

**MEETING OF DECEMBER 18, 2013**

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE CITY OF HOBOKEN, NEW JERSEY, HELD IN THE COUNCIL CHAMBERS, CITY HALL, HOBOKEN, NEW JERSEY, WEDNESDAY, DECEMBER 18, 2013 AT 7:00 PM**

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

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

**Council President comments and gives an overview of the agenda this evening**

**RESOLUTIONS**

**13-592**

---By Councilwoman Giattino

**RESOLUTION GRANTING LOU MASUCCI, ESQ. OF WEINER LESNIAK SETTLEMENT AUTHORITY IN THE MATTER OF MUSSARO'S WORKER'S COMPENSATION LITIGATION (WC00365652) IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY VANESSA MENDELEWSKI TO MELLISSA LONGO IN HER EMAIL DATED NOVEMBER 26, 2013**

**WHEREAS**, the City of Hoboken is currently involved in a worker's compensation claim with Plaintiff Mussaro; and,

**WHEREAS**, Lou Masucci, Esq. of Weiner Lesniak has represented the City's legal interests in that matter, and has recommended a monetary amount for settlement of the matter by way of an email from Vanessa Mendelewski to Mellissa Longo dated November 26, 2013; and,

**WHEREAS**, after legal guidance from Mr. Masucci, the City Council finds his suggested monetary settlement amount to be reasonable, and in the best interest of the City.

**NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Hoboken, that Lou Masucci, Esq. of Weiner Lesniak is hereby authorized to settle the matter of Mussaro's worker's compensation claim in an amount up to the monetary amount suggested by Vanessa Mendelewski to Mellissa Longo in her e-mail dated November 26, 2013.

---Motion duly seconded by Councilman Bhalla

---Adopted by the following vote: YEAS: 7 – NAYS: 0 - ABSTAIN: 1

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

---Nays: None.

---Abstain: Bhalla

**13-593**

---By Councilwoman Giattino

**RESOLUTION GRANTING KEITH KANDEL, ESQ. OF FLORIO KENNY SETTLEMENT AUTHORITY IN THE MATTER OF COONEY'S WORKER'S COMPENSATION LITIGATION IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY KEITH KANDEL TO MELLISSA LONGO IN AN EMAIL DATED OCTOBER 15, 2013**

**WHEREAS**, the City of Hoboken is currently involved in a worker's compensation claim with Plaintiff Cooney; and,

**WHEREAS**, Keith Kandel, Esq. of Florio Kenny has represented the City's legal interests in that matter, and has recommended a monetary amount for settlement of the matter by way of an email from Keith Kandel to Mellissa Longo dated October 15, 2013; and,

**WHEREAS**, after legal guidance from Mr. Kandel, the City Council finds his suggested monetary settlement amount to be reasonable, and in the best interest of the City.

**NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Hoboken, that Keith Kandel, Esq. of Florio Kenny is hereby authorized to settle the matter of Cooney's worker's compensation claim in an amount up to the monetary amount suggested by Keith Kandel to Mellissa Longo in an e-mail dated October 15, 2013.

---Motion duly seconded by Councilman Bhalla

---Adopted by the following vote: YEAS: 7 – NAYS: 0 - ABSTAIN: 1

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

---Nays: None.

---Abstain: Bhalla

**SECOND READING/PUBLIC HEARING AND FINAL VOTE**

AN ORDINANCE AMENDING CHAPTER §104 (FLOOD DAMAGE PREVENTION) TO REFLECT UPDATES RECOMMENDED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S LATEST REVISED MODEL ORDINANCE (**sponsored by Councilwoman Giattino and Councilman Mello**) (**Z-263**)

The speakers who spoke: Vic Zarish Rebecca Quinn, Special Counsel Joe Maraziti.

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

President Cunningham moved that the hearing be closed.

---Motion duly seconded by Councilwoman Giattino

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

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

--Nays: None.

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

---Motion duly seconded by Councilman Mello

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

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

Princeton Hyrdo flood plan managers(s) John Miller and Rebecca Quinn gives a report to the Governing Body regarding Flood Hazard Risk and Compliance concerning development on Piers and Platform

**AN ORDINANCE TO AMENDING CHAPTER 196 (ZONING) ADDRESSING COMMUNITY HEALTH, SAFETY AND GENERAL WELFARE THROUGH FLOOD HAZARD MITIGATION MEASURES AND DEVELOPMENT (Z-264)**

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

President Cunningham moved that the hearing be closed.

---Motion duly seconded by Councilwoman Giattino  
---Adopted by the following vote: YEAS: 8 – NAYS: 0  
---Yeas: Council persons Bhalla, Castellano, Giattino, Mason, Mello, Occhipinti, Russo and President Cunningham  
---Nays: None.

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

---Motion duly seconded by Councilman Mello  
---Adopted by the following vote: YEAS: 8 – NAYS: 0  
---Yeas: Council persons Bhalla, Castellano, Giattino, Mason, Mello, Occhipinti, Russo and –President Cunningham  
--Nays: None.

**AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND PARKING REGULATIONS RELATING TO CONDITIONAL TIME LIMIT PARKING IN NORTHWEST HOBOKEN (sponsored by Councilman Mello and Councilman Cunningham) (Z-271)**

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

President Cunningham moved that the hearing be closed.

---Motion duly seconded by Councilman Mello.  
---Adopted by the following vote: YEAS: 8 – NAYS: 0  
---Yeas: Council persons Bhalla, Castellano, Giattino, Mason, Mello, Occhipinti, Russo and President Cunningham  
---Nays: None.

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

---Motion duly seconded by President Cunningham  
---Adopted by the following vote: YEAS: 7– NAYS: 1  
---Yeas: Council persons Bhalla, Castellano, Giattino, Mason, Mello, Russo and President Cunningham.  
---Nays: Occhipinti

The speaker who spoke: Hany Ahmed.

Councilwoman Mason has left the table at 7:50 P.M.

Councilwoman Mason has returned to the table at 7:52 P.M.

**PUBLIC COMMENTS**

Scott Katz comments on the Super Bowl and the Roman Numerals placed in Pier A and the community can have the opportunity to adopt these letters

Mary Ondrejka comments on the Rent Control Question in the past General Election

Cheryl Fallick comments on the Rent Control Question in the past General Election

**13-594**

Communication from Mayor Dawn Zimmer regarding second reading Ordinances **Z- 263** and ordinance **Z-264**

Received and Filed.

**13-594A**

Communication from Mayor Dawn Zimmer to the Governing Body regarding Frank Sinatra Drive.

Received and Filed.

**APPLICATION FOR MISCELLANOUS LICENSES**

Raffles .....3 items  
Parking Facilities.....2 items

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

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

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

---Nays: None.

