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, 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)

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 ordinance as follows: Mayor David Roberts; Joan Quigley, New Jersey Assemblywoman; Richard Mason, 921 Hudson Street; Harvey Holzburg, 100
Constitute Way, Jersey City; Bill Noonan, 711 Garden Street; Ron DiVito, 1500 Washington Street; Helen Hirsch, 98 Park Avenue; Donald Pellicano, 1000 Hudson Street; Councilman Campos left the meeting at 8:00 p.m.; Dorothy DeMauro, 814 Washington Street; Richard Tremitiedi, 2 Constitution Court; Councilman Campos returned to the meeting at 8:02 p.m.; Jason Padrone, 112 Oak Street, Weehawken; Bob DuVal, 303 Park Avenue; Steve Cappiello, 530 Adams Street; Abbie Jacobs, 1240 Bloomfield Street; Randy Brummette, 630 Hudson Street; Elizabeth Mason, 921 Hudson Street; Councilman Cricco left the meeting at 8:27 p.m.; James Vance, 107 Monroe Street; Dr. Thomas Azzolini, 2 14th Street; Councilman Cricco returned to the meeting at 8:30 p.m.; Michael Sweidlow, 7 Pierson Road South, Maplewood; Maurice DeGennaro, 614 Hudson Street; Dr. Angelo Caprio, 308 Willow Avenue; Perry Belfiore, 161 11th Street; Lane Bajardi, 70 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 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.

Councilwoman Castellano left the meeting at 9:00 pm and returned at 9:05 p.m.

After discussion among the city council members the final vote on the ordinance was taken. Council President Del Boccio 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 9:15 p.m. a recess was taken.
At 9:25 p.m. the meeting was resumed.

07-700

PETITIONS AND COMMUNICATIONS

January 2, 2007

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

Dear Ladies and Gentlemen:

Pursuant to my authority under Chapter 44, Sections 1-2 of the Hoboken Code, I hereby reappoint the following individuals to the Hoboken Planning Board.
Meeting of January 3, 2007  3

James Monaco  4 year term expires December 31, 2010
1 Marineview Pl.

Nicholas De Trizio  4 year term expires December 31, 2010

Hank Forrest  First Alternate expires December 31, 2008
518 Jefferson Street  2 year term

Very truly yours,

DAVID ROBERTS
City of Hoboken

cc/ James J. Farina, City Clerk
Joseph Sherman, Corporation Counsel
Thomas Mooney, Planning Board

--Received and filed.

07-701

APPLICATIONS FOR MISCELLANEOUS LICENSES

Limo/Livery Drivers  -------------------------------  6
Public Hack Drivers  --------------------------------  3

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

CLAIM RESOLUTIONS

07-702

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 $167,813.41 against the UNCLASSIFIED CLAIMS.

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 $59,124.93 against the DEPARTMENT OF ADMINISTRATION.

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 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 $27,192.61 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 $101,046.24 against the DEPARTMENT OF HUMAN SERVICES.

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.

By Councilman Campos:

Meeting of January 3, 2007
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 $111,708.28 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

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.

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 $12,897.21 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 $39,353.87 against the CAPITAL ACCOUNT.

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 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 $183,084.99 against the PARKING UTILITY.

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.
PAYROLL RESOLUTIONS

07-703
By Council President 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 NOVEMBER 30, 2006 TO DECEMBER 13, 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>
<td>7-01-20-105</td>
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<td>Purchasing</td>
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<td>16,996.81</td>
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<td>Code</td>
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<td>Budget 2023</td>
<td>Budget 2024</td>
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<td>Planning Board</td>
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<td>Housing Inspection</td>
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<td>13,694.85</td>
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<td>Crossing Guards</td>
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<td>12,586.39</td>
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<td>3,983.38</td>
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<td>Signal &amp; Traffic</td>
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<td>20,362.27</td>
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<td>Streets &amp; Roads</td>
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<td>Central Garage</td>
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<td>5,711.66</td>
<td>2,191.02</td>
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<td>7,902.68</td>
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<td>(2,998.13)</td>
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<td>Board of Health</td>
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<td>2,529.23</td>
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<td>15,260.16</td>
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<td>Transportation</td>
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<td>Parks</td>
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<td>Public Library</td>
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# Municipal Court
<table>
<thead>
<tr>
<th>Description</th>
<th>Code</th>
<th>Amount</th>
<th>Tenant</th>
<th>Total</th>
</tr>
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<tbody>
<tr>
<td>Parking Utility</td>
<td>7-31-55-501-100</td>
<td>61,716.45</td>
<td>7,729.28</td>
<td>69,445.73</td>
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# Universal Cops
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<tr>
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<th>Tenant</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>Cops In School</td>
<td>7-01-25-241-015</td>
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# Civilian Hiring
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<tr>
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<th>Amount</th>
<th>Tenant</th>
<th>Total</th>
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<tr>
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# Minority Affairs
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<th>Total</th>
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<tbody>
<tr>
<td>Summer Fun</td>
<td>7-01-28-30-013</td>
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# Summer Lunch
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<tr>
<th>Description</th>
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# Other
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<tr>
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</thead>
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<tr>
<td>Salary Adjustment</td>
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<th>Code</th>
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<tr>
<td>Police Outside Employ.</td>
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<th>Code</th>
<th>Amount</th>
<th>Tenant</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>Ped Safety Grant</td>
<td>7-01-25-241-013</td>
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<th>Code</th>
<th>Amount</th>
<th>Tenant</th>
<th>Total</th>
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<tr>
<td>Fire Education Grant</td>
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<td>Police Housing Auth</td>
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# Grand Total
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<td>1,480,160.25</td>
<td>71,452.40</td>
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Motion by Council President Del Boccio.
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.

## RESOLUTIONS

**Presented and Read**

**07-704**

---By Councilman Giacchi:

**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>
</tr>
</thead>
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TOTALS $7,637,500.00

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TOTALS $104,000.00
(Utility)
Parking Utility S & W 7-31-55-502-100 $215,000.00
Parking Utility O.E. 7-31-55-502-200 $200,000.00
TOTALS $415,000.00

---Motion duly seconded by Councilman Campos.
---Adopted by the following vote: YEAS: 7 - NAYS: 2
---Yea: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Castellano, Russo.

07-705
---By Councilman Giacchi:

WHEREAS, the City of Hoboken is contractually required to provide health care to its employees, and

WHEREAS, the City of Hoboken is desirous to continue said coverage, and

WHEREAS, the Administration of the City of Hoboken sought competitive proposals from health care providers, and

WHEREAS, the Administration has identified Horizon Blue Cross/Blue Shield as the recommended provider of health care services, now

THEREFORE BE IT RESOLVED, the Administration is hereby authorized to enter into a one (1) year contract (1 February 2007 through 31 January 2008) with Horizon Blue Cross/Blue Shield at a maximum annual cost of $10,450,000.

---Motion duly seconded by Councilman Campos.
---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.

07-706
---By Council President Del Boccio:

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 by the City Council of the City of Hoboken, County of Hudson, State of New Jersey that:

1. William Murray 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 3rd day of January, 2007.

---Motion duly seconded by Councilman Campos.
---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.

07-707
---By Councilwoman Castellano:

WHEREAS, the Hoboken City Council seeks to maintain affordable rents in the City of Hoboken: and

WHEREAS, the legislation exempting certain newly constructed multiple dwelling units from rent control ordinances was originally enacted in 1987, was amended in 1992 and was again amended to become permanent in 1999; and

WHEREAS, the city of Hoboken has been made aware of several instances where rents are being increased by exorbitant, unconscionable and immoral numbers; and

WHEREAS, the Hoboken City Council urges the New Jersey Legislature to amend N.J.S.A. 2A: 42-84.1 et seq. to place limits on newly constructed multiple dwellings that are otherwise exempt from rent control by limiting increases to either A) Cost of living per annum or; B) a maximum percentage increase to be determined by the Legislature; and

WHEREAS, the Hoboken City Council requests that if amended, that N.J.S.A. 2A: 42-84.1 et seq. be applicable to existing as well as future tenants.

NOW THEREFORE BE IT RESOLVED THAT:
1. The above recitals are incorporated herein as though fully set forth at length.
2. The City Council directs the City Clerk to forward certified copies of this resolution to all Hudson County Senators and Assembly Persons, the Senate President, the Assembly Speaker and the Governor.
3. This resolution shall be effective immediately.

---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.

07-708
---By Councilwoman LaBruno:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that the $4,150.00 necessary to meet this contract amount is available in the SFY 2007
Budget, in the following appropriation, Parking Utility Other Expense - 7-31-55-502-200. These funds will be sufficient to meet the contractual commitment providing for:

Refund of Erroneous Booting charges and Dismissed Tows

and awarded to the following vendor:

Hoboken Parking Utility (to be dispersed to shown individuals)
94 Washington Street
Hoboken, NJ 07030

I further certify that this commitment together with all previously made commitments will not exceed the appropriation balance available for this purpose.

---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.

07-709
---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 Two Hundred Seventy Dollars ($3,270.00), 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 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.
WHEREAS, there exists a need for a Vision Plan Service for the City employees of Hoboken for the provision of a group vision service plan, and

WHEREAS, the Interim Business Administrator, Richard England, has recommended that the City of Hoboken, continue to make such vision 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 two (2) year contract with Vision Service Plan, beginning January 1, 2007 and terminating December 31, 2007; and

WHEREAS, the total amount proposed by Vision Service Plan, for the first year of the contract is equal to their existing charges; and

WHEREAS, the total amount of the first year of the contract with Vision Service Plan, for a Group Vision Service Plan is not to exceed One Hundred Twenty-Five Thousand Dollars ($125,000.00); 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 Acting 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 Vision Service Plan, for a Group Vision Service Plan that is not to exceed One Hundred Twenty-Five Thousand Dollars ($125,000.00).

BE IT FURTHER RESOLVED, the Mayor and City Clerk are hereby authorized and directed to execute and attest an Agreement with Vision Service Plan, commencing January 1, 2005 through December 31, 2005, 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 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 Russo:

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, 2006, 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 $20,000,000, 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 $20,000,000, 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 June 30, 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

Meeting of January 3, 2007
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.

Mm,,,,,,,,,, ,,---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.

07-712
---By Councilman Russo:
---Motion duly seconded by Councilwoman Castellano.

Authorizing amendments to the SFY 2007 Budget introduced on September 6,
2006 (amendments will be furnished at the caucus meeting). at the request of
Councilman Russo, not approved by Corporation Counsel

---Motion to TABLE the above resolution (07-712) by Councilman Campos.
---Motion to TABLE duly seconded by Councilwoman LaBruno.
---TABLED by the following vote: YEAS: 5 - NAYS: 4
---Yeas: Council persons Campos, Cricco, Giacchi, Ramos and President Del Boccio.
---Nays: Cammarano, Castellano, LaBruno, Russo.

ORDINANCES
Introduction and First Reading

07-713
DR-287
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE
ADMINISTRATIVE CODE OF THE CITY OF HOBKON ENTITLED VEHICLES AND
TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278. (No Stopping or Standing;
Newark Street (North side) and Grand Street (East side) (DR-287)
THE MAYOR AND COUNCIL OF THE CITY OF HOBOKEN DOES HEREBY ORDAIN AS FOLLOWS:

ARTICLE II
No Stopping or Standing

Section 1, Chapter 190-6B of the City of Hoboken Administrative Code titled Vehicles and Traffic is hereby amended to include the following as No Stopping or Standing:

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<th>NAME OF STREET</th>
<th>SIDE</th>
<th>LOCATION</th>
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<td>Newark Street</td>
<td>North</td>
<td>Beginning at the easterly curbline of Grand Street and extending 80 feet easterly therefrom.</td>
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Section 2, 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.

---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 JANUARY 17, 2007 at 7:00 PM.

---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.

07-714
DR-288
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-288)

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.

---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 JANUARY 17, 2007 at 7:00 PM.

---Motion duly seconded by Councilman Giacchi.
---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.

07-715
DR-289
AN ORDINANCE OF THE CITY OF HOBOKEN AUTHORIZING AND ADOPTING A STORMWATER MANAGEMENT PLAN FOR THE CITY OF HOBOKEN (DR-289)

WHEREAS, a Municipal Stormwater Management Plan (the “Plan”) has been developed to address the key issues of flooding, water pollution and public safety related to the impacts of stormwater on the City of Hoboken; and

WHEREAS, the Plan conforms to all relevant Federal and State statutes and rules to include local rainfall intensity curves used in storm water management design criteria in accordance with the Residential Site Improvement Standards (RSIS) and or substituted by published local frequency data, when available which address stormwater management, dam safety, water pollution and flood control; and

WHEREAS, an additional goal of the Plan is to ensure it is consistent with any other plans which deal with stormwater issues as well as with the goals and strategies of the State Development and Redevelopment Plan; and

WHEREAS, the specific goals of this Plan are to:

a) Reduce flood damage, including damage to life and property;
b) Minimize stormwater runoff and new development projects where such runoff will increase flood damage;
c) Reduce soil erosion from any development or construction project;
d) Assure the adequacy of existing and proposed culverts and bridges, and other in-stream structures;
e) Induce water recharge into the ground where practical;
f) Prevent to the greatest extent feasible, an increase in nonpoint pollution;
g) Maintain the integrity of stream channels for their biological functions, as well as for drainage;
h) Minimize pollutant in stormwater runoff from new and existing developments in order to restore, enhance and maintain the chemical, physical and biological integrity of the waters of the State, to protect public health, to safeguard fish and aquatic life and scenic and ecological values and to enhance the domestic, municipal, recreational; industrial and other use of water;
i) Protect public safety through the proper design and operation of stormwater management basins; and
j) Ensure adequate maintenance procedures have been established and implemented to ensure that the stormwater management measures fulfill their intended functions.

WHEREAS, the Hoboken Planning Board has adopted the Stormwater Management Plan as an integral part of its Master Plan by the time the next reexamination of the Master Plan is due; and

WHEREAS, within one (1) year after the Stormwater Management Plan is adopted the City of Hoboken will adopt a Stormwater control Ordinance to implement the Plan; and

WHEREAS, once both the Stormwater Management Plan and Stormwater Control Ordinance is adopted same will be submitted to Hudson County for review and approval; and
WHEREAS, the City Council agrees that the Stormwater Management Plan should be adopted for the above mentioned reasons.

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

Section 1. The City of Hoboken does hereby adopt the Stormwater Management Plan prepared by Schoor de Palma Inc., entitled “Stormwater Management Plan for the City of Hoboken” of which ten (10) copies are on file with the City Clerk.

Section 2. This Ordinance shall take effect in accordance with law and adopts by reference the above mentioned Stormwater Management Plan pursuant to and in accordance with N.J.S.A. 40:69A-181.

---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 JANUARY 17, 2007 at 7:00 PM.

---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.

07-716
DR-290
AN ORDINANCE OF THE CITY OF HOBNOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY RESCINDING ORDINANCE DR-274, WHICH PROVIDED FOR THE ACQUISITION OF AND IMPROVEMENTS TO VARIOUS PARCELS OF LAND AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBNOKEN AND APPROPRIATING 10,000,000.00 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF $9,500,000.00 IN BONDS OR NOTES OF THE CITY OF HOBNOKEN TO FINANCE THE SAME. (DR-290)

WHEREAS, the City Council of the City of Hoboken approved Ordinance DR-274 to acquire the property commonly known as 720-732 Grand Street and 727-733 Adams Street.

WHEREAS, the City of Hoboken was not the successfully bidder to acquire that property, now

Therefore be it ordained, by the City Council of the City of Hoboken, in the County of Hudson, New Jersey, that

1. Authorization to RECODD ORDINANCE DR-274, which called for the issuance of bonds for various parcels of land and related expenses not to exceed $10,000,000.00.

2. After RESEINDING DR-274 upon the first reading of this ordinance, the City Clerk is hereby directed to publish the full text of the bond ordinance using the words; NOTICE RESEINDING BOND ORDINANCE DR-274
3. THIS ORDINANCE **RECORDING BOND ORDINANCE DR-274** shall take effect 20 days after the first publication thereof after final adoption, as provided by section 2 and the Local Bond Law.

--- 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 JANUARY 17, 2007 at 7:00 PM.

--- Motion duly seconded by Councilwoman Castellano.
--- **FAILED** by the following vote: YEAS: 3 - NAYS: 6
--- Yeas: Council persons Castellano, Giacchi, Russo.
--- Nays: Cammarano, Campos, Cricco, LaBruno, Ramos and President Del Boccio.

**PUBLIC HEARING FOR THE SFY 2007 MUNICIPAL BUDGET**

The Public Hearing for the SFY 2007 Municipal Budget will be carried over.

Councilwoman LaBruno left the meeting at 9:57 p.m.
Councilman Cricco left the meeting at 9:59 p.m.
Councilwoman LaBruno returned to the meeting at 10:01 p.m.
Councilman Cricco returned to the meeting at 10:02 p.m.
Councilman Ramos left the meeting at 10:02 p.m.
Councilman Ramos returned to the meeting at 10:08 p.m.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Maurice DeGennaro, 614 Hudson Street; Kim Cardinal, 70 Park Avenue; Maureen McElgunn, 77 Park Avenue; Helen Hirsch, 98 Park Avenue.

President Del Boccio then adjourned the meeting at 10:43 p.m.

______________________________
PRESIDENT OF THE COUNCIL
CITY CLERK
Prior to the beginning of the regular council meeting, at 6:50 PM, the council entered into an executive (closed) session.

04-1281
---By Council President 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:

1- Ongoing litigation with respect to: "Competello v the City of Hoboken"

BE IT RESOLVED, that the City Council shall at this time 6:50 pm, January 7, 2004, 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.

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

The City Council came out of executive (closed) session at 7:15 p.m. on a motion by Councilman Campos, duly seconded by Council President Ramos; voted unanimously.

President Ramos opened the meeting at 7:20 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, Del Boccio, Giacchi, Russo, Soares and President Ramos.

ABSENT: Marsh.

Mayor David Roberts addressed the Hoboken City Council.

Councilwoman Marsh arrived at 7:27 p.m.

PETITIONS AND COMMUNICATIONS

04-1282
A communication from Cassandra Wilday, resigning from her position as Director of Environmental Services.

--Received and filed.

04-1283

December 31, 2003

Hoboken City Council
94 Washington Street
Hoboken, New Jersey 07030

Dear Council Members:

I hereby appoint Joseph Peluso to the position of Director of Environmental Services effective Wednesday, January 7, 2004.

I respectfully request the advice and consent of the Hoboken City Council on this appointment.

Sincerely,
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 48, Section 2 of the Hoboken Code, I hereby reappoint Ms. Joanne Serrano, 1246 Bloomfield Street, Hoboken, New Jersey to serve as a Trustee of the Hoboken Public Library for a term of five (5) years to expire on June 30, 2008. I also appoint Arturo Martinez, 1254 Garden Street, Hoboken, New Jersey to serve the unexpired term of Beatrix Inhulsen which expires June 30, 2004.

Pursuant to my authority under Chapter 44, Section 11 of the Hoboken Code, I hereby appoint Ms. Catherine Minervini, 807 Washington Street, Apt. #5, Hoboken, New Jersey to serve as a First Alternate Member of the Hoboken Zoning Board for a term of two (2) years to expire December 31, 2005. I also reappoint Mr. Dominic Lisa, 1 Marine View Plaza, Hoboken, New Jersey to serve as a Regular Member of the Hoboken Zoning Board for a term of four (4) years to expire December 31, 2007.

Pursuant to my authority under Chapter 44, Section 1-2 of the Hoboken Code, I hereby reappoint Ms. Joyce Tyrell, 1041 Bloomfield Street, Hoboken, New Jersey to serve as a Regular Member of the Hoboken Planning Board for a term of four (4) years to expire December 31, 2007.

Very truly yours,

DAVID ROBERTS,
Mayor
City of Hoboken

cc/Robert K. Drasheff, Business Administrator
Joseph S. Sherman, Corporation Counsel
---Received and filed.
04-1285

APPLICATIONS FOR MISCELLANEOUS LICENSES

Public Hack Drivers -------------------------------------- 1
Limo/Livery Drivers -------------------------------------- 1
Parking Facilities ---------------------------------------- 1

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

04-1286

REPORTS OF CITY OFFICERS


---Received and filed.

04-1287

CLAIM RESOLUTIONS

By Council President 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 $182,610.24 against the UNCLASSIFIED CLAIMS.

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

By Council President 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 $70,591.61 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Campos, Castellano, Cricco, Del Boccio, Giacchi, Marsh, Russo, Soares and President Ramos.
---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 $187,772.99 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Campos, Castellano, Cricco, Del Boccio, Giacchi, Marsh, Russo, Soares and President Ramos.
---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 $72,436.42 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Campos, Castellano, Cricco, Del Boccio, Giacchi, Marsh, Russo, Soares and President Ramos.
---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 $38,788.57 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilman Del Boccio.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Campos, Castellano, Cricco, Del Boccio, Giacchi, Marsh, Russo, Soares and President Ramos.
---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 $15,577.34 against the DEPARTMENT OF PUBLIC SAFETY.

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

By Council President 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 $44,764.51 against the CAPITAL ACCOUNT.

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

By Council President 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 $61,820.46 against the PARKING UTILITY.

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

PAYROLL RESOLUTIONS

04-1288

By Council President 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 DECEMBER 4, 2003 TO DECEMBER 17, 2003 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 7, 2004
<table>
<thead>
<tr>
<th>Department</th>
<th>4-01-20-105</th>
<th>6,844.26</th>
<th>6,844.26</th>
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<tr>
<td>Mayor's Office</td>
<td>4-01-20-110</td>
<td>9,543.42</td>
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<td>City Council</td>
<td>4-01-20-111</td>
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<td>7,214.36</td>
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<tr>
<td>Bus Adm. Office</td>
<td>4-01-20-112</td>
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<td>7,926.53</td>
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<tr>
<td>ABC Board</td>
<td>4-01-20-113</td>
<td>269.24</td>
<td>269.24</td>
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<tr>
<td>Purchasing</td>
<td>4-01-20-114</td>
<td>4,842.07</td>
<td>4,842.07</td>
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<tr>
<td>Grants Management</td>
<td>4-01-20-116</td>
<td>6,607.07</td>
<td>6,607.07</td>
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<tr>
<td>City Clerks Office</td>
<td>4-01-20-120</td>
<td>11,329.08</td>
<td>329.07</td>
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<tr>
<td>Elections</td>
<td>4-01-20-122</td>
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<td>Finance Office</td>
<td>4-01-20-130</td>
<td>4,446.35</td>
<td>4,446.35</td>
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<td>Accounts / Controls</td>
<td>4-01-20-131</td>
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<td>Payroll Division</td>
<td>4-01-20-132</td>
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<td>Tax Collection</td>
<td>4-01-20-145</td>
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<td>Community Develop.</td>
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<td>Planning Board</td>
<td>4-01-21-180</td>
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<td>Info Technology</td>
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<td>1,835.57</td>
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<td>Zoning Officer</td>
<td>4-01-21-186</td>
<td>4,952.53</td>
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<tr>
<td>Housing Inspection</td>
<td>4-01-21-187</td>
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<tr>
<td>Construction Code</td>
<td>4-01-22-195</td>
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<tr>
<td>Police Division</td>
<td>4-01-25-241</td>
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<td>Crossing Guards</td>
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<td>Emergency Mgmt</td>
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Meeting of January 7, 2004
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<tr>
<th>Department</th>
<th>Code</th>
<th>Budgeted</th>
<th>Actual</th>
<th>Residual</th>
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<tbody>
<tr>
<td>Fire Division</td>
<td>4-01-25-266</td>
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<tr>
<td>Signal &amp; Traffic</td>
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<td>13,591.46</td>
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<td>Streets &amp; Roads</td>
<td>4-01-26-291</td>
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<tr>
<td>Central Garage</td>
<td>4-01-26-301</td>
<td>9,710.59</td>
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<td>Sanitation</td>
<td>4-01-26-305</td>
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<td>16,049.23</td>
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<td>Cultural Affairs</td>
<td>4-01-27-176</td>
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<td>Human Service Direct.</td>
<td>4-01-27-330</td>
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<td>Board of Health</td>
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<td>Constituent Services</td>
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<tr>
<td>Senior Citizens Div</td>
<td>4-01-27-336</td>
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<td>11,706.50</td>
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<td>Rent Stabilization</td>
<td>4-01-27-347</td>
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<td>Transportation</td>
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<td>20,575.99</td>
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<td>Parks</td>
<td>4-01-28-375</td>
<td>21,888.25</td>
<td>4,238.92</td>
<td>27,210.55</td>
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<td>Public Prop.</td>
<td>4-01-28-377</td>
<td>24,164.34</td>
<td>7,439.84</td>
<td>31,789.18</td>
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<tr>
<td>Public Library</td>
<td>4-01-29-390</td>
<td>23,164.19</td>
<td>282.06</td>
<td>23,446.25</td>
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<td>Public Defender</td>
<td>4-01-43-495</td>
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<td>Municipal Court</td>
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<td>237.24</td>
<td>28,469.15</td>
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<td>Parking Utility</td>
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<td>41,023.46</td>
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<td>Universal Cops</td>
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<td>Cops In School</td>
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<td>171.60</td>
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<td>Civilian Hiring</td>
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<td><strong>Other</strong></td>
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<tr>
<td>Police Outside Employ.</td>
<td>T-14-10-000-000</td>
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<td>27,215.00</td>
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<td>Police Grant</td>
<td>DE 16-S7-01</td>
<td>4,323.18</td>
<td></td>
<td>4,323.18</td>
</tr>
</tbody>
</table>
Meeting of January 7, 2004

Fire Dept. Penalty T-13-10-000-001  908.16  908.16
Fire Education Acct T-13-10-000-000

**Grand Total**  
1,271,621.56  50,182.92  29,790.12  1,351,594.60

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

**RESOLUTIONS**

Presented and Read

04-1289  
---By Councilman Campos:

WHEREAS, the Council for the City of Hoboken considers it necessary and proper to hire Special Legal Counsel to defend the Chief of Police, Carmen LaBruno in certain matters; and

WHEREAS, this is a professional service contract and therefore does not need to bid pursuant to N.J.S.A. 40A:11-1 et. Seq.

WHEREAS, the Chief Financial Officer certifies that the funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Council for the City of Hoboken that Edward DePascale, Esq. Of Lamb, Hartung, Kretzer, Reiman, & DePascale with offices at 601 Pavonia Avenue, in Jersey City, New Jersey, 07036, that retainer shall be extended for special counsel to represent Police Chief Carmen LaBruno in the matter of Mark Competello v. Carmen LaBruno and City of Hoboken, Civil Action No. 02-664-(DRD), as a cost $140.00 per hour, not to exceed $30,000 dollars.

BE IT FURTHER RESOLVED, 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 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 resolution.
3. This Resolution shall take effect immediately.

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

**04-1290**
---By Council President Ramos:

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposals were received for supply of towing & storage services for the City of Hoboken in accordance with the specifications set forth in City of Hoboken Bid 04-04, and,

WHEREAS, the specifications clearly outline the weighting formula for determining the lowest responsive bidder, with the attached matrix displaying the computations, the following results are shown:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Basic Tow$</th>
<th>Daily Storage Rate</th>
<th>Weighted Towing Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>High Point Garage, Inc</td>
<td>$50.00</td>
<td>$10.00</td>
<td>$38.00</td>
</tr>
<tr>
<td>608-616 22nd Street Union City, NJ 07087</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>A&amp;D Towing &amp; Recovery</td>
<td>$82.50</td>
<td>$25.00</td>
<td>$72.25</td>
</tr>
<tr>
<td>597 Luis Munoz Marin Blvd. Jersey City, NJ 07302</td>
<td></td>
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<tr>
<td>Hoboken Auto Body</td>
<td>$10.00</td>
<td>$20.00</td>
<td>$46.25</td>
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<tr>
<td>616 Jackson Street Hoboken, NJ 07030</td>
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<tr>
<td>Tumino's Towing</td>
<td>$100.00</td>
<td>$35.00</td>
<td>$93.63</td>
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<td>37 Emerson Street Ridgefield Park, NJ 07660</td>
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<tr>
<td>North County Collision</td>
<td>$55.00</td>
<td>$20.00</td>
<td>$53.25</td>
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<tr>
<td>1601 Manhattan Avenue Union City, NJ 07087</td>
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<tr>
<td>Mile Square Towing</td>
<td>$54.00</td>
<td>$20.00</td>
<td>$43.80</td>
</tr>
<tr>
<td>1520 Jefferson Street Hoboken, NJ 07030</td>
<td></td>
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</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:

Mile Square Towing
1520 Jefferson Street
Hoboken, NJ 07030

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

04-1291
---By Councilman Cricco:

WHEREAS, the Code for the City of Hoboken establishes the Department of Environmental Services, pursuant to the Code of the City of Hoboken, §58-1 et. Seq.; and

WHEREAS, Mayor David Roberts is hereby appointing Joseph Peluso as the Director of Environmental Services, pursuant to the Code of the City of Hoboken, §58-1 et. Seq.; and

WHEREAS, funds are available for this purpose.

WHEREAS, Ruben Ramos has submitted his resignation from the Housing Authority Board of Commissioners effective December 3, 2003 due to family obligations;

NOW, THEREFORE, BE IT RESOLVED, that the Council for the City of Hoboken hereby concurs with the appointment of Joseph Peluso as Director of Environmental Services, pursuant the Code of the City of Hoboken, §58-1 et. Seq. effective January 7, 2004.

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

04-1292
---By Councilman Campos:

WHEREAS, the City Council of Hoboken approved, by ordinance, on 1 October 2003, an increase of five (5) Taxi licenses, and

WHEREAS, the Department of Administration, requests authorization to offer these at public auction on Friday, 30 January, 2004, the said authorization 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 than seven (7) days prior to the sale, and

WHEREAS, these licenses shall have a minimum opening bid price of Forty Thousand Dollars ($40,000.00),

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 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 advertise for, and conduct said auction on the date specified.

Before the vote was taken one member of the public addressed the City Council: Maurice DeGennero, 614 Hudson Street.

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

04-1293
---By Councilman Campos:

WHEREAS, the labor contract between the City of Hoboken and the Fire Officers Association expired on December 21, 2002; and

WHEREAS, the employment contract with the Fire Chief expired on December 31, 2002; and

WHEREAS, the City of Hoboken has engaged in negotiations on behalf of the City with the Fire Officers Association regarding the labor contract and seek to ratify the labor contract today, to be effective January, 2003; and

WHEREAS, the Mayor and the Business Administrator have engaged in negotiations on behalf of the City with the Fire Chief and seek to ratify this agreement today, to be effective January 1, 2003; and

WHEREAS, the terms resulting from said negotiations have been memorialized in the attached correspondence and Memorandum of agreement between the parties; and

WHEREAS, the City of Hoboken, Business Administrator and Fire Chief that the terms memorialized in the attached correspondence and Memorandum of Agreement be incorporated into the labor contract with the Fire Officers Association; and
WHEREAS, the Mayor and Business Administrator recommend that the terms memorialized in the attached Memorandum of Agreement be incorporated into the employment contract with the Fire Chief.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Hoboken, 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 action necessary to complete and realize the intent and purpose of this resolution.
3. This resolution shall be effective immediately.

Before the vote was taken on the above resolution, a motion was made to TABLE the resolution by Councilman Russo, duly seconded by Councilwoman Castellano and voted on as follows:

---Motion to TABLE FAILED by the following vote: YEAS: 4 - NAYS: 5
---Yea: Council persons Castellano, Marsh, Russo, Soares.
---Nay: Campos, Cricco, Del Boccio, Giacchi and President Ramos.

The vote was then called on the resolution as follows:

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 5 - NAYS: 2 - ABSTENTIONS: 2
---Yea: Council persons Campos, Cricco, Del Boccio, Giacchi and President Ramos.
---Nay: Castellano, Russo.
---Abstention: Marsh, Soares.

04-1294
---By Councilman Del Boccio:

WHEREAS, BELCOR/MEGAN GROUP, L.L.C. (HEREINAFTER REFERRED TO AS “contractor” or “Principal”), entered into a construction contract with the Hoboken Parking Authority (“Owner”), dated October 9, 1998, for the construction of the Garden Street Automated Parking Facility, City of Hoboken, County of Hudson, New Jersey (the “Project”)(the said construction contract and all contract documents referred to or incorporated therein and all changes or modifications thereto will hereinafter be collectively referred to as the “Contract”); and

WHEREAS, Robotic and contractor entered into a subcontract agreement, dated December 21, 1998 and executed February 9, 1999, to perform work and/or supply materials relating to the design and installation of the automated parking system in connection with the Contractor’s performance of the Contract, and a side letter, dated and executed February 8, 1999, (the said subcontract agreement and side letter, together with all contract or subcontract documents referred to or incorporated therein and all changes or modifications thereto will hereinafter be collectively referred to as the “Subcontract”); and
WHEREAS, in conjunction with and as part of the Subcontract, Contractor and Robotic entered into a Security Agreement on or about February 8, 1999 (the “Security Agreement”); and

WHEREAS, Surety, as surety, issued Performance Bond and Payment Bond No. LM1000282 (the “Bonds”) on behalf of Contractor, as principal, to Owner, as obligee, in connection with the Contract; and

WHEREAS, on or about December 17, 1997, in consideration for, and as a precondition of Surety issuing surety bonds on behalf of Contractor and certain indemnitors including the Third Party Defendants (referred to collectively as the “Indemnitors executed a General Indemnity Agreement (the “Indemnity Agreement”). In the Indemnity Agreement, the Indemnitors agreed, among other things, that they would indemnify the Surety from and against any and all liabilities, including counsel fees and expenses, which Surety may incur as a result of issuing Surety bonds on behalf of Contractor and/or in enforcing the rights that Surety has under the Indemnity Agreement; and

WHEREAS, Contractor declared Robotic in default of the Subcontract and terminated Robotic’s right to proceed with the work under the Subcontract; and

WHEREAS, Owner subsequently declared Contractor in default of the Contract and terminated Contractor’s right to proceed with the work under the Contract, and requested Surety, pursuant to the said Performance Bond, to arrange for the completion of work to be performed under the Contract (the “Work”); and

WHEREAS, the Surety entered into a Takeover Agreement with Owner for the completion of the Work; and

WHEREAS, the Surety entered into a Ratification Agreement (the “Ratification Agreement with Robotic for the completion of the Subcontract (the “Ratification Agreement”); and

WHEREAS, ESP and Gamsys (collectively referred to as “Plaintiffs”), as subcontractors to Robotic, both performed work for Robotic in connection with the Ratification Agreement; and

WHEREAS, it is alleged that Robotic failed to pay Plaintiffs for work performed in connection with the Ratification Agreement; and

WHEREAS, Plaintiffs both filed and/or purported to file liens against the Project and/or Contract; and

WHEREAS, the Surety, Robotic, and Hoboken each deny any liability to either of the Plaintiffs; and

WHEREAS, Plaintiffs filed a Complaint in the Superior Court of New Jersey, Chancery Division, Hudson County, Docket No. C-47-03- (the “Complaint” against Robotic, Hoboken, and Surety seeking to recover the sums the Plaintiffs that they are owed Robotic in connection with Ratification Work); and

WHEREAS, the Defendants in the aforesaid action asserted various counterclaims against the Plaintiffs and cross-claims against each other; and
WHEREAS, the Surety filed a Third Party Complaint in the Superior Court of New Jersey, Chancery Division, Hudson County, Docket No. C-47-03 (the “Third Party Complaint”) against Belcor and Belgiovine pursuant to its rights of indemnity; and

WHEREAS, the Surety and Belcore and Belgiovine in the aforesaid related third party action asserted various claims against each other; and

WHEREAS, there is both some Ratification Work and some general construction work to be completed under the Contract; and

WHEREAS, it is in the best interests of the City of Hoboken to settle all claims pursuant to the terms of the stipulation of settlement and mutual leases attached here to and made a part here of authorizing the Mayor of his designee to execute the settlement agreement and mutual releases.

NOW, THEREFORE BE IT RESOLVED by the Hoboken City Council that the Settlement Agreement is authorized upon the express terms and provisions, and incorporated by reference, as if fully set forth at length.

BE IT FURTHER RESOLVED, that in consideration of the terms, conditions, and promises set forth herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Hoboken, Surety, Robotic, ESP, Gamsys, Belcor and Belgiovine intending to be legally bound, do hereby agree as follows:

1. The foregoing recitals are hereby incorporated into this stipulation of Settlement and made a part hereof.

2. As hereinafter provided, the Surety and Owner shall pay, or cause to be paid, to both Plaintiffs the total sum of $402,000 (“Settlement Sum”), said sum being in full payment and satisfaction of all claims by both of the Plaintiffs against all the other parties. The Settlement Sum shall be paid in the following manner:

   (a) Surety shall make a payment of $337,000 to Plaintiffs as follows: (i) A $12,500 check made payable to Gamsys, LLC; (ii) A $12,500 check made payable to Engineered Software Products, Inc.; and (iii) A $352,000 check made payable to Killian & Salisbury, P.C. as attorneys for Gamsys, LLC and Engineered Software Products, Inc. All payments set for the in this subparagraph (a) shall be made once this Stipulation of Settlement and all documents set forth in this Stipulation of Settlement are duly executed by all necessary parties.

   (b) Hoboken shall make a payment of $25,000 to Plaintiffs upon completion of work by Plaintiffs as set forth herein. Gamsys shall be paid $12,500 for one hundred and sixty (160) hours of work and ESP shall be paid $12,500 for one hundred and sixty (160) hours of work. This work shall begin after full payment is received by Plaintiffs and on a date mutually agreed upon by Gamsys, ESP, and Hoboken. All work by Plaintiffs shall be coordinated only with Joanne Serrano acting on behalf of Hoboken. Invoices along with supporting documents setting forth work completed by Gamsys and ESP shall be submitted on a weekly basis and approved weekly by Joanne Serrano acting on behalf of Hoboken. Once approved, no work is to be disputed at a later date. Hoboken will submit the pay request to the City Council of Hoboken for approval at the next scheduled meeting following completion of the work done by Gamsys and ESP and approval of the work by
Joanne Serrano. Payment must be made in full within 28 days of completion of the work done by Gamsys and ESP as set forth in this subparagraph. Notwithstanding disputes that may arise in connection with the work that is to be performed under this subparagraph, this Stipulation of Settlement shall remain in full force and effect.

3. Contemporaneously with the execution of this Stipulation of Settlement by Plaintiffs, Robotic, Hoboken, Surety, Belcor, and Belgiovine the following shall occur:

   (a) Execution of this Stipulation of Settlement by the Owner shall constitute full, final, and complete acceptance by the Hoboken of the Project and Contract and the Owner shall deliver to Wolff & Sampson, PC, counsel for Surety, the original Performance Bond No. LM1000282 (the “Performance Bond”) executed by the Surety in connection with the Contract.

   (b) The Surety, Belcore, Belgiovine, Hoboken, Robotic, Gamsys, and ESP shall all duly execute releases in favor of each other (hereinafter collectively referred to as the “Releases”) as set forth in the Releases annexed hereto as Exhibits A through E (referred to hereinafter as “Releases A”, “Release B”, “Release C”, “Release D”, and “Release E” respectively). The Releases shall not preclude any party from enforcing the terms of this Stipulation of Settlement. Each party shall duly execute an original Release for each party it is releasing.

   (c) The Surety, Belcor, Belgiovine, Hoboken, Robotic, Gamsys, and ESP shall duly execute the stipulation of dismissal (the “Stipulation of Dismissal” annexed hereto as Exhibit F).

   (d) Belcor shall duly execute the release of the Security Agreement (the “Release of Security Agreement” annexed hereto as Exhibit G).

   (e) Plaintiffs shall discharge any and all liens that have been filed by Plaintiffs in connection with the Project or Contract. The Plaintiffs shall duly execute the certificate to discharge the lien (the “Certificate of Discharge of Construction Lien Claim”) annexed hereto as Exhibit H and execute any and all other documents necessary to discharge any and all other liens filed by Plaintiffs in connection with the Project or Contract.

   (f) All parties shall duly execute this Stipulation of Settlement and all settlement documents set forth herein (collectively referred to as the “Settlement Documents”) and forward all Settlement Documents to counsel for Surety. All Settlements Documents shall be held in escrow by counsel for Surety until (i) Plaintiff's receipt of the $377,000 payment from the Surety and Releases, B, C, D, and E; (ii) Robotics’ receipt of The Release of Security Agreement and Releases A, C, and E; (iii) Belcor's and Belgiovine's receipt of Releases A, C, and E; and (iv) Hoboken’s receipt of The Certificate of Discharge of construction Lien Claim for each of the Plaintiffs and Releases A, B, D, and E. Release C and Release E shall continue to be held in escrow by counsel for all parties until the Owner’s receipt of the $42,300 payment from the Surety as set forth in Paragraph 4. The Performance Bond shall be held in escrow by counsel for the Surety until the Hoboken’s receipt of the $42,300 payment from the Surety as set forth in Paragraph F Counsel for all parties shall hold all Settlement Documents in escrow until counsel for Surety confirms, in writing, that all parties are in receipt of all Settlement Documents in their favor. If not provided an original, each party to this Stipulation of Settlement shall be provided a copy of each of the Settlement Documents.

4. The Surety shall have no further obligations to Hoboken under the Bonds or Takeover Agreement after all of the following occur:
(a) Surety makes payment to Hoboken of $42,300; and
(b) Surety pays Mola Iron Works, Inc. for the torque bolting work completed as of the date of this Stipulation of Settlement; and
(c) Surety pays Statewide Restoration Co. for waterproofing work performed as of the date of this Stipulation of Settlement.

5. The Surety does not provide any guaranties or warranties in connection with the Bonds, Takeover Agreement, Contract, or Project, including but not limited to, any work performed in connection with the Bonds, Takeover Agreement, Contract, or Project. The Surety and Belcor will assign any rights they may have in any warranties they may have in connection with the Project. The Surety also does not provide any guaranties or warranties in connection with the Stipulation of Settlement, including but not limited to, any payments to be made or any other obligations of any party other than itself.

6. Plaintiffs and Robotic agree to indemnify and save harmless the Hoboken and Surety from and against any and all claims, liens, demands, liabilities, loss, costs, damages or expenses of whatever nature or kind, including fees of attorneys and all other expenses in connection with claims for payment made by employees of Plaintiffs or Robotic or independent contractors, subcontractors, or suppliers having an oral or written contract with Plaintiffs or Robotic. For the purposes of this paragraph, Wayne R. Perry-Eaton, is considered an employee, independent contractor, or subcontractor of Robotic. Plaintiffs and Robotic represent and warrant that none of their employees, independent contractors, subcontractors, suppliers are due any wages or compensation and/or are asserting any claims for the same as of the date of the execution of this Stipulation of Settlement.

7. To the fullest extent permitted by law, the Hoboken shall indemnify and hold harmless the Surety and its agents and employees from and against all claims, damages, losses and expenses, including but not limited to attorney’s fees, arising out of or resulting from the performance of work (the “Work”) in connection with the Bonds, Takeover Agreement, Ratification Agreement, Subcontract, Project, or Contract provided that any such claim, damage, loss or expense (i) is attributable to bodily injury, sickness, disease or death, or to injury to or destruction of tangible property (other than the Work itself) including the loss of use resulting therefrom and (ii) is caused in whole or in party by any negligent act or omission of the Owner, or anyone directly or indirectly employed by it or anyone for whose acts it may be liable, regardless of whether or not is caused in part by the Surety. Such obligation shall not be construed to negate, abridge, or otherwise reduce any other right or obligation of indemnity which would otherwise exist as to any party or person described in this paragraph.

8. Robotic, on behalf of Robotic Service Organization, LLC (“RSO”), shall deliver to the Hoboken and Surety a certificate of insurance stating that the Hoboken, Surety, and Robotic are named as additional insured entitled to receive notice of cancellation on each and every insurance policy in the name of RSO, including but not limited to, RSO’s general liability policy for operation and maintenance of the Project. Hoboken
shall deliver to the Surety a certificate of insurance stating that Surety is named as an additional insured entitled to receive notice of cancellation on the Hoboken's general liability policy covering the Project. Hoboken shall deliver to the Surety a certificate of insurance stating that Surety is named as an additional insured entitled to receive notice of cancellation on the Hoboken's general liability policy covering the Project and operation and maintenance of the same.

9. Except in the case of gross negligence or willful misconduct, Plaintiffs shall not be liable by virtue of this Stipulation of Settlement or otherwise for any direct, indirect, or consequential loss or damages occasioned by their services pursuant to this Stipulation of Settlement. The aggregate liability of Plaintiffs under this Stipulation of Settlement shall not exceed the monies paid to the Plaintiffs pursuant to this Stipulation of Settlement.

10. Nothing contained in this Stipulation of Settlement shall waive, limit, alter or amend any of the Surety’s rights or defenses as to the claims of laborers, subcontractors or material suppliers who furnished labor and/or materials in connection with the performance of the Contract or Project.

11. The parties do not intend by any provision of this Stipulation of Settlement to create any third-party beneficiaries or to confer any benefit upon or enforceable rights under it or otherwise upon anyone other than the parties hereto. Specifically, the parties acknowledge that nothing in this Stipulation of Settlement shall extend, increase or enlarge the rights of any claimant under the Bonds.

12. This Stipulation of Settlement shall extend to and bind the parties hereto and their successors and assigns.

13. This Stipulation of Settlement constitutes the entire agreement by and among the parties. There have been no oral or other agreements of any kind whatsoever as a condition precedent to, or to induce the execution and delivery of, this Stipulation of Settlement. This Stipulation of Settlement may not be changed, altered, amended or otherwise modified except by a writing signed and acknowledged by the parties hereto and in the same manner as this Stipulation of Settlement.

14. The making of this Stipulation of Settlement shall not be construed to release, relinquish, discharge, waive, limit, alter, amend or otherwise impair the rights and claims of any of the parties to this Stipulation of Settlement against persons or entities who are not parties to this Stipulation of Settlement, and all such rights and claims are hereby expressly reserved.

15. If any one or more of the provisions contained in this Stipulation of Settlement should be invalid, illegal or unenforceable in any respect, the validity, legality and enforceability of the remaining provisions contained herein shall not in any way be affected or impaired thereby.

16. This Stipulation of Settlement and the rights and obligations of the parties hereunder and the validity, performance and enforcement hereof
shall be governed by the laws of the State of New Jersey without giving
effect to the principles of conflicts of law thereof.

17. The parties hereto agree that each party and his, hers or its counsel
have reviewed and revised this Stipulation of Settlement and that the
normal rule of construction to the effect that any ambiguities are to be
resolved against the drafting party shall not be employed in the
interpretation of this Stipulation of Settlement or any attachments or
amendments hereto.

18. Each of the signatories and parties hereto hereby represents, covenants
and warrants that he, she or it has full right, power and authority,
uninhibited by contract or otherwise, to execute and perform this
Stipulation of Settlement, that their execution hereof has been duly
authorized by all proper and necessary corporate action, and that all
consents and approvals of stockholders or any public authority or
regulatory body required as a condition to the validity or enforceability
of this Stipulation of Settlement. Any person who may sign this
Stipulation of Settlement as agent or attorney-in-fact of a party hereto
does individually represent, covenant and warrant his authority to do
so. The representations set forth above made by individuals, are made
to the best of their knowledge.

19. This Stipulation of Settlement is made for purposes of settlement only
and it is not intended to be, and shall not be used as evidence of an
admission of liability by any party except in connection with an action
for the breach of this Stipulation of Settlement or enforcement of the
same.

20. This Stipulation of Settlement may be executed in one or more
counterparts, each of which shall be an original but all of which shall
constitute the same instrument.

21. This Stipulation of Settlement is enforceable in the Superior Court of
New Jersey, Hudson County, which shall retain jurisdiction to enforce
this stipulation of Settlement.

Before the vote was taken one member of the public addressed the City Council: Maurice
DeGennero, 614 Hudson Street.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 6 - NAYS: 1 - ABSTENTIONS: 2
---Yeas: Council persons Campos, Castellano, Cricco, Del Boccio, Giacchi and President
Ramos.
---Nays: Soares.
---Abstentions: Marsh, Russo.

04-1295
---By Councilman Del Boccio:
---Motion duly seconded by Councilman Giacchi.
RESOLVED, that a warrant be drawn on the City Treasurer made payable to the taxpayer appearing on the attached list totaling $193,432.30 representing overpayment of taxes:

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<th>NAME</th>
<th>BL/LOT/UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
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<td>Oza Gautam</td>
<td>158/5/C0001</td>
<td>602 Willow Ave</td>
<td>$202.07</td>
</tr>
<tr>
<td>100 Mahattan Ave #1709</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Union City, NJ 07087</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brian Liona</td>
<td>27/24</td>
<td>118 Monroe St</td>
<td>$810.50</td>
</tr>
</tbody>
</table>
Before the vote was taken on the above resolution, a motion was made to TABLE the resolution by Councilman Campos, duly seconded by Councilman Giacchi and voted on as follows:

---Motion to TABLE PASSED by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Campos, Castellano, Cricco, Del Boccio, Giacchi, Marsh, Russo, Soares and President Ramos.
---Nays: None.

ORDINANCES

Introduction and First Reading

04-1296
DR-128

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 (Loading Zones)

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

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>8:00 A.M. to</td>
<td>West</td>
<td>Beginning at the northwest curbline of 10th Street and extending 35 feet north therefrom.</td>
</tr>
<tr>
<td></td>
<td>6:00 P.M.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mon. – Fri.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Park Avenue</td>
<td>8:00 A.M. to</td>
<td>West</td>
<td>Beginning at the northwest curbline of 10th Street and extending 35 feet north therefrom.</td>
</tr>
<tr>
<td></td>
<td>6:00 P.M.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mon – Fri.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Garden Street</td>
<td>8:00 A.M. to</td>
<td>West</td>
<td>Beginning at the southwest curbline of 11th Street and extending 35 feet south therefrom.</td>
</tr>
<tr>
<td>and</td>
<td>6:00 P.M.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Willow Avenue</td>
<td>8:00 A.M. to</td>
<td>West</td>
<td>Beginning at the northwest curbline of 10th Street and extending 35 feet south therefrom.</td>
</tr>
<tr>
<td></td>
<td>6:00 P.M.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mon-Fri.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Section 2: 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.

Section 3. 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 JANUARY 21, 2004 at 7:00 PM.

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

Councilman Cricco left the meeting at 8:25 p.m.
Councilman Cricco returned to the meeting at 8:29 p.m.

RESOLUTIONS CONTINUED
Presented and Read

---By Council persons Campos, Castellano, Cricco, Del Boccio, Marsh, Russo, Soares and President Ramos:

04-1297

WHEREAS, Low Income Housing Corp., a Maine Corporation, owner of the multi-family housing project known as “clock towers” entered into a settlement with the City of Hoboken on January 25, 2001, and

WHEREAS, Low Income Housing Corp. agreed to renew the HAP contract under the Section 8 program, and

WHEREAS, Low Income Housing Corp., a Maine Corporation, shall adhere to rent restrictions set forth in the DCA Regulatory Agreement and those restrictions contained in the settlement agreement with the City of Hoboken, and

WHEREAS, the terms of this settlement call for the creation of a rent equity fund, which would be used to decrease the “out of pocket” rent of residents who are compliant with subsidized rent eligibility requirements, and

WHEREAS, Low Income Housing Corp., A Maine Corporation, agreed to provide reasonable notice to City of Hoboken as to any unit vacancies, so the city may assist in locating perspective tenants in need of affordable housing, and

WHEREAS, it appears the owner may be in violation of the following terms of this agreement.

WHEREAS, it appears the owner may be in violation of the following terms of this agreement.

a. Units deemed HAP, Section 8 and units under the DCA Regulatory Agreement have been converted to market rate rent apartments, and rented to persons who do not qualify for these programs.

b. Units deemed, HAP, Section 8 and units under the DCA Regulatory Agreement have been converted to market rate rent apartments without the City Rent Control Board being notified.

c. Eligible tenants who are in compliance with subsidized rent regulations have seen no rent decrease form the “rent equity fund”. Now therefore be it

RESOLVED, the City Council calls for a city investigation of the corporation known as Low Income Housing Corp., a Maine Corporation, their rental policies and their continued non-compliance with the settlement agreement entered into with the City of Hoboken. And be it further

RESOLVED, that the city attorney shall prepare a written report and present its findings to the City Council no later than 60 days from today.

---Motion duly seconded by Council persons Campos, Castellano, Cricco, Del Boccio, Marsh, Russo, Soares and President Ramos.

Meeting of January 7, 2004
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Campos, Castellano, Cricco, Del Boccio, Giacchi, Marsh, Russo, Soares and President Ramos.
---Nays: None.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Maurice DeGennero, 614 Hudson Street; Theresa Pino (No address given).

President Ramos then adjourned the meeting at 9:14 p.m.

__________________________________________

PRESIDENT OF THE COUNCIL

__________________________________________

CITY CLERK
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, 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

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 (North side) and Grand Street (East side) (DR-287)

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 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.

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-288)

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 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Abstentions: 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 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Abstentions: Cricco.

AN ORDINANCE OF THE CITY OF HOBOKEN AUTHORIZING AND ADOPTING A STORMWATER MANAGEMENT PLAN FOR THE CITY OF HOBOKEN (DR-289)
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: Bob DuVal, 303 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 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.

**07-717**

**APPLICATIONS FOR MISCELLANEOUS LICENSES**

<table>
<thead>
<tr>
<th>Service</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vendors</td>
<td>3</td>
</tr>
<tr>
<td>Parking Facilities</td>
<td>8</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
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

**REPORTS OF CITY OFFICERS**

**07-718**

A report from Municipal Tax Collector Louis Picardo for taxes collected; for the month ending December 31, 2006 - $1,636,070.12.

---Received and filed.
A report of the Municipal Court indicating receipts for the month of December 2006 as $247,885.09.

---Received and filed.

**CLAIM RESOLUTIONS**

07-720
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 $1,625,316.68 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $48,893.23 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $25,922.25 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.
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 $41,451.08 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Council President Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $192,026.36 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Council President Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $26,030.11 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Council President Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $87,140.01 against the CAPITAL ACCOUNT.
Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos
and President Del Boccio.
---Nays: Russo.

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 $82,419.41 against the PARKING UTILITY.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos
and President Del Boccio.
---Nays: Russo.

**PAYROLL RESOLUTIONS**

**07-721**

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 HOBOoken, FOR THE PERIOD DECEMBER 14, 2006 TO
DECEMBER 27, 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>8,142.23</td>
<td></td>
<td></td>
<td>8,142.23</td>
</tr>
<tr>
<td>Mayor's Office</td>
<td>7-01-20-110</td>
<td>5,622.32</td>
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<td></td>
<td>5,622.32</td>
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<tr>
<td>City Council</td>
<td>7-01-20-111</td>
<td>8,085.11</td>
<td></td>
<td></td>
<td>8,085.11</td>
</tr>
<tr>
<td>Bus Adm. Office</td>
<td>7-01-20-112</td>
<td>11,666.64</td>
<td>366.48</td>
<td>554.62</td>
<td>12,587.74</td>
</tr>
<tr>
<td>ABC Board</td>
<td>7-01-20-113</td>
<td></td>
<td></td>
<td>269.24</td>
<td>269.24</td>
</tr>
<tr>
<td>Purchasing</td>
<td>7-01-20-114</td>
<td>3,780.97</td>
<td>104.63</td>
<td></td>
<td>3,885.60</td>
</tr>
</tbody>
</table>

Meeting of January 17, 2007
<table>
<thead>
<tr>
<th>Department</th>
<th>Code</th>
<th>Budget</th>
<th>Over Budget</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grants Management</td>
<td>7-01-20-116</td>
<td>7,570.24</td>
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<td>7,570.24</td>
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<tr>
<td>City Clerks Office</td>
<td>7-01-20-120</td>
<td>16,517.91</td>
<td>321.12</td>
<td>16,839.03</td>
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<tr>
<td>Elections</td>
<td>7-01-20-122</td>
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</tr>
<tr>
<td>Finance Office</td>
<td>7-01-20-130</td>
<td>4,316.70</td>
<td>124,765.24</td>
<td>129,081.94</td>
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<tr>
<td>Accounts / Controls</td>
<td>7-01-20-131</td>
<td>2,946.04</td>
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<tr>
<td>Payroll Division</td>
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<tr>
<td>Tax Collection</td>
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<td>11,245.14</td>
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<td>Assessor's Office</td>
<td>7-01-20-150</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>
<td>5,977.97</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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<td>Info Technology</td>
<td>7-01-20-147</td>
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<td>Zoning Officer</td>
<td>7-01-21-186</td>
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<td>Housing Inspection</td>
<td>7-01-21-187</td>
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<td>Construction Code</td>
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<td>Police Division</td>
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<td>460,625.46</td>
<td>278,2709.55</td>
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<tr>
<td>Crossing Guards</td>
<td>7-01-25-241</td>
<td>9,939.39</td>
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<td>9,939.39</td>
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<tr>
<td>Emergency Mgmt</td>
<td>7-01-25-252</td>
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<td>96.15</td>
<td>3,983.38</td>
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<tr>
<td>Fire Division</td>
<td>7-01-25-266</td>
<td>498,623.52</td>
<td>37,556.00</td>
<td>536,179.52</td>
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<tr>
<td>Signal &amp; Traffic</td>
<td>7-01-25-267</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Envir. Ser. Dir. Office</td>
<td>7-01-26-290</td>
<td>17,673.29</td>
<td>2,888.64</td>
<td>20,561.93</td>
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<tr>
<td>Streets &amp; Roads</td>
<td>7-01-26-291</td>
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</tr>
<tr>
<td>Central Garage</td>
<td>7-01-26-301</td>
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<tr>
<td>Summer Training Empl</td>
<td>7-01-28-370-015</td>
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<tr>
<td>Department</td>
<td>Code</td>
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<td>Budget 2</td>
<td>Budget 3</td>
</tr>
<tr>
<td>----------------------------------</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>
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</tr>
<tr>
<td>Board of Health</td>
<td>7-01-27-332</td>
<td>15,844.92</td>
<td>2,461.95</td>
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</tr>
<tr>
<td>Constituent Services</td>
<td>7-01-27-333</td>
<td>5,884.50</td>
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</tr>
<tr>
<td>Senior Citizens Div</td>
<td>7-01-27-336</td>
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<td>347.76</td>
<td>1,118.31</td>
</tr>
<tr>
<td>Rent Stabilization</td>
<td>7-01-27-347</td>
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<tr>
<td>Transportation</td>
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<td>8,885.36</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>Minority Affairs</td>
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<tr>
<td>Summer Fun</td>
<td>7-01-28-370-013</td>
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<tr>
<td>Summer Lunch</td>
<td>G-02-44-701-316</td>
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<td><strong>Other</strong></td>
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<td>Ped Safety Grant</td>
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<td>Police Housing Auth</td>
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</table>
Motion by Councilman Giacchi.
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.

**07-722**

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 HOBOKEEN, FOR THE PERIOD DECEMBER 28, 2006 TO JANUARY 10, 2007 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>Assessor's Office</td>
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<td>Community Develop.</td>
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<td>Cops In School</td>
<td>7-01-25-241-015</td>
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<td>5,722.53</td>
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<td>Summer Fun</td>
<td>7-01-28-370-013</td>
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<td>Summer Lunch</td>
<td>G-02-44-701-316</td>
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<tr>
<td><strong>Other</strong></td>
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<td>Police Grant DE16-S701</td>
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<td>Police Outside Employ.</td>
<td>T-03-40-000-006</td>
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<td>5,890.00</td>
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<td>Ped Safety Grant</td>
<td>7-01-25-241-013</td>
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<tr>
<td>Fire Education Grant</td>
<td>T-13-10-000-000</td>
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<tr>
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<td>7,120.00</td>
<td>7,120.00</td>
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<td>39,648.08</td>
<td>135,939.39</td>
<td>1,670,932.94</td>
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</table>

Motion by Councilman Giacchi.
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.

**RESOLUTIONS**
Presented and Read

07-723
---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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<tr>
<th>ACCOUNT</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
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<tbody>
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<td>(Within Cap)</td>
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<tr>
<td>A.B.C. Board S &amp; W</td>
<td>7-01-20-113-010</td>
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<td>City Clerk S &amp; W</td>
<td>7-01-20-120-010</td>
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<td>Finance Super S &amp; W</td>
<td>7-01-20-130-010</td>
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<td>Copiers O.E.</td>
<td>7-01-23-213-020</td>
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<td>Police Department O.E.</td>
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<td>Recreation O.E.</td>
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<td>Parks O.E.</td>
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<td>Public Property O.E.</td>
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<td>Telephone O.E.</td>
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<td>Municipal Court O.E.</td>
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<td><strong>TOTALS</strong></td>
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---Motion duly seconded by Council President Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

07-724
---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 **$108,874.69** representing overpayment of taxes:

<table>
<thead>
<tr>
<th>NAME</th>
<th>BL \LOT\UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>912 Park Av.LLC c/o R. Barger Esq.</td>
<td>171/31</td>
<td>912 Park Ave.</td>
<td>$986.88</td>
</tr>
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<td>Name</td>
<td>Account</td>
<td>Address</td>
<td>Amount</td>
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<tr>
<td>-----------------------</td>
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<tr>
<td>B. &amp; R. Steinfeld</td>
<td>221/24/C0404</td>
<td>1000-12 Hudson St.</td>
<td>$1,119.95</td>
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<tr>
<td>Rachelle Migdal</td>
<td>114/1/C0620</td>
<td>1300 Grand St.</td>
<td>$171.70</td>
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<tr>
<td>Debra Garvey</td>
<td>58/25/C0007</td>
<td>400 Madison St.</td>
<td>$196.36</td>
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<td>Cenlar-Tax Department</td>
<td>43/12</td>
<td>221 Clinton St.</td>
<td>$1,752.20</td>
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<td>Jared Brody</td>
<td>219/19.1/C0C-3</td>
<td>820 Hudson St.</td>
<td>$500.78</td>
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<tr>
<td>Andrew Pronko</td>
<td>57/14/C004R</td>
<td>420 Monroe St.</td>
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<td>Rafal Markirwicz</td>
<td>139/4</td>
<td>Ft. of Hudson Place</td>
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<td>Jeremy McKown</td>
<td>47/20/C0003</td>
<td>326 Monroe St.</td>
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<td>Investors Savings Bank</td>
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<td>713-25 Jefferson St.</td>
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<td>85-89 Harrison St.</td>
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Christopher R. Teevan  
1201 Adams St. #312  
Hoboken, N. J.  07030  
109/1.1/C0312  
1200 Grand St.  $159.68

Wells Fargo Mortgage  
P. O. Box 14506  
Des Moines, IA  50306-9396  
Attn: Steve Yakovich  
262.3/1/1210  
Constitution Ct  $436.55

Jason Delserro  
1201 Adams St. #205  
Hoboken, N. J.  07030  
109/1.1/C0205  
1200 Grand St.  $285.02

Steve & Jody Geisert  
231 Madison St. #2  
Hoboken, N. J.  07030  
39/17/C0002  
231 Madison St.  $5,523.14

Nicholas & Lise Borg  
2 Constitution Court #803  
Hoboken, N. J.  07030  
262.3/1/C0803  
2 Constitution Ct  $369.27

Mortgage Services  
P. O. Box 10388  
Acct# 6690036808  
Des Moines, Iowa  50306-0388  
83/13  
725-33 Madison St.  $5,062.63

LSI Tax Service  
Re# 262731034  
3100 New York Drive  
Suite 100  
Pasadena, CA  91107  
171/29  
916 Park Ave.  $4,956.97

Jennifer Selverian  
205 Adams St. #2  
Hoboken, N. J.  07030  
41/3/C0002  
205 Adams St.  $2,958.30

Columbia Bank  
19-01 Route 208 North  
Fairlawn, New Jersey  07410  
Attention: Rose Mary Belen  
87/13  
824-30 Monroe St.  $6,236.43

First American Default  
Management Solutions  
P. O. Box 961230  
File # 74859688  
Ft. Worth, Texas  76161-0230  
77/6/C0P17  
609-13 Jefferson St.  $511.43

First American Default  
Management Solutions  
P. O. Box 961230  
Fort Worth, Tx  76161-0230  
194/34  
724 Bloomfield St.  $6,163.06
---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 Bocco.
---Nays: None.

**07-725**
---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 **$5,899.28**

<table>
<thead>
<tr>
<th>NAME</th>
<th>BL/LT/UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lauren Lake</td>
<td>109/1.1/C0612</td>
<td>1200 Grand St.</td>
<td>$159.68</td>
</tr>
<tr>
<td>Lauren Lake</td>
<td>109/1.1/C0612</td>
<td>1200 Grand St</td>
<td>$3,172.63</td>
</tr>
<tr>
<td>Extra Space Properties</td>
<td>141/4</td>
<td>1607-21Clinton St.</td>
<td>$49,761.58</td>
</tr>
<tr>
<td>Twenty Five</td>
<td>2795 E. Cottonwood Park</td>
<td>Salt Lake City, UT 84121</td>
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</tr>
<tr>
<td>H. &amp; I. Fleishman</td>
<td>95/21/C0P13</td>
<td>920 JeffersonSt.</td>
<td>$432.20</td>
</tr>
<tr>
<td>189 Beech Drive South</td>
<td>River Edge, N. J. 07661</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plymouth Partners</td>
<td>66/8</td>
<td>515Jackson St.</td>
<td>$1,189.15</td>
</tr>
<tr>
<td>P. O. Box 2288</td>
<td>Morristown, N. J. 07962-2288</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pam Investors</td>
<td>114/14</td>
<td>409-15 14th St.</td>
<td>$1,376.83</td>
</tr>
<tr>
<td>127 S. Washington Ave.</td>
<td>Bergenfield, N. J. 07621</td>
<td></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.

---By Councilwoman LaBruno:

THIS AGREEMENT executed on the date set forth herein below on the signature line, being effective as from January 18, 2007 (12:00 a.m.), made by and between THE HOUSING AUTHORITY OF THE CITY OF HOBOKEN, a public body corporate, with offices located at 400 Harrison Street, Hoboken, New Jersey 07030 (hereinafter referred to as the “AUTHORITY”); and CITY OF HOBOKEN/HOBOKEN PARKING UTILITY, as a body corporate, located at 94 Washington Street, Hoboken, New Jersey 07030 (hereinafter referred to as the “HOBOKEN PARKING UTILITY”).

WITNESSETH:

WHEREFOR, the HOBOKEN PARKING UTILITY and the AUTHORITY, are desirous of entering into this Agreement for utilizing the personnel of the HOBOKEN PARKING UTILITY to provide for the enforcement of regulations for parking vehicles on all of the premises of the AUTHORITY.

NOW, THEREFORE in consideration of the mutual covenants, provisions, promises and terms contained herein the parties agree as follows:

1. **Payment.** The parties agree that the HOBOKEN PARKING UTILITY shall issue summonses for illegal parking and/or have vehicles towed from AUTHORITY property. The revenue from the parking summons issued and/or towing of the vehicles shall be retained by the HOBOKEN PARKING UTILITY. All expenses including payment of personnel, equipment and any other expenses of the HOBOKEN PARKING UTILITY to provide services under this Contract shall be the sole expense of the HOBOKEN PARKING UTILITY and the HOBOKEN PARKING UTILITY shall not seek any compensation from the AUTHORITY. The parties do agree that when the HOBOKEN PARKING UTILITY uses a devise that disables a vehicle that has accumulated unpaid parking summonses, then the fees paid by the vehicle owner to the HOBOKEN PARKING UTILITY to remove the disabling devise shall be divided between the HOBOKEN PARKING UTILITY and the AUTHORITY. The HOBOKEN PARKING UTILITY shall retain 60% of any fees collected and shall pay to the AUTHORITY 40% of any fees collected, said payments to the Authority shall be paid on a monthly basis.
2. **Scope of Services.** The HOBOKEN PARKING UTILITY shall furnish to the AUTHORITY traffic enforcement officers who will perform patrols within the aforesaid site property and enforce all of the traffic laws, ordinances and regulations of the City of Hoboken and State of New Jersey.

3. **Terms of Contract.** The services provided for pursuant to this Agreement shall commence on January 18, 2007 and will continue for the period of one (1) year from that date.

4. **Renewal.** This Agreement shall renew automatically for the same terms and conditions annually from the effective date unless either party shall give the other party ninety (90) days written notice prior to the effective date of renewal.

5. **Manning Schedule.** The HOBOKEN PARKING UTILITY shall provide all personnel necessary for the enforcement of all traffic and parking laws, ordinances, and regulations of the City of Hoboken and State of New Jersey at the Authority's property. In addition, it shall supply to said personnel all equipment necessary to enforce these laws, ordinances, and regulations. The scheduling of the personnel necessary shall be completely within the authority of the HOBOKEN PARKING UTILITY and the AUTHORITY shall not have any control over said scheduling. The HOBOKEN PARKING UTILITY does agree that it shall supply sufficient personnel and equipment to adequately enforce all of the parking laws, ordinances, and regulations.

6. **Equipment.** All property, equipment, supplies, materials and vehicles furnished by or used by the Hoboken Parking Utility in performing this Contract, shall remain the property of the HOBOKEN PARKING UTILITY. At the expiration of this Agreement, the HOBOKEN PARKING UTILITY shall promptly remove all of its said equipment from the AUTHORITY’S premises.

7. **Responsibility and Indemnification.** The HOBOKEN PARKING UTILITY shall be responsible for all claims and suits resulting from or arising out of the negligence or intentional misconduct of its servants and employees, and the HOBOKEN PARKING UTILITY agrees to fully indemnify and hold harmless the AUTHORITY from any such claims or suits including, but not limited to, any reasonable attorneys fees and costs of suit incurred by the AUTHORITY as a result thereof.

8. **Insurance.** The HOBOKEN PARKING UTILITY shall provide insurance coverage as set forth immediately herein below. The HOBOKEN PARKING UTILITY shall furnish to the AUTHORITY, a Certificate of such insurance coverage containing a thirty (30) day advance cancellation clause; and which said coverage shall name the AUTHORITY as an additional insured for the HOBOKEN PARKING UTILITY.

   a. All employees of the HOBOKEN PARKING UTILITY shall be fully and properly insured for Worker’s compensation coverage as required by the law of the State of New Jersey.

   b. Comprehensive General Liability Insurance coverage in the amount of $2,000,000.00 aggregate combined single limit bodily injury and property damage, including personal
liability covering the risk of false arrest, false imprisonment, and malicious prosecution, defamation of character, libel and slander.

c. Automobile Liability Insurance with coverage limits of $1,000,000.00 combined single limit for losses resulting from operation of vehicle of owned or leased by the HOBOKEN PARKING UTILITY and used in providing services to be rendered under this Agreement.

9. **Use of Vehicles.** The HOBOKEN PARKING UTILITY shall use reasonable efforts to ensure that no AUTHORITY employees or personnel at any time operate any vehicles owned or leased by the HOBOKEN PARKING UTILITY. Any such use of the HOBOKEN PARKING UTILITY vehicles by AUTHORITY personnel shall not be permitted and is strictly forbidden.

10. **Third Party Beneficiary.** The parties to this Contract agree that neither this Agreement nor any services rendered hereunder shall give rise, nor shall they be deemed to be or construed as to confer any rights on the other party as a third party beneficiary.

11. **Supervision.** (A) The HOBOKEN PARKING UTILITY shall be solely and exclusively responsible for the supervision of its agents, employees and servants in the performance of this Contract. The AUTHORITY shall be solely and exclusively responsible for the supervision of its agents, employees and servants in the performance of this Contract.

12. **Binding Agreement and Ratification by HUD, the AUTHORITY and the CITY OF HOBOKEN/HOBOKEN PARKING UTILITY.** This Agreement shall be binding upon the AUTHORITY and the City of Hoboken and the HOBOKEN PARKING UTILITY, upon the execution hereof by a duly authorized officer of each party upon authorization of the Hoboken Housing Authority and the City Council of the City of Hoboken.

13. **Entire Agreement/Modifications.** This Agreement supersedes any and all prior or other oral or written agreements between the parties. This Agreement may be altered, modified or amended only in writing executed by both of the parties hereto. This Agreement contains the entirety of the Agreement between the parties. There are no other oral agreements or presentations binding the parties hereto. If any of the terms or provisions of this Agreement shall be determined to be invalid or illegal, then all of the other terms and provisions hereof shall remain in full force and effect.

14. **No Waiver.** The failure of any party to this Agreement, to enforce any obligation or covenant created by this Agreement, or the waiver or any breach of any obligation or covenant created by this Agreement shall not be deemed a waiver of the obligation or covenant or the right to enforce the same thereafter as to any breach thereof, but the same shall continue and remain in full force and effect as if no such forbearance or waiver had occurred. Any waiver made by any party subject to this Agreement must be duly made in writing in order to be considered a waiver of any provision of the Agreement.
15. **Breach of Terms.** In the event that any of the terms and provisions of this Agreement are not complied with by either the AUTHORITY and/or the HOBOKEN PARKING UTILITY, either party may request a hearing within ten (10) days of the written notice of breach or non-compliance to determine if the said situation is correctable. After said hearing between the two respective parties, a solution of any grievance shall be documented in writing and signed by both parties. If the same is not resolved to the satisfaction of either party, this Agreement may be terminated by written notification within (30) days of the hearing.

16. **Governing Law.** This Contract shall be governed by the laws of the State of New Jersey and in compliance with all directives and policies of the Department of Housing and Urban Development (HUD) and all policies and provisions of the HOBOKEN PARKING UTILITY.

---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.

07-727
---By Councilman Campos:

**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 #2 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 #2 from the New Jersey Department of Community Affairs Neighborhood Preservation Balanced Housing Program grant, **and be it further—**

---

Meeting of January 17, 2007  19
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.

---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.

07-728
---By Councilwoman LaBruno:

WHEREAS, Paylock Inc. (“Paylock”) has agreed to manage the Boot Removal portion of the Hoboken Parking Utility's Enforcement (Immobilization) Program; and

WHEREAS, Paylock Inc. will provide this service for two (2) years, from January 1, 2007 to December 31, 2008; and

WHEREAS, there are no fees payable to Paylock Inc. from The Hoboken Utility for this service; and

WHEREAS, this agreement is authorized pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) as an extraordinary, unspecifiable service due to the degree of expertise Paylock Inc. possesses, and the Patent that they hold on the self releasing SMARTBOOT; and

WHEREAS, the Agreement with Paylock is attached hereto and incorporated by reference.

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. The Mayor or his designee is authorized to execute an Agreement for the above referenced services based upon the following:

   **Service Provider:** Paylock Inc.
   36 Fourth Street
   Somerville, N.J.

   **Term of Contract:** January 1, 2007 through December 31, 2008

---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, 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 $450,000.00 from the State of New Jersey Transportation Trust Fund Grant and wishes to amend it’s FY2007 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 FY2007 in the sum of $450,000.00 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:
  State of New Jersey
  Transportation Trust Fund
  Roadway Improvement Project – Various Streets

NOW, THEREFORE, BE IT RESOLVED that the like sum of ......$450,000.00 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:
    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 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.
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 $15,320.03 from the State of New Jersey Department of Law and Public Safety and wishes to amend it’s FY2007 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 $15,320.03 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
         UASI Rescue Training Fire Department

NOW, THEREFORE, BE IT RESOLVED that the like sum of $15,320.03 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
         UASI Rescue Training Fire Department
         Salary & Wages

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.
07-731
---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 $14,359.34 from the State of New Jersey Division of Criminal Justice and wishes to amend it’s FY2007 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 FY2007 in the sum of $14,359.34
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 Division of Criminal Justice
      2006 Body Armor Replacement

NOW, THEREFORE, BE IT RESOLVED that the like sum of $14,359.34 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 Division of Criminal Justice
         2006 Body Armor Replacement
      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.
WHEREAS, the City of Hoboken Department of Environmental Services is requesting grant funds in the amount $260,889.80 from the New Jersey Department of Transportation Safe Routes To School Program for pedestrian safety improvements within the A.J. Demarest School zone and the Wallace School zone, 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 Department of Transportation; 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 within said application; 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 and related pertinent documents on behalf of the City of Hoboken with the New Jersey Department of Transportation.

---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.

Councilman Russo left the meeting at 7:19 p.m. based on the advice of Corporation Counsel regarding a conflict.

WHEREAS, following the rejection of proposals received pursuant to a Request for Proposals process, the planning firm of Phillips Preiss Shapiro Associates, Inc. (“PPSA”) prepared amendments to the Public Works Garage Site Redevelopment Plan adopted by the City Council on May 3, 2006 (“the Redevelopment Plan”), which site was 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.; and

WHEREAS, these amendments pertain to the objective stated in the previously adopted Redevelopment Plan of replacing the public works facility with a high-quality residential development comprised of up to 240 residential units in a manner consistent with the Master Plan; and
WHEREAS, the proposed amendments are incorporated by PPSA into an Amended Redevelopment Plan, dated January 12, 2007 (“the Amended Redevelopment Plan”) and prepared by PPSA; and

WHEREAS, PPSA has prepared a ‘strikeout’ version of the Amended Redevelopment Plan, which shows the proposed amendments to original Redevelopment Plan, which is hereto attached; and

WHEREAS, the City Council has introduced Ordinance #_____ to so amend the Redevelopment Plan; and

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-7(e), requires that, prior to the adoption of the amendments to the Redevelopment Plan by the City Council, the Planning Board of the City of Hoboken transmit to the City Council, a report containing its recommendations concerning the amendments, including identification of any provisions thereof 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 amendments to the Redevelopment Plan are 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 proposed amendments to the Redevelopment Plan contained within the Amended Redevelopment Plan pursuant to the provisions of N.J.S.A. 40A:12A-7(e).

2. These proposed amendments are shown in the attached “strike-out” version of the Amended Redevelopment Plan.

3. 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 same forthwith to

One member of the public addressed the City Council on the resolution: Lane Bajardi, 70 Park Avenue.

Before the vote on resolution #07-733 was taken, a motion was made to TABLE resolution #07-733 as follows:

---Motion to TABLE resolution #07-733 by Councilwoman Castellano.
---Motion to TABLE duly seconded by Council President Del Boccio.
---Motion to TABLE resolution #07-733 FAILED as follows:
---Yeas: Castellano, Giacchi, Ramos and President Del Boccio.
---Nays: Council persons Cammarano, Campos, Cricco, LaBruno.

After the TABLE FAILED, the vote was taken on resolution #07-733.
---By Councilman Campos:
---Duly seconded by Councilwoman LaBruno.
---FAILED by the following vote: YEAS: 4 - NAYS: 4 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, LaBruno.
---Nays: Castellano, Giacchi, Ramos and President Del Boccio.
---Absent: Russo.

After the above resolution FAILED, City Council President Del Boccio advised that the ordinance titled “AN ORDINANCE AMENDING THE REDEVELOPMENT PLAN FOR THE PUBLIC WORKS GARAGE SITE LOCATED IN THE CITY OF HOBOKEN PURSUANT TO N.J.S.A. 40A:12A-7” was withdrawn.

Councilman Russo returned to the meeting at 7:46 p.m.

**ORDINANCES**

**07-734**
**DR-291**
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 1102 BLOOMFIELD STREET, HOBOKEN, NEW JERSEY, MORE PARTICULARLY KNOWN AS LOT 42, BLOCK 249, ON THE TAX MAP OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY. (DR-291)

WHEREAS, the applicant, Ana Sanchez, AIA, has petitioned the City of Hoboken for the granting of a certain easement over municipal lands at 1102 Bloomfield Street, Hoboken, New Jersey, (“the premises”) which premises is more particularly described as Lot 42, Block 249, on the Tax Map of the City of Hoboken, New Jersey, in order to maintain an encroachment on municipal lands for the purpose to excavate the front area of the property. Currently the area behind the front gate is delineated with brownstone and approximately at the same level as the sidewalk. The structure is four stories plus a cellar. There are three steps and a square landing leading down to the first level of the brownstone. The easements are described as follows:

**METES AND BOUNDS**
(PROPOSED EXTENSION OF 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 on the northwesterly R.O.W. line of Bloomfield street, a 65’ wide R.O.W., said point also being located 24.67 feet from the point of intersection formed by the northeasterly R.W.S. line of Eleventh street, a 97’ wide R.O.W. and the northwesterly R.O.W. line of Bloomfield Street and running,

THENCE leaving the northwesterly R.O.W., line of Bloomfield Street and along the common line between Lot 43.1 and Lot 42 in Block 249 as shown on the current assessment map North 77 degrees 39 minutes 25 seconds West to, through and beyond a common party wall for a distance of 47.00 feet to a point;
THENCE continuing along the common line between Lot 43.1 and Lot 42 in Block 249 as shown on the current assessment map North 12 degrees 20 minutes 35 seconds East for a distance of 0.33 feet to a point;

THENCE along the common line between Lot 43.1, Lot 43.2 and Lot 42 in Block 249 as shown on the current assessment map North 77 degrees 39 minutes 25 seconds West for a distance of 53.00 feet to a point;

THENCE along the common line between Lot 8 and Lot 42 in Block 249 as shown on the current assessment map North 12 degrees 20 minutes 35 seconds East for a distance of 14.75 feet to a point;

THENCE along the common line between Lot 41 and Lot 42 in Block 249 as shown on the current assessment map South 77 degrees 39 minutes 25 seconds East for a distance of 100.00 feet to a point on the northwesterly R.O.W. line of Bloomfield Street;

THENCE along the northwesterly R.O.W. line of Bloomfield Street South 12 degrees 20 minutes 35 seconds West for a distance of 15.08 feet to the point and place of beginning herein described.

Containing 1,490.51+/-square feet.

Map reference “Map of Property Belonging to the Hoboken Land & Improvement Co. located in Hoboken, Hudson Co., N.J.” filed August 23, 1886 as Map No. 885.

Known as Lot 42, Block 249 as shown on the official tax assessment map for the City of Hoboken, Hudson County, New Jersey, and more commonly known as 1102 Bloomfield Street, 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 1102 BLOOMFIELD STREET, 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 from 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.

---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 FEBRUARY 7, 2007 at 7:00 PM.

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

**07-735**
**DR-292**
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 706 HUDSON STREET, HOBOKEN, NEW JERSEY, MORE PARTICULARLY KNOWN AS LOT 23, BLOCK 218, ON THE TAX MAP OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY. (DR-292)

WHEREAS, the applicant, George Weiner, AIA, has petitioned the City of Hoboken for the granting of a certain easement over municipal lands at 706 Hudson Street, Hoboken, New Jersey, (“the premises”) which premises is more particularly described as Lot 23, Block 218, on the Tax Map of the City of Hoboken, New Jersey, in order to maintain an encroachment on municipal lands for the purposed modification of the front yard area of the above property, which is being done as a consequence of the (completed) removal of an oil tank in this area. The easements are described as follows:

METES AND BOUNDS

---
PROPOSED EXTENSION OF 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 westerly line of Hudson Street opposite the center of a party wall standing partly on the premises being described and partly on the premises adjoining the south a distance of 70.00 feet northerly from its intersection with the northerly line of Seventh Street, running,

THENCE N-76°-56'-W, a distance parallel with Seventh Street, to through and beyond the aforesaid party wall a distance of 92.50 feet to a point;

THENCE N-13°-04'-E, a distance of 20.00 feet to a point opposite the center of a second party wall standing partly on the premises being described and partly on the premises adjoining the north;

THENCE S-76°-56'-E, to through and beyond the second party wall a distance of 92.50 feet to a point in the westerly line of Hudson Street;

THENCE S-13°-04'-W, along the westerly line of Hudson Street, a distance of 20.00 feet to a point, said point being the point or place of BEGINNING.

Known as Lot 23, Block 218 as shown on the official tax assessment map for the City of Hoboken, Hudson County, New Jersey, and more commonly known as 706 Hudson Street, 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 706 HUDSON STREET, THE AFOREMENTIONED 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 from 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.

---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 FEBRUARY 7, 2007 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.

07-736
DR-293
AN ORDINANCE AMENDING 190-26, SECTION B EMERGENCY AND TEMPORARY REGULATIONS. (DR-293)

WHEREAS, it is necessary to further clarify the requirements for qualification for emergency and temporary regulations;

NOW, THEREFORE BE IT ORDAINED that §190-26 section B is amended to add a new sentence which shall read:

“The herein listed personnel are hereby authorized and empowered to declare an emergency and direct the posting of emergency no parking signs: the Mayor, Police Chief, Commander of the Bureau of Transportation, director of the Department of Public Works, Superintendent of the Traffic and Signal Division and the Director of the Parking Utility.”

BE IT FURTHER ORDAINED THAT §190-26 section B shall be amended:

FROM:
B. The herein listed personnel are hereby authorized and empowered to declare an
emergency and direct the posting of emergency no parking signs: the Mayor,
Police Chief, Commander of the Bureau of Transportation, Director of the
Department of Public Works and the Superintendent of the Traffic and Signal
Division.

TO:

E. The herein listed personnel are hereby authorized and empowered to declare an
emergency and direct the posting of emergency no parking signs: the Mayor,
Police Chief, Commander of the Bureau of Transportation, director of the
Department of Public Works, Superintendent of the Traffic and Signal Division
and the Director of the Parking Utility.

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.

---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 FEBRUARY 7, 2007 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 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; Richard Tremitiedi, 2
Constitution Court; Helen Hirsch, 98 Park Avenue; Eric Kurta, 214 Garden Street; Elizabeth
Mason, 921 Hudson Street, Lane Bajardi, 70 Park Avenue.

President Del Boccio then adjourned the meeting at 8:35 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.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

Second Reading / Public Hearing and Final Vote

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 1102 BLOOMFIELD STREET, HOBOKEN, NEW JERSEY, MORE PARTICULARLY KNOWN AS LOT 42, BLOCK 249, ON THE TAX MAP OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY. (DR-291)

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

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 706 HUDSON STREET, HOBOKEN, NEW JERSEY, MORE PARTICULARLY KNOWN AS LOT 23, BLOCK 218, ON THE TAX MAP OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY. (DR-292)

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 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.
---Nay: 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
---Yea: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nay: None.

AN ORDINANCE AMENDING 190-26, SECTION B EMERGENCY AND TEMPORARY REGULATIONS. (DR-293)
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: 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

07-737

February 7, 2007

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

Dear Ladies & Gentlemen:

Pursuant to my authority under Chapter 44, Section 35 of the Hoboken Code, I hereby appoint David Downs, 1204 Washington St., #4N, Hoboken, New Jersey to the Historic Preservation Commission as a first alternate member for a vacant two (2) year term to expire December 31, 2007.

I also reappoint Vincent Wassman, 713 Bloomfield Street, Hoboken, New Jersey as a regular member for a three (3) year term to expire December 31, 2009; Mary Beth Asher, 310 Second Street, Hoboken, New Jersey as a regular member for a three (3) year term to expire December 31, 2009 and Christopher Cardinal, 63 Madison Street, Hoboken, New Jersey as a second alternate member for a two (2) year term to expire December 31, 2208.

Very truly yours,
DAVID ROBERTS
MAYOR

Cc/James Farina, City Clerk
Joseph Sherman, Corporation Counsel
Theresa Castellano, Historic Preservation Commission

--Received and filed.

07-738
A communication from Business Administrator Richard England advising City Council members that the 2006 Annual Audit for the City of Hoboken is available at the City Clerks Office and will be distributed at the caucus meeting.

--Received and filed.

07-739
A communication from William Netchert, counsel to the Hoboken Planning Board with a resolution, adopted February 6, 2007, recommending the designation of various properties comprising the Hoboken Terminal and Yard as an area in need of redevelopment.

--Received and filed.

Council President Del Boccio read the following communication from the Mayor David Roberts into the record.

07-740
February 7, 2007

Dear Council Member:

On Saturday, March 3, 2007, Hoboken will celebrate St. Patrick’s Day with an annual parade that attracts thousands of residents and visitors from throughout the region. It is a festive day meant to celebrate the Irish culture.

It is also a day where participants must utilize caution and good judgment to ensure an orderly event. With this Communication, I have directed the assistance of all available police officers, firefighters, the Office of Emergency Management, building inspectors and other municipal officials to enforce all codes regarding public behavior with a level of zero tolerance.
I have also requested public safety assistance from the Port Authority, NJ Transit and the Hudson County Sheriff's Office.

This includes enforcement regarding the public consumption of alcohol, public urination and legal capacity of taverns, bars and restaurants, as well as house parties.

Members of the hospitality industry must vigilantly regulate their establishments to the letter of the law. This includes establishments that serve alcohol, including liquor stores. All laws regarding distribution and consumption of alcohol will be strictly enforced.

It is the responsibility of all participants to abide by municipal code, on this day as well as all others.

Mayor David Roberts

--Received and filed.

07-741

APPLICATIONS FOR MISCELLANEOUS LICENSES

Raffles ................................................................. 1
Vendors----------------------------------------------- 4
Parking Facilities---------------------------------------- 17
Motor Vehicle Repair Shops ---------------------------------- 2

---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.

CLAIM RESOLUTIONS

07-742

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 $245,042.26 against the UNCLASSIFIED CLAIMS

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $176,049.25 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $386,941.32 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $35,040.40 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Council President Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

By Councilman Campos:

---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: 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 $1,101,926.77 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Council President Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $19,981.85 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Campos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $129,742.57 against the CAPITAL ACCOUNT.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $37,637.96 against the PARKING UTILITY.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.
## PAYROLL RESOLUTIONS

**07-743**  
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 11, 2007 TO JANUARY 24, 2007 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

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<th>Overtime</th>
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Municipal Court 7-01-43-490 35,578.44 1,817.86 500.00 37,896.30  
Parking Utility 7-31-55-501-100 63,537.36 4,882.50 5,562.09 73,981.95  
Universal Cops 7-01-25-241-012  
Cops In School 7-01-25-241-015  
Civilian Hiring 7-01-25-241-016 5,722.53 5,722.53  
Minority Affairs 7-01-27-331  
Summer Fun 7-01-28-370-013  
Summer Lunch G-02-44-701-316  

**Other**  
Salary Adjustment 7-01-36-478-000 713.00 713.00  
Police Outside Employ. T-03-40-000-006 33,210.00 33,210.00  
Ped Safety Grant 7-01-25-241-013  
Fire Education Grant T-13-10-000-000  
Police Housing Auth 7-01-25-241-017 26,695.00 26,695.00  

**Grand Total**  
1,508,620.61 65,164.11 281,057.23 1,854,841.95  

Motion by Councilman Giacchi. 
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.  

**RESOLUTIONS**  
Presented and Read  

**07-744**  
---By Councilman Giacchi:  
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</th>
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<th>AMOUNT</th>
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<tr>
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<tr>
<td>Mayor’s S &amp; W</td>
<td>7-01-20-110-010</td>
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| **TOTALS**                      |                 | **$1,281,250.00**  

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Meeting of February 7, 2007

---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.

---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.

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---Nays: None.

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---Nays: None.

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---Nays: None.

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---Adopted by the following vote: YEAS: 9 - NAYS: 0
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---Nays: None.

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---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.

---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.

---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.

---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.

---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.
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 $8,000.00

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:
  - National Association of Police Athletic/Activities League Inc
- Appropriations:
  - NFL Youth Football Grant

NOW, THEREFORE, BE IT RESOLVED that the like sum of: $8,000.00

Be and the same is hereby appropriated under the caption of:

General Appropriations:
- (a) Operations Excluded from CAPS
- Stat State Department of the Treasury:
  - National Association of Police Athletic/Activities League Inc
  - Appropriations:
    - NFL Youth Football 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.

07-747
---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 $18,000.00.00 from Department of Law and Public Safety/Division of Highway Traffic Safety and 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 $18,000.00
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:
    Department of Law and Public Safety
  Appropriations:
    Walk Safe Hoboken Pedestrian Safety

**NOW, THEREFORE, BE IT RESOLVED** that the like sum of: $18,000.00
Be and the same is hereby appropriated under the caption of:
General Appropriations:
  (a) Operations Excluded from CAPS
    State Department of the Treasury:
      Department of Law and Public Safety
      Appropriations:
        Walk Safe Hoboken Pedestrian Safety
        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.

**07-748**
---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 $390,000.00.00 from Department of Transportation and 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 $390,000.00
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:  
   NJ Department of Transportation  
   Appropriations:  
      FY 2006 8th Street Roadway

**NOW, THEREFORE, BE IT RESOLVED** that the like sum of: $390,000.00  
Be and the same is hereby appropriated under the caption of:  
General Appropriations:  
(a) Operations Excluded from CAPS  
State Department of the Treasury:  
   NJ Department of Transportation  
   Appropriations:  
      FY 2006 8th Street Roadway  
      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.

07-749  
---By Councilman Giacchi:

**WHEREAS**, the City of Hoboken, City Clerks Office received request to transfer Public Hack License and collected cash on City Clerk Receipt # 6307. The parties changed their mind and did not transfer the license.

**WHEREAS**, the sum of Seven Hundred and Fifty Dollars ($750.00) should be refunded to St. Abraam Trans LLC, 20 Stima Avenue, Carteret, NJ 070008.

**WHEREAS**, the City of Hoboken will issue a refund of Seven Hundred and Fifty Dollars ($750.00).

**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 Public Hack License:

<table>
<thead>
<tr>
<th>NAME/ADDRESS</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>St. Abraam Trans LLC</td>
<td>$750.00</td>
</tr>
<tr>
<td>20 Stima Avenue</td>
<td></td>
</tr>
<tr>
<td>Carteret, NJ 070008</td>
<td></td>
</tr>
</tbody>
</table>

---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.

07-750
---By Council President Del Boccio:

WHEREAS, the City of Hoboken is interested in participating in a program with the N.J. Division of Highway Traffic Safety to reduce pedestrian injuries through education, enforcement, and engineering, and

WHEREAS, the City of Hoboken wishes to apply for funding for a project under the New Jersey Division of Highway Traffic Safety in a yet to be determined amount, and

WHEREAS, the Hoboken City Council has reviewed the accompanying application and has approved said request, and

WHEREAS, the project is a joint effort between the Division of Highway Traffic Safety and the City of Hoboken for the purpose described in the application;

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

1) The Mayor or his designee is authorized to execute the above referenced grant application, and all other documents to fulfill the intent of the application.

