

SPONSORED BY: _____

SECONDED BY: _____

**MEETING OF THE CITY COUNCIL
OF HOBOKEN, NEW JERSEY
MISCELLANEOUS LICENSING
APRIL 7, 2010**

TAXI, LIVERY, AND LIMO DRIVERS 105 ITEMS
(SEE ATTACHED)

RAFFLES 2 ITEMS

ST. ANN'S CATHOLIC CLUB	RA1336
704 JEFFERSON ST.	07/21/10
HOBOKEN, NJ 07030	07/22/10
	07/23/10
	07/24/10
	07/25/10
	07/27/10

HOBOKEN CATHOLIC ACADEMY	
555 7TH ST.	RA1335
HOBOKEN, NJ 07030	06/05/10

PARKING FACILITIES 9 ITEMS

STANDARD PARKING	FACILITY AT 23 - 31 HUDSON ST.
60 EAST 42ND ST	
SUITE 1425	
NEW YORK, NY 10165	

SPONSORED BY: _____

SECONDED BY: _____

MUSIC MACHINE

8 ITEMS

MAGALI CARABALLO
EL CUATRO INC
87 JEFFERSON ST
HOBOKEN, NJ 07030

DC's
505 8TH ST
HOBOKEN, NJ

LOUISE & JERRY'S
329 WASHINGTON ST.
HOBOKEN, NJ

MARIA'S
301 PARK AVE
HOBOKEN, NJ

MAXWELL'S
1039 WASHINGTON ST
HOBOKEN, NJ

MULLIGAN'S
159 FIRST ST
HOBOKEN, NJ

QUIET WOMAN'S PUB
557 FIRST ST
HOBOKEN, NJ

SPONSORED BY: _____

SECONDED BY: _____

TUCCERI'S
800 WASHINGTON ST
HOBOKEN, NJ

MISCELLANEOUS LICENSES

DRIVERS

(105 ITEMS @ \$75.00)

Wael Shenuoda	76 LINCOLN DR. ROCHELLE PK, NJ	TAXI
IMTIAZ MAJEED	87 LEXINGTON AVE J.C, NJ	LIMO
JESUS BAUTISTA	2401 BERGENLINE AVE U.C., NJ	LIMO
SYED HAIDER	615 PATERSON PLANK RD. U.C, NJ	TAXI
JAMES JOHNSON	111 BOWERS ST. J.C, NJ	LIMO
SHAHID JAHANGIR	76 CORBIN AVE J.C, NJ	LIMO
ROLNER MAZARD	470 BRAMHALL AVE J.C, NJ	TAXI
JESUS ROBALINO	438 NEW YORK AVE JC, NJ	LIMO
WILLIAM BATTAGLIA	49 E. 26 TH ST, BAYONNE, NJ	LIMO
SAMUEL SOLIMAN	146 DUER ST, N PLAINFIELD, NJ	LIMO
ROZNOVSKY MACHADO	75 LAIDLAW AVE, J.C., NJ	LIMO
LUIS SANCHEZ	410 PALISADE AVE, U.C., NJ	LIMO/TAXI
FAUSTO MARTE	224 GRIFFITH ST, J.C., NJ	TAXI
JORGE MONTANO	303 4 TH ST. U.C., NJ	TAXI
KHALIL MUHAMMAD	76 CORBIN AVE, J.C., NJ	LIMO
GUSTAVO VALVERDE	44 LEONARD ST, J.C., NJ	LIMO
APOLINAR TORRES	4510 COTTAGE PL. U.C, NJ	TAXI
FELIX MALAVE	120 COLES ST J.C., NJ	TAXI
JOSE TAVERAS	151 CHRISTOPHER COL DR. J.C, NJ	LIMO
ORLANDO RODRIGUEZ	160 SOUTH ST, J.C., NJ	LIMO
MOHAMED TOUJAMI	9 VROOM ST, J.C, NJ	LIMO
SANTO SOTO	525 28 TH ST U.C., NJ	TAXI
RAMON CABRERA	61 HOPKINS AVE, J.C, NJ	TAXI
FRANCISCO SARMIENTO	194 DAVIS AVE, KEARNY, NJ	LIMO
WELYAM MORGAN	153 LORD AVE, BAYONNE, NJ	TAXI
ASHRAF GHALY	71 W. 56 TH ST. BAYONNE, NJ	TAXI
HANNA IBRAHIM	911 JACKSON AVE, ELIZABETH, NJ	TAXI
MOISES ANGEL	393 HUDSON ST, HACKENSACK, NJ	LIMO
JOSE ALVARADO	5311 PALISADE AVE W.N.Y., NJ	LIMO
DANILO RIVERA	109 67 TH ST W.N.Y., NJ	TAXI
JORGE ALVARDO	1215 WILLOW AVE, HOBOKEN, NJ	LIMO
NABIL GENDY	33 EDWARDS CT, BAYONNE, NJ	TAXI
LORENZO RODRIGUEZ	310 JACKSON ST, HOBOKEN, NJ	TAXI
MIGUEL CUETO	1405 11 TH ST NORTH BERGEN, NJ	TAXI
CARLOS DIAZ	96 HANCOCK AVE, J.C., NJ	TAXI
JOSE HERNANDEZ	111 OAKLAND AVE, J.C., NJ	TAXI
FRANCIS RUSSO	700 21 ST ST. U.C., NJ	LIMO
ANTONIO CARABALLO	311 HARRISON ST, HOBOKEN, NJ	TAXI
JUAN CHARRIEZ	1218 SUMMIT AVE, U.C, NJ	LIMO
LAZARO DIAZ	308 17 TH ST, U.C., NJ	TAXI

FELIX GUZMAN	79 BEACON AVE, J.C., NJ	TAXI
OSVALDO HERRERA	6317 GRANTON AVE, N. BERGEN, NJ	TAXI
RAFAEL HERRERA	143 38 TH ST, U.C., NJ	TAXI
GEORGE KALTA	66C W 23 RD ST. BAYONN, NJ	TAXI
ELIAS NUNEZ	609 PALISADES AVE, J.C, NJ	TAXI
JOHNNY QUEZADA	551 TILLMAN ST HILLSIDE, NJ	TAXI
MARIO QUINTO	62 BEACON AVE, J.C., NJ	LIMO
LILIN ROSARIO	102 OCEAN AVE, J.C., NJ	LIMO
LUIS ROSARIO	201 OGDEN AVE, J.C., NJ	LIMO
USAMA SAWERS	30 W 45 TH ST. BAYONNE, NJ	TAXI
JHON SHAD	7 NORTH ST, BAYONNE, NJ	TAXI
RAMON TORRES-MERCEDES	61 CONCORD ST, J.C., NJ	LIMO
TIRGRAN VAKILIAN	92 HILLSIDE AVE, BERGENFIELD, NJ	LIMO
ANGEL TOBON	286 MOUNTAIN RD, U.C., NJ	TAXI
GEORGES ELLAMEH	7-11 TONNELLE AVE, J.C., NJ	TAXI
FELIX DESALAS-RAMIREZ	99 PACIFIC AVE, NEWARK, NJ	LIMO
JARRI GIL-MONTESINO	26 PATERON ST J.C., NJ	LIMO
JONATHAN RODRIGUEZ	551 TILLMAN ST. HILLSIDE, NJ	TAXI
ENRIQUE CARDENAS	6817 BERGENLINE AVE GUTTEN., NJ	TAXI
ZAKARYA GHOBRIAL	33 EDWARDS CT, BAYONNE, NJ	TAXI
RAUL BOBADILLA	919 18 TH ST, U.C., NJ	TAXI
JOSE MARTINEZ	5101 PARK AVE, W.N.Y., NJ	TAXI
EMAD GAYED	223 DUNCAN AVE, J.C., NJ	TAXI
VICTOR CUETO	1418 CENTRAL AVE, U.C., NJ	TAXI
LUIS RODRIGUEZ	55 HAGUE ST, J.C., NJ	TAXI
REFAT KHILLA	2701 KENNEDY BLVD, J.C., NJ	TAXI
BASEM SAAD	2978 KENNEDY BLVD, J.C, NJ	TAXI
JESUS PEREZ	322 12 TH ST, U.C., NJ	TAXI
JOSE VEGA	407 4 TH ST, U.C, NJ	LIMO
MANUEL CABRERA	61 HOPKINS AVE, U.C, NJ	TAXI
ROSA ROSAS	2401 BERGENLINE AVE. U.C, NJ	TAXI
EZZAT YOUSSEF	361 DANFORTH AVE, J.C, NJ	TAXI
KAMALEDI ABDALLA	41 AVE C BAYONNE, NJ	TAXI
ANGEL DAVILA	5001 PARK AVE. W.N.Y., NJ	TAXI
MONIR ABDELMESIH	3292 KENNEDY BLV, J.C, NJ	TAXI
JUNIOR DESALAS	61 CONCORD AVE, J.C.,	LIMO
JUAN MARTE	125 SUMMIT AVE, J.C., NJ	LIMO
RAMY ABDELMALAK	13 E 15 TH ST BAYONNE, NJ	TAXI
EMEL ESKANDER	758 AVE E BAYONNE, NJ	TAXI
MARTHA ABODIE	810 26 TH ST UNION CITY, NJ	TAXI
MIGUEL ORTIZ	28 BEACON AVE J.C., NJ	LIMO
FLAVIO TIPAN	1210 BERGENLINE AVE U.C, NJ	LIMO
GERMANICO VARGAS	3164 KENNEDY BLVD J.C., NJ	TAXI
SEGUNDO CASTILLO	910 KENNEDYBLVD. U.C., NJ	TAXI
CARLOS SAMUEL	18 WESTERVELT PL J.C., NJ	LIMO
CESAR SEVERINO	79 CLIFTON PL. J.C., NJ	LIMO

WILLIE REYES	332PARK AVE HOBOKEN, NJ	LIMO
MILKA GUANCE-SANCHEZ	168 WEBSTER AVE J.C., NJ	LIMO
LUIS GONZALEZ	5702 BROADWAY W.N.Y., NJ	LIMO
LOUIS MENDOZA	96 HANCOCK AVE, J.C., NJ	LIMO
EDISON TALENTTI-DIAZ	201 OGDEN AVE J.C., NJ	LIMO
LINCOLN INFANTE	3344 PARK AVE WEEHAWKEN, NJ	LIMO
JOHNNY RODRIGUEZ	1000 CLINTON ST HOBOKEN, NJ	LIMO
ANTON MAKAR	1810 J.F.KENNEDY BLVD J.C., NJ	TAXI
JOVANNI ARIAS	728 LIBERTY AVE N BERGEN, NJ	TAXI
MARCO MOLINA	700 JF KENNEDY BLVD BAY., NJ	TAXI
YOUNES MAROUANI	119 FRANKLIN ST J.C., NJ	TAXI
CARLOS GONZALEZ	3119 LIBERTY AVE N. BERGEN, NJ	LIMO
FERNANDO CRUZ-FLORES	136 ORCHARD ST ELIZABETH, NJ	LIMO
SALAMA SALIB	153 AVE E BAYONNE, NJ	TAXI
NESTOR HURTADO	343 FAIRMOINE AVE	TAXI
JOHN CRUZ	100 FERRY ST J.C., NJ	TAXI
NICOLAS CABRERA	2401 BERGENLINE AVE U.C., NJ	TAXI
JUAN PEREZ-LEYBA	69 STORM ST J.C., NJ	LIMO
BERNARDO GONZALEZ	119 LEMBECK AVE J.C., NJ	LIMO

105 DRIVERS

Introduced By: _____

Seconded By: _____

**RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO
AN EXTRAORDINARY UNSPECIFIABLE SERVICE AGREEMENT WITH
THE LIBERTY HUMANE SOCIETY TO PROVIDE ANIMAL CONTROL AND
SUPERVISORY SERVICES**

WHEREAS, the City of Hoboken recognizes the need to curb and/or control unattended animals roaming throughout the municipality so as to ensure that the safety and health of its residents is not jeopardized, and;

WHEREAS, the City of Hoboken seeks to protect lost and/or abandoned and/or stray animals from harmful urban elements, and strives to ensure that these animals will be given proper medical and humane care, and;

WHEREAS, it is the intention of the City of Hoboken to regulate the population and safety of these unattended animals.

BE IT RESOLVED, that the City enter into a contract which is exempt to public advertising for bids as an extraordinary unspecifiable service pursuant to N.J.S.A. 40A:11-5, in a prorated amount of Eight Thousand (\$8,000.00) dollars per month, not to exceed Ninety Six Thousand (\$96,000.00) dollars per year, with Liberty Humane Society, for the provision of such services. This agreement shall be effective immediately and terminate on June 30, 2010, at which time the term may be extended when the budget is adopted for a sum not to exceed the budgeted amount.

NOW THEREFORE, BE IT RESOLVED:

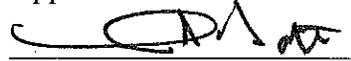
1. The Council of the City of Hoboken hereby authorizes the Mayor or her designee to execute any and all documents and take any actions necessary to complete and realize the intent and purpose of this resolution.
2. This Resolution is effective immediately.
3. That the City of Hoboken is authorized to enter into the appended Agreement for extraordinary unspecified services with the Liberty Humane Society, located at 235 Jersey City Boulevard, Jersey City, New Jersey, 07305, for a period of one (1) year, commencing on the date the Agreement is executed. The Liberty Humane Society shall provide all animal services to the City pursuant to the terms of the aforementioned Agreement.
4. The Chief Financial Officer hereby certifies that sufficient funds are available within the budget to effectuate this Agreement.

Approved:



Leo Pellegrini, Director of Human Services

Approved As To Form:



Michael B. Kates, Corporation Counsel

Meeting: April 7, 2010

CHIEF FINANCIAL OFFICER'S CERTIFICATION
OF AVAILABILITY OF FUNDS
FOR CONTRACT AWARDS

I, George De Stefano, Chief Financial Officer of the City of Hoboken, hereby Certify that \$16,000.00 is available in the following appropriations:

Health Department Other Expense (0-01-27-332-021). These funds, the amount within the introduced SFY 2010 budget, are sufficient to meet the contractual commitment providing for:

Animals Control and Supervisory Services

and awarded to the following vendor:

Liberty Humane Society
235 Jersey City Boulevard
Jersey City, NJ 07305

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


Chief Financial Officer

Date: 3/30/2010

Adopted Budget	\$ 161,299.00
Spent	(95,138.63)
Award	<u>(16,000.00)</u>
	\$ 50,160.37

Introduced by: Carol Marsh

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. : _____**

**APPOINTING ALTERNATE MEMBERS TO THE HOBOKEN ZONING BOARD OF
ADJUSTMENT FOR TERMS EXPIRING ON JUNE 30, 2011 AND JUNE 30, 2012**

WHEREAS, pursuant to the Code of the City of Hoboken, §44-11, the City of Hoboken has established a Zoning Board of Adjustment; and,

WHEREAS, pursuant to a recent amendment to §44-11, members of the Zoning Board of Adjustment are now appointed by the City Council, rather than the Mayor; and,

WHEREAS, N.J.S.A. 40:55D-69 provides for the appointment of as many as four (4) alternate members to the Zoning Board of Adjustment to serve for two (2) year terms; and,

WHEREAS, only one (1) alternate member is currently appointed; and

WHEREAS, the City Council has followed the process contemplated by the "Citizens Service Act," with applications for the position being publicly sought and reviewed;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Hoboken hereby appoints the following persons as alternate members of the Zoning Board of Adjustment for the terms indicated;

Alternate #2 Term ending June 30, 2012

Alternate #3 Term ending June 30, 2012

Alternate #4 Term ending June 30, 2011

Approved as to Form:



**Michael B. Kates
Corporation Counsel**

Meeting Date: April 7, 2010

Introduced by: _____

Seconded by: _____

CITY OF HOBOKEN

RESOLUTION NO. _____

THIS RESOLUTION AWARDS A CONTRACT TO THE HERTZ CORPORATION FOR PROVIDING CITY WIDE CAR SHARING WITHIN THE CITY IN ACCORDANCE WITH THE SPECIFICATIONS IN BID NUMBER 10-20.

WHEREAS, proposals were received on 5 March 2010 for City Wide Car Sharing Services,
and

WHEREAS, two (2) proposals were received in good stead, these being:

<u>VENDOR</u>	<u>Monthly Rent</u>	<u>Incentive</u>	<u>Membership</u>	<u>Hourly Rate</u>
The Hertz Corp. One Greentree Ctr. Marlton, NJ 08053	\$ 100.00	\$ 75/Driving \$100/Driving if no permit	N/A	\$14.00/week \$16.00/weekend
ZipCar 1265 Broadway New York, NY 10001	\$ 225.00	\$ 130/Driving	\$ 20/yr one	\$15.00/day + Tax

AND WHEREAS, the Director of the Transportation and Parking Department recommends the award to the Hertz Corporation,

NOW THEREFORE BE IT RESOLVED as follows:

- A. This resolution awards a contract to The Hertz Corporation for City Wide Car Sharing Services according to the specifications set forth.
- B. 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 Hertz Corporation.
- C. This resolution shall take effect immediately upon passage.

Meeting of: April 7, 2010

APPROVED:



Ian Sacs, P.E., Director, Trans. & Parking

APPROVED AS TO FORM:



Michael Kates, Corporation Counsel



HOBOKEN DEPARTMENT OF TRANSPORTATION & PARKING
94 Washington Street | Hoboken | New Jersey | 07030 | 201.653.1919 | www.hobokennj.org

MEMORANDUM:

To: Richard England
From: Ian Sacs, P.E.
Date: 8 March 2010
Re: Bid #10-20 City Wide Car Sharing Bid Results

I have performed a thorough review of all items contained in the above referenced bid specifications received on Friday, March 5, 2010 and find that the contract should be awarded to The Hertz Corporation of Marlton, New Jersey for the following reasons:

1. Bid submittal evaluation criteria resulted in the highest overall score
2. No unmet specifications were considered critical so as to disqualify the vendor
3. The overall proposal offers the best identified option for the City and its residents

Based on this recommendation, and assuming that the Purchasing Agent approves all other aspects in his review of the proposal submittal package, I furthermore recommend moving award of this contract to the next available City Council meeting agenda as a resolution for award of contract.

cc: Dawn Zimmer, Judy Tripodi, Michael Kates, James Farina

C:\Documents and Settings\Ian Sacs\Desktop\My Dropbox\Projects\RFP's\On-Street Car Sharing\memoEngland2010.03.08CarSharing.doc

Dawn Zimmer
Mayor

Ian Sacs, P.E.
Director

MEMORANDUM

TO: I. Sacs, Director, Parking & Transportation
J. Farina, City Clerk
FROM: R. England, Purchasing Agent
DATE: 5 March 2010
SUBJECT: BID RESULTS – FRIDAY, 5 MARCH 2010 – BID # 10-20

Gentlemen, the City received proposals today, Friday, 5 March 2010, at 11 A.M., in the court room in City Hall. Two (2) proposals were received in good stead. These were:

<u>Vendor</u>	<u>Monthly Rent</u>	<u>Incentive</u>	<u>Membership</u>	<u>Hourly rate</u>
The Hertz Corp. One Greentree Ctr. Marlton, NJ 08053	\$ 100.00	\$75/Driving \$100/Driving if no permit	N/A	\$14.00/week \$16.00/weekend
ZipCar 1265 Broadway New York, NY 10001	\$ 225.00	\$130/Driving	\$20/yr 1	\$15.00/day + Tax

The original documents have been removed to Purchasing for a review of the total package. Copies will be provided to Director Sacs for his review and recommendation.

Cc: Dawn Zimmer, Mayor
J. Tripodi, State Fiscal Monitor
M. Kates, Corporation Counsel

Dick



BID PROPOSAL

Bid Number: 10-20: City Wide Car Sharing Program

Based upon the specification herein provided, the following is the proposal for this project:

- A. MONTHLY RENT/VEHICLE \$100.00
- B. INCENTIVE TO JOIN/NEW MEMBER \$75.00 Driving Credit
\$100.00 Driving Credit for those who surrender parking permit
- C. MEMBERSHIP RATE/YEAR NA
- D. HOURLY RATE/BEST VEHICLE
\$14 Weekday / \$16.00 weekend
Please write out the number.

Name of Firm: The Hertz Corporation

For the Firm: _____

Print Name: Pamela Wright

Title: Vice President, Sales Strategy + Operations

Date: 3-5-10

[1] The issues and arguments are related because of the principle that a public entity may not waive any material departure from bid specifications or requirements of law, and is bound to reject a non-conforming bid with such defects. *See Hillside Twp. v. Sternin*, 25 N.J. 317, 324-25, 136 A.2d 265 (1957). To this extent, Serenity's position is correct. Where an asserted defect in a bid is material, *i.e.*, when “a specific noncompliance constitutes a substantial and hence non-waivable irregularity,” *Meadowbrook Carting Co. v. Borough of Island Heights*, *supra*, 138 N.J. at 315, 650 A.2d 748 (quoting *Township of River Vale v. R.J. Longo Constr. Co.*, 127 N.J.Super. 207, 216, 316 A.2d 737 (Law Div.1974)), the public entity to which it has been submitted is without discretion in dealing with it. The bid must be rejected.

Essentially this distinction between conditions that may or may not be waived stems from a recognition that there are certain requirements often incorporated in bidding specifications which by their nature may be relinquished without there being any possible frustration of the policies underlying competitive bidding. In sharp contrast, advertised conditions whose waiver is capable of becoming a vehicle for corruption or favoritism, or capable of encouraging improvidence or extravagance, or likely to affect the amount of any bid or to influence any potential bidder to refrain from bidding, or which are capable of affecting the ability of the **356 *157 contracting unit to make bid comparisons, are the kind of conditions which may not under any circumstances be waived.

[*Terminal Constr. Corp. v. Atlantic County Sewerage Auth.*, 67 N.J. 403, 412, 341 A.2d 327 (1975).]

[2] It does not follow, however, that where the bid defect is non-material the public entity must accept the bid. Discretion exists to accept or reject, for valid reasons, a bid that does not conform with specifications or formal requirements in non-material respects. Such reasons, in order to be considered valid, must be non-pretextual. They must reflect sound business judgment, and may not bespeak any avoidance of the underlying purposes of public bidding requirements. *Terminal Constr. Corp. v. Atlantic County Sewerage Auth.*, *supra*, 67 N.J. at 411, 341 A.2d 327 (“Public contracting units may resolve problems arising from such conditions in a sensible or practical way.”).

**Serenity Contracting Group, Inc. v.
Borough of Fort Lee
306 N.J.Super. 151, 703 A.2d 352
N.J.Super.A.D.,1997.
December 12, 1997 (Approx. 5 pages)**

BID PROPOSAL

Bid Number: 10-20: City Wide Car Sharing Program

Based upon the specification herein provided, the following is the proposal for this project:

- A. MONTHLY RENT/VEHICLE \$100.00
- B. INCENTIVE TO JOIN/NEW MEMBER \$75.00 Driving Credit
\$100.00 Driving Credit for those who surrender parking permit
- C. MEMBERSHIP RATE/YEAR NA
- D. HOURLY RATE/BEST VEHICLE
\$14 Weekday / \$16.00 weekend
Please write out the number.

Name of Firm: The Hertz Corporation

For the Firm: _____

Print Name: Pamela Wright

Title: Vice President, Sales Strategy + Operations

Date: 3-5-10

Introduced by: _____

Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

THIS RESOLUTION AWARDS A CONTRACT TO METRIC PARKING FOR PROVIDING STREET PARKING STATIONS WITHIN THE CITY IN ACCORDANCE WITH THE SPECIFICATIONS IN BID NUMBER 10-18.

WHEREAS, proposals were received on 5 February 2010 for Street Parking Stations, and

WHEREAS, three (3) proposals were received in good stead, these being:

<u>VENDOR</u>	<u>PROPOSAL FOR 10 STATIONS</u>
Amano Integrated 8 Capital Drive Wallingford, CT 06492	\$ 88,787.00
Metric Parking 2540 Route 130 Cranbury, NJ 08512	\$ 85,496.00
Devo & Associates 1258 Haddonfield Voorhees, NJ 08043	\$102,200.00

AND WHEREAS, the Director of the Transportation and Parking Department recommends the award to Metric Parking,

NOW THEREFORE BE IT RESOLVED as follows:

- D. This resolution awards a contract to Metric Parking for Street Parking Stations, not to exceed \$85,496.00, according to the specifications set forth.
- E. 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 Metric Parking.
- F. This resolution shall take effect immediately upon passage.

Meeting of: April 7, 2010

APPROVED:

APPROVED AS TO FORM:



Ian Sacs, P.E., Director, Trans. & Parking



Michael Kates, Corporation Counsel



HOBOKEN DEPARTMENT OF TRANSPORTATION & PARKING

94 Washington Street | Hoboken | New Jersey | 07030 | 201.653.1919 | www.hobokennj.org

MEMORANDUM:

To: Richard England

From: Ian Sacs, P.E.

Date: 8 March 2010

Re: Bid #10-18 Street Parking Stations Bid Results

I have performed a thorough review of all items contained in the above referenced bid specifications received on Friday, February 5, 2010 and find that the contract should be awarded to Metric Parking of Cranbury, New Jersey for the following reasons:

1. Bid submittal resulted in the lowest overall cost to the City
2. No unmet specifications were considered critical so as to disqualify the vendor
3. The overall proposal offers the best identified option for the City and its residents

Based on this recommendation, and assuming that the Purchasing Agent approves all other aspects in his review of the proposal submittal package, I furthermore recommend moving award of this contract to the next available City Council meeting agenda as a resolution for award of contract.

cc: Dawn Zimmer, Judy Tripodi, Michael Kates, James Farina

C:\Documents and Settings\Ian Sacs\Desktop\My Dropbox\Projects\ARFP's\multi space parking meter rfp\memoEngland2010.03.08\MultiSpaceMeters.doc

Dawn Zimmer
Mayor

Ian Sacs, P.E.
Director

M E M O R A N D U M

TO: I. Sacs, P.E., Director, Parking & Transportation
FROM: R. England, Purchasing Agent
DATE: 5 February 2010
SUBJECT: BID RESULTS – FRIDAY, 5 FEBRUARY 2010- BID # 10-18

Director, the City received proposals today, Friday, 5 February 2010, at 11 A.M. in the Court Room in City Hall. Present were myself and Monique Grossmann, a buyer in Purchasing. These proposals were for City bid number 10-18: Street Parking Stations. Four (4) proposals were received. One (1) did not supply a bid security so was not "received". Attached is a copy of their letter explaining their lack of bid security. The other three (3) were received in good stead. The results were:

<u>Vendor</u>	<u>Total for 10 Stations</u>
Amano Integrated 8 Capital Drive Wallingford, CT 06492	\$ 88,787.00
Metric Parking 2540 Route 130 Cranbury, NJ 08512	\$ 85,496.00
Devo & Associates 1258 Haddonfield Voorhees, NJ 08043	\$ 102,200.00
Secured Storage Technologies 241 Ridge Street Reno, NV 89501	Not Received

The originals were removed to the Purchasing Division and copies were supplied to you. I await your review and recommendation in this matter.

Dick

Cc: Dawn Zimmer, Mayor
J. Tripodi, State Fiscal Monitor
J. Farina, City Clerk
M. Kates, Corporation Counsel

Michael Kates

From: Joe Yorlano [JYorlano@integrated-tec.com]
Sent: Wednesday, March 17, 2010 3:09 PM
To: mkates@hobokennj.org
Subject: Bid #10-18 Street Parking Stations

Mr. Kates:

Thank you for taking my call this afternoon. As we discussed, I am submitting to you a copy of the letter I spoke of as well as two quotations. The first quotation "City of Hoboken – Ten Units" is the actual quote that was submitted in the bid for units that will accept BILLS, COINS & CREDIT CARDS. The second quote "City of Hoboken – Ten Units – Coin CC Only", represents what the quote would be for units that will accept COIN & CREDIT CARDS ONLY, the same functionality that was provided in Metric Parking's bid.

I would also like to point out that our company has changed its name from Amano Integrated Systems, Inc. to Integrated Technical Systems, Inc. since the time of the bid submittal. All office locations, staff and resources have remained the same, the only change is the name of the company.

Regards,

Joe Yorlano

Joe Yorlano
Business Development Manager
Integrated Technical Systems
8 Capital Drive
Wallingford, CT 06492
Office 203-265-8100
Cell 201-841-7521



3/17/2010

AMANO.

Amano Integrated Systems, Inc.
Connecticut Branch Office
8 Capital Drive
Wallingford, CT 06492
Telephone: (203) 265-8100
Fax: (203) 949-4710
<http://www.amano.com>

February 5, 2010

Ian Sacs
Director, Hoboken Parking Authority
City Hall
94 Washington Street
Hoboken, NJ 07030

Re: Bid #10-18 STREET PARKING STATIONS

Dear Ian:

I would like to thank you for the opportunity to submit a proposal for Bid #10-18 STREET PARKING STATIONS. In submitting our proposal, we believe that we are providing the City of Hoboken with a solution that will best meet the feature and technical requirements that were set forth in the bid specifications.

As you set out on your task of evaluating the proposals that you have received, I would just like to present you with a few pieces of information that may assist you in your evaluation process.

1. Though we may have been a few hundred dollars higher than one competitor on the per unit costs, I ask that you consider the ongoing monthly fees associated with providing the on-line reporting, alarm and monitoring and real-time credit card processing. Our price to provide all of these items is \$35 per machine per month.
2. Though the solution we submitted in the base bid utilizes Cellular wireless communication for connectivity, we have also provided an option for Metro-Scale Wi-fi that would reduce the per unit pricing by about \$75 per unit if selected in place of cellular. In addition, we are the only vendor who can demonstrate a proven successful track record of Metro-Scale Wi-fi communications solutions, with flourishing deployments in Houston, TX, Redwood City, CA and Brookline, MA, where all pay stations are networked over a Tropos Networks or Strix Systems Wi-fi network.
3. Amano Integrated Systems and Digital Payment Technologies are supplying the City of Hoboken with an on-line, real-time credit card processing system that has achieved full certification as a Level 1 Service Provider under the Payment Card Industry (PCI) Data Security Standard. Certification of Digital Payment's credit card handling systems involved a complete audit and approval of information storage, processing and transmission of credit card information using secure encryption methods and additionally involves security documentation and updated security procedures. Digital Payment Technology is

AMANO.

*Amano Integrated Systems, Inc.
Connecticut Branch Office*

*8 Capital Drive
Wallingford, CT 06492
Telephone: (203) 265-8100
Fax: (203) 949-4710
<http://www.amano.com>*

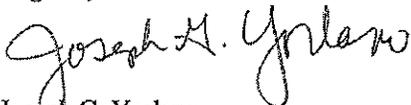
officially posted on both the VISA and MASTERCARD websites on their respective PCI Approved Lists.

The primary goal of PCI is to ensure strict conformance to standards regarding the storage, transmission and processing of credit card data. All merchants and service providers must eventually certify or face significant fines levied against them. Merchants need to ask all prospective vendors and service providers about their level of compliance with PCI standards.

4. Our solution provides the opportunity for the City of Hoboken to generate additional revenue via advertising through the utilization of the Color LCD Display.
5. Amano Integrated Systems is providing a full two-year warranty on the system to cover both Parts **and** Labor. That is generally not the case with bids direct from the manufacturer, as they usually provide a depot warranty only.

Ian, I appreciate you taking a moment to read this letter. I hope that some, if not all of these points prove beneficial to your evaluation process. Once again, I thank you for the opportunity to bid the project and I am hopeful that we will be able to work together on this project and on into the future.

Regards,



Joseph G. Yorlano
Business Development Manager
Amano Integrated Systems, Inc.

Quotation



PHASE I

2/4/2010

City of Hoboken
 Village Clerk
 94 Washington Street
 Hoboken, NJ 07030
 Tel: 201-420-2026

Amano Integrated Systems, Inc. is pleased to submit the following proposal:

LUKE RADIUS Multi-Space Parking Meter - SOLAR/Coin/CC - WIRELESS CELLULAR COMMS

Qty	Vendor	Model	Description
10	DPT	800.1101	LUKE Base Configuration-C2 - CRS RADIUS
10	DPT	100.0001	Standard LUKE Colors-L - Grey and Silver Included
10	DPT	880.1165	Color LCD RADIUS
10	DPT	880.1169	2in Thermal Printer RADIUS
10	DPT	880.1159	Coin Acceptor - RADISU-US/CA-L - w/ COIN BAG
10	DPT	880.1158	Dual Card Reader-RADIUS
10	DPT	100.1108	EMS CC Processing Setup-L/S - Initial Set Up
10	DPT	880.1163	Payment Plate Coin/Bill/CC-LR - Complete Assembly
10	DPT	880.1031	P Labels-IP/L/S - Set of 2
10	DPT	880.0086	New Install BOSS Software Lic.-L/S - Per PC
10	DPT	100.0075	Pay Station BOSS License
2	DPT	880.1028	USB Data Key-L/S -
10	DPT	100.1110	Multilingual Software - per pay station
10	DPT	880.1152	Solar Panel CRS 20 Watt-Aluminum
10	DPT	880.1171	GSM Modem - L/S
10	DPT	880.1179	GSM Installation Kit-L/S
1	DPT	100.0044	Create New Service Key Set Up - Per order
5	DPT	450.0018	Key-Green Ext. Access-L/S - Each
2	DPT	450.0019	Key-Yellow Ext. Access-L/S - Each
5	DPT	450.0002	Key-Coinbag Removal-IP/L/S - Route Key-Each
5	DPT	450.0003	Key-Coinbag Access-IP/L/S - Money Room-Each
10	DPT	663.0027	Paper Thermal-2in-L/S - (Under 54 rolls)
10	DPT	610.0003	Coin Bag Regular-IP/L/S - Spare

TOTAL INSTALLED PRICE \$80,360

2 Year Warranty Included for Parts & Labor

EMS ASP Monthly Service				
10	DPT	100.0011	EMS Silver Level - Basic + 3 Services	\$35.00
10	DPT	100.0035	Basic (Remote Config., Batch CC Processing, Stall Data)	\$350.00
10	DPT	100.0036	Real Time Credit Card Processing	Per Month
10	DPT	100.0037	Web Based Reporting	
10	DPT	100.0038	Monitoring and Alarming	

NOTES:

- Quotation subject to applicable taxes unless tax exempt
- Quotation is not valid if this is a Capital Improvement
- Customer accepts their responsibility in the installation process, delays in this area should not effect payment
- Quotation valid for 60 days
- Shipping & Handling is Included
- Required Computer Hardware is to be provided by customer

ACCEPTED BY: _____

Quote by Joe Yorlano

Amano Integrated Systems, Inc.
 8 Capital Drive · Wallingford, CT 06492 · Tel: (203) 265-8100 · Fax: (203) 949-4710
www.amano.com

Quotation



PHASE I

2/4/2010

City of Hoboken
 Village Clerk
 94 Washington Street
 Hoboken, NJ 07030
 Tel: 201-420-2026

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5	DPT	450.0016	Key-Bill Stacker Access-L/S - Each
5	DPT	450.0015	Key-Bill Stacker Removal-L/S - Each
5	DPT	450.0002	Key-Coinbag Removal-IP/L/S - Route Key-Each
5	DPT	450.0003	Key-Coinbag Access-IP/L/S - Money Room-Each
10	DPT	663.0027	Paper Thermal-2in-L/S - (Under 54 rolls)
10	DPT	520.0012	1000 Note US Stacker RADIUS - Spare
10	DPT	610.0003	Coin Bag Regular-IP/L/S - Spare

TOTAL INSTALLED PRICE \$88,787

2 Year Warranty Included for Parts & Labor

Qty	Vendor	Model	Description	Price
10	DPT	100.0011	EMS ASP Monthly Service	
10	DPT	100.0035	EMS Silver Level - Basic + 3 Services	\$35.00
10	DPT	100.0036	Basic (Remote Config., Batch CC Processing, Stall Data)	\$350.00
10	DPT	100.0037	Real Time Credit Card Processing	Per Month
10	DPT	100.0038	Monitoring and Alarming	

NOTES:

- Quotation subject to applicable taxes unless tax exempt
- Quotation is not valid if this is a Capital Improvement
- Customer accepts their responsibility in the installation process, delays in this area should not effect payment
- Quotation valid for 60 days
- Shipping & Handling is Included
- Required Computer Hardware is to be provided by customer

ACCEPTED BY: _____

Quote by Joe Yorlano

Amano Integrated Systems, Inc.
 8 Capital Drive · Wallingford, CT 06492 · Tel: (203) 265-8100 · Fax: (203) 949-4710
www.amano.com

Integrated Technical Systems
8 Capital Drive
Wallingford, CT 06492
Office 203-265-8100
Cell 201-841-7521



March 17, 2010

City of Hoboken – Corporation Counsel
94 Washington Street
Hoboken, NJ 07030
Attn: Michael Kates

Re: Bid #10-18 Street Parking Stations

Dear Mr. Kates:

My name is Joseph G. Yorlano, Business Development Manager for Integrated Technical Systems, Inc., (formerly Amano Integrated Systems, Inc.) and I am writing to you in regards to the City of Hoboken's recent bid #10-18 for Street Parking Stations.