**13-596**

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of November 2013 **\$13,283,715.14 (Abatement Totals – \$856,997.15)**

Received and Filed.

**13-597**

A report from Municipal Court indicating receipts for the month of November 2013 as **\$371,547.68**

Received and filed.

**13-598**

---By Councilwoman Giattino

**CLAIMS**

---Total for this agenda **\$3,368,056.84**

---Motion duly seconded by Councilman Bhalla

---Adopted by the following vote: YEAS: 8 – NAYS: 3 - ABSTAIN: 1

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

---Nays: Castellano (13-04925, 13-04928), Mason (13-04769, 13-03499, 13-04788, 13-04653), Occhipinti (13-04925, 13-04928)

---Abstain: Mason (13-04727, 13-00133, 13-00140, 13-00142, 13-04925 13-04928)

Councilwoman Castellano comments on the Zoning Officer on PO#'s 13-04925 for \$372.52 and 13-04928 for \$154.82

Councilwoman Mason comments on 13-04653

**13-599**

---By Councilwoman Giattino

**PAYROLL**

For the two week period starting November 7, 2013 – November 27, 2013

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,505,723.87	\$82,440.91	\$72,498.72

**TOTAL**            \$1,660,663.50

---Motion duly seconded by Councilman Bhalla

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

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

---Nays: Mason (O/T)

**Director Tooke comments that next Monday, December 23, to promote (9) nine new police officers.**

**PUBLIC PORTION ON RESOLUTIONS**

The speakers who spoke: Adam Gibson & representatives from Kimley Horn Associates comments on resolution #10, James Vance comments on resolution #10, Ron Hine commens on resolution #10, Nick Borg comments on resolution #10, Ines Garcia Keim comments on resolution #10, Monica Pollock comments on resolution #10

Councilman Russo has left the table at 9:11 PM

Councilman Russo has returned to the table at 9:14 PM

Councilwoman Castellano has left the table at 9:12 PM

Councilwoman Castellano has returned to the table at 9:19 PM

Council President comments that they will vote on this matter

Stephen Marks comments on the process of the RFP process and the selection process and some of the issues brought to council

**Council President comments that the governing body will vote on resolution #10**  
**Councilman Mello comments**

**CONSENT AGENDA –4-6, 8, 9, 11-23, 28**

Pulled from the agenda for discussion: 3, 7, 10, 24-27  
Removed by Administration: 12

**RESOLUTIONS**

**13-600**

---By Councilwoman Giattino

**RESOLUTION TO AUTHORIZE AN PROFESSIONAL SERVICE CONTRACT WITH MASER CONSULTING PA AS PROFESSIONAL PLANNER FOR THE CITY OF HOBOKEN FOR THE NEUMANN LEATHERS REDEVELOPMENT AREA, FOR A MAXIMUM ONE YEAR TERM, AND FOR A TOTAL NOT TO EXCEED AMOUNT OF \$83,850.00**

**WHEREAS**, service to the City as a Principal Planner is a professional service as defined by N.J.S.A. 40A:11-1 et seq. and as such, is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

**WHEREAS**, the City of Hoboken seeks to award a contract to a Principal Planner for the Neumann Leathers Redevelopment Area, and has chosen Maser Consulting for a one year term, with a not to exceed amount of Eighty Three Thousand Eight Hundred Fifty Dollars (\$83,850.00); and,

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

**WHEREAS**, certification of funds for insurance premiums is available as follows:

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$83,850.00 is available in the following appropriation account 3-01-21-181-036 in the CY2013 budget; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the CY2013 budget; and I further certify that the funds being appropriate are intended for the purposes herein appropriated.**

**Signed: \_\_\_\_\_, George DeStefano, CFO**

**NOW THEREFORE, BE IT RESOLVED**, that a contract with **Maser Consulting** to represent the City as Principal Planner, in accordance with the scope of work detailed in their November 19, 2013 proposal, attached hereto, and the RFP for Professional Planner for Redevelopment Area – Neumann Leather; the maximum term shall be one year from the date of award; and, the total not to exceed amount shall be Eighty Three Thousand Eight Hundred Fifty Dollars (\$83,850.00) which shall be paid incrementally within 45 days of receiving a valid invoice for services; and

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

**BE IT FURTHER RESOLVED** the City Clerk shall publish this resolution as required by law and keep a

copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

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

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

The speakers who spoke: Vic Zarish.

---Motion duly seconded by Councilman Bhalla

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

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

---Nays: None.

Councilman Russo has left the table at 10:12 PM

Councilman Russo has returned to the table at 10:17 PM

Councilwoman Mason has left the meeting at 10:19 PM

Councilwoman Mason has returned to the meeting at 10:24 PM

**13-601**

---By Councilwoman Giattino

**THIS RESOLUTION AUTHORIZES THE TRANSFER OF FUNDS WITHIN ACCOUNTS IN THE CY 2013 CURRENT FUND APPROPRIATIONS.**

**BE IT RESOLVED, that the following CY 2013 budget Current Fund appropriation transfers are hereby authorized for the City of Hoboken:**

Operations within “CAPS”

	From	To
Electricity		\$80,000
Street Lighting	\$80,000	

---Motion duly seconded by Councilman Bhalla

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

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

---Nays: None.

**13-602**

---By Councilman Bhalla

**RESOLUTION AWARDED A CONTRACT TO BRUNSWICK COMMERCIAL & GOVERNMENT PRODUCTS, INC. THROUGH ITS GSA CONTRACT (GS-07F-0011J) FOR EQUIPMENT FOR THE FIREFIGHTING/RESCUE VESSEL FOR THE HOBOKEN FIRE DEPARTMENT**

**WHEREAS**, N.J.S.A. 40A:11-12(b) allows municipalities to award public contracts without public bidding when the vendor is an approved state or federal contractor, and Department of Community Affairs LFN 2005-14, permits the use of federal government contracts for homeland security purchases, and

**WHEREAS**, Brunswick Commercial and Government Products, Inc. has been approved as a Federal Contractor pursuant to GSA Contract GS-07F-0011J; and,

**WHEREAS**, the City of Hoboken's Fire Department needs certain equipment for its firefighting/rescue vessel that is needed to enhance the Department's effectiveness in responding to waterborne emergencies; and,

**WHEREAS**, pursuant to the recommendation of the Purchasing Department, which is attached hereto, the City wishes to contract for the goods specified pursuant to GSA Contract GS-07F-0011J; and,

**WHEREAS**, Brunswick Commercial & Government Products, Inc. has provided the City with a quotation for the equipment for \$173,285.00, a copy of which is attached hereto;

**WHEREAS**, certification of funds is available as follows:

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$173,285.00 is available from G-02-20-105-FE2 in the 2013 budget; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2013; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

**Signed: \_\_\_\_\_, George DeStefano, CFO**

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Hoboken that the below-listed vendor is authorized to provide the goods described in quotation, which attached hereto, at cost not to exceed those listed in the quotation, and for a total not to exceed amount of One Hundred Seventy-Three Thousand Two Hundred Eighty-Five Dollars (\$173,285.00), as follows:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The Council hereby authorizes the Mayor or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
3. The Mayor or her designee is hereby authorized to execute an agreement, voucher and/or purchase order for the abovementioned goods and/or services based upon the following information:

Brunswick Commercial & Government Products, Inc.  
420 Megan Z Avenue  
Edgewater, Florida 32132

---Motion duly seconded by Councilwoman Giattino

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

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

---Nays: None.