2) As a matter of public policy, the City of Hoboken, wishes to participate to the fullest extent possible with the N.J. Division of Highway Traffic Safety.

3) The Attorney General will receive funds on behalf of the applicant.

4) The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.

---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.

07-751
---By Councilman Ramos:

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.

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 Three Hundred Twenty Five Thousand ($325,000.00) dollars from Two Hundred Fifty Thousand ($250,000.00) 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 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.

07-752
---By Councilman Ramos:

WHEREAS, the City of Hoboken requires the services of Special Legal Counsel for labor and litigation pursuant to N.J.S.A. 40A:9-140.
WHEREAS, the City of Hoboken has reviewed the qualifications of Scarinci & Hollenbeck, LLC and has determined that this law firm 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.

NOW, THEREFORE, BE IT RESOLVED, that the City of Hoboken does hereby authorize a contract between the City of Hoboken and Scarinci & Hollenbeck, 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:

   Scarinci & Hollenbeck, LLC
   1100 Valley Brook Avenue
   PO Box
   Lyndhurst, NJ 07071-0790
   Such firm to be paid at an hourly rate of $135.00, total amount to be amended to Three Hundred Twenty Five Thousand ($325,000.00) dollars from Four Hundred Thousand ($400,000.00) 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 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.

07-753
---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 Sprint Nextel; and

WHEREAS, Sprint Nextel is required to provide comparable facilities and comparable radio coverage; and

WHEREAS, Sprint Nextel, 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 Sprint Nextel, the actual extent of the reimbursement is estimated to be $82,493.17 as a result of the completed negotiation phase; and

WHEREAS, the Mission Critical Group, Inc. has completed the necessary negotiations with Sprint Nextel so that all costs have been delineated, and which will be paid by Sprint Nextel in order that implementation be completed; 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:

   Sprint Nextel
   8000 Regency Parkway, Suite 600
   Cary, N.C. 27511

---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.

07-754
---By Council President Del Boccio:

WHEREAS, the City of Hoboken seeks to install flashing school speed limit signs at Brandt and Connors Schools and handicapped ramps at Brandt school; and
WHEREAS, Zuccaro and Sons, Inc. has proposed to provide construction services for said installations; and

WHEREAS, the City of Hoboken, Department of Environmental Services seeks to award a contract to Zuccaro and Sons, Inc., Garfield, New Jersey 07026; and

WHEREAS, the maximum amount of the contract for these services to Abbott Contracting shall be One Hundred Five Thousand Five Hundred Seventy Five ($105,575.00) dollars; and

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

1. A contract for the professional engineering services shall be prepared and executed as follows:
   Zuccaro and Sons, Inc.
   Garfield, NJ 07026 not to exceed $105,575.00.
2. The Mayor and City Clerk are hereby authorized to execute this Agreement.
3. 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: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

07-755
---By Councilwoman Castellano:

WHEREAS the residents have put the Hoboken City Council on notice that the pre-parade and post parade revelry has become a public nuisance.

WHERE AS, the Council, the Hospitality Association, other commercial establishments, Police Department, Fire Department, and other various public safety organizations have united to adopt a “Zero Tolerance” approach.

WHERE AS, the Association has agreed to supply Port-O-Johns. The association will be responsible for posting signs stating a “Zero Tolerance” for public drinking, public urinating and disorderly persons. As per Chapter 68-4 of the Hoboken Municipal Code the bars, restaurants and liquor stores will not serve or distribute alcohol before 11:00 A.M on Saturday March 3, 2007.

WHERE AS the City Council and the Association recognizes this day, The Saint Patrick’s Parade Day as an honorable tribute to the Irish heritage and the residents of Hoboken. The Council and the Association extend their appreciation to the Cunning Family, sponsors, the Parade Committee and the countless volunteers who contribute their time and efforts to this successful event.
NOW, THEREFORE be resolved, the Council request that the Police Chief and the Fire Chief notify and put in place the necessary public safety entities to institute the “Zero Tolerance” approach. The Council, also direct all Inspectors to be on duty to curtail the house parties. For over crowing, clearing of rooftops, fire escapes window sills and balconies.

Before the vote was taken on the resolution the following addressed the City Council: Police Chief Carmen LaBruno; Bill Noonan, 711 Garden Street; John Carey, 836 Bloomfield Street; Mike Fasciano, 820 Washington Street; Mike Gallucci, 70 Hudson Street; Bill Benedict, 239 Bloomfield Street; Tara Reid, 108 1st Street.

---Motion duly seconded by Council President Del Boccio.
---FAILED by the following vote: YEAS: 3 - NAYS: 6
---Yeas: Council persons Castellano, Russo and President Del Boccio.
---Nays: Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos.

The City Council recessed at 8:11 p.m.

The meeting was resumed at 8:18 p.m.; all present.

07-756
---By Councilman Campos:

WHEREAS, by resolution dated June 21, 2006, 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 any part of the area (“the Study Area”) known and designated on the Tax Map of the City of Hoboken as:

Block 229, Lots 1 and 2,
Block 139, Lots 1.1, 1.2, 1.3, 2, 3 and 4,

which is generally referred to as the Hoboken Terminal and Yard, is an area in need of redevelopment in accordance with N.J.S.A. 40A:12A-6;

WHEREAS, pursuant to N.J.S.A. 40A:12A-6(b)(1), the Planning Board conducted an initial review of the Study Area and prepared a map showing its boundaries, which boundaries are further shown on Attachment A hereto;

WHEREAS, at the direction of the Planning Board, planning consultants Phillips Preiss Shapiro Associates, Inc. (“PPSA”) prepared a Redevelopment Study for the Hoboken Terminal & Yard dated November, 2006, (“the Study”) that recommended the designation of the Study Area as an area in need of redevelopment;

WHEREAS, following receipt of the Study and with due notice, the Planning Board held a public hearing on Tuesday, January 2, 2007, to determine whether all or any part of the Study Area is an area in need of redevelopment in accordance with the Redevelopment
WHEREAS, the City Council has considered the recommendations of the Planning Board and the 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 is located in the southeastern portion of the City of Hoboken. Hoboken’s downtown commercial core is immediately north and northeast of the Study Area.

   b. The Study Area includes approximately 52 acres of the Hoboken Terminal and Yard complex and consists of one (1) property assemblage owned by New Jersey Transit comprised of a total of eight (8) tax lots. The Study Area does not include the balance of the complex, which is located in the City of Jersey City and has long been designated as part of Jersey City’s Newport Redevelopment Area.

   c. The Study Area has a long history of use as an important multi-modal transportation facility and is improved by multiple buildings of varying significance, condition and utility. Modes of transportation include commuter rail, light rail, PATH train, ferry and bus. It is estimated that approximately 30,000 commuters pass through the Study Area each weekday morning.

   d. The City’s Master Plan regards the Study Area as an “underutilized resource” and recommends that it become more of a destination through the development of mixed uses. The Master Plan states, “increasing economic activity in the Terminal and surrounding area can have a positive impact on the entire City’s economic health.”

   e. The Master Plan also contains several recommendations for the Study Area, including enhancement of the area’s appearance, improvement of vehicular circulation and pedestrian safety, and creation of public open space.

   f. The Study Area consists of one transportation property with several types of improvements. While the waiting room of the Main Terminal building has recently been renovated and there are efforts to redevelop the ferry slips and reinitiate service, there are significant portions of the Study Area that are in disrepair, vacant, obsolete, underutilized, unsafe and/or have obsolete layouts, as described below.

      (i) Main Terminal. The Main Terminal is the nexus of several modes of transportation, yet the interconnections between the different modes of transportation and pedestrian flow are indirect and congested especially during peak hours. Modifications from the original layout, the relocation, elimination and addition of transit modes, and the lack of multiple corridors for pedestrian access have contributed to an obsolete layout.

      (ii) Ferry Terminal. Ferry service from the Ferry Terminal ceased in 1967, and now large portions of the building serve little or no use. Many
interior and exterior areas of the Ferry Terminal are in a state of disrepair and the large second floor concourse is vacant and no longer available for public use. While the first floor of the Ferry terminal is being renovated for future ferry use, there are no appropriations to renovate the second floor, as modern ferries board at ground level.

(iii) Ferry Terminal Plaza. The Ferry Terminal Plaza is presently used for surface parking rather than its intended use as a public square and pedestrian gateway to the Ferry Terminal. As such, it is underutilized and inaccessible to the public. The Ferry Terminal Plaza also exhibits unsafe conditions, including periodic sinkholes, and has a substructure that is in need of significant repairs.

(iv) Ferry Piers. The main wooden pier to the south of the Ferry Terminal is very dilapidated and is currently fenced off in recognition of its unsafe condition.

(v) YMCA Building. Large portions of the YMCA building are now vacant or storing largely obsolete equipment. Rail operations which were formerly conducted here have since been relocated offsite. The floor plan is characterized by small interior spaces along narrow corridors, and does not comport with modern office standards that call for larger floor plates and more flexible design alternatives.

(vi) Bus Terminal. The Bus Terminal structure and circulation are very poorly designed, and the overall layout is largely obsolete for purposes of safe and efficient public transport. The Bus Terminal is essentially a shed created from the pilings of a former trolley terminal, and lacks basic passenger amenities such as benches and trash receptacles. Passengers must also cross over six (6) bus lanes to enter the Main Terminal or PATH trains, posing a clear public safety concern.

(vii) Immigrant/Pullman Building. This is another building within the Study Area that is in dilapidated condition. It is not weatherproofed, as it has temporary plastic coverings over portions of the building façade and temporary cardboard insulation on windows in the employee break room. The second story is entirely unutilized, and the rear of the building is covered with rusted metal cladding that appears to be structurally unstable.

(viii) PATH Track and Structures Building. Previously used for commercial purposes, the PATH Track and Structures Building is unoccupied, largely dilapidated, and clearly underutilized given its location at Hudson Place and Hudson Street, a primary intersection in Hoboken. A majority of its windows are covered with plywood or filled in with concrete, thereby keeping natural light from illuminating the interior space.

(ix) Records Building. The Records Building is situated along Observer Highway in a prominent location close to downtown Hoboken. Previously used for commercial purposes, the Records Building is now vacant, largely obsolete and in poor repair. Its windows are covered or filled such that no light penetrates through to the interior space.
(x) **Engine House.** The Engine House is no longer essential to the operations of the rail yards. Most of the railroad repairs it was designed to facilitate, and any railroad operations, now occur in more modern facilities. Accordingly, NJ Transit intends to demolish this building, and any ancillary rails servicing the facility will no longer be needed.

(xi) **Engine House Employee Parking Lot.** This surface parking lot located along Observer Highway currently accommodates a number of construction trailers. As such, this area, envisioned by the City’s Master Plan as a key redevelopment site, is largely underutilized and unproductive.

(xii) **Northern Days Yard and Terminal Tower.** The Northern Days Yard consists of the three northernmost tracks bordering Observer Highway. These tracks, currently used for train storage, have been replaced and are no longer critical to railroad operations. The Terminal Tower was designed as an operations tower to direct trains, but this function is now performed offsite. The Terminal Tower is now being utilized for storage and office space.

(xiii) **Train Shed and Platform Tracks.** The architectural integrity of the Train Shed has been compromised by modifications in conflict with its original design, including the modifications that no longer allow light to penetrate through to the Platform Tracks. The Platform Tracks are neither ADA-compliant nor of optimum length to accommodate future service.

h. Several of these dilapidated facilities severely conflict with the vitality of the mixed-use core of Hoboken. They represent a stagnant and unproductive condition of property that, particularly given the locational context, is potentially valuable in contributing to the economic vitality and overall welfare of the City.

i. Based upon the detailed analysis in the Study and the findings of the Planning Board, the Study Area meets the statutory criteria set forth in N.J.S.A. 40A:12A-5 for the designation of an area for redevelopment, including the following:

(i) The discontinuance of the use of buildings previously used for commercial, manufacturing, or industrial purposes; the abandonment of such buildings; or the same being allowed to fall into so great a state of disrepair as to be untenantable, N.J.S.A. 40A:12A-5(b),

(ii) 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
(iii) 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).

2. The City Council further adopts the factual findings and conclusions of the Study, including, without limitation, the following:

“For all the reasons expressly set forth in this report, we conclude that the study area qualifies as ‘an area in need of redevelopment’ in accordance with N.J.S.A. 40:12A.”

3. Therefore, the City Council determines that all of the lots identified above and depicted as comprising the Study Area on the map hereto affixed as Attachment A, should be and are hereby designated as an area in need of redevelopment, as provided in N.J.S.A. 40A:12A-5.

4. The City Council further notes the additional recommendations of the Planning Board concerning matters unrelated to the issue of whether the Study Area is an area in need of development, and takes those recommendations under advisement for further consideration in the development and adoption of a redevelopment plan for this area.

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 Hoboken Terminal and Yard 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.

Before the vote was taken on the resolution the following addressed the City Council: Lane Bajardi, 70 Park Avenue; Leah Healey, 806 Park Avenue.

---Motion duly seconded by Council President Del Boccio.
---Adopted by the following vote: YEAS: 5 - NAYS: 3 - ABSTENTIONS: 1
---Yeas: Council persons Campos, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Castellano, Cricco, Russo.
---Abstentions: Cammarano.

07-757
---By Councilman Campos:

WHEREAS, the City of Hoboken continues to require the services of Special Legal Counsel--Redevelopment pursuant to N.J.S.A. 40A:9-140; and

WHEREAS, the City of Hoboken has reviewed the qualifications of Gordon N. Litwin, Esq., of Ansell Zaro Grimm & Aaron having an office at 60 Park Place, Suite 1114, Newark, New Jersey, and has determined that the attorney 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.40 A: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 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 N. Litwin, Esq.  
   Ansell Zaro Grimm & Aaron  
   60 Park Place, Suite 1114  
   Newark, NJ 07102

   The firm shall be paid at an hourly rate of $140, not to exceed $100,000 (increased from $50,000).

2. This agreement shall be effective July 1, 2006 and terminate June 30, 2007.

3. The City Clerk has published a brief notice stating that 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, et seq.

Before the vote was taken on the resolution the following addressed the City Council: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Council President Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, and President Del Boccio.
---Nays: Russo.

07-758
---By Councilman Campos:

WHEREAS, the County of Hudson has received Federal Highway Administration funds through the Transportation and Community Systems Preservation Program and has pledged an additional $515,000 in Hudson County Open Space Trust funds for the construction of a portion of the Hudson River Waterfront Walkway at Weehawken/Hoboken Cove along the Hudson River Waterfront from approximately 16th Street North to the Weehawken boundary (Block 267, Lot 1 and Block 269.4, Lot 1 in Hoboken and Block 34.03, Lot 1.01; Block 34.03, Lot 1.02 and Block 34.03, Lot 2 in Weehawken); and
WHEREAS, the Waterfront Walkway plans (attached) have been designed in accordance with the NJDEP Waterfront Walkway design guidelines and have been reviewed by the officials of the City of Hoboken; and

WHEREAS, the construction of the Waterfront Walkway is being coordinated with the construction of Hoboken Cove Park, along the Hoboken Cove from 16th Street North to the Weehawken boundary and will complement such park;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Hoboken supports the Hudson County Waterfront Walkway Project at the Weehawken/Hoboken Cove;

AND BE IT FURTHER RESOLVED, that the Mayor or his designee are hereby authorized on behalf of the City of Hoboken to:

1. Continue project coordination with the County of Hudson as to the construction of the Waterfront Walkway and the Hoboken Cove Park.
2. Execute documents of support which may be required by the County’s funding sources.
3. Execute documents with the County of Hudson that carry out the intention of this resolution.

Before the vote was taken on the resolution the following addressed the City Council: Leah Healey, 806 Park Avenue.

--- 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.

07-759
--- By Councilwoman LaBruno:

Be it Resolved by the City Council that James Monaco, Sr., 1 Marine View Plaza, Hoboken, New Jersey is hereby appointed as a Commissioner to the Hoboken Alcoholic Beverage Control Board pursuant to City Ordinance Chapter 9, Section 2 to complete a three (3) year term which expires June 30, 2009.

RESOLVED, that a certified copy of this resolution be forwarded to the State of New Jersey Division of Alcoholic Beverage Control, along with a copy of Mr. Monaco’s acceptance of his appointment.

At this time a motion to TABLE the above resolution was presented as follows:

--- Motion to TABLE by Councilman Russo.
--- Motion to TABLE was duly seconded by Councilwoman Castellano.
Motion to TABLE FAILED by the following vote: YEAS: 4 - NAYS: 5
---Yeas: Council persons Castellano, Cricco, Russo, President Del Boccio.
---Nays: Cammarano, Campos, Giacchi, LaBruno, Ramos.

The vote was then taken on resolution #xx-xxx as follows:
---By Councilwoman LaBruno:
---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 2
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo.
---Nays: Castellano, and President Del Boccio.

### ORDINANCES

**Introduction and First Reading**

**07-760**  
**DR-294**

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, (Speed Limits and Crosswalks). (DR-294)

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

The following ordinance is hereby amended to include the direction of travel on the streets listed for school speed limits:

**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>Direction of Traffic</th>
<th>Speed Limits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Madison Street</td>
<td>First to Third Streets</td>
<td>Northbound 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>
<td></td>
</tr>
<tr>
<td>Monroe Street</td>
<td>Third to First Streets</td>
<td>Southbound 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>
<td></td>
</tr>
<tr>
<td>Second Street</td>
<td>Jefferson to Jackson Streets</td>
<td>Westbound 15 MPH when passing through the</td>
<td></td>
</tr>
</tbody>
</table>
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.

Garden Street   Tenth to Eight Streets   Southbound   5 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.

Ninth Street   Willow to Bloomfield Streets   Eastbound   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   Northbound   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: PENALTIES, 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 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 21, 2007 at 7:00 PM.

---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.
AN ORDINANCE AMENDING CHAPTER 68 “ALCOHOLIC BEVERAGES” OF THE CITY CODE. (DR-295)

WHEREAS, it is necessary to add new section §68-4.A-5, to the Hoboken Municipal Code based upon the recommendation of a St. Patrick’s Day Hospitality Committee;

BE IT FURTHER ORDAINED THAT §68-4 section A shall be amended to include number five (5):

(5) On the day of the annual Hoboken St. Patrick’s Day Parade, between the hours of 3:00 a.m. and 11:00 a.m.

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.

---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 21, 2007 at 7:00 PM.

---Motion duly seconded by Council President Del Boccio.
---FAILED by the following vote: YEAS: 3 - NAYS: 6
---Yeas: Council persons Castellano, Russo and President Del Boccio.
---Nays: Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos.

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED (PARKING FOR HANDICAPPED). (Approvals: 730 Hudson Street, 912 Garden Street). (DR-296)

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>Suryakant Ray</td>
<td>$125.00</td>
</tr>
<tr>
<td>Evnice Garcia</td>
<td>$125.00</td>
</tr>
</tbody>
</table>
---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 21, 2007 at 7:00 PM.

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

**PUBLIC HEARING FOR THE SFY 2007 MUNICIPAL BUDGET**

The Public Hearing for the SFY 2007 Municipal Budget will be carried over to the next meeting.

Councilman Campos excused himself from the meeting at 9:02 p.m. due to a family commitment. Councilman Cricco left the meeting at 9:03 p.m. and returned at 9:07 p.m.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Council President Del Boccio left the meeting at 9:09 p.m. Helen Hirsch, 98 Park Avenue; Council President Del Boccio returned at 9:12 p.m.; Maurice DeGennaro, 614 Hudson Street; Councilman Ramos left the meeting at 9:20 p.m.; Leak Healey, 806 Park Avenue; Councilman Ramos returned to the meeting at 9:25 p.m.

President Del Boccio then adjourned the meeting at 9:29 p.m.

________________________________________

PRESIDENT OF THE COUNCIL
CITY CLERK
At this time, 6:00 p.m., The City Clerk read the following letter, dated February 8, 2007, into the record:

07-763
The Honorable Richard Del Boccio
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 Del Boccio:

I hereby call a Special Meeting of the Hoboken City Council for Tuesday, February 13, 2007 at 6:00 pm in the City Council Chambers, 94 Washington Street, Hoboken, New Jersey for the purposes of action on the following items:

Authorizing additional Temporary Emergency appropriations To the SFY 2007 Budget Until Such Time As a Formal Budget Is Adopted

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 Del Boccio 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, Cricco, Giacchi, LaBruno, Ramos, Russo and Council President Del Boccio.

ABSENT: Castellano, Campos.

07-764
---By Council President Del Boccio:

<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>$17,000.00</td>
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<tr>
<td>Mayor’s S &amp; W</td>
<td>7-01-20-110-010</td>
<td>$13,000.00</td>
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<td>City Council S &amp; W</td>
<td>7-01-20-111-010</td>
<td>$16,000.00</td>
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<td>Business Admin. S &amp; W</td>
<td>7-01-20-112-010</td>
<td>$24,000.00</td>
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<tr>
<td>A.B.C. Board S &amp; W</td>
<td>7-01-20-113-010</td>
<td>$500.00</td>
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<tr>
<td>Purchasing S &amp; W</td>
<td>7-01-20-114-010</td>
<td>$8,000.00</td>
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<tr>
<td>Grants Mgmt. S &amp; W</td>
<td>7-01-20-116-010</td>
<td>$16,000.00</td>
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<tr>
<td>City Clerk S &amp; W</td>
<td>7-01-20-120-010</td>
<td>$40,500.00</td>
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<tr>
<td>Finance Super S &amp; W</td>
<td>7-01-20-130-010</td>
<td>$9,000.00</td>
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<td>Accts &amp; Control S &amp; W</td>
<td>7-01-20-131-010</td>
<td>$6,000.00</td>
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<tr>
<td>Payroll S &amp; W</td>
<td>7-01-20-132-010</td>
<td>$9,000.00</td>
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<tr>
<td>Tax Collector S &amp; W</td>
<td>7-01-20-145-010</td>
<td>$23,000.00</td>
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<td>Information Tech S &amp; W</td>
<td>7-01-20-147-010</td>
<td>$7,000.00</td>
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<tr>
<td>Tax Assessor S &amp; W</td>
<td>7-01-20-150-010</td>
<td>$28,500.00</td>
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<tr>
<td>Corp. Counsel S &amp; W</td>
<td>7-01-20-155-010</td>
<td>$33,000.00</td>
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<td>Community Devel. SW</td>
<td>7-01-20-160-010</td>
<td>$14,000.00</td>
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<tr>
<td>Planning Bd. S &amp; W</td>
<td>7-01-21-180-010</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Zoning Officer S &amp; W</td>
<td>7-01-21-186-010</td>
<td>$11,500.00</td>
</tr>
<tr>
<td>Housing Inspect. S&amp;W</td>
<td>7-01-21-187-010</td>
<td>$14,000.00</td>
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<tr>
<td>Construction S &amp; W</td>
<td>7-01-22-195-010</td>
<td>$55,000.00</td>
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<td>Police Department S&amp;W</td>
<td>7-01-25-241-010</td>
<td>$1,240,000.00</td>
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<td>Emerg. Mgmt. S &amp; W</td>
<td>7-01-25-252-010</td>
<td>$10,000.00</td>
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<tr>
<td>Fire Department S &amp; W</td>
<td>7-01-25-266-010</td>
<td>$1,400,000.00</td>
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<tr>
<td>Environ. Svs. Dir. S&amp;W</td>
<td>7-01-26-290-010</td>
<td>$45,000.00</td>
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<tr>
<td>Central Garage S &amp; W</td>
<td>7-01-26-301-010</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Solid Waste S &amp; W</td>
<td>7-01-26-305-010</td>
<td>$175,000.00</td>
</tr>
<tr>
<td>Human Svcs. Dir S&amp;W</td>
<td>7-01-27-330-010</td>
<td>$15,000.00</td>
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<tr>
<td>Constituent Services S&amp;W</td>
<td>7-01-27-333-010</td>
<td>$16,000.00</td>
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<td>Board of Health S &amp; W</td>
<td>7-01-27-332-010</td>
<td>$44,000.00</td>
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<td>Senior Citizens S &amp; W</td>
<td>7-01-27-336-010</td>
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<td>ACCOUNT</td>
<td>ACCOUNT #</td>
<td>AMOUNT</td>
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</tr>
<tr>
<td>Rent Control S &amp; W</td>
<td>7-01-27-347-010</td>
<td>$19,000.00</td>
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<td>Transportation S &amp; W</td>
<td>7-01-27-348-010</td>
<td>$20,000.00</td>
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<tr>
<td>Recreation S &amp; W</td>
<td>7-01-28-370-010</td>
<td>$60,000.00</td>
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<tr>
<td>Parks S &amp; W</td>
<td>7-01-28-375-010</td>
<td>$65,000.00</td>
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<tr>
<td>Public Property S &amp; W</td>
<td>7-01-28-377-010</td>
<td>$66,000.00</td>
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<tr>
<td>Municipal Court S &amp; W</td>
<td>7-01-43-490-010</td>
<td>$80,000.00</td>
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<tr>
<td>Public Defender S &amp; W</td>
<td>7-01-43-495-010</td>
<td>$5,000.00</td>
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<tr>
<td><strong>TOTALS</strong></td>
<td></td>
<td><strong>$3,662,000.00</strong></td>
</tr>
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</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>$12,000.00</td>
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<tr>
<td>Public Library S &amp; W</td>
<td>7-01-29-390-010</td>
<td>$80,000.00</td>
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<td><strong>TOTALS</strong></td>
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<td><strong>$92,000.00</strong></td>
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<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>$160,000.00</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td></td>
<td><strong>$160,000.00</strong></td>
</tr>
</tbody>
</table>

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: none.
---Absent: Castellano, Campos.

Council President Del Boccio then adjourned the meeting at 6:03 p.m.
At this time prior to the regular meeting, at 6:32 PM, the city council voted and entered into an executive (closed) session.

07-765
---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:

Personnel matter (Mark Competello)

BE IT RESOLVED, that the City Council shall at this time 6:32 pm, February 21, 2007, 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 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 Council came out of the closed session and took a brief recess prior to the regular meeting.

President Del Boccio 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 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

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEPENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278, (Speed Limits and Crosswalks) (DR-294)

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 192 OF THE CODE OF THE CITY OF HOBNOK ENTITLED (PARKING FOR HANDICAPPED). (Approvals: 730 Hudson Street, 912 Garden Street). (DR-296)

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

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 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, Ramos, Russo and President Del Boccio.
---Nays: None.
---Abstentions: LaBruno.

07-766

REPORTS OF CITY OFFICERS

At this time the Municipal Clerk read the following:

A report of Municipal Clerk James J. Farina, dated February 8, 2007, certifying that the two petitions entitled “INITIATIVE PETITION PUBLIC CONTRACTING REFORM ORDINANCE” and “INITIATIVE PETITION REDEVELOPMENT PAY TO PLAY REFORM ORDINANCE” meet the legal requirements to be submitted to the Hoboken City Council.

---Received and filed.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES CONTINUED

Second Reading / Public Hearing and Final Vote

INITIATIVE PETITION PUBLIC CONTRACTING REFORM ORDINANCE. (DR-297)
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 ordinances DR-297 and DR-298: James Castiglione, 300 Washington Street; Ron Hine, 258 Newark Street; Eric Kurta, 214 Garden Street; Ann Graham, 1021 Clinton Street; Richard Kamber, 1021 Grand Street; Bob DuVal, 303 Park Avenue; Jim Vance, 107 Monroe 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 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.

INITIATIVE PETITION REDEVELOPMENT PAY TO PLAY REFORM ORDINANCE. (DR-298)

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: 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

07-767
A communication from Business Administrator Richard England with an original Supplemental Debt Statement which was provided to the state as part of the acquisition of the hospital.

--Received and filed.

07-768
APPLICATIONS FOR MISCELLANEOUS LICENSES

Vendors ................................................................. 4
Parking Facilities..................................................... 7
Music Machines ........................................................ 7
Motor Vehicle Repair Shops----------------------------- 3

---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 CONTINUED

07-769

---Received and filed.

07-770
A report of Municipal Clerk James J. Farina regarding bids received on Friday, February 9, 2007 for: One or Two 2007 15 Passenger Bus(es) (1 bid received); public bid #07-15.

---Received and filed.

CLAIM RESOLUTIONS

07-771
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 $645,848.67 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Campos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $85,050.87 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $1,163,781.58 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Campos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $36,931.51 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Council President Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $196,580.50 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilman Campos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $52,779.98 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Campos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $153,589.29 against the PARKING UTILITY.

Seconded by Councilman Campos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

---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 JANUARY 25, 2007 TO FEBRUARY 7, 2007 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>8,243.69</td>
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<td>8,243.69</td>
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<tr>
<td>Mayor's Office</td>
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<tr>
<td>City Council</td>
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<tr>
<td>Bus Adm. Office</td>
<td>7-01-20-112</td>
<td>11,706.87</td>
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<td>554.62</td>
<td>12,261.49</td>
</tr>
<tr>
<td>ABC Board</td>
<td>7-01-20-113</td>
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<td></td>
<td>269.24</td>
<td>269.14</td>
</tr>
<tr>
<td>Purchasing</td>
<td>7-01-20-114</td>
<td>4,717.03</td>
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<tr>
<td>Grants Management</td>
<td>7-01-20-116</td>
<td>7,791.58</td>
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<tr>
<td>City Clerks Office</td>
<td>7-01-20-120</td>
<td>16,990.68</td>
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<td>374.64</td>
<td>17,365.32</td>
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<td>Elections</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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<tr>
<td>Accounts / Controls</td>
<td>7-01-20-131</td>
<td>3,006.04</td>
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<tr>
<td>Payroll Division</td>
<td>7-01-20-132</td>
<td>3,183.81</td>
<td></td>
<td>341.18</td>
<td>3,524.99</td>
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<tr>
<td>Tax Collection</td>
<td>7-01-20-145</td>
<td>11,687.74</td>
<td></td>
<td>2,267.08</td>
<td>13,954.83</td>
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<tr>
<td>Assessor's Office</td>
<td>7-01-20-150</td>
<td>12,309.69</td>
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<td>12,309.69</td>
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<tr>
<td>Corporation Counsel</td>
<td>7-01-20-155</td>
<td>15,886.41</td>
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<td>Community Develop.</td>
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<tr>
<td>Treasurer</td>
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<tr>
<td>Planning Board</td>
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<td>Info Technology</td>
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<td>Zoning Officer</td>
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<td></td>
<td>2,773.23</td>
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<td>Code</td>
<td>Amount</td>
<td>Balance</td>
<td>New Amount</td>
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<tr>
<td>----------------------------</td>
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<td>----------</td>
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<td>------------</td>
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<tr>
<td>Housing Inspection</td>
<td>7-01-21-187</td>
<td>5,700.15</td>
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<td>Construction Code</td>
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<td>Police Division</td>
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<td>19,691.08</td>
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<td>Crossing Guards</td>
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<td>Emergency Mgmt</td>
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<td>4,094.92</td>
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<td>4,191.07</td>
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<td>Fire Division</td>
<td>7-01-25-266</td>
<td>499,245.68</td>
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<td>Signal &amp; Traffic</td>
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<tr>
<td>Envir. Ser. Dir. Office</td>
<td>7-01-26-290</td>
<td>17,985.98</td>
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<tr>
<td>Streets &amp; Roads</td>
<td>7-01-26-291</td>
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<td>Central Garage</td>
<td>7-01-26-301</td>
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<td>Sanitation</td>
<td>7-01-26-305</td>
<td>57,275.29</td>
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<td>Summer Training Empl</td>
<td>7-01-28-370-015</td>
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<td>Human Service Direct.</td>
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<td>Board of Health</td>
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<td>15,964.66</td>
<td>2,872.28</td>
<td>18,836.94</td>
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<td>Constituent Services</td>
<td>7-01-27-333</td>
<td>7,708.83</td>
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<tr>
<td>Senior Citizens Div</td>
<td>7-01-27-336</td>
<td>14,826.25</td>
<td>2,070.90</td>
<td>16,897.15</td>
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<td>Rent Stabilization</td>
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<td>7,215.74</td>
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<td>Transportation</td>
<td>7-01-27-348</td>
<td>8,904.54</td>
<td>216.39</td>
<td>9,120.93</td>
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<td>Recreation</td>
<td>7-01-28-370</td>
<td>26,144.64</td>
<td>1,010.56</td>
<td>570.00</td>
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<td>Parks</td>
<td>7-01-28-375</td>
<td>27,927.11</td>
<td>929.01</td>
<td>28,856.12</td>
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<tr>
<td>Public Prop.</td>
<td>7-01-28-377</td>
<td>29,403.76</td>
<td>451.58</td>
<td>33,855.34</td>
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</tr>
<tr>
<td>Public Library</td>
<td>7-01-29-390</td>
<td>30,128.44</td>
<td>1,127.67</td>
<td>22,220.36</td>
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<tr>
<td>Public Defender</td>
<td>7-01-43-495</td>
<td>2,416.50</td>
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<td>2,416.50</td>
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<tr>
<td>Municipal Court</td>
<td>7-01-43-490</td>
<td>35,578.44</td>
<td>571.09</td>
<td>36,149.53</td>
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</tr>
<tr>
<td>Parking Utility</td>
<td>7-31-55-501-100</td>
<td>68,227.83</td>
<td>3,987.54</td>
<td>500.00</td>
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<tr>
<td>Universal Cops</td>
<td>7-01-25-241-012</td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>
Cops In School 7-01-25-241-015
Civilian Hiring 7-01-25-241-016 5,722.53 5,722.53
Minority Affairs 7-01-27-331
Summer Fun 7-01-28-370-013
Summer Lunch G-02-44-701-316

Other

Salary Adjustment 7-01-36-478-000
Police Outside Employ. T-03-40-000-006 22,310.00 22,310.00
Ped Safety Grant 7-01-25-241-013
Fire Education Grant T-13-10-000-000 750.36 750.36
Police Housing Auth 7-01-25-241-017 14,780.00 14,780.00

Grand Total 1,507,657.29 33,191.75 222,052.67 1,762,901.71

Motion by Councilman Giacchi.
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.

RESOLUTIONS

Presented and Read

07-773
---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>Stephen Bhatia</td>
<td>$125.00</td>
</tr>
<tr>
<td>Irio O’Farrill</td>
<td>$125.00</td>
</tr>
<tr>
<td>Charles Lopez</td>
<td>$125.00</td>
</tr>
<tr>
<td>Francisso Longo</td>
<td>$125.00</td>
</tr>
<tr>
<td>Edward Vasso</td>
<td>$125.00</td>
</tr>
</tbody>
</table>

Meeting of February 21, 2007 10
---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.

07-774
---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 $202,202.14

<table>
<thead>
<tr>
<th>NAME</th>
<th>BL/LT/UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>SMRS Realty &amp; Waters, McPherson, McNeill P.C.</td>
<td>34/3.2</td>
<td>1516-32 Park Ave.</td>
<td>$30,318.00</td>
</tr>
<tr>
<td>300 Lighting Way</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P. O. Box 1560</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secaucus, N. J. 07096</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Century Case Goods, &amp; Nathan P. Wolf Esq.</td>
<td>141/1</td>
<td>1601-05 Clinton St.</td>
<td>$5,761.19</td>
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<tr>
<td>101 Eisenhower Parkway</td>
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<td></td>
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</tr>
<tr>
<td>Roseland, N. J. 07068</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Harborside Developmt &amp; Lee W. Turner Esq.</td>
<td>139/5</td>
<td>SECOR at Hudson</td>
<td>$69,579.84</td>
</tr>
<tr>
<td>66 Park Street</td>
<td></td>
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</tr>
<tr>
<td>Montclair, N. J. 07042</td>
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</tr>
<tr>
<td>Donna Sordi &amp; Daniel G. Keough, Esq.</td>
<td>29/7/C004W</td>
<td>113-15 Madison St.</td>
<td>$1,201.90</td>
</tr>
<tr>
<td>783 Springfield Ave.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Summit, N. J. 07901-2332</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Benjamin P. Redding &amp; Daniel G. Keough, Esq.</td>
<td>29/7/C005E</td>
<td>113-15 Madison St.</td>
<td>$1,201.90</td>
</tr>
<tr>
<td>783 Springfield Ave.</td>
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<td></td>
<td></td>
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<tr>
<td>Summit, N. J. 07901-2332</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Bamdad Bakhshi &amp; Daniel G. Keough, Esq.</td>
<td>29/7/C005W</td>
<td>113-15 Madison St.</td>
<td>$1,201.90</td>
</tr>
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<td>783 Springfield Ave.</td>
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</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.

07-775
---By Councilman Campos:

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposal was received for one or two 15 passenger bus(es) for the City of Hoboken in accordance with Bid 07-15:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount of Total Bid</th>
</tr>
</thead>
</table>
| William Baker et al%  
Daniel Keough, Esq.  
783 Springfield Avenue  
Summit, N. J.  07901-2332 | 29/7/C004E  
113-15 Madison St.  
$1,201.90 |
| George Marc-Aurele&  
Daniel Keough, Esq.  
783 Springfield Ave.  
Summit, N. J.  07901-2332 | 29/7/C002E  
113-15 Madison St.  
$1,201.90 |
| Ohannes T. Najarian &  
Daniel Keough, Esq.  
783 Springfield Field Ave.  
Summit, N. J.  07901-2332 | 29/7/C003E  
113-15 Madison St.  
$1,201.90 |
| Stefan Schwarz &  
Daniel Keough, Esq.  
783 Springfield Ave.  
Summit, N. J.  07901-2332 | 29/7/C003W  
113-15 Madison St.  
$1,198.47 |
| Bart A. Bakelaar &  
Daniel Keough Esq.  
783 Springfield Ave.  
Summit, N. J.  07901-2332 | 25/1/C16PQ  
700 First St.  
$2,750.63 |
| Michael Lukacs &  
Daniel Keough, Esq.  
783 Springfield Ave.  
Summit, N. J.  07901-2332 | 25/1/C17PB  
700 First St.  
$3,794.57 |
| Jefferson 332 &  
Avrom J. Gold  
155 Prospect Avenue  
West Orange, N. J.  07052-4204 | 49/11  
322-32 Jefferson St  
$81,588.04 |
WHEREAS, the Purchasing Agent recommends the acceptance of the bid of Arcola Sales & Service Corp. for the acquisition of one or two 15 passenger bus(es) for the City of Hoboken;

RESOLVED, that the proposal of Arcola Sales & Service Corp. for one or two 2007 15 passenger bus(es) is hereby accepted, and be it further

RESOLVED, that only one (1) of these buses shall be purchased using City of Hoboken funds, the other, if purchased, would be funded by an outside source, and be it further

RESOLVED, that a purchase order be executed, funds to be provided by the Capital Budget line item in the 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 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.

07-776
---By Councilman Giacchi:

WHEREAS, a number of local government units in various parts of the State of New Jersey have joined together to form a Joint Insurance Fund as permitted by N.J.S.A. 40A:10-36; and

WHEREAS, the statutes and regulations governing the creation and operation of Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and

WHEREAS, the Governing Body of the City of Hoboken has determined that continuing membership in the GSMJIF would be in the best interest of Hoboken and its citizens;

NOW, THEREFORE, BE IT RESOLVED, that a governing Body of the city of Hoboken does hereby resolve that the City intends to remain a member of the GSMJIF for the purpose of establishing the following types of coverage:

1. Worker's compensation and employer's liability;
2. General Liability, including law enforcement and public official liability;
3. Motor vehicle liability; and
4. Property damage (buildings, contents, equipment and motor vehicles);
BE IT FURTHER RESOLVED that such membership is subject to the right to accept the terms of membership pursuant to the Indemnity and Trust Agreement with the GSMJIF which is attached hereto and incorporated by reference.

BE IT FURTHER RESOLVED that such membership is subject to the right to accept the Bylaws and Continuing Assessment of the GSMJIF, as approved and adopted pursuant to N.J.S.A. 40A: 10-39 when the same is received from the GSMJIF.

---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.

07-777
---By Councilman Cammarano:

WHEREAS, Sgt. Mark Competello of the Hoboken Police Department submitted to two fitness-for-duty psychological/psychiatric examinations to determine his ability to perform job;

WHEREAS, these psychological/psychiatric examinations were conducted by Betty C. Mc Lendon, Psy.D. and Daniel P. Greenfield, MD, MPH, MS; and

WHEREAS, based upon their examinations, Dr. Mc Lendon and Dr. Greenfield both concluded that Sgt. Competello is unfit to perform his duties as a police officer now and in the future.

WHEREAS, as a result of the conclusions of Dr. Mc Lendon and Dr. Greenfield with the respect to Sgt. Competello inability to perform his duties as a police officer now and in the future, the City Council has determined that it is in the best interest of the City and its police department to seek the involuntary ordinary disability retirement of Sgt. Competello.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hoboken that the Council finds that Sgt. Mark Competello is unable to perform the duties of police officer with the Hoboken Police Department and the City shall file an involuntary ordinary disability retirement application for Sgt. Competello pursuant to N.J.A.C. 17:1-7.8 with the Police and Firemen’s Retirement System (“PFRS”) pursuant to N.J.S.A. 43:16A-6;

BE IT FURTHER RESOLVED that the Corporation Counsel and or his designee is directed to take all steps necessary to effectuate the purpose of this Resolution.
---Motion duly seconded by Councilman Campos.
---Adopted by the following vote: YEAS: 6 - NAYS: 2 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Campos, Cricco, LaBruno, Ramos and President Del Boccio.
---Nays: Giacchi, Russo.
---Abstentions: Castellano.
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 $43,359.42 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>Wells Fargo Home</td>
<td>70/24/C004L</td>
<td>508 Grand St.</td>
<td>$3,657.42</td>
</tr>
<tr>
<td>Mortgage</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 50328-0001</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joe Failla</td>
<td>66/27/C0304</td>
<td>510 Monroe St.</td>
<td>$2,008.32</td>
</tr>
<tr>
<td>510 Monroe Street</td>
<td></td>
<td>510 Monroe St.</td>
<td></td>
</tr>
<tr>
<td>Apt.# 304</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hoboken, N. J. 07030</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cheryl Molina</td>
<td>268.1/3/C003R</td>
<td>1500 Hudson St.</td>
<td>$8,485.41</td>
</tr>
<tr>
<td>1500 Hudson St.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Apt.# 3R</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Hoboken, N. J. 07030</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wells Fargo Home</td>
<td>189/27/C0002</td>
<td>232 Bloomfield St.</td>
<td>$1,959.81</td>
</tr>
<tr>
<td>Mortgage</td>
<td></td>
<td>232 Bloomfield St.</td>
<td></td>
</tr>
<tr>
<td>1 Home Campus</td>
<td></td>
<td>232 Bloomfield St.</td>
<td></td>
</tr>
<tr>
<td>Des Moines, IA 50328-0001</td>
<td></td>
<td>232 Bloomfield St.</td>
<td></td>
</tr>
<tr>
<td>John E. Cullity</td>
<td>77/28/C0002</td>
<td>606-08 Adams St.</td>
<td>$7,848.39</td>
</tr>
<tr>
<td>606 Adams St.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>APT#2</td>
<td></td>
<td>606-08 Adams St.</td>
<td></td>
</tr>
<tr>
<td>Hoboken, N. J. 07030</td>
<td></td>
<td>606-08 Adams St.</td>
<td></td>
</tr>
<tr>
<td>Martyn Harper</td>
<td>170/5/C005L</td>
<td>809 Willow Ave.</td>
<td>$1,400.00</td>
</tr>
<tr>
<td>809 Willow Ave. Apt#5L</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hoboken, N. J. 07030</td>
<td></td>
<td>809 Willow Ave.</td>
<td></td>
</tr>
<tr>
<td>Countrywide Tax Serv</td>
<td>114/1/C0208</td>
<td>1300 Grand St.</td>
<td>$1,226.31</td>
</tr>
<tr>
<td>Attn: Receivable Unit</td>
<td></td>
<td>1300 Grand St.</td>
<td></td>
</tr>
<tr>
<td>Grace Gomez</td>
<td></td>
<td>1300 Grand St.</td>
<td></td>
</tr>
<tr>
<td>1757 Tapo Canyon Road</td>
<td></td>
<td>1300 Grand St.</td>
<td></td>
</tr>
<tr>
<td>Simi Valley, CA 93063</td>
<td></td>
<td>1300 Grand St.</td>
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</tr>
<tr>
<td>Scott Nettune</td>
<td>268.1/2/C008P</td>
<td>1500 WashingtonSt.</td>
<td>$ 2.40</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1500 WashingtonSt.</td>
<td></td>
</tr>
</tbody>
</table>
Before the vote was taken the following addressed the city council: Helen Hirsch, 98 Park Avenue.

---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.

**07-779**
---By Councilman Campos:

**WHEREAS**, the City of Hoboken, Department of Environmental Services has a need for additional design and construction services for the Madison Street Park and Jackson Street Park improvements; and
WHEREAS, the City of Hoboken, Department of Environmental Services has awarded a contract to Schoor DePalma, Justin Corporate Center, 200 State Highway Nine, P.O. Box 900, Manalapan, NJ 07726

WHEREAS, there exists a need for the maximum amount of the contract to Schoor DePalma be increased by Seven Thousand dollars ($7,000.00) from Thirty Five Thousand ($35,000.00) dollars to Forty Four Thousand Seven Hundred Five dollars ($42,000.00); 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 Schoor DePalma for Forty Four Thousand Seven Hundred Five dollars ($42,000.00) for services required on the Madison Street Park and Jackson Street Park Improvement projects.
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.

Before the vote was taken the following addressed the city council: Doug Snyder, 659 1st Street.

Councilwoman LaBruno left the meeting at 8:21 p.m.

---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, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: LaBruno.

07-780
---By Councilman Cammarano:
---Motion duly seconded by Councilwoman LaBruno.

WHEREAS, following the rejection of proposals received pursuant to a Request for Proposals process, the planning firm of Phillips Preiss Shapiro Associates, Inc. (“PPSA”) prepared revisions to the Public Works Garage Site Redevelopment Plan adopted by the City Council on May 3, 2006 (“the Redevelopment Plan”), which site was 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.; and

WHEREAS, PPSA has incorporated those revisions into an Amended Redevelopment Plan, dated February 2007 (“the Amended Redevelopment Plan”); and
WHEREAS, the proposed Amended Redevelopment Plan would allow for development consistent with the current Redevelopment Plan, as well as two alternative development options providing for increased building heights of up to three additional stories for either residential use or a mixed hotel/residential use in exchange for provision of specific design and community amenities; and

WHEREAS, the City Council has introduced Ordinance #____ for the adoption of the Amended Redevelopment Plan; and

WHEREAS, under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-7(e), prior to amendment of the Redevelopment Plan, the Planning Board of the City of Hoboken transmit to the City Council, a report containing its recommendations concerning the amendments, including identification of any provisions thereof 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 Amended Redevelopment Plan 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 in accordance with 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 same forthwith to the Secretary of the Planning Board.

Councilwoman LaBruno returned to the meeting at 8:25 p.m.

The following addressed the city council regarding the resolution: Lane Bajardi, 70 Park Avenue; Tom Newman, 225 Garden Street; Richard Tremitiedi, 2 Constitution Court; Helen Hirsch, 98 Park Avenue; Dennis Oury, MDK Developers; John J. Curley, 1202 Plaza 10 Harborside, Jersey City.

At this time, the sponsor of the resolution, Councilman Cammarano withdrew the resolution. NO ACTION TAKEN.

07-781
---By Councilman Russo:

WHEREAS, the local municipal budget for the fiscal year 2007 was approved on the 6th day of September 2006 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 2007 be made:

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

Recorded Vote Ayes 9 Nays 0

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

From To

1. Appropriations within “CAPS” $49,629,814 $61,608,799
   a. Municipal Purposes (Items H-1, Sheet 19)

2. Appropriations excluded from “CAPS”
   a. Municipal Purposes (Items H-2, Sheet 28) $25,186,828 $16,058,978
   Total General Appropriations excluded from “CAPS” (Item O, Sheet 29) $25,186,828 $16,058,978

3. Reserve for Uncollected Taxes $153,209 $155,336

4. Total General Appropriations (Item 9, Sheet 29) $74,969,851 $77,823,113

5. Less: Anticipated Revenues (Other than Current Property Tax) (Item 5, Sheet 11) $45,975,384 $48,990,848

6(a). Local Tax for Municipal Purposes (Item 6(a), Sheet 11) $28,994,467 $28,832,265

BUDGET MESSAGE
Cap Calculation 2006 Budget (Sheet 3b)
Total General Appropriations $75,564,066 $77,049,800

Less Exceptions:
Total Public & Private Programs $3,153,907 $3,189,641
Total Exceptions $24,673,085 $24,708,819
3.5% CAP $1,779,547 $2,190,587
Allowable Operating Approp. pre CAP $52,623,747 $66,228,787
2006 Allowable Appropriations(Sheet 3b) $53,297,536 $66,902,576
Fiscal Year In-CAP Appropriations (Sheet 3b) $49,629,814 $61,608,799
Amount of In-Cap Appropriations Under CAP Limit (Sheet 3b) $3,667,722 $5,293,777

“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)
 Operations Within CAP $12,910,000 $12,960,000
Total $13,450,000 $13,500,000

Housing Inspections, Salaries & Wages
 Operations Within CAP $77,663 $85,300

Meeting of February 21, 2007 19
### Sanitation, Salaries & Wages (Sheet 3b)

<table>
<thead>
<tr>
<th>Description</th>
<th>Fiscal Year 2006</th>
<th>Fiscal Year 2007</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operations Within CAP</td>
<td>$1,505,000</td>
<td>$1,667,000</td>
</tr>
<tr>
<td>Total</td>
<td>$1,622,320</td>
<td>$1,784,320</td>
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</tbody>
</table>

### Grants Management, Salaries & Wages

<table>
<thead>
<tr>
<th>Description</th>
<th>Fiscal Year 2006</th>
<th>Fiscal Year 2007</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operations Within CAP</td>
<td>$60,000</td>
<td>$94,100</td>
</tr>
<tr>
<td>Total</td>
<td>$185,000</td>
<td>$194,100</td>
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</tbody>
</table>

### ANTICIPATED REVENUES:

#### 3. Miscellaneous Revenues - Section A: Local Revenues

<table>
<thead>
<tr>
<th>Description</th>
<th>Fiscal Year 2006</th>
<th>Fiscal Year 2007</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anticipated Parking Utility Operating</td>
<td>$0</td>
<td>$5,358,059</td>
</tr>
<tr>
<td><strong>TOTAL SECTION A: Local Revenues</strong></td>
<td><strong>$14,634,100</strong></td>
<td><strong>$19,992,159</strong></td>
</tr>
</tbody>
</table>

#### 3. Miscellaneous Revenues - Section B: State Aid

<table>
<thead>
<tr>
<th>Description</th>
<th>Fiscal Year 2006</th>
<th>Fiscal Year 2007</th>
</tr>
</thead>
<tbody>
<tr>
<td>Extraordinary Aid</td>
<td>$0</td>
<td>$150,000</td>
</tr>
<tr>
<td><strong>TOTAL SECTION B: State Aid</strong></td>
<td><strong>$15,721,335</strong></td>
<td><strong>$15,871,335</strong></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Fiscal Year 2006</th>
<th>Fiscal Year 2007</th>
</tr>
</thead>
<tbody>
<tr>
<td>SFY 2007 Roadway Improvements</td>
<td>$0</td>
<td>$450,000</td>
</tr>
<tr>
<td>UASI Rescue Training (Fire Dept)</td>
<td>$0</td>
<td>$15,320</td>
</tr>
<tr>
<td>Body Armor Replacement fund</td>
<td>$0</td>
<td>$14,359</td>
</tr>
<tr>
<td>NFL Youth Football Grant</td>
<td>$0</td>
<td>$8,000</td>
</tr>
<tr>
<td>Walk Safe Hoboken/Pedestrian</td>
<td>$0</td>
<td>$390,000</td>
</tr>
<tr>
<td>Hoboken Justice Assistance Grant</td>
<td>$0</td>
<td>$14,431</td>
</tr>
<tr>
<td>1118 Adams Street Urban Renewal</td>
<td>$0</td>
<td>$2,250,000</td>
</tr>
<tr>
<td>Save the Youth 2007 Grant</td>
<td>$0</td>
<td>$197,446</td>
</tr>
<tr>
<td>September 11,2001 Memorial</td>
<td>$0</td>
<td>$110,000</td>
</tr>
<tr>
<td>Hazardous Discharge Site Remediation</td>
<td>$0</td>
<td>$19,893</td>
</tr>
<tr>
<td>Secure Our Schools Grant</td>
<td>$0</td>
<td>$134,635</td>
</tr>
<tr>
<td>Secure Our Schools Grant (School Match)</td>
<td>$0</td>
<td>$134,635</td>
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<tr>
<td><strong>TOTAL SECTION F: Special Items</strong></td>
<td><strong>$313,442</strong></td>
<td><strong>$4,070,160</strong></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Fiscal Year 2006</th>
<th>Fiscal Year 2007</th>
</tr>
</thead>
<tbody>
<tr>
<td>Uniform Fire Safety Act</td>
<td>$0</td>
<td>$73,558</td>
</tr>
<tr>
<td>Added Assessments</td>
<td>$1,000,000</td>
<td>$1,120,510</td>
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<tr>
<td>Sale of Municipal Garage</td>
<td>$3,000,000</td>
<td>$0</td>
</tr>
<tr>
<td>Anticipated Parking Utility Operating</td>
<td>$5,370,227</td>
<td>$0</td>
</tr>
<tr>
<td>Recycling Fees</td>
<td>$300,000</td>
<td>$0</td>
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<tr>
<td>SJP Properties - Block A - Phase II</td>
<td>$0</td>
<td>$1,500,000</td>
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<tr>
<td>Municipal Court Fines &amp; Costs</td>
<td>$0</td>
<td>$100,000</td>
</tr>
<tr>
<td>Interest on Investments</td>
<td>$0</td>
<td>$150,000</td>
</tr>
<tr>
<td>Parking Lot Taxes</td>
<td>$0</td>
<td>$200,000</td>
</tr>
<tr>
<td>Interfund Receivable</td>
<td>$0</td>
<td>$276,846</td>
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<tr>
<td><strong>TOTAL SECTION G: Misc. Items</strong></td>
<td><strong>$10,928,103</strong></td>
<td><strong>$4,678,790</strong></td>
</tr>
</tbody>
</table>

### GENERAL REVENUES

#### Summary of Revenues (Sheet 11)

<table>
<thead>
<tr>
<th>Description</th>
<th>Fiscal Year 2006</th>
<th>Fiscal Year 2007</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Section A: Local Revenues</td>
<td>$14,634,100</td>
<td>$19,992,159</td>
</tr>
<tr>
<td>Total Section B: State Aid w/o offset</td>
<td>$15,721,335</td>
<td>$15,871,335</td>
</tr>
<tr>
<td>Total Section F: Public &amp; Private Revenues</td>
<td>$313,442</td>
<td>$4,070,160</td>
</tr>
<tr>
<td>Total Section G: Other Special Items</td>
<td>$10,928,103</td>
<td>$4,678,790</td>
</tr>
<tr>
<td>Description</td>
<td>Amount 1</td>
<td>Amount 2</td>
</tr>
<tr>
<td>-----------------------------------------------------------------------------</td>
<td>-------------------</td>
<td>-------------------</td>
</tr>
<tr>
<td>Total Miscellaneous Revenues</td>
<td>$43,975,384</td>
<td>$46,990,848</td>
</tr>
<tr>
<td>5. Subtotal General Revenues:</td>
<td>$45,975,384</td>
<td>$48,990,848</td>
</tr>
<tr>
<td>6. Amount to be Raised by Taxes for Support of Municipal Budget</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. Local Tax</td>
<td>$28,994,467</td>
<td>$28,832,265</td>
</tr>
<tr>
<td>Total Amount to be Raised by Taxes</td>
<td>$28,994,467</td>
<td>$28,832,265</td>
</tr>
<tr>
<td>7. TOTAL GENERAL REVENUES:</td>
<td>$74,969,851</td>
<td>$77,823,113</td>
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<tr>
<td>8. GENERAL APPROPRIATIONS:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(A) Operations within “CAPS”</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mayor and City Council</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mayor’s Office</td>
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<td></td>
</tr>
<tr>
<td>Salary &amp; Wages</td>
<td>$212,000</td>
<td>$168,000</td>
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<tr>
<td>Other Expenses</td>
<td>$132,000</td>
<td>$95,000</td>
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<td>City Council</td>
<td></td>
<td></td>
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<tr>
<td>Salary &amp; Wages</td>
<td>$198,000</td>
<td>$206,200</td>
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<tr>
<td>Other Expenses</td>
<td>$12,000</td>
<td>$8,500</td>
</tr>
<tr>
<td>Total Mayor &amp; Council</td>
<td>$554,000</td>
<td>$477,700</td>
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<tr>
<td>Office of the Clerk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary &amp; Wages</td>
<td>$415,329</td>
<td>$445,000</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$6,000</td>
<td>$7,000</td>
</tr>
<tr>
<td>Legal Advertising</td>
<td>$34,000</td>
<td>$28,000</td>
</tr>
<tr>
<td>Codification</td>
<td>$6,000</td>
<td>$10,000</td>
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<tr>
<td>Elections - Salaries &amp; Wages</td>
<td>$32,000</td>
<td>$30,000</td>
</tr>
<tr>
<td>Elections - Other Expenses</td>
<td>$125,000</td>
<td>$50,000</td>
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<tr>
<td>Total Office of the City Clerk</td>
<td>$618,329</td>
<td>$570,000</td>
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<tr>
<td>DEPARTMENT OF ADMINISTRATION</td>
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<tr>
<td>Business Administrator’s Office</td>
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<td></td>
</tr>
<tr>
<td>Salary &amp; Wages</td>
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<td>$247,500</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$53,500</td>
<td>$103,500</td>
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<tr>
<td>Purchasing</td>
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</tr>
<tr>
<td>Salary &amp; Wages</td>
<td>$100,000</td>
<td>$132,000</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$2,500</td>
<td>$3,500</td>
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<tr>
<td>Constituent Services</td>
<td></td>
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</tr>
<tr>
<td>Salary &amp; Wages</td>
<td>$141,700</td>
<td>$181,600</td>
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<tr>
<td>Uniform Construction Code</td>
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<td></td>
</tr>
<tr>
<td>Salary &amp; Wages</td>
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<td>$730,000</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$130,000</td>
<td>$190,000</td>
</tr>
<tr>
<td>Corporation Counsel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary &amp; Wages</td>
<td>$378,800</td>
<td>$379,800</td>
</tr>
<tr>
<td>Revenue and Finance Director</td>
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<td></td>
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<tr>
<td>Other Expenses</td>
<td>$3,500</td>
<td>$178,500</td>
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<tr>
<td>Payroll</td>
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<tr>
<td>Other Expenses</td>
<td>$750</td>
<td>$1,000</td>
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<tr>
<td>Tax Collector</td>
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<td>Salary &amp; Wages</td>
<td>$287,500</td>
<td>$288,000</td>
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<td>Other Expenses</td>
<td>$17,500</td>
<td>$20,000</td>
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<tr>
<td>Municipal Court</td>
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<tr>
<td>Salary &amp; Wages</td>
<td>$840,000</td>
<td>$859,400</td>
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<tr>
<td>DEPARTMENT OF HUMAN SERVICES</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>
</tr>
</tbody>
</table>
### Rent Leveling
- **Salary & Wages**: $163,200 → $169,700
- **Other Expenses**: $8,000 → $53,000

### Housing Inspections
- **Salary & Wages**: $117,000 → $121,000
- **Other Expenses**: $750 → $1,500

### AMENDMENTS TO SFY 2007 BUDGET
#### 21 February 2007 (Continued)

<table>
<thead>
<tr>
<th>Department</th>
<th>FROM</th>
<th>TO</th>
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</thead>
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<tr>
<td>Transportation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary &amp; Wages</td>
<td>$221,000</td>
<td>$245,000</td>
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<td>Other Expenses</td>
<td>$42,700</td>
<td>$75,000</td>
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<tr>
<td>Board of Health</td>
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<td></td>
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<tr>
<td>Salary &amp; Wages</td>
<td>$320,000</td>
<td>$275,000</td>
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<tr>
<td>Other Expenses</td>
<td>$25,000</td>
<td>$30,000</td>
</tr>
<tr>
<td>Senior Citizens</td>
<td></td>
<td></td>
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<tr>
<td>Salary &amp; Wages</td>
<td>$45,900</td>
<td>$15,000</td>
</tr>
<tr>
<td>Hispanic Affairs</td>
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<td></td>
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<tr>
<td>Salary &amp; Wages</td>
<td>$117,000</td>
<td>$121,000</td>
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<tr>
<td>Other Expenses</td>
<td>$750</td>
<td>$1,500</td>
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<tr>
<td>DEPARTMENT OF ENVIRONMENTAL</td>
<td></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>$593,000</td>
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<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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<td>Salary &amp; Wages</td>
<td>$680,000</td>
<td>$740,000</td>
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<tr>
<td>Other Expenses</td>
<td>$130,000</td>
<td>$200,000</td>
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<tr>
<td>Signal &amp; Traffic</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary &amp; Wages</td>
<td>$177,000</td>
<td>$125,000</td>
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<tr>
<td>Other Expenses</td>
<td>$50,000</td>
<td>$25,000</td>
</tr>
<tr>
<td>Central Garage</td>
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<tr>
<td>Salary &amp; Wages</td>
<td>$142,000</td>
<td>$137,000</td>
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<tr>
<td>Other Expenses</td>
<td>$195,000</td>
<td>$200,000</td>
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<td>Sanitation</td>
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<td>Salary &amp; Wages</td>
<td>$1,332,680</td>
<td>$1,476,680</td>
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<tr>
<td>Other Expenses</td>
<td>$3,000,000</td>
<td>$3,407,500</td>
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### DEPARTMENT OF COMMUNITY DEVELOPMENT

<table>
<thead>
<tr>
<th>Department</th>
<th>FROM</th>
<th>TO</th>
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</thead>
<tbody>
<tr>
<td>Director's Office</td>
<td></td>
<td></td>
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<tr>
<td>Other Expenses</td>
<td>$85,000</td>
<td>$115,000</td>
</tr>
<tr>
<td>Grants Management</td>
<td></td>
<td></td>
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<tr>
<td>Salary &amp; Wages</td>
<td>$29,100</td>
<td>$57,500</td>
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<tr>
<td>Zoning Board of Adjustment</td>
<td></td>
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<td>Other Expenses</td>
<td>$50,000</td>
<td>$75,000</td>
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</table>

### DEPARTMENT OF PUBLIC SAFETY
<table>
<thead>
<tr>
<th>Department</th>
<th>Salary &amp; Wages</th>
<th>Other Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Department</td>
<td>$12,360,000</td>
<td>$ 274,000</td>
</tr>
<tr>
<td>Fire Department</td>
<td>$ 11,400,000</td>
<td>$ 24,500</td>
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<tr>
<td>Office of Emergency Management</td>
<td>$ 24,500</td>
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<tr>
<td>Municipal Court</td>
<td>$ 840,400</td>
<td>$ 859,400</td>
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</table>

UNCLASSIFIED

<table>
<thead>
<tr>
<th>Expense</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Municipal Dues &amp; Membership</td>
<td>$ 8,000</td>
<td>$ 18,000</td>
</tr>
<tr>
<td>Celebration of Public Events</td>
<td>$ 100,000</td>
<td>$ 80,000</td>
</tr>
<tr>
<td>Gasoline</td>
<td>$ 200,000</td>
<td>$ 225,000</td>
</tr>
<tr>
<td>Water &amp; Sewerage</td>
<td>$ 45,000</td>
<td>$ 55,000</td>
</tr>
<tr>
<td>Communications</td>
<td>$ 226,500</td>
<td>$ 226,000</td>
</tr>
<tr>
<td>Telecommunications</td>
<td>$ 16,000</td>
<td>$ 13,500</td>
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<tr>
<td>Salary Adjustments</td>
<td>$ 0</td>
<td>$ 1,052,940</td>
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</table>

Total Operations (Items 8(a))Within “CAPS” $43,043,472 $45,342,212

(B) Contingent $1,146,578 $15,000

Total Operations Including Contingent $44,190,050 $45,357,212

Detail: Salaries & Wages $33,234,680 $33,621,180

Other Expenses (Incl. Contingent) $10,955,370 $11,736,032

2. Statutory Expenditures: (Sheet 19)

<table>
<thead>
<tr>
<th>Expense</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Social Security System (O.A.S.I.)</td>
<td>$ 1,250,000</td>
<td>$ 1,050,000</td>
</tr>
<tr>
<td>Subtotal Statutory Expenditures</td>
<td>$ 1,370,000</td>
<td>$ 1,170,000</td>
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<tr>
<td>Total Deferred Charges &amp; Statutory</td>
<td>$ 2,269,747</td>
<td>$ 2,069,747</td>
</tr>
<tr>
<td>Expenditures - Municipal within CAPS</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(H-1) Total General Appropriations Within CAPS $46,459,797 $47,426,959

(A) Operations - Excluded from “CAPS”

<table>
<thead>
<tr>
<th>Expense</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance of Public Library</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(PL 1985, c.82)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary &amp; Wages</td>
<td>$ 700,000</td>
<td>$ 782,800</td>
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<tr>
<td>Insurance (N.J.S.A. 40A:4-45.3)</td>
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<td></td>
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<tr>
<td>General Liability</td>
<td>$ 800,000</td>
<td>$ 750,000</td>
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<tr>
<td>Workers Compensation</td>
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<td></td>
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<tr>
<td>Employee Group Health</td>
<td>$10,500,000</td>
<td>$11,000,000</td>
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</tbody>
</table>

Total Other Operations Excluded from “CAP” $15,411,273

Meeting of February 21, 2007

23
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>(A) Operations - Excluded from “CAPS”</td>
<td>$ 15,874,073</td>
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<tr>
<td>Hoboken Board of Education Police Salary &amp; Wages</td>
<td>$ 0</td>
</tr>
<tr>
<td>Total Interlocal Service Agreements</td>
<td>$ 540,000</td>
</tr>
<tr>
<td>(A) Operations - Excluded from “CAPS” National Endowment for the Humans</td>
<td>$ 0</td>
</tr>
<tr>
<td>(Sheet 24A)Total Public &amp; Private Programs offset by Revenues (Sheet 25)</td>
<td>$ 341,320</td>
</tr>
<tr>
<td>Total Operations - Excluded “CAPS”</td>
<td>$ 16,292,593</td>
</tr>
<tr>
<td>Detail: (Sheet 25) Salaries &amp; Wages</td>
<td>$ 1,435,000</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$ 14,857,593</td>
</tr>
<tr>
<td>(D) Municipal Debt Service Excluded from “CAPS”</td>
<td>$ 0</td>
</tr>
<tr>
<td>Interest on Notes (Sheet 27)</td>
<td>$ 0</td>
</tr>
<tr>
<td>Total Deferred Debt Service (Ex “CAPS”) (Sheet 27)</td>
<td>$ 4,083,844</td>
</tr>
<tr>
<td>(H-2) Total General Appropriations for Municipal Purposes Excluded from “CAPS” (Sheet 28)</td>
<td>$ 20,346,437</td>
</tr>
<tr>
<td>(O) Total General Appropriations - Excluded from “CAPS” (Sheet 29)</td>
<td>$ 20,391,011</td>
</tr>
<tr>
<td>(L) Subtotal General Appropriations (Items (H-1) and (O))</td>
<td>$ 66,850,808</td>
</tr>
<tr>
<td>9. TOTAL GENERAL APPROPRIATIONS (Sheet 29)</td>
<td>$ 67,032,808</td>
</tr>
<tr>
<td>(H-1) Total General Appropriations for Municipal Purposes within “CAPS) (Sheet 30)</td>
<td>$ 46,459,797</td>
</tr>
<tr>
<td>(A) Other Operations (Sheet 30)</td>
<td>$ 15,411,273</td>
</tr>
<tr>
<td>Total Operations - Excluded from “CAPS” (Sheet 30)</td>
<td>$ 16,292,593</td>
</tr>
<tr>
<td>TOTAL GENERAL APPROPRIATIONS (Sheet 30)</td>
<td>$ 67,032,808</td>
</tr>
<tr>
<td>PARKING UTILITY (Sheet 34)</td>
<td></td>
</tr>
</tbody>
</table>
10. Dedicated Revenues From Parking Utility

- Operating Surplus Anticipated $887,000 $1,041,096
- Total Surplus Anticipated $887,000 $1,041,096
- Parking Fees - 916 Garden Street $520,000 $220,000

Special Items of General Revenue Anticipated

- With Written Consent of DCA
- Parking Fees - Continuous Operations $860,000 $910,420

Miscellaneous

- St. Mary Rental Agreement - Midtown $0 $150,000

TOTAL PARKING UTILITY SURPLUS $13,381,500 $13,436,016

11. Appropriations Parking Utility (Sheet 35)

Operating:

- Salaries & Wages $1,812,432 $1,676,500
- Other Expenses $2,401,900 $2,400,000
- Deferred Charges
  - Expenditure w/o approp. 2006 $0 $204,516
- Surplus (General Budget) $5,370,227 $5,358,059

TOTAL PARKING UTILITY APPROPRIA $13,381,500 $13,436,016

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 7th Day of March 2007.

---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.

PUBLIC HEARING FOR THE SFY 2007 MUNICIPAL BUDGET

The Public Hearing for the SFY 2007 Municipal Budget will be continued.

Councilman Ramos left the meeting at 8:55 p.m.
Councilman Ramos returned to the meeting at 9:00 p.m.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Jennifer Riggins, 422 Monroe Street; Mark Newman, 235 Bloomfield Street; Sarah Grygiel, 222 Bloomfield Street; Steve Andreasi, 215 Bloomfield Street; Richard Weinstein, 215 Bloomfield Street; Joseph Mercanetti, East Brunswick, NJ; Maurice DeGennaro, 614 Hudson Street; Councilwoman LaBruno left the meeting at 9:39 p.m. and returned at 9:41 p.m.; Councilwoman Castellano left the meeting at 9:43 p.m.; Peter Belfiore, 11th Street; Councilwoman Castellano returned to the meeting at 9:50 p.m.; Helen Hirsch, 98 Park Avenue.
President Del Boccio then adjourned the meeting at 10:00 p.m.

__________________________
PRESIDENT OF THE COUNCIL

__________________________
CITY CLERK
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, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.

ABSENT: Castellano.

07-782

PETITIONS AND COMMUNICATIONS

March 7, 2007

Hoboken City Council
City Hall
Hoboken, NJ 07030

Dear Council Members:

On February 6, 2007, the United States Department of Army, Corps of Engineers issued the permit for the City of Hoboken to start construction of the Pier C Park in the Hudson River.
The permit allows for an 86,386 sq. ft. recreational pier and a 22.5 foot wide 590 foot long fishing pier.

The City will receive on Friday, March 9, 2007 the construction document and the Business Administrator will publicly advertise for the receipt of construction bids in the next week. It is expected that the bids will be submitted within 6 weeks with the award of the contract in May, 2007. The City, in accordance with the Pier C permit may start construction in the Hudson River (the piles) in June, 2007.

I am pleased to announce this innovative waterfront park, designed by Michael Van Valkenburgh Associates, Inc., Landscape Architects as part of the City’s efforts to add to Open Space and Parks Program for residents of the City.

Sincerely,

David Roberts
Mayor

--Received and filed.

07-783
A communication from George W. Crimmins, Executive Director of the Hoboken Municipal Hospital Authority advising of the issuance of City of Hoboken Guaranteed Hospital Revenue Bonds, as of February 1, 2007.

--Received and filed.

07-784
APPLICATIONS FOR MISCELLANEOUS LICENSES

Raffles  ____________________________________________ 2
Music Machines ---------------------------------------- 10
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, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

07-785
REPORTS OF CITY OFFICERS

A report of Municipal Clerk James J. Farina regarding bids received on Friday, March 2, 2007 for: Church Square Park Synthetic Turf Installation; public bid #07-16.

---Received and filed.

07-786

A report of the Municipal Court indicating receipts for the month of February 2007 as $263,736.66.

---Received and filed.

CLAIM RESOLUTIONS

07-787

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 $1,411,573.32 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 1 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.
---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 $51,285.21 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 1 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.
---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 $82,885.36 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 1 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.
---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 $76,055.51 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 1 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.
---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 $118,170.46 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 1 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.
---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 $283,045.18 against the DEPARTMENT OF PUBLIC SAFETY.
Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 7 - NAYS: 1 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.
---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 $18,394.18 against the CAPITAL ACCOUNT.

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

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 $124,011.69 against the PARKING UTILITY.

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

**PAYROLL RESOLUTIONS**

**07-788**

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 HOBYOKEN, FOR THE PERIOD FEBRUARY 8, 2007 TO FEBRUARY 21, 2007 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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Meeting of March 7, 2007
<table>
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<tr>
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<th>Code</th>
<th>Amount (1st line)</th>
<th>Amount (2nd line)</th>
<th>Amount (3rd line)</th>
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<tr>
<td>Personnel</td>
<td>7-01-20-105</td>
<td>5,149.60</td>
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<tr>
<td>Mayor's Office</td>
<td>7-01-20-110</td>
<td>6,001.81</td>
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<tr>
<td>City Council</td>
<td>7-01-20-111</td>
<td>8,085.11</td>
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<td>8,085.11</td>
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<tr>
<td>Bus Adm. Office</td>
<td>7-01-20-112</td>
<td>11,705.67</td>
<td>554.62</td>
<td>12,261.49</td>
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<td>ABC Board</td>
<td>7-01-20-113</td>
<td>269.24</td>
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<td>269.24</td>
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Fire Education Grant T-13-10-000-000
Police Housing Auth 7-01-25-241-017 20,860.00 20,860.00

Grand Total 1,490,654.56 60,935.38 53,984.79 1,605,474.73

Motion by Councilman Giacchi.
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.

RESOLUTIONS
Presented and Read
07-789
---By Councilman Giacchi:

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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Master Plan O.E. 7-01-31-463-000 $33,000.00
Municipal Court S & W 7-01-43-490-000 $80,000.00
Municipal Court O.E. 7-01-43-490-021 $30,000.00
Public Defender S & W 7-01-43-495-010 $5,000.00

TOTALS $4,565,820.00

ACCOUNT ACCOUNT # AMOUNT

(Outside the Cap)
Public Library S & W 7-01-29-390-010 $83,000.00
Public Library O.E. 7-01-29-390-021 $300,000.00

TOTALS $383,000.00

ACCOUNT ACCOUNT # AMOUNT

(Utility)
Parking Utility S & W 7-31-55-502-100 $160,000.00

TOTALS $160,000.00

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

07-790
---By Council President Del Boccio:

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 Five Thousand Two Hundred Eighty Dollars ($5,280.00), 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 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.

07-791
---By Council President Del Boccio:

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 Five Thousand Eight Hundred Dollars ($5,800.00), 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: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

07-792
---By Councilman Cricco:

Meeting of March 7, 2007
WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposals were received for the installation of a synthetic turf surface in Church Square Park for the City of Hoboken in accordance with Bid 07-16:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount of Total Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>T &amp; M Contracting</td>
<td>$154,800.00</td>
</tr>
<tr>
<td>107 Willow Avenue</td>
<td></td>
</tr>
<tr>
<td>Hoboken, NJ 07030</td>
<td></td>
</tr>
<tr>
<td>Abbott Contracting</td>
<td>$109,510.00</td>
</tr>
<tr>
<td>539 Anderson Avenue</td>
<td></td>
</tr>
<tr>
<td>Cliffside Park, NJ 07010</td>
<td></td>
</tr>
</tbody>
</table>

and:

WHEREAS, the Purchasing Agent recommends the acceptance of the bid of Abbott Contracting for the installation of a synthetic turf in Church Square Park for the City of Hoboken;

RESOLVED, that the proposal of Abbott Contracting for the installation of a synthetic turf in Church Square Park: is hereby accepted, and be it further

RESOLVED, that a purchase order be executed, funds to provided by the Capital Budget line item in the 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 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.

07-793
---By Councilman Russo:

WHEREAS, the local municipal budget for the fiscal year 2007 was approved on the 6th day of September 2006 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 2007 be made:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<tr>
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<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Meeting of March 7, 2007
EXPLANATORY STATEMENT
Summary of Current Fund Section of Approved Budget
(Sheet 3)

1. Appropriations within “CAPS”
   a. Municipal Purposes (Items H-1, Sheet 19) $ 49,629,814 $ 61,608,799

2. Appropriations excluded from “CAPS”
   a. Municipal Purposes (Items H-2, Sheet 28) $ 25,186,828 $ 16,058,978

   Total General Appropriations excluded from “CAPS” (Item O, Sheet 29) $25,186,828 $ 16,058,978

3. Reserve for Uncollected Taxes $ 153,209 $ 155,336

4. Total General Appropriations (Item 9, Sheet 29) $ 74,969,851 $ 77,823,113

5. Less: Anticipated Revenues (Other than Current Property Tax) (Item 5, Sheet 11) $ 45,975,384 $ 48,990,848

6(a). Local Tax for Municipal Purposes (Item 6(a), Sheet 11) $ 28,994,467 $ 28,832,265

BUDGET MESSAGE

Cap Calculation 2006 Budget (Sheet 3b)
Total General Appropriations $75,564,066 $ 77,049,800

Less Exceptions:
   Total Public & Private Programs $ 3,153,907 $ 3,189,641
   Total Exceptions $ 24,673,085 $ 24,708,819
   3.5% CAP $ 1,779,547 $ 2,190,587
   Allowable Operating Appropriations pre CAP $ 52,623,747 $ 66,228,787
   2006 Allowable Appropriations (Sheet 3b) $ 53,297,536 $ 66,902,576
   Fiscal Year In-CAP Appropriations (Sheet 3b) $ 49,629,814 $ 61,608,799
   Amount of In-Cap Appropriations Under CAP Limit (Sheet 3b) $ 3,667,722 $ 5,293,777

“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)
   Operations Within CAP $ 12,910,000 $ 12,960,000
   Total $ 13,450,000 $ 13,500,000

Housing Inspections, Salaries & Wages
   Operations Within CAP $ 0 $ 85,300
   Total $ 0 $ 149,300

Sanitation, Salaries & Wages (Sheet 3b)
   Operations Within CAP $ 1,505,000 $ 1,667,000
<table>
<thead>
<tr>
<th>Grants Management, Salaries &amp; Wages</th>
<th>Total</th>
<th>$ 1,622,320</th>
<th>$ 1,784,320</th>
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</thead>
<tbody>
<tr>
<td>Operations Within CAP</td>
<td>$ 60,000</td>
<td>$ 94,100</td>
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<tr>
<td>Total</td>
<td>$ 185,000</td>
<td>$ 194,100</td>
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**ANTICIPATED REVENUES:**

3. Miscellaneous Revenues - Section A: Local Revenues

<table>
<thead>
<tr>
<th>Item</th>
<th>Total</th>
<th>$</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anticipated Parking Utility Operating</td>
<td></td>
<td>0</td>
<td>5,358,059</td>
</tr>
<tr>
<td>TOTAL SECTION A: Local Revenues</td>
<td></td>
<td>$ 14,634,100</td>
<td>$ 19,992,159</td>
</tr>
</tbody>
</table>

3. Miscellaneous Revenues - Section B: State Aid

<table>
<thead>
<tr>
<th>Item</th>
<th>Total</th>
<th>$</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Extraordinary Aid</td>
<td></td>
<td>0</td>
<td>150,000</td>
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<tr>
<td>TOTAL SECTION B: State Aid</td>
<td></td>
<td>$ 15,721,335</td>
<td>$ 15,871,335</td>
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</table>

3. Miscellaneous Revenues - Section F: Special Items

<table>
<thead>
<tr>
<th>Item</th>
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<th>$</th>
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</thead>
<tbody>
<tr>
<td>SFY 2007 Roadway Improvements</td>
<td></td>
<td>0</td>
<td>450,000</td>
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<tr>
<td>UASI Rescue Training (Fire Dept)</td>
<td></td>
<td>0</td>
<td>15,320</td>
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<tr>
<td>Body Armor Replacement fund</td>
<td></td>
<td>0</td>
<td>14,359</td>
</tr>
<tr>
<td>NFL Youth Football Grant</td>
<td></td>
<td>0</td>
<td>8,000</td>
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<tr>
<td>Walk Safe Hoboken/Pedestrian</td>
<td></td>
<td>0</td>
<td>18,000</td>
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<tr>
<td>Roadway Improvements - 8th Street</td>
<td></td>
<td>0</td>
<td>390,000</td>
</tr>
<tr>
<td>Hoboken Justice Assistance Grant</td>
<td></td>
<td>0</td>
<td>14,431</td>
</tr>
<tr>
<td>1118 Adams Street Urban Renewal</td>
<td></td>
<td>0</td>
<td>2,250,000</td>
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<tr>
<td>Save the Youth 2007 Grant</td>
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<td>0</td>
<td>197,446</td>
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<tr>
<td>September 11,2001 Memorial</td>
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<td>110,000</td>
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<tr>
<td>Hazardous Discharge Site Remediation</td>
<td></td>
<td>0</td>
<td>19,893</td>
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<tr>
<td>Secure Our Schools Grant</td>
<td></td>
<td>0</td>
<td>134,635</td>
</tr>
<tr>
<td>Secure Our Schools Grant (School Match)</td>
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<td>0</td>
<td>134,635</td>
</tr>
<tr>
<td>TOTAL SECTION F: Special Items</td>
<td></td>
<td>$ 313,442</td>
<td>$ 4,070,160</td>
</tr>
</tbody>
</table>

3. Miscellaneous Revenues - Section G: Special Items

<table>
<thead>
<tr>
<th>Item</th>
<th>Total</th>
<th>$</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Uniform Fire Safety Act</td>
<td></td>
<td>0</td>
<td>73,558</td>
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<tr>
<td>Added Assessments</td>
<td></td>
<td>$ 1,000,000</td>
<td>$ 1,120,510</td>
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<tr>
<td>Sale of Municipal Garage</td>
<td></td>
<td>$ 3,000,000</td>
<td>0</td>
</tr>
<tr>
<td>Anticipated Parking Utility Operating Surplus (Sheet 10)</td>
<td></td>
<td>$ 5,370,227</td>
<td>0</td>
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<tr>
<td>Recycling Fees</td>
<td></td>
<td>$ 300,000</td>
<td>0</td>
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<tr>
<td>SJP Properties - Block A - Phase II</td>
<td></td>
<td>0</td>
<td>1,500,000</td>
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<tr>
<td>Municipal Court Fines &amp; Costs</td>
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<td>0</td>
<td>100,000</td>
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<tr>
<td>Interest on Investments</td>
<td></td>
<td>0</td>
<td>150,000</td>
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<tr>
<td>Parking Lot Taxes</td>
<td></td>
<td>0</td>
<td>00,000</td>
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<tr>
<td>Interfund Receivable</td>
<td></td>
<td>0</td>
<td>276,846</td>
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<td>TOTAL SECTION G: Misc. Items</td>
<td></td>
<td>$ 10,928,103</td>
<td>$ 4,678,790</td>
</tr>
</tbody>
</table>

**GENERAL REVENUES**

Summary of Revenues (Sheet 11)

<table>
<thead>
<tr>
<th>Item</th>
<th>Total</th>
<th>$</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Section A: Local Revenues</td>
<td></td>
<td>$ 14,634,100</td>
<td>$ 19,992,159</td>
</tr>
<tr>
<td>Total Section B: State Aid w/o offset</td>
<td></td>
<td>$ 15,721,335</td>
<td>$ 15,871,335</td>
</tr>
<tr>
<td>Total Section F: Public &amp; Private Revenues</td>
<td></td>
<td>$ 313,442</td>
<td>$ 4,070,160</td>
</tr>
<tr>
<td>Total Section G: Other Special Items</td>
<td></td>
<td>$ 10,928,103</td>
<td>$ 4,678,790</td>
</tr>
<tr>
<td>Total Miscellaneous Revenues</td>
<td></td>
<td>$ 43,975,384</td>
<td>$ 46,990,848</td>
</tr>
<tr>
<td>5. Subtotal General Revenues</td>
<td></td>
<td>$ 45,975,384</td>
<td>$ 48,990,848</td>
</tr>
</tbody>
</table>
6. Amount to be Raised by Taxes for Support of Municipal Budget
   a. Local Tax $28,994,467 $28,832,265
   Total Amount to be Raised by Taxes $28,994,467 $28,832,265

7. TOTAL GENERAL REVENUES: $74,969,851 $77,823,113

8. GENERAL APPROPRIATIONS:
   (A) Operations within "CAPS"

Mayor and City Council
   Mayor's Office
     Salary & Wages $212,000 $168,000
     Other Expenses $132,000 $95,000
   City Council
     Salary & Wages $198,000 $206,200
     Other Expenses $12,000 $8,500
   Total Mayor & Council $554,000 $477,700

Office of the Clerk
   Salary & Wages $415,329 $445,000
   Other Expenses $6,000 $7,000
   Legal Advertising $34,000 $28,000
   Codification $6,000 $10,000
   Elections - Salaries & Wages $32,000 $30,000
   Elections - Other Expenses $125,000 $50,000
   Total Office of the City Clerk $618,329 $570,000

DEPARTMENT OF ADMINISTRATION
   Business Administrator's Office
     Salary & Wages $300,000 $316,500
     Other Expenses $115,000 $40,000
   Purchasing
     Salary & Wages $143,500 $112,300
     Other Expenses $5,000 $3,500
   Personnel
     Salary & Wages $198,300 $208,500
     Other Expenses $4,400 $2,500
   Constituent Services
     Salary & Wages $156,510 $164,000
     Other Expenses $7,500 $5,000
   Zoning Administration
     Salary & Wages $171,260 $95,000
     Other Expenses $1,500 $2,400
   Uniform Construction Code
     Salary & Wages $815,000 $700,000
     Other Expenses $1,063,404 $590,000
     Health Benefits $160,000 $235,000
     Social Security $0 $88,000
     Unemployment Insurance $0 $25,000
   Corporation Counsel
     Salary & Wages $398,280 $407,800
     Other Expenses $13,000 $23,000
   Special Counsel - Other Expenses $750,000 $850,000
   Expert Witness - Other Expenses $10,000 $19,000
   Revenue and Finance Director
     Salary & Wages $208,000 $235,000
<table>
<thead>
<tr>
<th>Category</th>
<th>Salary &amp; Wages</th>
<th>Other Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Expenses</td>
<td>$327,700</td>
<td>$328,000</td>
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<tr>
<td><strong>Accounts &amp; Control</strong></td>
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<tr>
<td>Salary &amp; Wages</td>
<td>$73,500</td>
<td>$75,300</td>
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<tr>
<td>Other Expenses</td>
<td>$14,000</td>
<td>$2,500</td>
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<tr>
<td><strong>Payroll</strong></td>
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<tr>
<td>Salary &amp; Wages</td>
<td>$78,100</td>
<td>$87,000</td>
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<tr>
<td>Other Expenses</td>
<td>$1,000</td>
<td>$500</td>
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<tr>
<td><strong>Tax Collector</strong></td>
<td></td>
<td></td>
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<tr>
<td>Salary &amp; Wages</td>
<td>$271,000</td>
<td>$310,000</td>
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<tr>
<td><strong>Information Technology</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary &amp; Wages</td>
<td>$73,050</td>
<td>$83,100</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$5,000</td>
<td>$2,000</td>
</tr>
<tr>
<td><strong>Municipal Court</strong></td>
<td></td>
<td></td>
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<tr>
<td>Salary &amp; Wages</td>
<td>$883,588</td>
<td>$917,000</td>
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<tr>
<td>Other Expenses</td>
<td>$125,000</td>
<td>$120,000</td>
</tr>
<tr>
<td><strong>Public Defender</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary &amp; Wages</td>
<td>$57,790</td>
<td>$60,500</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$3,500</td>
<td>$3,000</td>
</tr>
<tr>
<td><strong>Total Department of Administration</strong></td>
<td>$6,588,882</td>
<td>$6,266,400</td>
</tr>
<tr>
<td>(Sheet 14)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Office of the Tax Assessor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary &amp; Wages</td>
<td>$296,812</td>
<td>$312,300</td>
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<tr>
<td>Other Expenses</td>
<td>$32,500</td>
<td>$25,000</td>
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<tr>
<td><strong>Total Office of the Tax Assessor</strong></td>
<td>$329,312</td>
<td>$337,300</td>
</tr>
<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>$165,100</td>
<td>$173,000</td>
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<tr>
<td>Other Expenses</td>
<td>$2,675</td>
<td>$2,500</td>
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<tr>
<td>Rent Leveling</td>
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<tr>
<td>Salary &amp; Wages</td>
<td>$173,650</td>
<td>$182,600</td>
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<tr>
<td>Other Expenses</td>
<td>$56,710</td>
<td>$52,000</td>
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<tr>
<td>Housing Inspections</td>
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<td>Salary &amp; Wages</td>
<td>$77,663</td>
<td>$85,300</td>
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<tr>
<td>Other Expenses</td>
<td>$3,745</td>
<td>$2,500</td>
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<tr>
<td>Transportation</td>
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<tr>
<td>Salary &amp; Wages</td>
<td>$238,200</td>
<td>$237,100</td>
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<tr>
<td>Other Expenses</td>
<td>$7,490</td>
<td>$7,000</td>
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<tr>
<td>Board of Health</td>
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<td>Salary &amp; Wages</td>
<td>$436,000</td>
<td>$474,500</td>
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<tr>
<td>Other Expenses</td>
<td>$128,400</td>
<td>$115,000</td>
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<td>Senior Citizens</td>
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<tr>
<td>Salary &amp; Wages</td>
<td>$302,000</td>
<td>$368,000</td>
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<tr>
<td>Other Expenses</td>
<td>$33,170</td>
<td>$26,000</td>
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<td>Hispanic Affairs</td>
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<td>Salary &amp; Wages</td>
<td>$3,210</td>
<td>$0</td>
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<tr>
<td>Other Expenses</td>
<td>$5,885</td>
<td>$3,500</td>
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<tr>
<td><strong>Total Department of Human Services</strong></td>
<td>$2,647,398</td>
<td>$2,784,000</td>
</tr>
<tr>
<td>(Sheet 15A)</td>
<td></td>
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</tr>
<tr>
<td><strong>DEPARTMENT OF ENVIRONMENTAL</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director’s Office</td>
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<td></td>
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<tr>
<td>Salary &amp; Wages</td>
<td>$448,000</td>
<td>$530,000</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$3,100</td>
<td>$2,500</td>
</tr>
<tr>
<td>Parks</td>
<td></td>
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</tbody>
</table>

Meeting of March 7, 2007
### Salary & Wages

<table>
<thead>
<tr>
<th>Department</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Property</td>
<td>$687,264</td>
<td>$748,000</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$104,000</td>
<td>$125,000</td>
</tr>
<tr>
<td>Streets &amp; Roads</td>
<td>$75,200</td>
<td>$60,000</td>
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</table>

### Other Expenses

<table>
<thead>
<tr>
<th>Department</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Property</td>
<td>$104,000</td>
<td>$125,000</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$233,000</td>
<td>$210,000</td>
</tr>
<tr>
<td>Streets &amp; Roads</td>
<td>$75,200</td>
<td>$60,000</td>
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### AMENDMENTS TO SFY 2007 BUDGET

**21 February 2007 (Continued)**

<table>
<thead>
<tr>
<th>Department</th>
<th>FROM</th>
<th>TO</th>
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</thead>
<tbody>
<tr>
<td>Central Garage</td>
<td>$138,550</td>
<td>$147,000</td>
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<tr>
<td>Other Expenses</td>
<td>$224,000</td>
<td>$210,000</td>
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<tr>
<td>Sanitation</td>
<td>$1,505,000</td>
<td>$1,667,000</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$3,220,000</td>
<td>$3,000,000</td>
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<tr>
<td>Total Environmental Services</td>
<td>$7,323,638</td>
<td>$7,404,500</td>
</tr>
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</table>

### DEPARTMENT OF COMMUNITY DEVELOPMENT

<table>
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<tr>
<th>Division</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director's Office</td>
<td>$155,250</td>
<td>$167,900</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$113,000</td>
<td>$123,000</td>
</tr>
<tr>
<td>Grants Management</td>
<td>$60,000</td>
<td>$94,100</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$2,140</td>
<td>$2,000</td>
</tr>
<tr>
<td>Planning Board</td>
<td>$89,822</td>
<td>$93,300</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$69,550</td>
<td>$60,000</td>
</tr>
<tr>
<td>Zoning Board of Adjustment</td>
<td>$80,250</td>
<td>$84,650</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$97,000</td>
<td>$25,000</td>
</tr>
<tr>
<td>Redevelopment - Other Expense</td>
<td>$500</td>
<td>$400</td>
</tr>
<tr>
<td>Total Community Development</td>
<td>$717,512</td>
<td>$700,350</td>
</tr>
</tbody>
</table>

### DEPARTMENT OF PUBLIC SAFETY

<table>
<thead>
<tr>
<th>Division</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Department</td>
<td>$12,910,000</td>
<td>$12,960,000</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$370,000</td>
<td>$450,000</td>
</tr>
<tr>
<td>Acquisition of Vehicles - Other Expense</td>
<td>$25,000</td>
<td>$18,000</td>
</tr>
<tr>
<td>Fire Department</td>
<td>$12,300,000</td>
<td>$13,120,000</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$268,000</td>
<td>$258,000</td>
</tr>
<tr>
<td>Uniform Fire Safety Act</td>
<td>$20,000</td>
<td>$73,558</td>
</tr>
<tr>
<td>Office of Emergency Management</td>
<td>$70,000</td>
<td>$92,000</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$4,600</td>
<td>$2,000</td>
</tr>
<tr>
<td>Total Department of Public Safety</td>
<td>$25,967,600</td>
<td>$26,973,558</td>
</tr>
</tbody>
</table>

Meeting of March 7, 2007
<table>
<thead>
<tr>
<th>Insurance</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General Liability</td>
<td>$ 0</td>
<td>$ 700,000</td>
</tr>
<tr>
<td>Worker's Compensation</td>
<td>$ 0</td>
<td>$ 550,000</td>
</tr>
<tr>
<td>Employee Group Health</td>
<td>$ 0</td>
<td>$ 9,950,000</td>
</tr>
</tbody>
</table>

**UNCLASSIFIED**

- Alcoholic Beverage Control Board
- Other Expense $ 20,000 $ 15,000
- Settlement of Claims Against City $ 3,750 $ 2,000
- Towing & Storage of Abandoned Cars $ 25,000 $ 5,000
- NJ Right to Know/Safety Officer $ 100,000 $ 120,000
- Municipal Dues & Membership $ 8,000 $ 12,215
- Celebration of Public Events $ 50,000 $ 5,572
- Stationary & Office Supplies $ 11,500 $ 5,000
- Electricity $ 440,000 $ 420,000
- Street Lighting $ 287,000 $ 237,000
- Fuel $ 30,000 $ 25,000
- Water & Sewerage $ 25,000 $ 15,000
- Communications $ 225,000 $ 210,000
- Telecommunications $ 12,500 $ 10,000
- Salary Adjustments $ 1,704,399 $ 1,504,399

**Total Unclassified** $ 3,740,941 $ 14,645,126

**Total Operations (Items 8(a))Within “CAPS”** $ 48,487,612 $ 60,158,934

**(B) Contingent** $ 3,000 $ 4,000

**Total Operations Including Contingent** $ 48,490,612 $ 60,162,934

**Detail: Salaries & Wages** $ 35,187,974 $ 37,261,458

**Other Expenses (Incl. Contingent)** $ 13,302,638 $ 22,901,476

(1) Deferred Charges

**Deficit in Operations - 2006** $ 760 $ 427,423

**Subtotal - Deferred Charges** $ 7,202 $ 433,865

**2. Statutory Expenditures: (Sheet 19)**

**Social Security System (O.A.S.I.)** $ 1,050,000 $ 942,000

**Unemployment Compensation** $ 82,000 $ 70,000

**Subtotal Statutory Expenditures** $ 1,132,000 $ 1,012,000

**Total Deferred Charges & Statutory Expenditures - Municipal within CAPS** $ 1,139,202 $ 1,445,865

(1-H) Total General Appropriations Within CAPS $ 49,629,814 $ 61,608,799

**(A) Operations - Excluded from “CAPS”**

**Maintenance of Public Library (PL 1985, c.82)**

**Salary & Wages** $ 740,000 $ 838,000

**Other Expenses** $ 498,770 $ 478,533

**Insurance (N.J.S.A. 40A:4-45.3)**

**General Liability** $ 626,700 $ 0

**Workers Compensation** $ 645,000 $ 0

**Employee Group Health** $ 11,650,000 $ 0

**Public Employees Retirement (PERS)** $ 404,350 $ 363,719

**Total Other Operations Excluded from “CAP”** $ 18,547,145 $ 5,662,577

---

Meeting of March 7, 2007  18
### (Sheet 20)

**A) Operations - Excluded from “CAPS”**

<table>
<thead>
<tr>
<th>Description</th>
<th>2007</th>
<th>2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>SFY 2007 Roadway Improvements</td>
<td>$0</td>
<td>$450,000</td>
</tr>
<tr>
<td>UASI Rescue Training (Fire Dept)</td>
<td>$0</td>
<td>$15,320</td>
</tr>
<tr>
<td>Body Armor Replacement Fund</td>
<td>$0</td>
<td>$14,359</td>
</tr>
<tr>
<td>NFL Youth Football Grant</td>
<td>$0</td>
<td>$8,000</td>
</tr>
<tr>
<td>Walk Safe Hoboken/Pedestrian</td>
<td>$0</td>
<td>$18,000</td>
</tr>
<tr>
<td>Roadway Improvement - 8th Street</td>
<td>$0</td>
<td>$390,000</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Description</th>
<th>2007</th>
<th>2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hoboken Justice Assistance</td>
<td>$0</td>
<td>$14,431</td>
</tr>
<tr>
<td>1118 Adams Street Urban Renewal</td>
<td>$0</td>
<td>$2,250,000</td>
</tr>
<tr>
<td>Save the Youth 2007 Grant</td>
<td>$0</td>
<td>$197,446</td>
</tr>
<tr>
<td>September 11, 2001 Memorial</td>
<td>$0</td>
<td>$110,000</td>
</tr>
<tr>
<td>Hazardous Discharge Site Remediation</td>
<td>$0</td>
<td>$19,893</td>
</tr>
<tr>
<td>Secure our Schools Grant</td>
<td>$0</td>
<td>$269,289</td>
</tr>
</tbody>
</table>

**Total Public & Private Programs Offset by Revenues**

<table>
<thead>
<tr>
<th>Description</th>
<th>2007</th>
<th>2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Operations - Excluded “CAPS”</td>
<td>$19,420,587</td>
<td>$10,292,737</td>
</tr>
</tbody>
</table>

**Detail: (Sheet 25)**

<table>
<thead>
<tr>
<th>Description</th>
<th>2007</th>
<th>2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries &amp; Wages</td>
<td>$796,330</td>
<td>$796,330</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$18,624,257</td>
<td>$9,496,407</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Description</th>
<th>2007</th>
<th>2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total General Appropriations for Municipal Purposes Excluded from “CAPS”</td>
<td>$25,186,828</td>
<td>$16,058,978</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Description</th>
<th>2007</th>
<th>2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total General Appropriations</td>
<td>$25,186,828</td>
<td>$16,058,978</td>
</tr>
</tbody>
</table>

**L) Subtotal General Appropriations**

<table>
<thead>
<tr>
<th>Description</th>
<th>2007</th>
<th>2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Items (H-1) and (O))</td>
<td>$74,816,642</td>
<td>$77,667,777</td>
</tr>
<tr>
<td>Reserve for Uncollected Taxes</td>
<td>$153,209</td>
<td>$155,336</td>
</tr>
</tbody>
</table>

**9. TOTAL GENERAL APPROPRIATIONS**

<table>
<thead>
<tr>
<th>Description</th>
<th>2007</th>
<th>2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Sheet 29)</td>
<td>$74,969,851</td>
<td>$77,823,113</td>
</tr>
</tbody>
</table>

**H-1) Total General Appropriations for Municipal Purposes within “CAPS” (Sheet 30)**

<table>
<thead>
<tr>
<th>Description</th>
<th>2007</th>
<th>2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total General Appropriations</td>
<td>$49,629,814</td>
<td>$61,608,799</td>
</tr>
<tr>
<td>Other Operations (Sheet 30)</td>
<td>$18,547,145</td>
<td>$5,662,577</td>
</tr>
<tr>
<td>Private &amp; Public Revenues Offset</td>
<td>$313,442</td>
<td>$4,070,160</td>
</tr>
<tr>
<td>Total Operations - Excluded from “CAPS” (Sheet 30)</td>
<td>$19,420,587</td>
<td>$10,292,737</td>
</tr>
<tr>
<td>Reserve for Uncollected Taxes</td>
<td>$153,209</td>
<td>$155,336</td>
</tr>
</tbody>
</table>

**TOTAL GENERAL APPROPRIATIONS**

<table>
<thead>
<tr>
<th>Description</th>
<th>2007</th>
<th>2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Sheet 30)</td>
<td>$74,969,851</td>
<td>$77,823,113</td>
</tr>
</tbody>
</table>

**10. Dedicated Revenues From Parking Utility**

<table>
<thead>
<tr>
<th>Description</th>
<th>2007</th>
<th>2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Surplus Anticipated</td>
<td>$887,000</td>
<td>$1,041,096</td>
</tr>
<tr>
<td>Total Surplus Anticipated</td>
<td>$887,000</td>
<td>$1,041,096</td>
</tr>
<tr>
<td>Parking Fees - 916 Garden Street</td>
<td>$520,000</td>
<td>$220,000</td>
</tr>
<tr>
<td>Special Items of General Revenue Anticipated With Written Consent of DCA</td>
<td>$860,000</td>
<td>$910,420</td>
</tr>
</tbody>
</table>

---

Meeting of March 7, 2007
Miscellaneous

St. Mary Rental Agreement - Midtown $ 0 $ 150,000

TOTAL PARKING UTILITY SURPLUS $13,381,500 $ 13,436,016

11. Appropriations Parking Utility (Sheet 35)

Operating:

Salaries & Wages $ 1,812,432 $ 1,676,500
Other Expenses $ 2,401,900 $ 2,400,000
Deferred Charges
Expenditure w/o approp. 2006 $ 0 $ 204,516

Surplus (General Budget) $ 5,370,227 $ 5,358,059

TOTAL PARKING UTILITY APPROPRIA $ 13,381,500 $ 13,436,016

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 7th Day of March 2007.

