redevelopment Plan, and which is further designated as Block 1, Lots 11, 12, 13, and 14 on the Tax Map of the City of Hoboken.

Section 4. If any provision of this Ordinance shall be held invalid by any court of competent jurisdiction, the same shall not affect the other provisions of this Ordinance, except so far as the provision so declared invalid shall be inseparable from the remainder of any portion thereof.

Section 5. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed.

Section 6. This Ordinance shall take effect immediately upon adoption and publication according to law, and upon filing with the Hudson County Planning Board.

---Councilman Cammarano moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on SEPTEMBER 6, 2006 at 7:00 PM.

---Motion duly seconded by Councilwoman LaBruno.
---FAILED by the following vote: YEAS: 4 - NAYS: 5
---Yeas: Council persons Cammarano, Campos, LaBruno, Ramos.
---Nays: Castellano, Cricco, Giacchi, Russo and President Del Boccio.

06-571
DR-271
ORDINANCE APPROVING A TWENTY (20) YEAR TAX EXEMPTION FOR A MARKET RATE RESIDENTIAL AND COMMERCIAL CONDOMINIUM PROJECT TO BE CONSTRUCTED BY 800 MADISON STREET URBAN RENEWAL, LLC, AN URBAN RENEWAL ENTITY, PURSUANT TO THE LONG TERM EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ. (DR-271)

WHEREAS, 800 Madison Street Urban Renewal, LLC, (the Entity”) an urban renewal, formed and qualified to do business under the provisions of the Long Term Tax Exemption Law of 1992, as amended and supplemented N.J.S.A. 40A:20-1 et. seq. and

WHEREAS, the Entity owns certain property (“the property”) known as Block 88, Lots 1-32, on the City of Hoboken’s (the “City”) Official Tax map, consisting of approximately 1.84 acres, and more commonly known by the street address of 800 Madison Street, and more specifically described by metes and bounds in the Entity’s application; and

WHEREAS, the Property is located within the Northwest Redevelopment Area as required by N.J.S.A. 40A:20-4 and N.J.S.A. 40A:12A-5(g); and

WHEREAS, the Entity has applied for a long term tax exemption to construct a project consisting of a five (5) story building over a one 1) story garage to contain approximately two hundred twenty (220) residential and four (4) commercial market rate condominium units and two hundred twenty (220) related parking spaces; and
WHEREAS, the Entity, has agreed:

1. to pay to the City on an annual basis, the greatest of (i) a Minimum Annual Service Charge of $1,563,926.00 (ii) 15% of Annual Gross Revenue (estimated to be $1,563,926.00), or (iii) a statutory prescribed percentage of the property taxes otherwise due;

2. to provide employment and other economic opportunities for City residents and businesses and surrounding area;

3. that Project will further the overall redevelopment objectives of the Northwest Redevelopment Plan;

4. that City’s impact analysis, on file with the Office of the City Clerk, indicates that the benefits of the Project outweigh the costs to the City; and

WHEREAS, the City hereby determines that the relative benefits of the Project outweigh the cost of the tax exemption, for the following reasons:

1. The current real estate taxes generate revenue of $48,746.00, only a percentage of which is received by the City, whereas the Annual Service Charge, as estimated, will generate net revenue of approximately $1,485,730.00 to the City;

2. The Project is expected to create a substantial number of jobs during construction as well as a number of post-development job opportunities;

3. The Project will stabilize and contribute to the economic growth of businesses in the surrounding area;

4. The Project will further the overall redevelopment objectives of the Northwest Redevelopment Plan; and

5. The fiscal impact analysis on file with the Office of the City Clerk indicates that the benefits of the Project substantially outweigh the costs to the City of Hoboken.

WHEREAS, the City hereby determines that the tax exemption is important in obtaining development of the Project and influencing the locational decisions of probable occupants for the following reasons:

1. the relative stability and predictability of the annual service charges will make the Project more attractive to investors needed to finance the Project; and

2. The relative stability and predictability of the annual service charges will allow the owner to stabilize its operating budget, allowing a high level of maintenance to the building over the life of the Project, which will attract tenants to the Project and insure the likelihood of the success of the Project; and

WHEREAS, the City hereby determines that it is in its best interest to allow the Entity to amend the tax exemption Financial Agreement to permit the Entity to convert its application to market rate residential and commercial rental units, if market conditions require Entity to make sure amendment.

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the City of Hoboken that:
SECTION 1: ALL “WHEREAS” clauses set forth in the Preamble of this Ordinance are acknowledged, confirmed and incorporated herein, as if set forth at length.

SECTION 2: The tax exemption application of 800 Madison Street Urban Renewal, LLC, an urban renewal company, formed and qualified to do business under the provisions of the Long Term Tax Exemption Law of 1992, as amended and supplemented, N.J.S.A. 40:A20-1 et. seq. a copy of which is on file in the office of the City Clerk, for Block 88, Lots 1-32, more commonly known by the street address of 800 Madison Street, more specifically described by metes and bounds in the application is hereby approved.

SECTION 3: The Mayor or Business Administrator is hereby authorized to execute a tax exemption Financial Agreement. The Financial Agreement shall include at a minimum the following terms and conditions:

a. **Term:** Twenty (20) years commencing upon the issuance of a permanent Certificate of Occupancy is issued for the Project;

b. **Annual Service Charge:** Each year during the term of the agreement, the Entity shall pay in lieu of property taxes, the greatest of:

1) the Minimum Annual Service of $1,563,926.00;
2) 15% of Annual Gross Revenue (estimated at $1,563,926.00)
3) A statutory prescribed percentage of the property taxes otherwise due, which shall be subject to statutory increases during the term of the tax exemption.

c. **Project:** A five (5) story building over a one (1) story garage to obtain approximately two hundred twenty (220) residential and four (4) commercial market rate units and two hundred twenty (220) related parking spaces.

d. **Annual Administrative Fee:** In addition to the Annual Service Charge, the Entity shall pay to the City an annual administrative fee in an amount equal to two percent (2%) of the Annual Service Charge.

e. **Conversion:** If, the Entity's business judgment, market conditions after the date of the Financial Agreement require conversion of the Project to mixed-rate residential and commercial rental units, the Entity shall submit a revised application to effect such conversion to the City for its approval, which shall not be unreasonably withheld. Any necessary changes to the Financial Agreement shall not be unreasonably withheld. Any necessary changes to the Financial Agreement shall, prior to taking effect, be adopted by Ordinance upon the recommendation of the Mayor or other chief Executive Officer.

SECTION 4: The Financial Agreement shall be substantially in the form attached hereto, subject to such negotiated modifications as the Business Administrator or Corporation Counsel deems appropriate or necessary.

SECTION 5: All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

SECTION 6: This Ordinance shall be part of the HOBOKEN Code as though codified and fully set forth therein. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the HOBOKEN Code.
SECTION 7: This Ordinance shall take effect at the time and in the manner provided by law.

SECTION 8: The City Clerk and Corporation Counsel be and they are hereby authorized and directed to change any chapter numbers, article numbers and section numbers in the event that the codification of this Ordinance reveals that there is a conflict between those numbers and existing code, in order to avoid confusion and possible accidental revealers of existing provisions.

NOTE: All material is new; therefore underline has been omitted. For purposes of advertising only, new matter is indicated by bold face and repealed matter by italic.

---Council President Del Boccio moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on SEPTEMBER 6, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Abstentions: Castellano.

06-572
DR-272
FLOOD DAMAGE PREVENTION ORDINANCE (DR-272)

Statutory Authorization, Findings of Fact, Purpose and Objectives

1.1 STATUTORY AUTHORIZATION

The Legislature of the State of New Jersey has in N.J.S.A. 40:48-1, et seq., delegated the responsibility to local governmental units to adopt regulations designed to promote public health, safety, and general welfare of its citizenry. Therefore, the City Counsel of the City of Hoboken, of New Jersey does ordain as follows:

1.2 FINDINGS OF FACT

[1] The flood hazard areas of City of Hoboken are subject to periodic inundation which results in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base, all of which adversely affect the public health, safety, and general welfare.

[2] These flood losses are caused by the cumulative effect of obstructions in areas of special flood hazard which increase flood
heights and velocities, and when inadequately anchored, causes damage in other areas. Uses that are inadequately floodproofed, elevated or otherwise protected from flood damage also contribute to the flood loss.

1.3 STATEMENT OF PURPOSE

It is the purpose of this ordinance to promote the public health, safety, and general welfare, and to minimize public and private losses due to flood conditions in specific areas by provisions designed:

[1] To protect human life and health;

[2] To minimize expenditure of public money for costly flood control projects;

[3] To minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public;

[4] To minimize prolonged business interruptions;
[5] To minimize damage to public facilities and utilities such as water and gas mains, electric, telephone and sewer lines, streets, bridges located in areas of special flood hazard;

[6] To help maintain a stable tax base by providing for the second use and development of areas of special flood hazard so as to minimize future flood blight areas;

[7] To insure that potential buyers are notified that property is in an area of special flood hazard; and

[8] To ensure that those who occupy the areas of special flood hazard assume responsibility for their actions.

1.4 METHODS OF REDUCING FLOOD LOSSES

In order to accomplish its purposes, this ordinance includes methods and provisions for:

[1] Restricting or prohibiting uses which are dangerous to health, safety, and property due to water or erosion hazards, or which result in damaging increases in erosion or in flood heights or velocities;

[2] Requiring that uses vulnerable to floods including facilities which serve such uses, be protected against flood damage at the time of initial construction;

[3] Controlling the alteration of natural flood plains, stream channels, and natural protective barriers, which help accommodate or channel flood waters;

[4] Controlling filling, grading, dredging, and other development which may increase flood damage; and,
[5] Preventing or regulating the construction of flood barriers which will unnaturally divert flood waters or which may increase flood hazards in other areas.

Section 2.0

DEFINITIONS

Unless specifically defined below, words or phases used in this ordinance shall be interpreted so as to give them the meaning they have in common usage and to give this ordinance its most reasonable application.

"Appeal" means a request for a review of the Construction Official interpretation of any provision of this ordinance or a request for a variance.

"Area of shallow flooding" means a designated AO or AH zone on a community’s Flood Insurance Rate Map with a one percent or greater chance of flooding to an average depth of one to three feet where a clearly defined channel does not exist, where the path of flooding is unpredictable and where velocity flow may be evident. Such flooding is characterized by ponding or sheet flow.

"Area of special flood hazard" means the land in the flood plain within a community subject to a one percent or greater chance of flooding in any given year.

"Base flood" means the flood having a one percent chance of being equaled or exceeded in any given year.

"Basement" means any area of the building having its floor subgrade (below ground level) on all sides.

"Breakaway wall" means a wall that is not part of the structural support of the building and is intended through its design and construction to collapse under specific lateral loading forces without causing damage to the elevated portion of the building or supporting foundation system.

"Development" means any man made change to improved or unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations, or storage of equipment or materials located within an area of special flood hazard.

"Elevated building" means a non-basement building (i) built in the case of a building in an Area of Special Flood Hazard to have the top top of the elevated floor elevated above the ground level by means of piling, columns (posts and piers), or shear walls parallel to the flow of the water, and (ii) adequately anchored so as not to impair the structural integrity of the building during a flood up to the magnitude of the base flood. In an Area of Special Flood Hazard “elevated building” also includes a building elevated by means of fill or solid foundation perimeter walls with openings sufficient to facilitate the unimpeded movement of flood waters.
"Flood or flooding" means a general and temporary condition of partial or complete inundation of normally dry land areas from:

1. The overflow of inland or tidal waters and/or
2. The unusual and rapid accumulation or runoff of surface waters from any source.

"Flood Insurance Rate Map" (FIRM) means the official map on which the Federal Insurance Administration has delineated both the areas of special flood hazards and the risk premium zones applicable to the community.

"Flood Insurance Study" (FIS) means the official report provided in which the Federal Insurance Administration has provided flood profiles, as well as the Flood Insurance Rate Map and the water surface elevation of the base flood.

"Flood plain management regulations" means zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances (such as a flood plain ordinance, grading ordinance and erosion control ordinance) and other applications of police power. The term describes such State or local regulations, in any combination thereof, which provide standards for the purpose of flood damage prevention and reduction.

"Highest adjacent grade" means the highest natural elevation of the ground surface prior to construction next to the proposed walls of a structure.

"Historic Structure" means any structure that is:

a. Listed individually in the National Register of Historic Places (a listing maintained by the Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;

b. Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district preliminarily determined by the Secretary to qualify as a registered historic district;

c. Individually listed on a State inventory of historic places in States with historic preservation programs which have been approved by the Secretary of the Interior; or

d. Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified either:

1. By an approved State program as determined by the Secretary of the Interior; or
2. Directly by the Secretary of the Interior in States
without approved programs.

"Lowest Floor" means the lowest floor of the lowest enclosed area (including basement). An unfinished or flood resistant enclosure, useable solely for the parking of vehicles, building access or storage in an area other than a basement is not considered a building's lowest floor provided that such enclosure is not built so to render the structure in violation of other applicable non-elevation design requirements.

"Manufactured home" means a structure, transportable in one or more sections, which is built on a permanent chassis and is designed for use with or without a permanent foundation when attached to the required utilities. The term "manufactured home" does not include a "recreation vehicle".

"Manufactured home park or manufactured home subdivision" means a parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.

"New construction" means structures for which the start of construction commenced on or after the effective date of a floodplain regulation adopted by a community and includes any subsequent improvements to such structures.

"New manufactured home park or subdivision" means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of the flood plain management regulations adopted by the municipality.

"Recreational vehicle" means a vehicle which is [i] built on a single chassis; [ii] 400 square feet or less when measured at the longest horizontal projections; [iii] designed to be self-propelled or permanently towable by a light duty truck; and [iv] designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel, or seasonal use.

"Start of Construction"(for other than new construction or substantial improvements under the Coastal Barrier Resources Act (P.L. No. 97-348) includes substantial improvements and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, or other improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction of a structure on a site such as the pouring of a slab or footings, the installation of piles, the construction of columns, or any work beyond the stage of excavation, or the placement of a manufactured home on a foundation.

Meeting of August 9, 2006  49
Permanent construction does not include land preparation, such as clearing, grading and filling nor does it include the installation of streets and/or walkways, nor does it include excavation for a basement, footings or piers, or foundations or the erection of temporary forms, nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

"Structure" means a walled and roofed building, a manufactured home, or a gas or liquid storage tank, that is principally above ground.

"Substantial Damage" means damage of any origin sustained by a structure whereby the cost of restoring the structure to its before damaged condition would equal or exceed 50 percent of the market value of the structure before the damage occurred.

"Substantial Improvement" means any reconstruction, rehabilitation, addition, or other improvement of a structure, the cost of which exceeds 50 percent of the market value of the structure before the "start of construction" of the improvement. This term includes structures which have incurred "substantial damage", regardless of the actual repair work performed. The term does not, however, include either:

[1] Any project for improvement of a structure to correct existing violations of State or local health, sanitary or safety code specifications which have been identified by the local code enforcement officer and which are the minimum necessary to assure safe living conditions; or

[2] Any alteration of a "historic structure", provided that the alteration will not preclude the structure's continued designation as a "historic structure".

"Variance" means a grant of relief from the requirements of this ordinance which permits construction in a manner that would otherwise be prohibited by this ordinance.

Section 3.0

General Provisions

3.1 LANDS TO WHICH THIS ORDINANCE APPLIES

This ordinance shall apply to all areas of special flood hazards within the jurisdiction of Hoboken, Hudson County, New Jersey.

3.2 BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD
The areas of special flood hazard for the Hoboken, Community No. 340222, are identified and defined on the following documents prepared by the Federal Emergency Management Agency:


(b) Flood Insurance Rate Map for Hudson County, New Jersey (All Jurisdictions) as shown on Index and panel numbers 0043, 0044, 0106, 0107; whose effective date is August 16, 2006.

The above documents are hereby adopted and declared to be a part of this ordinance. The Flood Insurance Study and maps are on file at City Hall, 94 Washington Street, Hoboken, NJ 07030.

3.3 PENALTIES FOR NONCOMPLIANCE

No structure or land shall hereafter be constructed, located, extended, converted, or altered without full compliance with the terms of this ordinance and other applicable regulations. Violation of the provisions of this ordinance by failure to comply with any of its requirements (including violations of conditions and safeguards established in connection with conditions) shall constitute a misdemeanor. Any person who violates this ordinance or fails to comply with any of its requirements shall upon conviction thereof be fined not more than $______ or imprisoned for not more than ___ days, or both, for each violation, and in addition shall pay all costs and expenses involved in the case. Nothing herein contained shall prevent the City of Hoboken from taking such other lawful action as is necessary to prevent or remedy any violation.

3.4 ABROGATION AND GREATER RESTRICTIONS

This ordinance is not intended to repeal, abrogate, or impair any existing easements, covenants, or deed restrictions. However, where this ordinance and other ordinance, easement, covenant, or deed restriction conflict or overlap, whichever imposes the more stringent restrictions shall prevail.

3.5 INTERPRETATION

In the interpretation and application of this ordinance, all provisions shall be:

[1] Considered as minimum requirements;
[2] Liberally construed in favor of the governing body; and,
[3] Deemed neither to limit nor repeal any other powers granted under State statutes.

3.6 WARNING AND DISCLAIMER OF LIABILITY

The degree of flood protection required by this ordinance is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. Larger floods can and will occur on rare occasions. Flood heights may be increased by man-made or natural causes. This ordinance does not imply that land outside the area of special flood hazards or uses permitted within such areas will be free from flooding or flood damages.

This ordinance shall not create liability on the part City of Hoboken, any officer or employee thereof or the Federal Insurance Administration, for any flood damages that result from reliance on this ordinance or any administrative decision lawfully made thereunder.
Section 4.0
Administration

4.1 ESTABLISHMENT OF DEVELOPMENT PERMIT

A Development Permit shall be obtained before construction or development begins within any area of special flood hazard established in Section 3.2. Application for a Development Permit shall be made on forms furnished by the Construction Official and may include, but not be limited to; plans in duplicate drawn to scale showing the nature, location, dimensions, and elevations of the area in question; existing or proposed structures, fill, storage of materials, drainage facilities; and the location of the foregoing.

Specifically, the following information is required:

[1] Elevation in relation to mean sea level, of the lowest floor (including basement) of all structures;

[2] Elevation in relation to mean sea level to which any structure has been floodproofed.

[3] Certification by a registered professional engineer or architect that the floodproofing methods for any nonresidential structure meet the floodproofing criteria in Section 5.2-2; and,

[4] Description of the extent to which any watercourse will be altered or relocated as a result of proposed development.

4.2 DESIGNATION OF THE LOCAL ADMINISTRATOR

The Construction Official is hereby appointed to administer and implement this ordinance by granting or denying development permit applications in accordance with its provisions.

4.3 DUTIES AND RESPONSIBILITIES OF THE ADMINISTRATOR

Duties of the Construction Official shall include, but not be limited to:

4.3-1 PERMIT REVIEW

[1] Review all development permits to determine that the permit requirements of this ordinance have been satisfied.

[2] Review all development permits to determine that all necessary permits have been obtained from those Federal, State or local governmental agencies from which prior approval is required.

[3] Review all development permits to determine if the proposed development is located in the floodway.

4.3-2 USE OF OTHER BASE FLOOD AND FLOODWAY DATA

When base flood elevation and floodway data has not been provided in accordance with Section 3.2, BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD
HAZARD, the Construction Official shall obtain, review, and reasonably utilize any base flood elevation and floodway data available from a Federal, State or other source, in order to administer Sections 5.2-1, SPECIFIC STANDARDS, Residential Construction, and 5.2-2, SPECIFIC STANDARDS, Nonresidential Construction.

4.3-3 INFORMATION TO BE OBTAINED AND MAINTAINED

[1] Obtain and record the actual elevation (in relation to mean sea level) of the lowest floor (including basement) of all new or substantially improved structures, and whether or not the structure contains a basement.

[2] For all new or substantially improved floodproofed structures:

[i] verify and record the actual elevation (in relation to mean sea level); and

[ii] maintain the floodproofing certifications required in Section 4.1 (3).

[3] Maintain for public inspection all records pertaining to the provisions of this ordinance.

4.3-4 ALTERATION OF WATERCOURSES

[1] Notify adjacent communities and the New Jersey Department of Environmental Protection, Dam Safety and Flood Control Section and the Land Use Regulation Program prior to any alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Insurance Administration.

[2] Require that maintenance is provided within the altered or relocated portion of said watercourse so the flood carrying capacity is not diminished.

4.3-5 INTERPRETATION OF FIRM BOUNDARIES

Make interpretations where needed, as to the exact location of the boundaries of the areas of special flood hazards (for example, where there appears to be a conflict between a mapped boundary and actual field conditions). The person contesting the location of the boundary shall be given a reasonable opportunity to appeal the interpretation as provided in SECTION 4.4.

4.4 VARIANCE PROCEDURE

4.4-1 APPEAL BOARD

[1] The Construction Board of Appeals as established by the City of Hoboken shall hear and decide appeals and requests for variances from the requirements of this ordinance.

[2] The Construction Board of Appeals shall hear and decide appeals when it is alleged there is an error in any requirement, decision, or determination made by the Construction Official in the enforcement or administration of this ordinance.

[3] Those aggrieved by the decision of the Construction Board of Appeals, or any taxpayer, may appeal such decision to Superior Court of New Jersey, NJSA 52:22D-127, et seq.
[4] In passing upon such applications, the Construction Board of Appeals, shall consider all technical evaluations, all relevant factors, standards specified in other sections of this ordinance, and:

(i) the danger that materials may be swept onto other lands to the injury of others;

(ii) the danger to life and property due to flooding or erosion damage;

(iii) the susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner;

(iv) the importance of the services provided by the proposed facility to the community;

(v) the necessity to the facility of a waterfront location, where applicable;

(vi) the availability of alternative locations for the proposed use which are not subject to flooding or erosion damage;

(vii) the compatibility of the proposed use with existing and anticipated development;

(viii) the relationship of the proposed use to the comprehensive plan and flood plain management program of that area;

(ix) the safety of access to the property in times of flood for ordinary and emergency vehicles;

(x) the expected heights, velocity, duration, rate of rise, and sediment transport of the flood waters and the effects of wave action, if applicable, expected at the site; and,

(xi) the costs of providing governmental services during and after flood conditions, including maintenance and repair of public utilities and facilities such as sewer, gas, electrical, and water systems, and streets and bridges.

[5] Upon consideration of the factors of Section 4.4-1(4) and the purposes of this ordinance, the Construction Board of Appeals may attach such conditions to the granting of variances as it deems necessary to further the purposes of this ordinance.

[6] The Construction Official shall maintain the records of all appeal actions, including technical information, and report any variances to the Federal Insurance Administration upon request.

4.4-2 CONDITIONS FOR VARIANCES

[1] Generally, variances may be issued for new construction and substantial improvements to be erected on a lot of one-half acre or less in size contiguous to and surrounded by lots with existing structures constructed below the base flood level, providing items (i-xi) in SECTION 4.4-1(4) have been fully considered. As the lot size increases beyond the one-half acre, the technical justification required for issuing the variance increases.

[2] Variances may be issued for the repair or rehabilitation
of historic structures upon a determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and the variance is the minimum necessary to preserve the historic character and design of the structure.

[3] Variances shall not be issued within any designated floodway if any increase in flood levels during the base flood discharge would result.

[4] Variances shall only be issued upon a determination that the variance is the minimum necessary, considering the flood hazard, to afford relief.

[5] Variances shall only be issued upon:

(i) a showing of good and sufficient cause;

(ii) a determination that failure to grant the variance would result in exceptional hardship to the applicant; and,

(iii) a determination that the granting of a variance will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create nuisances, cause fraud on or victimization of the public as identified in SECTION 4.4-1(4), or conflict with existing local laws or ordinances.

[6] Any applicant to whom a variance is granted shall be given written notice that the structure will be permitted to be built with a lowest floor elevation below the base flood elevation and that the cost of flood insurance will be commensurate with the increased risk resulting from the reduced lowest floor elevation.

SECTION 5.0

Provisions For Flood Hazard Reduction

5.1 GENERAL STANDARDS

In all areas of special flood hazards the following standards are required:

5.1-1 ANCHORING

[1] All new construction and substantial improvements shall be anchored to prevent flotation, collapse, or lateral movement of the structure.

[2] All manufactured homes shall be anchored to resist flotation, collapse or lateral movement. Methods of anchoring may include, but are not to be limited to, use of over-the top or frame ties to ground anchors. This requirement is in addition to applicable State and local anchoring requirements for resisting
wind forces.

5.1-2 CONSTRUCTION MATERIALS AND METHODS

[1] All new construction and substantial improvements shall be constructed with materials and utility equipment resistant to flood damage.

[2] All new construction and substantial improvements shall be constructed using methods and practices that minimize flood damage.

5.1-3 UTILITIES

[1] All new and replacement water supply systems shall be designed to minimize or eliminate infiltration of flood waters into the system;

[2] New and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of flood waters into the systems and discharge from the systems into flood waters;

[3] On-site waste disposal systems shall be located to avoid impairment to them or contamination from them during flooding; and

[4] Electrical, heating, ventilation, plumbing and air-conditioning equipment and other service facilities shall be designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding.

5.1-4 SUBDIVISION PROPOSALS

[1] All subdivision proposals shall be consistent with the need to minimize flood damage;

[2] All subdivision proposals shall have public utilities and facilities such as sewer, gas, electrical, and water systems located and constructed to minimize flood damage;

[3] All subdivision proposals shall have adequate drainage provided to reduce exposure to flood damage; and,

[4] Base flood elevation data shall be provided for subdivision proposals and other proposed development which contain at least 50 lots or 5 acres (whichever is less).

5.1-5 ENCLOSURE OPENINGS

All new construction and substantial improvements having fully enclosed areas below the lowest floor that are usable solely for parking of vehicles, building access or storage in an area other than a basement and which are subject to flooding shall be designed to automatically equalize hydrostatic flood forces on exterior walls.
by allowing for the entry and exit of floodwaters. Designs for meeting this requirement must either be certified by a registered professional engineer or architect or must meet or exceed the following minimum criteria: A minimum of two openings having a total net area of not less than one square inch for every square foot of enclosed area subject to flooding shall be provided. The bottom of all openings shall be no higher than one foot above grade. Openings may be equipped with screens, louvers, or other covering or devices provided that they permit the automatic entry and exit of floodwaters.

5.2 SPECIFIC STANDARDS

In all areas of special flood hazards where base flood elevation data have been provided as set forth in Section 3.2, BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD or in SECTION 4.3-2, Use of Other Base Flood Data, the following standards are required:

5.2-1 RESIDENTIAL CONSTRUCTION

[1] New construction and substantial improvement of any residential structure shall have the lowest floor, including basement, elevated to or above base flood elevation;

[2] require within any AO zone on the municipality’s FIRM that all new construction and substantial improvement of any residential structure shall have the lowest floor, including basement, elevated above the highest adjacent grade at least as high as the depth number specified in feet (at least two feet if no depth number is specified). And, require adequate drainage paths around structures on slopes to guide floodwaters around and away from proposed structures.

5.2-2 NONRESIDENTIAL CONSTRUCTION

[1] New Construction and substantial improvement of any commercial, industrial or other nonresidential structure shall either have the lowest floor, including basement, elevated to the level of the base flood elevation or together with the attendant utilities and sanitary facilities, shall;

[2] be require within any AO zone on the municipality’s FIRM that all new Construction and substantial improvement of any commercial, industrial or other nonresidential structure shall either have the lowest floor, including basement, elevated above the highest adjacent grade at least as high as the depth number specified in feet (at least two feet if no depth number is specified). And, require adequate drainage paths around structures on slopes to guide floodwaters around and away from proposed structures; or

[3] be floodproofed so that below the base flood level the structure is watertight with walls substantially impermeable to the passage of water;

[4] have structural components capable of resisting hydrostatic and hydrodynamic loads and effects of buoyancy; and,
[5] be certified by a registered professional engineer or architect that the design and methods of construction are in accordance with accepted standards of practice for meeting the applicable provisions of this subsection. Such certification shall be provided to the official as set forth in SECTION 4.3-3 (2).

5.2-3 MANUFACTURED HOMES

[1] Manufactured homes shall be anchored in accordance with Section 5.1-1(2).

[2] All manufactured homes to be placed or substantially improved within an area of special flood hazard shall be elevated on a permanent foundation such that the top of the lowest floor is at or above the base flood elevation.

---Council President Del Boccio moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on SEPTEMBER 6, 2006 at 7:00 PM.

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Bob Bowdon, 156 2nd Street; Helen Hirsch, 98 Park Avenue; Councilman Ramos left the meeting at 8:45 p.m.; Councilman Ramos returned to the meeting at 8:49 p.m.; Thomas Stumpf, (USTORE IT) 21 Bragg Drive, Lake Grove, NY; Councilman Campos left the meeting at 8:54 p.m.; Leah Healy, 806 Park Avenue; Lane Bajardi, 70 Park Avenue; Richard Kamber, 1021 Grand Street; Councilman Campos returned to the meeting at 8:59 p.m.; Carolyn Hickman, 1021 Grand Street; Sandra Azzollini, 1021 Grand Street.

President Del Boccio then adjourned the meeting at 9:03 p.m.
PRESIDENT OF THE COUNCIL

CITY CLERK
President Del Boccio opened the meeting at 7:00 p.m. and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal and The Hoboken Reporter, The Bergen Record, The Newark Star - Ledger and also placed on the bulletin board in the lobby of City Hall."

The Council President then called for the Salute to the Flag.

The Clerk then called the roll:

PRESENT: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.

ABSENT: None.