**13-603**

---By Councilwoman Giattino

**Inserting a Special Item of Revenue into the CY 2013 Municipal Budget**

**HUDSON COUNTY OPEN SPACE TRUST FUND HOBOKEN COVE COMMUNITY BOATHOUSE CY  
2013**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any county or municipality when such item shall have been made available

By law and the amount thereof was not determined at the time of the adoption of the Budget, and

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

**WHEREAS**, the City of Hoboken has received notice of an award of \$100,000.00 from Hudson County Open Space Trust Fund wishes to amend its CY 2013 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Hoboken, in the County of Hudson, State of New Jersey, hereby requests the Director Of the Division of Local Government Services to approve the insertion of an item of Revenue in the budget of the year CY 2013 in the sum of.....\$100,000.00  
This is now available as revenue from:

Miscellaneous Revenues:

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

State and Federal Revenues Off-set with  
Appropriations:  
Hudson County Open Space

**NOW, THEREFORE, BE IT RESOLVED** that the like sum of: \$100,000.00  
Be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-Set by  
Revenues:

Hudson County Open Space Cove Boathouse	
Other Expenses	\$100,000.00

**NOW, THEREFORE, BE IT RESOLVED**, that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

---Motion duly seconded by Councilwoman Giattino

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

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

---Nays: None.

**13-604**

---By Councilwoman Giattino

**RESOLUTION TO AUTHORIZE AN PROFESSIONAL SERVICE CONTRACT WITH MARVEL ARCHITECTS AS PROFESSIONAL ARCHITECTS FOR THE CITY OF HOBOKEN FOR THE HOBOKEN COVE COMMUNITY BOATHOUSE, FOR A MAXIMUM ONE YEAR TERM, AND FOR A TOTAL NOT TO EXCEED AMOUNT OF \$97,000.00**

**WHEREAS**, service to the City as a Principal Project Architect is a professional service as defined by N.J.S.A. 40A:11-1 et seq. and as such, is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

**WHEREAS**, the City of Hoboken seeks to award a contract to a Principal Project Architects for the Hoboken Cove Community Boathouse, and has chosen Marvel Architects for a one year term, with a not to exceed amount of Ninety Seven Thousand Dollars (\$97,000.00); and,

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

**WHEREAS**, certification of funds for insurance premiums is available as follows:

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$97,000.00 is available in the following appropriation account \_\_\_\_\_ in the CY2013 budget; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the CY2013 budget; and I further certify that the funds being appropriate are intended for the purposes herein appropriated.**

**Signed: \_\_\_\_\_, George DeStefano, CFO**

**NOW THEREFORE, BE IT RESOLVED**, that a contract with **Marvel Architects** to represent the City as Principal Project Architect, in accordance with the scope of work detailed in their proposal, attached hereto, and the RFP for Professional Architect for the Hoboken Cove Community Boathouse; the maximum term shall be one year from the date of award; and, the total not to exceed amount shall be Ninety Seven Thousand Dollars (\$97,000.00) which shall be paid incrementally within 45 days of receiving a valid invoice for services; and

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

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

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

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

---Motion duly seconded by Councilman Bhalla

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

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

---Nays: None.

**13-605**

---By Councilman Mello

**RESOLUTION AUTHORIZING USE OF THE COMPETITIVE CONTRACTING PROCESS FOR OBTAINING A BIKE SHARING PROGRAM FOR THE CITY OF HOBOKEN**

**WHEREAS**, Jersey City, Hoboken, and Weehawken desire to jointly solicit Requests for Proposals from qualified contractors or organizations to implement, operate, maintain and publicize a successful and financially self-

sustaining on-demand regional bicycle sharing system in Hoboken, Jersey City, and Weehawken with a proposed launch date of June 2014; and

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

**NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Hoboken, that the Competitive Contract Process, as described and allowed in N.J.S.A. 40A:11-4.1 shall be initiated by the Purchasing Agent/Business Administrator for the purpose of receiving proposals for Jersey City, Hoboken, and Weehawken to jointly solicit Requests for Proposals from qualified contractors or organizations to implement, operate, maintain and publicize a successful and financially self-sustaining on-demand regional bicycle sharing system in Hoboken, Jersey City, and Weehawken with a proposed launch date of June 2014.

---Motion duly seconded by President Cunningham

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

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

---Nays: None.

### **13-606**

---By Councilman Mello

### **RESOLUTION APPROVING AN SHARED SERVICE AGREEMENT BETWEEN THE CITY OF HOBOKEN, TOWNSHIP OF WEEHAWKEN, AND CITY OF JERSEY CITY FOR THE SHARING OF SERVICES FOR BIKESHARING WITHIN THE THREE MUNICIPALITIES, INCLUDING WITHOUT LIMINATION THE SHARING OF A SINGLE VENDOR TO PROVIDE SAID SERVICES**

**WHEREAS**, *N.J.S.A. 40A:65-1 et seq.* authorizes any local governmental unit to enter into a contract with any other governmental unit for the providing of any service that any party to such agreement is empowered to render within its own jurisdiction; and,

**WHEREAS**, the Township of Weehawken, City of Jersey City, and City of Hoboken wish to enter into an Agreement (attached hereto) which will provide for bikesharing services by a vendor within all three municipalities; and,

**WHEREAS**, it is the desire of the Council of the City of Hoboken to authorize the execution of the attached Shared Service Agreement between the Township of Weehawken, the City of Jersey City, and the City of Hoboken.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Hoboken, County of Hudson, State of New Jersey, that the Mayor and City Clerk be and are hereby authorized to execute the attached Shared Service Agreement between the Township of Weehawken, the City of Jersey City, and the City of Hoboken; and,

**BE IT FURTHER RESOLVED** that the Mayor is hereby authorized to take any other actions necessary to complete and realize the intent and purpose of this resolution; and,

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

This resolution shall take effect immediately upon passage.

---Motion duly seconded by President Cunningham

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

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

---Nays: None.