---Motion duly 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.

07-794

---By Council President Del Boccio:

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

WHEREAS, the Annual Report of Audit for the year 2006 has been filed by a Registered Municipal Accountant with the James J Farina pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

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

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

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,
WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

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

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

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

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

---Motion duly seconded by Councilman Campos.
---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.

07-795
---By Councilman Campos:

WHEREAS, continued investment in open space and farmland preservation is vitally important to the state, as it enhances New Jersey’s economy, safeguards its remaining natural, agricultural, recreational and cultural resources and preserves its character; and

WHEREAS, New Jersey continues to face incredible pressure from development, losing nearly 50 acres of open space daily to new development projects; and

WHEREAS, the Garden State Preservation Trust provides a match for open space taxes collected by all 21 counties and more than 225 municipalities; and

WHEREAS, protecting open spaces and improving urban natural areas stabilizes local property taxes and revitalizes communities; and

WHEREAS, since its creation in 1998, the Garden State Preservation Trust has enabled the State of New Jersey, its local governments, and nonprofits to acquire over 432,000 acres of parks, open space and farmland; and
WHEREAS, the Garden State Preservation Trust is essential not only to the State's conservation programs, but also to the work of counties, municipalities and nonprofit organizations by providing grants and low interest loans to help preserve land while protecting natural resources and farmland for future generations; and

WHEREAS, even many of the places already protected – our state and local parks – are threatened by inadequate levels of funding for operation, maintenance, and stewardship; and

WHEREAS, the Garden State Preservation Trust is virtually depleted, with funds to be completely exhausted in 2007 despite the continued need for the programs it makes possible;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the municipality of (Hoboken), in the county of (Hudson) and State of New Jersey as follows:

1. The municipality supports the renewal and strengthening of the Garden State Preservation Trust, to provide $325 million annually for New Jersey to continue its programs to acquire open space and farmland and improve historic sites and preserved lands. This amount includes $225 million a year for acquisition and $100 million a year for capital projects, which could be provided by bonding an annual dedicated stream of approximately $150 million.

2. The municipality supports the dedication of $56 million annually to establish a stable source of funding for operation, maintenance, and stewardship for parks, recreation and natural areas.

3. The Municipal Clerk is hereby authorized to provide a copy of this Resolution to the following:

Duly authenticated copies of this Resolution shall be transmitted to:

The Honorable Jon Corzine, Office of the Governor, PO Box 001, Trenton, NJ 08625
State Senators
State Assemblypersons
Morris Land Conservancy, 19 Boonton Ave, Boonton, NJ 07005
New Jersey Conservation Foundation, Bamboo Brook, 170 Longview Road, Far Hills, NJ 07931
The Outdoor Recreation Alliance c/o N.J. Audubon Society, 142 W. State Street, Trenton, NJ 08608
Daily and Weekly Newspapers

---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.
WHEREAS, the City of Hoboken, Department of Environmental Services has a need for additional engineering services for the Church Square Park improvements; and

WHEREAS, the City of Hoboken, Department of Environmental Services has awarded a contract to Schoor DePalma, Justin Corporate Center, 200 State Highway Nine, P.O. Box 900, Manalapan, NJ 07726

WHEREAS, there exists a need for the maximum amount of the contract to Schoor DePalma be increased by Five Hundred Fifty dollars ($550.00) from Twenty Three Thousand Four Hundred Sixty ($23,460.00) dollars to Twenty Four Thousand Ten dollars ($24,010.00); 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 Schoor DePalma for Forty Four Thousand Seven Hundred Five dollars ($24,010.00) for services required on the Church Square Park Synthetic Turf Installation 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 addressed the City Council: Maurice DeGennaro, 614 Hudson Street; Leah Healey, 806 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, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

WHEREAS, The Hoboken-North Hudson YMCA (hereinafter referred to as the “Sponsor”) proposes to construct a single room expansion housing project, MBS Housing Project, (a 96-Unit Single Room Occupancy special needs project for low-income single males) (herein referred to as the “project”) (comprised of a fifth floor addition and renovation of the
third and fourth floors to include 96 single room occupancy units in addition to renovation of
the building entrance to comply with accessibility laws, installation of an elevator and two
stairwells, addition of a community room for the residents, installation of a fire-suppression
system, upgrade of utilities and heating, installation of air conditioning and renovation of
existing bathrooms and the addition of handicap accessible bathrooms) pursuant to the
provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983 as
amended (N.J.S.A. 55:14k-1 et seq.), the rules promulgated thereunder (the foregoing
hereinafter collectively referred to as the “Municipality”) on a site described as Block 245,
Lot 1 as shown on the Official Assessment Map of the City of Hoboken, Hudson County and
commonly known as 1301-1311 Washington Street, Hoboken, New Jersey; and

WHEREAS, the Project will be subject to the HMFA Requirements and the
mortgage and other loan documents (executed between the Sponsor and the New Jersey
Housing and Mortgage Finance Agency (hereinafter referred to as the “Agency”); and

WHEREAS, the Project will be subject to requirements of the New Jersey
Department of Community Affairs (hereinafter referred to as the “Department of
Community Affairs”), Neighborhood
Preservation Balanced Housing Program in accordance with N.J.S.A. 52:27D-320 and
applicable rules promulgated thereunder at 5:43-1.1 et seq., and the mortgage and other loan
documents executed between the Sponsor and the Commissioner of the Department of
Community Affairs; and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the
Municipality hereby determines that there is a need for this housing project in the
Municipality; now therefore –

BE IT RESOLVED by the Council of the City of Hoboken (the “Council”) that:

(1) The Council finds and determines that the YMCA Single Room Expansion
Project (comprised of a fifth floor addition and renovation of the third and
fourth floors to include 96 single room occupancy units in addition to
renovation of the building entrance to comply with accessibility laws,
installation of an elevator and two stairwells, addition of a community room
for the residents, installation of a fire-suppression system, upgrade of
utilities and heating, installation of air conditioning and renovation of
existing bathrooms and the addition of handicap accessible bathroom)
proposed by the Sponsor meets or will meet an existing housing need;

(2) The Council does hereby adopt the within Resolution and makes the
determination and findings herein contained by virtue of, pursuant to, and in
conformity with the provisions of the HMFA Law to enable the Agency to
process the Sponsor’s application for Agency funding to finance the Project;

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 addressed the City Council: Robert Ferrie, 1 14th Street.

---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.

07-798
---By Council President Del Boccio:

WHEREAS, The Hoboken-North Hudson YMCA (hereinafter referred to as the “Sponsor”) proposes to construct a single room expansion housing project, MBS Housing project (a 96-Unit Single Room Occupancy special needs project for low-income single males), (hereinafter referred to as the “Project”) (comprised of a fifth floor addition and renovation of the third and fourth floors to include 96 single room occupancy units in addition to renovation of the building entrance to comply with accessibility laws, installation of an elevator and two stairwells, addition of a community room for the residents, installation of a fire-suppression system, upgrade of utilities and heating, installation of air conditioning and renovation of existing bathrooms and the addition of handicap accessible bathrooms) pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq., and all applicable guidelines (the foregoing hereinafter referred to as the “HMFA Requirements”) within the municipality of Hoboken hereinafter referred to as the “Municipality”) on a site described as Block 245, Lot 1 as shown on the Official Assessment Map of the City of Hoboken, Hudson County and commonly known as 1301-1311 Washington Street; and

WHEREAS, the Project will be subject to the HMFA Requirement and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the “Agency”); and

WHEREAS, the Project will be subject to requirements of the New Jersey Department of Community Affairs (hereinafter referred to as the “Department of Community Affairs”), Neighborhood Preservation Balanced Housing Program in accordance with N.J.A.C. 5:43-1.1 et seq., and the mortgage and other loan documents executed between the Sponsor and the Commissioner of the Department of Community Affairs; and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the Agency; and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality; and

WHEREAS, the Sponsor has presented to the Municipal Council a revenue projection for the Project which sets forth the anticipated revenue to be received by the sponsor from the operation of the Project as estimated by the sponsor and the Agency, a copy of which is attached hereto and made a part hereof as Exhibit A.
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken (the
“Council”) that:

1. The Council finds and determines that the proposed Project will meet or meets
and existing housing need;

2. The Council does hereby adopt the within Resolution and makes the
determination and findings herein contained by virtue of, pursuant to, and in
the conformity with the
provisions of the HMFA Requirements with the intent and purpose that the
Agency shall rely thereon in making a mortgage loan to the Sponsor, which
shall construct, own and operate the Project; and

3. The Council does hereby adopt the within Resolution with the further intent
and purpose that from the date of execution of the Agency mortgage, the
proposed Project, including both the land and improvements thereon, will be
exempt from real property taxation as provided in the HMFA Requirements,
provided that payments in lieu of taxes for municipal services supplied to the
Project are made to the municipality in such amounts and manner set forth
in the Agreement for Payments in Lieu of Taxes attached hereto as Exhibit
“B”; and

4. The Council hereby authorizes and directs the Mayor of the City of Hoboken
to execute, on behalf of the municipality, the Agreement for Payments in
Lieu of Taxes in substantially the form annexed hereto as Exhibit “B”; and

5. The Council understands and agrees that the revenue projections set forth in
Exhibit “A” are estimates and that the actual payment in lieu of taxes to be
paid by the Sponsor to the municipality shall be determined pursuant to the
Agreement for Payments in Lieu of Taxes executed between the Sponsor and
municipality; and

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 addressed the City Council: Robert Ferrie, 1 14th
Street.

---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.

07-799
---By Councilman Campos:

WHEREAS, the City of Hoboken, whose address is 94 Washington Street, Hoboken City, County of Hudson, State of New Jersey, hereinafter referred to as “Grantor”, the owner in fee simple with certain real property located in the City of Hoboken, County of Hudson, New Jersey, designated as Block 267, Lot 1 on the official tax map of the City of Hoboken (hereinafter “the Property”) conveys a grant of Conservation Restriction Easement to the State of New Jersey, Department of Environmental Protection, hereinafter referred to as the “Grantee”; and

WHEREAS, the Grantee has issued to Grantor an Authorization for Coastal General Permits #0900-04-0004.1, WFD 050001-050003 (the “Permit”), which permits certain construction, and requires among other conditions public access to the waterfront, pursuant to the Waterfront Development Law, N.J.S.A. 12:5-3 and the corresponding Rules on Coastal Zone Management, N.J.A.C. 7:7E-1 et seq., as amended, specifically N.J.A.C. 7:7E-8.11 Public Access to the Waterfront, N.J.A.C. 7:7E-3.48 Hudson River Waterfront Area; and

WHEREAS, by virtue of the Property’s location directly on the Hudson River, the waterfront area of the Property possesses great scenic, aesthetic and recreational qualities for the public enjoyment; and

WHEREAS, as a condition to the Permit, Grantor must provide for public access over a portion of the Property including its water’s edge, by creating and maintaining in perpetuity a walkway as well as parking spaces reserved for use by the public (collectively “easement Areas”), as more specifically shown on the plan prepared by Paulus, Sokolowski & Sartor, last revised August 1, 2006, attached hereto as Exhibit A, and made a part hereof, along with the legal description of the Easement Area prepared by Paulus, Sokolowski & Sartor, attached hereto as Exhibit B and made a part hereof; and

WHEREAS, the Grantee is authorized by N.J.S.A. 13:1D-9 to formulate comprehensive policies for the conservation of natural resources, to promote environmental protection, and prevent pollution of the environment of the State, and is authorized by N.J.S.A. 13:8B-3 to acquire and enforce conversation restrictions; and

WHEREAS, the Grantor, having the authority to do so, intends to enter into this Conservation Restriction in order to grant to the Grantee a conservation restriction/easement on the Property for recreational use by the public.

NOW, THEREFORE, BE IT RESOLVED, in consideration for the issuance of the Permit and for the valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and the facts recited above and the terms, conditions and restrictions contained herein, the Grantor hereby agrees that the Property shall be subject in perpetuity to the following conveyances, covenants and restrictions in favor of the Grantee:
1. The Mayor of the City of Hoboken is hereby authorized to execute the said Grant of Conservation Restriction/Easement to the State of New Jersey, Department of Environmental Protection, and the City Clerk is to attest the same.

2. Grantor hereby conveys, transfers, assigns and grants to the Grantee a Conservation Restriction/Easement with respect to that portion of the Property as shown in Exhibit A and as described in Exhibit B.

3. The parties agree that the Conservation Restriction/Easement shall be in full force and effect as to the entire Easement Areas as shown in Exhibit A and described in Exhibit B, including those areas upon which the Walkway have not yet been constructed as of the date of this Conservation Restriction/Easement, and will be accessible to the public at all times in perpetuity.

4. Nothing contained in this Conservation Restriction/Easement shall be deemed or construed to give or grant to the Grantee, the public, or anyone else, any rights to use any portion of the Property except the Easement Areas.

5. The Grantor, its successors and assigns, shall maintain the Easement Areas pursuant to all conditions and restrictions contained in the above stated Grant of Conservation Restriction/Easement between the City of Hoboken, Grantor and the State of New Jersey, Department of Environmental Protection, Grantee.

Before the vote was taken the following addressed the City Council: Leah Healey, 806 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, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

07-800
---By Councilman Campos:

WHEREAS, the City of Hoboken submitted an application to the federal Department of Transportation for funding of portions of the Hoboken Waterfront Walkway as part of the Federal Aid programs funded through the New Jersey Department of Transportation, Division of Local Government Services; and

WHEREAS, the projects eligible for funding pursuant to this agreement and subsequent task orders may be included in the Metropolitan Planning Organizations Transportation Improvement Program and the State Transportation Improvement Program; and

WHEREAS, the State of New Jersey, Department of Transportation has notified the City of Hoboken of an award for the construction of the Hoboken Waterfront Walkway along North Sinatra Drive running north from the intersection of Sinatra Drive in the amount of $6,697,045.00; and
WHEREAS, the State of New Jersey, Department of Transportation has received authorization from the Federal Highway Administration for the construction of Waterfront Walkway – North Sinatra to Sinatra Drive, Hoboken, Hudson County, HHP-B) S (238), HHP-BOOS (239) has submitted to the City of Hoboken the Federal Aid Agreement; now, therefore, be it

RESOLVED, by the City Council of the City of Hoboken that:

1. The Mayor of the City of Hoboken is hereby authorized to execute the attached Federal Aid Agreement with the New Jersey Department of Transportation.
2. The Mayor of the City of Hoboken is hereby authorized to execute any and all documents and take any and all actions necessary to complete and realize the intent of this resolution.

Before the vote was taken the following addressed the City Council: Leah Healey, 806 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, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

07-801
---By Councilman Campos:

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 a loan of $0 and/or a grant of $3,813,420 in Green Acres funds ($2,300,000) and LWCF funds ($1,513,420) from the State to fund the following project(s): “1600 Park Avenue Acquisition”.

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
(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 RESOLVED BY THE Council of the City of Hoboken (name of legal body or board)

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as (project name) 1600 Park Avenue, and; [Note: Please authorize only one official to sign the project agreement on behalf of the local government or nonprofit.]
2. That the applicant has its matching share of the project, if a match is required, in the amount of $3,100,000.
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, 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.

Before the vote was taken the following addressed the City Council: Leah Healey, 806 Park Avenue; Elizabeth Mason, 921 Hudson Street.

---Motion duly 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.

07-802
---By Councilman Campos:

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 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 $3,000,000 (project cost) (balance to be paid for by DEP Green Acres and a City of Hoboken bond issue).

NOW, THEREFORE, the governing body resolves that David Roberts or the successor to the office of Mayor () 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 an 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.

Before the vote was taken the following addressed the City Council: Elizabeth Mason, 921 Hudson Street; Leah Healey, 806 Park Avenue; Sylvia Schwartz, 1234 Bloomfield Street.

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

07-803
---By Councilman Campos:

WHEREAS, the City of Hoboken will develop a waterfront park at Block 267, Lot 1, to be known as Hoboken Cove Park; and

WHEREAS, the City wishes to incorporate a boathouse for kayakers into the design of said park; and

WHEREAS, The Hoboken Cove Boathouse C/O The Downtown Boathouse Inc. wishes to make application to The Hudson County Open Space Trust Fund for the necessary funding to construct such boathouse; and

WHEREAS, in order to submit such application The Hoboken Cove Boathouse C/O The Downtown Boathouse Inc. requires a Hoboken City Council resolution in support of its application and an Agreement between The City of Hoboken and The Hoboken Cove Boathouse C/O The Downtown Boathouse Inc. stating support of such boathouse (agreement attached); now therefore be it –

RESOLVED, that the City of Hoboken supports the proposed application by The Hoboken Cove Boathouse C/O The Downtown Boathouse Inc. to the Hudson County Open Space Trust Fund for the construction of a boathouse at Hoboken Cove Park and will enter into an agreement stating such support; and

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 addressed the City Council: Elizabeth Mason, 921 Hudson Street.

---Motion duly 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.

ORDINANCES

Introduction and First Reading

07-804
DR-299

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. (Parking, Standing and Stopping) (DR-299)

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>Fifteenth Street</td>
<td>both</td>
<td>Beginning at the westerly curbline of Park Avenue and extending to the easterly curbline of Willow Avenue.</td>
</tr>
</tbody>
</table>

ARTICLE IX
LANE USE RESTRICTIONS

190-18 Lane use Restrictions.
Section 2: All vehicles shall move in the directions as indicated herein:
   A. Fifteenth Street between Park Avenue and Willow Avenue.
      (1) The left lane of the westerly approach shall be for left only
      (2) The right lane of the westerly approach shall be for through and
          right turn only

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.

---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 MARCH 21, 2007 at 7:00 PM.

---Motion duly seconded by Councilman Cricco.
---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.

07-805
DR-300
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) (DR-300)

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>First Street and River Street</td>
<td>Automated</td>
</tr>
<tr>
<td>Second Street and River Street</td>
<td>Automated</td>
</tr>
<tr>
<td>Third Street and River Street</td>
<td>Automated</td>
</tr>
<tr>
<td>Fourth Street 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 the 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.

---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 MARCH 21, 2007 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, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.

07-806
DR-302
AN ORDINANCE OF THE CITY OF HOBOKEN REQUIRING PUBLIC OFFICIALS/MUNICIPAL EMPLOYEES TO PREPARE AND FILE FINANCIAL DISCLOSURE STATEMENTS AS PRESCRIBED BY THE LOCAL GOVERNMENT ETHICS LAW (N.J.S.A. 40A:9-22.1 ET SEQ.). (DR-301)

WHEREAS, there exists a statute entitled the Local Government Ethics Law (N.J.S.A. 40A:9-22.1 et seq) which requires, inter alia, the preparation and filing of Financial disclosure Statements by certain Legal Government Officers as defined in N.J.S.A. 40A:9-22.3(g); and

WHEREAS, the above referenced statutory definition does not encompass the breadth of Public Officials/Municipal Employees who the Mayor and city Council deem it necessary, for transparency in government, to provide appropriate public disclosure; and

WHEREAS, in addition to those defined Local Government Officers, the Mayor and city council seek through this Ordinance, to require the following Public Officials/Municipal Employees to file Financial Disclosure Forms in the same manner and time frame as required pursuant to the Statute. The positions shall include:

1. The Police Chief
2. The Fire Chief
3. The Chief Financial Officer
4. The Business Director
5. The Corporation Counsel
6. The Deputy Corporation Counsel(s)
7. The Director of Environmental Services
8. The Director of Human Services
9. The Emergency Management Coordinator  
10. The Tax Assessor  
11. The Deputy Tax Assessor  
12. The City Clerk  
13. The Deputy City Clerk  
14. The Construction Code Official  
15. The Electrical Sub Code Official  
16. The Plumbing Sub Code Official  
17. The Fire Safety Inspector  
18. The Tax Collector  
19. The Health Official  
20. The Public Health Inspector(s)  
21. The Rent Regulation Official  
22. The Purchasing Director  
23. The Community Development Director  
24. The Parking Utility Director  
25. Municipal Engineer

and;

WHEREAS, the failure to comply with this Ordinance to timely file the Financial Disclosure Statement shall be punishable by termination of employment.

NOW THEREFORE BE IT ORDAINED that:

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

2. The listed Public Officials/Municipal Employees shall file Financial Disclosure Statements in the manner and time frame as required by Statute.

3. The positions shall include:

   1. The Police Chief  
   2. The Fire Chief  
   3. The Chief Financial Officer  
   4. The Business Director  
   5. The Corporation Counsel  
   6. The Deputy Corporation Counsel(s)  
   7. The Director of Environmental Services  
   8. The Director of Human Services  
   9. The Emergency Management Coordinator  
  10. The Tax Assessor  
  11. The Deputy Tax Assessor  
  12. The City Clerk  
  13. The Deputy City Clerk  
  14. The Construction Code Official  
  15. The Electrical Sub Code Official  
  16. The Plumbing Sub Code Official  
  17. The Fire Safety Inspector  
  18. The Tax Collector  
  19. The Health Official  
  20. The Public Health Inspector(s)  
  21. The Rent Regulation Official  
  22. The Purchasing Director
23. The Community Development Director
24. The Parking Utility Director
25. Municipal Engineer

4. 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 notwithstanding the invalidity of any part.

5. This Ordinance shall be effective pursuant to law.

NOW THEREFORE, BE IT FURTHER ORDAINED the failure to comply with this Ordinance to timely file the Financial Disclosure Statement shall be punishable by termination of employment.

---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 MARCH 21, 2007 at 7:00 PM.

---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.

PUBLIC HEARING FOR THE SFY 2007 MUNICIPAL BUDGET

The Public Hearing for the SFY 2007 Municipal Budget will be carried over to the next meeting on March 21, 2007.

Councilman Ramos left the meeting at 8:07 p.m.
Councilman Campos left the meeting at 8:07 p.m.

Councilman Ramos returned to the meeting at 8:10 p.m.
Councilman Campos returned to the meeting at 8:11 p.m.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Richard Tremitiedi, 2 Constitution Court; Councilman Cricco left the meeting at 8:33 p.m.; Leah Healey, 806 Park Avenue; Bill Noonan, 711 Garden Street; Eric Kurta, 214 Garden Street; Councilwoman La Bruno left the meeting at 8:39 p.m.; Maurice DeGennaro, 614 Hudson Street; Councilwoman LaBruno returned to the meeting at
8:43 p.m.; Lane Bajardi, 70 Park Avenue; Elizabeth Mason, 921 Hudson Street; Jim Doyle, 806 Park Avenue.

President Del Boccio then adjourned the meeting at 9:12 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, 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 HOBOKEN ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278. (Parking, Standing and Stopping) (DR-299)

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 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.

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 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278. (Traffic Signals) (DR-300)

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.

AN ORDINANCE OF THE CITY OF HOBOKEN REQUIRING PUBLIC OFFICIALS/ MUNICIPAL EMPLOYEES TO PREPARE AND FILE FINANCIAL DISCLOSURE
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.

PETITIONS AND COMMUNICATIONS

Councilman Cricco read the following communication from Mayor David Roberts:

07-807

Dear Council Member:

This past Monday, State Senate Majority Leader Bernard F. Kenny, Jr., our legislator from the 33rd District, declined to seek reelection to a post he has held for many years. As most of you know, Bernie has been a dear friend to Hoboken and me for several decades.

Senator Kenny spent many months contemplating this most difficult decision. I respect the outcome and wish him well. The Senator has expressed his desire to continue to serve the public in the near future. I fully support this goal.

Bernie Kenny has served in the State Legislature for over 20 years. He served diligently as an Assemblyman and Senator, earning the Majority Leadership position. He serves as the Chairman of the Hudson County Democratic Organization where he has worked as a consensus builder. He has been a good friend to Hoboken, to the County and to the State of New Jersey. His passion and leadership will be missed by all of us.
As a friend for many years, I fully support Senator Kenny’s future intentions. It has been a pleasure working with him to improve our community, whether grants for parks, or other community programs.

Bernie’s career speaks for itself.

He is a man committed to Hudson County and to its people. He is leaving a legacy of stellar public service and constituent concern.

I hope the citizens of Hoboken, Hudson County, and the State will continue to move forward on Senator Kenny’s mission of progress and betterment for all.

Mayor David Roberts

--Received and filed.

At this time a motion was made by Councilwoman LaBruno and duly seconded by Councilman Campos to suspend the order of the agenda; supported unanimously.

**ORDINANCES**

**Introduction and First Reading**

**07-808**

**DR-302**

**AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-7 FOR THE SOUTHWEST REDEVELOPMENT AREA IN THE CITY OF HOBOKEN. (DR-302)**

**WHEREAS,** by Resolution 06-264 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 (“the Study Area”) commonly known as Southwest Area/Proposed ‘IT’ Zoning District and designated as Blocks 3, 3.1, 3.2, 4, 5, 6, 7, 8, 8.1, 9, 10, 12, 14, 23 and 139.1, 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-1 et seq. (“Redevelopment Law”);

**WHEREAS,** after due notice and a hearing, the Planning Board, by Resolution adopted June 6, 2006, recommended to the City Council that portions of the Study Area be designated as an area in need of redevelopment pursuant to the Redevelopment Law, said area (“the Southwest Redevelopment Area”) being comprised of the following properties:

- Blocks 3.1, 3.2, 4, 5, 6, 10, 12, 14 and 139.1 (all Lots);
- Block 3, Lots 3-11;
- Block 9, Lots 1-4, and 6-7; and
- Block 23, Lot 1;

**WHEREAS,** after receipt of the Planning Board’s resolution, the City Council, by Resolution adopted on June 21, 2006, designated the Southwest Redevelopment Area as an
WHEREAS, pursuant to the Redevelopment Law, a redevelopment project must be undertaken pursuant to a “redevelopment plan” adopted by ordinance;

WHEREAS, by resolution dated August 9, 2006, the City Council retained the services of the firm of Heyer, Gruel & Associates (“HGA”), planning consultants, to prepare such a redevelopment plan;

WHEREAS, HGA prepared for the City Council a proposed redevelopment plan entitled “Southwest Redevelopment Plan” (“Redevelopment Plan”) dated March 15, 2007;

WHEREAS, by Resolution adopted March 21, 2007, the City Council requested that the Planning Board review and make recommendations upon the Redevelopment Plan pursuant to N.J.S.A. 40A:12A-7;

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 Southwest Redevelopment Area.

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 for Southwest Hoboken” dated March 15, 2007 and prepared by HGA for the Southwest Redevelopment Area 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 Southwest Redevelopment Area as depicted in the attached Redevelopment Plan, and which is comprised of the following properties:

- Blocks 3.1, 3.2, 4, 5, 6, 10, 12, 14 and 139.1 (all Lots);
- Block 3, Lots 3-11;
- Block 9, Lots 1-4, and 6-7; and
- Block 23, Lot 1.

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 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 APRIL 4, 2007 at 7:00 PM. City Planner Elizabeth Vandor addressed the City Council regarding the ordinance.

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

07-809
DR-303
AN ORDINANCE AUTHORIZING THE RENTAL OF COMMERCIAL SPACE LOCATED AT 302-330 CLINTON STREET, HOBOKEN, NEW JERSEY TO HUDSON HEALTHCARE, LLC.
(DR-303)

WHEREAS, the City of Hoboken took title to property known as 302-330 Clinton Street, Block 52, Lots 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and 34 and on 4th Street, Block 52, Lots 18.01, 18.02, 19, 20, and 21 in the City of Hoboken on which is currently located a municipal parking garage; and

WHEREAS, on the first floor of the municipal garage there is approximately 14,500 sq. ft. of space, which is available to be converted to offices for professional and/or commercial use; and

WHEREAS, the Hoboken Hospital Authority, the successor in interest to St. Mary Hospital, has requested that its affiliate, Hudson Healthcare, LLC to rent and renovate the above referenced space for uses which will be ancillary to the running of the hospital such as the placement of administrative and professional offices in said space; and

WHEREAS, the administration of the City of Hoboken and Hudson Healthcare, LLC and the Hoboken Hospital Authority have agreed that the highest and best use of the above mentioned space would be for the City to lease this space to Hudson Healthcare, LLC and Hudson Healthcare, LLC has agreed to rent the space on a triple net lease basis and renovate the space for its own purpose; and

WHEREAS, the parties have agreed that the fair market value of the vacant space, which is currently undergoing renovation by the Tenant, is valued at $13.00 per sq. ft. and the Tenant anticipates completing its renovations no later than May 1, 2007, at which time the value of the property will increase to approximately $26.00 per foot; and

WHEREAS, the administration of the City of Hoboken has recommended to the governing body to the rental of the above space to Hudson Healthcare, LLC for a period of five (5) years and to grant to Hudson Healthcare, LLC an option to renew the Lease for an additional five (5) years with annual CPI rental increases; and
WHEREAS, the parties have agreed that the rental for the first three (3) months would be at $13.00 per foot and for the subsequent thirty-three (33) months the rent would be at $26.00 per foot, which would equal $31,425.33 per month; and

WHEREAS, the rent for the last two (2) years of the initial term of the Lease would carry a CPI Increase using February 1, 2007 as the base month and year and the base rent to be $31,425.33; and

WHEREAS, in the event that the Tenant wishes to exercise an option to renew the Lease for an additional five (5) years with annual CPI Increases and as an incentive for the City to enter into this agreement the Tenant would prepay two (2) months rent in the amount of $62,850.66, which would be credited to the last month’s rent, provided all rent payments are made in a timely fashion; and

WHEREAS, Hudson Healthcare, LLC is a Not-for-Profit Corporation of the State of New Jersey and pursuant to N.J.S.A. 40A:12-14, the City of Hoboken does not have to participate in the public bid process for the rental of this space to Hudson Healthcare, LLC because of its not-for-profit status.

NOW THEREFORE, BE IT ORDAINED, that the Council of the City of Hoboken agrees to lease its property known as 302-330 Clinton Street, Block 52, Lots 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and 34 and on 4th Street, Block 52, Lots 18.01, 18.02, 19, 20, and 21 in the City of Hoboken to Hudson Healthcare, LLC to be utilized by the Hoboken Hospital Authority for professional offices, which will be ancillary to the running of the Hoboken University Hospital for a period of five (5) years, with a rental of $13.00 per sq. ft. for the first three (3), retroactive to February 1, 2007 and $26.00 per sq. ft. for the subsequent thirty-three (33) months and at a CPI rental increase for the last two (2) years of the Lease as set forth above, and granting to the Tenant a five (5) year option to renew the Lease with annual CPI increases, and

BE IT FURTHER ORDAINED, that the Council of the City of Hoboken specifically authorizes the Mayor and the City Clerk to sign whatever documents are necessary in order to effectuate a five (5) year Lease with a five (5) year option with Hudson Healthcare, LLC based on the terms and conditions as set forth in this Ordinance.

INCONSISTENCY CLAUSE

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies only.

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.

EFFECTIVE DATE OF ORDINANCE

This Ordinance shall take effect upon passage and publication as provided by 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 APRIL 4, 2007 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, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and
President Del Boccio.
---Nays: None.
---Absent: Castellano.

07-810
DR-304
AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW
JERSEY CANCELING THE ORDINANCE AND THE CITY’S APPROPRIATION OF $10,000,000
FOR THE ACQUISITION OF AND IMPROVEMENTS TO VARIOUS PARCELS OF LAND AND
OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN AND PROVIDING FOR
THE ISSUANCE OF $9,500,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO
FINANCE THE SAME. (Rescinding Bond Ordinance #DR-274) (DR-304)

WHEREAS, on 4 October, 2006 the City Council of the City of Hoboken, in the
County of Hudson, New Jersey (the “City”) adopted Ordinance No. DR-274 (“Ordinance No.
274”), appropriating $10,000,000 for the cost of 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 to Ordinance No. 274, and including all rights or interests
therein and all work and services necessary therefor or incidental thereto (collectively, the
“Project”); and

WHEREAS, the City has since determined not to proceed with the Project at this
time; and

WHEREAS, no costs have been expended in connection with the Project and,
accordingly, no obligations have been issued in connection with the Project; and

WHEREAS, the City Council deems it necessary to rescind, revoke, repeal and cancel
Ordinance No. DR-274 and the appropriation authorized therein;

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

Section 1. Ordinance No. DR-274 is hereby rescinded, revoked, repealed and cancelled
and the appropriation authorized therein is hereby cancelled.

Section 2. The capital budget or temporary capital budget (as applicable) of the City
is hereby amended to conform with the provisions of this 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 4. This ordinance shall take effect as provided by law.

---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 4, 2007 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.

07-811
DR-305
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. (Loading Zone, Bloomfield Street, between 2nd & 3rd Sts.; ‘Garden of Eden’) (DR-305)

THE MAYOR AND COUNCIL OF THE CITY OF HOBOKEN DOES HEREBY ORDAIN AS FOLLOWS: (Garden of Eden 224-226 Washington St.)

ARTICLE V
LOADING ZONE

190-11 Loading Zone
Section 1: The location described is hereby designated as a temporary loading zone from April 2nd to May 4th 2007. 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>
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<tr>
<th>Name of Street</th>
<th>Time</th>
<th>Side</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>Bloomfield Street</td>
<td>8:00 A.M. to 1:00 PM</td>
<td>east</td>
<td>Beginning at a point of 90 feet from the curb Monday to Friday southerly curbline of Third Street and extending 40 feet</td>
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</table>

Section 2: All ordinances and parts of ordinances inconsistent herewith are hereby repealed. 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 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 APRIL 4, 2007 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, Campos, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Castellano.
The City Council returned to the regular order of the agenda.

**07-812**

**APPLICATIONS FOR MISCELLANEOUS LICENSES**

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<tr>
<td>Taxi/Limo Owners</td>
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<tr>
<td>Vendors</td>
<td>1</td>
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</table>

---Councilwoman La Bruno moved that the licenses be granted.
---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.

**CLAIM RESOLUTIONS**

**07-813**

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 $453,558.94 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 7 - NAYS: 1 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.
---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 $34,321.91 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 7 - NAYS: 1 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.
---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 $28,914.82 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 1 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.
---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 $38,193.12 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 1 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.
---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 $155,612.71 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 1 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.
---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 $29,143.21 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Campos.
---Adopted by the following vote: YEAS: 7 - NAYS: 1 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.
---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 $1,349.68 against the CAPITAL ACCOUNT.

Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 7 - NAYS: 1 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.
---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 $30,145.15 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**

**07-814**

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 22, 2007 TO MARCH 7, 2007 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 March 21, 2007
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<td>Cash Disbursements</td>
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<td>Summer Training Empl</td>
<td>7-01-28-370-015</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></td>
<td>6,420.51</td>
</tr>
<tr>
<td>Board of Health</td>
<td>7-01-27-332</td>
<td>14,746.78</td>
<td>3,282.60</td>
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<tr>
<td>Constituent Services</td>
<td>7-01-27-333</td>
<td>7,738.83</td>
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<td>7,738.83</td>
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<tr>
<td>Senior Citizens Div</td>
<td>7-01-27-336</td>
<td>13,864.71</td>
<td>146.25</td>
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<tr>
<td>Rent Stabilization</td>
<td>7-01-27-347</td>
<td>7,319.20</td>
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<td>7,319.20</td>
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<tr>
<td>Transportation</td>
<td>7-01-27-348</td>
<td>8,978.27</td>
<td>536.68</td>
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<tr>
<td>Recreation</td>
<td>7-01-28-370</td>
<td>25,254.14</td>
<td>1,529.95</td>
<td>255.00</td>
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<tr>
<td>Parks</td>
<td>7-01-28-375</td>
<td>27,261.49</td>
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<td>1,954.77</td>
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<td>Public Prop.</td>
<td>7-01-28-377</td>
<td>26,436.69</td>
<td>2,537.64</td>
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<tr>
<td>Public Library</td>
<td>7-01-29-390</td>
<td>26,620.04</td>
<td>2,176.73</td>
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<tr>
<td>Public Defender</td>
<td>7-01-43-495</td>
<td>2,416.50</td>
<td></td>
<td>2,416.50</td>
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<tr>
<td>Municipal Court</td>
<td>7-01-43-490</td>
<td>34,458.19</td>
<td>675.52</td>
<td>3,599.27</td>
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<tr>
<td>Parking Utility</td>
<td>7-31-55-501-100</td>
<td>68,212.76</td>
<td>9,296.80</td>
<td>107.30</td>
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<tr>
<td>Universal Cops</td>
<td>7-01-25-241-012</td>
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<td></td>
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<tr>
<td>Cops In School</td>
<td>7-01-25-241-015</td>
<td></td>
<td></td>
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<td>Civilian Hiring</td>
<td>7-01-25-241-016</td>
<td>5,726.51</td>
<td>625.29</td>
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<td>Minority Affairs</td>
<td>7-01-27-331</td>
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<tr>
<td>Summer Fun</td>
<td>7-01-28-370-013</td>
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<tr>
<td>Summer Lunch</td>
<td>G-02-44-701-316</td>
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### Other

Police Grant DE16-S701

<table>
<thead>
<tr>
<th>Description</th>
<th>Account</th>
<th>Amount 1</th>
<th>Amount 2</th>
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<tbody>
<tr>
<td>Police Outside Employ.</td>
<td>T-03-40-000-006</td>
<td>22,510.00</td>
<td>22,510.00</td>
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<tr>
<td>Ped Safety Grant</td>
<td>7-01-25-241-013</td>
<td>6,000.00</td>
<td>6,000.00</td>
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<tr>
<td>Fire Education Grant</td>
<td>T-13-10-000-000</td>
<td>12,310.62</td>
<td>12,310.62</td>
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<td>Police Housing Auth</td>
<td>7-01-25-241-017</td>
<td>16,325.00</td>
<td>16,325.00</td>
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**Grand Total**

<table>
<thead>
<tr>
<th></th>
<th>Amount 1</th>
<th>Amount 2</th>
<th>Amount 3</th>
<th>Amount 4</th>
</tr>
</thead>
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<tr>
<td>1,483,689.13</td>
<td>144,958.85</td>
<td>83,850.97</td>
<td>1,712,498.95</td>
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</tr>
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</table>

Motion by Councilman Giacchi.
Seconded by Councilman Cricco.
---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

07-815
---By Councilman Giacchi:

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 (Within Cap)</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>$10,000.00</td>
</tr>
<tr>
<td>Business Admin. S &amp; W</td>
<td>7-01-20-112-010</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Purchasing S &amp; W</td>
<td>7-01-20-114-010</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Finance Super O.E.</td>
<td>7-01-20-130-021</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Assessor's O.E.</td>
<td>7-01-20-150-021</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Office Supplies O.E.</td>
<td>7-01-23-218-020</td>
<td>$240.00</td>
</tr>
<tr>
<td>Emergency Mgmt. S &amp; W</td>
<td>7-01-25-252-010</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Solid Waste O.E.</td>
<td>7-01-26-305-021</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>Worker's Comp Ins. O.E.</td>
<td>7-01-30-400-020</td>
<td>$36,250.00</td>
</tr>
<tr>
<td>Electricity O.E.</td>
<td>7-01-31-430-000</td>
<td>$59,130.00</td>
</tr>
<tr>
<td>Street Lights O.E.</td>
<td>7-01-31-435-000</td>
<td>$70,880.00</td>
</tr>
<tr>
<td>Waterfront Devel. O.E.</td>
<td>7-01-31-462-000</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Municipal Court O.E.</td>
<td>7-01-43-490-021</td>
<td>$15,000.00</td>
</tr>
</tbody>
</table>
Meeting of March 21, 2007

TOTALS $ 449,500.00

ACCOUNT (Outside Cap)
Parking Utility O.E. 7-31-55-502-200 $ 200,000.00

TOTALS $ 200,000.00

---Motion duly seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

---By Councilman Giacchi:

**THIS AGREEMENT** entered into this 107 between the City of Hoboken (hereinafter referred to as MUNICIPALITY) and Business and Governmental Insurance Agency (hereinafter referred to as RISK MANAGER).

WHEREAS, the RISK MANAGER has offered to the MUNICIPALITY professional risk management consulting services as required in the bylaws of the GARDEN STATE MUNICIPAL JOINT INSURANCE FUND (hereinafter referred to as FUND) effective January 1, 2007 and pursuant to P.L. 1993 Chapter 269 (N.J.S.A. 40A:10-36) and;

WHEREAS, the Municipality desires these professional services pursuant to the resolution adopted by the Insurance Commission of the MUNICIPALITY at a meeting held 21 March 2007, and;

NOW, THEREFORE, the parties in consideration of the mutual promises and covenants set forth herein agree as follows:

1. For and in consideration of the amount stated hereinafter, the RISK MANAGEMENT shall:

   a. Assist the MUNICIPALITY in identifying its uninsurable Property & Casualty exposures and to recommend professional methods to reduce, assume or transfer the risk or loss.

   b. Assist the MUNICIPALITY in understanding the various coverage available from the FUND and the commercial insurance market, where necessary.

   c. Review with the MUNICIPALITY any additional coverage that the RISK MANAGEMENT feels should be carried but are not available from the FUND and subject to the MUNICIPALITY'S authorization, place such coverage outside the FUND.
d. Assist the MUNICIPALITY in the preparation of applications, statements of values, and similar documents requested by the FUND, it being understood that this Agreement does not include any appraisal work by the RISK MANAGER.

e. Review Certificates of Insurance from contractors, vendors and professionals when requested by the MUNICIPALITY.

f. Review the MUNICIPALITY’S assessment as prepared by the FUND and assist the MUNICIPALITY in the preparation of its annual insurance budget.

g. Review the loss and engineering reports and generally assist the safety committee in its loss containment objectives. Also, attend no less than one (1) Municipal Safety Meeting per annum to promote the safety objectives and goals of the MUNICIPALITY and the FUND.

h. Assist where needed in the settlement of claims, with the understanding that the scope of the RISK MANAGER’S involvement does not include the work normally done by a public adjuster.

i. Perform any other risk management related services required by the FUND’S bylaws.

2. In Exchange for the above services, the RISK MANAGER shall be compensated in the following manner:

a. The MUNICIPALITY authorizes the FUND to pay it RISK MANAGEMENT a fee as compensation for services rendered, an amount equal to 5% of the MUNICIPALITY’S annual assessment as promulgated by the FUND. Said fee shall be paid to the RISK MANAGER within thirty (30) days of payment of the MUNICIPALITY’S assessment.

b. For any insurance coverage authorized by the MUNICIPALITY to be placed outside the FUND, the RISK MANAGER shall receive as compensation to the normal brokerage commissions paid by the insurance company. The premium for said policies shall not be added to the FUND’S assessment in computing the fee outlined in 2(a).

3. The term of this agreement shall be one (1) year. However, this Agreement may be terminated by either party at any time by mailing to the other written notice, certified mail return receipt, calling for termination at not less than thirty (30) days thereafter. In the event of termination of the Agreement, the RISK MANAGER’S fee outlined in 2(a) above shall be prorated to date of termination,

4. AFFIRMATIVE ACTION. During the performance of this agreement, the RISK MANAGER agrees as follows:

a. The RISK MANAGER, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation. The RISK MANAGER will take affirmative action to ensure that such applications are recruited and employed, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital
status, sex, affectional or sexual orientation. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The RISK MANAGER agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Compliance Officer setting forth provisions of this nondiscrimination clause;

b. The RISK MANAGER, where applicable, will in all solicitations or advertisements for employees placed by or on behalf of the RISK MANAGER state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation;

c. The RISK MANAGER, where applicable, will send to each labor union or representative of workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers’ representative of the RISK MANAGER’S commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

d. The RISK MANAGER, where applicable, agrees to comply with the regulations promulgated by the Treasure pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time and the Americans with Disability Act.

e. The RISK MANAGER agrees to attempt in good faith to employ minority and female workers consistent with the applicable county employment goals prescribed by N.J.A.C. 17:27-5.2 promulgated by the Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time or in accordance with a binding determination of the applicable county employment goals determined by the Affirmative Action Office pursuant to N.J.A.C. 17:27-5.2 promulgated by the Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time.

f. The RISK MANAGER agrees to inform, in writing, appropriate recruitment agencies in the area, including employment agencies, placement bureaus, colleges, universities, labor unions, that is does not discriminate on the basis of age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

g. The RISK MANAGER agrees to revise any of its testing procedures, if necessary to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State on New Jersey, and as established by applicable Federal law and applicable Federal court decision.

h. The RISK MANAGER agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such action are taken without regards to age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation, and conform with the applicable
employment goals, consistent with the statutes and court decisions of the State New Jersey, and applicable Federal law and applicable Federal court decisions.

i. The RISK MANAGER shall furnish such reports or other documents to the Affirmative Action Office as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Affirmative Action Office for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code (N.J.A.C. 17:27).

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 retroactive to 1 January 2007.

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

07-817
---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 $41,255.34 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>Wells Fargo Home</td>
<td>43/9</td>
<td>215 Clinton St.</td>
<td>$1,812.87</td>
</tr>
<tr>
<td>Claim#193083</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>1 Home Campus</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Des Moines, IA 50325-0001</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. Knice &amp; C. Flynn</td>
<td>84/3/C0003</td>
<td>713-25 Jefferson St.</td>
<td>$2,249.56</td>
</tr>
<tr>
<td>725 Jefferson St. #3</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hoboken, N. J. 07030</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Edward Iacobelli</td>
<td>70/11/C0606</td>
<td>522-32 Grand St.</td>
<td>$1,983.06</td>
</tr>
<tr>
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<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Address</td>
<td>Reference</td>
<td>Account Number</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>------------------------------</td>
<td>-------------</td>
<td>----------------</td>
</tr>
<tr>
<td>E. Gardner &amp; A. Kassan</td>
<td>1017 Woodside Parkway</td>
<td>16/27/C000A</td>
<td>82 Madison St.</td>
</tr>
<tr>
<td>Anna M. Pivarik Walker</td>
<td>131 Garden St. #4</td>
<td>188/15/C0004</td>
<td>131-33 Garden St.</td>
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<tr>
<td>Countrywide Tax Services</td>
<td>CHL Loan #53995937</td>
<td>156/5/CC-2B</td>
<td>1118 Clinton/1117 Grand</td>
</tr>
<tr>
<td>Michelle Mi Park</td>
<td>3063 W. Pico Blvd.</td>
<td>61/5/C0003</td>
<td>409 Adams St.</td>
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<tr>
<td>John Wittmaack</td>
<td>315 North Pleasant Ave.</td>
<td>182/25/C0004</td>
<td>741 Park Ave.</td>
</tr>
<tr>
<td>Frank Affonti</td>
<td>1201 Adams St. #311</td>
<td>109/1.1/C0311</td>
<td>1200 Grand St.</td>
</tr>
<tr>
<td>Mortgage Service Ctr.</td>
<td>Ref#M0005992 A,B,C</td>
<td>43/12</td>
<td>221 Clinton St</td>
</tr>
<tr>
<td>GMAC Mortgage</td>
<td>Loan#601213722</td>
<td>114/1/C0408</td>
<td>1300 Grand St.</td>
</tr>
<tr>
<td>Jarad Franzreb</td>
<td>1500 Washington St. #9F</td>
<td>268.1/2/C009F</td>
<td>1500 Washington St.</td>
</tr>
</tbody>
</table>

Meeting of March 21, 2007
---Motion duly seconded by Councilman Cricco.
---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:

**WHEREAS,** Birdsall Engineering, Inc., Consulting & Environmental Engineer has been engaged by the City of Hoboken for the completion of necessary environmental studies required by the New Jersey Department of Environmental Protection in connection with the Hoboken/Weehawken Cove area; and

**WHEREAS,** the City of Hoboken is required by the New Jersey Department of Environmental Protection to prepare such environmental studies for Block 256, Lots 1-8 and Block 11, Lots 1 & 2, commonly known as 1600 Park Avenue, and

**WHEREAS,** Birdsall Engineering, Inc., Consulting & Environmental Engineer, 611 Industrial Way West, Eatontown, New Jersey 08724-2213, has submitted a proposal to complete such tasks (Review of existing Assessment/Site Investigation Report, preparation of a memorandum of agreement [MOA], preliminary coordination with the Green Acres Program, installation and sampling of monitoring wells, preparation of a HRSRF application, and preparation of a Remedial Action Workplan [RAW]) for a lump sum cost of Thirty-six thousand two hundred dollars ($36,200.00), (proposal attached); **now therefore** –

**BE IT RESOLVED,** that the City will enter into a contract in the amount of Thirty-six Thousand Dollars ($36,200.00) with Birdsall Engineering, Inc. for the provision of such services; and **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.

---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 Councilman Campos:

**WHEREAS,** THE CITY OF HOBOKEN sponsors the Hoboken Arts & Music Festival, to take place May 6, 2007, and

**WHEREAS,** part of the festival includes a professional musical presentation, and arts and crafts display; and
WHEREAS, vendor fees and sponsorships for the festival will be the source of funds to pay Dr. John’s contractual fees through Zydyco, Inc. f/s/o Dr. John, in the sum of $17,000.00 (seventeen thousand dollars); and

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 $17,000.00 (seventeen thousand dollars) for performing services of Zydyco, Inc. f/s/o Dr. John, said funds to be paid from the proceeds of vendor fees and sponsorships.

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

07-820
---By Councilman Campos:

WHEREAS, pursuant to the request of the City Council of the City of Hoboken, the planning firm of Heyer, Gruel & Associates has prepared a proposed redevelopment plan entitled “Redevelopment Plan for Southwest Hoboken” and dated March 15, 2007 for the Southwest Redevelopment Area, which was 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.; and

WHEREAS, the 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 redevelopment plan for the Southwest Redevelopment Area, as prepared for the City Council by Heyer, Gruel & Associates, 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 proposed 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 same forthwith to the Secretary of the Planning Board.

Before the vote was taken the following addressed the City Council: Helen Hirsch, 98 Park Avenue; Farde Prigot, 206 Newark Street; Ira Landgarten, 561 1st Street; Stan Grossbard, 59 Madison Street; Elizabeth Vandor, City Planner; Gordon Litwin, Esq.; David Mello, 700 1st Street; Elizabeth Vandor, City Planner; Dawn Zimmer, 59 Madison Street; Elizabeth Vandor, City Planner; Doug Snyder, 69 1st Street.

---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.

PUBLIC HEARING FOR THE AMENDMENTS TO THE SFY 2007 MUNICIPAL BUDGET (introduced March 7, 2007)

---Motion to close the hearing on the budget amendments by Councilman Ramos.
---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.

PUBLIC HEARING FOR THE SFY 2007 MUNICIPAL BUDGET

---Motion to close the hearing on the SFY 2007 Municipal Budget by Councilman Russo.
---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.

Councilman Ramos left the meeting at 8:59 p.m.
Councilman Ramos returned to the meeting at 9:02 p.m.
All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Tracy Kuther, 1202 Garden Street; Richard Tremitiedi, 2 Constitution Court; Jimmie Figueroa, 310 Jackson Street; Rosalie Romeo, 233 Bloomfield Street; Maryanne Rubacky, 233 Bloomfield Street; Helen Hirsch, 98 Park Avenue; Councilman Giacchi left the meeting at 9:58 p.m.

President Del Boccio then adjourned the meeting at 10:02 p.m.

________________________________________

PRESIDENT OF THE COUNCIL

________________________________________

CITY CLERK
President Del Boccio opened the meeting at 7:02 p.m. and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was 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

Councilwoman LaBruno arrived at the meeting at 7:05 p.m.

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-7 FOR THE SOUTHWEST REDEVELOPMENT AREA IN THE CITY OF HOBOKE. (DR-302)

The above ordinance, DR-302 will be continued to the April 18, 2007 City Council meeting awaiting comments and recommendations from the Hoboken Planning Board.
AN ORDINANCE AUTHORIZING THE RENTAL OF COMMERCIAL SPACE LOCATED AT 302-330 CLINTON STREET, HOBOKEN, NEW JERSEY TO HUDSON HEALTHCARE, LLC. (DR-303)

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 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.

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY CANCELING THE ORDINANCE AND THE CITY’S APPROPRIATION OF $10,000,000 FOR THE ACQUISITION OF AND IMPROVEMENTS TO VARIOUS PARCELS OF LAND AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN AND PROVIDING FOR THE ISSUANCE OF $9,500,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME. (Rescinding Bond Ordinance #DR-274) (DR-304)

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 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. (Loading Zone, Bloomfield Street, between 2nd & 3rd Sts.; ‘Garden of Eden’) (DR-305)

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: Mark Newman, 235 Bloomfield Street; Rosalie Romeo, 233 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 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.

RESOLUTIONS

Presented and Read

At this time, a verbal resolution waiving the twenty (20) day lapse regarding DR-305 was voted on as follows:

07-821
DR-305

---By Councilman Giacchi:
WHEREAS, at its meeting on April 4, 2007, the governing body of the City of Hoboken passed an ordinance captioned as ‘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. (Loading Zone, Bloomfield Street, between 2nd & 3rd Sts.; ‘Garden of Eden’) (DR-305), and

WHEREAS, N.J.S.A. 40:69A-181(b) provides that the twenty day (20) lapse which must occur before an ordinance becomes effective may be waived if the City Council adopts a resolution declaring the matter an emergency and at least two-thirds of all the members of the council vote in favor of such resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Hoboken.

That the Council declares that the enactment of said ordinance requires emergent action and pursuant to N.J.S.A. 40:69A-181(b) the twenty day (20) lapse which must occur before an ordinance becomes effective shall be waived and ‘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. (Loading Zone, Bloomfield Street, between 2nd & 3rd Sts.; ‘Garden of Eden’) (DR-305) shall go into effect immediately.

---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.

PETITIONS AND COMMUNICATIONS

07-822
A communication from the Hoboken Planning Board recommending the designation of properties within the “Western Edge Study Area” as an area in need of redevelopment.

--Received and filed.

07-823

APPLICATIONS FOR MISCELLANEOUS LICENSES

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<tr>
<th>License Type</th>
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<tr>
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<tr>
<td>Limousine Owners</td>
<td>13</td>
</tr>
<tr>
<td>Livery Owners</td>
<td>21</td>
</tr>
<tr>
<td>Vendors</td>
<td>2</td>
</tr>
<tr>
<td>Raffles</td>
<td>2</td>
</tr>
</tbody>
</table>

Meeting of April 4, 2007
---Councilwoman LaBruno 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

07-824
A report from Municipal Tax Collector Louis Picardo for taxes collected; for the month ending January 31, 2007 - $2,342,223.75; and for the month ending February 28, 2007 - $21,115,541.89.

---Received and filed.

07-825
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 $737,366.42 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $66,322.64 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $179,455.80 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $46,892.58 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $182,439.37 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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

Meeting of April 4, 2007  6
names in payment of approved claims totaling $26,114.00 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Campos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $40,025.33 against the CAPITAL ACCOUNT.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $7,211.53 against the PARKING UTILITY.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

PAYROLL RESOLUTIONS

07-826
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 8, 2007 TO MARCH 21, 2007 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>
<th>Total Pay</th>
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Meeting of April 4, 2007
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<th>Department</th>
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Meeting of April 4, 2007
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<td>Summer Fun</td>
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<td>Summer Lunch</td>
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Other

Salary Adjustment 7-01-36-478-000

Police Outside Employ. T-03-40-000-006 20,702.50 20,702.50

Ped Safety Grant 7-01-25-241-013

Fire Education Grant T-13-10-000-000

Police Housing Auth 7-01-25-241-017 19,475.00 19,475.00

Grand Total 1,484,401.60 40,700.81 44,316.29 1,569,418.70

Motion by Councilman Giacchi.
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.

RESOLUTIONS CONTINUED

Presented and Read

07-827
---By Councilman Cricco:

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 S &amp; W</td>
<td>7-01-20-105-010</td>
<td>$12,500.00</td>
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<td>Mayor's S &amp; W</td>
<td>7-01-20-110-010</td>
<td>$10,000.00</td>
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<td>City Council S &amp; W</td>
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<td>$16,000.00</td>
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<td>City Council O.E.</td>
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<td>Business Admin. S &amp; W</td>
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<td>A.B.C. Board S &amp; W</td>
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<td>Purchasing S &amp; W</td>
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<td>Purchasing O.E.</td>
<td>7-01-20-114-021</td>
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<td>Grants Mgmt. S &amp; W</td>
<td>7-01-20-116-010</td>
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<td>City Clerk S &amp; W</td>
<td>7-01-20-120-010</td>
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<td>City Clerk O.E.</td>
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<tr>
<td>ACCOUNT</td>
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<td>AMOUNT</td>
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<tr>
<td>Tax Collector O.E.</td>
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<td>Information Tech S &amp; W</td>
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<td>Information Tech O.E.</td>
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<td>Tax Assessor O.E.</td>
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<td>Corp. Counsel O.E.</td>
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<td>Emerg. Mgmt. S &amp; W</td>
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<td>Fire Department S &amp; W</td>
<td>7-01-25-266-010</td>
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<td>Fire Department O.E.</td>
<td>7-01-25-266-021</td>
<td>$ 20,000.00</td>
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<td>Environ. Svs. Dir. S&amp;W</td>
<td>7-01-26-290-010</td>
<td>$ 51,000.00</td>
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<td>Streets &amp; Roads O.E.</td>
<td>7-01-26-291-021</td>
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<td>Central Garage S &amp; W</td>
<td>7-01-26-301-010</td>
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<td>Human Svcs. Dir S&amp;W</td>
<td>7-01-27-330-010</td>
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<td>Board of Health S &amp; W</td>
<td>7-01-27-332-010</td>
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<td>Constituent Services S&amp;W</td>
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<td>Public Defender S &amp; W</td>
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**TOTALS** $2,536,645.00

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<tr>
<th>ACCOUNT</th>
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<tr>
<td>Public Library O.E.</td>
<td>7-01-29-390-021</td>
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**TOTALS** $ 90,000.00

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<td>Parking Utility S &amp; W</td>
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<td>Parking Utility O.E.</td>
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**TOTALS** $ 380,000.00
---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

**07-828**
---By Councilman Giacchi:

WHEREAS, the Purchasing Agent, Department of Administration requests authorization of the Council to dispose of abandoned/surplus vehicles, that are in the possession of the Hoboken Police Department, Department of Environmental Services, 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, 13 April 2007, 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: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

**07-829**
---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>Juan E. Arenas 1118 Adams Street Apt. E205</td>
<td>$125.00</td>
</tr>
<tr>
<td>Tanisha Jackson 252-11th Street</td>
<td>$125.00</td>
</tr>
</tbody>
</table>

---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.

**07-830**
---By Councilman Campos:
WHEREAS, the City of Hoboken has, each summer, 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 2007 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: 9 - NAYS: 0
---Yea: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

07-831
---By Councilman Campos:

WHEREAS, the New Jersey Office of Travel & Tourism has awarded funds in the amount of $27,499 (award letter attached) to assist in the marking expenses associated with the 2007 Spring and Fall Arts and Music Festivals; now therefore

BE IT RESOLVED, by the Council of the City of Hoboken (the “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. This resolution takes effect immediately.

---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.
07-832
---By Councilwoman LaBruno:

WHEREAS, the City of Hoboken is interested in participating with the N.J. Division of Highway Traffic Safety and supporting their Click It or Ticket Seat Belt Campaign, and

WHEREAS, there were 773 motor vehicle fatalities in New Jersey in 2006, and

WHEREAS, use of a safety belt remains the most effective way to avoid death or serious injury in a motor vehicle crash, and

WHEREAS, the Division of Highway Traffic Safety estimates that 135,000 lives have been 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 21 - June 3, 2007 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 90% to 92%, and

WHEREAS, a further increase in safety belt usage in New Jersey will save lives on our roadways;

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

1) The Mayor or his designee is authorized to execute the above reference grant application, and all other documents to fulfill the intent of the application.

2) As a matter of public policy, the City of Hoboken wishes to participate to the fullest extent possible with the Click It or Ticket Safety Belt Mobilization both locally and nationally from May 21- June 3, 2007 and pledges 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: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

07-833
---By Councilman Campos:

WHEREAS, the City of Hoboken has applied for and has been awarded a grant in the amount of $19,893 from the Hazardous Discharge Site Remediation Fund Municipal Grant Program through the Department of Environmental Protection and the New Jersey
RESOLVED, by the governing body of the City of Hoboken that the above referenced grant is hereby accepted; and be it further

RESOLVED by the Council of the City of Hoboken (the “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. This resolution takes 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.

07-834
---By Councilman Campos:

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 13, 2007 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 13, 2007, 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 13, 2007. 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 11, 2007 and must be removed before 6:00 pm on Monday, May 14, 2007. 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, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

07-835
---By Council President Del Boccio:
WHEREAS, The Hoboken-North Hudson YMCA (hereinafter referred to as the “Sponsor”) proposes to construct a single room expansion housing project, MBS Housing project (a 96-Unit Single Room Occupancy special needs project for low-income single males), (hereinafter referred to as the “Project”) (comprised of a fifth floor addition and renovation of the third and fourth floors to include 96 single room occupancy units in addition to renovation of the building entrance to comply with accessibility laws, installation of an elevator and two stairwells, addition of a community room for the residents, installation of a fire-suppression system, upgrade of utilities and heating, installation of air conditioning and renovation of existing bathrooms and the addition of handicap accessible bathrooms) pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq., and all applicable guidelines (the foregoing hereinafter referred to as the “HMFA Requirements”) within the municipality of Hoboken hereinafter referred to as the “Municipality”) on a site described as Block 245, Lot 1 as shown on the Official Assessment Map of the City of Hoboken, Hudson County and commonly known as 1301-1311 Washington Street; and

WHEREAS, the Project will be subject to the HMFA Requirement and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the “Agency”); and

WHEREAS, the Project will be subject to requirements of the New Jersey Department of Community Affairs (hereinafter referred to as the “Department of Community Affairs”), Neighborhood Preservation Balanced Housing Program in accordance with N.J.A.C. 5:43-1.1 et seq., and the mortgage and other loan documents executed between the Sponsor and the Commissioner of the Department of Community Affairs; and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the Agency; and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality; and

WHEREAS, the Sponsor has presented to the Municipal Council a revenue projection for the Project which sets forth the anticipated revenue to be received by the sponsor from the operation of the Project as estimated by the sponsor and the Agency, a copy of which is attached hereto and made a part hereof as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken (the “Council”) that:

1. The Council finds and determines that the proposed Project will meet or meets and existing housing need;

2. The Council does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in the conformity with the provisions of the HMFA Requirements with the intent and purpose that the Agency shall rely thereon in making a mortgage loan to the Sponsor, which shall construct, own and operate the Project; and
3. The Council does hereby adopt the within Resolution with the further intent and purpose that from the date of execution of the Agency mortgage, the proposed Project, including both the land and improvements thereon, will be exempt from real property taxation as provided in the HMFA Requirements, provided that payments in lieu of taxes for municipal services supplied to the Project are made to the municipality in such amounts and manner set forth in the Agreement for Payments in Lieu of Taxes attached hereto as Exhibit “B”; and

4. The Council hereby authorizes and directs the Mayor of the City of Hoboken to execute, on behalf of the municipality, the Agreement for Payments in Lieu of Taxes in substantially the form annexed hereto as Exhibit “B”; and

5. The Council understands and agrees that the revenue projections set forth in Exhibit “A” are estimates and that the actual payment in lieu of taxes to be paid by the Sponsor to the municipality shall be determined pursuant to the Agreement for Payments in Lieu of Taxes executed between the Sponsor and municipality; and

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.

---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.

ORDINANCES

Introduction and First Reading

07-836
DR-306

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED (Parking for Handicapped) (Approvals: 264 7th St.; 120 Jefferson St.; Deletions: 809 Hudson St.; 711 Bloomfield St.; 1030 Garden St.) (DR-306)

Handicap Spaces

Meeting of April 4, 2007
A. Section 192-4 is amended to add the following;

Laura Albanese 264 7th Street: north side of Seventh Street, beginning at a point of 60 feet east of the easterly curbline of Willow Avenue and extending 22 feet easterly therefrom.

Kriatina Connors 120 Jefferson Street: (for son Jeffery) west side of Jefferson Street, beginning at a point of 163 feet south of the southerly curbline of Third Street and extending 22 feet southerly therefrom.

B. Section 192-4 is amended to delete the following;

John Ciriello 809 Hudson Street: east side of Hudson Street, beginning at a point of 335 feet south of the southerly curbline of Ninth Street and extending 22 feet southerly therefrom.

Martin Mascis 711 Bloomfield Street: east side of Bloomfield Street, beginning at a point of 123 feet from the northerly curbline of Seventh Street and extending 22 feet northerly therefrom.

Herman David 1030 Garden Street: west side of Garden Street, beginning at a point of 105 feet south of the southerly curbline of Eleventh Street and extending 22 feet southerly therefrom.

C. 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 APRIL 18, 2007 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.

07-837
DR-307
AN ORDINANCE AUTHORIZING THE RENTAL BY THE CITY OF HOBOKEN, NUNC PRO TUNC, OF COMMERCIAL SPACE LOCATED AT 601-619 NEWARK STREET, HOBOKEN, NEW JERSEY TO THE CITY OF HOBOKEN. (DR-307)

WHEREAS, the 601-619 Newark Street, LLC has title to property known as 601-619 Newark Street, Block 3, Lots 8 in the City of Hoboken on which is currently located a temporary horse stable; and
WHEREAS, the City of Hoboken and 601-619 Newark Street, LLC have agreed to rent, nuc pro tunc, that the above mentioned space for use as a temporary horse stable; and

WHEREAS, the City of Hoboken and 601-619 Newark Street, LLC have agreed that the highest and best use of the above mentioned space in its current configuration would be for the City of Hoboken to lease this space, nuc pro tunc, from 601-619 Newark Street, LLC; and

WHEREAS, the 601-619 Newark Street, LLC has agreed to rent the space, nuc pro tunc, to July 19, 2004, on a triple net basis; and

WHEREAS, the parties have agreed that the market value of the above mentioned space be rented for an amount of $1,000.00 per month, on a month to month basis, with the City of Hoboken responsible for all utilities and applicable property tax, nuc pro tunc, to July 19, 2004; and

WHEREAS, the City of Hoboken recommends to the governing body to the rental, nuc pro tunc, of the above mentioned space shall be rented from 601-619 Newark, Street, LLC on a month to month basis until such time as alternate facilities are located to house the Hoboken Police horses; and

WHEREAS, the facility located at 601-619 Newark Street, Block 3, Lot 8, is leased, nuc pro tunc, by the City of Hoboken on an emergency basis as there exists no other viable facility within the City of Hoboken where the Police horses can be appropriately housed.

NOW THEREFORE, BE IT ORDAINED, that the Council of the City of Hoboken agrees to lease its property, nuc pro tunc, known as 601-619 Newark Street, Block 3, Lot 8, from the 601-619 Newark Street, LLC to be used by the Hoboken Police Department to house the Police horses for an ongoing month to month period with a monthly base rental of $1,000.00 dollars, on a triple net basis (whereby the City of Hoboken shall pay utilities and applicable real estate taxes) effective July 19, 2004 and until such time as the City locates alternate viable housing.; and

BE IT FURTHER ORDAINED, that the Council of the City of Hoboken authorizes the Mayor or his designee to sign whatever documents are necessary, in order to effectuate a month to month lease, nuc pro tunc, from July 19, 2004 with 609-619 Newark Street, LLC based upon the terms and conditions as set forth of this ordinance.

INCONSISTENCY CLAUSE

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies only.

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.

EFFECTIVE DATE OF ORDINANCE

Meeting of April 4, 2007  21
This Ordinance shall take effect upon passage and publication as provided by Law.

---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 APRIL 18, 2007 at 7:00 PM.

---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.

RESOLUTIONS CONTINUED

Presented and Read

At this time, a verbal resolution was voted on as follows:

07-838
---By Councilwoman Castellano:

WHEREAS, the City Council of the City of Hoboken is aware that use of Pedicabs may be commencing in the City of Hoboken in the near future; and

WHEREAS, the City Council of the City of Hoboken believes that the use of Pedicabs could be beneficial to the Citizens in the City of Hoboken, but also carries many inherent safety issues; and

WHEREAS, the City Council believes that the use of Pedicabs should be reviewed by the City Council; and

WHEREAS, in order to give the City Council of the City of Hoboken adequate time to research the Pedicab issue and formulate an official policy which would either permit, regulate or prohibit the business activity, the City Council of the City of Hoboken needs a period of six (6) months to hold meetings and formulate a position.

NOW THEREFORE BE IT RESOLVED that the City council of the City of Hoboken is hereby placing a six (6) month moratorium with respect to the Use of Pedicabs and instructs the City Clerk's Office of the City of Hoboken from issuing any Business License to any Pedicab operator until further action with respect this issue is passed by the Hoboken city Council; and

IT IS FURTHER RESOLVED that the Hoboken City Attorney shall prepare an Ordinance establish a Moratorium, preventing the Use of Pedicabs in order for the City Council to have adequate time to research the Pedicab issue.
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. This resolution takes effect immediately.

---Motion duly seconded by Councilman Campos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yea: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, Ramos, Russo and President Del Boccio.
---Nays: LaBruno.

Councilman Campos excused himself from the meeting at 8:29 p.m.

At this time Councilman Cricco read portions of the following letter sent by Tracy Kuther of 1202 Garden Street (who was not able to attend the meeting).

TO: Hoboken City Council
   City Hall
   94 Washington Street
   Hoboken, NJ 07030

CC: Honorable Mayor David Roberts

I would like to thank the City Council Members and the Constituents of Hoboken so very much for the overwhelming support you have shown to me, my family, and my neighbors on Garden Street.

I particularly want to express my sincere thanks and appreciation to Councilman Del Boccio who has stood by me every step of the way, and whom I will truly miss as a part of the Hoboken City Council

I am confident that now that this serious situation has been brought into the forefront the City Council Members will help to insure that action is taken by the appropriate departments in a timely manner. As well as updating the Hoboken City Code to eliminate any unforceable ordinances in order to close the loopholes, which allowed a situation such as this one to continue for far too long.

I applaud the efforts of everyone involved in getting the City Council meeting televised. I sincerely hope that broadcasting these issues along with the continued coverage on local websites and newspapers will help in creating a more transparent form of government.

I wanted to address you all personally, but it is my daughter Lexa’s birthday so we are out celebrating this special occasion.

I also want to thank Mayor Roberts for organizing the meeting last Monday with the appropriate Inspectors and Officials. It is imperative that immediate action be taken in
order to bring this issue to a close. Our quality of life has been impeded upon for over a year. We are desperate to finally repair the damage that has been caused to our home and move forward. Therefore, I would appreciate it if the Council would kindly address what steps have been taken and the plan of action set forth as a result of that meeting.

With much respect for the numerous topics you have on the agenda this evening, I thank you once again for your time.

Sincerely,

Traci & David Kuther

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Margaret O’Brien, 54 11th Street; Helen Hirsch, 98 Park Avenue; Maurice DeGennaro, 614 Hudson Street; Richard Tremitiedi, 2 Constitution Court; John Brancaforti, 1020 Garden Street; Angela Gurrera, attorney with Waters, McPherson, McNeil.

President Del Boccio then adjourned the meeting at 9:11 p.m.
President Del Boccio opened the meeting at 7:09 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.

Council President Del Boccio asked for a moment of silence regarding the tragedy, in the killing of thirty-two people, at Virginia Tech and then secondly regarding New Jersey Governor Jon Corzine who was seriously injured in an automobile accident.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

Second Reading / Public Hearing and Final Vote

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-7 FOR THE SOUTHWEST REDEVELOPMENT AREA IN THE CITY OF HOBOKEN. (DR-302).

Councilman Cammarano moved that the above ordinance be continued to the next City Council meeting on May 2, 2007.
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.

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED (Parking for Handicapped) (Approvals: 264 7th St.; 120 Jefferson St.; Deletions: 809 Hudson St.; 711 Bloomfield St.; 1030 Garden St.) (DR-306)

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 AUTHORIZING THE RENTAL BY THE CITY OF HOBOKEN, NUNC PRO TUNC, OF COMMERCIAL SPACE LOCATED AT 601-619 NEWARK STREET, HOBOKEN, NEW JERSEY TO THE CITY OF HOBOKEN. (DR-307)

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: Jim Doyle, 806 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 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.

PETITIONS AND COMMUNICATIONS

O7-842
Councilwoman LaBruno read the following letter from Mayor Roberts into the record:

Dear Council President and Members of the City Council:

Tonight we are presented with a great opportunity.

Our Administration has made the creation of open space and ball fields for our children and adults a top priority. Hoboken is a diverse community, but parks are venues which bind us together. We now have the opportunity to make the largest acquisitions of property designated for open space in the City’s history.

A number of years ago, the Henkel Chemical /Cognis site was identified as a possible location for a new public school. Over the past three and a half years there has been no real commitment to fund this project.

At this time, I, as Mayor, and you, as City Council members, can join hands and step forward to do our due diligence and begin a preliminary study in an effort to preserve this valuable six acre tract of land, a precious resource, as park space and ball fields to benefit our community and its current citizens and future generations.

As part of the process we will conduct community discussions, and I have asked the Trust for Public Land to be involved in the creation of this open space.

I believe that together we should lead the way to enhance the quality of life for our citizens and their children.

In this regard, I am submitting to the Council for their consideration a request for $30,000 to begin the process to fulfill this achievement.

I would appreciate your support as we move forward in creating new open space, and ask that you support this legislation to serve current and future generations.

Sincerely,

Mayor David Roberts

--Received and filed.
April 18, 2007

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

Dear Councilmembers:

On behalf of the City of Hoboken I would like to take this opportunity to thank the city’s emergency responders for their hard work and diligence in keeping our city safe during Sunday’s storm. It was a trying 48 hours for the city due to the rainstorm of the century coupled with the 4-alarm fire on Clinton and Second Streets. In fact, I along with the Office of Emergency Management, declared a state of emergency in the City of Hoboken in an effort to ensure the safety and well being of its citizens.

Despite extremely trying conditions, the Hoboken Fire Department and the Hoboken Police Department did an excellent job containing the fire at General Lumber and protecting nearby residential buildings from the flames. Although power was ordered shut in the neighborhood, PSE&G worked tirelessly through the day on Monday to restore electricity to area residents later that evening. I would also like to express my gratitude and appreciation to the North Hudson Regional Fire Department and the Jersey City Fire Department for their assistance in fighting the fire and keeping it contained, as well as the Hoboken Volunteer Ambulance Corps for staying on the scene to offer any assistance that was needed.

In closing, I must also recognize the hard work and dedication of the men and women in the Department of Environmental Services which includes the Divisions of Public Works, Parks, Signal and Traffic and Sanitation. They demonstrated a true spirit of cooperation working together in an effort to restore the essential services to the City of Hoboken and its citizens. Their willingness to go the extra mile is greatly appreciated.

Very truly yours,

DAVID ROBERTS,  
Mayor  
City of Hoboken

--Received and filed.
Councilman Campos read the following letter from Mayor Roberts into the record:

A communication to the Hoboken City Council regarding resolution #9 Urging New Jersey Transit & North Hudson Sewerage Authority to immediately implement the construction of the Storm Water Ejector System.

--Received and filed.

07-845
A communication dated April 16, 2007, from William J, Netchert, Esq. of the Hoboken Planning Board regarding the South West “IT” Redevelopment Plan with a resolution of the April 3, 2007 Planning Board meeting.

--Received and filed.

07-846
APPLICATIONS FOR MISCELLANEOUS LICENSES

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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.

REPORTS OF CITY OFFICERS

07-847
A report of the Municipal Court indicating receipts for the month of March 2007 as $394,322.17.

---Received and filed.

07-848
A report from Municipal Tax Collector Louis Picardo for taxes collected; for the month ending March 31, 2007 - $906,122.06.
---Received and filed.

CLAIM RESOLUTIONS

07-849
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 $554,111.19 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yea; Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $54,012.11 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yea; Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $104,569.51 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yea; Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.
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 $24,575.81 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Council President Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $4,629.00 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Council President Del Boccio.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $31,220.38 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $101,886.60 against the CAPITAL ACCOUNT.

Seconded by Councilman Cricco.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

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 $149,252.91 against the PARKING UTILITY.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Russo.

PAYROLL RESOLUTIONS

07-850
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 HOBOKE N, FOR THE PERIOD MARCH 22, 2007 TO APRIL 4, 2007 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

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Transportation 7-01-27-348 8,723.20 418.07 9,141.27
Recreation 7-01-28-370 23,849.14 605.43 110.00 24,564.57
Parks 7-01-28-375 27,255.39 1,032.36 759.00 29,046.75
Public Prop. 7-01-28-377 26,497.66 2,983.88 29,481.54
Public Library 7-01-29-390 26,525.51 616.91 27,142.42
Public Defender 7-01-43-495 2,416.50 2,416.50
Municipal Court 7-01-43-490 34,458.19 505.44 34,963.63
Parking Utility 7-31-55-501-100 69,660.20 4,567.43 74,227.63
Universal Cops 7-01-25-241-012
Cops In School 7-01-25-241-015
Civilian Hiring 7-01-25-241-016 5,762.14 5,762.14
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 19,670.00 19,670.00
Ped Safety Grant 7-01-25-241-013 2,000.00 2,000.00
Fire Education Grant T-13-10-000-000
Police Housing Auth 7-01-25-241-017 18,200.00 18,200.00

Grand Total 1,482,474.58 53,832.77 289,303.56 1,825,610.91

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

07-851
---By Councilman Giacchi:

WHEREAS, pursuant to the resolution of the Council of the City of Hoboken, a vehicle auction was held 13 April 2007 in the Court Room in City Hall, and,

WHEREAS, four (4) bids were received for the bulk sale of nineteen (19) cars with a high bid of: $3,675.00, and,

WHEREAS, one (1) piece of surplus fire equipment was sold for Five Hundred Dollars ($500.00) pending the production of legal title to the potential buyer, and

WHEREAS, said bidder, Jersey One Auto Sales, 7 County Road, Jersey City, NJ 07307, tendered a check in full payment, for the bulk sale, in the amount of Three Thousand Six Hundred Seventy-Five Dollars ($3,675.00) and has promised to buy said fire equipment for $500 upon receipt of title. Said payments were deposited in the City Finance Department for disposition in the City bank account, and,

WHEREAS, the City also sold, in bulk, surplus City equipment which was deemed to have no value, three (3) proposals were received with a high bid of Sixteen Hundred Ninety-Five Dollars, and,

WHEREAS, West Side Auto, Jersey City, tendered a check in the total amount, said payments deposited with the Finance division, now, 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.

07-852
---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 **$63,656.22** representing overpayment of taxes:

<table>
<thead>
<tr>
<th>NAME</th>
<th>BL \ LOT \ UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>Bren II Corporation</td>
<td>245/10/CCOMM</td>
<td>51-53 Fourteenth St.</td>
<td>$495.40</td>
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<tr>
<td>Wells Fargo Mortg. Loan</td>
<td>109/1.1/C0529</td>
<td>1200 Grand St.</td>
<td>$3,422.51</td>
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<tr>
<td>First American Real Estate</td>
<td>173/6/C2-01</td>
<td>1109-21 Willow Ave.</td>
<td>$2,383.06</td>
</tr>
<tr>
<td>Corey Padovano</td>
<td>25/1/C011U</td>
<td>700 First Street</td>
<td>$6,385.55</td>
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<tr>
<td>David Cronheim Mort.Corp.</td>
<td>217.1/30/T01</td>
<td>600 Hudson St.</td>
<td>$4,697.71</td>
</tr>
<tr>
<td>Wayne Silverstein</td>
<td>169/8/C003B</td>
<td>711-13 Willow Ave.</td>
<td>$930.64</td>
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<td>Stephanie I Gooptu</td>
<td>25/1/C014Q</td>
<td>700 First St.</td>
<td>$3,913.68</td>
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<td>First American R.E. Tax</td>
<td>165/31.3</td>
<td>206-08 Park Ave.</td>
<td>$3,330.30</td>
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<td>S. Bang &amp; D. Barth</td>
<td>16/37/C0003</td>
<td>64 Madison St.</td>
<td>$4,618.88</td>
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<td>Affinity Fed.Credit Union</td>
<td>190/29</td>
<td>306 Bloomfield St.</td>
<td>$6,252.43</td>
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Meeting of April 18, 2007
Attn: Kattia G. Knapp

Investors Savings Bank
ATTN: CHERYL MOLINA
101 JFK Parkway
Short Hills, N. J. 07078

Nicole Buran
200 Hudson St. #4R
Hoboken, N.J. 07030

Judith Lee Burrell
830 Monroe St. #2J
Hoboken, N.J. 07030

Ramin Nikoukhah
130 Madison St. #1
Hoboken, N.J. 07030

Stephen E. Palko
4268 E. Chaparosa Way
Cave Creek, Az. 85331

Wells Fargo Home Mortg
Claim# 195876
1 Home Campus
Des Moines, IA 50328-0001

Wells Fargo Home Mortg.
Claim # 095760
1 Home Campus
Des Moines, IA 50328-0001

Wells Fargo Home Mortg.
Claim # 195760
1 Home Campus
Des Moines, IA 50328-0001

R. & E. McIntosh
114 Lindy Lane
Lincroft, N. J. 07738

---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.

07-853
---By Councilman Giacchi:
WHEREAS, the City Council recognizes the efforts made by it military veterans’ associations with respect to the Hoboken annual Veteran’s day parade, and

WHEREAS, the City Council has in the past supported their efforts through an annual contribution to help defray the costs, and

WHEREAS, the City Council wishes to continue to support this annual City event, NOW THEREFORE BE IT,

RESOLVED, that the Administration is authorized to draw a warrant in the amount of Two Thousand Five Hundred ($2,500), payable to the Hoboken Joint Memorial Committee.

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.

---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.

07-854
---By Councilman Giacchi:

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>
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<td>Personnel S &amp; W</td>
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<td>Mayor’s S &amp; W</td>
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<td>City Council S &amp; W</td>
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<td>7-01-20-111-021</td>
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<td>A.B.C. Board S &amp; W</td>
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<td>Parking Utility O.E.</td>
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<tr>
<td><strong>TOTALS</strong></td>
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</tbody>
</table>
---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.

07-855
---By Council President Del Boccio:

WHEREAS, The Hoboken Italian Festival, Inc., with offices at 332 Adams Street, Hoboken has requested permission to conduct their annual Feast in honor of their patron saint, Madonna Dei Martiri for four consecutive days starting on Thursday, September 6, 2007 through and inclusive to Sunday, September 9, 2007 on Sinatra Drive and Sinatra Park, and

WHEREAS, Hoboken Italian Festival, Inc. has indicated its agenda and requirement to successfully conduct the feast;

(1) To solicit contributions from the general public, to be used solely to pay part of the expenses and religious contributions.
(2) To have a procession with the statue of “Madonna Dei Martiri” – “Mother of Martyrs” through the streets of Hoboken.
(3) To install electric lights on Sinatra Drive from the corner of Fourth Street and River Street up to the Union Dry Dock Property.
(4) To erect a bandstand in Sinatra Park to hold nightly concerts between Thursday, September 6, 2007 through Sunday, September 9, 2007. The hours of live music will be limited to the following schedule: Thursday, September 6th from 5:00 pm to 10:00 pm, Friday, September 7th from 5:00 pm to 11:00 pm, Saturday, September 8th from 12:00 noon to 11:00 pm and Sunday, September 9th from 12:00 noon to 10:00 pm. Recorded music will be permitted at moderate levels and speakers positioned not to disturb area residents and will be discontinued at 11:00 pm. The bandstand will be directed in a northern direction in an effort to minimize the noise levels in the southern waterfront residential areas.
(5) To erect concession stands and trucks on Sinatra Drive, for vendors of food, novelties, games and rides.
(6) To hold a raffle to be drawn on Sunday, September 9th, 2007.
(7) To have a procession through sections of Hoboken which is led by the feast committee, the guest of honor, the band, the statue of the saint and the members of the society and devotes on Saturday, September 8th, 2007 to begin at 10:00 am.
(8) On Saturday, September 8th, 2007 at about 9:00 pm to shoot a special pyrotechnic fireworks show on the riverfront at Pier A Park, subject to the approval of the U.S. Coast Guard and local Fire Permits.
(9) To have the streets cleared of all vehicles and traffic, and
(10) 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.
(11) Any barricades placed in streets for festival use must be moved to curbside when streets are open to traffic.
(12) Police to direct traffic at 4th & River Streets and 4th & Hudson Streets.

WHEREAS, That the Signal & Traffic Division prepare the necessary Traffic regulations.
WHEREAS, The City Council of the City of Hoboken endorses this program provided the Hoboken Italian Festival, Inc. secure all the necessary permits, licenses and insurance in a form to be approved by Corporation Counsel;

NOW THEREFORE, BE IT RESOLVED, The City Council hereby grants permission to the Hoboken Italian Festival, Inc. to conduct its feast and fireworks display on the above dates and wishes them success for a happy event subject to the applicant’s compliance with all requirements regarding permits, licenses and insurance and further subject to the approval of the U.S. Coast Guard.

Before the vote was taken the following addressed the City Council regarding the resolution: John Sciancalepore, 526 Garden Street; Ed Huelbig, 10 Church Towers; John Carey, 836 Bloomfield Street; Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Giacchi.
---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.