Introduction of the SFY 2007 Municipal Budget

September 6, 2006

Dear Council Member:

I am very pleased to offer the municipal budget. Our community has made economic progress on several fronts, as we are realizing increased revenue while holding down costs. The following is a summary of several key elements realized in the budget:

As promised, the City was able to contain spending to approximately 2% over the previous year. It is anticipated that Hoboken will overcome its structural deficit by the year 2008. In this budget, the deficit has been lowered from $18.5 million to $3 million.

This budget contains $1.8 million spending increase. Like the rest of the country, we are saddled with increasing Health Care and Pension costs. The cost of providing Health Benefits to our employees is up 45% since 2001 and the pension costs rose $1.6 million this
year alone. This $4.5 million in increased statuary obligations is a fee that we do not control. Consequently, we need to rely on $3 million non-recurring revenue. Hopefully this is the last time we will utilize this funding.

We have done our due diligence and over the past two years have maintained spending at a rate less than the national cost of living and State and Federal budgets.

Last year we privatized our Finance Division. Now, we are reaping the rewards. Not only are we saving our $115,000 but also there is now efficiency and accountability.

The City has smartly used accelerated tax payments (PILOTS), an increase of $5.5 million since 2001, to facilitate the reduction in the structural deficit. For example, in 1990, the City realized $2 million through PILOT payments. Today, through strict negotiations with developers, we will receive our $10 million in PILOT payments, a five-fold increase. More importantly, it should be noted that these payments go directly to the City, providing municipal property tax relief to all taxpayers.

The City’s ratio of debt to equity has never been stronger, providing extraordinary borrowing power in the capital markets. Hoboken currently has a capacity to borrow over $150 million if needed, which could include funds to acquire open space and develop affordable housing. Hoboken should be judged as a private sector business with each resident as a shareholder.

This sixth budget that I am presently this evening clearly shows the progress that has been made in our great community. I am pleased that the budget keeps all of our services intact. In fact, it calls for not only the same level of funding for City services but new projects as well. These include street repaving, the renovation of Church Square and Madison Street parks, the construction of Pier C Park, World War II and 9/11 memorials and ten acres of new parks in the northwestern section of our City, as well as save St. Mary Hospital. Also included are many quality of life enhancements, such as summer concerts, art programs, plays and movie in the parks, in addition to swimming pools and ice-skating, skiing, and other day trips for our youth.

As I have always said, I am very proud to serve as Mayor and my top priority is to enhance the lives of all of our residents.

Sincerely,

Mayor David Roberts

The following is the vote for the INTRODUCTION of the SFY 2007 Municipal Budget:
---By Councilman Russo:
---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278 (School Zone, Jefferson Street, between 3rd & 4th Streets). (DR-265)

President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Campos moved that the hearing be closed.
Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

Council President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance.

---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

AN ORDINANCE OF THE COUNCIL OF THE CITY OF HOBOKEN GRANTING AN EASEMENT FOR CERTAIN ENCROACHMENTS WITHIN THE PUBLIC RIGHT OF WAY AT THE SITE OF REAL PROPERTY LOCATED AT 336 SINATRA DRIVE, HOBOKEN, NEW JERSEY, MORE PARTICULARLY KNOWN AS BLOCK 231.4, ON THE TAX MAP OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY. (DR-266)

President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilwoman LaBruno moved that the hearing be closed.
Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
Council President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance.

---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

AN ORDINANCE TO PROTECT TROPICAL AND TEMPERATE RAINFORESTS BY ELIMINATING MUNICIPAL PURCHASE OF WOOD PRODUCTS CONSISTING, IN WHOLE OR IN PART, OF TROPICAL OR TEMPERATE RAINFOREST WOODS THAT ARE NOT HARVESTED SUSTAINABLY. (DR-269)

President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

One speaker addressed the City Council: Tim Keating, 346 4th Street, Jersey City, NJ. No other person present desiring to be heard and no written protests or objections received, President Del Boccio asked for a motion to close the hearing.

Councilman Ramos moved that the hearing be closed. Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

Council President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance.

---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

ORDINANCE APPROVING A TWENTY (20) YEAR TAX EXEMPTION FOR A MARKET RATE RESIDENTIAL AND COMMERCIAL CONDOMINIUM PROJECT TO BE CONSTRUCTED BY 800 MADISON STREET URBAN RENEWAL, LLC, AN URBAN RENEWAL ENTITY, PURSUANT TO THE LONG TERM EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ. (DR-271)

ABOVE ORDINANCE (DR-271) WAS WITHDRAWN; NO ACTION TAKEN.

FLOOD DAMAGE PREVENTION ORDINANCE (DR-272)
President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Russo moved that the hearing be closed. Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

Council President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance.

---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-573A
PETITIONS AND COMMUNICATIONS

WHEREAS, Save a Life Foundation’s mission is training and developing people, starting with school children, to be active bystanders equipped with basic Life Supporting First Aid skills to aid during emergencies; and

WHEREAS, Save a Life Foundation, utilizes only Emergency Medical Service Professionals as instructors to teach basic Life Supporting First Aid techniques to school children, grades K-12 and adults; and

WHEREAS, basic Life Supporting First Aid Techniques, such as CPR, Heimlich maneuver, and the use of an AED are essential in maintaining life prior to EMS arrival; and

WHEREAS, the US Conference of Mayors passed a resolution presented by Save A Life Foundation calling for the need for communities to create Community Response System Initiative (CRSI) committees to encourage citizens including children (grades K-12) to learn Life Supporting First Aid Skills in case of emergency; and

WHEREAS, Save a Life Foundation, an affiliate of the US Department of Homeland Security, encourages all municipalities to recognize Save a Life Month in conjunction with Homeland Security’s National Preparedness Month, a nationwide effort to encourage Americans to prepare for emergencies; and
WHEREAS, Save a Life Foundation will coordinate this year an awareness campaign including billboard advertisements for Save a Life Month to promote Life Supporting First Aid training in major cities; and

WHEREAS, the month of September 2006 has been designated as National Save a Life Month;

NOW, THEREFORE, BE IT RESOLVED that I David Roberts, Mayor of the City of Hoboken do proclaim the month of September 2006 as National Save a Life Month in the City of Hoboken and encourage all residents to prepare for emergencies.

--Received and filed.

06-574

APPLICATIONS FOR MISCELLANEOUS LICENSES

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<td>Public Hack Drivers</td>
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<tr>
<td>Mechanical Amusement Devices</td>
<td>11</td>
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---Councilman Giacchi moved that the licenses be granted.
---Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-575

REPORTS OF CITY OFFICERS

A report of the Municipal Court indicating receipts for the month of July 2006 as $260,039.77 and for the month of August 2006 as $287,998.86.

---Received and filed.

CLAIM RESOLUTIONS

06-576

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective
names in payment of approved claims totaling $2,284,992.73 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $297,880.19 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $311,548.44 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Council President Del Boccio:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $157,383.00 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $34,368.05 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Cammarano:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $67,496.08 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $2,161.50 against the CAPITAL ACCOUNT.

Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilwoman LaBruno:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $149,926.55 against the PARKING UTILITY.
Seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

**PAYROLL RESOLUTIONS**

**06-577**
By Councilman Giacchi:

RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD JULY 27, 2006 TO AUGUST 9, 2006 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

<table>
<thead>
<tr>
<th>Department</th>
<th>Account Num.</th>
<th>Regular Pay</th>
<th>Overtime</th>
<th>Other Pay</th>
<th>Total Pay</th>
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<td>Personnel</td>
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<td>7-01-20-110</td>
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<td>City Council</td>
<td>7-01-20-111</td>
<td>7,568.83</td>
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<td>Bus Adm. Office</td>
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<tr>
<td>ABC Board</td>
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Meeting of September 6, 2006

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Motion by Councilman Giacchi.
Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

PAYROLL RESOLUTIONS

06-578
By Councilman Giacchi:
RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD AUGUST 10, 2006 TO AUGUST 23, 2006 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

<table>
<thead>
<tr>
<th>Department</th>
<th>Account Num.</th>
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<th>Overtime</th>
<th>Other Pay</th>
<th>Total Pay</th>
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</thead>
<tbody>
<tr>
<td>Personnel</td>
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<td>7,602.86</td>
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Civilian Hiring 7-01-25-241-016  5,262.42  72.48  5,334.90
Minority Affairs 7-01-27-331-011
Summer Fun 7-01-28-370-013  11,277.50  11,277.50
Summer Lunch 7-51-56-852-301  1,787.50  1,787.50

**Other**

Police Ped Safety Grant.

Police Outside Employ. T-03-40-000-006  24,515.00  24,515.00
Police Grant DE 16-S7-01
Fire Education Grant T-13-10-000-001  518.22  518.22
Pol. Housing Auth. OEP 7-01-25-241-017  16,275.00  16,275.00

**Grand Total**

1,374,148.77  53,045.98  54,963.37  1,482,158.12

Motion by Councilman Giacchi.
Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

**RESOLUTIONS**

Presented and Read

**06-579**
---By Councilman Russo:

RESOLVED, that the Chief Financial Officer is hereby directed, pursuant to N.J.S.A. 40A:4-20 to make the following additional temporary emergency appropriations:

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<tr>
<th>ACCOUNT</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
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<td>(Within Cap)</td>
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<tr>
<td>Personnel S &amp; W</td>
<td>7-01-20-105-010</td>
<td>$ 2,000.00</td>
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<tr>
<td>Mayor’s Office S &amp; W</td>
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<td>City Council S &amp; W</td>
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<td>Business Admin. S &amp; W</td>
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<td>A.B.C. Board S &amp; W</td>
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<td>Grants Mgmt. S &amp; W</td>
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Meeting of September 6, 2006
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<tr>
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<tr>
<td>City Clerk S &amp; W</td>
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<td>Payroll S &amp; W</td>
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<td>Corp. Counsel S &amp; W</td>
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<td>Planning Bd. S &amp; W</td>
<td>7-01-21-180-010</td>
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<td>Zoning Officer S &amp; W</td>
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<td>Construction S &amp; W</td>
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**(Outside the Cap)**

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**(Utility)**

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---Motion duly seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

**06-580**

---By Councilwoman LaBruno:

WHEREAS, the Hoboken Parking Utility requires it's monthly customers within the Municipal Garages within Hoboken to make a deposit as security for the individual vehicle AVI (computer card) used to enter/exit the garage(s), and

WHEREAS, the Hoboken Parking Utility receives said deposits from the individual customers, and

WHEREAS, this deposit is refundable upon the cancellation of the contract between the individual and the Hoboken Parking Utility, now, therefore, be it
RESOLVED, that the attached list of individuals be refunded the deposit value equal
to the amount shown next to their individual name, and be it further

RESOLVED, that the total amount of all refunds, by this Resolution, shall be One
Thousand Nine Hundred Five Dollars ($1,905.00), and be it further

RESOLVED, that the Hoboken Parking Utility shall reimburse said individuals from
the Other Expense Line in the SFY 2007 Budget Fund line number 7-31-55-502-200. (See
attached list)

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos,
Russo and President Del Boccio.
---Nays: None.

06-581
---By Councilman Cricco:

WHEREAS, Bon Secours New Jersey Health System Foundation, working in
conjunction with Happy Rock Enterprises, have requested a permit from the City of Hoboken
to conduct the 8th Annual St. Mary Hospital 5K Run, River Walk and Kids’ Dashes on
October 7, 2006 in Hoboken, New Jersey; and

WHEREAS, the City of Hoboken is supportive of this endeavor provided that neither
the 5K Run, River Walk nor Kid’s Dash unduly interferes with the health, safety and welfare
of the citizens of Hoboken and the City will not incur any substantial expenses in connection
with the 5K Run, River Walk and/or Kid’s Dash (hereinafter collectively referred to as “the
Event”). Now, therefore, be it –

RESOLVED, that the Celebration of the Event to be held on October 7, 2006, is
hereby approved by the Council of the City of Hoboken upon the condition that Bon Secours
New Jersey Health System Foundation, working in conjunction with Happy Rock
Enterprises, (collectively referred to hereinafter as the “Permittee”) be issued a permit by the
Business Administrator, in a form approved by the Office of the Corporation Counsel, with
the following conditions:

1. Permittee shall deposit One Thousand Dollars ($1,000.00) with the City of
Hoboken as an estimated permit fee to cover the extraordinary expenses to
the City for services in connection with the Event, for, by way of example and
not limitation, employee overtime and trash removal. In the event such costs
are less than One Thousand Dollars ($1,000.00, the balance shall be returned
to the Permittee. In the event such costs exceed One Thousand Dollars,
Permittee shall pay such excess to the City upon presentation of an invoice
from the City. This permit fee must be deposited with the City at least one
week before the proposed race.

2. No alcoholic beverages shall be served by the Permittee, sponsors or vendors
associated with the Event during the Event.
3. Permittee shall provide uniformed Hoboken Police Officers for the safety and security of runners, spectators and other members of the public, in a sufficient number to be determined by the Chief of Police, and at its sole expense from 8:15 am to 1:00 pm on Saturday, October 7, 2006. These personnel may be in addition to Hoboken Police Officers assigned by the City to the Event.

4. Permittee must provide no less than four (4) Port-o-Sans for use by patrons during the Event. They shall be located in designations to be determined by the Business Administrator. The Port-o-Sans shall not be installed on the property before 9:00 am on Friday, October 6, 2006 and must be removed before 6:00 pm on Monday, October 9, 2006. Adequate toilet paper shall be provided for the Port-o-Sans.

5. Permittee shall provide for proper use and maintenance of trash receptacles which will be provided by the City of Hoboken, and must ensure that plastic bags in those receptacles are continuously emptied and disposed of in areas designated by the City of Hoboken as needed during the Event.

6. The Permittee shall provide civilian road guards to assist in erecting barricades and detouring vehicular and pedestrian traffic during the race as required by the Chief of Police.

7. No beverages in glass bottles shall be permitted to be sold by any vendors. The Permittee shall arrange security to prohibit glass bottles and alcoholic beverages from being carried by runners, spectators and/or members of the public during the event.

8. Before leaving the premises after the Event, the Permittee shall restore the property to the condition it was in prior to usage. Such restoration shall be subject to the satisfaction of the Director of the Department of Environmental Services.

9. The Permittee must contact Richard England, Business Administrator, at least twenty-four (24) hours prior to the commencement of any activities on the property to which access is granted by this permit. In his absence, Joseph Peluso, Director of Environmental Services, shall be contacted. In case of an emergency, when the Business Administrator or the Director of Environmental Services may be inaccessible, the Permittee must contact the Hoboken Police Desk Officer at (201) 420-2131 who, in turn, will contact one of them.

10. There will be no modifications to any City property or property adjacent thereto, used by the Permittee.

11. The Permittee has the full responsibility to provide and have available such medical staff and medical assistance as necessary at its sole cost and expense.

12. The City’s Police Chief shall have complete control over the activities of the Permittee associated with the use hereby permitted including the actions of personnel of the Permittee in matters related to safety.
13. The Permittee shall furnish evidence, which shall be attached to the Permit as an Exhibit, that with respect to all incidents to the operations, activities and use of the property permitted by and performed under the Permit, it carries Comprehensive General Liability Insurance naming the City of Hoboken as additional insured providing for not less than $1,000,000.00 combined single limit per occurrence and $2,000,000.00 aggregate for bodily injury or death and property damage. It is to be understood and agreed that the procurement of Insurance in those amounts does not in any way or manner whatsoever limit Permittee’s liability to the City of Hoboken under the Permit and in the event the insurance does not cover and particular loss, the Permittee shall be liable to the City of Hoboken, for the full amount of any and all loss and damage as provided therein.

14. The Permittee shall indemnify, keep and save harmless the City of Hoboken its agents, employees, servants and officials, each and every one of them, against all claims, just or unjust, made against the City of Hoboken, its agents, employees, servants or officials on account of injuries, death, losses of any kind whatsoever, damages, suits, liabilities, judgments, claims for infringements of patent trademark or copyright, costs and expenses which may in any wise accrue against the City of Hoboken, its agents, employees, servants and officials, and the Permittee shall appear, defend and pay, at its own expense, all costs, including counsel fees, against the City of Hoboken, its agents, employees, servants and officials, in any action, the Permittee shall, at its own expense, satisfy and discharge the same.

15. In granting the Permit, the City of Hoboken will assume no obligation whatsoever in connection with the use by the Permittee and are not obliged to make any repairs to the property or furnish personnel, equipment or materials in connection therewith.

16. The City of Hoboken shall not be liable to the Permittee for loss, damage or liability of any kind or nature whatsoever sustained by the Permittee, its successors or assigns, by reason of any failure to fulfill its obligations herein in the event of a strike or walkout on the part of their employees or on the part of any other person or persons or by reason of any embargo or requirement of any federal or state or other governmental authority or by reason of any other event of any kind beyond the control of the City of Hoboken which in any way affects the ability of the City of Hoboken to perform the obligations herein.

17. The funds generated by the Permittee from the Event shall be specifically allocated for the rehabilitation and support of St. Mary Hospital.

18. This Permit may be terminated by the City of Hoboken without notice if any of the above conditions of the Permit are not met. The terms and conditions of the Permit are considered as understood and agreed upon prior to the Permittee undertaking the use set forth herein, and any unauthorized activities not specifically allowed herein may be considered cause for termination.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-582
---By Council President Del Boccio:

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposals were received for the Creation of a World War II Memorial for the City of Hoboken in accordance with the specifications set forth in City of Hoboken Bid 06-17.

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<tbody>
<tr>
<td>Abbott Contracting</td>
<td>$750,000</td>
</tr>
<tr>
<td>539 Anderson Avenue Cliffside Park, NJ 07010</td>
<td></td>
</tr>
<tr>
<td>T&amp;M Contracting</td>
<td>$728,000</td>
</tr>
<tr>
<td>107 Willow Avenue Hoboken, NJ 07030</td>
<td></td>
</tr>
</tbody>
</table>

And, WHEREAS, the City of Hoboken’s Engineering firm for this project recommends the following,

NOW, THEREFORE, BE IT RESOLVED, by the Hoboken City Council that:

1. The above recitals are incorporated herein as thought fully set forth at length.

2. The Council hereby authorizes the Mayor, or his 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 Mayor, or his designee is hereby authorized to execute an agreement, contingent on all mandated requirements being met, for above references goods and/or services based upon the following information:

   T&M Contracting
   107 Willow Avenue
   Hoboken, NJ 07030

Before the vote was taken the following addressed the City Council: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
WHEREAS, there have been no increases in monthly rates at the various parking garages and lots maintained by the Hoboken Parking Utility, and no increases by the (former) Parking Authority since March 1, 2002; and

WHEREAS, the current monthly average per Parking Utility customer is $153.00; and

WHEREAS, upon the recommendation of the Parking and Transportation Committee and the Director of the Parking Utility, it is deemed necessary to effectuate a weighted increase not to exceed 15% City wide; and

WHEREAS, the following specific increases are to be effective October 1, 2006:

<table>
<thead>
<tr>
<th>Location</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Garage G</td>
<td>$125.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>2nd Willow</td>
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<td>$150.00</td>
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<tr>
<td>11th Willow</td>
<td>$125.00</td>
<td>$150.00</td>
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<td>$175.00</td>
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<td>Midtown Garage</td>
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<td>$175.00</td>
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<td>4th Willow</td>
<td>$150.00</td>
<td>NO CHANGE</td>
</tr>
<tr>
<td>Garage B</td>
<td>$200.00</td>
<td>$225.00</td>
</tr>
<tr>
<td>916 Garden St.</td>
<td>$200.00</td>
<td>NO CHANGE</td>
</tr>
</tbody>
</table>

WHEREAS, the average City wide increase will rise to $171.88. Therefore, the average rate increase is 12.50 %; and

WHEREAS, as it is further anticipated that transient rates will be increased in the near future, however, those rates will not exceed 15%.

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

1. The above recitals are incorporated herein as thought fully set forth at length.
2. The council hereby authorizes the Mayor, or his 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. This resolution shall take effect October 1, 2006.

Before the vote was taken the following addressed the City Council: Helen Hirsch, 98 Park Avenue; Maurice DeGennaro, 614 Hudson Street; Annette Illing, 1 Marine View Plaza; Ron Rosenberg, 127 Bloomfield Street; Elizabeth Mason, 921 Bloomfield Street; Geraldine Pantoliano, 1 Marine View Plaza; Forde Prigot, 206 Newark Street.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 6 - NAYS: 3
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos.
---Nays: Castellano, Russo and President Del Boccio.
---By Councilwoman LaBruno:

WHEREAS, the Hoboken Parking Utility is charged with providing on/off street parking for the citizens of Hoboken, and

WHEREAS, the Hoboken Parking Utility is also charged with enforcing existing parking regulations within the City of Hoboken, and

WHEREAS, this enforcement, occasionally, results in citations being issued, and dismissed by the Municipal Court, by the employees of the Hoboken Parking Utility, now, therefore, be it

RESOLVED, that the attached list of individuals be refunded the towing and/or boot removal charges which were dismissed by the Municipal Court, equal to the amount shown next to their individual name, and be it further

RESOLVED, that the total amount of all refunds, by this Resolution, shall be Three Thousand One Hundred Dollars ($3,100.00), and be it further

RESOLVED, that the Hoboken Parking Utility shall reimburse said individuals from the Other Expense Line in the SFY 2007 Budget Fund line number 7-31-55-502-200. (See attached list)

Before the vote was taken the following addressed the City Council: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Maurice DeGennaro, 614 Hudson Street; Jaclyn Cherubini, 131 Prospect Place, Brooklyn, NY; Ann Graham, 1021 Grand Street; Helen Hirsch, 98 Park Avenue.

President Del Boccio then adjourned the meeting at 8:17 p.m.
President Del Boccio opened the meeting at 7:07 p.m. and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal and The Hoboken Reporter, The Bergen Record, The Newark Star - Ledger and also placed on the bulletin board in the lobby of City Hall."

The Council President then called for the Salute to the Flag.

The Clerk then called the roll:

PRESENT: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.

ABSENT: None.

PETITIONS AND COMMUNICATIONS

Mayor David Roberts read the following into the record:

06-585

WHEREAS, the City of Hoboken is pleased to salute and commend the members and coaches of the Hoboken Shockers Girls All-Star Softball Team for Ages 14 and Up in recognition of their outstanding achievement as 2006 Babe Ruth District and State Champions; and

WHEREAS, in winning this championship the Hoboken Shockers Girls All-Star Softball Team demonstrated a superb work ethic, exceptional determination, and extraordinary talent; and
WHEREAS, under the capable guidance of the coaching staff: Vincent Johnson, Ashley Barron, Stephanie Ponzoni, Madel lyn Rodriguez, Ray Benito, Geisha Mojica, Meghan McDevitt and Dawn Peguero and strong support from the Parent Volunteer Team; and

WHEREAS, the outstanding young athletes, Jeanine Cintron, Justine Mateo, Paige Peguero, Bianca Arroyo, Yartiza Santiago, Erica Colon, Ashley Classen, Samantha Rotondi, Desiree Velazquez, Meagan Fitzpatrick and Erica Mora performed with praiseworthy consistency throughout their remarkable season; and

WHEREAS, their talent and exemplary efforts in seeking and achieving athletic excellence have earned for the members and coaches of the Hoboken Shockers Girls All-Star Softball Team for Ages 14 and Up the respect of the people of the City of Hoboken; and

NOW, THEREFORE, BE IT RESOLVED THAT I, DAVID ROBERTS, Mayor of the City of Hoboken wish to honor and congratulate the Hoboken Shockers Girls All-Star Softball Team and commend the Team’s players and coaches for their exceptional efforts and competitive spirit as evidenced by their accomplishments.

--Received and filed.

06-586

September 15, 2006

The Honorable Members of the City Council
City of Hoboken
City Hall
94 Washington Street
Hoboken, NJ 07030

Dear Ladies and Gentlemen:

Pursuant to my authority under Chapter 48, Section 2 of the Hoboken Code, I hereby appoint Rose Perry, 264 Fifth Street, Unit 4B, Hoboken, New Jersey 07030 to serve as a Trustee of the Hoboken Public Library for a term of five (5) years to expire on June 30, 2011.

Very truly yours,

DAVID ROBERTS
Mayor
City of Hoboken

cc/ James J. Farina, City Clerk
Joseph Sherman, Corporation Counsel
Arturo Martinez, LB

Meeting of September 20, 2006  2
As you are aware the RFP process with regard to the above property was pursued and resulted in failed bids. This letter is written to inform you that the City Administration is contemplating a new course of action to revitalize and effectuate the redevelopment of this property. We intend to, consistent with the general details set forth below, seek to identify a developer and a suitable proposal through solicitation and negotiation.

1. **Sale and redevelopment** – The City will solicit offers from interested developers for the sale of the public works garage site through negotiations in order to maximize the amount of funds to the City on the sale of the property.

2. **Financial terms** – The arrangements for payment on the sale would involve the receipt of a substantial deposit from a financially responsible purchaser with the balance to be paid fully upon closing. The deposit would only be refundable in the event of a breach by the City of the terms and conditions of the sale. The closing of the sale and full payment would occur upon relocation of the City’s garage facility.

3. **Process** – Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq, the City is permitted to negotiate for the sale of the building and to enter into an appropriate redevelopment agreement. Fred M. Bado, as Director of Community Development, will solicit proposals from all developers who expressed interest in the prior process and any others who have since made inquiries of the City. It is noted that prior process and any others who have since made inquiries of the City. It is noted that Phillips Preiss Shapiro Associates, the planning consultants for the City, has advised that effective and good planning will support the construction of a 240 unit building on the site and that this would be consistent with the Master Plan. He will seek proposals for and negotiate to maximize the benefit for the City under the present redevelopment plan and will explore the value of any alternate proposals consistent with the Master Plan and the 240 unit maximum.
This will be done on an open invitation basis whereby all proposals from qualified developers will be welcomed. During the process, Mr. Bado will consult with and inform members of the City Council as to the negotiations and proposals. The Mayor’s Advisory Committee on Observer Highway will be provided with information of the process of the negotiations and the proposals received. Of course, any action will be subject to review and approval by the City Council.

4. Garage relocation – An important parallel requirement with this undertaking is that the City make immediate plans to relocate the present public works garage to another site. In this connection, the City Administration will seek to have appraisals and commence good faith negotiations for the acquisition of an appropriate property. The City will review potential locations in terms of facilities and capacity and otherwise perform necessary due diligence to come forward with a complete plan for this undertaking.

I look forward to working with you in this collaborative effort and thank you for your anticipated cooperation.

Sincerely,

David Roberts
Mayor

--Received and filed.

At this time a motion was made by Councilman Campos and duly seconded by Councilman Ramos, to suspend the regular order of the agenda, and voted for unanimously by a voice vote of all nine (9) city Council members.

RESOLUTIONS

Presented and Read

06-588
---By Council President Del Boccio:

WHEREAS, pursuant to the City of Hoboken Ordinance #DR263, Section 1, the City of Hoboken has established the Hoboken Municipal Hospital Authority through the provisions of the Municipal Hospital Authority Law; and

WHEREAS, the City of Hoboken Ordinance #263 provides for six (6) Class III members of the Hoboken Municipal Hospital Authority to be appointed by the Mayor with the advice and consent of the City Council; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council that the following individuals are qualified and hereby appointed as members to the Hoboken Municipal Hospital Authority:

Kevin M. Kramer, Esq., 909 Garden Street, Hoboken, for a term ending on June 30, 2007
Fred Tomkins, 435 Grove Street, Westfield, for a term ending on June 30, 2008
Eric Lawton, 633 Washington Street, Hoboken, for a term ending on June 30, 2009

Meeting of September 20, 2006 4
RESOLVED, that a certified copy of this resolution and acceptance of appointment be filed with the Municipal Clerk.

Before the vote was taken Mayor David Roberts addressed the City Council on the resolution.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

The City Clerk then administered the oath of office to those Hoboken Municipal Hospital Authority members in attendance.

The City Council then returned to the regular order of the agenda.

06-589
APPLICATIONS FOR MISCELLANEOUS LICENSES

Mechanical Amusement Devices --------------------------------------- 1

---Councilman Giacchi moved that the licenses be granted.
---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

REPORTS OF CITY OFFICERS

06-590
A report from Municipal Tax Collector Louis Picardo for taxes collected; for the month ending August 31, 2006 - $18,773,219.70.

---Received and filed.

CLAIM RESOLUTIONS
By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $552,653.60 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $78,843.65 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $333,071.63 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Campos:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $31,619.58 against the DEPARTMENT OF HUMAN SERVICES.
Seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Campos:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $101,993.37 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Cammarano:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $30,914.55 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $22,091.26 against the CAPITAL ACCOUNT.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilwoman LaBruno:
RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $117,563.07 against the PARKING UTILITY.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Abstentions: Cricco.

**PAYROLL RESOLUTIONS**

**06-592**

By Councilman Ramos:

RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD AUGUST 24, 2006 TO SEPTEMBER 6, 2006 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

<table>
<thead>
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<th>Department</th>
<th>Account Num.</th>
<th>Regular Pay</th>
<th>Overtime</th>
<th>Other Pay</th>
<th>Total Pay</th>
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</thead>
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<td>ABC Board</td>
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<td>Expenditure</td>
<td>Total</td>
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<td>7-01-27-348</td>
<td>7,759.99</td>
<td>280.50</td>
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<td>8,040.49</td>
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<tr>
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<td>Code</td>
<td>Budgeted</td>
<td>Expenditure</td>
<td>Appropriation</td>
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</tr>
<tr>
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<tr>
<td>Recreation</td>
<td>7-01-28-370</td>
<td>20,201.16</td>
<td>1,716.61</td>
<td>21,917.77</td>
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<tr>
<td>Parks</td>
<td>7-01-28-375</td>
<td>25,459.31</td>
<td>1,925.88</td>
<td>27,415.99</td>
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<tr>
<td>Public Prop.</td>
<td>7-01-28-377</td>
<td>22,129.64</td>
<td>469.23</td>
<td>22,598.87</td>
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<td>7-01-29-390</td>
<td>27,173.99</td>
<td>718.42</td>
<td>27,892.41</td>
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<td>Public Defender</td>
<td>7-01-43-495</td>
<td>2,203.16</td>
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<td>Municipal Court</td>
<td>7-01-43-490</td>
<td>31,643.04</td>
<td>1,094.59</td>
<td>32,737.63</td>
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<td>Parking Utility</td>
<td>7-31-55-501-100</td>
<td>54,150.94</td>
<td>4,758.28</td>
<td>60,304.92</td>
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<tr>
<td>Universal Cops</td>
<td>7-01-25-241-012</td>
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<td>Cops In School</td>
<td>7-01-25-241-015</td>
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<td>Civilian Hiring</td>
<td>7-01-25-241-016</td>
<td>5,262.42</td>
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<td>Minority Affairs</td>
<td>7-01-27-331-011</td>
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<td>Summer Fun</td>
<td>7-01-28-370-013</td>
<td>1,422.50</td>
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<td>1,422.50</td>
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<td>Summer Lunch</td>
<td>7-51-56-852-301</td>
<td>715.00</td>
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<td>715.00</td>
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**Other**

Police Grant.