**13-607**

---By Councilman Mello

**RESOLUTION TO AUTHORIZE AN PROFESSIONAL SERVICE CONTRACT WITH KIMLEY HORN AND ASSOCIATES AS PROFESSIONAL ENGINEER / PLANNER / LANDSCAPE ARCHITECT FOR THE CITY OF HOBOKEN FOR THE FRANK SINATRA DRIVE VISION AND CONCEPT DESIGN PLAN, FOR A MAXIMUM ONE YEAR TERM, AND FOR A TOTAL NOT TO EXCEED AMOUNT OF \$106,690.00**

**WHEREAS**, service to the City as a Professional Engineer / Planner / Landscape Architect is a professional service as defined by N.J.S.A. 40A:11-1 *et seq.* and as such, is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

**WHEREAS**, the City of Hoboken seeks to award a contract to a Professional Engineer / Planner / Landscape Architect for the Frank Sinatra Drive Vision and Concept Design Plan, and has chosen Kimley Horn and Associates for a one year term, with a not to exceed amount of One Hundred Six Thousand Six Hundred Ninety Dollars (\$106,690.00); and,

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

**WHEREAS**, certification of funds for insurance premiums is available as follows:

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$106,690.00 is available in the following appropriation account 3-01-44-900-007 in the CY2013 budget; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the CY2013 budget; and I further certify that the funds being appropriate are intended for the purposes herein appropriated.**

Signed \_\_\_\_\_, **George DeStefano, CFO**

**NOW THEREFORE, BE IT RESOLVED**, that a contract with **Kimley Horn and Associates** to represent the City as Professional Engineer / Planner / Landscape Architect, in accordance with the scope of work detailed in their October 31, 2013 proposal and the RFP for Professional Engineer / Planner / Landscape Architect for the Frank Sinatra Drive Vision and Concept Plan; the maximum term shall be one year from the date of award; and, the total not to exceed amount shall be One Hundred Six Thousand Six Hundred Ninety Dollars (\$106,690.00) which shall be paid incrementally within 45 days of receiving a valid invoice for services; and

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

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

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

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

---Motion duly seconded by Councilwoman Giattino

---Adopted by the following vote: YEAS: 5 – NAYS: 2 – ABSTAIN: 1

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

---Nays: Castellano, Occhipinti

---Abstain: Mason

Councilman Occhipinti has left the table at 9:52 PM  
Councilman Occhipinti has returned to the table at 9:54 PM

**13-608**

---By Councilwoman Giattino

**RESOLUTION AWARDING RUG & FLOOR STORE INC. A CONTRACT UNDER THEIR STATE CONTRACT NO. G2005/A8175 FOR THE PURCHASE AND INSTALLATION OF FLOORING AT CITY HALL IN THE PERSONNEL OFFICE IN A TOTAL AMOUNT NOT TO EXCEED \$2,599.03**

**WHEREAS**, the City of Hoboken requires new flooring supplies and installation at the Personnel Division;  
and,

**WHEREAS**, the Administration intends to use Rug & Floor Store Inc, under their state contract #81751,  
for said services and provisions; and,

**WHEREAS**, in accordance with the direction of the Administration, the City Council is asked to award a contract for the flooring supplies and installation to Rug & Floor Store Inc for a total contract amount of Two Thousand Five Hundred Ninety Nine Dollars and Three Cents (**\$2,599.03**) of which the contract shall be for purchases and installation in accordance with the December 9, 2013 quotation; and,

**WHEREAS**, certification of funds is available as follows:

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$2,599.03 is available in the following appropriation \_\_\_\_\_ in the CY2013 adopted budget; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2013 budget or the capital funds; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

**Signed: \_\_\_\_\_, George DeStefano, CFO**

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Hoboken that a contract with the below listed vendor is awarded for an amount not to exceed Two Thousand Five Hundred Ninety Nine Dollars and Three Cents (**\$2,599.03**) of which the contract shall be for purchases and installation in accordance with the December 9, 2013 quotation as follows:

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

Rug & Floor Store Inc.  
280 N. Midland Avenue  
Bldg. M  
Postal Unit #220  
Saddle Brook, New Jersey 07663

---Motion duly seconded by Councilman Bhalla  
---Adopted by the following vote: YEAS: 7 – NAYS: 0 – ABSTAIN: 1  
---Yeas: Council persons Bhalla, Castellano, Giattino, Mello, Occhipinti, Russo and President Cunningham.  
---Nays: None.  
---Abstain: Mason

**13-609**

---By Councilwoman Giattino

**AUTHORIZING THE FINANCE OFFICER TO CANCEL STALE CHECKS**

**WHEREAS** it has been brought to the attention of the City of Hoboken by the Finance Officer that there are outstanding stale check that have never been cancelled from the City's records: and

**WHEREAS** it is the desire of the City Council to cancel these stale checks in a timely manner.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Hoboken, State of New Jersey, that the following stale checks be cancelled and that the Finance Officer's records be adjusted to reflect the same.

---Motion duly seconded by Councilman Bhalla  
---Adopted by the following vote: YEAS: 8 – NAYS: 0  
---Yeas: Council persons Bhalla, Castellano, Giattino, Mason, Mello, Occhipinti, Russo and President Cunningham  
---Nays: None.

**13-610**

---By Councilman Bhalla

**RESOLUTION AWARDING A CONTRACT TO ATLANTIC TACTICAL, INC. TO PURCHASE BULLET RESISTENT VESTS FOR THE HOBOKEN POLICE DEPARTMENT IN ACCORDANCE WITH STATE CONTRACT T0106/A82102 IN THE TOTAL AMOUNT OF \$47,380.27**

**WHEREAS**, N.J.S.A. 40A:11-5 permits municipalities to award public contracts without public bidding when the vendor is an approved state contractor, and Atlantic Tactical, Inc. has been approved as a State Contractor pursuant to Contract Number T0106/A82102; and,

**WHEREAS**, the Police Department requires bullet resistant vests for its officers; and

**WHEREAS**, pursuant to the recommendation of the Purchasing Department, which is attached hereto, the City wishes to contract for the goods specified pursuant to State Contract T0106/A82102; and

**WHEREAS**, Atlantic Tactical, Inc. has provided the City with a quotation for bullet resistant vests for \$47,380.27, a copy of which is attached hereto;

**WHEREAS**, certification of funds is available as follows:

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$47,380.27 is available from G-02-41-200-BA2 in the 2013 budget; and I further certify that this commitment together with all previously made commitments and payments does not exceed the**

**funds available in said appropriation for the CY2013; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

**Signed: \_\_\_\_\_, George DeStefano, CFO**

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Hoboken that the below-listed vendor is authorized to provide the goods described in quotation, which attached hereto, at cost not to exceed those listed in the quotation, and for a total not to exceed amount of Forty-Seven Thousand Three Hundred Eighty Dollars and Twenty-Seven Cents (\$47,380.27), as follows:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The Council hereby authorizes the Mayor or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
3. The Mayor or her designee is hereby authorized to execute an agreement, voucher and/or purchase order for the abovementioned goods and/or services based upon the following information:

Atlantic Tactical, Inc.  
14 Worlds Fair Drive  
Somerset, New Jersey 08873

---Motion duly seconded by President Cunningham

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

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

---Nays: None.