07-856
---By Councilman Campos:

WHEREAS, the East Coast Greenway is a proposed 2600-mile, multi-use pathway that will connect cities along the eastern seaboard from Calais, Maine to Key West, Florida; and

WHEREAS, New Jersey is one of 15 states and the District of Columbia through which the Greenway runs; and

WHEREAS, the Greenway will run through the “waist” of New Jersey for a total of 92 miles between Trenton, from its Calhoun Street Bridge over the Delaware River to Jersey City, at a ferry crossing of the Hudson River to Manhattan, or the George Washington Bridge and Fort Lee; and

WHEREAS, New Jersey already boasts the first ever trail segment designated as part of the East Coast Greenway—the Delaware and Raritan Canal towpath stretching 28 miles between Trenton and South Bound Brook, on the Raritan River; and

WHEREAS, the New Jersey Committee for the East Coast Greenway has proposed the design and construction of a 58.6 mile route from South Bound Brook to Jersey City; and

WHEREAS, the Greenway will run through six counties and 34 municipalities; and

WHEREAS, the Greenway will serve bicyclists, walkers, equestrians, the physically challenged and other non-motorized users, both local residents and long-distance travelers; and

WHEREAS, the Greenway, considered the “urban equivalent of the Appalachian Trail” will pass through sites showcasing the nation’s industrial, historic and cultural diversity; and
WHEREAS, the Greenway—by increasing transportation options to train stations and bus stops, to schools, shops and places of work—will improve air quality and traffic safety, and reduce highway congestion and the demand for parking spaces; and

WHEREAS, the Greenway, by providing a largely off-road route separated from vehicular traffic, will encourage people of all ages to be outdoors more, improving their health and physical fitness while enjoying their playing fields, parks and nature preserves; and

WHEREAS, the Greenway will spur the building of a network of pedestrian and bicycling greenways through New Jersey, a goal encouraged by the New Jersey Department of Transportation and other agencies; and

WHEREAS, the Greenway—connecting residential areas with day care and community centers, playgrounds, shops, churches, libraries and town halls—will increase socializing among neighbors; and

WHEREAS, this grass-roots, non-governmental initiative has received critical support from countless federal and state agencies including departments of transportation and health, Centers for Disease Control and Prevention, the National Park Services, and from numerous county and local governments; and

WHEREAS, trail segments along the Greenway have been designed and constructed using hundreds of millions of dollars in federal transportation program funding, as well as state and local funding; and

WHEREAS, additional help is needed along the Greenway from county and municipal governments to incorporate the route into their plans, to pro-actively build the facilities, and to own and manage their segment of the completed trail;

NOW, THEREFORE BE RESOLVED, that the Municipality of Hoboken, County of Hudson, New Jersey, does hereby endorse the concept of the East Coast Greenway and in particular, the portion that passes within its borders; and

IT IS HEREBY CERTIFIED, that this is a true copy of a resolution adopted by the City Council of the City of Hoboken, County of Hudson, New Jersey on the 18th day of April, 2007.

Before the vote was taken the following addressed the City Council regarding the resolution:
Helen Hirsch, 98 Park Avenue.

---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.

07-857
---By Councilwoman LaBruno:
---Motion duly seconded by Councilman Campos.

WHEREAS, the Mayor of the City of Hoboken has requested funding from the City Council of the City of Hoboken in the amount of thirty thousand dollars ($30,000) to initiate
preliminary due diligence for the acquisition of Block 107, Lot 1 (1201 Madison Street/1200 Adams Street) for the purpose of creating ball parks and other open space recreational facilities or other public amenities for the citizens of the City of Hoboken; and

WHEREAS, the Mayor and Administration of the City of Hoboken believe it to be in the best interest of the City of Hoboken to create additional open space for recreational and other public purposes; and

WHEREAS, the Administration of the City of Hoboken is requesting funds to obtain an appraisal, evaluation of a Phase I environmental study and the associated costs related to initial acquisition discussions with the property owner and feasibility studies for the acquisition of said property and to seek possible public funding from available sources; and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Hoboken endorses the Mayor's desire to obtain additional property for open space, ballparks, recreational facilities and for other possible public uses for the citizens of the City of Hoboken and specifically authorizes the expenditure of thirty thousand dollars ($30,000) for the initial appraisal, environmental investigation and other due diligence studies which will be required as a precursor to the purchase of Block 107, Lot 1 commonly known as 1201 Madison Street/1200 Adams Street, Hoboken, New Jersey; and

BE IT FURTHER 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. This resolution takes effect immediately.

The following addressed the City Council regarding the resolution: Helen Hirsch, 98 Park Avenue, Leah Healey, 806 Park Avenue; Perry Belfiore, 161 11th Street; Jim Doyle, 806 Park Avenue.

After discussion the above resolution was WITHDRAWN - NO ACTION TAKEN

07-858
---By Councilman Campos:

WHEREAS, the Western portion of the City of Hoboken is situated either at or barely above sea level and is severely harmed by flooding and storm surges coupled with high tides; and

WHEREAS, as a result of this topographic condition, storm water surges onto the streets of Hoboken and onto the private property of many of its citizens, which cripples transportation, causes damage to private property and threatens the life and safety of many Hoboken residents and non-residents who commute through and/or work in the City of Hoboken; and
WHEREAS, for many years New Jersey Transit and the North Hudson Sewerage Authority formulated engineering plans to remove excess storm water from low lying areas in the Western portion of the City of Hoboken; and

WHEREAS, New Jersey Transit and the North Hudson Sewerage Authority agreed to share the cost for this capital improvement project which would remove storm water from the Western portion of the City and pump it into the Hudson River; and

WHEREAS, the City of Hoboken has been severely and detrimentally affected by a number of weather events in the past few years which otherwise would have been eliminated had and the above proposed Storm Water Ejection System been constructed; and

WHEREAS, the Mayor and the governing body of the City of Hoboken strongly urges and implores New Jersey Transit and the North Hudson Sewerage Authority to immediately take the necessary steps to implement and construct the above referenced Storm Water Ejection System which would greatly reduce flooding in the City of Hoboken and would immediately protect the lives and safety of thousands of Hoboken residents and other individuals who are engaged in commerce in the City of Hoboken; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and the City Council of the City of Hoboken urge the representatives of New Jersey Transit and the North Hudson Sewerage Authority to immediately meet with representatives of the City of Hoboken in order to finalize plans for the implementation and construction of the above referenced Storm Water Ejection System.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Hoboken is hereby instructed to forward a copy of this resolution directly to the executive directors of both the New Jersey Transit and the North Hudson Sewerage Authority immediately on passage.

Before the vote was taken the following addressed the City Council regarding the resolution: Leah Healey, 806 Park Avenue; Lane Bajardi, 70 Park Avenue.

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

ORDINANCES

Introduction and First Reading

07-859
DR-308
AN ORDINANCE TITLED “AN ORDINANCE TO PLACE A MORATORIUM UPON THE USE FOR HIRE OF TAXI CABS, POSSIBLY PEDDLING AND TO PLACE A MORATORIUM UPON
THE ISSUANCE OF A BUSINESS LICENSE OPERATING PEDDLE DRIVEN TAXI CARS. (DR-308)

WHEREAS, the City Council and the Mayor of the City of Hoboken ordained as follows:

1. The Parking and Transportation committee of the Hoboken City Council has been requested to review the feasibility of the use of Taxi Cabs powered by peddling of either bicycle or tricycle in the City of Hoboken, which is commonly referred to as a “Pedicab”; and

2. The City Council believes it is in the best intent to investigate the benefits, feasibility safety and practicality of this type of transportation in the City of Hoboken, and requires sufficient time to conduct its due diligence and hold hearings with regard to this topic; and

3. In order for the governing body to be able to formulate a position as to whether the benefits outweigh the inherent dangers of the activity, the City Council is instituting a six (6) month moratorium upon the use of pedicabs in the City of Hoboken; and

4. During the term of this moratorium the City Clerk’s Office is prohibited from issuing any license for such activity and the Police Department of the City is ordered to enforce the ban against the use of any Pedicabs on the Hoboken City streets; and

5. In the event that anyone violates the provisions of this Ordinance, both the operator and owner of the Pedicab shall be liable, and the Hoboken Municipal Court shall retain jurisdiction to adjudicate all violations with the penalty to be a fine of no less than $100.00 dollars for the first offense, $200.00 dollars for the second offense, and

6. This Ordinance shall take effect immediately upon final passage and publication, according to law.

Before the vote to introduce the above ordinance (DR-308) a motion was made as follows:
---On a motion by Councilman Campos.
---Duly seconded by Councilman Cammarano, the Council suspended the order of the agenda and allowed members of the public to speak at this time, on the introduction of ordinance (DR-308)
---Motion to suspend the order of the agenda.
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.

Speakers: Doug Korman, 49 East Houston Street, NYC; Councilman Ramos left at 9:06 p.m.; Mega Martinez, NYC; Councilman Ramos returned at 9:13 p.m.; Paul Shali-ogli, 138 Corson Ave., Staten Island, NYC; Kate Freitag, Green Transporters, 138 Corson Ave., Staten Island, NYC; Alan Sash, attorney, McLaughlin & Stern, LLP, 260 Madison Avenue, NYC; Councilman Cricco left at 9:21 p.m.; Christopher Costello, 52 Cottage Ave., North Bergen; Councilman Cricco returned at 9:26 p.m.; Peter Metzler, 454 9th Ave., NYC; Carter Craft, 608 Garden St.; William Gulch, Fort Lauderdale, Fla.; Moe Elsigdy, 11 Holmes Ave, Jersey City; Jose Colon, 249 Webster Ave.; Jonathan Goodman, 69 Washburn St., Jersey City; Jenifer Riggins, 422 Monroe Street; Shawki Kalil, 16 Corn Rd., Secaucus; John Carey, 836 Bloomfield St., Ed Huelbig, 10 Church Towers; Margaret O’Brien, 54 11th St., Brian
Schonfeld, 16 Union St., NYC. After discussion amongst council members the ordinance was voted on for introduction as follows:

---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 MAY 2, 2007 at 7:00 PM.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, Ramos, Russo and President Del Boccio.
---Nays: LaBruno.

RESOLUTIONS CONTINUED

Presented and Read

07-860
---By Councilman Russo:

WHEREAS, the City Council of the City of Hoboken has expressed its concern regarding overspending of the City Budget,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken that all legal service and professional service contracts, including engineering contracts, be terminated.

BE IT FURTHER RESOLVED, that all legal matters whereas the City is represented by law firms other than the City Law Department be returned by their firms to the City Law Department.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 2
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, Ramos, Russo and President Del Boccio.
---Nays: Cricco, LaBruno.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Anthony Massara, 116 Jefferson Street; Leah Healey, 806 Park Avenue; Maurice DeGennaro, 614 Hudson Street; John Branciforte, 1020 Garden Street; John Carey, 836 Bloomfield Street; Elizabeth Mason, 921 Hudson Street.

President Del Boccio then adjourned the meeting at 11:47 p.m.
At this time, 6:03 p.m., The City Clerk read the following letter, dated April 23, 2007, into the record:

**07-840**

The Honorable Richard Del Boccio  
President, Hoboken City Council  
Hoboken City Hall  
94 Washington Street  
Hoboken, NJ 07030  

**Re: Special Meeting of the Hoboken City Council**  

Dear Council President Del Boccio:

I hereby call a Special Meeting of the Hoboken City Council for Thursday, April 26, 2007 at 6:00 pm in the City Council Chambers, 94 Washington Street, First Floor, Hoboken, New Jersey for the purpose of action on the following items:

- Adoption of the SFY 2007 Municipal Budget;
- Resolution Extending Grace Period for Payment of 2nd Quarter 2007 Municipal Property Taxes

Sincerely,

David Roberts  
Mayor  
City of Hoboken

cc: City Council Members  
    Richard F. England, Jr, Business Administrator  
    Joseph A. Pojanowski, III, Acting Corporation Counsel  
    James J. Farina, City Clerk  
    The Jersey Journal/Star Ledger/The Record

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

07-841
---By Councilman Russo:
Adoption of the SFY 2007 Municipal Budget
---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.

07-842
---By Council President Del Boccio:
BE IT RESOLVED, that a grace period is not made on or before the due date then interest shall be calculated from the initial date of 1 May 2007 for the second quarter taxes.
---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.

Council President Del Boccio then adjourned the meeting at 6:11 p.m.
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.

Council President Del Boccio announced that tomorrow, Thursday, May 3, 2007, is National Prayer Day and that a ceremony will take place at noon in front of City Hall. Additionally, he said that yesterday, Tuesday, May 1, 2007, was an historic day in Hoboken in that John Wiley & Sons of Hoboken celebrated its founding of 200 years ago in the ringing of the closing bell at the New York Stock Exchange.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

Second Reading / Public Hearing and Final Vote

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-7 FOR THE SOUTHWEST REDEVELOPMENT AREA IN THE CITY OF HOBOKEN. (DR-302)

Councilman Cammarano moved that the above ordinance be TABLED. Motion duly to TABLE 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.
ORDINANCE DR-302 TABLED; NO ACTION TAKEN

AN ORDINANCE TITLED “AN ORDINANCE TO PLACE A MORATORIUM UPON THE USE FOR HIRE OF TAXI CABS, POSSIBLY PEDDLING AND TO PLACE A MORATORIUM UPON THE ISSUANCE OF A BUSINESS LICENSE OPERATING PEDDLE Driven TAXI CARS. (DR-308)

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: Scott Delea, 1120 Clinton 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.

Councilwoman LaBruno 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: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, Ramos, Russo and President Del Boccio.
---Nays: LaBruno.

PETITIONS AND COMMUNICATIONS

07-864

April 23, 2007

James Farina
Hoboken City Clerk
City Hall
94 Washington Street
Hoboken, NJ 07030

Dear City Clerk Farina:

Please be advised that I am appointing Steven W. Kleinman, Esq., an attorney-at-law of the State of New Jersey, to the position of Corporation Counsel, as established by

Very Truly yours,

David Roberts,  
Mayor

cc: All Council Members  
Richard England, Business Administrator  
Michael Korman, Personnel

--Received and filed.

07-865  
A communication from the Hoboken Planning Board with an adopted, amended resolution regarding the Proposed Southwest Redevelopment Plan.

--Received and filed.

CLAIM RESOLUTIONS

07-866  
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 $139,465.38 against the UNCLASSIFIED CLAIMS.

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 $100,982.99 against the DEPARTMENT OF ADMINISTRATION.

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 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 $52,904.93 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 $105,644.28 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 $81,527.26 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 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 $48,252.41 against the DEPARTMENT OF PUBLIC SAFETY.

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 $8,952.24 against the CAPITAL ACCOUNT.

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 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 $105,617.20 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

07-867
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 5, 2007 TO APRIL 18, 2007 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:
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Summer Lunch  G-02-44-701-316

Other

Police Grant DE16-S701

Police Outside Employ.  T-03-40-000-006  22,072.50  22,072.50
Ped Safety Grant  7-01-25-241-013
Fire Education Grant  T-13-10-000-000
Police Housing Auth  7-01-25-241-017  18,135.00  18,135.00

Grand Total  1,476,711.34  75,824.21  55,286.69  1,607,822.34

Motion by Councilman Giacchi.
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

07-868
---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 26, 2007 and every Tuesday thereafter ending Tuesday October 30, 2007; 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 26, 2007 and ending Tuesday October 30, 2007.

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 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.

07-869
---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 2006 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.

---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.

07-870
---By Councilman Russo:

WHEREAS, resolution number, approved at the 26 April 2007 special meeting of the City Council established a date of 31 May 2007 as the last date for paying taxes without penalty, and where this was an inadvertent typographical error, now, therefore,

BE IT RESOLVED that a grace period for payment of the second quarter 2007 taxes should be extended to 30 May 2007, and be it further

RESOLVED, that in the event payment is not made on or before the due date then interest shall be calculated from the initial date of 1 May 2007 for the second quarter taxes.

---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.

07-871
---By Councilwoman Castellano:

WHEREAS, the Columbian Towers Development Co. of Hoboken, New Jersey is the owner of an existing 135 units, 16 story, aged and handicapped restricted Section 202
housing development which is also subsidized by Section 8 and located at 76 Bloomfield Street, Hoboken, New Jersey between Observer Highway and Newark Street (“Property”); and

WHEREAS, the Columbian Towers Development Co. of Hoboken, New Jersey and/or its non profit assignee (hereinafter referred to individually and/or collectively as the “Sponsor”) proposes to develop an affordable Section 8 housing project of up to 40 units and 10 stories for the elderly and handicapped (hereinafter referred to as the “Development”) pursuant to the United States Department of Housing and Urban Development’s Section 202 Supportive Housing for the Elderly (hereinafter referred to as “HUD”) within the City of Hoboken (hereinafter referred to as the “Municipality”) on the existing parking lot on the Property along Bloomfield Street; and

WHEREAS, there exists a shortage of affordable housing for the elderly and handicapped in the Municipality; and

WHEREAS, no such affordable housing for the elderly and handicapped has been built since 1993; and

WHEREAS, there is a significant population of the elderly and handicapped living on fixed incomes who resides in the Municipality seeking affordable housing within the Municipality; and

WHEREAS, it is necessary in order to make application for the Development HUD funding for the governing body of the Municipality to certify that it approves of the Development and that the proposed housing meets or will meet an existing housing need; and

WHEREAS, the Development must also demonstrate operational financial feasibility which must include a Payment in Lieu of Taxes (hereinafter referred to as the “PILOT”) agreement between the Sponsor and Municipality for the Development; and

WHEREAS, there will be need for other grant and loan funding in order to gap the Development cost shortfall created by the actual cost of development versus the capital advance to be given by HUD; and

WHEREAS, part of the Development cost shortfall is needed to cover replacement of existing parking; and

WHEREAS, under existing Municipality zoning rules and regulations do not require parking for newly created units; and

WHEREAS, this project remains fully subject to approval from the Hoboken Planning Board and Hoboken Zoning Board, and is subject to compliance with the requirements of any City, State or Federal agency or entity that may have jurisdiction over this project, now, therefore, be it

RESOLVED, by the Council of City of Hoboken (hereinafter referred to as the “Council”) that it finds and states that the proposed Development will meet in part the existing housing needs with in the Municipality for the elderly and handicapped and support such Developments; and

FURTHER RESOLVED, that the Council supports the application to HUD; and
FURTHER RESOLVED, that the Council support an application for PILOT subject to receipt of evidentiary documents showing the need; and

FURTHER RESOLVED, that the Council supports applications to be made to other jurisdictions (namely the County of Hudson and its agencies, State of New Jersey and its agencies and the United States of America and its agencies) for grants and loans that can demonstrate a need for support of the Development; and

FURTHER RESOLVED, that the Council directs the Mayor of the Municipality to give whatever support requested by the Sponsor in order for Sponsor to achieve the above goals of additional housing for the elderly and handicapped.

Before the vote was taken, the following spoke regarding the resolution: Perry Belfiore, 161 11th Street; Ron Janpoel, attorney, representing Columbia Towers; Maurice DeGennaro, 614 Hudson Street; Lane Bajardi, 70 Park Avenue.

---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.

ORDINANCES

Introduction and First Reading

07-872
DR-309

AN ORDINANCE AMENDING CHAPTER 110-55 OF THE HOBOKEN CITY CODE (Garbage - Violations and Penalties). (DR-309)

WHEREAS, the Hoboken City Council has reviewed existing penalties for delineated violations of the above-referenced Code; and,

WHEREAS, the Hoboken City Council deems it appropriate to increase the minimum penalties for violations of the Code; and,

WHEREAS, §110-55 of the Code contains a minimum fine of $50.00 (fifty dollars); and,

WHEREAS, the City Council has the power to increase the minimum fine from $50.00 (fifty dollars) to $100.00 (one hundred dollars);

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Hoboken that the minimum fine contained in §110-55 be increased from $50.00 (fifty dollars) to $100.00 (one hundred dollars);
AND BE IT FURTHER ORDAINED that any person who is convicted of violating §110-55 within one year of the date of a previous violation of §110-55 and who was fined for the previous violation, shall be sentenced to an additional fine as a repeat offender. The additional fine imposed by the court upon a person for a repeated offense shall not be less than $100.00 nor shall it exceed the maximum fine fixed for a violation of the ordinance, but shall be calculated separately from the fine imposed for the violation of the ordinance, as provided for by N.J.S.A. 40:69A-29.

---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 MAY 16, 2007 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.

07-873
DR-310
AN ORDINANCE AMENDING CHAPTER 115-11 OF THE HOBKENG CITY CODE (Health/Sanitation – Violations and Penalties). (DR-310)

WHEREAS, the Hoboken City Council has reviewed existing penalties for delineated violations of the above-referenced Code; and,

WHEREAS, the Hoboken City Council deems it appropriate to increase the minimum penalties for violations of the Code; and,

WHEREAS, §115-11 of the Code contains a minimum fine of $50.00 (fifty dollars); and,

WHEREAS, the City Council has the power to increase the minimum fine from $50.00 (fifty dollars) to $100.00 (one hundred dollars);

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Hoboken that the minimum fine contained in §115-11 be increased from $50.00 (fifty dollars) to $100.00 (one hundred dollars);

AND BE IT FURTHER ORDAINED that any person who is convicted of violating §115-11 within one year of the date of a previous violation of §115-11 and who was fined for the previous violation, shall be sentenced to an additional fine as a repeat offender. The additional fine imposed by the court upon a person for a repeated offense shall not be less than $100.00 nor shall it exceed the maximum fine fixed for a violation of the ordinance, but shall be calculated separately from the fine imposed for the violation of the ordinance, as provided for by N.J.S.A. 40:69A-29.
---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 MAY 16, 2007 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.

07-874
DR-311
AN ORDINANCE AMENDING CHAPTER 133-7(B) OF THE HOBOKEN CITY CODE (Noise Control - Enforcement). (DR-311)

WHEREAS, the Hoboken City Council has reviewed existing penalties for delineated violations of the above-referenced Code; and,

WHEREAS, the Hoboken City Council deems it appropriate set minimum penalties for violations of the Code; and,

WHEREAS, §133-7(B) of the Code currently contains no minimum fine; and,

WHEREAS, the City Council has the power to set a minimum fine of $100.00 (one hundred dollars);

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Hoboken that the minimum fine contained in §133-7(B) be established at the amount of $100.00 (one hundred dollars);

AND BE IT FURTHER ORDAINED that any person who is convicted of violating §133-7(B) within one year of the date of a previous violation of §133-7(B) and who was fined for the previous violation, shall be sentenced to an additional fine as a repeat offender. The additional fine imposed by the court upon a person for a repeated offense shall not be less than $100.00 nor shall it exceed the maximum fine fixed for a violation of the ordinance, but shall be calculated separately from the fine imposed for the violation of the ordinance, as provided for by N.J.S.A. 40:69A-29.

---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 MAY 16, 2007 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.
AN ORDINANCE AMENDING CHAPTER 136-8 OF THE HOBOKEN CITY CODE (Nuisances – Violations and Penalties). (DR-312)

WHEREAS, the Hoboken City Council has reviewed existing penalties for delineated violations of the above-referenced Code; and,

WHEREAS, the Hoboken City Council deems it appropriate to increase the minimum penalties for violations of the Code; and,

WHEREAS, §136-8 of the Code contains a minimum fine of $50.00 (fifty dollars); and,

WHEREAS, the City Council has the power to increase the minimum fine from $50.00 (fifty dollars) to $100.00 (one hundred dollars);

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Hoboken that the minimum fine contained in §136-8 be increased from $50.00 (fifty dollars) to $100.00 (one hundred dollars);

AND BE IT FURTHER ORDAINED that any person who is convicted of violating §136-8 within one year of the date of a previous violation of §136-8, and who was fined for the previous violation, shall be sentenced to an additional fine as a repeat offender. The additional fine imposed by the court upon a person for a repeated offense shall not be less than $100.00 nor shall it exceed the maximum fine fixed for a violation of the ordinance, but shall be calculated separately from the fine imposed for the violation of the ordinance, as provided for by N.J.S.A. 40:69A-29.

---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 MAY 16, 2007 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.

AN ORDINANCE AMENDING CHAPTER 168-28 OF THE HOBOKEN CITY CODE (Streets and Sidewalks – Violations and Penalties). (DR-313)

WHEREAS, the Hoboken City Council has reviewed existing penalties for delineated violations of the above-referenced Code; and,
WHEREAS, the Hoboken City Council deems it appropriate set minimum penalties for violations of the Code; and,

WHEREAS, §168-28(B) of the Code currently contains no minimum fine; and,

WHEREAS, the City Council has the power to set a minimum fine of $100.00 (one hundred dollars);

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Hoboken that the minimum fine contained in §168-28(B) be established at the amount of $100.00 (one hundred dollars);

AND BE IT FURTHER ORDAINED that any person who is convicted of violating §168-28(B) within one year of the date of a previous violation of §168-28(B) and who was fined for the previous violation, shall be sentenced to an additional fine as a repeat offender. The additional fine imposed by the court upon a person for a repeated offense shall not be less than $100.00 nor shall it exceed the maximum fine fixed for a violation of the ordinance, but shall be calculated separately from the fine imposed for the violation of the ordinance, as provided for by N.J.S.A. 40:69A-29.

---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 MAY 16, 2007 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.
AND BE IT FURTHER ORDAINED that any person who is convicted of violating §168-46 within one year of the date of a previous violation of §168-46 and who was fined for the previous violation, shall be sentenced to an additional fine as a repeat offender. The additional fine imposed by the court upon a person for a repeated offense shall not be less than $100.00 nor shall it exceed the maximum fine fixed for a violation of the ordinance, but shall be calculated separately from the fine imposed for the violation of the ordinance, as provided for by N.J.S.A. 40:69A-29.

---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 MAY 16, 2007 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.

07-878
DR-315
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 (Stop Streets; Fifteenth & Washington Streets). (DR-315)

THE COUNCIL OF THE CITY OF HOBOKEN DOES HEREBY ORDAIN AS FOLLOWS:
(Fifteenth & Washington Streets)

ARTICLE IV
STOP STREETS

190-9 Stop Streets Designated
Section 1: Pursuant to the N.J.S.A. 39:4-140, the intersection described is hereby designated as a
4 WAY STOP intersection. Stop signs and 4 way supplemental plaques shall be installed in accordance with the Manual on Uniform Traffic Control Devices

<table>
<thead>
<tr>
<th>Intersection</th>
<th>Stop Sign Locations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fifteenth Street and Washington Street</td>
<td>Right side of all approaches</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: A copy of this ordinance shall be sent to the New Jersey Department of Transportation.
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 16, 2007 at 7:00 PM.

---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.

07-879
DR-316
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 127 GARDEN STREET, HOBOKEN, NEW JERSEY, MORE PARTICULARLY KNOWN AS LOT 15, BLOCK 188, ON THE TAX MAP OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY. (DR-316)

WHEREAS, the applicant, George Weiner, AIA, has petitioned the City of Hoboken for the granting of a certain easement over municipal lands at 127 Garden Street, Hoboken, New Jersey, ("the premises") which premises is more particularly described as Lot 15, Block 188, on the Tax Map of the City of Hoboken, New Jersey, in order to maintain an encroachment on municipal lands for the purposed installation of a chair lift on the right (south side of the stoop) a five story condominium. The easements are described as follows:

METES AND BOUNDS
(PROPOSED EXTENSION OF 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 easterly line of Garden Street, distant 169.50 feet southerly from the intersection formed by the southerly line of Second Street with the easterly line of Garden Street and running;

THENCE N-76° - 56' – Wide parallel to Second Street and onto the right-of-way of Garden Street a distance of 5 feet to a point;

THENCE S-13 º - 04 – W and continuing in the said right-of-way a distance of 6 feet to a point;

THENCE S-76 º - 56’ – E and parallel to Second Street a distance of 5 feet to a point in the easterly line of Garden Street;
THENCE N- 13 ° - 04’ – E and along the easterly line of Garden Street a distance of 6 feet to a point, said being the point or place of BEGINNING.

Known as Lot 15, Block 188 as shown on the official tax assessment map for the City of Hoboken, Hudson County, New Jersey, and more commonly known as 127 Garden Street, Hoboken, New Jersey; and containing 30 square feet.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND THE COUNCIL OF THE CITY OF HOBOKEN THAT THE CITY OF HOBOKEN HEREBY GRANTS 127 Garden Street, 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.
---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 MAY 16, 2007 at 7:00 PM.

---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.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Councilman Campos left the meeting at 8:19 p.m.; Helen Hirsch, 98 Park Avenue; Councilman Campos returned at 8:21 p.m.; Councilman Cricco left the meeting at 8:22 p.m.; Councilman Cricco returned at 8:24 p.m.; Margaret O’Brien, 54 11th Street; Maurice DeGennaro, 614 Hudson street; Roy Huelbig, 10 Church Towers; Leah Healey, 806 Park Avenue; Perry Belfiore, 161 11th Street.

President Del Boccio then adjourned the meeting at 8:58 p.m.
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, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.

ABSENT: Cricco.

President Del Boccio allowed the following to take place at the beginning of the meeting:

1). Presentations from the children of The All Saints School.
2). Recognizing The Hoboken Cheer Dynamics All Stars Team.
3). Presentation of a Proclamation regarding National Scleroderma Awareness Month.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

Second Reading / Public Hearing and Final Vote

AN ORDINANCE AMENDING CHAPTER 110-55 OF THE HOBOKEN CITY CODE (Garbage – Violations and Penalties). (DR-309)
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 Counsel: 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 Campos moved that the hearing be closed. Motion duly seconded by Councilwoman LaBruno.

---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 AMENDING CHAPTER 115-11 OF THE HOBOKEN CITY CODE (Health/Sanitation – Violations and Penalties). (DR-310)

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 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.

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 AMENDING CHAPTER 133-7(B) OF THE HOBOKEN CITY CODE (Noise Control - Enforcement). (DR-311)

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 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 AMENDING CHAPTER 136-8 OF THE HOBOKEN CITY CODE (Nuisances – Violations and Penalties). (DR-312)

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 Counsel: Margaret O’Brien, 54 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.

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
---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 AMENDING CHAPTER 168-28 OF THE HOBOKEN CITY CODE (Streets and Sidewalks – Violations and Penalties). (DR-313)

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 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 AMENDING CHAPTER 168-46 OF THE HOBOKEN CITY CODE (Streets and Sidewalks – Violations and Penalties). (DR-314)

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 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 (Stop Streets; Fifteenth & Washington Streets). (DR-315)

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: 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 COUNCIL OF THE CITY OF HOBOKEN GRANTING AN EASEMENT FOR CERTAIN ENCROACHMENTS WITHIN THE PUBLIC RIGHT OF WAY
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 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.

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.

PETITIONS AND COMMUNICATIONS

07-880

WHEREAS, Scleroderma is a chronic, degenerative autoimmune disease that predominantly affects women in the prime of their lives, but impacts children and men as well; and

WHEREAS, autoimmune diseases including Scleroderma are one of the top four causes of disability of women over fifteen and under age sixty-five; and

WHEREAS, it can take three or more years for an individual to be diagnosed and receive appropriate treatment, leading to higher medical costs and government spending; and

WHEREAS, there is more hope for those with Scleroderma to live a normal life today than there was five years ago due to the development of medications and ongoing clinical trails; and

WHEREAS, the month of June has been designated National Scleroderma Awareness Month, with patient education, patient support and research the three-fold
mission of the Scleroderma Foundation, Tri-State Chapter (covering New York, New Jersey and Connecticut);

    NOW, THEREFORE, I, DAVID ROBERTS, MAYOR OF THE CITY OF HOBOKEN, do hereby proclaim June 2007 as SCLERODERMA AWARENESS MONTH in the City of Hoboken, and urge all residents to participate in our effort to become better educated on the subject of Scleroderma.

--Received and filed.

07-881

APPLICATIONS FOR MISCELLANEOUS LICENSES

Raffles ------------------------------- 2
Vendor----------------------------- 1
Public Hack Owners----------------- 7
Public Hack Drivers ----------------- 142
Music Machines--------------------- 2
Mechanical Amusement Devices ------ 2

---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, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

REPORTS OF CITY OFFICERS

07-882
A report of the Municipal Court indicating receipts for the month of April 2007 as $419,928.87.

---Received and filed.

07-883
Reports of Municipal Clerk James J. Farina indicating bids received on May 3, 10 and 11 for various goods and services.

---Received and filed.

07-884
A report of Municipal Clerk James J. Farina certifying the election of Theresa Castellano, First Ward; Elizabeth Mason, Second Ward; and Michael Russo, Third Ward; to the Hoboken City Council (terms of office: July 1, 2007 through June 30, 2011).

---Received and filed.

**CLAIM RESOLUTIONS**

***07-885***

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 $140,819.80 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 $19,626.35 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 $277,244.14 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 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 $12,659.87 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, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

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 $215,987.50 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 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 $19,013.76 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Campos.
---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 $13,692.65 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 $48,668.30 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**

**07-886**

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 19, 2007 TO MAY 2, 2007 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

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<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>
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Meeting of May 16, 2007
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**Other**

PoliceGrantDE16-S701

PoliceOutsideEmploy.  T-03-40-000-006  34,670.00  34,670.00

Ped Safety Grant  7-01-25-241-013  4,000.00  4,000.00
Motion by Councilman Giacchi.
Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 1 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, and President Del Boccio.
---Nays: Russo.
---Absent: Cricco.

RESOLUTIONS

Presented and Read

07-887
---By Councilman Russo:

BE IT RESOLVED, that the following SFY 2007 budget Current Fund appropriation transfers are hereby authorized for the City of Hoboken:

<table>
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<th>CURRENT FUND</th>
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Meeting of May 16, 2007

---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.

07-888
---By Council President Del Boccio:

**WHEREAS.** St. Ann’s Church has requested permission to conduct its annual Feast in Honor of St. Ann from Friday, July 20th through Thursday, July 26th 2007; 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 20th from 6:00 p.m. through 11:00 p.m.
   - Saturday, July 21st and Sunday, July 22nd from 1:00 p.m. through 11:00 p.m.
   - Monday, July 23rd, Tuesday, July 24th, and Wednesday, July 25th from 6:00 p.m. through 11:00 p.m.
   - Thursday, 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 19th at 8:00 a.m. through Friday, July 27th 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 7th & Jefferson Streets on Thursday, July 19th, 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: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.

07-889
---By Council President Del Boccio:

WHEREAS, the Hoboken-North Hudson YMCA desires to apply for and obtain funds from the New Jersey Department for Community Affairs, Neighborhood Preservation Balanced Housing Program for an amount not to exceed the maximum amount allowed in accordance with the N.J.A.C. 5:43-1 and FF for the purpose of supportive housing in the MBS Housing Project.

BE IT THEREFORE RESOLVED, that the City of Hoboken does hereby support this application for such funds to the New Jersey Department of Community Affairs, Neighborhood Preservation Balanced Housing Program and acknowledges that they are an
eligible municipality in accordance with N.J.A.C. 5:43(b)(c)(d). The municipality also asks that a waiver of N.J.A.C. 5:43-13(a), as permitted under N.J.A.C. 5:43-1.6, be granted to allow the Hoboken-North Hudson YMCA, as permitted under N.J.A.C. 5:43-3.1(a)(1) to contract for this project, directly with the Department of Community Affairs.

I, James J. Farina, City Clerk, of the City of Hoboken does hereby certify that a meeting of the Hoboken City Council held on _____________, 2007 the above resolution was duly adopted.

Before the vote was taken the following addressed the City Council: Paul Summerville, 1245 Bloomfield Street.
---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.

07-890
---By Councilman Campos:

WHEREAS, pursuant to N.J.S.A. 40A:11-6, the City of Hoboken (“City”) is authorized to award an emergency contract to New Jersey Technical Services, of 100 Schrallenburgh Road, Harrington Park, NJ 07640 (“NJTS”) to perform the semi-annual elevator inspections required by law; and

WHEREAS, the previous elevator inspector for the City has retired, and the city has been unable to find a suitable replacement for this position despite diligent efforts to do so; and

WHEREAS, the City contains many multi-story buildings with elevators, the safe operation of which is essential to the safety and security of the residents of Hoboken; and

WHEREAS, the City’s Construction Official has advised that a public safety emergency will exist unless and until a licensed elevator subcode official is available to conduct necessary inspections; and

WHEREAS, it is crucial that the City retain an elevator inspection agency on an emergency basis while the City continues its attempts to find a permanent replacement to fill the elevator inspector position; and

WHEREAS, NJTS is licensed to perform such services; and

WHEREAS, the awarding of an emergency contract to NJTS for a period not to exceed sixty (60) days, and in an amount not to exceed $50,000.00 is vital to protect the residents of the City; and

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Hoboken, county of Hudson, and State of New Jersey as follows: the City Council authorizes and approves the award of an emergency contract to New Jersey Technical Services to provide services relating the inspection and witnessing of tests of elevators as specified in N.J.A.C. 5:23-12 and the local ordinances of the City for a period not to exceed sixty (60) days from the date of adoption of this resolution, and an amount not to exceed $50,000.00; 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;

BE IT FURTHER RESOLVED that appropriate notification of this emergency contract award be provided to the New Jersey Department of Community Affairs.

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 Cammarano, Campos, Castellano, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.
---Absent: Cricco.
07-891
---By Council President Del Boccio:

WHEREAS, the City of Hoboken, Department of Environmental Services has a need for additional services for the restoration of the gazebo at Church Square Park; and

WHEREAS, the City of Hoboken, Department of Environmental Services has awarded a contract to Abbott Contracting, 539 Anderson Avenue, Cliffside Park, NJ 07010; and

WHEREAS, there exists a need for the maximum amount of the contract to Abbott Contracting be increased by Twelve Thousand Three Hundred ($12,300.00) dollars from One Hundred Nine Thousand ($109,000.00) dollars to One Hundred Twenty One Thousand Three Hundred ($121,300.00) 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 for One Hundred Twenty One Thousand Three Hundred ($121,300.00) dollars for services required for the Church Square Park Gazebo 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 addressed the City Council: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 6 - NAYS: 2 - ABSENT: 1
---Yeas: Council persons Campos, Castellano, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Cammarano, Russo.
---Absent: Cricco.

---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.

07-893
---By Councilman Ramos:

WHEREAS, it has been proposed that the New Jersey Turnpike, Garden State Parkway and Atlantic City Expressway be either leased or sold to private operators, and

WHEREAS, a toll road privatization scheme is a one-shot gimmick that could last as long as 75 or more years, and

WHEREAS, a toll road privatization would result in trucks leaving the toll roads creating a nuisance and safety hazard on our local roads, and

WHEREAS, many of these contracts include “no compete” clauses, which could prevent improvements on competing roadways such as Routes 1 and 9, Routes 130, 295, 206 and 287; and

WHEREAS, the two miles of New Jersey Turnpike passing through the Elizabeth corridor have been deemed by the Department of Homeland Security as the most dangerous in America due to the close proximity of gasoline storage containers and pipelines, chemical facilities, the Linden power station, the New Jersey state fiber optic network, rail lines that transport various hazardous chemicals, the ports and Newark Liberty International Airport, and

WHEREAS, a toll road privatization could result in a weakening of our State's safety and security,

THEREFORE BE IT RESOLVED, by the City Council of the City of Hoboken, County of Hudson, State of New Jersey on this day of ____________, 2007 that we are unalterably opposed to the sale or lease of the New Jersey Turnpike, Garden State Parkway and Atlantic City Expressway.

BE IT FURTHER RESOLVED that a copy of this resolution be sent by the City to the Governor and Legislators in our district.

Before the vote was taken the following addressed the City Council: Barry Cushner, 118 West 10th Street, Bayonne, NJ; John Carey, 836 Bloomfield Street.

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

May 16, 2007

Senator Bernard F. Kenny, Jr.
33rd Legislative District
235 Hudson Street
Hoboken, NJ 07030

Dear Senator Kenny:

We thank you for sponsoring a resolution to allocate funds from the FY 2008 state budget for construction of the Hoboken September 11 Memorial.

The City of Hoboken has designed a memorial to honor those Hoboken residents who lost their lives on September 11, 2001 in the World Trade Center tragedy. The design phase of the project is complete and the required waterfront approvals have been secured from the New Jersey Department of Environmental Protection and the Army Corps of Engineers.

The memorial project is now ready to move forward and the city is prepared to match any funds which will ultimately be appropriated by the state. If necessary, a resolution will be introduced by the Hoboken City Council to memorialize this commitment at its next meeting on June 2, 2007.

A shared vision has emerged in the community for a public memorial to a very tragic day in this country’s history and the funds requested will help us towards reaching that goal. Please feel free to contact us if you should have any specific questions regarding the design and/or budget.

Very truly yours,

DAVID ROBERTS          RICHARD DEL BOCCIO
Mayor                  Council President
City of Hoboken        City of Hoboken

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Maurice DeGennaro, 614 Hudson Street; John Carey, 836 Bloomfield Street; Helen Hirsch, 98 Park Avenue; Perry Belfiore, 161 11th Street; Jamie Figuora, 310 Jackson Street.

At this time a motion was made to enter into executive (closed) session as follows:

07-894
---By Councilman Russo:

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:

Personnel matter & potential litigation

BE IT RESOLVED, that the City Council shall at this time 9:30 pm, May 16, 2007, 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.

---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.

At 10:08 p.m., on a motion by Councilwoman La Bruno and seconded by Councilman Russo, with all in favor, the City Council ended the closed session and resumed the meeting.

President Del Boccio then adjourned the meeting at 10:09 p.m.
President Del Boccio opened the meeting at 7:11 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.

Congratulations were offered to Councilman Peter Cammarano and his wife on the birth of their newborn baby girl and also to Councilman Ruben Ramos for his victory in the June 5, 2007 Primary Election to run for the New Jersey State Assembly in the November 6, 2007 General election.

07-895

PETITIONS AND COMMUNICATIONS

WHEREAS, the City of Hoboken is pleased to salute and commend the members and coaches of the Hoboken High School Boys' Baseball Team in recognition of their outstanding achievement as 2007 NJSIAA North H Group I State Sectional Champions; and

WHEREAS, in winning this championship the Hoboken High School Boys' Baseball Team demonstrated a superb work ethic, exceptional determination, and extraordinary talent; and
WHEREAS, under the capable guidance of Head Coach Buddy Matthews, with excellent assistance from Assistant Coaches Bruce Radigan, Jared Fowler, John Quinones and Gary Miecke; and

WHEREAS, the outstanding young athletes, Daniel Arobcho, Nate Arocho, Orlando Bolano, Javier Cabrera, Eric Cruz, Roberto Cuevas, David Genoa, Hector Hernandez, Devon Inhulsen, Dashawn Johnson, Joseph McCourt, Joshua Mendoza, Manny Munoz, Ryan Raia, Benny Rotondi, Hector Solano, Joseph Spano, Carlos Zabaleta, Zack Markle and Dominick Perkins 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 High School Boys’ Baseball Team 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 High School Boys’ Baseball Team and commend the Team’s players and coaches for their exceptional efforts and competitive spirit as evidenced by their accomplishments in capturing consecutive state sectional titles for Hoboken High School.

--Received and filed.

WHEREAS, the City of Hoboken is pleased to salute and commend the members and coaches of the Hoboken High School Girls’ Softball Team in recognition of their outstanding achievement as 2007 NJSIAA North II Group I State Sectional Champions; and

WHEREAS, in winning this championship the Hoboken High School Girls’ Softball Team demonstrated a superb work ethic, exceptional determination, and extraordinary talent; and

WHEREAS, the outstanding young athletes, Jennifer Albuja, Ashley Barron, Ashley Classen, Tatiana Crespo, Meagan Fitzpatrick, Paola Marin, Paige Peguero, Stephanie Ponzoni, Raquel Roder, Samantha Rotondi, Gabriela Sanchez, Yeraldin Sanchez, Martiza Santiago, Stephanie Tuzzo and Desiree Valazquez 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 High School Girls’ Baseball Team 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 High School Girls’ Baseball Team and commend the Team’s players and coaches for their exceptional efforts and competitive spirit as evidenced by their accomplishments in setting a record for being the first softball team, as well as the first female team, to win a state title in the history of Hoboken High School and the first school in Hudson County to capture a state sectional title since 1987.

--Received and filed.
Dear Hoboken City Council Members:

As you are already aware, I am extremely committed to the acquisition and development of additional open space for the benefit of the residents of the City of Hoboken. In accordance with Hoboken’s Master Plan, I have held public forums where I have outlined a plan that calls for nearly 20 acres of recreational space on parcels of land that are currently underutilized (in addition to a previously announced 15 acre recreational expansion at various sites, including Maxwell Place, Hoboken Cove and Pier Park).

Although Hoboken has been the recipient of generous open space grants from a number of funding sources, the process of waiting until enough grant money is available before embarking on a project makes long range open space planning difficult. This is a problem being experienced statewide. A solution adopted by 231 municipalities (as of November 2006) in the State of New Jersey is the establishment of Municipal Open Space Trust Funds (a list of municipalities is attached).

I am seeking your support in taking the first step in the establishment of an Open Space Trust Fund for the City of Hoboken. Therefore, I am requesting your approval of a Resolution authorizing a referendum to be placed on the November 2007 ballot for voter consideration.

I am suggesting a tax rate not to exceed $.02 per $100.00 of total municipal equalized real property valuation. At the suggested rate, the tax would raise $556,176 per year in funding availability for acquisition and development of land for recreation and conservation purposes (approximately $40.00 per year on a property assessed at $200,000).

If approved by the voters of the City of Hoboken, this fund will provide the City with a dedicated source of funding that only may be used for the acquisition and development of open space and parks. In order to maximize the amount of public funds available, this dedicated fund may be used to pay debt service on a higher bond amount. Although working with redevelopers on redevelopment plans has resulted in an increase in open space and parks, I believe that certain sites, such as the Henkel/Cognis site, because of its size and location, should be dedicated to a public use- athletic fields and parks and should be acquired with public funds.

I look forward to working with the City Council to have this referendum on the November ballot to enable the City to increase open space and parks.

Sincerely,

David Roberts
Mayor

Dear Council President & Member of the City Council:
As mentioned at our previous meeting, this month marked the 63rd Anniversary of D-Day, a defining day for the “Greatest Generation” who fought for freedom at home and abroad during World War II. It is fitting that you will be asked to vote tonight on Hoboken’s World War II Memorial. I urge your support of the noble project to honor all of those here, and nationally, who risked their lives to preserve our freedom and way of life.

I am proud to announce that I personally have dedicated $20,000 from the Mayor’s office O&E account to further this cause.

Sincerely,

Mayor David Roberts

--Received and filed.

**07-898**

APPLICATIONS FOR MISCELLANEOUS LICENSES

<table>
<thead>
<tr>
<th>MiscellaneousLicenses</th>
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<tr>
<td>Vendors</td>
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<tr>
<td>Drivers</td>
<td>15</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
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, LaBruno, Ramos, Russo and President Del Boccio.
---Nays: None.

**REPORTS OF CITY OFFICERS**

**07-899**
A report from Municipal Tax Collector Louis Picardo for taxes collected; for the month ending April 30, 2007 - $963,259.29.

---Received and filed.

**07-900**
Reports of Municipal Clerk James J. Farina indicating bids received on Tuesday, May 15 for the SFY 2008 Summer Lunch Program; bid #07-20 (2 bids received); on Tuesday, May 29 for the Installation of a Fire Escape at City Hall; bid #07-21 (no bids received); and on Friday, June 1, for the Waterfront Walkway Improvements; bid 07-17 (1 bid received).

---Received and filed.
A report of the Municipal Court indicating receipts for the month of May 2007 as $358,189.67.

---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 $55,384.81 against the UNCLASSIFIED CLAIMS.

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 $15,097.33 against the DEPARTMENT OF ADMINISTRATION.

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 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 $1,134,539.34 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 $103,243.26 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 $74,216.89 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 $34,015.38 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 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 $234,293.79 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 $281,661.01 against the PARKING UTILITY.

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.

**PAYROLL RESOLUTIONS**

07-903
By Council President 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 HOBKERN, FOR THE PERIOD MAY 3, 2007 TO MAY 16, 2007 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>
<th>Total Pay</th>
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<td>8,243.69</td>
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<tr>
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Meeting of June 6, 2007  7
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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>Summer Fun</td>
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<td>Summer Lunch</td>
<td>G-02-44-701-316</td>
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</table>

**Other**

| Police                      | GrantDE16-S701  |          |          |          |          |
|----------------------------|-----------------|          |          |          |          |
| Police                      | Outside         | T-03-40-000-006 |          | 26,195.00 | 26,195.00 |

Meeting of June 6, 2007
Employ.

Ped Safety Grant  7-01-25-241-013
Fire Education Grant  T-13-10-000-000
Police Housing Auth  7-01-25-241-017  13,940.00  13,940.00

Grand Total  1,485,945.31  74,222.44  125,334.63  1,685,502.38

Motion by Council President Del Boccio.  
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.

07-904  
By Council President 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 17, 2007 TO MAY 30, 2007 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>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>7-01-20-105</td>
<td>8,243.69</td>
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<td></td>
<td>8,243.69</td>
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<td>Mayor's Office</td>
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<td>269.24</td>
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Meeting of June 6, 2007
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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>
<td>7-01-28-370-013</td>
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<td>Summer Lunch</td>
<td>G-02-44-701-316</td>
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<td><strong>Other</strong></td>
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<td>Police</td>
<td>GrantDE16-S701</td>
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<td>Fire Education Grant</td>
<td>T-13-10-000-000</td>
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Motion by Council President Del Boccio.
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.

RESOLUTIONS

Presented and Read

07-905
---By Councilman Giacchi:

WHEREAS, pursuant to the resolution of the City Council and after public
advertising thereof, the following proposals were received for the provision of lunches during
the summer in accordance with the specifications set forth in City of Hoboken bid number
07-20.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>$/Unit</th>
<th>Estimated Total $</th>
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<tbody>
<tr>
<td>Nu-Way Concessionaires, Inc.</td>
<td>$2.25</td>
<td>$26,232.75</td>
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<tr>
<td>345 Bergen Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kearny, NJ 07032</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karson Food Service</td>
<td>$2.49</td>
<td>$29,030.31</td>
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</tbody>
</table>

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 action necessary to complete and
realize the intent and purposes 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 referenced
goods and/or services awarded to the following firm:

   Nu-Way Concessionaries, Inc.
   345 Bergen Avenue
   Kearny, NJ 07032
---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.

07-906
---By Councilman Russo:

**WHEREAS,** The Division of Revenue and Finance of the City of Hoboken has recommended the closure of the following Bank Account which has been dormant:

City of Hoboken-Green Trust Account #3982692834

**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 account; and be it further

**RESOLVED,** that TD Banknorth, which administers the account 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.

07-907
---By Councilman Giacchi:

**WHEREAS,** the City of Hoboken is required to hold public elections every two (2) years, and

**WHEREAS,** these elections are conducted with the assistance of poll workers, and

**WHEREAS,** these poll workers are paid for their time and the cost of the May 8th 2007 ward election was in excess of $39,000.

**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. The City Clerk is hereby authorized to forward the completed application for reimbursement from the State of New Jersey.

---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.

07-908
---By Councilman Giacchi:

WHEREAS, the Hudson Regional Health Commission is duly authorized to provide certain public health programs to its members municipalities, and

WHEREAS, the Commission possesses specializes training and expertise in the area of lead investigations/abatement, and

WHEREAS, member municipalities may choose to have the Commission perform specialized services such has those related to the investigation of reported cases of elevated blood levels and environmental monitoring for lead in paint, and;

WHEREAS, the City of Hoboken wishes to enter into an Interlocal agreement with the Commission for such services;

NOW, THEREFORE, BE IT RESOLVED in consideration of the terms and provisions set forth herein, the City of Hoboken and the Commission agree as follows:

The Commission will:

Utilize personnel certified to conduct environmental lead investigations pursuant to state and federal standards.

Conduct environmental investigations related to children with elevated blood lead (EBL) or potential lead hazards as so designated by the local Health Officer in accordance with standards set forth by the New Jersey Department of Health (NJDOH)

Conduct all investigations within the time period specified by NJDOH.

Report all findings to NJDOH and the City Health Officer in accordance with NJDOH standards.

Provide notice the results of all investigations to all affected parties and landlords as appropriate.

Maintain records of investigations as long as required by law. If the agreement should terminate all records of investigation will be forwarded to the City Health Officer.
Assist the Health Officer in pursuing enforcement actions.

Make referrals of siblings of children with EBL for further screening to sites designated by the Health Officer.

The Commission shall provide to the City of Hoboken proof of insurance for workers compensation, auto liability and general liability to the start of this agreement.

Maintain and monitor a listing of all cases and to identify potential “geographic clustering” of cases.

Answer citizen inquiries regarding EBL or potential hazards associated with lead.

The City of Hoboken will:

- Promptly refer all reports of children with elevated blood lead to the Commission.
- Provide HRHC with appropriate locations for referral of individuals for follow-up lead testing or initial screening.
- Sign abatement orders and take necessary and appropriate enforcement action pursuant thereto.
- The payment schedule for the contract commencing June 1, 2007 the City will pay the Commission $600.00 per year in quarterly payments upon submission of a voucher.
- Indemnify the Commission against any and all claims arising from activities conducted pursuant to this agreement not otherwise resulting from the direct and exclusive negligence of Commission employees.

BE IT FURTHER RESOLVED that the Commission reserves the right to seek Medicaid reimbursement where applicable and to retain the full amount of funds reimbursed.

“New” cases investigated in excess of 1 in any contract year shall be billed at $600.00/inspection.

The term of this agreement shall be from June 1, 2007 to May 31, 2009 unless terminated for any reason by either party upon 60 days written notice.

---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.

07-909
---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 $404,494.00 from the County of Hudson and Department of Health & Human Services and wishes to amend its FY2007 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, that the Council 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 FY2007 in the sum of $404,494.00

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:
      Hudson County Revenues Off-set with Appropriations:
         Home Support & Adult Day Care $276,707.50
         City Match $127,786.50

NOW, THEREFORE, BE IT RESOLVED that the like sum of $404,494.00 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 Revenues Off-set with Appropriations:
            Home Support & Adult Day Care $276,707.50
            City Match $127,786.50

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.

07-910
---By Councilman Giacchi:
---Motion duly seconded by Councilman Ramos.

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposals were received for the construction of the base for the World War II Memorial for the City of Hoboken with the specifications set forth in City
Hoboken bid number 07-22.

<table>
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<th>Alt #2</th>
<th>Alt #3</th>
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<td>Abbott Contracting</td>
<td>$427,950</td>
<td>($2000)</td>
<td>($4,000)</td>
<td>($26,000)</td>
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<tr>
<td>345 Bergen Avenue</td>
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<tr>
<td>Kearny, NJ 07032</td>
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<tr>
<td>T&amp;M Contracting</td>
<td>$473,950</td>
<td>($4000)</td>
<td>($4,300)</td>
<td>($38,200)</td>
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<td>107 Willow Ave</td>
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<td>Hoboken, NJ 07030</td>
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<td>J.A. Alexander</td>
<td>$685,000</td>
<td>($10,000)</td>
<td>($12,000)</td>
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<td>130-158 John F. Kennedy</td>
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<tr>
<td>Bloomfield, NJ 07003</td>
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</tbody>
</table>

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 action necessary to complete and realize the intent and purposes 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 referenced goods and/or services awarded to the following firm:

   Abbott Contracting Company
   539 Anderson Avenue
   Cliffside Park, NJ 07010

The following spoke regarding the resolution: John Carey, 836 Bloomfield Street.

After discussion a motion was made to TABLE the resolution as follows:

--- Motion to TABLE by Councilman Campos.
--- Motion to TABLE duly seconded by Councilwoman LaBruno.
--- TABLED 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.

07-911
--- By Councilman Ramos:

WHEREAS, pursuant to the resolution of the City Council and after public
advertising thereof, the following proposals were received for the construction of a new pier “C” for the City of Hoboken with the specifications set forth in City of Hoboken bid number 07-18

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Base Bid</th>
<th>Alt #1</th>
<th>Alt #2</th>
<th>Alt #3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hall Construction</td>
<td>$22,770,000</td>
<td>$4,670,000</td>
<td>$1,780,000</td>
<td>$2,150,000</td>
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<td>P.O. Box 770 Howell, NJ 07731</td>
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<tr>
<td>EIC Associates</td>
<td>$18,960,000</td>
<td>$2,678,000</td>
<td>$2,324,000</td>
<td>$1,495,000</td>
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<td>140 Mountain Ave. Springfield, NJ 07081</td>
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<tr>
<td>Austin Helle Co. Inc.</td>
<td>$29,284,100</td>
<td>$5,379,800</td>
<td>$1,770,300</td>
<td>$1,797,000</td>
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<td>886-B@Pompton Ave. Cedar Grove, NJ 07009</td>
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</tr>
</tbody>
</table>

And, WHEREAS, the engineering firm for this project recommends EIC Associates be awarded the base bid of $18,960.00, with any alternates to be awarded as funding becomes available.

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 action necessary to complete and realize the intent and purposes 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 referenced goods and/or services awarded to the following firm:

   EIC Associates
   140 Mountain Avenue
   Springfield, NJ 07081

The following spoke regarding the resolution: Jim Doyle, 806 Park Avenue; Helen Hirsch, 98 Park Avenue; Robert Schmidt of EIC Associates.

---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.

07-912
---By Councilman Ramos:

WHEREAS, the City Council at its meeting of 9 August 2006 did award a contract
to T & M Contracting, 107 Willow Avenue, Hoboken, NJ 07030, in the amount of $549,000,
for the renovation of the Eighth Street Firehouse, and

WHEREAS, this award was for the base bid of the original specifications and did not
include any of the alternates which were part of the bid package, and

WHEREAS, it is now apparent that at least alternates one and two at a total
incremental cost of $111,600 should be incorporated into this project,

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

1. Amendments one and two are approved to be incorporated into this project.
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. The Mayor, or his designee is hereby authorized to execute an agreement,
contingent on all mandated requirements being met, for the above-referenced goods
and/or services based upon the following information:

T & M Contracting
107 Willow Avenue
Hoboken, NJ 07030

The following spoke regarding the resolution: Helen Hirsch, 98 Park Avenue.

---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.

07-913
---By Councilman Russo:

BE IT RESOLVED, that the following SFY 2007 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 “CAPS”</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Construction O.E.</td>
<td>7-01-22-195-021</td>
<td>$ 50,000.00</td>
</tr>
<tr>
<td>Salary Adjustments S &amp; W</td>
<td>7-01-36-478-000</td>
<td>$ 54,100.00</td>
</tr>
<tr>
<td>Finance Supervisor S &amp; W</td>
<td>7-01-20-130-010</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>Purchasing S &amp; W</td>
<td>7-01-20-114-010</td>
<td>$ 600.00</td>
</tr>
<tr>
<td>Zoning Officer O.E.</td>
<td>7-01-21-186-021</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>Construction Code S &amp; W</td>
<td>7-01-22-195-010</td>
<td>$ 9,000.00</td>
</tr>
<tr>
<td>Emerg. Mgmt. S &amp; W</td>
<td>7-01-25-252-010</td>
<td>$ 4,200.00</td>
</tr>
<tr>
<td>Street &amp; Roads O.E.</td>
<td>7-01-26-291-021</td>
<td>$ 3,000.00</td>
</tr>
<tr>
<td>Solid Waste S &amp; W</td>
<td>7-01-26-305-010</td>
<td>$ 2,000.00</td>
</tr>
</tbody>
</table>

Meeting of June 6, 2007 20
The following spoke regarding the resolution: Helen Hirsch, 98 Park Avenue.

---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.

07-914

---By Councilman Russo:

WHEREAS, the City of Hoboken has received its Audit for SFY 2006 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 if 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 2006.

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.

The following spoke regarding the resolution: Helen Hirsch, 98 Park Avenue; Elizabeth Mason, 921 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.
--- Nays: None.

07-915
--- By Councilman Giacchi:

WHEREAS, Party with Purpose has requested a permit from the City of Hoboken to conduct a 5-K Race and Kids Fun Run on Tuesday, July 17, 2007, to benefit the Hoboken Boys and Girls Club and Jubilee Center; and

WHEREAS, the City of Hoboken is supportive of this endeavor provided that neither the 5-K Race nor the Kids 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-K Race and/or Kids Fun Run (hereinafter collectively referred to as “the Event”). Now, therefore, be it -

RESOLVED, that the Celebration of the Event to be held on July 17, 2007, is hereby approved by the Council of the City of Hoboken upon the condition that Party with Purpose, working as the “Party with Purpose 5K 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 6:00 pm to 9:00 pm on Tuesday, July 17, 2007. 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 (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 Tuesday, July 17, 2007 and must be removed before 9:00 am on Wednesday, July 18, 2007. 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.
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 assignees, 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.

The following spoke regarding the resolution: Scott Delea, 1120 Clinton Street.

---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.
---Nay: None.

07-916
---By the entire City Council:

WHEREAS, Blocks 107/108 of the Tax Map of the City of Hoboken is known as the “Henkel/Cognis Site,” and this property is bounded by Twelfth Street to the South, Adams Street to the East, Madison Street to the West and Thirteenth Street to the North; and,

WHEREAS, the Henkel/Cognis Site is presently owned by the Cognis Corporation of Cincinnati, Ohio; and,

WHEREAS, the Henkel/Cognis site, as a double lot, is one the only remaining sites in Hoboken large enough to build ball fields for our youth; and,

WHEREAS, there is a need for additional recreational space within the City of Hoboken, and there is a critical need for additional ballfields to accommodate the growing numbers of children in Hoboken who wish to participate in athletic activity; and,

WHEREAS, the Henkel/Cognis site is currently located within the I-1 Industrial District, and is subject to the conditions and restrictions of that zone as set forth in Section 196-17 of the Code of the City of Hoboken, which does not include residential buildings; and,
WHEREAS, the School Board of the City of Hoboken has previously been involved in efforts to acquire that site and surrounding property owned by the Cognis Corporation for new school facilities, including ballfields on the “Henkel/Cognis Site,” and,

WHEREAS, the Mayor and City Council wish to make every effort to acquire the “Henkel/Cognis” site for the vital reasons set forth above;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Hoboken, County of Hudson, and State of New Jersey that it requests the Mayor to take all necessary and appropriate actions to ensure that the “Henkel/Cognis” site is preserved for recreational use including ballfields; and,

BE IT FURTHER RESOLVED that the City Council encourages efforts to work collaboratively with the Board of Education to acquire the “Henkel/Cognis” site if it is possible to do so; and,

BE IT FURTHER RESOLVED that the City should explore every potential avenue of funding, especially including Green Acres and other grant funding, to raise the necessary funds to acquire the “Henkel/Cognis” site; and,

BE IT FURTHER RESOLVED the Administration shall regularly report back to the Council as to the progress being made towards accomplishing this goal.

The following spoke regarding the resolution: Leah Healey, 806 Park Avenue; Perry Belfiore, 161 11th Street; Peter Cunningham, 1009 Garden Street.

---Motion duly seconded by the entire City Council.
---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

07-917
DR-317
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; Third Street). (DR-317)

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.

*Section 5: Traffic signal plan prepared by Joseph Staigar Engineering LLC revised date February 19, 2007.*

---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 20, 2007 at 7:00 PM.

---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.

07-918
DR-318
AN ORDINANCE AMENDING CHAPTER 93 OF THE CODE OF THE CITY OF HOBOKEN “DOGS AND OTHER ANIMALS”. (DR-318)

WHEREAS, the Hoboken City Council is concerned about the increasing instances of dog owners failing to clean up after their animals, as required by Chapter 93 of the Code of the City of Hoboken; and,

WHEREAS, the Hoboken City Council believes that the failure to clean up after an animal shows a fundamental disrespect for the members of the community and presents a danger to public health; and

WHEREAS, the Hoboken City Council is aware that the Code of the City of Hoboken currently allows any public health official, sanitation official, parks or recreation employee or police officer to enforce the provisions of Chapter 93 of the Code of the City of Hoboken,
and encourages the strict enforcement of §93-16 of the Code of the City of Hoboken, which prohibits dog and other animal owners from failing to clean up after their animals; and,

WHEREAS, the Hoboken City Council has reviewed the existing penalty for a violation of §93-16 and finds that a minimum penalty should be instituted, where none currently exists; and,

WHEREAS, the City Council has the power to set a minimum fine for a violation of §93-16 of $100.00 (one hundred dollars); and,

WHEREAS, the City Council believes that the names of those who violate §93-16 should be publicized, in order to deter such offensive conduct in the future;

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

SECTION ONE: Section 93-17 of the Code of the City of Hoboken shall be deleted and replaced with the following sub-section which shall read as follows:

A. Any person who shall violate any provision of this chapter shall, upon conviction, be punished by:

(1) A fine of not more than one thousand dollars ($1,000), except with respect to a violation of Section 93-16, which shall have a minimum fine of $100 and a maximum fine of $2,000; and/or,

(2) Community service for a period not more than ninety (90) days or imprisonment for a term not exceeding ninety (90) days.

B. [UNCHANGED]

C. [UNCHANGED]

D. The names of those individuals convicted of violating Section 93-16 shall be publicized by prominently placing their names, along with the date and location of the violation, and any other information deemed relevant by the City, on the website operated by the City of Hoboken, www.hobokennj.org, for a period of not less than two months following the date of conviction. This provision does not preclude the City from taking other steps as necessary to increase public awareness of violations of Section 93-16.

E. Any person who is convicted of violating any provision of Chapter 93 of the Code of the City of Hoboken, within one year of the date of a previous violation of that same provision, and who was fined for the previous violation, shall be sentenced to an additional fine as a repeat offender. The additional fine imposed by the court upon a person for a repeated offense shall not be less than the minimum nor shall it exceed the maximum fine fixed for a violation of the ordinance, but shall be calculated separately from the fine imposed for the violation of the ordinance, as provided for by N.J.S.A. 40:69A-29.

SECTION TWO: Repealer. All Ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only however, to the extent of such conflict or inconsistency, it being the legislative intent that all Ordinances or part of ordinances now existing or in effect unless the same being conflict or inconsistent with any provision of this Ordinance shall remain in effect.
SECTION THREE: Severability. The provisions of this Ordinance are declared to be severable and if any section, subsection, sentence, clause or phrase thereof for any reason be held to be invalid or unconstitutional, such decision shall not effect the validity of the remaining sections, subsections, sentences, clauses and phrases of this Ordinance, but shall remaining in effect; it being the legislative intent that this Ordinance shall stand not withstanding the invalidity of any part.

SECTION FOUR: This Ordinance shall take effect upon passage and publication as provided by law.

SECTION FIVE: The City Clerk and the Corporation Counsel are authorized and directed to change any Chapter, Article and/or Section numbers of the Code of the City of Hoboken in the event that the codification of this Ordinance reveals that there is a conflict between the numbers and the existing Code, and in order to avoid confusion and possible accidental repealer of existing provisions not intended to be repealed.

---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 JUNE 20, 2007 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.

Councilman Ramos left the meeting at 8:31p.m.
Councilman Campos left the meeting at 8:32p.m.
Councilman Ramos returned to the meeting at 8:35p.m.
Councilman Campos returned to the meeting at 8:36p.m.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Maurice DeGennaro, 614 Hudson Street; Dinorah Vargas, 1217 Washington Street; Ed Huelbig, 10 Church Towers; John Carey, 836 Bloomfield Street; Dawn Zimmer, 59 Madison Street; Jim Doyle, 806 Park Avenue; Councilwoman LaBruno left the meeting at 9:11p.m.; Helen Hirsch, 98 Park Avenue; Councilwoman LaBruno returned to the meeting at 9:14p.m.; Councilman Cricco left the meeting at 9:15p.m.; Councilman Cricco returned to the meeting at 9:19p.m.; Vince Lombardi, 100 Manhattan Avenue, Union City; Perry Belfiore, 161 11th Street; Councilwoman Castellano left the meeting at 9:36p.m.; Jennifer Riggins, 422 Monroe Street; Councilwoman Castellano returned to the meeting at 9:40p.m.; James Castiglione, 300 Washington Street; Councilman Cricco left the meeting at 9:50p.m.

07-919
---By Councilwoman LaBruno:
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:

   Status reports for ongoing litigation

BE IT RESOLVED, that the City Council shall at this time 10:04 pm, JUNE 6, 2007, 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.

---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.

At 10:50 p.m., on a motion by Councilman Campos, duly seconded by Councilwoman LaBruno and voted on unanimously the city council members came out of closed session and reopened the meeting.

President Del Boccio then adjourned the meeting at 10:51 p.m.
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.

Before the regular business of the agenda Mayor Roberts presented proclamations as follows to the Girls Softball Team and Boys Baseball Team. He then presented Proclamations to Fifth Ward Councilman Michael Cricco and Second Ward Councilman Richard Del Boccio. Additionally, a proclamation was presented by Freeholder Maurice Fitzsimmons on behalf of the County Executive and Board of Chosen Freeholders.

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. (one-way streets; Third Street). (DR-317)
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 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 AMENDING CHAPTER 93 OF THE CODE OF THE CITY OF HOBOKEN “DOGS AND OTHER ANIMALS”. (DR-318)

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: 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.

07-920
PETITIONS AND COMMUNICATIONS

WHEREAS, the City of Hoboken is pleased to salute and commend the members and coaches of the Hoboken High School Boys’ Baseball Team in recognition of their outstanding achievement as 2007 NJSIAA North H Group I State Sectional Champions; and

WHEREAS, in winning this championship the Hoboken High School Boys’ Baseball Team demonstrated a superb work ethic, exceptional determination, and extraordinary talent; and

WHEREAS, under the capable guidance of Head Coach Buddy Matthews, with excellent assistance from Assistant Coaches Bruce Radigan, Jared Fowler, John Quinones and Gary Miecke; and

WHEREAS, the outstanding young athletes, Daniel Arobcho, Nate Arocho, Orlando Bolano, Javier Cabrera, Eric Cruz, Roberto Cuevas, David Genoa, Hector Hernandez, Devon Inhulsen, Dashawn Johnson, Joseph McCourt, Joshua Mendoza, Manny Munoz, Ryan Raia, Benny Rotondi, Hector Solano, Joseph Spano, Carlos Zabaleta, Zack Markle and Dominick Perkins 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 High School Boys’ Baseball Team 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 High School Boys’ Baseball Team the respect of the people of the City of Hoboken.

--Received and filed.

WHEREAS, the City of Hoboken is pleased to salute and commend the members and coaches of the Hoboken High School Girls’ Softball Team in recognition of their outstanding achievement as 2007 NJSIAA North II Group I State Sectional Champions; and

WHEREAS, in winning this championship the Hoboken High School Girls’ Softball Team demonstrated a superb work ethic, exceptional determination, and extraordinary talent; and

WHEREAS, the outstanding young athletes, Jennifer Albuja, Ashley Barron, Ashley Classen, Tatiana Crespo, Meagan Fitzpatrick, Paola Marin, Paige Peguero, Stephanie Ponzoni, Raquel Roder, Samantha Rotondi, Gabriela Sanchez, Yeraldin Sanchez, Martiza Santiago, Stephanie Tuzzo and Desiree Valazquez 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 High School Girls’ Baseball Team 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 High School Girls’ Baseball Team and commend the Team’s players and coaches for their exceptional efforts and competitive spirit as evidenced by their accomplishments in setting a record for being the first softball team, as well as the first female team, to win a state title in the history of Hoboken High School and the first school in Hudson County to capture a state sectional title since 1987.

--Received and filed.

07-921

Dear Council President & Member of the City Council:

As mentioned at our previous meeting, this month marked the 63rd Anniversary of D-Day, a defining day for the “Greatest Generation” who fought for freedom at home and abroad during World War II. It is fitting that you will be asked to vote tonight on Hoboken’s World War II Memorial. I urge your support of the noble project to honor all of those here, and nationally, who risked their lives to preserve our freedom and way of life.

I am proud to announce that I personally have dedicated $20,000 from the Mayor’s office O&E account to further this cause.

Sincerely,

Mayor David Roberts

--Received and filed.

07-922

APPLICATIONS FOR MISCELLANEOUS LICENSES

Raffles --------------------------------------------------------------- 1
Public Hack & LimoDrivers ---------------------------------------- 6
Vendors------------------------------------------------------------- 5
Parking Facilities -------------------------------------------------- 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.

**07-923**

**REPORTS OF CITY OFFICERS**


---Received and filed.

---Nays: None.

**07-924**

**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 $490,597.20 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 $113,401.34 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 $264,187.21 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 $64,403.04 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 $200,881.96 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by 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 $62,889.58 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 $110,328.00 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 $265,114.93 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.

07-925

PAYROLL RESOLUTIONS

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 MAY 31, 2007 TO JUNE 13, 2007 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

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<tr>
<th>Department</th>
<th>Account Num.</th>
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<th>Overtime</th>
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Meeting of June 20, 2007
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<td>Summer Fun</td>
<td>7-01-28-370-013</td>
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<tr>
<td>Summer Lunch</td>
<td>G-02-44-701-316</td>
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Other

Salary Adjustment  7-01-36-478-000  4,021.54

Police Outside Employ.  T-03-40-000-006  50,245.00

Police Click It or Ticket  7-01-25-241-013  3,600.00

Fire Education Grant  T-13-10-000-000  4,599.12

Police Housing Auth  7-01-25-241-017  8,260.00

Grand Total  

1,493,179.14  77,486.11  62,824.90  1,633,490.15

Motion by Councilman Giacchi.
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.

07-926
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 JUNE 13, 2007 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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<tr>
<td>Personnel</td>
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<tr>
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<tr>
<td>Purchasing</td>
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<tr>
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City Clerks Office 7-01-20-120
Elections 7-01-20-122
Finance Office 7-01-20-130
Accounts / Controls 7-01-20-131
Payroll Division 7-01-20-132
Tax Collection 7-01-20-145
Assessor's Office 7-01-20-150
Corporation Counsel 7-01-20-155
Community Develop. 7-01-20-160
Treasurer 7-01-20-146
Planning Board 7-01-21-180
Info Technology 7-01-20-147
Zoning Officer 7-01-21-186
Housing Inspection 7-01-21-187 700.00 700.00
Construction Code 7-01-22-195 62,150.00 62,150.00
Police Division 7-01-25-241 12,250.00 12,250.00
Crossing Guards 7-01-25-241
Emergency Mgmt 7-01-25-252
Fire Division 7-01-25-266 50,100.00 50,100.00
Signal & Traffic 7-01-25-267
Envir. Ser. Dir. Office 7-01-26-290 700.00 700.00
Streets & Roads 7-01-26-291
Central Garage 7-01-26-301 1,400.00 1,400.00
Sanitation 7-01-26-305 10,150.00 10,150.00
Summer Training Empl 7-01-28-370-015
Human Service Direct. 7-01-27-330
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<td>Summer Lunch</td>
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<tr>
<td><strong>Other</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Police GrantDE16-S701</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Police Outside Employ.</td>
<td>T-03-40-000-006</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ped Safety Grant</td>
<td>7-01-25-241-013</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Education Grant</td>
<td>T-13-10-000-000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Police Housing Auth</td>
<td>7-01-25-241-017</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td></td>
<td>170,350.00</td>
<td>170,350.00</td>
</tr>
</tbody>
</table>
Motion by Councilman Giacchi.
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.

RESOLUTIONS
Presented and Read

07-927
---By Councilman Giacchi:

BE IT RESOLVED, that the following SFY 2007 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>Personnel S &amp; W</td>
<td>7-01-20-105-010</td>
<td>$ 1,500.00</td>
</tr>
<tr>
<td>City Council O.E.</td>
<td>7-01-20-111-021</td>
<td>$ 1,500.00</td>
</tr>
<tr>
<td>Business Admin S &amp; W</td>
<td>7-01-20-112-010</td>
<td>$ 2,500.00</td>
</tr>
<tr>
<td>Business Admin O.E.</td>
<td>7-01-20-112-021</td>
<td>$ 2,000.00</td>
</tr>
<tr>
<td>A.B.C. Board O.E.</td>
<td>7-01-20-113-021</td>
<td>$ 3,500.00</td>
</tr>
<tr>
<td>Grants Mgmt. S &amp; W</td>
<td>7-01-20-116-010</td>
<td>$ 24,000.00</td>
</tr>
<tr>
<td>City Clerk S &amp; W</td>
<td>7-01-20-120-010</td>
<td>$ 27,000.00</td>
</tr>
<tr>
<td>Legal Ads O.E.</td>
<td>7-01-20-121-020</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>Codification OE</td>
<td>7-01-20-123-020</td>
<td>$ 1,500.00</td>
</tr>
<tr>
<td>Finance Supervisor OE</td>
<td>7-01-20-130-021</td>
<td>$ 4,500.00</td>
</tr>
<tr>
<td>Payroll S &amp; W</td>
<td>7-01-20-132-010</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>Tax Collector O.E.</td>
<td>7-01-20-145-021</td>
<td>$ 9,400.00</td>
</tr>
<tr>
<td>Information Tech. SW</td>
<td>7-01-20-147-010</td>
<td>$ 3,000.00</td>
</tr>
<tr>
<td>Assessor's S &amp; W</td>
<td>7-01-20-150-010</td>
<td>$ 2,000.00</td>
</tr>
<tr>
<td>Assessor's O.E.</td>
<td>7-01-20-150-021</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>Expert Witness O.E.</td>
<td>7-01-20-158-021</td>
<td>$ 7,300.00</td>
</tr>
<tr>
<td>Planning Board O.E.</td>
<td>7-01-21-180-021</td>
<td>$ 15,500.00</td>
</tr>
<tr>
<td>Construction O.E.</td>
<td>7-01-22-195-021</td>
<td>$ 71,000.00</td>
</tr>
<tr>
<td>Postage O.E.</td>
<td>7-01-23-211-020</td>
<td>$ 13,500.00</td>
</tr>
<tr>
<td>Copiers OE</td>
<td>7-01-23-213-020</td>
<td>$ 5,000.00</td>
</tr>
<tr>
<td>Celebration Public Evnt</td>
<td>7-01-23-216-020</td>
<td></td>
</tr>
</tbody>
</table>

$ 3,300.00
Constituent Svcs. S&W  7-01-27-333-010 $ 1,200.00
Senior Citizens O.E.  7-01-27-336-021 $ 4,500.00
Recreation O.E.  7-01-28-370-021 $ 30,000.00
Parks S & W  7-01-28-375-010 $ 50,500.00
Parks O.E.  7-01-28-375-021 $ 3,100.00
Street Lights O.E.  7-01-31-435-000 $ 22,000.00
Water & Sewer O.E.  7-01-31-445-000 $ 13,000.00
Salaries Adjustments  7-01-36-478-010 $ 32,145.00
Elections S & W  7-01-20-122-010 $15,500.00
Tax Collector S & W  7-01-20-145-010 $ 390.00
Corp. Counsel S & W  7-01-20-155-010 $ 9,010.00
Police Dept. S & W  7-01-25-241-010 $211,200.00
Emergency Mgmt. SW  7-01-25-252-010 $ 2,175.00
Fire Dept. S & W  7-01-25-266-010 $86,300.00
Central Garage S & W  7-01-26-301-010 $ 1,560.00
Solid Waste S & W  7-01-26-305-010 $ 4,500.00
Board of Health S & W  7-01-27-332-010 $ 4,900.00
Senior Citizens S & W  7-01-27-336-010 $ 1,200.00
Rent Control S & W  7-01-27-347-010 $ 450.00
Transportation S & W  7-01-27-348-010 $ 2,400.00
Recreation S & W  7-01-28-370-010 $15,500.00
Waterfront Devel. O.E.  7-01-31-462-000 $ 4,900.00
Master Plan O.E.  7-01-31-463-000 $27,950.00
Social Security O.E.  7-01-36-472-000 $68,500.00
Municipal Court S & W  7-01-43-490-010 $ 2,000.00

TOTALS $457,445.00 $457,445.00

CURRENT FUND
Operations - Outside "Caps"
Parking Utility Cap. O.E. 7-31-55-507-000 $ 3,300.00
Parking Utility S & W  7-31-55-502-100$________ $ 3,300.00
TOTALS $ 3,300.00 $ 3,300.00
---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.

07-928
---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 $53,270.27 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></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
GMAC GLOBAL
Relocation Services
%Mallary Steinfield Esq.
18 Bank Street
Morristown, N. J. 07960

Cenlar Mortgage
%First American
Attn: Trusure O. Adams
1 First American Way
Westlake, Tx  76262

Karen Quimby
76 Jackson St. #3R
Hoboken, N. J. 07030

Prudential Relocation Inc.
% Kevin Raquet Esq.
60 Baldwin Rd.
Parsippany, N. J. 07054

Barbara Kistenmacher
565 1st Street #8
Hoboken, N. J 07030

Rose Ruggiere
1008 Garden St. #2
Hoboken, N. J. 07030

Kurt Enders
214 Park Avenue #1L
Hoboken, N. J. 07030

Weichert Financial
Tax Department
225 Littleton Road
Morris Plains, N. J. 07950
Attn. Regina Cole

Peter & Linda Annunziata
600 Hudson St. #4D
Hoboken, N. J. 07030

Scott Katz
221 Bloomfield St.
Hoboken, N. J. 07030

619 Adams St. LLC
%JDA Hoboken Bus Center
50 Harrison St.
Hoboken, N. J. 07030
Christopher A. Runnells
821 Garden Street
Hoboken, N. J. 07030

Land America
% Central Mortgage
200 Warner Road
King of Prussia, Pa. 19406
Contract # 29784225

Citi Mortgage, Inc.
5280 Corporate Drive
Dept 1009
Frederick, MD 21703

Citi Mortgage, Inc.
5280 Corporate Drive
Dept 1009
Frederick, MD 21703

Thomas M. Horan
160 9th Street
Hoboken, N. J. 07030

Citi Mortgage
Mail Stop 22-528-1009
P. O. Box 9444
Gaithersburg, MD 20898-9444

Wells Fargo Home Mortg
1 Home Campus
Des Moines, IA 50328-0001

Chase Home Finance LLC
3415 Vision Drive
Columbus, Ohio 43219-6009

First American
P. O. Box 961230
Ft Worth, Tx 76161-0230

Cortes & Hays, Inc.
80 Main Street
Attn: Chris
Flemington, N. J. 08822

Mortgage Services
P. O. Box 10388
Des Moines, IA 50306

Gary Hamrah, Jr.
1200 Adams Street
Hoboken, N. J. 07030
---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.

07-929
---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, 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 $51,684.02

<table>
<thead>
<tr>
<th>NAME</th>
<th>BL\LT\UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jefferson 332 LLC &amp;</td>
<td>49/11</td>
<td>322-32 Jefferson St.</td>
<td>$47,784.03</td>
</tr>
<tr>
<td>Madelbaum, Salsburg, Gold</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lazris, Esq's</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>155 Prospect Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>West Orange, N. J. 07052</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arun Gopal Etals &amp;</td>
<td>29/3/C003W</td>
<td>508-10 1st Street</td>
<td>$1,885.00</td>
</tr>
<tr>
<td>Daniel G. Keough Esq.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>783 Springfield Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Summit, N. J. 07901-2332</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Nies &amp;</td>
<td>29/3/002W</td>
<td>508-10 1st Street</td>
<td>$2,014.99</td>
</tr>
<tr>
<td>Daniel G. Keough Esq.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>783 Springfield Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Summit, N. J. 07901-2332</td>
<td></td>
<td></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.

07-930
---By Councilman Giacchi:
WHEREAS, the City of Hoboken, Finance Department received request to reimburse collected check #1047 attached.

WHEREAS, the sum of One Thousand Dollars ($1,000.00) should be refunded to James Burke Esq., 70 Adams Street, 2nd Floor, Hoboken, NJ 07030.

WHEREAS, the City of Hoboken will issue a refund of One Thousand Dollars Dollars ($1,000.00).

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 filing of preliminary site plans:

<table>
<thead>
<tr>
<th>NAME/ADDRESS</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Burke Esq.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>70 Adams Street</td>
<td></td>
</tr>
<tr>
<td>2nd Floor Commercial Unit</td>
<td></td>
</tr>
<tr>
<td>Hoboken, NJ 07030</td>
<td></td>
</tr>
</tbody>
</table>

---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.

07-931
---By Council President Del Boccio:

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 Interlocal 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.) Steven W. Kleinman, Hoboken City Attorney  
   (g.) Richard England, Business Administrator, Hoboken  
   (h.) Carmen V. LaBruno, Police Chief

---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.

07-932  
---By Councilwoman LaBruno:

WHEREAS, an emergency has arisen with respect to several line items as follows:

<table>
<thead>
<tr>
<th>ITEM</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Elections Other Expense</td>
<td>A Municipal election run-off was not provided for in the adopted budget. The anticipated cost of the run-off should be $100,000.00.</td>
</tr>
<tr>
<td>2. Group Health Insurance</td>
<td>An expected reduction in</td>
</tr>
</tbody>
</table>
costs forecasted based upon information received will not be forthcoming within this budget year. The cost associated with this delayed reduction in cost will be $900,000.00.

3. Special Counsel Other Expense

Unanticipated legal matters resulted in additional costs above our latest forecast. The anticipated cost of these additional legal matters should be $275,000.00.

And, these costs were not anticipated in SFY 2007 budget for the aforesaid purposes and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of this emergency appropriation to be created by this resolution is $1,275,000, and three (3) percent of the total operating appropriations in the SFY 2007 adopted budget is $2,334,693.39, and

WHEREAS, the foregoing appropriations together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the SFY 2007 budget.

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

1. Emergency appropriations are hereby made for 8. General Appropriations, (A) Operations within “CAPS” as follows:
   A. Other Expenses – Elections in the amount of $100,000.00.
   B. Other Expenses – Health Benefits for $900,000.00.
   C. Other Expenses – Special Counsel for $275,000.00.

2. That said emergency appropriation shall be provided for in full in the SFY 2008 Budget, of which $1,200,000 is requested to be excluded from CAPS, pursuant to N.J.S.A. 40A:4-53.3c(1).

3. That an Emergency Note not in excess of the above amount be authorized, if necessary, pursuant to N.J.S.A. 40A:4-51.

4. That such note, if necessary, be executed by George DeStefano, Chief Financial Officer and by Richard England, Business Administrator.

5. That such note, if necessary, shall be dated 21 June 2007 or thereof, may be renewed from time to time, and any renewal of said note shall be payable on or before 30 June 2008.

6. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government 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: 7 - NAYS: 2
---Yeas: Council persons Cammarano, Campos, Cricco, Giacchi, LaBruno, Ramos and President Del Boccio.
---Nays: Castellano, Russo.

07-933
---By Councilman Cricco:

WHEREAS, the City of Hoboken is required to investigate environmental conditions at the Multi Service Center due to the leak that occurred in the heating oil fill pipe; and

WHEREAS, said engineering 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, Schoor DePalma has proposed to conduct the required Vapor Intrusion Remedial Investigation; and

WHEREAS, the City of Hoboken, Department of Environmental Services seeks to award a contract to Schoor DePalma, 200 State Highway Nine, PO Box 900, Manalapan, New Jersey 07726-0900; and

WHEREAS, the maximum amount of the contract for these services to Schoor DePalma shall be Twenty Eight Thousand Five Hundred ($28,500.00) dollars.

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

1. A contract for the professional engineering services shall be prepared and executed as follows:
   Schoor DePalma
   200 State Highway Nine, PO Box 900
   Manalapan, New Jersey 07726-0900
   Not to exceed $28,500.00.

2. The Mayor and City Clerk are hereby authorized to execute this Agreement.

3. 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.

Before the vote was taken the following addressed the City Council: Bob DuVal, 303 Park Avenue; Perry Belfiore, 161 11th Street.

---Motion duly seconded by Councilman Campos.
---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.
WHEREAS, the Prudential Life Insurance Company has converted from a mutual life insurance company to a stock company;
WHEREAS, as a result of this conversion, on January 26, 2007, the City of Hoboken was eligible for and received 3609 shares of common stock of Prudential Financial, Inc., and

WHEREAS, it is in the best interest of the City of Hoboken to sell these shares of stock through MW Capital Market Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the City's Chief Financial Officer is authorized to sell these shares of stock and deposit the funds as revenue to the City of Hoboken current fund account.

Before the vote was taken the following addressed the City Council: Jon Gordon, 1015 Washington Street.

---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.

07-936
---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 construction of the base for the World War II Memorial for the City of Hoboken Bid #07-22.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Base Bid</th>
<th>Alt #1</th>
<th>Alt #2</th>
<th>Alt #3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abbott Contracting</td>
<td>$427,950</td>
<td>($2,000)</td>
<td>($4,000)</td>
<td>($26,000)</td>
</tr>
<tr>
<td>539 Anderson Avenue</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cliffside Park, NJ 07010</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>T &amp; M Contracting</td>
<td>$473,950</td>
<td>($4,000)</td>
<td>$4,300)</td>
<td>($38,200)</td>
</tr>
<tr>
<td>107 Willow Avenue</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hoboken, NJ 07030</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>J.A. Alexander</td>
<td>$685,000</td>
<td>($10,000)</td>
<td>($12,000)</td>
<td>($40,000)</td>
</tr>
<tr>
<td>130-158 John F. Kennedy</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bloomfield, NJ 07003</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

And: WHEREAS, the engineering firm for this project recommends the following,

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. The Mayor, or his designee is hereby authorized to execute an agreement,
contingent on all mandated requirements being met, for the above referenced goods and/or services awarded to the following firm.

Abbott Contracting Company  
539 Anderson Avenue  
Cliffside Park, NJ 07010

Before the vote was taken the following addressed the City Council: Maurice DeGennaro, 614 Hudson Street; Roy Huelbig, 10 Church Towers.

---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.

07-937  
---By Council President Del Boccio:

WHEREAS, New Jersey Statutes Annotated, N.J.S.A. 40:12-15.7 authorizes the governing body of any New Jersey municipality to submit to the voters of the municipality in a general election a referendum question authorizing imposition of an annual levy for an amount or at a rate deemed appropriate for the following purposes:

a.) acquisition/development of lands for recreation and conservation purposes;  
b.) acquisition of farmland for farmland preservation purposes;

WHEREAS, the Council of the City of Hoboken has determined that it would be in the public interest to place a non-binding referendum question on the November 2007 general election ballot for the purpose of assessing voter preference with regard to the question as to whether the City of Hoboken shall create a municipal open space recreation and farmland preservation trust fund for the purposes aforesaid funded by an annual levy, i.e. Tax, at an annual rate not to exceed $.02 per $100.00 of total municipal equalized real property valuation shall be imposed in the City of Hoboken.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken, Hudson County, New Jersey, that the City cause the following referendum question to be placed on the November 2007 general election ballot:

“Shall the City of Hoboken consider establishing a Municipal Open Space, Recreation and Farmland Preservation Trust Fund, pursuant to N.J.S.A. 40:12-15.7 to be funded at a rate not to exceed $.02 per $100.00 of total municipal equalized real property valuation and used exclusively for:

a.) acquisition/development of lands for recreation and conservation purposes;  
b.) acquisition of farmland for farmland preservation purposes.”

FURTHER RESOLVED, that the Mayor and/or City Clerk are hereby authorized on behalf of the City of Hoboken to:
1. Cause the aforementioned referendum question to be placed on the November 2007 general election ballot;
2. Take any further action necessary to implement the intent of this resolution

Before the vote was taken the following addressed the City Council: Helen Hirsch, 98 Park Avenue; David Melo, 700 1st Street; Lane Bajardi, 70 Park Avenue; Aaron Lewit, 627 Garden Street.

---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.

07-938
---By Council President Del Boccio:
---Motion duly seconded by Councilwoman LaBruno.

WHEREAS, the City of Hoboken requires the services of Special Legal Counsel for various labor, litigation and workers compensation matters pursuant to N.J.S.A. 40A:9-140; and,

WHEREAS, the City of Hoboken has reviewed the qualifications of Scarinci & Hollenbeck, LLC; Florio & Kenny LLC; and Schwartz, Simon, Edelstein, Celso & Kessler LLC, and has determined that the foregoing firms can provide the necessary 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, Scarinci & Hollenbeck and Florio & Kenny submitted proposals, which were reviewed by the City in compliance with Hoboken Ordinance #DR-154, Ordinance Requiring Competitive Negotiation for Professional Service Contracts; and

WHEREAS, Schwartz, Simon, Edelstein, Celso & Kessler LLC was appointed on an emergent basis to handle certain time-critical litigation matters due to conflicts with the City's other outside counsel; and,

WHEREAS, funds for these Agreements are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Hoboken does hereby authorize contracts between the City of Hoboken and Scarinci & Hollenbeck, LLC; Florio & Kenny LLC; and Schwartz, Simon, Edelstein, Celso & Kessler LLC, for various legal services.

BE IT FURTHER RESOLVED, by the Council of the City of Hoboken in the County of Hudson as follows:
1. Contracts for Special Counsel for the City of Hoboken shall be prepared and executed as follows:

   Scarinci & Hollenbeck, LLC  
   1100 Valley Brook Avenue  
   PO Box 790  
   Lyndhurst, NJ 07071-0790

   Such firm to be paid at an hourly rate of $135.00, total amount to be amended to not greater than Four Hundred Eighty Five Thousand ($485,000.00) dollars from Three Hundred Twenty Five Thousand ($325,000.00) dollars.

   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 not greater than Four Hundred Eighty Five Thousand ($485,000.00) dollars from Three Hundred Twenty Five Thousand ($325,000.00) dollars.

   Schwartz, Simon, Edelstein, Celso & Kessler, LLC  
   Ten James Street  
   Florham Park, NJ 07932

   Such firm to be paid at an hourly rate of $150.00, total amount to be not greater than Ninety Five Thousand Dollars ($95,000.00).

2. These agreements 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.

The following spoke regarding the resolution: Maurice DeGennaro, 614 Hudson Street; Bob Du Val. 303 Park Avenue. After discussion amongst the City Council members the following motion was made:

---Motion to TABLE resolution # 07-938 by Councilwoman Castellano:  
---Motion to TABLE duly seconded by Councilman Russo.  
---TABLED by the following vote: YEAS: 8 - NAYS: 1
Resolution # 07-938 **TABLED; NO ACTION TAKEN.**

07-939
---By Council President Del Boccio:

**WHEREAS,** the City of Hoboken is currently party to an Agreement with the Stevens Institute of Technology to operate the Sinatra Park Café, which is a City-owned facility lying within the boundaries of Sinatra Park on the Hudson River; and,

**WHEREAS,** Stevens Institute of Technology has entered into a subagreement, as expressly permitted by the terms of its Agreement with the City of Hoboken, with Crepe Grill Corp. to operate the Sinatra Park Café until the Agreement expires on October 31, 2007; and,

**WHEREAS,** the City Council wishes to encourage the success of Crepe Grill Corp., as in the past previous operators of Sinatra Park Café have had difficulty sustaining a profitable business, and currently the facility is not in operation, so there is no ability for park users and local residents to purchase food and refreshments; and,

**WHEREAS,** Section 89-5 of the Code of the City of Hoboken establishes a curfew in the public parks between the hours of 11:00 P.M. and 6:00 A.M. during the period between the first day of June and the 30th day of September; and,

**WHEREAS,** the Agreement between Stevens and the City provides that the Sinatra Park Café must operate within the time limits set forth in Section 89-5 of the Code of the City of Hoboken; and,

**WHEREAS,** the owners of Crepe Grill Corp. have requested that they be permitted to remain open on Friday and Saturday nights beyond 11:00 P.M. to serve the many residents and visitors to our community that desire food beyond 11:00 P.M. on those days; and,

**WHEREAS,** the City Council of the City of Hoboken has the power to temporarily relax Section 89-5 for a limited period of time with respect to the Sinatra Park Café only; and,

**WHEREAS,** the City Council will closely monitor whether permitting Sinatra Park Café to remain open beyond 11:00 P.M. on Fridays and Saturdays will have any disruptive effect on the neighborhood, and will take appropriate action to resolve any problems if they arise;

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

1. The provisions of Section 89-5 of the Code of the City of Hoboken are temporarily relaxed to permit Crepe Grill Corp. to operate the Sinatra Park Café until 1:00 A.M. on Fridays and Saturdays only for a period beginning on July 1, 2007 and
ending on September 1, 2007, unless extended by future action of the City Council.

