

May 16, 2012

Dear City Council Members,

I am writing to update you on some important issues.

Affordable Housing

Last year, the Hoboken Shelter helped 166 people move from homelessness into permanent housing. As various funding sources are being cut from the shelter, they are in a time of need. Since our shelter provides an essential service by assisting to transition people from homelessness into more stable housing, I propose that the City utilize \$50,000 of the Tarragon settlement funds to assist the Hoboken Shelter. The Shelter provides a fundamental bridge to affordable housing, and since they are on the front lines of the affordable housing issue and assisting our neediest residents, I hope that you will support the Shelter without hesitation. It costs an estimated \$100,000 annually to run the shelter, and the funds are proposed to help the shelter with its \$50,000 in utility costs (Please see the attached letter from Joe Maraziti who negotiated the Tarragon settlement with regard to use of the funds for this purpose).

In addition to assisting the shelter with the funding challenges it currently faces, my Administration will also soon be proposing using the settlement funds to conduct a complete review of our City's affordable housing as we determine the best use of the \$2 million settlement funds. As the attached memo from Director Forbes explains, we are seeking to hire a professional affordable housing planner and legal counsel to help the City conduct a thorough review of our affordable housing. This will help to ensure that those who need affordable housing the most have fair access to affordable housing opportunities. In addition, with the legal challenges to our affordable housing ordinance, it is important that we review this policy as well with professionals guiding the process. Prior to my Administration, our affordable housing ordinance which was passed in 1988, was not enforced by the Zoning Board.

Southwest Park & Land Acquisition

The attached memo from Stephen Marks provides a proposed schedule for moving ahead with the land acquisition process for appraisals, legal representation, and environmental guidance over the next several months so that together we can improve the quality of life for Hoboken residents by ensuring that every resident is a short distance from adequate park space.

OFFICE OF THE MAYOR

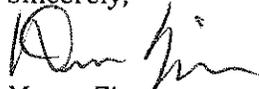
After Block 12 in the Southwest, top priorities for my Administration to explore include the Henkel/Cognis site, now owned by BASF in the 5th Ward, the Pino site in the 3rd Ward, and additional properties in the Southwest.

Tonight's vote on Block 12 will help us move forward with a down payment for a park in Southwest Hoboken. Depending on the Council's decision and the Planning Board's decision, I hope that a more substantial park in the Southwest beyond the one-acre block 12 site can be created either through the planning process or additional land acquisition.

Ultimately the size of a park in the Southwest will be in the hands of the City Council. While I strongly believe the Southwest deserves a larger park, a one acre park would still provide a resource for the community. For comparison, 1500 Park, with its open space grass area and several playgrounds which serves the Hudson Tea Building area, is only about one acre.

On March 7th all of you voted 9-0 to move ahead with the offer letters to the property owners of Block 12. This direction was provided by the Council to my Administration and I urge you each to put your words into action and follow through on your commitment to open space with a yes vote for the Block 12 ordinance tonight.

Sincerely,

A handwritten signature in black ink, appearing to read 'Dan Zimmer', written over a horizontal line.

Mayor Zimmer

JOSEPH J. MARAZITI, JR.
CHRISTOPHER H. FALCON
DIANE ALEXANDER¹
ANDREW M. BREWER
BRENT T. CARNEY
ANTON L. LENDOR
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May 15, 2012

Ravinder Bhalla, Council President and
Members of Hoboken City Council
City of Hoboken
94 Washington Street
Hoboken, NJ 07030

Re: Use of Funds Obtained From Settlement of Claims for Failure
to Provide Required Affordable Housing Units at 800 Madison Street
Urban Renewal Project

Dear Council President Bhalla and Members of Hoboken City Council:

I have been asked to provide an opinion as to whether the use of funds (\$50,000.00) for the Hoboken Shelter from the settlement with Tarragon Corporation et. als, of claims asserted by Hoboken for the failure to provide affordable housing units pursuant to a Redevelopment Agreement is permitted by the terms of the Settlement Agreement and Release ("Settlement") filed with the United States Bankruptcy Court on April 12, 2011. A copy of the Settlement is attached to the Order issued by the Honorable Donald H. Steckroth, United States Bankruptcy Judge on April 12, 2011 and is attached for convenient reference.

Background

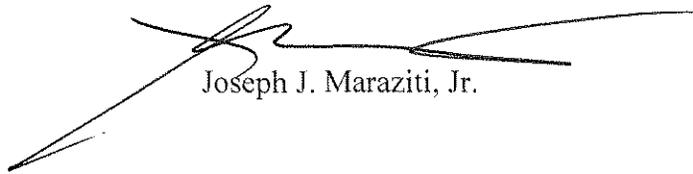
Pursuant to the terms of a Redevelopment Agreement between the City and Frank Raia (Redeveloper) dated October 18, 2011 (later assigned multiple times), the Redeveloper was obligated to provide a minimum number of affordable units in the project variously known as the Block 88, 800 Madison or Tarragon Corp. site. No affordable units were provided at all. In order to settle the dispute regarding the failure to provide the units so that a Certificate of Completion could be issued by the City to allow the sale of the project as part of a bankruptcy proceeding, The City Council accepted the sum of \$2 Million to fully resolve all outstanding claims regarding that site. Although the settlement was occasioned in large part by the failure of the redeveloper to provide affordable housing, the Settlement Agreement does not impose any

limitation on the use of the settlement funds. The use of those funds is within the discretion of the City of Hoboken.

Conclusion

I have concluded that the proposed use of the funds for the Hoboken Shelter is consistent with the terms of the Settlement and does not violate any of its provisions.

Very truly yours,



Joseph J. Maraziti, Jr.

JJM:smw
Enclosure
c w/enc.:

Honorable Dawn Zimmer, Mayor
Melissa Longo, Interim Corporation Counsel
Brandy A. Forbes, AICP, P.P., Community Development Director

CITY OF HOBOKEN
Department of Community Development

DAWN ZIMMER
Mayor



BRANDY FORBES
Director

MEMORANDUM

DATE: May 16, 2012

TO: Dawn Zimmer, Mayor

FROM: Brandy Forbes, Community Development Director 

RE: Status Update on RFP for Planner to Prepare Housing Element and Fair Share Plan

The Municipal Land Use Law requires that a municipal master plan include a Housing Element in order for the municipality to exercise the power to zone and regulate land use. As well, the Housing Element and a Fair Share Plan are adopted by a municipality's Planning Board and endorsed by the municipal governing body in order to submit a petition to the New Jersey Council on Affordable Housing (COAH) for substantive certification of the Housing Element and Fair Share Plan. The Housing Element and Fair Share Plan are adopted to achieve the goal of meeting the City's obligation to plan and regulate land use to provide for a fair share of the regional need for affordable housing. Benefits of obtaining substantive certification by COAH include, but are not limited to: protection against exclusionary zoning litigation, the entitlement to adopt a development fee ordinance and impose such fees with COAH approval, and support in meeting municipal affordable housing obligations through priority access to funding sources.

To date, Hoboken has never received substantive certification from COAH. Prior round obligations pertain to the two COAH regulatory periods from 1987 through 1993 and from 1993 through 1999, commonly known as 1st Round and 2nd Round, respectively. Hoboken had no COAH obligation to provide any new affordable housing units during the prior rounds due to its designation as an Urban Aid Municipality. Despite this status, a large amount of housing was constructed in Hoboken in the past 25+ years which may qualify as new affordable housing units. As such, Hoboken's remaining affordable obligation from the prior two rounds is zero, and the City may be eligible to obtain credits for the affordable units that have already been built and apply these credits toward its 3rd Round Obligation, referring to the period between January 1, 2004 and December 31, 2018.

I am working with Corporation Counsel's office to finalize Requests for Proposals to hire A) an experienced professional planning consultant to prepare a Housing Element and Fair Share Plan that

addresses Hoboken's 2nd Round *Rehabilitation* Share (estimated to be 419 units) and the targeted 3rd Round Obligation and B) an attorney with the expertise in COAH matters to guide this through the legal process. Hoboken expects the consultants to perform a myriad of tasks that would result in Hoboken being under the jurisdiction of COAH with all its rights and privileges. These tasks include researching the existing affordable units in Hoboken to determine which meet the criteria for affordable per COAH, what controls are in place to ensure that those units meet those criteria, and how long will those controls continue to determine if the units are eligible to be counted toward credits toward the 2nd Round Rehabilitation Share and the 3rd Round Obligation of units.

Although the COAH rules are before the Supreme Court of New Jersey, it is not a question of whether or not an affordable housing obligation will be required. Rather, the litigation is regarding the calculation criteria of the 3rd Round Obligation. It is expected that the number of affordable units a municipality is obligated to provide will not decrease as a result of the litigation, but likely will increase.

Although preparing a plan to address these obligations is important, there is a bigger goal for the City to provide for additional affordable housing in Hoboken. Therefore, by taking the necessary planning steps, we are not only gaining the benefits of substantive certification with COAH, but are making affordable housing in Hoboken accessible to those who need it.



**CITY OF HOBOKEN
OFFICE OF THE BUSINESS ADMINISTRATOR
94 WASHINGTON STREET
HOBOKEN, NEW JERSEY 07030**

**Hon. Dawn Zimmer
Mayor**

**Quentin Wiest
Business Administrator**

MEMORANDUM

To: Hon. Dawn Zimmer, Mayor
From:  Stephen D. Marks, PP/AICP, Assistant Business Administrator
Date: May 15, 2012
Re: Proposed Schedule for Hoboken's Open Space Acquisition Program

Please accept this memorandum regarding the proposed schedule for Hoboken's open space acquisition program.

As you well know, on May 2, 2012 the city council approved ordinance Z-179 amending a previous ordinance (Z-94) providing for the acquisition of various parcels of land and other related expenses and appropriating \$20,000,000 for the same. The ordinance was amended to make corrections and include various parcels of land listed in the city's 2010 Master Plan Reexamination Report (pages 56-60) as potential sites for parks and open space. These sites include Block 9, Lots 1-4 (Southwest); Block 10, Lots 1-36 (Southwest); Block 74, Lots 3-20 (Pino site); Block 103, Lots 7-26, (Cognis-Henkel); Blocks 107 and 108, all lots (Cognis-Henkel); and Block 113, lots 1-6 and 27-32 (Cognis-Henkel).

In November 2011, appraisals were revised and updated for most properties in Block 12 (in the Southwest) to reflect recent market conditions and refine valuation assumptions. An environmental report (preliminary assessment) was also prepared for the same properties by Boswell Engineering dated January 2012. It has been these parcels that have been the subject of negotiation between the city and the property owners. To date, Hugh McGuire prepared the appraisals for these properties, Boswell Engineering prepared the environmental reports, and Ed Buzak has done the legal work on behalf of the city.

Since May 2, 2012 I have been working with the Law Department to prepare an RFP (Request for Proposal) to let a contract, through a fair and open competitive process, to find a licensed Real Estate Appraiser who is also certified by the New Jersey Department of Environmental Protection's Green Acres program. I am hoping to recommend a contract for the city council to consider on June 6, 2012. If the city council approves the contract, the appraiser can begin working immediately to determine the value of the properties listed above.