### **13-611**

---Councilwoman Giattino

### **CONFIRMING REAPPOINTMENT OF SHARON CURRAN AS THE COLLECTOR OF REVENUE**

**WHEREAS**, pursuant to the Code of the City of Hoboken, §54-4, the City of Hoboken has established the position of collector of revenue, who is appointed by the Mayor with the advice and consent of Council; and,

**WHEREAS**, Mayor Zimmer wishes to reappoint Sharon Curran to the position of Collector of Revenue for the City, and hereby seeks the Council's consent; and,

**WHEREAS**, Sharon Curran holds the required certification for this position.

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the City of Hoboken hereby confirms the Mayor's reappointment of Sharon Currant to the position of Collector of Revenue for the City of Hoboken, in accordance with Hoboken City Code § 54-4, to be compensated at a salary of One Hundred Twelve Thousand Dollars (\$112,000.00) per annum; and,

**BE IT FURTHER RESOLVED**, that Sharon Curran's hereby confirmed term shall be from January 1, 2014 through January 1, 2018 pursuant to N.J.S.A. 40A:9-142, and that Sharon Curran shall provide a surety bond to the City Clerk, which shall be effective for the term of this appointment, in the amount and format required by N.J.A.C. 5:30-8.3.

---Motion duly seconded by Councilman Bhalla

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

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

---Nays: None.

**13-612**

---By Councilwoman Giattino

**AUTHORIZING AND SUPPORTING THE HOBOKEN PUBLIC LIBRARY'S SUBMISSION OF A 2013 OPEN SPACE GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST, AND ENDORSING THE LIBRARY'S PLAN TO CONSTRUCT A GARDEN FOR CHILDREN'S PROGRAMS**

WHEREAS,

The City of Hoboken hereby wishes to authorize and support the Hoboken Public Library's submission of a 2013 Open Space Grant Application with the Hudson County Open Space Trust, and to endorse (only to the extent necessary to effectuate said grant application, and for not further purposes in law or at equity) the Library's plan for which the grant application was submitted, to construct a garden for children's programs.

NOW THEREFORE BE IT RESOLVED,

- 1) That the City Counsel of the City of Hoboken does hereby authorize and support the Hoboken Public Library's submission of a 2013 Open Space Grant Application with the Hudson County Open Space Trust, and to endorse (only to the extent necessary to effectuate said grant application, and for not further purposes in law or at equity) the Library's plan for which the grant application was submitted, to construct a garden for children's programs; and,
- 2) That the Mayor or her designee is authorized execute the underlying application, and take any and all other action necessary to effectuate this Resolution.

---Motion duly seconded by Councilman Bhalla

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

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

---Nays: None.

**13-613**

---By Councilwoman Giattino

**RESOLUTION TO AUTHORIZE A TERM EXTENSION OF THE TISHA CREATIVE CONTRACT FOR SERVICES AS THE CITY'S TOURISM WEBSITE DESIGNER AND DEVELOPER TO THE CITY OF HOBOKEN TO EXTEND THE EXPIRATION DATE TO MAY 5, 2014 WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT**

**WHEREAS**, the City seeks to update its website and implement a more effective and encompassing tourism program for the City, including, without limitation, a more effective tourism website design; and

**WHEREAS**, service to the City as Tourism Website Designer and Developer is an EUS service as defined by N.J.S.A. 40A:11-1 et seq. and as such, is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

**WHEREAS**, the Administration previously determined, by way of competitive contracting, that Tisha Creative can provide the City with the most effective design and developer services, and the Council consented by award of the contract; and,

**WHEREAS**, *the City wishes to extend the term of the previously awarded Tisha Creative contract for an additional six (6) months, without any amendments to the not to exceed amount of the contract; and,*

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

**WHEREAS**, certification of funds is not necessary for this amendment.

**NOW THEREFORE, BE IT RESOLVED**, that the contract with Tisha Creative to represent the City as Tourism Website Designer and Developer be amended, for a term to expire May 5, 2014 with no changes in the not to exceed amount of Thirty Seven Thousand Five Hundred (\$37,500.00) Dollars; and

**BE IT FURTHER RESOLVED**, no additional fees or invoices shall be allowable under this agreement unless prior approval is provided by the City in accordance with all legal guidelines; and,

**BE IT FURTHER RESOLVED** that the City Council of the City of Hoboken specifically finds that compliance with Hoboken Ordinance #DR-154 (codified as §20A-1 et seq. of the Code of the City of Hoboken), and any and all state Pay to Play laws, is a continuing obligation of Tisha Creative; and

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

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

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

---Motion duly seconded by Councilman Bhalla

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

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

---Nays: None.

### **13-614**

---By Councilman Bhalla

### **RESOLUTION AUTHORIZING USE OF THE COMPETITIVE CONTRACTING PROCESS FOR OBTAINING COURT LANGUAGE TRANSLATOR (INTERPRETER) SERVICES FOR A 24 MONTH TERM**

**WHEREAS**, the City of Hoboken Municipal Court is required by law to provide court language translator (interpreter) services when necessary to litigants; and

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

**NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Hoboken, that the Competitive Contract Process, as described and allowed in N.J.S.A. 40A:11-4.1 shall be initiated by the Purchasing Agent/Business Administrator for the purpose of receiving proposals for a 24 month contract for court language translator (interpreter) services for the Municipal Court of the City of Hoboken.

---Motion duly seconded by Councilwoman Giattino

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

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

---Nays: None.

**13-615**

---By Councilwoman Giattino

**RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL OF THE CITY OF HOBOKEN**

**RESOLVED**, that filed minutes for the Hoboken City Council **Special and Regular Meeting of November 6, 2013** have been reviewed and approved as to legal form and content.