It is my understanding that there is a resolution set to go before the City Council tonight to award this contract to Metric Parking on the basis that they were the apparent low bidder for the project. Nevertheless, after having requested and received a copy of the proposal submitted by Metric Parking via Mr. Richard England, it has come to our attention that this may not be the case.

In their proposal response, Metric Parking bid units that accept coin and credit card only, while our bid contained units that will accept **bills**, coins and credit card. We apparently read specification item 1.3.1 "Accept dollar, quarter, dime and nickel coins" to read dollar bills, quarters, dimes and nickels. Consequently, we included the ability to accept dollar bills in our response. It is clear that we did so, as we included an itemized list of components and quantities on the price sheets that we submitted with the bid. If we were to remove the components related to bill acceptance, our cost would be reduced from **\$88,787** to **\$80,360**. (see attached spreadsheets), significantly lower than Metric.

In light of the fact that this discrepancy would now make our bid the lowest responsible bid, we ask that you take the time to evaluate our request and postpone the award of the contract at the meeting tonight. One other thing that I would like to point out is that Integrated Technical Systems, Inc. (formerly Amano Integrated Systems, Inc.), also included a two year warranty to include Parts & Labor, while our competitor, Metric Parking only included a Parts Only warranty for the same period, another fact that adds significantly more value to our bid.

Regards,

Joseph G. Yorlano

Joseph G. Yorlano
Integrated Technical Systems, Inc.

Integrated Technical Systems

8 Capital Drive

Wallingford, CT 06492

Office 203-265-8100

Cell 201-841-7521



Multi-Space Meter Cost/Benefit Analysis - 10 Units

YEAR 1

YEAR 2

YEAR 3

YEAR 4

	YEAR 1	YEAR 2	YEAR 3	YEAR 4
INCOME				
Available Transient Spaces (a)	100	100	100	100
Transient Days Per Month (b)	26.0	26.0	26.0	26.0
Total Transient Spaces/Month	2600	2600	2600	2600
Occupancy Rate (c)	90%	90%	90%	90%
Net Transient Spaces/Day	90	90	90	90
Net Transient Spaces/Month	2340	2340	2340	2340
Average Ticket Price	2.00	6	6	6
# Turns per Space (d)	\$ 6.00	\$ 2.00	\$ 2.00	\$ 2.00
Daily Income/Site	\$ 10.80	\$ 10.80	\$ 10.80	\$ 10.80
Monthly Income	\$ 972.00	\$ 972.00	\$ 972.00	\$ 972.00
Net Monthly Income	\$ 25,272	\$ 25,272	\$ 25,272	\$ 25,272
Annual Income	\$ 303,264.00	\$ 303,264.00	\$ 303,264.00	\$ 303,264.00
Cumulative Income		\$ 606,528.00	\$ 909,792.00	\$ 1,213,056.00

	YEAR 1	YEAR 2	YEAR 3	YEAR 4
EXPENSE				
Parking Equipment	\$ 83,000			
Conversion & Acceptance	\$ 10,000			
Required Site Work	\$ 500			
Communications Fee (g)	\$ 8,100	\$ 8,100	\$ 8,100	\$ 8,100
Enforcement/Collections/Maintenance (h)	\$ 24,960	\$ 26,480	\$ 26,480	\$ 27,270
Equipment Maintenance	\$ -	\$ 9,500	\$ 9,500	\$ 9,500
Annual Cost	\$ 126,560	\$ 43,300	\$ 44,080	\$ 44,870
Cumulative Cost		\$ 169,860.00	\$ 213,940.00	\$ 258,810.00

	YEAR 1	YEAR 2	YEAR 3	YEAR 4
Net Income/Loss	\$ 176,704.00	\$ 259,964.00	\$ 259,184.00	\$ 258,394.00
Cumulative Income/Loss		\$ 436,668.00	\$ 695,852.00	\$ 954,246.00

- (a) - Available Parking Spaces
- (b) - Parking facilities operate 6 out of 7 days per week
- (c) - Adding a vacancy factor indicative of probable actual occupancy by transient parkers
- (d) - Estimate of daily usage of each parking space
- (e) - Monthly fees for credit card processing, reporting and alarm monitoring
- (f) - Factors in 3% annual wage increase

R.O.I. (TOTAL REVENUE) = 7.0 Months

R.O.I. (INCREASED REVENUE) = 17.1 Months

Projected Total Annual Revenue	\$ 303,264.00
Previous Annual Revenue	\$ 180,000.00
Projected Revenue Increase	\$ 123,264.00

Represents a 40% increase in Revenue over single meter heads

INTRODUCED BY: _____
SECONDED BY: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

RESOLUTION AWARDING A CONTRACT FOR A TEN (10) YEAR LEASE
OF TWENTY (20) PARKING SPACES IN MUNICIPAL GARAGE "B".

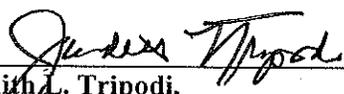
WHEREAS, a lease agreement was received for a ten (10) year lease of twenty (20) parking spaces to the United States Government in municipal garage "B" of the City of Hoboken; and,

WHEREAS the lease is at a rate of \$350 per space per month for the term of the lease, to commence on May 1, 2010

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

1. The above recitals are incorporated herein as thought fully set forth at length.
2. The lease shall include a rental increase clause whereby the City of Hoboken may increase the monthly rent per space, upon 6 months notice to the United States Government, whenever the City shall increase monthly rental rates to residents parking in the same garage.
3. 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.
4. The Mayor, or his designee is hereby authorized to execute an agreement, contingent on all mandated requirements being met, for the above referenced lease to the United States Government.

Approved:



Judith L. Tripodi,
Fiscal Control Officer

Approved to Form:



Michael B. Kates,
Corporation Counsel

Date: April 7, 2010

3/15/70

U.S. GOVERNMENT LEASE FOR REAL PROPERTY (Short Form)

1. LEASE NUMBER

PART I - SOLICITATION/DESCRIPTION OF REQUIREMENTS (To be completed by Government)

A. REQUIREMENTS

The Government of the United States of America is seeking to lease twenty covered self-park parking spaces for a term of ten years.

B. STANDARD CONDITIONS AND REQUIREMENTS

The following standard conditions and requirements shall apply to any premises offered for lease to the UNITED STATES OF AMERICA (hereinafter called the GOVERNMENT):

Space offered must be in a quality building of sound and substantial construction, either a new, modern building or one that has undergone restoration or rehabilitation for the intended use.

The Lessor shall provide a valid Certificate of Occupancy for the intended use of the Government and shall meet, maintain, and operate the building in conformance with all applicable current (as of the date of this solicitation) codes and ordinances. If space is offered in a building to be constructed for lease to the Government, the building must be in compliance with the most recent edition of the building code, fire code, and ordinances adopted by the jurisdiction in which the building is located.

Offered space shall meet or be upgraded to meet the applicable egress requirements in National Fire Protection Association (NFPA) 101, Life Safety Code or an alternative approach or method for achieving a level of safety deemed equivalent and acceptable by the Government. Offered space located below-grade, including parking garage areas, and all areas referred to as "hazardous areas" (defined in NFPA 101) within the entire building (including non-Government areas), shall be protected by an automatic sprinkler system or an equivalent level of safety. Additional automatic fire sprinkler requirements will apply when offered space is located on or above the 6th floor. Unrestricted access to a minimum of two remote exits shall be provided on each floor of Government occupancy. Scissor stairs shall be counted as only one approved exit. Open-air exterior fire escapes will not be counted as an approved exit. Additional fire alarm system requirements will apply when offered space is located 2 or more stories in height above the lowest level of exit discharge.

The Building and the leased space shall be accessible to workers with disabilities in accordance with the Americans With Disabilities Act Accessibility Guidelines (36 CFR Part 1191, App. A) and the Uniform Federal Accessibility Standards (Federal Register vol. 49, No. 153, August 7, 1984, reissued as FED. STD. 795, dated April 1, 1988, and amended by Federal Property Management Regulations CFR 41, Subpart 101-19.6, Appendix A, 54 FR 12628, March 28, 1989). Where standards conflict, the more stringent shall apply.

The leased space shall be free of all asbestos containing materials, except undamaged asbestos flooring in the space or undamaged boiler or pipe insulation outside the space, in which case an asbestos management program conforming to Environmental Protection Agency guidance shall be implemented. The space shall be free of other hazardous materials according to applicable Federal, State, and local environmental regulations.

Services, utilities, and maintenance will be provided daily, extending from 7 a.m. to 5 p.m. except Saturday, Sunday, and Federal holidays. The Government shall have access to the leased space at all times.

2. SERVICES AND UTILITIES (To be provided by Lessor as part of rent)

- HEAT, ELECTRICITY, POWER, WATER, SNOW REMOVAL, TRASH REMOVAL, CHILLED DRINKING WATER, AIR CONDITIONING, TOILET SUPPLIES, JANITORIAL SERV. & SUPP., ELEVATOR SERVICE, WINDOW WASHING, CARPET CLEANING, INITIAL & REPLACEMENT LAMPS, TUBES & BALLASTS, PAINTING FREQUENCY, OTHER (Specify below)

3. OTHER REQUIREMENTS

Offerors should also include the following with their offers: The estimated cost to prepare the space for occupancy by the Government and the Offeror's proposed amortization rate for tenant alterations.

NOTE: All offers are subject to the terms and conditions outlined above, and elsewhere in this solicitation, including the Government's General Clauses and Representations and Certifications.

4. BASIS OF AWARD

- THE ACCEPTABLE OFFER WITH THE LOWEST PRICE PER SQUARE FOOT, ACCORDING TO THE ANSI/BOMA Z65.1-1998 DEFINITION FOR BOMA USABLE OFFICE AREA, WHICH MEANS THE AREA WHERE A TENANT NORMALLY HOUSES PERSONNEL AND/OR FURNITURE, FOR WHICH A MEASUREMENT IS TO BE COMPUTED; OFFER MOST ADVANTAGEOUS TO THE GOVERNMENT, WITH THE FOLLOWING EVALUATION FACTORS BEING SIGNIFICANTLY MORE IMPORTANT THAN PRICE, APPROXIMATELY EQUAL TO PRICE, SIGNIFICANTLY LESS IMPORTANT THAN PRICE (Listed in descending order, unless stated otherwise)

PART II - OFFER (To be completed by Offeror/Owner)

A. LOCATION AND DESCRIPTION OF PREMISES OFFERED FOR LEASE BY GOVERNMENT

5. NAME AND ADDRESS OF BUILDING (Include ZIP Code) City of Hoboken Municipal Garage B 2 nd Street and Hudson Street Hoboken, NJ	6. LOCATION(S) IN BUILDING	
	a. FLOOR(S) 5th	b. ROOM NUMBER(S) n/a
	c. RENTABLE SQ. FT. n/a	d. TYPE <input type="checkbox"/> GENERAL OFFICE <input checked="" type="checkbox"/> OTHER (Specify) Parking <input type="checkbox"/> WAREHOUSE

B. TERM

To have and to hold, for the term commencing on _____ and continuing through _____ inclusive. The Government may terminate this lease at any time by giving at least thirty (30) days written notice in writing to the Lessor. No rental shall accrue after the effective date of termination. Said notice shall be computed commencing with the day after the date of mailing.

C. RENTAL

Rent shall be payable in arrears and will be due on the first workday of each month. When the date for commencement of the lease falls after the 15th day of the month, the initial rental payment shall be due on the first workday of the second month following the commencement date. Rent for a period of less than a month shall be prorated.

7. AMOUNT OF ANNUAL RENT \$78,000	9. MAKE CHECKS PAYABLE TO (Name and address)
8. RATE PER MONTH \$6,500 (\$325 per month per space)	

10a. NAME AND ADDRESS OF OWNER (Include ZIP code. If requested by the Government and the owner is a partnership or joint venture, list all General Partners, using a separate sheet, if necessary.)

10b. TELEPHONE NUMBER OF OWNER	11. TYPE OF INTEREST IN PROPERTY OF PERSON SIGNING <input type="checkbox"/> OWNER <input type="checkbox"/> AUTHORIZED AGENT <input type="checkbox"/> OTHER (Specify)
--------------------------------	---

12. NAME OF OWNER OR AUTHORIZED AGENT	13. TITLE OF PERSON SIGNING
---------------------------------------	-----------------------------

14. SIGNATURE OF OWNER OR AUTHORIZED AGENT	15. DATE	16. OFFER REMAINS OPEN UNTIL 4:30 P.M. <i>(Date)</i>
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PART III - AWARD (To be completed by Government)

Your offer is hereby accepted. This award consummates the lease which consists of the following documents: (a) this GSA Form 3626, (b) Representations and Certifications, (c) the Government's General Clauses, and (d) the following changes or additions made or agreed to by you:

Parking Lease Rider.

THIS DOCUMENT IS NOT BINDING ON THE GOVERNMENT OF THE UNITED STATES OF AMERICA UNLESS SIGNED BELOW BY AUTHORIZED CONTRACTING OFFICER.

17a. NAME OF CONTRACTING OFFICER (Type or Print) Anne M. Callahan	17b. SIGNATURE OF CONTRACTING OFFICER	17c. DATE
--	---------------------------------------	-----------

PARKING LEASE RIDER

1. The Government's parking spaces shall be reserved, self-parking spaces. Seventeen (17) spaces shall be provided on the 5th floor. Three (3) reserved self-park spaces shall be provided on the first floor of the garage.
2. Lessor shall keep the Premises well-lit, secure and free from deposits of refuse, debris, garbage, waste and all other objectionable materials. The Lessor shall be responsible for the maintenance and repair of the Premises and shall ensure that an appropriate level of security is provided.
3. The Government shall have all of the parking spaces available at all times. The Government may leave its vehicles in the premises overnight and weekends.
4. The rental fee indicated in Paragraphs 7 and 8 of the forgoing GSA Form 3626 shall be escalated in accordance with escalations to the Hoboken Non-Resident Monthly Rate for this garage. The lessor shall provide notice to the Government at least six (6) months in advance of any escalation and there shall be no more than one escalation per twelve (12) month period. Notice shall be provided to the Government at the following address via certified mail:

U.S. General Services Administration
Real Estate Acquisition Division
DHS/Law Enforcement Branch (2PRL)
26 Federal Plaza, Room 16-100
New York, NY 10278

**GENERAL CLAUSES
(Simplified Leases)**

(Acquisition of Leasehold Interests in Real Property for Lease; Up to \$100,000 Net Annual Rent)

1. The Government reserves the right, at any time after the lease is signed and during the term of the lease, to inspect the leased premises and all other areas of the building to which access is necessary to ensure a safe and healthy work environment for the Government tenants and the Lessor's performance under this lease.
2. If the building is partially or totally destroyed or damaged by fire or other casualty so that the leased space is untenable as determined by the Government, the Government may terminate the lease upon 15 calendar days written notice to the Lessor and no further rental will be due.
3. The Lessor shall maintain the demised premises, including the building, building systems, and all equipment, fixtures, and appurtenances furnished by the Lessor under this lease, in good repair and tenable condition. Upon request of the Contracting Officer, the Lessor shall provide written documentation that building systems have been maintained, tested, and are operational.
4. In the event the Lessor fails to perform any service, to provide any item, or meet any requirement of this lease, the Government may perform the service, provide the item, or meet the requirement, either directly or through a contract. The Government may deduct any costs incurred for the service or item, including administrative costs, from rental payments.
5. 52.252-2 CLAUSES INCORPORATED BY REFERENCE (VARIATION) (DEC 2003)
This contract incorporates one or more clauses by reference, with the same force and effect as if they were given in full text. Upon request, the Contracting Officer will make the full text available, or the full text may be found as GSA Form 3517C at <http://www.gsa.gov/leasingform>.
6. The following clauses are incorporated by reference:
 - GSAR 552-203-5 COVENANT AGAINST CONTINGENT FEES (FEB 1990)
(Applicable to leases over \$100,000.)
 - GSAR 552-203-70 PRICE ADJUSTMENT FOR ILLEGAL OR IMPROPER ACTIVITY (SEP 1999)
(Applicable to leases over \$100,000.)
 - FAR 52.204-7 CENTRAL CONTRACTOR REGISTRATION (OCT 2003) (VARIATION)
 - FAR 52.209-6 PROTECTING THE GOVERNMENT'S INTEREST WHEN
SUBCONTRACTING WITH CONTRACTORS DEBARRED, SUSPENDED,
OR PROPOSED FOR DEBARMENT (JAN 2005)
(Applicable to leases over \$25,000.)
 - FAR 52.219-9 SMALL BUSINESS SUBCONTRACTING PLAN (JUL 2005)
(Applicable to leases over \$500,000.)
 - FAR 52.219-16 LIQUIDATED DAMAGES—SUBCONTRACTING PLAN (JAN 1999)
(Applicable to leases over \$500,000.)
 - GSAR 552.219-72 PREPARATION, SUBMISSION, AND NEGOTIATION OF
SUBCONTRACTING PLANS (JUN 2005)
(Applicable to leases over \$500,000 if solicitation requires submission of the
subcontracting plan with initial offers.)
 - GSAR 552.219-73 GOALS FOR SUBCONTRACTING PLAN (JUN 2005)
(Applicable to leases over \$500,000 if solicitation does not require
submission of the subcontracting plan with initial offers.)

INITIALS: _____ & _____
LESSOR GOVERNMENT

- FAR 52.222-26 EQUAL OPPORTUNITY (APR 2002)
(Applicable to leases over \$10,000.)
- FAR 52.222-21 PROHIBITION OF SEGREGATED FACILITIES (FEB 1999)
(Applicable to leases over \$10,000.)
- FAR 52.222-35 EQUAL OPPORTUNITY FOR SPECIAL DISABLED VETERANS, VETERANS
OF THE VIETNAM ERA, AND OTHER ELIGIBLE VETERANS (DEC 2001)
(Applicable to leases over \$25,000.)
- FAR 52.222-36 AFFIRMATIVE ACTION FOR WORKERS WITH DISABILITIES (JUN 1998)
(Applicable to leases over \$10,000.)
- FAR 52.222-37 EMPLOYMENT REPORTS ON SPECIAL DISABLED VETERANS,
VETERANS OF THE VIETNAM ERA, AND OTHER ELIGIBLE VETERANS
(DEC 2001)
(Applicable to leases over \$25,000.)
- FAR 52.232-23 ASSIGNMENT OF CLAIMS (SEP 1999)
(Applicable to leases over \$2,500.)
- GSAR 552.232-75 PROMPT PAYMENT (SEP 1999)
- GSAR 552.232-76 ELECTRONIC FUNDS TRANSFER PAYMENT (MAR 2000) (VARIATION)
- FAR 52.233-1 DISPUTES (JUL 2002)
- FAR 52.215-10 PRICE REDUCTION FOR DEFECTIVE COST OR PRICING DATA (OCT 1997)
(Applicable when cost or pricing data are required for work or services over
\$500,000.)
- FAR 52.215-12 SUBCONTRACTOR COST OR PRICING DATA (OCT 1997)
(Applicable when the clause at FAR 52.215-10 is applicable.)

The information collection requirements contained in this solicitation/contract, that are not required by regulation, have been approved by the Office of Management and Budget pursuant to the Paperwork Reduction Act and assigned the OMB Control No. 3090-0163.

INITIALS: _____ & _____
LESSOR GOVERNMENT

Michael Kates

From: Ian Sacs [i.sacs@hobokennj.org]
Sent: Monday, March 29, 2010 1:03 PM
To: 'Michael Kates'
Cc: 'Dawn Zimmer'; dbryan@hobokennj.org; 'Anthony Ricciardi'; 'Alysia Smickley'
Subject: FW: Updated parking agreement

Mr. Kates,

I would ask that the parking lease agreement with the Federal Government (see attached amended version for inclusion as backup) also be added to the agenda since we were able to successfully get an updated rider incorporating all requests from City Council (thanks to Anthony Ricciardi!). Thank you!

~ian

From: Anthony Ricciardi [mailto:aricciardi@hobokennj.org]
Sent: Monday, March 29, 2010 1:00 PM
To: I.SACS@HOBOKENNJ.ORG
Subject: FW: Updated parking agreement

From: anne.callahan@gsa.gov [mailto:anne.callahan@gsa.gov]
Sent: Tuesday, March 16, 2010 9:56 AM
To: aricciardi@hobokennj.org
Subject: Updated parking agreement

Updated as discussed yesterday.

Anne M. Callahan
Leasing Contracting Officer
DHS/Law Enforcement Branch (2PRL)
Real Estate Acquisition Division
GSA, Public Building Service
Northeast & Caribbean Region
Alfonse M. D'Amato U.S. Courthouse
170 Federal Plaza, 1st Floor
Central Islip, NY 11722
(631) 715-4372

**A RESOLUTION APPOINTING
FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER
FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND**

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 for Fund year January 1, 2010 to December 31, 2010.

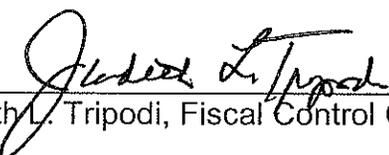
NOW, THEREFORE, BE IT RESOLVED on this 7th day of April 2010 by the City Council of the City of Hoboken, County of Hudson, State of New Jersey that:

1. Michael J. Korman is hereby re-appointed as Fund Commissioner representing the City of Hoboken on the Garden State Municipal Joint Insurance Fund Board of Commissioners, and
2. Ravinder Bhalla, Esq. is hereby appointed as Alternate Fund Commissioner representing the City of Hoboken on the Garden State Municipal Joint Insurance Fund Board of Commissioners.

MEETING OF: April 7, 2010

APPROVED:

APPROVED AS TO FORM:



Judith L. Tripodi, Fiscal Control Officer



Michael B. Kates, Corporation Counsel

Sponsored By: _____

Co-Sponsored By: _____

RESOLUTION NO. _____

**RESOLUTION SUPPORTING PARTICIPATION IN THE
SUSTAINABLE JERSEY™ MUNICIPAL CERTIFICATION PROGRAM**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the City of Hoboken strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, the City of Hoboken hereby acknowledges that the residents of the City of Hoboken desire a stable, sustainable future for themselves and future generations; and

WHEREAS, the City of Hoboken wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, by endorsing a sustainable path, Hoboken is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of Hoboken, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community

NOW, THEREFORE, BE IT RESOLVED that to focus attention and effort within Hoboken on matters of sustainability, the governing body of the City of Hoboken wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification.

BE IT FURTHER RESOLVED by the governing body of the City of Hoboken that we do hereby authorize the Mayor or her designee to serve as the City of Hoboken's agent for the Sustainable Jersey Municipal Certification process and authorize the Mayor or her designee to complete the Municipal Registration on behalf of the City of Hoboken

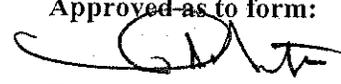
Meeting Date:

Department of Environmental Services



Jennifer Maier, Director

Approved as to form:



Michael B. Kates, Corporation Counsel

Attest:

James J. Farina, City Clerk

Dawn Zimmer, Mayor

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the SFY 2010 Municipal Budget (\$8,862.61)

BODY ARMOR REPLACEMENT FUND PROGRAM

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 \$8,882.61 from the State of New Jersey Division of Criminal Justice and wishes to amend it's SFY 2010 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 SFY 2010 in the sum of.....\$8,882.61 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
2009 Body Armor Replacement

NOW, THEREFORE, BE IT RESOLVED that the like sum of.....\$8,882.61 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
2009 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.

Date of Meeting: April 7, 2010

Approved:

Judy L. Tripodi
State Fiscal Monitor

Approved as to Form:



Michael B. Kates
Corporation Counsel



Bank

America's Most Convenient Bank®



STATEMENT OF ACCOUNT

B

003045 06DSZE01 000000
CITY OF HOBOKEN
FEDERAL & STATE GRANT FUND
94 WASHINGTON ST
HOBOKEN NJ 07030

Page: 1 of 3
Statement Period: Feb 01 2010-Feb 28 2010
Cust Ref #: 3982549628-808-B-17
Primary Account #: 398-2549628

Municipal Advantage Checking

CITY OF HOBOKEN
FEDERAL & STATE GRANT FUND

Account # 398-2549628

ACCOUNT SUMMARY

Beginning Balance	1,252,568.73	Average Collected Balance	1,285,215.49
Deposits	51,765.00	Annual Percentage Yield Earned	0.00%
Electronic Deposits	15,882.61	Days in Period	28
Checks Paid	97,894.96		
Electronic Payments	3,600.00		
Ending Balance	1,218,721.38		

DAILY ACCOUNT ACTIVITY

Deposits			
POSTING DATE	DESCRIPTION	SERIAL NO.	AMOUNT
2/1	DEPOSIT		38,250.00
2/2	DEPOSIT		8,810.00
2/9	DEPOSIT		4,705.00
		Subtotal:	51,765.00

Electronic Deposits			
POSTING DATE	DESCRIPTION	SERIAL NO.	AMOUNT
2/5	CCD DEPOSIT		8,882.61
	DOJ TREAS 220 MISC PAY	226001994150400	
2/5	WEBEXPRESS TRANSFER CR		5,000.00
	dep curr 012610		
2/5	WEBEXPRESS TRANSFER CR		2,000.00
	dep in curr 01272010		
		Subtotal:	15,882.61

Boody armor
2009 Boody Armor Drawdown

Checks Paid					
DATE	SERIAL NO.	AMOUNT	DATE	SERIAL NO.	AMOUNT
2/1	1554	400.99	2/25	1567	758.70
2/4	1559*	1,800.00	2/23	1568	62,138.86
2/1	1560	2,000.00	2/23	1569	93.46
2/12	1561	758.70	2/24	1570	11,208.00
2/9	1562	2,200.00	2/19	1571	840.00
2/10	1563	2,911.25	2/19	1572	1,200.00
2/5	1564	840.00	2/23	1573	7,865.00
2/5	1565	1,200.00	2/22	1574	840.00
2/8	1566	840.00			
			Subtotal:		97,894.96

Call 1-800-YES-2000 for 24-hour Direct Banking service



Bulletproof Vest Partnership FY 2009 Awards

owner-bvp-list@ojp.usdoj.gov on behalf of BVP

To: BVP-list

Cc:

The Bureau of Justice Assistance (BJA) is pleased to inform you that your agency will receive an award under the Fiscal Year (FY) 2009 Bulletproof Vest Partnership (BVP) solicitation. These funds have been posted to your account in the BVP system. For questions regarding the BVP Program or your award, please do not hesitate to contact the BVP Help Desk at vests@ojp.gov.

A complete list of FY 2009 BVP awards is available at <http://www.ojp.usdoj.gov/bvpbasi/>

The FY 2009 award funds may be used for National Institute of Justice (NIJ) compliant armored vests which were ordered on or after April 1, 2009. The deadline to request payments from the FY 2009 award funds is September 30, 2011, or until all available 2009 awards funds have been requested.

Thank You.

BVP Program Support Team

\$ 8,882.72

NJ	CLARK TOWNSHIP	\$3,250
NJ	CLEMENTON BOROUGH	\$480
NJ	DELANCO TOWNSHIP	\$338
NJ	DELRAN TOWNSHIP	\$2,436
NJ	DENVILLE TOWNSHIP	\$3,857
NJ	DOVER TOWN	\$1,278
NJ	EAST HANOVER TOWNSHIP	\$7,816
NJ	EAST RUTHERFORD BOROUGH	\$6,600
NJ	East Windsor Township	\$3,191
NJ	EGG HARBOR CITY	\$2,400
NJ	EGG HARBOR TOWNSHIP	\$14,616
NJ	ESSEX COUNTY	\$5,861
NJ	EVESHAM TOWNSHIP	\$13,186
NJ	FAIRFIELD TOWNSHIP	\$4,125
NJ	FAIRVIEW BOROUGH	\$1,152
NJ	FLORENCE TOWNSHIP	\$1,697
NJ	FLORHAM PARK BOROUGH	\$1,188
NJ	FRANKLIN BOROUGH	\$1,140
NJ	FRANKLIN TOWNSHIP	\$649
NJ	GALLOWAY TOWNSHIP	\$6,413
NJ	GLOUCESTER CITY	\$2,250
NJ	GLOUCESTER COUNTY	\$4,129
NJ	HAMBURG BOROUGH	\$342
NJ	HAMILTON TOWNSHIP	\$1,196
NJ	HANOVER TOWNSHIP	\$2,132
NJ	HARDING TOWNSHIP	\$1,013
NJ	HARRISON TOWN	\$531
NJ	HARRISON TOWNSHIP	\$2,320
NJ	HARVEY CEDARS BOROUGH	\$400
NJ	HI NELLA BOROUGH	\$589
NJ	HIGH BRIDGE BOROUGH	\$1,196
NJ	HILLSDALE BOROUGH	\$1,875
NJ	HOBOKEN CITY	\$8,883
NJ	HOPATCONG BOROUGH	\$1,740
NJ	HUDSON COUNTY	\$1,438
NJ	Irvington Township	\$5,541
NJ	JERSEY CITY	\$17,654
NJ	KINNELON BOROUGH	\$1,368
NJ	LAKESWOOD TOWNSHIP	\$7,613
NJ	LAUREL SPRINGS BOROUGH	\$580
NJ	LAWRENCE TOWNSHIP	\$2,162
NJ	LITTLE FALLS TOWNSHIP	\$639
NJ	LOGAN TOWNSHIP	\$1,451
NJ	LONG BEACH TOWNSHIP	\$2,587
NJ	LONG BRANCH CITY	\$11,055
NJ	LONG HILL TOWNSHIP	\$359
NJ	LONGPORT BOROUGH	\$550
NJ	LOWER ALLOWAYS CREEK TOWNSHIP	\$818
NJ	MANALAPAN TOWNSHIP	\$11,781
NJ	MANASQUAN BOROUGH	\$1,833
NJ	MANVILLE BOROUGH	\$30
NJ	MEDFORD TOWNSHIP	\$4,352

Application Details

Status > Current Status > Application Details

Application Profile

Jurisdiction's Vest Replacement Cycle: 5 Years
 Unspent BVP Funds Obligated for Vest Purchases: \$8,882.70
Emergency Replacement Needs: 0

Application Details

NIJ#	Quantity	Unit Price	Extended Cost	Tax Shipping and Handling	Total Cost
SUM II R08 6020	22	\$807.52	\$17,765.44	\$0.00	\$17,765.44
Grand Totals	22		\$17,765.44	\$0.00	\$17,765.44

Award Summary for FY2009 Regular Fund

Funds Type	Eligible Amount	Award	Date Approved	Status
Regular Fund	\$17,765.44	\$8,882.72	08/31/09	Approved By BVP
Grand Totals:	\$17,765.44	\$8,882.72		

[Return](#)

Only the Chief Executive Officer (CEO) or authorized designee (employee of the jurisdiction) has the authority to submit requests for payment. Contractors and third party vendors may not complete the vest receipt section, nor may they submit the request for payment.

If your jurisdiction has vests on applications with remaining funds, click on 'Report Receipt of Vests' to report additional receipts.

Regular Funding

Fiscal Year	Funds Name	Amount Approved	Funds Available	Action
2006	Regular Fund	\$4,500.00	\$0.00	
2007	Regular Fund	\$4,800.00	\$0.00	<u>Report Receipt of Vests</u>
2008	Regular Fund	\$9,802.52	\$9,802.52	
2009	Regular Fund	\$8,882.72	\$8,882.72	
Totals:		\$27,985.24	\$18,685.24	

2009
Draw Down
Award

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the SFY 2010 Municipal Budget (\$100,000)

COUNTY OF HUDSON CHILD CARE SERVICES

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 \$100,000.00 from the County of Hudson Department of Finance and Administration and wishes to amend it's SFY 2010 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 SFY 2010 in the sum of.....\$100,000.00 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:

Department of Finance & Administration
Child Care Services

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:

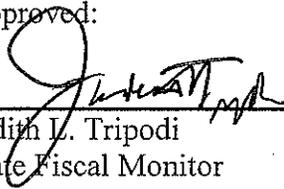
(a) Operations Excluded from CAPS
State and Federal Programs Off-Set by
Revenues:

Department of Finance & Administration
Child Care Services

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.