2. The relaxation of Section 89-5 shall apply to the Sinatra Park Café and its immediate surroundings only, and shall not apply to remainder of the Sinatra Park premises.

3. The operators of Sinatra Park Café are directed to take appropriate steps to ensure that noise from the facility is kept to a minimum after 11:00 P.M. on Fridays and Saturdays.

Before the vote was taken the following addressed the City Council: Maurice DeGennaro, 614 Hudson Street; Bob Du Val. 303 Park Avenue; Peter Alveriz (co-owner of business at Sinatra Park Café).

---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.

07-940
---By Council President Del Boccio:

WHEREAS, pursuant to Section 21-2 of the Code of the City of Hoboken there exists within the Municipal Court for the City of Hoboken, a full-time Municipal Court Judge, who shall be responsible for all judicial and administrative functions of the Municipal Court; and

WHEREAS, Section 21-2 further provides that the Municipal Court Judge be appointed by the Mayor with the advice and consent of the City Council for the term of (3) three years from the date of the appointment; and

WHEREAS, Kimberly Glatt is an attorney-at-law of the State of New Jersey;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Hoboken, that the Council finds that Kimberly Glatt, an attorney-at-law of the State of New Jersey, is highly qualified to hold the Office of Municipal Court Judge; and be it further

RESOLVED, that the Mayor is hereby authorized to reappoint Kimberly Glatt as full-time Municipal Court Judge of the City of Hoboken for a term of (3) years effective, July 1, 2007, with a salary to be fixed by ordinance.

Before the vote was taken the following addressed the City Council: Bob Du Val. 303 Park Avenue.

---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.
07-941
---By Council President Del Boccio:

WHEREAS, the employment contract between the City of Hoboken and both the Chief of the Police Department and Fire Department expired on December 30, 2004; and
WHEREAS, the Mayor and Business Administrator have engaged in negotiations on behalf of the City with the Chief of Police and seeks to ratify this financial agreement today, to be retroactive to 1 January 2005; and
WHEREAS, the Mayor and Business Administrator seek to ratify the employment contract with the Chief of the Fire Department that should have been part of the labor agreement, ratified by the Hoboken City Council, between the City and the Fire Department's Superiors bargaining unit, and
WHEREAS, the Mayor and Business Administrator recommend that the financial terms memorialized herein be incorporated into the employment contract with Chief of the Police Department and Fire Department.

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

A. The Chief of the Police Department be paid as follows:
   (1) For the period 1 January 2005 through 31 December 2005, 3.75% above his base pay of 31 December 2004.
   (2) For the period 1 January 2006 through 31 December 2006, 3.75% above his base pay of 31 December 2005.
   (3) For the period 1 January 2007 through 31 December 2007, 3.75% above his base pay of 31 December 2006.

B. The Chief of the Fire Department be paid as follows:
   (1) For the period 1 January 2005 through 31 December 2005, 5.0% above his base pay of 31 December 2004.
   (2) For the period 1 January 2006 through 30 June 2006, 4.0% above his base pay of 31 December 2005.
   (3) For the period 1 July 2006 through 31 December 2006, 4% above his base pay of 30 June 2006.
   (4) For the period 1 January 2007 through 31 December 2008, No increase in salary!

C. This resolution shall not be deemed to apply to any successors to the current Fire and Police Chiefs.
   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.

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Campos, Castellano, Cricco, Giacchi, Ramos, Russo and President Del Boccio.
---Nays: None.
---Abstentions: LaBruno.
Councilman Campos excused himself from the meeting at 9:02 p.m.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Arturo Martinez, 1254 Garden Street; Lina Podles, Director of the Hoboken Public Library; Maurice DeGennaro, 614 Hudson Street; John Carey, 836 Bloomfield Street.

President Del Boccio then adjourned the meeting at 9:10 p.m.

_________________________________________

PRESIDENT OF THE COUNCIL

_________________________________________

CITY CLERK
The meeting began at 12:00 p.m. by the City Clerk, James J. Farina, calling for the Salute to the Flag. The City Clerk then introduced Mayor David Roberts and the mayor spoke welcoming and congratulating the recently elected city council members.

The City Clerk then conducted the swearing-in ceremony for the six (6) ward council members individually as follows: Theresa Castellano, First Ward; Elizabeth Mason, Second Ward; Michael Russo, Third Ward; Dawn Zimmer, Fourth Ward; Peter Cunningham, Fifth Ward; Angelo “Nino” Giacchi, Sixth Ward.

City Clerk, James J. Farina, then 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 Record, The Newark Star - Ledger and also placed on the bulletin board in the lobby of City Hall."

The Clerk then called the roll:

PRESENT: Council persons Cammarano, Castellano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer.

ABSENT: None.

RESOLUTIONS

Presented and Read

At this time, Councilman Michael Russo nominated Councilwoman Theresa Castellano as City Council President; Motion duly seconded by Councilman Ruben Ramos.
On a motion by Councilwoman Theresa LaBruno and duly seconded by Councilman Ruben Ramos the nominations were closed unanimously. The vote was then taken on the resolution appointing the council president as follows:

07-942
---By Councilman Russo:

RESOLVED, that Theresa Castellano be and is hereby appointed President of the Hoboken City council for a one year term expiring June 30, 2008.

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

City Clerk, James J. Farina, then administered the oath of office to Councilwoman Castellano as City Council President.

At this time, City Council President Castellano nominated Councilman Angelo “Nino” Giacchi as City Council Vice-President; Motion duly seconded by Councilman Peter Cammarano.

On a motion by Councilwoman Theresa LaBruno and duly seconded by Councilman Ruben Ramos the nominations were closed unanimously. The vote was then taken on the resolution appointing the council vice-president as follows:

07-943
---By Council President Castellano:

RESOLVED, that Angelo “Nino” Giacchi be and is hereby appointed Vice-President of the Hoboken City Council for a one year term expiring June 30, 2008.

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

City Clerk, James J. Farina, then administered the oath of office to Councilman Giacchi as City Council Vice-President.
REPORTS OF CITY OFFICERS

07-944

---Received and filed.

RESOLUTIONS CONTINUED

Presented and Read

07-945
---By Council President Castellano:

RESOLVED, that The Jersey Journal, The Newark Star Ledger and The Record are hereby designated as the official newspapers of the City of Hoboken for all legal advertising and official notices.

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

At this time, on counsel advice regarding ongoing litigation, Councilwoman Mason recused herself from the meeting regarding the following resolution and left the dais:

07-946
---By Councilman Russo:

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 2008 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 2007, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of $73,531,872 and for the Parking Utility is the sum of $10,986,016; and

WHEREAS, twenty six and one quarter percent (26.25%) of the total appropriations of the current fund in the fiscal year 2007 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvements fund, public assistance 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, 2007 to June 30, 2008, inclusive, on sundry bonds issued and outstanding; and

WHEREAS, the total appropriations in the fiscal year 2007 budget made for interest and debt redemptions charges in the current fund is the sum of $5,466,241; and

WHEREAS, the temporary appropriations in the fiscal year 2008 budget for interest and debt redemptions charges are requested to be $6,732,460 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 $26,034,576 for the current fund including debt service and $5,333,829 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:

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Reorganization Meeting of July 1, 2007
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<td>Uniform Fire Safety Act (PL83,c.83)</td>
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<td>Office of Emergency Management</td>
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Reorganization Meeting of July 1, 2007
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<th>Department/Expenditure</th>
<th>Code</th>
<th>Amount</th>
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<td>of Mayors Other Expenses</td>
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<td>N.J. Right of Know</td>
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<td><strong>TOTAL</strong></td>
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The following spoke regarding the resolution: Jon Gordon, 1015 Washington Street.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 6 - NAYS: 2 - ABSENT: 1
---Yeas: Council persons Cammarano, Giacchi, LaBruno, Ramos, Russo and President Castellano.
---Nays: Cunningham, Zimmer.
---Absent: Mason.

Councilwoman Mason was absent from the above resolution on advice from corporation counsel to recuse herself due to litigation between the City of Hoboken and Councilwoman Mason and then returned to the meeting after the vote on the above resolution.

07-947
---By Councilman Russo:

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
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 $32,000,000.

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 $32,000,000, and be it,

FURTHER RESOLVED, that the Tax Collector is hereby authorized, if necessary, to issue estimated tax bills for the Third and Fourth quarters of Calendar year 2007.

The following spoke regarding the resolution: Michael Lenz, 408 Monroe Street.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yea: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.

07-948
---By Councilman Russo:

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 2008:

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<th>Bank of America</th>
<th>BCB BANK</th>
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<tbody>
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<td>Chase Manhattan Bank</td>
<td>Citi Bank</td>
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<tr>
<td>Commerce Bank</td>
<td>Haven Savings Bank</td>
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<tr>
<td>HSBC</td>
<td>Provident Savings Bank</td>
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<tr>
<td>Independence Bank</td>
<td>RamapoSaving</td>
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<td>North Fork</td>
<td>TDBankNorth</td>
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<td>PNC Bank</td>
<td>WashingtonMutual</td>
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<tr>
<td>Statewide Savings Bank</td>
<td>Wells Fargo</td>
</tr>
<tr>
<td>Wachovia Bank</td>
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</tbody>
</table>

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
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
Richard England, Business Administrator
Louis Picardo – Tax Collector

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.

The following spoke regarding the resolution:  Jon Gordon, 1015 Washington Street.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSTENTIONS: 1
---Yea: Council persons Cammarano, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nay: None.
---Abstentions: Cunningham.

At this time, there were two (2) verbal nominations with two (2) verbal seconds to appoint a city council representative to the Hoboken Planning Board as follows:
Councilman Ramos verbally nominated Councilman Cammarano and that nomination was verbally seconded by Councilman Russo. Then, Councilman Cunningham verbally nominated Councilwoman Mason and that nomination was verbally seconded by Councilwoman Zimmer. A single vote was taken by the clerk and each council member verbally cast a vote for a council member as follows:
Cammarano – Cammarano
Cunningham – Mason
Giacchi – Cammarano
La Bruno – Cammarano
Mason – Mason
Ramos – Cammarano
Russo – Cammarano
Zimmer – Mason
Castellano – Cammarano

The results of the above vote is the following signed resolution, signed by Council President Castellano and by Councilman Ramos. Those who voted for Councilman Cammarano are listed as YEAS and those who did not vote for Councilman Cammarano are listed as NAYS. Councilman Cammarano received six (6) yea's and the one (1) year appointment.

07-949
---By Council President Castellano:

WHEREAS, pursuant to §44-1(A) of the Code of the City of Hoboken, there is a Planning Board established by and within the City of Hoboken; and

WHEREAS, §44-1(A) of the Code of the City of Hoboken provides for nine (9) members to serve on the Planning Board; and

WHEREAS, §44-1(A)(3) of the Code of the City of Hoboken vests the City Council with the authority to appoint one member of the Planning Board as its representative to periodically report back to the City Council on issues before the Planning Board; and

WHEREAS, pursuant to §44-2(B) of the Code of the City of Hoboken the term of the Council Representative to the Planning Board is for one (1) year or the completion of the Council Representative’s term of office, whichever comes first; 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 City Council of 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, 2008.

--- Motion duly seconded by Councilman Ramos.
--- Adopted by the following vote: YEAS: 6 - NAYS: 3
--- Yeas: Council persons Cammarano, Giacchi, LaBruno, Ramos, Russo and President Castellano.
--- Nays: Cunningham, Mason, Zimmer.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Helen Hirsch, 98 Park Avenue.

President Castellano then adjourned the meeting at 1:20 p.m.
PRESIDENT OF THE COUNCIL

CITY CLERK
President Castellano 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 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.

ABSENT: None.

07-950

PETITIONS AND COMMUNICATIONS

July 16, 2007

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

Dear Ladies & Gentlemen:

Planning Board

Pursuant to my authority under Chapter 44, Section 1-2 of the Hoboken Code, I hereby reappoint Joseph Peluso, 2 Marineview Plaza, Hoboken, NJ 07030 to a one (1) year term as a Class II Member of the Hoboken Planning Board to expire June 30, 2008. I also appoint Hank Forrest, 518 Jefferson Street, Hoboken, NJ 07030 as a regular member to a vacant (4) year term to expire December 31, 2009. I appoint C. Jeffrey Barnes, 321
Bloomfield Street, #2, Hoboken, NJ 07030 to replace Mr. Forrest as first alternate, two (2) year term to expire December 31, 2008.

Very truly yours,

DAVID ROBERTS
Mayor

cc/James Farina, City Clerk
Steven Kleinman, Corporation Counsel
Thomas Mooney, Chair, PB

--Received and filed.

07-951

July 18, 2007

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

Dear Council Members:

I would like to take this opportunity to advise you that a “Reverse 911 System” will be implemented in Hoboken to provide rapid notification to all residents in the event of an emergency.

I would like to congratulate Mr. Joel Mestre, Deputy Coordinator of the Office of Emergency Management, for his hard work with the New Jersey State Police in implementing this system. Our ability to communicate with our residents during times of emergency has been greatly enhanced as a result of his efforts.

Sincerely,

DAVID ROBERTS
Mayor
City of Hoboken

cc/James J. Farina, City Clerk
Steven W. Kleinman, Corporation Counsel

--Received and filed.

07-952

APPLICATIONS FOR MISCELLANEOUS LICENSES
Raffles
Taxi, Livery & Limo Drivers
Carnival
Vendors
Mechanical Amusement Devices

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

07-953

REPORTS OF CITY OFFICERS

A report from City Clerk James Farina, regarding bids received on Friday, June 29, 2007 for:
1) The Installation of a Fire Escape at City Hall; bid #07-21 (1 bid received) and also for
2) The Painting of Stairwells at the Hoboken Public Library; bid #07-23 (2 bids received).

---Received and filed.

07-954

A report of the Municipal Court indicating receipts for the month of June 2007 as $320,209.07.

---Received and filed.

07-955

CLAIM RESOLUTIONS

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 $4,136,210.56 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---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 $236,455.40 against the DEPARTMENT OF ADMINISTRATION.

Councilwoman Mason abstained on Special Counsel item #02836 (Scarinci Law Firm)

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

By Councilwoman Mason:

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 $664,668.43 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

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

By Councilwoman Mason:

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 $151,752.54 against the DEPARTMENT OF HUMAN SERVICES.

Councilwoman LaBruno abstained on Recreation item #00143 (Diamond Hut Jewelers)

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---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 $183,601.09 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Councilwoman Mason abstained on items for: (Krivit & Krivit)

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---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 $107,879.43 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---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 $59,055.03 against the CAPITAL ACCOUNT.

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

PAYROLL RESOLUTIONS

07-956
By Councilman Russo:

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 14, 2007 TO JUNE 27, 2007 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>7-01-20-105</td>
<td>8,243.69</td>
<td></td>
<td></td>
<td>8,243.69</td>
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<td>Mayor's Office</td>
<td>7-01-20-110</td>
<td>6,001.81</td>
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<td></td>
<td>6,001.81</td>
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<tr>
<td>City Council</td>
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<td>8,555.85</td>
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<td>2,250.00</td>
<td>10,805.85</td>
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<tr>
<td>Bus Adm. Office</td>
<td>7-01-20-112</td>
<td>12,122.74</td>
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<td></td>
<td>12,122.74</td>
</tr>
<tr>
<td>ABC Board</td>
<td>7-01-20-113</td>
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<td></td>
<td>264.24</td>
<td>264.24</td>
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<tr>
<td>Purchasing</td>
<td>7-01-20-114</td>
<td>4,934.20</td>
<td></td>
<td></td>
<td>4,934.20</td>
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<tr>
<td>Grants Management</td>
<td>7-01-20-116</td>
<td>7,791.58</td>
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<tr>
<td>City Clerks Office</td>
<td>7-01-20-120</td>
<td>16,719.03</td>
<td>321.12</td>
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<td>17,040.15</td>
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<tr>
<td>Elections</td>
<td>7-01-20-122</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>
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<tr>
<td>Accounts / Controls</td>
<td>7-01-20-131</td>
<td>3,006.04</td>
<td></td>
<td></td>
<td>3,006.04</td>
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<tr>
<td>Payroll Division</td>
<td>7-01-20-132</td>
<td>3,183.81</td>
<td>580.00</td>
<td></td>
<td>3,763.81</td>
</tr>
<tr>
<td>Tax Collection</td>
<td>7-01-20-145</td>
<td>11,687.74</td>
<td>1,186.63</td>
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<td>12,874.37</td>
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<td>Assessor's Office</td>
<td>7-01-20-150</td>
<td>12,509.69</td>
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<td>Corporation Counsel</td>
<td>7-01-20-155</td>
<td>16,019.60</td>
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<tr>
<td>Community Develop.</td>
<td>7-01-20-160</td>
<td>5,977.97</td>
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<td>5,977.97</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>
<td>4,068.54</td>
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<td></td>
<td>4,068.54</td>
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<tr>
<td>Info Technology</td>
<td>7-01-20-147</td>
<td>3,512.69</td>
<td>1,968.30</td>
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<td>5,480.54</td>
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<tr>
<td>Zoning Officer</td>
<td>7-01-21-186</td>
<td>2,811.69</td>
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<td>2,811.69</td>
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<tr>
<td>Housing Inspection</td>
<td>7-01-21-187</td>
<td>5,700.15</td>
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<td>2,235.92</td>
<td>7,936.07</td>
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<td>Construction Code</td>
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<td>25,289.36</td>
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<td>25,289.36</td>
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<tr>
<td>Police Division</td>
<td>7-01-25-241</td>
<td>471,638.82</td>
<td>6,601.94</td>
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<td>478,240.76</td>
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<td>Crossing Guards</td>
<td>7-01-25-241</td>
<td>9,858.52</td>
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<td>9,858.52</td>
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<tr>
<td>Department</td>
<td>Code</td>
<td>Budget 2007</td>
<td>Budget 2006</td>
<td>Budget 2005</td>
<td>Total 2005</td>
</tr>
<tr>
<td>----------------------------------</td>
<td>------------</td>
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<td>-------------</td>
<td>------------</td>
</tr>
<tr>
<td>Emergency Mgmt</td>
<td>7-01-25-252</td>
<td>4,283.30</td>
<td>570.36</td>
<td>250.00</td>
<td>5,103.66</td>
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<td>Fire Division</td>
<td>7-01-25-266</td>
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<td>4,303.26</td>
<td>414,556.85</td>
<td>910,594.324</td>
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<tr>
<td>Envir. Ser. Dir. Office</td>
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<td>17,524.41</td>
<td>2,044.95</td>
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<td>19,569.36</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>6,756.86</td>
<td>9,515.09</td>
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<td>67,869.95</td>
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<td>Sanitation</td>
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<td>58,352.86</td>
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<td>67,867.95</td>
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<tr>
<td>Summer Training</td>
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<tr>
<td>Empl</td>
<td></td>
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<tr>
<td>Human Service</td>
<td>7-01-27-330</td>
<td>6,463.62</td>
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<tr>
<td>Direct.</td>
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<tr>
<td>Board of Health</td>
<td>7-01-27-332</td>
<td>16,634.01</td>
<td>1,148.91</td>
<td>14,109.26</td>
<td>31,892.18</td>
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<tr>
<td>Constituent Services</td>
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<tr>
<td>Senior Citizens Div</td>
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<td>15,634.01</td>
<td>1,148.91</td>
<td>14,109.26</td>
<td>31,892.18</td>
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<tr>
<td>Rent Stabilization</td>
<td>7-01-27-347</td>
<td>6,660.24</td>
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<td>6,660.24</td>
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<td>Transportation</td>
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<td>977.21</td>
<td>1,939.00</td>
<td>11,884.36</td>
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<tr>
<td>Recreation</td>
<td>7-01-28-370</td>
<td>26,238.14</td>
<td>200.79</td>
<td>3,105.35</td>
<td>29,544.28</td>
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<td>Parks</td>
<td>7-01-28-375</td>
<td>26,385.27</td>
<td>2,187.45</td>
<td>290.94</td>
<td>28,863.66</td>
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<tr>
<td>Public Prop.</td>
<td>7-01-28-377</td>
<td>25,365.05</td>
<td>2,347.11</td>
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<td>27,712.16</td>
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<tr>
<td>Public Library</td>
<td>7-01-29-390</td>
<td>30,887.05</td>
<td>1,177.85</td>
<td>4,2253.81</td>
<td>36,318.71</td>
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<tr>
<td>Public Defender</td>
<td>7-01-43-495</td>
<td>2,416.50</td>
<td></td>
<td></td>
<td>2,416.50</td>
</tr>
<tr>
<td>Municipal Court</td>
<td>7-01-43-490</td>
<td>34,613.55</td>
<td>231.92</td>
<td></td>
<td>34,845.47</td>
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<tr>
<td>Parking Utility</td>
<td>7-31-55-501-100</td>
<td>69,702.32</td>
<td>2,009.68</td>
<td></td>
<td>71,712.00</td>
</tr>
<tr>
<td>Universal Cops</td>
<td>7-01-25-241-012</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cops In School</td>
<td>7-01-25-241-015</td>
<td></td>
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</tr>
<tr>
<td>Civilian Hiring</td>
<td>7-01-25-241-016</td>
<td>5,762.14</td>
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<td>5,762.14</td>
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</tbody>
</table>
Minority Affairs 7-01-27-331
Summer Fun 7-01-28-370-013
Summer Lunch G-02-44-701-316

Other
Salary Adjustment 7-01-36-478-000 4,021.54 1,194,090.95 1,198,112.49
Police Outside T-03-40-000-006 32,362.50 32,362.50
Ped Safety Grant 7-01-25-241-013
Fire Education Grant T-13-10-000-000
Police Housing Auth 7-01-25-241-017 9,550.00 9,550.00

Grand Total 1,509,360.61 37,518.82 1,679,263.82 3,226,143.25

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

RESOLUTIONS

Presented and Read

07-957
---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 $44,098.32 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>First American Real Estate Tax Service</td>
<td>58/C01L</td>
<td>401 Monroe St</td>
<td>$142.55</td>
</tr>
<tr>
<td>HSBC #8258088</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6053 Fashion Sq. Blvd. #200</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Murray, UT 84107</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vincent Gerosa</td>
<td>262.3/1/C0303</td>
<td>2 Constitution CT.</td>
<td>$1,780.29</td>
</tr>
<tr>
<td>2 Constitution Ct. #303</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>HOBOKEN, NJ 07030</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wells Fargo Real Estate Tax Services LLC</td>
<td>68/26</td>
<td>512 Jefferson St.</td>
<td>$2,044.23</td>
</tr>
<tr>
<td>Attn: Financial Support</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unit –Region 1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 Home Campus</td>
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<td></td>
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</tr>
<tr>
<td>MAC X2302-04D</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Des Moines, IA 50328-0001</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Adams Olivieri</td>
<td>152/1/C002A</td>
<td>701-09 Grand St</td>
<td>$350.51</td>
</tr>
<tr>
<td>701 Grand St –Apt 2A</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Hoboken, N. J. 07030</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Gary A. Cappeline</td>
<td>167/1/C002B</td>
<td>501 Willow Ave</td>
<td>$8,509.29</td>
</tr>
<tr>
<td>265 Fifth St. Apt. #2B</td>
<td></td>
<td></td>
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<tr>
<td>Hoboken, NJ 07030</td>
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</tr>
<tr>
<td>Countrywide Tax Services Loan 22635311</td>
<td>82/11/COP28</td>
<td>721-33 Monroe St.</td>
<td>$272.94</td>
</tr>
<tr>
<td>P.O. Box 10211</td>
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</tr>
<tr>
<td>SV3-24</td>
<td></td>
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<tr>
<td>Van Nuys, CA 91410-0211</td>
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<td></td>
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</tr>
<tr>
<td>Joanne Lee</td>
<td>25/1/C010W</td>
<td>700 First St.</td>
<td>$12,813.66</td>
</tr>
<tr>
<td>700 First St. #10W</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Hoboken, N. J. 07030</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gerritt Jepsen</td>
<td>202/15</td>
<td>335 Bloomfield St</td>
<td>$2,099.55</td>
</tr>
<tr>
<td>531 Blvd.</td>
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<td></td>
</tr>
<tr>
<td>Westfield, NJ 07090</td>
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<td></td>
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</tr>
<tr>
<td>Mortgage Services</td>
<td>217.1/26</td>
<td>610 Hudson St.</td>
<td>$2,967.02</td>
</tr>
<tr>
<td>P.O. Box 10388</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Acct #9286553392</td>
<td></td>
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</tr>
<tr>
<td>Des Moines, IA 50306-0388</td>
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<tr>
<td>Amy &amp; Thomas Mortko</td>
<td>89/12/C0P63</td>
<td>501 Ninth St.</td>
<td>$367.16</td>
</tr>
<tr>
<td>501 Ninth St. #601</td>
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<td></td>
</tr>
<tr>
<td>Hoboken, NJ 07030</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Stephen T. Twilliger</td>
<td>61/10/C01-B</td>
<td>419 Adams St.</td>
<td>$1,238.24</td>
</tr>
<tr>
<td></td>
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<td></td>
</tr>
<tr>
<td>Address</td>
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<td>Address</td>
<td>Amount</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>----------------------</td>
<td>--------------------</td>
<td>------------</td>
</tr>
<tr>
<td>419 ADAMS ST. APT. #1B</td>
<td>114/1/Co518</td>
<td>1300 Grand St.</td>
<td>$2,288.88</td>
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<td>Hoboken, NJ 07030</td>
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<tr>
<td>Chase Home Finance LLC</td>
<td>184/40</td>
<td>902 Garden St.</td>
<td>$24.21</td>
</tr>
<tr>
<td>Loan # 1844146882</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>P.O. Box 569763</td>
<td></td>
<td></td>
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<tr>
<td>Hoboken, N.J. 07030</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laura Montanez</td>
<td>268.1/3/C010Q</td>
<td>1500 Hudson St.</td>
<td>$33.13</td>
</tr>
<tr>
<td>902 Garden St.</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Hoboken, N.J. 07030</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Habib Yavari</td>
<td>188/20/C001D</td>
<td>151-61 Second St.</td>
<td>$15.81</td>
</tr>
<tr>
<td>15 Tiverton La</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Alpharetta, GA 30022</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Flack</td>
<td>187/10</td>
<td>155 First St.</td>
<td>$28.91</td>
</tr>
<tr>
<td>151 Second St. #1D</td>
<td></td>
<td></td>
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<td>Hoboken, NJ 07030</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carlos Aversa</td>
<td>188/42</td>
<td>102 Bloomfield St.</td>
<td>$27.26</td>
</tr>
<tr>
<td>431 Taylor Ave</td>
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<td></td>
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</tr>
<tr>
<td>S. Hackensack, NJ 07606</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mario &amp; Frances Derobertis</td>
<td>77/6/Co3-C</td>
<td>609-13 Jefferson St.</td>
<td>$40.47</td>
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<tr>
<td>102 Bloomfield St.</td>
<td></td>
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</tr>
<tr>
<td>Hoboken, NJ 07030</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Kenneth Nisch</td>
<td>3/24/C002D</td>
<td>212-214 Madison St.</td>
<td>$27.54</td>
</tr>
<tr>
<td>609-613 Jefferson St.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hoboken, NJ 07030</td>
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<td></td>
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</tr>
<tr>
<td>Total Mortgage Solutions</td>
<td>84/1/C03-E</td>
<td>450 Seventh St.</td>
<td>$17.77</td>
</tr>
<tr>
<td>1555 Walnut Hill Ln</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Suite #200A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Attn: Cindy Holmes Irving, TX</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Paul Marotta</td>
<td>76/1/C09-A</td>
<td>603 Madison St.</td>
<td>$25.37</td>
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<tr>
<td>600 Hudson St. Apt. #6C</td>
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<td></td>
</tr>
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<td>Hoboken, NJ 07030</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Lo Presto</td>
<td>2/5/CLL35</td>
<td>415 Newark St.</td>
<td>$22.51</td>
</tr>
<tr>
<td>603 Madison St #9</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hoboken, NJ 07030</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ping Zhang</td>
<td>194/34</td>
<td>124 Bloomfield St.</td>
<td>$1,392.09</td>
</tr>
<tr>
<td>415 Newark St. #11B</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hoboken, NJ 07030</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>124 Condo Assn.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>124 Bloomfield St</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hoboken, NJ 07030</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Account Number</td>
<td>Address</td>
<td>Amount</td>
</tr>
<tr>
<td>---------------------------</td>
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<td>------------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>Emily Gallagher</td>
<td>185/38/C0001</td>
<td>1016 Garden St.</td>
<td>$27.57</td>
</tr>
<tr>
<td>Virginia L. Daut</td>
<td>185/38/C0001</td>
<td>1012 Garden St. #1</td>
<td>$18.94</td>
</tr>
<tr>
<td>Kenneth Bauer</td>
<td>184/7</td>
<td>909 Park Ave</td>
<td>$15.77</td>
</tr>
<tr>
<td>Michael Otto</td>
<td>1/15/C004E</td>
<td>76-84 Park Ave</td>
<td>$66.19</td>
</tr>
<tr>
<td>David S. Albright</td>
<td>160/13/C005R</td>
<td>816 Willow Ave</td>
<td>$58.91</td>
</tr>
<tr>
<td>Michael Glassman</td>
<td>8/1/C014E</td>
<td>550-564 Newark St.</td>
<td>$67.25</td>
</tr>
<tr>
<td>Prafula &amp; Subhash Parikh</td>
<td>183/18/C002R</td>
<td>817 Park Avenue</td>
<td>$40.15</td>
</tr>
<tr>
<td>Joseph E. Schultz</td>
<td>78/30</td>
<td>608 Grand St.</td>
<td>$415.16</td>
</tr>
<tr>
<td>Aimee A. Messer</td>
<td>188/11/C004D</td>
<td>121-25 Garden St.</td>
<td>$40.14</td>
</tr>
<tr>
<td>Ingrid K. Hohimer</td>
<td>186/6/002B</td>
<td>163-65 Newark St.</td>
<td>$121.88</td>
</tr>
<tr>
<td>Niamh Alexander</td>
<td>2/5/C005E</td>
<td>415 Newark St.</td>
<td>$39.67</td>
</tr>
<tr>
<td>Charles P. Renchkens</td>
<td>89/12/C0P22</td>
<td>501 Ninth St.</td>
<td>$41.40</td>
</tr>
<tr>
<td>Harold &amp; Claire Nobile</td>
<td>185/31</td>
<td>1026 Garden St.</td>
<td>$34.25</td>
</tr>
</tbody>
</table>
---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.

**07-958**
---By Councilman Russo:

WHEREAS, the Tax Assessor has determined that the following properties will no longer be assessed due to subdivision and or exempt status; and

WHEREAS, the Tax Collector is hereby authorized to cancel taxes for the 4th quarter 2006 on the following properties:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address1</th>
<th>Address2</th>
<th>TaxId</th>
<th>TaxAmount</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Carney</td>
<td>1500 Washington St. #9V</td>
<td>1500 Washington St.</td>
<td>268.1/2/C009V</td>
<td>$139.66</td>
</tr>
<tr>
<td>Amy O’Neill</td>
<td>1114 Park Ave #U2R</td>
<td>1114 Park Ave</td>
<td>173/23/C002R</td>
<td>$51.64</td>
</tr>
<tr>
<td>Pasquale Andreula</td>
<td>20 Williams St. B5</td>
<td>112-14 Garden St.</td>
<td>177/32</td>
<td>$350.56</td>
</tr>
<tr>
<td>Nesha Gajria</td>
<td>77 River St #26</td>
<td>77-81 River St.</td>
<td>230/1/C0026</td>
<td>$332.58</td>
</tr>
<tr>
<td>Rosita Crespo</td>
<td>230 Madison St</td>
<td>230 Madison St.</td>
<td>38/16/C0001</td>
<td>$48.48</td>
</tr>
<tr>
<td>K. Papakonstantinou</td>
<td>1200 Grand St. #520</td>
<td>1200 Grand St.</td>
<td>109/1.1/C0520</td>
<td>$3,484.03</td>
</tr>
<tr>
<td>Melissa Spritz</td>
<td>72 Park Ave. #6B</td>
<td>72-74 Park Ave.</td>
<td>1/17/C006B</td>
<td>$2,071.23</td>
</tr>
<tr>
<td>Eric Zuckerman</td>
<td>807 Clinton St. #5D</td>
<td>807-809 Clinton St.</td>
<td>160/3/C05-D</td>
<td>$60.82</td>
</tr>
<tr>
<td>Eric Zuckerman</td>
<td>807 Clinton St. #5D</td>
<td>807-809 Clinton St.</td>
<td>160/3/C0P16</td>
<td>$41.54</td>
</tr>
</tbody>
</table>
Meeting of July 18, 2007

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

---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:

City of Hoboken-State & Other #4144006741

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

**RESOLVED**, that North Fork Bank, which administers the account noted above, shall be furnished with a certified copy of this resolution.

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

---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:

City of Hoboken- Public Assistance Trust #0708051363
City of Hoboken –State & Other #3982692821
City of Hoboken – Body Armor Vests 203 #3982550086
City of Hoboken –Pedestrian Safety Ed #3982549932
City of Hoboken- Storm Water Grant #3982550099
City of Hoboken –Justice Assistance Grant #3981716973
City of Hoboken – Prevention & Protection #3982550073
City of Hoboken –TAM Restaurant #3982692850
NOW, THEREFORE, BE IT RESOLVED, that the Division of Revenue & Finance be and is hereby authorized to close the aforementioned bank accounts and to execute any and all documents necessary for the closure of said accounts; and be it further

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

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

07-961
---By Councilman Russo:

WHEREAS, pursuant to the New Jersey statutory requirements to conduct Municipal elections in the City the following expenses were incurred:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>EXPENSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Multiple Election Board Workers</td>
<td>$23,137.50</td>
</tr>
<tr>
<td>(see attached list)</td>
<td></td>
</tr>
</tbody>
</table>

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

The above recitals are incorporated herein as thought fully set forth at length.
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.
The Mayor, or his designee, is hereby authorized to pay the above services based upon the attached information.

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

07-962
---By Councilman Russo:

WHEREAS, pursuant to the New Jersey statutory requirements to conduct Municipal elections in the City the following expenses were incurred:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>EXPENSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Multiple Election Board Workers</td>
<td>$17,257.00</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 pay the above services based upon the attached information.

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

07-963
---By Councilman Mason:

WHEREAS, The Civic Association for the Puerto Rican Day Parade, (collectively referred to hereinafter as “Permittee”), with a mailing address of P.O. Box 6045, Hoboken, New Jersey has requested an permission to conduct their annual Latin Cultural Festival and Parade (hereinafter collectively referred to as “the Event”) for three consecutive days starting on Thursday, August 2, 2007 (setup) through and inclusive to Sunday, August 5, 2007; 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:
To have a parade on Sunday, August 5, 2007 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.
To erect a bandstand on Sinatra Drive and 8th Street at Castle Point Park on August 3, 4, and 5, 2007 and set up a sound system in front of City Hall on August 5.
To have electrical illumination along Sinatra Drive and Castle Point Park.
To have food stands for vendors of food, novelties, games and rides along Sinatra Drive and Castle Point Park.
To have music on the bandstand at Castle Point Park.
To close streets to traffic along Sinatra Drive between 4th Street and 11th Street, on the following days and hours:
Thursday, August 2nd from 10 am to 4:30 pm for the setup of rides Friday, August 3rd from 10 am to 11 pm, August 4th from 12 pm to 11 pm and Sunday, August 5th from 12 pm to 11 pm
To have the streets cleared of all vehicles and traffic.
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.
To have the streets cleared of all parked cars on Thursday, August 2nd 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, August 3rd 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 Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.

07-964
---By Councilman Russo:

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:

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).

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.

This cash management plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4.

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

07-965
---By Councilman Russo:

WHEREAS, the Division of Revenue of the City of Hoboken has yielded the computation that as of February of the year 2007, account number #3992550099 contains numerous outstanding, dated checks; and

WHEREAS, these outstanding dated checks date from September 2006 & prior through February 2007, and have amassed a grand total of $6,213.15; 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 Stormwater 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 Stormwater Account #3982550099 in the amount of $6,213.15.

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

07-966
---By Councilwoman Mason:

WHEREAS, Hoboken participates in the “Meals on Wheels” and other community service programs administered through the North Hudson Regional Council of Mayors (NJRCM); and

WHEREAS, funding for these programs has not kept pace with the cost 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 NJRCM, the City of Hoboken shall agree to contribute its 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 2008 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, 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 Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.

07-967
---By Councilman Russo:

WHEREAS, the City is in need of various good 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 2008.

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

07-968
---By Councilman Russo:

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 DFY 2008:

<table>
<thead>
<tr>
<th>Bank of America</th>
<th>BCB Community Bank</th>
</tr>
</thead>
<tbody>
<tr>
<td>Citi Bank</td>
<td>Commerce Bank</td>
</tr>
<tr>
<td>First Americano</td>
<td>HSBC</td>
</tr>
<tr>
<td>Haven Savings Bank</td>
<td>JP Morgan Chase Bank</td>
</tr>
</tbody>
</table>
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
Richard England, Business Administrator
Louis Picardo, Tax Collector

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 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
Richard England, Business Administrator
Louis Picardo, Tax Collector

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.

The following spoke regarding the resolution: Forde Prigot, 206 Newark Street.

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

07-969  
---By Councilwoman LaBruno:

WHEREAS, the City of Hoboken wishes to participate in the New Jersey Division of Highway Traffic Safety’s Over the Limit Under Arrest 2007 Impaired Drive Crackdown, and

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, 34% of motor vehicle fatalities in New Jersey are alcohol related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season are traditionally times 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 Over the Limit Under Arrest 2007 Impaired Drive Crackdown, and

WHEREAS, the project will involve increased impaired driving enforcement from August 17 – September 3, 2007; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

WHEREAS, grant funds in the amount of $5,000.00 will be available to the City to support its participation in this worthy program;

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

1. The Mayor or his designee is authorized to execute the above-referenced grant application, as well as all other documents needed to fulfill the intent of the application.

2. As a matter of public policy, the City of Hoboken wishes to participate to the fullest extent possible with the Over the Limit Under Arrest 2007 Impaired Drive Crackdown from August 17-September 3, 2007 and pledges to increase awareness of the dangers of drinking and driving.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.
07-970
---By Councilman Russo:

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of Petty Cash/Change Funds 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 2008 as follows:

<table>
<thead>
<tr>
<th>Office/ Dept.</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/Environmental</td>
</tr>
<tr>
<td>Solid Waste</td>
<td>$150.00</td>
<td>Miscellaneous</td>
<td>Director/Environmental</td>
</tr>
<tr>
<td>Central Garage</td>
<td>$500.00</td>
<td>Miscellaneous</td>
<td>Director/Environmental</td>
</tr>
<tr>
<td>Library</td>
<td>$150.00</td>
<td>Miscellaneous</td>
<td>Director/Library</td>
</tr>
<tr>
<td>Police Department</td>
<td>$500.00</td>
<td>Miscellaneous</td>
<td>Police Chief</td>
</tr>
<tr>
<td>Tax Collector</td>
<td>$200.00</td>
<td>Change Fund</td>
<td>Tax Collector</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.

The following spoke regarding the resolution: Forde Prigot, 206 Newark Street.

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

07-971
---By Councilwoman Mason:

WHEREAS, the City of Hoboken will appropriate the sum of $40,000 in the line item appropriation entitled Unclassified, Hoboken Volunteer Ambulance Corps, Account # 8-01-25-260-020 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 2008; 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 #8-0125-260-020.

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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.

07-972
---By Councilman Giacchi:

WHEREAS, in compliance, with Federal Highway regulations, the City of Hoboken advertised for proposals for the Waterfront Walkway Improvements Project (Sinatra Drive to 12th Street) in the Jersey Journal, Star Ledger and the Trenton Times published on Saturday, March 31, 2007, Saturday, April 7, 2007 and Saturday, April 14, 2007; and

WHEREAS, on Friday, June 1, 2007 the City of Hoboken accepted bids for Bid No. 07-17 Waterfront Walkway Improvements; and

WHEREAS, the following sole proposal was received:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>EIC Associates, Inc.</td>
<td>$13,866,845.00</td>
</tr>
<tr>
<td>140 Mountain Avenue</td>
<td></td>
</tr>
<tr>
<td>Springfield, NJ 07081</td>
<td></td>
</tr>
</tbody>
</table>

; and

WHEREAS, the project engineer, McLaren Engineering Group, recommended that the above-stated bid be rejected; and

WHEREAS, the City wishes the Business Administrator to readvertise for proposals for the Waterfront Walkway project; now therefore –

BE IT RESOLVED, that the proposal of EIC Associates, Inc., 140 Mountain Avenue, Springfield, NJ 07081 be hereby rejected; and be it –

FURTHER RESOLVED, the Business Administrator of the City of Hoboken is hereby authorized to readvertise for proposals for the Waterfront Walkway Improvements project.

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

07-973
---By Councilman Ramos:

WHEREAS, at the March 7, 2007 City Council meeting, the Council authorized the Mayor to enter into a Federal Aid Agreement (Project Agreement No. 2007-DT-BLA-204) with the State of New Jersey Department of Transportation for funding in the amount of $6,697,045.00 for construction of a section of waterfront walkway along North Sinatra Drive running north from the intersection of Sinatra Drive; and

WHEREAS, the New Jersey Department of Transportation has received authorization from the Federal Highway Administration to increase the amount of funding dedicated to the aforementioned project to $8,465,493.00; and

WHEREAS, it is necessary for the City of Hoboken to execute an agreement modification for the additional $1,768,448.00; now therefore –

BE IT RESOLVED by the City Council of the City of Hoboken that:

1. The Mayor of the City of Hoboken is hereby authorized to execute the attached agreement modification to Federal Aid Agreement No. 2007-DT-BLA-204 with the New Jersey Department of Transportation.

2. The Mayor of the City of Hoboken is hereby authorized to execute any and all documents and take any and all actions necessary to complete and realize the intent of this resolution.

The following spoke regarding the resolution: Forde Prigot, 206 Newark Street; Jim Doyle, 806 Park Avenue.

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

07-974
---By Councilman Russo:

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 2007 thru 30 June 2008; 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 $230,000.00; 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:
Exxon Mobil Fleet, PO Box 530988, Atlanta, GA 30353-0988, Contract # A85650 be awarded a contract for fiscal year 2008 for Gasoline/Diesel Fuel purchases by credit card.

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 9 - NAYs: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.

---By Councilman Russo:
---Motion duly seconded by Councilman Cammarano.

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 2007 thru 30 June 2008; 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 $45,000.00; 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 2008 for Automotive Parts, and,
Generator Exchange, 667-669 Communipaw Ave., Jersey City, Contract # A57769 be awarded a contract for fiscal year 2008 for Automotive Parts, and,
Beyer Bros. Corp., 108 Broad Ave., Fairview, Contract #A57735, be awarded a contract for fiscal year 2008 for Automotive Parts, and,
W.B. Mason 210 Meadowlands Pkwy., Secaucus, NJ 07094,, Contract #A49010, be awarded a contract for fiscal year 2008 for Office Supplies, and,
Double Eagle Equipment, 285 Ridge Road, Dayton, Contract #A51556, be awarded a contract for fiscal year 2008 for Park & Public Properties Equipment & Maintenance, and,
Hudson Camera Corp., 130 Newark Ave., Jersey City, Contract #A87639, be awarded a contract for fiscal year 2008 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 2008 for Tires and Tubes.

supplies).
WITHDRAWN AFTER DISCUSSION
The above resolution titled “Conforming with N.J.A.C. 5:34-1.2 (local public contracts law rules); affirming that the city will purchase goods and/or services from vendors approved by the State’s Division of purchase and property (N.J.S.A. 40A:11-12) (automotive parts, tire and tubes, photographic equipment and maintenance services, and office supplies)” was withdrawn after discussion. NO ACTION TAKEN

07-976
---By Council President Castellano:

WHEREAS, the City of Hoboken has a need for the provision of professional artistic services, as defined by the Local Public Contracts Law, N.J.S.A. 40A:11-2(6), for sculptures that will make up part of the World War II memorial; and

WHEREAS, the firm of Burns Bros. Memorials, with a principal place of business at 787 Tonnelle Avenue, Jersey City, NJ 07307 has submitted a proposal to provide said services as follows:

(A) For twenty-one (21) bronze sculptures depicting World War II era rifles, Eighty Nine Thousand Nine Hundred Eight Five and 00/100 Dollars ($89,895.00).

(B) For two (2) bronze life-size sculptures depicting World War II era soldiers, Seventy-Nine Thousand Eight Hundred Ninety Five and 00/100 Dollars ($89,985.00)

The total proposal for (A) and (B) above is in the amount of One Hundred Sixty Nine Thousand Eight Hundred Eighty and 00/100 Dollars ($169,880.00)

WHEREAS, as a professional artistic service under the Local Public Contracts Law, this proposal is exempt from bidding requirements pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the City of Hoboken has reviewed the proposal of Burns Bros. Memorials and has determined that it can perform the required services in an efficient manner; and

WHEREAS, the Chief Financial Officer certifies that sufficient funds are available for this purpose;

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

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

2) The proposal of Burn Bros. Memorials in the total amount of $169,880.00 for professional artistic services for sculptures that will make up part of the World War II memorial is hereby accepted.
(3) The Mayor is hereby authorized to execute a contract with Burns Bros. Memorials for professional artistic services for the above-stated project on behalf of the City of Hoboken and to take any other 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 as required by law and the City Clerk shall keep a copy of the contract on file in accordance with N.J.S.A. 40:A:11-1 et. seq.

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

07-977
---By Councilman Ramos:

WHEREAS, by Resolution dated October 5, 2005 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” or alternatively, the “Western Edge Area”), known and designated on the Tax Map of the City of Hoboken as Block 92, Lots 1.1, 1.2, 1.11 and 1.12, Block 93, Lots 1 through 32, Block 97, Lots 1.1, 1.2, 1.3, 2, 3, 4, 5, 6.2, 6.3 and 7 through 22.2, Block 101, Lot 1.1, Block 105, Lot 1.1, Block 106, Lots 1 through 32, Block 111, Lots 2 through 14.1, and Block 112, Lots 1 through 32, which is generally located along the western edge of the City between Ninth and Fourteenth Streets 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 public hearings on November 20, 2006, January 11, 2007 and March 6, 2007, to determine whether all or part of the Study Area is an area in need of redevelopment in accordance with the Redevelopment Law and thereupon, duly adopted a resolution recommending that the Study Area be designated as an area in need of redevelopment; and

WHEREAS, the planning firm of Phillips Preiss Shapiro Associates Inc. submitted a report dated November 2006 to the Planning Board entitled “Redevelopment Study for the Area Known as the Western Edge of the City of Hoboken”; and

WHEREAS, the City Council has considered the recommendation of the Planning Board and the Study; and
WHEREAS, following the preparation of the Study and the recommendations of the Planning Board, one of the redevelopment criteria, Criteria (e), has been revised by the Supreme Court of New Jersey and therefore, the City Council elects not to consider the application of Criteria (e) to the Study Area; and

WHEREAS, the Study and the recommendations of the Planning Board recommend the designation of all properties in the Study Area on grounds other than Criteria (e); and

WHEREAS, the City Council has considered the presentation of Paul Phillips, 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, consistent with the findings of the Planning Board, as follows:
   The Western Edge Study Area includes approximately 11 acres and consists of four (4) properties that are comprised of a total of 143 tax lots.

   b. The City’s Master Plan recommends converting the present I-1 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 in the western portion of the City of Hoboken near its boundaries with Union City and Jersey City. The Study Area is primarily bounded by recent residential and commercial development. The Hudson-Bergen Light Rail (HBLR) runs along the western side of the Study Area.

   d. The first, third and fourth properties analyzed in the Study (900-912 Monroe Street, 1200-1318 Madison Street, and 1300-1330 Jefferson Street) are improved by vacant industrial buildings. These buildings are characterized by excessive lot coverage, interior and exterior deterioration, and obsolescence for industrial or warehouse use. These properties have no active uses and their improvements represent only 20% to 33% of the assessed land value.

      (i) These three properties are potentially valuable and useful to the public welfare, because they are adjacent to a developing residential community and are serviced by, or are proximate to a HBLR station.

      (ii) Their reuse as industrial or warehouse facilities would be in conflict with development trends and land use policies for the study area and adjacent areas. Such use would create excessive truck traffic and/or pedestrian-truck conflicts. This would be detrimental to community safety and welfare.

   e. Based upon the detailed, property-by-property analysis in the Study, the findings of which are accepted and incorporated herein as if set forth at length, the findings of the Planning Board, and the presentation of Paul Phillips of Phillips Preiss Shapiro Associates Inc., these three properties meet the statutory criteria set forth in N.J.S.A. 40A:12A-5 for the designation of an area for redevelopment, including the following:
(i) The discontinuance of the use of buildings previously used for commercial, manufacturing, or industrial purposes; the abandonment of such buildings; or the same being allowed to fall into so great a state of disrepair as to be untenable, N.J.S.A. 40A:12A-5(b), and

(ii) 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).

f. The second property analyzed in the Study (914-930 Monroe Street), is presently used as a warehouse and distribution facility.

(i) This property suffers from excessive lot coverage and a faulty arrangement for vehicular flow. As a result, trucks use the sidewalks for queuing and parking.

(ii) As described by Paul Phillips, this property is a “remnant” of a formerly active industrial area and its present use is in conflict with development trends and land use policies for the study area and adjacent areas, and poses a legitimate public safety concern.

(iii) Because of the use and location of this property relative to the other properties within the Study Area, and the City's desire for a comprehensive redevelopment plan, its inclusion is necessary to effectuate redevelopment of the Study Area.

(iv) The Council has been informed that the second property was the only property for which permission to conduct an inspection of the building's interior was not granted; however, the above findings could be reasonably made without the benefit of such an inspection.

g. Based upon the detailed, property-by-property analysis in the Study, the findings of which are accepted and incorporated herein as if set forth at length, the findings of the Planning Board and the presentation of Paul Phillips of Phillips Preiss Shapiro Associates Inc., this second property meets the statutory criteria set forth in N.J.S.A. 40A:12A-5 for the designation of an area for redevelopment, including N.J.S.A. 40A:12A-5(d) (see Paragraph 1(e)(ii) above), and should, in accordance with N.J.S.A. 40A:12A-3, be included in the recommended redevelopment area because such property is necessary for the effective redevelopment of the subject area.

2. The City Council further adopts the findings of the Study as follows:

“The results of the redevelopment area investigation reveal that all the properties and all of the acreage within the [study area meet one or more of the statutory conditions for redevelopment area designation . . . As such, for all the reasons expressly set forth in this report, we conclude that the study area qualifies as “an area in need of redevelopment” in accordance with N.J.S.A. 40:12A.”

3. Accordingly based upon the detailed, property-by-property analysis in the Study and the findings of the Planning Board, the following properties within the Study Area meet the statutory criteria for redevelopment:
Block 92, Lots 1.1, 1.2, 1.11 and 1.12, Block 93, Lots 1 through 32, Block 97, Lots 1.1, 1.2, 1.3, 2, 3, 4, 5, 6.2, 6.3 and 7 through 22.2, Block 101, Lot 1.1, Block 105, Lot 1.1, Block 106, Lots 1 through 32, Block 111, Lots 2 through 14.1, and Block 112, Lots 1 through 32, which are generally located along the western edge of the City between Ninth and Fourteenth Streets.

4. Therefore, the City Council determines that the properties identified in Paragraphs 1(d) and (f) and 3 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.

5. The City Council has considered the recommendation of the Planning Board that any related development plan “should allow each property therein to be developed by its respective owner(s)” and will consider that at the time it considers and adopts a redevelopment plan for the Western Edge Area.

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 Western Edge Area 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 spoke regarding the resolution: Gordon Litwin; Councilwoman LaBruno left the meeting at 8:22 p.m.; Paul Phillips; Councilwoman LaBruno returned to the meeting at 8:25 p.m.; Leah Healey, 806 Park Avenue; Perry Belfiore, 161 11th Street; Gordon Litwin; Doug Snyder, 659 1st Street; Paul Philips; Rosemary Hyson, 530 Madison Street; Paul Philips; Maurice DeGennaro, 614 Hudson Street; Jennifer Riggins, 422 Monroe Street; Ann Graham, 1021 Grand Street; Richard Kamber, 1021 Grand Street; John J. Curley, 1202 Plaza Ten, Harborside, Jersey City; Jim Doyle, 806 Park Avenue; Bob DuVal, 303 Park Avenue; Helen Hirsch, 98 Park Avenue; Paul Phillips; Gordon Litwin; Paul Phillips.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 6 - NAYS: 3
---Yeas: Council persons Cammarano, Giacchi, LaBruno, Ramos, Russo and President Castellano.
---Nays: Cunningham, Mason, Zimmer.

ORDINANCES

Introduction and First Reading

07-978 
DR-319
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 Turn on Red; 4th and River Streets) (DR-319)

Meeting of July 18, 2007 29
THE MAYOR AND COUNCIL OF THE CITY OF HOBOKEN DOES HEREBY ORDAIN AS FOLLOWS:

ARTICLE VIII

190-17 NO TURN ON RED:

Section 1. No person shall make a right turn on the red signal at location listed:

<table>
<thead>
<tr>
<th>Intersection</th>
<th>Hours &amp; Days</th>
<th>Direction of Turn</th>
</tr>
</thead>
<tbody>
<tr>
<td>4th &amp; River Street</td>
<td>8:00 AM to 4:00 PM</td>
<td>From northbound on River Street to</td>
</tr>
<tr>
<td></td>
<td>Monday to Friday</td>
<td>eastbound on Sinatra Drive</td>
</tr>
</tbody>
</table>

Section 2. 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 Hoboken code.

Section 3. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

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 AUGUST 8, 2007 at 7:00 PM.

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

07-979 DR-320
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED (PARKING FOR HANDICAPPED) (Approvals (5): 1302 WASHINGTON STREET (1); 1207 WILLOW AVENUE; 115 BLOOMFIELD STREET; 1006 GARDEN STREET AND 1302 WASHINGTON STREET (2)) (DR-320)

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;

Michael Bisceglie 1302 Washington Street: west side of Washington Street, beginning at a point of 70 feet from the northerly curbline of Thirteenth Street and extending 12 feet northerly therefrom.
Jose Ayala 1207 Willow Avenue: east side of Willow Avenue, beginning at a point of 35 feet from the northerly curbline of Twelfth Street and extending 12 feet northerly therefrom.

Irilo O’Farrill 115 Bloomfield Street: east side of Bloomfield Street, beginning at a point 125 feet from the northerly curbline of First Street and extending 22 feet northerly therefrom.

Stoia Giovanni 1006 Garden Street: east side of Garden Street, beginning at a point of 79 feet north of Tenth Street and extending 22 feet northerly therefrom.

Raymond Guzman 1302 Washington: north side of Thirteenth Street, beginning at a point of 57 feet east of Washington Street and extending 22 feet easterly 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 AUGUST 8, 2007 at 7:00 PM.

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

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Forde Prigot, 206 Washington Street; James Castiglione, 300 Washington Street; Helen Hirsch, 98 Park Avenue; Gary Holtzman, 80 Bloomfield Street; Margaret O’Brien, 54 11th Street; Maurice DeGennaro, 614 Hudson Street; Bill Noonan, 711 Garden Street; Jennifer Riggins, 422 Monroe Street; Carolyn Hickman, 1021 Grand Street; Ann Graham, 1021 Grand Street; David Bellows, 700 1st Street.

07-980
---By Councilwoman LaBruno:

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:

Litigation (Robotics v. City of Hoboken)

BE IT RESOLVED, that the City Council shall at this time 12:18 am, JULY 19, 2007, 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.

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

On a motion by Councilman Ramos and duly seconded by Councilwoman LaBruno and supported unanimously, the City Council came out of executive (closed) session.

CLAIM RESOLUTIONS CONTINUED

07-955 continued after closed session ended

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 $259,014.05 against the PARKING UTILITY.

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

President Castellano then adjourned the meeting at 12:37 a.m. (7/19/07)
PRESIDENT OF THE COUNCIL

CITY CLERK
At this time, 6:10 p.m., The City Clerk read the following letter, dated July 19, 2007, into the record:

07-981
The Honorable Theresa Castellano
President, Hoboken City Council
Hoboken City Hall
94 Washington Street
Hoboken, NJ 07030

Re: Special Meeting of the Hoboken City Council

Dear Council President Castellano:

In accordance with your request, I hereby call a Special Meeting of the Hoboken City Council for Wednesday, July 25, 2007 at 6:00 pm in the City Council Chambers, 94 Washington Street, First Floor, Hoboken, New Jersey for the purpose of action on the following Contracts for Professional Services:

- Workers Compensation Third Party Administrator
- Special Counsel to Alcoholic Beverage Control Board
- Auditor for the City of Hoboken
- Special Counsel-Bond to the City of Hoboken
- City Planner for the City of Hoboken
- Engineer-General to the City of Hoboken
- Financial Services to the City of Hoboken
- Federal and State Grant Consultant
- Special Counsel – Labor to the City of Hoboken
- Media Consultant to the City of Hoboken
- Parking Consultant – Hoboken Parking Utility
- Special Counsel – Real Estate and Development
- Special Counsel – Rent Control
- Special Counsel – Rental Control Litigation
- Preparation of a Downtown Hoboken Transit – Oriented Plan
- Special Counsel – Redevelopment to the City of Hoboken
- Special Counsel – General to the City of Hoboken
- Special Counsel - Workers Compensation

Sincerely,
President Castellano 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 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.

ABSENT: None.

Council President Castellano recognized Business Administrator England who addressed the City Council making reference to the mayor’s second letter (see following) consolidating the Contracts for Professional services from eighteen (18) to ten (10).

07-982

July 25, 2007

Member of the City Council
Hoboken City Hall
94 Washington Street
Hoboken, NJ 07030

Dear Council President and Members of the City Council:

I am pleased to report that we successfully have sought requests for proposals, in compliance with §20-4 of the Code of the City of Hoboken, for sixteen (16) separate
professional services integral to the efficient operations of the City. After advertising in the Jersey Journal and Bergen Record, and posting the RFP’s on our Internet site, www.hobokennj.org and at City Hall, we have received over fifty separate responses from professional service firms seeking to conduct business with the City of Hoboken.

After careful review and analysis of all these proposals, and regular consultation with various members of the City Council, I am prepared to submit resolutions awarding the following professional service contracts for your approval:

- Donahue, Gironda & Doria: Financial Services
- Garbarini & Company: Auditors
- Remington & Vernick: Engineers
- Vandor & Vandor: Planners
- Bier Associates: Parking Consultant
- Florio & Kenny: Litigation/Workers Compensation Counsel
- Scarinci & Hollenbeck: Litigation/Labor Counsel
- David F. Corrigan: Labor Counsel
- Ravinder Balla: Rent Control Litigation Counsel
- Ansell Zaro Grimm & Aaron: Redevelopment Counsel

We also advertised for a number of other professional services, and received many interesting proposals. At this time, I am not prepared to submit resolutions on these other professional services, either because we have not completed our review of the proposals, the services do not need to be awarded immediately, and with respect to certain attorney positions, we are exploring the possibility of bringing the work in-house to the Corporation Counsel’s office. Additionally, after listening to the Council’s concerns I have reduced the proposed amount of the contract awards in numerous instances, and will work closely and co-operatively with you to keep a close eye on the spending of professional vendors.

It is my hope that you will support all of the above—noted professionals, each of whom I believe are well-qualified to serve the citizens and taxpayers of the City of Hoboken.

Respectfully yours,

DAVID ROBERTS
Mayor

CC: James Farina, City Clerk
    Richard England, Business Administrator
    Steve Kleinman, Corporation Counsel

Councilman Russo requested that the contracts have three (3) clauses: 1) termination clause; 2) required to attend meetings as requested clause; 3) all work product be submitted in electronic format clause.

Councilman Cammarano left the meeting at 6:25p.m.

Councilman Ramos suggested that “hard cap” wording should be put in place so that the high number in the contract can’t be exceeded.
07-983
---By Councilman Russo:

WHEREAS, the City of Hoboken is desirous of having the best possible financial systems within the City operation, and

WHEREAS, the City of Hoboken has solicited proposals within the industry, and Doria’s offer to be in the best interests of the City, now

THEREFORE BE IT RESOLVED, the administration is hereby authorized to enter into a one (1) year contract (1 July 2007 through 30 June 2008) with Donohue, Gironda & Doria for the provision of financial services at an annual cost of not to exceed, $324,000.00.

Donohue, Gironda & Doria: Financial Services.

Speakers: Helen Hirsch, 98 Park Avenue; Councilman Cammarano returned at 6:30p.m.; Bob DuVal, 303 Park Avenue; Councilman Russo left the meeting at 6:38p.m. and returned at 6:41p.m.; Maurice DeGennaro, 614 Hudson Street; Richard Tremitiedi, 2 Constitution Court.

After lengthy discussion amongst the city council members, including the possibility of changing the amount of the contract to a lesser number the vote was called on the resolution as follows:

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 6 - NAYS: 3
---Yeas: Council persons Cammarano, Giacchi, Mason, Ramos, Russo and President Castellano.
---Nays: Cunningham, LaBruno, Zimmer.

At this time, 7:18p.m., the city council recessed.
At 7:33p.m., the city council reconvened.

At this time Council President Castellano stated that its her understanding that the mayor has pulled his support for the remaining items on the agenda and received a motion from Councilwoman LaBruno, seconded by Councilman Giacchi to adjourn the meeting. Then, Councilwoman Mason asked to have a public portion and a motion was made by Councilwoman LaBruno, seconded by Councilwoman Mason to reopen the meeting. The meeting was reopened for a “Public Portion”.

Speakers: Lane Bajardi, 70 Park Avenue; Bob DuVal, 303 Park Avenue; GiGi Breanza, 125 Garden Street; Richard Tremitiedi, 2 Constitution Court; Helen Hirsch, 98 Park Avenue; Cheryl Fallick, 204 3rd Street; Mary Ondrejka, 159 9th Street; Don Pellicano, 1000 Hudson Street; Bill Noonan, 711 Garden Street; Halley Wolowiec, 163 Newark Street.
Council President Castellano then adjourned the meeting at 8:22 p.m.

________________________________________

PRESIDENT OF THE COUNCIL

_______________________________

CITY CLERK
President Castellano 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 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, Cunningham, Giacchi, LaBruno, Mason, Russo, Zimmer and President Castellano.

ABSENT: Ramos.

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. (No Turn on Red; 4th and River Streets) (DR-319)

President Castellano 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 Castellano 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
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Russo, Zimmer and President Castellano.
---Nays: None.
---Absent: Ramos.

Council President Castellano 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, Cunningham, Giacchi, LaBruno, Mason, Russo, Zimmer and President Castellano.
---Nays: None.
---Absent: Ramos.

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED (PARKING FOR HANDICAPPED) (Approvals (5): 1302 WASHINGTON STREET (1); 1207 WILLOW AVENUE; 115 BLOOMFIELD STREET; 1006 GARDEN STREET AND 1302 WASHINGTON STREET (2)) (DR-320)

President Castellano 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 Castellano asked for a motion to close the hearing.

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

Council President Castellano 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, Cunningham, Giacchi, LaBruno, Mason, Russo, Zimmer and President Castellano.
---Nays: None.
---Absent: Ramos.

PETITIONS AND COMMUNICATIONS
07-984
A communication from George DeStefano, CFO, with the Annual Debt Statement for SFY 2007.

--Received and filed.

07-985
APPLICATIONS FOR MISCELLANEOUS LICENSES

Raffles -------------------------------------------- 1
Taxi, Livery, & Limo Drivers------------------------ 2
Vendors------------------------------------------ 1
Mechanical Amusement Devices --------------------- 12

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

CLAIM RESOLUTIONS

07-986
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 $565,988.38 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Russo, Zimmer and President Castellano.
---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 $129,636.89 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 1 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Russo, Zimmer and President Castellano.
---Nays: None.
---Absent: Ramos.
---Abstentions: Mason.

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 $166,658.59 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Russo, Zimmer and President Castellano.
---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 $109,556.92 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Russo, Zimmer and President Castellano.
---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 $41,817.79 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, Cunningham, Giacchi, LaBruno, Mason, Russo, Zimmer and President Castellano.
---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 $26,421.87 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, Cunningham, Giacchi, LaBruno, Mason, Russo, Zimmer and President Castellano.
---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 $323,021.33 against the CAPITAL ACCOUNT.

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

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 $137,109.18 against the PARKING UTILITY.

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

By Councilman Russo:

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 28, 2007 TO JULY 11, 2007 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

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<td>Human Service Direct.</td>
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Motion by Councilman Russo.
Seconded by Councilwoman Mason.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Russo, Zimmer and President Castellano.
---Nays: None.
---Absent: Ramos.

07-988
By Councilman Russo:

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 12, 2007 TO JULY 25, 2007 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>
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<tr>
<td>Cops In School</td>
<td>7-01-25-241-015</td>
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<td>Civilian Hiring</td>
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</tr>
<tr>
<td>Summer Fun</td>
<td>7-01-28-370-013</td>
<td></td>
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</tr>
<tr>
<td>Summer Lunch</td>
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<td>Other</td>
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<td>Salary Adjustment</td>
<td>7-01-36-478-000</td>
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<td>(5,981.11)</td>
<td>(1,959.57)</td>
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<tr>
<td>Fire Education Grant</td>
<td>T-13-10-000-000</td>
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<tr>
<td>Police Housing Auth</td>
<td>7-01-25-241-017</td>
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<td><strong>Grand Total</strong></td>
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<td>1,635,874.15</td>
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Meeting of August 8, 2007
<table>
<thead>
<tr>
<th>Department</th>
<th>Code</th>
<th>Amount 1</th>
<th>Amount 2</th>
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<td>Finance Office</td>
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Meeting of August 8, 2007
<table>
<thead>
<tr>
<th>Department</th>
<th>Code</th>
<th>Amount 1</th>
<th>Amount 2</th>
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<tr>
<td>Central Garage</td>
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<td>7,021.93</td>
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<td>Summer Training Empl</td>
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<tr>
<td>Human Service Direct.</td>
<td>7-01-27-330</td>
<td>6,928.23</td>
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<td>Board of Health</td>
<td>7-01-27-332</td>
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<tr>
<td>Public Prop.</td>
<td>7-01-28-377</td>
<td>26,924.30</td>
<td>2,494.05</td>
<td>29,418.35</td>
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<tr>
<td>Public Library</td>
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<td>372.68</td>
<td>34,931.61</td>
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<tr>
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<td>7-31-55-501-100</td>
<td>70,171.68</td>
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<td>7-01-25-241-012</td>
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<tr>
<td>Cops In School</td>
<td>7-01-25-241-015</td>
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<tr>
<td>Civilian Hiring</td>
<td>7-01-25-241-016</td>
<td>6,024.31</td>
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<td>Minority Affairs</td>
<td>7-01-27-331</td>
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<tr>
<td>Summer Fun</td>
<td>7-01-28-370-013</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Summer Lunch</td>
<td>G-02-44-701-316</td>
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**Other**
Police Grant DE16-S701

Police Outside Employ. T-03-40-000-006 4,021.54 4,021.54
Ped Safety Grant 7-01-25-241-013 32,745.00 32,745.00
Fire Education Grant T-13-10-000-000 199.68 199.68
Police Housing Auth 7-01-25-241-017 11,170.00 11,170.00

Grand Total 1,504,771.14 55,965.55 126,561.25 1,687,297.94

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

RESOLUTIONS

Presented and Read

07-989
---By Councilman Russo:

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 services, and

WHEREAS, retirees annually submit requests for reimbursement of Medicare Part “B” expenses, and

WHEREAS, the City of Hoboken provides within its annual budget funds with which to pay said expenses, and
RESOLVED, that the City Council of Hoboken hereby authorizes the Administration to reimburse the attached retirees for expenses incurred during calendar year 2006.

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

07-990
---By Councilman Russo:

WHEREAS, The Division of Revenue and Finance of the City of Hoboken has recommended the closure of the following Bank Account which has been dormant:

| City of Hoboken-Payroll Agency | #398-2692876 |
| City of Hoboken – Excess Payroll Holding | #398-2692863 |

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 account; and be it further

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

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

07-991
---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>ACCOUNT #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
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<td>(Within Cap)</td>
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<tr>
<td>A.B.C. Board S&amp;W</td>
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<td>$ 1,000.00</td>
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<tr>
<td>Unemployment Ins. O.E.</td>
<td>8-01-23-225-020</td>
<td>$ 20,000.00</td>
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<tr>
<td>Central Garage O.E.</td>
<td>8-01-26-301-021</td>
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<tr>
<td>Rent Control S&amp;W</td>
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<tr>
<td>Parks O.E.</td>
<td>8-01-28-375-021</td>
<td>$ 25,000.00</td>
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</table>

Meeting of August 8, 2007  12
Meeting of August 8, 2007  13

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

At this time, a motion was made to suspend the order of the agenda by Councilwoman Zimmer, duly seconded by Councilman Cunningham and voted in favor of unanimously to address the next item first.

---By Councilwoman Zimmer:
---Motion duly seconded by Councilman Cunningham.

07-992

WHEREAS, N.J.S.A. 40:12-15.7 authorizes the governing body of any New Jersey municipality to submit to the voters of the municipality in a general election a referendum question authorizing imposition of an annual levy for an amount or a at a rate deemed appropriate for the following purposes:

a.) Acquisition of lands for recreation and conservation purposes.
b.) Development of lands acquired for recreation and conservation purposes.
c.) Payment of debt service on indebtedness issued or incurred by a county or municipality for any of the purposes set forth above.

WHEREAS, N.J.S.A. 40:12-15.7 further allows the amount of the annual levy to be subdivided between and among the purposes set forth above.

WHEREAS, the Council of the City of Hoboken, by resolution dated June 20, 2007 has determined that it would be in the public interest to place a non-binding referendum question on the November 2007 general election ballot for the purpose of assessing voter preference with regard to the question as to whether the City of Hoboken shall create a municipal open space recreation and conservation trust fund for the aforesaid purposes funded by an annual levy, i.e. Tax, at an annual rate not to exceed $.02 per $100.00 of the municipal equalized real property valuation shall be imposed in the City of Hoboken; and

WHEREAS, the Council wishes to amend and improve the previously-adopted
resolution, including by using assessed, rather than equalized, value to calculate the rate of
the annual levy, by clarifying that funds raised can be used for the payment of debt service,
and to set forth that at least 75% of funds raised shall be devoted to the acquisition of lands or
the payment of debt service relating to such acquisition of lands.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of
Hoboken, Hudson County, New Jersey, that the City amends the previously adopted
referendum question to be placed on the November 2007 general election ballot to read as
follows:

“Shall the City of Hoboken consider establishing a Municipal Open Space,
Recreation and Conservation Trust Fund, pursuant to N.J.S.A. 40:12-15.7, to be
funded at a rate not to exceed $.02 per $100.00 of the assessed value of real property
and used exclusively for:

a.) Acquisition of lands for recreation and conservation purposes.
b.) Development of lands acquired for recreation and conservation purposes.
c.) Payment of debt service on indebtedness issued or incurred by the City
of Hoboken for the purposes set forth in (a) and (b) above.

BE IT FURTHER RESOLVED, that the Mayor and/or City Clerk of the City of
Hoboken are hereby re-authorized on behalf of the Council of the City of Hoboken to:

1. Cause the aforementioned referendum question, along with an appropriate
interpretive statement, to be placed on the November 2007 general election
ballot;
2. Take any further action necessary to implement the intent of this resolution.

The following spoke regarding the resolution: Rachel Goldberg, 90 Adams Street; Peter
Belfiore, 161 11th Street; Doug Snyder, 659 1st Street; Maurice DeGennaro, 614 Hudson Street;
Ford Prigot, 206 Newark Street.

After discussion between the City Counsel members and also the Corporation Counsel, the
above resolution was WITHDRAWN – NO ACTION TAKEN.

A recess was taken at this time – 8:13 p.m.
The meeting was resumed at 8:22 p.m. all present.

A motion was made at this time, by Councilman Cunningham, seconded by Councilwoman
LaBruno, to have the Public Portion regarding Church Square Park now rather then at the
regular time after all regular business was concluded; and voted on as follows:
---Adopted by the following vote: YEAS: 4 - NAYS: 3 - ABSENT: 1 - ABSTENTIONS: 1
---Yeas: Council persons Cunningham, LaBruno, Mason, Zimmer.
---Nays: Cammarano, Giacchi, Russo.
---Absent: Ramos.
---Abstenions: President Castellano.
The City Council then returned to the regular order of business.

At this time Councilwoman Mason left the meeting in order to recuse herself on the next four (4) resolutions at the recommendation of Corporation Counsel.

07-993
---By Councilman Cunningham:

WHEREAS, the City of Hoboken requires the services of Special Counsel to handle various litigation, workers compensation and related matters that have arisen involving the City of Hoboken; and

WHEREAS, for the last several years, the law firm of Florio & Kenny LLC, under the direction of Edward Florio, Esq. has been appointed by the City of Hoboken to handle numerous litigation and workers compensation matters, many of which are still ongoing and some of which are at stages where maintaining the continuity of legal counsel is critical to achieving a successful outcome for the City of Hoboken and its taxpayers; and

WHEREAS, a court order has been entered directing Florio & Kenny to remain as Counsel of Record with respect to certain workers compensation matters at such a critical stage; and

WHEREAS, the City of Hoboken has reviewed the qualifications of Edward Florio, Esq. and Florio & Kenny LLC and has determined that Edward Florio is best suited to provide these ongoing legal services on behalf of 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 public bidding requirements pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, Florio & Kenny’s proposal was submitted and reviewed in compliance with Hoboken Ordinance #DR-154 (codified as §20A-1 et.seq. of the Code of the City of Hoboken), which requires competitive negotiation for Professional Service contracts; and,

WHEREAS, it is the intention of the Council of the City of Hoboken that the award of this contract is for the sole purpose of allowing Florio & Kenny to complete ongoing litigation and workers compensation matters where this firm is already Counsel of Record for the City of Hoboken, specifically, the cases set forth on the list attached to this resolution and no others; and

NOW THEREFORE, BE IT RESOLVED, that the Council of the City of Hoboken does hereby authorize a contract between the City of Hoboken and Edward Florio & Kenny, LLC to provide legal services as set forth above;
BE IT FURTHER 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 with the following vendor:

   Edward Florio, Esq.
   Florio & Kenny, LLC
   100 Hudson Street
   Hoboken, NJ 07030

   Such firm to be paid at an hourly rate of $135.00 with a total amount not to exceed $100,000.00 for the completion of litigation and workers compensation matters where Florio & Kenny is already Counsel of Record for the City of Hoboken as set forth on the attached list.

2. This agreement shall be effective July 1, 2007 and terminate June 30, 2008.

3. The City Clerk shall publish 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 is hereby authorized to execute a contract with Florio & Kenny, LLC for professional services on behalf of the City of Hoboken and to take any other actions necessary to complete and realize the intent and purpose of this resolution.

5. A copy of this resolution shall be published according by law and the City Clerk shall keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et. seq.

6. This resolution shall take effect immediately.

Before the vote was taken the following addressed the city council: Helen Hirsch, 98 Park Avenue; Maurice DeGennaro, 614 Hudson Street; Don Pellicano, 1000 Hudson Street; Rachel Goldberg, 90 Adams Street.

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 5 - NAYS: 2 - ABSENT: 2
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Zimmer.
---Nays: Russo, President Castellano.
---Absent: Mason, Ramos.

07-994
---By Councilman Russo:

WHEREAS, the City of Hoboken requires the services of Special Legal Counsel to handle general litigation and labor matters involving the City of Hoboken; and
WHEREAS, the City has reviewed the qualifications of Scarinci & Hollenbeck LLC and has determined that this law 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 such is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, Scarinci & Hollenbeck’s proposal was submitted and reviewed in compliance with Hoboken Ordinance #DR-154 (codified as §20A-1 et seq. of the Code of the City of Hoboken) which requires competitive negotiation for Professional Service contracts; and,

WHEREAS, funds for this agreement is available for this purpose.

NOW, THEREFORE BE IT RESOLVED that the Council of the City of Hoboken does hereby authorize a contract between the City of Hoboken and Scarinci & Hollenbeck LLC to provide legal services as set forth above:

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 with the following vendor:

   Scarinci & Hollenbeck LLC.
   1100 Valley Brook Avenue, P.O. 790
   Lyndhurst, NJ 07071

   Such firm to be paid at an hourly rate of $135.00 with a total amount not to exceed $250,000.00.

2. This agreement shall be effective July 1, 2007 and terminate June 30, 2008.

3. The City Clerk shall publish 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 is hereby authorized to execute a contract with Scarinci & Hollenbeck LLC for professional services on behalf of the City of Hoboken and to take any other actions necessary to complete and realize the intent and purpose of this resolution.

5. A copy of this resolution shall be published according by law and the City Clerk shall keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et. seq.

6. This resolution shall take effect immediately.

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2

Meeting of August 8, 2007  17
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Russo, Zimmer and President Castellano.
---Nays: None.
---Absent: Mason, Ramos.

07-995
---By Councilman Russo:

_Whereas_, the City of Hoboken requires the services of Special Legal Counsel to handle various labor matters involving the City of Hoboken; and,

_Whereas_, the City has reviewed the qualifications of David F. Corrigan LLC and has determined that this law firm can provide these services for the City of Hoboken in an efficient manner; 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 public bidding requirements to N.J.S.A. 40A:11-5; and

_Whereas_, David F. Corrigan's proposal was submitted and reviewed in compliance with Hoboken Ordinance #DR-154 (codified as §20A-1 et seq. of the Code of the City of Hoboken) which requires competitive negotiation for Professional Service contracts; and,

_Whereas_, funds for this agreement is available for this purpose.

Now, therefore be it resolved that the Council of the City of Hoboken does hereby authorize a contract between the City of Hoboken and David F. Corrigan LLC to provide legal services as set forth above:

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 with the following vendor:

   David F. Corrigan LLC
   54B West Front Street
   Keyport, NJ 07735

   Such firm to be paid at an hourly rate of $135.00 with a total amount not to exceed $125,000.00.

2. This agreement shall be effective July 1, 2007 and terminate June 30, 2008.
3. The City Clerk shall publish 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 is hereby authorized to execute a contract with David F. Corrigan LLC for professional services on behalf of the City of Hoboken and to take any other actions necessary to complete and realize the intent and purpose of this resolution.

5. A copy of this resolution shall be published according by law and the City Clerk shall keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et. seq.

6. This resolution shall take effect immediately.

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Russo, Zimmer and President Castellano.
---Nays: None.
---Absent: Mason, Ramos.

07-996
---By Councilman Russo:

WHEREAS, the City of Hoboken requires the services of Special Legal Counsel to handle various general litigation and conflict matters involving the City of Hoboken; and,

WHEREAS, the City has reviewed the qualifications of the Law Offices of John J. Collins and has determined that this law attorney can provide these services for the City of Hoboken in an efficient manner; 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 public bidding requirements to N.J.S.A. 40A:11-5; and

WHEREAS, John J. Collins’ proposal was submitted and reviewed in compliance with Hoboken Ordinance #DR-154 (codified as §20A-1 et seq. of the Code of the City of Hoboken) which requires competitive negotiation for Professional Service contracts; and,

WHEREAS, funds for this agreement is available for this purpose.

NOW, THEREFORE BE IT RESOLVED that the Council of the City of Hoboken does hereby authorize a contract between the City of Hoboken and Law Offices of John J. Collins to provide legal services as set forth above:

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 with the following vendor:

   Law Offices of John J. Collins
   638 Newark Street, Third Floor
   Jersey City, NJ 07306

   Such firm to be paid at an hourly rate of $125.00 with a total amount not to exceed $75,000.00.

2. This agreement shall be effective July 1, 2007 and terminate June 30, 2008.

3. The City Clerk shall publish 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 is hereby authorized to execute a contract with the Law Offices of John J. Collins for professional services on behalf of the City of Hoboken and to take any other actions necessary to complete and realize the intent and purpose of this resolution.

5. A copy of this resolution shall be published according by law and the City Clerk shall keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et. seq.

6. This resolution shall take effect immediately.

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSENT: 2
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Russo, Zimmer and President Castellano.
---Nays: None.
---Absent: Mason, Ramos.

Councilwoman Mason returned to the meeting at this time.

07-997
---By Councilman Russo:

  WHEREAS, the City of Hoboken requires the services of Special Legal Counsel to handle rent control litigation involving the City of Hoboken; and,

  WHEREAS, the City has reviewed the qualifications of Ravinder S. Bhalla and has determined that this law attorney can provide these services for the City of Hoboken in an efficient manner; 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 public bidding requirements to N.J.S.A. 40A:11-5; and
WHEREAS, Ravinder S. Bhalla’s proposal was submitted and reviewed in compliance with Hoboken Ordinance #DR-154 (codified as §20A-1 et seq. of the Code of the City of Hoboken) which requires competitive negotiation for Professional Service contracts; and,

WHEREAS, funds for this agreement is available for this purpose.

NOW, THEREFORE BE IT RESOLVED that the Council of the City of Hoboken does hereby authorize a contract between the City of Hoboken and Law Offices of Ravinder S. Bhalla to provide legal services as set forth above:

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 with the following vendor:

   Law Offices of Ravinder S. Bhalla
   33-41 Newark Street, Suite 4A
   Hoboken, NJ 07030

   Such firm to be paid at an hourly rate of $135.00 with a total amount not to exceed $40,000.00.

2. This agreement shall be effective July 1, 2007 and terminate June 30, 2008.

3. The City Clerk shall publish 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 is hereby authorized to execute a contract with the Law Offices of Ravinder S. Bhalla for professional services on behalf of the City of Hoboken and to take any other actions necessary to complete and realize the intent and purpose of this resolution.

5. A copy of this resolution shall be published according by law and the City Clerk shall keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.

6. This resolution shall take effect immediately.

Before the vote was taken the following addressed the city council:  Inez Garcia Keim, 1103 Washington Street; Cheryl Fallick, 204 3rd Street; Mr. Balla, 2 Constitution Court.

---Motion duly seconded by Councilwoman Mason.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSENT: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Russo, Zimmer and President Castellano.
---Nays: None.
---Absent: Ramos.
07-998
---By Councilman Russo:

WHEREAS, the City of Hoboken requires the services of Special Legal Counsel to handle redevelopment issues involving the City of Hoboken; and

WHEREAS, the City has reviewed the qualifications of Ansell Zario Grimm & Aaron P.C. (responsible attorney: Gordon Litwin, Esq.) and has determined that this law 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 such is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, Ansell Zario Grimm & Aaron P.C. proposal was submitted and reviewed in compliance with Hoboken Ordinance #DR-154 (codified as §20A-1 et seq. of the Code of the City of Hoboken) which requires competitive negotiation for Professional Service contracts; and,

WHEREAS, funds for this agreement is available for this purpose.

NOW, THEREFORE BE IT RESOLVED that the Council of the City of Hoboken does hereby authorize a contract between the City of Hoboken and Ansell Zario Grimm & Aaron P.C. to provide legal services as set forth above:

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 with the following vendor:

   Ansell Zario Grimm & Aaron P.C
   60 Park Place Suite 1114
   Newark, NJ 07102

   Such firm to be paid at an hourly rate of $140.00 with a total amount not to exceed $75,000.00.

2. This agreement shall be effective July 1, 2007 and terminate June 30, 2008.

3. The City Clerk shall publish 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 is hereby authorized to execute a contract with Ansell Zario Grimm & Aaron P.C. for professional services on behalf of the City of Hoboken and to take any other actions necessary to complete and realize the intent and purpose of this resolution.
5. A copy of this resolution shall be published according by law and the City Clerk shall keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et. seq.

6. This resolution shall take effect immediately.

Before the vote was taken the following addressed the city council: Maurice DeGennaro, 614 Hudson Street.

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 5 - NAYS: 3 - ABSENT: 1
---Yeas: Council persons Cammarano, Giacchi, LaBruno, Russo and President Castellano.
---Nays: Cunningham, Mason, Zimmer.
---Absent: Ramos.

07-999
---By Councilman Russo:

WHEREAS, the City of Hoboken requires the services of an auditor to conduct the annual audit required by law and related services; and,

WHEREAS, the City has reviewed the qualifications of Garbarini & Co. P.C. and has determined that this auditor can provide these services for the City of Hoboken in an efficient manner; 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 public bidding requirements to N.J.S.A. 40A:11-5; and

WHEREAS, Garbarini & Co.’s proposal was submitted and reviewed in compliance with Hoboken Ordinance #DR-154 (codified as §20A-1 et seq. of the Code of the City of Hoboken) which requires competitive negotiation for Professional Service contracts; and,

WHEREAS, funds for this agreement is available for this purpose.

NOW, THEREFORE BE IT RESOLVED that the Council of the City of Hoboken does hereby authorize a contract between the City of Hoboken and Garbarini & Co. P.C. to provide professional auditing services as set forth above:

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

1. A contract for Auditor for the City of Hoboken shall be prepared and executed with the following vendor:

   Garbarini & Co. P.C.
   Division Avenue & Route 17S
   P.O. Box 362
   Carlstadt, NJ 07102
Such firm to be paid a total amount, for the provision of a finished SFY 2007 audit and other related services, not to exceed $97,500.00.

2. This agreement shall be effective July 1, 2007 and terminate June 30, 2008.

3. The City Clerk shall publish 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 is hereby authorized to execute a contract with Garbarini & Co. P.C for professional services on behalf of the City of Hoboken and to take any other actions necessary to complete and realize the intent and purpose of this resolution.

5. A copy of this resolution shall be published according by law and the City Clerk shall keep a copy of the resulting contract on file in accordance.

6. This resolution shall take effect immediately.

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

07-1000
--- By Councilman Russo:

WHEREAS, the City of Hoboken requires the services of engineer for professional design and engineering services; and,

WHEREAS, the City has reviewed the qualifications of Remington & Vernick and has determined that this law firm can provide these services for the City of Hoboken in an efficient manner; 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 public bidding requirements to N.J.S.A. 40A:11-5; and

WHEREAS, Remington & Vernick’s proposal was submitted and reviewed in compliance with Hoboken Ordinance #DR-154 (codified as §20A-1 et seq. of the Code of the City of Hoboken) which requires competitive negotiation for Professional Service contracts; and,

WHEREAS, funds for this agreement is available for this purpose.
NOW, THEREFORE BE IT RESOLVED that the Council of the City of Hoboken does hereby authorize a contract between the City of Hoboken and Remington & Vernick to provide legal services as set forth above:

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

1. A contract for Engineer for the City of Hoboken shall be prepared and executed with the following vendor:

   Remington & Vernick
   15-33 Halsted Street, Suite 204
   Keyport, NJ 07735

   Such firm to be paid a total amount according to the rate schedule attached hereto and in an amount not to exceed $50,000.00.

2. This agreement shall be effective July 1, 2007 and terminate June 30, 2008.

3. The City Clerk shall publish 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 is hereby authorized to execute a contract with Remington & Vernick for professional services on behalf of the City of Hoboken and to take any other actions necessary to complete and realize the intent and purpose of this resolution.

5. A copy of this resolution shall be published according by law and the City Clerk shall keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et. seq.

6. This resolution shall take effect immediately.

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

07-1001
---By Councilman Russo:

WHEREAS, the City of Hoboken requires the services of a licensed professional planner to provide planning services to the City of Hoboken; and,
WHEREAS, the City has reviewed the qualifications of Vandor & Vandor and has determined that this planner can provide these services for the City of Hoboken in an efficient manner; 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 public bidding requirements to N.J.S.A. 40A:11-5; and

WHEREAS, Vandor & Vandor's proposal was submitted and reviewed in compliance with Hoboken Ordinance #DR-154 (codified as §20A-1 et seq. of the Code of the City of Hoboken) which requires competitive negotiation for Professional Service contracts; and,

WHEREAS, funds for this agreement is available for this purpose.

NOW, THEREFORE BE IT RESOLVED that the Council of the City of Hoboken does hereby authorize a contract between the City of Hoboken and Vandor & Vandor to provide professional planning services as set forth above:

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

1. A contract for Planner for the City of Hoboken shall be prepared and executed with the following vendor:

   Vandor & Vandor
   26 Leroy Avenue
   Tarrytown, NY 10591

   Such firm to be paid at an hourly rate of $140.00 with a total amount not to exceed $75,000.00.

2. This agreement shall be effective July 1, 2007 and terminate June 30, 2008.

3. The City Clerk shall publish 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 is hereby authorized to execute a contract with Vandor & Vandor for professional services on behalf of the City of Hoboken and to take any other actions necessary to complete and realize the intent and purpose of this resolution.

5. A copy of this resolution shall be published according by law and the City Clerk shall keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.

6. This resolution shall take effect immediately.

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

07-1002
---By Councilman Russo:

WHEREAS, the City of Hoboken requires the services of parking consultant to perform certain specialized, highly technical services in order to increase the efficiency of the Hoboken Parking Utility; and

WHEREAS, the City has reviewed the qualifications of Bier Associates and has determined that this parking consultant 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 such is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, Bier Associates’ proposal was submitted and reviewed in compliance with Hoboken Ordinance #DR-154 (codified as §20A-1 et seq. of the Code of the City of Hoboken) which requires competitive negotiation for Professional Service contracts; and,

WHEREAS, funds for this agreement is available for this purpose.

NOW, THEREFORE BE IT RESOLVED that the Council of the City of Hoboken does hereby authorize a contract between the City of Hoboken and Bier Associates’ to provide parking consultant as set forth above:

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

1. A contract for Parking Consultant for the City of Hoboken shall be prepared and executed with the following vendor:

   Bier Associates
   144 Livingston Avenue
   New Brunswick, NJ 08901

   Such firm to be paid at an hourly rate of $175.00 with a total amount not to exceed $40,000.00.

2. This agreement shall be effective July 1, 2007 and terminate June 30, 2008.

3. The City Clerk shall publish 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 is hereby authorized to execute a contract with Bier Associates for professional services on behalf of the City of Hoboken and to take any other
actions necessary to complete and realize the intent and purpose of this resolution.

5. A copy of this resolution shall be published according by law and the City Clerk shall keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et. seq.

6. This resolution shall take effect immediately.

Before the vote was taken the following addressed the city council: Rachel Goldberg, 90 Adams Street.

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

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Bill Beneduce, 219 Park Avenue; Maurice DeGennaro, 614 Hudson Street; Helen Hirsch, 98 Park Avenue; Fred Bado, 1245 Garden Street.

President Castellano then adjourned the meeting at 10:42 p.m.

________________________________________________________________________________________________________

PRESIDENT OF THE COUNCIL

________________________________________________________________________________________________________
SPECIAL MEETING OF AUGUST 20, 2007

MINUTES OF A MEETING OF THE COUNCIL OF THE CITY OF HOBOKEN, NEW JERSEY, HELD IN THE COUNCIL CHAMBERS, CITY HALL, HOBOKEN, NEW JERSEY, MONDAY, AUGUST 20, 2007 AT 7:00 PM

At this time, 7:04 p.m., The City Clerk read the following letter, dated August 14, 2007, into the record:

07-1003
The Honorable Theresa Castellano
President, Hoboken City Council
Hoboken City Hall
94 Washington Street
Hoboken, NJ 07030

Re: Special Meeting of the Hoboken City Council – AMENDED NOTICE

Dear Council President Castellano:

I hereby call a Special Meeting of the Hoboken City Council for Monday, August 20, 2007 at 7:00 pm in the City Council Chambers, 94 Washington Street, First Floor, Hoboken, New Jersey for the purpose of action on the following resolutions:

(1) “Authorizing Dissemination of Request for Proposals for the Acquisition and Redevelopment of Block 1. Lot 1 in the City of Hoboken. New Jersey.” This resolution is time sensitive due to the continuing daily negative financial consequences to the City resulting from a failure to redevelop this site in accordance with the Redevelopment Plan for the Public Works Garage Site Redevelopment Area.

(2) “Resolution Authorizing the Preparation of Revisions to the 2006 Redevelopment Plan for the Public Works Garage Site.” This resolution presents an alternative option for redeveloping the Public Works Garage Site Redevelopment Area if Resolution (1) is not adopted.

(3) “Amendment to Previously Approved Resolution Authorizing Referendum for Open Space Tax.” This resolution will make two technical changes to a previously adopted resolution to clarify that the proposed tax will be .02 cents per $100 of assessed, not equalized, value, and that the funds raised, if this tax is approved by the voters, may be used for bonding for the acquisition, development and maintenance of the City’s open space. This resolution is time-sensitive, as it must be submitted to the Hudson County Clerk by August 24, 2007 in order to appear on the General Election ballot for voter consideration in November 2007.
(4) Resolution Supporting Pedestrian Access to the Public Open Space at Maxwell Place.” This resolution is necessary to demonstrate the commitment of the entire City government to keeping this new open space readily accessible for the benefit of our citizens.

Sincerely,

David Roberts
Mayor
City of Hoboken

cc: City Council Members
    Richard F. England, Jr, Business Administrator
    Steven W. Kleinman, Corporation Counsel
    James J. Farina, City Clerk
    The Jersey Journal/Star Ledger/The Record

President Castellano 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 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.