Resolution to adopt the minutes the Meetings of the City Council of the City of Hoboken dated: Special meeting and Regular meeting of November 6th (has been reviewed and approved as to legal form and content) (submitted by City Clerk)

---Motion duly seconded by Councilman Bhalla

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

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

---Nays: Mason

**13-616**

---By Councilwoman Giattino

**RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS**

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

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

**NOW THEREFORE BE IT RESOLVED**, that a warrant be drawn on the City Treasurer made payable to the following totaling **\$ 6,089.83**

<u>NAME</u>	<u>BL/LT/UNIT</u>	<u>PROPERTY</u>	<u>QTR/YEAR</u>	<u>AMOUNT</u>
Bank of America c/o Corelogic Services P O Box 961230 Fort Worth, TX 76161	42/15/C0020	222-32 Clinton St	3/13	\$ 1,757.50
Lorberbaum, Andrea 18 Birchwood Court Upper Saddle River, NJ 07458	115/9.01/C0501	1317-27 Grand/ 1326 Clinton	3/13	\$ 1,696.10
Cole, Sandee 329 Bloomfield St Hoboken, NJ 07030	202/14.01	329 Bloomfield St	3/13	\$ 2,636.23

---Motion duly seconded by Councilman Bhalla

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

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

---Nays: None.

**13-617**

---By Councilwoman Giattino

**RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS  
STATE TAX COURT**

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

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

**NOW THEREFORE BE IT RESOLVED**, that a warrant be drawn on the City Treasurer made payable to the following totaling **\$ 22,232.85**

<u>NAME</u>	<u>BL/LOT/UNIT</u>	<u>PROPERTY</u>	<u>YEAR</u>	<u>AMOUNT</u>
Schneck Law Group LLC 301 South Livingston Avenue Suite 105 Livingston, NJ 07039	159/13	730-732 Willow Ave	2009	\$ 4,264.55
Schneck Law Group LLC 301 South Livingston Avenue Suite 105 Livingston, NJ 07039	159/13	730-732 Willow Ave	2010	\$ 4,507.75
Schneck Law Group LLC 301 South Livingston Avenue Suite 105 Livingston, NJ 07039	159/13	730-732 Willow Ave	2011	\$ 4,389.95
Schneck Law Group LLC 301 South Livingston Avenue Suite 105 Livingston, NJ 07039	159/13	730-732 Willow Ave	2012	\$ 4,512.50
Schneck Law Group LLC 301 South Livingston Avenue Suite 105 Livingston, NJ 07039	159/13	730-732 Willow Ave	2013	\$ 4,558.10

---Motion duly seconded by Councilman Bhalla

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

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

---Nays: Mason

**13-618**

---By Councilman Mello

**RESOLUTION TO AUTHORIZE AN PROFESSIONAL SERVICE CONTRACT WITH ARUP AS  
PROFESSIONAL PLANNER FOR THE CITY OF HOBOKEN'S CITYWIDE PARKING MASTER**

**PLAN, FOR A MAXIMUM ONE YEAR TERM, AND FOR A TOTAL NOT TO EXCEED AMOUNT OF \$69,948.00**

**WHEREAS**, service to the City as a Principal Planner is a professional service as defined by N.J.S.A. 40A:11-1 et seq. and as such, is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

**WHEREAS**, the City of Hoboken seeks to award a contract to a Principal Planner for the Citywide Parking Master Plan, and has chosen ARUP for a one year term, with a not to exceed amount of Sixty Nine Thousand Nine Hundred Forty Eight Dollars (\$69,948.00); and,

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

**WHEREAS**, certification of funds for insurance premiums is available as follows:

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$69,948.00 is available in the following appropriation account 3-01-31-463-000 in the CY2013 budget; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the CY2013 budget; and I further certify that the funds being appropriate are intended for the purposes herein appropriated.**

**Signed: \_\_\_\_\_, George DeStefano, CFO**

**NOW THEREFORE, BE IT RESOLVED**, that a contract with **ARUP** to represent the City as Principal Planner, in accordance with the scope of work detailed in their November 19, 2013 proposal, attached hereto, and the RFP for Professional Planner for Citywide Parking Master Plan; the maximum term shall be one year from the date of award; and, the total not to exceed amount shall be Sixty Nine Thousand Nine Hundred Forty Eight Dollars (\$69,948.00) which shall be paid incrementally within 45 days of receiving a valid invoice for services; and

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

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

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

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

---Motion duly seconded by President Cunningham

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

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

---Nays: Mason

**13-619**

---By Councilwoman Giattino

**RESOLUTION TO AMEND AND EXTEND THE CONTRACT WITH FLORIO KENNY FOR SERVICES AS SPECIAL LEGAL COUNSEL TO THE CITY OF HOBOKEN IN THE MATTER**

**OF "MILE SQUARE TOWING V. CITY OF HOBOKEN" TO INCREASE THE NOT TO EXCEED AMOUNT BY \$10,000.00 AND TO EXTEND THE TERM UNTIL DECEMBER 31, 2014**

**WHEREAS**, the City previously appointed and contracted for the services of Florio and Kenny to serve as Special Legal Counsel in the matter of "Mile Square Towing v. City of Hoboken" in accordance with applicable contract, procurement and pay to play laws; and,

**WHEREAS**, the City now wishes to amend and extend the contract for Florio and Kenny's professional service as special counsel in the aforementioned matter, and is authorized to do so under applicable law due to the firm's specialized and extensive knowledge of the specific litigation, through December 31, 2014, for an increased not to exceed amount of Ten Thousand Dollars (\$10,000.00); and,

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

**WHEREAS**, certification of funds is available as follows:

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$10,000.00 is available in the following appropriations 3-01-20-156-020 in the CY2013 budget; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the temporary CY2013 budget.**

**Signed: \_\_\_\_\_, George DeStefano, CFO**

**NOW THEREFORE, BE IT RESOLVED** that the contract with Florio and Kenny to represent the City as Special Legal Counsel in the matter of "Mile Square Towing v. City of Hoboken" be heretofore amended to terminate on December 31, 2014, and for an increase the not to exceed amount in the amount of Ten Thousand Dollars (\$10,000.00) Dollars; and,

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

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

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

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

---Motion duly seconded by Councilman Bhalla

---Adopted by the following vote: YEAS: 6 – NAYS: 2

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

---Nays: Mason, Occhipinti

**13-620**

---By Councilwoman Giattino

**RESOLUTION TO AMEND AND EXTEND THE CONTRACT WITH CHASAN LEYNER LAMPARELLO FOR SERVICES AS SPECIAL LEGAL COUNSEL TO THE CITY OF HOBOKEN IN THE MATTER OF "IN RE CONTEST OF THE NOVEMBER 6, 2012 ELECTION**

**RESULTS” TO INCREASE THE NOT TO EXCEED AMOUNT BY \$3,000.00 AND TO EXTEND THE TERM UNTIL DECEMBER 31, 2014**

**WHEREAS**, the City previously appointed and contracted for the services of Chasan Leyner Lamparello to serve as Special Legal Counsel in the matter of “In Re Contest of the November 6, 2012 Election Results” in accordance with applicable contract, procurement and pay to play laws; and,