Date of Meeting: April 7, 2010

Approved:



Judith L. Tripodi
State Fiscal Monitor

Approved as to Form:



Michael B Kates
Corporation Counsel



COUNTY OF HUDSON
DEPARTMENT OF FINANCE AND ADMINISTRATION
DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT
257 CORNELISON AVENUE
JERSEY CITY, NEW JERSEY 07302

THOMAS A. DEGISE
County Executive

WADE FRAZEE
Director

SUSAN MEARNES
Division Chief

Phone: (201) 369-4520
Fax: (201) 369-4523
or (201) 369-4528

MEMORANDUM

TO: Community Development Block Grant (CDBG) Subrecipient

FROM: Susan Mearns, Division Chief
Division of Housing and Community Development

DATE: August 12, 2009

RE: Subrecipient Agreements for FY 2009 CDBG Projects

Please find attached two (2) copies of the FY 2009 Community Development Block Grant (CDBG) Subrecipient Agreement(s) for FY 2009 (July 1, 2009-June 30, 2010) projects. At your earliest convenience, please execute and return agreement(s) to the Division of Housing and Community Development on the following project(s):

- 1) The City of Hoboken - Multi- Service Center Improvements - \$250,000.00 ✓
- 2) The City of Hoboken - United Cerebral Palsy - 2,000.00 ✓
- 3) The City of Hoboken - City Recreation Program - \$10,000.00 ✓
- 4) The City of Hoboken - Jubilee Center - \$50,000.00
- 5) The City of Hoboken - Child Care Services - \$100,000.00 ✓
- 6) The City of Hoboken - Family Planning - \$20,000.00 ✓
- 7) The City of Hoboken - Program Administration - \$50,000.00 ✓

In the event that the amount awarded was less than requested, you are required to provide a revised budget located within the Subrecipient Agreement(s).

If you have any questions, please call our office at 201-369-4520.

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the SFY 2010 Municipal Budget (\$10,000)

COUNTY OF HUDSON CITY RECREATION PROGRAM

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 \$10,000.00 from the County of Hudson Department of Finance and Administration and wishes to amend it's SFY 2010 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 SFY 2010 in the sum of.....\$10,000.00 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:

Department of Finance & Administration
City Recreation Program

NOW, THEREFORE, BE IT RESOLVED that the like sum of.....\$10,000.00 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:

Department of Finance & Administration
City Recreation Program

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.

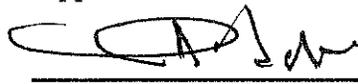
Date of Meeting: April 7, 2010

Approved:



Judith L. Tripodi
State Fiscal Monitor

Approved as to Form:



Michael B Kates
Corporation Counsel



COUNTY OF HUDSON
DEPARTMENT OF FINANCE AND ADMINISTRATION
DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT
257 CORNELISON AVENUE
JERSEY CITY, NEW JERSEY 07302

THOMAS A. DEGISE
County Executive

WADE FRAZEE
Director

SUSAN MEARNES
Division Chief

Phone: (201) 369-4520
Fax: (201) 369-4523
or (201) 369-4528

MEMORANDUM

TO: Community Development Block Grant (CDBG) Subrecipient

FROM: Susan Mearns, Division Chief
Division of Housing and Community Development

DATE: August 12, 2009

RE: Subrecipient Agreements for FY 2009 CDBG Projects

Please find attached two (2) copies of the FY 2009 Community Development Block Grant (CDBG) Subrecipient Agreement(s) for FY 2009 (July 1, 2009-June 30, 2010) projects. At your earliest convenience, please execute and return agreement(s) to the Division of Housing and Community Development on the following project(s):

- 1) The City of Hoboken - Multi- Service Center Improvements - \$250,000.00 ✓
- 2) The City of Hoboken - United Cerebral Palsy - 2,000.00 ✓
- 3) The City of Hoboken - City Recreation Program - \$10,000.00 ✓
- 4) The City of Hoboken - Jubilee Center - \$50,000.00
- 5) The City of Hoboken - Child Care Services - \$100,000.00 ✓
- 6) The City of Hoboken - Family Planning - \$20,000.00 ✓
- 7) The City of Hoboken - Program Administration - \$50,000.00 ✓

In the event that the amount awarded was less than requested, you are required to provide a revised budget located within the Subrecipient Agreement(s).

If you have any questions, please call our office at 201-369-4520.

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the SFY 2010 Municipal Budget (\$127,000)

**COMPREHENSIVE PROGRAM FOR THE ELDERLY
Home Support & Adult Day Care**

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 \$127,000.00 from the County of Hudson and Department of Health & Human Services and wishes to amend it's SFY 2010 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 SFY 2010 in the sum of.....\$127,000.00 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:

Hudson County Revenues Off-set with
Appropriations:

Home Support & Adult Day Care \$127,000.00

NOW, THEREFORE, BE IT RESOLVED that the like sum of...\$127,000.00 be and the same is hereby appropriated under the caption of:
General Appropriations:

(a) Operations Excluded from CAPS

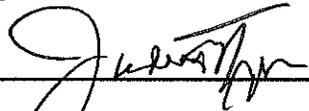
State and Federal Programs Off-Set by
Revenues:

Hudson County Revenues Off-set with Home Support & Adult Day Care	\$127,000.00
--	--------------

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.

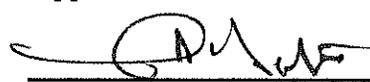
Date of Meeting: April 7, 2010

Approved:



Judith L. Tripodi
State Fiscal Monitor

Approved as to Form:



Michael B. Kates
Corporation Counsel

Stephanie Hottendorf**From:** Ed Benoit [ebenoit@hcnj.us]**Sent:** Friday, January 29, 2010 4:22 PM

To: Premier (Alisha Yu); 2nd Home (Angela Graceffo); Premier (Barbara Wawiorko); Dental Group (Bart Schneiderman); Bart Schneiderman (Business Fax); Harrison (Beth Higgins); Beth Higgins (Business Fax); Sheriff (Bill Joy); CCS (Clare Elton); BEOF (Dan Mackoweicz); VHS (Darlene Smith); Second Home (Elaine Daly); BEOF (Eleanor Tiefenwerth); PACO (Eliu Rivera); Jersey City (Elizabeth Castillo); Elizabeth Castillo (Business Fax); JF&C (Ellen King); Urban League (Elnore Watson); APS (Frank Gioia); APS (Frank Gioia); PACO (Henry Mendoza); CCS (Ives Alvarez); JF&C (Jayne Sayovitz); Jayne Sayovitz (Business Fax); Jersey City (Jerome Colwell); Jerome Colwell (Business Fax); Harrison (Joan Woods); VHS (John Buck); John Buck (Business Fax); Harrison (John Kohanski); HCCC (John O'Hara); John Sarnas (jsarnas@kearnynj.org); 2nd Home (Jorge Gomez); Jorge Gomez (Business Fax); NENJ Legal (Joseph Murray); Bayonne OOA (Joyce Perkins); Kevin Crimmins; Jersey City (Larry Eccleston); Larry Eccleston (Business Fax); JFS (Liz Klapman); Urban League (Lorenzo Richardson); Lou Seagull; NHCAC (Manny Diaz); PACO (Maria Alvarado); Harrison (Maria Vila); HOPES (Marisa Musachio); HOPES (Mary Caldwell); MSU (Michelle O'Malley); BEOF (Monique Young); NNJLS (Nicole Mandarano); Urban League (Nydia Ortiz); SHAPE (Peggy Estabrook); Bayonne (Peggy Lanni); PACO (Perfecto Oyola); Rebecca Missel; JF&C (Reuben Rotman); Harrison (Rita Silva); East Newark (Robert Knapp); NHCAC (Rosemary Lavagnino); Rosemary Lavagnino (Business Fax); MSU (Shahla Wunderlich); Hospice (Sister Alice McCoy); HOPES (Simona Ovanezian); Hoboken (Stephanie Hottendorf); JF&C (Synthea Gonzalez); NHRCM (Terry Altamura); Terry Altamura (Business Fax); Hoboken (Thomas Foley); MSU (William Jones)

Cc: Robin Moses**Subject:** 2010 Initial Allocation

Dear HCAAA Providers,

Attached please find the authorizing resolution for the 2010 initial allocation letters confirming these awards are being mailed today.

Edward J. Benoit, Executive Director
 Hudson County Area Agency on Aging
 Hudson County Dept. of Health and Human Services
 595 County Avenue, Bldg.#2, 2nd floor
 Secaucus, NJ 07094
 phone: (201) 369-4313, 1, 4141
 fax: (201) 369-4315

1/2 2009 1/2 2010
 115,000.00
 12,000.00
 127,000.00

3/25/2010

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

RESOLUTION

No. 52-1-2010

On Motion of Freeholder D. Domenico

Seconded by Freeholder Dublin

**AUTHORIZING THE AWARD OF SUBAGREEMENTS
PURSUANT TO THE INITIAL ALLOCATION
HUDSON COUNTY AREA AGENCY ON AGING
JANUARY 1, 2010 TO DECEMBER 31, 2010
(\$4,545,677.00)**

WHEREAS, the County of Hudson Department of Health and Human Services (HCDHHS) has received NJDHSS Policy Memorandum 2009-23, III-14, "Intent to Fund/Initial Distribution" awarding funds in the amount of **FOUR MILLION FIVE HUNDRED FORTY FIVE THOUSAND SIX HUNDRED SEVENTY SEVEN DOLLARS (\$4,545,677.00) DOLLARS** for the purpose of providing senior support services pursuant to the Older Americans Act and related State assistance; and

WHEREAS, the HCDHHS has solicited, received, and evaluated proposals for the 2010-2012 Area Plan Contract pursuant to the Competitive Contracting procedures for the provision of seniors services; and

WHEREAS, these funds are not subject to "Pay-to-Play" regulations as they were awarded through a fair and open process;

WHEREAS, the Executive Director of the Hudson County Area Agency on Aging recommends the award of subagreement as follows:

Project #	Provider	Funding Source	Total Allocation	Initial Allocation
001	City of Bayonne	HHB/Match	\$ 80,500	\$ 40,250
001-1	City of Bayonne	HHB	25,000	12,500
035	Northeast NJ Legal Serv.	HHB/COLA	120,000	65,000
409	Visiting Homemaker Serv.	HHB	35,000	17,500
088	City of Hoboken	HHB/Match	115,000	57,500
401	HC Transcend	HHB/Match	200,000	100,000
019	Dental Group	HHB/Match	90,000	45,000
037	Urban League of HC	HHB/Match	66,000	33,000
432	Premier Home Health Care	HHB	40,000	20,000
440	Loving Care Agency	HHB/Match	45,000	22,500
072	HOPES	HHB/Match	44,037	22,018
450	Visiting Homemaker Serv.	HHB/Match	45,000	22,500
430	Metropolitan HHA	HHB/Match	22,000	11,000
460	Eastern Nursing Services	HHB	45,000	22,500
200	NHRCM	HC-1/NSIP	115,000	134,000
205	City of Jersey City	HC-1	300,000	150,000
502	Jewish Family Service of Metrowest	HC-1	36,000	18,000
029	Town of Harrison	HC-1	35,000	19,000

\$ 115,000.00

BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON

RESOLUTION

No. _____ On Motion of Freeholder _____

Page 2 _____ Seconded by Freeholder _____

424	Montclair State Univ.	IIC-1	118,000	59,000
016	Administration	IIC-1	236,998	118,499
206	City of Jersey City	IIC-2/NSIP/COLA	655,000	473,679
406	NHRCM	IIC2/NSIP/COLA	500,000	248,170
360	Montclair State Univ.	IID	31,459	15,730
370	Visiting Homemaker Serv.	IID	10,000	5,000
310	City of Bayonne	IID-MM/MM Match	15,713	7,857
601	City of Bayonne	IIE/Match	19,000	9,500
637	Urban League of UC	IIE/Match	24,000	12,000
602	NHCAC - SHAPE	IIE/Match	36,500	18,250
689	Jewish Family Serv. of Metrowest	IIE/Match	30,000	15,000
688	City of Hoboken	IIE/Match	12,000	6,000
435	Permier Home Health Care	IIE/Match	30,000	15,000
660	Visiting Homemaker Serv.	IIE	40,000	20,000
445	Loving Care Agency	IIE	40,000	20,000
650	Second Home Union City	IIE/Match	113,531	56,766
455	Visiting Homemaker Serv.	IIE	40,000	20,000
630	Metropolitan IHA	IIE/Match	12,938	6,469
655	Eastern Nursing Services	IIE	30,000	15,000
016	Administration	IIE	37,536	18,768
059	City of Bayonne	SWHDM	16,000	16,000
207	City of Jersey City	SWHDM/COLA	98,500	98,500
500	NHRCM	SWHDM	22,644	22,644
422	HGPES	SHTP	46,000	46,000
706	NHCAC	SHTP	23,000	23,000
419	BEOF	SHTP	22,178	22,178
016	Administration	SHTP	10,125	10,125
811	IIC Protective Services	APS	432,792	432,792
016	Administration	CMQA	23,810	23,810
036	City of Bayonne	SSBG	160,000	160,000
058	City of Bayonne	SSBG	210,000	210,000
089	Jewish Family Serv. of Metrowest	SSBG	110,600	110,600
018	PACO	SSBG	62,000	62,000

12,000.00

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

RESOLUTION

No. _____ On Motion of Freeholder _____

Page 3 _____ Seconded by Freeholder _____

062	Catholic Charities	SSBG	12,000	12,000
122	Lou Seagull	SSBG	20,000	20,000
425	Montclair State Univ.	SSBG	62,000	62,000
048	Hudson Hospice	SSBG	70,000	70,000
134	HCCC	SSBG	12,000	12,000
306	City of Bayonne	SSBG	20,000	20,000
490	Kennedy Dancers	SSBG	12,000	12,000
002	NHCAC - SHAPE	SSBG	225,000	225,000
055	Borough of East Newark	SSBG	53,000	53,000
029	Town of Harrison	SSBG	76,000	76,000
707	Town of Kearny	SSBG	45,000	45,000
413	City of Jersey City	SSBG	65,000	65,000
017	HCAAA Outreach	SSBG	145,000	145,000
480	Mount Carmel Guild	SSBG	20,000	20,000
485	PACCAL	SSBG	12,000	12,000
016	Administration	SSBG	165,925	165,925
503	Jewish Family Serv. of Metrowest	HDM/NSIP	81,063	76,563
016	Administration	SHIP	12,650	12,650
650	Second Home Union City	Medicaid Match	39,117	39,117
	Unobligated	HIB	62,796	31,398
		HIC-1	11,944	5,972
		HIE	14,464	7,232
		HIE Match	8,000	3,999
		SSBG	101,730	101,730
		NSIP	61,250	41,486
	Total		\$6,342,800	\$4,545,677

WHEREAS, the Director of Finance and Administration has certified in writing that funds are available for this purpose, subject to grant approval and inclusion in the 2010 County budget in Account No. 3011-10.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hudson, that;

1. The aforesaid recitals are incorporated herein as though fully set forth at length
2. The Board hereby authorizes the County Executive or his lawfully appointed 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.

County of Hudson
Department of Health and Human Services
2009
Grant Agreement Title III

Budget Summary

1. Title of Project: Care Management

2. Type of Application:	Care Mgmt	Contract #:	88
-------------------------	-----------	-------------	----

3. Project Director: John Pope	6. Project Period: 1/31/09 to 12/31/09
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4. Applicant Agency and Address: City of Hoboken 94 Washington Street Hoboken, NJ 07030	7. Type of Organization: Municipal Government
--	--

5. Budget Summary:	
A. Total Project Cost:	\$ <u>219,340</u>
B. Less Project Income:	\$ <u>50</u>
C. Net Project Cost:	\$ <u>219,290</u>
D. Less Provider Match:	\$ <u>104,290</u>
E. Title III Funds Requested	\$ <u>115,000</u>

County of Hudson
 Department of Health and Human Services

Grant Agreement Title III

Attachment C
 Unit Cost Budget Summary

Provider City of Hoboken
 Contract# 88
 Program Year 2009

Taxonomy	Service	Total Cost	Clients	Units	Unit Cost
101	I&A	\$38,000	615	2,460	\$15.45
102	Benefit Screen	\$40,200	316	948	\$42.41
103	Extended Asses	\$10,000	208	624	\$16.03
105	Care Mgmt	\$122,140	248	2,785	\$43.86
217	Emergency	\$9,000	10	10	N/A
Total Contract Amount		\$219,340	1,397	6,827	

Expense Summary

Project Name: Care Management Contract#: 88
Agency Name: City of Hoboken

Service Code: 101,102,103,105,217 Period Covered: 01/01/09 to 12/31/09

Budget Category	1				
	Total	HCAAAA Funding Request	Grantee Cash Match	Grantee In-Kind Match	5
A. OPERATING PERSONNEL, INCLUDING FRINGE	174,196	111,487	62,709	0	
B. NON-OPERATING PERSONNEL, INCLUDING FRINGE*	44,699	3,464	41,235	0	
C. CONSULTANT & PROFESSIONAL FEES	0	0	0		
D. TRAVEL	0	0	0		
E. FOOD	0	0	0		
F. BUILDING	0	0	0	0	
G. PRINTING AND OFFICE SUPPLIES	445	49	396		
H. EQUIPMENT		0			
I. OTHER	0	0	0		
J. TOTAL COST	219,340	115,000	104,340	0	

* Personnel not directly involved in providing a service or product. Must not exceed 15% of Total Personnel

Sources of funding other than the County of Hudson Department of Health and Human Services:

Name	Amount
Project Income (Client Revenue)	50
Match - Local PUBLIC	104,290
Match - Local PRIVATE	
Total Sources of non-HCAAAA Funding	104,340

Total Projected No. of Units:	6,817
Total Unit Price	\$ 32.18
Reimbursable Unit Price (Exclusive of Projected Income)	\$ 16.87

County of Hudson
Department of Health and Human Services
2009

Grant Agreement Title III

Budget Summary

1. Title of Project: Care Management	
2. Type of Application: Care Mgmt	Contract #: 688
3. Project Director: John P. Pope	6. Project Period: January 1, 2009-December 31, 2009
4. Applicant Agency and Address: City of Hoboken 94 Washington Street Hoboken, NJ 07030	7. Type of Organization: Municipal Government
5. Budget Summary:	
A. Total Project Cost:	\$ <u>14,950</u>
B. Less Project Income:	\$ <u>50</u>
C. Net Project Cost:	\$ <u>14,900</u>
D. Less Provider Match:	\$ <u>2,900</u>
E. Title III Funds Requested	\$ <u>12,000</u>

General Contract Information

Agency Name: City of Hoboken Agency Federal ID#: 22-6001993
 Address: 94 Washington Street Charities Registration #: _____
Hoboken, NJ 07030
 Phone: 201 420-2067 () Non-profit Agency () For-Profit Agency (X) Public Agency
 () Hospital-Based
 Chief Executive Officer: David Roberts, Mayor Budget Period 01/01/2009 to 12/31/2009 Agency FY End
 Prepared By: Stephanie Hottendorf Schedules Completed: 1 2 3 4 5 6 7 8 9 10 11
 () Cash Basis () Accrual Basis

Contracting Division	Contract Number	Program Name	Reimbursable Ceiling	Type of Services	Payment Method	Division Contact Person	Provider Agency Contact Person & Telephone#
Hudson County AAA	688	0	12,000	0	Reimb	Edward Benoit	Stephanie Hottendorf - 201 420-2067

Division Use Only
 Contract Number
 Effective Date
 Division

Budget: I certify that the cost data used to prepare this contract budget is current, and in accordance with the governing principles for determining costs.
 Expenditure Report: I certify that the expenditures reported herein are current, accurate, and in accordance with the contract budget and the governing principles for determining costs.

Agency Authorized Signatory

 David Roberts, Mayor

Fiscal Officer


Expense Summary

Project Name: Care Management

Agency Name: City of Hoboken

Contract#: 688

Service Code: 705

Period Covered: 01/01/2009 to 12/31/2009

Budget Category	1	2	3	4	5	7
	Total	HCAAA Funding Request	Grantee Cash Match	Grantee In-Kind Match		
A. OPERATING PERSONNEL, INCLUDING FRINGE	13,928	11,999	1,929	0		
B. NON-OPERATING PERSONNEL, INCLUDING FRINGE*	0	0	0	0		
C. CONSULTANT & PROFESSIONAL FEES	0	0	0			
D. TRAVEL	0	0	0			
E. FOOD	0	0	0			
F. BUILDING	0	0	0	0		
G. PRINTING AND OFFICE SUPPLIES	1,022	1	1,021			
H. EQUIPMENT	0	0	0			
I. OTHER	0	0	0			
J. TOTAL COST	14,950	12,000	2,950	0		

* Personnel not directly involved in providing a service or product. Must not exceed 15% of Total Personnel

Sources of funding other than the County of Hudson Department of Health and Human Services:

Name	Amount
Project Income (Client Revenue)	50
Match - Local PUBLIC	2,900
Match - Local PRIVATE	
Total Sources of non-HCAAA Funding	2,950

Total Projected No. of Units:	<u>502</u>
Total Unit Price	\$ <u>29.78</u> (Column 1/ Units)
Reimbursable Unit Price	\$ <u>23.90</u> (Column 2/ Units)
(Exclusive of Projected Income)	

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**Inserting a Special Item of Revenue into the SFY 2010 Municipal Budget
(\$460,531.00)**

DEPARTMENT OF TRANSPORTATION – VARIOUS STREETS 2010

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 \$460,531.00 from the State of New Jersey Department of Transportation and wishes to amend it's SFY2010 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 SFY 2010 in the sum of.....\$460,531.00 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:

Department of Transportation
Various Roads

NOW, THEREFORE, BE IT RESOLVED that the like sum of.....\$460,531.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

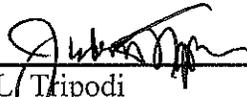
(a) Operations Excluded from CAPS
State and Federal Programs Off-Set by
Revenues:

Department of Community Affairs
Department of Transportation

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.

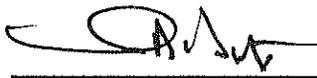
Date of Meeting: April 7, 2010

Approved:



Judith L. Tripodi
State Fiscal Monitor

Approved as to Form:

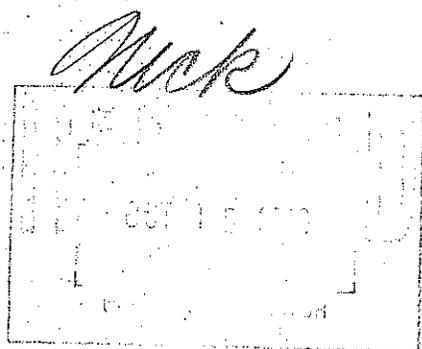


Michael B Kates
Corporation Counsel



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600



JON S. CORZINE
Governor

STEPHEN DILTS
Commissioner

October 14, 2009

The Honorable Peter Cammarano
Mayor, Hoboken City
City Hall
94 Washington Street
Hoboken, NJ 07030

Dear Mayor Cammarano:

On behalf of Governor Jon S. Corzine, I am pleased to inform you that your community has been selected to receive funding from the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2010 Municipal Aid Program for Various Streets - 2010- Hoboken in the amount of \$460,531.00.

As you know, NJDOT's Municipal Aid Program has become more popular and more competitive statewide. Annually, the Department provides \$78.75 million in Municipal Aid from the Transportation Trust Fund (TTF). Under Governor Corzine's leadership, this year, an additional \$25.0 million from the TTF has been programmed in an effort to further assist municipalities statewide address their transportation needs.

NJDOT is committed to providing statewide assistance for local governments for improvements to and preservation of the local transportation network. The completion of your project will help achieve this goal and pursue a transportation strategy that provides mobility through managing the local roadway system.

Should you have any questions regarding your grant, please contact the NJDOT Local Aid District Office in your area.

Mt. Arlington - 973-770-5070
Newark - 973-877-1500

Freehold - 732-625-4291
Cherry Hill - 856-486-6618

Again, thank you for your support of this program and good luck with your project.

Sincerely,

Steven Dilts
Commissioner

c: Municipal Clerk
Municipal Engineer

G-02-41-200-D70

RECEIVED
2009 OCT 14 PM 3:10
CITY CLERK
HOBOKEN, NJ 07080

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the SFY 2010 Municipal Budget (\$80,000)

**DEPARTMENT OF TRANSPORTATION – PEDESTRIAN SAFETY
Hudson Place Pedestrian Safety Railing System**

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 \$80,000.00 from the State of New Jersey Department of Transportation and wishes to amend it's SFY 2010 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 SFY 2010 in the sum of.....\$80,000.00 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:

Department of Transportation
Pedestrian Safety

NOW, THEREFORE, BE IT RESOLVED that the like sum of.....\$80,000.00 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:

Department of Community Affairs
Department of Transportation

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.

Date of Meeting: April 7, 2010

Approved:



Judith L. Tripodi
State Fiscal Monitor

Approved as to Form:



Michael B Kates
Corporation Counsel



*James
Dept*

State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

JON S. CORZINE
Governor

STEPHEN DILTS
Commissioner

December 18, 2008

The Honorable David Roberts
Mayor, Hoboken City
94 Washington Street
Hoboken, NJ 07030

Dear Mayor Roberts:

On behalf of Governor Jon S. Corzine, I am pleased to inform you that your community has been selected to receive funding from the Department of Transportation's Safe Streets to Transit Program for a Commuter/Pedestrian Safety Railing at Hudson Place in Hoboken City, Hudson County, in the amount of \$80,000.00.

The Safe Streets to Transit Program has proven to be extremely competitive. This year we received 46 applications totaling more than \$9.465 million. Only \$2.0 million was available to fund these competing applications; \$1.0 million from fiscal year 2008 and \$1.0 million from fiscal year 2009. Altogether, 15 applications were selected for funding with a total cost of \$2.0 million.

The Governor and I are committed to principles that promote Safe Streets to Transit. The program aims at improving safety and accessibility for mass transit riders in the vicinity of transit facilities.

Our Local Aid District Office is in the process of preparing the necessary State Aid agreements for the above funds. As indicated in our application process, your project must be authorized for implementation within 18 months of the date of this letter.

Should you have any questions regarding your grant, please contact the Local Aid District Office in your area.

Joseph Birchenough – Mt. Arlington – 973-770-5070
Richard Loveless – Newark – 973-877-1500

Robert Werkmeister – Freehold – 732-625-4290
Vincent Masciandaro – Cherry Hill – 856-486-6618

Again, thank you for your support of the program and good luck with completion of this project.

Sincerely,

Stephen Dilts
Commissioner

c Municipal Clerk
Municipal Engineer



REMINGTON & VERNICK ENGINEERS
ENGINEER'S ESTIMATE

PROJECT NAME:

FY 2009 NJDOT Trust Fund "Pedestrian Safety" Program: Hudson Place Pedestrian Railing System

CLIENT: City of Hoboken

#	DESCRIPTION	UNITS	PLAN QUANTITY	IF & WHERE DIRECTED	TOTAL QUANTITY	EST. UNIT PRICE	AMOUNT
1	CLEARING SITE	LS	1	0	1	\$5,000.00	\$5,000.00
2	MAINTENANCE & PROTECTION OF TRAFFIC	LS	1	0	1	\$7,500.00	\$7,500.00
3	NEW FENCING / RAILING SYSTEM	LF	200	0	200	\$80.00	\$16,000.00
4	CONCRETE SIDEWALK, 4" THICK	SF	480	0	480	\$70.00	\$33,600.00
5	CONCRETE VERTICAL CURB	SY	500	0	500	\$28.00	\$14,000.00
6	DETECTABLE WARNING SURFACE	SF	32	0	32	\$35.00	\$1,120.00
7	TRAFFIC DIRECTOR, FLAGGER, IF & WHERE DIRECTED	MH	120	0	120	\$55.00	\$6,600.00
TOTAL ESTIMATED CONSTRUCTION COST:							\$83,820.00
CONTINGENCIES (10%):							\$8,382.00
TOTAL ESTIMATED CONSTRUCTION COST:							\$92,202.00
SURVEY, ENGINEERING & DESIGN (ESTIMATED):							\$7,376.16
INSPECTION & MATERIALS TESTING (ESTIMATED):							\$13,830.30
TOTAL ESTIMATED PROJECT COST(S):							\$113,408.46

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**Inserting a Special Item of Revenue into the SFY 2010 Municipal Budget
(\$12,377.39)**

Drunk Driving Enforcement Fund

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 \$12,377.39 from State of New Jersey Department of Law and Public Safety wishes to amend its SFY 2010 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 2010 in the sum of.....\$12,377.39 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:

Drunk Driving Enforcement Fund

NOW, THEREFORE, BE IT RESOLVED that the like sum of: \$12,377.39 Be and the same is hereby appropriated under the caption of:
General Appropriations:

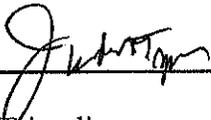
(a) Operations Excluded from CAPS
State and Federal Programs Off-Set by
Revenues:

Drunk Driving Enforcement Fund
Other Expenses Annual

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.

MEETING DATE: April 7, 2010

Approved:



Judith L. Pripodi
State Fiscal Monitor

Approved as to Form:



Michael B. Kates
Corporation Counsel



State of New Jersey

OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF HIGHWAY TRAFFIC SAFETY
PO Box 048
TRENTON, NJ 08625-0048

JON S. CORZINE
Governor

ANNE MILGRAM
Attorney General

PAMELA S. FISCHER
Director

December 7, 2009

Lt. Walter Wehrhahn
Hoboken Police Department
1 Police Plaza
Hoboken, NJ 07030

RE: Payment of DDEF FY 2009 Grant

Lt.,

Your check in the amount of \$ 12,377.39 for grant periods #93 - 100 was dated 12/4/09. The check number is AD00009832654.

If I may be of further assistance, please contact me at (609) 633-9255 or you may email me at Paul.Groffie@LPS.state.nj.us.

Sincerely,

Paul F. Groffie
Paul F. Groffie
DDEF Coordinator

*602-41-200-
DD9
Drunk Driving
Enforce*

RECEIVED
Anthony P. Falco Sr.
Anthony P. Falco, Sr.
Chief of Police

*12-7-09 and to
Walter Wehrhahn*



TEL: (609)633-9300 (800) 422-3750 FAX: (609)633-9020
www.njsaferoads.com



Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**Inserting a Special Item of Revenue into the SFY 2010 Municipal Budget
(\$323,253.00)**

EDA Grant – 1600 Park Remediation

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 \$323,252.00 from the State of New Jersey Economic Development Authority and wishes to amend it's SFY 2010 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 SFY 2010 in the sum of.....\$323,252.00
Which is now available as a revenue from:

Miscellaneous Revenues:

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

State and Federal Revenues Off-set with
Appropriations:

New Jersey Economic Development Authority
EDA Grant – 1600 Park Remediation

NOW, THEREFORE, BE IT RESOLVED that the like sum of.....\$323,252.00
be and the same is hereby appropriated under the caption of:

General Appropriations:

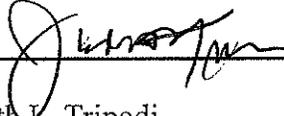
(a) Operations Excluded from CAPS
State and Federal Programs Off-Set by
Revenues:

New Jersey Economic Development Authority
EDA Grant – 1600 Park Remediation

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.

Date of Meeting: April 7, 2010

Approved:



Judith L. Tripodi
State Fiscal Monitor

Approved as to Form:



Michael B Kates
Corporation Counsel

sl



NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY

RECEIVED MAY 29 2008

May 23, 2008

Fred Bado
City of Hoboken
92 Washington Street
Hoboken, NJ 07030

**RE: Hazardous Discharge Site Remediation Fund ("HDSRF")
Municipal Grant Program
1600 Park Avenue
P#22319**

Dear Mr. Bado:

The New Jersey Department of Environmental Protection ("DEP") has reviewed the above referenced application and determined that the proposal to conduct Remedial Investigation (RI) and Remedial Action (RA) is technically eligible for funding under HDSRF.

The DEP has approved costs from the HDSRF in the amount of \$323,252. Please forward the adopted resolution approving the City of Hoboken to make application to the HDSRF, along with the redevelopment plan or the resolution supporting redevelopment within three years of the completion of the remediation.

If you should have any questions, please do not hesitate to call me at 1-609-341-2727.

Sincerely,

Lisa S. Petrizzi
Finance Officer

G-02-41-200-ED1

*EDA 2008 GRANT
1600 PARK REMEDIATION*

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the SFY 2010 Municipal Budget (\$20,000)

COUNTY OF HUDSON FAMILY PLANNING

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 \$20,000.00 from the County of Hudson Department of Finance and Administration and wishes to amend it's SFY 2010 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 SFY 2010 in the sum of.....\$20,000.00 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:

Department of Finance & Administration
Family Planning

NOW, THEREFORE, BE IT RESOLVED that the like sum of.....\$20,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

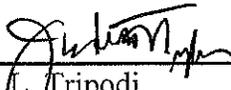
(a) Operations Excluded from CAPS
State and Federal Programs Off-Set by
Revenues:

Department of Finance & Administration
Family Planning

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.

Date of Meeting: April 7, 2010

Approved:



Judith L. Tripodi
State Fiscal Monitor

Approved as to Form:



Michael B Kates
Corporation Counsel



COUNTY OF HUDSON
DEPARTMENT OF FINANCE AND ADMINISTRATION
DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT
257 CORNELISON AVENUE
JERSEY CITY, NEW JERSEY 07302

THOMAS A. DEGISE
County Executive

WADE FRAZEE
Director

SUSAN MEARNS
Division Chief

Phone: (201) 369-4520
Fax: (201) 369-4523
or (201) 369-4528

MEMORANDUM

TO: Community Development Block Grant (CDBG) Subrecipient

FROM: Susan Mearns, Division Chief
Division of Housing and Community Development

DATE: August 12, 2009

RE: Subrecipient Agreements for FY 2009 CDBG Projects

Please find attached two (2) copies of the FY 2009 Community Development Block Grant (CDBG) Subrecipient Agreement(s) for FY 2009 (July 1, 2009-June 30, 2010) projects. At your earliest convenience, please execute and return agreement(s) to the Division of Housing and Community Development on the following project(s):

- 1) The City of Hoboken - Multi- Service Center Improvements - \$250,000.00 ✓
- 2) The City of Hoboken - United Cerebral Palsy - 2,000.00 ✓
- 3) The City of Hoboken - City Recreation Program - \$10,000.00 ✓
- 4) The City of Hoboken - Jubilee Center - \$50,000.00
- 5) The City of Hoboken - Child Care Services - \$100,000.00 ✓
- 6) The City of Hoboken - Family Planning - \$20,000.00 ✓
- 7) The City of Hoboken - Program Administration - \$50,000.00 ✓

In the event that the amount awarded was less than requested, you are required to provide a revised budget located within the Subrecipient Agreement(s).

If you have any questions, please call our office at 201-369-4520.

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**Inserting a Special Item of Revenue into the SFY 2010 Municipal Budget
(\$104,454.00)**

NJDHSS H1N1 GRANT

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 \$104,454.00 from the State of New Jersey Department of Health and Senior Services and wishes to amend it's SFY 2010 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 SFY 2010 in the sum of.....\$104,454.00 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:

Department of Heath & Senior Services
H1N1 Grant

NOW, THEREFORE, BE IT RESOLVED that the like sum of.....\$104,454.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

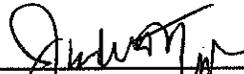
State and Federal Programs Off-Set by
Revenues:

Department of Heath & Senior Services
H1N1 Grant

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.