ABSENT: None.

Council President Castellano recognized Mayor David Roberts who addressed the City Council at this time.

The resolutions were taken out of sequence from the mayor’s letter and discussed and voted on as follows:
WHEREAS, a major residential development project known as “Maxwell Place on the Hudson” is currently being constructed at 1101-1125 Hudson Street by PT Maxwell LLC; and

WHEREAS, as a condition of received City approval to construct this large development project, PT Maxwell LLC agreed to provide several public areas for the use and enjoyment of all of the residents of Hoboken; and,

WHEREAS, one such area of public open space along Frank Sinatra Drive was completely fenced off from the sidewalk, making it difficult for the public to easily access this site, and leading some to mistakenly conclude that this public open space is the private property of the Maxwell Place development; and,

WHEREAS, efforts are currently being undertaken to remove a small portion of this fence so as to increase public access to the open space and make it more welcoming for the community-at-large; and

WHEREAS, the Council of the City of Hoboken wishes to make it known that it strongly supports increased public access to this area of open space and wishes to encourage all involved to work collectively towards this goal, while still ensuring that any legitimate safety concerns are properly resolved;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hoboken, County of Hudson, and State of New Jersey that it supports the Administration’s efforts, working with the Council, to increase public access to this open space; and

BE IT FURTHER RESOLVED, that the City Council of the City of Hoboken requests and encourages all of the parties with an interest in this matter to work collectively towards this shared goal while still ensuring the safety of the many residents of Hoboken who will be enjoying this newly-created open space; and,

BE IT FURTHER RESOLVED, that the City Clerk of the City of Hoboken transmit a certified copy of this resolution to Mayor David Roberts, appropriate representatives of PT Maxwell LLC, and the New Jersey Department of Community Affairs.

Speakers: Al Arezzo, Construction Code Official; Mayor David Roberts; Corporation Counsel Kleinman; Steve Cappiello, 530 Adams Street; Richard Tremitiedi; 2 Constitution Court; Peter Cosio, 1025 Maxwell Lane; Donald Pellicano, 100 Hudson Street; Mary Ondrejka, 159 9th Street; Al Arezzo; Mayor Roberts; Anthony Soares, 551 Observer Highway; Aaron Lewitt, 627 Garden Street; Steven Saklokowitz, 634 Jefferson Street; Michael Lenz, 408 Monroe Street; Al Arezzo; Mayor Roberts.

---Motion duly seconded by Council President Castellano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.
Resolution # 2
RESOLUTION AUTHORIZING THE PREPARATION OF REVISIONS TO THE 2006 REDEVELOPMENT PLAN FOR THE PUBLIC WORKS GARAGE SITE

This resolution was withdrawn from the agenda per Council President Castellano.

07-1005
---By Council President Castellano:

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 (the “Redevelopment Plan”), which sets forth the plans for the redevelopment of Block 1, Lot 1 (“the Property”), which is presently owned by the City and located within said redevelopment area; and

WHEREAS, the City Council has previously solicited proposals through a public Request for Proposals in May of 2006, and the City Administration has also solicited proposals from interested developers in December of 2006 for the development of the Property, in accordance with the 2006 Redevelopment Plan; and

WHEREAS, these prior proposals were not consistent with the 2006 Redevelopment Plan, the City’s housing and/or price objectives; and

WHEREAS, the City continues to desire that the Property be sold by the City and redeveloped by a qualified redeveloper identified through a Request for Proposals (“RFP”) process; and

WHEREAS, the City desires to authorize the Mayor and/or the Director of Community Development to issue a Request for Proposals for the sale and redevelopment of the Property consistent with the terms and conditions set forth below.

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

1. The City Council hereby approves and authorizes the dissemination of a Request for Proposals for the sale and redevelopment of Block 1, Lot 1 upon the terms and conditions described herein.

2. Notice of the RFP shall be disseminated in the Jersey Journal, Star Ledger, Bergen Record and The New York Times and in such other manner as determined by the Director of Community Development.

3. Bids shall be due approximately forty-five (45) days after initial advertising.

4. The RFP shall allow for two types of proposals to be submitted.
a. a bid at least $25,500,000 for development that is consistent with the Redevelopment particularly the limitations on permitted use, building height, setbacks and number of residential units (“the Conforming Bids”); 

b. an alternate bid of exactly $25,500,000 for development that is consistent with the Redevelopment Plan, except that building height shall not exceed 12/10/8 story configuration to be further described by the City’s planning consultant, Phillips Preiss Shapiro Associates, Inc. (“the Alternate Bid”).

5. If one or more acceptable Conforming Bids are submitted, the City Council may select a proposal from the Conforming Bids based upon a number of factors to be set forth in the RFP, including developer qualifications and experience, price and development plan, but it shall not select any Alternate Bid.

6. If no acceptable Conforming Bids are submitted, the City Council may select, contingent upon the subsequent amendment of the Redevelopment Plan, a proposal from the Alternate Bids based upon a number of factors to be set forth in the RFP, including developer qualifications and experience, and the development plan (particularly with regard to the minimization of building height and footprint).

7. The sale of the Property shall be scheduled for closing eighteen (18) months following bid acceptance, however, the City shall have an option for a six (6) month extension, if necessary, for the relocation of its public works garage operations.

8. The successful bidder shall be required to pay a one time administrative fee of $200,000 to the City and make any contribution otherwise required by City Ordinance, including without limitation, costs and any escrow requirements for Site Plan approval.

9. The successful bidder shall reorganize as an urban renewal entity and enter into a finance agreement with the City for payments in lieu of taxes (PILOT) in accordance with the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq.

10. The Mayor and/or Director of Community Development, with the assistance, as may be needed, of Special Redevelopment Counsel and planning consultant Phillips Preiss Shapiro Associates, Inc., are hereby directed and authorized to prepare an RFP substantially consistent with the foregoing terms and conditions and disseminate any necessary Addendum and/or clarifications thereto consistent with the intent and purpose of the RFP.

11. The City Clerk shall cause notice of the RFP to be published as required by Paragraph 2 above in the following manner: two (2) insertions at least once a week for two (2) consecutive weeks following completion of the RFP, the last of which should be on or before thirty (30) days prior to the due date for submissions.

12. Upon completion and issuance of the RFP, the City Clerk shall also cause the 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 the Property.

13. A final selection of a bidder shall be made by the City Council which reserves the right to reject all bids.

14. The sale of the Property shall be scheduled for closing eighteen (18) months following bid acceptance, however, the City shall have an option for a six (6) month extension, if necessary, for the relocation of its public works garage operations.
14. In choosing to issue the above described RFP, the City Council elects not to formally consider (and therefore rejects) any and all prior offers submitted to the City for the subject parcel, including those received by the City Administration in December of 2006 through a solicitation process.

Speakers: Lane Bajardi, 70 Park Avenue; Helen Hirsch, 98 Park Avenue; Maurice DeGennaro, 614 Hudson Street; Tim Daily, 724 Bloomfield Street; Perry Belfiore 161 11th Street; Lane Bajardi, 70 Park Avenue; Richard Tremitiedi, 2 Constitution Court; Councilman Giacchi left the meeting at 8:35 p.m.; Monica Moldeza, 79 Garden Street; Councilman Giacchi, returned to the meeting at 8:37 p.m.; Khuren Bandazian, 1590 Anderson Avenue, Fort Lee, NJ; Gordon Litwin responded; Michael Kasparan, 679 West Saddle Road, Hohokus, NJ; Lane Bajardi, 70 Park Avenue; Tony Soares, 551 Observer Highway; Jim Vance, 107 Monroe Street; Lane Bajardi, 70 Park Avenue; Vanessa Verduga, 100 Park Avenue; Jim Doyle, 806 Park Avenue; Lane Bajardi, 70 Park Avenue; Kim Cardinal, 70 Park Avenue; Michael Lenz, 408 Monroe Street; Michael Kasparan, 679 West Saddle River Road, Hohokus, NJ; Gordon Litwin; Heaney Arhead, 1105 Grand Street; Councilwoman LaBruno left the meeting at 9:45 p.m.; Councilwoman LaBruno returned at 9:49 p.m.; Lane Bajardi, 70 Park Avenue; Litwin answered.

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

The city council recessed at 10:36 p.m.
The city council returned and resumed the meeting at 10:43 p.m.

Speakers for the two (2), differently worded, resolutions titled “Amendment to Previously Approved Resolution Authorizing Referendum for Open Space Tax” as follows: Donald Pellicano, 1000 Hudson Street; Maurice DeGennaro, 614 Hudson Street; Perry Belfiore, 161 11th Street; Ann Graham, 1021 Grand Street; Michael Lenz, 408 Monroe Street; Michael Kasparan, 679 West Saddle River Road, Hohokus, NJ; Gordon Litwin; Heaney Arhead, 1105 Grand Street; Councilwoman LaBruno left the meeting at 9:45 p.m.; Councilwoman LaBruno returned at 9:49 p.m.; Lane Bajardi, 70 Park Avenue; Litwin answered.

07-1006
---By Councilwoman Zimmer:

WHEREAS, N.J.S.A. 40:12-15.7 authorizes the governing body of any New Jersey municipality to a submit to the voters of the municipality in a general election as a referendum question authorizing imposition of an annual levy for an amount or a rate deemed appropriate for the following purposes:

a.) Acquisition of lands for recreation and conservation purposes.
b.) Development of lands acquired for recreation and conservation purposes.
c.) Maintenance of lands for recreation and conservation purposes.
d.) Payment of debt service on indebtedness issued or incurred by a municipality for any of the purposes set forth above.

WHEREAS, the Council of the City of Hoboken, by resolution dated June 20, 2007, has determined that it would be in the public interest to place a non-biding referendum question on the November 2007 general election ballot for the purpose of assessing voter preference with regard to the question as to whether the City of Hoboken shall create a municipal open space recreation and conservation trust fund for the aforesaid purposes funded by an annual levy, i.e. Tax, at an annual rate not to exceed $.02 per $100.00 of the municipal equalized real property valuation shall be imposed in the City of Hoboken; and,

WHEREAS, the Council wishes to amend and improve the previously-adopted resolution, by using assessed, rather than equalized, value to calculate the rate of the annual levy, and by clarifying that funds raised can be used for the payment of debt service.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Hoboken, Hudson County, New Jersey, that the City amends the previously adopted referendum question to be placed on the November 2007 general election ballot to read as follows:

“Shall the City of Hoboken consider establishing a Municipal Open Space, Recreation and Conservation Trust Fund, pursuant to N.J.S.A. 40:12-15.7, to be funded at a rate not to exceed $.02 per $100.00 of the assessed value of real property, and used exclusively for:

a.) Acquisition of lands for recreation and conservation purposes.
b.) Development of lands acquired for recreation and conservation purposes.
c.) Payment of debt service on indebtedness issued or incurred by the City of Hoboken for the purposes set forth above.

A minimum of 75% of the annual amount raised by the Trust Fund shall be utilized for acquisition of lands for recreation and conservation purposes, or the payment of debt service or indebtedness issued or incurred by the City of Hoboken for the acquisition of said lands.

BE IT FURTHER RESOLVED, that the Mayor and/or City Clerk of the City of Hoboken are hereby re-authorized on behalf of the Council of the City of Hoboken to:

1. Cause the aforementioned referendum question, along with an appropriate interpretive statement, to be placed on the November 2007 general election ballot;
2. Take any further action necessary to implement the intent of this resolution.

Amendment to Previously Approved Resolution Authorizing Referendum for Open Space Tax.

---Motion duly seconded by Councilman Cunningham.
---Adopted by the following vote: YEAS: 5 - NAYS: 4
---Yeas: Council persons Cunningham, LaBruno, Mason, Ramos, Zimmer.
---Nays: Cammarano, Giacchi, Russo, President Castellano.
WHEREAS, N.J.S.A. 40:12-15.7 authorizes the governing body of any New Jersey municipality to submit to the voters of the municipality in a general election as a referendum question authorizing imposition of an annual levy for an amount or a rate deemed appropriate for the following purposes:

   e.) Acquisition of lands for recreation and conservation purposes.
   f.) Development of lands acquired for recreation and conservation purposes.
   g.) Maintenance of lands for recreation and conservation purposes.
   h.) Payment of debt service on indebtedness issued or incurred by a municipality for any of the purposes set forth above.

WHEREAS, the Council of the City of Hoboken, by resolution dated June 20, 2007, has determined that it would be in the public interest to place a non-binding referendum question on the November 2007 general election ballot for the purpose of assessing voter preference with regard to the question as to whether the City of Hoboken shall create a municipal open space recreation and conservation trust fund for the aforesaid purposes funded by an annual levy, i.e. Tax, at an annual rate not to exceed $.02 per $100.00 of the municipal equalized real property valuation shall be imposed in the City of Hoboken; and,

WHEREAS, the Council wishes to amend and improve the previously-adopted resolution, by using assessed, rather than equalized, value to calculate the rate of the annual levy, and by clarifying that funds raised can be used for the payment of debt service.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Hoboken, Hudson County, New Jersey, that the City amends the previously adopted referendum question to be placed on the November 2007 general election ballot to read as follows:

“Shall the City of Hoboken consider establishing a Municipal Open Space, Recreation and Conservation Trust Fund, pursuant to N.J.S.A. 40:12-15.7, to be funded at a rate not to exceed $.02 per $100.00 of the assessed value of real property, and used exclusively for:

   a. Acquisition of lands for recreation and conservation purposes.
   b. Development of lands acquired for recreation and conservation purposes.
   c. Maintenance of lands acquired for recreation and conservation purposes.
   d. Payment of debt service on indebtedness issued or incurred by the City of Hoboken for the purposes set forth above.

BE IT FURTHER RESOLVED, that the Mayor and/or City Clerk of the City of Hoboken are hereby re-authorized on behalf of the Council of the City of Hoboken to:

1. Cause the aforementioned referendum question, along with an appropriate interpretive statement, to be placed on the November 2007 general election ballot
2. Take any further action necessary to implement the intent of this resolution.

---Motion duly seconded by Councilman Cammarano.
---FAILED by the following vote: YEAS: 2 - NAYS: 7
---Yeas: Council persons Giacchi, LaBruno,..
---Nays: Cunningham, Cammarano, Mason, Ramos, Russo, Zimmer and President Castellano.

“Public Portion”. Speakers: Jim Vance, 107 Monroe Street.

Council President Castellano then adjourned the meeting at 12:22 a.m. (Tuesday morning, August 21, 2007).

________________________________________________________________________

PRESIDENT OF THE COUNCIL

________________________________________________________________________

CITY CLERK
President Castellano 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 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.

ABSENT: None.

PETITIONS AND COMMUNICATIONS

07-1008

September 5, 2007

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

Dear Ladies & Gentlemen:

ZONING BOARD OF ADJUSTMENT

Pursuant to my authority under Chapter 44, Section 11 of the Hoboken Code, I hereby reappoint Joseph Crimmins, 10 Church Towers, Hoboken, NJ 07030 as a regular member to a four (4) year term to expire on December 31, 2010. I would like to appoint
Walter Johnson, 260-11th Street, Hoboken, New Jersey 07030 to serve as a regular member to a four year to expire December 31, 2010.

Very truly yours,

DAVID ROBERTS
Mayor
City of Hoboken

Cc/James J. Farina, City Clerk
Steve Kleinman, Corporation Counsel

--Received and filed.

07-1009
A communication from George DeStefano, CFO, with the Annual Financial Statement for the SFY 2007 (unaudited).

--Received and filed.

07-1010
WHEREAS, Save a Life Foundation's mission is training and developing people, starting with school children, to be active bystanders with basic life supporting first aid skills to aid during emergencies; and

WHEREAS, basic Life Supporting First Aid techniques, such as CPR, Heimlich maneuver, and the use of an Automatic External Defibrillators (AED) are essential in maintaining life prior to EMS arrival; 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, the U.S. Conference of Mayors passed the Community Response System Initiative (CRSI) Resolution and the U.S. Senate Homeland Security and Government Affairs Committee passed the CRSI Act, both inspired by Save a Life Foundation, calling for communities to create CRSI's committees that would encourage citizens, especially children grades K-12 to, learn life supporting first aid skills allowing them to aid in emergencies; and

WHEREAS, Save a Life Foundation, works with local, state and federal government organizations and the private sector to highlight the importance of “Pre-EMS”, public emergency preparedness and the importance of Good Samaritan Law; and

WHEREAS, Save a Life Foundation, a national affiliate of the U.S. Department of Homeland Security’s Citizen Corps, 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 the formation of the “Coalition of the Caring” to umbrella local groups previously unknown to the community, including those in uniform and the role they play to reduce violence affecting American especially children; and

WHEREAS, this month of September 2007 has been designated as National Save a Life Month; and

NOW, THEREFORE, I, DAVID ROBERTS, MAYOR OF THE CITY OF HOBOKEN, do hereby issue this proclamation on behalf of the City of Hoboken and its citizens to proclaim and to celebrate the month of September, 2007 as National Save a Life Month.

--Received and filed.

07-1011

September 5, 2007

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

Dear Ladies & Gentlemen:

Historic Preservation Commission

Pursuant to my authority under Chapter 44, Section 35 of the Hoboken Code, I hereby appoint Elayne Nestor, 1301 Adams St., Hoboken, New Jersey 07030 to the Historic Preservation Commission. Ms. Nestor will replace Mary Beth Asher who resigned. This three year term will expire December 31, 2009.

Very truly yours,

DAVID ROBERTS
Mayor
City of Hoboken

cc/ James Farina, City Clerk
    Steve Kleinman, Corporation Counsel
    Theresa Castellano, Chair, HPC

Meeting of September 5, 2007
07-1012

APPLICATIONS FOR MISCELLANEOUS LICENSES

Raffles ------------------------------------------------------------- 3
Taxi, Livery & Limo Drivers------------------------------------------ 8
Music Machines------------------------------------------------------ 1
Mechanical Amusement Devices -------------------------------------- 2

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

REPORTS OF CITY OFFICERS

07-1013

A report of the Municipal Court indicating receipts for the month of July 2007 as $282,747.21.

---Received and filed.

CLAIM RESOLUTIONS

07-1014

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 $1,446,460.96 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---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 $157,271.93 against the DEPARTMENT OF ADMINISTRATION.

Councilwoman Mason indicated that she is ABSTAINING on Corporation Counsel items and voting YES on all others.

Seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---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 $401,683.61 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---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 $162,273.01 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---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 $81,063.63 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---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 $82,261.77 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---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 $151,594.28 against the CAPITAL ACCOUNT.

Seconded by Councilwoman Mason.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---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 $195,084.14 against the PARKING UTILITY.

Seconded by Councilman Cunningham.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.
PAYROLL RESOLUTIONS

By Councilman Russo:

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 26, 2007 TO AUGUST 8, 2007 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

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Parking Utility 8-31-55-501-100 67,989.71 3,685.42 71,675.13
Universal Cops 8-01-25-241-012
Cops In School 8-01-25-241-015
Civilian Hiring 8-01-25-241-016 6,024.31 82.32 6,106.63
Minority Affairs 8-01-27-331
Summer Fun 8-01-28-370-013
Summer Lunch G-02-44-701-316 1,975.00 1,975.00
Other
Salary Adjustment 8-01-36-478-000 4,021.54 4,021.54
Police Outside T-03-40-000-006 39,545.00 39,545.00
Ped Safety Grant 8-01-25-241-013
Fire Education Grant T-13-10-000-000 361.12 361.12
Police Housing Auth 8-01-25-241-017

Grand Total 1,496,671.30 59,008.22 108,326.79 1,664,006.31

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

PAYROLL RESOLUTIONS

07-1016
By Councilman Russo:

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 9, 2007 TO
AUGUST 22, 2007 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

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Summer Fun 7-01-28-370-013
Summer Lunch G-02-44-701-316 1,975.00 1,975.00

Other

Police Outside Employ. T-03-40-000-006 4,021.54 4,021.54
Ped Safety Grant 7-01-25-241-013 42,650.00 42,650.00
Fire Education Grant T-13-10-000-000
Police Housing Auth 7-01-25-241-017 8,730.00 8,730.00

Grand Total 1,477,496.36 46,776.71 56,739.09 1,581,012.16

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

At this time on a motion by Councilman Cammarano and seconded by Councilman Russo and voted on unanimously, the City Council suspended the order of the agenda to have a brief Public Portion. Speakers: Roy Huelbig, 10 Church Towers; Tom Kennedy, 10 Church Towers. Afterwards, the City Council returned to the agenda.

RESOLUTIONS

Presented and Read

07-1017
---By Councilwoman Mason:

BE IT RESOLVED, by the Council of the Mayor and City Council of the City of Hoboken that the form of specifications for

Bid 08-01: SOLID WASTE REMOVAL SERVICES
for the City of Hoboken, a municipal corporation of the State of New Jersey, prepared by the Director of Environmental Services and the Business Administrator, and submitted to said City Council for its consideration by the same be filed with the City Clerk; and be it further

RESOLVED, that the City Clerk be and he is hereby directed to advertise for the above proposal(s) for the City of Hoboken in accordance with the above proposal(s) and requirements of said specifications, such to be received by the City Clerk and/or Business Administrator on Friday, 16 November 2007 at 11 A.M. prevailing time as fixed in the advertisement thereof; and be it further

RESOLVED, that each proposal submitted shall be accompanied by a CERTIFIED CHECK, BANK CHECK, on BID BOND drawn payable to the order of the City of Hoboken in the sum of ten (10%) percent of the bid, but not in excess of $20,000, unless specifically stated otherwise, and be it further

RESOLVED, that specifications relative thereto be made available for public inspection at the Office of Purchasing, daily except Saturday, Sunday and legal holidays, during the regular course of business and which may be obtained beginning Monday, 10 September 2007.

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

07-1018
---By Councilman Giacchi:

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, shall conduct inspections of multiple dwellings and hotels within the City of Hoboken during the months of July 1, 2007 through June 30, 2008; 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 Seventy-Nine Thousand ($79,000.00) Dollars for conducting the State inspections during FY 2008. Said sum being based upon the number of hotels, motels and multiple dwellings in Hoboken that will require inspection during FY 2008; and

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 though fully set forth at length.

2. The City Council of the City of Hoboken 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.

07-1019
---By Councilman Giacchi:

WHEREAS, the City of Hoboken sought competitive proposals for the installation of
a fire escape at City Hall, and

WHEREAS, the below submitted bid was higher than the anticipated cost of the
original bid specifications as advertised, and

WHEREAS, the following was received:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Total Proposal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Garden State Sealing</td>
<td>$249,000.00</td>
</tr>
<tr>
<td>8 Memorial Parkway</td>
<td></td>
</tr>
<tr>
<td>Long Branch, NJ 07740</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 either negotiate with the
unsuccesful bidder or 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.
---By Councilman Russo:

<table>
<thead>
<tr>
<th>ACCOUNT (Within Caps)</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>Personnel S &amp; W</td>
<td>8-01-20-105-010</td>
<td>$18,000.00</td>
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<td>City Council S &amp; W</td>
<td>8-01-20-111-010</td>
<td>$7,000.00</td>
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<tr>
<td>Business Admin. S &amp; W</td>
<td>8-01-20-112-010</td>
<td>$13,000.00</td>
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<tr>
<td>Grants Mgmt. S &amp; W</td>
<td>8-01-20-116-010</td>
<td>$5,000.00</td>
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<tr>
<td>City Clerk S &amp; W</td>
<td>8-01-20-120-010</td>
<td>$21,000.00</td>
</tr>
<tr>
<td>City Clerk O.E.</td>
<td>8-01-20-120-021</td>
<td>$1,000.00</td>
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<tr>
<td>Legal Ads O.E.</td>
<td>8-01-20-121-020</td>
<td>$2,000.00</td>
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<tr>
<td>Elections</td>
<td>8-01-20-122-020</td>
<td>$30,000.00</td>
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<td>Accts. &amp; Control S&amp;W</td>
<td>8-01-20-131-010</td>
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<td>Tax Collector S &amp; W</td>
<td>8-01-20-145-010</td>
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<tr>
<td>Tax Collector O.E.</td>
<td>8-01-20-145-021</td>
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<tr>
<td>Info Technology S&amp;W</td>
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<td>Assessor's S&amp;W</td>
<td>8-01-10-150-010</td>
<td>$20,000.00</td>
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<td>Corp. Counsel S &amp; W</td>
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<td>Community Devel. SW</td>
<td>8-01-20-160-010</td>
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<td>Community Dev. O.E.</td>
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<td>Housing Inspec. S&amp;W</td>
<td>8-01-21-187-010</td>
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<td>Construction S&amp;W</td>
<td>8-01-22-195-010</td>
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<td>Police Department S&amp;W</td>
<td>8-01-25-241-010</td>
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<td>Emerg. Mgmt. S &amp; W</td>
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<td>Fire Department S &amp; W</td>
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<td>Environ. Svcs. Dir. S&amp;W</td>
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<td>Central Garage S&amp;W</td>
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<td>Solid Waste S &amp; W</td>
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<td>Human Svcs. Dir S&amp;W</td>
<td>8-01-27-330-010</td>
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<td>Constituent Services S&amp;W</td>
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<td>Senior Citizens S &amp; W</td>
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<td>Transportation S &amp; W</td>
<td>8-01-27-348-010</td>
<td>$20,000.00</td>
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<tr>
<td>Recreation S &amp; W</td>
<td>8-01-28-370-010</td>
<td>$100,000.00</td>
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<tr>
<td>Parks S &amp; W</td>
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<td>Public Property S&amp;W</td>
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<td>8-01-30-400-010</td>
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<td>Group Health O.E.</td>
<td>8-01-30-400-030</td>
<td>$1,600,000.00</td>
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<tr>
<td>Engineering</td>
<td>8-01-31-461-000</td>
<td>$20,000.00</td>
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<tr>
<td>Master Plan O.E.</td>
<td>8-01-31-463-000</td>
<td>$40,000.00</td>
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<tr>
<td>Social Security O.E.</td>
<td>8-01-36-472-000</td>
<td>$200,000.00</td>
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<tr>
<td>Salary Adjustments O.E.</td>
<td>8-01-36-478-010</td>
<td>$700,000.00</td>
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<td>Municipal Court S&amp;W</td>
<td>8-01-43-490-010</td>
<td>$40,000.00</td>
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<tr>
<td>Public Defender S &amp; W</td>
<td>8-01-43-495-010</td>
<td>$5,000.00</td>
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<tr>
<td><strong>TOTALS</strong></td>
<td></td>
<td><strong>$5,389,500.00</strong></td>
</tr>
</tbody>
</table>
The following spoke on the resolution: Maurice DeGennaro, 614 Hudson Street; Richard Tremitiedi, 2 Constitution Court; Jim Vance, 107 Monroe Street.

Councilwoman Mason recused herself from the following items in this resolution and voted NO on the remaining items in this resolution.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
<th>Mason recused</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Admin S&amp;W</td>
<td>13,000.00</td>
<td>Mason recused</td>
</tr>
<tr>
<td>City Clerk S&amp;W</td>
<td>21,000.00</td>
<td>Mason recused</td>
</tr>
<tr>
<td>City Clerk O.E.</td>
<td>1,000.00</td>
<td>Mason recused</td>
</tr>
<tr>
<td>Corp. Counsel S&amp;W</td>
<td>10,000.00</td>
<td>Mason recused</td>
</tr>
<tr>
<td>Construction S&amp;W</td>
<td>25,000.00</td>
<td>Mason recused</td>
</tr>
</tbody>
</table>

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Ramos, Russo, Zimmer and President Castellano.
---Nays: Mason.

07-1021
---By Councilman Russo:

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 $29,985,555.

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 2008 municipal tax levy to be $29,985,555, and be it,

FURTHER RESOLVED, that the Tax Collector is hereby authorized, if necessary, to issue estimated tax bills for the Third and Fourth quarters of Calendar year 2007.

The following spoke on the resolution: Jonathan Gordon, 1015 Washington Street.
---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 6 - NAYS: 3
---Yeas: Council persons Cammarano, Giacchi, LaBruno, Ramos, Russo and President Castellano.
---Nays: Cunningham, Mason, Zimmer.

07-1022
---By Councilman Ramos:

WHEREAS, the City of Hoboken desires to develop a Downtown Hoboken Transit-Oriented Economic Development Plan; and

WHEREAS, the City of Hoboken has received a Smart Future Grant award in the amount of Sixty-Thousand Dollars ($60,000) for development of such plan, and

WHEREAS, Heyer, Gruel & Associates, Community Planning Consultants (HGA), 63 Church Street, New Brunswick, New Jersey 08901 has submitted a proposal to complete such plan in the amount of Sixty-Thousand Dollars ($60,000); and

WHEREAS, the City of Hoboken has reviewed the qualifications of Heyer, Gruel & Associates and has determined that this planning consultant 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 public bidding requirements pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, Heyer, Gruel & Associates’ proposal was submitted and reviewed in compliance with Hoboken Ordinance #DR-154 (codified as §20A-1 et seq. of the Code of the City of Hoboken), which requires competitive negotiation for Professional Service contracts; and

WHEREAS, funds for this agreement are provided by the State of New Jersey, Smart Growth Program;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Hoboken does hereby authorize a contract between the City of Hoboken and Heyer, Gruel & Associates to provide planning consultant services as set forth above; and

BE IT FURTHER RESOLVED, by the Council of the City of Hoboken in the County of Hudson that:

1. A contract for planning services for the City of Hoboken shall be prepared and executed with the following vendor:

   Heyer, Gruel & Associates
   63 Church Street
New Brunswick, NJ 08901

Such firm to be paid an hourly rate as contained in the proposal and a total amount not to exceed $60,000.

2. This agreement shall be effective July 1, 2007 and terminate June 30, 2008.

3. The City Clerk shall publish 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 is hereby authorized to execute a contract with Heyer, Gruel Associates for professional services on behalf of the City of Hoboken and to take any other actions necessary to complete and realize the intent and purpose of this resolution.

5. A copy of this resolution shall be published according to law and the City Clerk shall keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.

6. This resolution shall take effect immediately.

The following spoke on the resolution: Helen Hirsch, 98 Park Avenue; Jim Vance, 107 Monroe Street.

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 6 - NAYS: 3
---Yeas: Council persons Cammarano, Giacchi, LaBruno, Ramos, Russo and President Castellano.
---Nays: Cunningham, Mason, Zimmer.

07-1023
---By Councilman Russo:

WHEREAS, The City Council of The City 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 the City 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 of Hoboken Municipal Alliance Committee Against Alcohol and Drug Abuse 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 the City of Hoboken, County of Hudson, State of New Jersey, hereby recognizes the following:
1. The City Council of the City of Hoboken does hereby authorize submission of an application by the Hoboken Municipal Alliance Committee Against Alcohol and Drug Abuse for a grant for calendar year 2008 in the amount of $56,134.00.

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

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

07-1024
---By Councilman Ramos:

WHEREAS, N.J.S.A. 40A:11-5(1)(i) allows municipalities to award public contracts without public bidding when the services provided are of a professional nature, and

WHEREAS, the City of Hoboken is required to provide semi-annual inspections of all elevators within the City, and

WHEREAS, the elevator inspector of the City retired and the City has not been able to find/hire a replacement, and

WHEREAS, the vendor shown below provides such services which fall under the above citation, now,

THEREFORE, BE IT RESOLVED, that the below listed vendor is authorized to provide elevator inspection services until 31 December 2007, at a cost not to exceed $50,000.00 on demand by the City of Hoboken with final payment being authorized by this City Council.

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:

   New Jersey Technical Services
   100 Schraalenburgh Road
   Harrington, NJ 07640

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

07-1025
---By Councilman Ramos:

WHEREAS, at the September 20, 2006 Hoboken City Council authorized a contract with Birdsall Engineering, Inc. (BEI), 611 Industrial Way West Eatontown, NJ in the amount of $38,240 for the remediation of the former Todd Shipyard site including: reviewing Remedial Action Workplan and supporting documentation, preparation of preliminary Remedial Action Cost Estimate, preparation of construction documents, Preparation of bid package and administer bidding process, conduct management/ administration/site inspection, documentation of remediation activities to NJDEP through receipt of NFA; and

WHEREAS, additional services in connection with the remediation of the former Todd Shipyard site project are, not included in the additional scope of work of the BEI contact, have become necessary; and

WHEREAS, BEI has submitted a proposal for such work in the amount of Twenty-Four Thousand Five Hundred Dollars ($24,500); and

WHEREAS, the City of Hoboken has reviewed the qualifications of BEI and has determined that this consulting & environmental engineering 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:11-2-2(b) and as such, is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, BEI’s proposal was submitted and reviewed in compliance with Hoboken Ordinance #DR-154 (codified as §20A-1 et seq. of the Code of the City of Hoboken), which requires competitive negotiation for Professional Service contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Hoboken does hereby authorize an amendment to a contract between the City of Hoboken and Birdsall Engineering, Inc. to provide additional consultant and environmental engineering services as set forth above; and

BE IT FURTHR RESOLVED, by the Council of the City of Hoboken in the County of Hudson that:

1. A contract amendment for consultant and environmental engineering services for the City of Hoboken shall be prepared and executed with the following vendor:

Birdsall Engineering, Inc.
611 Industrial Way West
Eatontown, NJ 07724-2213
Such firm to be paid an hourly rate as contained in the proposal and a total amount not to exceed $24,500.

2. This agreement shall be effective July 1, 2007 and terminate June 30, 2008.

3. The City Clerk shall publish 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 is hereby authorized to execute a contract with Birdsall Engineering, Inc. for professional services on behalf of the City of Hoboken and to take any other actions necessary to complete and realize the intent and purpose of this resolution.

5. A copy of this resolution shall be published according to law and the City Clerk shall keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.

6. This resolution shall take effect immediately.

The following spoke on the resolution: Helen Hirsch, 98 Park Avenue.

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

07-1026
---By Councilman Ramos:

WHEREAS, AboveNet Communications, Inc. (AboveNet) is a telecommunications carrier authorized to provide service by the New Jersey Board of Public Utilities (BPU) and the Federal Communications Commission (FCC); and

WHEREAS, AboveNet as a public utility and common carrier, has requested approval to install telecommunications facilities in Hoboken right-of-way; and

WHEREAS, AboveNet is seeking to lease or obtain conduit space and access to poles with other utilities, particularly Verizon New Jersey Inc. and Verizon has required that AboveNet obtain Hoboken City Council approval as a condition of such access.

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

1. Permission and authority are hereby granted to AboveNet to install telecommunications facilities, or lease or obtain for such telecommunications facilities existing conduit space in the public right-of-way in the City of Hoboken in order to provide telecommunications services to the public, and to operate, maintain and repair said facilities, subject to the following:
A. The facilities shall be installed in underground conduit and/or on to existing utility poles in the public right-of-way.

B. AboveNet, its successors and assigns, shall adhere to all applicable Federal State, and Local laws regarding safety requirements for the use of the public right-of-way.

C. AboveNet, its successors and assigns, shall comply with all Federal, State, and Local laws requiring permits prior to beginning installation and/or construction.

D. Such permission be and is hereby given upon the condition and provision that AboveNet, its successors and assigns, not only indemnify and save harmless the City of Hoboken, its officers, agents and servants, from any claims whatsoever arising from or in any way connected to the acts or omissions of AboveNet in use of the public right-of-way but shall agree on behalf of the City to defend any action at law or equity which may be brought against the City upon such claims or from claims arising during the construction period, excluding in all instances claims arising out of gross negligence or willful misconduct on the part of the City.

E. In addition to the aforesaid indemnity agreement, AboveNet, its successors and assigns shall at its own cost and expense procure and keep at all times in full force and effect paid up policies for Comprehensive General Liability Insurance in favor of the City, in the amount of at least $5,000,000, inclusive of umbrella coverage, bodily injury and property damage arising out of any one accident. Proof of said coverage, naming the City as an insured and including the indemnification clause in Section D shall be filed with the City Clerk prior to the installation of any plant. The City shall have the right to increase the amount of Comprehensive General Liability Insurance and to alter the terms of insurance called for under this section. Said insurance shall not be subject to cancellation or change until (30) days after the City Clerk has received written notice thereof as evidenced by return receipt of certified or registered mail.

F. Such permission be and is hereby given upon the further condition that in the use of the public right-of-way AboveNet, its successors and assigns, shall become subject to any lawful Ordinance or Resolution now or hereafter adopted by the City.

G. Such permission be and is hereby given upon the condition that AboveNet shall obtain all applicable permits which may be required by the City. AboveNet shall comply with all City motor vehicle and pedestrian traffic control measures applicable to AboveNet's installation activities and pay all costs and fees related to same, including without limitation costs for police supervision.

H. AboveNet shall be responsible for the repair of damage to paving, existing utility lines, or any surface or subsurface installations, etc. arising from the construction, installation or maintenance of said plant.
If any digging, trenching or other construction activity is required within the public right-of-way, AboveNet shall obtain all applicable street-opening permits and post sufficient security in the form of a performance bond, letter of credit, or other security satisfactory to the City prior to commencing such activity.

I. Notwithstanding any provision contained herein, neither the City nor AboveNet shall be liable to the other for consequential, incidental, exemplary or punitive damages on account of any activity pursuant to this instrument.

J. This instrument shall be adopted on behalf of the City by the City Council and attested to by the City Clerk who shall affix the City Seal thereto. Said execution, approval, and filing shall constitute the existence of public notification.

K. The permission and authority hereby granted shall be for a period of 50 years. However, after 15 years from the date of this agreement, the City shall have the right to terminate permission and authority, by Resolution with a minimum one-year notice to AboveNet to sell or liquidate its local facilities on the City right-of-way. Conversely, AboveNet shall be allowed to terminate permission and authority, by request of Resolution with a minimum of one year from passage of such Resolution to sell or liquidate its local facilities in the public right-of-way.

L. The permission and authority hereby granted is conditioned upon AboveNet’s agreement to pay any reasonable costs incurred by the City of Hoboken pursuant to N.J.S.A. 54:30A-124 or other applicable statute or regulation for actual services provided by the City to AboveNet. Such amount shall be agreed upon prior to AboveNet commencing any construction and/or installation activity.

M. The permission and authority hereby granted is strictly conditioned upon AboveNet’s enforcement of its Acceptable Use Policies to the extent permissible by law, a copy of which are attached hereto and are incorporated herein, and its guarantee that those policies will be enforced if AboveNet becomes aware of any violation of those policies.

2. The Mayor is hereby authorized to take any actions necessary to complete and realize the intent and purpose of this resolution.

The following spoke on the resolution: Gerald Collini, 43 Bronx River Rd, Yonkers, New York; James Laskey, 721 Route 202-206, Bridgewater, New Jersey.

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

07-1027
---By Councilman Russo:

WHEREAS, the governing body of the City of Hoboken, in the County of Hudson, New Jersey (the “City”) has introduced a bond ordinance (the “Bond Ordinance”) to provide for construction of a new pier in the City known as “Pier C”, including all necessary landscaping and walkways and including all work, materials and services necessary therefore or incidental thereto (the “Project”); and

WHEREAS, in addition to $2,000,000 the City expects to receive from the State of New Jersey, Department of Environmental Protection and $1,000.00 from the Hudson County Open Space Fund, the City expects to receive $18,200,000 from the Port Authority of New York/New Jersey) the “Port Authority Portion”) for the Project; and

WHEREAS, the City desires to make application to the Local Finance Board for its review and approval of a waiver of down payment with respect to the Port Authority Portion of the Project, as more particularly described in the Bond Ordinance, pursuant to N.J.S.A. 40A:2-11(c) and in accordance with 40A:2-7(d); 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 for the purposes described in the recitals hereof is hereby approved, and Gluck Walrath LLP, the City's Bond Counsel, along with other representatives of the City, are hereby authorized to prepare such application 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, including causing its consent to be endorsed upon a certified copy of the Bond Ordinance as finally adopted by the City.

The following spoke on the resolution: Helen Hirsch, 98 Park Avenue; Ford Prigot, 206 Newark Street; Jennifer Riggins, 422 Monroe Street.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 6 - NAYS: 3
---Yeaes: Council persons Cammarano, Giacchi, LaBruno, Ramos, Russo and President Castellano.
---Nays: Cunningham, Mason, Zimmer.

ORDINANCES

Introduction and First Reading

07-1028
DR-321

THE COUNCIL OF THE CITY OF HOBOKEN DOES HEREBY ORDAIN AS FOLLOWS:
(Traffic Signal at Newark and Hudson Streets)

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>Newark Street and Hudson Street</td>
<td>Automated</td>
</tr>
</tbody>
</table>

    Section 2: This intersection shall be controlled by a traffic control signal in accordance with the as-built plan bearing the date of July 2, 2007.

    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 SEPTEMBER 19, 2007 at 7:00 PM.

---Motion duly seconded by Councilman Cunningham.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeaes: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.
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 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $1,900,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE SAME. (DR-322)

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 such streets and other 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, 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 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 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. This ordinance specifically repeals Ordinance No. DR-261.

**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 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 OCTOBER 3, 2007 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, Cunningham, Giacchi, LaBruno, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.
---Abstentions: Mason.

07-1030
DR-323

AN ORDINANCE OF THE CITY OF HOBOKE, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR THE CONSTRUCTION OF A NEW PIER AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKE AND APPROPRIATING $21,200,000 THEREFOR (INCLUDING $18,200,000 EXPECTED TO BE RECEIVED FROM THE PORT AUTHORITY OF NEW YORK/NEW JERSEY, $2,000,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION AND $1,000,000 EXPECTED TO BE RECEIVED FROM THE HUDSON COUNTY OPEN SPACE FUND), AND PROVIDING FOR THE ISSUANCE OF $21,200,000 IN BONDS OR NOTES OF THE CITY OF HOBOKE TO FINANCE SAME. (DR-323)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOBOKE, IN THE COUNTY OF HUDSON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the City of Hoboken, in the County of Hudson, New Jersey (the "City") as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of money therein stated as the
appropriation made for the improvement or purpose, such sum amounting to $21,200,000 (including the sum of $18,200,000 expected to be received from the Port Authority of New York/New Jersey (the "Port Authority Portion"), $2,000,000 expected to be received from the State of New Jersey, Department of Environmental Protection (the "Green Acres Grant") and $1,000,000 expected to be received from the Hudson County Open Space Fund (the "Hudson County Grant" and together with the Green Acres Grant, the "Grants"). No down payment is required in connection with the authorization of bonds and notes pursuant to N.J.S.A. 40A:2-11(c) with respect to (i) the Grants portion of this bond ordinance as it involves a project funded by State grants or other similar programs, within the meaning of N.J.S.A. 40A:2-11(c) and (ii) the Port Authority Portion of this bond ordinance in accordance with N.J.S.A. 40A:2-7(d).

Section 2. In order to finance the cost of the improvement or purpose provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of $21,200,000 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 improvement hereby authorized and the purpose for which the bonds are to be issued is the construction of a new pier in the City known as "Pier C", including all necessary landscaping and walkways 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 improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose 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 improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose the City may lawfully undertake as a general improvement, 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 improvement or purpose 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 15 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 $21,200,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding $3,180,000 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 improvement or purpose.

(e) The Port Authority Portion of this bond ordinance authorizes obligations of the City solely for a purpose described in N.J.S.A. 40A:2-7(d). This purpose is in the public interest and is for the health, welfare, convenience or betterment of the inhabitants of the City. The amounts to be expended for this purpose pursuant to this bond ordinance are not unreasonable or exorbitant, and the issuance of the obligations authorized by this bond ordinance will not materially impair the credit of the City or substantially reduce its ability to pay punctually the principal of and the interest on its debts and to supply other essential public improvements and services. The Local Finance Board in the Division of Local Government Services of the Department of Community Affairs of the State of New Jersey has heretofore made a determination to this effect and has caused its consent to be endorsed upon a certified copy of this bond ordinance as passed upon first reading.

(f) The City reasonably commence the acquisition and/or construction of the improvement or purpose 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 purpose described in Section 3 hereof, including the Port Authority Portion and the Grants expected to be received, 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 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 OCTOBER 3, 2007 at 7:00 PM.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 6 - NAYS: 2 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Giacchi, LaBruno, Ramos, Russo and President Castellano.
---Nays: Cunningham, Zimmer.
---Abstentions: Mason.
including, but not limited to, the retrofitting and automation of the parking garage and acquisition of computer software and additional inventory of replacement parts and components, and including all work and materials 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 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 $2,200,000, but that the net debt of the City determined as provided in the Local Bond Law is not increased by this bond ordinance and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding $220,000 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) This bond ordinance authorizes obligations of the City solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a
purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

(f) The City reasonably expects to commence the acquisition and/or construction of the several 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.

---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 OCTOBER 3, 2007 at 7:00 PM.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 6 - NAYS: 3
---Yeas: Council persons Cammarano, Giacchi, LaBruno, Ramos, Russo and President Castellano.
---Nays: Cunningham, Mason, Zimmer.

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; Jennifer Riggins, 422 Monroe Street; John Corea, Hoboken Parking Utility; Perry Belfiore, 11th Street.

President Castellano then adjourned the meeting at 9:49 p.m.
President Castellano 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 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.

ABSENT: None.

07-1032

PETITIONS AND COMMUNICATIONS

September 14, 2007

Council President Theresa Castellano & Members of the City Council
City Hall
94 Washington Street
Hoboken, NJ 07030

RE: Fourth Ward Election Contest

Dear Councilmembers:

As you are all aware, there has been an ongoing election contest over the results of the Fourth Ward City Council race between Christopher Campos and Dawn Zimmer, which Ms. Zimmer won by less than ten votes at the June 2007 run-off election. Last Tuesday, Hudson County Assignment Judge Maurice J. Gallipoli, with both Mr. Campos and Ms.
Zimmer concurring, signed a consent order vacating the results of this election. Judge Gallipoli ordered that a special election between Mr. Campos and Ms. Zimmer be held on the same date as the General Election, Tuesday, November 6, 2007.

Judge Gallipoli’s Order also stated that the Fourth Ward seat shall remain vacant until the results of the November 6, special election are certified and the winning candidate is sworn in. Accordingly, the Hoboken City Council will operate with only eight members until those events occur.

If you have any further questions, please do not hesitate to contact me.

Sincerely,

STEVEN W. KLEINMAN
Corporation Counsel

c/James Farina
Mayo David Roberts

Council President Castellano allowed the following to address the city council, suspending the order of the agenda: Carmello Garcia, former Human Services Director. Afterwards, the following addressed the city council: Sara Stojkoric,167 11th Street, President, South West Parks Coalition; Ann Holtzman, 82 Bloomfield Street; Gary Holtzman, 80 Bloomfield Street.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES


President Castellano 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 of which the heading was read in full.

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

Councilman Ramos moved that the hearing be closed.
Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.
Council President Castellano then instructed the City Clerk to call the Final Vote for the above Ordinance.

---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yea: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

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 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $1,900,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE SAME. (DR-322)

The above ordinance, DR-322, is continued to the October 3, 2007 city council meeting to allow sufficient time for legal advertising.

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR THE CONSTRUCTION OF A NEW PIER AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN AND APPROPRIATING $21,200,000 THEREFOR (INCLUDING $18,200,000 EXPECTED TO BE RECEIVED FROM THE PORT AUTHORITY OF NEW YORK/NEW JERSEY, $2,000,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION AND $1,000,000 EXPECTED TO BE RECEIVED FROM THE HUDSON COUNTY OPEN SPACE FUND), AND PROVIDING FOR THE ISSUANCE OF $21,200,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE SAME. (DR-323)

The above ordinance, DR-323, was WITHDRAWN, NO ACTION TAKEN and an amended version of this ordinance will be introduced later in the meeting as DR-326.

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR PARKING UTILITY IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN AND APPROPRIATING $2,200,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $2,200,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE SAME. (DR-324)

The above ordinance, DR-324, is continued to the October 3, 2007 city council meeting to allow sufficient time for legal advertising.

PETITIONS AND COMMUNICATIONS

07-1032
A communication from Corporation Counsel Steven W. Kleinman regarding the Fourth Ward City Council Election Contest (read earlier in the meeting).

--Received and filed.
WHEREAS, the City of Hoboken values the health of all its citizens; and

WHEREAS, the City of Hoboken supports awareness of certain diseases, such as Breast Cancer, which touches millions of lives and is diagnosed every day in our community and further, without a cure, 1 in 8 women in the United States will continue to be diagnosed with breast cancer – a devastating disease with physical, emotional, psychological and financial pain – that can last a lifetime; and

WHEREAS, October is National Breast Cancer Awareness Month; and

WHEREAS, as part of Breast Cancer Awareness Month, the City of Hoboken, in conjunction with the Hudson Perinatal Consortium, the Hudson County Cancer Coalition, the Susan G. Komen Breast Cancer Foundation “Tie a Ribbon” campaign and the Hoboken University Medical Center, will be tying pink ribbons around trees outside City Hall on September 28, 2007; and

WHEREAS, the City of Hoboken will proudly join the Tie A Ribbon for the Cure campaign on September 28, 2007;

NOW, THEREFORE, I, DAVID ROBERTS, Mayor of the City of Hoboken, do hereby proclaim October Breast Cancer Awareness Month in Hoboken, New Jersey, to be marked by the typing of pink ribbons around Hoboken City Hall located at 94 Washington Street for the period of September 28, 2007 through October 31, 2007 for the 2007 TIE A RIBBON FOR THE CURE CAMPAIGN.

--Received and filed.

07-1034
A communication from George De Stefano, Chief Finance Officer, regarding the sale of $17,200,000 Bond Anticipation Notes (Tax Exempt) and $4,800,000 Parking Utility Anticipation Notes (Taxable).

--Received and filed.

07-1035
APPLICATIONS FOR MISCELLANEOUS LICENSES

Raffles ------------------------------------------- 1

---Councilman Russo moved that the licenses be granted.
---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

**REPORTS OF CITY OFFICERS**

**07-1036**
A report of the Municipal Court indicating receipts for the month of August 2007 as $290,481.63.

---Received and filed.

**07-1037**
A report from Municipal Tax Collector Louis Picardo for taxes collected; for the month ending July 31, 2007 - $2,352,977.49; and for the month ending August 31, 2007 - $22,289,646.03.

---Received and filed.

**07-1038**
A report of Municipal Clerk James J. Farina indicating bids received on Friday, September 14, 2007 for: Waterfront Walkway Improvements, Sinatra Drive to 12th Street, Bid #07-17 (3 bids received).

---Received and filed.

**07-1039**

**CLAIM RESOLUTIONS**

There were not any “UNCLASSIFIED CLAIMS” voted on at this meeting.

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 $104,979.51 against the DEPARTMENT OF ADMINISTRATION.

Councilwoman LaBruno abstained on item #03322
Councilwoman Mason voted NO on items #01133; #00199 and #01230

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---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 $234,860.23 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---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 $64,210.19 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

By Councilwoman Mason:

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 $18,199.99 against the DEPARTMENT OF HUMAN SERVICES/CULTURAL AFFAIRS (RE: FALL ARTS & MUSIC FESTIVAL).

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---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 $40,645.40 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---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 $68,596.51 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

There were not any “CAPITAL ACCOUNT” items voted on at this meeting.

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 $73,413.12 against the PARKING UTILITY.

Seconded by Councilman Cunningham.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

PAYROLL RESOLUTIONS

07-1040
By Councilman Russo:

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 23, 2007 TO
SEPTEMBER 5, 2007 FOR THE PAYROLL ARE HEREBY RATIFIED IN THE FOLLOWING AMOUNTS:

<table>
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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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<td>Actual</td>
<td>Change</td>
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<td>Crossing Guards</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>8-01-25-241-015</td>
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</table>
Meeting of September 19, 2007

Summer Fun  8-01-28-370-013
Summer Lunch  G-02-44-701-316  987.50  987.50

**Other**

Salary Adjustment  8-01-478-000  987.50  987.50
Police Outside Employ.  T-03-40-000-006  31,942.50  31,942.50
Ped Safety Grant  8-01-25-241-013  1,200.00  1,200.00
Fire Education Grant  T-13-10-000-000
Police Housing Auth  8-01-25-241-017  9,635.00  9,635.00

**Grand Total**

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<thead>
<tr>
<th>ACCOUNT</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
</tr>
</thead>
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<td>(Within Cap)</td>
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</tr>
<tr>
<td>Business Admin. S &amp; W</td>
<td>8-01-20-112-010</td>
<td>$ 3,000.00</td>
</tr>
<tr>
<td>Grants Mgmt. S &amp; W</td>
<td>8-01-20-116-010</td>
<td>$ 4,000.00</td>
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<tr>
<td>Info Technology S &amp; W</td>
<td>8-01-20-147-010</td>
<td>$ 1,000.00</td>
</tr>
</tbody>
</table>

Motion by Councilman Russo.
Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

**RESOLUTIONS**

Presented and Read

**07-1041**

---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>ACCOUNT #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
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<tr>
<td>Business Admin. S &amp; W</td>
<td>8-01-20-112-010</td>
<td>$ 3,000.00</td>
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<td>Grants Mgmt. S &amp; W</td>
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<td>Info Technology S &amp; W</td>
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<td>$ 1,000.00</td>
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---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yea: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo
and President Castellano.
---Nays: None.

The above resolution was first voted on as part of the “consent agenda”. Councilwoman Mason then asked to have changes made to her vote. Councilman Russo made a motion to reconsider the vote, duly seconded by Councilman Ramos. Councilwoman Mason then cast abstention votes for the following items:

8-01-20-112-010
8-01-20-155-010

07-1042
---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:

City of Hoboken Investment Account #3451517639
City of Hoboken Developers Escrow #3451238330

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 Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yea: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo
and President Castellano.
---Nays: None.

07-1043
---By Councilwoman LaBruno:

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

RESOLVED, this enforcement, occasionally, results in citations being issued, and dismissed by the Municipal Court, by the employees of the Hoboken Parking Utility, no, 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 Four Thousand One Hundred five Dollars and Twenty-five ($4,105.25), and be it further

RESOLVED, that the Hoboken Parking Utility shall reimburse said individuals from the Other Expense Line in the SFY 2008 Budget Fund line number 7-31-55-502-200. (See attached list)

---Motion duly seconded by Councilman Cunningham.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1044
---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 Two Thousand Five Hundred Forty-five Dollars ($2,545.00), and be it further
RESOLVED, that the Hoboken Parking Utility shall reimburse said individuals from the Other Expense Line in the SFY 2008 Budget Fund line number 7-31-55-502-200. (See attached list)

---Motion duly seconded by Councilman Cunningham.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yea: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1045
---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 $98,760.92 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>Emily Poreda</td>
<td>82/11/C0206</td>
<td>721-33 Monroe St.</td>
<td>$9,294.04</td>
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<tr>
<td>1025 Maxwell Lane</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Apt. #701</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Hoboken, N. J. 07030</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Countrywide</td>
<td>158/3</td>
<td>306 Sixth St.</td>
<td>$1,518.22</td>
</tr>
<tr>
<td>Loan #88830591</td>
<td></td>
<td></td>
<td></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, California</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>91410-0211</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gess Gess &amp; Scanlon</td>
<td>249/24</td>
<td>1138 Bloomfield St.</td>
<td>$4,314.25</td>
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<tr>
<td>89 Hudson St.</td>
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<td></td>
<td></td>
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<tr>
<td>Hoboken, N. J. 07030</td>
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<tr>
<td>Countrywide</td>
<td>268.1/3/C010A</td>
<td>1500 Hudson St.</td>
<td>$1,112.15</td>
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<td>Loan# 16431211</td>
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<td>SV3-24</td>
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<td>Van Nuys, Ca. 91410-0211</td>
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<tr>
<td>Commerce Bank</td>
<td>268.1/2/C007P</td>
<td>1500 Washington St.</td>
<td>$7,431.37</td>
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<tr>
<td>1701 Route 70 East</td>
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<tr>
<td>Cherry Hill, N. J.</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Property</td>
<td>Address</td>
<td>Amount</td>
<td></td>
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<td></td>
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<tr>
<td>First American</td>
<td>63 Madison St.</td>
<td>$2,174.40</td>
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<tr>
<td>T. Doyle &amp; M. Malone</td>
<td>1500 Hudson St.</td>
<td>$2,120.49</td>
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<tr>
<td>C. Diaz &amp; M. Hall</td>
<td>114 Monroe St.</td>
<td>$880.46</td>
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</tr>
<tr>
<td>Curtis Berger</td>
<td>121 Willow Ave.</td>
<td>$6,718.54</td>
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<tr>
<td>H. Epstein &amp; M. Mitzelfel</td>
<td>1210 Washington St.</td>
<td>$1,045.98</td>
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<tr>
<td>C. Ziegler &amp; S. McPherson</td>
<td>921 Garden St</td>
<td>$2,885.21</td>
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<tr>
<td>Daniel Demasi</td>
<td>1109-21 Willow Ave.</td>
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<tr>
<td>Joyce Cutler</td>
<td>82 Hillcrest Drive</td>
<td>$40.18</td>
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</tr>
<tr>
<td>Tang &amp; Papakonstantinou</td>
<td>1200 Grand St.</td>
<td>$106.16</td>
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</tr>
<tr>
<td>Mortgage Service Ctr.</td>
<td>1500 Washington St.</td>
<td>$3,818.61</td>
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<tr>
<td>V. Leonard &amp; J. Hennelly</td>
<td>807 Washington St.</td>
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<td>Washington Mutual Bk25/1</td>
<td>700 First St.</td>
<td>$7,448.63</td>
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Meeting of September 19, 2007
<table>
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<tr>
<th>Name</th>
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<th>Address</th>
<th>Amount</th>
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<tr>
<td>Maria Papola</td>
<td>268.1/2/C012C</td>
<td>1500 Washington St. #12C Hoboken, N. J. 07030</td>
<td>$3,099.19</td>
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<tr>
<td>Jason Grappel</td>
<td>77/15/C0004</td>
<td>629-33 Jefferson St. #4 Hoboken, N. J. 07030</td>
<td>$8,611.94</td>
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<tr>
<td>Rachael Rzemieniewski</td>
<td>171/29/C0004</td>
<td>916 Park Ave. #4 Hoboken, N. J. 07030</td>
<td>$2,362.33</td>
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<tr>
<td>Vasumati Mody</td>
<td>28/12</td>
<td>123 Monroe St.</td>
<td>$348.70</td>
</tr>
<tr>
<td>Nesrin Kilic</td>
<td>208/24</td>
<td>932 Washington St. #4</td>
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<tr>
<td>Richard H. Doty</td>
<td>268.1/2/C012G</td>
<td>1500 Washington St. #12G Hoboken, N. J. 07030</td>
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<tr>
<td>Anthony Romano Jr.</td>
<td>214/14</td>
<td>331 Washington St. #22A</td>
<td>$6,144.45</td>
</tr>
<tr>
<td>Anthony Romano Jr.</td>
<td>214/13</td>
<td>329 Washington St. #22A</td>
<td>$6,619.97</td>
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<tr>
<td>Brian Siclari</td>
<td>114/1/C0609</td>
<td>1300 Grand St.</td>
<td>$82.85</td>
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<tr>
<td>Danielle White</td>
<td>185/34/C0003</td>
<td>1020 Garden St. #3 Hoboken, N. J. 07030</td>
<td>$66.22</td>
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<tr>
<td>J. &amp; S Selverian</td>
<td>41/3/C0002</td>
<td>205 Adams St.</td>
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<tr>
<td>Kathleen Canavan</td>
<td>33/32/C004S</td>
<td>300 First St. #4S Hoboken, N. J. 07030</td>
<td>$990.55</td>
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<td>Martha Smith</td>
<td>189/29/C0002</td>
<td>228 Bloomfield St.</td>
<td>$40.23</td>
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<tr>
<td>Company</td>
<td>Account Number</td>
<td>Address</td>
<td>Amount</td>
</tr>
<tr>
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</tr>
<tr>
<td>NJS Holdings LLC</td>
<td>2019-3/004A</td>
<td>720 Monroe St. 201 Harrison St.</td>
<td>$354.62</td>
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<tr>
<td>NJS Holdings LLC</td>
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<td>NJS Holdings LLC</td>
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<td>NJS Holdings LLC</td>
<td>2019-3/004B</td>
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<td>Praful Amin</td>
<td>2019-3/0023</td>
<td>77 River St. #23 77 River St.</td>
<td>$63.29</td>
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<td>Raju Modi</td>
<td>2019-3/001R</td>
<td>120 Willow Ave. 9 Mount Prospect Ave.</td>
<td>$717.60</td>
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<td>MUP-2000 Investments</td>
<td>2019-3/001R</td>
<td>701-709 Grand St. P.O. Box 3053</td>
<td>$144.76</td>
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<td>First American Real Estate Tax Service</td>
<td>2019-3/001R</td>
<td>316 Hudson St. P.O. Box 961230 Fort Worth, Texas</td>
<td>$1,062.63</td>
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<td>LoanCare Servicing Ctr.</td>
<td>2019-3/002A</td>
<td>530-32 Madison St. 4910 Rivergrade Rd. #301</td>
<td>$2,353.46</td>
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<tr>
<td>Wells Fargo Real Estate</td>
<td>2019-3/003A</td>
<td>806 Washington St. Attn: Financial Support Unit Region 1</td>
<td>$3,822.79</td>
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</tbody>
</table>

Meeting of September 19, 2007
WHEREAS, by Resolution dated October 5, 2005 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” or alternatively, the “Western Edge Area”), known and designated on the Tax Map of the City of Hoboken as Block 92, Lots 1.1, 1.2, 1.11 and 1.12, Block 93, Lots 1 through 32, Block 97, Lots 1.1, 1.2, 1.3, 2, 3, 4, 5, 6.2, 6.3 and 7 through 22.2, Block 101, Lot 1.1, Block 105, Lot 1.1, Block 106, Lots 1 through 32, Block 111, Lots 2 through 14.1, and Block 112, Lots 1 through 32, which is generally located along the western edge of the City between Ninth and Fourteenth Streets is an area in need of redevelopment in accordance with N.J.S.A. 40A:12A-6; and

WHEREAS, as required by N.J.S.A. 40A:12A-6, the Planning Board held public hearings on November 20, 2006, January 11, 2007 and March 6, 2007, to determine whether all or part of the Study Area is an area in need of redevelopment in accordance with the Redevelopment Law and thereupon, duly adopted a resolution recommending that the Study Area be designated as an area in need of redevelopment; and

WHEREAS, the planning firm of Phillips Preiss Shapiro Associates Inc. submitted a report dated November 2006 to the Planning Board entitled “Redevelopment Study for the Area Known as the Western Edge of the City of Hoboken”; and

WHEREAS, by resolution dated July 18, 2007 the City Council has considered the recommendation of the Planning Board and the Study and has determined that the following properties within the Study Area meet the statutory criteria for redevelopment: known and designated on the Tax Map of the City of Hoboken as Block 92, Lots 1.1, 1.2, 1.11 and 1.12, Block 93, Lots 1 through 32, Block 97, Lots 1.1, 1.2, 1.3, 2, 3, 4, 5, 6.2, 6.3 and 7 through 22.2, Block 101, Lot 1.1, Block 105, Lot 1.1, Block 106, Lots 1 through 32, Block 111, Lots 2 through 14.1, and Block 112, Lots 1 through 32, which is generally located along the
western edge of the City between Ninth and Fourteenth Streets is an area in need of redevelopment in accordance with N.J.S.A. 40A:12A-6; and

WHEREAS, the firm of Phillips Preiss Shapiro Associates, 434 Sixth Avenue, New York, New York 10011, planning consultants has submitted a proposal to prepare a redevelopment plan for the Western Edge Redevelopment Area; in the amount of $45,000.00; and

WHEREAS, the City Council desires to proceed to adopt a redevelopment plan for the Western Edge Redevelopment Area;

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

1. The firm of Phillips Preiss Shapiro Associates, 434 Sixth Avenue, New York, New York 10011, Planning Consultants is hereby authorized to prepare a redevelopment plan for the Western Edge Redevelopment Area and to submit same to City Council for its review. The cost of said redevelopment plan shall not exceed a maximum amount of Forty Five Thousand dollars ($45,000.00)

2. The Council hereby authorized 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.

The following spoke on the resolution: Helen Hirsch, 98 Park Avenue; Fred Bado, Community Development Director.

After discussion, a motion was made to TABLE the above resolution as follows:
---Motion to TABLE by Councilwoman Mason.
---Motion duly seconded by Councilman Cunningham.
---TABLED by the following vote: YEAS: 8 - NAYS: 0   TABLED NO ACTION TAKEN
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1047
---By Council President Castellano:

WHEREAS, the Code of the City of Hoboken establishes the Department of Human Services, pursuant to the Code of the City of Hoboken, §39-1 et seq.; and

WHEREAS, Mayor David Roberts is hereby appointing John Pope as the Director of Human Services, pursuant to the Code of the city of Hoboken, §39-5 et seq.; and

WHEREAS, funds are available for this purpose, and
NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Hoboken hereby concurs in the appointing of John Pope as the Director of Human Services pursuant the Code of the City of Hoboken, § 39-d et seq.; and

BE IT FURTHER RESOLVED, that John Pope is to be compensated at an annual salary of Seventy Thousand ($70,000.00) dollars per annum.

The following spoke on the resolution: Helen Hirsch, 98 Park Avenue; John Pope, Interim Director of Human Services; Margaret O’Brien, 54 11th Street.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1048
---By Councilman Cunningham:

WHEREAS, during FY2007, the City of Hoboken utilized the services of Florio & Kenny LLC as Special Legal Counsel for numerous litigation and workers compensation matters; and,

WHEREAS, due to the unanticipated volume and complexity of the legal matters that were handled by Florio & Kenny during FY2007, a contract amendment to its FY2007 contract is required to fulfill the City’s due and owing obligations to this law firm; and,

WHEREAS, the Mayor and Council of the City of Hoboken had directed Florio & Kenny to perform this legal work so as to protect the vital interests of the City, with the understanding that full payment would be made; and,

WHEREAS, this contract amendment is solely to provide payment for services rendered during FY2007 only, and does not affect in any way Florio & Kenny’s contract with the City for FY2008, which remains capped at $100,000 for the specific cases listed in the resolution appointing Florio & Kenny as Special Council for FY2008; and,

WHEREAS, by resolution adopted on June 20, 2007, the Council of the City of Hoboken previously appropriated sufficient funds in the FY2007 budget specifically for this unpaid obligation, and therefore sufficient funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Hoboken in the County of Hudson does hereby authorize an amended contract between the City of Hoboken and Edward Florio, Esq. of the Firm of Florio & Kenny LLC for various legal services;

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

1. The Council of the City of Hoboken hereby authorizes and approves an amendment to Florio & Kenny’s FY2007 contract to provide for full payment of all professional services rendered during FY2007.
2. The amount still owed by the City of Hoboken to Florio & Kenny is established at $116,976.78. No other payments will be made by the City of Hoboken to Florio & Kenny for services rendered during FY2007.

3. This resolution shall not amend, implicate or affect in any way Florio & Kenny’s FY2008 contract with the City of Hoboken.

4. The City Clerk shall publish notice of this resolution 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) and shall file a copy of this resolution with Florio & Kenny’s FY2007 contract.

5. The Mayor and City Clerk are hereby authorized to take the appropriate actions necessary to effectuate the purposes of this resolution.

--- Motion duly seconded by Councilwoman LaBruno.
--- Adopted by the following vote: YEAS: 4 - NAYS: 3 - ABSTENTIONS: 1
--- Yeas: Council persons Cunningham, Giacchi, LaBruno, Ramos.
--- Nays: Cammarano, Russo and President Castellano.
--- Abstentions: Mason.

07-1049
--- By Councilman Russo:

WHEREAS, the City of Hoboken requires the services of Third-Party Administrator pursuant to N.J.S.A. 40A:9-140.

WHEREAS, the City of Hoboken has reviewed the qualifications of Comp Services Inc. and has determined that this firm 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, Comp Services’ proposal was submitted and reviewed in compliance with Hoboken DR 154, (codified as §20A-1 et. seq. of the Code of the City of Hoboken) which requires competitive negotiation for Professional Service contracts; and

WHEREAS, Comp Services was the only responsive bid submitted for the position of Third-Party Administrator for Workers Compensation matters; and

WHEREAS, funds for these agreements 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 Comp Services, Inc. for various Third-Party Administration services.

BE IT FURTHER RESOLVED, by the Council of the City of Hoboken in the County of Hudson as follows:
1. A contract for Third-Party Administrator for the City of Hoboken shall be prepared and executed as follows:

   Comp Services, Inc.
   1717 Arch Street
   45th Floor
   Philadelphia, PA 19103

   The total amount of the contract shall be dependent on the number of worker's compensation claims, but in no event shall exceed $50,000.00.

2. This agreement shall be effective July 1, 2007 and terminate June 30, 2008.

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.

6. This resolution shall take effect immediately.

---Motion duly seconded by Council President Castellano.
---Adopted by the following vote: YEAS: 6 - NAYS: 1 - ABSTENTIONS: 1
---Yea: Council persons Cunningham, Giacchi, LaBruno, Ramos, Russo and President Castellano.
---Nay: Cammarano.
---Abstention: Mason.

---By Councilman Cunningham:

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds and notes in the City of Hoboken, in the County of Hudson, New Jersey (the “City”), including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and,

WHEREAS, such special legal services can be provided by a recognized bond counsel firm, and the law firm of Gluck Walrath LLP, Trenton, New Jersey is so recognized by the financial community; 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 public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

WHEREAS, Gluck Walrath’s proposal was submitted and reviewed in compliance with Hoboken Ordinance #DR-154 (codified as §20A-1 et seq. of the Code of the City of Hoboken), which requires competitive negotiation for professional service contracts; and,

WHEREAS, funds are or will be available for this purpose and are paid out of bond proceeds; and,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY AS FOLLOWS:

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Hoboken does hereby authorize a contract between the City of Hoboken and Gluck Walrath LLP to provide legal services as set forth above;

BE IT FURTHER 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 with the following vendor:

   Gluck Walrath LLP
   428 River View Plaza
   Trenton, NJ 08611

   Such firm to be paid the flat fee schedule set forth in their proposal, with any additional services provided at a blended hourly rate of $140.00 per hour. Fees shall be paid out of bond proceeds.

2. This agreement shall be effective July 1, 2007 and terminate June 30, 2008.

3. The City Clerk shall publish 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 is hereby authorized to execute a contract with Gluck Walrath LLP for professional services on behalf of the City of Hoboken and to take any other actions necessary to complete and realize the intent and purpose of this resolution.

5. A copy of this resolution shall be published according to law and the City Clerk shall keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.

6. This resolution shall take effect immediately.
---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 4 - NAYS: 2 - ABSTENTIONS: 2
---Yea: Council persons Cunningham, LaBruno, Ramos and President Castellano.
---Nay: Cammarano, Giacchi.
---Abstentions: Mason, Russo.

ORDINANCES

Introduction and First Reading

07-1051
DR-325
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE
CITY OF HOBOKEN ENTITLED PARKING FOR HANDICAPPED.  (Approvals: 332 Adams
Street). (DR-325)

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;

Gilormina Ciccolella  332 Adams Street: west side of Adams Street, beginning at a point
of 35 feet south of the southerly curbline of Fourth
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.

---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 OCTOBER 3, 2007 at 7:00 PM.

---Motion duly seconded by Council President Castellano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yea: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo
and President Castellano.
---Nay: None.
AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR THE CONSTRUCTION OF A NEW PIER AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN AND APPROPRIATING $20,000,000 THEREFOR (INCLUDING $17,479,834 TO BE RECEIVED FROM THE PORT AUTHORITY OF NEW YORK/ NEW JERSEY, $2,520,166 TO BE RECEIVED FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION), AND PROVIDING FOR THE ISSUANCE OF $20,000,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE SAME. (DR-326)

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 improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the City of Hoboken, in the County of Hudson, New Jersey (the "City") as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of money therein stated as the appropriation made for the improvement or purpose, such sum amounting to $20,000,000 (including the sum of $17,479,834 to be received from the Port Authority of New York/New Jersey (the "Port Authority Portion") and $2,520,166 to be received from the State of New Jersey, Department of Environmental Protection pursuant to the Green Acres Program (the "Green Acres Money"). No down payment is required in connection with the authorization of bonds and notes pursuant to N.J.S.A. 40A:2-11(c) with respect to (i) the Green Acres Money portion of this bond ordinance as it involves a project funded by State grants or other similar programs, within the meaning of N.J.S.A. 40A:2-11(c) and (ii) the Port Authority Portion of this bond ordinance in accordance with N.J.S.A. 40A:2-7(d).

Section 2. In order to finance the cost of the improvement or purpose provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of $20,000,000 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 improvement hereby authorized and the purpose for which the bonds are to be issued is the construction of a new pier in the City known as "Pier C", including all necessary landscaping and walkways 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 improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose 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
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 improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose the City may lawfully undertake as a general improvement, 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 improvement or purpose 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 15 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 $20,000,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding $1,600,000 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 improvement or purpose.

(e) The Port Authority Portion of this bond ordinance authorizes obligations of the City solely for a purpose described in N.J.S.A. 40A:2-7(d). This purpose is in the public interest and is for the health, welfare, convenience or betterment of the inhabitants of the City. The amounts to be expended for this purpose pursuant to this bond ordinance are not unreasonable or exorbitant, and the issuance of the obligations authorized by this bond ordinance will not materially impair the credit of the City or substantially reduce its ability to pay punctually the principal of and the interest on its debts and to supply other essential public improvements and services. The Local Finance Board in the Division of Local Government Services of the Department of Community Affairs of the State of New Jersey has heretofore made a determination to this effect and has caused its consent to be endorsed upon a certified copy of this bond ordinance as passed upon first reading.

(f) The City reasonably commence the acquisition and/or construction of the improvement or purpose 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 or other moneys received for the purpose described in Section 3 hereof, including the Port Authority Portion and the Green Acres Money to be received, 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, including Ordinance No. DR-323 introduced on September 5, 2007, 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 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 OCTOBER 17, 2007 at 7:00 PM.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAY'S: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Helen Hirsch, 98 Park Avenue; Margaret O’Brien, 54 11th Street; Maurice DeGennaro, 614 Hudson Street; Vince Lombardi, 100 Manhattan Avenue, Union City, New Jersey, President, Hoboken PBA; Jennifer Riggins, 422 Monroe Street; Halley Wolowiec, 163 Newark Street; Perry Belfiore, 161 11th Street.

President Castellano then adjourned the meeting at 10:01 p.m.
President Castellano 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 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.

ABSENT: None.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

Second Reading / Public Hearing and Final Vote

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 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $1,900,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE SAME. (DR-322) REMOVED FROM AGENDA

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR PARKING UTILITY IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN AND APPROPRIATING $2,200,000
THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $2,200,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE SAME. (DR-324) REMOVED FROM AGENDA

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED PARKING FOR HANDICAPPED. (Approvals: 332 Adams Street). (DR-325)

President Castellano 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 of which the heading was read in full.

No person present desiring to be heard and no written protests or objections received, President Castellano 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: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

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

---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR THE CONSTRUCTION OF A NEW PIER AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN AND APPROPRIATING $20,000,000 THEREFOR (INCLUDING $17,479,834 TO BE RECEIVED FROM THE PORT AUTHORITY OF NEW YORK/ NEW JERSEY, $2,520,166 TO BE RECEIVED FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION), AND PROVIDING FOR THE ISSUANCE OF $20,000,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE SAME. (DR-326)

The above ordinance, DR-326, is continued to the October 17, 2007 meeting to allow sufficient time for legal advertising.

07-1053
APPLICATIONS FOR MISCELLANEOUS LICENSES

Public Hack Drivers ----------------------------------------------- 2
---Councilwoman LaBruno moved that the licenses be granted.
---Motion duly seconded by Councilman Cunningham.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1054

REPORTS OF CITY OFFICERS

A report(s) of Municipal Clerk James J. Farina indicating bids received on Friday, September 21, 2007 and Friday, September 28, 2007 for: Various Goods and / or Services.

---Received and filed.

CLAIM RESOLUTIONS

07-1055

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 $2,167,855.52 against the UNCLASSIFIED CLAIMS.

Councilwoman Mason voted NO on items #00019; #00021; #01034 and #00023

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---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 $40,255.08 against the DEPARTMENT OF ADMINISTRATION.

Councilwoman Mason voted to ABSTAIN on items #03637; #01374 and #00999

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---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 $31,346.96 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

By Councilwoman Mason:

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 $18,216.02 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---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 $58,186.16 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---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 $33,762.35 against the DEPARTMENT OF PUBLIC SAFETY.
Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---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 $62,997.00 against the CAPITAL ACCOUNT.

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---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 $155,179.11 against the PARKING UTILITY.

Seconded by Councilman Cunningham.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

**PAYROLL RESOLUTIONS**

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Meeting of October 3, 2007
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Meeting of October 3, 2007

Police Outside Employ. T-03-40-000-006 41,597.50 41,597.50
Ped Safety Grant 8-01-25-241-013 6,200.00 6,200.00
Fire Education Grant T-13-10-000-000 1,533.03 1,533.03
Police Housing Auth 8-01-25-241-017 13,820.00 13,820.00

**Grand Total** 1,495,346.34 61,529.98 61,809.90 1,618,682.22

Motion by Councilman Russo.
Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

**RESOLUTIONS**

**Presented and Read**

**07-1057**

RESOLVED, that filed minutes for the Hoboken City Council meeting of September 19, 2007 have been reviewed and approved as to legal form and content.

**TABLED, NO ACTION TAKEN**

The above resolution was TABLED as follows:
---Motion to TABLE by Councilwoman Mason:
---Motion duly seconded by Councilman Giacchi.
---TABLED by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

**07-1058**

---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 Six Thousand One Hundred Fifty-Three Dollars and Fifty Cents ($6,153.50), and be it further

RESOLVED, that the Hoboken Parking Utility shall reimburse said individuals from the Other Expense Line in the SFY 2008 Budget Fund line number 8-31-55-502-200. (See attached list)

---Motion duly seconded by Councilman Cunningham.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yea: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1059
---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 Nine Thousand One Hundred Fifty-Two Dollars and Forty-Four Cents ($9,152.44), and be it further

RESOLVED, that the Hoboken Parking Utility shall reimburse said individuals from the Other Expense Line in the SFY 2008 Budget Fund line number 8-31-55-502-200. (See attached list)

---Motion duly seconded by Councilman Cunningham.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1060
---By Councilman Giacchi:

WHEREAS, 4Connections LLC. ("4Connections"), a New Jersey limited liability company with offices located at 4 Gatehall Drive, Parsippany, NJ 07054 is a telecommunications carrier authorized to provide service by the New Jersey Board of Public Utilities (BPU) and the Federal Communications Commission (FCC); and

WHEREAS, 4Connections, as a public utility and common carrier, has requested municipal consent and/or approval to install its telecommunications facilities in Hoboken rights-of-way; and

WHEREAS, 4Connections is seeking to lease or obtain conduit space and access to poles with other utilities, particularly Verizon New Jersey Inc., and Verizon has required that 4Connections obtain Hoboken City Council approval as a condition of such access.

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

1. Permission and authority are hereby granted to 4Connections to install telecommunications facilities, or lease or obtain for such telecommunications facilities existing conduit space and existing utility poles in the public right-of-way in the City of Hoboken in order to provide telecommunications services to the public, and to operate, maintain and repair said facilities, subject to the following:

   A. The facilities shall be installed in underground conduit and / or on to existing utility poles in the public right-of-way.

   B. 4Connections, its successors and assigns, shall adhere to all applicable Federal, State, and Local laws regarding safety requirements for the use of the public right-of-way.

   C. 4Connections, its successors and assigns, shall comply with all Federal, State, and Local laws requiring permits prior to beginning installation and/or construction.

   D. Such permission be and is hereby given upon the condition and provision that 4Connections, its successors and assigns, not only indemnify and save harmless the City of Hoboken, its officers, agents and servants from any claims whatsoever arising from or in any way connected to the acts or omissions of 4Connections in use of the public right-of-way but shall agree on behalf of the City to defend any action at law or equity which may be brought against the City upon such claims or from claims arising during the construction period, excluding in all instances claims arising out of gross negligence or willful misconduct on the part of the City.
E. In addition to the aforesaid indemnity agreement, 4Connections, its successors and assigns shall at its own cost and expense procure and keep at all times in full force and effect paid up policies for Comprehensive General Liability Insurance in favor of the City, in the amount of at least $5,000,000, inclusive of umbrella coverage, bodily injury and property damage arising out of any one accident. Proof of said coverage, naming the City as an insured and including the indemnification clause in Section D shall be filed with the City Clerk prior to the installation of any plant. The City shall have the right to increase the amount of Comprehensive General Liability Insurance and to alter the terms of insurance called for under this section. Said insurance shall not be subject to cancellation or change until (30) days after the City Clerk has received written notice thereof as evidenced by return receipt of certified or registered letter.

F. Such permission be and is hereby given upon the further condition that in the use of the public right-of-way 4Connections, its successors and assigns, shall become subject to any lawful Ordinance or Resolution now or hereafter adopted by the City.

G. Such permission be and is hereby given upon the condition that 4Connections shall obtain all applicable permits which may be required by the City. 4Connections shall comply with all City motor vehicle and pedestrian traffic control measures applicable to 4Connections's installation activities and pay all costs and fees related to same, including without limitation costs for police supervision.

H. 4Connections shall be responsible for the repair of damage to paving, existing utility lines, or any surface or subsurface installations, etc., arising from the construction, installation or maintenance of said plant. If any digging, trenching or other construction activity is required within the public right-of-way, 4Connections shall obtain all applicable street-opening permits and post sufficient security in the form of a performance bond, letter of credit, or other security satisfactory to the City prior to commencing such activity.

I. Notwithstanding any provision contained herein, neither the City nor 4Connections shall be liable to the other for consequential, incidental, exemplary or punitive damages on account of any activity pursuant to this instrument.

J. This instrument shall be adopted on behalf of the City by the City Council and attested to by the City Clerk who shall affix the City Seal thereto. Said execution, approval, and filing shall constitute the existence of public notification.

K. The permission and authority hereby granted shall be for a period of 50 years. However, after 15 years from the date of this agreement, the City shall have the right to terminate permission and authority, by Resolution with a minimum one-year notice to 4Connections to sell or liquidate its local facilities on the City rights-of-way. Conversely, 4Connections shall be allowed to terminate permission and authority,
by request of Resolution with a minimum of one year from passage of such Resolution to sell or liquidate its local facilities in the public right-of-way.

L. The permission and authority hereby granted is conditioned upon 4Connections's agreement to pay any reasonable costs incurred by the City of Hoboken pursuant to N.J.S.A. 54:30A-12A or other applicable statute or regulation for actual services provided by the City to 4Connections. Such amount shall be agreed upon prior to 4Connections commencing any construction and/or installation activity.

M. The permission and authority hereby granted is strictly conditioned upon 4Connections's guarantee that it will take appropriate action if the 4Connections becomes aware that any of its users are using their services for any illegal purpose.

2. The Mayor is hereby authorized to take any actions necessary to complete and realize the intent and purpose of this resolution.

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yea: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1061
---By Councilwoman Mason:

WHEREAS, the Hoboken University Medical Center, working in conjunction with Happy Rock Enterprises, have requested a permit from the City of Hoboken to conduct the 9th Annual 5K Run, Corporate Challenge, 2 Mile River Walk and Kids' Dashes on October 6, 2007 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 6, 2007, is hereby approved by the Council of the City of Hoboken upon the condition that the Hoboken University Medical Center, 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 6, 2007. 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 5, 2007 and must be removed before 6:00 pm on Monday, October 8, 2007. 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 any 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 Hoboken University Medical Center.

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 Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1062
---By Councilman Ramos:

Whereas, the Board of Directors of Hoboken Family Planning, located at 124 Grand Street, Hoboken, NJ 07030, has submitted to the City of Hoboken, a request for Hudson County Community Development Block Grant funds for the provision of Family Planning Services within the City of Hoboken; and

Whereas, under the terms of said Agreement, a copy of which is attached hereto and made a part hereof, the City of Hoboken shall provide funds in the amount of $20,000 out of available Community Development funds and $3,000 out of available Miscellaneous Program Income funds to operate said program within the City of Hoboken; now therefore, be it –

Resolved, that the Council of the Mayor and Council of the City of Hoboken hereby approves the attached Subrecipient Agreement and accepts the obligations under the aforesaid Agreement, and be it –

Further Resolved, that the Mayor of the City of Hoboken, or his designee, is hereby authorized and directed to execute said Agreement between the City of Hoboken and Hoboken Family Planning, and the City Clerk is hereby authorized to attest same and to affix the City Seal.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1063
---By Councilman Ramos:
Whereas, the Board of Directors of HOPES Head Start, located at 301 Garden Street, Hoboken, NJ 07030, has submitted to the City of Hoboken, a request for Hudson County Community Development Block Grant funds for the provision of Child Care Services within the City of Hoboken; and

Whereas, under the terms of said Agreement, a copy of which is attached hereto and made a part hereof, the City of Hoboken shall provide funds in the amount of $38,031 out of available Community Development funds and $12,500 out of available Miscellaneous Program Income to operate said program within the City of Hoboken; now therefore, be it

Resolved, that the Council of the Mayor and Council of the City of Hoboken hereby approves the attached Subrecipient Agreement and accepts the obligations under the aforesaid Agreement, and be it --

Further Resolved, that the Mayor of the City of Hoboken, or his designee, is hereby authorized and directed to execute said Agreement between the City of Hoboken and HOPES Head Start, and the City Clerk is hereby authorized to attest same and to affix the City Seal.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1064
---By Councilman Ramos:

Whereas, the Board of Directors of the Boys & Girls Club of Hudson County (Hoboken Unit), located at 119 Jefferson Street, Hoboken, NJ 07030, has submitted to the City of Hoboken, a request for Hudson County Community Development Block Grant funds for the provision of Recreation Services within the City of Hoboken; and

Whereas, under the terms of said Agreement, a copy of which is attached hereto and made a part hereof, the City of Hoboken shall provide funds in the amount of $10,000 out of available Community Development funds and $2,000 out of available Miscellaneous Program Income to operate said program within the City of Hoboken; now therefore, be it --

Resolved, that the Council of the Mayor and Council of the City of Hoboken hereby approves the attached Subrecipient Agreement and accepts the obligations under the aforesaid Agreement, and be it --

Further Resolved, that the Mayor of the City of Hoboken, or his designee, is hereby authorized and directed to execute said Agreement between the City of Hoboken and the Boys & Girls Club of Hudson County (Hoboken Unit), and the City Clerk is hereby authorized to attest same and to affix the City Seal.

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1065
---By Councilman Ramos:

    Whereas, the Board of Directors of Day Care 100, located at 124 Grand Street, Hoboken, NJ 07030, has submitted to the City of Hoboken, a request for Hudson County Community Development Block Grant funds for the provision of Child Care Services within the City of Hoboken; and

    Whereas, under the terms of said Agreement, a copy of which is attached hereto and made a part hereof, the City of Hoboken shall provide funds in the amount of $18,008 out of available Community Development funds and $12,500 out of available Miscellaneous Program Income to operate said program within the City of Hoboken; now therefore, be it

- Resolved, that the Council of the Mayor and Council of the City of Hoboken hereby approves the attached Subrecipient Agreement and accepts the obligations under the aforesaid Agreement, and be it

- Further Resolved, that the Mayor of the City of Hoboken, or his designee, is hereby authorized and directed to execute said Agreement between the City of Hoboken and Day Care 100, and the City Clerk is hereby authorized to attest same and to affix the City Seal.

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1066
---By Councilman Ramos:

    Whereas, the Board of Directors of Mile Square Day Care, located at 301 Garden Street, Hoboken, NJ 07030, has submitted to the City of Hoboken, a request for Hudson County Community Development Block Grant funds for the provision of Child Care Services within the City of Hoboken; and

    Whereas, under the terms of said Agreement, a copy of which is attached hereto and made a part hereof, the City of Hoboken shall provide funds in the amount of $70,318 out of available Community Development funds and $12,500 out of available Miscellaneous Program Income funds to operate said program within the City of Hoboken; now therefore, be it

- Resolved, that the Council of the Mayor and Council of the City of Hoboken hereby approves the attached Subrecipient Agreement and accepts the obligations under the aforesaid Agreement, and be it

---Meeting of October 3, 2007 17
Further Resolved, that the Mayor of the City of Hoboken, or his designee, is hereby authorized and directed to execute said Agreement between the City of Hoboken and Mile Square Day Care, and the City Clerk is hereby authorized to attest same and to affix the City Seal.

---Motion duly seconded by Councilman Cunningham.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1067
---By Councilman Ramos:

Whereas, the Board of Directors of Nuestros Ninos Day Care, located at 301 Garden Street, Hoboken, NJ 07030, has submitted to the City of Hoboken, a request for Hudson County Community Development Block Grant funds for the provision of Child Care Services within the City of Hoboken; and

Whereas, under the terms of said Agreement, a copy of which is attached hereto and made a part hereof, the City of Hoboken shall provide funds in the amount of $23,643 out of available Community Development funds and $12,500 out of available Miscellaneous Program Income Funds to operate said program within the City of Hoboken; now therefore, be it –

Resolved, that the Council of the Mayor and Council of the City of Hoboken hereby approves the attached Subrecipient Agreement and accepts the obligations under the aforesaid Agreement, and be it –

Further Resolved, that the Mayor of the City of Hoboken, or his designee, is hereby authorized and directed to execute said Agreement between the City of Hoboken and Nuestros Ninos Day Care, and the City Clerk is hereby authorized to attest same and to affix the City Seal.

---Motion duly seconded by Councilman Cunningham.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1068
---By Councilman Ramos:

Whereas, the Board of Directors of United Cerebral Palsy, located at 1005 Washington Street, Hoboken, NJ 07030, has submitted to the City of Hoboken, a request for Hudson County Community Development Block Grant funds for the provision of Services within the City of Hoboken; and
Whereas, under the terms of said Agreement, a copy of which is attached hereto and made a part hereof, the City of Hoboken shall provide funds in the amount of $2,000 out of available Community Development funds to operate said program within the City of Hoboken; **now therefore, be it** –

Resolved, that the Council of the Mayor and Council of the City of Hoboken hereby approves the attached Subrecipient Agreement and accepts the obligations under the aforesaid Agreement, **and be it** –

Further Resolved, that the Mayor of the City of Hoboken, or his designee, is hereby authorized and directed to execute said Agreement between the City of Hoboken and United Cerebral Palsy, and the City Clerk is hereby authorized to attest same and to affix the City Seal.

---Motion duly seconded by Councilwoman LaBruno.  
---Adopted by the following vote: YEAS: 8 - NAYS: 0  
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.  
---Nays: None.  
**07-1069**  
---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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<td>Emergency Mgmt. S&amp;W</td>
<td>8-01-25-252-010</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Fire Dept S &amp; W</td>
<td>8-01-25-266-010</td>
<td>$300,000.00</td>
</tr>
<tr>
<td>Envirn. Svcs. Dir.S &amp; W</td>
<td>8-01-26-290-010</td>
<td>$16,000.00</td>
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</table>
Central Garage S & W 8-01-26-301-010 $  5,500.00
Solid Waste S & W 8-01-26-305-010 $65,000.00
Board of Health S & W 8-01-27-332-010 $20,000.00
Constituent Svcs. S&W 8-01-27-333-010 $  4,500.00
Senior Citizens S & W 8-01-27-336-010 $13,500.00
Transportation S & W 8-01-27-348-010 $  8,000.00
Transportation O.E. 8-01-27-348-021 $  2,000.00
Parks S & W 8-01-28-375-010 $24,000.00

ACCOUNT  ACCOUNT # AMOUNT
Parks O.E. 8-01-28-375-021 $20,000.00
Public Properties S & W 8-01-28-377-010 $17,000.00
Group Health O.E. 8-01-30-400-030 $1,000,000.00
Electricity O.E. 8-01-31-430-000 $45,000.00
Street Lights O.E. 8-01-31-435-000 $55,000.00
Fuel Oil O.E. 8-01-31-447-000 $  5,000.00
Municipal Court S & W 8-01-43-490-010 $24,000.00
Public Defender S & W 8-01-43-495-010 $  100.00
TOTAL $1,720,200.00

ACCOUNT  ACCOUNT # AMOUNT
(Outside Cap)
Public Library S & W 8-01-29-390-010 $ 28,000.00
Parking Utility S & W 8-01-55-502-100 $ 33,000.00
TOTAL $ 61,000.00

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Ramos, Russo and President Castellano.
---Nays: None.
---Abstentions: Mason.

07-1070
---By Councilman Ramos:

WHEREAS, by Resolution dated October 5, 2005 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” or alternatively, the “Western Edge Area”), known and designated on the Tax Map of the City of Hoboken as Block 92, Lots 1.1, 1.2, 1.11 and 1.12, Block 93, Lots 1 through 32, Block 97, Lots 1.1, 1.2, 1.3, 2, 3, 4, 5, 6.2, 6.3 and 7 through 22.2, Block 101, Lot 1.1, Block 105, Lot 1.1, Block 106, Lots 1 through 32, Block 111, Lots 2 through 14.1, and Block 112, Lots 1 through 32, which is generally located along the western edge of the City between Ninth and Fourteenth Streets is an area in need of redevelopment in accordance with N.J.S.A. 40A:12A-6; and

WHEREAS, as required by N.J.S.A. 40A:12A-6, the Planning Board held public hearings on November 20, 2006, January 11, 2007 and March 6, 2007, to determine whether all or part of the Study Area is an area in need of redevelopment in accordance with the Redevelopment Law and thereupon, duly adopted a resolution recommending that the Study
WHEREAS, the planning firm of Phillips Preiss Shapiro Associates Inc. submitted a report dated November 2006 to the Planning Board entitled “Redevelopment Study for the Area Known as the Western Edge of the City of Hoboken”; and

WHEREAS, by resolution dated July 18, 2007 the City Council has considered the recommendation of the Planning Board and the Study and has determined that the following properties within the Study Area meet the statutory criteria for redevelopment: known and designated on the Tax Map of the City of Hoboken as Block 92, Lots 1.1, 1.2, 1.11 and 1.12, Block 93, Lots 1 through 32, Block 97, Lots 1.1, 1.2, 1.3, 2, 3, 4, 5, 6.2, 6.3 and 7 through 22.2, Block 101, Lot 1.1, Block 105, Lot 1.1, Block 106, Lots 1 through 32, Block 111, Lots 2 through 14.1, and Block 112, Lots 1 through 32, which is generally located along the western edge of the City between Ninth and Fourteenth Streets is an area in need of redevelopment in accordance with N.J.S.A. 40A:12A-6; and

WHEREAS, the firm of Phillips Preiss Shapiro Associates, 434 Sixth Avenue, New York, New York 10011, planning consultants has submitted a proposal to prepare a redevelopment plan for the Western Edge Redevelopment Area; in the amount of $45,000.00; and

WHEREAS, the City Council desires to proceed to adopt a redevelopment plan for the Western Edge Redevelopment Area;

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

1. The firm of Phillips Preiss Shapiro Associates, 434 Sixth Avenue, New York, New York 10011, Planning Consultants is hereby authorized to prepare a redevelopment plan for the Western Edge Redevelopment Area and to submit same to City Council for its review. The cost of said redevelopment plan shall not exceed a maximum amount of Forty Five Thousand dollars ($45,000.00)

2. The Council hereby authorized 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.

The following addressed the city council: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 5 - NAYS: 3
---Yeas: Council persons Cammarano, LaBruno, Ramos, Russo and President Castellano.
---Nays: Cunningham, Giacchi, Mason.