**WHEREAS**, the City now wishes to amend and extend the contract for Chasan Leyner Lamparello’s professional service as special counsel in the aforementioned matter, and is authorized to do so under applicable law due to the firm’s specialized and extensive knowledge of the specific litigation, through December 31, 2014, for an increased not to exceed amount of Three Thousand Dollars (\$3,000.00); and,

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

**WHEREAS**, certification of funds is available as follows:

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$3,000.00 is available in the following appropriations 3-01-20-156-020 in the CY2013 budget; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the temporary CY2013 budget.**

**Signed:** \_\_\_\_\_, **George DeStefano, CFO**

**NOW THEREFORE, BE IT RESOLVED** that the contract with Chasan Leyner Lamparello to represent the City as Special Legal Counsel in the matter of “In Re Contest of the November 6, 2012 Election Results” be heretofore amended to terminate on December 31, 2014, and for an increase the not to exceed amount in the amount of Three Thousand Dollars (\$3,000.00); and,

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

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

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

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

The speakers who spoke: Patricia Waiters.

---Motion duly seconded by Councilman Bhalla

---Adopted by the following vote: YEAS: 6 – NAYS: 1 - ABSTAIN: 1

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

---Nays: Castellano

Councilman Bhalla has left the table at 10:22 PM

Councilman Bhalla has returned to the table at 10:26 PM

**13-621**

---By Councilwoman Giattino

**RESOLUTION TO AMEND AND EXTEND THE CONTRACT WITH FORMAN HOLT ELIADES & YOUNGMAN FOR SERVICES AS SPECIAL LEGAL COUNSEL TO THE CITY OF HOBOKEN IN THE MATTER OF "IN RE GREAT ATLANTIC TEA & PACIFIC TEA COMPANY" TO INCREASE THE NOT TO EXCEED AMOUNT BY \$8,231.59 AND TO EXTEND THE TERM UNTIL DECEMBER 31, 2014**

**WHEREAS**, the City previously appointed and contracted for the services of Forman Holt Eliades & Youngman to serve as Special Legal Counsel in the matter of "In Re Great Atlantic Tea & Pacific Tea Company" in accordance with applicable contract, procurement and pay to play laws; and,

**WHEREAS**, the City now wishes to amend and extend the contract for Forman Holt Eliades & Youngman's professional service as special counsel in the aforementioned matter, and is authorized to do so under applicable law due to the firm's specialized and extensive knowledge of the specific litigation, through December 31, 2014, for an increased not to exceed amount of Eight Thousand Two Hundred Thirty One Dollars and Fifty Nine Cents (\$8,231.59); and,

**WHEREAS**, *Forman Holt Eliades & Youngman is hereby required to continue to abide by the "pay-to-play" requirements of the Hoboken Public Contracting Reform Ordinance, codified as §20A-11 et seq. of the Administrative Code of the City of Hoboken as well as the Affirmative Action laws and policies under which the City operates; and,*

**WHEREAS**, certification of funds is available as follows:

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$8,231.59 is available in the following appropriations 3-01-20-156-020 in the CY2013 budget; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the temporary CY2013 budget.**

**Signed: \_\_\_\_\_, George DeStefano, CFO**

**NOW THEREFORE, BE IT RESOLVED** that the contract with Forman Holt Eliades & Youngman to represent the City as Special Legal Counsel in the matter of "In Re Atlantic Tea & Pacific Tea Company" be heretofore amended to terminate on December 31, 2014, and for an increase the not to exceed amount in the amount of Eight Thousand Two Hundred Thirty One Dollars and Fifty Nine Cents (\$8,231.59); and,

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

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

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

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

---Motion duly seconded by Councilman Bhalla

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

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

---Nays: None.

**13-622**

---By Councilwoman Giattino

**RESOLUTION TO AMEND AND EXTEND THE CONTRACT WITH WEINER LESNIAK FOR SERVICES AS SPECIAL LEGAL COUNSEL TO THE CITY OF HOBOKEN IN THE MATTERS LISTED HEREIN TO INCREASE THE NOT TO EXCEED AMOUNT BY \$215,600.00 AND TO EXTEND THE TERM UNTIL DECEMBER 31, 2014**

**WHEREAS**, the City previously appointed and contracted for the services of Weiner Lesniak to serve as Special Legal Counsel in accordance with applicable contract, procurement and pay to play laws in the following matters:

- Fair Share Housing Center v. City of Hoboken Zoning Board
  - Advance at Hoboken
  - 1415 Park Ave. LLC
  - Monroe LLC
- RCD Enterprises LLC v. City of Hoboken
- Neumann Leather Co. v. City of Hoboken
- 118 Clinton Street v. City of Hoboken
- Smith and Baron v. City of Hoboken
- Ramos, 107 Jefferson Street v. City of Hoboken
- Moyeno, 105 Jefferson Street v. City of Hoboken
- New Jersey Transit v. City of Hoboken
- Kane Properties LLC v. City of Hoboken
- 529 Jefferson Street LLC v. City of Hoboken

**WHEREAS**, the City now wishes to amend and extend the contract for Weiner Lesniak's professional service as special counsel in the aforementioned matters, and is authorized to do so under applicable law due to the firm's specialized and extensive knowledge of the specific litigation, through December 31, 2014, for an increased not to exceed amount of Two Hundred Fifteen Thousand Six Hundred Dollars (\$215,600.00); and,

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

**WHEREAS**, certification of funds is available as follows:

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$215,600.00 is available in the following appropriations 3-01-20-156-020 in the CY2013 budget; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the temporary CY2013 budget.**

**Signed:** \_\_\_\_\_, **George DeStefano, CFO**

**NOW THEREFORE, BE IT RESOLVED** that the contract with Weiner Lesniak to represent the City as Special Legal Counsel in the above listed continuing matters be heretofore amended to terminate on December 31, 2014, and for an increase the not to exceed amount in the amount of Two Hundred Fifteen Thousand Six Hundred Dollars (\$215,600.00); and,

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

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

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

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

---Motion duly seconded by Councilman Bhalla

---Adopted by the following vote: YEAS: 5 – NAYS: 2 - ABSENT: 1

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

---Nays: Castellano, Russo

---Absent: Mason

**Councilwoman Mason comments on recusing herself**

**13-623**

---By Councilwoman Giattino

**RESOLUTION TO AMEND AND EXTEND THE CONTRACT WITH BUZAK LAW GROUP FOR SERVICES AS SPECIAL LEGAL COUNSEL TO THE CITY OF HOBOKEN IN THE OF “MAXWELL PLACE BLOCK A” AND “IN RE BLOCK 12 ACQUISITION” TO INCREASE THE NOT TO EXCEED AMOUNT BY \$115,434.00 AND TO EXTEND THE TERM UNTIL DECEMBER 31, 2014**