Date of Meeting: April 7, 2010

Approved:



Judith L. Tripodi
State Fiscal Monitor

Approved as to Form:



Michael B Kates
Corporation Counsel



State of New Jersey

DEPARTMENT OF HEALTH AND SENIOR SERVICES

PO BOX 360

TRENTON, N.J. 08625-0360

www.nj.gov/health

JON S. CORZINE
Governor

HEATHER HOWARD
Commissioner

12-08-2009

Hoboken Health Department
L. Pellegrini
124 Grand Street
Hoboken, NJ 07030

Re: Grant # 10-480-BT-L-1

Dear Mr. Pellegrini:

As discussed, NJDHSS received the documentation we requested and Hoboken's H1N1 grant application was approved programmatically today. Your application will be sent to Financial Services for processing. As such, Hoboken Health Department can expect to receive a formal Notice of Grant Award in the amount of \$104,454 dollars in approximately three weeks.

Please let me know if I can be of further assistance.

Sincerely,

Carl Michaels
Program Management Officer

G-02-41-200
H1N1
NJDHSS
H1N1 GRANT

44 832

AGREEMENT

This Agreement ("Agreement") is by and between the City of Hoboken, located at 94 Washington Street, Hoboken, New Jersey and Hudson Healthcare, Inc., as the non-profit manager of the Hoboken University Medical Center pursuant to the Municipal Hospital Authority Law, N.J.S.A. 30:9-23.15 et seq., with its principal place of business at 308 Willow Avenue, Hoboken, NJ 07030.

WHEREAS, the City of Hoboken is desirous of awarding a contract for professional medical services to operate community vaccination clinics to administer vaccinations against the H1N1 virus; and

WHEREAS, Hudson Healthcare, on behalf of the Hoboken University Medical Center, is prepared to offer these services; and,

WHEREAS, the City Council of the City of Hoboken by resolution dated October 21, 2009, authorized the Mayor of Hoboken to enter into this Agreement in an amount not to exceed \$44,832.00 (resolution attached hereto as Exhibit A); and

NOW, THEREFORE, in consideration of the mutual covenants and promises therein contained, the parties hereto agree as follows:

1. Contract Documents. The Contract Documents consist of the following:

- (a) This Agreement.
- (b) City of Hoboken Council Resolution awarding contract.
- (c) Affirmative Action Language.

2. Scope of Work. Hudson Healthcare covenants and agrees to provide as follows to the City of Hoboken: Professional medical staffing services for up to eight H1N1 (swine flu) community vaccination clinics, with the ultimate number of clinics and the dates of the clinics to be determined by the City of Hoboken based upon community need and availability of vaccine. If Hudson Healthcare determines a particular date is not feasible due to the unavailability of sufficient staff and/or space, Hudson Healthcare shall provide alternative dates as near to the originally proposed date as possible.

3. Location and Staffing. All community vaccination clinics will take place at Assumption Hall in the main building of Hoboken University Medical Center, 308 Willow Avenue, Hoboken. Hudson Healthcare will provide the following staff for each and every community vaccination clinic: Four (4) vaccination teams, consisting of either two (2) registered nurses or one (1) registered nurse and one (1) licensed physician; two (2) security officers; four (4) clerical workers and four (4) runners. Additionally, a licensed physician shall be on site during all vaccination clinics. Staff and space shall be provided to observe patients for a minimum of fifteen (15) minutes post-vaccination for any adverse reaction to the vaccine. In the event that the City determines that a lower level of staffing is required due to low clinic attendance, it shall have the right to reduce

staffing levels to an appropriate amount, provided, however, that there shall be a minimum amount of staff present at all times to safely administer the vaccine.

4. Procedures. Hudson Healthcare shall follow New Jersey Department of Health and Centers for Disease Control standards for the administration of vaccines at all times. Each patient shall be screened prior to vaccination to ensure that he/she meets the applicable criteria for the administration of the vaccine and are not ill or suffering from allergies or any other conditions that would contraindicate vaccination with the H1N1 vaccine. Hudson Healthcare shall keep records of all vaccinations administered in the format requested by the City's Health Department.

5. Staffing Costs. Hudson Healthcare shall charge its reasonable and customary rates for providing the staffing referenced in Paragraph 3, provided, however, that at no time will the staffing cost for any one session exceed \$5,604.00. Hudson Healthcare will use its best efforts to provide salaried, non-overtime staff to lessen the cost to the City, and will provide worked hours and salary rates for each session along with its invoices to the City. There shall be no charge for the use of Assumption Hall. Specific hourly rates are as follows:

<u>Title</u>	<u>Hourly Rate</u>	<u>Overtime Rate</u>
RN	\$40.00	\$60.00
Clerk	\$16.00	\$24.00
Runner	\$13.75	\$20.63
Security	\$14.00	\$21.00

6. Supplies. The City shall provide Hudson Healthcare with the following supplies: H1N1 vaccine, safety needles and syringes, alcohol swabs, and sharps containers. Hudson Healthcare shall provide all other supplies unless mutually agreed upon by the parties in writing.

7. Insurance. Hudson Healthcare agrees to ensure that any employee who will be directly administering vaccines will be either a licensed RN or physician, and that all such employees will maintain professional liability insurance during the term of this contract in a minimum amount of \$1,000,000. This condition may be satisfied by a blanket policy covering all such employees.

8. Maximum Contract Sum. In consideration of Hudson Healthcare faithfully complying with all the terms and conditions of this Agreement, it shall be paid an amount not to exceed \$44,832.00.

9. Assignment. This Agreement may not be assigned by Hudson Healthcare without the written consent of the City of Hoboken.

10. Laws. This Agreement shall be governed by and construed in accordance with the Laws of the State of New Jersey.

11. Compliance. Hudson Healthcare shall comply with the requirements of P.L. 1975, c.127, (N.J.A.C. 17:27) regarding Affirmative Action/Equal Employment Opportunity (see attached Addendum A).

12. Representation on Authority of Parties/Signatories. Each person signing this Agreement represents and warrants that he or she is duly authorized and has legal capacity to execute and deliver this Agreement. Each party represents and warrants to the other that the execution and delivery of the Agreement and the performance of such party's obligations hereunder have been duly authorized and that the Agreement is a valid and legal agreement binding on such party and enforceable in accordance with its terms.

13. During the performance of this contract, Hudson Healthcare agrees as follows:

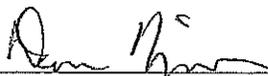
- A. The City of Hoboken hereby retains the services of Hudson Healthcare to provide staffing for community H1N1 (swine flu) community vaccination clinics; and
- B. The maximum amount of this contract is Forty Four Thousand, Eight Hundred Thirty Two (\$44,832.00) dollars.

IN WITNESS WHEREOF, the parties have executed this Agreement on this ___ day of November, 2009.

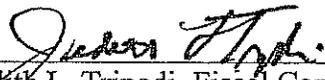
ATTEST:

Mayor and Council of the City of Hoboken


James J. Barina, City Clerk

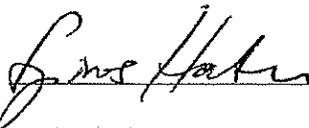

Dawn Zimmer, Mayor

For the State of New Jersey

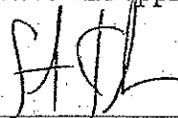

Judith L. Tripodi, Fiscal Control Officer

ATTEST:

Hudson Healthcare

By: 

The aforementioned Agreement has been reviewed and approved as to form.


Steven W. Kleinman
Corporation Counsel

ADDENDUM A

P.L. 1975, c. 127 (N.J.A.C. 17:27) Mandatory Affirmative Action Language Procurement, Professional or Service Contract

During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, 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 contractor will take affirmative action to ensure that such applicants 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 contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this non-discrimination clause;

The contractor or subcontractor, where applicable, will in all solicitations or advertisements for employees placed by or on behalf of the contractor, 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;

The contractor or subcontractor, where applicable, will send to each labor union or representative workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the Public Agency Compliance Officer advising the labor union or workers' representative of the contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor and subcontractor, where applicable, agrees to comply with any regulations, promulgated by the Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time and the Americans with Disabilities Act.

The contractor or subcontractor 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. 1097, 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.

The contractor or subcontractor agrees to inform in writing appropriate recruitment agencies in the areas, including employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, 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.

The contractor or subcontractor agrees to revise any of its testing procedure, 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 of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

The contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such action are taken without regard to age, 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 of New Jersey, and applicable Federal law and Federal court decisions.

The contractor or subcontractor 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 our the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Affirmative Action Officer for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code (N.J.A.C. 17:27).

We hereby agree to comply with the above regulations and mandatory language under the requirements of the State of New Jersey Affirmative Action Office during the year 2009 for professional services to any Public Agency, County, Municipality or Township as may be applicable.

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the SFY 2010 Municipal Budget (\$4,705.00)

HEPATITIS B INOCULATION FUND

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

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

WHEREAS, the City of Hoboken has received notice of an award of \$4,705.00 from the State of New Jersey Department of Health and Senior Services and wishes to amend it's SFY 2010 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 SFY 2010 in the sum of.....\$4,705.00 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:

Department of Heath & Senior Services
Hepatitis B Inoculation

NOW, THEREFORE, BE IT RESOLVED that the like sum of.....\$4,705.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

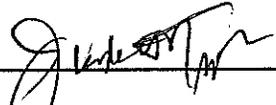
(a) Operations Excluded from CAPS
State and Federal Programs Off-Set by
Revenues:

Department of Heath & Senior Services
Hepatitis B Inoculation
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.

Date of Meeting: April 7, 2010

Approved:



Judith L. Tripodi
State Fiscal Monitor

Approved as to Form:



Michael B Kates
Corporation Counsel



State of New Jersey

DEPARTMENT OF HEALTH AND SENIOR SERVICES
DIVISION OF EPIDEMIOLOGY, ENVIRONMENTAL AND OCCUPATIONAL HEALTH
PO BOX 369
TRENTON, N.J. 08625-0369

JON S. CORZINE
Governor

www.nj.gov/health

HEATHER HOWARD
Commissioner

November 4, 2009

Ms. Dawn Zimmer
Hoboken City
201 Jefferson Street
Hoboken, NJ 07030

Dear Ms. Zimmer:

I am pleased to announce that the Hepatitis B Inoculation Fund has received your application to be reimbursed for Hepatitis B expenses.

Hoboken City will be reimbursed \$4,705 for expenses incurred in the administration of Hepatitis B inoculations to its emergency personnel.

Enclosed is a copy of a State of New Jersey Payment Voucher (PV 6/93). In order to receive payment, please complete sections A, C, D and F and return the form to the address specified in "E" within 20 days of receipt of this letter.

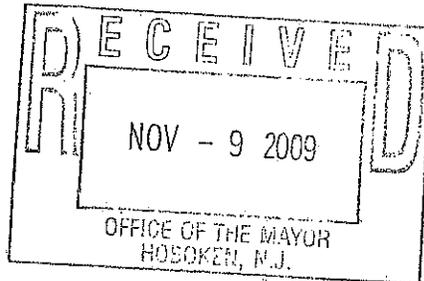
If you have any questions regarding this matter, please feel free to contact me at (609) 588-7912.

Sincerely,

Howard J. Cohen
Contract Administrator

Attachment

*HEPATITIS B
INOCULATION
G-02-44-200
HBI*



*cc: Tripathi
Trasante
Blahm*



**STATE OF NEW JERSEY
PAYMENT VOUCHER
(VENDOR INVOICE)**

DOCUMENT						BATCH						ACTG PER	FY
TC	AGY	NUMBER				TC	AGY	NUMBER					10
PP START			SCHED PAY			CHK	OFF	F	RF	CK	(A) VENDOR (PAYEE) ID NUMBER		
MO	DY	YR	MO	DY	YR	CAT	LIAB	A	TY	FL			

PO# _____ PV DATE _____

CONTRACT NO.	AGENCY REF	BUYER	(B) TERMS	(C) TOTAL AMOUNT

(D) PAYEE NAME AND ADDRESS: _____

(E) SEND COMPLETED FORM TO:
Howard Cohen
NJ Dept. of Health and Senior Services
Communicable Disease Service - Hep B Fund
PO Box 369
Trenton, NJ 08625-0369

(F) PAYEE DECLARATIONS

I CERTIFY THAT THE WITHIN PAYMENT VOUCHER IS CORRECT IN ALL ITS PARTICULARS, THAT THE DESCRIBED GOODS OR SERVICES HAVE BEEN FURNISHED OR RENDERED AND THAT NO BONUS HAS BEEN GIVEN OR RECEIVED ON ACCOUNT OF SAID DOCUMENT. →→ _____

PAYEE SIGNATURE

PAYEE TITLE BILLING DATE

Line No.	REFERENCE			LINE	(G) PAYEE REFERENCE
	CD	AGY	NUMBER		
1	AO	046	42306005383	01	Hep B Funds
2					
3					

FUND	AGCY	ORG CODE	SUB-ORG	APPR UNIT	ACTIVITY	OBJECT CD	SUB-OBJ	REV SRCE	SUB-	PROJ/JOB NO

RPT CT	BS ACT	DT	DESCRIPTION	QUANTITY	AMOUNT	ID	PF	TX

ITEM NO.	DESCRIPTION OF ITEM	QUANTITY	UNIT	UNIT PRICE	AMOUNT
1	Reimbursement of expenses incurred in the provision of Hepatitis B inoculations of EMT's firefighters and police officers, pursuant to NJAC 8:57B	1	each		
TOTAL					

CERTIFICATION BY RECEIVING AGENCY: I certify that the above articles have been received or services rendered as stated herein.

Signature _____

Title _____ Date _____

CERTIFICATION BY APPROVAL OFFICER: I certify that this Payment Voucher is correct and just, and payment is approved.

Authorized Signature _____

Title _____ Date _____

DEPARTMENT OF THE TREASURY
STATE OF NEW JERSEY
TRENTON, NEW JERSEY 08625-0221

REMITTANCE ADVICE

ORGANIZATION NAME	TELEPHONE #	DOCUMENT #	ACCOUNT NUMBER	AMOUNT
PAYEE FOR COMMUNICABLE DISASTERS SERVICES	609-653-9009	04643308004925	4230-100-046-4781-241-1002-5590	4/05/00

QUESTIONS SHOULD BE DIRECTED TO APPROPRIATE STATE ORGANIZATION LISTED ABOVE

CHECK NUMBER 0400099301010 DATE 02/03/10 PAYEE 22600199300 HOBOKEN CITY

01/02/1985 (12/24/00)

DETACH BEFORE CASHING CHECK AND RETAIN AS EVIDENCE OF PAYMENT

REMOVE DOCUMENT ALONG THIS PERFORATION



PAY TO THE ORDER OF THE STATE OF NEW JERSEY

\$*****6705.00

Charles M. Williams
DIRECTOR

AKS
Acting State Treasurer

STATE OF NEW JERSEY
TREASURY DEPARTMENT
REMITTANCE ADVICE
THIS DOCUMENT IS A MULTICOLORED BACKGROUND AND UNDER SECURITY FEATURES
IT IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS
ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION SYSTEM
WITHOUT PERMISSION IN WRITING FROM THE STATE OF NEW JERSEY
TREASURY DEPARTMENT
TRENTON, NEW JERSEY 08625-0221
TELEPHONE: (609) 462-3000
FAX: (609) 462-3001
WWW.STATE.NJ.GOV

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**Inserting a Special Item of Revenue into the SFY 2010 Municipal Budget
(\$82,531.00)**

**Hoboken Justice Assistance Grant (JAG)
American Recovery Act**

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 \$82,531.00 from Hudson County Justice Grant Program wishes to amend its SFY 2010 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 2010 in the sum of.....\$82,531.00 This is now available as revenue from:

Miscellaneous Revenues:

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

State and Federal Revenues Off-set with
Appropriations:

Hudson County Justice Assistance Grant
Hoboken Assistance Grant (JAG)

NOW, THEREFORE, BE IT RESOLVED that the like sum of: \$82,531.00 Be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS
State and Federal Programs Off-Set by
Revenues:

Hudson County Justice Assistance Grant
Hoboken Assistance Grant (JAG)

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.

MEETING DATE: April 7, 2010

Approved:



Judith L. Tripodi
State Fiscal Monitor

Approved as to Form:



Michael B Kates
Corporation Counsel



OFFICE OF THE HUDSON COUNTY PROSECUTOR

595 NEWARK AVENUE
JERSEY CITY, NEW JERSEY 07306

EDWARD J. DE FAZIO
PROSECUTOR

TELEPHONE: (201) 795-6400
FAX: (201) 795-3365

GAETANO T. GREGORY
FIRST ASSISTANT PROSECUTOR

August 26, 2009

Chief Anthony Falco
Hoboken Police Department
1 Police Plaza
Hoboken, New Jersey 07030

Re: 2009 Justice Assistance Grant Program – American Recovery Act

Dear Chief Falco:

On behalf of County Executive Thomas A. DeGise, it is my pleasure to inform you that the U. S. Department of Justice, Office of Justice Programs, has approved the Hudson County Justice Assistance American Recovery Act Grant Application in the amount of \$2,658,805.00.

The following Hudson County municipalities will be receiving funding:

City of Bayonne	\$ 130,747	Township of North Bergen	\$ 77,319
Town of Guttenberg	31,492	Town of Secaucus	11,945
Town of Harrison	34,098	City of Union City	247,159
City of Hoboken	82,531	Town of West New York	119,670
City of Jersey City	1,834,580	Township of Weehawken	18,678
Town of Kearny	70,586		

I have asked William J. Downey, Jr., (telephone #201-795-6510), from my staff to administrate the grant award and special conditions. He will be in touch with you shortly.

RECEIVED

Anthony P. Falco 8-24-09

Anthony P. Falco, Sr.
Chief of Police

Very truly yours,

Edward J. De Fazio

EDWARD J. DE FAZIO
PROSECUTOR

EJD/pms

cc: David K. Porter, Chief of Staff
William J. Downey, Jr., Criminal Justice Planner

6-0241-200
JG9
JUSTICE ASSISTANCE
GRANT

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**Inserting a Special Item of Revenue into the SFY 2010 Municipal Budget
(\$20,015.00)**

**Hoboken Justice Assistance Grant (JAG)
Annual**

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 \$20,015.00 from Hudson County Justice Grant Program wishes to amend its SFY 2010 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 2010 in the sum of.....\$20,015.00 This is now available as revenue from:

Miscellaneous Revenues:

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

State and Federal Revenues Off-set with
Appropriations:

Hudson County Justice Assistance Grant
Hoboken Assistance Grant (JAG) Annual

NOW, THEREFORE, BE IT RESOLVED that the like sum of: \$20,015.00 Be and the same is hereby appropriated under the caption of:
General Appropriations:

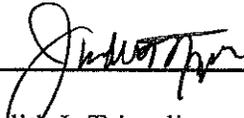
(a) Operations Excluded from CAPS
State and Federal Programs Off-Set by
Revenues:

Hudson County Justice Assistance Grant
Hoboken Assistance Grant (JAG)

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.

MEETING DATE: April 7, 2010

Approved:



Judith L Tripodi
State Fiscal Monitor

Approved as to Form:



Michael B Kates
Corporation Counsel



OFFICE OF THE HUDSON COUNTY PROSECUTOR

595 NEWARK AVENUE
JERSEY CITY, NEW JERSEY 07306

EDWARD J. DE FAZIO
PROSECUTOR

TELEPHONE: (201) 795-6400
FAX: (201) 795-3365

GAETANO T. GREGORY
FIRST ASSISTANT PROSECUTOR

October 21, 2009

RECEIVED 10/22/09

Anthony P. Falco, Sr.
Chief of Police

Chief Anthony Falco
Hoboken Police Department
1 Police Plaza
Hoboken, New Jersey 07030

Re: 2009 Justice Assistance Grant Program – Annual

Dear Chief Falco:

On behalf of County Executive Thomas A. DeGise, it is my pleasure to inform you that the U. S. Department of Justice, Office of Justice Programs, has approved the Hudson County Justice Assistance American Recovery Act Grant Application in the amount of \$621,462.00.

The following Hudson County municipalities will be receiving funding:

City of Bayonne	\$ 31,708
City of Hoboken	20,015
City of Jersey City	444,909
Town of Kearny	17,118
Township of North Bergen	18,751
City of Union City	59,939
Town of West New York	29,022

I have asked William J. Downey, Jr., (telephone #201-795-6400 ext. 6588), from my staff to administrate the grant award and special conditions. He will be in touch with you shortly.

Very truly yours,

EDWARD J. DE FAZIO
PROSECUTOR

EJD/pms

cc: David K. Porter, Chief of Staff
William J. Downey, Jr., Criminal Justice Planner

G-02-41-100
JAG
JAG ANNUAL
2009

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the SFY 2010 Municipal Budget (\$5,000)

Holiday Over the Limit Under Arrest 2010

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 \$5,000.00 from State of New Jersey National Highway Traffic Safety wishes to amend its SFY 2010 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 2010 in the sum of.....\$5,000.00
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:

Holiday Over the Limit Under Arrest 2010

NOW, THEREFORE, BE IT RESOLVED that the like sum of: \$5,000.00
Be and the same is hereby appropriated under the caption of:

General Appropriations:

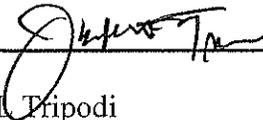
(a) Operations Excluded from CAPS
State and Federal Programs Off-Set by
Revenues:

Holiday Over the Limit Under Arrest 2010
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.

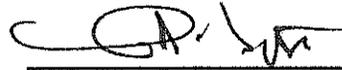
MEETING DATE: April 7, 2010

Approved:



Judith L. Tripodi
State Fiscal Monitor

Approved as to Form:



Michael B Kates
Corporation Counsel

HOLIDAY OVER THE LIMIT UNDER ARREST 2010 MOBILIZATION
 NATIONAL HIGHWAY TRAFFIC SAFETY (NHTSA) SECTION 410
 ALCOHOL TRAFFIC SAFETY AND DRUNK DRIVING PREVENTION INCENTIVE GRANTS
 CFDA # 20.601
 12/7/09-1/3/10
 (REVISED 11/13/09) PARTIAL LIST

Date	Name of County	Project Number	Grantee	Project Total
11/12/09	ATLANTIC	AL10-10-04-61	EGG HARBOR TWP PD	\$ 5,000.00
11/9/09	ATLANTIC	AL10-10-04-17	LONGPORT PD	\$ 5,000.00
11/12/09	ATLANTIC	AL10-10-04-57	SOMERS POINT CITY PD	\$ 5,000.00
11/10/09	BERGEN	AL10-10-04-20	CLIFFSIDE PARK PD	\$ 5,000.00
11/10/09	BERGEN	AL10-10-04-30	FAIR LAWN PD	\$ 5,000.00
11/10/09	BERGEN	AL10-10-04-38	MAYWOOD BORO PD	\$ 5,000.00
11/10/09	BERGEN	AL10-10-04-24	MIDLAND PARK PD	\$ 5,000.00
11/12/09	BURLINGTON	AL10-10-04-59	LUMBERTON TWP PD	\$ 5,000.00
11/9/09	CAMDEN	AL10-10-04-16	GLOUCESTER TWP PD	\$ 5,000.00
11/9/09	CAMDEN	AL10-10-04-19	HADDON HEIGHTS PD	\$ 5,000.00
11/9/09	CAMDEN	AL10-10-04-18	MT. EPHRAIM PD	\$ 5,000.00
11/9/09	CAMDEN	AL10-10-04-15	PENNSAUKEN PD	\$ 5,000.00
11/12/09	CAMDEN	AL10-10-04-58	PINE HILL PD	\$ 5,000.00
11/13/09	CAPE MAY	AL10-10-04-66	LOWER TWP PD	\$ 5,000.00
11/13/09	ESSEX	AL10-10-04-64	BLOOMFIELD PD	\$ 5,000.00
11/10/09	ESSEX	AL10-10-04-31	CEDAR GROVE PD	\$ 5,000.00
11/12/09	GLOUCESTER	AL10-10-04-55	DEPTFORD TWP PD	\$ 5,000.00
11/12/09	GLOUCESTER	AL10-10-04-60	GLASSBORO PD	\$ 5,000.00
11/9/09	GLOUCESTER	AL10-10-04-14	MANTUA TWP PD	\$ 5,000.00
11/12/09	GLOUCESTER	AL10-10-04-62	WASHINGTON TWP PD (GLOUCESTER)	\$ 5,000.00
11/10/09	HUDSON	AL10-10-04-27	HARRISON PD	\$ 5,000.00
11/10/09	HUDSON	AL10-10-04-21	HOBOKEN PD	\$ 5,000.00
11/12/09	HUNTERDON	AL10-10-04-53	CLINTON TWP PD	\$ 5,000.00
11/13/09	MERCER	AL10-10-04-63	EAST WINDSOR TWP PD	\$ 5,000.00
11/10/09	MERCER	AL10-10-04-40	HAMILTON PD	\$ 5,000.00
11/10/09	MERCER	AL10-10-04-48	HIGHTSTOWN PD	\$ 5,000.00
11/10/09	MERCER	AL10-10-04-49	LAWRENCE TWP PD	\$ 5,000.00
11/10/09	MERCER	AL10-10-04-41	PRINCETON BORO PD	\$ 5,000.00
11/10/09	MIDDLESEX	AL10-10-04-47	CARTERET PD	\$ 5,000.00
11/10/09	MIDDLESEX	AL10-10-04-50	NORTH BRUNSWICK PD	\$ 5,000.00
11/10/09	MIDDLESEX	AL10-10-04-44	PISCATAWAY TWP PD	\$ 5,000.00
11/10/09	MIDDLESEX	AL10-10-04-51	PLAINSBORO TWP PD	\$ 5,000.00
11/10/09	MONMOUTH	AL10-10-04-45	EATONTOWN PD	\$ 5,000.00
11/10/09	MONMOUTH	AL10-10-04-43	FREEHOLD TWP PD	\$ 5,000.00
11/12/09	MONMOUTH	AL10-10-04-54	LONG BRANCH CITY PD	\$ 5,000.00
11/10/09	MONMOUTH	AL10-10-04-42	RED BANK PD	\$ 5,000.00
11/10/09	MORRIS	AL10-10-04-29	BUTLER PD	\$ 5,000.00
11/10/09	MORRIS	AL10-10-04-25	DENVILLE PD	\$ 5,000.00
11/10/09	MORRIS	AL10-10-04-35	JEFFERSON TWP PD	\$ 5,000.00
11/10/09	MORRIS	AL10-10-04-23	MENDHAM TWP PD	\$ 5,000.00
11/10/09	MORRIS	AL10-10-04-34	PARSIPPANY TROY HILLS PD	\$ 5,000.00
11/10/09	MORRIS	AL10-10-04-13	ROCKAWAY TWP PD	\$ 5,000.00
11/10/09	PASSAIC	AL10-10-04-37	CLIFTON PD	\$ 5,000.00
11/10/09	PASSAIC	AL10-10-04-28	PASSAIC CITY PD	\$ 5,000.00
11/10/09	PASSAIC	AL10-10-04-39	POMPTON LAKES PD	\$ 5,000.00
11/10/09	PASSAIC	AL10-10-04-33	RINGWOOD BORO PD	\$ 5,000.00
11/10/09	PASSAIC	AL10-10-04-26	WANAQUE PD	\$ 5,000.00
11/13/09	PASSAIC	AL10-10-04-65	WAYNE TWP PD	\$ 5,000.00
11/10/09	PASSAIC	AL10-10-04-32	WEST MILFORD PD	\$ 5,000.00
11/10/09	SOMERSET	AL10-10-04-46	FAR HILLS PD	\$ 5,000.00
11/10/09	SUSSEX	AL10-10-04-22	HOPATCONG BORO PD	\$ 5,000.00
11/12/09	UNION	AL10-10-04-52	RAHWAY PD	\$ 5,000.00
11/10/09	WARREN	AL10-10-04-36	HACKETTSTOWN PD	\$ 5,000.00
11/12/09		AL10-10-04-56	RICHARD STOCKTON STATE COLLEGE CAMPUS PD	\$ 5,000.00

CERTIFICATION: THE ABOVE LISTED GRANTS WILL RECEIVE FUNDING FOR THIS MOBILIZATION

DIRECTOR

[Signature]

*G 0241-200-OLW
 Over/Under
 Arrest
 PART A*

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the SFY 2010 Municipal Budget (\$50,000)

COUNTY OF HUDSON JUBILEE CENTER

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 \$50,000.00 from the County of Hudson Department of Finance and Administration and wishes to amend it's SFY 2010 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 SFY 2010 in the sum of.....\$50,000.00 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:

Department of Finance & Administration
Jubilee Center

NOW, THEREFORE, BE IT RESOLVED that the like sum of.....\$50,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

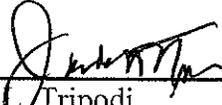
(a) Operations Excluded from CAPS
State and Federal Programs Off-Set by
Revenues:

Department of Finance & Administration
Jubilee Center

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.

Date of Meeting: April 7, 2010

Approved:



Judith L. Tripodi
State Fiscal Monitor

Approved as to Form:



Michael B Kates
Corporation Counsel



COUNTY OF HUDSON
DEPARTMENT OF FINANCE AND ADMINISTRATION
DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT
257 CORNELISON AVENUE
JERSEY CITY, NEW JERSEY 07302

THOMAS A. DEGISE
County Executive

WADE FRAZEE
Director

SUSAN MEARNIS
Division Chief

Phone: (201) 369-4520
Fax: (201) 369-4523
or (201) 369-4528

MEMORANDUM

TO: Community Development Block Grant (CDBG) Subrecipient

FROM: Susan Mearns, Division Chief
Division of Housing and Community Development

DATE: August 12, 2009

RE: Subrecipient Agreements for FY 2009 CDBG Projects

Please find attached two (2) copies of the FY 2009 Community Development Block Grant (CDBG) Subrecipient Agreement(s) for FY 2009 (July 1, 2009-June 30, 2010) projects. At your earliest convenience, please execute and return agreement(s) to the Division of Housing and Community Development on the following project(s):

- 1) The City of Hoboken - Multi- Service Center Improvements - \$250,000.00 ✓
- 2) The City of Hoboken - United Cerebral Palsy - 2,000.00 ✓
- 3) The City of Hoboken - City Recreation Program - \$10,000.00 ✓
- 4) The City of Hoboken - Jubilee Center - \$50,000.00
- 5) The City of Hoboken - Child Care Services - \$100,000.00 ✓
- 6) The City of Hoboken - Family Planning - \$20,000.00 ✓
- 7) The City of Hoboken - Program Administration - \$50,000.00 ✓

In the event that the amount awarded was less than requested, you are required to provide a revised budget located within the Subrecipient Agreement(s).

If you have any questions, please call our office at 201-369-4520.

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the SFY 2010 Municipal Budget (\$250,000)

COUNTY OF HUDSON MULTI-SERVICE CENTER IMPROVEMENTS

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 \$250,000.00 from the County of Hudson Department of Finance and Administration and wishes to amend it's SFY 2010 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 SFY 2010 in the sum of.....\$250,000.00 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:

Department of Finance & Administration
Multi-Service Center Improvements

NOW, THEREFORE, BE IT RESOLVED that the like sum of.....\$250,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

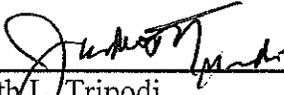
(a) Operations Excluded from CAPS
State and Federal Programs Off-Set by
Revenues:

Department of Finance & Administration
Multi-Service Center Improvements

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.

Date of Meeting: April 7, 2010

Approved:



Judith L. Tripodi
State Fiscal Monitor

Approved as to Form:



Michael B Kates
Corporation Counsel



COUNTY OF HUDSON
DEPARTMENT OF FINANCE AND ADMINISTRATION
DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT
257 CORNELISON AVENUE
JERSEY CITY, NEW JERSEY 07302

THOMAS A. DEGISE
County Executive

WADE FRAZEE
Director

SUSAN MEARNES
Division Chief

Phone: (201) 369-4520
Fax: (201) 369-4523
or (201) 369-4528

MEMORANDUM

TO: Community Development Block Grant (CDBG) Subrecipient

FROM: Susan Mearns, Division Chief
Division of Housing and Community Development

DATE: August 12, 2009

RE: Subrecipient Agreements for FY 2009 CDBG Projects

Please find attached two (2) copies of the FY 2009 Community Development Block Grant (CDBG) Subrecipient Agreement(s) for FY 2009 (July 1, 2009-June 30, 2010) projects. At your earliest convenience, please execute and return agreement(s) to the Division of Housing and Community Development on the following project(s):

- 1) The City of Hoboken - Multi- Service Center Improvements - \$250,000.00 ✓
- 2) The City of Hoboken - United Cerebral Palsy - 2,000.00 ✓
- 3) The City of Hoboken - City Recreation Program - \$10,000.00 ✓
- 4) The City of Hoboken - Jubilee Center - \$50,000.00
- 5) The City of Hoboken - Child Care Services - \$100,000.00 ✓
- 6) The City of Hoboken - Family Planning - \$20,000.00 ✓
- 7) The City of Hoboken - Program Administration - \$50,000.00 ✓

In the event that the amount awarded was less than requested, you are required to provide a revised budget located within the Subrecipient Agreement(s).

If you have any questions, please call our office at 201-369-4520.

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**Inserting a Special Item of Revenue into the SFY 2010 Municipal Budget
(\$40,261.00)**

COUNTY OF HUDSON MUNICIPAL ALLIANCE

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 \$40,261.00 from the County of Hudson Department of Health & Human Services and wishes to amend it's SFY 2010 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 SFY 2010 in the sum of.....\$40,261.00 Which is now available as a revenue from:

Miscellaneous Revenues:

City Match \$10,066.00

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:

Department of Health & Human Services
Municipal Alliance

NOW, THEREFORE, BE IT RESOLVED that the like sum of.....\$40,261.00
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:

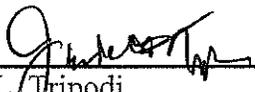
City Match \$10,066.00

Department of Health & Human Services

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.

Date of Meeting: April 7, 2010

Approved:



Judith L. Tripodi
State Fiscal Monitor

Approved as to Form:



Michael B Kates
Corporation Counsel

COUNTY OF HUDSON
DEPARTMENT OF HEALTH AND HUMAN SERVICES

595 COUNTY AVENUE, BLDG. 2
SECAUCUS, NEW JERSEY 07094

THOMAS A. DeGISE
County Executive

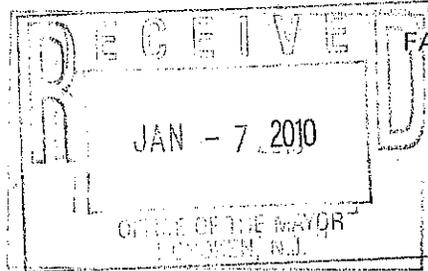
PHONE: (201) 369-5280

CAROL ANN WILSON
Director

FAX: (201) 369-5281

December 23, 2009

The Honorable Dawn Zimmer
City of Hoboken
94 Washington St.
Hoboken, NJ 07030



Dear Mayor Zimmer:

Please be advised that the Hudson County Board of Chosen Freeholders, at its November 12, 2009 meeting approved your Municipal Alliance proposal as follows:

SERVICES	Y.M.C.A. Teen Center, Jubilee Center After School Program, D.A.R.E., Life skills Training Program, Footprints For Life,
ALLOCATION	\$40,261
PERIOD	January 1, 2010 - December 31, 2010

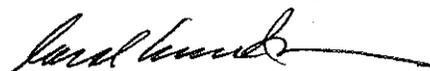
Furthermore your municipality's 2010 Alliance Plan has also been approved by the Governor's Council on Alcohol and Drug Abuse at its December 22nd meeting.