Next, I will work with the Law Department to draft an RFP (Request for Proposal) to find a highly qualified law firm through a fair and open competitive process. The law firm shall be expert in complicated environmental litigation matters. I am hoping to recommend a contract for the city council to consider in July 2012.

Finally, I will work with the Law Department to prepare an RFP (Request for Proposal) to find a highly qualified environmental engineering firm, through a fair and open competitive process, to act on the city's behalf as an LSRP (Licensed Site Remediation Professional) and prepare preliminary assessments and site investigations for the aforementioned properties. I am hoping to be in a position to recommend a contract for the city council to consider in August 2012.

Thank you for your attention to this matter.



May 11, 2012

Dear Council Members,

Next week's agenda has some critical items that are essential to delivering on our promises for park space in Southwest Hoboken, the repair of Pier A, and the completion of Hoboken's 9/11 Memorial. I will be following up with an additional memo regarding important transportation initiatives.

Acquisition of Block 12 Lots 1-7 and Lots 12-18 for Southwest Park

Last year in response to a public request by Councilman Occhipinti, the City repurposed a \$3 million county open space grant for the purpose of acquiring park land in the Southwest. At the time the City had been advised that the \$3 million would be lost if the City did not immediately identify a qualifying purpose and use it within one year.

As a longtime advocate for a Southwest park, I agreed with Councilman Occhipinti that the best project to repurpose the grant for would be a portion of the land identified in the city's master plan for a Southwest Park. However, I was concerned that doing so could potentially jeopardize the funds since the \$3 million would be lost if it was not used within one year.

I therefore advised the Council that I would only repurpose the funds to the Southwest if you agreed that eminent domain would be an available tool to be used if necessary for the acquisition. The City Council agreed and passed a resolution, a copy of which is attached, and in reliance on that resolution, the \$3 million County grant was repurposed towards park land in the Southwest.

A portion of Block 12, which is the parcel of land situated between Jackson Street and Harrison Street, across from the former downtown Pub, was identified as the ideal first part of the new SW park. It is a critical part of the land identified as potential parkland in the City's master plan and master plan reexamination. This land is large enough by itself to be a meaningful park, and together with contiguous properties that are contained within the SW6 area on the Open Space Plan, would enable us to create an even larger more substantial park as envisioned in the Master Plan Re-examination. This would be an enormous asset both to the underserved residents of the Southwest and to the City of Hoboken as a whole.

The City has attempted to engage in good faith negotiations with the property owner, but unfortunately the parties remain far apart, making it appear that we may be unable to negotiate a mutually agreeable price.

Therefore it is necessary for the Council to reaffirm its commitment made in the resolution last year to use eminent domain in the event a negotiated agreement cannot be reached. It is my hope that this step will lead to more productive negotiations making the actual use of eminent domain unnecessary.

However it is absolutely essential that the City have available all appropriate legal tools to ensure both that the citizens of Hoboken receive the park land that we have promised, and that we do not forfeit the \$3 million grant that the County has provided us.

Southwest Redevelopment Process

At the last Council meeting, the Council received a briefing about the similarities and differences between a designation as an area in need of redevelopment and a designation as an area in need of rehabilitation. It was explained to the City Council that either of these designations would allow the Council to rezone the area in accordance with a plan crafted by the City Council as the redevelopment agency for the City. The difference between the two designations is that redevelopment permits the use of what I call Redevelopment eminent domain - eminent domain for private use to facilitate a Redevelopment Plan and the use of long term tax incentives often referred to as PILOTS.

It must be noted, that there are two distinct types of eminent domain.

First, there is traditional eminent domain for an obvious public purpose such as creating a park or a school. It is this type of long-recognized eminent domain that the City Council agreed last year to consider using if necessary to acquire land for a Southwest Park, and which I have asked you to authorize once again at Wednesday's meeting.

Second, there is Redevelopment eminent domain in which property is transferred from one private owner to another for the ostensible public purpose of facilitating the revitalization of a neighborhood and enhancing a community's tax base.

While Redevelopment eminent domain has been held to be constitutional by the United States Supreme Court in the controversial Kelo case, many people view these two types of eminent domain as substantively different, supporting its use for a long recognized public purpose such as a park, and opposing it in the Redevelopment context in which it can result in a substantial transfer of wealth from one private owner to another.

Traditional eminent domain is a tool always available to a municipality, including under either a Redevelopment or a Rehabilitation designation. Redevelopment eminent domain is available only if a Redevelopment designation is made. It is not available under Rehabilitation.

PILOTs are tax exemptions that create financial "incentives" to developers. The use of PILOTs has been highly controversial in Hoboken, in part due to the lack of transparency with respect to the often substantial costs to taxpayers associated with the practice. In 2007, Councilman Cunningham and I sponsored a resolution requiring the City to disclose, for the first time, the actual cost to taxpayers of proposed PILOTs.

The recently passed affordable housing PILOT adopted in connection with a litigation settlement will be resent to you and posted on the City website. The analysis clearly demonstrates that the often repeated assertion that PILOTs make rather than cost the taxpayer money is simply not true.

I do not believe that Redevelopment eminent domain or PILOTs are tools that we should use in the Southwest. If the City Council concurs, then Rehabilitation would be a more sensible course than Redevelopment.

Councilman Mello has proposed that, for the reasons described above, the City Council direct the Planning Board to provide a recommendation with respect to Rehabilitation rather than Redevelopment. I support this recommendation and urge you to support it as well.

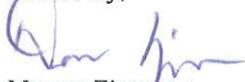
Pier A & 9/11 Memorial

As you know, the bids we received for the repairs of Sinatra Park came in much lower than the anticipated \$12 million for which the City Council had bonded. As a result, I am asking for the City Council's support to repurpose a portion of that bond so we can complete structural repairs to Pier A as well as to cover the anticipated additional costs for the 9/11 Memorial. As we were developing bid specifications for the memorial, it was determined that the glass panels are not structurally sound on their own and will require additional support to maintain the structural integrity of the memorial.

We have had discussions with the South Waterfront Board, and they are receptive to paying both for the repairs to Pier A and the additional costs for the 9/11 Memorial from their trust fund, which currently has a balance of approximately \$2.5 million and which receives hundreds of thousands of dollars every year. In order to use these O&E funds for these repairs, we will need to change the agreement with the board, and we are in the process of having those discussions.

In the meantime, we want to ensure that we have funding in place so that we can move forward with the bidding process and avoid the risk of losing the \$250,000 we received for the 9/11 Memorial. Our community was greatly impacted by the attacks on September 11, 2001, and it is important that we have a fitting memorial for the families of those who were lost and our entire community. I ask for your support to ensure that we can move forward with this memorial as well as the repairs to Pier A.

Sincerely,



Mayor Zimmer

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: 7/20/11

Introduced by: David J. Melus
Seconded by: [Signature]

[Signature]
CITY CLERK

CITY OF HOBOKEN
RESOLUTION NO.: 11-57
CITY OF HOBOKEN

**A RESOLUTION OF SUPPORT FOR THE USE OF EMINENT DOMAIN IN
THE SOUTHWEST PORTION OF HOBOKEN**

WHEREAS the City of Hoboken in general and the Southwest portion of Hoboken in particular has a deficiency of open space; and

WHEREAS with 48 acres of open space and 50,005 residents, the City of Hoboken has an open space ratio of 0.96 acres per 1000 residents, well below even New York City's ratio of 2.5 acres per 1000; and

WHEREAS the 2010 Reexamination Report calls for "build[ing] new parks in redevelopment areas and other parts of the City that have severe shortage of open space"; and

WHEREAS the Open Space Plan in the 2010 Reexamination Report designates the Southwest Six area as a planned/possible new park; and

WHEREAS the Hoboken Master Plan of 2004 designates these properties in Southwest Hoboken as targets for acquisition for the creation of a park; and

WHEREAS flooding is a serious concern in Southwest Hoboken, and open space is an important component of a long-term green flood mitigation solution; and

WHEREAS all of the area in Southwest Six is privately owned, and the Administration has reached out to property owners who have not expressed interest in selling their properties at market value;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Hoboken reaffirms its support for the creation of a park in Southwest Hoboken and expresses its support for the use of eminent domain to acquire properties for the creation of the park if that acquisition tool is necessary.

Meeting Date: July 20, 2011

Reviewed by:
[Signature]
Arch Liston
Business Administrator

Approved as to form:
[Signature]
Mark A. Tabakin, Esq.
Corporation Counsel

1st
D.H.

2011 ANNUAL REPORT
TO THE
HOBOKEN CITY COUNCIL/BOARD OF HEALTH

Introduction

The Hoboken Health Department is required to operate pursuant to NJAC 8:52 (Public Health Performance Standards for Local Boards of Health) and NJSA Title 26 (Health and Vital Statistics). The Health Department is operated under the direction and supervision of the Health Officer who is licensed by the New Jersey Department of Health and Senior Services (NDHSS). The Department is located at 124 Grand Street, where the Bureau of Vital Statistics and Licensing is found, and Hoboken City Hall, 94 Washington Street, where the Office of the Health Officer and Health Inspectors may be found.

Vital Statistics and Licensing keep records of births, deaths, marriages and provide certificates and licenses for same. Dog licensing is done through Vital Statistics. Rabies vaccination clinics for dogs and cats of Hoboken residents are held at this location in January of each year, and are arranged by this office. Businesses licensed by the Hoboken Health Department pursuant to Chapter 128 of the Code of the City of Hoboken are processed at this office. The office has a number of humane animal traps available for residents.

The Office of the Health Officer and Health Inspectors performs inspections and investigations pursuant to law, including Food Surveillance, Public Recreational Bathing, Youth Camps, Childhood Lead Poisoning, etc. This office also takes complaints from the public regarding heat, hot water, public health nuisances, vertebrate and non-vertebrate pests, etc. The office conducts plan reviews pursuant to law for retail food establishments, pools (public and common-interest community), gyms, spas, hair and nail salons, etc. The office performs pre-demolition inspections pursuant to Chapter 115 of the Code of the City of Hoboken. Inspectors perform follow-ups on animal bites which include checking animals ten days after a bite occurs.