<table>
<thead>
<tr>
<th>Description</th>
<th>Code</th>
<th>Budgeted</th>
<th>Expenditure</th>
<th>Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Outside Employ.</td>
<td>T-14-10-000-006</td>
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<td>13,505.00</td>
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<tr>
<td>Police Grant DE 16-S7-01</td>
<td></td>
<td></td>
<td></td>
<td>13,505.00</td>
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<tr>
<td>Fire Dept. Penalty</td>
<td>T-13-10-000-001</td>
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</tr>
<tr>
<td>Fire Education Acct</td>
<td>T-13-10-000-000</td>
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<td></td>
<td></td>
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<tr>
<td>Pol. Housing Auth. OEP</td>
<td>7-01-25-241-017</td>
<td></td>
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<td>19,790.00</td>
</tr>
</tbody>
</table>

**Grand Total**

<table>
<thead>
<tr>
<th></th>
<th>Budgeted</th>
<th>Expenditure</th>
<th>Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1,368,389.94</td>
<td>45,482.90</td>
<td>39,767.42</td>
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</tbody>
</table>

Motion by Councilman Ramos.
Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
RESOLUTIONS CONTINUED

Presented and Read

06-593
---By Councilman Russo:

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

WHEREAS, Louis P. Picardo, Collector of Revenue recommends that refunds be made; now, therefore, be it -

RESOLVED, that a warrant be drawn on the City Treasurer to the order of the following taxpayer in the sum opposite their respective name, totaling $28,564.15 representing overpayment of taxes:

<table>
<thead>
<tr>
<th>NAME</th>
<th>BL \ LOT\ UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura Dougherty</td>
<td>30/14.1/C0005</td>
<td>130 Adams St.</td>
<td>$1,730.74</td>
</tr>
<tr>
<td>130 Adams St.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Apartment 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hoboken, N.J. 07030</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cenlar Mortgage</td>
<td>167/1/C004E</td>
<td>501 Willow Ave.</td>
<td>$2,102.10</td>
</tr>
<tr>
<td>% First American</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ATTN: TRASURE O. ADAMS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 First American Way</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Westlake, TX 76262</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Countrywide Tax Services</td>
<td>27/4/C0P-3</td>
<td>109-19JacksonSt.</td>
<td>$1,259.25</td>
</tr>
<tr>
<td>P. O. Box 10211</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SV3-24</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Van Nuys, CA 91410-0211</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mortgage Services Ctr.</td>
<td>25/1/V012U</td>
<td>700FirstSt.</td>
<td>$1,154.54</td>
</tr>
<tr>
<td>95 Methodist Hill Drive</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Suite 100</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rochester, N.Y. 14623</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pamela Ritter</td>
<td>91/1.2/CPO60</td>
<td>81 Grand St.</td>
<td>$ 159.19</td>
</tr>
<tr>
<td>812 Grand Street</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hoboken, N.J. 07030</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cenlar FSB</td>
<td>171/15</td>
<td>931WillowAve.</td>
<td>$2,750.84</td>
</tr>
<tr>
<td>P. O. Box 961224</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fort Worth, Tx 76161</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Meeting of September 20, 2006

---Motion duly seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

---By Councilman Russo:
WHEREAS, an overpayment of taxes has been made on the property on the List below: and

WHEREAS, tax appeal was filed by the property owners: and

WHEREAS, Hudson County Board of Taxation recommends a settlement in this Matter, now therefore, be it

RESOLVED, that a warrant be drawn on the City Treasurer made payable to the taxpayer appearing on the attached list totaling $1,485.68

<table>
<thead>
<tr>
<th>NAME</th>
<th>BL/LT/UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mandelbaum, Salisburg,</td>
<td>213/8/C0003</td>
<td>221-23 Washington St.</td>
<td>$1,485.68</td>
</tr>
<tr>
<td>P.C. &amp; Washington 221 LLC&lt;sup&gt;1&lt;/sup&gt;</td>
<td>155 Prospect Avenue</td>
<td>West Orange, N. J. 07052-4204</td>
<td></td>
</tr>
</tbody>
</table>

---Motion duly seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-595
---By Councilman Campos:

WHEREAS, THE CITY OF HOBOoken sponsors the Hoboken Arts & Music Festival, to take place Sept. 24, 2006, and

WHEREAS, part of the festival includes musical presentation and arts and crafts displays; and

WHEREAS, vendor fees and sponsorships for the festival will be the source of funds to pay The New York Dolls contractual fees through The Agency Group LTD., in the sum of $12,000.00 (twelve thousand dollars); and

WHEREAS, THE CITY OF HOBOken considers it desirable to enter into a contract with The New York Dolls to perform at the Festival on Sept. 24, 2006.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HOBOken AS FOLLOWS:

1. The above recitals are incorporated herein as though fully set forth at length.

2. The Council hereby authorizes the Mayor, or his designee to execute any and all
documents necessary to complete and receive the intent and purpose of this Festival Resolution.

3. The Mayor or his designee is authorized to execute a contract for $12,000.00 (twelve thousand dollars) performing services of The New York Dolls / The Agency Group LTD.

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-596
---By Councilman Giacchi:

WHEREAS, The City Council of Hoboken, New Jersey, County of Hudson, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, The City Council of Hoboken further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, The City Council of Hoboken has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Hudson;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Hoboken, County of Hudson, State of New Jersey, hereby recognizes the following:

1. The City Council of Hoboken does hereby authorize submission of an application for the Hoboken Municipal Alliance Committee Against Alcohol and Drugs grant for calendar year 2007 in the amount of $45,806.

2. The City Council of Hoboken acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
06-597
---By Councilwoman LaBruno:

WHEREAS, the committee denied approval;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Hoboken, that warrants be drawn on the City Treasurer to the order of the following sum opposite the name as reimbursement for handicap parking applications which have been denied:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rafale Cruz</td>
<td>1203 Washington Street</td>
<td>$125.00</td>
</tr>
<tr>
<td>Iris Montesino</td>
<td>1302 Washington Street</td>
<td>$125.00</td>
</tr>
<tr>
<td>Evelyn Morales</td>
<td>804 Willow Avenue</td>
<td>$125.00</td>
</tr>
<tr>
<td>Rosalie Rivera</td>
<td>1042 Park Avenue</td>
<td>$125.00</td>
</tr>
</tbody>
</table>

---Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-598
---By Council President Del Boccio:

WHEREAS, the City of Hoboken has applied for and received a grant in the amount of $110,000 from the State of New Jersey Department of the Treasury FY2007 Special Purpose Grant Program; and

WHEREAS, the City of Hoboken shall utilize the FY2007 Special Purpose Grant to fund the design and construction of the Hoboken September 11th Memorial which is to be located adjacent to Pier A Park; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the City of Hoboken that the Governing Body does hereby accept the grant funds in the amount of $110,000 for the design and construction of the Hoboken September 11th Memorial; and

BE IT FURTHER RESOLVED, that the City Council of the City of Hoboken authorizes the Mayor of the City of Hoboken or his designee to execute a Grant Agreement with the State of New Jersey Department of the Treasury, and any other documents pertinent in connection therewith and act as representative of the aforementioned organization.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-599
---By Councilman Campos:

WHEREAS, the City of Hoboken (the “City”) is participant in the United States Environmental Protection Agency-sponsored Hudson County Brownfields Assessment Demonstration Pilot Program (the “Pilot Program”); and

WHEREAS, the Pilot Program was established to engender environmental remediation, encourage economic redevelopment, promote the rehabilitation and reuse of real properties which have been or will be the subject of environmental assessment and cleanup; and

WHEREAS, the inclusion of real property within the Pilot Program provides the benefit of United States Environmental Protection Agency advice and assistance, including financial assistance, and facilitates the development and use of such property; and

WHEREAS, the City council of the City of Hoboken believes that it is in the best interests of the City to include the site known as 1600 Park Avenue, Hoboken, New Jersey, within the Pilot Program.

NOW, THEREFORE, BE IT RESOLVED, that the City of Hoboken does hereby authorize the inclusion of 1600 Park Avenue within the Pilot Program, effective immediately.

BE IT FURTHER RESOLVED, that the City’s Director of Environmental Services is hereby authorized to execute any and all documents and to take such action as is necessary to effect the intent of the Resolution.

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-600
---By Councilman Cricco:

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposals were received for the SFY 2007 Roadway Improvement Project for the City of Hoboken in accordance with the specifications set forth in City of Hoboken Bid 07-11.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Base Bid</th>
<th>Alt. #A</th>
<th>Alt. #B</th>
<th>Total</th>
<th>$</th>
</tr>
</thead>
</table>

Meeting of September 20, 2006
NOW, THEREFORE, BE IT RESOLVED, by the Hoboken City Council that:

1. The above recitals are incorporated herein as thought fully set forth at length.
2. The council hereby authorizes the Mayor, or his 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 Mayor, or his designee is hereby authorized to execute an agreement, contingent on all mandated requirements being met, for the above references goods and/or services based upon the following information:

   English Paving
   1087 Edgewater Ave.
   Ridgefield, NJ 07657

   Tilcon-New York
   625 Mt. Hope Road
   Wharton, NJ 07885

   A.J.M. Contractors, Inc.
   71 Liberty Street
   Passaic, NJ 07055

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-601
---By Councilman Russo:

RESOLVED, that the Chief Financial Officer is hereby directed, pursuant to N.J.S.A. 40A:4-20 to make the following additional temporary emergency appropriations:

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Within Cap)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Personnel S &amp; W</td>
<td>7-01-20-105-010</td>
<td>$15,000.00</td>
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<tr>
<td>City Council S &amp; W</td>
<td>7-01-20-111-010</td>
<td>$16,000.00</td>
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<tr>
<td>Business Admin. S &amp; W</td>
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<td>$23,000.00</td>
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<tr>
<td>A.B.C. Board S &amp; W</td>
<td>7-01-20-113-010</td>
<td>$100.00</td>
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<tr>
<td>Department</td>
<td>Code</td>
<td>Amount</td>
</tr>
<tr>
<td>--------------------------------</td>
<td>---------------</td>
<td>----------</td>
</tr>
<tr>
<td>Grants Mgmt. S &amp; W</td>
<td>7-01-20-116-010</td>
<td>$17,500.00</td>
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<tr>
<td>City Clerk S &amp; W</td>
<td>7-01-20-120-010</td>
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<tr>
<td>Codification O.E.</td>
<td>7-01-20-123-020</td>
<td>$38,000.00</td>
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<tr>
<td>Payroll S &amp; W</td>
<td>7-01-20-132-010</td>
<td>$3,000.00</td>
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<td>Tax Collector S &amp; W</td>
<td>7-01-20-145-010</td>
<td>$6,000.00</td>
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<td>Tax Collector O.E.</td>
<td>7-01-20-145-021</td>
<td>$15,000.00</td>
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<td>Information Tech S &amp; W</td>
<td>7-01-20-147-010</td>
<td>$4,000.00</td>
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<td>Assessor's S &amp; W</td>
<td>7-01-20-150-010</td>
<td>$5,000.00</td>
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<tr>
<td>Corp. Counsel S &amp; W</td>
<td>7-01-20-155-010</td>
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<td>Corp. Counsel O.E.</td>
<td>7-01-20-155-021</td>
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<td>Community Devel. SW</td>
<td>7-01-20-160-010</td>
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<td>Historic Commiss. O.E.</td>
<td>7-01-20-175-021</td>
<td>$10,000.00</td>
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<tr>
<td>Planning Bd. S &amp; W</td>
<td>7-01-21-180-010</td>
<td>$395.00</td>
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<tr>
<td>Zoning Officer S &amp; W</td>
<td>7-01-21-186-010</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>Housing Inspect. S&amp;W</td>
<td>7-01-21-187-010</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Construction S &amp; W</td>
<td>7-01-22-195-010</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Police Department S&amp;W</td>
<td>7-01-25-241-010</td>
<td>$45,000.00</td>
</tr>
<tr>
<td>Police Department O.E.</td>
<td>7-01-25-241-021</td>
<td>$800,000.00</td>
</tr>
<tr>
<td>Emerg. Mgmt. S &amp; W</td>
<td>7-01-25-252-010</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Fire Department S &amp; W</td>
<td>7-01-25-266-010</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Fire Department O.E.</td>
<td>7-01-25-266-021</td>
<td>$950,000.00</td>
</tr>
<tr>
<td>Environ. Svcs. Dir. S&amp;W</td>
<td>7-01-26-290-010</td>
<td>$35,000.00</td>
</tr>
<tr>
<td>Central Garage S &amp; W</td>
<td>7-01-26-301-010</td>
<td>$31,000.00</td>
</tr>
<tr>
<td>Solid Waste S &amp; W</td>
<td>7-01-26-305-010</td>
<td>$11,000.00</td>
</tr>
<tr>
<td>Solid Waste O.E.</td>
<td>7-01-26-305-021</td>
<td>$131,000.00</td>
</tr>
<tr>
<td>Human Svcs. Dir S&amp;W</td>
<td>7-01-27-330-010</td>
<td>$350,000.00</td>
</tr>
<tr>
<td>Board of Health S &amp; W</td>
<td>7-01-27-332-010</td>
<td>$11,000.00</td>
</tr>
</tbody>
</table>

Meeting of September 20, 2006
<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior Citizens S &amp; W</td>
<td>7-01-27-336-010</td>
<td>$21,000.00</td>
</tr>
<tr>
<td>Senior Citizens O.E.</td>
<td>7-01-27-336-021</td>
<td>$</td>
</tr>
<tr>
<td>Rent Control S &amp; W</td>
<td>7-01-27-347-010</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Transportation S &amp; W</td>
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**TOTALS** $2,943,995.00

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**TOTALS** $1,392,000.00

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**TOTAL** $330,349.00

Before the vote was taken the following addressed the City Council: Maurice DeGennaro, 618 Hudson Street.

---Motion duly seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.

Meeting of September 20, 2006
---Nays: None.

06-602
---By Councilman Campos:

WHEREAS, the City of Hoboken requires the services of a professional environmental engineering firm to manage and supervise the implementation of a remedial action workplan for the former Todd Shipyard; and

WHEREAS, the City of Hoboken on August 21, 2006 advertised for the receipt of Request for Proposals for Professional Environmental Engineering and Project Management Services for the waterfront site known as the former Todd Shipyard; and

WHEREAS, the City of Hoboken on August 31, 2006 received Proposals for Professional Environmental Engineering and Project Management Services; and

WHEREAS, the Director of Community Development has reviewed said proposals and has recommended that the contract for professional environmental engineering services be awarded to:

Birdsall Engineering, Inc.
611 Industrial Way West
Eatontown, New Jersey 07724

in the amount of $38,240.00; and

WHEREAS, the proposal was submitted and reviewed in compliance with Hoboken DR 154 Ordinance requiring competitive negotiations for Professional Service contract; and

WHEREAS, funds for the agreement are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED, by the Hoboken City Council that:

1. A contract for professional environmental engineering services for the former Todd Shipyard shall be awarded to:

Birdsall Engineering, Inc.
611 Industrial Way West
Eatontown, New Jersey 07724

The contract will have a total maximum amount of $38,240.00

2. The Mayor and City Clerk are hereby authorized to execute said contract.

3. A copy of this resolution shall be published and the City Clerk shall keep a copy of this contract in accordance with N.J.S.A. 40A: 11-1.

Before the vote was taken the following addressed the City Council: Lane Bajardi, 70 Park Avenue.
---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

ORDINANCES

Introduction and First Reading

06-603
DR-273
AN ORDINANCE AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO NEGOTIATIONS AND TO PURCHASE AND TO ACTUALLY PURCHASE LAND KNOWN AS 720-732 GRAND STREET AND 727-733 ADAMS STREET, HOBOKEN, NEW JERSEY 07030, KNOWN AS BLOCK 85, LOTS 14, 15.1 AND 15.2 ON THE HOBOKEN CITY TAX MAP. (DR-273)

WHEREAS, the City of Hoboken is desirous of entering into negotiations to bid for and to purchase land known as 720-732 Grand Street and 727-733 Adams Street, Hoboken, New Jersey in order to use the land for public purpose; and

WHEREAS, the land is currently owned by the United States Army Engineers, Real Estate Division, which is an instrumentality of the United States Government; and

WHEREAS, said land was purchased by the United States Government for the purposes of cleaning up a contaminated site on Grand Street in Hoboken, New Jersey; and

WHEREAS, the above referenced property consists of a vacant parcel of 0.63 acres of land; and

WHEREAS, the United States Government will be entertaining bids for the sale of said property in the near future; and

WHEREAS, in 1997 the Environmental Protection Agency designated the site as a Super Fund Site and selected a clean-up plan for the above referenced property that included the demolition of a contaminated building and the excavation and off-site disposal of contaminated soil, which clean-up was completed in 2005; and

WHEREAS, the City of Hoboken is in need of acquiring additional land for public purpose for uses such as public safety; and

WHEREAS, the City Council of the City of Hoboken anticipates passing a Bond Ordinance in order to borrow sufficient funds to cover the costs of the initial purchase of this property and other properties located in the City of Hoboken, which would be needed for public purpose; and

WHEREAS, N.J.S.A. 40A:12-5(a) a provision in the New Jersey Local Lands and Buildings Law, authorizes a Municipality by Ordinance to provide for the acquisition of any
real property needed for public use by purchase, gift, devise, lease, exchange, condemnation or installment purchase agreement; and

WHEREAS, the Members of the City Council of the City of Hoboken believe it is in the best interest of the citizens of the City of Hoboken to participate in the bidding process necessary to acquire the approximate 0.63 acres of land known as 720-732 Grand Street and 727-733 Adams Street, Hoboken, New Jersey, for an amount not to exceed $4,000,000.00 and to develop it and dedicate it for public safety purposes or such other public purpose, which may be deemed appropriate by the governing body of the City of Hoboken; and

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

SECTION I

AUTHORIZATION FOR THE ADMINISTRATION OF THE CITY OF HOBOKEN TO ENTER INTO NEGOTIATIONS AND TO PARTICIPATE IN THE BIDDING PROCESS AND TO ACQUIRE PROPERTY KNOWN AS 720-732 GRAND STREET AND 727-733 ADAMS STREET, HOBOKEN, NEW JERSEY 07030.

The Executive Branch of the Government of the City of Hoboken is hereby specifically authorized to negotiate and to participate in the bidding process to obtain the rights to purchase and to actually close title for all title and interest currently possessed by the USA Army Engineers and/or any other subdivision of the United States Government, which is currently the owner in fee simple of property known as 720-732 Grand Street and 727-733 Adams Street, Hoboken, New Jersey based upon a fair market evaluation of the property to be determined by the Administration of the City of Hoboken, which price shall not exceed $4,000,000.00 unless otherwise specifically authorized by the governing body of the City of Hoboken and to consummate the purchase of 720-732 Grand Street and 727-733 Adams Street, Hoboken, New Jersey, should the City be the ultimate successful bidder.

SECTION II

PROPERTY DESCRIPTION

The parcel property is more particularly and legally described as 720-732 Grand Street and 727-733 Adams Street, Hoboken, New Jersey, also known as Block 85, Lot 14, 15.1 and 15.2 on the Tax Map of the City of Hoboken, consisting of 0.63 acres of vacant land.

SECTION III

ACQUISITION AND PURCHASE PRICE

The Administration of the City of Hoboken is hereby authorized and directed to enter into bonafide negotiations and/or to participate in the bidding process to acquire property known as 720-732 Grand Street and 727-733 Adams Street, Hoboken, New Jersey, from the United States Government and to complete the acquisition of said property through the required bidding process and/or negotiations with the United States Government at a price not to exceed $4,000,000.00, which compensation shall be determined by the Administration of the City of Hoboken after a thorough review of the United States Government’s Environmental Remediation File and the obtaining of an appraisal to support the ultimate bid to be determined by the Administration and submitted to the owner of the property.
SECTION IV

AUTHORIZATION TO CLOSE TITLE

In the event that the City of Hoboken is the successful bidder for the property known as 720-732 Grand Street and 727-733 Adams Street, Hoboken, New Jersey, or in the alternative, is able to successfully negotiate the purchase of said property of a price which is supported by an appraisal of the fair market value of said property, the Mayor and such other members of the City of Hoboken's Administration Department, as designated by the Mayor, and in the Office of the City Attorney of the City of Hoboken, are hereby authorized and directed to take the necessary steps to determine all title issues regarding the real property, more specifically and legally described in Section II of this Ordinance, and furthermore are authorized and directed to prepare the necessary contracts and documentation in order to close title upon said property on behalf of the City of Hoboken, inclusively of ordering the necessary title searches, title insurance and other professional studies, which may be necessary in order to close title to the above referenced property.

SECTION V

AUTHORIZATION TO BORROW SUFFICIENT MONEY TO FUND THE ACQUISITION OF PROPERTY

The Mayor, the City Clerk, the Office of the City Attorney and any other pertinent Borough Officials, are hereby authorized and directed to prepare any and all documentation necessary in order to effectuate sufficient funds necessary by either way of bond or bond anticipation notes in order to fund the acquisition of 720-732 Grand Street and 727-733 Adams Street, Hoboken, New Jersey for a purchase price not to exceed $4,000,000.00 and to charge the loan against a bond Ordinance No. DR-______, which Ordinance was introduced on September 20, 2006 by the Hoboken City Council.

SECTION VI

STATUTORY AUTHORIZATION FOR THE ACQUISITION OF THE SUBJECT REAL PROPERTY FOR A PUBLIC USE.

The City of Hoboken, with respect to the adoption of the Ordinance, is acting pursuant to the express authority granted a municipality by N.J.S.A. 40A:12-5(a), a provision of the New Jersey Local Lands and Buildings Law, which statutory provision authorizes a municipality, by Ordinance, to provide for the acquisition of any real property needed for public use by purchase or condemnation.

SECTION VII

INCONSISTENCY CLAUSE

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies only.

SECTION VIII

SEVERABILITY PROVISION

In the event that any word, phrase, clause, section, or provision of this Ordinance is found by any Court of competent jurisdiction to be unenforceable, illegal, or unconstitutional, such
word, phrase, clause, section, or provision shall be severable from the balance of this Ordinance, and the remainder of this Ordinance shall remain in full force and effect.

SECTION IX

EFFECTIVE DATE OF ORDINANCE

This Ordinance shall take effect upon passage and publication as provided by Law.

---Councilman Ramos moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on OCTOBER 4, 2006 at 7:00 PM.

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 7 - NAYS: 1 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.
---Abstentions: Castellano.

06-604
DR-274

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF AN IMPROVEMENTS TO VARIOUS PARCELS OF LAND AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN AND APPROPRIATING $10,000,000 THEREFOR, AND PROVING FOR THE ISSUANCE OF $9,500,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME. (DR-274)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the City of Hoboken, in the County of Hudson, New Jersey (the "City") as general improvements. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of $10,000,000 including the sum of $500,000 as the down payment for the improvements or purposes required by the Local Bond Law. The down payment has been made available by virtue of provision in the capital improvement fund in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvements or purposes not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of $9,500,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. a) The improvements hereby authorized and the purposes for which the bonds are to be issued is the acquisition of and improvements to various parcels of land located in the City, including, but not limited to, those parcels described on Exhibit A
attached hereto and made a part hereof, and including all rights or interests therein and all work and services necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes is as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes is equal to the amount of the appropriation herein made therefor

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget (or temporary capital budget as applicable) of the City is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget (or amended temporary capital budget as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense. They are improvements or purposes the City may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by $9,500,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding $1,000,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the several improvements or purposes.

(e) The City reasonably commence the acquisition and/or construction of the improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the City further reasonably expects to reimburse such expenditures.
from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the City is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy ad valorem taxes upon all the taxable real property within the City for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. After passage upon first reading of this bond ordinance, the City Clerk is hereby directed to publish the full text of the bond ordinance, together with the notice set forth below entitled:  “NOTICE OF PENDING BOND ORDINANCE” (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The City Clerk is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this bond ordinance.

Section 10. After final adoption of this bond ordinance by the City Council, the City Clerk is hereby directed to publish the full text of this bond ordinance, as finally adopted, together with the notice set forth below entitled:  “NOTICE OF ADOPTION OF BOND ORDINANCE” (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

Section 11. The City Council of the City hereby covenants on behalf of the City to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the “Code”), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 12. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 13. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by Section 10 hereof and the Local Bond Law.

---Council President Del Boccio moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on OCTOBER 4, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 2
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Castellano, Russo.

06-605

Meeting of September 20, 2006  26
AN ORDINANCE AMENDING APPENDIX A TO CHAPTER 196 “REDEVELOPMENT PLAN FOR THE NORTHWEST INDUSTRIAL AREA” KNOWN AS THE NORTHWEST REDEVELOPMENT PLAN. (MOVIE THEATER) (DR-275)

USES PERMITTED PER THE PLAN; PARKING REQUIREMENTS

Commercial recreation: (uses such as health clubs, gyms, billiards, bowling, skating, movie theaters, indoor play places for children, etc.); parking required per § 196-44 or at current industry standards for urban locations.

Large scale retail (supermarket, shopping center): this use is encouraged to provide second floor space for various non-retail office space which does not normally require street frontage such as dance studios, daycare centers, educational and professional office uses; although open parking will be permitted, such sites are encouraged to provide enclosed parking facilities which can also function as public parking facilities; if facilities will have differing hours of operation, proof may be offered to show that some of the parking spaces may be “shared”

Parking: Minimum of three spaces per 1000 s.f. of sales area of the supermarket; one space per 400 s.f. of other retail, office and instructional use; one space per four (4) movie theater seats.

---------------------------------------------------------------------------------------------------------------------

[Movie Theaters: movie theatres will be permitted with no requirement for on or off-site parking in conformity with regulations in similar high density neighborhoods such as New York City subject to the special bulk regulations and urban design guidelines below:

Site size, min.: 10,000 s.f.

Bldg. Ht., max.: 60 ft.

Yards, Min.: no yards required at grade

Lot coverage, max.: 100% at grade, 90% for the building structure above a height of 15ft.

Interior waiting area: in order to prevent obstruction of street areas, the theater shall provide waiting area within the zoning lot; the waiting area shall either be an enclosed lobby or an open area that is covered or protected during inclement weather and shall not include space occupied by stairs; the design shall be subject to Planning Board approval

Parking & loading: no parking required; a loading dock is permitted but not required subject to urban design guidelines below.

Urban Design Guidelines (for movie theaters):

• a loading dock may be provided but its dimensions should be the smallest possible to accommodate the appropriate vehicles; the location shall be limited to the interior of the block with access from one or more north-south streets

• the loading lock shall be enclosed by the building and screened along street frontages
as follows:

- roll-down or similar doors shall be provided for each loading dock such that the interior of the dock is not visible when the door is closed; the door shall be kept closed at all times when not in use.

- a screened and covered trash and recycling area shall be provided adequate for the private or public pick-up schedule (to be shown to the Planning Board); it shall be located in the loading dock.

- no signs shall be attached to any structure in the loading dock/trash/recycling area other than a single sign no larger than 1 ft. by 1 ft. indicating information dictated by local regulations or providing emergency phone numbers.

- in order to provide street wall articulation and visual relief, windows, doors, plantings and/or artwork shall be provided every 10 ft. along all street facades other than the loading dock in some combination of the following (note that a single row of street trees is required):
  
  - fenestration beginning at a height such that passersby can view the activity inside the theater;
  
  - movie posters or other artwork mounted in display windows (no smaller than approximately three (3) ft. by four (4) ft.);
  
  - evergreen ivy or other vines using trellises or shrubs which provide year-round interest

- the benches specified by the Washington St. streetscape specs. may be placed between the street trees which shall be spaced every 25 ft. or as appropriate for the mature size of the species of tree chosen; the seating area must be lighted and benches firmly anchored.

- where the wall of the upper floors of the movie theater on the interior of the block faces property zoned by the Plan for residential use, the wall shall be designed to have variation in texture, color, material, murals, false windows, or other treatment so as to create an interesting and attractive neighbor; the design will be subject to approval by the Planning Board at the time of site plan approval]

---Councilman Campos moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on OCTOBER 4, 2006 at 7:00 PM.

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: None.
---Abstentions: Castellano, Russo.

---
AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE TO ADOPT IN AND FOR THE CITY OF HOBOKEN A SCHEDULE OF CLASSIFICATIONS AND ALLOCATIONS OF TITLE FOR ALL POSITIONS IN SAID MUNICIPALITY; FIXING AND ADOPTING FOR EACH POSITION A SALARY RANGE, AND ESTABLISHING AND CREATING IN AND FOR THE CITY OF HOBOKEN THE RESPECTIVE POSITIONS MENTIONED IN THE SCHEDULE SET FORTH HEREIN, AND FIXING AND PRESCRIBING THE DUTIES THEREOF” passed December 29, 1950, amended August 6, 1997 and December 18, 2002. (DR-276)

THE MAYOR AND COUNCIL OF THE CITY OF HOBOKEN DOES ORDAIN AS FOLLOWS;

1. The Alphabetical List of Titles, City of Hoboken, set forth in the ordinance to which this Ordinance is an amendment be and the same is hereby amended so that the following titles, salaries and ranges contained therein shall be included as follows in the attached list which is incorporated by reference.