You are reminded that the quarterly programmatic and expenditure reports are due by the 15th business day following the end of each quarter. Please attach a completed expenditure report with the appropriate back-up documentation with each voucher your municipality submits. This office is available to provide any technical assistance you may need in preparing the reports. A copy of a fully executed contract will be forwarded to your municipality for your file. Until this process is completed, this letter serves as a document of agreement and confirmation of funding award.

If you have any questions or need additional information, don't hesitate to contact this office at 201-369-5280.

Thank you for your cooperation.

Very truly yours,


Carol Ann Wilson, Director
Department of Health & Human Services

*cc: Irupski
Irupente
Setman*

cc: Tony Amabile

COUNTY OF HUDSON
DEPARTMENT OF HEALTH AND HUMAN SERVICES

595 COUNTY AVENUE, BLDG. 2
SECAUCUS, NEW JERSEY 07094

THOMAS A. DeGISE
County Executive

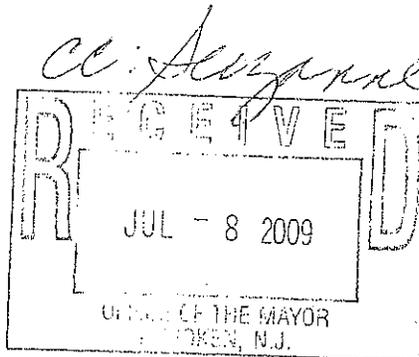
PHONE: (201) 271-4310

CAROL ANN WILSON
Director

FAX: (201) 271-4357

July 1, 2009

The Honorable Peter Cammarano
City of Hoboken
94 Washington Street
Hoboken, NJ 07030



Dear Mayor *Cammarano*:

The County of Hudson, through its Department of Health & Human Services, has been notified by the Governor's Council on Alcoholism and Drug Abuse (GCADA) that monies will be available for the implementation and continuation of Hudson's Municipal Alliance programs with the various municipalities.

The FY2010 allocation for Hoboken is anticipated to be as follows:

ALLOCATION	\$40,261
------------	----------

The grant period will begin January 1, 2010 and continue through December 31, 2010.

To be eligible to draw your Municipality's dollars, it will be necessary to submit your community's FY2010 Municipal Alliance Plan, including a detailed budget, to this office by Monday July 27th. Please submit to Derron Palmer, DHHS, 595 County Avenue, Bldg. 2, Secaucus, NJ 07094.

It is imperative that this deadline be met so that the County can submit its formal application and plan to the State by the required deadline. Please be aware that due to the tight budget constraints in the State, the failure to make a timely submission could result in a reduction of your FY2010 dollars.

Attached please find a copy of the contract package. Your cooperation in submitting your community's plan by deadline is appreciated.

If you have any questions or need additional information, don't hesitate to contact this office at 201-271-4311.

Very truly yours,



Carol Ann Wilson, Director
Department of Health & Human Services

cc: Anthony Amabile

FORM 1

APPLICATION FOR FUNDING MUNICIPAL ALLIANCES

Term Year: 2009

APPLICANT MUNICIPALITY/IES: City of Hoboken

COUNTY: Hudson

ALLIANCE NAME: Hoboken Municipal Alliance Against Alcohol and Drug Abuse

ALLIANCE CHAIRPERSON: Capt. Anthony L. Romano

ADDRESS: City Hall - 94 Washington Street, Hoboken, NJ 07030

TELEPHONE: (201) 920-1815 FAX: (201) 915-0214

ALLIANCE CONTACT EMAIL: spindocaaa@comcast.net

ALLIANCE WEBSITE: N/A

Alliance DEDR Total \$ 40,261

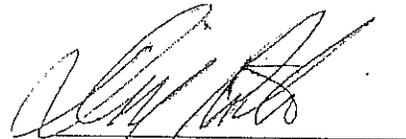
Cash Match \$ 10,066

In-Kind Match \$ 51,648

TOTAL ALLIANCE BUDGET
(add DEDR, Cash match & In-kind) \$ ~~401,909~~ 101,975 @

City of Hoboken

David Roberts, Mayor



*MUNICIPALITY

NAME/ MAYOR

SIGNATURE

*MUNICIPALITY

NAME/TITLE OF GOVERNING
BODY REPRESENTATIVE

SIGNATURE

*MUNICIPALITY

NAME/TITLE OF GOVERNING
BODY REPRESENTATIVE

SIGNATURE

Capt. Anthony L. Romano



07-25-08

ALLIANCE CHAIRPERSON

SIGNATURE

DATE



FORM 1

APPLICATION FOR FUNDING MUNICIPAL ALLIANCES

Grant Year: 2008

APPLICANT MUNICIPALITY/IES: CITY OF HOBOKEN

COUNTY: HUDSON

ALLIANCE NAME: HOBOKEN MUNICIPAL ALLIANCE AGAINST ALCOHOL & DRUGS

ALLIANCE CHAIRPERSON: CAPT. ANTHONY ROMANO

ADDRESS: 94 WASHINGTON STREET, HOBOKEN, NJ 07030

TELEPHONE: (201) 420-2018 FAX: (201) 420-9513

ALLIANCE CONTACT EMAIL: SPINDOCAA@COMCAST.NET

Alliance Grant Total (DEDR Funds) \$ 56,134

Cash Match \$ 14,034

In-Kind Match \$ 46,908

TOTAL PROGRAM BUDGET
(add DEDR, Cash & In-kind) \$ 117,076

HOBOKEN

MAYOR DAVID ROBERTS

MUNICIPALITY

NAME/TITLE OF GOVERNING
BODY REPRESENTATIVE

SIGNATURE

MUNICIPALITY

NAME/TITLE OF GOVERNING
BODY REPRESENTATIVE

SIGNATURE

MUNICIPALITY

NAME/TITLE OF GOVERNING
BODY REPRESENTATIVE

SIGNATURE

CAPT. ANTHONY ROMANO

9-07-07

ALLIANCE CHAIRPERSON

SIGNATURE

DATE

FORM 1

APPLICATION FOR FUNDING MUNICIPAL ALLIANCES

~~2006~~ 2007

APPLICANT MUNICIPALITY/IES: City of Hoboken

COUNTY: Hudson

ALLIANCE NAME: Hoboken Municipal Alliance Committee Against Alcohol & Drug Abuse

ALLIANCE CHAIRPERSON: Captain Anthony Romano

ADDRESS: 94 Washington Street, Hoboken, NJ 07030

TELEPHONE: (201) 420-2018 FAX: (201) 420-9513

ALLIANCE CONTACT EMAIL: spindocaaa@aol.com

2007 Alliance Grant Total (DEDR Funds)	\$ 45,806
Cash Match	\$ 11,452 - <i>pr. ck. # 01368</i>
In-Kind Match	\$ 36,908
TOTAL PROGRAM BUDGET (add DEDR, Cash & In-kind)	\$ 94,166

Hoboken

Mayor David Roberts



MUNICIPALITY

NAME/TITLE OF GOVERNING
BODY REPRESENTATIVE

SIGNATURE

MUNICIPALITY

NAME/TITLE OF GOVERNING
BODY REPRESENTATIVE

SIGNATURE

MUNICIPALITY

NAME/TITLE OF GOVERNING
BODY REPRESENTATIVE

SIGNATURE

Capt. Anthony Romano

ALLIANCE CHAIRPERSON



SIGNATURE

9-11-06

DATE

REVISED 6/12/06
AS PER STATE/COUNTY

FORM 1

APPLICATION FOR FUNDING MUNICIPAL ALLIANCES
2005

APPLICANT MUNICIPALITY/IES: City of Hoboken

COUNTY: Hudson

ALLIANCE NAME: Hoboken Municipal Alliance Committee Against Alcohol & Drug Abuse

ALLIANCE CHAIRPERSON: Lt. Anthony Romano

ADDRESS: 94 Washington Street, Hoboken, NJ 07030

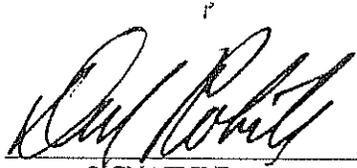
TELEPHONE: (201) 420-2018 FAX: (201) 420-9513

ALLIANCE CONTACT EMAIL: spindocaaa@aol.com

2005 Alliance Grant Total (DEDR Funds)	\$ 46,543
Cash Match	\$ 16,635 - <i>ck #026741</i> <i>12/13/06</i>
In-Kind Match	\$ 34,908
TOTAL PROGRAM BUDGET (add DEDR, Cash & In-kind)	\$ 98,086

Hoboken

Mayor David Roberts



MUNICIPALITY

NAME/TITLE OF GOVERNING
BODY REPRESENTATIVE

SIGNATURE

MUNICIPALITY

NAME/TITLE OF GOVERNING
BODY REPRESENTATIVE

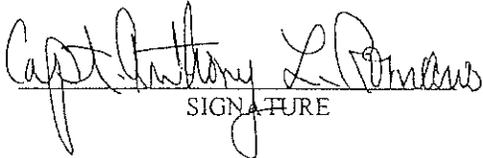
SIGNATURE

MUNICIPALITY

NAME/TITLE OF GOVERNING
BODY REPRESENTATIVE

SIGNATURE

Capt. Anthony Romano



December 31, 2005

ALLIANCE CHAIRPERSON

SIGNATURE

DATE

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the SFY 2010 Municipal Budget (\$2,500)

NEW JERSEY HEALTH OFFICERS ASSOCIATION

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any county or municipality when such item shall have been made available By law and the amount thereof was not determined at the time of the adoption of the Budget, and

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

WHEREAS, the City of Hoboken has received notice of an award of \$2,500.00 from New Jersey Health Officers Association and wishes to amend its SFY 2010 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 2010 in the sum of.....\$2,500.00

This is now available as revenue from:

Miscellaneous Revenues:

- Special Items of General Revenue Anticipated
- With Prior Written Consent of the NJ Health Officers Association
- NJ Health Officers Associates

NOW, THEREFORE, BE IT RESOLVED that the like sum of: \$2,500.00 Be and the same is hereby appropriated under the caption of:

General Appropriations:

- (a) Operations Excluded from CAPS
- Appropriations:
- NJ Health Officers Associates
- 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.

~~(b) A speaker may not speak for more than five (5) minutes on any single resolution.~~

~~(c) A speaker may speak for no more than five (5) minutes on any single ordinance.~~

~~(d) A speaker may address the City Council on any subject relevant to the affairs and interests of the City of Hoboken when the matters on the agenda have been concluded and after the individual Council members have had an opportunity to address the Council in public. Any speaker addressing the Council during this public comment period will be limited to five (5) minutes unless the presiding officer, in his or her discretion, decides that more time should be allotted to the speaker.~~

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The City Clerk or Deputy City Clerk will monitor each speaker's time and inform the presiding officer when the speaker has used up the allotted time, at which time the speaker addressing the Council will immediately yield the floor.

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~~(e) Whenever possible, the speaker shall be given a warning one minute prior to the expiration of his or her time.~~

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~~(f) It shall be in the discretion of the presiding officer or any Council member to respond to public comments, but there shall be no entitlement on the part of the public to engage in dialogue with any Council member during the public portions of the meeting.~~

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~~(f) If the speaker addressing the Council questions the Council concerning City matters, the presiding officer will answer on behalf of the Council and the time taken by the presiding officer in answering the speaker's questions will not count against the speaker's time. However, the authority of the presiding officer to answer on behalf of the Council does not preclude any other Council member from commenting on the subject under discussion upon being recognized by the presiding officer.~~

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~~(g) The rules governing the time allotted to the persons addressing the City Council may be relaxed at the discretion of the presiding officer or by a majority vote of the Council members present.~~

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RULE XVI

Decorum:

- (a) By Council Members. While the Council is in session, the members must preserve order and decorum and a member shall neither by conversation or otherwise, delay or interrupt the proceedings or the peace of the Council nor disturb any member while speaking or refuse to obey the orders of the Council or its presiding officer except as otherwise herein provided.
- (b) By the Public. ~~While addressing the Council, a~~ member of the public ~~who addresses the Council shall not refrain~~ make making personal, impertinent, slanderous or profane remarks to any member of the Council, the administration staff or any other persons ~~general public~~. Any person who makes such remarks, or who utters loud, threatening, personal or abusive language, or engages in any other disorderly conduct which disrupts, disturbs or otherwise impedes the orderly conduct of ~~any~~ the Council meeting shall, at the discretion of the presiding officer or a majority of the Council, be ~~barred removed~~ removed from further audience before the Council during that meeting.

RULE XVII

Enforcement of Decorum: The Chief of Police, or such member or members of the Police Department as the Chief may designate, shall be the Sergeant-at-Arms of the Council meeting. ~~to. The Chief or they shall~~ carry out all appropriate orders and instructions given by the presiding officer for the purpose of maintaining order and decorum at ~~any~~ a Council meeting.

RULE XVIII

Persons Authorized to be Within the Council Rail: No persons, except Council members, the City Clerk and/or Deputy City Clerk, and authorized City officers, shall be permitted within the rail in front of the seated Council ~~Chamber~~ without the express permission of the Council.

RULE XIX

Standing Committees: ~~All~~ sStanding committees shall consist of at least three Council members, except for the Committee of the Whole, which shall consist of the full nine members of the Council. The Council President shall appoint all committee members

unless otherwise ordered by the Council. The following standing Committees are hereby established:

1. Revenue and Finance.
2. Zoning, Planning, ~~and~~ Economic Development and Open Space Acquisition.
3. Quality of Life/Parks and Recreation.
4. Public Safety.
5. ~~Parks and Recreation~~Administration and Transparency.
6. Parking and Transportation.
7. Hospital, Health and Senior Services.
8. Rent Control and Affordable Housing.
9. Ad Hoc Appointment Review Committee.

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The Council retains the right to establish additional, special committees as required for the efficient operation of the Council. The Council President shall appoint all committee members and the chair of each committee, and shall serve as an ex-officio member of each committee. The Council President shall have the right in his or her sole discretion to remove a member from any committee, including special committees. A majority of the whole membership of the Council may override the President's decision to remove a member from any regular or special committee.

The Committee of the Whole is chaired by the Council President, who has sole authority to call a meeting of the Committee, which shall be noticed for purposes of the Open Public Meetings Act as a special meeting. However, no formal action shall be taken at any meeting of the Committee of the Whole.

It shall be the duty of each committee to consider and report to the Council its findings and recommendations relating to such matters as are delegated to the committee by the Council President or by the Council, and to make recommendations to the Council relating to the operation of the several departments of the City Government. Committees shall make their reports in writing or orally, and shall return forthwith any petitions, resolutions, accounts or other papers submitted for their consideration upon submission of a report.

Nothing hereinabove stated shall be construed so as to invest the membership of said committees with any of the executive or administrative powers of the several City Departments, which are now vested in the Mayor and the Directors of the several City Departments, pursuant to the provisions of Chapter 210, Laws of 1950, and the amendments and supplements thereto.

RULE XX

Claims Against the City: No account or other demand against the City shall be allowed until it has been considered and reported to the Council.

RULE XXI

Preparation of Ordinances and Resolutions, Motions and Contract Documents:

(a) **Preparation of Ordinances.** All ordinances shall be prepared by the Law Department, and thereafter approved as to form and legality by the Hoboken Corporation Counsel. -The Law Department Corporation Counsel shall, in a timely manner, provide all necessary legal guidance and assistance to any member of the Council seeking to introduce an ordinance.

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(b) **Sponsorship of Ordinances and Time for Submission to City Council.** Each ordinance must be sponsored by at least one member of the City Council, whose name shall be affixed thereon, and seconded by at least one other member of the City Council, prior to formal introduction and first reading.

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(c) **Preparation of Resolutions.** The Corporation Counsel shall, in a timely manner, provide all necessary legal guidance and assistance to any member of the Council seeking to introduce a resolution.

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(e)(d) **Sponsorship of Resolutions.** All resolutions must be sponsored by a member of the City Council, whose name shall be affixed thereon, and seconded by at least one other member of the City Council, prior to introduction.

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~~(d) **Other Matters and Subjects.** Other matters and subjects must be read at the regular Council Meeting prior to the introduction of Resolutions and Ordinances.~~

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RULE XXII

~~**Reports of Committees:** Committees shall make their reports in writing or orally, and shall return forthwith any petitions, resolutions, accounts or other papers submitted for their consideration upon submission of a report.~~

RULE XXIII

~~**Reports and Resolutions to be filed with City Clerk:** All reports and resolutions shall be filed with the City Clerk and entered on the minutes.~~

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RULE XXIV-XXIII

~~**Adjournment:** A motion to adjourn shall always be in order and decided without debate. The Council will endeavor to complete its business by 11:00 P.M.~~

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RULE XXIV

Certification of Passage of Ordinance over Mayor's veto:

Whenever an ordinance has been vetoed by the Mayor and is passed by the Council over such veto in the manner provided by law, the City Clerk shall append to such ordinances a certification in substantially the following form:

"I hereby certify that the above ordinance was passed by the Council of the Ceity of Hoboken on the _____ day of _____ was vetoed by the Mayor of the City, and was passed over the said veto on the _____ day of _____.

Dated:

City Clerk

RULE XXVI

Attendance of City Officials at Council Meetings: In addition to the City Clerk and the Deputy City Clerk, ~~the directors of every City department~~ and the Corporation Counsel, ~~the directors of City departments~~ shall be required to attend ~~all~~ meetings of the City Council in accordance with the following protocol: unless excused by the President. ~~Upon receiving permission from the Council President, any City official required to attend a Council meeting may be represented by designee.~~

Unless countermanded by the Mayor, if a matter on a Council agenda is within a Director's departmental responsibility, the Director shall either be present at that meeting or arrange for adequate representation to be available to present the matter and/or respond to Council inquiries. If there are no matters on a Council agenda that are within a Director's departmental responsibility, then the Director shall be excused from attending the meeting unless directed to attend by either the Council President or the Mayor.

RULE XXVII

Amendment of Rules of Procedure: No amendment to these Rules of Procedure shall be adopted unless it receives a vote of the majority of the full membership of the City Council. Any such amendment shall not take effect until the second regular meeting following adoption of the amendment.

Approved as to form:

MICHAEL B. KATES, Esq.
Corporation Counsel

Date of Adoption: April 7, 2010

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. : ____**

**RESOLUTION OF THE CITY OF HOBOKEN, IN THE
COUNTY OF HUDSON, NEW JERSEY MAKING
APPLICATION TO THE LOCAL FINANCE BOARD
PURSUANT TO N.J.S.A. 40A:3-1 ET SEQ. AND PREVIOUS
APPROVALS BY SAID BOARD**

WHEREAS, the City Council of the City of Hoboken, in the County of Hudson, New Jersey (the "City") intends to adopt one or more bond ordinances (collectively, the "Ordinances") to finance various capital purposes of the City with the issuance of bonds or notes; and

WHEREAS, in connection with various previous applications by the City to the Local Finance Board (including specifically its applications in connection with certain bonds and refunding bonds issued under the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et seq. (the "MQBA"), the Local Finance Board has heretofore conditioned its approvals upon the undertaking by the City that, for the duration of such bond issues, all future capital authorizations shall require approval from the Local Finance Board; and

WHEREAS, by prior action of the Local Finance Board, the City is subject to supervision under certain of the provisions of N.J.S.A. 52:27BB-54 et seq.; and

WHEREAS, the City Council of the City desires to make application to the Local Finance Board for its approval of the adoption of the Ordinances and the capital authorizations contained therein, to the extent required by such previous actions of the Local Finance Board; and

WHEREAS, the City believes that:

- (a) it is in the public interest to accomplish such purposes;
- (b) such purposes are in compliance with the requirements of the MQBA;
- (c) said purposes or improvements are for the health, welfare, convenience or betterment of the inhabitants of the City;
- (d) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant and are consistent with the requirements of the

MQBA; and

- (e) 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; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, as follows:

Section 1. The Application to the Local Finance Board is hereby approved, and the City's Bond Counsel, Chief Financial Officer, Business Administrator, Director of Finance, along with other representatives of the City, are hereby authorized to prepare such application, to file such application with the Local Finance Board and to represent the City in matters pertaining thereto.

Section 2. The Clerk is hereby directed to prepare and file a copy of this Resolution and the Ordinances 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 Ordinance.

Section 4. This Resolution shall take effect immediately upon its adoption.

The above resolution was adopted on the following roll call vote:

Motion: _____ Second: _____

Ayes: _____

Nays: _____

Abstain: _____

Absent: _____

CERTIFICATION

I, James J. Farina, City Clerk of the City of Hoboken, in the County of Hudson, New Jersey (the "City"), do hereby certify that the above is a true copy of a resolution adopted by the City Council of the City at its meeting held on _____, 2010.

JAMES J. FARINA, City Clerk

Dated: _____, 2010

APPROVED AS TO FORM:



Michael B. Kates
Corporation Counsel

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. : _____**

CAPITAL BUDGET AMENDMENT

WHEREAS, the local Capital Budget for the year SFY 2010 was adopted on the 17th day of March 2010; and

Whereas, it is desired to amend said Adopted Capital Budget Section,

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Hoboken, County of Hudson, that the following amendment(s) to the adopted capital budget section of the SFY 2010 Budget be made. (See Attached Sheets)

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services

James Farina, City Clerk

Approved as to Form:



Michael B. Kates
Corporation Counsel

CLERKS CERTIFICATION

It is hereby certified that this is a true copy of a resolution
Amending the capital budget section adopted by the City
Council March 17, 2010
Certified by Me:

Date

James Farina
City Clerk

Trenton, New Jersey
Approved

DIRECTOR OF LOCAL GOVERNMENT SERVICES

Introduced by: _____

Seconded by: _____

Ordinance No. _____

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR THE CONSTRUCTION OF A PREFABRICATED STEEL BUILDING FOR USE BY THE CITY AS THE ENVIRONMENTAL SERVICES GARAGE AND RELATED EXPENSES AND APPROPRIATING \$1,550,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,472,500 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME.

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 \$1,550,000 including the sum of \$77,500 as the down payment for the improvement or purpose 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 improvement or purpose provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,472,500 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 construction in the City of a prefabricated steel building, fully equipped with plumbing, HVAC and a reinforced foundation parking surface, for use by the City as their environmental services garage, 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 20 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 \$1,472,500 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$300,000 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 City reasonably expects to 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, 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.

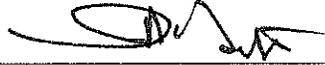
Section 11. The City Council of the City hereby covenants on behalf of the City to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, 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. 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.

Approved:

Mayor

Approved as to Form:



Michael B. Kates
Corporation Counsel

NOTICE OF PENDING BOND ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing bond ordinance was duly introduced and passed upon first reading at a regular meeting of the City Council of the City of Hoboken, in the County of Hudson, New Jersey, held on _____, 2010. Further notice is hereby given that said bond ordinance will be considered for final passage and adoption, after public hearing thereon, at a regular meeting of said City Council to be held in the Council Chambers, City Hall, Hoboken, New Jersey on _____, 2010 at ____ o'clock p.m., and during the week prior to and up to and including the date of such meeting, copies of said bond ordinance will be made available at the City Clerk's office in the Municipal Building to the members of the general public who shall request the same.

James J. Farina, City Clerk

NOTICE OF ADOPTION OF BOND ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the bond ordinance published herewith has been finally adopted by the City Council of the City of Hoboken, in the County of Hudson, New Jersey on _____, 2010 and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

James J. Farina, City Clerk

CLERK'S CERTIFICATE

I, James J. Farina, City Clerk of the City of Hoboken, in the County of Hudson, State of New Jersey, HEREBY CERTIFY as follows that:

1. The attached copy of Ordinance No. _____ of said City entitled as set forth below and finally adopted on _____, 2010, has been compared by me with the original thereof officially recorded in the Ordinance Book of the City and is a true and correct copy thereof and of the whole of said original Ordinance. The title of said Ordinance is as follows:

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR THE CONSTRUCTION OF A PREFABRICATED STEEL BUILDING FOR USE BY THE CITY AS THE ENVIRONMENTAL SERVICES GARAGE AND RELATED EXPENSES AND APPROPRIATING \$1,550,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,472,500 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME.

2. Said Ordinance was introduced in writing and read and passed on first reading at a regular meeting of the City Council of said City duly called and held on _____, 2010 (a true and correct copy of an extract of the minutes of the meeting is attached hereto), and was passed on second reading and finally adopted by the recorded affirmative vote of at least two-thirds of all the members of said City Council, at a regular meeting thereof duly called and held on _____, 2010 (a true and correct copy of an extract of the minutes of the meeting is attached hereto), following the holding of a public hearing thereon at which all interested persons were given an opportunity to be heard.

3. Said Ordinance was published after first reading, on _____, 2010, together with the Notice of Pending Bond Ordinance, containing the date of introduction, time and place of further consideration of said Ordinance, in the _____, a newspaper published and circulating in the City (a true and correct copy of the affidavit of publication of said Ordinance is attached hereto).

4. On _____, 2010, said Ordinance was posted on the bulletin board in the Municipal Building of the City together with notice of the availability of copies of said Ordinance at the Office of the City Clerk, and such copies of said Ordinance were made available to all members of the general public requesting the same.

5. After final passage, said Ordinance was duly published, together with the Notice of Adoption of Bond Ordinance, on _____, 2010 in the _____, a newspaper published and circulating in the City, and no protest by any person against making the improvement or issuing the indebtedness authorized in said

Ordinance, nor any petition requesting that a referendum vote be taken on the action proposed in the Ordinance has been presented to the governing body or to me or filed in my office nor has any such action or proceeding questioning the validity of such Ordinance has been commenced within 20 days after such publication (a true and correct copy of the affidavit of publication of said Ordinance is attached hereto).

6. Said Ordinance when introduced was complete in the form in which it was finally adopted and remained on file in the Office of the City Clerk for public inspection from the date of introduction to the date of final adoption.

7. The Ordinance appropriated a down payment of not less than 5% of the obligations thereby authorized to the purpose, or ratably to the purposes, to be financed pursuant to the Ordinance, and such sum was made available (~~strike out inapplicable language~~) (a) by provision in a previously adopted budget or budgets of the City for down payment or for capital improvement purposes, (b) from moneys then actually held by the City and previously contributed for such purposes other than by the City; and/or (c) by emergency appropriation.

8. The attached copy of a Supplemental Debt Statement has been compared by me with the original Supplemental Debt Statement of said City, prepared as of _____, 2010, and sworn to on _____, 2010, by _____, who was then the Chief Financial Officer of said City, and filed in the office of said City Clerk on _____, 2010, and that the same is a true and complete copy of said original Supplemental Debt Statement.

9. A complete, executed duplicate of the said original Supplemental Debt Statement was duly filed (before final adoption by the City Council) in the Office of the Director of the Division of Local Government Services of the State of New Jersey on _____, 2010.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City this ____ day of _____, 2010.

(SEAL)

James J. Farina, City Clerk

ATTACHMENTS

- A) Ordinance
- B) Extract of minutes of City Council meeting at which Ordinance was introduced
- C) Extract of minutes of City Council meeting at which Ordinance was finally adopted
- D) Affidavit of First Publication of Ordinance after introduction
- E) Affidavit of Second Publication of Ordinance after final adoption
- F) Supplemental Debt Statement



—LAW OFFICES—
GLUCKWALRATH LLP

428 River View Plaza, Trenton, New Jersey 08611
Tel: (609) 278-1900/3900 Fax: (609) 278-9200/3901
www.glucklaw.com

Reply To:
Marsha Boutin
Direct Dial (609) 278-3927
mboutin@glucklaw.com

Red Bank Office
21 East Front Street, Suite 400
Red Bank, New Jersey 07701
Tel: (732) 530-8822 Fax: (732) 530-6770

March 12, 2010

Via Email

Nicola Trasente, Director of Finance
City of Hoboken, in the County of Hudson
94 Washington Street
Hoboken, New Jersey 07030

Re: Bond Ordinance – Construction of Prefabricated Building

Dear Nick:

In accordance with our conversations, I am forwarding herewith the above-referenced bond ordinance for the City of Hoboken. Also enclosed is the Resolution making application to the Local Finance Board to be considered for adoption at the next meeting of the Municipal Council. Please remember that final adoption of the bond ordinance cannot occur until after the Local Finance Board has approved the application submitted in connection therewith. If the form of the ordinance meets with the City Council's approval, then the ordinance should be adopted in accordance with the procedure set forth below for your convenience:

1. A Supplemental Debt Statement must be prepared, executed and sworn to by the Chief Financial Officer and filed with the Clerk on or prior to the date of introduction of the bond ordinance.
2. Prior to introduction, the bond ordinance should be approved by Judy. Tripodi in her capacity as Fiscal Monitor. A proposed letter to that effect is included herewith.
3. The bond ordinance may be introduced and read by title only, and adopted by a majority of the members of the governing body present, assuming a quorum.
4. After introduction of the bond ordinance, the Supplemental Debt Statement must be forwarded to Trenton and filed, prior to the final adoption of the bond ordinance, with the Division of Local Government Services.
5. To comply with the capital budget regulations, the bond ordinance contains a provision amending the capital budget or temporary capital budget (as applicable). To the extent

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Nicola Trasente, Director of Finance
March 12, 2010
Page 2

the governing body has not adopted the capital budget; it should adopt a temporary capital budget including the projects listed in the bond ordinance. To the extent of any inconsistency between the capital budget and the bond ordinance, the bond ordinance should be filed with the Division of Local Government Services along with the Supplemental Debt Statement and the resolution of the governing body in the form required by the Local Finance Board showing the details of the amended capital budget or temporary capital budget (as applicable). This resolution is not published.

6. After introduction, the bond ordinance must be published in full, together with a "Notice of Pending Ordinance", a copy of which is enclosed for your convenience. The Notice must be published at least one week prior to the date set for further consideration of the bond ordinance.

7. At least one (1) week prior to the date scheduled for further consideration, the bond ordinance should be posted on the bulletin board customarily used for notices, together with the enclosed "Notice of Pending Ordinance". Copies of the bond ordinance should be made available to anyone who requests them of the Clerk.

8. If the Municipality's planning board has adopted any portion of the "master plan", then prior to the governing body taking any action necessitating the expenditure of public funds, the bond ordinance must be referred to the municipal planning board for review and recommendation in conjunction with the master plan, and the governing body must have received such recommendation or forty-five (45) days must have elapsed after such reference without such recommendation being received (N.J.S.A. 40:55D-31).

9. Please notify us prior to introduction if any of the proposed projects is located within a county-designated "agricultural development area" or involves a "municipally approved program" therein, as certain other requirements must be met under N.J.S.A. 4:1C-19 and 25 (including 30 days' advance notice to certain county and State agencies).

10. Please notify us prior to introduction if any of the proposed projects involves the establishment or change of grade of any street, highway, lane or alley or portion thereof, as certain other requirements must be met under N.J.S.A. 40:49-6 (including mailed notice to certain affected property owners).

11. The bond ordinance can be considered for final adoption not less than ten (10) days after the date of introduction, and not less than seven (7) days after the first publication of such bond ordinance. If the bond ordinance has been posted and copies made available as indicated in paragraph 7 above, then the bond ordinance may be read at this second reading by title only; otherwise the bond ordinance must be read in full. After the appropriate reading of the bond ordinance, the governing body must hold a public hearing and give all members of the public a chance to be heard on the bond ordinance. After the public hearing, the bond ordinance can be finally adopted by the affirmative vote of not less than two thirds of the full membership

Nicola Trasente, Director of Finance
March 12, 2010
Page 3

of the governing body and, if the Mayor's approval is required for the passage of ordinances, upon approval by (or passage over the veto of) the Mayor.

12. The bond ordinance must then be published in full, together with the "Notice of Adoption of Bond Ordinance", a copy of which is enclosed. The bond ordinance will not become effective until twenty (20) days after the publication of the full text of the bond ordinance along with the "Notice of Adoption of Bond Ordinance".

To establish the necessary record that the bond ordinance was properly adopted, please ask the Clerk to complete the enclosed certificate and return it to me with the indicated attachments, as soon as possible after the twenty (20) days have elapsed after final publication. Please make sure that all publications are in a newspaper published and circulating in the City (if there is one), or, if there is no such newspaper, in a newspaper published in Hudson County and circulating in the City.

Finally, I will need a certified copy of the Resolution (following adoption) and a certified copy of the bond ordinance (following introduction) for filing with the Local Finance Board prior to the April 14, 2010 meeting. We will work on preparing and completing the Local Finance Board Application as soon as you are able to provide all of the information with respect to the additional ordinance that you would like prepared.

Please call me if you have any questions about the foregoing. Thank you.

Sincerely yours,
GLUCKWALRATH LLP

Marsha Boutin

Marsha Boutin, Legal Assistant

MB
Enclosure
cc: Christopher M. Walrath, Esq.



—LAW OFFICES—
GLUCKWALRATH LLP

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March 12, 2010

Via Email

Nicola Trasente, Director of Finance
City of Hoboken, in the County of Hudson
94 Washington Street
Hoboken, New Jersey 07030

Re: Bond Ordinance – Construction of Prefabricated Building

Dear Nick:

In accordance with our conversations, I am forwarding herewith the above-referenced bond ordinance for the City of Hoboken. Also enclosed is the Resolution making application to the Local Finance Board to be considered for adoption at the next meeting of the Municipal Council. Please remember that final adoption of the bond ordinance cannot occur until after the Local Finance Board has approved the application submitted in connection therewith. If the form of the ordinance meets with the City Council's approval, then the ordinance should be adopted in accordance with the procedure set forth below for your convenience:

1. A Supplemental Debt Statement must be prepared, executed and sworn to by the Chief Financial Officer and filed with the Clerk on or prior to the date of introduction of the bond ordinance.
2. Prior to introduction, the bond ordinance should be approved by Judy. Tripodi in her capacity as Fiscal Monitor. A proposed letter to that effect is included herewith.
3. The bond ordinance may be introduced and read by title only, and adopted by a majority of the members of the governing body present, assuming a quorum.
4. After introduction of the bond ordinance, the Supplemental Debt Statement must be forwarded to Trenton and filed, prior to the final adoption of the bond ordinance, with the Division of Local Government Services.
5. To comply with the capital budget regulations, the bond ordinance contains a provision amending the capital budget or temporary capital budget (as applicable). To the extent

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Nicola Trasente, Director of Finance

March 12, 2010

Page 2

the governing body has not adopted the capital budget; it should adopt a temporary capital budget including the projects listed in the bond ordinance. To the extent of any inconsistency between the capital budget and the bond ordinance, the bond ordinance should be filed with the Division of Local Government Services along with the Supplemental Debt Statement and the resolution of the governing body in the form required by the Local Finance Board showing the details of the amended capital budget or temporary capital budget (as applicable). This resolution is not published.