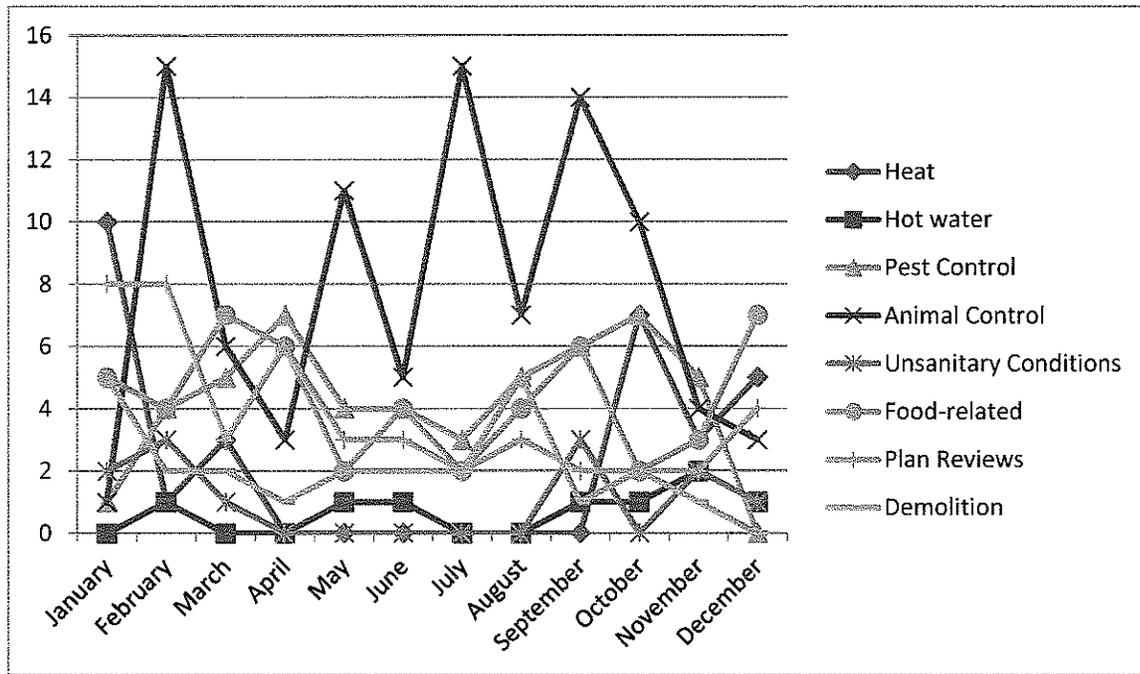
NJAC 8:52 requires local public health agencies to provide public health services that include, "administrative services as set forth at NJAC 8:52-5, health education services as set forth by NJAC 8:52-6, public health nursing services as set forth in NJAC 8:52-7, and the three core functions of public health which have been expanded to become the 10 essential public health services ..." These services include: 1) monitoring health status to identify community health problems, 2) diagnosing and investigating health problems in the community, 3) informing, educating and empowering people regarding public health issues, 4) mobilizing community partnerships to identify and solve health problems, 5) developing policies and plans which support individual and community health efforts, 6) enforcing laws and regulations that protect health and ensure safety, 7) linking people to needed personal health services and assuring health care when otherwise unavailable, 8) ensuring a competent local public health system and a competent personal health care workforce, 9) evaluating the effectiveness, accessibility and quality of personal and population-based health services and 10) conducting research for innovative solutions to health problems.

A yearly Local Health Evaluation Report must be completed and submitted to NJDHSS by the Health Officer. The health department participates in a county-wide evaluation, as well, coordinated by the Hudson Regional Health Commission.

In order to maintain professional licenses, the Health Officer and REHS's must take continuing education classes and accumulate a minimum of 15 approved hours. The Registrar and Deputy Registrar of Vital Statistics are also required to take continuing education as directed by the State Registrar of Vital Statistics.

The Health Officer also sits as a member of the Hudson Regional Health Commission. The Assistant Health Officer is his appointed Alternate.

REGULARLY REPORTED HEALTH DEPARTMENT ACTIVITIES



ANNUAL TOTALS

Heat: 29

Unsanitary conditions: 12

Hot water: 8

Food related: 52

Pest control: 51

Other public health nuisances: 73

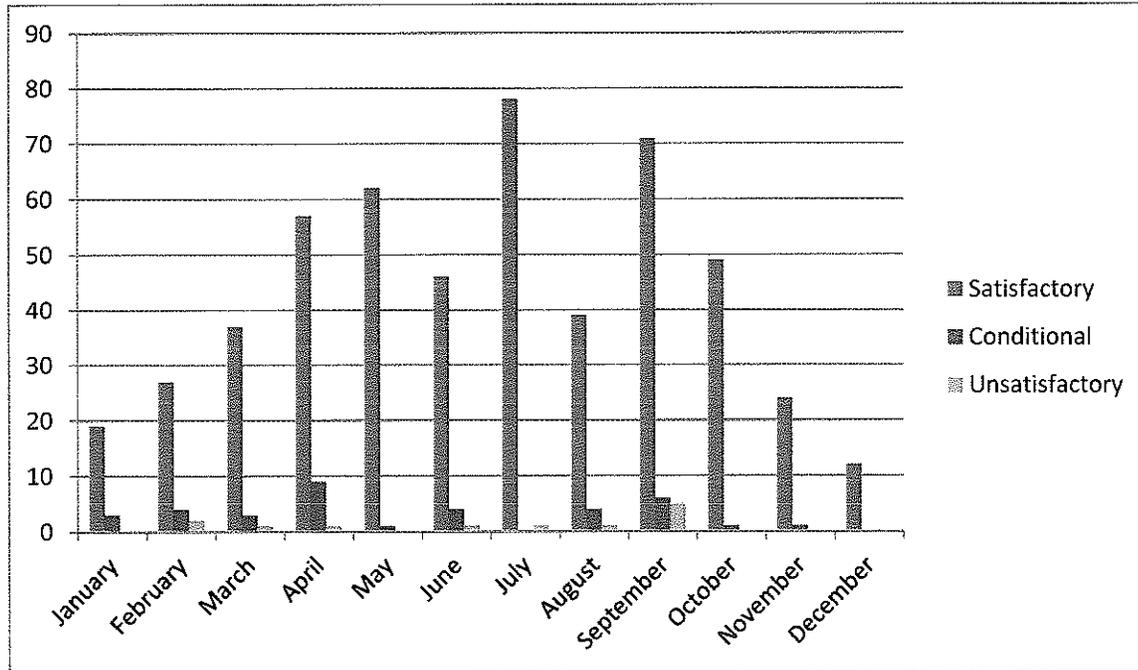
Animal Control: 94

Demolition inspections: 25

Plan reviews: 46

INSPECTIONS: RETAIL FOOD, PUBLIC RECREATIONAL BATHING, SCHOOLS

AND DAYCARE CENTERS



	Satisfactory	Conditional	Unsatisfactory
January	19	3	0
February	27	4	2
March	37	3	1
April	57	9	1
May	62	1	0
June	46	4	1
July	78	0	1
August	39	4	1
September	71	6	5
October	49	1	0
November	24	1	0
December	12	0	0
Total	521	36	12

Influenza Immunization Clinics

In 2011, the Hoboken Health Department partnered with Walgreens Pharmacy to provide flu immunizations at all Senior Citizen buildings. Walgreens also provided pneumococcal pneumonia vaccinations. All vaccinations were free of charge with Medicare/Medicaid. Additionally, the Hoboken University Medical Center served to administer flu immunizations to 323 adult residents of Hoboken at Assumption Hall.

Because of our partnership with Walgreens, moving forward into 2012, we will be able to cut the amount of vaccine normally ordered in half, saving a substantial amount of money. In 2011, we spent \$9,146.69 on vaccines, therefore the saving should be around \$4,500.00.

Rabies Immunization Clinic

Every January, a free Rabies Immunization Clinic is offered to dogs and cats of Hoboken residents. In 2011, the clinic was held on January 22, from 11:00 a.m. until 2:00 p.m. At that time, licensing of dogs was also conducted. Dr. Michael Tudor and his assistant administered 157 vaccines in that period.

Dog Licensing

In 2011, 1,202 dog licenses were issued in Hoboken by the Bureau of Vital Statistics and Licensing.

The following information regarding the licensing of dogs and disposition of fees in the State of New Jersey can be found on the New Jersey Department of Health and Senior Services' website:

"The owners of all dogs seven months of age or older are required to annually apply to the licensing clerk of the municipality in which he or she resides for a dog license. In order for the license to be issued, the owner must present proof that a licensed veterinarian has vaccinated the dog against rabies and that the duration of immunity from that vaccination extends through at least ten months of the twelve-month licensing period.

An exemption to the rabies inoculation requirement shall be granted if the owner presents written certification from a licensed veterinarian that the dog cannot be vaccinated due to a medical condition or course of therapy.

Dog licensing fees are set by municipal ordinance but the maximum that can be charged annually is \$21.00. License fees are kept by the municipality and used for animal and rabies control activities. **(Our licensing fees currently stand at \$10.00 for spayed or neutered dogs and \$14.00 for non-spayed or non-neutered dogs. A \$5.00 late fee applies after January 31.)**

Municipal licensing clerks also collect the following additional fees when the dog is licensed: \$1.00 for each dog licensed that is forwarded to the DHSS and placed in the Rabies Trust Fund to support State rabies and animal control programs, \$3.00 for unneutered dogs that is forwarded to the DHSS, Animal Population Control Program to fund the New Jersey low cost spay and neuter program, and \$0.20 for each dog licensed that is forwarded to the DHSS to defray the costs of operating The People for Animals, Inc. low-cost spay and neuter clinic established in 1983 and located in Hillside, NJ." (Source: http://www.state.nj.us/health/animalwelfare/dog_lic.shtml)

Animal Control

In 2011, we continued using Liberty Humane Society in Jersey City for our Animal Control services. A re-negotiated contract resulted in a decrease in monthly costs from \$8,000.00/month to \$5,416.00/month. Liberty Humane provides 24/7 coverage, picking up strays that have been contained and animal carcasses. Ninety two live animals were retrieved by Liberty Humane in 2011. They have also picked up injured birds and transported them to the Raptor Trust in Milltown, NJ for rehabilitation.

Thirty animal biting human events were reported and investigated by the Hoboken Health Department during the year. If the animal's location/owner is known, then it is required to be quarantined for a period of 10 days from the date of the incident. Then, the animal is examined by an inspector from the Hoboken Health Department to see if it displays any signs that it might be rabid. None of the animals involved in biting events were found to be rabid, and releases were issued. In the event that a person is bitten by a feral animal, or the owner cannot be located, the bite victim often undergoes rabies prophylaxis.

In addition, there were 8 incidents of dogs attacking other dogs. Other animal related complaints involved dogs of the leash, defecation and barking.

Pest Control

Rodent complaints dominated this area in 2011, with 28 complaints, followed by 12 bedbug complaints, 7 roach complaints and 4 other types of pests.

Bedbugs have been a growing problem and in March 2011, a problem at the Columbian Towers, a Senior Citizen housing unit, was identified. A meeting was conducted with the tenants, Mayor Zimmer, Director Pellegrini, Health Officer Sasso and Assistant Health Officer Tarantino to answer questions they might have. Health Officer Sasso worked closely with the management to ensure proper pest control measures and inspections were conducted to alleviate the problem.

Later in the year, at the request of the Administration, Inspector Lynette Medeiros conducted several mandatory training sessions for all municipal employees regarding both vertebrate and invertebrate pests.

Retail Food Protection

Retail food protection is a large part of the work of the Hoboken Health Department. Inspections are conducted under the New Jersey State Sanitary Code, NJAC 8:24 ("Sanitation in Retail Food Establishments and Food and Beverage Vending Machines"), which is based on the FDA's Food Code.