07-1071
---By Councilwoman Mason:
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 2008 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, is 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 Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1072
By Councilman Ruben Ramos:

WHEREAS, the Hudson Square North Associates, L.P. (“HSN”) procured for the City of Hoboken (the “City”) a $2,000,000 Urban Development Action Grant from the U.S. Department of Housing and Urban Development (UDAG Grant # B 88- AA-34-0363); and

WHEREAS, the purpose of the UDAG Grant was to provide HSN with financial assistance to develop a multi-family residential project on Block 225, Lot 3 in the City of Hoboken (the “Premises”); and

WHEREAS, the City was required to loan the UDAG Grant funds (the “UDAG Grant Loan”) to HSN, which executed a mortgage note in favor of the City in the principal amount of $2,000,000 dated July 30, 1991 the (“Note”), granted the City a subordinate mortgage on the Premises dated July 30, 1991, which was recorded in Book 4780 Page 15 in the Hudson County Register (the “Mortgage”) and an agreement dated July 17, 1991 governing the terms and conditions of the UDAG Grant Loan, which agreement was recorded in said Register’s Office in Book 4780 page 24 (the “Agreement”); and

WHEREAS, HSN has requested that the City of Hoboken allow HSN to prepay the UDAG Grant Loan; and
WHEREAS, the City has determined that it will benefit from the prepayment of the UDAG Grant Loan and will permit such prepayment in return for a payment to the City by HSN of the total sum of $2,650,000 as payment in full of the UDAG Grant Loan (including all interest and other charges due under the Note, Mortgage and Agreement);

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Hoboken that the City of Hoboken is hereby authorized to accept prepayment by Hudson Square North Associates, L.P. of the UDAG Grant Loan in consideration of the payment by HSN of the total sum of $2,650,000.

BE IT FURTHER RESOLVED that the Mayor of the City of Hoboken is hereby authorized, upon receipt of the sum of $2,650,000 in good funds, to execute and deliver a (i) document affirming the satisfaction in full of the Note, (ii) a discharge of Mortgage and a termination of Agreement each in recordable form and (iii) any other documents reasonably requested by HSN with respect to the prepayment and satisfaction of the Note and Mortgage and termination of the Agreement, which documents are subject to approval as to form by the City's Corporation Counsel.

---By Councilman Ramos:
---Motion duly seconded by Councilman Giacchi.

THE ABOVE RESOLUTION WAS WITHDRAWN BY THE SPONSOR AFTER DISCUSSION – NO ACTION TAKEN

ORDINANCES

Introduction and First Reading

07-1073
DR-327

AN ORDINANCE TO EXTEND ORDINANCE #DR-308 IMPOSING A CONTINUATION OF A MORATORIUM IN THE CITY OF HOBOKEN WITH RESPECT TO THE USE OF PEDICABS IN THE CITY OF HOBOKEN. (DR-327)

WHEREAS, on May 2, 2007 the Hoboken City Council passed Ordinance #DR-308 which established a six (6) month moratorium for the commercial use of Pedicabs in the City of Hoboken which expires on November 2, 2007; and

WHEREAS, the City Council’s Transportation Committee has commenced a review of the possible use of Pedicabs in the City of Hoboken and has monitored its use in other communities, has solicited comments from various Hoboken City Officials and is not yet prepared to render a recommendation pertaining to this topic to the full governing body before November 2, 2007, and requires additional time to hold Committee meetings and solicit Committee input on this topic.

NOW, THEREFORE BE IT ORDAINED that the Council of the City of Hoboken believe it is in the best interest of the City of Hoboken to extend Ordinance #DR-308 to establish a moratorium to prohibit the issuance of a business license to community use of Pedicabs and extend the moratorium for an additional six (6) months to the expiration date of May 2, 2008.
---Councilman Cunningham 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 17, 2007 at 7:00 PM.

---Motion duly seconded by Councilwoman Mason.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1074
DR-328

AN ORDINANCE AUTHORIZING THE CITY OF HOBOKEN TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE. (DR-328)

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 exceeds 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 2008 has been certified by the Director of Local Government Services in the Department of Community Affairs as 3.5%; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, in any year in which the COLA exceeds 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 2008 budget by no more than 3.5% 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 $2,156,308.00 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.

NOW 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 SPY 2008 budget year, the final appropriation of the City of Hoboken shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5% amounting to $2,156,308.00, and that the SPY 2008 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 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 OCTOBER 17, 2007 at 7:00 PM.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 5 - NAYS: 1 - ABSTENTIONS: 2
---Yeas: Council persons Cammarano, Giacchi, LaBruno, Ramos, Russo.
---Nays: Mason.
---Abstentions: Cunningham, President Castellano.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Helen Hirsch, 98 Park Avenue; Jon Gordon, 1015 Washington Street; Maurice DeGennaro, 614 Hudson Street; Dawn Zimmer, 59 Madison Street; Councilwoman Mason left the dais and addressed the city council as Beth Mason; Councilwoman LaBruno left the meeting at 9:23p.m. and returned to the meeting at 9:25p.m.; Councilwoman Mason returned to the dais after addressing the city council; Bob DuVal, 303 Park Avenue; Lane Bajardi, 70 Park Avenue.

President Castellano then adjourned the meeting at 9:55 p.m.
President Castellano 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 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.

ABSENT: None.

07-1075
After the roll call, Councilwoman Mason submitted to the council members her opinion regarding the open public meetings act statement.

--Received and filed.

At this time Council President Castellano allowed the following to address the city council: Peter Belfiore, Hoboken Housing Commissioner; Christopher Campos, 551 Observer Highway, Hoboken Housing Commissioner.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

Second Reading / Public Hearing and Final Vote

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 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $1,900,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE SAME. (DR-322)

President Castellano 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 of which the heading was read in full.

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

Councilman Ramos moved that the hearing be closed. Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

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

--- FAILED by the following vote: YEAS: 2 - NAYS: 6
---Yeas: Giacchi, Ramos.
---Nays: Council persons Cammarano, Cunningham, LaBruno, Mason, Russo and President Castellano.

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR PARKING UTILITY IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN AND APPROPRIATING $2,200,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $2,200,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE SAME. (DR-324)

President Castellano 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 of which the heading 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 Castellano asked for a motion to close the hearing.

Councilman Ramos moved that the hearing be closed. Motion duly seconded by Councilwoman Mason.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

Council President Castellano then instructed the City Clerk to call the Final Vote for the above Ordinance.
--- FAILED by the following vote: YEAS: 3 - NAYS: 5
---Yeas: Council persons Giacchi, LaBruno, Ramos.
---Nays: Cammarano, Cunningham, Mason, Russo and President Castellano.

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR THE CONSTRUCTION OF A NEW PIER AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN AND APPROPRIATING $20,000,000 THEREFOR (INCLUDING $17,479,834 TO BE RECEIVED FROM THE PORT AUTHORITY OF NEW YORK/NEW JERSEY, $2,520,166 TO BE RECEIVED FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION), AND PROVIDING FOR THE ISSUANCE OF $20,000,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE SAME. (DR-326)

President Castellano 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 of which the heading was read in full.

No person present desiring to be heard and no written protests or objections received, President Castellano 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
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

Business Administrator Richard England addressed the City Council after the Public Portion was closed and asked that the ordinance (DR-326) be CARRIED TO THE NOVEMBER 7, 2008 MEETING. On a motion by Councilman Ramos and duly seconded by Councilman Russo and voted on unanimously (8-0) by those in attendance, the ordinance (DR-326) is carried to the next meeting.

AN ORDINANCE TO EXTEND ORDINANCE #DR-308 IMPOSING A CONTINUATION OF A MORATORIUM IN THE CITY OF HOBOKEN WITH RESPECT TO THE USE OF PEDICABS IN THE CITY OF HOBOKEN. (DR-327)

President Castellano 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 of which the heading was read in full.

No person present desiring to be heard and no written protests or objections received, President Castellano 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: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

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

---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

AN ORDINANCE AUTHORIZING THE CITY OF HOBOKEN TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE. (DR-328)

President Castellano 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 of which the heading 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 Castellano 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
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

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

---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1076

PETITIONS AND COMMUNICATIONS

A communication from Karen Berliner Edelman of Netchert, Dineen, Hillman, attorneys for the Hoboken Planning Board regarding approved resolution for the North Hoboken ("NoHo") Study Area.

--Received and filed.
TO:          City Council President, Theresa Castellano  
            City Council Members 
            City Clerk, James J. Farina 
            Corporation Counsel, Steve Kleinman 

FROM:        Mayor David Roberts 

DATE:        October 17, 2007 

Re:          Emergency Request to Add two Resolutions to the City Council meeting of October 17, 2007. 

As Mayor of the City of Hoboken, I am respectfully requesting that the following two resolutions be added to tonight’s meeting as emergent matters. I have asked the City’s Director of Community Development and Grants Management staff to submit requests for funding to the Green Acres Program for development funds for the park at 1600 Park Avenue and funds for the potential acquisition of the Cognis (Hienkel) site. The deadline is for the submissions of these applications is October 23, 2007 and authorizing resolutions must accompany the City’s proposals; therefore, the emergency nature of this request.

I am very pleased to announce these two applications to obtain State Green Acres funds to acquire and develop open space, parks, and athletic fields for the residents of the City of Hoboken. Both sites were part of the Mayor’s Initiative to Increase Open Space in Hoboken.

The City has already acquired 1600 Park Avenue (2 acres) and is in the process of preparing an environmental clean-up of the site and development of the park area. 1600 Park Avenue will be connected to the Hoboken Cove Park to create a spectacular seven acre park on the water in the northern end of the City.

I am enthusiastic about the possibility of acquiring the Cognis (Hienkel) site for open space, parks and athletic fields. This would add another 6 acres to the City’s inventory of open space and parks. The City and the Trust for Public Land have been working together on this acquisition with the owners, the receipt of grant funds available for the purchase would strengthen the City’s position.

I request that the City Council accept and approve these two resolutions in order to further enhance the quality of life for all Hoboken residents. 

Respectfully, 

David Roberts 
Mayor 

--Received and filed.

REPORTS OF CITY OFFICERS 

Meeting of October 17, 2007  
5
A report of the Municipal Court indicating receipts for the month of September 2007 as $283,719.64.

---Received and filed.

An affidavit regarding the completion of a Tax Bill Mailing from Tax Collector Louis Picardo for the 4th Quarter of 2007.

---Received and filed.

CLAIM RESOLUTIONS

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 $471,745.80 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Giacchi.

---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---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 $92,583.88 against the DEPARTMENT OF ADMINISTRATION.

Councilwoman Mason voted to NO on items #01490 and #01492

Seconded by Councilman Giacchi.

---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

By Councilwoman Mason:
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 $384,264.04 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Ramos.
--- Adopted by the following vote: YEAS: 8 - NAYS: 0
--- Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
--- 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 $57,550.74 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilwoman LaBruno.
--- Adopted by the following vote: YEAS: 8 - NAYS: 0
--- Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
--- 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 $41,438.48 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Councilwoman Mason voted to ABSTAIN on item #01461

Seconded by Councilman Russo.
--- Adopted by the following vote: YEAS: 8 - NAYS: 0
--- Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
--- 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 $69,676.94 against the DEPARTMENT OF PUBLIC SAFETY.

Councilwoman LaBruno voted NO on item #01505
Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---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 $17,527.14 against the CAPITAL ACCOUNT.

Seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---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 $48,862.22 against the PARKING UTILITY.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

**PAYROLL RESOLUTIONS**

**07-1080A**

By Councilman Russo:
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 20, 2007 TO OCTOBER 3, 2007 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 October 17, 2007
<table>
<thead>
<tr>
<th>Department</th>
<th>Code</th>
<th>Amount</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>8-01-20-105</td>
<td>8,664.19</td>
<td>8,664.19</td>
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<tr>
<td>Mayor's Office</td>
<td>8-01-20-110</td>
<td>11,240.73</td>
<td>11,240.73</td>
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<tr>
<td>City Council</td>
<td>8-01-20-111</td>
<td>7,541.02</td>
<td>7,541.02</td>
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<tr>
<td>Bus Adm. Office</td>
<td>8-01-20-112</td>
<td>16,037.09</td>
<td>16,037.09</td>
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<tr>
<td>ABC Board</td>
<td>8-01-20-113</td>
<td>269.24</td>
<td>269.24</td>
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<tr>
<td>Purchasing</td>
<td>8-01-20-114</td>
<td>5,151.39</td>
<td>5,151.39</td>
</tr>
<tr>
<td>Grants Management</td>
<td>8-01-20-116</td>
<td>8,144.50</td>
<td></td>
</tr>
<tr>
<td>City Clerks Office</td>
<td>8-01-20-120</td>
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<td>17,759.21</td>
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<tr>
<td>Elections</td>
<td>8-01-20-122</td>
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<tr>
<td>Finance Office</td>
<td>8-01-20-130</td>
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<td>4,513.08</td>
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<tr>
<td>Accounts / Controls</td>
<td>8-01-20-131</td>
<td>3,141.23</td>
<td>3,141.23</td>
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<tr>
<td>Payroll Division</td>
<td>8-01-20-132</td>
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<td>3,328.70</td>
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<tr>
<td>Tax Collection</td>
<td>8-01-20-145</td>
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<td>12,257.58</td>
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<tr>
<td>Assessor's Office</td>
<td>8-01-20-150</td>
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<td>Corporation Counsel</td>
<td>8-01-20-155</td>
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<td>Community Develop.</td>
<td>8-01-20-160</td>
<td>6,249.93</td>
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<tr>
<td>Treasurer</td>
<td>8-01-20-146</td>
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<tr>
<td>Planning Board</td>
<td>8-01-21-180</td>
<td>4,624.93</td>
<td>4,624.93</td>
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<tr>
<td>Info Technology</td>
<td>8-01-20-147</td>
<td>3,672.50</td>
<td>5,574.26</td>
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<tr>
<td>Zoning Officer</td>
<td>8-01-21-186</td>
<td>2,963.65</td>
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<tr>
<td>Housing Inspection</td>
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<td>Construction Code</td>
<td>8-01-22-195</td>
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<td>Police Division</td>
<td>8-01-25-241</td>
<td>473,355.54</td>
<td>500,266.16</td>
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<td>Crossing Guards</td>
<td>8-01-25-241</td>
<td>13,560.39</td>
<td>13,560.39</td>
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<tr>
<td>Emergency Mgmt</td>
<td>8-01-25-252</td>
<td>4,581.77</td>
<td>6,279.92</td>
</tr>
<tr>
<td>Fire Division</td>
<td>8-01-25-266</td>
<td>460,163.99</td>
<td>469,309.71</td>
</tr>
<tr>
<td>Department</td>
<td>Code</td>
<td>Operating Expenses</td>
<td>Capital Outlay</td>
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<tr>
<td>----------------------------------</td>
<td>---------------</td>
<td>--------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>Signal &amp; Traffic</td>
<td>8-01-25-267</td>
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<td></td>
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<tr>
<td>Envir. Ser. Dir. Office</td>
<td>8-01-26-290</td>
<td>18,788.70</td>
<td>4,476.23</td>
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<tr>
<td>Streets &amp; Roads</td>
<td>8-01-26-291</td>
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<tr>
<td>Central Garage</td>
<td>8-01-26-301</td>
<td>6,029.00</td>
<td>1,803.78</td>
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<tr>
<td>Sanitation</td>
<td>8-01-26-305</td>
<td>56,676.63</td>
<td>15,848.78</td>
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<tr>
<td>Summer Training Emp</td>
<td>8-01-28-370-015</td>
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<tr>
<td>Human Service Direct.</td>
<td>8-01-27-330</td>
<td>5,870.31</td>
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<tr>
<td>Board of Health</td>
<td>8-01-27-332</td>
<td>16,281.00</td>
<td>2,888.79</td>
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<tr>
<td>Constituent Services</td>
<td>8-01-27-333</td>
<td>7,496.23</td>
<td>567.94</td>
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<tr>
<td>Senior Citizens Div</td>
<td>8-01-27-336</td>
<td>13,683.09</td>
<td>91.71</td>
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<tr>
<td>Rent Stabilization</td>
<td>8-01-27-347</td>
<td>4,288.70</td>
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<tr>
<td>Transportation</td>
<td>8-01-27-348</td>
<td>9,073.03</td>
<td>502.68</td>
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<tr>
<td>Recreation</td>
<td>8-01-28-370</td>
<td>24,270.16</td>
<td>4,429.08</td>
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<tr>
<td>Parks</td>
<td>8-01-28-375</td>
<td>26,382.00</td>
<td>2,275.13</td>
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<tr>
<td>Public Prop.</td>
<td>8-01-28-377</td>
<td>23,408.66</td>
<td>5,155.60</td>
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<tr>
<td>Public Library</td>
<td>8-01-29-390</td>
<td>31,573.83</td>
<td>992.22</td>
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<tr>
<td>Public Defender</td>
<td>8-01-43-495</td>
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<tr>
<td>Municipal Court</td>
<td>-01-43-490</td>
<td>36,411.92</td>
<td>123.90</td>
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<tr>
<td>Parking Utility</td>
<td>8-31-55-501-100</td>
<td>70,277.23</td>
<td>5,697.54</td>
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<tr>
<td>Universal Cops</td>
<td>8-01-25-241-012</td>
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</tr>
<tr>
<td>Cops In School</td>
<td>8-01-25-241-015</td>
<td></td>
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<tr>
<td>Civilian Hiring</td>
<td>8-01-25-241-016</td>
<td>6,024.31</td>
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<td>Minority Affairs</td>
<td>8-01-27-331</td>
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<tr>
<td>Summer Fun</td>
<td>8-01-28-370-013</td>
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<tr>
<td>Summer Lunch</td>
<td>G-02-44-701-316</td>
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</table>
Other
Salary Adjustment  8-01-36-478-000  2,412.90  6,207.37  8,620.27
PoliceOutsideEmploy.  T-03-40-000-006  22,085.00  22,085.00
Ped Safety Grant  8-01-25-241-013
Fire Education Grant  T-13-10-000-000
Police Housing Auth  8-01-25-241-017  16,060.00  16,060.00

Grand Total  1,487,698.17  84,587.02  48,006.53  1,618,686.72

Motion by Councilman Russo.
Seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

RESOLUTIONS
Presented and Read

07-1081
---By Councilman Russo:

RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS/INTEREST RECEIVED BY THE CITY OF HOBNOKEN; TAX APPEALS WERE FILED AND TAX COURT OF NEW JERSEY HAS ORDERED REFUND

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

WHEREAS, a tax appeal was filed by the property owners listed; and,

WHEREAS, as a result of proceedings before the Tax Court of New Jersey, a settlement has been reached between the parties, and an Order was entered by Hon. Vito Bianco, J.T.C., requiring the payment of the amount listed below to the taxpayer, with a copy of said Order attached hereto;
NOW, THEREFORE BE IT RESOLVED, that a warrant be drawn on the City Treasurer made payable to the taxpayer appearing below in the total amount of $65,030.00.

<table>
<thead>
<tr>
<th>NAME</th>
<th>BL\LT\UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jefferson 332, LLC</td>
<td>49/11</td>
<td>322-32 Jefferson St.</td>
<td>$65,030.00</td>
</tr>
</tbody>
</table>

Counsel of Record:
Mandelbaum, Salsburg, Gold, Lazzis & DiScenza P.C.
155 West Prospect Avenue
West Orange, NJ 07052

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1082
---By Councilman Russo:

RESOLUTION ESTABLISHING GRACE PERIOD FOR FOURTH QUARTER TAX BILL

RESOLVED, that the City Council approves and affirms the action of the Tax Collector in establishing a grace period for the payment of Fourth Quarter taxes terminating on November 13, 2007 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 November 1, 2007 for Fourth Quarter taxes.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1083
---By Councilwoman LaBruno:

NJ Division of Highway Traffic Safety

WHEREAS, the City of Hoboken is interested in participating in a program with the N.J. Division of Highway Traffic Safety to reduce pedestrian injuries through education, enforcement, and engineering, and

WHEREAS, the City of Hoboken wishes to apply for funding for a project under the
New Jersey Division of Highway Traffic Safety in the amount of $20,000, and

WHEREAS, the Hoboken City Council has reviewed the accompanying application and has approved said request, and

WHEREAS, the project is a joint effort between the Division of Highway Traffic Safety and the City of Hoboken for the purpose described in the application;

NOW, THEREFORE, BE IT RESOLVED by the Hoboken City Council that:
1) The Mayor or his designee is authorized to execute the above referenced grant application, and all other documents to fulfill the intent of the application.

2) As a matter of public policy, the City of Hoboken, wishes to participate to the fullest extent possible with the N.J. Division of Highway Traffic Safety.

3) The Attorney General will receive funds on behalf of the applicant.

4) the Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1084
---By Council President Castellano:

RESOLVED, that filed minutes for the Hoboken City Council meetings of September 19, 2007 and October 3, 2007 have been reviewed and approved as to legal form and content.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 6 - NAYS: 2
---Yeas: Council persons Cammarano, Giacchi, LaBruno, Ramos, Russo and President Castellano.
---Nays: Cunningham, Mason.

07-1085
---By Councilman Russo:

RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS/INTEREST, ERRONEOUS PAYMENTS, CREDIT PAYMENTS

WHEREAS, an overpayment of taxes has been made on property listed
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 **$26,391.36** 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>Fatima Rizzo</td>
<td>27/20/C0002</td>
<td>126 Monroe Street</td>
<td>$1,775.79</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Janet Sanfilippo</td>
<td>50/17.1/C001E</td>
<td>461 Fourth Street</td>
<td>$971.68</td>
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<tr>
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<td></td>
</tr>
<tr>
<td>Daniel Buchsbaum</td>
<td>36/1/C004F</td>
<td>200 Harrison St.</td>
<td>$383.28</td>
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<tr>
<td></td>
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</tr>
<tr>
<td>Christopher Gennarelli</td>
<td>69/15/C0009</td>
<td>531-33Jefferson St.</td>
<td>$1,711.92</td>
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<tr>
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<tr>
<td>Todd Ryan Zolcinski</td>
<td>172/33/C0004</td>
<td>1012 Park Ave.</td>
<td>$986.84</td>
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<tr>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Todd Ryan Zolcinski</td>
<td>172/33/C0002</td>
<td>1012 Park Ave.</td>
<td>$1,017.29</td>
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<td></td>
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<tr>
<td>Kelly Ballantine</td>
<td>33/9/C000E</td>
<td>119 Clinton St.</td>
<td>$515.10</td>
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<tr>
<td></td>
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<td></td>
</tr>
<tr>
<td>Brett Lofgren</td>
<td>237/13/C0002</td>
<td>829 Hudson St.</td>
<td>$5,811.03</td>
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<tr>
<td></td>
<td></td>
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</tr>
<tr>
<td>Citi-Mortgage</td>
<td>170/17/C04-L</td>
<td>841 Willow Ave.</td>
<td>$1,002.27</td>
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<tr>
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<td></td>
</tr>
<tr>
<td>Luca De Simone</td>
<td>15/6/C0P-2</td>
<td>81-87 Jackson St.</td>
<td>$146.48</td>
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</tbody>
</table>

Meeting of October 17, 2007
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Phone</th>
<th>Additional Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hameer D. Ruparel</td>
<td>58 Monroe St. #2L, Hoboken, N. J. 07030</td>
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<tr>
<td>Countrywide Tax</td>
<td>107 Harrison St.</td>
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<td>$779.84</td>
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<tr>
<td>MS: SVW-24</td>
<td>Van Nuys, CA 91410-0211</td>
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<tr>
<td>Washington Mutual</td>
<td>931 Willow Ave.</td>
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<td>$1,524.14</td>
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<tr>
<td>Atttn: Tax Dept FSC0211</td>
<td>P. O. Box 100573</td>
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</tr>
<tr>
<td>First Horizon</td>
<td>228 Bloomfield St.</td>
<td></td>
<td>$855.48</td>
</tr>
<tr>
<td>First Horizon</td>
<td>228 Bloomfield St.</td>
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<td>$962.64</td>
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<tr>
<td>%Total Mortgage Solutions, 1555 Walnut Hill Lane Ste. 200A Irving, Texas 75038</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>George Diaz</td>
<td>1500 Hudson St.</td>
<td></td>
<td>$1,254.65</td>
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<tr>
<td>1500 Hudson St. #12L, Hoboken, N. J. 07030</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Adam C. Merlo</td>
<td>88 Park Ave.</td>
<td></td>
<td>$981.55</td>
</tr>
<tr>
<td>312 101st Street Apartment 42C Brooklyn, N. Y. 11209-8267</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wachovia Bk/Cust/ Sass Muni</td>
<td>533 Monroe St.</td>
<td></td>
<td>$1,183.06</td>
</tr>
<tr>
<td>123 S. Broad St PA 1328 S. Tax Lien Services Philadelphia, Pa. 19109</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Raymond L. Dademo</td>
<td>410 Jefferson St.</td>
<td></td>
<td>$1,010.40</td>
</tr>
<tr>
<td>Attorney at Law</td>
<td>35 Beaverson Boulevard Building 4, Suite C Brick, N. J. 08723</td>
<td></td>
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<tr>
<td>Chase Home Finance</td>
<td>1500 Washington St.</td>
<td></td>
<td>$29.37</td>
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<tr>
<td>3415 Vision Drive</td>
<td></td>
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</table>
Columbus, Ohio 43219-6009

The following spoke regarding the resolution: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1086
---By Councilman Russo:

THIS RESOLUTION AUTHORIZES ADDITIONAL TEMPORARY EMERGENCY APPROPRIATIONS TO THE SFY 2008 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 (Within Cap)</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel S &amp; W</td>
<td>8-01-20-105-010</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>Mayor's Office S &amp; W</td>
<td>8-01-20-110-010</td>
<td>$11,000.00</td>
</tr>
<tr>
<td>City Council S &amp; W</td>
<td>8-01-20-111-010</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>Business Admin. S &amp; W</td>
<td>8-01-20-112-010</td>
<td>$17,000.00</td>
</tr>
<tr>
<td>A.B.C. Board S &amp; W</td>
<td>8-01-20-113-010</td>
<td>$300.00</td>
</tr>
<tr>
<td>Purchasing S &amp; W</td>
<td>8-01-20-114-010</td>
<td>$5,500.00</td>
</tr>
<tr>
<td>Grants Mgmt. S &amp; W</td>
<td>8-01-20-116-010</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>City Clerk S &amp; W</td>
<td>8-01-20-120-010</td>
<td>$18,000.00</td>
</tr>
<tr>
<td>Codification O.E.</td>
<td>8-01-20-123-020</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Accts &amp; Control S &amp; W</td>
<td>8-01-20-131-010</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>Payroll S &amp; W</td>
<td>8-01-20-132-010</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Tax Collector S &amp; W</td>
<td>8-01-20-145-010</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>Info Technology S &amp; W</td>
<td>8-01-20-147-010</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>Assessor's S &amp; W</td>
<td>8-01-20-150-010</td>
<td>$15,500.00</td>
</tr>
<tr>
<td>Corp. Counsel S &amp; W</td>
<td>8-01-20-155-010</td>
<td>$16,500.00</td>
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<tr>
<td>Corp. Counsel O.E.</td>
<td>8-01-20-155-021</td>
<td>$2,000.00</td>
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<tr>
<td>Comm. Devel Dir. S &amp;W</td>
<td>8-01-20-160-010</td>
<td>$6,000.00</td>
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<td>Zoning Officer S &amp; W</td>
<td>8-01-21-186-010</td>
<td>$3,000.00</td>
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<td>Housing S &amp; W</td>
<td>8-01-21-187-010</td>
<td>$6,000.00</td>
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<tr>
<td>Construction S &amp; W</td>
<td>8-01-22-195-010</td>
<td>$23,000.00</td>
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<tr>
<td>Postage O.E.</td>
<td>8-01-23-211-020</td>
<td>$20,000.00</td>
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<tr>
<td>Unemployment Ins. OE</td>
<td>8-01-23-225-020</td>
<td>$20,000.00</td>
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<td>Police Dept. S &amp; W</td>
<td>8-01-25-241-010</td>
<td>$200,000.00</td>
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<td>Emergency Mgmt. S&amp;W</td>
<td>8-01-25-252-010</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>Fire Dept S &amp; W</td>
<td>8-01-25-266-010</td>
<td>$500,000.00</td>
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<tr>
<td>Envrn. Svcs. Dir.S &amp; W</td>
<td>8-01-26-290-010</td>
<td>$26,000.00</td>
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<td>Central Garage S &amp; W</td>
<td>8-01-26-301-010</td>
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<td>Central Garage O.E.</td>
<td>8-01-26-301-021</td>
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<td>Solid Waste S &amp; W</td>
<td>8-01-26-305-010</td>
<td>$75,000.00</td>
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<tr>
<td>Human Svs. Dir. S &amp; W</td>
<td>8-01-27-330-010</td>
<td>$ 7,000.00</td>
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<td>Board of Health S &amp; W</td>
<td>8-01-27-332-010</td>
<td>$17,000.00</td>
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<tr>
<td>Constituent Svs. S&amp;W</td>
<td>8-01-27-333-010</td>
<td>$ 8,000.00</td>
</tr>
<tr>
<td>Senior Citizens S &amp; W (Within Cap)</td>
<td>8-01-27-336-010</td>
<td>$10,000.00</td>
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<tr>
<td>Rent Control S &amp; W</td>
<td>8-01-27-347-010</td>
<td>$ 2,000.00</td>
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<td>Transportation S &amp; W</td>
<td>8-01-27-348-010</td>
<td>$ 9,000.00</td>
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<td>Transportation O.E.</td>
<td>8-01-27-348-021</td>
<td>$ 1,000.00</td>
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<tr>
<td>Recreation S &amp; W</td>
<td>8-01-28-370-010</td>
<td>$24,000.00</td>
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<td>Parks S &amp; W</td>
<td>8-01-28-375-010</td>
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<td>Parks O.E.</td>
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<td>$20,000.00</td>
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<tr>
<td>Public Properties S &amp; W</td>
<td>8-01-28-377-010</td>
<td>$28,000.00</td>
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<td>Public Properties O.E.</td>
<td>8-01-28-377-021</td>
<td>$20,000.00</td>
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<tr>
<td>Telephone O.E.</td>
<td>8-01-31-440-000</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>Social Security O.E.</td>
<td>8-01-36-472-000</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Municipal Court S &amp; W</td>
<td>8-01-43-490-010</td>
<td>$37,000.00</td>
</tr>
<tr>
<td>Public Defender S &amp; W</td>
<td>8-01-43-495-010</td>
<td>$ 2,600.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$1,318,900.00</td>
</tr>
</tbody>
</table>

| ACCOUNT | ACCOUNT # | AMOUNT |
| (Outside Cap) | | |
| Public Library S & W | 8-01-29-390-010 | $34,000.00 |
| Parking Utility S & W | 8-31-55-502-100 | $82,000.00 |
| TOTAL | | $116,000.00 |

The following spoke regarding the resolution: Jim Vance, 107 Monroe Street.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 6 - NAYS: 1 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Giacchi, LaBruno, Ramos, Russo and President Castellano.
---Nays: Cunningham.
---Abstentions: Mason.

07-1087
---By Council President Castellano:

**CALENDAR FOR 2007-2008 COUNCIL MEETINGS**

RESOLVED, that the following dates and times listed below are re-adopted as the official meeting dates of the Hoboken City Council for November 2007 through June 2008, 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 NOVEMBER 2007 THROUGH JUNE 2008**
Wednesday November 7, 2007  7PM  Wednesday March 5, 2008  7PM
Wednesday November 21, 2007  7PM  Wednesday March 19, 2008  7PM
Monday December 3, 2007  7PM  Wednesday April 2, 2008  7PM
Wednesday December 19, 2007  7PM  Wednesday April 16, 2008  7PM
Wednesday January 2, 2008  7PM  Wednesday May 7, 2008  7PM
Wednesday January 16, 2008  7PM  Wednesday May 21, 2008  7PM
Wednesday February 6, 2008  7PM  Wednesday June 4, 2008  7PM
Wednesday February 20, 2008  7PM  Wednesday June 18, 2008  7PM

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: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1088
---By Councilman Ramos:

RESOLUTION AUTHORIZING PREPAYMENT BY HUDSON SQAURE NORTH ASSOCIATES, L.P. OF $2,000,000 UDAG LOAN MORTGAGE

WHEREAS, the Hudson Square North Associates, L.P. (“HSN”) procured for the City of Hoboken (the “City”) a $2,000,000 Urban Development Action Grant from the U.S. Department of Housing and Urban Development (UDAG Grant # B 88- AA-34-0363) ; and

WHEREAS, the purpose of the UDAG Grant was to provide HSN with financial assistance to develop a multi-family residential project on Block 225, Lot 3 in the City of Hoboken (the “Premises”); and

WHEREAS, the City was required to loan the UDAG Grant funds (the “UDAG Grant Loan”) to HSN, which executed a mortgage note in favor of the City in the principal amount of $2,000,000 dated July 30, 1991 the (“Note”), granted the City a subordinate mortgage on the Premises dated July 30, 1991, which was recorded in Book 4780 Page 15 in the Hudson County Register (the “Mortgage”) and an agreement dated July 17, 1991 governing the terms and conditions of the UDAG Grant Loan, which agreement was recorded in said Register’s Office in Book 4780 page 24 (the “Agreement”); and

WHEREAS, HSN has requested that the City of Hoboken allow HSN to prepay the UDAG Grant Loan; and
WHEREAS, the City has determined that it will benefit from the prepayment of the UDAG Grant Loan and will permit such prepayment in return for a payment to the City by HSN of the total sum of $2,650,000 as payment in full of the UDAG Grant Loan (including all interest and other charges due under the Note, Mortgage and Agreement);

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Hoboken that the City of Hoboken is hereby authorized to accept prepayment by Hudson Square North Associates, L.P. of the UDAG Grant Loan in consideration of the payment by HSN of the total sum of $2,650,000.

BE IT FURTHER RESOLVED that the Mayor of the City of Hoboken is hereby authorized, upon receipt of the sum of $2,650,000 in good funds, to execute and deliver a (i) document affirming the satisfaction in full of the Note, (ii) a discharge of Mortgage and a termination of Agreement each in recordable form and (iii) any other documents reasonably requested by HSN with respect to the prepayment and satisfaction of the Note and Mortgage and termination of the Agreement, which documents are subject to approval as to form by the City’s Corporation Counsel.

The following spoke regarding the resolution: Helen Hirsch, 98 Park Avenue.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1089
---By Councilman Ramos:

THIS RESOLUTION APPROVES A TWO (2) YEAR CONTRACT FOR ELECTRICAL SERVICES.

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposals were received for the provision of electrical services in accordance with the specifications set forth in City of Hoboken bid number 08-03.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Year #1</th>
<th>Year #2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tabit Company</td>
<td>Master</td>
<td>Helper</td>
</tr>
<tr>
<td>53 Drew Road Sussex, NJ 07461</td>
<td>$89.00/hr</td>
<td>$79.00/hr</td>
</tr>
<tr>
<td>TSUJ Corp.</td>
<td>Master</td>
<td>Helper</td>
</tr>
<tr>
<td>P.O. Box 4621 Wayne, NJ 07474</td>
<td>$68.21/hr</td>
<td>$27.15/hr</td>
</tr>
<tr>
<td>Sal Electric Co.</td>
<td>Master</td>
<td>Helper</td>
</tr>
<tr>
<td>83 Fleet Street Jersey City, NJ 07306</td>
<td>$68.21/hr</td>
<td>$23.80/hr</td>
</tr>
<tr>
<td>Starlite Electric, LLC</td>
<td>Master</td>
<td>Helper</td>
</tr>
<tr>
<td>29 Nate Lane Howell, NJ 07731</td>
<td>$85.70/hr</td>
<td>$60.00/hr</td>
</tr>
</tbody>
</table>
NOW, THEREFORE, BE IT RESOLVED that:
1. The above recitals are incorporated herein as thought 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. The Mayor, or his designee is hereby authorized to execute an agreement, contingent on all mandated requirements being met, for the above referenced goods and/or services based upon the following information:

   TSUJ Corp.
   P.O. Box 4621
   Wayne, NJ 07474

---Motion duly seconded by Councilwoman LaBruno.
---FAILED by the following vote: YEAS: 4 - NAYS: 4
---Yeas: Council persons Cammarano, Giacchi, LaBruno, Ramos.
---Nays: Cunningham, Mason, Russo and President Castellano.

---By Councilman Ramos:

07-1090

THIS RESOLUTION APPROVES A TWO (2) YEAR CONTRACT FOR EXTERMINATING SERVICES.

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposals were received for the provision of exterminating services in accordance with the specifications set forth in City of Hoboken bid number 08-04.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Year #1</th>
<th>Year #2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mac Pest Control</td>
<td>Buildings/Mo.</td>
<td>Parks/Mo.</td>
</tr>
<tr>
<td>P.O. Box 885</td>
<td>$ 600.00</td>
<td>$ 400.00</td>
</tr>
<tr>
<td>Hoboken, NJ 07030</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED that:
1. The above recitals are incorporated herein as thought 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. The Mayor, or his designee is hereby authorized to execute an agreement, contingent on all mandated requirements being met, for the above referenced goods and/or services based upon the following information:

   Mac Pest Control
   P.O. Box 885
   Hoboken, NJ 07030

---Motion duly seconded by Councilwoman LaBruno.
FAILED by the following vote: YEAS: 4 - NAYS: 4
---Yeas: Council persons Cammarano, Giacchi, LaBruno, Ramos.
---Nays: Cunningham, Mason, Russo and President Castellano.

07-1091
---By Councilman Ramos:

THIS RESOLUTION APPROVES A TWO (2) YEAR CONTRACT FOR THE PROVISION OF H.V.A.C. SERVICES TO THE CITY OF HOBKOKEN.

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposals were received for the provision of H.V.A.C. Services to the City of Hoboken in accordance with the specifications set forth in City of Hoboken bid number 08-11.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Year #1</th>
<th>Year #2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Binsky &amp; Snyder</td>
<td>$92.00/Hr.</td>
<td>$94.00/Hr.</td>
</tr>
<tr>
<td>281 Centennial Avenue, Piscataway, NJ 08854</td>
<td></td>
<td></td>
</tr>
<tr>
<td>GMT Contracting Corp.</td>
<td>$75.00/Hr.</td>
<td>$85.00/Hr.</td>
</tr>
<tr>
<td>541 Tonnele Avenue, Jersey City, NJ 07307</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED that:
1. The above recitals are incorporated herein as thought 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. The Mayor, or his designee is hereby authorized to execute an agreement, contingent on all mandated requirements being met, for the above referenced goods and/or services based upon the following information:

   GMT Contracting Corp.
   541 Tonnele Avenue
   Jersey City, NJ 07307

---Motion duly seconded by Councilwoman LaBruno.
---FAILED by the following vote: YEAS: 4 - NAYS: 4
---Yeas: Council persons Cammarano, Giacchi, LaBruno, Ramos.
---Nays: Cunningham, Mason, Russo and President Castellano.

07-1092
---By Councilwoman LaBruno:

RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT WITH PAYLOCK INC. FOR PARKING ENFORCEMENT SERVICES
WHEREAS, the City of Hoboken is currently utilizing the services of Paylock, Inc. (“Paylock”) to provide parking enforcement services, which entails the use of Paylock's SmartBoot technology in combination with the Paylock collection and processing service; and,

WHEREAS, on January 17, 2007, the Council of the City of Hoboken, via Resolution No. 07-728, authorized a contract with Paylock for the period between January 1, 2007 and December 31, 2008, and thereafter the City and Paylock executed an Agreement formalizing this continuing business relationship; and,

WHEREAS, neither the City of Hoboken nor the Hoboken Parking Utility pay any fees for the services provided by Paylock; rather, Paylock is paid a transaction fee by motorists who are booted because they are in violation of the parking ordinances of the City of Hoboken; and,

WHEREAS, Paylock has recently developed a new technology, known as “Mixed Mode Mobile License Plate Recognition,” that will make the City of Hoboken's parking enforcement efforts more effective, and the City of Hoboken wishes to access and utilize this technology; and,

WHEREAS, a contract amendment is required to accomplish this goal;

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

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

2. The City Council does hereby authorize an amended contract between the City of Hoboken and Paylock IPT LLC, 26 West High Street, Somerville, NJ, 08876-191, for enhanced parking enforcement services as set forth in their proposal;

3. The Mayor or his designee are hereby authorized to execute any and all documents and take any actions necessary to effectuate the purposes of this resolution.

4. The City Clerk shall publish notice of this resolution 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) and shall file a copy of this resolution with Paylock’s existing contract.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1093
---By Councilman Ramos:
THIS RESOLUTION APPROVES A CONTRACT FOR THE PROVISION OF A 75,000 POUND CAPACITY ROLL OFF VEHICLE.

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposals were received for the provision of a 75,000 pound capacity roll off vehicle in accordance with the specifications set forth in City of Hoboken bid number 08-07.

Vendor Proposal

Automated Waste Equipment
3 Tennis Court
Trenton, NJ 08619 $38,420.00

Tony Sancez, Ltd.
1685 Route 46 West
Ledgewood, NJ 07852 $42,300.00

NOW, THEREFORE, BE IT RESOLVED that:

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

Automated Waste Management
3 Tennis Court
Trenton, NJ 08619

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1094
---By Councilman Ramos:

THIS RESOLUTION APPROVES A CONTRACT FOR THE PROVISION OF A 2007 4.4 CUBIC YARD REAR DUMPING STREET SWEEPER.

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposals were received for the provision of a 2007 4.4 Cubic Yard Rear Dumping Street Sweeper in accordance with the specifications set forth in City of Hoboken bid number 08-06.

Vendor Proposal

W. E. Timmerman Co., Inc.
NOW, THEREFORE, BE IT RESOLVED that:
  1. The above recitals are incorporated herein as thought 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. The Mayor, or his designee is hereby authorized to execute an agreement, contingent on all mandated requirements being met, for the above referenced goods and/or services based upon the following information:

    W. E. Timmerman Co., Inc.
    3554 Route 22 West
    Whitehouse, NJ 08888

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yea: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1095
---By Councilman Russo:

OBJECTING TO THE HANDLING OF SAMPLE BALLOTS FOR HOBOKEN ELECTIONS AND CALLING FOR DECEASED VOTERS TO BE PROMPTLY REMOVED FROM THE VOTER ROLLS.

WHEREAS, by law, sample ballots must be mailed to all registered voters of the City of Hoboken no later than noon of the Wednesday preceding all municipal elections; and,

WHEREAS, the City of Hoboken held a municipal election for six ward Council seats in May, a run-off election for two ward Council seats in June, and will be holding a special election for the Fourth Ward Council seat in November; and

WHEREAS, although the County of Hudson mails out Hoboken’s sample ballots, the City of Hoboken pays for the postage, and moreover must also pay first-class postage rates to return ballots to the County when the registered voter no longer resides at the listed address or is deceased; and

WHEREAS, the Council of the City of Hoboken believes that this expense to the taxpayers could be largely alleviated through better record-keeping by the County and State election authorities who are responsible for the administration of elections; and,

WHEREAS, the Council understands that New Jersey election law requires that deceased voters be removed from the voter rolls, but is concerned that this is not taking place on a timely basis, which also raises the possibility of voter fraud, and urges the regular cross-referencing of voter lists with state death records and the immediate purging of those
WHEREAS, the Council of the City of Hoboken believes that less expensive methods are available to ensure the return of undeliverable sample ballots to the County, rather than via first-class mail, which costs in excess of 40 cents per undeliverable sample ballot; and

WHEREAS, the Council of the City of Hoboken believes that the County and State election authorities should make it a priority to reduce the burden of this election expense from the backs of Hoboken taxpayers, and to make sure that voting records are regularly and properly updated;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hoboken, County of Hudson, and State of New Jersey that it demands the County and State election authorities address this problem to Hoboken’s satisfaction expeditiously; and,

BE IT FURTHER RESOLVED that the Council of the City of Hoboken formally objects to the inflated costs associated with the return of undeliverable sample ballots; and,

BE IT FURTHER RESOLVED that the Council of the City of Hoboken urges the County and State election authorities to regularly cross-reference voter lists with death records in order to purge to voter rolls of those individuals who have passed away, and supports any legislative changes necessary to make this process more efficient and effective; and

BE IT FURTHER RESOLVED that the Council of the City of Hoboken requests the Mayor or his designee to monitor this issue and report back to the Council with the position of the County and State on this matter and to recommend any other appropriate action that may be warranted; and

BE IT FURTHER RESOLVED that the City Clerk of the City of Hoboken transmit a certified copy of this resolution to Mayor David Roberts, Governor Jon Corzine, Attorney General Anne Milgram, Hoboken’s 33rd District Legislators, the Hudson County Clerk, and the Hudson County Superintendent of Elections.

---Motion duly seconded by Council President Castellano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1096
---By Council President Castellano:

AUTHORIZING SUBMISSION OF GREEN ACRES APPLICATION FOR ADDITIONAL FUNDING FOR THE DEVELOPMENT OF 1600 PARK AVENUE

WHEREAS, the City of Hoboken wishes to develop a park at 1600 Park Avenue, Blocks 256, Lots 1-8; and

WHEREAS, the City previously requested development funds for the park development of 1600 Park Avenue in the amount of $1,200,000 from the last Green Acres
round; and

WHEREAS, $600,000 has been awarded for that project, the NJ DEP Green Acres has suggested that the City resubmit the previous proposal asking for the additional $600,00; now therefore be it

RESOLVED, that the City of Hoboken will resubmit to NJ DEP Green Acres a request for an additional $600,000 in funding for the park development of 1600 Park Avenue; and

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 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.
3. This resolution takes effect immediately.

The following spoke regarding the resolution: Leah Healey, 806 Park Avenue.

At this time, as per Director of Community Services Fred Bado’s request, the City Clerk read Mayor David Roberts’ letter (#07-1077) into the record as follows:

TO:    City Council President, Theresa Castellano
       City Council Members
       City Clerk, James J. Farina
       Corporation Counsel, Steve Kleinman

FROM: Mayor David Roberts

DATE: October 17, 2007

Re:    Emergency Request to Add two Resolutions to the City Council meeting of October 17, 2007.

As Mayor of the City of Hoboken, I am respectfully requesting that the following two resolutions be added to tonight’s meeting as emergent matters. I have asked the City's Director of Community Development and Grants Management staff to submit requests for funding to the Green Acres Program for development funds for the park at 1600 Park Avenue and funds for the potential acquisition of the Cognis (Hienkel) site. The deadline is for the submissions of these applications is October 23, 2007 and authorizing resolutions must accompany the City's proposals; therefore, the emergency nature of this request.

I am very pleased to announce these two applications to obtain State Green Acres funds to acquire and develop open space, parks, and athletic fields for the residents of the City of Hoboken. Both sites were part of the Mayor's Initiative to Increase Open Space in Hoboken.

The City has already acquired 1600 Park Avenue (2 acres) and is in the process of preparing an environmental clean-up of the site and development of the park area. 1600 Park Avenue will be connected to the Hoboken Cove Park to create a spectacular seven acre park on the water in the northern end of the City.
I am enthusiastic about the possibility of acquiring the Cognis (Hienkel) site for open space, parks and athletic fields. This would add another 6 acres to the City’s inventory of open space and parks. The City and the Trust for Public Land have been working together on this acquisition with the owners, the receipt of grant funds available for the purchase would strengthen the City’s position.

I request that the City Council accept and approve these two resolutions in order to further enhance the quality of life for all Hoboken residents.

Respectfully,

David Roberts
Mayor

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1097
---By Council President Castellano:

STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES ENABLING RESOLUTION.

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 grant of $2,000,000 in Green Acres funds from the State of New Jersey to fund the following project: “Cognis Acquisition” (Block 107, Lot 1, Block 103, Lots 7 through 25, Block 113 Lots 1 through 6 and 28 through 32, between Adams Street and Madison Street and between Eleventh Street and Fourteenth Street).

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 RESOLVED, that the City Council of the Hoboken authorizes Mayor David Roberts to:

   (a) make application for a grant in the amount of $2,000,000 in Green Acres funds
(b) provide additional application information and furnish such documents as may be required
(c) act as the authorized correspondent of the City of Hoboken
(d) execute an agreement and any amendment thereto with the State known as Cognis Acquisition, and BE IT FURTHER RESOLVED,

FURTHER RESOLVED, that
(a) the applicant will raise its matching share of the project, if a match is required, through other funding sources and bond funds
(b) in the event the State’s funds are less than the total project cost specified above, the applicant will raise the balance of funding necessary to complete the project through other funding sources and bonding
(c) the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project
(d) this resolution shall take effect immediately.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

ORDINANCES

Introduction and First Reading

07-1098
DR-329
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED (PARKING FOR HANDICAPPED) (Approvals: 503 Bloomfield Street; 821 Washington Street) (DR-329)

(Approval; 503 Bloomfield Street 821 Washington 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;

**Pantaleo Sasso 503 Bloomfield Street:** east side of Bloomfield Street, beginning at a point of 35 feet north of the northerly curbline of Fifth Street and extending 22 feet northerly therefrom.
Michele Brown 821 Washington Street: east side of Washington Street, beginning at a point of 165 feet south of the southerly curbline of Ninth Street and extending 10 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 NOVEMBER 7, 2007 at 7:00 PM.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1099
DR-330
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC (Monroe and Eight Streets - Time Limit Parking Zone) (DR-330)

ARTICLE I
Resident, Visitor, and Business Parking

141-1 Resident Permit Parking

Section 1: The location described is hereby repealed as Resident Permit Parking.

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Side</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monroe Street</td>
<td>west</td>
<td>Beginning at the northerly curbline of Eighth Street and extending to the southerly curbline of Seventh Street.</td>
</tr>
</tbody>
</table>

Eight Street    south    Beginning at the westerly curbline of Monroe Street and extending to the westerly terminus

190-29 Time Limit Parking Locations and Fees

Section 2: The following location described is hereby designated as a Time Limit Parking Zone

<table>
<thead>
<tr>
<th>Street location</th>
<th>Side</th>
<th>Hours/Time Limit</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monroe Street from Eight St</td>
<td>west</td>
<td>9:00 a.m. to 6:00 p.m.</td>
<td>$0.25</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. 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 7, 2007 at 7:00 PM.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yees: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.

07-1100
DR-331
ORDINANCE AMENDING ORDINANCE NO. DR-238 AND APPROVING A TWENTY-FIVE (25) YEAR TAX EXEMPTION FOR A MARKET RATE RESIDENTIAL RENTAL/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-331)

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 1000 Jefferson Street, and more specifically described by metes and bounds in the Amended 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 twenty-five (25) year 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 rental units and related parking and four (4) market rate commercial rental units (“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) 12% of the Gross Revenue each year, which sum is estimated to be $842,430 and which shall be subject to statutory staged increases over the term of the tax exemption; and

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

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

4. that 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 $68,680 whereas the Annual Service Charge, as estimated, will generate revenue of approximately $842,430 to the City;

2. the Project is expected to create a substantial number of jobs during construction and 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;

5. 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 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;

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 insures the likelihood of the success of the Project; and

WHEREAS, the City hereby determines that it is in the best interest of the City and the Entity to amend Ordinance DR-238 to approve an Amendment to the Financial Agreement, dated April 13, 2006, between the Entity and the City, which Amendment converts the Project to market rate residential rental and commercial rental units.

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 Amended 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 1-30 and 31.2, more commonly known by the street address of 1000 Jefferson Street, and more specifically described by metes and bounds in the Amended Application is hereby approved.

SECTION 3: The Mayor or Business Administrator is hereby authorized to execute a tax exemption Amended and Restated Financial Agreement. This Amended and Restated 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 the project is Substantially Complete;

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) 12% of Annual Gross Revenue, estimated at $842,430 which shall be subject to statutory increases during the term of the tax exemption.

3. Project: A five (5) story building over a one (1) story garage to contain approximately two hundred seventeen (217) market rate residential rental units and related parking and four (4) market rate commercial rental units.

SECTION 4: The Amended and Restated Financial Agreement shall be substantially in the form on file in the Office of the City Clerk, subject to such modification 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 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 NOVEMBER 7, 2007 at 7:00 PM.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 5 - NAYS: 2 - ABSTENTIONS: 1
---Yea: Council persons Cammarano, Giacchi, LaBruno, Ramos, Russo.
---Nay: Cunningham, Mason.
---Abstentions: President Castellano.

07-1101
DR-332
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 145 (PEACE AND GOOD ORDER) OF THE CODE OF THE CITY OF HOBOKEN TO ESTABLISH AN AUTOMATED RED LIGHT AND STOP SIGN PHOTOGRAPHIC SYSTEM TO IMPROVE PEDESTRIAN SAFETY (DR-332)

WHEREAS, the Council of the City of Hoboken is concerned about automobile accidents and pedestrian safety throughout the City and, in particular, at the various intersections throughout the City; and

WHEREAS, the Council believes that these safety issues have been caused in substantial part, by the failure of some motorists to obey stop signs and red lights; and

WHEREAS, traditional methods of law enforcement does not permit constant surveillance of intersections located throughout the City; and

WHEREAS, there exists technology known as an Automated Red Light and Stop Sign Photographic System to record and photograph intersections on a 24-hour basis to detect those who fail to obey traffic signals; and

WHEREAS, this technology permits law enforcement to issue summonses to fine those whose vehicular operation is unsafe and violate municipal ordinances; and

WHEREAS, these systems have been successful throughout the United States in reducing vehicular accidents and providing for increased pedestrian safety;

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

Section One:

Chapter 145 (Peace and Good Order) of the Code of the City of Hoboken, New Jersey, is hereby amended and supplemented to add Article 25 (automated red light and stop sign photographic system) to read as follows:

Automated Article 25 Photographic System

§145-25 Penalties for Automated Red Light and Stop Sign Photographic System Violations
A. General

1. Not withstanding any other provision of this traffic code, the City of Hoboken hereby adopts an enforcement system for automated photographic system violations as outlined in this section. It imposes monetary liability on the owner of a vehicle for failure of an operator thereof to strictly comply with the requirement to stop when the traffic signal or stop sign for that intersection is emitting a steady red light for the line in which the operator is traveling and for those who do not stop for stop sign(s).

2. The Hoboken Police Division of the Department of Public Safety shall be responsible for administering the automated red light and stop sign photographic system. Specifically, the Division shall be empowered to install and operate the automated red light and stop sign photographic system within the City of Hoboken using trained technicians who may be police officers, police division employees, or other trained technicians who are not employees of the Hoboken Police Division of the Department of Public Safety.

3. Any traffic citation for a red light and stop sign photographic system violation pursuant to this section, shall:

   (a) Be processed by officials or agents of the City of Hoboken.
   (b) Be forwarded by First Class and/or certified mail to the vehicle's registered owner's addresses listed on the State Motor Vehicle Registration with a return date for trail in the City of Hoboken municipal court.

B. Definitions

1. “Automated Red Light and Stop Sign Photographic System” is a camera, mounted at an intersection, which captures images of vehicles crossing an intersection against a red light and/or disregarding a stop sign.

2. “Vehicle Owner” is the person or entity identified by the New Jersey Division of Motor Vehicles as the registered owner of the vehicle or registered with any other state vehicle registration office or lessee of a motor vehicle under a lease of six months or more.

C. Offense

1. The owner of a vehicle shall be liable for a penalty imposed pursuant to this section if such vehicle crosses the stop line at the system location when the traffic signal for that vehicle's direction of travel is entering a steady red light and/or if such vehicle does not properly stop for a stop sign.
2. It is prima facie evidence that the person registered as the owner of the vehicle with the New Jersey Department of Motor Vehicles (or with any other state registry office) was operation of the vehicle at at the time of the offense set out in subsection (c)(1).

3. Notwithstanding subsection (c)(2) above, the owner of the vehicle shall not be responsible for the violation if, within twenty-one days from the date listed on the “Notice of Liability” as set forth in subsection (d)(2) below, he furnishes the Hoboken Municipal Court:

   (a) An affidavit by the vehicle owner, stating the name and address of the person or entity who leased the vehicle in a lease of six months or more at the time of the violation.
   (b) A law enforcement incident report/general offense report from any state or local government agency/record bureau stating that the vehicle involved was reported as stolen before the time of violation.

4. Nothing in this section shall be construed to limit the liability of an owner of a vehicle for any violations of subsection (c)(1) or (c)(2) here.

D. Penalties

1. Violations of this section shall result in a penalty of no more than two hundred ($200.00) dollars.

Section Two: Repealer

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

Section Three: Severability

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

Section Four:

This Ordinance shall take effect upon passage and publication as provided by law.

Section Five:

The City Clerk and the Corporation Counsel are authorized and directed to change any Chapter, Article and/or Section number of the Code of the City in the event that the codification of this Ordinance reveals that there is a conflict between the numbers and the existing Code, and in order to avoid confusion and possible accidental repealers of existing provisions not intended to be repealed.
---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 7, 2007 at 7:00 PM.

---Motion duly seconded by Councilman Cunningham.
---Adopted by the following vote: YEAS: 8 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo
and President Castellano.
---Nays: None.

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; Richard Tremitiedi, 2 Constitution Court; Councilman Ramos left the meeting at
9:46 p.m.; Dittrich, 931 Park Avenue #2R; Councilwoman LaBruno left the meeting at 9:51
p.m.; Councilman Ramos returned to the meeting at 9:53 p.m.; Councilwoman LaBruno
returned to the meeting at 9:57 p.m.; Jim Vance, 107 Monroe Street; Margaret O’Brien, 54
11th Street; Leah Healey, 806 Park Avenue; Councilwoman Mason left the meeting at 10:07
p.m.; Councilwoman Mason returned to the meeting at 10:09 p.m.

07-1102
---By Councilman Russo:

CLOSED SESSION.

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:

Litigation (Serrano v. City of Hoboken)

BE IT RESOLVED, that the City Council shall at this time 10:15 pm, OCTOBER
17, 2007, 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.

Councilwoman Mason recused herself from the closed (executive) session.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - RECUSED: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Ramos, Russo and President Castellano.
---Nays: None.
---Recused: Mason,

At 10:38 p.m., the Hoboken City Council came out of closed (executive) session on a motion by Councilwoman LaBruno and duly seconded by Councilman Russo and voted on unanimously by those in attendance. The City Council chambers were then reopened to the public.

President Castellano then adjourned the meeting at 10:40 p.m.

______________________________
PRESIDENT OF THE COUNCIL

______________________________
CITY CLERK
President Castellano opened the meeting at 7:02 p.m. and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was furnished to The Jersey Journal and The Hoboken Reporter, The 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.

**Reports of City Officers**

**07-1103**

At this time, the City Clerk administered the Oath of Office and swore-in the Fourth Ward Councilwomen, Dawn Zimmer. Councilwomen Zimmer spoke briefly, thanking her supporters.

The Clerk then called the roll:

**PRESENT:** Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.

**ABSENT:** None.

Council President Castellano congratulated Councilman Ruben Ramos on his successful election to the New Jersey State Assembly (Assemblyman Ramos).

Council President Castellano then asked for a moment of silence for the passing of two (2) city hall employees; Regina Licalsi and Vinnie Barbo.
PUBLIC HEARING and FINAL VOTE ON ORDINANCES

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR THE CONSTRUCTION OF A NEW PIER AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN AND APPROPRIATING $20,000,000 THEREFOR (INCLUDING $17,479,834 TO BE RECEIVED FROM THE PORT AUTHORITY OF NEW YORK/NEW JERSEY, $2,520,166 TO BE RECEIVED FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION), AND PROVIDING FOR THE ISSUANCE OF $20,000,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE SAME. (DR-326)

President Castellano 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 of which the heading was read in full.

No person present desiring to be heard and no written protests or objections received, President Castellano 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.

Council President Castellano 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED (PARKING FOR HANDICAPPED) (Approvals: 503 Bloomfield Street; 821 Washington Street) (DR-329)

President Castellano 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 of which the heading was read in full.
No person present desiring to be heard and no written protests or objections received, President Castellano 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: 8 - NAYS: 0 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.
---Abstentions: Zimmer.

Council President Castellano 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.
---Abstentions: Zimmer.

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC (Monroe and Eight Streets - Time Limit Parking Zone) (DR-330)

President Castellano 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 of which the heading was read in full.

No person present desiring to be heard and no written protests or objections received, President Castellano 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 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.
---Abstentions: Zimmer.

Council President Castellano 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.
ORDINANCE AMENDING ORDINANCE NO. DR-238 AND APPROVING A TWENTY-FIVE (25) YEAR TAX EXEMPTION FOR A MARKET RATE RESIDENTIAL RENTAL/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-331)

President Castellano 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 of which the heading was read in full.

Speakers on the ordinance: John J. Curley, Harborside Financial Center, 1202 Plaza Ten, Jersey City, representing the applicant; Helen Hirsch, 98 Park Avenue; Maurice DeGennaro, 614 Hudson Street; Inez Garcia Keim, 1103 Washington Street; Aaron Lewitt, 627 Garden Street. No other person present desiring to be heard and no written protests or objections received, President Castellano asked for a motion to close the hearing.

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

After the public portion, the following spoke: John J. Curley; Thomas Lean, 52 Talrich Avenue, Chatham; Steve Skrocki, 81 West 39th Street, Bayonne.

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

---Adopted by the following vote: YEAS: 6 - NAYS: 2 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Giacchi, LaBruno, Ramos, Russo and President Castellano.
---Nays: Cunningham, Mason.
---Abstentions: Zimmer.

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 145 (PEACE AND GOOD ORDER) OF THE CODE OF THE CITY OF HOBOKEN TO ESTABLISH AN AUTOMATED RED LIGHT AND STOP SIGN PHOTOGRAPHIC SYSTEM TO IMPROVE PEDESTRIAN SAFETY (DR-332)

President Castellano 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 of which the heading was read in full.

The following spoke on the ordinance: Jon Gordon, 1015 Washington Street. No other person present desiring to be heard and no written protests or objections received, President Castellano asked for a motion to close the hearing.

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

Council President Castellano 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.

At this time, the City Clerk noted that the parks referendum was approved by the voters on November 6, 2007.

PETITIONS AND COMMUNICATIONS

07-1104

October 23, 2007

The Honorable Theresa Castellano, President
Hoboken City Council
94 Washington Street
Hoboken, NJ 07030

Dear City Council President:

I hereby appoint Hoboken City Clerk James Farina to serve as Acting Mayor of the City of Hoboken while I am traveling out of State.

Acting Mayor Farina shall serve from Wednesday, October 24, 2007 through Saturday, October 27, 2007 and Thursday, November 1, 2007 through Thursday, November 8, 2007.

Sincerely,

DAVID ROBERTS,
Mayor

cc: City Council Members
    Richard England, Business Administrator
    Steve Kleinman, Corporation Counsel
    Directors
--Received and filed.

07-1105

APPLICATIONS FOR MISCELLANEOUS LICENSES

Taxi, Limo/Livery Drivers---------------------------------------------------------------8
Vendors--------------------------------------------------------------------------------------- 1

---Councilwoman LaBruno 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.

REPORTS OF CITY OFFICERS

07-1106
A report from Municipal Tax Collector Louis Picardo for taxes collected; for the month ending June 30, 2007 - 3,126,483.05; and for the month ending September 30, 2007- $695,435.82.

---Received and filed.

07-1107
A report of Municipal Clerk James J. Farina indicating bids received on Friday, October 26, 2007 for various goods and services; 1 bid received.

---Received and filed.

07-1108

---Received and filed.

At this time, President Castellano recognized John Corea of the Hoboken Parking Utility, who introduced Len Bier, 144 Livingston Avenue, New Brunswick and Tim Haahs, who address the City Council regarding a proposed Stevens Garage Project.

CLAIM RESOLUTIONS

07-1109
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 $981,165.33 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 6 - NAYS: 2 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos.
---Nays: Russo, President Castellano.
---Abstentions: Zimmer.

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 $104,994.76 against the DEPARTMENT OF ADMINISTRATION.

Councilwoman Mason voted NO on items #00366; #02277; #03285 and #03816

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 6 - NAYS: 2 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos.
---Nays: Russo, President Castellano.
---Abstentions: Zimmer.

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 $77,045.84 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 6 - NAYS: 2 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos.
---Nays: Russo, President Castellano.
---Abstentions: Zimmer.

By Council President 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 $102,341.02 against the DEPARTMENT OF HUMAN SERVICES.
Seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 6 - NAYS: 2 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos.
---Nays: Russo, President Castellano.
---Abstentions: Zimmer.
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 $102,642.43 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Councilwoman Mason voted NO on item #01532

Seconded by Council President Castellano.
---Adopted by the following vote: YEAS: 6 - NAYS: 2 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos.
---Nays: Russo, President Castellano.
---Abstentions: Zimmer.

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 $50,436.71 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 6 - NAYS: 2 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos.
---Nays: Russo, President Castellano.
---Abstentions: Zimmer.

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 $267,119.20 against the CAPITAL ACCOUNT.

Councilwoman Mason voted NO on items #00208; #00994
Councilwoman Mason voted ABSTAIN on item #01493

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 6 - NAYS: 2 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos.
---Nays: Russo, President Castellano.
---Abstentions: Zimmer.
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 $199,053.64 against the PARKING UTILITY.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 6 - NAYS: 2 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos.
---Nays: Russo, President Castellano.
---Abstentions: Zimmer.

PAYROLL RESOLUTIONS

07-1110
By Councilman Russo:

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 4, 2007 TO OCTOBER 17, 2007 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>Senior Citizens Div</td>
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<td>Transportation</td>
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<td>Municipal Court</td>
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<td>Universal Cops</td>
<td>8-01-25-241-012</td>
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<td>Cops In School</td>
<td>8-01-25-241-015</td>
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<td>Civilian Hiring</td>
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<td>Minority Affairs</td>
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<td>Summer Fun</td>
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<td>Summer Lunch</td>
<td>G-02-44-701-316</td>
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<td><strong>Other</strong></td>
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<td>Salary Adjustment</td>
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<td>Fire Education Grant</td>
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<td>17,240.00</td>
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<td><strong>Grand Total</strong></td>
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<td>1,487,698.17</td>
<td>40,563.31</td>
<td>45,081.25</td>
<td>1,574,195.18</td>
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Motion by Councilman Russo.
Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.
---Abstention: Zimmer.
RESOLUTIONS

Presented and Read

07-1111
---By Councilman Giacchi:

THIS RESOLUTION AUTHORIZES ADDITIONAL TEMPORARY EMERGENCY APPROPRIATIONS TO THE SFY 2008 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:

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<tr>
<th>ACCOUNT</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>Personnel S &amp; W</td>
<td>8-01-20-105-010</td>
<td>$9,000.00</td>
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<tr>
<td>Mayor's Office S &amp; W</td>
<td>8-01-20-110-010</td>
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<td>City Council S &amp; W</td>
<td>8-01-20-111-010</td>
<td>$8,000.00</td>
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<td>Business Admin. S &amp; W</td>
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<td>$16,000.00</td>
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<td>A.B.C. Board S &amp; W</td>
<td>8-01-20-113-010</td>
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<td>Purchasing S &amp; W</td>
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<td>Grants Mgmt. S &amp; W</td>
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<td>City Clerk S &amp; W</td>
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<td>Elections S &amp; W</td>
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<td>Accts &amp; Control 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>
<td>8-01-20-145-010</td>
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<td>Info Technology S &amp; W</td>
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<td>Assessor's Office S &amp; W</td>
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<td>Housing S &amp; W</td>
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<td>Construction S &amp; W</td>
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<td>Transportation S &amp; W</td>
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Recreation S & W 8-01-28-370-010 $30,000.00
Parks S & W 8-01-28-375-010 $29,000.00
Public Properties S & W 8-01-28-377-010 $26,000.00
Group Health O.E. 8-01-30-400-030 $1,000,000.00
Social Security O.E. 8-01-36-472-000 $100,000.00
Municipal Court S & W 8-01-43-490-010 $38,000.00
Public Defender S & W 8-01-43-495-010 $2,500.00
TOTAL $2,562,500.00

ACCOUNT ACCOUNT # AMOUNT
(Outside Cap)
Public Library S & W 8-01-29-390-010 $35,000.00
Debt Service
  Payments on Notes 8-01-45-925-000 $240,000.00
  Interest on Notes 8-01-45-935-000 $739,141.11
Parking Utility S & W 8-31-55-502-100 $70,000.00
HPU Payment on Notes 8-31-55-503-000 $200,000.00
HPU Payment of Interest 8-31-55-505-000 $286,202.78
HPU Surplus 8-31-55-600-000 $1,300,000.00
TOTAL $2,870,343.89

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 1 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Giacchi, LaBruno, Ramos, Russo, Zimmer and President Castellano.
---Nays: Cunningham.
---Abstentions: Mason.
---By Councilwoman LaBruno:
---Motion duly seconded by Councilman Ramos.

07-1112

THIS RESOLUTION AUTHORIZES A RATE CHANGE IN RESIDENT PERMITS PROVIDED BY THE HOBOKEN PARKING UTILITY.

WHEREAS, the City of Hoboken recognizes the needs of the Hoboken Parking Utility and supports its efforts to provide adequate services while maintaining an affordable cost to residents; and

WHEREAS, the City of Hoboken will work whenever possible to assist the Hoboken Parking Utility in its efforts to provide improved services to the residents of Hoboken; and

WHEREAS, the Hoboken Parking Utility has requested a rate increase in residential fees from $15.00 to $20.00.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Hoboken that it agrees that the fee for Resident Permits be increased from $15.00 to $20.00 to be effective immediately.

Speakers: Maurice DeGennaro, 614 Hudson Street. After discussion the following motion was made and voted on:
---Motion to TABLE by Councilman Russo
---Motion to TABLE duly seconded by Councilwoman LaBruno.
---TABLED by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.

TABLED, NO ACTION TAKEN

07-1113
---By Councilman Russo:

RESOLUTION APPROVING A REQUEST BY MONROE CENTER URBAN RENEWAL, LLC FOR EXTENSION OF TIME TO COMPLETE “VILLAGE WEST” REDEVELOPMENT

WHEREAS, Monroe Center Urban Renewal, LLC is the designated redeveloper for a multi-phase mixed use project in the City of Hoboken's Northwest Redevelopment Area; and

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, Monroe Center Urban Renewal, LLC has received subdivision and site plan approval for the development known as “Village West” which is comprised of Lot 1.01, Block 80, Lot 2.01, Block 81, Lot 1.01, Block 81 and Lot 1, Block 87 (which property is bound by 8th Street, Monroe Street, 7th Street and the New Jersey Transit Light Rail); and

WHEREAS, Monroe Center Urban Renewal LLC entered into a Developer's Agreement with the Mayor and City Council on June 18, 2001 which agreement was subsequently amended by an Amendment to the Developer's Agreement, dated January, 2005; and

WHEREAS, the Amendment to the Redeveloper’s Agreement sets forth the applicable time frames within which the Redeveloper is to complete construction on each phase of the redevelopments; and

WHEREAS, Phase 1, consisting of the existing buildings located at the corner of 8th and Monroe Street and fronting on Monroe Street obtained construction permits, dated September 27, 2005 from the Hoboken Construction Official and 85% of the construction has been completed; and

WHEREAS, under the Amendment to the Redeveloper’s Agreement, January 5, 2005, Phase 1 was given two (2) years from the date the construction permit issues for completion; and

WHEREAS, the Redeveloper’s Agreement anticipated that in the event of exceptional circumstances occurred beyond the control of the Redeveloper, the Redeveloper could request from the City Council for an extension of time to complete the development; and
WHEREAS, a significant reason for the delay in the construction of Phase 1 which was an exceptional circumstance beyond the Redeveloper’s control was the design and installation of the permanent gas and electric power infrastructure for the site and lack of inspections and approvals by PSE&G in a timely manner; and

WHEREAS, additional unexpected delays in construction were caused by the need for additional structural work; the installation of new roofing and the installation of new energy plant for the building; and

WHEREAS, based on the above-stated reasons, the Redeveloper is requesting an additional ten (10) month period (July 27, 2008) to complete construction of Phase 1 of the “Village West” development; now, therefore, be it

RESOLVED, by the Mayor and City Council of the City of Hoboken that:

1. The request of Monroe Center Urban Renewal, LLC for a ten (10) month extension to complete the construction of Phase 1 of the “Village West” development approved by the Hoboken Planning Board is hereby approved.

2. The Mayor of the City of Hoboken is hereby authorized to execute an Amendment to the Redeveloper’s Agreement to effectuate the intention of this resolution and the City Clerk is hereby authorized to attest same.

3. The form the said Amendment is subject to approval by Corporation Counsel.

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 7 - NAYS: 2
---Yeas: Council persons Cunningham, Giacchi, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: Cammarano, LaBruno.

07-1114
---By Councilman Mason:

RESOLUTION AWARDING A CONTRACT TO CREPE GRILL CORPORATION TO OPERATE THE CITY-OWNED RESTAURANT AT SINATRA PARK

WHEREAS, the City of Hoboken owns a restaurant facility within Sinatra Park, that had been operated as a concession by the Stevens Institute of Technology for the last several years until the contract between the City and Stevens expired on October 31, 2007; and,

WHEREAS, the City of Hoboken recently sought interested vendors to operate the restaurant at Sinatra Park via a new concession agreement, through the competitive contracting process established by the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.; and,

WHEREAS, the City has reviewed the proposals submitted by interested vendors, and has found that Crepe Grill Corp., is the sole responsive applicant, and is fully qualified to operate the restaurant at Sinatra Park;
NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Hoboken does hereby authorize a contract between the City of Hoboken and Crepe Grill Corp., as the concessionaire of the restaurant at Sinatra Park, as set forth above;

BE IT FURTHER RESOLVED, by the Council of the City of Hoboken in the County of Hudson, that:

1. A contract shall be prepared and executed with the following vendor:

   Crepe Grill Corporation
   525 Frank Sinatra Drive
   Hoboken, NJ 07030

   Such firm shall pay the City the following amounts as a concession for the use of the restaurant at Sinatra Park:

   2007: $2,000 (November/December only):
   2008: $24,000
   2009: $27,500
   2010: $29,000

   Payments to the City will be made on a monthly basis in accordance with the proposal set forth by Crepe Grill Corp. Crepe Grill Corp. shall also be responsible for certain repairs and renovations to the facility, as set forth in their proposal, or shall approximately compensate the City for the cost of said repairs and renovations if undertaken by the City in place of Crepe Grill Corp.

2. This agreement shall be effective November 7, 2007 and terminate December 31, 2010.

3. The City Clerk shall publish a notice stating the name of the contractor, nature of the contract, duration of the contract, the services performed and amount of the contract, the services performed and amount of the contract in one newspaper authorized by law to publish the City’s legal advertisements, and shall keep a copy of this resolution and resulting contract on file, both as required by N.J.S.A. 40A:11-4.5(1)(a).

4. The Mayor is hereby authorized on behalf of the City of Hoboken to execute a contract with Crepe Grill Corp. to operate the restaurant at Sinatra Park, and to take any other actions necessary to complete and realize the intent and purpose of this resolution.

5. This resolution shall take effect immediately.

---Motion duly seconded by Council President Castellano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.
07-1115
---By Councilman Cammarano:

RESOLUTION AMENDING SECTION 20.4 OF THE HOBOKEN UNIFORMED FIREFIGHTERS ASSOCIATION CONTRACT TO CHANGE “MAINTENANCE OFFICER” TO “MECHANIC UFD”.

WHEREAS, the Hoboken Fire Division has one of its Fire Fighters performing additional duties, specifically maintaining all fire vehicles in safe operating condition, such work being mechanical in nature and saving the City the cost of outside repairs; and

WHEREAS, the Fire Fighter receives a 16% differential in pay over the highest paid Fire Fighters, as specified within Article 20.4 of the Hoboken Uniformed Firefighters Association contract with the City of Hoboken; and

WHEREAS, both the contract and the Fire Division Table of Organization specify the title for such mechanical duties as “Maintenance Officer”; and

WHEREAS, the New Jersey State Department of Treasury, Division of Pensions does not recognize the title “Maintenance Officer”, and thus does not recognize the differential pay for such work as being applicable towards a pension; and

WHEREAS, the New Jersey State Department of Treasury, Division of Pensions does recognize the title of “Mechanic UFD” for pension purposes, such title being appropriate to the duties being performed; now, therefore, be it

RESOLVED, by the Council of the City of Hoboken, that Article 20.4 of the Hoboken Uniformed Firefighters Association contract shall be amended to replace “Maintenance Officer” with “Mechanic UFD”.

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

ORDINANCES
Introduction and First Reading

07-1116
DR-333
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 630 GARDEN STREET, HOBOKEN, NEW JERSEY, MORE PARTICULARLY KNOWN AS LOT 18, BLOCK 181,
ON THE TAX MAP OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY. (DR-333)

WHEREAS, the applicant, John Nastasi, Architect, has petitioned the City of Hoboken for the granting of a certain easement over municipal lands at 630 Garden Street, Hoboken, New Jersey, ("the premises") which premises is more particularly described as Lot 18, Block 181, on the Tax Map of the City of Hoboken, New Jersey, in order to maintain an encroachment on municipal lands for the proposed repair and replacement of the existing front stoop. Petitioner is proposing a complete replacement of the existing masonry stoop due to the deleterious condition of the existing structure. The easements are described as follows:

METES AND BOUNDS
(PROPOSED REPLACEMENT OF STEPS)

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 on the northwesterly street line of Garden Street (65 feet wide), which point is distant southerly 303-58 feet along the same from its intersection with the southerly street line of Seventh Street (50 feet wide); thence from said Point of Beginning:

THENCE S 14 – 00’ W, along the said street line of Garden Street, 18.18 feet to a point;

THENCE N 76-00’ W, 95.0 feet to a point;

THENCE N 14-00’ E, 18.18 to a point;

THENCE S 76-00’ E, 95.00 feet to a point on the westerly street line of Garden Street and said point being the point or place of BEGINNING.

Known as Lot 18, Block 181, as shown on the official tax assessment map for the City of Hoboken, Hudson County, New Jersey, and more commonly known as 630 Garden Street, 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 630 GARDEN STREET, 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.

---Council President 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 NOVEMBER 21, 2007 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.
---Abstentions: Zimmer.

07-1117
DR-334
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 907 CASTLE POINT TERRACE, HOBOKEN, NEW JERSEY, MORE PARTICULARLY KNOWN AS LOT 04, BLOCK 239, ON THE TAX MAP OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY. (DR-334)

WHEREAS, the applicant, John Natasi, Architect, has petitioned the City of Hoboken for the granting of a certain easement over municipal lands at 907 Castle Point Terrace, Hoboken, New Jersey, (“the premises”) which premises is more particularly described as Lot 04, Block 239, on the Tax Map of the City of Hoboken, New Jersey, in order to maintain an encroachment on municipal lands for the purpose to repair and replacement of the existing front retaining wall. Petitioner is proposing a complete replacement of the existing masonry retaining wall due to the deleterious condition of the existing structure as well as to incorporate a new lower entry into the existing basement as outlined in the attached drawing. The easements are described as follows:
METES AND BOUNDS
(PROPOSED REPLACEMENT OF WALL)

All that certain lot, parcel or tract of land, situate and lying 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 easterly line of Castle Point Terrace, distant 85.00 feet northerly from the intersection formed by the northerly line of Ninth Street with the easterly line of Castle Point Terrace and running,

THENCE North 13 degrees 04 minutes East and along the easterly line of Castle Point Terrace, a distance of 35.00 feet to a point;

THENCE South 76 degrees 56 minutes East and parallel to Ninth Street, a distance of 110.00 feet to a point;

THENCE South 13 degrees 04 minutes West and parallel to Castle Point Terrace, a distance of 35.00 feet to a point;

THENCE North 75 degrees 56 minutes and parallel to Ninth Street a distance of 110.00 feet to a point in the easterly line of Castle Point Terrace;


Known as Lot 04, Block 239 as shown on the official tax assessment map for the City of Hoboken, Hudson County, New Jersey, and more commonly known as 907 Castle Point Terrace, 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 907 CASTLE POINT TERRACE, THE AFOREMENTIONED 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 from 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.

---Council President 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 NOVEMBER 21, 2007 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo
and President Castellano.
---Nays: None.
---Abstentions: Zimmer.

07-1118
DR-335
AN ORDINANCE TO AMEND CHAPTER 59A OF THE ADMINISTRATIVE CODE OF
THE CITY OF HOBOKEN ENTITLED ARTICLE IV, DIVISION OF FIRE, AMENDED
DECEMBER 4, 2002 AS ORDINANCE DR-76. (DR-335)

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

ARTICLE IV, DIVISION OF FIRE

59A:31 Staff

FROM:

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TO:

| Mechanic UFD       | 1      |

This Ordinance shall take effect as provided by law.
---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 NOVEMBER 21, 2007 at 7:00 PM.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 8 - NAYS: 0 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: None.
---Abstentions: Zimmer.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting:  Denorah Vargas, 1217 Washington Street; Jon Gordon, 1015 Washington Street; Helen Hirsch, 98 Park Avenue; Maurice DeGennaro, 614 Hudson Street; Jennifer Riggins, 422 Monroe Street; Perry Belfiore, 161 11th Street; Ron Hine, 258 Newark Street.

President Castellano then adjourned the meeting at 10:44 p.m.
President Castellano 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 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.

ABSENT: None.

Council President Castellano recognized Mayor David Roberts to present the SFY 2008 Municipal Budget as follows:

The proposed spending plan is prudent and fiscally sound. It allows for the continuation of City services and programs to meet the needs of our vital and vibrant community.

As Mayor, I enjoy the opportunities to participate in the wonderful life of our City. Hoboken is an exciting and dynamic community. It is energetic and diverse, reflecting our entire nation’s fabric as a whole. I truly believe that Hoboken is one of the premier communities in the New York metropolitan region and we can strive to be better.

One of the most important priorities as mayor is to oversee the fiscal well-being of Hoboken. My mission is to speak out for all stakeholders, both property owners and renters, to provide fiscal responsibility for them and future generations.

During my almost seven year tenure as Mayor, Hoboken has experienced tremendous growth. Our property values have increased by over 100%. Our City’s borrowing power (a major index of financial well-being) has increased since I came into office from
approximately $69 million and is now more than $200 million. What makes us so strong is that we have used only a small fraction of our borrowing power, leaving us with tremendous opportunities for improving our community in the future. The state of Hoboken’s financial well-being is sound.

And this economic growth will continue as our population is on the rise as more and more people discover the convenience and charms of our City. Over the last seven years, approximately 20% more people call Hoboken home. And why not: Hoboken is a remarkable place filled with a bright and exciting future that complements our colorful history perfectly.

One thing is certain, residents and visitors to any community must feel safe. I’m proud to say Hoboken is a safe City. As the population has increased since 2001, crime in Hoboken has decreased dramatically. In those almost seven years since I came into office the overall crime rate has decreased by 35% in Hoboken. And we are doing more. We’re in the process of hiring 15 additional police officers and 10 firefighters. Additionally, we’ve upgraded the City’s fire apparatus and police vehicles, with the public safety and well-being our our residents and visitors always in mind.

In the near future we will be adding new parks and open space, welcoming a new, world-class W hotel, a new Clearview Cinema, and breaking ground on a new Emergency Department for our hospital.

I am also proud to say that during this period of unparalleled growth our taxes have remained stable. In a Star Ledger report it indicated that Hoboken’s effective tax rate is one of the best in the state. They compared 381 communities in the 13 most populous counties in New Jersey and Hoboken ranked in the top 3% of all municipalities! Not one community in Essex, Hudson, Hunterdon, Morris, Middlesex, Passaic or Union Counties ranked higher.

We have been able to do this despite the fact that we experienced steep increases in the cost of city services, including energy costs, state mandated pension obligations and employee health benefits. We have also managed to do this while only increasing our work force by eight workers since I came into office in 2001.

But needless to say, there are new challenges ahead that will require new innovations and fiscal constraints. By taking a proactive approach, this plan can allow the City to continue providing outstanding services yet live within its means. To answer some of these spiraling costs, we are looking at a new method to approach our health and other insurance needs. Specifically, we will present an ordinance to establish an Insurance Fund Commission to study the issue. It is important to emphasize that the City must negotiate new health benefits with our employees in much the same way that is being done in the private sector. We need only to look at the recent agreements between the UAW and GM and Chrysler.

We plan on implementing a one-time early retirement incentive package that is projected to have a net savings of $1,000,000 in the first year. The savings for future years is estimated from $3,500,000 to $6,000,000. Hoboken workers that are offered this plan will be treated with the respect they deserve for their dedicated years of professional service to our city.

We must begin to act on incentives like this now in order to secure the economic well-being of Hoboken for years to come. Our future is right around the corner and we must begin preparing for it now.

The privatization of several City functions will also help to reduce costs and secure the future economic well-being of the citizens of our community. By utilizing the private sector to
do the things that they do best, Hoboken will be able reduce expenditures and continue to save taxpayers their hard earned dollars.

Controlling costs is important and that is what we are doing. But no city can prosper without raising revenues. I am proud to say that Hoboken is positioned as few communities in our nation to make money that will only increase the quality of life in our City.

Our PILOT payments have grown by 185% from $3,658,793 in 2000 to a projected $10,411,000 in 2008. PILOT payments are a tool we need to continue to use effectively, not only as incentives to development but also as a way to reduce our share of County taxes which are too high and provide little benefit to the City of Hoboken. We are projecting new PILOT payments that will add $2 million to our revenue flow in FY 2009.

In 2000, the Parking Authority raised $3.75 million for the City. Now, as part of the City, the Parking Utility adds approximately $6 million to the City’s annual income. We are partnering with Stevens Institute of Technology to build the Babbio Parking Garage, a 360 space state of the art facility which will also provide more open space, including a public ice skating rink on the roof. Our parking utility will also be looking to collect new funds through increases in commuter parking and daily garage rates. We are also installing meters in new places to increase our revenues.

I am asking the council to require all developers on new projects to set aside funds to help improve the infrastructure of Hoboken, including its flooding and sewerage systems. These “set-asides” will add a great deal of spending power to our City to help solve the aging infrastructure of our community.

We are also selling “Green” Taxi Cab licenses which will bring in an estimated $1 million. All the new licenses will be required to be gas-electric hybrid vehicles which help to keep Hoboken, and beyond, clean!

Equally important to our financial (and personal) health was the extraordinary community effort that preserved our City’s hospital and led to the creation of Hoboken University Medical Center. Had the former St. Mary Hospital closed its doors the economic impact alone (in the tens of millions) would have been felt for many, many years and impacted health care services for our residents dramatically.

The 2008 budget does include a tax increase of 2.49%. The rate increase includes the county, school, and local taxes. The average homeowner will see an increase of $221 on an assessment of $250,000. It’s important to note that despite our tremendous population growth we are continuing to control taxes. As cited by New Jersey’s leading newspaper, The Star Ledger, Hoboken’s comparative tax rate shines above virtually every other community in the state.

It’s worth noting that Hudson County’s unhealthy reliance on Hoboken is the single most expensive portion of our tax levy. We must begin to see more services provided by the County to warrant the heavy burden Hoboken plays in carrying the County’s costs. Our schools provide our young people with a quality education that will assist them in being great citizens and proud representatives of Hoboken. It is now time for the County to add services that warrant such a large part of Hoboken’s tax levy.

As we move forward over the next 15 months, I am proud to announce that we will complete or begin numerous community projects that I firmly believe will enhance the quality of life for all. These include:

Meeting of November 21, 2007
The opening of the W Hotel
The completion of the World War II Memorial
The groundbreaking of a new Emergency Room at Hoboken University Medical Center
Further initiatives to create parks, open space and ball fields, such as 1600 Park Avenue at the Hoboken Cove site and the Western Edge greenway Pier C Park, among others
Construction of a Clearview Cinema
Completion of Fire House renovations at 9th and Clinton streets, the fourth improvement of public buildings, including City Hall, the Public Library and the Observer Highway Fire House since 2001
Possible staging of 2008 Macy's July 4th firework display in Hudson River off of Hoboken
Initiatives to reduce spiraling municipal health care costs
Initiatives to privatize certain divisions within the City

As you can see, Hoboken is experiencing a renaissance. We are in the midst of one of the most dynamic and exciting periods in our City's history. By continuing to provide a forward looking approach to our financial well-being, Hoboken will continue to be one of the true gems of the New York metropolitan area.

I would like to take this opportunity to thank the City Council for their ongoing support. I am enthusiastic about Hoboken's future and believe that working as a team we can further these goals and explore future opportunities.

Respectfully,
Mayor David Roberts

The City Clerk read the SFY 2008 Municipal Budget introduction as follows:

Be It Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2008

Be It Further Resolved, that said Budget be published in the Jersey Journal

In the issue of Tuesday, 4 December, 2007.

The Governing Body of the City of Hoboken does hereby approved the following as the Budget for the State Fiscal Year 2008

Notice is hereby given that the Budget and Tax Resolution was approved by the Municipal Council of the City of Hoboken,

A Hearing on the Budget and Tax Resolution will be held at City Hall, Council Chambers, on Wednesday, 19 December 2007, at 7:00 PM in the evening at which time and place any/all objections to said Budget and Tax Resolution for the fiscal year 2008 may be presented by taxpayers or other interested persons.
---By Councilman Russo:

Accepting the introduced SFY 2008 Municipal Budget.

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

At this time, 7:28 p.m., Corporation Counsel Kleinman requested the City Council to enter into Closed (Executive) Session.

---By Councilwoman LaBruno:

CLOSED SESSION

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:

Litigation (Pantoja v. City of Hoboken)

BE IT RESOLVED, that the City Council shall at this time 7:28 pm, November 21, 2007, 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.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.
At 8:16 p.m. the City Council came out of closed (executive) session on a motion by Councilwoman La Bruno, seconded by Councilman Russo and voted on unanimously.

Council President Castellano suspended the agenda to address the following resolution first:

**RESOLUTIONS**

*Presented and Read*

**07-1121**
---By Councilman Cammarano:

**AFFIRMING APPOINTMENT OF WILLIAM BERGIN AS DIRECTOR OF PUBLIC SAFETY**

WHEREAS, the Hoboken Department of Public Safety has been established pursuant to the Code of the City of Hoboken, §59A-1 et. seq. and

WHEREAS, a vacancy has existed in the office of Director of Public Safety; and

WHEREAS, Mayor David Roberts has appointed William Bergin as the Director of Public Safety, pursuant to §59A-5 of the Code of the City of Hoboken, subject to the advice and consent of the Hoboken City Council; and

WHEREAS, funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Hoboken hereby affirms the appointment of William Bergin as the Director of Public Safety Pursuant to §59A-5 of the Code of the City of Hoboken; and

BE IT FURTHER RESOLVED, that William Bergin is to be compensated at an initial annual salary of Twenty-Seven Thousand ($27,000.00) Dollars per annum.

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

At this time the City Clerk administered the oath of office to Public Safety Director William Bergin. After the swearing-in Director Bergin addressed the City Council.

The Council President allowed the following to speak at this time on the above resolution: Maurice DeGennaro, 614 Hudson Street; Helen Hirsch, 98 Park Avenue. The Council President then further amended the agenda to have the public speak at this time. Speakers as follows: Ken Ferrante, 1 Marine View Plaza, President of the SPO (superior police officers); James Marnell, 17 E. 32nd Street, Bayonne, NJ; Vince Lombardi, 100 Manhattan Avenue; Union City, NJ (President of the PBA); Richard Tremitiedi, 2 Constitution Court;
Richard Rivera, 408 59th Street, West New York, NJ; Joe Garcia, 461 2nd Street; Frank Palmisano, Jr., 419 Monroe Street; Ernest Predenti, 2 Marine View Plaza.

The City Council Present returned the meeting to the regular agenda.

**PUBLIC HEARING and FINAL VOTE ON ORDINANCES**

Second Reading / Public Hearing and Final Vote

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 630 GARDEN STREET, HOBOKEN, NEW JERSEY, MORE PARTICULARLY KNOWN AS LOT 18, BLOCK 181, ON THE TAX MAP OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY. (DR-333)

President Castellano 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 of which the heading was read in full.

No person present desiring to be heard and no written protests or objections received, President Castellano 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.

Council President Castellano 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---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 907 CASTLE POINT TERRACE, HOBOKEN, NEW JERSEY, MORE PARTICULARLY KNOWN AS LOT 04, BLOCK 239, ON THE TAX MAP OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY. (DR-334)

President Castellano 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 of which the heading was read in full.
No person present desiring to be heard and no written protests or objections received, President Castellano 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano. 
---Nays: None.

Council President Castellano 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano. 
---Nays: None. 
---Abstentions: Mason.

AN ORDINANCE TO AMEND CHAPTER 59A OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKE EN ENTITLED ARTICLE IV, DIVISION OF FIRE, AMENDED DECEMBER 4, 2002 AS ORDINANCE DR-76. (DR-335) 

President Castellano 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 of which the heading was read in full.