6. After introduction, the bond ordinance must be published in full, together with a "Notice of Pending Ordinance", a copy of which is enclosed for your convenience. The Notice must be published at least one week prior to the date set for further consideration of the bond ordinance.

7. At least one (1) week prior to the date scheduled for further consideration, the bond ordinance should be posted on the bulletin board customarily used for notices, together with the enclosed "Notice of Pending Ordinance". Copies of the bond ordinance should be made available to anyone who requests them of the Clerk.

8. If the Municipality's planning board has adopted any portion of the "master plan", then prior to the governing body taking any action necessitating the expenditure of public funds, the bond ordinance must be referred to the municipal planning board for review and recommendation in conjunction with the master plan, and the governing body must have received such recommendation or forty-five (45) days must have elapsed after such reference without such recommendation being received (N.J.S.A. 40:55D-31).

9. Please notify us prior to introduction if any of the proposed projects is located within a county-designated "agricultural development area" or involves a "municipally approved program" therein, as certain other requirements must be met under N.J.S.A. 4:1C-19 and 25 (including 30 days' advance notice to certain county and State agencies).

10. Please notify us prior to introduction if any of the proposed projects involves the establishment or change of grade of any street, highway, lane or alley or portion thereof, as certain other requirements must be met under N.J.S.A. 40:49-6 (including mailed notice to certain affected property owners).

11. The bond ordinance can be considered for final adoption not less than ten (10) days after the date of introduction, and not less than seven (7) days after the first publication of such bond ordinance. If the bond ordinance has been posted and copies made available as indicated in paragraph 7 above, then the bond ordinance may be read at this second reading by title only; otherwise the bond ordinance must be read in full. After the appropriate reading of the bond ordinance, the governing body must hold a public hearing and give all members of the public a chance to be heard on the bond ordinance. After the public hearing, the bond ordinance can be finally adopted by the affirmative vote of not less than two thirds of the full membership

Nicola Trasente, Director of Finance
March 12, 2010
Page 3

of the governing body and, if the Mayor's approval is required for the passage of ordinances, upon approval by (or passage over the veto of) the Mayor.

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To establish the necessary record that the bond ordinance was properly adopted, please ask the Clerk to complete the enclosed certificate and return it to me with the indicated attachments, as soon as possible after the twenty (20) days have elapsed after final publication. Please make sure that all publications are in a newspaper published and circulating in the City (if there is one), or, if there is no such newspaper, in a newspaper published in Hudson County and circulating in the City.

Finally, I will need a certified copy of the Resolution (following adoption) and a certified copy of the bond ordinance (following introduction) for filing with the Local Finance Board prior to the April 14, 2010 meeting. We will work on preparing and completing the Local Finance Board Application as soon as you are able to provide all of the information with respect to the additional ordinance that you would like prepared.

Please call me if you have any questions about the foregoing. Thank you.

Sincerely yours,
GLUCKWALRATH LLP

Marsha Boutin

Marsha Boutin, Legal Assistant

MB

Enclosure

cc: Christopher M. Walrath, Esq.

_____, 2010

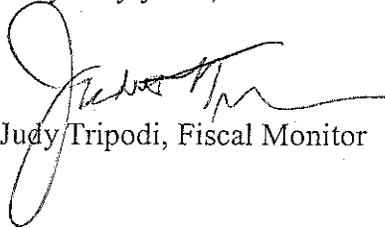
Mayor and City Council of the
City of Hoboken, in the
County of Hudson, New Jersey
94 Washington Street
Hoboken, New Jersey 07030

Re: Approval of Bond Ordinance

Dear Mayor and Council Members:

I hereby approve the refunding bond ordinance entitled "AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN, AND APPROPRIATING \$425,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$403,750 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME", a copy of which is attached hereto, which is expected to be adopted by the City Council on _____, 2010.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Judy Tripodi', written over a printed name.

Judy Tripodi, Fiscal Monitor

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN, AND APPROPRIATING \$425,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$403,750 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME.

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 several 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 several improvements or purposes described in Section 3 hereof, there are hereby appropriated the respective sums of money therein stated as the appropriations made for each improvement or purpose, such sums amounting in the aggregate to \$425,000 including the aggregate sum of \$21,250 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$403,750 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. The several improvements hereby authorized and the several purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

- (a) (1) Purpose: Acquisition of three propane gas back up generators for use by three fire houses located in the City, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$240,000
<u>Estimated Maximum Amount of Bonds or Notes:</u>	\$228,000
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 12,000

- (2) Purpose: Acquisition, installation, maintenance and calibration of various equipment in connection with the City's Flood Sensor Technology Study, including, but not limited to, flow meters, level meters logicovers, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$185,000
<u>Estimated Maximum Amount of Bonds or Notes:</u>	\$175,750
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 9,250

(b) The estimated maximum amount of bonds or notes to be issued for the several improvements or purposes is as stated in Section 2 hereof.

(c) The estimated cost of the several 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 several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the City may lawfully

undertake as general improvements, and no part of the costs thereof have been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness of the several improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of the respective amounts or obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, 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 \$403,750 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$133,000 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 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. 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.

Approved:

Mayor

Approved as to form



Michael B. Kates
Corporation Counsel

NOTICE OF PENDING BOND ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing bond ordinance was duly introduced and passed upon first reading at a regular meeting of the City Council of the City of Hoboken, in the County of Hudson, New Jersey, held on _____, 2010. Further notice is hereby given that said bond ordinance will be considered for final passage and adoption, after public hearing thereon, at a regular meeting of said City Council to be held in the Council Chambers, City Hall, Hoboken, New Jersey on _____, 2010 at ____ o'clock p.m., and during the week prior to and up to and including the date of such meeting, copies of said bond ordinance will be made available at the City Clerk's office in the Municipal Building to the members of the general public who shall request the same.

James J. Farina, City Clerk

NOTICE OF ADOPTION OF BOND ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the bond ordinance published herewith has been finally adopted by the City Council of the City of Hoboken, in the County of Hudson, New Jersey on _____, 2010 and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

James J. Farina, City Clerk

CLERK'S CERTIFICATE

I, James J. Farina, City Clerk of the City of Hoboken, in the County of Hudson, State of New Jersey, HEREBY CERTIFY as follows that:

1. The attached copy of Ordinance No. _____ of said City entitled as set forth below and finally adopted on _____, 2010, has been compared by me with the original thereof officially recorded in the Ordinance Book of the City and is a true and correct copy thereof and of the whole of said original Ordinance. The title of said Ordinance is as follows:

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN, AND APPROPRIATING \$425,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$403,750 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME.

2. Said Ordinance was introduced in writing and read and passed on first reading at a regular meeting of the City Council of said City duly called and held on _____, 2010 (a true and correct copy of an extract of the minutes of the meeting is attached hereto), and was passed on second reading and finally adopted by the recorded affirmative vote of at least two-thirds of all the members of said City Council, at a regular meeting thereof duly called and held on _____, 2010 (a true and correct copy of an extract of the minutes of the meeting is attached hereto), following the holding of a public hearing thereon at which all interested persons were given an opportunity to be heard.

3. Said Ordinance was published after first reading, on _____, 2010, together with the Notice of Pending Bond Ordinance, containing the date of introduction, time and place of further consideration of said Ordinance, in the _____, a newspaper published and circulating in the City (a true and correct copy of the affidavit of publication of said Ordinance is attached hereto).

4. On _____, 2010, said Ordinance was posted on the bulletin board in the Municipal Building of the City together with notice of the availability of copies of said Ordinance at the Office of the City Clerk, and such copies of said Ordinance were made available to all members of the general public requesting the same.

5. After final passage, said Ordinance was duly published, together with the Notice of Adoption of Bond Ordinance, on _____, 2010 in the _____, a newspaper published and circulating in the City, and no protest by any person against making the improvement or issuing the indebtedness authorized in said Ordinance, nor any petition requesting that a referendum vote be taken on the action proposed in

the Ordinance has been presented to the governing body or to me or filed in my office nor has any such action or proceeding questioning the validity of such Ordinance has been commenced within 20 days after such publication (a true and correct copy of the affidavit of publication of said Ordinance is attached hereto).

6. Said Ordinance when introduced was complete in the form in which it was finally adopted and remained on file in the Office of the City Clerk for public inspection from the date of introduction to the date of final adoption.

7. The Ordinance appropriated a down payment of not less than 5% of the obligations thereby authorized to the purpose, or ratably to the purposes, to be financed pursuant to the Ordinance, and such sum was made available (~~strike out inapplicable language~~) (a) by provision in a previously adopted budget or budgets of the City for down payment or for capital improvement purposes, (b) from moneys then actually held by the City and previously contributed for such purposes other than by the City; and/or (c) by emergency appropriation.

8. The attached copy of a Supplemental Debt Statement has been compared by me with the original Supplemental Debt Statement of said City, prepared as of _____, 2010, and sworn to on _____, 2010, by _____, who was then the Chief Financial Officer of said City, and filed in the office of said City Clerk on _____, 2010, and that the same is a true and complete copy of said original Supplemental Debt Statement.

9. A complete, executed duplicate of the said original Supplemental Debt Statement was duly filed (before final adoption by the City Council) in the Office of the Director of the Division of Local Government Services of the State of New Jersey on _____, 2010.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City this ____ day of _____, 2010.

(SEAL)

James J. Farina, City Clerk

ATTACHMENTS

- A) Ordinance
- B) Extract of minutes of City Council meeting at which Ordinance was introduced
- C) Extract of minutes of City Council meeting at which Ordinance was finally adopted
- D) Affidavit of First Publication of Ordinance after introduction
- E) Affidavit of Second Publication of Ordinance after final adoption
- F) Supplemental Debt Statement



—LAW OFFICES—
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Red Bank, New Jersey 07701
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March 24, 2010

Via Email

Nicola Trasente, Director of Finance
City of Hoboken, in the County of Hudson
94 Washington Street
Hoboken, New Jersey 07030

Re: Multipurpose Bond Ordinance

Dear Nick:

In accordance with our conversations, I am forwarding herewith the above-referenced bond ordinance for the City of Hoboken. Please remember that final adoption of the bond ordinance cannot occur until after the Local Finance Board has approved the application submitted in connection therewith. If the form of the ordinance meets with the City Council's approval, then the ordinance should be adopted in accordance with the procedure set forth below for your convenience:

1. A Supplemental Debt Statement must be prepared, executed and sworn to by the Chief Financial Officer and filed with the Clerk on or prior to the date of introduction of the bond ordinance.
2. Prior to introduction, the bond ordinance should be approved by Judy. Tripodi in her capacity as Fiscal Monitor. A proposed letter to that effect is included herewith.
3. The bond ordinance may be introduced and read by title only, and adopted by a majority of the members of the governing body present, assuming a quorum.
4. After introduction of the bond ordinance, the Supplemental Debt Statement must be forwarded to Trenton and filed, prior to the final adoption of the bond ordinance, with the Division of Local Government Services.
5. To comply with the capital budget regulations, the bond ordinance contains a provision amending the capital budget or temporary capital budget (as applicable). To the extent the governing body has not adopted the capital budget, it should adopt a temporary capital

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Nicola Trasente, Director of Finance

March 24, 2010

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budget including the projects listed in the bond ordinance. To the extent of any inconsistency between the capital budget and the bond ordinance, the bond ordinance should be filed with the Division of Local Government Services along with the Supplemental Debt Statement and the resolution of the governing body in the form required by the Local Finance Board showing the details of the amended capital budget or temporary capital budget (as applicable). This resolution is not published.

6. After introduction, the bond ordinance must be published in full, together with a "Notice of Pending Ordinance", a copy of which is enclosed for your convenience. The Notice must be published at least one week prior to the date set for further consideration of the bond ordinance.

7. At least one (1) week prior to the date scheduled for further consideration, the bond ordinance should be posted on the bulletin board customarily used for notices, together with the enclosed "Notice of Pending Ordinance". Copies of the bond ordinance should be made available to anyone who requests them of the Clerk.

8. If the Municipality's planning board has adopted any portion of the "master plan", then prior to the governing body taking any action necessitating the expenditure of public funds, the bond ordinance must be referred to the municipal planning board for review and recommendation in conjunction with the master plan, and the governing body must have received such recommendation or forty-five (45) days must have elapsed after such reference without such recommendation being received (N.J.S.A. 40:55D-31).

9. Please notify us prior to introduction if any of the proposed projects is located within a county-designated "agricultural development area" or involves a "municipally approved program" therein, as certain other requirements must be met under N.J.S.A. 4:1C-19 and 25 (including 30 days' advance notice to certain county and State agencies).

10. Please notify us prior to introduction if any of the proposed projects involves the establishment or change of grade of any street, highway, lane or alley or portion thereof, as certain other requirements must be met under N.J.S.A. 40:49-6 (including mailed notice to certain affected property owners).

11. The bond ordinance can be considered for final adoption not less than ten (10) days after the date of introduction, and not less than seven (7) days after the first publication of such bond ordinance. If the bond ordinance has been posted and copies made available as indicated in paragraph 7 above, then the bond ordinance may be read at this second reading by title only; otherwise the bond ordinance must be read in full. After the appropriate reading of the bond ordinance, the governing body must hold a public hearing and give all members of the public a chance to be heard on the bond ordinance. After the public hearing, the bond ordinance can be finally adopted by the affirmative vote of not less than two thirds of the full membership



Nicola Trasente, Director of Finance
March 24, 2010
Page 3

of the governing body and, if the Mayor's approval is required for the passage of ordinances, upon approval by (or passage over the veto of) the Mayor.

12. The bond ordinance must then be published in full, together with the "Notice of Adoption of Bond Ordinance", a copy of which is enclosed. The bond ordinance will not become effective until twenty (20) days after the publication of the full text of the bond ordinance along with the "Notice of Adoption of Bond Ordinance".

To establish the necessary record that the bond ordinance was properly adopted, please ask the Clerk to complete the enclosed certificate and return it to me with the indicated attachments, as soon as possible after the twenty (20) days have elapsed after final publication. Please make sure that all publications are in a newspaper published and circulating in the City (if there is one), or, if there is no such newspaper, in a newspaper published in Hudson County and circulating in the City.

Finally, I will need a certified copy of the bond ordinance (following introduction) for filing with the Local Finance Board prior to the April 14, 2010 meeting, together with copies of the Resolution authorizing the Local Finance Board Application and the other bond ordinance.

Please call me if you have any questions about the foregoing. Thank you.

Sincerely yours,
GLUCKWALRATH LLP

Marsha Boutin

Marsha Boutin, Legal Assistant

MB
Enclosure
cc: Christopher M. Walrath, Esq.

City of Hoboken
Ordinance No.: _____

**An Ordinance Requiring Hoboken City Council Members to Contribute Toward
Health Insurance Benefits**

WHEREAS, pursuant to the Faulkner Act, specifically, N.J.S.A. 40:69A-180(c), and 40:69A-43(a), the compensation of the Hoboken City Council members is to be established by Ordinance, and,

WHEREAS, the term "compensation" includes benefits such as paid health insurance benefits; and,

WHEREAS, the City makes available medical insurance coverage to members of the City Council, but further reserves the right to change the terms and conditions of its health insurance plan at any time; and,

WHEREAS, the Council has determined that any non-contractual employee receiving healthcare benefits from the City for the calendar year 2010 shall contribute 1½% of their annual base salary to their health insurance, or any non contractual employees working less than a 35 hour work week (part time) shall be required to contribute an annual fixed co-pay; and,

WHEREAS, the Council recognizes that there has been a significant tax burden on the citizens of Hoboken and therefore believes that the members of the Council who accept health insurance from the City should contribute a portion of the premium cost to help pay for this benefit.

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

Section One:

- A. The City shall require an annual co-payment toward healthcare premiums for members of the City Council who choose to receive paid health insurance from the City of Hoboken.
- B. The co-payment will be \$1,000 for individual coverage, \$1,500 for husband and wife coverage and \$2,000 for family coverage.
- C. No such Council members shall be eligible for any medical insurance buy-out program, however denominated, offered by the City of Hoboken to its employees.

Section Two: Repeal of Inconsistent Provisions

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

This Ordinance shall also supersede any inconsistent provisions contained in any resolution previously adopted by the Hoboken City Council, including, but not limited to, the Employee Handbook adopted by resolution of the Hoboken City Council on October 15, 2003.

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 notwithstanding the invalidity of any part.

Section Four: Effective Date

This Ordinance shall take effect upon passage and publication as provided by law.

Section Five: Codification

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

The City Clerk and the Corporation Counsel are authorized and directed to change any Chapter, Article and/or Section number of the Code of the City of Hoboken in the event that the codification of this Ordinance reveals that there is a conflict between the numbers and the existing Code, and in order to avoid confusion and possible accidental repealers of existing provisions not intended to be repealed.

ADOPTED:

APPROVED:

James J Farina, City Clerk

Dawn Zimmer, Mayor

APPROVED AS TO FORM:



Michael B. Kates, Corporation Counsel

Date of Introduction: April 7, 2010

Sponsored by: _____

Seconded by: _____

CITY OF HOBOKEN

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL AMENDING SUB-CHAPTERS ALL RELATING TO LICENSE AND USER FEES

WHEREAS, the State Fiscal Monitor and the Mayor have indicated there are a number of license and user fees set forth in the City Code which are either inconsistent with fees being charged or are insufficient to justify the administrative expenses of the City in monitoring the various businesses and professions to which these fees relate;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that the following fees and licenses be amended as follows.

SECTION ONE:

1. **Chapter 86** entitled "Construction Code, Uniform", Section 86-3, entitled "Schedule of fees; surcharge" is hereby amended as follows:

BUILDING SUB-CODE FEES	FROM	TO
New construction	\$.10/cu. ft. \$75 min	\$.20/cu. ft. \$75 min
Renovations, alterations and repairs	\$8/\$1000 of est. Cost - \$25 min. \$.10/ cu. ft. of bldg for added portion \$40 min	\$16/\$1000 of est. Cost - \$50 min. \$.20/cu. ft. of bldg for added portion \$50 min.
Demolition permit	\$100 or \$.005 of cu. content, whichever is greater	\$100 or \$.008 of cu. content, whichever is greater
Signs	\$25 to 20 sq. ft. \$50 to 100 sq. ft. \$75 over 100 sq. ft.	\$2.50/sq. ft. first 100 \$1.90 sq. ft. next 400 \$1.25 sq. ft. thereafter
Certificate of Occupancy, continued occupancy, change of use or new CO	\$50 or \$.005 of cu. content, whichever is greater	\$75 or 15% of cu. content, whichever is greater

Fire Subcode Fees	FROM	TO
Sprinkler Systems	1-20 heads - \$50 21 – 100 heads - \$100 101-200 heads - \$200 201-1,000 heads - \$250	1-20 heads - \$82 21-100 heads \$151 101-200 heads \$289 201-1,000 heads \$748
Installation of storage tanks- Flammable, combustible	1K gal. - \$35 1001-5000 gal. -\$50	1K gal - \$50 1001-5000 gal. - \$75
Installation of storage tanks – Flammable	5001-10000 gal - \$75 10000 or more gal- \$100	5001-10000 gal- \$100 10000 or more gal \$100
Residential installation of burners	1 \$ 2 family \$30 3 or more family - \$35 Additional burners - \$10	1 & 2 family - \$50 3 or more family - \$50 Additional burners - \$20
Commercial installation of burners	Stores and offices - \$35 Light ind'l - \$35 Each space heater - \$15 Max. fee - \$50	Stores and offices - \$50 Light ind'l. - \$50 Each space heater - \$25 Max. fee - \$100
Heavy ind'l. installation of burners	Central heating - \$75 Each space heater \$25 Max. fee - \$75	Central heating - \$100 Each space heater - \$50 Max. fee \$100
NEW FEES		
Smoke detectors		\$29
1-12 smoke dectors		\$45
Every additional dector		\$15

Plumbing Subcode Fees	FROM	TO
Minimum fee	\$20	\$40
Water closet, urinal, bath, shower	\$8	\$13
Lavatory	\$6	\$13
Kitchen sink	\$10	\$13
3 piece bathroom and repipe	\$25	\$40
2 piece powder room and repipe	\$20	\$25
Drinking fountain, dishwasher, sashing machine, dryer, range, hose bibb	\$5	\$13
Water heater to 50 gal.	\$15	\$20
Boiler, furnace to 200K BTU	\$20	\$40
Boiler, furnace over 200K BTU	\$25	\$75
Combo hot water and htg unit	\$25	\$40
Sump pump	10	20
Ejector pump	\$20	\$40
Grease interceptor	\$20	\$65
Sewer tap	\$50	\$65
Water service street to 2"	\$25	\$65
Water main (interior)	\$10	\$15
Repipe water	\$6	\$20

Water risers	\$10	\$15
House drain	\$20	\$35
Vertical stacks	\$10	\$15
Gas line to 2"	\$10	\$15
Gas line above 2"	\$20	\$25
Whirlpool, fireplace	\$20	\$30
Refrigeration units		\$65
Other Refrigerater water/icemaker		\$65
Commercial appliances		\$20

ELECTRICAL FEES	FROM	TO
Minimum fee	\$30	\$45
Receptacles 1-25	\$30	\$45
Motor control center Subpanels 1 st 100 amps	\$20	\$45
Other Annual fee for swimming pool, spa or hot tub	\$30	\$65

ELEVATOR INSPECTION FEES	FROM	TO
Witnessing acceptance test – 1- 10 floors	\$243	\$306
Over 10 floors	\$405	\$510
Hydraulic elevators	\$216	\$272
Roped hydraulic elevators	\$243	\$306
Escalators and moving walks	\$216	\$272
Stairway chairlifts and manlifts	\$54	\$68
Wheelchair lifts, inclined and vertical	\$54	\$68
Elevators equipped with oil buffers	\$43/buffer	\$54 buffer
Counterweight governor and safeties	\$108	\$136
Auxiliary power generator	\$81	\$102
Annual Inspection and witnessing of tests		
Traction and winding drum 1-10 floors	\$216	\$272
Over 10 floors	\$259	\$326
Hydraulic elevators	\$162	\$204
Roper hydraulic elevators	\$216	\$272
Escalators and moving walks	\$346	\$436

Dumbwaiters	\$86	\$108
Stairway chairlifts and manlifts	\$130	\$164
Wheelchair lifts, inclined and vertical	\$130	\$164
Oil buffers	\$43/buffer	\$54/buffer
Counterweight governor and safeties	\$86	\$108
Auxiliary power generator	\$54	\$68
3 and 5 year test/inspection		
Traction and winding drum 1-10 floors – 5 year	\$367	\$462
Over 10 floors – 5 year Hydraulic and roped hydraulic elevators	\$410	\$582
3 Year	\$270	\$340
5 Year	\$162	\$204
Plan review	\$260	\$328

2. **Chapter 128** entitled “Licenses”, Section 128-5 entitled “Business licenses; fees”, is hereby amended as follows:

BUSINESS LICENSES; FEES	FROM	TO
Mercantile License	\$50	\$100
Pool & Billiard Parlors, per table	\$125	\$350

3. **Chapter 39** entitled “Human Services Department of”, is hereby amended and supplemented by adding Section 39-9 entitled “Fees” as follows:

The following fees shall be imposed:

“RENTAL FEE”	FROM	TO
Sinatra Park Soccer Field	\$50.00/hr	\$125.00/hr
1500 Park	-	\$125.00/hr
Maxwell Field	-	\$125.00/hr
Multi Service Center Gym (for sporting events)	\$25.00/hr	\$125.00/hr

If the entity seeking use of the aforementioned fields or gymnasium is a non-profit organization, the foregoing fees shall be waived, but in any event the user must supply an insurance rider indemnification.

SECTION TWO:

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

SECTION THREE:

This ordinance shall be a part of the Code of the City of Hoboken as though codified and fully set forth therein. The City Clerk shall have this ordinance codified and incorporated in the official copies of the Code. The City Clerk and the Corporation Counsel are authorized and directed to change any Chapter, Article and/or Section number of the Code of the City of Hoboken in the event that the codification of this Ordinance reveals that there is a conflict between the numbers and the existing Code, and in order to avoid confusion and possible accidental repealers of existing provisions not intended to be repealed.

SECTION FOUR:

This Ordinance shall take effect as provided by law.

Adopted:

Approved:

City Clerk James Farina

Mayor Dawn Zimmer

Approved as to Form:



Michael B. Kates, Corporation Counsel

Date of Introduction: **April 7, 2010**

MEMO FROM THE CONSTRUCTION OFFICIAL

TO Judith Tripodi, Fiscal Monitor
FROM: Alfred N. Arezzo, Construction Official 
RE: Building Department fees
DATE: March 31, 2010

Judy, as per your request attached please find copies of “**establishment of fees**” mandated by the State of New Jersey, as per section 5:23-2.25 of the New Jersey Administrative Code.

Further, as per your request copies of the Department of Community Affairs fee schedule is attached which shows fees and calculations for construction to which our fee schedule is being updated to. Also, the Hoboken Building Department fees have not been updated for over twenty years and as you are aware this office operates **only** on fees produced by this office for **all** salaries, equipment, vehicles and permit forms etc...

Although the economic outlook is dim and causing a slow down in the construction activities, this office **has not** slowed as an increase to repairs of existing buildings for replacement of kitchens, bathrooms and general renovations. Due to the economic situation facing all of us the City of Hoboken through this department is not receiving the higher cost of revenue generated do to the slowing of new construction. As to the last fiscal cycle this office **is not** collecting enough revenues in fees and penalties that can cover our cost. As an office controlled by the State of New Jersey not covering overhead it is mandated by 5:23-2.25 to raise fees so as not to incur additional costs to the tax payers of a municipality.

Hoping this answers all of your questions, please feel free to contact me should you require any additional information.

Amended by R.2003 d.216, effective May 19, 2003.
See: 35 N.J.R. 16(a), 35 N.J.R. 2203(a).

Rewrote (a)1.
Amended by R.2003 d.200, effective May 19, 2003.
See: 35 N.J.R. 7(a), 35 N.J.R. 2187(a).

In (g), amended the N.J.A.C. reference and substituted "Bureau of Code Services" for "Bureau of Boiler and Pressure Compliance".
Administrative correction.

See: 35 N.J.R. 3608(a).
Amended by R.2007 d.231, effective August 6, 2007.
See: 39 N.J.R. 722(a), 39 N.J.R. 3293(a).

In (g), substituted "Whenever a liquefied petroleum gas installation subject to the Department's jurisdiction pursuant to N.J.A.C. 5:23-3.11(f) is part of a project that requires a construction permit, no" for "No" and "permit to operate and fill issued by" for "notice of LP gas installation filed, pursuant to N.J.A.C. 5:18-6.4(a), with" and deleted "for any building or project that includes a vapor delivery liquefied petroleum gas installation that is greater than 250 gallons, but not more than 2,000 gallons" following "shall be issued".

Case Notes

Citation to former N.J.A.C. 5:23-2.7; municipal requirement for payment of property taxes before permit issuance invalid as preempted by legislation. *Home Builders League of South Jersey, Inc. v. Evesham Twp.*, 174 N.J.Super. 252, 416 A.2d 81 (Law Div.1980).

Initial Decision (2007 N.J. AGEN LEXIS 561) adopted, which ordered a 60-day suspension of petitioner's Building Subcode Official and Building Inspector H.H.S. licenses for violations of N.J.A.C. 5:23-2.18(b) and 5:23-2.24(a); petitioner approved framing inspections and issued a certificate of occupancy on the subject project that did not meet the conditions of the approved plans and specification, approved alternate material in lieu of the architect's specified material resulting in an overspanning of the joists, and overlooked a required flush girder beam creating an excessive deflection, which caused the second and third floors of the home to sag. *Anastias v. Office of Regulatory Affairs*, OAL Dkt. No. CAF 11448-06, 2007 N.J. AGEN LEXIS 547, Final Decision (August 17, 2007).

5:23-2.25 Establishment of fees

The municipality, in accordance with this chapter, shall establish by ordinance enforcing agency fees for the following activities: plan review; construction permits; certificate of occupancy; elevator device inspections and tests; demolition permit; moving of building permit; lead abatement clearance certificate; annual electrical inspection of swimming pools, spas and hot tubs; and sign permit. The fee shall be collected prior to the issuance of the permit or certificate. A schedule of such fees shall be posted in the office of the construction official and shall be accessible to the public.

Amended by R.1991 d.325, effective July 1, 1991.
See: 23 N.J.R. 805(a), 23 N.J.R. 2046(a).

Elevator activities added.
Amended by R.1995 d.381, effective July 17, 1995.
See: 27 N.J.R. 970(a), 27 N.J.R. 2715(a).

Administrative correction.
See: 29 N.J.R. 2267(a).
Administrative correction.
See: 29 N.J.R. 3721(a).

Deleted reference to certificate of compliance and certificate of approval.

Amended by R.2000 d.47, effective February 7, 2000.
See: 31 N.J.R. 2314(a), 32 N.J.R. 443(a).

Inserted a reference to annual electrical inspection of swimming pools, spas and hot tubs in the first sentence.

Case Notes

Citation to former N.J.A.C. 5:23-4.8 fee standards; municipal requirement for payment of property taxes before permit issuance invalid as preempted by legislation. *Home Builders League of South Jersey, Inc. v. Evesham Twp.*, 174 N.J.Super. 252, 416 A.2d 81 (Law Div.1980).

5:23-2.26 (Reserved)

Repealed by R.2004 d.144, effective April 5, 2004.
See: 35 N.J.R. 4944(a), 36 N.J.R. 1753(a).
Section was "Plan Review Fees".

5:23-2.27 Refunds

In the case of discontinuance of a building project, the volume of the work actually completed shall be computed. Any excess for the uncompleted work shall be returned to the permit holder; except that all penalties that may have been imposed on the permit holder under the requirements of the regulations shall first be collected. Plan review fees are not refundable.

5:23-2.28 Volume computation

(a) General: For the determination of the permit fees, the volume of the structure shall be computed as provided in this section.

(b) Structures: The volume of the structure shall include all enclosed dormers, porches, penthouses and other enclosed portions of the structure measured from the top of the floor assembly of the first story above grade to the mean height of a pitched roof, or the average height of the top of the roof beams of a flat roof.

1. With a basement/cellar: When a basement/cellar is included in the design of a structure, the volume of the basement shall be measured from the basement/cellar floor to the top of the floor assembly of the first story above grade and added to the structure volume calculation from (b) above.

2. Without a basement/cellar: When a structure does not include a basement/cellar in the design, the volume of the space below the floor assembly of the first story above grade shall be measured by using the distance from the top of the floor assembly of the first story above grade to the bottom of the footings divided by five (one-fifth the total distance), but this distance is not to exceed 2½ feet below the top of the floor assembly of the first story above grade, and then added to the structure volume calculation from (b) above.

(c) Open sheds: For open sheds and structures of a similar character, the volume shall be measured within the perimeter of the roof for a height from the grade line to the mean roof level.

(d) No fee shall be required for premanufactured construction, assembly or components transported to a construction site. A fee shall be required for work performed at the site.

2.28. The fee for all other construction shall be \$1.70 per \$1,000 of value of construction.

1. No fee shall be collected for preengineered systems of commercial farm buildings.

2. No fee shall be collected for permits to perform asbestos abatement or lead abatement.

3. No fee shall be collected for permits for the construction or rehabilitation of residential units that are to be legally restricted to occupancy by households of low or moderate income, as defined in N.J.A.C. 5:43-1.5.

4. No fee shall be collected for demolition of buildings or structures.

5. No fee shall be collected for work consequential to a natural disaster when the local code enforcement agency is waiving its fee.

6. The minimum permit surcharge fee shall be \$1.00.

(c) Remitting and reporting:

1. The municipality shall remit fees to the Bureau on a quarterly basis, in conjunction with report number R-840B State Training Fee Report in accordance with N.J.A.C. 5:23-4.5(e). Fees remitted shall be for the quarter. Checks shall be made payable to "Treasurer, State of New Jersey."

Amended by R.1982 d.220, effective July 19, 1982.
See: 14 N.J.R. 456(a), 14 N.J.R. 755(b).

In (c)3i deleted "state fiscal" and "third and fourth quarter" and added "quarters of the calendar" year. In (c)3ii deleted reporting on an annual basis and added quarterly report. Also added iii and (1). Prior to recodification of N.J.A.C. 5:23, this section was codified at 5:23-4.8(c).
Amended by R.1983 d.611, effective January 3, 1984.

See: 15 N.J.R. 1789(a), 16 N.J.R. 45(b).

In (c), deleted old 1.-3. and added new 1.
Emergency adoption, R.1989 d.405, effective July 3, 1989 (expires September 1, 1989).

See: 21 N.J.R. 2127(b).

In (b): changed "will" to "shall" and changed "\$0.0006" to "\$0.0014" per cubic foot.

Adopted concurrent proposal, R.1989 d.512, effective September 1, 1989.

See: 21 N.J.R. 2127(a), 21 N.J.R. 3086(a).

Provisions of emergency amendment R.1989 d.405 readopted without change.

Amended by R.1990 d.61, effective February 5, 1990.

See: 21 N.J.R. 3346(b), 22 N.J.R. 351(b).

At (c)1, monthly reporting and fee submissions changed to quarterly.
Amended by R.1991 d.181, effective April 1, 1991, operative July 1, 1991.

See: 23 N.J.R. 257(b), 23 N.J.R. 1029(a).

In (b) increased fee amount from \$0.0014 to \$0.0016 per cubic foot.

Amended by R.1992 d.47, effective February 3, 1992.

See: 23 N.J.R. 3440(a), 24 N.J.R. 405(a).

Fees to be paid to Regulatory Affairs.

Amended by R.1992 d.392, effective October 5, 1992.

See: 24 N.J.R. 2657(a), 24 N.J.R. 3521(b).

Fee amount amended at (b).

Amended by R.1995 d.603, effective November 20, 1995 (operative March 20, 1996).

See: 27 N.J.R. 2655(a), 27 N.J.R. 4699(a).

Administrative correction.

See: 28 N.J.R. 1981(b).

Amended by R.1997 d.303, effective July 21, 1997.

See: 29 N.J.R. 1437(b), 29 N.J.R. 3247(a).

Subdivided (b); in (b), deleted reference to preengineered systems of commercial farm buildings; and added (b)2.

Amended by R.2001 d.194, effective June 18, 2001.

See: 33 N.J.R. 1041(a), 33 N.J.R. 2097(a).

In (a), substituted "Division of Codes and Standards" for "Bureau of Regulatory Affairs"; in (b), added 3 and 4.