**WHEREAS**, the City previously appointed and contracted for the services of Buzak Law Group to serve as Special Legal Counsel in accordance with applicable contract, procurement and pay to play laws in the following matters:

- Maxwell Place Condo Association Block A v. City of Hoboken
- In Re Block 12 Acquisition

**WHEREAS**, the City now wishes to amend and extend the contract for Buzak Law Group’s professional service as special counsel in the aforementioned matters, and is authorized to do so under applicable law due to the firm’s specialized and extensive knowledge of the specific litigation, through December 31, 2014, for an increased not to exceed amount of One Hundred Fifteen Thousand Four Hundred Thirty Four Dollars (\$115,434.00); and,

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

**WHEREAS**, certification of funds is available as follows:

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$115,434.00 is available in the following appropriations 3-01-20-156-020 in the CY2013 budget; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the temporary CY2013 budget.**

**Signed:** \_\_\_\_\_, **George DeStefano, CFO**

**NOW THEREFORE, BE IT RESOLVED** that the contract with Buzak Law Group to represent the City as Special Legal Counsel in the above listed continuing matters be heretofore amended to terminate on December 31, 2014, and for an increase the not to exceed amount in the amount of One Hundred Fifteen Thousand Four Hundred Thirty Four Dollars (\$115,434.00); and,

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

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

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

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

---Motion duly seconded by Councilman Bhalla

---Adopted by the following vote: YEAS: 7 – NAYS: 0 - ABSTAIN: 1

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

---Nays: None.

---Abstain: Castellano

**13-624**

---By Councilman Mello

**RESOLUTION AWARDING A CONTRACT TO ALLIANCE BUS GROUP FOR THE PROVISIONS OF FOUR (4) BUSES IN ACCORDANCE WITH THE CITY'S BID NO. 13-16 IN THE TOTAL AMOUNT OF \$229,560.00**

**WHEREAS**, proposals were received for Bid Number 13-16 for the provisions of four (4) buses; and,

**WHEREAS**, four (4) bid proposals was received, of which the Purchasing Agent advised all are responsive, the lowest three (3) bidders being:

<u>VENDOR</u>	<u>BASE PRICE</u>	<u>EXTRAS</u>	<u>TOTAL BID</u>	<u>TOTAL ALTERNATE A</u>
Alliance Bus Group	\$51,260.00	\$6,130.00	\$114,780.00	\$229,560.00
Rohrer Enterprise Inc.	\$55,506.00	\$5,553.00	\$122,118.00	\$244,236.00
Factory Direct Bus	\$57,650.00	\$7,585.00	\$126,410.00	\$252,820.00

**WHEREAS**, pursuant to the recommendation of the Purchasing Department (attached hereto) the City wishes to contract for the goods and services specified in Bid No. 13-16, and Alliance Bus Group submitted a responsible, and responsive bid for the unit and extended price, upon receipt of the executed copy of the proposal page, which has been adequately received; and,

**WHEREAS**, certification of funds is available as follows:

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$229,560.00 is available in the following appropriations: 3-01-55-901-014 in the CY2013 budget; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2013; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

Signed: \_\_\_\_\_, George DeStefano, CFO

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

- A. This resolution awards a contract to Alliance Bus Group for the base, plus extras, plus alternate for Bid No. 13-16, in the total amount of Two Hundred Twenty Nine Thousand Five Hundred Sixty Dollars (\$229,560.00).
- B. If the contract, as provided by the City of Hoboken, is not executed by the vendor within 21 days of execution of this award, the City may cancel this award and rebid the contract.
- C. The contract shall be in accordance with the terms of the specifications and the vendor's corresponding bid proposal documents. No exceptions were noted in the Purchasing Agent's recommendation; therefore, none will be accepted in performing obligations under the bid.
- D. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor or her agent is hereby authorized to enter into an Agreement with the vendor for said purchase and sale.
- E. This resolution shall take effect immediately upon passage.

---Motion duly seconded by President Cunningham

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

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

---Nays: None.

## **ORDINANCES**

### Introduction and First Reading

**None for this meeting**

## **NEW BUSINESS**

Councilwoman Castellano congratulates Hoboken High School winning State Champs again and happy holidays

Councilwoman Mason comments happy holidays and congratulates Hoboken High School winning State Champs and would like to follow-up on the bicycles on sidewalk and the electric bike

Councilman Russo comments during the sub-committee meeting and it is an enforcement issue and the Public Safety Director and Transp. And Parking are aware and so is the Chief of Police

Councilwoman Mason comments that we need to enforce this and also comments on River St, heading away from the PATH station near the Post Office, park bench and the tree on Pier A

BA Wiest comments that it takes some getting used to but will take a look at it

Councilman Russo congratulates Hoboken High School winning State Champs again and happy holidays and happy New Year

Councilman Bhalla congratulates Hoboken High School winning State Champs again and happy holidays and happy New Year and lastly commend the Administration and Mayor Zimmer and the Council for the AA+ Bond rating by S & P which help us fund capital improvement projects

Councilman Occhipinti comments on the bus stop on Patterson  
BA Wiest comments that they will move forward on that  
Stephen Marks comments on that the contract has expired and would not recommend and would need council approval for the outdoor advertising such as the bus shelters and go out on RFP

Councilman Occhipinti congratulates Hoboken High School winning State Champs again and happy holidays

Councilman Mello comments on the planning for the SW Park and [hobokennj.org/SWPark](http://hobokennj.org/SWPark) where there is a survey and please participate online and ask the BA on the protocol for the people who do not clean the streets around their property

BA comments that there is an ordinance in place and change within 6 hours

Councilman Mello congratulates Hoboken High School winning State Champs again and happy holidays and happy new year and to his daughter that they will be getting their tree

Councilwoman Giattino congratulates Hoboken High School winning State Champs again and happy holidays and happy new year

Council President comments that a public safety committee meeting with the County in the NW area and there are still issues at 13<sup>th</sup> and Willow

Council President commends the Administration and Mayor Zimmer Professionals and Finance Department and the for the AA+ Bond rating by S & P which help us fund capital improvement projects and finance projects at very attractive rates

Council President comments and would like to raise the model resolution regards to outside employment or establishments in town a business structure (Non-profit) to hire HPD to help enforce after hours committee meetings

Council President congratulates Hoboken High School winning State Champs again and happy holidays and Happy New Year

At 10:52 P.M. the Governing Body on a motion by Councilwoman Giattino duly seconded by the Council

Council President Cunningham then adjourned the meeting at 10:53 P.M.

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PRESIDENT OF THE COUNCIL

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CITY CLERK