Every retail food establishment in Hoboken was inspected in 2011 at least once. Inspections reports are divided into two distinct categories: Foodborne Illness Risk Factors & Interventions and Good Retail Practices. The Foodborne Illness Risk Factors & Interventions category is further divided into: Management & Personnel, Preventing Contamination From Hands, Food Source, Food Protected From Contamination and Potentially Hazardous Foods (PHFs) Time/Temperature Controls. Good Retail Practices include the following sub-categories: Safe Food and Water/Protection From Contamination, Food Temperature Control, Equipment, Utensils and Linens and Physical Facilities. Emphasis is placed on Foodborne Illness Risk Factors & Interventions.

In 2011, a Temporary Event license was added to the Code of the City of Hoboken to require temporary food vendors to apply to the Health Department to vend at the various festivals, feasts and other events that take place in Hoboken, and to ensure that inspectors would be present to monitor food handling at these events. During the year, Registered Environmental Health Specialists from our office worked the following events: Spring Arts & Music Festival, Our Lady of Grace's Funfest, Feast of St. Ann, Hoboken Italian Festival, St. Peter and Paul's Oktoberfest and Liberty Humane Society's Bark in the Park.

Other vendors in this category included several mobile vendors dispensing free samples.

The following categories were licensed in 2011:

CATEGORY	LICENSES ISSUED
BAKERY, RETAIL	50
CONFECTIONERY, RETAIL	13
EATING, DRINKING TAKE-OUT	200
RESTAURANT, 25 AND UNDER SEATS	56
RESTAURANT, 26 – 50 SEATS	56
RESTAURANT, 51 – 100 SEATS	35
RESTAURANT, >100 SEATS	34
FRUIT & VEGETABLE MARKET	5
GROCERY, RETAIL	52
GROCERY, DELI RETAIL	20
GROCERY, MILK RETAIL	8
TEMPORARY EVENT	102
POULTRY SLAUGHTERHOUSE	1
SUPERMARKET, <20,000 SQ. FT.	5
SUPERMARKET, >20,000 SQ. FT.	1
MINIMARKET	24
FROZEN ICE, MOBILE TRUCK	6
VENDOR HOT DOG PUSH CART	26
MOBILE RESTAURANT	16
TOTAL	710

To clarify, there are not 710 individual businesses, because some of the categories are held by a single business. This chart does not include the two Farmers' Markets. Each Farmers' Market participant pays \$10.00 per week. The total collected in this category was \$1,670.00, therefore, 167 individuals over the course of the market season.

In August 2011, following flooding from Hurricane Irene, 62 retail food establishments affected by flooding and power outages were inspected by our office to determine whether the establishments contained flooding, electricity, food product which required disposal or embargoing and whether food product was already voluntarily destroyed and to determine if refrigeration temperatures were at code (41F).

In October 2011, the City's retail food establishments reached 100% compliance for Risk Type 3 establishments having at least one person in charge certified as Food Safety Managers pursuant to NJAC 8:24. Compliance was achieved first, with an information/education initiative, then with enforcement. Moving forward, no Risk Type 3 establishment will be permitted to open without this documentation. A Risk Type 3 establishment is any retail food establishment that:

1. Has an extensive menu which requires the handling of raw ingredients; and is involved in the complex preparation of menu items that includes cooking, cooling and reheating of at least three or more potentially hazardous foods; or
2. Prepares and serves potentially hazardous foods including the extensive handling of raw ingredients; and whose primary service population is a highly susceptible population. Such establishments may include, but are not limited to, full service restaurants, diners,

commissaries, and catering operations; or hospitals, nursing homes, and preschools preparing and serving potentially hazardous foods.

For 2011, eight cases of possible food poisoning were reported to our office. Investigations found no evidence of outbreaks in any of the cases, and no cases were medically verified. Forty one other complaints were made against retail food establishments for a variety of complaints including food handlers not wearing hair restraints, not avoiding bare-hand contact with ready to eat foods, storage of cooking oil, etc., which were all abated. Complaints of failure to wear hair restraints, no bare-hand contact, etc., have led to an increased surveillance and issuance of summonses.

Communicable Disease Monitoring

The Hoboken Health Department receives notices of reportable communicable diseases from laboratories and hospitals for residents of the City. This information is entered in the NJDHSS's Communicable Disease Reporting and Surveillance System online by Inspector Lynette Medeiros, who also follows up with the appropriate physicians.

Vital Statistics

Category	Count
MARRIAGE/CIVIL UNION APPLICATIONS	465
DOMESTIC PARTNERSHIPS	0
DOMESTIC PARTNERSHIP CERT.	8
LEGAL NAME CHANGE	0
BIRTH CERTIFICATES	4,078
DEATH CERTIFICATES	513
MARRIAGE CERTIFICATES	511
BURIAL PERMITS	3
CORRECTIONS	44
SEARCHES	20
COPY MARRIAGE APPLICATION	2

Continuing Education

All local public health professionals attain a minimum level of continuing education annually in accordance with the *Public Health Practice Standards of Performance for Local Boards of Health in New Jersey* (NJAC 8:52). The Health Officer, Assistant Health Officer, and both Registered Environmental Health Specialists must attain a minimum of 15 Continuing Education Units (CEUs) approved by the NJDHSS to maintain our professional licenses. In addition, the Registrar and Deputy Registrar of Vital Statistics must also take mandatory training classes to maintain their statuses. Training for all personnel was completed in 2011 as required.

MISCELLANEOUS LICENSES

DRIVERS

(21 ITEMS @ \$75.00)

<i>NAME</i>	<i>TAXI/LIMO</i>	<i>LICENSE#</i>
LUIS A. MARTE-RODRIGUEZ	LIMO	4188
CARLOS OSORIO	LIMO	2716
RICARDO LEBRON	LIMO	9310
JAMES CANUALL	LIMO	0328
JOSE A. MARTINEZ	TAXI	9951
GEORGES B. ELLAMEH	TAXI	9410
CHRISTIAN AQUINO-TAMEREZ	LIMO	0076
SANTIAGO CARTAGENA	LIMO	1304
PASCUAL LUGOPRESINAL	TAXI	1193
LUIS CALLE	LIMO	6549
SERGIO REYES	LIMO	9624
DOMINGO IRIARTE	LIMO	7631
ALY OTHMAN	LIMO	3462
ANTON MAKAR	TAXI	0140
MARCO MOLINA	TAXI	6838
YNOCENCIO BENCOSME	LIMO	7756
SOUMAIL REZK	TAXI	6120
WILFREDO LANZA	LIMO	8587
RADAMES CABRAL-FARANO	LIMO	8777
MOHAMMED CHAUDRY	LIMO	9661
ROZNOVSKY MACHADO	LIMO	6610

21 DRIVERS

OFFICE OF THE TAX COLLECTOR
MONTHLY REPORT

To: The Honorable Mayor and
Council Members of the
City of Hoboken, N.J.

Honorable Mayor and Council Members,

I herewith submit the following report of receipts in the Tax Collector's Office for the month of APRIL, 2012.

Receipts on Taxes

2012 Taxes 3-4 Quarters...	1,901,142.97	
2012 Taxes 1-2 Quarters...	4,730,016.12	
N.G. Checks Minus....	5,440.07	
Added Assessments 2012	19,643.85	
Total 2012 Taxes Collected....		6,645,362.87

Receipts on Taxes

2011 Taxes 1-2 Quarters...	61,500.51	
2011 Taxes 3 - 4 Quarters....	304,019.94	
Total 2011 Taxes Collected....		365,520.45

Miscellaneous Tax Receipts

Interest on Taxes...	42,730.26	
Dup. Bill Fee...	165.00	
Tax Serarch.....	20.00	
Total Miscellaneous Tax Receipts		42,915.26

Pilot Accts

Pilot Principal.....	1,494,503.31	
Total collected on Pilot Accts.....		1,494,503.31

Tax Sale 4/20/2012

Tax Sale Costs....	20,907.05	
Tax Sale Sewer Principal...	142,369.66	
Tax Sale Sewer Interest...	31,253.78	
Tax Sale Abatement Principal...	10,554.60	
Tax Sale Abatement Interest...	634.21	
Premium Collected at Tax Sale...	519,900.00	
Total Collected at Tax Sale...		725,619.30

Total Taxes & Miscellaneous Tax Receipts....		<u>9,273,921.19</u>
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*****Abatements not included in Edmunds Cash Receipts Report*****

Abatements

Abatement Principal.....	446,507.60	
Abatement Interest.....	0.31	
Abatement Totals.....	*****	<u>446,507.91</u>

Bounced Checks

	Amount
218/20.01	<u>5,440.07</u>
Total	5,440.07

Respectfully yours,

Sharon Curran, Tax Collector

DAILY DEPOSITS FOR THE CITY OF HOBOKEN MONTH OF APRIL 2012																		
			9,279,361.26		9,273,921.19													
	Total (Excl. Abatements)	Interest	2012 1&2 Qtr. Taxes	2012 3&4 Qtrs. Taxes	2011 3&4 Qtrs. Taxes	2011 1&2 Qtrs. Taxes	Added Assessments 2012	Dup. Bill Fee	Tax Search	Tax Sale Cost	Tax Sale Sewer Prin.	Tax Sale Sewer Int.	Tax Sale Abatement	Tax Sale Abatement Interest	Premiums collected at Tax Sale	Pilot	Abatement Principal	Abatement Interest
4/2/2012	51,319.97	456.26	46,401.77	4.23	2,707.70			5.00		199.42	1,377.23	168.36					4,060.58	
4/3/2012	35,872.83	28.14	31,075.50	15.00	1,631.73					363.36	2,450.66	193.89	113.67	0.88			9,399.31	
4/4/2012	160,039.51	1,134.58	151,987.08	432.94			1,535.33			428.78	3,862.67	658.13					14,564.79	
4/5/2012	1,887,750.21			1,887,750.21														
4/5/2012	281,671.62	1,453.42	78,526.12	3.18	16,069.27			35.00		1,020.19	1,543.00	350.26	2,835.46	153.16		179,682.56	35,049.25	
4/9/2012	71,795.52	381.09	67,942.28		1,166.65	239.63		30.00		337.41	1,397.78	300.68					19,012.32	
4/10/2012	145,175.11	287.50	141,371.65	14.69	309.43					477.56	2,327.84	386.44					19,838.77	
4/11/2012	137,826.35	2,918.54	105,388.75	5.29	22,629.70	23.73		10.00		1,335.80	3,272.33	656.53	1,528.83	56.85			3,819.54	
4/12/2012	364,735.09	7,216.60	131,642.28	51.05	62,936.10					1,067.19	4,458.09	1,072.99				156,290.79		
4/13/2012	129,240.24	923.89	99,565.29	28.32	4,006.82	3,595.99				1,671.87	15,847.53	3,571.79	28.16	0.58				
4/16/2012	426,687.85	998.13	414,386.13	1,251.08	4,532.97	2,087.80				609.82	2,365.78	456.14					19,459.86	
4/17/2012	222,985.53	2,545.71	156,336.25	905.61	11,190.44	7,360.24	6,633.44			430.00	3,226.22	538.12				33,819.50	7,670.95	
4/18/2012	268,195.28	1,746.87	190,810.86	432.31	10,337.31	1,871.87	346.57			529.83	13,790.49	3,768.61				44,560.56	262.02	
4/19/2012	265,982.49	314.95	257,610.42	273.49	1,666.13	436.18	4,043.37			229.58	1,233.80	174.57					5,959.53	
4/20/2012	45,736.90	3,025.20	4,457.33		10,556.65	11,133.68				1,359.74	12,814.95	2,389.35						
4/20/2012	35,537.34	2,775.60	4,462.74		25,193.56	620.12				432.81	1,683.69	368.82						
4/20/2012	169,175.53	188.77	168,704.63	282.13										-				
T.S 4/20/2012	801,924.90	15,256.54			128,835.48	34,131.27				10,413.69	70,717.60	16,199.10	6,048.48	422.74	519,900.00			
4/23/2012	355,672.40	130.44	353,026.75	2,265.21	250.00												14,052.35	
4/24/2012	320,667.35	305.43	319,504.42	857.50														
4/25/2012	614,685.37	168.12	342,056.92	4,439.33				5.00	20.00							267,996.00	228,813.54	
4/25/2012	62.46	43.55	18.91															
4/26/2012	601,243.57		189,450.38													411,793.19	5,054.03	
4/26/2012	102,056.24		102,056.24															
4/26/2012	453,263.01	257.34	448,330.12	947.56			3,727.99											
4/27/2012	559,866.78	39.98	250,907.53	58.51			57.76	35.00								308,768.00	50,932.88	
4/27/2012	275,054.07	25.38	270,873.09	856.21			3,299.39											
4/30/2012	495,097.74	108.23	403,122.68	229.12				45.00								91,592.71	8,557.88	0.31
4/30/2012	40.00			40.00														
	9,279,361.26	42,730.26	4,730,016.12	1,901,142.97	304,019.94	61,500.51	19,643.85	165.00	20.00	20,907.05	142,369.66	31,253.78	10,554.60	634.21	519,900.00	1,494,503.31	446,507.60	0.31
																		446,507.91
Bad Checks																		
218/20.01	5,440.07																	
	5,440.07																	
4/27/2012 Note: Closing#1 short \$40.00 cash in deposit.																		
4/30/2012 \$40.00 shortage deposited into general account .																		
4/23/2012 2 Redemptions overpaid and \$62.46 was applied to there tax accounts.																		