Amended by R.2002 d.42, effective February 4, 2002.

See: 33 N.J.R. 3713(a), 34 N.J.R. 732(a).

In (b), added 5.

Amended by R.2002 d.260, effective August 5, 2002.

See: 34 N.J.R. 1572(a), 34 N.J.R. 2781(c).

In (b), substituted "\$0.0019" for "\$0.0016" and "\$0.96" for "\$0.80" in the introductory paragraph.

Administrative correction.

See: 35 N.J.R. 2208(b).

Amended by R.2003 d.249, effective June 16, 2003.

See: 35 N.J.R. 1361(a), 35 N.J.R. 2639(a).

In (b), substituted "\$0.00265" for "\$0.0019" and "\$1.35" for "\$0.96".

Amended by R.2009 d.77, effective March 2, 2009.

See: 40 N.J.R. 5895(a), 41 N.J.R. 1009(b).

In the introductory paragraph of (b), substituted "\$0.00334" for "\$0.00265" and "\$1.70" for "\$1.35"; and added (b)6.

5:23-4.20 Department fees

(a) General:

1. The fee for plan review, computed as a percentage of the fee for a construction permit, shall be paid at the time of application for a permit. The amount of this fee shall then be deducted from the amount of the fee due for a construction permit, when the permit is issued. Plan review fees are not refundable.

2. The fee to be charged for a construction permit will be the sum of the basic construction fee plus all applicable special fees, such as elevator or sign fees. This fee shall be paid before a permit is issued.

3. The fee to be charged for a certificate of occupancy shall be paid before a certificate is issued. This fee shall be in addition to the construction permit fee.

4. Where the Department, pursuant to N.J.A.C. 5:23-4.24, is designated as the plan review agency, or when the Department has been requested to provide plan review services by a municipality pursuant to N.J.A.C. 5:23-4.24, or when the Department is designated as the local enforcing agency pursuant to N.J.A.C. 5:23-4.3, the following schedule of fees shall pertain.

5. The construction or rehabilitation of residential units that are to be legally restricted to occupancy by households of low or moderate income shall be exempted from the fees set forth in (b) and (c) below and otherwise payable to the Department.

6. No fee shall be collected for work consequential to a natural disaster when the Department is the local enforcing agency.

(b) Departmental plan review fee:

1. The plan review fee for new construction shall be based upon the volume of the structure.

(7) The fee for an above-ground swimming pool shall be \$126.00 for a pool with a surface area greater than 550 square feet; the fee in all other cases shall be \$63.00. The fee for an in-ground swimming pool shall be \$189.00 for a pool with a surface area greater than 550 square feet; the fee in all other cases shall be \$95.00.

(8) Fees for retaining walls shall be as follows:

(A) The fee for a retaining wall with a surface area greater than 550 square feet that is associated with a Class 3 residential structure shall be \$189.00;

(B) The fee for a retaining wall with a surface area of 550 square feet or less that is associated with a Class 3 residential structure shall be \$95.00;

(C) The fee for a newly constructed retaining wall of any size at other than a Class 3 residential structure shall be based on the cost of the construction.

ii. Plumbing fixtures and equipment: The fees shall be as follows:

(1) The fee shall be in the amount of \$13.00 per fixture, piece of equipment or appliance connected to the plumbing system, and for each appliance connected to the gas piping or oil piping system, except as indicated in (c)2ii(2) below.

(2) The fee shall be \$82.00 per special device for the following: grease traps, oil separators, refrigeration units, utility service connections, backflow preventers equipped with test ports (double check valve assembly, reduced pressure zone and pressure vacuum breaker backflow preventers), steam boilers, hot water boilers (excluding those for domestic water heating), active solar systems, sewer pumps and interceptors. There shall be no inspection fee charged for gas service entrances.

iii. Electrical fixtures and devices: The fee shall be as follows:

(1) For the first block consisting of one to 50 receptacles, fixtures or devices, the fee shall be \$45.00; for each additional block consisting of up to 25 receptacles, fixtures or devices, the fee shall be \$8.00. For the purpose of computing this fee, receptacles, fixtures or devices shall include lighting fixtures, wall switches, convenience receptacles, sensors, dimmers, alarm devices, smoke and heat detectors, communications outlets, light-standards eight feet or less in height including luminaries, emergency lights, electric signs, exit lights or similar electric fixtures and devices rated 20 amperes or less including motors or equipment rated less than one horsepower (hp) or one kilowatt (kw).

(2) For each motor or electrical device rated from one hp or one kw to 10 hp or 10 kw; for each transformer or generator rated from one kw or one kva to 10 kw or 10 kva; for each replacement of wiring involving one branch circuit or part thereof; for each storable pool or hydro massage bath tub; for each underwater lighting fixture; for household electric cooking equipment rated up to 16 kw; for each fire, security or burglar alarm control unit; for each receptacle rated from 30 amperes to 50 amperes; for each light-standard greater than eight feet in height including luminaries; and for each communications closet, the fee shall be \$13.00.

(3) For each motor or electrical device rated from greater than 10 hp or 10 kw to 50 hp or 50 kw; for each service equipment, panel board, switch board, switch gear, motor-control-center, or disconnecting means rated 225 amperes or less; for each transformer or generator rated from greater than 10 kw or 10 kva to 45 kw or 45 kva; for each electric sign rated from greater than 20 amperes to 225 amperes including associated disconnecting means; for each receptacle rated greater than 50 amperes; and for each utility load management device, the fee shall be \$58.00.

(4) For each motor or electrical device rated from greater than 50 hp or 50 kw to 100 hp or 100 kw; for each service equipment, panel board, switch board, switch gear, motor-control-center or disconnecting means rated from greater than 225 amperes to 1,000 amperes; and for each transformer or generator rated from greater than 45 kw or 45 kva to 112.5 kw or 112.5 kva, the fee shall be \$116.00.

(5) For each motor or electrical device rated greater than 100 hp or 100 kw; for each service equipment, panel board, switch board, switch gear, motor-control-center or disconnecting means rated greater than 1,000 amperes; and for each transformer or generator rated greater than 112.5 kw or 112.5 kva, the fee shall be \$576.00.

(6) The fee charged for electrical work for each permanently installed private swimming pool as defined in the building subcode, spa, hot tub or fountain shall be a flat fee of \$69.00 which shall include any required bonding, and associated equipment such as filter pumps, motors, disconnecting means, switches, required receptacles, and heaters, etc., excepting panelboards and underwater lighting fixtures. For public swimming pools, the fee shall be charged on the basis of number of electrical fixtures and rating of electrical devices involved in accordance with (c)2iii(1) through (5) above.

(7) The fee charged for the installation of single and multiple station smoke or heat detectors and fire, burglar or security alarm systems in any one or two-family dwelling shall be a flat fee of \$29.00 per

(3) The minimum fee shall be \$58.00.

iii. The fee for a certificate of occupancy shall be \$35.00.

iv. The fee for a certificate of occupancy granted pursuant to a change of use group shall be \$151.00.

v. The fee for a certificate of continued occupancy issued under N.J.A.C. 5:23-2.23(c) shall be \$151.00.

vi. The fee for the first issuance and the renewal of a temporary certificate of occupancy shall be \$35.00.

(1) Exception: There shall be no fee for the first issuance of the temporary certificate of occupancy provided the certificate of occupancy fee is paid at that time.

(2) Exception: Where a written request for a temporary certificate of occupancy is made for reasons other than uncompleted work covered by the permit (such as uncompleted work required by prior approvals from state or municipal agencies), no renewal fee shall be charged.

vii. The fee for plan review of a building for compliance under the alternate systems and nondepletable energy source provisions of the energy subcode shall be \$345.00 for one- and two-family dwellings (Group R-3 or R-5 of the building subcode), and for light commercial structures having the indoor temperature controlled from a single point, and \$1,725 for all other structures.

viii. The fee for an application for a variation in accordance with N.J.A.C. 5:23-2.10 shall be \$748.00 for class I structures and \$151.00 for class II and class III structures. The fee for resubmission of an application for a variation shall be \$289.00 for class I structures and \$82.00 for class II and class III structures.

ix. The fee for a permit for lead hazard abatement work shall be \$176.00. The fee for a lead abatement clearance certificate shall be \$35.00.

4. For cross connections and backflow preventers that are subject to testing, requiring reinspection annually, the fee shall be \$58.00 for each device when they are tested.

5. Annual permit requirements are as follows:

i. The fee to be charged for an annual construction permit shall be charged annually. This fee shall be a flat fee based upon the number of maintenance workers who are employed by the facility, and who are primarily engaged in work that is governed by a subcode. Managers, engineers and clericals shall not be considered maintenance workers for the purpose of establishing the annual construction permit fee. Annual permits may be issued for building/fire protection, electrical and plumbing.

ii. Fees for annual permits shall be as follows:

(1) One to 25 workers (including foremen) \$840.00/worker; each additional worker over 25, \$292.00/worker.

(2) Prior to the issuance of the annual permit, a training registration fee of \$176.00 per subcode and a list of not more than three individuals to be trained per subcode shall be submitted by the applicant to the Department of Community Affairs, Bureau of Code Services, Education Unit along with a copy of the construction permit (Form F170). Checks shall be made payable to "Treasurer, State of New Jersey." The Department shall register these individuals and notify them of the courses being offered.

6. The fee for plan review for elevator devices in structures of Group R-3, R-4, or R-5, and for elevator devices wholly within dwelling units in structures of Group R-2 shall be \$63.00 for each device.

7. The fee for plan review for elevator devices in structures of Groups other than R-3, R-4, or R-5 and devices in structures of Group R-2 exempted by (c)6 above shall be \$328.00 for each device.

8. The fees for elevator device inspections and tests shall be as set forth in N.J.A.C. 5:23-12.

9. The fee for a mechanical inspection in a structure of Group R-3 or R-5 by a mechanical inspector shall be \$54.00 for the first device and \$13.00 for each additional device. No separate fee shall be charged for gas, fuel oil, or water piping connections associated with the mechanical equipment inspected.

10. The fee for the annual electrical inspection of swimming pools, spas or hot tubs shall be \$45.00.

(d) The fee for an application by a manufacturer, distributor, owner or any other person for approval of any fixture, appurtenance, material or method, pursuant to N.J.A.C. 5:23-3.8, shall be an amount equal to the cost incurred, or to be incurred, by the Department for such tests as the Department may require, plus an administrative surcharge in the amount of 10 percent of such cost.

(e) Hourly charges and fees for development-wide inspection of homes after issuance of a certificate of occupancy shall be in such amount as may be reasonable and necessary in order to ascertain whether a violation exists or to verify that any work performed has abated the violation.

1. The hourly charge shall be the same as the hourly charge set forth at N.J.A.C. 5:23-4.20(b)4 times the number of hours spent by the code official in determining whether a violation exists or verifying that any work performed has abated the violations.

2. Any appeal of a charge levied by the Department pursuant to this subsection shall be made in accordance with N.J.A.C. 5:23-2.38.

(g) Each construction official shall review the list of the registered buildings/devices provided by the Department, and shall notify the Department of any changes that need to be made.

(h) It shall be the responsibility of the owner to notify the Department of any change in the identity, mailing address, office or residence address or phone number of the owner or representative. Any change shall be reported to the Department in writing within 30 days of the change.

Amended by R.1992 d.147, effective April 6, 1992.
 See: 24 N.J.R. 170(a), 24 N.J.R. 1397(a).
 Elevators wholly within R-2 residences exempt.
 Amended by R.1995 d.476, effective September 5, 1995 (operative January 1, 1996).
 See: 27 N.J.R. 1846(a), 27 N.J.R. 3325(b).
 Added (f) and (g).
 Amended by R.2004 d.67, effective February 17, 2004.
 See: 35 N.J.R. 4627(a), 36 N.J.R. 949(b).
 Inserted references to Group R-5 throughout.
 Amended by R.2004 d.270, effective July 19, 2004.
 See: 36 N.J.R. 1635(a), 36 N.J.R. 3397(c).
 In (c), rewrote 2; added (h).
 Amended by R.2008 d.369, effective December 15, 2008.
 See: 40 N.J.R. 4651(a), 40 N.J.R. 6958(a).
 In the introductory paragraph of (b), substituted "or with a newly installed elevator in an existing building" for " , other than a structure of Group R-3, R-4, or R-5," and inserted "or certificate of approval as the case may be"; and added (b)1.

5:23-12.5 Registration fee

The initial registration fee for each elevator device in any structure that is not of Group R-3, R-4, or R-5, or that is not an exempted structure of Group R-2, shall be \$68.00. A re-registration fee of \$68.00 shall be required for each structure containing one or more elevator devices, upon change of ownership.

Amended by R.1992 d.147, effective April 6, 1992.
 See: 24 N.J.R. 170(a), 24 N.J.R. 1397(a).
 Elevators wholly within R-2 residences exempt.
 Amended by R.1992 d.392, effective October 5, 1992.
 See: 24 N.J.R. 2657(a), 24 N.J.R. 3521(b).
 Fees increased by \$4.00.
 Amended by R.2004 d.67, effective February 17, 2004.
 See: 35 N.J.R. 4627(a), 36 N.J.R. 949(b).
 Added R-5 to the list of groups.
 Amended by R.2009 d.77, effective March 2, 2009.
 See: 40 N.J.R. 5895(a), 41 N.J.R. 1009(b).
 Substituted "\$68.00" for "\$54.00" twice.

5:23-12.6 Test and inspection fees

(a) The Departmental fees for witnessing acceptance tests and performing inspections on new and altered elevator devices shall be as follows:

1. The basic fees for elevator devices in structures not of Group R-3, R-4, or R-5, or in an exempted structure of Group R-2, shall be as follows:

- i. Traction and winding drum elevators:
 - (1) One to 10 floors \$306.00;
 - (2) Over 10 floors \$510.00;
- ii. Hydraulic elevators \$272.00;

- iii. Roped hydraulic elevators \$306.00;
- iv. Escalators, moving walks \$272.00;
- v. Dumbwaiters \$68.00;
- vi. Stairway chairlifts, inclined and vertical wheelchair lifts and manlifts \$68.00.

2. Additional charges for devices equipped with the following features shall be as follows:

- i. Oil buffers (charge per oil buffer) \$54.00;
- ii. Counterweight governor and safeties \$136.00;
- iii. Auxiliary power generator \$102.00.

3. The Departmental fee for elevator devices in structures of Group R-3, R-4, or R-5, or otherwise exempt devices in structures of Group R-2, shall be \$204.00. This fee shall be waived when signed statements and supportive inspection and acceptance test reports are filed by an approved qualified agent or agency in accordance with N.J.A.C. 5:23-2.19 and 2.20.

4. The fee for performing inspections of minor work shall be \$68.00.

(b) The Departmental fees for routine and periodic tests and inspections for elevator devices in structures not of Group R-3, R-4, or R-5, or otherwise exempt devices in structures of Group R-2, shall be as follows:

1. The fee for the six-month routine inspection of elevator devices shall be as follows:

- i. Traction and winding drum elevators:
 - (1) One to 10 floors \$190.00;
 - (2) Over 10 floors \$244.00;
- ii. Hydraulic elevators \$136.00;
- iii. Roped hydraulic elevators \$190.00;
- iv. Escalators, moving walks \$190.00.

2. The fee for the one-year periodic inspection and witnessing of tests of elevator devices, which shall include a six-month routine inspection, shall be as follows:

- i. Traction and winding drum elevators:
 - (1) One to 10 floors \$272.00;
 - (2) Over 10 floors \$326.00;
- ii. Hydraulic elevators \$204.00;
- iii. Roped hydraulic elevators \$272.00;
- iv. Escalators, moving walks \$436.00;
- v. Dumbwaiters \$108.00;
- vi. Manlifts, stairway chairlifts, inclined and vertical wheelchair lifts \$164.00.

3. Additional yearly periodic inspection charges for elevator devices equipped with the following features shall be as follows:

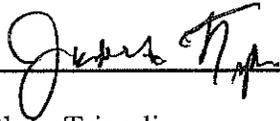
- i. Oil buffers (charge per oil buffer) \$54.00;
- ii. Counterweight governor and safeties \$108.00;
- iii. Auxiliary power generator \$68.00.

4. The fee for the three-year or five-year inspection of elevator devices shall be as follows:

- i. Traction and winding drum elevators:
 - (1) One to 10 floors (five-year inspection) \$462.00;

MEETING DATE: April 7, 2010

Approved:



Judith L. Tripodi
State Fiscal Monitor

Approved as to Form:



Michael B Kates
Corporation Counsel



**NEW JERSEY
HEALTH OFFICERS ASSOCIATION**
P.O. Box 1226, Sparta, New Jersey 07871
www.njhoa.org

July 31, 2009

Dear Health Officer,

I am pleased to announce that the New Jersey Health Officers Association received a second grant for approximately \$350,000 for emergency preparedness. As part of the disbursement, we have allotted up to \$2,500 for each non-LINCS Health Department to purchase communications equipment that will assist you with your public health response efforts. Unfortunately, because of CDC funding guidelines, we have an extremely small amount of time in which to make the purchase. Similar to the mini-grants, the award to each health department will be on a cost-reimbursement basis, which means that you will need to purchase the equipment before we can make reimbursement. We hope that your purchasing departments will assist you in taking advantage of this opportunity by allowing you to encumber funds no later than Monday, August 9th, as funds that have not been obligated must be returned.

For your reference, I have included equipment guidelines in anticipation of some of your questions. I am aware that this is an extremely short amount of time for you to make thoughtful purchases, and I understand the frustration in working in such a narrow time frame. However, I do hope that you are all able to take advantage of this opportunity. With our budgetary struggles, we can not afford to waste a single financial windfall! If you have any further questions, please feel free to call me at (732) 294-2060, Jim Norgalis at (973) 625-8300 x261 or Ralph D. Aries at (973) 579-0370 x1268.

I look forward to seeing you at the Summit in August.

Very truly yours,

Margaret Jahn
President

Protecting New Jersey's Health & Environment Since 1911

FY2010 -
Grant

G-02-41-200
HOA
N.J. HEALTH
OFFICERS

[Handwritten signature] 8/6/09

8/7/09

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the SFY 2010 Municipal Budget (\$300,000)

HUDSON COUNTY OPEN SPACE TRUST FUND GRANT

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

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

WHEREAS, the City of Hoboken has received notice of an award of \$300,000.00 from the County of Hudson Open Space Trust Fund Grant and wishes to amend it's SFY 2010 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 SFY 2010 in the sum of.....\$300,000.00 Which is now available as a revenue from:

Miscellaneous Revenues:

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

State and Federal Revenues Off-set with
Appropriations:

County of Hudson
Open Space Trust Fund Grant

NOW, THEREFORE, BE IT RESOLVED that the like sum of...\$300,000.000 be and the same is hereby appropriated under the caption of:

General Appropriations:

- (a) Operations Excluded from CAPS
 - State and Federal Programs Off-Set by
 - Revenues:
 - County of Hudson
 - Open Space Trust Fund Grant
 - Other Expenses

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

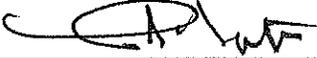
Date of Meeting: April 7, 2010

Approved:



Judith L. Tripodi
State Fiscal Monitor

Approved as to Form:



Michael B Kates
Corporation Counsel



COUNTY OF HUDSON
 DEPARTMENT OF PUBLIC RESOURCES
 DIVISION OF PLANNING
 BRENNAN COURT HOUSE
 583 NEWARK AVENUE
 JERSEY CITY, NEW JERSEY 07306
 WWW.HUDSONCOUNTYNJ.ORG/PLANNING

(201) 261-7513
 FAX (201) 795-5786

THOMAS A. DeGISE
 COUNTY EXECUTIVE

MARIANO VEGA, JR.
 DIRECTOR

STEPHEN D. MARKS, PP, AICP
 DIVISION CHIEF

September 21, 2007

Hon. David Roberts
 City of Hoboken
 94 Washington Street
 Hoboken, New Jersey 07030

Re: Hudson County Open Space Trust Fund
 Application No. PI-24-07
 1600 Park Avenue Development

Dear Mayor Roberts:

I am pleased to inform you that your award amount of \$300,000.00 for the 1600 Park Avenue Development is available for distribution.

Please find enclosed the Hudson County Open Space, Recreation and Historic Preservation Trust Fund Grant Agreement. We ask you review the terms and conditions, sign the agreement and return the original signed agreement to our office at your earliest convenience. For reimbursement, please complete and sign the enclosed voucher, along with copies of paid invoices, proof of payment (i.e. cancelled checks) along with description of services rendered. Once we receive the agreement and voucher back, we will be able to process your request for disbursement.

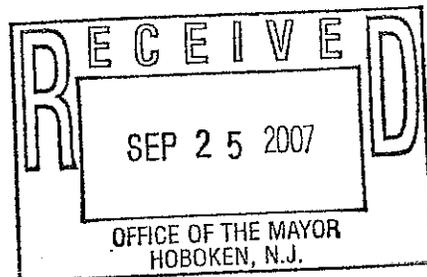
If you have any additional comments, questions or need additional information, please feel free to contact me. Thank you for your attention to this matter.

Sincerely,

Jonathan Luk
 GIS Specialist

Cc Stephanie Hottendorf, Grants Management
 Sarah Crew, Open Space Advisory Board Chair
 Donato Battista, Hudson County Counsel
 Wade Frazee, Department of Finance

*G-02-41-300 OSI
 Hudson County
 Open Space 1600
 Park*



Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the SFY 2010 Municipal Budget (\$6,000)

Over the Limit Under Arrest 2009 Mobilization

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 \$6,000.00 from State of New Jersey Department of Law and Public Safety wishes to amend its SFY 2010 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 2010 in the sum of.....\$6,000.00 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:
Over the Limit Under Arrest

NOW, THEREFORE, BE IT RESOLVED that the like sum of: \$6,000.00 Be and the same is hereby appropriated under the caption of:

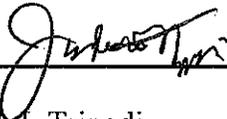
General Appropriations:

(a) Operations Excluded from CAPS
State and Federal Programs Off-Set by
Revenues:
Over the Limit Under Arrest
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.

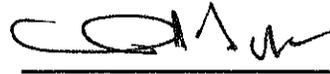
MEETING DATE: April 7, 2010

Approved:



Judith L Tripodi
State Fiscal Monitor

Approved as to Form:



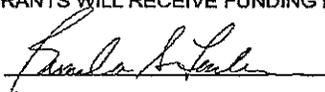
Michael B Kates
Corporation Counsel

OVER THE LIMIT UNDER ARREST 2009 MOBILIZATION
 NATIONAL HIGHWAY TRAFFIC SAFETY (NHTSA) SECTION 410
 ALCOHOL TRAFFIC SAFETY AND DRUNK DRIVING PREVENTION INCENTIVE GRANTS
 CFDA # 20.601
 8/21/09-9/7/09
 (8/10/09 PARTIAL LIST)

Date	Name of County	Project Number	Grantee	Project Total
7/8/09	CAMDEN	AL09-10-04-160	PENNSAUKEN PD	\$ 6,000.00
7/15/09	CAMDEN	AL09-10-04-197	PINE HILL PD	\$ 6,000.00
7/21/09	CAMDEN	AL09-10-04-258	RUNNEMEDE PD	\$ 6,000.00
7/21/09	CAMDEN	AL09-10-04-264	SOMERDALE PD	\$ 6,000.00
7/16/09	CAMDEN	AL09-10-04-231	STRATFORD PD	\$ 6,000.00
7/27/09	CAMDEN	AL09-10-04-306	VOORHEES TWP PD	\$ 6,000.00
7/15/09	CAMDEN	AL09-10-04-220	WINSLOW TWP PD	\$ 6,000.00
7/1/09	CAPE MAY	AL09-10-04-134	LOWER TWP PD	\$ 6,000.00
7/1/09	CAPE MAY	AL09-10-04-142	MIDDLE TWP PD	\$ 6,000.00
7/27/09	CUMBERLAND	AL09-10-04-314	BRIDGETON PD	\$ 6,000.00
7/20/09	CUMBERLAND	AL09-10-04-237	MILLVILLE PD	\$ 6,000.00
7/15/09	ESSEX	AL09-10-04-215	BLOOMFIELD PD	\$ 6,000.00
7/27/09	ESSEX	AL09-10-04-304	CALDWELL PD	\$ 6,000.00
6/24/09	ESSEX	AL09-10-04-115	CEDAR GROVE PD	\$ 6,000.00
7/22/09	ESSEX	AL09-10-04-279	ESSEX COUNTY SHERIFF'S OFFICE	\$ 6,000.00
7/9/09	ESSEX	AL09-10-04-190	ESSEX FELLS PD	\$ 6,000.00
7/23/09	ESSEX	AL09-10-04-275	FAIRFIELD PD	\$ 6,000.00
6/24/09	ESSEX	AL09-10-04-105	ROSELAND PD	\$ 6,000.00
7/15/09	ESSEX	AL09-10-04-226	SOUTH ORANGE TWP PD	\$ 6,000.00
7/22/09	ESSEX	AL09-10-04-278	WEST ORANGE PD	\$ 6,000.00
7/8/09	GLOUCESTER	AL09-10-04-161	CLAYTON PD	\$ 6,000.00
7/27/09	GLOUCESTER	AL09-10-04-312	DEPTFORD TWP PD	\$ 6,000.00
7/27/09	GLOUCESTER	AL09-10-04-309	EAST GREEWICH TWP PD	\$ 6,000.00
7/20/09	GLOUCESTER	AL09-10-04-238	ELK TWP PD	\$ 6,000.00
7/1/09	GLOUCESTER	AL09-10-04-137	FRANKLIN TWP PD (GLOUCESTER)	\$ 6,000.00
7/15/09	GLOUCESTER	AL09-10-04-195	GLASSBORO PD	\$ 6,000.00
7/20/09	GLOUCESTER	AL09-10-04-245	GREENWICH TWP PD	\$ 6,000.00
7/27/09	GLOUCESTER	AL09-10-04-308	HARRISON PD (GLOUCESTER)	\$ 6,000.00
7/23/09	GLOUCESTER	AL09-10-04-293	LOGAN TWP PD	\$ 6,000.00
7/1/09	GLOUCESTER	AL09-10-04-136	MONROE TWP PD (GLOUCESTER)	\$ 6,000.00
7/16/09	GLOUCESTER	AL09-10-04-232	PITMAN PD	\$ 6,000.00
7/8/09	GLOUCESTER	AL09-10-04-163	SOUTH HARRISON TWP PD	\$ 6,000.00
7/8/09	GLOUCESTER	AL09-10-04-162	WENONAH PD	\$ 6,000.00
7/15/09	HUDSON	AL09-10-04-216	GUTTENBERG PD	\$ 6,000.00
7/20/09	HUDSON	AL09-10-04-240	HARRISON PD	\$ 6,000.00
6/24/09	HUDSON	AL09-10-04-106	HOBOKEN PD	\$ 6,000.00 X
7/15/09	HUDSON	AL09-10-04-225	HUDSON COUNTY SHERIFF'S OFFICE	\$ 6,000.00
7/22/09	HUDSON	AL09-10-04-281	KEARNY PD	\$ 6,000.00
7/9/09	HUDSON	AL09-10-04-188	NORTH BERGEN PD	\$ 6,000.00
7/15/09	HUNTERDON	AL09-10-04-200	FLEMINGTON BORO PD	\$ 6,000.00
7/9/09	HUNTERDON	AL09-10-04-191	HOLLAND TWP PD	\$ 6,000.00
7/15/09	HUNTERDON	AL09-10-04-208	LAMBERTVILLE CITY PD	\$ 6,000.00
6/26/09	HUNTERDON	AL09-10-04-127	READINGTON TWP PD	\$ 6,000.00
7/8/09	MERCER	AL09-10-04-154	EAST WINDSOR TWP PD	\$ 6,000.00
7/29/09	MERCER	AL09-10-04-329	EWING TWP PD	\$ 6,000.00
7/8/09	MERCER	AL09-10-04-153	HAMILTON TWP PD	\$ 6,000.00
7/8/09	MERCER	AL09-10-04-174	HIGHTSTOWN PD	\$ 6,000.00
7/8/09	MERCER	AL09-10-04-175	HOPEWELL TWP PD	\$ 6,000.00
7/9/09	MERCER	AL09-10-04-192	LAWRENCE TWP PD	\$ 6,000.00
6/25/09	MERCER	AL09-10-04-119	PRINCETON BORO PD	\$ 6,000.00
7/22/09	MERCER	AL09-10-04-273	PRINCETON TWP PD	\$ 6,000.00
7/16/09	MERCER	AL09-10-04-234	ROBBINSVILLE TWP PD	\$ 6,000.00
7/8/09	MERCER	AL09-10-04-176	WEST WINDSOR TWP PD	\$ 6,000.00
7/20/09	MIDDLESEX	AL09-10-04-236	CARTERET PD	\$ 6,000.00
7/22/09	MIDDLESEX	AL09-10-04-283	CRANBURY TWP PD	\$ 6,000.00
7/15/09	MIDDLESEX	AL09-10-04-202	DUNELLEN PD	\$ 6,000.00

CERTIFICATION: THE ABOVE LISTED GRANTS WILL RECEIVE FUNDING FOR THIS MOBILIZATION

DIRECTOR



*G 0241-20 019
 Over/Under
 Arrest*

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the SFY 2010 Municipal Budget (\$16,000)

Pedestrian Safety Education and Enforcement Grant

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 \$16,000.00 from State of New Jersey Department of Law and Public Safety wishes to amend its SFY 2010 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 2010 in the sum of.....\$16,000.00 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:
- Pedestrian Safety Education Enforcement Grant

NOW, THEREFORE, BE IT RESOLVED that the like sum of: \$16,000.00 Be and the same is hereby appropriated under the caption of:

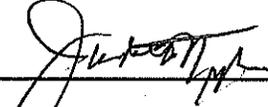
General Appropriations:

- (a) Operations Excluded from CAPS
- State and Federal Programs Off-Set by
- Revenues:
- Pedestrian Safety Education Enforcement 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.

MEETING DATE: April 7, 2010

Approved:



Judith L. Tripodi
State Fiscal Monitor

Approved as to Form:



Michael B Kates
Corporation Counsel



State of New Jersey

OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF HIGHWAY TRAFFIC SAFETY
PO Box 048
TRENTON, NJ 08625-0048

JON S. CORZINE
Governor

ANNE MILGRAM
Attorney General

PAMELA S. FISCHER
Director

January 12, 2010

Lieutenant Walter Wehrhahn
Project Director
Hoboken Police Dept.
One Police Plaza
Hoboken, NJ 07030

Re: PS10-46-01-15

Dear Lieutenant Wehrhahn:

I am pleased to advise you that your application for Federal Fiscal Year 2010 for funding of the Walk Safe Hoboken 2010 Pedestrian Safety Education and Enforcement Grant has been approved in the amount of \$16,000.00 under Catalog of Federal Domestic Assistance Number 20.609, Section 406, Safety Bell Performance Grant. A signed copy of the agreement is enclosed for your records.

Please visit our website at www.state.nj.us/lps/hts for a copy of the Financial Package, Payment Voucher and Quarterly Progress Reports. Federal policy requires notification of Limited English Proficiency (LEP) requirements to entities that receive Federal funds. A copy of the US Department of Transportation's guide entitled, "Policy Guidance Concerning Recipients' Responsibilities to Limited English Proficient (LEP) Persons" can be found on our website along with a power point presentation. If you do not have access to the Internet, please contact us and we will send you a hard copy. In addition, please forward a copy of this letter and the agreement to the parties indicated below responsible for your grant. Please refer to the Financial Package for all reporting requirements and deadlines.

The personnel of this Division look forward to the success of this project in improving highway traffic safety and are prepared to assist you in any way. Program liaison will remain with Mr. Bob Gaydosh, and financial questions may be addressed to Mrs. Barbra Fasanella, in our accounting section. Please be advised that all grants over \$30,000 require monthly expense reports even if no funds are expended during the period. Thank you for your interest and contributions to making New Jersey a safer state.

Sincerely,
Pamela S. Fischer

Pamela S. Fischer
Director

G0241-100
PSO
EDUC/ENFORCE
GRANT

rf
Enclosures
cc: Mr. George Destefano, CFO
Mayor David Roberts



TEL: (609)633-9300 (800) 422-3750 FAX: (609)633-9020
www.njsaferoads.com



Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the SFY 2010 Municipal Budget (\$50,000)

COUNTY OF HUDSON PROGRAM ADMINISTRATION

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 \$50,000.00 from the County of Hudson Department of Finance and Administration and wishes to amend it's SFY 2010 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 SFY 2010 in the sum of.....\$50,000.00 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:

Department of Finance & Administration
Program Administration

NOW, THEREFORE, BE IT RESOLVED that the like sum of.....\$50,000.00 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:

Department of Finance & Administration
Program Administration

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.

Date of Meeting: April 7, 2010

Approved:

Judith L. Tripodi
State Fiscal Monitor

Approved as to Form:



Michael B Kates
Corporation Counsel



COUNTY OF HUDSON
DEPARTMENT OF FINANCE AND ADMINISTRATION
DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT
257 CORNELISON AVENUE
JERSEY CITY, NEW JERSEY 07302

THOMAS A. DEGISE
County Executive

WADE FRAZEE
Director

SUSAN MEARNIS
Division Chief

Phone: (201) 369-4520
Fax: (201) 369-4523
or (201) 369-4528

MEMORANDUM

TO: Community Development Block Grant (CDBG) Subrecipient

FROM: Susan Mearns, Division Chief
Division of Housing and Community Development

DATE: August 12, 2009

RE: Subrecipient Agreements for FY 2009 CDBG Projects

Please find attached two (2) copies of the FY 2009 Community Development Block Grant (CDBG) Subrecipient Agreement(s) for FY 2009 (July 1, 2009-June 30, 2010) projects. At your earliest convenience, please execute and return agreement(s) to the Division of Housing and Community Development on the following project(s):

- 1) The City of Hoboken - Multi- Service Center Improvements - \$250,000.00 ✓
- 2) The City of Hoboken - United Cerebral Palsy - 2,000.00 ✓
- 3) The City of Hoboken - City Recreation Program - \$10,000.00 ✓
- 4) The City of Hoboken - Jubilee Center - \$50,000.00
- 5) The City of Hoboken - Child Care Services - \$100,000.00 ✓
- 6) The City of Hoboken - Family Planning - \$20,000.00 ✓
- 7) The City of Hoboken - Program Administration - \$50,000.00 ✓

In the event that the amount awarded was less than requested, you are required to provide a revised budget located within the Subrecipient Agreement(s).

If you have any questions, please call our office at 201-369-4520.

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the SFY 2010 Municipal Budget (\$49,000)

STATE LOCAL COOPERATIVE HOUSING INSPECTION PROGRAM 2010

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 \$49,000.00 from the State of New Jersey Department of Community Affairs and wishes to amend it's SFY2010 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 SFY 2010 in the sum of.....\$49,000.00 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:

Department of Community Affairs
Housing Inspection Program

NOW, THEREFORE, BE IT RESOLVED that the like sum of.....\$49,000.00 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

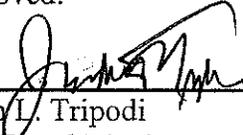
Revenues:

Department of Community Affairs
Housing Inspection Program
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.