2. If the Alphabetical List of Titles, City of Hoboken, herein set forth contains any position or positions, the duties of which are not enumerated in the Plan for the Standardization of Municipal Class Titles, which is a part of the ordinance to which this ordinance is an amendment, then in that event the duties of the said position or positions shall be those which pertain to the particular position and positions set forth in any other ordinance adopted and now in force and effect in any statute of the State of New Jersey relating to said position or provisions of this ordinance or the ordinance amended hereby.

3. The provisions of this ordinance shall in no way affect the tenure or Civil Service status of any employees presently employed by the City of Hoboken in any of the various positions set forth in the Alphabetical List of Titles, City of Hoboken, herein.

4. The Alphabetical List of Titles referred to herein as well as the salary ranges for all positions in the City shall be on file in the Office of the City Clerk.

5. All ordinances or parts of ordinances inconsistent herewith are herewith repealed.

6. This ordinance shall take effect as provided by law.

---Council President Del Boccio moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on OCTOBER 4, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

At this time President Del Boccio recognized a member of the public to address the City Council: Walter Brown, 311 13th Street

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Maurice DeGennaro, 614 Hudson Street; Ron Rosenberg, 127 Bloomfield Street; Lane Bajardi, 70 Park Avenue; Mat Coraelius, 1331 Grand Street.

President Del Boccio then adjourned the meeting at 8:42 p.m.

________________________________________

PRESIDENT OF THE COUNCIL

________________________________________

CITY CLERK
President Del Boccio opened the meeting at 7:00 p.m. and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal and The Hoboken Reporter, The Bergen Record, The Newark Star-Ledger and also placed on the bulletin board in the lobby of City Hall."

The Council President then called for the Salute to the Flag.

The Clerk then called the roll:

PRESENT: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, Ramos, Russo and President Del Boccio.

ABSENT: LaBruno.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

Second Reading / Public Hearing and Final Vote

AN ORDINANCE AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO NEGOTIATIONS AND TO PURCHASE AND TO ACTUALLY PURCHASE LAND KNOWN AS 720-732 GRAND STREET AND 727-733 ADAMS STREET, HOBOKEN, NEW JERSEY 07030, KNOWN AS BLOCK 85, LOTS 14, 15.1 AND 15.2 ON THE HOBOKEN CITY TAX MAP. (DR-273)

President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

The following addressed the City Council regarding the ordinance: Alan Kratz, 1245 Bloomfield Street; Helen Hirsch, 98 Park Avenue; Dan Tumpson, 230 Park Avenue;
Councilwoman LaBruno arrived at 7:22 p.m.

speakers continued: Bob DuVal, 303 Park Avenue; Ron Rosenberg, 127(9) Bloomfield Street. No other person present desiring to be heard and no written protests or objections received, President Del Boccio asked for a motion to close the hearing.

Councilman Campos moved that the hearing be closed. Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

Council President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance.
---Adopted by the following vote: YEAS: 7 - NAYS: 2
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Castellano, Russo.

AN ORDINANCE OF THE CITY OF HOBOKE, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF AN IMPROVEMENTS TO VARIOUS PARCELS OF LAND AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKE AND APPROPRIATING $10,000,000 THEREFOR, AND PROVING FOR THE ISSUANCE OF $9,500,000 IN BONDS OR NOTES OF THE CITY OF HOBOKE TO FINANCE THE SAME. (DR-274)

President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

The following addressed the City Council regarding the ordinance: Ron Rosenberg, 129(7) Bloomfield Street. No other person present desiring to be heard and no written protests or objections received, President Del Boccio asked for a motion to close the hearing.

Councilman Campos moved that the hearing be closed. Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

Council President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance.
---Adopted by the following vote: YEAS: 7 - NAYS: 2
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
AN ORDINANCE AMENDING APPENDIX A TO CHAPTER 196 “REDEVELOPMENT PLAN FOR THE NORTHWEST INDUSTRIAL AREA” KNOWN AS THE NORTHWEST REDEVELOPMENT PLAN. (MOVIE THEATER) (DR-275)

President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

The following addressed the City Council regarding the ordinance: Helen Hirsch, 98 Park Avenue; Ann Graham, 1021 Grand Street; Maurice DeGennaro, 614 Hudson Street; Scott D’Aloise, 1301 Adams Street; Perry Belfiore, 161 11th Street; Bob DuVal. 303 Park Avenue; John Curley, 3 2nd Street, Jersey City, attorney for Ursa Development Group and Associates. No other person present desiring to be heard and no written protests or objections received, President Del Boccio asked for a motion to close the hearing.

Councilman Ramos moved that the hearing be closed.
Motion duly seconded by Councilman Campos.
---Adopted by the following vote: YEAS: 6 - NAYS: 3
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, Ramos and President Del Boccio.
---Nays: Castellano, LaBruno, Russo.

Then a motion was made to reopen the public hearing on ordinance DR-275 to allow for additional public speakers as follows:

Councilman Campos moved that the hearing be reopened.
Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo.
---Nays: President Del Boccio.

Additional speakers on ordinance DR-275 as follows: David Gigante, 11301 Adams Street; Jane Song; Jennifer Riggins, 422 Monroe Street.

Councilman Cricco moved that the hearing be closed.
Motion duly seconded by Councilman Campos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

Council President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance (DR-275).

---Adopted by the following vote: YEAS: 6 - NAYS: 1 - ABSTENTIONS: 2
---Yeas: Council persons Cammarano, Campos, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Cricco.
---Abstentions: Castellano, Russo.

Councilman Ramos left the meeting at 8:32 p.m.

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE TO ADOPT IN AND FOR THE CITY OF HOBNOKEN A SCHEDULE OF CLASSIFICATIONS AND ALLOCATIONS OF TITLE FOR ALL POSITIONS IN SAID MUNICIPALITY; FIXING AND ADOPTING FOR EACH POSITION A SALARY RANGE, AND ESTABLISHING AND CREATING IN AND FOR THE CITY OF HOBNOKEN THE RESPECTIVE POSITIONS MENTIONED IN THE SCHEDULE SET FORTH HEREIN, AND FIXING AND PRESCRIBING THE DUTIES THEREOF” passed December 29, 1950, amended August 6, 1997 and December 18, 2002. (DR-276)

President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Cricco moved that the hearing be closed.
Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Russo and President Del Boccio.
---Nays: None.
---Absent: Ramos.

Council President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance.

---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Russo and President Del Boccio.
---Nays: None.
---Absent: Ramos.

Councilman Campos left the meeting at 8:33 p.m.

06-607

PETITIONS AND COMMUNICATIONS

A communication from the Hoboken Planning Board with a review from their October 3, 2006 meeting, stating that ordinance #DR-275 was not inconsistent with the Master Plan.

--Received and filed.
06-608
A communication from the Hoboken Planning Board advising that a resolution was passed on October 3, 2006 to hire the firm of Phillips Preiss Shapiro Associates, Inc. to prepare a preliminary investigation to determine if “the Neumann Leather Site” is in need of redevelopment; investigation cost not to exceed $12,500.00.

--Received and filed.

06-609
APPLICATIONS FOR MISCELLANEOUS LICENSES

Vendors--------------------------------------------------------------- 1
Public Hack Drivers ----------------------------------------------- 7

---Councilman Giacchi moved that the licenses be granted.
---Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Castellano, Cricco, Giacchi, LaBruno, Russo and President Del Boccio.
---Nays: None.
---Absent: Campos, Ramos.

06-610
REPORTS OF CITY OFFICERS

A report from City Clerk James J. Farina, regarding bids received on Friday, September 29, 2006 for improvements to the “Sunhouse” at Church Square Park; public bid # 07-12 (4 bids received).

---Received and filed.

06-611
CLAIM RESOLUTIONS

By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $987,549.97 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2

Meeting of October 4, 2006
---Yeas: Council persons Cammarano, Castellano, Cricco, Giacchi, LaBruno, Russo and President Del Boccio.
---Nays: None.
---Absent: Campos, Ramos.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $62,029.01 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Castellano, Cricco, Giacchi, LaBruno, Russo and President Del Boccio.
---Nays: None.
---Absent: Campos, Ramos.

By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $362,521.36 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Castellano, Cricco, Giacchi, LaBruno, Russo and President Del Boccio.
---Nays: None.
---Absent: Campos, Ramos.

By Councilman Campos:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $73,292.02 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Council President Del Boccio.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Castellano, Cricco, Giacchi, LaBruno, Russo and President Del Boccio.
---Nays: None.
---Absent: Campos, Ramos.
By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $569,479.39 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Castellano, Cricco, Giacchi, LaBruno, Russo and President Del Boccio.
---Nays: None.
---Absent: Campos, Ramos.

By Councilman Cammarano:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $17,954.28 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Castellano, Cricco, Giacchi, LaBruno, Russo and President Del Boccio.
---Nays: None.
---Absent: Campos, Ramos.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $31,050.00 against the CAPITAL ACCOUNT.

Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Castellano, Cricco, Giacchi, LaBruno, Russo and President Del Boccio.
---Nays: None.
---Absent: Campos, Ramos.

By Council President Del Boccio:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $109,668.77 against the PARKING UTILITY.

Meeting of October 4, 2006
Seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yea: Council persons Cammarano, Castellano, Cricco, Giacchi, LaBruno, Russo and President Del Boccio.
---Nay: None.
---Absent: Campos, Ramos.

PAYROLL RESOLUTIONS

06-612
By Councilman Giacchi:

RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER
OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND
EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD SEPTEMBER 7, 2006 TO
SEPTEMBER 20, 2006 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE
FOLLOWING AMOUNTS:

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<th>Account Num.</th>
<th>Regular Pay</th>
<th>Overtime</th>
<th>Other Pay</th>
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<td>FY 08</td>
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Public Prop. 7-01-28-377 23,113.64 865.35 23,978.99
Public Library 7-01-29-390 27,581.01 1,306.57 28,887.58
Public Defender 7-01-43-495 2,203.16 2,203.16
Municipal Court 7-01-43-490 32,470.99 725.60 33,196.59
Parking Utility 7-31-55-501-100 52,979.55 3,703.25 58,078.50
Universal Cops 7-01-25-241-012
Cops In School 7-01-25-241-015
Civilian Hiring 7-01-25-241-016 5,262.42 144.84 5,407.26
Minority Affairs 7-01-27-331-011
Summer Fun 7-01-28-370-013 635.00 635.00
Summer Lunch 7-51-56-852-301

**Other**

PolicePedSafety

Grant

Police Outside T-14-10-000-000 31,597.50 31,597.50

Employ.

Police Grant DE 16-S7-01

Fire Dept. Penalty T-13-10-000-001

Fire Education Acct T-13-10-000-000 1,901.24 1,901.24

**Grand Total** 1,372,161.86 51,305.26 60,594.65 1,484,061.77

Motion by Councilman Giacchi.
Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Castellano, Cricco, Giacchi, LaBruno, Russo and President Del Boccio.
---Nays: None.
---Absent: Campos, Ramos.

RESOLUTIONS

Presented and Read

06-613
---By Councilman Ramos:

RESOLVED, that the Chief Financial Officer is hereby directed, pursuant to N.J.S.A. 40A:4-20 to make the following additional temporary emergency appropriations:

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<th>ACCOUNT #</th>
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<tr>
<td>Purchasing O.E.</td>
<td>7-01-20-114-021</td>
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<td>Construction O.E.</td>
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<td>Principle - HCIA Cars</td>
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</table>

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<th>ACCOUNT #</th>
<th>AMOUNT</th>
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<td>Parking Utility O.E.</td>
<td>7-31-55-502-200</td>
<td>$ 100,000.00</td>
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<tr>
<td><strong>TOTALS</strong></td>
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<td><strong>$100,000.00</strong></td>
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</table>

---Motion duly seconded by Council President Del Boccio.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Castellano, Cricco, Giacchi, LaBruno, Russo and President Del Boccio.
---Nays: None.
---Absent: Campos, Ramos.

06-614
---By Councilman Giacchi:

WHEREAS, union contracts with the City of Hoboken specify that medical coverage be provided to all employees who have retired with 25 or more years of service, and

WHEREAS, retirees annually submit requests for reimbursement of Medicare Part “B” expenses, and
WHEREAS, the City of Hoboken provides within it annual budget funds with which to pay said expenses, now, therefore be it

RESOLVED, that the City Council of Hoboken hereby authorizes the Administration to reimburse the attached retirees for expenses incurred during calendar year 2005.

---Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Castellano, Cricco, Giacchi, LaBruno, Russo and President Del Boccio.
---Nays: None.
---Absent: Campos, Ramos.

ORDINANCES

06-615
DR-277
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBoken ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278 (One-Way Streets; Fifth Street, River Street to Sinatra Drive). (DR-277)

THE COUNCIL OF THE CITY OF HOBOKEN DOES HEREBY ORDAIN AS FOLLOWS:

(Fifth Street)

ARTICLE III
ONE-WAY STREETS

190-7 One-Way Street
Section 1: The location described is hereby amended as a One-Way Street in the direction indicated

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Direction of Travel</th>
<th>Limits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fifth Street Drive</td>
<td>East Bound</td>
<td>River Street to Sinatra</td>
</tr>
</tbody>
</table>

Section 2: All ordinances and parts of ordinances inconsistent herewith are hereby repealed. This ordinance shall be part of the Hoboken Code as though codified and fully set forth therein. The City Clerk shall have this ordinance codified and incorporated in the official copies of the Hoboken code.

Section 3: Proper signs shall be erected in accordance with the current “Manual on Traffic Control Devices.” This ordinance shall take effect as provided by law.
---Council President Del Boccio moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on OCTOBER 18, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Castellano, Cricco, Giacchi, LaBruno, Russo and President Del Boccio.
---Nays: None.
---Absent: Campos, Ramos.

PUBLIC HEARING FOR THE SFY 2007 MUNICIPAL BUDGET

The Public Hearing for the SFY 2007 Municipal Budget will be continued to the next meeting on October 18, 2006.

Councilman Campos returned at 8:36 p.m.

After discussion amongst the city council members and all regular business concluded, with no members of the public desiring to be heard at the “Public Portion” of the meeting, President Del Boccio then adjourned the meeting at 8:47 p.m.

______________________________

PRESIDENT OF THE COUNCIL

______________________________

CITY CLERK

Meeting of October 4, 2006
President Del Boccio opened the meeting at 7:00 p.m. and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal and The Hoboken Reporter, The Bergen Record, The Newark Star - Ledger and also placed on the bulletin board in the lobby of City Hall."

The Council President then called for the Salute to the Flag.

The Clerk then called the roll:

PRESENT: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.

ABSENT: Cammarano.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

Second Reading / Public Hearing and Final Vote

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOoken ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278 (One-Way Streets; Fifth Street, River Street to Sinatra Drive). (DR-277)

President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Campos moved that the hearing be closed.
Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cammarano.

Council President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance.

---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cammarano.

06-616

APPLICATIONS FOR MISCELLANEOUS LICENSES

Raffles ---------------------------------- 10

---Councilman Ramos moved that the licenses be granted.
---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cammarano.

REPORTS OF CITY OFFICERS

06-617
A report from Municipal Tax Collector Louis Picardo for taxes collected; for the month ending September 30, 2006 - $6,334,709.70

---Received and filed.

06-618
A report of the Municipal Court indicating receipts for the month of September 2006 as $292,067.76.

---Received and filed.

CLAIM RESOLUTIONS
06-619
By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $398,407.52 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cammarano.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $94,642.29 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cammarano.

By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $351,827.37 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cammarano.

By Councilman Campos:
RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $67,536.68 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Council President Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cammarano.

By Councilman Campos:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $141,221.50 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Council President Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cammarano.

By Council President Del Boccio:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $51,052.12 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Campos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cammarano.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $21,975.14 against the CAPITAL ACCOUNT.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cammarano.

By Councilwoman LaBruno:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $227,396.38 against the PARKING UTILITY.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cammarano.

**PAYROLL RESOLUTIONS**

**06-620**

By Councilman Giacchi:

RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD SEPTEMBER 21, 2006 TO OCTOBER 4, 2006 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

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<th>Department</th>
<th>Account Num.</th>
<th>Regular Pay</th>
<th>Overtime</th>
<th>Other Pay</th>
<th>Total Pay</th>
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<td>City Clerk's Office</td>
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<td>Finance Office</td>
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<td>Crossing Guards</td>
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<td>Signal &amp; Traffic</td>
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<td>Envir. Ser. Dir. Office</td>
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<td>Streets &amp; Roads</td>
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<td>Summer Training Empl</td>
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</tr>
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<td>Board of Health</td>
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<td>Transportation</td>
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<tr>
<td>Recreation</td>
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<td>Public Defender</td>
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<td>Municipal Court</td>
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<td>Parking Utility</td>
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<td>Universal Cops</td>
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<td>Cops In School</td>
<td>7-01-25-241-015</td>
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<td>Civilian Hiring</td>
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<td>Summer Fun</td>
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<td>Summer Lunch</td>
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**Other**

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<th>Grant</th>
<th>Code</th>
<th>Budget</th>
<th>Actual</th>
<th>Change</th>
<th>Total</th>
</tr>
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<tbody>
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<tr>
<td>Police Outside Employ.</td>
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**Grand Total**

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<th>Budget Code</th>
<th>Budget</th>
<th>Actual</th>
<th>Change</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1,371,349.50</td>
<td>61,511.06</td>
<td>69,670.56</td>
<td>1,502,531.12</td>
</tr>
</tbody>
</table>
Motion by Councilman Giacchi.
Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cammarano.

RESOLUTIONS

Presented and Read

**06-621**
---By Councilman Ramos:

RESOLVED, that the Chief Financial Officer is hereby directed, pursuant to N.J.S.A. 40A:4-20 to make the following additional temporary emergency appropriations:

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Within Cap)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Housing Inspection O.E.</td>
<td>7-01-21-187-021</td>
<td>$830.00</td>
</tr>
<tr>
<td>Emerg Mgmt S &amp; W</td>
<td>7-01-25-252-011</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>Human Svcs. Dir. O.E.</td>
<td>7-01-27-330-021</td>
<td>$525.00</td>
</tr>
<tr>
<td>Recreation O.E.</td>
<td>7-01-28-370-021</td>
<td>$57,230.00</td>
</tr>
<tr>
<td>Telephone O.E.</td>
<td>7-01-31-440-000</td>
<td>$40,800.00</td>
</tr>
<tr>
<td>Gasoline O.E.</td>
<td>7-01-31-460-000</td>
<td>$37,000.00</td>
</tr>
<tr>
<td>Municipal Court O.E.</td>
<td>7-01-43-490-021</td>
<td>$17,250.00</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td></td>
<td>$160,635.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Outside the Cap)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Social Security O.E.</td>
<td>7-01-36-472-000</td>
<td>$70,000.00</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td></td>
<td>$70,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Utility)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parking Utility O.E.</td>
<td>7-31-55-502-200</td>
<td>$100,000.00</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td></td>
<td>$100,000.00</td>
</tr>
</tbody>
</table>

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cammarano.

**06-622**
---By Councilman Ramos:
WHEREAS, an overpayment of taxes has been made on property listed below; and

WHEREAS, Louis P. Picardo, Collector of Revenue recommends that refunds be made; now, therefore, be it -

RESOLVED, that a warrant be drawn on the City Treasurer to the order of the following taxpayer in the sum opposite their respective name, totaling **$60,923.43** representing overpayment of taxes:

<table>
<thead>
<tr>
<th>NAME</th>
<th>BL \ LOT\ UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keith E. Hafer</td>
<td>165/11/C004L</td>
<td>221 Willow Ave.</td>
<td>$2,343.88</td>
</tr>
<tr>
<td>77 Park Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>#1613</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hoboken, N. J. 07030</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda Z. Swartz</td>
<td>268.1/3/C011J</td>
<td>1500 Hudson St.</td>
<td>$15,662.48</td>
</tr>
<tr>
<td>1500 Hudson St.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Apt.#11J</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hoboken, N. J. 07030</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>First American Default Mgmt. Solutions</td>
<td>221/16/C0010</td>
<td>1028 Hudson St.</td>
<td>$1,683.85</td>
</tr>
<tr>
<td>P. O. Box 961230</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Forth Worth, Tx 76161-0230</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hudson Spa Leina Corp.</td>
<td>210.1/22</td>
<td>74 Hudson St.</td>
<td>$ 61.11</td>
</tr>
<tr>
<td>74 Hudson St.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hoboken, N. J. 07030</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barbara Cricco</td>
<td>219/18</td>
<td>822 Hudson St.</td>
<td>$ 63.55</td>
</tr>
<tr>
<td>822 Hudson St.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hoboken, N. J. 07030</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. &amp; A. McNamara</td>
<td>114/1/C0319</td>
<td>1300 Grand St.</td>
<td>$ 166.55</td>
</tr>
<tr>
<td>1300 Grand St. #319</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hoboken, N. J. 07030</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard Maio</td>
<td>79/3/C002L</td>
<td>356-60 Sixth St.</td>
<td>$ 980.84</td>
</tr>
<tr>
<td>25-47th Street #3</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Weehawken, N. J. 07086</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dana Minturn</td>
<td>114/1/C0610</td>
<td>1300 Grand St.</td>
<td>$ 326.23</td>
</tr>
<tr>
<td>1301 Adams St. #610</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hoboken, N. J. 07030</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric M. Gillenwater</td>
<td>95/25/C0952</td>
<td>900-12 Jefferson St.</td>
<td>$ 1.29</td>
</tr>
<tr>
<td>900 Jefferson St. #6H0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hoboken, N. J. 07030</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Address</td>
<td>Phone</td>
<td>Email</td>
</tr>
<tr>
<td>-----------------------</td>
<td>-----------------------------</td>
<td>----------</td>
<td>----------------</td>
</tr>
<tr>
<td>Eric M. Gillenwater</td>
<td>900 Jefferson St. #6H</td>
<td>95/25/C006H</td>
<td>900-12Jefferson St.</td>
</tr>
<tr>
<td>Cit Mortgage</td>
<td>5280 Corporate Drive</td>
<td>171/22/C0002</td>
<td>930 Park Ave.</td>
</tr>
<tr>
<td>Luzia I. Del Gado</td>
<td>1001 Clinton St. #2F</td>
<td>162/1/C-P33</td>
<td>1001Clinton St.</td>
</tr>
<tr>
<td>First Horizon Home Loans</td>
<td>4000 Horizon Way</td>
<td>245/3.1/C002D</td>
<td>1315-17WashingtonSt.</td>
</tr>
<tr>
<td>Kevin Hinkle</td>
<td>727 Monroe Street #504</td>
<td>82/11/C0504</td>
<td>721-33 Monroe St.</td>
</tr>
<tr>
<td>Kevin Hinkle</td>
<td>727 Monroe Street #504</td>
<td>82/11/C0P16</td>
<td>721-33 Monroe St.</td>
</tr>
<tr>
<td>First American Default</td>
<td>P. O. Box 961230</td>
<td>243-14/C0002</td>
<td>1125WashingtonSt.</td>
</tr>
<tr>
<td>Wells Fargo Home Mort.</td>
<td>One Home Campus</td>
<td>13/4</td>
<td>85-89 Harrison St.</td>
</tr>
<tr>
<td>Jennifer E. Zar</td>
<td>1500 Hudson St. #10L</td>
<td>268.1/3/C010L</td>
<td>1500 Hudson St.</td>
</tr>
<tr>
<td>Chase Home Finance</td>
<td>P. O. Box 631700</td>
<td>114/1/C0414</td>
<td>1300 Grand St.</td>
</tr>
<tr>
<td>Steffany Kaplan</td>
<td>1201 Adams Street Apartment #509</td>
<td>109/1.1/C0509</td>
<td>1200 Grand St.</td>
</tr>
<tr>
<td>Chevy Chase Bank</td>
<td>6151 Chevy Chase Drive</td>
<td>36/31/C0005</td>
<td>204-06 Jackson St.</td>
</tr>
</tbody>
</table>

Meeting of October 18, 2006
---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cammarano.
06-623
---By Councilman Ramos:

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

WHEREAS, tax appeal was filed by the property owners: and

WHEREAS, Hudson County Board of Taxation recommends a settlement in this Matter, now therefore, be it

RESOLVED, that a warrant be drawn on the City Treasurer made payable to the taxpayer appearing on the attached list totaling $18,900.25

<table>
<thead>
<tr>
<th>NAME</th>
<th>BL/LT/UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marcus, Brody, Ford &amp; Hoboken Holding</td>
<td>230/6.1</td>
<td>2-10 Hudson Pl.</td>
<td>$18,900.25</td>
</tr>
<tr>
<td>5 Becker Farm Road</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roseland, N. J. 07068</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cammarano.

06-624
---By Councilman Giacchi:

WHEREAS, the Purchasing Agent, Department of Administration requests authorization of the Council to dispose of abandoned vehicles, that are in the possession of the Hoboken Police Department and/or the Hoboken Parking Utility for over thirty days, the said authorized pursuant to provision of N.J.S.A. 39:10A-1 and

NOW THEREFORE BE IT RESOLVED, the Purchasing Agent, Department of Administration or his duly authorized representative is hereby authorized to expose for sale at Public Auction, Friday, 27 October 2006, at 11:00 A.M., in the City Hall, Court Room, 94 Washington Street, the vehicles set forth on the attached list pursuant to law.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cammarano.

06-625
---By Councilman Ramos:

WHEREAS, N.J.S. 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 $14,431.00 from Hudson County Justice Grant Program wishes to amend its SFY 2007 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 SFY 2007 in the sum of.................$14,431.00 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:
   Hudson County Justice Assistance Grant
   Hoboken Assistance Grant (JAG)

NOW, THEREFORE, BE IT RESOLVED that the like sum of: $14,431.00 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:
      Hudson County Justice Assistance Grant
      Hoboken Assistance Grant (JAG)
      Other Expenses

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yea: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cammarano.

06-626
---By Councilman Ramos:

WHEREAS, N.J.S. 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 $197,446.00 from U.S. Department of Justice and Office of Justice Programs wishes to amend its SFY 2007 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 SFY 2007 in the sum of $197,446.00 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:
      U.S. Department of Justice
      Save the Youth

NOW, THEREFORE, BE IT RESOLVED that the like sum of: $197,446.00 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:
      U.S. Department of Justice
      Save the Youth
      Other Expenses

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cammarano.

06-627
---By Councilman Ramos:

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,

WHEREAS, the City of Hoboken has received notice of an award of $2,250,000.00 from New Jersey Department of Community Affairs and Neighbor Preservation Balanced Housing Program wishes to amend its SFY 2007 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 SFY 2007 in the sum of $2,250,000.00
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:
         New Jersey Department of Community Affairs
         Neighbor Preservation Balanced Housing Program
         1118 Adams Street Urban Renewal LLC

NOW, THEREFORE, BE IT RESOLVED that the like sum of: $2,250,000.00
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:
       New Jersey Department of Community Affairs
       Neighbor Preservation Balanced Housing Program
       1118 Adams Street Urban Renewal LLC

NOW, THEREFORE, BE IT RESOLVED that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cammarano.

06-628
---By Councilman Giacchi:

WHEREAS, the Council for the City of Hoboken wishes to settle all claims alleged by Magic Ice USA, Inc. pending in the Circuit Court in and for Miami – Dade County, Florida; and

WHEREAS, the settlement offered is in exchange for a complete release of all claims against the City of Hoboken; and

WHEREAS, the General Terms of this Settlement include:

1. Payment to Magic Ice USA, Inc. in a lump sum of $37,500.00 in consideration of all damage claims asserted in the Action.

NOW, THEREFORE, BE IT RESOLVED THAT the Council for the City of Hoboken does hereby approve the general terms of the Settlement between Magic Ice USA, Inc. and the City of Hoboken, in accordance with the terms, and conditions of the Settlement, final form to be reviewed and approved by Corporation Counsel.

BE IT ALSO RESOLVED, that the Council for the City of Hoboken is hereby authorizing the Mayor or his designee to execute the Mutual and General Release Agreement in full and final settlement of all allegations raised by Magic Ice USA, Inc.

Before the vote was taken the following addressed the City Council: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cammarano.

06-629
---By Councilman Ramos:

WHEREAS, hundreds of children could be saved each year if communities take steps to make pedestrian safety a priority; and
WHEREAS, a lack of physical activity plays a leading role in rising rates of obesity, diabetes and other health problems among children and being able to walk or bicycle to school offers an opportunity to build activity into daily routine; and

WHEREAS, driving students to school by private vehicle contributes to traffic congestion and air pollution; and

WHEREAS, an important role for parents and caregivers is to teach children about pedestrian safety and become aware of the difficulties and dangers that children face on their trip to school each day and the health and environmental risks related to physical inactivity and air pollution; and

WHEREAS, community members and leaders should make a plan to make changes to enable children to walk and bicycle safely in our communities and develop a list of suggestions for Improvements that can be done over time; and

WHEREAS, children, parents and community leaders around the world are joining together to walk to school and evaluate walking and bicycling conditions in their communities,

NOW, THEREFORE, BE IT RESOLVED, by the Hoboken City Council that:

1. This Resolution takes effect immediately.

2. The City Council and the Mayor does hereby proclaim the month of October as “International Walk to School Month” in the City of Hoboken and encourages everyone to consider the safety and health of children this month and throughout the year.

Before the vote was taken the following addressed the City Council: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Campos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cammarano.