Range: Block: First to Last
 Lot:
 Qual:
 Range of Codes: First to Last
 Range of Batch Ids: First to Last
 Range of Spec Tax Codes: First to Last
 Payment Type Includes: Tax: Y Sp Charges: Y Lien: Y Sp Assmnt: Y
 Misc: Y
 Payment Method Includes: Cash: Y Check: Y Credit: Y Range of Installment Due Dates: First to Last
 Print Miscellaneous w/Block/Lot/Qual: N Print Only Miscellaneous w/Block/Lot/Qual: N

Code Description	Count	Arrears/Other	Principal			Interest	Total
			2011	2012	2013		
001 TAX-Billing	3388	0.00	202,553.70	6,614,633.19	0.00	26,749.45	6,843,936.34
014 ADDED ASSESSMENT/OMI	13	0.00	0.00	19,643.85	0.00	0.00	19,643.85
082 IN LIEU OF TAXES	13	0.00	0.00	1,494,503.31	0.00	0.00	1,494,503.31
901 TAX SALE - TAXES	216	1.11	162,965.64	0.00	0.00	15,256.54	178,223.29
SUB SUBSEQUENT TAX	11	0.00	0.00	16,652.96	0.00	597.21	17,250.17
Tax Payments	3641	1.11	365,519.34	8,145,433.31	0.00	42,603.20	8,553,556.96
016 TAX ABATEMENT	6	0.00	4,506.12	0.00	0.00	211.47	4,717.59
077 SEWER SPEC CHARGES	80	0.00	71,652.06	0.00	0.00	15,054.68	86,706.74
902 TAX SALE - SEWER	44	0.00	70,717.60	0.00	0.00	16,199.10	86,916.70
905 T.S. ABATEMENTS	2	0.00	6,048.48	0.00	0.00	422.74	6,471.22
Sp Charges Payments	132	0.00	152,924.26	0.00	0.00	31,887.99	184,812.25
00L OUTSIDE REDEEM	107	301,347.37	0.00	0.00	0.00	54,786.58	356,133.95
FEE	12	1,899.00	0.00	0.00	0.00	0.00	1,899.00
Lien Payments	119	303,246.37	0.00	0.00	0.00	54,786.58	358,032.95
009 T.S. AD/MAILING FEE	127	0.00	0.00	0.00	0.00	10,493.36	10,493.36
010 TAX SEARCHES	1	20.00	0.00	0.00	0.00	0.00	20.00
012 DUPLICATE BILLS	11	165.00	0.00	0.00	0.00	0.00	165.00
903 TAX SALE PREMIUM	105	519,900.00	0.00	0.00	0.00	0.00	519,900.00
904 TAX SALE COST	122	0.00	0.00	0.00	0.00	10,413.69	10,413.69
Misc Payments	366	520,085.00	0.00	0.00	0.00	20,907.05	540,992.05
NSF BOUNCED CHECK	1	0.00	0.00	5,440.07-	0.00	0.00	5,440.07-
Tax NSF	1	0.00	0.00	5,440.07-	0.00	0.00	5,440.07-
Payments Total:	4258	823,332.48	518,443.60	8,145,433.31	0.00	150,184.82	9,637,394.21
NSF Reversals Total:	1	0.00	0.00	5,440.07-	0.00	0.00	5,440.07-
Total:	4259	823,332.48	518,443.60	8,139,993.24	0.00	150,184.82	9,631,954.14

Total Cash: 59,185.18

Total Check: 9,572,768.96

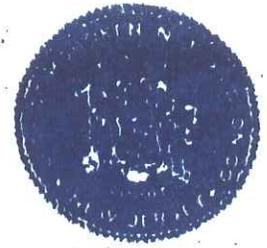
Total Credit: 0.00

REDEMPTIONS FOR THE MONTH OF APRIL 2012										
DATE REDEEMED	BLOCK	LOT	QUAL.	CERTIFICATE #	ADDRESS	REDEMPTION AMOUNT	PREMIUM AMOUNT			
4/2/2012	237	21		11-00088	804 CASTLE POINT TERR.	36,107.85	21,000.00			
4/10/2012	170	29		097172	822 PARK AVE	37,779.51	8,000.00			
4/10/2012	170	29		11-00071	822 PARK AVE	9,189.56	500.00			
4/10/2012	243	19	C003B	080157	1122 HUDSON ST	22,844.89				
4/10/2012	243	19	C003B	09-80178	1122 HUDSON ST	9,043.87	2,500.00			
4/12/2012	261.03	1	CP339	11-00097	1125 MAXWELL LANE	991.17				
4/13/2012	221	24	C0302	060229	1000-12 HUDSON ST	58,541.39	600.00	OLD PREMIUM ACCT		
4/18/2012	170	6	C0002	11-00068	811 WILLOW AVE	14,768.39	4,200.00			
4/23/2012	28	20	C0001	12-00012	130 MADISON ST	100.18	800.00			
4/23/2012	48	17	C0003B	12-00020	333 MONROE ST	227.36	4,200.00			
4/25/2012	46	18.02		12-00018	657 FOURTH ST	848.76	600.00			
4/25/2012	42	15	C0017	12-00017	222-32 CLINTON ST	2,159.56	13,500.00			
4/25/2012	230	5		09-80173	12-14 HUDSON ST	163,512.27	25,000.00			
4/25/2012	173	19		12-00070	1122 PARK AVE	178.51	400.00			
4/27/2012	185	40	C0002	12-00080	1008 GARDEN ST	1,236.97	5,500.00			
4/27/2012	261.03	1	CP092	12-00119	1125 MAXWELL LANE	236.64	300.00			
4/29/2012	76	11.01	C12GB	12-00024	626 JEFFERSON ST	266.07	300.00			
Total						358,032.95	55,400.00			
4/23/12 REDEMPTION FOR 28/20/C0001 OVER PAID \$9.82 TO BE APPLIED TO CURRENT INTEREST DUE.										
4/23/12 REDEMPTION FOR 48/17/C003B OVER PAID \$52.64 TO BE APPLIED TO CURRENT INTEREST DUE.										



*Municipal Court of Hoboken
City Hall*

100 Newark Street
Hoboken, New Jersey 07030
201 - 420-2120
Fax 201 - 420-2138



HON. MICHAEL A. MONGIELLO
C.J.M.C.
HON. CATALDO F. FAZIO
J.M.C.

ROSEANN GOHDE
Court Director

MAY 7, 2012

MR. JAMES FARINA
CITY CLERK
CITY OF HOBOKEN
CITY HALL
HOBOKEN N.J. 07030

DEAR MR. FARINA:

THE HOBOKEN MUNICIPAL COURT HAS ISSUED CHECK # 5492 IN THE TOTAL AMOUNT OF \$356,626.76 TO THE TREASURER OF THE CITY OF HOBOKEN. THIS CHECK REPRESENTS THE COLLECTIONS OF THE HOBOKEN MUNICIPAL COURT FOR THE MONTH OF APRIL 2012 (ATS/ACS SYSTEM)

VERY TRULY YOURS,


ROSE ANN GOHDE C.M.C.A.
MUNICIPAL COURT DIRECTOR

C: HON. DAWN ZIMMER, MAYOR
QUENTIN WIEST, BUSINESS ADMINISTRATOR
STEPHEN MARKS ASSISTANT BUSINESS ADMINISTRATOR
MICHAEL MONGIELLO, C.J.M.C.