Date of Meeting: April 7, 2010

Approved:



Judith L. Tripodi
State Fiscal Monitor

Approved as to Form:



Michael B Kates
Corporation Counsel



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO BOX 810
TRENTON, NJ 08625-0810

JON S. CORZINE
GOVERNOR

Joseph V. Doria Jr.
COMMISSIONER

July 1, 2009

The Honorable David Roberts
Mayor, City of Hoboken
94 Washington Street
Hoboken, New Jersey 07030

Re: State Local Cooperative Housing Inspection Program

Dear Mayor Roberts:

On behalf of Governor Jon S. Corzine and the New Jersey Department of Community Affairs, it is my pleasure to welcome the City of Hoboken's participation in the State Local Cooperative Housing Inspection Program. Under this Program, your municipality has requested and received authorization to conduct the State mandated inspections of hotels and multiple dwellings within its jurisdiction on behalf of the Bureau of Housing Inspection during the period from July 1, 2009 to June 30, 2010. This Authorization is based upon the requirement that these inspections and their related activities be conducted in strict accordance with the Conditions of Authorization enclosed with this letter.

In order to pay your municipality for conducting these State inspections during Fiscal Year 2010, the Bureau has allocated the sum of \$49,000.00. This amount is based upon the number of hotels, motels and multiple dwellings in your municipality that will require inspection during Fiscal Year 2010. In addition to the current inspections, this number may also include inspections determined by the Bureau to be overdue.

To indicate your acceptance of this authorization, please sign both copies of this letter and return one copy to **George Eaton, Supervisor of the State Local Cooperative Housing Inspection Program, Bureau of Housing Inspection, Post Office Box 810, Trenton, New Jersey 08625-0810. Please retain the other copy for your files.**

I thank you for your interest in the Department's State Local Cooperative Housing Inspection Program and look forward to working with you during the upcoming months toward our common goal of ensuring safe and decent housing within your municipality.

Sincerely,

Cynthia Wilk
Director
Division of Codes and Standards

OK
JST
3/24/10

David Roberts, Mayor
Hoboken
Enclosure



Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the SFY 2010 Municipal Budget (\$2,000)

COUNTY OF HUDSON UNITED CEREBRAL PALSY

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

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

WHEREAS, the City of Hoboken has received notice of an award of \$2,000.00 from the County of Hudson Department of Finance and Administration and wishes to amend it's SFY 2010 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 SFY 2010 in the sum of.....\$2,000.00
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:

Department of Finance & Administration
United Cerebral Palsy

NOW, THEREFORE, BE IT RESOLVED that the like sum of.....\$2,000.00
be and the same is hereby appropriated under the caption of:

General Appropriations:

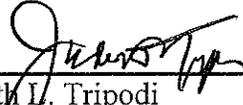
(a) Operations Excluded from CAPS
State and Federal Programs Off-Set by
Revenues:

Department of Finance & Administration
United Cerebral Palsy

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.

Date of Meeting: April 7, 2010

Approved:



Judith L. Tripodi
State Fiscal Monitor

Approved as to Form:



Michael B Kates
Corporation Counsel



COUNTY OF HUDSON
DEPARTMENT OF FINANCE AND ADMINISTRATION
DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT
257 CORNELISON AVENUE
JERSEY CITY, NEW JERSEY 07302

THOMAS A. DEGISE
County Executive

WADE FRAZEE
Director

SUSAN MEARNES
Division Chief

Phone: (201) 369-4520
Fax: (201) 369-4523
or (201) 369-4528

MEMORANDUM

TO: Community Development Block Grant (CDBG) Subrecipient

FROM: Susan Mearns, Division Chief
Division of Housing and Community Development

DATE: August 12, 2009

RE: Subrecipient Agreements for FY 2009 CDBG Projects

Please find attached two (2) copies of the FY 2009 Community Development Block Grant (CDBG) Subrecipient Agreement(s) for FY 2009 (July 1, 2009-June 30, 2010) projects. At your earliest convenience, please execute and return agreement(s) to the Division of Housing and Community Development on the following project(s):

- 1) The City of Hoboken - Multi- Service Center Improvements - \$250,000.00 ✓
- 2) The City of Hoboken - United Cerebral Palsy - 2,000.00 ✓
- 3) The City of Hoboken - City Recreation Program - \$10,000.00 ✓
- 4) The City of Hoboken - Jubilee Center - \$50,000.00
- 5) The City of Hoboken - Child Care Services - \$100,000.00 ✓
- 6) The City of Hoboken - Family Planning - \$20,000.00 ✓
- 7) The City of Hoboken - Program Administration - \$50,000.00 ✓

In the event that the amount awarded was less than requested, you are required to provide a revised budget located within the Subrecipient Agreement(s).

If you have any questions, please call our office at 201-369-4520.

Sponsored By: _____

Seconded By: _____

RESOLUTION NO.: _____

AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT BETWEEN THE CITY OF HOBOKEN AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION – GRANT IDENTIFIER: PF08-127

WHEREAS, the City of Hoboken, through the Department of Environmental Protection 2009 Business Stimulus Fund (BSF), has been awarded \$6,500 to fund the purchase of an Urban Inventory & Management Software System in order to store an inventory of all of Hoboken's Street Trees; and

WHEREAS, the aforementioned software, once the tree inventory is complete, will provide an efficient manner in which to manage the data collected, log reports received from City personnel and the public (i.e. stressed tree, necessary approved tree removal, tree replacement and tree maintenance); **now therefore --**

BE IT RESOLVED, that Dawn Zimmer or the successor to the office of Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$7,000 and not more than \$7,000 and (c) to execute any amendments thereto any amendments thereto which do not increase the Grantee's obligations; **and be it --**

FURTHER RESOLVED, that the Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules, and regulations in its performance pursuant to this agreement.

Introduced and passed April 7, 2010 Ayes: _____ Noes: _____ Absent: _____

Meeting Date: April 7, 2010

Department of Environmental Services



Jennifer Maier

Approved as to form:



Corporation Counsel

CERTIFICATION

I, James Farina, municipal clerk of the City of Hoboken certify that this resolution was duly adopted by the Hoboken City Council at a meeting duly held on the 7th day of April, 2010; that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature.

(signature)

James Farina

(print name)

City Clerk

(print title)

Date: April 7, 2010

Introduced By: _____

Seconded By: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION OF THE CITY OF HOBOKEN, IN THE COUNTY OF
HUDSON, STATE OF NEW JERSEY (THE "LOCAL UNIT")
AUTHORIZING THE LOCAL UNIT'S PARTICIPATION IN THE
POOLED NOTE FINANCING PROGRAM OF THE HUDSON COUNTY
IMPROVEMENT AUTHORITY**

WHEREAS, the City of Hoboken, in the County of Hudson, State of New Jersey (the "Local Unit"), has previously duly adopted various bond ordinances authorizing the issuance of bonds and notes to finance the costs of various capital improvements (the "Local Unit Project"); and

WHEREAS, the Local Unit either has issued or desires to issue notes to temporarily finance the Local Unit Project; and

WHEREAS, the Local Unit believes that the recent financial crisis in the United States has caused extreme volatility in the short term note market for municipalities resulting in the following problems: (1) market access problems due to the liquidity issues of traditional investors, (2) shrinking investor pools to purchase municipal notes, (3) a reduced number of bids and in some instances no bids at municipal note sales, (4) unpredictable interest rates causing interest rate risk and budgeting problems and (5) increased costs due to investors unwilling to purchase unrated municipal notes and municipal notes without disclosure, causing municipalities to have municipal notes rated and disclosure documents prepared; and

WHEREAS, the Local Unit has reviewed the Pooled Note Financing Program proposed by The Hudson County Improvement Authority (the "HCIA"), whereby the Local Unit would either rollover its existing notes and/or issue new notes (collectively, the "Local Unit Notes") through the Pooled Note Financing Program of the HCIA; and

WHEREAS, the Local Unit believes that the HCIA's Pooled Note Financing Program cures many of the problems of the volatile note market by providing (1) market access to sell the Local Unit Notes, (2) a certain investor pool to purchase the Local Unit Notes, (3) a guaranteed purchaser of the Local Unit Notes, (4) a more predictable interest rate, whereby the Local Unit will benefit from reduced interest costs as a result of a guaranty by the County of Hudson, State of New Jersey (the "County Guaranty") on the debt service of the HCIA Pooled Note Financing Program, and (5) decreased costs due to all the local units in the Pooled Note Financing Program sharing in the costs of the HCIA Pooled Note Financing Program; and

WHEREAS, the Local Unit further believes that any savings the Local Unit can achieve for its taxpayers, especially during this time of financial crisis, is of utmost importance to its community and accordingly, the Local Unit desires to issue its Local Unit Notes through the Pooled Note Financing Program of the HCIA; and

WHEREAS, such Local Unit Notes shall be issued in accordance with the provisions of the Local Bond Law, *N.J.S.A. 40A:2-1 et seq.* and/or the Local Budget Law, *N.J.S.A. 40A:4-1 et seq.*

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF HOBOKEN THAT

Section 1. The Local Unit hereby authorizes the Local Unit's participation in the HCIA Pooled Note Financing Program.

Section 2. The Local Unit consents to the HCIA's application to the Local Finance Board of the Division of Local Government Services, in the New Jersey Department of Community Affairs (the "Local Finance Board") in connection with the Pooled Note Financing Program.

Section 3. The Chief Financial Officer of the Local Unit is hereby authorized to, or direct the appropriate party to, enter into one or more loans with the HCIA and is further authorized to execute one or more note purchase contracts, loan agreements and any and all documents, certificates, opinions and other instruments that are necessary and as may be reasonably required by the Authority in connection with such loan, after consultation with council to the Local Unit.

Section 4. This resolution shall take effect immediately.

RECORDED VOTE

AYES

NAYS

ABSTENTIONS

ABSENTEES

CERTIFICATION

I, James J. Farina, Clerk of the City of Hoboken, in the County of Hudson, State of New Jersey (the "Local Unit"), DO HEREBY CERTIFY that the attached resolution entitled, "RESOLUTION OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY (THE "LOCAL UNIT") AUTHORIZING THE LOCAL UNIT'S PARTICIPATION IN THE POOLED NOTE FINANCING PROGRAM OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY", is a copy of a resolution which was duly adopted by the Local Unit's governing body at a meeting duly called and held on _____, 2010 in full compliance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to within and the aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Local Unit this _____ day of _____, 2010.

(SEAL)

Name: _____
James J. Farina, Clerk
City of Hoboken

Approved as to Form:



Michael B. Kates
Corporation Counsel

Meeting date: April 7, 2010

Sponsored By: _____

Co-sponsored By: _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION TO DEPARTMENT OF AGRICULTURE FOR 2010 SUMMER FOOD SERVICE PROGRAM FUNDS

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 2010 Summer Food Service Program; **now therefore, be it –**

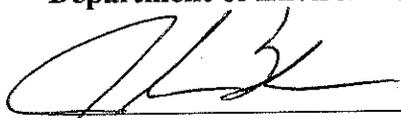
RESOLVED, that the City of Hoboken will submit an application for such funds; and **be it –**

FURTHER RESOLVED, that the Mayor, or her designee, is 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.

Meeting Date: April 7, 2010.

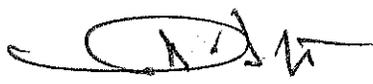
Department of Environmental Services



Jennifer Maier, Director

4/1/10

Approved as to form:



Michael Kates, Corporation Counsel

Introduced by: _____

Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

THIS RESOLUTION AUTHORIZES THE ADMINISTRATION TO ADVERTISE FOR AN AUCTION OF ABANDONED/SURPLUS VEHICLES ON 9 APRIL 2010.

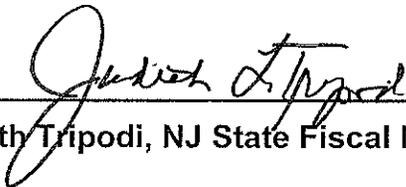
WHEREAS, the Purchasing Agent, Department of Administration requests authorization of the Council to dispose of abandoned/surplus vehicles, that are in the possession of the Hoboken Police Department, Department of Environmental Services, and/or the Hoboken Parking Utility for over thirty days, the said 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, 9 April 2010, at 11 A.M., in the court room in City Hall, the vehicles/equipment set forth on the attached list pursuant to law.

MEETING OF: April 7, 2010

APPROVED:

APPROVED AS TO FORM:



Judith Tripodi, NJ State Fiscal Monitor



Michael Kates, Corporation Counsel

Introduced By: _____

Second By: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

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 appearing on the attached list totaling **\$ 36,303.61**

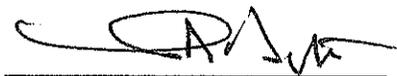
<u>NAME</u>	<u>BL/LI/UNIT</u>	<u>PROPERTY</u>	<u>QTR/YEAR</u>	<u>AMOUNT</u>
PLYMOUTH PARK TAX SERVICES LLC P O BOX 5822 NEW YORK, NY 10082-5822	261.04/1/C0814	1025 MAXWELL LANE	1/09	\$ 3,242.08
PLYMOUTH PARK TAX SERVICES LLC P O BOX 5822 NEW YORK, NY 10082-5822	28/18.1/C0007	557 SECOND ST	1/09	\$ 3,640.70
WELLS FARGO HOME MORTGAGE MAC X9903-053 ATT: RACHEL WATSCHKE 2650 WELLS FARGO WAY MINNEAPOLIS, MN 55408	13/17/C00A6	82-88 JACKSON ST	1/10	\$ 914.00
BAC TAX SERVICES CORP P O BOX 5012 WOODLAND HILLS, CA 91365-5012	21/1/C003D	300-306 NEWARK ST	1/10	\$ 1,359.58
MARCHESE JOHN 128 ADAMS ST #4 HOBOKEN, NJ 07030	30/15/C0004	128 ADAMS ST	3/09	\$ 290.85
LUISI, MATTHEW & JOANNA EANNIELLO 118 CLINTON ST UNIT 5 HOBOKEN, NJ 07030	32/21/C0302	118 CLINTON ST	1/10	\$ 1,460.12

<u>NAME</u>	<u>BL/LT/UNIT</u>	<u>PROPERTY</u>	<u>QTR/YEAR</u>	<u>AMOUNT</u>
ADSHEAD, MARY LOIS 326 MADISON ST APT 1 HOBOKEN, NJ 07030	48/21/C0001	326 MADISON ST	1/10	\$ 1,003.11
GALIOTO, BEN & GINA VIVIANO 636 FIFTH ST #407 HOBOKEN, NJ 07030	66/1/C0407	636 FIFTH ST	3/09 & 4/09	\$ 11,073.88
AUSTIN, JENNIFER & STEWART 713 JEFFERSON ST #37 HOBOKEN, NJ 07030	84/3/C0037	713-725 JEFFERSON ST	2/09	\$ 1,399.94
FORTUNATO, SANDRA 800 JACKSON ST UNIT 314 HOBOKEN, NJ 07030	86/1/C0314	800-830 JACKSON ST	1/10	\$ 107.39
ZUSMAN, MICHAEL & ELIZABETH HOLL 800 JACKSON ST UNIT 512 HOBOKEN, NJ 07030	86/1/C0P75	800-830 JACKSON ST	1/10	\$ 11.42
ZUSMAN, MICHAEL & ELIZABETH HOLL 800 JACKSON ST UNIT 512 HOBOKEN, NJ 07030	86/1/C0512	800-830 JACKSON ST	1/10	\$ 62.84
NICHOLSON, CHRISTINE 818 JEFFERSON ST #1C HOBOKEN, NJ 07030	89/22/C001C	812-820 JEFFERSON ST	1/10	\$ 1,316.16
WELLS FARGO HOME MORTGAGE MAC X2302-04D 1HOME CAMPUS DES MOINES, IA 50328	95/19/C002A	924-926 JEFFERSON ST	4/09	\$ 1,924.30
LAUFER, ALEXIS N & MARISA K 1300 GRAND ST #507 HOBOKEN, NJ 07030	114/1/C0507	1300 GRAND ST	1/10	\$ 106.25
SFORZO, ANNE M 1333 HUDSON ST #407N HOBOKEN, NJ 07030	115/9.01/C0505	1317-27 GRAND/1326 CLINTON ST	4/09	\$ 735.21
SIEGEL, LAURA & BRIAN CRITZ 137-139 PARK AVE #B HOBOKEN, NJ 07030	77/17.1/C000B	137-39 PARK AVE	1/10	\$ 350.82

<u>NAME</u>	<u>BL/LT/UNIT</u>	<u>PROPERTY</u>	<u>QTR/YEAR</u>	<u>AMOUNT</u>
ZIEGLER, PHILIP & AMY 224 HUDSON ST APT 5A HOBOKEN, NJ 07030	213.1/11/C005A	224 HUDSON ST	4/09	\$ 107.33
WELLS FARGO HOME MORTGAGE MAC X2302-04D 1HOME CAMPUS DES MOINES, IA 50328	261.03/1/C0504	1125 MAXWELL LANE	4/09	\$ 3,675.00
LANG, FRED L 11252 MAXWELL LANE UNIT 80 HOBOKEN, NJ 07030	261.03/1/C0808	1125 MAXWELL LANE	4/09	\$ 613.76
MAGELLAN TITLE AND ABSTRACT, LLC 2629 ROUTE 70 SUITE 2C MANASQUAN, NJ 08736	268.1/1/C006H	1501 GARDEN/1500 BLOOMFIELD ST	4/09	\$ 2,908.87

Meeting: APRIL 7, 2010

Approved as to Form:



CORPORATION COUNSEL



Sharon Curran

Introduced By: _____

Second By: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**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
appearing on the attached list totaling **\$ 5,350.88.**

<u>NAME</u>	<u>BL/LOT/UNIT</u>	<u>PROPERTY</u>	<u>YEAR</u>	<u>AMOUNT</u>
MICHAEL I SCHNECK, TRUSTEE FOR FIRST 303, LLC SCHNECK HOLTZMAN LLC 301 SOUTH LIVINGSTON AVE SUITE 105 LIVINGSTON, NJ 07039	21/10/	303 FIRST ST	2009	\$ 5,350.88

Meeting: APRIL 7, 2010

Approved as to Form:



CORPORATION COUNSEL



SHARON CURRAN

Introduced By: _____

Seconded By: _____

City of Hoboken

Resolution Number _____

RESOLUTION FOR REIMBURSEMENT OF HANDICAP PARKING FEES

WHEREAS, The Subcommittee for Handicap Parking denied approval;

NOW, THEREFOR, BE IT RESOLVED, by the Council of the City of Hoboken, that warrants be drawn on the City Treasure to the order of the following sum opposite the name as reimbursement for handicap parking fees:

NAME/ADDRESS	AMOUNT
Maria Colon 75 Bloomfield Street Apt 3B	\$125.00
Nicholas Petrosino 213 Adams Street	\$125.00
Virginia Echevarria 819 Park Avenue	\$125.00

Approved as to Form:



Michael B. Kates,

Corporation Counsel

Meeting date: April 7, 2010

SPONSORED BY: P. CUNNINGHAM

SECONDED BY: C. MARSH

RESOLUTION NO.:

**RESOLUTION ADOPTING ~~NEW~~ REVISED RULES OF PROCEDURE FOR
THE CITY COUNCIL OF THE CITY OF HOBOKEN**

WHEREAS, the City Council of the City of Hoboken is granted the exclusive authority to adopt rules of procedure for its own internal governance, pursuant to the Faulkner Act, N.J.S.A. 40:69A-36(f); and,

WHEREAS, the City Council ~~has not re-~~adopted its rules of procedure in February 2009 (Resolution No. 09-437) many years; and

WHEREAS, further refinements are needed to expedite the completion of the Council's public agenda; to better manage the contributory efforts of the Administration, more particularly departmental Directors; and to allow for more responsive answers to public inquiries ~~these rules of procedure need to be revised and updated to meet the Council's needs; and,~~

WHEREAS, ~~the City Council wishes to adopt the following rules of procedure for its internal governance;~~

NOW, THEREFORE BE IT RESOLVED ~~By~~ by the City Council of the City of Hoboken, that the ~~existing following Rules of procedure~~ Procedure are hereby repealed and the following Rules of Procedure adopted in their place and stead ~~for the government of this City Council and the prior rules of procedure repealed.~~

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RULE I

Regular Meetings: The Council shall hold regular meetings in accordance with an annual schedule to be adopted at the Council's re-organizational meeting. Generally, meetings shall be held on the first and third Wednesdays of each month at 7:00 P.M., subject to summer schedules, holidays, and conflicting City events. Council meetings shall ordinarily be held in the Council Chambers at Hoboken City Hall, except that the Council President or a majority of Council members ~~may~~, in writing, may call a meeting to be held in any other suitable public place within the City of Hoboken that is accessible to the public. The provisions of N.J.S.A. 10:4-6 et seq. (the Open Public Meetings Act)

~~the Open Public Meetings Act~~ shall govern the procedures and conduct of all regular meetings. *Robert's Rules of Order* shall be followed at regular meetings to the extent that they do not conflict with these Rules of Procedure. The Council may also establish that it will hold regular caucus or workshop sessions, provided, however, that any such sessions comply with ~~the Open Public Meetings Act~~ the Open Public Meetings Act.

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RULE II

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Special Meetings: The Mayor may call a special meeting of the Council. In the call the Mayor shall designate the purpose of the special meeting, and no other business may be considered. A special meeting may be held in any suitable place within the City of Hoboken that is accessible to the public. Upon the written request of a majority of Council members, a special meeting may be called in accordance with the requirements of this Rule. The written request shall designate the purpose of the special meeting, and no other business shall be considered. The provisions of the Open Public Meetings Act shall govern the procedures and conduct of special meetings. *Robert's Rules of Order* shall be followed at special meetings to the extent that they do not conflict with these by-laws.

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RULE III

Emergency and Closed Session Meetings: In accordance with the requirements of the Open Public Meetings Act, the Mayor or a majority of Council members ~~may~~, in writing may, call for an emergency meeting of the Council. An emergency meeting may be held in any suitable place within the City of Hoboken that is accessible to the public. Whenever an emergency meeting is called, the Clerk shall immediately notify, by the most expedient means possible, all Council members, the Mayor, the Corporation Counsel, the Business Administrator, and all Directors of the date, time, location, and agenda of the meeting to the extent known. Only those matters permitted by law may be considered at an emergency meeting. *Robert's Rules of Order* shall be followed at ~~special meetings~~ to the extent that they do not conflict with these by-laws.

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The Council may hold a closed (executive) session at any regular or special meeting or as may otherwise be determined by the Council, if the reason(s) for excluding the public are in accordance with the Open Public Meetings Act, following the adoption of a resolution in the open portion of the meeting to enter into closed session.

RULE IV

Agenda: All reports, communications, resolutions, ordinances, contract documents, or other matters to be submitted to the Council, shall be delivered to the City Clerk by 4:00 P.M. on the ~~Thursday~~ ~~Wednesday~~ preceding each regular Wednesday Council meeting. A minimum of twenty-five (25) copies shall be provided to the City Clerk. The City Clerk shall immediately date and time-stamp each original submission. Thereafter, the City Clerk shall ~~immediately~~ prepare a typewritten meeting agenda, according to the order of business set forth in these Rules of Procedure. The City Clerk shall provide the agenda to each member of the Council, the Mayor, the Corporation Counsel, the Business Administrator, and all Directors as far in advance of the meeting as time for preparation will permit. Normally, delivery shall be effectuated by mailing the agenda no later than 4:00 P.M. on the Friday prior to a Wednesday meeting, but may be effectuated by hand delivery in exceptional circumstances. Regular meetings held on a day other than Wednesday shall also follow the time frames set forth in this ~~rule~~ Rule.

Thereafter, none of the foregoing matters shall be presented to the Council by the administrative heads of the several departments of the City government except those of an urgent nature, and when so presented, shall have the written approval of the Mayor before presentation to the Council.

–Copies of the agenda shall be distributed to the press as far in advance of the meeting as time for preparation will permit. The agenda shall also be made available to members of the public upon request, and shall also be promptly placed on the City’s website, www.hobokennj.org, in compliance with the Chapter 25 of the Code of the City of Hoboken, “Electronic Accessibility of Public Information.” Agendas for special and

emergency meetings shall be prepared and distributed in compliance with this Rule to the extent practicable under the circumstances.

The provisions of the Open Public Meetings Act shall govern the conduct, agenda, and procedures for all meetings. Pursuant to law, the Council may consider and act upon urgent matters at a regular meeting even if the matter was is not listed on the agenda; provided, however, all any such matter shall be ordinances and resolutions must be introduced in written writing or typewritten form, and with copies provided to each member of the City Council, the City Clerk, and reviewed by the Corporation Counsel; before the City Council may take any action on any such ordinance or resolution matter. The City Clerk shall assist in providing sufficient written copies during any meeting as necessary to comply with this Rule.

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RULE V

The Presiding Officer - Election and Duties: The presiding officer of the Council shall be the President, who shall be elected at the re-organizational meeting and shall hold office for a period of one (1) year. At the re-organizational meeting the Vice President of the Council shall also be elected and shall hold office for a period of one (1) year. In the President's absence, the Vice President of the Council shall preside over the Council. In the absence of both the President and Vice President, a presiding officer shall be elected by a majority of the Council members present.

The President shall assume the chair of the presiding officer immediately after his or her election, and shall thereafter determine the seating arrangements for the remainder of the Council. The presiding officer shall preserve strict order and decorum at all meetings of the Council. The presiding officer shall state every question coming before the Council, announce the decision of the Council on all subjects and decide all questions of order, subject, however, to an appeal to the Council, in which event a majority vote of the Council shall govern and conclusively determine such question of order. The President may vote on all questions, and his or her name will be called last.

RULE VI

Minutes: Minutes of all meetings of the City Council, including closed sessions, shall be taken by the City Clerk in the format and manner required by law. These minutes shall be presented to the Council in resolution form and approved by a majority vote of the City Council. --Written communications from the Mayor or any member of the Council, upon request, shall be placed in the minutes without the necessity ~~for~~ of a vote, however, no other written communications shall be placed in the minutes unless approved by motion.

RULE VII

Call to Order: The President shall take the chair precisely at the hour appointed for the meeting and shall immediately call the Council to order. In the absence of the President, the Vice President shall call the Council to order. Upon the arrival of the President, the Vice President shall immediately relinquish the chair upon the conclusion of the business immediately before the Council.

RULE VIII

Roll Call: Before proceeding with the business of the Council, the City Clerk or the Deputy City Clerk shall call the roll of the members, and the names of those present shall be entered on the minutes.

RULE IX

Quorum: A majority of the whole number of members of the Council shall constitute a quorum, but no ordinance shall be adopted by the Council without the affirmative vote of the majority of the full membership of the Council, unless a supermajority is required for adoption of a particular ordinance, in which case the vote shall be that required by law.

RULE X

Order of Business: All meetings of the Council shall be open to the public promptly at the hour set for each meeting, the members of the Council shall take their regular stations in the Council Chambers, ~~and the~~

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~~business of the Council shall be taken up for consideration and disposed in the following order. The~~
business of the Council at regular meetings and, if applicable, at special meetings shall be taken up for consideration and disposed of in the following order, unless such order be changed by the presiding officer in his discretion, unless overridden by a majority vote of the members present:

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- ~~2-1.~~ Reading of Open Public Meetings Act notice.
- ~~3-2.~~ Flag salute.
- ~~4-3.~~ Roll call.
- ~~5-4.~~ Reports and communications from the Mayor
- ~~6-5.~~ Reports of officers, boards and committees

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- 6. Meeting opened to the public for comments on matters on the agenda.
- 7. -Consent agenda (raffles) (minutes) (resolutions) (bill list).
- ~~7-8. Unfinished business. Cla- Unfinished business~~
- 8-9. Motions, resolutions, ordinances.
- 9-10. Petitions and communications.
- 10-11. New business
- ~~11-12. -Meeting opened to the public for good and welfare and comments on matters not on the agenda. Public comment.~~
- 12-13. Adjournment.

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Consent agenda. The consent agenda is intended to include routine, non-controversial matters needing no discussion. These can include but are not limited to (i) resolutions sent to council members prior to the meeting and which, in the determination of the

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Council President are non-controversial, (ii) approval of Council minutes, (iii) routine licenses, (iv) routine financial matters requiring individual authorization (i.e., release of guarantees, fee payments from escrow accounts, payments of claims), (v) routine resolutions of commendation and support of or opposition to legislative initiatives, and (vi) awards of contracts. All items listed on the consent agenda shall be adopted by a single roll call vote, and no discussion thereon shall be entertained at the time the consent agenda is moved for adoption. Any Council member, for any reason whatsoever, and without the necessity of disclosing the basis therefore, may remove any item listed for consent at any time prior to the adoption of the consent agenda.

Closing meeting to public. Any citizen requesting to be heard on resolutions or claims shall be permitted to address the Council prior to action on those matters. Citizens may address the Council on ordinances during the public hearing on the ordinance.

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In accordance with N.J.S.A. 10:4-6 et seq. (the Open Public Meetings Act)the Open Public Meetings Act, the Council by resolution may go into closed executive session at any time during the meeting for the purposes provided by law.

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Time of adjournment. The adjournment of a regular or special meeting shall be 11:00 P.M. in order to permit decisions to be made at a time that is conducive to thoughtful and alert participation by both the public and the Council; unless the Council votes to extend the time for adjourning such meeting.

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The presiding officer, at his or her discretion, shall retain the authority to deviate from the regular order of business as necessary for the efficient conduct of the meeting, subject to override by majority vote of the Council.

RULE XI

Rules of Debate:

(a) **Rights of Presiding Officer.** The presiding officer may move second and debate from the chair, subject only to such limitations of debate as are by these rules imposed upon all members and shall not be deprived of any of the rights and privileges of a Council member due to his or her status as presiding officer.

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(b) **Getting the Floor.** Every member desiring to speak shall address the chair, and upon recognition by the presiding officer shall confine statements to the question under debate, avoiding all personal references and indecorous language.

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(c) **Interruption.** Upon being recognized by the chair, a member shall not be interrupted when speaking except to call the member to order or as otherwise provided herein. If a member, while speaking, is called to order, the member shall cease speaking until the presiding officer determines the question of order, and if in order the member shall be permitted to proceed. Any member may appeal to the Council from the decision of the presiding officer upon a question of order, when without debate the presiding officer shall submit to the Council the question, "Shall the decision of the chair be sustained?" and the Council shall decide by vote.

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(d) **Privilege of Opening or Closing Debate.** The Council member moving the adoption of an ordinance or resolution shall have the privilege of either opening closing the debate as desired.

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(e) **Discussion During Vote.** Upon any roll call there shall be no discussion or explanation given by any member voting, and the member shall vote aye or nay unless the member shall first receive special permission from the Council to explain the member's vote or to refrain from casting the member's vote.

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(f) **Limiting Debate Period.** The presiding officer shall retain the power to limit the length of debate on any single question, provided, however, that each Council members shall be allowed a ~~minimum~~ no less than of five (5) minutes ~~each~~ to speak on any particular question under debate.

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RULE XII

Method of Voting: The vote upon every motion, resolution or ordinance shall be taken by roll call and the results of the vote shall be entered upon the minutes. In addition to voting yea or nay, a Council member may abstain or vote "present," which has the effect of an abstention. An abstention is counted toward a quorum and is regarded as having assented to the vote of the majority.¹ The roll call shall be taken in alphabetical order of the members present except that the presiding officer shall vote last.

Two or more resolutions may be placed on a consent agenda, and approved by a single roll call vote of the Council, provided that no member of the Council nor any member of the public wishes to be heard on any resolution listed on the consent agenda, in which event the member shall request that the Clerk to remove matter from the consent agenda for separate discussion, debate and vote. The public shall not have the right to remove a matter from the consent agenda.

RULE XIII

Manner in which the Mayor may Participate in Meetings: If the Mayor wishes to participate in any meeting of the City Council, she shall notify the President of said intention at least twenty-four (24) hours in advance of the meeting. At the meeting, Prior to hearing from the public on each agenda item, the President presiding officer shall ask the Mayor if she wishes to spgive threack with respect to that agenda item floor to the Mayor. If she chooses to do so, the mayor shall be entitled to address the Council on that agenda item for five (5) minutes for as much time as the may be reasonably required by the Mayor, but in the absolute discretion of the presideing officer.

RULE XIV

¹ State. Mount. pros. v. Parker, 32 N.J.L. 341, 342 (Sup. Ct. 1867); Abels v. McKeen, 18 N.J. Eq. 462, 465 (Ch. 1867). See also 59 Am. Jur. 2d, Parliamentary Law, §9, p. 325. The basis of the rule is that coming to a decision is a duty of all members and abstention is a violation of duty. A violation of duty ought not to be allowed to create an advantage for those whose point of view represents a minority. Distinguish a recusal based upon a conflict of interest, wherein the member has a duty to disqualify himself or herself from participating at any time in deliberations. Distinguish also where a weighted majority is required by law, where one who abstains cannot be considered as voting affirmatively. Distinguish also a tie vote without the abstaining member, in which event there is no majority for the abstention to latch onto.

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Manner in Which the Public May Address the Council – Speaker’s Lists: To the extent known before the meeting commences, any member of the public desiring to address the Council shall sign one or two either the lists provided by the Clerk. One list relates specifically to good and welfare and of speakers who wish to speak on the a particular agenda items. A second list relates to and/or shall sign the list of speakers wishing to address the Council during the public comment period non-agenda items. The public may speak on both agenda items and non-agenda items at the appropriate time on the agenda. The two lists referred to in this rule shall be prepared by the City Clerk and placed in a convenient place in the City Council Chambers for the convenience of those individuals desiring to speak. Copies of the agenda will be placed in proximity to the lists nearby. Failure to place one’s name on a list shall not preclude public comment, but it shall be allowed only in the discretion of the chair as the purpose of the lists is to permit the presiding officer to gauge the total amount of time to complete the public business at a reasonable hour.

RULE XV

Manner in Which the Public May Address the Council - Time Limits:

The public shall be allowed to comment for a period not to exceed five (5) minutes per person on such matters for which the law requires a hearing to be conducted. Under the portion of the meeting open to the public for good and welfare or public input on any matters on the agenda, the public shall be allowed to comment for a period not to exceed five minutes per person for a total period not to exceed one hour if needed to entertain public comments. Thereafter the agenda shall be resumed. During any time the public is allowed to speak, the presiding officer shall have discretion to cut off any repetitive, irrelevant or excessive public comment in the interests of allowing members of the public time to speak and completing the public business within a reasonable period of time.

(a) A speaker may address the Council on claims but will be limited to five (5) minutes regardless of the number of claims that the speaker chooses to speak on.

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