No person present desiring to be heard and no written protests or objections received, President Castellano 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano. 
---Nays: None.

Council President Castellano 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano. 
---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 individual to the Hoboken Rent Leveling Board for a four (4) year term to expire June 30, 2009.  

Annette Chaparro, 209 Willow Avenue, Hoboken, NJ 07030  

Very truly yours,  

DAVID ROBERTS,  
Mayor  
City of Hoboken  

cc/James Farina, City Clerk  
Steve Kleinman, Corporation Counsel  
Suzanne Hetman, Rent Regulation Officer  

--Received and filed.  

07-1123  
APPLICATIONS FOR MISCELLANEOUS LICENSES  

Raffles ----------------------------------------------- 1  
Christmas Tree Vendors ------------------------------------------ 2  
Music Machines ----------------------------------------------- 1  
Mechanical Amusement Devices --------------------------------- 3  

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

REPORTS OF CITY OFFICERS

07-1124
A report of Municipal Clerk James J. Farina indicating bids received on Friday, November 16, 2007 for Solid Waste Services, 08-01 (2 received).

---Received and filed.

07-1125
A report of Municipal Clerk James J. Farina regarding proposals received on Friday, November 16, 2007 for the sale of the Hoboken Municipal Garage (2 “proposals”; as per Business Administrator England).

---Received and filed.

CLAIM RESOLUTIONS

07-1126
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 $1,412,348.26 against the UNCLASSIFIED CLAIMS.

Councilwoman Mason voted NO on item #01944

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---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 $42,421.01 against the DEPARTMENT OF ADMINISTRATION.
Councilwoman Mason ABSTAINED on item #01747

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

By Council President 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 $377,383.23 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Councilwoman Mason voted NO on item #00115

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

By Councilwoman Mason:

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 $113,414.08 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Council President Castellano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---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 $64,391.76 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Councilwoman Mason voted NO on item #01791
Seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---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 $19,786.85 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---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 $58,635.05 against the CAPITAL ACCOUNT.

Councilwoman Mason voted NO on item #02210

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---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 $20,327.51 against the PARKING UTILITY.

Councilwoman Mason ABSTAINED on item #01908

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.
PAYROLL RESOLUTIONS

07-1127
By Councilman Russo:

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 18, 2007 TO OCTOBER 31, 2007 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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Motion by Councilman Russo.
Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.

**RESOLUTIONS CONTINUED**

Presented and Read

07-1128
---By Councilman Russo:

RESOLUTION AUTHORIZES ADDITIONAL TEMPORARY EMERGENCY APPROPRIATIONS TO THE SFY 2008 BUDGET UNTIL SUCH TIME AS 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:

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<th>ACCOUNT</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
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Street Lights O.E. 8-01-31-435-000 $ 50,000.00
Electricity O.E. 8-01-31-440-000 $ 20,000.00
Municipal Court S & W 8-01-43-490-010 $ 75,000.00
Public Defender S & W 8-01-43-495-010 $   5,000.00
TOTAL                     $3,509,700.00

ACCOUNT ACCOUNT # AMOUNT
(Outside Cap)
Public Library S & W 8-01-29-390-010 $75,000.00
Parking Utility S & W 8-31-55-502-100 $180,000.00
TOTAL $255,000.00

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 7 - NAYS: 1 - ABSTENTIONS: 1
---Yea: Council persons Cammarano, Giacchi, LaBruno, Ramos, Russo, Zimmer and President Castellano.
---Nay: Mason.
---Abstentions: Cunningham.

On the above resolution, entitled “Authorizing additional temporary emergency appropriations to the SFY 2008 budget until such time as a formal budget is adopted”, Councilwoman Mason abstained on items as follows:

#8-01-20-120-010
#8-01-20-120-021
#8-01-20-155-010
#8-01-20-155-021

07-1129
---By Councilman Russo:

APPROVING MINUTES FOR HOBNOKEN CITY COUNCIL MEETINGS OF OCTOBER 17, AND NOVEMBER 7, 2007

RESOLVED, that filed minutes for the Hoboken City Council meetings of October 17, 2007 and November 7, 2007 have been reviewed and approved as to legal form and content.

---Motion duly seconded by Council President Castellano.
---Adopted by the following vote: YEAS: 6 - NAYS: 1 - ABSTENTIONS: 2
---Yea: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Ramos, Russo, Zimmer and President Castellano.
---Nay: Mason.
---Abstentions: Cunningham, Zimmer.

07-1130
---By the entire City Council:

RESOLUTION FORMALLY OBJECTING TO PROPOSED 33% PATH TRAIN FARE
INCREASE

WHEREAS, innumerable Hoboken residents rely upon the PATH system to travel to and from their place of employment in New York or elsewhere in Hudson County, and many more utilize the PATH system for personal reasons as well; and,

WHEREAS, many people who do not live in Hoboken utilize the PATH system to come to Hoboken to work, shop, dine and otherwise contribute many thousands of dollars to our City's economy; and,

WHEREAS, the Port Authority of New York and New Jersey, which operates the PATH system, has proposed a dramatic 33% increase in the cost of a PATH train ticket, raising fares to $2 for a one-way ride; and,

WHEREAS, such a large increase in fares would deter ridership on the PATH system, and is therefore likely to harm Hoboken's economy as less people will find Hoboken an affordable, readily accessible location for their business and personal needs; and,

WHEREAS, as a matter of public policy, the use of PATH should be encouraged by keeping fares reasonable, since public transportation alleviates traffic congestion, decreases environmental pollution, and lessens our nation's dependence on foreign oil; and,

WHEREAS, Hoboken, along with the rest of Hudson County, does not have any representation on the Port Authority Board of Commissioners, which leads to the perception that Hudson County's transportation infrastructure is being targeted for price hikes by those who do not understand the critical nature of keeping PATH affordable for Hoboken and Hudson County residents;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Hoboken, County of Hudson, and State of New Jersey that the Port Authority reconsider its short-sighted decision to increase PATH fares by 33%;

BE IT FURTHER RESOLVED that the Council of the City of Hoboken calls upon Governor Corzine to appoint a resident of Hudson County to the Port Authority Board of Commissioners as soon as the next vacancy occurs; and,

BE IT FURTHER RESOLVED, that the City Clerk of the City of Hoboken transmit a certified copy of this resolution to Mayor David Roberts, Governor Jon Corzine, Governor Eliot Spitzer, the Board of Commissioners and Executive Director of the Port Authority, and our 33rd District Legislative Representatives.

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

07-1131
---By Councilwoman Zimmer:
---Motion duly seconded by Councilman Cunningham.

RESOLUTION REGARDING CLEAN ELECTIONS IN HOBOKEN

WHEREAS, the citizens of the City of Hoboken have the right to cast their votes and to have their votes counted;

WHEREAS, the citizens of the City of Hoboken deserve fair, honest campaigns and open elections;

WHEREAS, there have been significant allegations of irregularities during the recent Hoboken elections held on May 8, 2007 and June 12, 2007;

WHEREAS, many of the citizens of Hoboken who voted in good faith by absentee ballot in said elections have had their votes challenged and potentially disqualified, due to a failure of the voters and the campaigns to fully understand the rules associated with the absentee ballot process;

WHEREAS, it appears that many members of the public, acting in good faith or otherwise, may be voting illegally in jurisdictions that are not their legal residences;

WHEREAS, the Council of the City of Hoboken, County of Hudson, State of New Jersey seeks to re-instill trust in the election process;

NOW, THEREFORE, be it resolved that the City Council:

1. Calls on all people in possession of any evidence of wrongdoing to turn said evidence over to the appropriate law enforcement agency as soon possible, if they have not already done so;

2. Requests that the U.S. Attorney General’s Office (to the extent they have jurisdiction), and the Attorney General of the State of New Jersey review said evidence, and conduct such further investigations as are appropriate and warranted, in the interest of maintaining the public trust;

3. Directs the City Clerk to forward a copy of this resolution to the U.S Attorneys Office for the District of New Jersey and to the Attorney General of the State of New Jersey;

4. Requests that Mayor Roberts establish a task force from within his administration for the purpose of creating and implementing a voter education campaign so that the residents of Hoboken will understand what their voting rights and responsibilities are, including where they are permitted to vote, and, if they choose to vote by absentee ballot, how to ensure that their vote will be counted.

The following members of the public addressed the City Council on the resolution: Lane Bajardi, 70 Park Avenue; Jim Vance, 107 Monroe Street.

The above resolution was withdrawn AFTER DISCUSSION
RESOLUTION CALLS FOR AN INVESTIGATION BY THE NEW JERSEY ATTORNEY GENERAL AND U.S. ATTORNEY FOR NEW JERSEY OF ALLEGATIONS OF VOTER FRAUD DURING RECENT ELECTIONS WITHIN THE CITY OF HOBOKEN

WHEREAS, the Citizens of the City of Hoboken have the right to cast their votes and have their votes counted; and,

WHEREAS, the Citizens of the City of Hoboken deserve fair, honest and open campaigns and elections; and,

WHEREAS, there have been significant allegations of voter intimidation, fraud, forgery, and other abuses during the recent City Council elections that took place in May and June 2007; and

WHEREAS, allegations were specifically documented in Hoboken's Fourth and Fifth Ward; and

WHEREAS, such allegations were presented during the election contest filed challenging the results of the Fourth Ward run-off election, which contributed to the Fourth Ward Council seat being vacated, and a special election ordered, by Hudson County Assignment Judge Maurice J. Gallipoli; and

WHEREAS, all the Citizens of the City of Hoboken contribute financially to elections; and

WHEREAS, the City Council seeks to re-instill trust in the election process in Hoboken;

NOW, THEREFORE, BE IT RESOLVED, that the City Council does hereby request that the United States Attorney's Office for the District of New Jersey and the Attorney General of the State of New Jersey promptly undertake investigations into the allegations made and documented in an effort to determine the truth of these allegations in an effort to return the public trust; and

BE IT FURTHER RESOLVED, that the City Council calls on all people in possession of any evidence of wrongdoing to turn said evidence over to the appropriate law enforcement agency as soon as possible, if they have not already done so; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be transmitted to United States Attorney Christopher Christie and New Jersey Attorney General Anne Milgram

---Motion duly seconded by the entire City Council (verbal).
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.
The above resolution was voted on after written amendments (by Corporation Counsel) were made.

07-1133
---By Councilwoman Mason:

RESOLUTION CALLS FOR SUPPORT OF STATE SENATE BILLS S507 MADATING RANDOM STATISTICAL AUDITS OF FEDERAL, STATE AND MUNICIPAL ELECTIONS HELD IN NEW JERSEY.

WHEREAS, the Citizens of the City of Hoboken have the right to cast their votes and have their votes counted accurately;

WHEREAS, the Citizens of the City of Hoboken deserve accurate, fair efficient and transparent elections;

WHEREAS, Senator Nia Gill has introduced a bill mandating random statistical audits of federal, state and municipal elections held in New Jersey that are designed to assure the public of the integrity of elections employing electronic recording and/or counting devices;

WHEREAS, all the Citizens for the City of Hoboken contribute financially to elections; and

WHEREAS, the City Council seeks to support state initiatives directed toward instilling trust in the election process in Hoboken;

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby declares its support for S.507 to be heard before the State Government Committee on December 3, 2007, and authorizes each and any Council member to take appropriate action to support that bill in the name of whole Council.

The following members of the public addressed the City Council: Renee Steinhagen, Coordinator of the New Jersey Citizens Coalition, 744 Broad Street, Newark, NJ.

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

07-1134
---By Councilwoman Mason:

RESOLUTION CALLING FOR THE DEVELOPMENT OF A VOTER EDUCATION
INITIATIVE LED BY THE MAYOR AND CITY COUNCIL AND CONDUCTED BY
THE LEAGUE OF WOMEN VOTERS AND THE HAVA COALITION FOR THE
PURPOSE OF EDUCATING HOBOKEN VOTERS

WHEREAS, the Citizens of the City of Hoboken have the right to cast their votes
and have their votes counted; and,

WHEREAS, the Citizens of the City of Hoboken deserve fair, honest and open
campaigns and elections; and,

WHEREAS, the Hoboken City Council wishes to encourage the informed and active
participation of its citizens in government and in the democratic process; and,

WHEREAS, there appears to be a need to educate voters on their rights and on the
process of voting; and,

WHEREAS, the League of Women Voters, a non-profit, non-partisan organization,
and the HAVA Coalition are groups dedicated to promoting civic responsibility and clean
elections through an informed and active electorate; and,

WHEREAS, the League of Women Voters conducts voter education programs and
offers a variety of studies, manuals, and education materials for citizens, and the HAVA
Coalition works to implement and oversee the Help America Vote Act (HAVA) in New
Jersey, including establishing a model statewide election registration database, ensuring the
counting of provisional ballots, and drafting legislation to insure clean elections; and,

WHEREAS, the City Council seeks to re-instill trust in the election process in
Hoboken and to help educate citizens of their right to vote;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Hoboken
hereby establishes an Ad Hoc Committee of the City Council to develop a voter education
initiative, requests assistance from the League of Women Voters and HAVA Coalition, and
asks that the Mayor of Hoboken and Hoboken Board of Education join with the Council in
accomplishing the worthy goal of educating Hoboken's voters and future voters of their
rights.

The following members of the public addressed the City Council: Eric Kurta, 214 Garden
Street; President, People for Open Government.

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

ORDINANCES

Introduction and First Reading
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 52 WASHINGTON STREET, HOBOKEN, NEW JERSEY, MORE PARTICULARLY KNOWN AS LOT 23.01, BLOCK 198, ON THE TAX MAP OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY. (DR-336)

WHEREAS, the applicant, Jerome Jontry, Project Manager, has petitioned the City of Hoboken for the granting of a certain easement over municipal lands at 52 Washington Street, Hoboken, New Jersey, (“the premises”) which premises is more particularly described as Lot 23.01, Block 198 on the Tax Map of the City of Hoboken, New Jersey, in order to maintain an encroachment on municipal lands for the purposed installation of a canopy. The easements are described as follows:

METES AND BOUNDS
(PROPOSED CANOPY INSTALLATION)

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 on the Westerly line, (100.00 feet R.O.W.), of Washington Street. Said point being North 12 degrees 42 minutes 29 seconds East, 16.05 feet measured along said line of Washington Street from the intersection of the Westerly line of Washington Street with the Northerly line of Observer Highway.

THENCE North 12 degrees 42 minutes 29 seconds East, 16.00 feet along said line of Washington Street to a point;

THENCE South 77 degrees 17 minutes 31 seconds East, 6.42 feet to a point;

THENCE South 12 degrees 42 minutes 29 seconds West, 16.00 feet to a point;

THENCE North 77 degrees 17 minutes 31 seconds West, 6.42 feet to the point and place of BEGINNING.

Known as Lot 23.01, Block 198 as shown on the official tax assessment map for the City of Hoboken, Hudson County, New Jersey, and more commonly known as 52 Washington Street, 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 52 WASHINGTON STREET, THE FOREMENTIONED 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 from 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.

---Council President 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 DECEMBER 19, 2007 at 7:00 PM.

---Motion duly seconded by Councilman Russo.
--- Adopted by the following vote: YEAS: 9 - NAYS: 0
--- Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
--- Nays: None.
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 such streets and other
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, 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 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 benefited 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.
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. This ordinance specifically repeals Ordinance No. DR-261.

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.

---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 19, 2007 at 7:00 PM.

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

07-1137
DR-338
AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR VARIOUS PARKING UTILITY IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN AND APPROPRIATING $2,200,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $2,200,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME. (DR-338)

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 $2,200,000. No down payment is required as the purposes authorized herein are deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the City, as more fully explained in Section 6(e) of this ordinance.

Section 2. In order to finance the cost of the improvements or purposes, negotiable bonds or notes are hereby authorized to be issued in the principal amount of $2,200,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, 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 or notes are to be issued is various improvements to the existing parking garage including, but not limited to, the retrofitting and automation of the parking garage and acquisition of computer software and additional inventory of replacement parts and components, and including all work and materials 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 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 $2,200,000, but that the net debt of the City determined as provided in the Local Bond Law is not increased by this bond ordinance and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding $220,000 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) This bond ordinance authorizes obligations of the City solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

(f) The City reasonably expects to commence the acquisition and/or construction of the several 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.

---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 19, 2007 at 7:00 PM.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 5 - NAYS: 3 - ABSTENTIONS: 1
---Yeas: Council persons Cammarano, Giacchi, LaBruno, Ramos, Russo.
---Nays: Cunningham, Mason, Zimmer.
---Abstentions: President Castellano.

All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Halley Wolowiec, 163 Newark Street; Helen Hirsch, 98 Park
Avenue; Maurice DeGennaro, 614 Hudson Street; Councilwoman Mason left the meeting at 10:17 p.m.; Richard Tremitiedi, 2 Constitution Court; Councilwoman Mason returned to the meeting; Cheryl Fallick, 204 3rd Street; Mary Ondrejka, 159 9th Street; John Branciforte, 1020 Garden Street.

President Castellano then adjourned the meeting at 10:34 p.m.
President Castellano 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 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.

ABSENT: None.

_________________________________________________________

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

Second Reading / Public Hearing and Final Vote

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 52 WASHINGTON STREET, HOBOKEN, NEW JERSEY, MORE PARTICULARLY KNOWN AS LOT 23.01, BLOCK 198, ON THE TAX MAP OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY. (DR-336)

The above ordinance, DR-336, will be continued to the December 19, 2007 meeting to allow sufficient time for legal advertising

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 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $1,900,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME. (DR-337)

The above ordinance, DR-337, will be continued to the December 19, 2007 meeting to allow sufficient time for legal advertising

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR VARIOUS PARKING UTILITY IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN AND APPROPRIATING $2,200,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $2,200,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME. (DR-338)

The above ordinance, DR-338, will be continued to the December 19, 2007 meeting to allow sufficient time for legal advertising

07-1138

APPLICATIONS FOR MISCELLANEOUS LICENSES

Vendors--------------------------------------------------------------- 1

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

REPORTS OF CITY OFFICERS

07-1139
A report of Municipal Clerk James J. Farina indicating bids received on November 16, 2007 for solid waste services.

---Received and filed.

07-1140
A report from Municipal Tax Collector Louis Picardo for taxes collected; for the month ending October 31, 2007 - $8,417,327.65.

---Received and filed.
07-1141
A report of the Municipal Court indicating receipts for the month of November 2007 as $303,013.18.

---Received and filed.

CLAIM RESOLUTIONS

07-1142
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 $258,446.79 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Ramos, Russo, Zimmer and President Castellano.
---Nays: Mason.

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 $73,153.30 against the DEPARTMENT OF ADMINISTRATION.

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Ramos, Russo, Zimmer and President Castellano.
---Nays: Mason.

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 $70,977.50 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Ramos, Russo, Zimmer and President Castellano.
---Nays: Mason.

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 $12,541.34 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilman Cammarano.

---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Ramos, Russo, Zimmer and President Castellano.
---Nays: Mason.

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 $85,067.52 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Ramos, Russo, Zimmer and President Castellano.
---Nays: Mason.

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 $21,732.12 against the DEPARTMENT OF PUBLIC SAFETY.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Ramos, Russo, Zimmer and President Castellano.
---Nays: Mason.

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 $12,662.28 against the CAPITAL ACCOUNT.

Seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Ramos, Russo, Zimmer and President Castellano.
---Nays: Mason.

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 $212,331.34 against the PARKING UTILITY.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Ramos, Russo, Zimmer and President Castellano.
---Nays: Mason.

**PAYROLL RESOLUTIONS**

**07-1143**

By Councilman Russo:

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 1, 2007 TO NOVEMBER 14, 2007 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>8,144.50</td>
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<td>City Clerks Office</td>
<td>8-01-20-120</td>
<td>16,743.26</td>
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<td>Elections</td>
<td>8-01-20-122</td>
<td>12,515.57</td>
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<tr>
<td>Finance Office</td>
<td>8-01-20-130</td>
<td>4,513.08</td>
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<tr>
<td>Accounts / Controls</td>
<td>8-01-20-131</td>
<td>3,141.23</td>
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<tr>
<td>Payroll Division</td>
<td>8-01-20-132</td>
<td>3,328.70</td>
<td></td>
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<tr>
<td>Tax Collection</td>
<td>8-01-20-145</td>
<td>12,257.58</td>
<td></td>
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</tr>
<tr>
<td>Assessor's Office</td>
<td>8-01-20-150</td>
<td>12,908.54</td>
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<tr>
<td>Corporation Counsel</td>
<td>8-01-20-155</td>
<td>15,854.61</td>
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<tr>
<td>Community Develop.</td>
<td>8-01-20-160</td>
<td>6,249.93</td>
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<tr>
<td>Treasurer</td>
<td>8-01-20-146</td>
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<tr>
<td>Planning Board</td>
<td>8-01-21-180</td>
<td>5,180.41</td>
<td></td>
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<td>Info Technology</td>
<td>8-01-20-147</td>
<td>3,672.50</td>
<td></td>
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<tr>
<td>Zoning Officer</td>
<td>8-01-21-186</td>
<td>2,963.65</td>
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<tr>
<td>Housing Inspection</td>
<td>8-01-21-187</td>
<td>6,001.77</td>
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<tr>
<td>Construction Code</td>
<td>8-01-22-195</td>
<td>28,237.07</td>
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<tr>
<td>Police Division</td>
<td>8-01-25-241</td>
<td>492,474.82</td>
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<tr>
<td>Crossing Guards</td>
<td>8-01-25-241</td>
<td>10,100.89</td>
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<td>Emergency Mgmt</td>
<td>8-01-25-252</td>
<td>4,581.77</td>
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<td>Fire Division</td>
<td>8-01-25-266</td>
<td>457,899.37</td>
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<td>Signal &amp; Traffic</td>
<td>8-01-25-267</td>
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<td>Envir. Ser. Dir. Office</td>
<td>8-01-26-290</td>
<td>18,788.70</td>
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<td></td>
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</tr>
<tr>
<td>Streets &amp; Roads</td>
<td>8-01-26-291</td>
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<td></td>
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<tr>
<td>Central Garage</td>
<td>8-01-26-301</td>
<td>6,029.00</td>
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<tr>
<td>Sanitation</td>
<td>8-01-26-305</td>
<td>57,705.28</td>
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<td>Licensing Division</td>
<td>8-01-20-115-011</td>
<td>590.31</td>
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</tr>
<tr>
<td>Department</td>
<td>Code</td>
<td>Beginning Balance</td>
<td>Ending Balance</td>
<td>Original Appropriation</td>
<td></td>
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<td>-----------------</td>
<td>-------------------</td>
<td>----------------</td>
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<tr>
<td>Human Service Direct.</td>
<td>8-01-27-330</td>
<td>5,870.31</td>
<td>5,870.31</td>
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<tr>
<td>Board of Health</td>
<td>8-01-27-332</td>
<td>16,623.88</td>
<td>1,200.99</td>
<td>17,824.87</td>
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<tr>
<td>Constituent Services</td>
<td>8-01-27-333</td>
<td>6,720.78</td>
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<td>6,720.78</td>
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<tr>
<td>Senior Citizens Div</td>
<td>8-01-27-336</td>
<td>17,035.80</td>
<td>152.85</td>
<td>17,188.65</td>
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<tr>
<td>Rent Stabilization</td>
<td>8-01-27-347</td>
<td>7,501.04</td>
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<td>7,501.04</td>
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<tr>
<td>Transportation</td>
<td>8-01-27-348</td>
<td>9,380.43</td>
<td>537.24</td>
<td>9,917.67</td>
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<tr>
<td>Recreation</td>
<td>8-01-28-370</td>
<td>24,189.58</td>
<td>2,012.82</td>
<td>26,202.40</td>
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<td>Parks</td>
<td>8-01-28-375</td>
<td>27,571.33</td>
<td>2,368.14</td>
<td>29,939.47</td>
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<tr>
<td>Public Prop.</td>
<td>8-01-28-377</td>
<td>25,980.64</td>
<td>5,612.28</td>
<td>31,592.92</td>
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<td>Public Library</td>
<td>8-01-29-390</td>
<td>32,266.19</td>
<td>768.08</td>
<td>33,034.27</td>
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<tr>
<td>Public Defender</td>
<td>8-01-43-495</td>
<td>2,526.46</td>
<td></td>
<td>2,526.46</td>
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<tr>
<td>Municipal Court</td>
<td>8-01-43-490</td>
<td>37,047.19</td>
<td>312.32</td>
<td>37,359.51</td>
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<tr>
<td>Parking Utility</td>
<td>8-31-55-501-100</td>
<td>66,220.35</td>
<td>5,139.67</td>
<td>72,806.16</td>
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<tr>
<td>Universal Cops</td>
<td>8-01-25-241-012</td>
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<td></td>
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<td></td>
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<tr>
<td>Cops In School</td>
<td>8-01-25-241-015</td>
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</tr>
<tr>
<td>Civilian Hiring</td>
<td>8-01-25-241-016</td>
<td>6,024.31</td>
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<td>6,024.31</td>
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<tr>
<td>Minority Affairs</td>
<td>8-01-27-331</td>
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</tr>
<tr>
<td>Summer Fun</td>
<td>8-01-28-370-013</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Summer Lunch</td>
<td>G-02-44-701-316</td>
<td></td>
<td></td>
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</tr>
<tr>
<td><strong>Other</strong></td>
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<td></td>
</tr>
<tr>
<td>Police GrantDE16-S701</td>
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</tr>
<tr>
<td>Police Outside Employ.</td>
<td>T-03-40-000-006</td>
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<td>47,530.00</td>
<td>47,530.00</td>
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<td>Ped Safety Grant</td>
<td>7-01-25-241-013</td>
<td></td>
<td>(1,100.00)</td>
<td>(1,100.00)</td>
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<tr>
<td>Fire Education Grant</td>
<td>T-13-10-000-000</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Police Housing Auth</td>
<td>7-01-25-241-017</td>
<td></td>
<td>23,680.00</td>
<td>23,680.00</td>
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</tr>
</tbody>
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Meeting of December 3, 2007 7
Grand Total  

1,509,089.08  
78,791.26  
92,808.15  
1,680,698.49  

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

RESOLUTIONS  

Presented and Read  

07-1144  
---By Councilman Russo:  

RESOLUTION APPROVES A TWO (2) YEAR CONTRACT FOR ELECTRICAL SERVICES.  

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposals were received for the provision of electrical services in accordance with the specifications set forth in City of Hoboken bid number 08-03.  

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Year #1 Master</th>
<th>Year #1 Helper</th>
<th>Year #2 Master</th>
<th>Year #2 Helper</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tabit Company</td>
<td>$89.00/hr</td>
<td>$79.00/hr</td>
<td>$93.00/hr</td>
<td>$83.00/hr</td>
</tr>
<tr>
<td>53 Drew Road</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sussex, NJ 07461</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TSUJ Corp.</td>
<td>$68.21/hr</td>
<td>$27.15/hr</td>
<td>$68.21/hr</td>
<td>$27.15/hr</td>
</tr>
<tr>
<td>P.O. Box 4621</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wayne, NJ 07474</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sal Electric Co.</td>
<td>$68.21/hr</td>
<td>$23.80/hr</td>
<td>$75.67/hr</td>
<td>$29.43/hr</td>
</tr>
<tr>
<td>83 Fleet Street</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jersey City, NJ 07306</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Starlite Electric, LLC</td>
<td>$85.70/hr</td>
<td>$60.00/hr</td>
<td>$99.00/hr</td>
<td>$70.00/hr</td>
</tr>
<tr>
<td>29 Nate Lane</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Howell, NJ 07731</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED that:  

1. The above recitals are incorporated herein as thought 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. The Mayor, or his designee is hereby authorized to execute an agreement, contingent on all mandated requirements being met, for the above referenced goods and/or services based upon the following information:  
4. This contract shall have a maximum annual appropriation of $47,000.00.  

TSUJ Corp.
P.O. Box 4621  
Wayne, NJ 07474  

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

07-1145  
---By Councilman Russo:

RESOLUTION APPROVES A TWO (2) YEAR CONTRACT FOR EXTERMINATING SERVICES.

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposals were received for the provision of exterminating services in accordance with the specifications set forth in City of Hoboken bid number 08-04.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Buildings/Mo.</th>
<th>Parks/Mo.</th>
<th>Year #1</th>
<th>Buildings/Mo.</th>
<th>Parks/Mo.</th>
<th>Year #2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mac Pest Control</td>
<td>$600.00</td>
<td>$400.00</td>
<td></td>
<td>$600.00</td>
<td>$400.00</td>
<td></td>
</tr>
<tr>
<td>P.O. Box 885</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hoboken, NJ 07030</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED that:

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

4. This contract shall have an annual maximum appropriation of $19,000.00.

Mac Pest Control  
P.O. Box 885  
Hoboken, NJ 07030

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

07-1146  
---By Councilman Russo:
RESOLUTION APPROVES A TWO (2) YEAR CONTRACT FOR THE PROVISION OF H.V.A.C. SERVICES TO THE CITY OF HOBOKEN.

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposals were received for the provision of H.V.A.C. Services to the City of Hoboken in accordance with the specifications set forth in City of Hoboken bid number 08-11.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Year #1</th>
<th>Year #2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Binsky &amp; Snyder</td>
<td>$92.00/Hr</td>
<td>$94.00/Hr</td>
</tr>
<tr>
<td>281 Centennial Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Piscataway, NJ 08854</td>
<td></td>
<td></td>
</tr>
<tr>
<td>GMT Contracting Corp.</td>
<td>$75.00/Hr</td>
<td>$85.00/Hr</td>
</tr>
<tr>
<td>541 Tonnele Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jersey City, NJ 07307</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED that:
1. The above recitals are incorporated herein as thought 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. The Mayor, or his designee is hereby authorized to execute an agreement, contingent on all mandated requirements being met, for the above referenced goods and/or services based upon the following information:
4. This contract shall have an annual maximum appropriation of $55,000.00

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.
Before the vote on the two (2) following resolutions, Jim Doyle, 806 Park Avenue addressed the City Council.

07-1147
---By Councilman Russo:

RESOLUTION AUTHORIZES ADDITIONAL TEMPORARY EMERGENCY APPROPRIATIONS TO THE SFY 2008 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 (Outside Cap)</th>
<th>ACCOUNT #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maxwell Place Walkway</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Improvement 8-01-44-900-015 $11,526,755.00
TOTALS $11,526,755.00

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 6 - NAYS: 3
---Yeas: Council persons Cammarano, Giacchi, LaBruno, Ramos, Russo and President Castellano.
---Nays: Cunningham, Mason, Zimmer.

07-1148
---By Councilman Russo:

RESOLUTION AWARDS A CONTRACT FOR THE CONSTRUCTION OF WATERFRONT WALKWAY IMPROVEMENTS.

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposals were received for the construction of Waterfront Walkway Improvements in accordance with the specifications as outlined in City of Hoboken Bid Number 07-17.

<table>
<thead>
<tr>
<th>Vendor Base Bid</th>
<th>Alt #1</th>
<th>Alt #2</th>
<th>Alt #3</th>
<th>Total Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trevcon Const, Co. 30 Church Street</td>
<td>$11,342,855</td>
<td>$157,500.00</td>
<td>$15,000.00</td>
<td>$11,400.00</td>
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<tr>
<td>Liberty Corner, NJ 07938</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Spearin, Preston &amp; Burrows 26-15 Ulmer Street</td>
<td>$11,763,229</td>
<td>$109,200.00</td>
<td>$20,000.00</td>
<td>$7,200.00</td>
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<tr>
<td>College Point, NY 11354</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D’Onofrio Gen. Cont 202 28th Street</td>
<td>$15,021,096</td>
<td>$376,400.00</td>
<td>$30,360.00</td>
<td>$28,980.00</td>
</tr>
<tr>
<td>Brooklyn, NY 11232</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

And, WHEREAS, the engineering firm for this project recommends the following,
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. The Mayor, or his designee is hereby authorized to execute an agreement, contingent on all mandated requirements being met, for the above referenced goods and/or services awarded to the following firm.

Trevcon Construction Company
30 Church Street

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 6 - NAYS: 3
---Yeas: Council persons Cammarano, Giacchi, LaBruno, Ramos, Russo and President Castellano.
---Nays: Cunningham, Mason, Zimmer.

**07-1149**
---By Councilman Russo:

RESOLUTION AUTHORIZES ADDITIONAL TEMPORARY EMERGENCY APPROPRIATIONS TO THE SFY 2008 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>Personnel S &amp; W</td>
<td>8-01-20-105-010</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>City Council S &amp; W</td>
<td>8-01-20-111-010</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>Business Admin. S &amp; W</td>
<td>8-01-20-112-010</td>
<td>$13,000.00</td>
</tr>
<tr>
<td>A.B.C. Board S &amp; W</td>
<td>8-01-20-113-010</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Purchasing S &amp; W</td>
<td>8-01-20-114-010</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Licensing Bureau S &amp; W</td>
<td>8-01-20-115-010</td>
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<td>Grants Mgmt. S &amp; W</td>
<td>8-01-20-116-010</td>
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<td>City Clerk S &amp; W</td>
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<td>Legal Ads O.E.</td>
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<td>Elections S &amp; W</td>
<td>8-01-20-122-010</td>
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<td>Finance Supervisor S&amp;W</td>
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<td>Accts &amp; Control 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>Comm. Devel Dir. S &amp; W</td>
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<td>Envirn. Svs. Dir.S &amp; W</td>
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<td>Board of Health S &amp; W</td>
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<td>$14,000.00</td>
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<td>Constituent Svs. S&amp;W</td>
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<td>Rent Control S &amp; W</td>
<td>8-01-27-347-010</td>
<td>$8,000.00</td>
</tr>
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</table>
Meeting of December 3, 2007

Transportation S & W 8-01-27-348-010 $ 5,000.00
Transportation O.E. 8-01-27-348-021 $ 4,000.00
Recreation S & W 8-01-28-370-010 $ 22,000.00
Parks S & W 8-01-28-375-010 $ 25,000.00
Public Properties S & W 8-01-28-377-010 $ 32,000.00
Public Properties O.E. 8-01-28-377-021 $ 20,000.00
Worker's Comp. O.E. 8-01-30-400-020 $ 100,000.00
Group Health O.E. 8-01-30-400-030 $ 1,000,000.00
Electricity O.E. 8-01-31-430-000 $ 50,000.00
Street Lights O.E. 8-01-31-435-000 $ 50,000.00
Telecommunications O.E. 8-01-31-450-000 $ 2,000.00
Social Security O.E. 8-01-36-472-000 $ 305,000.00
Municipal Court S & W 8-01-43-490-010 $ 37,000.00
Public Defender S & W 8-01-43-495-010 $ 3,000.00
TOTAL $ 2,808,500.00

ACCOUNT  ACCOUNT #  AMOUNT
(Outside Cap)
Public Library S & W 8-01-29-390-010 $ 25,000.00
Parking Utility S & W 8-31-55-502-100 $ 70,000.00
TOTAL $ 95,000.00

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 6 - NAYS: 3
---Yeas: Council persons Cammarano, Giacchi, LaBruno, Ramos, Russo and President Castellano.
---Nays: Cunningham, Mason, Zimmer.

07-1150
---By Councilman Russo:

RESOLUTION AWARDING A CONTRACT FOR THE SUPPLY OF SOLID WASTE SERVICES, FOR A THREE (3) YEAR PERIOD, BASED ON THE LOWEST RESPONSIVE BIDDER.

WHEREAS, pursuant to the resolution of the City Council and after public advertising thereof, the following proposal was received for the supply of solid waste services for the City of Hoboken in accordance with the specifications set forth in City of Hoboken Bid 08-01:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>2008</th>
<th>2009</th>
<th>2010</th>
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</thead>
<tbody>
<tr>
<td>Cali Carting, Inc.</td>
<td>$1,225,000</td>
<td>$1,250,000</td>
<td>$1,275,000</td>
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<tr>
<td>450 Bergen Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kearny, New Jersey 07032</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:

   Cali Carting, Inc.
   450 Bergen Avenue
   Kearny, New Jersey 07032

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

07-1151
---By Councilman Ramos:
---Motion duly seconded by Councilman Russo.

RESOLUTION AUTHORIZING CONTRACT WITH FXFOWLE ARCHITECTS AND PROFESSIONAL PLANNERS FOR PREPARATION OF REDEVELOPMENT PLAN FOR THE HOBOKEN TERMINAL AND YARD

WHEREAS, by resolution dated June 21, 2006, 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 any part of the area (“the Study Area”) known and designated on the Tax Map of the City of Hoboken as:

Block 229, Lots 1 and 2,
Block 139, Lots 1.1, 1.2, 1.3, 2, 3 and 4,

which is generally referred to as the Hoboken Terminal and Yard, is an area in need of redevelopment in accordance with N.J.S.A. 40A:12A-6;

WHEREAS, pursuant to N.J.S.A. 40A:12A-6(b)(1), the Planning Board conducted an initial review of the Study Area and prepared a map showing its boundaries, which boundaries are further shown on Attachment A hereto;

WHEREAS, at the direction of the Planning Board, planning consultants Phillips Preiss Shapiro Associates, Inc. (“PPSA”) prepared a Redevelopment Study for the Hoboken Terminal & Yard dated November, 2006, (“the Study”) that recommended the designation of the Study Area as an area in need of redevelopment;
WHEREAS, following receipt of the Study and with due notice, the Planning Board held a public hearing on Tuesday, January 2, 2007, to determine whether all or any part of the Study Area is an area in need of redevelopment in accordance with the Redevelopment Law, and, on Tuesday, January 11, 2007, duly adopted a resolution recommending that all of the Study Area be designated as an area in need of redevelopment; and

WHEREAS, by resolution dated December 6, 2006 the City Council has considered the recommendation of the Planning Board and the Study and has determined that the following properties within the study area meet the statutory criteria for redevelopment known and designated on the tax map of the City of Hoboken as:

Block 229, Lots 1 and 2,
Block 139, Lots 1.1, 1.2, 1.3, 2, 3 and 4,

Should be and are hereby designated as an area in need of redevelopment, as provided in N. J. S. A. 40A:12A-5 and

WHEREAS, the City of Hoboken requested that proposals be submitted for the preparation of a redevelopment plan for the Hoboken Terminal and Yard by qualified architectural and planning firms; and

WHEREAS, the firm of FXFOWLE Architects, PC, 22 West 19 Street, New York, New York 10011, architects and professional planners have submitted a proposal to prepare a redevelopment plan for the Hoboken Terminal and Yard in the amount of $155,000; and

WHEREAS, the City Council desires to proceed to adopt a redevelopment plan for the Hoboken Terminal and Yard;

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

1. The firm FX FOWLE Architects, PC, 22 West 19th Street; New York, New York 10011, architects and professional planners is hereby authorized to prepare a redevelopment plan for the Hoboken Terminal and Yard Area and to submit same to the City Council for its review and adoption. The cost of said redevelopment plan shall not exceed a maximum amount of one hundred and fifty-five thousand dollars ($155,000)

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.

The following addressed the City Council: Lane Bajardi, 70 Park Avenue.

After discussion, a motion was made to TABLE the above resolution; and voted on as follows:

---Motion to TABLE the above resolution (#07-1151) by Councilwoman Mason.
---Motion duly seconded by Councilwoman Zimmer.
---TABLED by the following vote: YEAS: 5 - NAYS: 3 - ABSTENTIONS: 1
---Yeas: Council persons Cunningham, Giacchi, Mason, Zimmer and President Castellano.
APPOINTMENT OF MICHAEL RUSSO TO THE HOBOKEN HOUSING AUTHORITY COMMISSION

WHEREAS, the Hoboken Housing Authority currently has a vacancy on their Board of Commissioners; and

WHEREAS, the Hoboken City Council is hereby appointing Michael Russo residing at 10 Church Towers in Hoboken, to fill this vacancy in the Hoboken Housing Authority pursuant to the Code of the City of Hoboken, §38-2.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Hoboken hereby appoints Michael Russo to the Hoboken Housing Authority, pursuant the Code of the City of Hoboken, §38-2, effective immediately; and

BE IT FURTHER RESOLVED,

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

2. Michael Russo is appointed to the Hoboken Housing Authority’s Board of Commissioners for a five-year term, expiring May, 2012.

3. This resolution shall be effective immediately.

The following addressed the City Council: Marianne Camporeale, 311 13th Street; Ford Prigot, 206 Newark Street; Perry Belfiore, 161 11th Street; Michael Lenz, 408 Monroe Street; Dina Petrocelli, 9th Street housing.

---Motion duly seconded by Councilman Giacchi.
---Adopted by the following vote: YEAS: 7 - NAYS: 2
---Yeas: Council persons Cammarano, Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: Cunningham, Zimmer.

ORDINANCES

Introduction and First Reading

07-1153
DR-339
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED (PARKING FOR HANDICAPPED) (Approvals: 832 Willow Avenue; 59-13th Street; 405 Monroe Street). (DR-339)
Handicap Parking Spaces

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

**Anthony Terminello 832 Willow Avenue:** west side of Willow Avenue, beginning at a point of 95 feet from the southerly curbline of Ninth Street and extending 22 feet southerly therefrom.

**Ruben Savaglia 59-13th Street:** south side of Thirteenth Street, beginning at a point 130 feet from the westerly curbline of Hudson Street and extending 22 feet westerly therefrom.

**Alphonse Procaccino 405 Monroe Street:** east side of Monroe Street, beginning at a point 80 feet from the northerly curbline of Fourth 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 DECEMBER 19, 2007 at 7:00 PM.

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

**07-1154**
**DR-340**
AN ORDINANCE TO AMEND AN ORDINANCE ESTABLISHING A SCHEDULE OF CLASSIFICATIONS AND ALLOCATIONS OF TITLE FOR ALL POSITIONS IN THE CITY OF HOBOKEN AND DESIGNATING THE APPROPRIATE STANDARDIZED TITLE FOR EACH POSITION. (DR-340)

The above ordinance, DR-340, was not introduced and will be sent to committee for review.

**07-1155**
**DR-341**
AN ORDINANCE REPEALING CHAPTER 179 “TAXICABS” AND REPLACING IT WITH CHAPTER 179A “TAXICABS”. (DR-341)
WHEREAS, the Hoboken City Council seeks to make numerous substantive changes to Chapter 179, “Taxicabs”; and

WHEREAS, in order to eliminate confusion into the public it is most prudent to eliminate all of Chapter 179 and replace it with Chapter 179 "A”; and

NOW, THEREFORE BE IT ORDAINED that:

1. That Chapter 179 is entirely repealed and is substituted with Chapter 179A.

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. All licenses previously issued by the City of Hoboken shall be honored and considered binding and have legal affect under Chapter 179A, unless separately revoked by the City’s Administrative action.

4. In the event that any portion of this Ordinance is declared illegal, or unconstitutional, the remaining sections shall survive and be deemed binding with full legal effect.

5. This ordinance shall be effective according to 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 19, 2007 at 7:00 PM.

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

07-1156
DR-342
AN ORDINANCE REPEALING CHAPTER 180 “LIMOUSINES AND LIVERIES” AND REPLACING IT WITH CHAPTER 180A “LIMOUSINES AND LIVERIES”. (DR-342)

WHEREAS, the Hoboken City Council seeks to make numerous substantive changes to Chapter 180, “Limousines and Livers”; and

WHEREAS, in order to eliminate confusion into the public it is most prudent to eliminate all of Chapter 180 and replace it with Chapter 180 "A”; and

NOW, THEREFORE BE IT ORDAINED that:

1. That Chapter 180 is entirely repealed and is substituted with Chapter
180A.

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. All licenses previously issued by the City of Hoboken shall be honored and considered binding and have legal affect under Chapter 180A, unless separately revoked by the City's Administrative action.

4. The event that any portion of this Ordinance is declared illegal, or unconstitutional, the remaining sections shall survive and be deemed binding with full legal effect.

5. This ordinance shall be effective according to 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 19, 2007 at 7:00 PM.

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

RESOLUTIONS CONTINUED

07-1157
---By Councilwoman Mason:

RESOLUTION CALLS FOR THE U.S. ATTORNEY TO APPOINT A RETIRED FEDERAL JUDGE TO INVESTIGATE ALLEGATIONS MADE BY POLICE OFFICERS AGAINST THE CITY OF HOBOKEN

WHEREAS, a complaint has been filed by five Hispanic Hoboken Police Officers in United States District Court that enumerates allegations of Civil Rights violations by a law enforcement supervisor employed by the City of Hoboken;

WHEREAS, this complaint implies potential misuse of public funds and statements by the Hudson County prosecutor's office of potential tax violations;

WHEREAS, there are other allegations of a similar nature involving the misuse of public funds, intimidation of officers, filed against the City of Hoboken and the City's Police Department;

WHEREAS, the members of the Hoboken Police Department are alleged to have traveled across state lines;
WHEREAS, the members of the Hoboken Police Department allegedly used public vehicles and carried weapons

WHEREAS, City Council for the City of Hoboken find the allegations brought forth in the complaint extremely disturbing and take all such allegations seriously;

WHEREAS, the members of the City Council concurs with the Mayor of the City of Hoboken that there is a responsibility to see justice served;

WHEREAS, the City Council under the Faulkner Act has the expressed statutory responsibility to conduct investigations;

WHEREAS, the City Council believes that the investigation must be free of conflicts of interest to ensure a fair and unbiased determination of the facts;

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby request that a letter be sent from the City Council requesting the U.S. Attorney’s Office select a retired federal judge, who has not served within Hudson County, to conduct an independent investigation into these significant allegations in an effort to determine the truth of these allegations and to instill trust in the investigation process among those parties involved and among the residents of Hoboken and the public at large.

---Motion duly seconded by Councilman Cunningham.
---FAILED by the following vote: YEAS: 3 - NAYS: 6
---Yeas: Council persons Cunningham, Mason, Zimmer.
---Nays: Council persons Cammarano, Giacchi, LaBruno, Ramos, Russo and President Castellano.

At this time, Councilwoman Mason motioned to rescind Director Bergin’s appointment (Public Safety Director). The motion did not receive a second; no vote was taken.

Councilwoman LaBruno then spoke:

07-1158
---By Councilwoman LaBruno:

A verbal resolution to have the “Public Portion” of the meeting before the regular meeting.

---Motion duly seconded by Councilman Cammarano.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Cunningham, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: Giacchi.
All regular business concluded the following members of the public spoke at the “Public Portion” of the meeting: Jim Vance, 107 Monroe Street; Maurice DeGennaro, 614 Hudson Street; Robert Dato, 24 Leonard, Hazlet, NJ; Richard Tremitiedi, 2 Constitution Court; Eric Kurta, 214 Garden Street; Councilman Ramos left the meeting at 9:40 p.m.; Michael Lenz, 408 Monroe Street; Councilman Ramos returned to the meeting at 9:45 p.m.; Lane Bajardi, 70 Park Avenue; Perry Belfiore, 161 11th Street; Richard Tremitiedi (again), 2 Constitution Court.

President Castellano then adjourned the meeting at 10:01 p.m.
At this time, 6:07 p.m., President Castellano 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 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, Cunningham, Giacchi, Mason, Ramos, Russo, Zimmer and President Castellano.

ABSENT: LaBruno.

The City Clerk read the following letter, dated December 6, 2007, into the record:

07-1159
The Honorable Theresa Castellano
President, Hoboken City Council
Hoboken City Hall
94 Washington Street
Hoboken, NJ 07030

Re: Special Meeting of the Hoboken City Council

Dear Council President Castellano:

I hereby call a Special Meeting of the Hoboken City Council for Thursday, December 13, 2007 at 6:00 pm in the City Council Chambers, 94 Washington Street, First Floor, Hoboken, New Jersey for the purpose of action on the following:

Resolution on the selection of a Proposal Solicited through A Request for Proposal Process for the Purchase and Redevelopment of the Public Works Garage Site and the Conditional Selection of A Redeveloper.

Special Meeting of December 13, 2007
Resolution Authorizing Contract with FXFOWLE Architects and Professional Planners for Preparation of Redevelopment Plan for the Hoboken Terminal and Yard.

Sincerely,

David Roberts
Mayor
City of Hoboken

cc: City Council Members
   Richard F. England, Jr, Business Administrator
   Steven W. Kleinman, Corporation Counsel
   James J. Farina, City Clerk
   The Jersey Journal/Star Ledger/The Record

Corporation Counsel Kleinman requested the City Council to enter into a closed (executive) session.

07-1160

---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:

   Possible Litigation (confidential/attorney-client privilege)

BE IT RESOLVED, that the City Council shall at this time 6:10 pm, December 13, 2007, 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.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 7 - NAYS: 1 - ABSENT: 1
---Yeas: Council persons Cunningham, Giacchi, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: Cammarano.
---Absent: LaBruno.
Councilwoman LaBruno arrived during the closed (executive) session.

At 6:40 p.m., on a motion by Councilwoman Mason duly seconded by Councilman Russo and voted on unanimously the meeting was reopened. Council President Castellano advised that Councilwoman LaBruno was in attendance.

At this time the following addressed the City Council: Gordon Litwin, Esq.; Jim Burke, representing Tremble-Crow; Rich Murphy, Vice-President, Tremble-Crow; John Wizkowsky; Dean Marchetto, architect; Douglas Cohen, 84 Del Drive, Summit, New Jersey; Anthony Arnone, Teaneck, New Jersey; Peter Heckiman, 80 Brownstone Way.

Public Portion on the resolution(s): Jim Vance, 107 Monroe Street; Helen Hirsch, 98 Park Avenue; Tom Newman, 225 Garden Street; Richard Tremitiedi, 2 Constitution Court; Councilwoman LaBruno left for a short time returning at 8:15 p.m.; Halley Wolowie, 163 Newark Street; Peter Heckiman, 80 Brownstone Way; Dennis Oury, attorney, MBK Development; Maurice DeGennaro, 614 Hudson Street; Hany Ameed, 1105 Grand Street; Michael Lenz, 408 Monroe Street; Lane Bajardi, 70 Park Avenue; Mr. Bendanston, attorney MBK; Councilman Giacchi left the meeting at 9:15 p.m. and returned at 9:18 P.m.; Sara Kramer, 1200 Grand Street; Douglas Cohen; Peter Heckiman; John Wizkowsky, representing Tremble-Crow.

07-1161

---By Council President Castellano:

Resolution on the selection of a Proposal Solicited through A Request for Proposal Process for the Purchase and Redevelopment of the Public Works Garage Site and the Conditional Selection of A Redeveloper.

WHEREAS, the City of Hoboken has previously designated certain properties in the City of Hoboken as a redevelopment area known as “Public Works Garage Site Redevelopment Area” in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et. seq. (“the Redevelopment Law”); and

WHEREAS, by Ordinance dated May 3, 2006, the City adopted a Redevelopment Plan for the Public Works Garage Site Redevelopment Area (the “Redevelopment Plan”), which sets forth the plans for the redevelopment of Block 1, Lot 1 (“the Property”), which is presently owned by the City and located within said redevelopment area; and

WHEREAS, the City Council has previously solicited proposals through a public Request for Proposals in May 2006, and the City Administration has also solicited proposals from interested developers in December 2006 for the development of the Property, in furtherance of the 2006 Redevelopment Plan;

WHEREAS, the proposals previously received by the City were not consistent with the Redevelopment Plan, the City’s housing and/or price objectives; and

WHEREAS, by Resolution dated August 20, 2007, and in accordance with the
Redevelopment Law, the City Council approved and authorized the preparation and dissemination of a new Request for Proposals (the “RFP”) for the sale and redevelopment of the Property upon the terms and conditions set forth therein; and

WHEREAS, in accordance with said Resolution, the RFP allowed for two (2) types of proposals to be submitted:

a. a bid of at least $25,500,000 for development consistent with the Redevelopment Plan, particularly the limitations on permitted use, building height, setbacks and numbers of residential units (“the Conforming Bid”),

b. an alternate bid of exactly $25,500,000 for development consistent with the Redevelopment Plan, except that building height could not exceed a 12/10/8 story configuration further described in the RFP by the City’s Planning Consultant, Phillips Preiss Shapiro Associates, Inc. (“the Alternate Bid”); and

WHEREAS, in accordance with said Resolution, the RFP also provided that, if one or more acceptable Conforming Bids were submitted, the City Council could select a proposal from the Conforming Bids based upon a number of factors set forth in the RFP, including developer qualifications and experience, price and development plan, but it could not select any Alternate Bid; and

WHEREAS, in accordance with said Resolution, the RFP further provided that, if no acceptable Conforming Bids were submitted, the City Council could select, contingent upon the subsequent amendment of the Redevelopment Plan, a proposal from the Alternate Bids based upon a number of factors to be set forth in the RFP, including developer qualifications and experience, and the development plan (particularly with regard to the minimization of building height and footprint); and

WHEREAS, on or before the due date of the RFP, the City received two (2) proposals, which are summarized as follows:

<table>
<thead>
<tr>
<th>Respondent</th>
<th>Type of Proposal</th>
<th>Purchase Price</th>
<th>Stories (Res. Units)</th>
</tr>
</thead>
<tbody>
<tr>
<td>TCR NJ/PA Properties, Inc., Morristown, NJ</td>
<td>Conforming</td>
<td>$26,000,000</td>
<td>9/7 (240)</td>
</tr>
<tr>
<td>S. Hekemian Group, Paramus, NJ</td>
<td>Alternate</td>
<td>$25,000,000</td>
<td>12/8 (240)</td>
</tr>
</tbody>
</table>

WHEREAS, Special Redevelopment Counsel has reviewed the above proposals and Advised that the Conforming Proposal of TCR NJ/PA Properties, Inc. (“the Proposal”) failed to meet the substantive requirements of the RFP in at least two (2) materials respect:

1. The TCR Proposal intentionally and purposefully omits the required bid security, which may leave the City without recourse if the TCR Proposal is conditionally selected but TCR ultimately fails to reach an agreement with the City regarding the purchase and/or redevelopment of the Property; and

2. The TCR Proposal is subject to multiple conditions, including those pertaining to the COAH, title and environmental requirements of the RFP, that may allow TCR to avoid reaching an agreement with the City regarding the purchase and/or redevelopment of the Property; and
WHEREAS, Special Redevelopment Counsel further advised finding no inconsistencies between the requirements set forth in the RFP and the Alternate Proposal of the S. Hekemian Group City ("the Hekemian Proposal"); and

WHEREAS, the Department of Community Development has generally reviewed the Hekemian Proposal and deems it to be satisfactory; and

WHEREAS, Planning Consultant Paul Philips has reviewed the Conceptual Development Plan contained in the Hekemian Proposal and deems it to comply with the requirements of the RFP and to otherwise be satisfactory.

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

1. The above recitals are accepted and hereby incorporated as if set forth at length.
2. The TCR Proposal is not acceptable because it fails to meet material requirements of the RFP, including for the reasons stated above. Accordingly, the TCR Proposal is disqualified from consideration.
3. The Hekemian Proposal is deemed to be acceptable, including for the reasons stated above.
4. Having received no acceptable Conforming Bids, and contingent upon the subsequent amendment of the Redevelopment Plan in accordance with the public process prescribed by the Redevelopment Law, the S. Hekemian Group is selected to redevelop the Property in accordance with the Hekemian Proposal and contingent upon the negotiation, execution and subsequent ratification by the City Council of a Redeveloper’s Agreement and a Contract of Sale all in material conformance with the forms of such agreements contained in the RFP.
5. Planning Consultant Phillips Preiss Shapiro Associates, Inc., is hereby directed and authorized to prepare amendments to the Redevelopment Plan that are consistent with the Alternate Proposal provisions in the RFP.
6. The Mayor and the Director of Community Development, with the assistance of Special Redevelopment Counsel, are hereby directed and authorized to negotiate and execute a Redeveloper’s Agreement and a Contract of Sale (in material conformance with the forms of such agreements contained in the RFP) with the S. Hekemian Group, which agreements shall remain subject to ratification by the City Council, which ratification shall be given only if and after the Redevelopment Plan is amended in accordance with the public process prescribed by the Redevelopment Law.
7. The Director of Community Development shall forward a copy of this resolution to the above mentioned respondents.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 6 - NAYS: 3
---Yeas: Council persons Cunningham, LaBruno, Mason, Russo, Zimmer and President Castellano.
---Nays: Cammarano, Giacchi, Ramos.
At this time, 10:16 p.m. the City Council took a brief recess. At 10:30 p.m. the meeting was resumed; all present.

07-1162

---By Councilman Ramos:

Resolution Authorizing Contract with FXFOWLE Architects and Professional Planners for Preparation of Redevelopment Plan for the Hoboken Terminal and Yard.

WHEREAS, by resolution dated June 21, 2006, 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 any part of the area (“the Study Area”) known and designated on the Tax Map of the City of Hoboken as:

Block 229, Lots 1 and 2,
Block 139, Lots 1.1, 1.2, 1.3, 2, 3 and 4,

which is generally referred to as the Hoboken Terminal and Yard, is an area in need of redevelopment in accordance with N.J.S.A. 40A:12A-6;

WHEREAS, pursuant to N.J.S.A. 40A:12A-6(b)(1), the Planning Board conducted an initial review of the Study Area and prepared a map showing its boundaries, which boundaries are further shown on Attachment A hereto;

WHEREAS, at the direction of the Planning Board, planning consultants Phillips Preiss Shapiro Associates, Inc. (“PPSA”) prepared a Redevelopment Study for the Hoboken Terminal & Yard dated November, 2006, (“the Study”) that recommended the designation of the Study Area as an area in need of redevelopment;

WHEREAS, following receipt of the Study and with due notice, the Planning Board held a public hearing on Tuesday, January 2, 2007, to determine whether all or any part of the Study Area is an area in need of redevelopment in accordance with the Redevelopment Law, and, on Tuesday, January 11, 2007, duly adopted a resolution recommending that all of the Study Area be designated as an area in need of redevelopment; and

WHEREAS, by resolution dated February 7, 2007 the City Council has considered the recommendation of the Planning Board and the Study and has determined that the following properties within the study area meet the statutory criteria for redevelopment known and designated on the Tax Map of the City of Hoboken as:

Block 229, Lots 1 and 2,
Block 139, Lots 1.1, 1.2, 1.3, 2, 3 and 4,

Should be and are hereby designated as an area in need of redevelopment, as provided in N. J. S. A. 40A:12A-5 and

Special Meeting of December 13, 2007
WHEREAS, the City of Hoboken requested that proposals be submitted for the preparation of a redevelopment plan for the Hoboken Terminal and Yard by qualified architectural and planning firms; and

WHEREAS, the firm of FXFOWLE Architects, PC, 22 West 19 Street, New York, New York 10011, architects and professional planners have submitted a proposal to prepare a redevelopment plan for the Hoboken Terminal and Yard in the amount of $155,000; and

WHEREAS, the City of Hoboken shall establish an escrow for the payment of FXFOWLE Architects, PC to be funded by New Jersey Transit Corporation through its agent, LCOR Hoboken Rail Station Redevelopment LLC, in the amount of $175,000. The City of Hoboken shall administer said escrow in accordance with the procedures set forth in N.J.S.A. 40:55D-53.1, 53.2 and 53.2a, notwithstanding the fact that said escrow is not for a development application; and

WHEREAS, NJ TRANSIT and LCOR makes this commitment regardless of the planning firm the City retains to prepare the redevelopment plan, regardless of the ultimate contents of the redevelopment plan and regardless of whether or not the City adopts a redevelopment plan for the Hoboken Terminal and Yard; and

WHEREAS, the City Council desires to proceed to adopt a redevelopment plan for the Hoboken Terminal and Yard in the best interests of the City of Hoboken;

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

1. The firm FXFOWLE Architects, PC, 22 West 19 Street, New York, New York 10011, architects and professional planners is hereby authorized to prepare a redevelopment plan for the Hoboken Terminal and Yard Area and to submit same to the City Council for its review and adoption. The cost of said redevelopment plan shall not exceed a maximum amount of one hundred and fifty-five thousand dollars ($155,000)

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.

---Motion duly seconded by Councilwoman LaBruno.
---Adopted by the following vote: YEAS: 6 - NAYS: 2 - RECUSED: 1
---Yeas: Council persons Giacchi, LaBruno, Mason, Ramos, Russo and President Castellano.
---Nays: Cunningham, Zimmer.
---Recused: Cammarano.

Council President Castellano then adjourned the meeting at 10:52 p.m.
Vice-President Giacchi 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 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 Clerk then called the roll:

PRESENT: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Ramos, Russo and Zimmer.

ABSENT: Mason, President Castellano.

SFY 2008 Municipal Budget Hearing

Speakers as follows: Helen Hirsch, 98 Park Avenue; Richard Tremediti, 2 Construction Court. The SFY 2008 Municipal Budget Hearing is continued to the next Hoboken City Council Meeting.

Council President Castellano was in attendance as of 7:10 p.m. by speaker telephone; Councilwoman Mason arrived at 7:11 p.m.

PUBLIC HEARING and FINAL VOTE ON ORDINANCES

Second Reading / Public Hearing and Final Vote

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 52 WASHINGTON STREET, HOBOKEN, NEW JERSEY, MORE PARTICULARLY KNOWN AS LOT 23.01, BLOCK 198, ON THE TAX MAP OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY. (DR-336)

Vice-President Giacchi 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 of which the heading was read in full.

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

Councilman Ramos 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.

Council Vice-President Giacchi 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, Cunningham, Giacchi, LaBruno, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.
---Abstentions: Mason.

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 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $1,900,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME. (DR-337)

Vice-President Giacchi 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 of which the heading was read in full.

No person present desiring to be heard and no written protests or objections received, Vice-President Giacchi 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.
Council Vice-President Giacchi 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR VARIOUS PARKING UTILITY IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN AND APPROPRIATING $2,200,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $2,200,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME. (DR-338)

Vice-President Giacchi 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 of which the heading was read in full.

The following spoke regarding the ordinance: Helen Hirsch, 98 Park Avenue; Peusio Paulino, 1007 Garden Street; David Litvinsky, 931 Garden Street. No other person present desiring to be heard and no written protests or objections received, Vice-President Giacchi 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.

Council Vice-President Giacchi 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, Giacchi, LaBruno, Ramos, Russo, Zimmer and President Castellano.
---Nays: Cunningham, Mason.

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED (PARKING FOR HANDICAPPED) (Approvals: 832 Willow Avenue; 59-13th Street; 405 Monroe Street). (DR-339)

Vice-President Giacchi 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 of which the heading was read in full.
No person present desiring to be heard and no written protests or objections received, Vice-President Giacchì 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: Councilpersons Cammarano, Cunningham, Giacchì, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.

Council Vice-President Giacchì then instructed the City Clerk to call the Final Vote for the above Ordinance.

---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Councilpersons Cammarano, Cunningham, Giacchì, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.

AN ORDINANCE REPEALING CHAPTER 179 “TAXICABS” AND REPLACING IT WITH CHAPTER 179A “TAXICABS”. (DR-341) to be continued at a later council meeting

AN ORDINANCE REPEALING CHAPTER 180 “LIMOUSINES AND LIVERIES” AND REPLACING IT WITH CHAPTER 180A “LIMOUSINES AND LIVERIES”. (DR-342) to be continued at a later council meeting

07-1163

PETITIONS AND COMMUNICATIONS

A communication from Councilwoman Mason regarding Public Safety Director Bergin.

--Received and filed.

At this time members of the public spoke at the “Public Portion” of the meeting: Perry Belfiore, 161 11th Street; Helen Hirsch, 98 Park Avenue; Richard Tremediti, 2 Constitution Court; Gary Holtzman, 82 Bloomfield Street; James Vance, 107 Monroe Street; Maurice DeGennaro, 614 Hudson street; Leah Healey, 806 Park Avenue.

07-1164

PETITIONS AND COMMUNICATIONS CONTINUED

Dear Council President and Members of the City Council:
Our thoughts and prayers go out to former New Jersey Transit Executive Director George Warrington who is gravely ill. George has been a great friend to me and our community. He has steadfastly been an advocate for the ongoing renovation to the Hoboken Terminal, and especially the restoration of the historic Clock Tower.

As we enter the holiday season we should be grateful for friends and all we have. To George: We wish you a speedy recovery.

Sincerely,

DAVID ROBERTS
Mayor

--Received and filed.

07-1165

APPLICATIONS FOR MISCELLANEOUS LICENSES

<table>
<thead>
<tr>
<th>License Type</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bingos</td>
<td>2</td>
</tr>
<tr>
<td>Public Hack Drivers</td>
<td>5</td>
</tr>
<tr>
<td>Limo Owners</td>
<td>1</td>
</tr>
<tr>
<td>Limo/Livery Drivers</td>
<td>4</td>
</tr>
</tbody>
</table>

---Councilwoman LaBruno 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, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.

07-1166

REPORTS OF CITY OFFICERS


---Received and filed.

07-1167

CLAIM RESOLUTIONS

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 $1,084,655.45 against the UNCLASSIFIED CLAIMS.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Ramos, Russo, Zimmer and President Castellano.
---Nays: Mason.

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 $118,296.80 against the DEPARTMENT OF ADMINISTRATION.

Councilwoman Mason voted YES on the record for items 02127 and 02428.
As per submitted notations but not spoken on the record Councilwoman Mason ABSTAINED on items 00998 and 00999 and voted YES on item 00428.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Ramos, Russo, Zimmer and President Castellano.
---Nays: Mason.

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 $278,922.08 against the DEPARTMENT OF ENVIRONMENTAL SERVICES.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---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 $51,372.50 against the DEPARTMENT OF HUMAN SERVICES.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Ramos, Russo, Zimmer and President Castellano.
---Nays: Mason.

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 $22,235.45 against the DEPARTMENT OF COMMUNITY DEVELOPMENT.

Seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---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 $27,263.12 against the DEPARTMENT OF PUBLIC SAFETY.

As per submitted notations but not spoken on the record Councilwoman Mason voted NO on items 00065 and 00067.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---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 $210,598.08 against the CAPITAL ACCOUNT.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Ramos, Russo, Zimmer and President Castellano.
---Nays: Mason.

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 $47,254.27 against the PARKING UTILITY.

Seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Ramos, Russo, Zimmer and President Castellano.
---Nays: Mason.

---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Ramos, Russo, Zimmer and President Castellano.
---Nays: Mason.

PAYROLL RESOLUTIONS

07-1168
By Councilman Russo:

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 15, 2007 TO NOVEMBER 28, 2007 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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<tr>
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<td>Housing Inspection</td>
<td>8-01-21-187</td>
<td>5,966.34</td>
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<td>Construction Code</td>
<td>8-01-22-195</td>
<td>26,036.07</td>
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<td>Police Division</td>
<td>8-01-25-241</td>
<td>475,702.65</td>
<td>590.88</td>
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<td>Crossing Guards</td>
<td>8-01-25-241</td>
<td>11,243.65</td>
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<td>Emergency Mgmt</td>
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<td>4,581.77</td>
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<td>Fire Division</td>
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<td>462,820.68</td>
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<td>16,561.38</td>
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<td>15,290.84</td>
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<td>Recreation</td>
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<td>23,656.61</td>
<td>1,288.71</td>
<td>24,990.32</td>
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<td>Parks</td>
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<td>1,188.72</td>
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<td>Municipal Court</td>
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<td>Universal Cops</td>
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<td>Cops In School</td>
<td>8-01-25-241-015</td>
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<td>Civilian Hiring</td>
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<td>6,024.31</td>
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<td>6,353.59</td>
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<td>Minority Affairs</td>
<td>8-01-27-331</td>
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<tr>
<td>Summer Fun</td>
<td>8-01-28-370-013</td>
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<td>Summer Lunch</td>
<td>G-02-44-701-316</td>
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<td><strong>Other</strong></td>
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<td>Police GrantDE16-S701</td>
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<tr>
<td>Police Outside Employ.</td>
<td>T-03-40-000-006</td>
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<td>28,717.50</td>
<td>28,717.50</td>
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<td>Ped Safety Grant</td>
<td>8-01-25-241-013</td>
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<td>Fire Education Grant</td>
<td>T-13-10-000-000</td>
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<td>768.48</td>
<td>768.48</td>
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<tr>
<td>Police Housing Auth</td>
<td>8-01-25-241-017</td>
<td></td>
<td>19,655.00</td>
<td>19,655.00</td>
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<td><strong>Grand Total</strong></td>
<td></td>
<td>1,493,797.73</td>
<td>44,163.73</td>
<td>1,589,393.00</td>
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</table>

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

Councilwoman Mason ABSTAINED on items 8-01-20-120 and 8-01-20-155.

RESOLUTIONS

Presented and Read

07-1169
---By Councilman Russo:

RESOLUTION OF THE CITY OF HOBOKEN REAPPOINTING CATALDO F. FAZIO AS AN ADDITIONAL MUNICIPAL COURT JUDGE

WHEREAS, within the Municipal Court for the City of Hoboken, a need exists for an additional municipal court judge; and

WHEREAS, a municipal court judge may be appointed by the Mayor with the advice and consent of the City Council; and

WHEREAS, Cataldo F. Fazio is an attorney-at-law of the State of New Jersey;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Hoboken, that the Council finds that Cataldo F. Fazio, Esq, is highly qualified to hold the office of Municipal Court Judge; and be it further

RESOLVED, that the Mayor is hereby authorized to reappoint Cataldo F. Fazio, Esq. as an additional Municipal Court Judge of the City of Hoboken for a term of (3) years effective, December 19, 2007.

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

07-1170
---By Councilman Ramos:

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND MUNICIPAL GRANT PROGRAM FOR FUNDS TO REMEDIATE 1600 PARK AVENUE

WHEREAS, the City of Hoboken intends to develop the 1600 Park Avenue site for the purpose of public open space/recreation; and
WHEREAS, the City of Hoboken wishes to submit an application to the Hazardous Discharge Site Remediation Fund Municipal Grant Program through the Department of Environmental Protection and the New Jersey Economic Development Authority for funding for the remediation of the 1600 Park Avenue site; now therefore be it –

RESOLVED, by the governing body of the City of Hoboken that the City of Hoboken will submit the above referenced application; and be it further

RESOLVED by the Council of the City of Hoboken (the “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. This resolution takes effect immediately.

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

07-1171
---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>8-01-20-110-021</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>City Council S &amp; W</td>
<td>8-01-20-111-010</td>
<td>$750.00</td>
</tr>
<tr>
<td>City Clerk S &amp; W</td>
<td>8-01-20-120-010</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>Tax Collector O.E.</td>
<td>8-01-20-145-021</td>
<td>$2,000.00</td>
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<tr>
<td>Info Technology S &amp; W</td>
<td>8-01-20-147-010</td>
<td>$500.00</td>
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<tr>
<td>Corp. Counsel S &amp; W</td>
<td>8-01-20-155-010</td>
<td>$500.00</td>
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<tr>
<td>Housing S &amp; W</td>
<td>8-01-21-187-010</td>
<td>$500.00</td>
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<tr>
<td>Construction O.E.</td>
<td>8-01-22-195-021</td>
<td>$250,000.00</td>
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<td>North Hudson Mayors OE</td>
<td>8-01-23-222-020</td>
<td>$28,000.00</td>
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<td>Envirn. Svs. Dir. S &amp; W</td>
<td>8-01-26-290-010</td>
<td>$2,000.00</td>
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<td>Streets &amp; Roads O.E.</td>
<td>8-01-26-291-021</td>
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<td>Central Garage O.E.</td>
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<td>$40,000.00</td>
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<td>Solid Waste S &amp; W</td>
<td>8-01-26-305-010</td>
<td>$10,000.00</td>
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<td>Board of Health S &amp; W</td>
<td>8-01-27-332-010</td>
<td>$5,000.00</td>
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Senior Citizens S & W 8-01-27-336-010 $  3,000.00
Transportation S & W 8-01-27-348-010 $     500.00
Parks S & W 8-01-28-375-010 $  4,000.00
Public Properties S & W 8-01-28-377-010 $   3,000.00
Street Lights O.E. 8-01-31-435-000 $60,000.00
Telephone O.E. 8-01-31-440-000 $50,000.00
Fuel Oil O.E. 8-01-31-447-000 $15,000.00
Gasoline O.E. 8-01-31-460-000 $30,000.00
Municipal Court S & W 8-01-43-490-010 $   1,000.00
TOTAL $546,750.00

ACCOUNT ACCOUNT # AMOUNT
(Outside Cap)
Public Library O.E. 8-01-29-390-021 $500,000.00
TOTAL $500,000.00

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 6 - NAYS: 3
---Yeas: Council persons Cammarano, Giacchi, LaBruno, Ramos, Russo and President Castellano.
---Nays: Cunningham, Mason, Zimmer.

As per submitted notations but not spoken on the record Councilwoman Mason abstained on items 8-01-20-120-010 and 8-01-20-155-010

07-1172
---By Councilman Russo:

THIS RESOLUTION AUTHORIZES ADDITIONAL TEMPORARY EMERGENCY APPROPRIATIONS TO THE SFY 2008 BUDGET UNTIL SUCH TIME AS A FORMAL BUDGET IS ADOPTED.

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 $65,817.20 representing overpayment of taxes:

<table>
<thead>
<tr>
<th>NAME</th>
<th>BL \ LOT \ UNIT</th>
<th>PROPERTY</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>Countrywide Tax Service Corp.</td>
<td>255/2/C0304 150</td>
<td>14th Street</td>
<td>$9,128.06</td>
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<tr>
<td>Chase Home Finance Mail Code- 044-7326</td>
<td>47/18/C0R-3 330 Monroe St.</td>
<td>$1,424.79</td>
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3415 Vision Drive  
Columbus, Ohio  43219

Herbert & Iris Fleischman  95/21/COP13  
189 Beech Drive South  
River Edge, N. J.  07661

M. & J. Silverstein  77/6/COP16  
8 Vanderbilt Court  
Old Bridge, N. J.  08857

Vasumati, Mody  28/12  
334 Bloomfield St.  
Hoboken, N. J.  07030

Chase Home Finance  47/18/C0R-3  
Mail Code OH4-H7326  
3415 Vision Drive  
Columbus, Ohio  43219

Bindu Gottlieb  20/19/CPS-4  
94 Clinton Street #2-B  
Hoboken, N. J.  07030

Julie B. O'Donnell, Esq. 255/2/C0302  
1 Newark St. Suite 34  
Hoboken, N. J.  07030

Arnold Zelaya  91/1.2/CP098  
812 Grand Street #522  
Hoboken, N. J.  07030

Arnold Zelaya  91/1.2/C0522  
812 Grand Street #522  
Hoboken, N. J.  07030

Aleema Khanum  193/50  
154 6th Street  
Hoboken, N. J.  07030

Theresa Mercogliano  262/3/1/C0715  
2 Constitution Court #715  
Hoboken, N. J.  07030

M. & R. Pitruzzello  207/22/C00U4  
826 Washington St. #4  
Hoboken, N. J.  07030

First American Real  238/12  
Tax Services  
P. O. Box 961230  
Ft. Worth, Tx  76161-0230

920 Jefferson St.  $ 65.15
609-13 Jefferson St.  $ 112.57
123 Monroe St.  $ 417.69
330 Monroe St.  $ 704.37
94 Clinton St.  $ 249.33
150 14th Street  $ 120.00
812 Grand St.  $ 111.67
812 Grand St.  $ 1,461.52
154 6th St.  $11,892.40
2 Constitution Court  $1,638.92
826Washington St.  $2,881.66
933 Hudson St.  $6,303.50
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<td>J. &amp; C. Siller</td>
<td>75/8/C005A</td>
<td>619-21 Monroe St.</td>
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<td>Alison Shipitofsky</td>
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<td>Chase Home Finance LLC</td>
<td>268.1/2/C010S</td>
<td>1500 Washington St.</td>
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<td>3415 Vision Drive</td>
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<td>Columbus, Ohio 43219-6009</td>
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<td>Attention: Michelle T. Robinson</td>
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<td>Eric Weiner</td>
<td>109/1.1/C0228</td>
<td>1200 Grand St.</td>
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<td>Connie Coppola</td>
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<td>1105 Washington St.</td>
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<td>Shivkumar Govindaswami</td>
<td>29/2/C0006</td>
<td>512 1st Street</td>
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<td>Varoujan Mazmanian</td>
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<td>800 Garden St.</td>
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<td>Paul Groves</td>
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<td>Countrywide Tax Services</td>
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<td>845 Garden St.</td>
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<td>Santosh Singh</td>
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<td>First American Real</td>
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<td>Estate Tax Services</td>
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<td>First American Real</td>
<td>221/21</td>
<td>1018 Hudson St.</td>
<td>$3,924.38</td>
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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, Giacchi, LaBruno, Ramos, Russo, and President Castellano.
---Nays: Cunningham, Mason, Zimmer.

07-1173
---By Councilman Ramos:
---Motion duly seconded by Councilman Russo.

RESOLUTION OF THE CITY OF HOBOKEN AUTHORIZING CERTIFICATE OF COMPLETION TO 999 MADISON STREET URBAN RENEWAL, LLC FOR PROPERTY KNOWN AS 1000 JEFFERSON STREET, BLOCK 99, LOTS 1-30, 31.1, 31.2 AND 32, CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY.

WHEREAS, the MAYOR AND THE CITY COUNCIL OF THE CITY OF HOBOKEN, acting as a Redevelopment Entity pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., (hereinafter “City”), and FRANK RAIA entered into an amended developer's agreement on October 18, 2000 (“Redevelopment Agreement”) for certain real estate known as 1000 Jefferson Street, Block 99, Lots 1-30, 31.1, 31.2 and 32, in the City of Hoboken, County of Hudson, State of New Jersey (hereinafter the “Property”) located in the Northwest Redevelopment Area; and

WHEREAS, Frank Raia transferred all of his rights, obligations and interests under the Redevelopment Agreement concerning the Property to 999 Madison Street Urban Renewal, LLC (hereinafter “Redeveloper”) pursuant to an Assignment and Assumption agreement dated December 1, 2003 which was authorized by a Resolution of the City of Hoboken dated October 15, 2003; and

WHEREAS, the Property is located within Zone 1 of the Northwest Redevelopment Plan Area which permits residential use in mid-rise buildings with five residential stories over ground level parking and retail; and

WHEREAS, the Preliminary Site Plan Approval for the project on the Property (“Project”) was granted on February 1, 2005, Final Site Plan Approval for the Project was granted on October 4, 2005 and Amended Preliminary and Final Site Plan Approval for the Project was granted on August 7, 2007; and

WHEREAS, the Construction Official for the City of Hoboken duly issued building permits for the Project; and
WHEREAS, the required improvements ("Improvements") pursuant to the Redevelopment Agreement for the Project consisting of 217 dwelling units, 217 parking spaces and approximately 2,590 square feet of retail space in a nine-story building consisting of five residential floors and a base garage with retail space are substantially complete; and

WHEREAS, a Certificate of Occupancy has been duly issued for the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Hoboken, in consideration of the aforesaid and of the construction of the Improvements as more particularly described in the Redevelopment Agreement, as follows:

A. The Council of the City of Hoboken finds, and certifies, that the Redeveloper has complied with all of its obligations under the aforesaid Redevelopment Agreement with regard to the Property.

B. As provided for in the Redevelopment Agreement pursuant to N.J.S.A. 40A:12A-9, due to the completion of the Improvements, the conditions determined to exist at the time the area was determined to be in need of redevelopment are deemed to no longer exist, and the land and Improvements thereon are no longer subject to eminent domain as a result of those determinations.

C. The Council of the City of Hoboken authorizes the issuance of a Certificate Of Completion, in substantially the same form as Exhibit A attached hereto, pursuant to N.J.S.A. 40A:12A-9 to the Redeveloper to constitute conclusive evidence that the Improvements required by the Redevelopment Agreement have been constructed and to serve as a conclusive determination of satisfaction and termination of the agreements and covenants of the Redevelopment Agreement as defined therein, its successors and assigns, with respect to the construction of the Improvements on the Property.

D. The Council of the City of Hoboken authorizes its Director of the Department of Community Development, Fred M. Bado, to execute the aforementioned Certificate of Completion on behalf of the City to the Redeveloper.

E. This Resolution shall be effective immediately.

The following spoke regarding the resolution: Maurice DeGennaro, 614 Hudson Street; Leah Healey, 806 Park Avenue.

After discussion a motion was made to TABLE the above resolution by Councilwoman Mason; duly seconded by Councilwoman Zimmer and voted on as follows:

--- TABLED by the following vote: YEAS: 9 - NAYS: 0
--- Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
--- Nays: None.

07-1174
--- By Councilman Cammarano:

RESOLUTION AUTHORIZING THE ADOPTION AND SUBMISSION OF "KEYS TO ENDING HOMELESSNESS IN HUDSON COUNTY" HUDSON COUNTY’S TEN YEAR PLAN TO END CHRONIC HOMELESSNESS
WHEREAS, it is estimated that there are over 3,000 people who experience homelessness in Hudson County on any given night; and

WHEREAS, homelessness has a devastating impact on the lives of those who experience it and on the communities in which they live; and

WHEREAS, people who are homeless represent multiple populations, including families with children, single individuals, unaccompanied youth, and the chronically homeless; and

WHEREAS, development and implementation of the Hudson County Ten Year Plan to End Chronic Homelessness will help to address the issues of homelessness providing and obtaining positive and lasting solutions; and

WHEREAS, the Ten-Year Plan was developed based on stakeholder discussion through five task forces, which focused on the root causes of homelessness; and

WHEREAS, the Ten-Year Plan outlines a response to homelessness that begins with prevention, improving available resources and providing safe, decent, truly affordable, permanent housing; and

WHEREAS, the result of implementing the Ten-Year Plan will be an increase in Hudson County's productive citizenry, available resources will be used more effectively, neighborhoods will become safer, the permanent housing and support service system will be improved county wide to better address the needs of Hudson County’s homeless population.

WHEREAS, the County of Hudson is committed to oversight of the Ten-Year Plan and its implementation.

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

1. The Council of the City of Hoboken approves and endorses the goals of “Keys to Ending Homelessness in Hudson County”: Hudson County’s Ten-Year Plan to End Chronic Homelessness,” a copy of which is attached as Attachment 1, and states the Council of the City of Hoboken intent to work in partnership with other levels of government, the United Way, faith-based and civic groups, affected communities, philanthropies, the business community, non profit housing and service providers, and others to implement this plan over the next ten years.

2. The Council of the City of Hoboken recognizes that additional resources will be required in order to meet the ambitious goals included in the Ten-Year Plan to End Homelessness and that local government resources are not adequate to achieve these goals. Therefore, the Council of the City of Hoboken, in partnership with the Hudson County Alliance to End Homelessness, will aggressively seek increased funding at the local, county, state and federal levels to fulfill the goals of the The-Year Plan.

3. The Council of the City of Hoboken and the County of Hudson will look for opportunities to implement the strategies/policies contained in the Ten-Year Plan to End Chronic Homelessness as they approach daily tasks.

4. This resolution shall take effect immediately
---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 9 - NAYS: 0
---Yea: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.

07-1175
---By Councilman Cammarano:

RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE HOBOKEN PBA LOCAL 2

WHEREAS, the City of Hoboken by and through the Mayor and Business Administrator have engaged in negotiations on behalf of the City with the Police Officers Association (“PBA”) Local 2, 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.

The following spoke regarding this resolution (07-1175) and the following resolution (07-1176): Ken Ferrante, 1 Marine View Plaza, President PSOA; Vince Lombardi, 100 Manhattan Avenue, Union City, NJ, President PBA; Eric LaVine PBA Counselor.

During the discussion on the resolution amongst the City Council members, Councilwoman Mason motioned to TABLE, no second was received on the motion.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - RECUSED: 2
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Mason, Ramos, Zimmer.
---Nays: None.
---Recused: Russo, President Castellano.

07-1176
---By Councilman Cammarano:

RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE HOBOKEN PSOA

WHEREAS, the City of Hoboken by and through the Mayor and Business Administrator have engaged in negotiations on behalf of the City with the Police Superior Officers Association (“PSOA”), 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: 8 - NAYS: 0 - RECUSED: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: None.
---Recused: LaBruno.

07-1177
---By Councilman Russo:

RESOLUTION OF THE CITY OF HOBOKEN REAPPOINTING PATLEO SPACCAVENTO TO THE NORTH HUDSON SEWERAGE AUTHORITY
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 of the North Sewerage Authority (the Authority); and

WHEREAS, the Mayor of the City of Hoboken has nominated Patleo Spaccavento, who resides at 2 Marine View Plaza, Hoboken, N.J. for re-appointment to the position as a member of the Authority.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Hoboken, that Patleo Spaccavento be and is hereby appointed as a member of the Authority for a five year term starting on February 1, 2008 and expiring on January 31, 2013.

The following spoke regarding the resolution: James Vance, 107 Monroe Street; Patleo Spaccavento, 2 Marine View Plaza.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 2
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Ramos, Russo, and President Castellano.
---Nays: Mason, Zimmer.

07-1178
---By Councilman Cammarano:

RESOLUTION RE-APPOINTING KEVIN KRAMER TO THE HOBOKEN MUNICIPAL HOSPITAL AUTHORITY

WHEREAS, pursuant to City of Hoboken Ordinance #DR-263, 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 individual is qualified and hereby re-appointed as a member to the Hoboken Municipal Hospital Authority:

Kevin M. Kramer, Esq., 909 Garden Street, Hoboken, for a term ending on June 30, 2012.

RESOLVED, that a certified copy of this resolution and acceptance of appointment be filed with the Municipal Clerk.

---Motion duly seconded by Councilman Russo.
---Adopted by the following vote: YEAS: 7 - NAYS: 1 - RECUSED: 1
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Ramos, Russo and President Castellano.
---Nays: Zimmer.
---Recused: Mason.

07-1179
---By Councilman Russo:

RESOLUTION APPOINTING FEDERAL HILL RISK MANAGEMENT AS RISK MANAGER FOR PROPERTY AND CASUALTY FOR THE CITY OF HOBOKEN

WHEREAS, the City of Hoboken requires the services of a risk manager to advise the City as to ways it can reduce its overall property and casualty insurance costs, including through a review and analysis of the City's existing insurance coverage, as well as the promotion of policies and procedures designed to reduce the City's exposure to potential losses; and,

WHEREAS, the City of Hoboken has reviewed the qualifications of Federal Hill Risk Management and has determined that this risk manager can provide these services for the City of Hoboken in an efficient manner; and,

WHEREAS, this type of work constitutes an “extraordinary unspecified service,” as specifically provided by N.J.S.A. 40A:11-5(1)(ii)(m) of the Local Public Contracts Law, and as such, is exempt from public bidding requirements; and,

WHEREAS, a proposal was received from Federal Hill Risk Management with respect to the services to be provided to the City of Hoboken, a copy of which is attached to this resolution; and,

WHEREAS, no funds will be expended directly by the City of Hoboken as a result of this resolution, as Federal Hill Risk Management has agreed to accept the standard commission offered by the City's property and casualty insurance carriers.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Hoboken does hereby authorize a contract between the City of Hoboken and Federal Hill Risk Management to provide risk management services for property and casualty as set forth above;

BE IT FURTHER RESOLVED, by the Council of the City of Hoboken in the County of Hudson that:

1. A contract for Risk Manager for the City of Hoboken shall be prepared and executed with the following vendor:

   Federal Hill Risk Management
   1122 Kenilworth Drive, Suite 408
   Towson, MD 21204

   Such firm will not receive any funds directly from the City of Hoboken, rather, it will receive a commission from the City's insurance carriers for its services.
2. This agreement shall be effective January 1, 2008 and terminate December 31, 2008.

3. The Mayor is hereby authorized to execute a contract with Federal Hill Risk Management for risk management services on behalf of the City of Hoboken and to take any other actions necessary to complete and realize the intent and purpose of this resolution.

4. The City Clerk shall publish notice of this resolution in one newspaper authorized by law to publish the City’s legal advertisements in the manner required by N.J.S.A. 40A:11-5(1)(a)(ii) and the City Clerk shall also keep a copy of the resulting contract on file and available for public inspection in accordance with that law.

5. This resolution shall take effect immediately.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 7 - NAYS: 0 - ABSTENTIONS: 2
---Yeas: Council persons Cammarano, Cunningham, Giacchi, LaBruno, Ramos, Russo and President Castellano.
---Nays: None.
---Abstentions: Mason, Zimmer.

07-1180
---By Councilman Ramos:

RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF HOBOKEN TO ESTABLISH TEMPORARY PLAYING FIELDS AT 1600 PARK AVENUE

WHEREAS, the Council of the City of Hoboken believes that every effort should be made to increase the availability of recreational facilities for our young people, especially playing fields, which are in short supply in our City; and,

WHEREAS, the City of Hoboken has acquired several acres of property, known as the “1600 Park” site, which is currently vacant and unused, but will eventually become a brand new City park; and,

WHEREAS, while the permanent City park is being designed, it appears possible that temporary multi-purpose playing fields can be safely installed on the site, allowing the site to provide a recreational benefit to the citizens of Hoboken years earlier than would otherwise be the case; and,

WHEREAS, the Council of the City of Hoboken wishes to give the Administration permission to take all necessary steps to accomplish this goal, including through remediation of the site to safely allow for public access, and thereafter, the installation of temporary playing fields; and,

WHEREAS, the City of Hoboken currently has in excess of $300,000 remaining in a capital account specifically established for the 1600 Park site, funds which now can be utilized for this project.
NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Hoboken, County of Hudson, and State of New Jersey that the Mayor of Hoboken is authorized to take all necessary steps to provide for the installation of temporary playing fields at the 1600 Park site; and,

BE IT FURTHER RESOLVED that the Council of the City of Hoboken authorizes the use of up to $300,000 from account C-04-55-800-821 to fund the remediation of the site to allow the public to enter upon it, as well as the installation of temporary playing fields, all funds to be spent in compliance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and relevant provisions of the Code of the City of Hoboken; and,

BE IT FURTHER RESOLVED that the Administration regularly report back to the Council with progress reports on this important project.

The following spoke regarding the resolution: Leah Healey, 806 Park Avenue.

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

07-1181
---By Councilwoman LaBruno:

RESOLUTION OF THE CITY OF HOBOKEN AUTHORIZING PAYMENT OF INVOICE SUBMITTED BY UNITRONICS, INC. FOR REPAIR OF 916 GARDEN STREET GARAGE

WHEREAS, the City of Hoboken has entered into an agreement with Unitronics Inc. for the retrofit and repair of the City's 916 Garden Street automated parking garage; and

WHEREAS, there has been a successful test of the garage's systems, and the garage is now accepting customers, triggering the City's responsibility to pay Unitronics pursuant to the contractual agreement entered into on December 12, 2006; and

WHEREAS, the total invoice for Unitronics’ services amounts to $1,974,000.00, a copy of which is attached to this resolution.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Hoboken that payment of this invoice is hereby authorized; and

BE IT FURTHER RESOLVED, that the Mayor may take any actions necessary to further the purposes of this resolution.

---Motion duly seconded by Councilman Ramos.
---Adopted by the following vote: YEAS: 8 - NAYS: 1
---Yeas: Council persons Cammarano, Giacchi, LaBruno, Mason, Ramos, Russo, Zimmer and President Castellano.
---Nays: Cunningham.

ORDINANCES

Meeting of December 19, 2007
AN ORDINANCE OF THE CITY OF HOBOKEN ESTABLISHING A MUNICIPAL OPEN SPACE, RECREATION AND CONSERVATION TRUST FUND (DR-343)

WHEREAS, the voters of the City of Hoboken approved by overwhelming majority a referendum which authorized the creation by the City Council of a Municipal Open Space, Recreation and Conservation Trust Fund pursuant to N.J.S. 40:12-15.7;

NOW, THEREFORE, THE Mayor and Council of the City of Hoboken hereby Ordain as follows:

SECTION 1. Trust Fund for Open Space Acquisition.

There is hereby established a reserve in the General Capital fund which shall be known and designated as the "Trust Fund For Open Space Acquisition" (hereinafter referred to as the "Trust Fund"). A special bank account shall be opened and maintained for this purpose. Funds from the Trust Fund may, as directed by the Mayor and City Council, be utilized exclusively for the following purposes:

a) acquisition of lands, improved or unimproved, exclusively for recreation and conservation purposes;

b) development of said lands for recreation and conservation purposes;

c) payment of debt service on indebtedness issued or incurred by the City of Hoboken for the purposes set forth above;

PROVIDED HOWEVER, that a minimum of 75% of the annual amount raised by the Trust Fund shall be utilized for the acquisition of lands for recreation and conservation purposes, or the payment of debt service on indebtedness issued or incurred by the City of Hoboken for the acquisition of said lands."

SECTION 2. Funding of the Trust Fund.

The Trust Fund shall be funded through the dedication to the fund of an amount of $0.02 per $100.00 of assessed valuation of each annual tax levy commencing with the first tax quarter in calendar year 2008. The Trust Fund shall also be permitted to accept testamentary bequests, any other donations, and such supplementary funding as the Mayor and the City Council may elect, in their sole discretion, to authorize and appropriate. Any and all interest accruing with respect to the Trust Fund shall be added to the Trust Fund.


No property acquired with funds from the Trust Fund shall be leased or sold, unless action has been authorized by the Mayor and City Council and by referendum in the manner prescribed by law. The deed of any property acquisition with funds from the Trust Fund shall contain the specific notation reflecting that the property was acquired with funds from the Trust Fund, and are subject to the limitations contained herein.

SECTION 4. Consistency.

All ordinances of the City of Hoboken which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
SECTION 5. Severability.
If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 6. Effective Date.
This ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

---Councilwoman Zimmer 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 JANUARY 2, 2008 at 7:00 PM.

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

At this time, 10:27 p.m., the City Council entered into a executive (closed session) as follows:

07-1183
---By Councilwoman LaBruno:

CLOSED SESSION

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:


Litigation (Pullman v. English Paving)
Litigation (Cruz v. City of Hoboken)

BE IT RESOLVED, that the City Council shall at this time 10:27 pm, December 19, 2007, 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.

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

The City Council came out of executive (closed session) session on a motion by Councilwoman LaBruno; duly seconded by Councilman Russo and voted on unanimously. The meeting was reopen to the public and all business concluded then closed as follows:

Vice-President Giacchi adjourned the meeting at 10:52 p.m.

________________________________________

PRESIDENT OF THE COUNCIL

________________________________________

CITY CLERK