CITY OF HOBOKEN
 CLAIMS LISTING
 MAY 16, 2012
 REVISED 05/15/12

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
ADM ABC BOARD	OPERATING	12-00298	STAR LEDGER	PUBLICATION OF ABC BD MEETINGS	\$ 56.84
ADM BUSINESS ADMINISTRATION	CAPITAL	12-01366	PREMIER TECHNOLOGY SOLUTIONS	SERVER MEMORY	\$ 1,254.00
	OPERATING	12-00014	NJLM	AD FOR BUSNINESS ADMINSTRATOR	\$ 65.00
		12-01345	QSCEND TECHNOLOGIES	INVOICE #4897 2/8/12	\$ 4,800.00
		12-01471	PREMIER TECHNOLOGY SOLUTIONS	MONTHLY MANAGED SERVICES 3/12	\$ 7,060.00
		12-01492	QSCEND TECHNOLOGIES	MGMT SOFTWARE 3/1/12 - 5/31/12	\$ 1,500.00
		12-01593	PREMIER TECHNOLOGY SOLUTIONS	MONTHLY MANAGED SERVICES 1/12	\$ 7,060.00
		12-01594	PREMIER TECHNOLOGY SOLUTIONS	MONTHLY MANAGED SERVICES 2/12	\$ 7,330.00
		12-01595	PREMIER TECHNOLOGY SOLUTIONS	MONTHLY MANAGED SERVICES 4/12	\$ 7,060.00
ADM FINANCE SUPERVISORS OFF	OPERATING	12-01290	RUTGERS STATE UNIVERSITY OF NJ	CMFO EXAM REVIEW	\$ 882.00
		12-01353	AUTOMATIC DATA PROCESSING	Payroll Processing Charges	\$ 6,959.65
		12-01359	AUTOMATIC DATA PROCESSING	Payroll Processing Charges	\$ 3,993.65
		12-01360	AUTOMATIC DATA PROCESSING	ADP HR/BENEFITS SOLUTION	\$ 2,043.00
		12-01361	PROFESSIONAL GOVERNMENT	CAPITAL PLANNING AND BUDGETING	\$ 90.00
	TRUST	12-01356	HOBOKEN POLICE SUPERIOR	QTR ENDED 03/31/12 OEP DUES	\$ 3,104.00
		CY-05083	HOBOKEN POLICE SUPERIOR	4th QTR DUES	\$ 4,380.00
ADM LEGAL ADVERTISING	OPERATING	12-01351	NORTH JERSEY MEDIA GROUP	LEGAL ADS	\$ 2,937.37
		12-01691	STAR LEDGER	LEGAL ADS	\$ 97.44
		12-01692	STAR LEDGER	LEGAL ADS	\$ 967.44
ADM MUNICIPAL COURT	OPERATING	12-01494	ENTERPRISE CONSULTANTS	MONTHLY PHONE MAINTENANCE 4/12	\$ 212.50
ADM PARKING UTILITY	PARKING UTILITY	12-01252	W.B. MASON CO., INC.	OFFICE SUPPLIES	\$ 398.16
		12-01459	ENTERPRISE CONSULTANTS	MONTHLY MAINTENANCE-MARCH 2012	\$ 112.50
		12-01511	METROPOLITAN COFFEE SERVICE	SUPPLIES	\$ 178.25
		12-01522	PREMIER TECHNOLOGY SOLUTIONS	IT SERVICES - 4/13/12	\$ 2,100.00
		12-01525	BUY WISE AUTO PARTS	PARTS FOR H-1 HOP VEHICLE	\$ 124.36
		12-01527	GREGORY SMITH	BOOT REFUND	\$ 150.00
		12-01528	HEDAYET ISLAM	BOOT REFUND	\$ 150.00
		12-01529	CHRISTINA STEVENSON	OVERCHARGE REFUND	\$ 60.00
		12-01530	TOM CHIEGO	GARAGE REFUND	\$ 15.00
		12-01674	VERIZON	PHONE/COMP./ALARMS - APRIL '12	\$ 1,418.64
		12-01675	EXXONMOBIL FLEET/GECC	FUEL CHARGES - MARCH 2012	\$ 2,570.38
		12-01681	CENTRAL PARKING SYSTEM	MONTHLY CONTRACT - APRIL 2012	\$ 84,918.00
		12-01683	ROBERT CARULLO	GARAGE REFUND	\$ 15.00
		12-01684	AMANDA SIMONOWICS	GARAGE REFUND	\$ 35.00
		12-01687	HUGO GONZALEZ	GARAGE REFUND	\$ 35.00
ADM PURCHASING	OPERATING	12-01635	JENNIFER MASTROPIETRO	REIMBURSEMENT-MILEAGE	\$ 144.10
ADM TAX ASSESSOR	OPERATING	11-00383	ADAMS, REHMANN & HEGGAN ASSOC.	PREPARATION OF TAX MAPS	\$ 8,193.75
		12-01498	MICRO SYS. OF NORTHERN NJ.INC.	SERVICES FOR 2012	\$ 3,604.00
ADM TAX COLLECTOR	TRUST	12-01601	DIANE CLEMENTE	REDEMPTION	\$ 4,427.36

CITY OF HOBOKEN
 CLAIMS LISTING
 MAY 16, 2012
 REVISED 05/15/12

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
ADM TAX COLLECTOR	TRUST	12-01603	ACE PLUS LLC	REDEMPTION	\$ 1,448.76
		12-01605	J&L INVESTMENT PROPERTIES,INC	REDEMPTION	\$ 15,659.56
		12-01606	BULWARK SYSTEMS LLC	REDEMPTION	\$ 900.18
		12-01613	JMAM INVESTMENT	REDEMPTION	\$ 188,512.27
		12-01614	JMAM PARTNERS	REDEMPTION	\$ 578.51
		12-01650	US BANK CUST PRO CAPITAL I,LLC	REDEMPTION	\$ 6,736.97
		12-01651	BOOMBA GROUP LLC	REDEMPTION	\$ 536.64
		12-01666	JMAM PARTNERS	REDEMPTION	\$ 566.07
		12-01670	JMAM PARTNERS	REDEMPTION	\$ 1,403.53
		ADM/CITY CLERK	OPERATING	12-00062	ESTATE OF CESAR H. SANCHEZ
12-01099	RAPIDPRINT			SUPPLIES	\$ 734.69
12-01415	METROPOLITAN COFFEE SERVICE			COFFEE BREWER RENTAL	\$ 30.00
ADM/CODIFICATION OF CODE	OPERATING	12-01354	GENERAL CODE PUBLISHERS	CODE SUPPLEMENT	\$ 1,630.00
ADM/CONSTRUCTION CODE	OPERATING	12-01343	DIVISION OF FIRE SAFETY	SUBSCRIPTION RENEWAL MEMBERSHIP	\$ 30.00
ADM/CORPORATION COUNSEL	CAPITAL OPERATING	12-01489	JERSEY PROFESSIONAL MANAGEMENT	MANAGEMENT SERVICES	\$ 4,292.50
		12-01383	THE BUZAK LAW GROUP LLC	LEGAL SERV. 2/21/12 TO 3/20/12	\$ 3,270.00
		12-00162	WEST GROUP	INFO CHARGES 12/1/11-12/31/11	\$ 337.63
		12-00319	NJLM	AD FOR RFP SPECIAL COUNSEL	\$ 55.00
		12-00580	WEST GROUP	INFO CHARGES 1/1/12-1/31/12	\$ 337.63
		12-01239	MCELROY,DEUTSCH,MULVANEY	PROFESSIONAL SVS THRU JAN 31	\$ 10,720.25
		12-01347	PARKER McCAY, P.A.	PROFESSIONAL SVCS JAN 2012	\$ 303.00
		12-01348	CRT SUPPORT CORP. GROUP	TRANSCRIPTS	\$ 998.40
		12-01383	THE BUZAK LAW GROUP LLC	LEGAL SERV. 2/21/12 TO 3/20/12	\$ 4,521.36
		12-01385	MATEO J. PEREZ	SERVICES FOR MARCH 2012	\$ 210.00
		12-01387	LINDABURY,MCCORMICK	SERVICES REND THRU 12/11	\$ 3,560.00
		12-01389	PARKER McCAY, P.A.	PROF. SERV 2/7/12 TO 2/28/12	\$ 2,534.50
		12-01390	COHEN, LEDER, MONTALBANO	PSOA SERVICES FOR 1, 2, 3/12	\$ 1,180.00
		12-01410	CHASAN,LEYNER & LAMPARELLO, PC	PROF. SERV. FEBRUARY 2012	\$ 258.70
		12-01411	MCELROY,DEUTSCH,MULVANEY	PROF. SERV. FOR FEBRUARY 2012	\$ 3,011.25
		12-01412	VOGEL, CHAIT, COLLINS	PROF. SERV. FOR MARCH 2012	\$ 12,011.05
		12-01421	WEINER & LESNIAK, LLP	PROF. SERV.FOR MARCH 2012	\$ 39,980.23
CAPITAL ACCOUNT	CAPITAL	12-01347	PARKER McCAY, P.A.	PROFESSIONAL SVCS JAN 2012	\$ 1,418.75
		12-01352	PARKER McCAY, P.A.	PROFESSIONAL SVC 11/1-31/2011	\$ 3,648.43
CAPITAL IMPROVEMENTS TO CITY	CAPITAL	11-00390	TOMCO CONSTRUCTION, INC.	HOBOKEN COVE REMEDIATION	\$ 30,455.12
		11-01929	REMINGTON & VERNICK ENGINEERS	HOBOKEN COVE & 1600 PARK AVE	\$ 19,890.00
CD DIRECTOR'S OFFICE	FEDERAL OPERATING	12-01097	HOBOKEN GLASS COMPANY	WINDOW REPLACEMENT -CITY HALL	\$ 15,240.00
		11-00872	REMINGTON & VERNICK ENGINEERS	ENGINEERING SERVICES - 9/11	\$ 630.00
		12-00227	SOFTMART	OFFICE SUPPLIES	\$ 154.72
		12-00694	MCMANIMON & SCOTLAND, LLC	COUNSEL ON REDEVELOPMENT	\$ 2,850.00