06-630
---By Councilman Giacchi:

WHEREAS, the Council of the City of Hoboken, at it’s meeting of 6 September 2006 passed resolution 06-582, a resolution authorizing a contract to create the base of a World War II Memorial, and

WHEREAS, the Joint Veterans Committee has deemed that the projected cost of the total World War II Memorial project was more than expected, and
WHEREAS, the Joint Veterans Committee has expressed an interest in revisiting the total project with their engineer and architect, now

THEREFORE BE IT RESOLVED, that resolution number 06-582, a resolution approving a contract to construct the base of a World War II Memorial is hereby rescinded and this Council awaits a future request by the Joint Veterans Committee regarding the World War II Memorial.

Before the vote was taken the following addressed the City Council: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cammarano.

06-631
---By Councilman Giacchi:

WHEREAS, the City of Hoboken sought competitive proposals for the renovation of the Gazebo at Church Square Park, and

WHEREAS, the below submitted bids exceeded the expected cost associated with original bid specifications as advertised, and

WHEREAS, the following proposals were received:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Total Proposal</th>
</tr>
</thead>
<tbody>
<tr>
<td>LaRocca Construction</td>
<td>$157,900</td>
</tr>
<tr>
<td>T &amp; M Contracting</td>
<td>$129,400</td>
</tr>
<tr>
<td>Abbott Contracting</td>
<td>$115,000</td>
</tr>
<tr>
<td>Bokey, Inc.</td>
<td>$173,000</td>
</tr>
</tbody>
</table>

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Hoboken in the County of Hudson that:

1. The above recitals are incorporated herein as thoughtfully set forth at length.
2. The City Council hereby rejects the proposal of the above vendor.
3. The Administration is hereby authorized to re-advertise for these goods/services.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cammarano.

ORDINANCES

Introduction and First Reading

06-632
DR-278

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278 (One-Way Streets and No Stopping or Standing; Third Street, River Street to Sinatra Drive). (DR-278)

THE COUNCIL OF THE CITY OF HOBOKEN DOES HEREBY ORDAIN AS FOLLOWS:
(Third Street)

ARTICLE III
ONE-WAY STREETS

190-7 One-Way Street
   Section 1: The location described is hereby deleted as a One-Way Street in the direction indicated.

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Direction of Travel</th>
<th>Limits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Third Street</td>
<td>East Bound</td>
<td>River Street to Sinatra Drive</td>
</tr>
</tbody>
</table>

190-6 (B) No Stopping or Standing
   Section 2: The location described is hereby amended as No Stopping or Standing at any time. No person shall stop or stand a vehicle at any time on the following street.

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Side</th>
<th>Limits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Third Street</td>
<td>Both</td>
<td>Beginning at the easterly curbline of River Street and extending to the westerly curbline of Sinatra Drive</td>
</tr>
</tbody>
</table>

Section 3: All ordinances and parts of ordinances inconsistent herewith are hereby repealed. This ordinance shall be part of the Hoboken Code as though codified and fully set forth therein. The City Clerk shall have this ordinance codified and incorporated in the official copies of the Hoboken code.

Section 4: Proper signs shall be erected in accordance with the current “Manual on Traffic Control Devices.” This ordinance shall take effect as provided by law.

---Councilwoman LaBruno moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on NOVEMBER 1, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cammarano.

06-633
DR-279
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBNOK ENTIITLED PARKING FOR HANDICAPPED (Approval: 203 4th Street and Deletion: 455 9th Street) (DR-279)

Handicap Spaces

A. Section 192-4 is amended to add the following:

**Nazmi Ulqinaku 203-4th Street:** south side of Fourth Street, beginning at a point of 35 feet west of the westerly curbline of Garden Street and extending 22 feet westerly therefrom.

B. Section 192-4 is amended to delete the following:

**John Santos 455-9th Street:** east side of Jefferson Street, beginning at a point of 147 feet south of the southerly curbline of Ninth Street and extending 12 feet south therefrom.

C. All ordinances and parts of the ordinances inconsistent herewith are hereby repealed. This ordinance shall be a part of the Hoboken Code as though and fully set forth therein. The City Clerk shall have this ordinance codified and incorporated in the official copies of the Hoboken Code. This ordinance shall take effect as provided by law.

---Councilwoman LaBruno moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on NOVEMBER 1, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cammarano.

**PUBLIC HEARING FOR THE SFY 2007 MUNICIPAL BUDGET**

One member of the public addressed the City Council at this time: Helen Hirsch, 98 Park Avenue. The Public Hearing for the SFY 2007 Municipal Budget will be continued to the next meeting on November 1, 2006.
All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Helen Hirsch, 98 Park avenue; Maurice DeGennaro, 614 Hudson Street; James Kittle, 225 Washington Street; Merry Naddeo, 1202 Bloomfield Street; Elizabeth Mason, 921 Hudson Street. Councilman Cricco left the meeting at 8:10 p.m.

President Del Boccio then adjourned the meeting at 8:16 p.m.

_____________________________________________________

PRESIDENT OF THE COUNCIL

_____________________________________________________

CITY CLERK
President Del Boccio opened the meeting at 7:10 p.m. and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal and The Hoboken Reporter, The Bergen Record, The Newark Star-Ledger and also placed on the bulletin board in the lobby of City Hall."

The Council President then called for the Salute to the Flag.

The Clerk then called the roll:

PRESENT: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.

ABSENT: Castellano.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

Second Reading / Public Hearing and Final Vote

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOoken ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278 (One-Way Streets and No Stopping or Standing; Third Street, River Street to Sinatra Drive). (DR-278)

President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Campos moved that the hearing be closed.
Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

Council President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance.

---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED PARKING FOR HANDICAPPED (Approval: 203 4th Street and Deletion: 455 9th Street). (DR-279)

President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Russo moved that the hearing be closed. Motion duly seconded by Councilman Campos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

Council President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance.

---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

PETITIONS AND COMMUNICATIONS
Council President Del Boccio read the following proclamation into the record and presented it to Brent Sheehan.

WHEREAS, Lung cancer is the leading cause of cancer death in both men and women in the United States; and

WHEREAS, Lung cancer takes the lives of more Americans each year than breast, prostate, colon, liver, kidney cancers combined; and

WHEREAS, former smokers and people who have never smoked comprise the majority of new cases of lung cancer each year; and

WHEREAS, 70% of new lung cancer cases will be diagnosed at late stage, with a 15% 5 year survival rate; and

WHEREAS, early lung cancer diagnosis and management protocols exist, yet have not been embraced as the standard of care; and

WHEREAS, funding for lung cancer research falls far short of that for other less fatal diseases; and

WHEREAS, the Lung Cancer Alliance as the only national advocacy organization, is dedicated to informing and advocating for people living with lung cancer or at risk for the disease;

NOW THEREFORE, I, DAVID ROBERTS, Mayor of the City of Hoboken, do hereby proclaim November as

LUNG CANCER AWARENESS MONTH

in the City of Hoboken, New Jersey.

Furthermore, I urge all citizens of Hoboken to do all we can to increase awareness of lung cancer issues, and offer compassion to people with lung cancer.

--Received and filed.

06-635

APPLICATIONS FOR MISCELLANEOUS LICENSES

Limo Owners----------------------------------------------- 1

---Council President Del Boccio moved that the licenses be granted.
---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
REPORTS OF CITY OFFICERS

06-636
A report from Business Administrator Richard England, regarding bids received on Friday, October 27, 2006 for the auction of abandoned vehicles.

---Received and filed.

CLAIM RESOLUTIONS

06-637
By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $1,068,684.12 against the UNCLASSIFIED CLAIMS.

Seconded by Council President Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $35,707.58 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective
names in payment of approved claims totaling $149,505.83 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

By Councilman Campos:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $116,016.35 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Council President Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

By Councilman Campos:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $1,179,350.77 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Council President Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

By Councilman Cammarano:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $49,300.26 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $25,766.45 against the CAPITAL ACCOUNT.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

By Councilwoman LaBruno:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $111,981.94 against the PARKING UTILITY.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

**PAYROLL RESOLUTIONS**

06-638
By Councilman Giacchi:

RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD OCTOBER 5, 2006 TO OCTOBER 18, 2006 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

<table>
<thead>
<tr>
<th>Department</th>
<th>Account Num.</th>
<th>Regular Pay</th>
<th>Overtime</th>
<th>Other Pay</th>
<th>Total Pay</th>
</tr>
</thead>
</table>

Meeting of November 1, 2006
<table>
<thead>
<tr>
<th>Department</th>
<th>Code</th>
<th>Budget 1</th>
<th>Budget 2</th>
<th>Budget 3</th>
<th>Budget 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>7-01-20-105</td>
<td>7,611.76</td>
<td>7,611.76</td>
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<td></td>
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<tr>
<td>Mayor's Office</td>
<td>7-01-20-110</td>
<td>5,220.86</td>
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<td>5,220.86</td>
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<tr>
<td>City Council</td>
<td>7-01-20-111</td>
<td>7,568.83</td>
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<td>7,568.83</td>
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<tr>
<td>Bus Adm. Office</td>
<td>7-01-20-112</td>
<td>12,718.47</td>
<td>156.35</td>
<td>8,067.43</td>
<td>20,942.25</td>
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<tr>
<td>ABC Board</td>
<td>7-01-20-113</td>
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<td>269.24</td>
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<tr>
<td>Purchasing</td>
<td>7-01-20-114</td>
<td>3,164.53</td>
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<tr>
<td>Grants Management</td>
<td>7-01-20-116</td>
<td>7,029.78</td>
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<td>7,029.78</td>
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<tr>
<td>City Clerks Office</td>
<td>7-01-20-120</td>
<td>15,231.80</td>
<td>298.17</td>
<td>14,952.96</td>
<td>30,482.93</td>
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<tr>
<td>Elections</td>
<td>7-01-20-122</td>
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<td></td>
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<tr>
<td>Finance Office</td>
<td>7-01-20-130</td>
<td>3,636.19</td>
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<td>3,636.19</td>
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<tr>
<td>Accounts / Controls</td>
<td>7-01-20-131</td>
<td>2,735.70</td>
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<td>2,735.70</td>
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<tr>
<td>Payroll Division</td>
<td>7-01-20-132</td>
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<td>2,956.50</td>
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<tr>
<td>Tax Collection</td>
<td>7-01-20-145</td>
<td>10,495.60</td>
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<td>17,752.96</td>
<td>28,248.28</td>
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<tr>
<td>Assessor's Office</td>
<td>7-01-20-150</td>
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<td>11,280.61</td>
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<td>Corporation Counsel</td>
<td>7-01-20-155</td>
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<td>Community Develop.</td>
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<td>5,551.17</td>
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<td>18,379.59</td>
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<tr>
<td>Treasurer</td>
<td>7-01-20-146</td>
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<tr>
<td>Planning Board</td>
<td>7-01-20-180</td>
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<tr>
<td>Info Technology</td>
<td>7-01-20-147</td>
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<td>3,026.62</td>
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<tr>
<td>Zoning Officer</td>
<td>7-01-20-186</td>
<td>2,364.58</td>
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<td>2,364.58</td>
<td></td>
</tr>
<tr>
<td>Housing Inspection</td>
<td>7-01-20-187</td>
<td>5,221.63</td>
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<tr>
<td>Construction Code</td>
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<td>26,452.10</td>
<td>9,130.77</td>
<td>35,582.87</td>
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<tr>
<td>Police Division</td>
<td>7-01-25-241</td>
<td>456,550.24</td>
<td>14,566/86</td>
<td>2,427.89</td>
<td>473,544.99</td>
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<tr>
<td>Crossing Guards</td>
<td>7-01-25-241</td>
<td>12,439.30</td>
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<tr>
<td>Emergency Mgmt</td>
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<td>915.89</td>
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<tr>
<td>Fire Division</td>
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<td>438,623.23</td>
<td>7,123.10</td>
<td>2,575.99</td>
<td>448,322.32</td>
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</tbody>
</table>

Meeting of November 1, 2006
<table>
<thead>
<tr>
<th>Department</th>
<th>Code</th>
<th>Beginning Balance</th>
<th>Additions</th>
<th>Deductions</th>
<th>Ending Balance</th>
</tr>
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<tbody>
<tr>
<td>Signal &amp; Traffic</td>
<td>7-01-25-267</td>
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<tr>
<td>Envir. Ser. Dir. Office</td>
<td>7-01-26-290</td>
<td>15,339.97</td>
<td>2,235.81</td>
<td>15,008.40</td>
<td>32,584.18</td>
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<tr>
<td>Streets &amp; Roads</td>
<td>7-01-26-291</td>
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<td></td>
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<tr>
<td>Central Garage</td>
<td>7-01-26-301</td>
<td>5,249.96</td>
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<tr>
<td>Sanitation</td>
<td>7-01-26-305</td>
<td>55,256.84</td>
<td>9,279.21</td>
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<td>64,816.05</td>
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<tr>
<td>Summer Training Empl</td>
<td>7-01-28-370-015</td>
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</tr>
<tr>
<td>Human Service Direct.</td>
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<td>5,962.12</td>
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<td></td>
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<tr>
<td>Board of Health</td>
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<td>15,547.73</td>
<td>1,981.20</td>
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<tr>
<td>Constituent Services</td>
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<td>Senior Citizens Div</td>
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<td>282.56</td>
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<tr>
<td>Rent Stabilization</td>
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<tr>
<td>Transportation</td>
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<td>7,537.76</td>
<td>1,427.88</td>
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<td>8,965.64</td>
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<tr>
<td>Recreation</td>
<td>7-01-28-370</td>
<td>21,209.22</td>
<td>2,075.63</td>
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<td>23,284.85</td>
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<tr>
<td>Parks</td>
<td>7-01-28-375</td>
<td>24,377.61</td>
<td>1,503.96</td>
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<td>25,881.57</td>
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<tr>
<td>Public Prop.</td>
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<td>24,095.03</td>
<td>2,557.56</td>
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<td>26,652.59</td>
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<tr>
<td>Public Library</td>
<td>7-01-29-390</td>
<td>28,399.86</td>
<td>671.28</td>
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<td>29,071.14</td>
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<tr>
<td>Public Defender</td>
<td>7-01-43-495</td>
<td>2,203.16</td>
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<td>2,203.16</td>
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<tr>
<td>Municipal Court</td>
<td>7-01-43-490</td>
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<td>801.76</td>
<td>2,893.77</td>
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<tr>
<td>Parking Utility</td>
<td>7-31-55-501-100</td>
<td>57,675.86</td>
<td>3,096.66</td>
<td>17,938.20</td>
<td>78,710.72</td>
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<tr>
<td>Universal Cops</td>
<td>7-01-25-241-012</td>
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</tr>
<tr>
<td>Cops In School</td>
<td>7-01-25-241-015</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Civilian Hiring</td>
<td>7-01-25-241-016</td>
<td>5,262.42</td>
<td>144.84</td>
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<td>5,407.26</td>
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<tr>
<td>Minority Affairs</td>
<td>7-01-27-331</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Summer Fun</td>
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<td><strong>Other</strong></td>
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Police Grant DE16-S701

Police Outside Employ.  T-03-40-000-006  29,442.50  29,442.50

Ped Safety Grant  7-01-25-241-013

Fire Education Grant  T-13-10-000-000  670.00  670.50

Police Housing Auth  7-01-25-241-017  16,622.50  16,622.50

**Grand Total**

1,387,961.21  49,371.81  164,469.88  1,601,802.90

Motion by Councilman Giacchi.
Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

**RESOLUTIONS**

Presented and Read

06-639

---By Councilman Ramos:

RESOLVED, that the Chief Financial Officer is hereby directed, pursuant to N.J.S.A. 40A:4-20 to make the following additional temporary emergency appropriations:

<table>
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<tr>
<th>ACCOUNT (Within Cap)</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
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<tr>
<td>Personnel S &amp; W</td>
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<td>$ 5,000.00</td>
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<td>Information Tech SW</td>
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**TOTALS** $5,262,698.70

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.
WHEREAS, there exists a need for a group Prescription Plan Service for the City employees of Hoboken for the provision of a group prescription plan, and

WHEREAS, the Business Administrator, Richard England, has recommended that the City of Hoboken, continue to make such group prescription plan service available to its employees in accordance with the existing personnel policies and collective bargaining agreements; and

WHEREAS, the Interim Business Administrator, Richard England, has recommended that the City of Hoboken enter into a one (1) year contract with MaxorPlus, Ltd., beginning November 1, 2006 and terminating October 31, 2007; and

WHEREAS, the total amount proposed by MaxorPlus, Ltd., for the first year of the contract is lower than the proposals of other carriers solicitated; and

WHEREAS, the total amount of the contract with MaxorPlus, Ltd., for a Group Prescription Plan Service is not to exceed Three Million Ninety-Eight Thousand Fifty Dollars ($3,850,000.00); and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) allows the award of contracts for insurance without competitive bidding and the contract itself must be made available for public inspection; and

WHEREAS, the Chief Financial Officer certifies that funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hoboken as follows that a contract for Prescription Plan Service is awarded to MaxorPlus, Ltd., for a Group Prescription Plan Service not to exceed Three Million Eight Hundred Thousand Fifty Dollars ($3,850,000.00)

BE IT FURTHER RESOLVED, the Mayor and City Clerk are hereby authorized and directed to execute and attest an Agreement with MaxorPlus, Ltd., commencing November 1, 2006 through October 31, 2007, the form of said agreements to be approved by Corporation Counsel.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published and the City Clerk shall keep a copy of this contract in accordance with N.J.S.A. 40A:11-1 et seq.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.
---By Councilwoman LaBruno:

WHEREAS, the Hoboken Parking Utility is charged with providing on/off street parking for the citizens of Hoboken, and

WHEREAS, the Hoboken Parking Utility is also charged with enforcing existing parking regulations within the City of Hoboken, and

WHEREAS, this enforcement, occasionally, results in citations being issued, and dismissed by the Municipal Court, by the employees of the Hoboken Parking Utility, now, therefore, be it

RESOLVED, that the attached list of individuals be refunded the towing and/or boot removal charges which were dismissed by the Municipal Court, equal to the amount shown next to their individual name, and be it further

RESOLVED, that the total amount of all refunds, by this Resolution, shall be Two Thousand Six Hundred Forty Dollars ($2,640.00), and be it further

RESOLVED, that the Hoboken Parking Utility shall reimburse said individuals from the Other Expense Line in the SFY 2007 Budget Fund line number 7-31-55-502-200. (See attached list)

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

---By Councilwoman LaBruno:

WHEREAS, the Hoboken Parking Utility is charged with providing on/off street parking for the citizens of Hoboken, and

WHEREAS, the Hoboken Parking Utility is also charged with enforcing existing parking regulations within the City of Hoboken, and

WHEREAS, this enforcement, occasionally, results in citations being issued, and dismissed by the Municipal Court, by the employees of the Hoboken Parking Utility, now, therefore, be it

RESOLVED, that the attached list of individuals be refunded the towing and/or boot removal charges which were dismissed by the Municipal Court, equal to the amount shown next to their individual name, and be it further

Meeting of November 1, 2006
RESOLVED, that the total amount of all refunds, by this Resolution, shall be Two Thousand Six Hundred Forty Dollars ($2,640.00), and be it further

RESOLVED, that the Hoboken Parking Utility shall reimburse said individuals from the Other Expense Line in the SFY 2007 Budget Fund line number 7-31-55-502-200. (See attached list)

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

06-643
---By Councilman Cricco:

Whereas, 1118 Adams Street Urban Renewal, LLC, a New Jersey limited liability company (the “Borrower”) is the owner of certain land located in Hudson County, New Jersey, described in Exhibit A hereto (the “Land”). The Land is currently improved with a multifamily housing project (the “Improvements”); and

Whereas, the Senior Mortgagee, ARCS Commercial Mortgage Co., L.P., a California limited partnership having an address at 26901 Agoura Road, Suite 200, Calabasas, California 91301, has made or is making a loan to the Borrower in the original principal amount of $3,755,085.00. The loan is or will be secured by a Multifamily Mortgage, Assignment of Rents and Security Agreement dated November ___, 2006 (the “Senior Mortgage”) encumbering the Land and Improvements and other “Mortgaged Property” (as defined in the Senior Mortgage); and

Whereas, the Mortgagee has made or is making a loan to the Borrower in the original principal amount of $1,510,000. The loan is or will be secured by a mortgage dated November_____, 2006 (the “Subordinate Mortgage”) encumbering the Land and Improvements; and

Whereas, the Senior Mortgage and Subordinate Mortgage are intended to be recorded in the Hudson County Register of Deeds (“Recording Offices”); and

Whereas, the execution and delivery of these Agreements is a condition of Senior Mortgagee’s making of the Senior Mortgage loan; now therefore be it –

Resolved, by the Mayor and Council of the City of Hoboken:

1. That the City of Hoboken shall enter into such Agreements;

2. That the Mayor or his designee are hereby authorized to execute such agreements on behalf of the City of Hoboken and the City Clerk shall attest to same;

3. That the Mayor shall execute any other pertinent documents to carry out the intent of this resolution;
4. This resolution shall be effectively immediately.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

06-644
---By Councilman Cammarano:

WHEREAS, the City of Hoboken by and through the Mayor and Business Administrator have engaged in negotiations on behalf of the City with the Fire Officers Association (“FOA”) Local 1076, regarding the Memorandum of Understanding and Agreement; and

WHEREAS, the terms resulting from said negotiations have been memorialized in the attached correspondence and Memorandum of Agreement between the parties which is attached hereto and incorporated by reference; and

WHEREAS, the City of Hoboken, by the Mayor and Business Administrator recommend that the terms memorialized in the attached correspondence and Memorandum of Agreement be accepted by the City Council; and

NOW THEREFORE BE IT RESOLVED by the Hoboken City Council that:

1. The above recitals are incorporated as if fully set fourth at length.

2. The Council hereby authorizes the Mayor or his designee to execute any and all documents and take any and all actions necessary to complete all actions necessary to complete and realize the intent and purpose of this resolution.

3. This resolution shall be effective immediately.

4. This resolution shall be supplemented with the formal presentation of fully completed contract.

Before the vote was taken the following addressed the City Council: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
WHEREAS, the City of Hoboken by and through the Mayor and Business Administrator have engaged in negotiations on behalf of the City with the Uniformed Firefighters Association (“UFA”) Local 1078, regarding the Memorandum of Understanding and Agreement; and

WHEREAS, the terms resulting from said negotiations have been memorialized in the attached correspondence and Memorandum of Agreement between the parties which is attached hereto and incorporated by reference; and

WHEREAS, the City of Hoboken, by the Mayor and Business Administrator recommend that the terms memorialized in the attached correspondence and Memorandum of Agreement be accepted by the City Council; and

NOW THEREFORE BE IT RESOLVED by the Hoboken City Council that:

1. The above recitals are incorporated as if fully set fourth at length.

2. The Council hereby authorizes the Mayor or his designee to execute any and all documents and take any and all actions necessary to complete all actions necessary to complete and realize the intent and purpose of this resolution.

3. This resolution shall be effective immediately.

4. This resolution shall be supplemented with the formal presentation of fully completed contract.

Before the vote was taken the following addressed the City Council: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

SUPERVISORS ASSOCIATION (HMSA)

WHEREAS, the City of Hoboken by and through the Mayor and Business Administrator have engaged in negotiations on behalf of the City with the Municipal
Supervisors Association ("HMSA"), regarding the Memorandum of Understanding and Agreement; and

**WHEREAS**, the terms resulting from said negotiations have been memorialized in the attached correspondence and Memorandum of Agreement between the parties which is attached hereto and incorporated by reference; and

**WHEREAS**, the City of Hoboken, by the Mayor and Business Administrator recommend that the terms memorialized in the attached correspondence and Memorandum of Agreement be accepted by the City Council; and

**NOW THEREFORE BE IT RESOLVED** by the Hoboken City Council that:

1. The above recitals are incorporated as if fully set forth at length.

2. The Council hereby authorizes the Mayor or his designee to execute any and all documents and take any and all actions necessary to complete all actions necessary to complete and realize the intent and purpose of this resolution.

3. This resolution shall be effective immediately.

4. This resolution shall be supplemented with the formal presentation of fully completed contract.

Before the vote was taken the following addressed the City Council: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

**ORDINANCES**

Introduction and First Reading

06-647

DR-280

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE TO ADOPT IN AND FOR THE CITY OF HOBOKEN A SCHEDULE OF CLASSIFICATIONS AND ALLOCATIONS OF TITLE FOR ALL POSITIONS IN SAID MUNICIPALITY; FIXING AND ADOPTING FOR EACH POSITION A SALARY RANGE, AND ESTABLISHING AND CREATING IN AND FOR THE CITY OF HOBOKEN THE RESPECTIVE POSITIONS MENTIONED IN THE SCHEDULE SET FORTH HEREIN, AND FIXING AND PRESCRIBING THE DUTIES THEREOF" passed December 29, 1950, amended August 6, 1997 and December 18, 2002. (DR-280)
THE MAYOR AND COUNCIL OF THE CITY OF HOBOKEN DOES ORDAIN AS FOLLOWS;

1. The Alphabetical List of Titles, City of Hoboken, set forth in the ordinance to which this Ordinance is an amendment be and the same is hereby amended so that the following titles, salaries and ranges contained therein shall be included as follows in the attached list which is incorporated by reference.

2. If the Alphabetical List of Titles, City of Hoboken, herein set forth contains any position or positions, the duties of which are not enumerated in the Plan for the Standardization of Municipal Class Titles, which is a part of the ordinance to which this ordinance is an amendment, then in that event the duties of the said position or positions shall be those which pertain to the particular position and positions set forth in any other ordinance adopted and now in force and effect in any statute of the State of New Jersey relating to said position or provisions of this ordinance or the ordinance amended hereby.

3. The provisions of this ordinance shall in no way affect the tenure or Civil Service status of any employees presently employed by the City of Hoboken in any of the various positions set forth in the Alphabetical List of Titles, City of Hoboken, herein.

4. The Alphabetical List of Titles referred to herein as well as the salary ranges for all positions in the City shall be on file in the Office of the City Clerk.

5. All ordinances or parts of ordinances inconsistent herewith are herewith repealed.

6. This ordinance shall take effect as provided by law.

<table>
<thead>
<tr>
<th>Title</th>
<th>Minimum</th>
<th>Max. 07/01/05</th>
</tr>
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<tbody>
<tr>
<td>Chief Financial Officer</td>
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</tr>
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---Council President Del Boccio moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on MONDAY, NOVEMBER 13, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 1 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

06-648
DR-281
WHEREAS, for over 143 years, St. Mary Hospital (the “Hospital”) has provided affordable and convenient healthcare services to the residents of the City of Hoboken, in the County of Hudson, New Jersey (the “City”); and

WHEREAS, the City was advised by the Hospital that it intends to close and that it has submitted a Certificate of Need to the New Jersey Department of Health and Senior Services for permission to do so; and

WHEREAS, the City declared that a serious public emergency would exist affecting the health, safety and welfare of the people of the City resulting from the fact that the Hospital would close, unless the City took certain actions; and

WHEREAS, the Legislature of the State of New Jersey (the “State”) has enacted the Municipal Hospital Authority Law N.J.S.A. 30:9-23.15 et seq. (the “Act”), which authorizes cities to acquire certain existing urban hospitals and to operate them; and

WHEREAS, the City has formed an authority known as the Hoboken Municipal Hospital Authority (the “Authority”) pursuant to the provisions of the Act, to acquire the Hospital in order to ensure that the citizens of the City continue to have access to affordable healthcare, to maintain and improve the health and welfare of its citizens and to the extent deemed necessary by the City, for such facilities to obtain the financial support and other resources from the City that are needed to operate; and

WHEREAS, the formation of the Authority, the acquisition by such Authority of the Hospital and the operation thereof by such Authority has been declared to be a public use and purpose; and

WHEREAS, pursuant to the provisions of the Act, the Authority intends to issue bonds, notes or other obligations (collectively, the “Obligations”) to finance, among other things, initial working capital for the Authority, the establishment an operating reserve fund, the acquisition of certain real and personal property and the construction of certain capital improvements, and the payment of costs of issuance of the Obligations (collectively, the “Project”); and

WHEREAS, pursuant to the provisions of the Act, specifically N.J.S.A. 30:9 - 23.21(c), the City is authorized to unconditionally guarantee the punctual payment of the principal of and the interest on any obligations issued by the Authority by ordinance duly adopted by the City Council in the manner provided in the Local Bond Law of the State of New Jersey (the “Local Bond Law”); and

WHEREAS, the Authority has made a detailed report dealing with the Project (in the form of an application to the Local Finance Board), and has delivered a copy of such report to the City Council; and
WHEREAS, the Authority has adopted or will adopt one or more bond resolutions (collectively, the “Bond Resolution”) providing for, among other things, the issuance of Obligations and the financing of the Project; and

WHEREAS, in order to provide inducement to the prospective purchasers of the Obligations to purchase same and in order to provide additional security to the holders thereof, in accordance with the terms of the Act and the Local Bond Law, the City desires to provide for the guaranty of the Obligations to be issued by the Authority and for the execution of one or more guaranty agreements relating thereto; now, therefore,

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

Section 1. Pursuant to and in accordance with the terms of the Act, the City is hereby authorized to and hereby shall guaranty the timely payment of the principal of and interest on any Obligations which are issued from time to time by the Authority, in an aggregate principal amount not exceeding $52,000,000 outstanding at any time to be issued in respect of the Project, as described in the preamble hereof, on such terms and with such interest rates as shall be determined by the Authority in a manner which is consistent with the provisions of the Act. Upon endorsement of the Obligations referred to in Section 2 below, the City shall be unconditionally and irrevocably obligated to pay the principal of and interest on the Obligations in the same manner and to the same extent as bonds issued by the City and, accordingly, the City shall be unconditionally and irrevocably obligated to levy ad valorem taxes upon all the taxable property within the City for the payment thereof without limitation as to rate or amount when required under the provisions of applicable law. The full faith and credit of the City are hereby pledged for the full and punctual performance of said guaranty.

