

SPECIAL MEETING OF MARCH 10, 2010

MINUTES OF A MEETING OF THE COUNCIL OF THE CITY OF HOBOKEN, NEW JERSEY, HELD IN THE COUNCIL CHAMBERS, CITY HALL, HOBOKEN, NEW JERSEY, WEDNESDAY, MARCH 10, 2010 AT 7:00 PM

At this time, 7:07 p.m., the Council President 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 read the following letter, dated March 10, 2010, into the record:

10-306

Hoboken City Council Members
94 Washington Street
Hoboken, NJ 07030

Dear Council Members:

Please be advised that at the direction of a majority of the Hoboken City Council, I hereby call a Special Meeting of the Hoboken City Council for **Wednesday, March 10, 2010 at 7:00 P.M.** in the City Council Chambers, 94 Washington Street, First Floor, Hoboken, New Jersey, for the following purposes:

An ordinance of the City of Hoboken in the County of Hudson, New Jersey, providing for the repair of the Castle Point park and Sinatra Park Sections of the Hudson River Waterfront Walkway located in the City of Hoboken and appropriating \$12,000,000 therefor, and providing for the issuance of \$12,000,000 in bonds or notes of the City of Hoboken to finance the same. This will be considered for final passage and adoption on March 10, 2010 at 7 PM.

The City Clerk's office will be publishing this bond in full text to The Jersey Journal under N.J.S.A. a40A:2-19, at least seven (7) days prior to the date set for this hearing and further consideration for final adoption. There needs to be 2/3 of the Governing Body to attend on this date.

Action on the foregoing items will be taken at this meeting, please notice this meeting as required by the Open Public Records Act.

Very truly yours,

PETER CUNNINGHAM
Council President

cc: Mayor Dawn Zimmer
City Council Members
The Jersey Journal/Star Ledger/The Record

Judith Tripodi, Fiscal Control Officer
Nick Tresente, Finance Director
Michael Kates, Corporation Counsel

The City Clerk then called the roll:

PRESENT: Council persons Bhalla, Giacchi, Lenz, Mason, Marsh, Mello, Russo and President Cunningham.

ABSENT: Castellano.

Prior to any vote being taken the following spoke on the record: Tony Soares, Charlie Mancini, David Liebler, Tim Occhipiniti, Kyra .Barry, Perry Belfiore, Richard Tremitiedi, Jim Vance, Moe DeGennaro, Scott Siegel, Laurie Petersen, Margaret O'Brien,

AN ORDINANCE OF THE CITY OF HOBOKEN IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR THE REPAIR OF THE CASTLE POINT PARK AND SINATRA PARK SECTIONS OF THE HUDSON RIVER WATERFRONT WALKWAY LOCATED IN THE CITY OF HOBOKEN AND APPROPRIATING \$12,000,000 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$12,000,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME. **Z-30**

THE ABOVE ORDINANCE WAS INTRODUCED AND PASSED FIRST READING ON FEBRUARY 17, 2010 AT A REGULAR COUNCIL MEETING. THIS ORDINANCE WAS GIVEN A NUMBER IN THOSE MINUTES.

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

No other person present desiring to be heard and no written protests or objections received, Council President Cunningham moved that the hearing be closed.

Before the vote was taken President Cunningham asked Director Maier (Environmental Services) and Director Tresente to speak about the above ordinance also consultants from the firm of Maiser Consultants. Also, all council members directed questions to the above.

Motion duly seconded by Councilwoman Marsh

---Adopted by the following vote: YEAS – 7 – NAYS – 1 – ABSENT – 1

---Yeas: Council persons Bhalla, Giacchi, Lenz, Marsh, Mello, Russo and President Cunningham.

---Nays: Mason

---Absent: Castellano

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

---Adopted by the following vote: YEAS – 7 – NAYS – 1 – ABSENT – 1

---Yeas: Council persons Bhalla, Giacchi, Lenz, Marsh, Mello, Russo and President Cunningham.

---Nays: Mason

---Absent: Castellano

Councilwoman Mason left the meeting at 9:09 p.m.

Councilwoman Mason returned at 9:12 p.m.

10-307

---By Councilman Lenz

**RESOLUTION TO THE AMENDMENTS OF THE SFY 2010 BUDGET
(PREVIOUSLY INTRODUCED)**

---Motion duly seconded by Councilwoman Marsh.

---Adopted by the following vote: YEAS: 7 - NAYS: 1 - ABSENT: 1

---Yeas: Council persons Bhalla, Giacchi, Lenz, Marsh, Mello, Russo, and President Cunningham.

---Nays: Mason.

---Absent: Castellano.

Council President Cunningham then adjourned the meeting at 10:22 p.m.

PRESIDENT OF THE COUNCIL

CITY CLERK