Section 2. The Mayor of the City shall, by manual or facsimile signature, execute on each of the Bonds, as appropriate, such guaranty by the City of the timely payment of the principal of and interest thereon. The guaranty shall be in substantially the following form:

"GUARANTY OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY"

The payment of the principal of and interest on the within instrument is hereby fully and unconditionally guaranteed by the City of Hoboken, in the County of Hudson, New Jersey, and the City is unconditionally liable for the payment, when due, of the principal of and interest on this instrument.

IN WITNESS WHEREOF, the City of Hoboken, in the County of Hudson, New Jersey, has caused this Guaranty to be executed by the manual or facsimile signature of its Mayor.

CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY

__________________________________________
Mayor"

Section 3. It is hereby found, determined and declared by the City Council that:
(a) This ordinance may be adopted notwithstanding any statutory or other debt limitation, including particularly any limitation or requirement under or pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey, as amended, but the aggregate principal amount of the Obligations which shall be entitled to the benefits of the City’s guaranty pursuant to the terms of this ordinance, being an amount not in excess of $52,000,000, shall be reflected in the debt statements of the City in the manner provided in N.J.S.A. 40:11A-22 (2), which is incorporated by reference in N.J.S.A. 30:9-23.21(c).

(b) The principal amount of the Obligations which shall be entitled to the benefits of the City’s guaranty pursuant to the terms of this ordinance and included in the gross debt of the City shall be deducted from such gross debt under and for all purposes of the Local Bond Law (a) from and after the date of the adoption of this ordinance and until the end of the fifth fiscal year beginning next thereafter and (b) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fifth fiscal year or any subsequent fiscal year if the City shall not have been required to make any payment in such fiscal year on account of the principal of or interest on any of the Obligations guaranteed pursuant to this ordinance, or as otherwise provided by law.

Section 4. The following matters are hereby determined, declared, recited and stated:

(a) The maximum estimated cost of the Project to be financed and refinanced and the maximum principal amount of the Obligations of the Authority outstanding at any time which are hereby and hereunder guaranteed as to payment of principal and interest is $52,000,000.

(b) The purpose described in this ordinance is not a current expense of the City and no part of the cost thereof has been or shall be assessed on property specially benefitted thereby.

(c) A Supplemental Debt Statement of the City has been duly made and filed in the office of the City Clerk, and a complete duplicate thereof has been filed in the office of the Director of the Division of Local Government Services of the State of New Jersey, and such debt statement shows that while the gross debt of the City, as defined in the Local Bond Law, is increased by this ordinance by $52,000,000, in accordance with the provisions of Local Bond Law, the net debt of the City is not increased, and the obligations of the City which are authorized by or incurred pursuant to the terms of this ordinance is permitted by an exception to the debt limitations of the Local Bond Law which exception is contained in N.J.S.A. 40:11A-22 (2), which is incorporated by reference in N.J.S.A. 30:9-23.21(c).

Section 5. All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to this guaranty of the Obligations.

Section 6. The Mayor is hereby authorized to execute and deliver (i) one or more guaranty agreements setting forth such matters with respect to the guaranty as such officer deems appropriate and not inconsistent with this guaranty ordinance and (ii) one or more continuing disclosure agreements or other instruments undertaking the secondary disclosure obligations of the City required by Rule 15c2-12 of the U.S. Securities and Exchange Commission. The guaranty agreement(s) shall also contain such terms as approved by the Local Finance Board consistent with the applicable provisions of the Act, the Local Bond Law and the Local Authorities Fiscal Control Law.

Section 7. This ordinance shall take effect at the time and in the manner provided in the Act.
---Councilman Ramos moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on MONDAY, NOVEMBER 13, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Russo.

AFTER A LENGTHY DISCUSSION, COUNCILMAN RUBEN RAMOS, THE ORDINANCE’S SPONSOR, WITHDREW THE ORDINANCE FOR INTRODUCTION AT THIS TIME. NO ACTION TAKEN

PUBLIC HEARING FOR THE SFY 2007 MUNICIPAL BUDGET

One member of the public addressed the City Council at this time: Helen Hirsch, 98 Park Avenue. Council President Del Boccio said that the Public Hearing for the SFY 2007 Municipal Budget will be continued to the next City Council meeting, on MONDAY, November 13, 2006.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Maurice DeGennaro, 614 Hudson Street; Bob DuVal, 303 Park Avenue; Helen Hirsch, 98 Park Avenue; Ron Rosenberg, 127 Bloomfield Street.

President Del Boccio then adjourned the meeting at 8:52 p.m.
CITY CLERK
President Del Boccio opened the meeting at 7:03 p.m. and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal and The Hoboken Reporter, The Bergen Record, The Newark Star-Ledger and also placed on the bulletin board in the lobby of City Hall."

The Council President then called for the Salute to the Flag.

The Clerk then called the roll:

PRESENT: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.

ABSENT:  Castellano.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

Second Reading / Public Hearing and Final Vote

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE TO ADOPT IN AND FOR THE CITY OF HOBOKEN A SCHEDULE OF CLASSIFICATIONS AND ALLOCATIONS OF TITLE FOR ALL POSITIONS IN SAID MUNICIPALITY; FIXING AND ADOPTING FOR EACH POSITION A SALARY RANGE, AND ESTABLISHING AND CREATING IN AND FOR THE CITY OF HOBOKEN THE RESPECTIVE POSITIONS MENTIONED IN THE SCHEDULE SET FORTH HEREIN, AND FIXING AND PRESCRIBING THE DUTIES THEREOF” passed December 29, 1950, amended August 6, 1997 and December 18, 2002. (DR-280)

President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.
No person present desiring to be heard and no written protests or objections received, President Del Boccio asked for a motion to close the hearing.

Councilman Campos moved that the hearing be closed.
Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 1 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: None.
---Absent: Castellano.
---Abstentions: Russo.

Council President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 1 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: None.
---Absent: Castellano.
---Abstentions: Russo.

06-649
APPLICATIONS FOR MISCELLANEOUS LICENSES

Limo/Livery Drivers----------------------------------------------- 2
Public Hack Drivers --------------------------------------------- 5
Limo Owners ----------------------------------------------------- 23
Vendors----------------------------------------------------------- 2
Parking Facilities ----------------------------------------------- 1

---Councilman Giacchi moved that the licenses be granted.
---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

REPORTS OF CITY OFFICERS

06-650
A report from City Clerk James J. Farina, for bids received on Friday, November 3, 2006 for: the restoration of the Gazebo (“sunhouse”) at Church Square Park; bid #07-12 (3 bids
received) and also, for the purchase of four (4) 2007 Harley-Davidson Police Motorcycles; bid #07-13 (2 bids received).

---Received and filed.

**06-651**
A report of the Municipal Court indicating receipts for the month of October 2006 as $336,467.17.

---Received and filed.

### CLAIM RESOLUTIONS

**06-652**
By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $296,417.06 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $151,389.46 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective
names in payment of approved claims totaling $567,502.24 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

By Councilman Campos:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $61,094.85 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

By Councilman Campos:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $45,285.99 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

By Councilman Cammarano:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $66,059.17 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $40,094.75 against the CAPITAL ACCOUNT.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

By Councilwoman LaBruno:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $116,998.44 against the PARKING UTILITY.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

**PAYROLL RESOLUTIONS**

**06-653**

By Councilman Giacchi:

RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD OCTOBER 19, 2006 TO NOVEMBER 1, 2006 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

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<th>Department</th>
<th>Account Num.</th>
<th>Regular Pay</th>
<th>Overtime</th>
<th>Other Pay</th>
<th>Total Pay</th>
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Meeting of November 13, 2006
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<th>Department</th>
<th>Code</th>
<th>Total</th>
<th>Building 1</th>
<th>Building 2</th>
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<td>Envir. Ser. Dir. Office</td>
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<td>Cops In School</td>
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<td>Summer Fun</td>
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<td>Summer Lunch</td>
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**Other**

Police GrantDE16-S701
Police Outside Employ.   T-03-40-000-006       23,145.00  23,145.00
Ped Safety Grant        7-01-25-241-013          
Fire Education Grant   T-13-10-000-000         913.59  913.59
Police Housing Auth     7-01-25-241-017          21,787.50  21,787.50

**Grand Total**          1,389,506.71  29,745.90  85,241.43  1,504,494.04

Motion by Councilman Giacchi.
Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yea: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos,
Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

---

**RESOLUTIONS**

*Presented and Read*

**06-654**
---By Councilman Ramos:

**THIS RESOLUTION AUTHORIZES ADDITIONAL TEMPORARY EMERGENCY APPROPRIATIONS TO THE SFY 2007 BUDGET UNTIL SUCH TIME AS A FORMAL BUDGET IS ADOPTED.**

RESOLVED, that the Chief Financial Officer is hereby directed, pursuant to N.J.S.A. 40A:4-20 to make the following additional temporary emergency appropriations:

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Within Cap)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business Administrator OE</td>
<td>7-01-20-112-021</td>
<td>$ 20,000.00</td>
</tr>
<tr>
<td>City Clerk O.E.</td>
<td>7-01-20-120-021</td>
<td>$ 2,000.00</td>
</tr>
<tr>
<td>Elections O.E.</td>
<td>7-01-20-122-021</td>
<td>$ 20,000.00</td>
</tr>
<tr>
<td>Codification O.E.</td>
<td>7-01-20-123-020</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>Finance Supervisor O.E.</td>
<td>7-01-20-130-021</td>
<td>$ 25,000.00</td>
</tr>
<tr>
<td>Claims Vs. City O.E.</td>
<td>7-01-23-219-020</td>
<td>$ 75,000.00</td>
</tr>
<tr>
<td>Emerg. Mgmt. O.E.</td>
<td>7-01-25-252-021</td>
<td>$ 1,500.00</td>
</tr>
<tr>
<td>Central Garage O.E.</td>
<td>7-01-26-301-021</td>
<td>$ 50,000.00</td>
</tr>
<tr>
<td>Div. of Parks O.E.</td>
<td>7-01-28-375-021</td>
<td>$ 50,000.00</td>
</tr>
</tbody>
</table>

---
---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

06-655
---By Councilman Ramos:

WHEREAS, there exists a Collective Bargaining Agreement (a contract) between the City of Hoboken and the Hoboken Municipal Supervisor Association; and

WHEREAS, there are various supervisory titles held within the City that are not formerly recognized in the language of the current labor contract; and

WHEREAS, the below listed titles are desirous of being recognized as part to this collective bargaining unit; and

WHEREAS, the titles to be added to Article I, Recognition Clause are:

Program Monitor
Purchasing Agent
Assistant Zoning Officer
Management Information Systems Specialist
Chief Financial Officer
Tax Collector

NOW, THEREFORE, BE IT RESOLVED that:

1. The above recitals are incorporated herein as though fully set forth at length.

2. The City Council hereby authorizes the Mayor, or his designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purposes of this resolution.

3. This resolution shall be effective immediately.

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

06-656
---By Councilman Giacchi:

WHEREAS, pursuant to the resolution of the Council of the City of Hoboken, a car auction was held 27 October 2006 in the Court Room in City Hall, and,

WHEREAS, three (3) bids were received for the bulk sale of nine (9) cars with a high bid of: $2,557.00.

WHEREAS, said bidder, West Side Auto Wreckers, 1900 Tonnelle Avenue, North Bergen, NJ 07047, tendered a check in full payment, for the bulk sale, in the amount of Two Thousand Five Hundred Fifty-Seven Dollars ($2,557.00). Said payment was deposited in the City Finance Department for disposition in the City bank account, therefore, be it

RESOLVED, that the City Council of Hoboken hereby ratifies and approves said transaction.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

06-657
---By Councilman Ramos:

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

WHEREAS, Louis P. Picardo, Collector of Revenue recommends that refunds be made; now, therefore, be it -

RESOLVED, that a warrant be drawn on the City Treasurer to the order of the following taxpayer in the sum opposite their respective name, totaling $20,701.47 representing overpayment of taxes:

<table>
<thead>
<tr>
<th>NAME</th>
<th>BL\LOT\UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maripaz Sta.Ana</td>
<td>183/12/C001L</td>
<td>805 Park Ave</td>
<td>$780.00</td>
</tr>
<tr>
<td>2 Mac Farlane Circle</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Meeting of November 13, 2006  10
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Account Number</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rich Whalen</td>
<td>724 Bloomfield St.</td>
<td>194/34(lien)</td>
<td>724 Bloomfield St.</td>
<td>$318.61</td>
</tr>
<tr>
<td>Dan Kessler</td>
<td>89 Grand Street #D</td>
<td>20/10/C000D</td>
<td>89 Grand St.</td>
<td>$2,492.89</td>
</tr>
<tr>
<td>Raymond Terwilliger</td>
<td>511 Willow Avenue Apt. 2</td>
<td>167/3/C0002</td>
<td>511 Willow Ave.</td>
<td>$836.44</td>
</tr>
<tr>
<td>Mortgage Service Center</td>
<td>P. O. Box 23750</td>
<td>77/6/C03-D</td>
<td>609-613 Jefferson St.</td>
<td>$995.30</td>
</tr>
<tr>
<td>Ed Zolcinski</td>
<td>7 Bayberry Drive</td>
<td>20/2.3/ C002B</td>
<td>79 Grand St.</td>
<td>$1,958.76</td>
</tr>
<tr>
<td>Kristin Roman</td>
<td>1500 Washington St. Apt.#6W</td>
<td>268.1/2/C006W</td>
<td>1500 Washington St.</td>
<td>$2,185.74</td>
</tr>
<tr>
<td>Leonard &amp; Jessica Shin</td>
<td>1500 Hudson St. #7-O</td>
<td>1500 Hudson St.</td>
<td>268.1/3/C007O</td>
<td>$2,120.50</td>
</tr>
<tr>
<td>Vincent Parker</td>
<td>221 Willow Ave. #6</td>
<td>221 Willow Ave.</td>
<td>165/11/C003R</td>
<td>$2,152.88</td>
</tr>
<tr>
<td>Haque &amp; Espedido</td>
<td>4926 S. Cornell Ave. Unit E</td>
<td>78-88 Adams St.</td>
<td>18/30/C004H</td>
<td>$3,631.01</td>
</tr>
<tr>
<td>Haque &amp; Espedido</td>
<td>84 Adams St. #4H</td>
<td>18/30/C0P22</td>
<td>78-88 Adams St.</td>
<td>$264.15</td>
</tr>
<tr>
<td>Countrywide Tax Service</td>
<td>P. O. Box 10211</td>
<td>171/10/C0003</td>
<td>921 Willow Ave.</td>
<td>$933.61</td>
</tr>
<tr>
<td>Lanie &amp; George Mastrodimos</td>
<td></td>
<td>2/5/C008E</td>
<td>415 NewarkSt.</td>
<td>$2,031.58</td>
</tr>
</tbody>
</table>
---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

06-658
---By Councilman Cammarano:

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposal was received for Motor Cycles (4) for the City of Hoboken in accordance with Bid #07-13.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount of Bid</th>
<th>Per Bike</th>
</tr>
</thead>
<tbody>
<tr>
<td>Essex County Harley-Davidson</td>
<td>$70,693.20</td>
<td>$17,573.30</td>
</tr>
<tr>
<td>168 Bloomfield Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bloomfield, NJ 07013</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harley-Davidson of Long Branch</td>
<td>$69,040.16</td>
<td>$17,260.04</td>
</tr>
<tr>
<td>671 Broadway</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Long Branch, NJ 07740</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and;

WHEREAS, the Business Administrator recommends the acceptance of the bid of Harley-Davidson of Long Branch for acquisition of four (4) police motorcycles for the City of Hoboken;

RESOLVED, that the proposal of Harley-Davidson of Long Branch for four (4) motorcycles: is hereby accepted, and be it further

RESOLVED, that a purchase order be executed, funds to provided by the Acquisition of Equipment line item in the Capital budget; and be it further

RESOLVED, that upon execution of the aforementioned purchase order the bid bond deposited by the above bidder be returned to them.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.
---By Councilman Russo:

RESOLVED, that the Chief Financial Officer is hereby directed, pursuant to N.J.S.A. 40A:4-20 to make the following additional temporary emergency appropriations:

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>City Clerk S &amp; W</td>
<td>7-01-20-120-010</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Housing Inspec. S &amp; W</td>
<td>7-01-21-187-010</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Construction S &amp; W</td>
<td>7-01-22-195-010</td>
<td>$17,000.00</td>
</tr>
<tr>
<td>Office Supplies O.E.</td>
<td>7-01-23-218-020</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Police Dept. S &amp; W</td>
<td>7-01-25-241-010</td>
<td>$70,000.00</td>
</tr>
<tr>
<td>Police Dept. O.E.</td>
<td>7-01-25-241-021</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>Fire Dept. S &amp; W</td>
<td>7-01-25-266-010</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>Director, Env. Svcs. S&amp;W</td>
<td>7-01-26-290-010</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Central Garage S&amp;W</td>
<td>7-01-26-301-010</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Solid Waste S &amp; W</td>
<td>7-01-26-305-010</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Solid Waste O.E.</td>
<td>7-01-26-305-021</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>Board of Health S&amp;W</td>
<td>7-01-27-332-010</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Senior Citizens S&amp;W</td>
<td>7-01-27-336-010</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Transportation S&amp;W</td>
<td>7-01-27-348-010</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Parks S &amp; W</td>
<td>7-01-28-375-010</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Public Prop. S &amp; W</td>
<td>7-01-28-377-010</td>
<td>$3,000.00</td>
</tr>
<tr>
<td></td>
<td>TOTALS</td>
<td>$395,500.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Outside the Cap)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unemployment Ins. O.E.</td>
<td>7-01-23-225-020</td>
<td>$10,000.00</td>
</tr>
<tr>
<td></td>
<td>TOTALS</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Utility)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parking Utility S&amp;W</td>
<td>7-31-55-502-100</td>
<td>$10,000.00</td>
</tr>
<tr>
<td></td>
<td>TOTALS</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

---By Councilwoman LaBruno:
WHEREAS, the City is desirous of ascertaining the current value of 308 – 309 Willow Avenue and 122 Clinton Street, Hoboken, New Jersey; and

WHEREAS, in order for the City to assist the Hoboken Municipal Authority’s acquisition of the two above referenced properties as part of the Hoboken Municipal Hospital Authority’s acquisition of St. Mary’s Hospital and specifically approves the appropriation of $15,000.00 for the appraisals of the above referenced properties to be charged against account #20-158-020, Expert Witness Appraisal Operating and Expenses.

NOW, THEREFORE, BE IT RESOLVED that:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The City Council hereby authorizes the Mayor, or his designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purposes of this resolution.
3. This resolution shall be effective immediately.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

06-661
---By Councilman Ramos:

WHEREAS, the Tax Assessor has determined that the following properties will no longer be assessed due to subdivision and or exempt status; and

WHEREAS, these properties were taxed for third and fourth quarters 2006 in error; and

WHEREAS, the Tax Collector is hereby authorized to cancel taxes 3rd and 4th quarters 2006 on the following properties

<table>
<thead>
<tr>
<th>Block</th>
<th>Lot</th>
<th>Address</th>
<th>Date Taken</th>
<th>Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>103</td>
<td>1</td>
<td>1100-1116 Jefferson St.</td>
<td>11-04-05</td>
<td>$4,027.78</td>
</tr>
<tr>
<td>103</td>
<td>5</td>
<td>1109-1111 Jefferson St.</td>
<td>11-04-05</td>
<td>$ 836.92</td>
</tr>
<tr>
<td>103</td>
<td>27</td>
<td>1108-1110 Jefferson St.</td>
<td>11-04-05</td>
<td>$2,107.35</td>
</tr>
<tr>
<td>256</td>
<td>1</td>
<td>1601-1623 Willow Ave.</td>
<td>01-06</td>
<td>$22,224.47</td>
</tr>
<tr>
<td>256</td>
<td>6</td>
<td>1622-1636 Park Ave.</td>
<td>01-06</td>
<td>$5,950.13</td>
</tr>
<tr>
<td>114</td>
<td>14</td>
<td>409-15 14th Street</td>
<td>01-06</td>
<td>$2,710.06</td>
</tr>
<tr>
<td>114</td>
<td>13</td>
<td>409-15 14th Street</td>
<td>01-06</td>
<td>$1,042.47</td>
</tr>
</tbody>
</table>

Before the vote was taken one member of the public spoke: Helen Hirsch, 98 Park Avenue.
---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

ORDINANCES

Introduction and First Reading

06-662
DR-282
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBKOKEN ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278. (Speed Limits) (DR-282)

THE COUNCIL OF THE CITY OF HOBKOKEN DOES HEREBY ORDAIN AS FOLLOWS:

ARTICLE XI

Speed Limits and Crosswalks

190-20 Speed Limits Established

Section 1: In accordance with this provision N.J.S.A. 39:4-8(a) school speed limits are hereby established upon the described streets or parts thereof:

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Limits</th>
<th>Speed Limits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Madison Street</td>
<td>First to Third Streets</td>
<td>15 MPH when passing through the Connors School Zone while Flashing School Speed Limit signs are operating during recess, when the presence of children is clearly visible from the roadway or while children are going to or leaving school, during opening or closing hours.</td>
</tr>
<tr>
<td>Monroe Street</td>
<td>Fourth to First Streets</td>
<td>15 MPH when passing through the Connors School Zone while Flashing School Speed Limit signs are operating during recess, when the presence of children is clearly visible from the roadway or while children are going to or leaving school, during opening or closing hours.</td>
</tr>
<tr>
<td>Second Street</td>
<td>Jefferson to Jackson Streets</td>
<td>15 MPH when passing through the Connors School Zone while Flashing School Speed Limits signs are operating during recess, when the presence of children is clearly visible from the roadway or while children are going to or leaving school, during opening or closing hours.</td>
</tr>
</tbody>
</table>
roadway or while children are going to or leaving school, during opening closing hours.

Garden Street  Tenth to Eight Streets  15 MPH when passing through the Brant School Zone while Flashing School Speed Limit signs are operating during recess, when the presence of children is clearly visible from the roadway or while children are going or leaving school, during opening or closing hours.

Ninth Street  Willow to Bloomfield Streets  15 MPH when passing through the Brant School Zone while Flashing School Speed Limit signs are operating during recess, when the presence of children are clearly visible from the roadway or while children are going or leaving school, during opening or closing hours.

Park Avenue  Eight to Tenth Streets  15 MPH when passing through the Brant School Zone while Flashing School Speed Limit signs are operating during recess, when the presence of children are clearly visible from the roadway or while children are going to or leaving school, during opening or closing hours.

Section 2: PENALTY, ever person convicted of a violation of any provision of this ordinance or any supplement thereto shall be subject to penalty or imprisonment as expressly provided for by New Jersey Statute.

Section 3: All ordinances and parts of ordinances inconsistent herewith are hereby repealed. This ordinance shall be part of the Hoboken Code as though codified and fully set forth therein. The City Clerk shall have this ordinance codified and incorporated in the official copies of the Hoboken code. Proper signs shall be erected in accordance with the current “Manual on Traffic Control Devices.” This ordinance shall take effect as provided by law.

---Councilwoman LaBruno moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on DECEMBER 6, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278. (Restricted parking repealed) (DR-283)

190-6.4 Restricted Parking for Zip Car Vehicles;

<table>
<thead>
<tr>
<th>STREET</th>
<th>SIDE</th>
<th>LOCATION</th>
<th>RESTRICTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Street</td>
<td>South</td>
<td>Beginning at point of Zip Car Vehicles at all times</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>40 feet west of the Westerly curblime of</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Washington Street and</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Extending 22 feet westerly therefrom.</td>
<td></td>
</tr>
</tbody>
</table>

Section 2. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

Section 3. This ordinance shall be a part of the Hoboken code as though codified and fully set forth therein. The city clerk shall have this ordinance codified and incorporated in the official copies of the Hoboken code.

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

---Councilwoman LaBruno moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on DECEMBER 6, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278. (Signage Designating Driveway and Loading Zone) (DR-284)

ARTICLE XXV

Signage Designating Driveway And Loading Zone

190-41.1 Parking in Front of Driveway
Section 1: Pursuant to N.J.S.A. 39:4-138.4 The Director of Parking Utility may issue to owners of private driveways and to members of the same household permits authorizing the parking of private passenger vehicles in front of the owner’s driveway. The Director may require an owner to file a complete application for such a permit on a form provided by the director. An owner of a private driveway shall be eligible to apply for up to three permits for his or her own motor vehicles or for use by other parties authorized by the owner to park in front of the private driveway. Each member of the owner’s household who owns a motor vehicle shall also be eligible to apply for a permit issued under this section. There shall be a fee of $15.00 with an annual renewable for each vehicle authorized to park in front of a private driveway. The director may require an applicant to provide evidence that the driveway was legally established in accordance with the office of construction code.

Section 2: The permit shall identify the location of the driveway and the vehicle authorized to park in front of the driveway. The permit shall be 5 ½ inches by 8 ½ inches in size. Shall bear an appropriate certification of authenticity and shall be displayed prominently within the vehicle when parked so as to be seen from the middle of the street.

Section 3: Provided that such parking is not otherwise prohibited and does not interfere with a normal flow of traffic. It is an affirmative defense to prosecution for violation of N.J.S.A. 39:4-138(d) if:

1. 1. The parked vehicle and driveway where the vehicle is parked are owned by the same person; or
2. 2. The parked vehicle is owned by a member of the same household as the owner of the private driveway; or
3. 3. The owner of the private driveway authorized the parking of the parked vehicle in front of the private driveway.
4. 4. This defense may be presented by form of affidavit as provided for in the New Jersey Court Rule 7:6-6(a).
5. 5. No owner may permit any vehicle to park in front of the owner’s driveway other than a vehicle registered in the name of the owner or member of the owner’s household residing with the owner.
6. 6. No owner may charge a fee for permitting anyone to park a vehicle in front of the owner’s driveway.
7. 7. The parked vehicle must be parked parallel to the curb in front of the driveway. No vehicle shall be parked in such a way as to block access to the sidewalk.

Section 4: All ordinances and parts of ordinances inconsistent herewith are hereby repealed. This ordinance shall be part of the Hoboken Code as though codified and fully set forth therein. The City Clerk shall have this ordinance codified and incorporated in the official copies of the Hoboken code. This ordinance shall take effect as provided by law.

---Councilwoman LaBruno moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on DECEMBER 6, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Campos.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 1 - ABSTAIN: 1
---Yeas: Council persons Cammarano, Campos, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.
---Abstain: Cricco.

06-665
DR-285
AN ORDINANCE AMENDING AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
HOBOKEN ADOPTING THE REDEVELOPMENT PLAN FOR THE NORTHWEST
INDUSTRIAL AREA. (DR-285)

LAND USE AND BUILDING BULK REGULATIONS, APPLICATION AND
INTERPRETATION

Zone 1
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 ft) of these lots; B.115: Lots 1-14 & 19-
32; B.150; B.151; B.156 (amended 10-4-06 by Ord. No. DR-275).

Where a redeveloper chooses to combine residential use with permitted non-residential
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 (with the exception of Block
95, Lots 6-21- see special regulations below) the floor area of each use must be prorated
relative to the site. Such prorating shall also apply to instances where pre-existing non-
residential buildings remain whether for continued non-residential 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 (with the exception of Block 95, Lots 6-21- see special
regulations below).

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.

Where the re-developer of Block 95, Lots 6 through 21 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 re-developer 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 sq.ft. of commercial space built, a minimum of 1.0 sq.ft. of programmable public
space is also built on-site. It is further provided that so long as at least 12,000 sq.ft. of public
space is built, for each 1.0 sq.ft. of public space created, the builder may also create 1.0 sq.ft.
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 & parking regulations and urban design guidelines for this site
can be found following the standard zone regulations immediately below.

Residential buildings shall be designed as follows (with the exception of Block 95, Lots 6-21-
see special regulations below):

Building Height: no change

Floor Area Ratio: no change

Density: no change

Lot coverage: no change

Parking: no change

For Block 95, Lots 6 through 21: Where the re-developer 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 conditions 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 ft.) which may be increased by a seventh partial floor (up to a maximum: 70 ft. 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 ft.) separated by an open volume of space not to exceed 13 ft. in height. Maximum height of the entire mixed-use structure may not exceed 112 ft. 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 re-developer may also create up to 1.55 FAR of space for the studio provided that for every 2.0 sq.ft. of studio space built, a minimum of 1.0 sq.ft. of programmable public space shall be built on-site. It is further provided that so long as at least 12,000 sq.ft. of public space is built, for each 1.0 sq.ft. of public space created, the builder may also create 1.0 sq.ft. of additional residential floor area beyond the base 3.0 FAR.

Density:

max. dwelling units permitted on the site shall be calculated by dividing permitted base FA by 1000 (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 ft. 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 Block 95, Lots 6 through 21; 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 & Yard Requirements
• Minimum front yard setback from north-south street: 0ft.
• Minimum side street setback from east-west street: 0ft.

Building Base Design:
• Door/Window/Stoop frequency: every 80ft. on Madison St.; every 50ft. on Tenth Street
• Windows: see activity areas

Parking & 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 25ft. 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

---Councilman Cricco moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on DECEMBER 6, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1

Meeting of November 13, 2006
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

A motion was made to suspend the order of the agenda by Councilman Campos and duly seconded by Councilwoman LaBruno and voted for unanimously by all council members in attendance.

06-666
DR-281
ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY
AUTHORIZING THE GUARANTY BY THE CITY OF HOBOKEN OF BONDS, NOTES OR
OTHER OBLIGATIONS OF THE HOBOKEN MUNICIPAL HOSPITAL AUTHORITY, IN AN
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $52,000,000 AND AUTHORIZING
VARIOUS AGREEMENTS AND RELATED MATTERS IN CONNECTION THEREWITH. (DR-
281)

WHEREAS, for over 143 years, St. Mary Hospital (the “Hospital”) has provided
affordable and convenient healthcare services to the residents of the City of Hoboken, in the
County of Hudson, New Jersey (the “City”); and

WHEREAS, the City was advised by the Hospital that it intends to close and that it
has submitted a Certificate of Need to the New Jersey Department of Health and Senior
Services for permission to do so; and

WHEREAS, the City declared that a serious public emergency would exist affecting
the health, safety and welfare of the people of the City resulting from the fact that the
Hospital would close, unless the City took certain actions; and

WHEREAS, the Legislature of the State of New Jersey (the “State”) has enacted the
Municipal Hospital Authority Law N.J.S.A. 30:9-23.15 et seq. (the “Act”), which authorizes
cities to acquire certain existing urban hospitals and to operate them; and

WHEREAS, the City has formed an authority known as the Hoboken Municipal
Hospital Authority (the “Authority”) pursuant to the provisions of the Act, to acquire the
Hospital in order to ensure that the citizens of the City continue to have access to affordable
healthcare, to maintain and improve the health and welfare of its citizens and to the extent
deemed necessary by the City, for such facilities to obtain the financial support and other
resources from the City that are needed to operate; and

WHEREAS, the formation of the Authority, the acquisition by such Authority of the
Hospital and the operation thereof by such Authority has been declared to be a public use
and purpose; and

WHEREAS, pursuant to the provisions of the Act, the Authority intends to issue
bonds, notes or other obligations (collectively, the “Obligations”) to finance, among other
things, initial working capital for the Authority, the establishment an operating reserve
fund, the acquisition of certain real and personal property and the construction of certain
capital improvements, and the payment of costs of issuance of the Obligations (collectively, the “Project”); and

WHEREAS, pursuant to the provisions of the Act, specifically N.J.S.A. 30:9-23.21(c), the City is authorized to unconditionally guarantee the punctual payment of the principal of and the interest on any obligations issued by the Authority by ordinance duly adopted by the City Council in the manner provided in the Local Bond Law of the State of New Jersey (the “Local Bond Law”); and

WHEREAS, the Authority has made a detailed report dealing with the Project (in the form of an application to the Local Finance Board), and has delivered a copy of such report to the City Council; and

WHEREAS, the Authority has adopted or will adopt one or more bond resolutions (collectively, the “Bond Resolution”) providing for, among other things, the issuance of Obligations and the financing of the Project; and

WHEREAS, in order to provide inducement to the prospective purchasers of the Obligations to purchase same and in order to provide additional security to the holders thereof, in accordance with the terms of the Act and the Local Bond Law, the City desires to provide for the guaranty of the Obligations to be issued by the Authority and for the execution of one or more guaranty agreements relating thereto; now, therefore,

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

Section 1. Pursuant to and in accordance with the terms of the Act, the City is hereby authorized to and hereby shall guaranty the timely payment of the principal of and interest on any Obligations which are issued from time to time by the Authority, in an aggregate principal amount not exceeding $52,000,000 outstanding at any time to be issued in respect of the Project, as described in the preamble hereof, on such terms and with such interest rates as shall be determined by the Authority in a manner which is consistent with the provisions of the Act. Upon endorsement of the Obligations referred to in Section 2 below, the City shall be unconditionally and irrevocably obligated to pay the principal of and interest on the Obligations in the same manner and to the same extent as bonds issued by the City and, accordingly, the City shall be unconditionally and irrevocably obligated to levy ad valorem taxes upon all the taxable property within the City for the payment thereof without limitation as to rate or amount when required under the provisions of applicable law. The full faith and credit of the City are hereby pledged for the full and punctual performance of said guaranty.

Section 2. The Mayor of the City shall, by manual or facsimile signature, execute on each of the Bonds, as appropriate, such guaranty by the City of the timely payment of the principal of and interest thereon. The guaranty shall be in substantially the following form:

"GUARANTY OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY

The payment of the principal of and interest on the within instrument is hereby fully and unconditionally guaranteed by the City of Hoboken, in the County of Hudson, New Jersey, and the City is unconditionally liable for the payment, when due, of the principal of and interest on this instrument."
IN WITNESS WHEREOF, the City of Hoboken, in the County of Hudson, New Jersey, has caused this Guaranty to be executed by the manual or facsimile signature of its Mayor.

CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY

____________________________________
Mayor

Section 3. It is hereby found, determined and declared by the City Council that:

(a) This ordinance may be adopted notwithstanding any statutory or other debt limitation, including particularly any limitation or requirement under or pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey, as amended, but the aggregate principal amount of the Obligations which shall be entitled to the benefits of the City’s guaranty pursuant to the terms of this ordinance, being an amount not in excess of $52,000,000, shall be reflected in the debt statements of the City in the manner provided in N.J.S.A. 40:11A-22 (2), which is incorporated by reference in N.J.S.A. 30:9-23.21(c).

(b) The principal amount of the Obligations which shall be entitled to the benefits of the City’s guaranty pursuant to the terms of this ordinance and included in the gross debt of the City shall be deducted from such gross debt under and for all purposes of the Local Bond Law (a) from and after the date of the adoption of this ordinance and until the end of the fifth fiscal year beginning next thereafter and (b) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fifth fiscal year or any subsequent fiscal year if the City shall not have been required to make any payment in such fiscal year on account of the principal of or interest on any of the Obligations guaranteed pursuant to this ordinance, or as otherwise provided by law.

Section 4. The following matters are hereby determined, declared, recited and stated:

(a) The maximum estimated cost of the Project to be financed and refinanced and the maximum principal amount of the Obligations of the Authority outstanding at any time which are hereby and hereunder guaranteed as to payment of principal and interest is $52,000,000.

(b) The purpose described in this ordinance is not a current expense of the City and no part of the cost thereof has been or shall be assessed on property specially benefitted thereby.

(c) A Supplemental Debt Statement of the City has been duly made and filed in the office of the City Clerk, and a complete duplicate thereof has been filed in the office of the Director of the Division of Local Government Services of the State of New Jersey, and such debt statement shows that while the gross debt of the City, as defined in the Local Bond Law, is increased by this ordinance by $52,000,000, in accordance with the provisions of Local Bond Law, the net debt of the City is not increased, and the obligations of the City which are authorized by or incurred pursuant to the terms of this ordinance is permitted by
Section 5. All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to this guaranty of the Obligations.

Section 6. The Mayor is hereby authorized to execute and deliver (i) one or more guaranty agreements setting forth such matters with respect to the guaranty as such officer deems appropriate and not inconsistent with this guaranty ordinance and (ii) one or more continuing disclosure agreements or other instruments undertaking the secondary disclosure obligations of the City required by Rule 15c2-12 of the U.S. Securities and Exchange Commission. The guaranty agreement(s) shall also contain such terms as approved by the Local Finance Board consistent with the applicable provisions of the Act, the Local Bond Law and the Local Authorities Fiscal Control Law.

Section 7. This ordinance shall take effect at the time and in the manner provided in the Act.

---Councilman Ramos moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on DECEMBER 6, 2006 at 7:00 PM.

Before voting to introduce the ordinance (DR-281), the following members of the public were allowed to address the City Council: Donald Pellicano, 1000 Hudson Street; Joan Quigley, Assemblywoman, 308 Willow Avenue; Dr. Angelo Caprio, 308 Willow Avenue; Dr. Thomas Azzolini, 2 14th Street; Dr. Laura Cricco-Budinick, 308 Willow Avenue; Dr. Abbie Jacobs, 1240 Bloomfield Street; Helen Hirsch, 98 Park Avenue; Michael Swerdlow, 308 Willow Avenue; Aaron Lewit, 627 Garden Street; Dorothy DeMauro, 814 Washington Street; Beth Mason, 921 Hudson Street; James A. Castiglione, 300 Washington Street. After discussion and comments of all the council members in attendance, the vote on introduction was taken as follows.

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

PUBLIC HEARING FOR THE SFY 2007 MUNICIPAL BUDGET

The Public Hearing for the SFY 2007 Municipal Budget will be continued.

President Del Boccio then adjourned the meeting at 8:25 p.m.
President Del Boccio opened the meeting at 7:16 p.m. and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal and The Hoboken Reporter, The Bergen Record, The Newark Star-Ledger and also placed on the bulletin board in the lobby of City Hall."

The Council President then called for the Salute to the Flag.

The Clerk then called the roll:

PRESENT: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.

ABSENT: None.

At this time a motion was made to suspend the order of the agenda by Councilman Russo; motion duly seconded by Councilman Campos and voted on in favor unanimously:
YEAS: 9 - NAYS: 0

RESOLUTIONS

06-667
---By Councilwoman LaBruno:

WHEREAS, the City Council, at its meeting of July 12, 2006, authorized the Hoboken Parking Utility to prepare Bid Specifications in order to retrofit the 916 Garden Street Automated Garage ("916 Garage"); and

WHEREAS, those specifications required that all necessary software, and operational, maintenance and repair work be included as part of the proposal; and

WHEREAS, pursuant to the July 12, 2006 Resolution and after public advertising thereof, the following proposal was received for mechanical and electrical systems retrofit and repair and management software and programmable logic computer operating software replacement for the
garage at 916 Garden Street, in accordance with the request for proposals, issued on October 23, 2006 by the Parking Utility.

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>Amount of Bid</th>
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<tbody>
<tr>
<td>Unitronics, Inc.</td>
<td>$1,974,000.00</td>
</tr>
<tr>
<td>1 BatteryMarch Park</td>
<td></td>
</tr>
<tr>
<td>Quincy, MA  02169</td>
<td></td>
</tr>
</tbody>
</table>

With headquarters at:
Unitronics Building  
Airport City  
POB 300  
Ben Gurion, Airport  
Israel 70100

and;

WHEREAS, NO monetary obligation is required at this time, as payment will NOT be required until three (3) months after the 916 Garage is fully operational; and

WHEREAS, the Business Administrator and the Parking Utility Director and Parking Consultant Leonard Bier Esq. recommend the acceptance of the proposal from Unitronics, Inc.

NOW, THEREFORE, BE IT RESOLVED that:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The Council of the City of Hoboken hereby authorizes the Mayor or his designee to execute any and all documents and take any actions necessary to complete and realize the intent and purpose of this resolution.
3. This Resolution is effective immediately.
4. The proposal from Unitronics Inc. is here by accepted.
5. Additional Resolution authorizing payment will be presented at such time as the 916 Garage has been fully operational for three (3) months.

Before the vote was taken, the following members of the public spoke regarding the resolution: Maurice DeGennaro, 614 Hudson Street; Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

Once again, a motion was made to suspend the order of the agenda by Councilman Russo; motion duly seconded by Councilman Campos and voted on in favor unanimously:
YEAS: 9 - NAYS: 0

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

Meeting of December 6, 2006
AN ORDINANCE AMENDING AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOBOKEN ADOPTING THE REDEVELOPMENT PLAN FOR THE NORTHWEST INDUSTRIAL AREA. (DR-285)

President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

The following spoke regarding the ordinance: Roslyn Rose, 321 Newark Street; Chris O’Connor, 314 6th Street; Geri Fallo, 520 Jefferson Street; Daniel Gans, 67 Jefferson Street; Cindy Boyle, PO Box 311; Florence Pape, 216 13th Street; Thomas Tyburski, 533 Palisade Avenue, Jersey City; Vincent Amato, 419 Jefferson Street; Richard Lamb, 59 Franklin Avenue, Jersey City; Salvatore Diana, PO Box 3094, Jersey City; Zac Green, 931 Madison Street; Chris Ferris, 35-06 88th Street, Jackson Heights, NY; Heather Merrill, 30-04 14th Street, Astoria, NY; Kate Laracuenta, 931 Madison Street; Howard Olah Reiken, 163 11th Street. No other person present desiring to be heard and no written protests or objections received, President Del Boccio asked for a motion to close the hearing.

Councilman Russo moved that the hearing be closed.
Motion duly seconded by Councilman Campos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

Council President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance.

---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

At this time, 8:13 p.m. a brief recess was taken.
The meeting was continued at 8:21 p.m.

ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY AUTHORIZING THE GUARANTY BY THE CITY OF HOBOKEN OF BONDS, NOTES, OR OTHER OBLIGATIONS OF THE HOBOKEN MUNICIPAL HOSPITAL AUTHORITY, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $52,000,000 AND AUTHORIZING VARIOUS AGREEMENTS AND RELATED MATTERS IN CONNECTION THEREWITH (DR-281)

The above Ordinance, DR-281, introduced at the Monday, November 13, 2006, City Council meeting and was originally scheduled for 2nd Reading, Public Hearing and 3rd and Final
Reading at this meeting of December 6, 2006. It will be continued to allow sufficient time for review by the Local Finance Board.

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOoken ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278. (Speed Limits) (DR-282)

President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Ramos moved that the hearing be closed.
Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

Council President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance.

---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOken ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278. (Restricted parking repealed) (DR-283)

President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Russo moved that the hearing be closed.
Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
Council President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance.

---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278. (Signage Designating Driveway and Loading Zone) (DR-284) FAILED

President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Ramos moved that the hearing be closed.
Motion duly seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

Council President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance.

--- FAILED by the following vote: YEAS: 0 - NAYS: 8 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Abstentions: Cricco.

06-667
APPLICATIONS FOR MISCELLANEOUS LICENSES

<table>
<thead>
<tr>
<th>License Type</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Limos/Livery Drivers</td>
<td>1</td>
</tr>
<tr>
<td>Public Hack Drivers</td>
<td>2</td>
</tr>
<tr>
<td>Bingos</td>
<td>2</td>
</tr>
<tr>
<td>Vendors</td>
<td>1</td>
</tr>
<tr>
<td>Parking Facilities</td>
<td>3</td>
</tr>
</tbody>
</table>
---Councilman Giacchi moved that the licenses be granted.
---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yea: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

REPORTS OF CITY OFFICERS

06-668
A report from City Clerk James J. Farina, for bids received on Friday, November 17, 2006 for: Safe Passage to Hoboken Schools; bid #07-14 (4 bids received).
---Received and filed.

06-669
A report from Municipal Tax Collector Louis Picardo for taxes collected; for the month ending October 31, 2006 - $5,102,451.07.
---Received and filed.

06-670
A report of the Municipal Court indicating receipts for the month of November 2006 as $294,940.71.
---Received and filed.

CLAIM RESOLUTIONS

06-671
By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $244,341.78 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yea: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Giacchi:
RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $171,571.75 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $87,055.06 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Campos:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $98,528.59 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Council President Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Campos:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $159,624.91 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Council President Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Cammarano:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $82,743.00 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Campos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $190,394.23 against the CAPITAL ACCOUNT.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilwoman LaBruno:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $131,176.18 against the PARKING UTILITY.

Seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

PAYROLL RESOLUTIONS
RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD NOVEMBER 2, 2006 TO NOVEMBER 15, 2006 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

<table>
<thead>
<tr>
<th>Department</th>
<th>Account Num.</th>
<th>Regular Pay</th>
<th>Overtime</th>
<th>Other Pay</th>
<th>Total Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>7-01-20-105</td>
<td>8,036.58</td>
<td></td>
<td></td>
<td>8,036.58</td>
</tr>
<tr>
<td>Mayor's Office</td>
<td>7-01-20-110</td>
<td>5,457.32</td>
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<td></td>
<td>5,457.32</td>
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<tr>
<td>City Council</td>
<td>7-01-20-111</td>
<td>8,035.11</td>
<td></td>
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<td>8,035.11</td>
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<tr>
<td>Bus Adm. Office</td>
<td>7-01-20-112</td>
<td>11,442.63</td>
<td>804.06</td>
<td>554.62</td>
<td>12,801.31</td>
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<tr>
<td>ABC Board</td>
<td>7-01-20-113</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Purchasing</td>
<td>7-01-20-114</td>
<td>3,539.53</td>
<td>38.87</td>
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<td>3,578.40</td>
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<tr>
<td>Grants Management</td>
<td>7-01-20-116</td>
<td>7,455.24</td>
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<td>7,455.24</td>
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<tr>
<td>City Clerks Office</td>
<td>7-01-20-120</td>
<td>15,839.92</td>
<td>321.12</td>
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<td>16,161.04</td>
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<td>Elections</td>
<td>7-01-20-122</td>
<td>11,119.72</td>
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<td>11,119.72</td>
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<tr>
<td>Finance Office</td>
<td>7-01-20-130</td>
<td>4,316.70</td>
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<td></td>
<td>4,316.70</td>
</tr>
<tr>
<td>Accounts / Controls</td>
<td>7-01-20-131</td>
<td>2,946.04</td>
<td></td>
<td></td>
<td>2,946.04</td>
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<tr>
<td>Payroll Division</td>
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<td>3,183.81</td>
<td>648.23</td>
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<td>3,832.04</td>
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<tr>
<td>Tax Collection</td>
<td>7-01-20-145</td>
<td>11,144.70</td>
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<tr>
<td>Assessor's Office</td>
<td>7-01-20-150</td>
<td>11,804.88</td>
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<tr>
<td>Corporation Counsel</td>
<td>7-01-20-155</td>
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<tr>
<td>Community Develop.</td>
<td>7-01-20-160</td>
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<tr>
<td>Treasurer</td>
<td>7-01-20-146</td>
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<tr>
<td>Planning Board</td>
<td>7-01-21-180</td>
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<tr>
<td>Info Technology</td>
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<td></td>
<td>2,929.43</td>
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<tr>
<td>Department</td>
<td>Code</td>
<td>Current Expense</td>
<td>Previous Year</td>
<td>Change</td>
<td>Total</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>---------------</td>
<td>-----------------</td>
<td>---------------</td>
<td>--------</td>
<td>-------</td>
</tr>
<tr>
<td>Zoning Officer</td>
<td>7-01-21-186</td>
<td>2,364.58</td>
<td>2,364.58</td>
<td>0.00</td>
<td>2,364.58</td>
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<tr>
<td>Housing Inspection</td>
<td>7-01-21-187</td>
<td>5,418.28</td>
<td>5,418.28</td>
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<td>5,418.28</td>
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<tr>
<td>Construction Code</td>
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<td>24,194.14</td>
<td>24,194.14</td>
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<td>24,194.14</td>
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<tr>
<td>Police Division</td>
<td>7-01-25-241</td>
<td>464,693.62</td>
<td>12,484.50</td>
<td>857.89</td>
<td>478,036.01</td>
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<tr>
<td>Crossing Guards</td>
<td>7-01-25-241</td>
<td>9,468.30</td>
<td>9,468.30</td>
<td>0.00</td>
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<tr>
<td>Emergency Mgmt</td>
<td>7-01-25-252</td>
<td>3,887.23</td>
<td>2,189.70</td>
<td>96.15</td>
<td>6,173.08</td>
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<td>Fire Division</td>
<td>7-01-25-266</td>
<td>491,335.29</td>
<td>9,399.44</td>
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<td>500,734.73</td>
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<td>Signal &amp; Traffic</td>
<td>7-01-25-267</td>
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<td></td>
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<tr>
<td>Envir. Ser. Dir. Office</td>
<td>7-01-26-290</td>
<td>17,550.05</td>
<td>2,475.05</td>
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<td>20,025.10</td>
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<tr>
<td>Streets &amp; Roads</td>
<td>7-01-26-291</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Central Garage</td>
<td>7-01-26-301</td>
<td>5,409.69</td>
<td>5,409.69</td>
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<td>5,409.69</td>
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<tr>
<td>Sanitation</td>
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<td>56,146.22</td>
<td>13,258.15</td>
<td>1,255.88</td>
<td>70,660.25</td>
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<tr>
<td>Summer Training Empl</td>
<td>7-01-28-370-015</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Human Service Direct.</td>
<td>7-01-27-330</td>
<td>6,420.51</td>
<td>6,420.51</td>
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<td>6,420.51</td>
</tr>
<tr>
<td>Board of Health</td>
<td>7-01-27-332</td>
<td>14,908.18</td>
<td>2,461.96</td>
<td>0.00</td>
<td>17,370.14</td>
</tr>
<tr>
<td>Constituent Services</td>
<td>7-01-27-333</td>
<td>4,652.68</td>
<td>4,652.68</td>
<td>0.00</td>
<td>4,652.68</td>
</tr>
<tr>
<td>Senior Citizens Div</td>
<td>7-01-27-336</td>
<td>14,132.57</td>
<td>161.46</td>
<td>1,540.43</td>
<td>15,834.46</td>
</tr>
<tr>
<td>Rent Stabilization</td>
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<td>6,837.43</td>
<td>6,837.43</td>
<td>0.00</td>
<td>6,837.43</td>
</tr>
<tr>
<td>Transportation</td>
<td>7-01-27-348</td>
<td>7,504.07</td>
<td>528.50</td>
<td>0.00</td>
<td>8,032.57</td>
</tr>
<tr>
<td>Recreation</td>
<td>7-01-28-370</td>
<td>22,049.55</td>
<td>1,441.31</td>
<td>0.00</td>
<td>23,490.86</td>
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<tr>
<td>Parks</td>
<td>7-01-28-375</td>
<td>25,850.02</td>
<td>2,597.58</td>
<td>0.00</td>
<td>28,447.60</td>
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<tr>
<td>Public Prop.</td>
<td>7-01-28-377</td>
<td>24,418.27</td>
<td>2,357.94</td>
<td>0.00</td>
<td>26,776.21</td>
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<tr>
<td>Public Library</td>
<td>7-01-29-390</td>
<td>27,927.60</td>
<td>558.21</td>
<td>0.00</td>
<td>28,485.81</td>
</tr>
<tr>
<td>Public Defender</td>
<td>7-01-43-495</td>
<td>2,203.16</td>
<td>2,203.16</td>
<td>0.00</td>
<td>2,203.16</td>
</tr>
<tr>
<td>Municipal Court</td>
<td>7-01-43-490</td>
<td>33,837.30</td>
<td>185.52</td>
<td>0.00</td>
<td>34,022.82</td>
</tr>
<tr>
<td>Parking Utility</td>
<td>7-31-55-501-100</td>
<td>58,642.08</td>
<td>6,548.75</td>
<td>1,750.77</td>
<td>66,941.60</td>
</tr>
</tbody>
</table>
Universal Cops  7-01-25-241-012
Cops In School  7-01-25-241-015
Civilian Hiring  7-01-25-241-016  5,262.42  144.84  5,407.26
Minority Affairs  7-01-27-331
Summer Fun  7-01-28-370-013
Summer Lunch  G-02-44-701-316

**Other**

<table>
<thead>
<tr>
<th>Description</th>
<th>Code</th>
<th>Amount</th>
<th>1</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary Adjustment</td>
<td>7-01-36-478-000</td>
<td>832,474.36</td>
<td>832,474.36</td>
<td></td>
</tr>
<tr>
<td>Police Outside Employ.</td>
<td>T-03-40-000-006</td>
<td>22,855.00</td>
<td>22,855.00</td>
<td></td>
</tr>
<tr>
<td>Ped Safety Grant</td>
<td>7-01-25-241-013</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Education Grant</td>
<td>T-13-10-000-000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Police Housing Auth</td>
<td>7-01-25-241-017</td>
<td>19,540.00</td>
<td>19,540.00</td>
<td></td>
</tr>
</tbody>
</table>

**Grand Total**  
1,456,431.87  69,724.91  881,194.34  2,407,351.12

Motion by Councilman Ramos.  
Seconded by Council President Del Boccio.  
---Adopted by the following vote: YEAS: 9 - NAYS: 0  
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.  
---Nays: None.

**RESOLUTIONS**

Presented and Read

**06-674**  
---By Councilman Giacchi:
WHEREAS, the City of Hoboken by and through the Mayor and Business Administrator have engaged in negotiations on behalf of the City with the Municipal Employees Association, regarding the Memorandum of Understanding and Agreement, ; and

WHEREAS, the terms resulting from said negotiations have been memorialized in the attached correspondence and Memorandum of Agreement between the parties which is attached hereto and incorporated by reference; and

WHEREAS, the City of Hoboken, by the Mayor and Business Administrator recommend that the terms memorialized in the attached correspondence and Memorandum of Agreement be accepted by the City Council; and

NOW THEREFORE BE IT RESOLVED by the Hoboken City Council that:

1. The above recitals are incorporated as if fully set forth at length.

2. The Council hereby authorizes the Mayor or his designee to execute any and all documents and take any and all actions necessary to complete all actions necessary to complete and realize the intent and purpose of this resolution.

3. This resolution shall be effective immediately.

4. This resolution shall be supplemented with the formal presentation of fully completed contract.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-675
---By Councilman Cricco:

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposals were received for the Restoration of the Gazebo at Church Square Park Project for the City of Hoboken in accordance with the specifications set forth in City of Hoboken Bid 07-12.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abbott Contracting</td>
<td>$109,000</td>
</tr>
<tr>
<td>539 Anderson Avenue</td>
<td></td>
</tr>
<tr>
<td>Cliffside Park, NJ</td>
<td>07010</td>
</tr>
<tr>
<td>Bokey, Inc.</td>
<td>$169,000</td>
</tr>
<tr>
<td>553 Pleasantview Road</td>
<td></td>
</tr>
<tr>
<td>Hillsborough, NJ 08844</td>
<td></td>
</tr>
</tbody>
</table>
And, WHEREAS, the City of Hoboken’s Architects for this project recommend the Bid be awarded to the following, 

NOW, THEREFORE, BE IT RESOLVED, by the Hoboken City Council that:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The council hereby authorizes the Mayor, or his 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 Mayor, or his designee is hereby authorized to execute an agreement, contingent on all mandated requirements being met, for the above references goods and/or services based upon the following information:

Abbott Contracting
539 Anderson Avenue
Cliffside Park, NJ 07010

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-676
---By Council President Del Boccio:

RESOLVED, that the following dates and times listed below are adopted as the official meeting dates for 2007 of the Hoboken City Council, and be it further -

RESOLVED, that the scheduled meeting dates as listed below are advertised in a newspaper of general circulation within ten days of passage of this resolution.

**CITY COUNCIL MEETINGS, COUNCIL CHAMBERS, CITY HALL, HOBOKEN, NJ**

**NOTICE OF DATES AND TIMES FOR 2007**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday February 7, 2007</td>
<td>7 PM</td>
<td>Wednesday August 8, 2007</td>
<td>7 PM</td>
</tr>
<tr>
<td>Wednesday February 21, 2007</td>
<td>7 PM</td>
<td>Wednesday September 5, 2007</td>
<td>7 PM</td>
</tr>
<tr>
<td>Wednesday March 7, 2007</td>
<td>7 PM</td>
<td>Wednesday September 19, 2007</td>
<td>7 PM</td>
</tr>
<tr>
<td>Wednesday March 21, 2007</td>
<td>7 PM</td>
<td>Wednesday October 3, 2007</td>
<td>7 PM</td>
</tr>
<tr>
<td>Wednesday April 4, 2007</td>
<td>7 PM</td>
<td>Wednesday July 1, 2007*</td>
<td>12 PM</td>
</tr>
</tbody>
</table>

Meeting of December 6, 2006
*The July 1, 2007 date will be for the Hoboken City Council Reorganization Meeting.

The City Council will caucus at 6:00 PM preceding each regularly scheduled Council Meeting at 7:00 PM in Council Chambers, City Hall. All information pertaining to the Council agenda may be obtained from the City Clerk, during regular business hours, prior to each Council meeting and also, on the City’s website - www.hobokennj.org.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-677
---By Councilman Russo:

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

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Account Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Hoboken General Accounts</td>
<td>#4144-010792</td>
</tr>
</tbody>
</table>

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

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

---Motion duly seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-678
---By Councilwoman LaBruno:

WHEREAS, the committee denied approval;
NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Hoboken, that warrants be drawn on the City Treasurer to the order of the following sum opposite the name as reimbursement for handicap parking fees:

<table>
<thead>
<tr>
<th>NAME / ADDRESS</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adelia Montanez</td>
<td>$125.00</td>
</tr>
<tr>
<td>Miriam Caraballo</td>
<td>$125.00</td>
</tr>
</tbody>
</table>

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yea: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-679
---By Councilman Russo:

WHEREAS, N.J.S. 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 $269,269.00 from US Department of Justice wishes to amend its SFY 2007 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 SFY 2007 in the sum of $269,269.00
This is now available as revenue from:

Miscellaneous Revenues:
Special Items of General Revenue Anticipated
With Prior Written Consent of the Director of the US Department of Justice Appropriations:
  Secure our School Grant $134,634.00
  50% Match Board of Education 134,635.00

NOW, THEREFORE, BE IT RESOLVED that the like sum of: $269,269.00
Be and the same is hereby appropriated under the caption of:
General Appropriations:
  (a) Operations Excluded from CAPS US Department of Justice Appropriations:
    Secure our School Grant $134,634.00
NOW, THEREFORE, BE IT RESOLVED, that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

---Motion duly seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-680
---By Councilman Russo:

WHEREAS, N.J.S. 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 $110,000.00 from State Department of the Treasury, Division of Administration Grant wishes to amend its SFY 2007 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 SFY 2007 in the sum of $110,000.00
This is now available as revenue from:
Miscellaneous Revenues:
Special Items of General Revenue Anticipated
With Prior Written Consent of the Director of the State Department of the Treasury:
Division of Administration Grant Agreement Appropriations:
September 11, 2001 Memorial Grant

NOW, THEREFORE, BE IT RESOLVED that the like sum of: $110,000.00
Be and the same is hereby appropriated under the caption of:
General Appropriations:
(a) Operations Excluded from CAPS
Stat State Department of the Treasury:
Division of Administration Grant Agreement Appropriations:
September 11, 2001 Memorial
Other Expenses
NOW, THEREFORE, BE IT RESOLVED, that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

---Motion duly seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-681
---By Councilman Russo:

WHEREAS, N.J.S. 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 $19,893.00 from NJ Department of Environmental Protect wishes to amend its SFY 2007 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 SFY 2007 in the sum of $19,893.00
This is now available as revenue from:
Miscellaneous Revenues:
Special Items of General Revenue Anticipated
With Prior Written Consent of the Director of the NJ Department of Environmental Protection Appropriations:
Hazardous Discharge Site Grant

NOW, THEREFORE, BE IT RESOLVED that the like sum of: $19,893.00
Be and the same is hereby appropriated under the caption of:
General Appropriations:
(a) Operations Excluded from CAPS
NJ Department of Environmental Protection Appropriations:
Hazardous Discharge Site Grant
Other Expenses

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.
---Motion duly seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-682
---By Councilman Cricco:

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which a tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the City of Hoboken to apply for such tonnage grants will memorialize the commitment of the City of Hoboken to recycling and to indicate the assent of the Mayor and Council of the City of Hoboken to the efforts undertaken by the City of Hoboken and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and filed in a timely manner.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Hoboken that:
1. The above recitals are incorporated herein as though fully set forth at length.

2. The Council hereby authorizes the Mayor or his designee to execute any and all documents and take any and all actions necessary to complete and receive the intent and purpose of this resolution.

3. The Mayor or his designee is authorized to execute and submit a recycling tonnage grant application to the New Jersey Department of Environmental Protection for tonnage of recyclables collected in SFY 2005 and designates the Director of the Department of Environmental Services to ensure that the application is timely filed.

4. The monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

5. Furnish such documents as may be required.

6. Act as authorized correspondent of the City of Hoboken.

7. Execute necessary contracts, if funding is awarded.

This Resolution is effective immediately.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

RESOLVED, that the Chief Financial Officer is hereby directed, pursuant to N.J.S.A. 40A:4-20 to make the following additional temporary emergency appropriations:

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
</tr>
</thead>
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<td>$ 10,000.00</td>
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<td>City Council S &amp; W</td>
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<td>Finance Super S&amp;W</td>
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<td>Accts. &amp; Control S&amp;W</td>
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<td>ACCOUNT</td>
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<td>Expert Witness O.E.</td>
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<td>Planning Bd. S &amp; W</td>
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<td>Zoning Officer O.E.</td>
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<td>Constituent Services O.E.</td>
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<td>Board of Health O.E.</td>
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<td>Rent Control S &amp; W</td>
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<td>Transportation S &amp; W</td>
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<td>Transportation S &amp; W</td>
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<td>Public Property S&amp;W</td>
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<td>Street Lights O.E.</td>
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<td>Municipal Court S&amp;W</td>
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<td>Public Defender S &amp; W</td>
<td>7-01-43-495-010</td>
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<tr>
<td><strong>TOTALS</strong></td>
<td></td>
<td><strong>$3,126,400.00</strong></td>
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<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Outside the Cap)</td>
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<tr>
<td>Worker's Comp. O.E.</td>
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<td><strong>TOTALS</strong></td>
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<thead>
<tr>
<th>ACCOUNT</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
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<tr>
<td>(Utility)</td>
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<tr>
<td>Parking Utility S &amp; W</td>
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<tr>
<td><strong>TOTALS</strong></td>
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<td><strong>$115,000.00</strong></td>
</tr>
</tbody>
</table>

---Motion duly seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---By Council President Del Boccio:

RESOLVED, that the Chief Financial Officer is hereby directed, pursuant to 
N.J.S.A. 40A:4-20 to make the following additional temporary emergency 
appropriations:

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Codification O &amp; E</td>
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<td>Commuity Deve. O.E.</td>
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<td>Zoning Bd of Adj. O.E</td>
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<td>Postage O.E.</td>
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<td>Parks S &amp; W</td>
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<td>Water &amp; Sewer O&amp;E</td>
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<td>Gasoline O.E.</td>
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<td>Mun. Alliance Match O.E.</td>
<td>7-01-40-700-050</td>
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<td>Public Defender O.E.</td>
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<td>TOTALS</td>
<td></td>
<td>$255,000.00</td>
</tr>
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---Motion duly seconded by Councilman Ramos. 
---Adopted by the following vote: YEAS: 9 - NAYS: 0 
---Yea: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, 
Russo and President Del Boccio.  
---Nays: None.

---By Councilwoman LaBruno:

WHEREAS, we are living in the age of Technology; and

WHEREAS, many surrounding residents have the opportunity to view their City Council meetings from the privacy of their home.

NOW THEREFORE BE IT RESOLVED that this City Council requests that the City Administration begin immediately the process of having our City Council meeting aired on the local Cable network.

BE IT FURTHER RESOLVED that:
1. The above recitals are incorporated herein as though fully set forth at length.
2. The Council of the City of Hoboken hereby authorizes the Mayor or his designee to execute any and all documents and take any actions necessary to complete and realize the intent and purpose of this resolution.
3. This Resolution is effective immediately.

Before the vote was taken, the following members of the public spoke regarding the resolution: Elizabeth Mason, 921 Hudson Mason, 921 Hudson Street; Maurice DeGennaro, 614 Hudson Street; Kim Cardinal, 70 Park Avenue; Ron Rosenberg, 127 Bloomfield Street.

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

**ORDINANCES**

**Introduction and First Reading**

**06-686**
**DR-286**

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED PARKING FOR HANDICAPPED. (Approvals: 909 Clinton Street; 1118 Park Avenue; 406 Monroe Street; 1220 Hudson Street) (DR-286)

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

**Handicap Spaces**

A Section 192-4 is amended to add the following;

**Janet Ramos 909 Clinton Street:** east side of Clinton Street, beginning at a point of 215 feet from the northerly curbline of Ninth Street and extending 22 feet northerly therefrom.

**James Brennan 1118 Park Avenue:** west side of Park Avenue, beginning at a point of 280 feet from the northerly curbline of Eleventh Street and extending 22 feet northerly therefrom.

**Vincent Citro 406 Monroe Street:** west side of Monroe Street, beginning at a point 75 feet from the northerly curbline of Fourth Street and extending 22 feet northerlytherefrom.

**Carmen Monroy 1220 Hudson Street:** west side of Hudson Street, beginning at a point of 51 feet from the southerly curbline of Thirteenth Street and extending 22 feet southerly therefrom.
B. All ordinances and parts of ordinances inconsistent herewith are hereby repealed. This ordinance shall be a part of the Hoboken Code as though codified and fully set forth therein. The City Clerk shall have this ordinance codified and incorporated in the official copies of the Hoboken Code. This ordinance shall take effect as provided by law.

---Councilwoman LaBruno moved that the ordinance pass its first reading as read and be laid on the table for public inspection to be further considered for final passage at a meeting of the Council to be held on DECEMBER 20, 2006 at 7:00 PM.

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

PUBLIC HEARING FOR THE SFY 2007 MUNICIPAL BUDGET

The Public Hearing for the SFY 2007 Municipal Budget will be continued.

Councilwoman LaBruno left the meeting at 9:15 p.m.
Councilwoman LaBruno returned to the meeting at 9:21 p.m.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Helen Hirsch, 98 Park Avenue; Mat Logan, 77 Park Avenue; Maureen McEligin, 77 Park Avenue; Maurice DeGennaro, 614 Hudson Street; Elizabeth Mason, 921 Hudson Street.

President Del Boccio then adjourned the meeting at 10:06 p.m.

PRESIDENT OF THE COUNCIL
President Del Boccio opened the meeting at 7:04 p.m. and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal and The Hoboken Reporter, The Bergen Record, The Newark Star - Ledger and also placed on the bulletin board in the lobby of City Hall."

The Council President then called for the Salute to the Flag.

The Clerk then called the roll:

PRESENT: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.

ABSENT: None.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

Second Reading / Public Hearing and Final Vote

ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY AUTHORIZING THE GUARANTY BY THE CITY OF HOBOKEN OF BONDS, NOTES, OR OTHER OBLIGATIONS OF THE HOBOKEN MUNICIPAL HOSPITAL AUTHORITY, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $52,000,000 AND AUTHORIZING VARIOUS AGREEMENTS AND RELATED MATTERS IN CONNECTION THEREWITH (DR-281)

The above ordinance, DR-281, will be continued to the January 3, 2007 City Council meeting, awaiting review by the Local Finance Board.
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED PARKING FOR HANDICAPPED. (Approvals: 909 Clinton Street; 1118 Park Avenue; 406 Monroe Street; 1220 Hudson Street) (DR-286)

President Del Boccio directed the City Clerk to announce that the Council would consider for final passage the aforesaid ordinance and all persons interested at this time would be given an opportunity to be heard concerning said ordinance which was read in full.

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

Councilman Russo moved that the hearing be closed. Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

Council President Del Boccio then instructed the City Clerk to call the Final Vote for the above Ordinance.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-687

APPLICATIONS FOR MISCELLANEOUS LICENSES

Limo/Public Hack Drivers ----------------------------------------------- 3

---Councilman Giacchi moved that the licenses be granted.
---Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-688

REPORTS OF CITY OFFICERS

A report from Municipal Tax Collector Louis Picardo for taxes collected; for the month ending November 30, 2006 - $19,574,382.97.

---Received and filed.

CLAIM RESOLUTIONS
RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $1,471,920.13 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Giacchi:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $192,136.99 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Cricco:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $537,616.30 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Campos:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $146,804.33 against the DEPARTMENT OF HUMAN SERVICES.
Seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Campos:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $158,641.73 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Cammarano:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $100,250.33 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

By Councilman Cammarano:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $160,741.94 against the CAPITAL ACCOUNT.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
By Councilwoman LaBruno:

RESOLVED, that warrants be drawn on the City Treasurer in favor of the claimants named on the accompanying list in the amount of and for the purpose set opposite their respective names in payment of approved claims totaling $54,129.53 against the PARKING UTILITY.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

PAYROLL RESOLUTIONS

06-690
By Councilman Giacchi:

RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD NOVEMBER 16, 2006 TO NOVEMBER 29, 2006 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

<table>
<thead>
<tr>
<th>Department</th>
<th>Account Num.</th>
<th>Regular Pay</th>
<th>Overtime</th>
<th>Other Pay</th>
<th>Total Pay</th>
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<td>Envir. Ser. Dir. Office</td>
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Transportation 7-01-27-348 9,147.12 180.00 9,327.12
Recreation 7-01-28-370 19,695.64 19,695.64
Parks 7-01-28-375 28,152.99 1,639.16 1,984.36 31,776.51
Public Prop. 7-01-28-377 25,459.16 427.56 25,886.72
Public Library 7-01-29-390 29,092.52 512.97 29,605.49
Public Defender 7-01-43-495 2,372.54 2,372.54
Municipal Court 7-01-43-490 35,402.53 1,360.43 6,448.91 43,211.87
Parking Utility 7-31-55-501-100 63,042.53 1,360.43 6,448.91 43,211.87
Universal Cops 7-01-25-241-012
Cops In School 7-01-25-241-015
Civilian Hiring 7-01-25-241-016 5,666.97 312.00 1,931.02 7,909.99
Minority Affairs 7-01-27-331
Summer Fun 7-01-28-370-013
Summer Lunch G-02-44-701-316

**Other**

Salary Adjustment 392,532.90 392,532.90
Police Outside Employ. T-03-40-000-006 20,535.00 20,535.00
Ped Safety Grant 7-01-25-241-013
Fire Education Grant T-13-10-000-000
Police Housing Auth 7-01-25-241-017 15,230.00 15,230.00

**Grand Total** 1,474,169.91 43,189.73 530,952.80 2,048,312.44

Motion by Councilman Giacchi.
Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-691
By Councilman Giacchi:

RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF UNIFORM ALLOWANCE OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD ENDING NOVEMBER 29, 2006 FOR THE UNIFORM ALLOWANCE ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

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<th>Department</th>
<th>Account Num.</th>
<th>Regular Pay</th>
<th>Overtime</th>
<th>Other Pay</th>
<th>Total Pay</th>
</tr>
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<td>Planning Board</td>
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<tr>
<td>Info Technology</td>
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<td>Zoning Officer</td>
<td>7-01-21-186</td>
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<td>Housing Inspection</td>
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<tr>
<td>Signal &amp; Traffic</td>
<td>7-01-25-267</td>
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<td>Streets &amp; Roads</td>
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</tr>
<tr>
<td>Central Garage</td>
<td>7-01-26-301</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Sanitation</td>
<td>7-01-26-305</td>
<td>10,150.00</td>
<td>10,150.00</td>
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<tr>
<td>Summer Training Empl</td>
<td>7-01-28-370-015</td>
<td></td>
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</tr>
<tr>
<td>Human Service Direct.</td>
<td>7-01-27-330</td>
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<tr>
<td>Board of Health</td>
<td>7-01-27-332</td>
<td>1,050.00</td>
<td>1,050.00</td>
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<tr>
<td>Constituent Services</td>
<td>7-01-27-333</td>
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<tr>
<td>Senior Citizens Div</td>
<td>7-01-27-336</td>
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<tr>
<td>Rent Stabilization</td>
<td>7-01-27-347</td>
<td></td>
<td></td>
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<tr>
<td>Transportation</td>
<td>7-01-27-348</td>
<td>1,400.00</td>
<td>1,400.00</td>
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<tr>
<td>Recreation</td>
<td>7-01-28-370</td>
<td>2,450.00</td>
<td>2,450.00</td>
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<td>Parks</td>
<td>7-01-28-375</td>
<td>5,600.00</td>
<td>5,600.00</td>
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<tr>
<td>Public Prop.</td>
<td>7-01-28-377</td>
<td>5,250.00</td>
<td>5,250.00</td>
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<tr>
<td>Public Library</td>
<td>7-01-29-390</td>
<td>700.00</td>
<td>700.00</td>
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<tr>
<td>Public Defender</td>
<td>7-01-43-495</td>
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<tr>
<td>Municipal Court</td>
<td>7-01-43-490</td>
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</table>
Meeting of December 20, 2006

Parking Utility  7-31-55-501-100  10,966.72  10,966.72
Universal Cops  7-01-25-241-012
Cops In School  7-01-25-241-015
Civilian Hiring  7-01-25-241-016  700.00  700.00
 Minority Affairs  7-01-27-331
Summer Fun  7-01-28-370-013
Summer Lunch  G-02-44-701-316

**Other**

Police GrantDE16-S701
Police Outside Employ.  T-03-40-000-006
Ped Safety Grant  7-01-25-241-013
Fire Education Grant  T-13-10-000-000
Police Housing Auth  7-01-25-241-017

**Grand Total**

Motion by Councilman Giacchi.
Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

**RESOLUTIONS**

**Presented and Read**

**06-692**
---By Councilman Russo:

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

**WHEREAS**, Louis P. Picardo, Collector of Revenue recommends that refunds be made; now, therefore, be it -
RESOLVED, that a warrant be drawn on the City Treasurer to the order of the following taxpayer in the sum opposite their respective name, totaling **$107,176.80** representing overpayment of taxes:

<table>
<thead>
<tr>
<th>NAME</th>
<th>BL \ LOT \ UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abn-Amro Mortg. 7159 Corklan Drive</td>
<td>13/4</td>
<td>85-89 Harrison Street</td>
<td>$5,161.24</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Jacksonville, Fl. 32258-4455</td>
<td></td>
</tr>
<tr>
<td>Wells Fargo Mortg. 1 Home Campus</td>
<td>208/20</td>
<td>953 Bloomfield St.</td>
<td>$3,574.65</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Des Moines, IA 50328-0001</td>
<td></td>
</tr>
<tr>
<td>First American 47/21 P. O. Box 961230</td>
<td></td>
<td>324 Monroe St.</td>
<td>$15,475.47</td>
</tr>
<tr>
<td>Public Storage, Inc. 91/1.1 701 Western Avenue</td>
<td>91201-2397</td>
<td>801-23 Adams St.</td>
<td>$35,376.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Suite 200</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Glendale, California</td>
<td></td>
</tr>
<tr>
<td>J. Tufts &amp; S. Rocamboli 160/3/C04-C 807 Clinton St. #4C</td>
<td>807-09 Clinton St.</td>
<td>$4,943.66</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Hoboken, N. J. 07030</td>
<td></td>
</tr>
<tr>
<td>402 Madison St. LLC 58/24 607 Clinton St. #3 Hoboken, N. J. 07030</td>
<td>402 Madison St.</td>
<td>$1,212.36</td>
<td></td>
</tr>
<tr>
<td>American Bk of N. J. 193/22/C0004 365 Broad St. Bloomfield, N. J. 07003-2798</td>
<td>635 Garden St.</td>
<td>$1,500.46</td>
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</tr>
<tr>
<td>Coldwell Bk &amp; Mortg. 186/8/C004D 4001 Leadenhall Road Mt. Laurel, N. J. 08054</td>
<td>159-61 Newark St.</td>
<td>$1,625.50</td>
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</tr>
<tr>
<td>Wells Fargo Mortg. 1 Home Campus</td>
<td>196/1</td>
<td>901 Garden St.</td>
<td>$7,158.47</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Des Moines, IA 50328</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>#7-0147867584</td>
<td></td>
</tr>
<tr>
<td>M. Gutkowski &amp; K. Fung 165/11/C004R 221 Willow Ave. #4R</td>
<td>221 Willow Ave.</td>
<td>$2,268.34</td>
<td></td>
</tr>
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</tbody>
</table>

Meeting of December 20, 2006
<table>
<thead>
<tr>
<th>Name</th>
<th>Account</th>
<th>Address</th>
<th>City</th>
<th>Zip</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Citi Mortgage</td>
<td>268.1/3/C006F</td>
<td>1500 Hudson St.</td>
<td>Hoboken, N. J. 07030</td>
<td></td>
<td>$7,831.24</td>
</tr>
<tr>
<td>P. O. Box 23689</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Rochester, N. Y. 14692</td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>First American</td>
<td>89/12/C0308</td>
<td>501 Ninth St.</td>
<td>Rochester, N. Y. 14623</td>
<td></td>
<td>$1,300.93</td>
</tr>
<tr>
<td>95 Methodist Hill Road Suite 100</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Attn: Kelly Fisher</td>
<td></td>
<td>New Jersey Team Leader</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>First American</td>
<td>220/22/C0006</td>
<td>938 Hudson St.</td>
<td>Rochester, N. Y. 14623</td>
<td></td>
<td>$83.54</td>
</tr>
<tr>
<td>95 Methodist Hill Road Suite 100</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Attn: Kelly Fisher</td>
<td></td>
<td>New Jersey Team Leader</td>
<td></td>
<td></td>
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<tr>
<td>First American</td>
<td>212/5</td>
<td>115 Washington St.</td>
<td>Rochester, N. Y. 14623</td>
<td></td>
<td>$203.94</td>
</tr>
<tr>
<td>95 Methodist Hill Road Suite 100</td>
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<td></td>
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</tr>
<tr>
<td>Attn: Kelly Fisher</td>
<td></td>
<td>New Jersey Team Leader</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>First American</td>
<td>204/18/C001S</td>
<td>535-37 Bloomfield St.</td>
<td>Rochester, N. Y. 14623</td>
<td></td>
<td>$1,049.89</td>
</tr>
<tr>
<td>95 Methodist Hill Road Suite 100</td>
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<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Attn: Kelly Fisher</td>
<td></td>
<td>New Jersey Team Leader</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda Bielik</td>
<td>268.1/2/C008I</td>
<td>1500 Washington St.</td>
<td>Hoboken, N. J. 07030</td>
<td></td>
<td>$58.43</td>
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<tr>
<td>1500 Washington St. Apt. 8 I</td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Sirva Relocation LLC</td>
<td>165/11/C004A</td>
<td>83-87 Monroe St.</td>
<td>Hoboken, N. J. 07030</td>
<td></td>
<td>$1,760.91</td>
</tr>
<tr>
<td>% Law Office Brian Kappock</td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>232 Madison St.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Louis Cicenia</td>
<td>15/14/C0002</td>
<td>607 First St.</td>
<td>Nutley, N. J. 07110</td>
<td></td>
<td>$1,234.11</td>
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<tr>
<td>92 Evergreen Avenue</td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Louis Cicenia</td>
<td>221/6/C001F</td>
<td>1025 Washington St.</td>
<td>Nutley, N. J. 07110</td>
<td></td>
<td>$1,328.38</td>
</tr>
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<td>92 Evergreen Avenue</td>
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</tr>
<tr>
<td>Samuel Forlino</td>
<td>184/25</td>
<td>207 Tenth St.</td>
<td>Nutley, N. J. 07110</td>
<td></td>
<td>$35.90</td>
</tr>
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</table>

Meeting of December 20, 2006  12
---Motion duly seconded by Councilwoman Castellano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-693
---By Councilman Giacchi:

**WHEREAS**, Section 97-3 (H) of the Hoboken Code allows the city Council to waive certain requirements of Chapter 97 of the Hoboken City Code whenever it determines that strict compliance with such limitations will pose an unreasonable burden upon the applicant; and

**WHEREAS**, the Business Administrator has reviewed the application for film permit and recommends the reimbursement the permit fee of $350.00 paid by Topspin Creative Corp 220 5th Avenue Suite 800, NY. NY. 10001, who was issued a filming permit by the City Clerk pursuant to Chapter 97 of the City Code.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Hoboken, that warrants be drawn on the City Treasurer in the sum of $350.00 payable to Topspin Creative Corp as reimbursement of a filming permit fee.

---Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-694
---By Councilman Russo:

**WHEREAS**, the SFY 2006 budget has not yet been adopted; and

**WHEREAS**, the City of Hoboken is attempting to find alternative revenue sources to lessen the burden of taxes on the City's taxpayers and residents;

**WHEREAS**, the City of Hoboken is in need of revenues to maintain normal cash flow operations;

**WHEREAS**, the Tax Collector of the City of Hoboken is hereby authorized to issue estimated tax bills.

**NOW, THEREFORE, BE IT RESOLVED**, that deadline for receipt of First Quarter 2007 taxes and the grace Period for the collection of those taxes be determined according to P.L. 1994. c.72 (R.S. 54:4-67)

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

06-695
---By Councilman Ramos:

WHEREAS, pursuant to Section 64-2 of the Code of the City of Hoboken, the governing body of the City of Hoboken shall appoint three (3) members to the North Hudson Sewerage Authority (“the Authority”); and

WHEREAS, the Mayor of the City of Hoboken has nominated Michael Schaffer of 2 Constitution Court, Hoboken, New Jersey, for reappointment as a member of the Authority effective February 1, 2007:

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Hoboken that Michael Schaffer be and is hereby reappointed as a member of the Authority for a term of five (5) years to expire February 1, 2012.

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

---By Councilman Cammarano:

06-696
---By Councilman Cammarano:

RESOLVED, that the Chief Financial Officer is hereby directed, pursuant to N.J.S.A. 40A:4-20 to make the following additional temporary emergency appropriations:

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel O.E.</td>
<td>7-01-20-105-021</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>Mayor’s S &amp; W</td>
<td>7-01-20-110-010</td>
<td>$ 100.00</td>
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<tr>
<td>Mayor’s O.E.</td>
<td>7-01-20-110-021</td>
<td>$ 2,000.00</td>
</tr>
<tr>
<td>Purchasing S &amp; W</td>
<td>7-01-20-114-010</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>City Clerk S &amp; W</td>
<td>7-01-20-120-010</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>Payroll S &amp; W</td>
<td>7-01-20-132-010</td>
<td>$ 500.00</td>
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<tr>
<td>Corp. Counsel S &amp; W</td>
<td>7-01-20-155-010</td>
<td>$ 3,000.00</td>
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<tr>
<td>Zoning Officer S &amp; W</td>
<td>7-01-21-186-010</td>
<td>$ 2,500.00</td>
</tr>
<tr>
<td>Housing Inspect. S&amp;W</td>
<td>7-01-21-187-010</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>Construction S &amp; W</td>
<td>7-01-22-195-010</td>
<td>$ 7,000.00</td>
</tr>
<tr>
<td>Police Department S&amp;W</td>
<td>7-01-25-241-010</td>
<td>$ 30,000.00</td>
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<td>Environ. Sves. Dir. S&amp;W</td>
<td>7-01-26-290-010</td>
<td>$ 3,000.00</td>
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<tr>
<td>Solid Waste S &amp; W</td>
<td>7-01-26-305-010</td>
<td>$ 7,000.00</td>
</tr>
<tr>
<td>Constituent Services S&amp;W</td>
<td>7-01-27-333-010</td>
<td>$ 6,000.00</td>
</tr>
<tr>
<td>Board of Health S &amp; W</td>
<td>7-01-27-332-010</td>
<td>$ 2,500.00</td>
</tr>
<tr>
<td>Transportation S &amp; W</td>
<td>7-01-27-348-010</td>
<td>$ 4,000.00</td>
</tr>
<tr>
<td>Transportation O.E.</td>
<td>7-01-27-348-021</td>
<td>$ 1,000.00</td>
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<tr>
<td>Telephone O.E.</td>
<td>7-01-31-440-000</td>
<td>$ 10,000.00</td>
</tr>
<tr>
<td>Municipal Court S&amp;W</td>
<td>7-01-43-490-010</td>
<td>$ 10,000.00</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td></td>
<td><strong>$ 90,600.00</strong></td>
</tr>
</tbody>
</table>
Before the vote was taken the following addressed the City Council regarding the resolution: Maurice DeGennaro, 614 Hudson Street.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 2
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Castellano, Russo.

06-697
---By Councilman Cricco:

WHEREAS, the City is desirous of ascertaining the current value of 1500-1518 Jefferson St, 1520-1530 Jefferson St, 1405-1429 Madison St, 1414-1428 Jefferson St, 1404-1412 Jefferson St, 1521-1531 Madison St. Hoboken, New Jersey; and

WHEREAS, in order for the City to assist the City of Hoboken’s acquisition of the above referenced properties as part of the Hoboken’s plan to relocate the Public Works Garage and specifically approves the appropriation of $20,000 for the appraisals of the above referenced properties to be charged against account #20-158-020, Expert Witness appraisal operating and Expenses.

NOW, THEREFORE, BE IT RESOLVED that:
1. The above recitals are incorporated herein as though fully set forth at length.
2. The City Council hereby authorizes the Mayor, or his designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purposes of this resolution.
3. This resolution shall be effective immediately.

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
ORDINANCES

Introduction and First Reading

06-698
DR-287
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278. (Signage Designating Driveway and Loading Zone)

THE COUNCIL OF THE CITY OF HOBOKEN DOES HEREBY ORDAIN AS FOLLOWS:

ARTICLE XXV

Signage Designating Driveway And Loading Zone

190-41.1 Parking in Front of Driveway

Section 1: Pursuant to N.J.S.A. 39:4-138.4 The Director of Parking Utility may issue to owners of private driveways and to members of the same household permits authorizing the parking of private passenger vehicles in front of the owner's driveway. The Director may require an owner to file a complete application for such a permit on a form provided by the director. An owner of a private driveway shall be eligible to apply for up to three permits for his or her own motor vehicles or for use by other parties authorized by the owner to park in front of the private driveway. Each member of the owner's household who owns a motor vehicle shall also be eligible to apply for a permit issued under this section. The director may require an applicant to provide evidence that the driveway was legally established in accordance with the office of zoning code.

Section 2: The permit shall identify the location of the driveway and the vehicle authorized to park in front of the driveway. The permit shall be 5 ½ inches by 8 ½ inches in size. Shall bear an appropriate certification of authenticity and shall be displayed prominently within the vehicle when parked so as to be seen from the middle of the street.

Section 3: Provided that such parking is not otherwise prohibited and does not interfere with a normal flow of traffic. It is an affirmative defense to prosecution for violation of N.J.S.A. 39:4-138(d) if:

1. The parked vehicle and driveway where the vehicle is parked are owned by the same person; or
2. The parked vehicle is owned by a member of the same household as the owner of the private driveway; or
3. The owner of the private driveway authorized the parking of the parked vehicle in front of the private driveway.
4. This defense may be presented by form of affidavit as provided for in the New Jersey Court Rule 7:6-6(a).
5. No owner may permit any vehicle to park in front of the owner's driveway other than a vehicle registered in the name of the owner or member of the owner's household residing with the owner.
6. No owner may charge a fee for permitting anyone to park a vehicle in front of the owner's driveway.
7. The parked vehicle must be parked parallel to the curb in front of the driveway. No vehicle shall be parked in such a way as to block access to the sidewalk.
Section 4: All ordinances and parts of ordinances inconsistent herewith are hereby repealed. This ordinance shall be part of the Hoboken Code as though codified and fully set forth therein. The City Clerk shall have this ordinance codified and incorporated in the official copies of the Hoboken code. This ordinance shall take effect as provided by law.

The above ordinance was withdrawn for introduction after discussion.

**PUBLIC HEARING FOR THE SFY 2007 MUNICIPAL BUDGET**

The Public Hearing for the SFY 2007 Municipal Budget will be carried over.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Maurice DeGennaro, 614 Hudson Street; Helen Hirsch, 98 Park Avenue; Jim Doyle, 806 Park Avenue.

*At this time all regular council business concluded, at 8:11 PM, the council voted and entered into an executive (closed) session.*

**06-699**
---By Councilman Campos:

WHEREAS, Members of the Hoboken City Council wish to enter Executive Session to discuss matters pursuant to N.J.S.A. 10:4-12(b); and

WHEREAS, pursuant to N.J.S.A. 10:4-13 a resolution is required stating the general nature of the subject to be discussed and as precisely as possible, the time when and the circumstances under which the discussion in the Executive Session can be disclosed to the public; and

WHEREAS, the general nature of the subject(s) to be discussed at this meeting is as follows:

Pending and threatened litigation

BE IT RESOLVED, that the City Council shall at this time 8:11 pm, December 20, 2006, enter into Executive Session to discuss the matters as outlined above, and-

BE IT FURTHER RESOLVED, that it can be disclosed to the public as follows:

Upon final disposition of the matter.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

The City Council came out of closed session at 8:28 p.m. on a motion by Councilman Ramos, duly seconded by Councilman Russo and voted on unanimously.

President Del Boccio then adjourned the meeting at 8:29 p.m.

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PRESIDENT OF THE COUNCIL

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CITY CLERK