CITY OF HOBOKEN
CLAIMS LISTING
MAY 16, 2012
REVISED 05/15/12

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$		
CD DIRECTOR'S OFFICE	OPERATING	12-00695	MARAZITI, FALCON & HEALEY	COUNSEL ON REDEVELOPMENT	\$ 825.40		
		12-01174	RUTGERS STATE UNIVERSITY OF NJ	PUBLIC PURCHASING CONFERENCE	\$ 400.00		
		12-01197	GOVCONNECTION, INC.	OFFICE SUPPLIES-TONER	\$ 133.62		
		12-01328	MASER CONSULTING	REDEV/REHAB CONSULTING IN 2011	\$ 6,137.50		
		12-01403	MARAZITI, FALCON & HEALEY	SJP EXCLUSIVITY AGREEMENT BILL	\$ 3,368.74		
		12-01473	VANDOR & VANDOR LTD.	BOARD WORK RELATED TO REHAB	\$ 6,370.00		
		CY-03351	WALLACE ROBERTS & TODD	NJ TRANSIT TERMINAL/RAIL YARDS	\$ 17,640.00		
		CY-04254	THE JUBILEE CENTER	CDBG REIMBURSE. PORTION OF SALARY	\$ 14,957.89		
CD GRANTS MANAGEMENT	CDBG2818						
CD MLUL PB ESCROW ACCTS	ESCROW	12-01135	MASER CONSULTING	PROFESSIONAL SERVICE/ ESCROW	\$ 3,470.00		
		12-01136	PARKER McCAY, P.A.	PROFESSIONAL SERVICES/ESCROW	\$ 9,542.00		
		12-01176	EFB ASSOCIATES, LLC	PROFESSIONAL SERVICES/ESCROW	\$ 507.50		
		12-01225	MARAZITI, FALCON & HEALEY	PROFESSIONAL SERVICE/ESCROW	\$ 2,767.50		
		12-01396	ROSENBERG & ASSOCIATES	PROFESSIONAL SERVICES	\$ 1,330.50		
CD MLUL PLANNING BOARD	OPERATING	12-01416	JERSEY JOURNAL	PROFESSIONAL SERVICES	\$ 448.22		
		CY-04692	THE GALVIN LAW FIRM	PROFESSIONAL SERVICE/ESCROW	\$ 460.72		
CD MLUL ZBA ESCROW ACCTS	ESCROW						
ES CENTRAL GARAGE	OPERATING	12-00507	LINCOLN SERVICES EQUIPMENT	PARTS CUSHMAN #112 C.G.	\$ 852.27		
		12-00616	ROBBINS & FRANKE, INC.	TIRES TRUCK #MC18	\$ 354.52		
		12-00958	MODERN HANDLING EQUIPMENT OF	REPAIR FORK LIFT C.G.	\$ 485.00		
		12-01162	LINCOLN SERVICES EQUIPMENT	REPAIR CUSHMAN #111	\$ 317.32		
		12-01250	CITY PAINT AND HARDWARE	SUPPLIES	\$ 139.80		
		12-01256	FRED MORET	REIMBURSEMENT	\$ 23.99		
		12-01491	CHEVROLET OF JERSEY CITY	PARTS P.D. #113	\$ 76.64		
		12-01493	FRED MORET	REIMBURSEMENT	\$ 94.50		
		12-01636	JERSEY PROFESSIONAL MANAGEMENT	CONSULTING SERVICES RENDERED	\$ 13,773.50		
		CY-04205	JENSON & MITCHELL	REPAIR TRK. #137 CG	\$ 556.79		
		CY-04567	STATE CHEMICAL MFG.	CLEANING SUPPLIES C.G.	\$ 382.84		
		12-01368	JEDSTOCK, INC.	MESH CONTAINERS	\$ 4,980.00		
		ES CLEAN COMMUNITIES GRANT	FEDERAL				
		ES DIRECTOR'S OFFICE	CAPITAL	11-01864	SALOMONE BROS. INC	CHANGE ORDER	\$ 91,885.19
			OPERATING	12-00258	GOVCONNECTION, INC.	COMPUTER PROGRAM SOFTWARE	\$ 82.10
CY-04707	RUTGERS STATE UNIVERSITY OF NJ			CERTIFIED PW MANAGER PROGRAM	\$ 4,426.00		
ES PUBLIC PROPERTY	CAPITAL	12-01112	HOBOKEN GLASS COMPANY	WINDOW PERSONNEL/PAYROLL C.H.	\$ 755.00		
		OPERATING	12-00866	JEWEL ELECTRIC SUPPLY	EXHAUST FAN MENS ROOM CG	\$ 153.35	
			12-01098	CLARITY WATER TECH, LLC	WATER TREATMENT 3/1/12-2/28/13	\$ 9,406.00	
		12-01249	FCA LIGHTING	OUTLET MAYORS OFFICE C.H.	\$ 400.00		
		12-01257	GS ELEVATOR INDUSTRIES	ELEVATOR MAINTENANCE P.P.	\$ 588.60		
		12-01478	CITY PAINT AND HARDWARE	SUPPLIES MARCH 2012 P.P.	\$ 3,196.82		
		12-01480	MAC PEST CONTROL	GENERAL PEST CONTROL P.P.4/12	\$ 600.00		
		12-01481	ENVIRONMENTAL CLIMATE CONTROL	LEAK RADIO ROOM P.D.	\$ 191.88		
		12-01482	Z'S IRON WORKS	STEEL DOOR MULTI CENTER P.P.	\$ 980.00		

CITY OF HOBOKEN
CLAIMS LISTING
MAY 16, 2012
REVISED 05/15/12

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
ES PUBLIC PROPERTY	OPERATING	12-01506	RIVER WEST PLUMBING SUPPLY CO.	WATER TREATMENT BOILER C.H.	\$ 409.03
ES ROADS	OPERATING	12-01439	MATERA'S NURSERY	TREES FOR ARBOR DAY	\$ 641.60
		12-01487	ONE CALL CONCEPTS, INC.	MARK OUTS CITY STREETS 1/12	\$ 299.28
		CY-02885	LINCOLN SERVICES EQUIPMENT	PARTS FOR CUSHMAN #111	\$ 1,599.46
		12-01719	NORTH JERSEY RECYCLING	DEMOLITION 609-615 FIRST STREET	\$ 57,400.00
ES SOLID WASTE	OPERATING	12-01484	CALI CARTING, INC.	MU SOLID WASTE/RECY.COLL. 4/12	\$ 128,333.33
HS BD OF HEALTH	OPERATING	12-00082	TROPICANA CASINO AND RESORT	NJEHA CONFERENCE GUEST ROOMS	\$ 818.00
		12-00965	HOBOKEN REPORTER	AD- DOG ORDINANCE ENFORCEMENT	\$ 681.63
		12-01376	LIBERTY HUMANE SOCIETY	ANIMAL CONTROL SERVICES 3-2012	\$ 5,416.00
		12-01395	HUDSON REGIONAL HEALTH COMM.	CY/12 ASSESSMENT 1ST QTR PYMT	\$ 4,327.25
		12-01397	N.J. ENV. HEALTH ASSOCIATION	CONTINUING EDUCATION COURSE	\$ 25.00
		CY-03557	SYSTEM ONE ALARM SERVICES	CENTRAL STATION MONITORING SER	\$ 75.00
HS CULTURAL AFFAIRS	FEDERAL	12-00643	CBS OUTDOOR	HIGHWAY BILLBOARD SPRING FEST.	\$ 550.00
		12-01393	MINUTEMAN PRESS	SPRING FESTIVAL POSTERS	\$ 284.78
		12-01400	SKYLINE GRAPHIC MANAG. INC.	VINY BANNER FOR SPRING FEST.	\$ 160.00
	TRUST	12-00932	ROYAL THRONE	PORTABLE TOILET RENTAL	\$ 3,600.00
		12-01202	STEVE VEALEY	SOUND ASSISTANCE	\$ 65.00
		12-01218	ROYAL THRONE	PORTABLE TOILET RENTAL	\$ 450.00
		12-01221	STEVE VEALEY	SOUND ASSISTANCE-IRISH FEST.	\$ 136.50
		12-01365	ALL STAR RENTALS, INC.	TABLE AND CHAIR RENTAL	\$ 658.00
		12-01407	HUDSON REPORTER ASSOC LP	ADVERTISEMENT - GATE SALE	\$ 246.60
		12-01542	FALLO, GERALDINE	REIMBURSEMENT -ARTS/MUSIC FEST	\$ 101.27
		12-01607	FALLO, GERALDINE	REIMBURSEMENT - INK TONER	\$ 165.40
HS DIRECTOR'S OFFICE	OPERATING	12-00293	N.J. STATE MUNICIPALITIES	SEMINAR REGISTRATION	\$ 75.00
		12-01604	VALENTE, MARY ANN C.	REIMBURSEMENT - INK TONER	\$ 38.51
	TRUST	12-01207	MEADOWLANDS PLAZA HOTEL	HOTEL STAY FOR FIRE VICTIMS	\$ 981.72
HS PARKS	CAPITAL	12-01350	TREASURER STATE OF NEW JERSEY	NJDEP RECEPTOR EVAL. REPORT	\$ 450.00
		12-01420	ABBOTT CONTRACTING CO.	SANDBLAST REFINISH PLAQUE	\$ 2,280.00
	O M FUND	12-00235	QUALITY PLUMBING & HEATING	FURNISH NEW MOTER FOR FOUNTAIN	\$ 16,500.00
		12-01375	RICHARD DUNKIN	SNAKE OUT SEWER LINE - PIER A	\$ 150.00
		12-01408	BOSWELL ENGINEERING	ENGINEERING SVC PIER C - H0445	\$ 2,304.00
		12-01414	ZUIDEMA/ROYAL THRONE PORTABLE	PORTABLE TOILET RENTAL	\$ 300.00
		12-01509	HUFNAGEL LANDSCAPING INC.	REPLACE CHINESE ELM @ PIER A	\$ 7,500.00
		CY-02440	QUALITY PLUMBING & HEATING	REPAIRS TO FOUNTAIN (PIER A)	\$ 2,500.00
	OPERATING	12-01372	JOHN A. EARL CO.	SUPPLIES FOR PARKS	\$ 1,216.30
		12-01394	Z'S IRON WORKS	COVER FOR LIGHT POLE IN PARK	\$ 290.00
		12-01398	SEA SAFETY INTERNATIONAL INC.	FIRE EXTINGUISHER INSPECTION	\$ 132.40
		12-01404	CITY PAINT AND HARDWARE	SUPPLIES FOR PARKS MARCH-2012	\$ 419.95
		12-01413	ZUIDEMA/ROYAL THRONE PORTABLE	PORTABLE TOILET RENTAL	\$ 150.00

CITY OF HOBOKEN
 CLAIMS LISTING
 MAY 16, 2012
 REVISED 05/15/12

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$		
HS PARKS	OPERATING	12-01467	CIRILLO ELECTRIC, INC.	ELECTRICAL WORK - ELYSIAN PARK	\$ 2,100.00		
		12-01468	CIRILLO ELECTRIC, INC.	ELECTRICAL WORK - CHURCH SQ.PK	\$ 720.00		
		12-01472	HOBOKEN LOCK & SUPPLY	NEW LOCK ELYSIAN PARK BATHROOM	\$ 364.00		
	TRUST REC FEES	12-01417	UNITED DECORATING	BUNTING - OPENING DAY CEREMONY	\$ 400.00		
HS RECREATION	OPERATING	11-01490	ELMA CRABBIE	REIMBURSEMENT OF REG. FEE	\$ 25.00		
		12-01357	BABE RUTH BASEBALL HDQTRS	BABE RUTH SOFTBALL CHARTER	\$ 252.00		
		TRUST REC FEES	12-00940	LISA PHOTO, INC	LITTLE LEAGUE SCHEDULES	\$ 540.00	
		12-01223	STAN'S SPORT CENTER	DEBEER SOFTBALLS & BASKETBALLS	\$ 492.00		
HS RENT LEVELING/STABILIZATION	OPERATING	12-00297	STAR LEDGER	ADVERTISEMENT OF MEETINGS	\$ 54.79		
HS SENIOR CITIZEN PROGRAM	OPERATING	12-01428	TRUGLIO'S MEAT MARKET	CORN BEEF FOR SENIOR PARTY	\$ 471.89		
PS FIRE SAFETY	FIRE ED	12-01402	MOTOROLA NORTHERN DIVISION	FD REPLACEMENT RADIOS	\$ 3,712.20		
PS POLICE	OPERATING	12-00672	CITY PAINT AND HARDWARE	MISC. HARDWARE SUPPLIES	\$ 53.96		
		12-01240	DE LAGE LANDEN PUBLIC FINANCE	MONTHLY LEASE PAYMENT	\$ 567.64		
		12-01272	INSTITUTE FOR FORENSIC	FITNESS FOR DUTY TESTING	\$ 975.00		
		12-01274	ENTERPRISE CONSULTANTS	MONTHLY SERVICE PAYMENT	\$ 415.50		
		12-01275	SPA RESTAURANT	PRISONER MEALS @ POLICE HQ'S	\$ 22.50		
		12-01311	COMPREHENSIVE PSYCHOLOGICAL	PRE-EMPLOYMENT EVALUATIONS	\$ 1,700.00		
		UNCLASS/UNEMPLOYMENT COMP INS	OPERATING	12-01661	STATE OF NJ/DEPT. LABOR/WRKFC	REIMB BILLING 1st QTR 2012	\$ 23,847.40
		UNCLASSIFIED	OPERATING	12-01547	THE PMA INSURANCE GROUP	WORKERS COMP INSURANCE 3/2012	\$ 29,375.24
12-01703	THE PMA INSURANCE GROUP			WORKERS COMP INSURANCE 4/2012	\$ 13,790.07		
UNCLASSIFIED GASOLINE	OPERATING	12-00009	EXXONMOBIL FLEET/GECC	GASOLINE FOR 2012	\$ 25,794.56		
UNCLASSIFIED INSURANCE	OPERATING	12-00814	JEANNE RUBIN	MEDICARE PART B REIMBURSEMENT	\$ 1,158.00		
		12-01301	WILLIAM A. BERGIN	REIMBURSEMENT MEDICARE PART B	\$ 1,158.00		
		12-01302	MARGARET A. BERGIN	REIMBURSEMENT MEDICARE PART B	\$ 1,158.00		
		12-01303	ROSEMARY DREW	REIMBURSEMENT MEDICARE PART B	\$ 1,158.00		
		12-01307	PATRICK O'NEILL	REIMBURSEMENT MEDICARE PART B	\$ 1,158.00		
		12-01324	RICHARD SCHUBRING	REIMBURSEMENT MEDICARE PART B	\$ 1,384.80		
		12-01325	JOAN THIEL	REIMBURSEMENT MEDICARE PART B	\$ 461.60		
		12-01598	BLUE CROSS-BLUE SHIELD OF NJ	HEALTH/RX INSUR. MAY 2012	\$ 1,424,310.26		
		12-01704	VISION SERVICE PLAN, INC.	MAY 2012 VISION SERVICES	\$ 10,988.50		
		UNCLASSIFIED TELEPHONE	OPERATING	12-00022	COOPERATIVE COMMUNICATIONS,INC	CY2012 LD/TOLL SERVICE	\$ 1,735.73
12-01370	ENTERPRISE CONSULTANTS			TELEPHONE-MOVE PHONE LINE	\$ 150.00		
ADM/ CORPORATION COUNSEL	OPERATING	12-01599	RON VENTURI, ESQ	2011 OVER COMMITMENTS	\$ 3,920.00		
Grand Total					\$ 2,550,470.44		

RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND EMPLOYEES OF THE CITY OF HOBOKEN, FOR THE PERIOD:

12-Apr-12	TO	25-Apr-12	Paydate	5/2/2012	
<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>REGULAR PAY (11)</u>	<u>O/T PAY (14)</u>	<u>OTHER PAY (11)</u>	<u>TOTAL PAY</u>
PERSONNEL	2-01-20-105	6,365.95	0.00	0.00	6,365.95
MAYOR'S OFFICE	2-01-20-110	9,882.70	0.00	0.00	9,882.70
CITY COUNCIL	2-01-20-111	8,445.45	0.00	0.00	8,445.45
BUS ADMINISTRATOR	2-01-20-112	10,926.27	0.00	0.00	10,926.27
ABC BOARD	2-01-20-113	0.00	0.00	153.75	153.75
PURCHASING	2-01-20-114	5,056.27	0.00	0.00	5,056.27
GRANTS MANAGEMENT	2-01-20-116	0.00	0.00	0.00	0.00
CITY CLERK'S OFFICE	2-01-20-120	14,998.69	333.72	0.00	15,332.41
ELECTIONS	2-01-20-122	0.00	0.00	0.00	0.00
FINANCE OFFICE	2-01-20-130	21,986.86	0.00	0.00	21,986.86
ACCOUNTS/CONTROL	2-01-20-131	0.00	0.00	0.00	0.00
PAYROLL DIVISION	2-01-20-132	0.00	0.00	0.00	0.00
TAX COLLECTION	2-01-20-145	9,157.41	0.00	0.00	9,157.41
ASSESSOR'S OFFICE	2-01-20-150	10,350.49	0.00	0.00	10,350.49
CORPORATE COUNSEL	2-01-20-155	7,545.39	0.00	0.00	7,545.39
COMMUNITY DEVELOPMENT	2-01-20-160	6,480.77	0.00	0.00	6,480.77
TREASURER	2-01-20-146	0.00	0.00	0.00	0.00
PLANNING BOARD	2-01-21-180	5,865.00	245.19	0.00	6,110.19
INFORMATION TECHNOLOGY	2-01-20-147	0.00	0.00	0.00	0.00
ZONING OFFICER	2-01-21-186	4,779.12	0.00	0.00	4,779.12
HOUSING INSPECTION	2-01-21-187	5,609.85	246.78	0.00	5,856.63
CONSTRUCTION CODE	2-01-22-195	22,016.25	0.00	200.00	22,216.25
POLICE DIVISION	2-01-25-241	545,615.28	9,437.71	392.63	555,445.62
CROSSING GUARDS	2-01-25-241	10,690.83	0.00	0.00	10,690.83
EMERGENCY MANAGEMENT	2-01-25-252	8,705.83	0.00	96.15	8,801.98

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>REGULAR PAY (01)</u>	<u>O/T PAY (02)</u>	<u>OTHER PAY (01)</u>	<u>TOTAL PAY</u>
FIRE DIVISION	2-01-25-266	471,176.15	42,351.56	2,381.14	515,908.85
STREETS AND ROADS	2-01-26-291-011	23,562.55	1,647.15	0.00	25,209.70
STREETS AND ROADS	2-01-26-291-015	0.00	0.00	0.00	0.00
ENV SRVCS DIR OFFICE	2-01-26-290	6,799.54	0.00	0.00	6,799.54
RECREATION SEASONAL EMP	2-0128370016	4,930.00	0.00	320.00	5,250.00
CENTRAL GARAGE	2-01-26-301	1,376.42	382.21	0.00	1,758.63
SANITATION	2-01-26-305	19,129.91	2,157.30	943.34	22,230.55
LICENSING DIVISION	2-31-55-501-101	3,813.09	0.00	0.00	3,813.09
HUMAN SRVCS DIR OFFICE	2-01-27-330	6,723.48	0.00	0.00	6,723.48
BOARD OF HEALTH	2-01-27-332	20,657.91	0.00	0.00	20,657.91
CONSTITUENT SRCS	2-01-27-333	0.00	0.00	0.00	0.00
SENIOR CITIZENS	2-01-27-336	12,682.43	66.03	0.00	12,748.46
RENT STABILIZATION	2-01-27-347	9,597.57	0.00	0.00	9,597.57
TRANSPORTATION	2-01-27-348	0.00	0.00	0.00	0.00
RECREATION	2-01-28-370	11,360.44	0.00	41.54	11,401.98
PARKS	2-01-28-375	18,167.48	51.64	0.00	18,219.12
PUBLIC PROPERTY	2-01-28-377	28,947.05	254.72	0.00	29,201.77
PUBLIC LIBRARY	2-0129-390-021	0.00	0.00	0.00	0.00
PUBLIC DEFENDER	2-01-43-495	0.00	0.00	0.00	0.00
MUNICIPAL COURT	2-01-43-490	42,006.54	0.00	0.00	42,006.54
PARKING UTILITY	2-31-55-501-101	97,723.49	11,986.53	1,092.68	110,802.70
MUN COURT OVERTIME	T-0340000-037	0.00	2,205.41	0.00	2,205.41
GRANT#	AL-11-10-04-161-NJDHTS	0.00	0.00	0.00	0.00
TRUST - CULTURAL AFFAIRS	T0340000004	700.00	0.00	0.00	700.00
GRANT#	G-02-44-701-393	0.00	0.00	0.00	0.00
GRANT#	G-02-41-200-PAL	0.00	0.00	0.00	0.00
TRUST - REC FEES ADULT PROG	T-03-40-000-108	450.00	0.00	810.00	1,260.00
FIRE EDUCATION	T-13-10-000-000	0.00	438.48	0.00	438.48
CULTURAL AF AFFAIRS	2-01-271-760-11	2,961.54	0.00	0.00	2,961.54

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<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>REGULAR PAY (01)</u>	<u>O/T PAY (02)</u>	<u>OTHER PAY (01)</u>	<u>PAY</u>
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OTHER:

SALARY ADJUSTMENT	2-01-36-478-000	0.00	0.00	0.00	0.00
SALARY SETTLEMENT	2-01-36-479-000	0.00	0.00	0.00	0.00
POLICE OUTSIDE EMPL.	T-03-40-000-006	0.00	0.00	41,026.50	41,026.50
RESERVE FOR POAA	T-03-40-000-032	0.00	0.00	0.00	0.00
Parks Acct	2-01-28-375-014	0.00	0.00	0.00	0.00
POLICE HOUSING AUTHORITY OEP	2-01-25-241-017	0.00	0.00	0.00	0.00
GRAND TOTAL		1,497,244.00	71,804.43	47,457.73	1,616,506.16
					1,616,506.16

Introduced by: _____
Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION TO APPROVE AND AUTHORIZE A MONETARY GIFT OF \$50,000.00
FROM THE CITY OF HOBOKEN TO THE HOBOKEN SHELTER**

WHEREAS since the Hoboken Shelter was founded in 1982, it has served 1.6 million meals and sheltered 400,000 men and women during the last 30 years; and,

WHEREAS due to recent economic challenges, the Hoboken Shelter has seen a decrease in federal funding at the same time demand for its services increase; and,

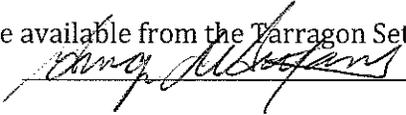
WHEREAS in 2011, the Hoboken Shelter served patrons a record 120,000 meals, a 20% increase from 2010; and,

WHEREAS in addition to sheltering 50 people every night, the Hoboken Shelter has been effective at helping the homeless find a place to live, helping 123 people find homes in 2010 and helping 166 people find homes in 2011; and,

WHEREAS the City of Hoboken reached a settlement with Tarragon, and pursuant to that settlement the City received a payment of \$2 million in lieu of the developer's obligation under the redevelopment agreement including affordable housing, and the funds may be used for any purpose approved by the settlement agreement, and the City Council expressed its desire that the funds be used towards affordable housing; and,

WHEREAS the Hoboken Shelter provides an essential bridge through which the homeless are transitioned into permanent, often affordable housing; and

WHEREAS the City of Hoboken appreciates the successful efforts of the Hoboken Shelter, particularly as it relates to sheltering and moving people towards permanent housing, and wishes to see it continue to provide important services during these difficult economic times; and,

WHEREAS, funds are available from the Tarragon Settlement Account in the amount of \$50,000.00 for this purpose.  George DeStefano, CFO

NOW THEREFORE BE IT RESOLVED that the Hoboken City Council expresses its appreciation to the Hoboken Shelter on 30 years of service to the City, supports its ongoing efforts to combat hunger and homelessness, and supports donating \$50,000 from the settlement with Tarragon to the Hoboken Shelter.

Meeting date: May 16, 2012

APPROVED:

APPROVED AS TO FORM:

Quentin Wiest,
Business Administrator

Mellissa Longo, Esq.,
Interim Corporation Counsel

Councilperson	Yea	Nay	Abstain	No Vote
Theresa Castellano				
Peter Cunningham				
Jen Giattino				
Carol Marsh				
Elizabeth Mason				
David Mello				
Tim Occhipinti				
Michael Russo				
President Ravi Bhalla				

Sponsored by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

RESOLUTION OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, RESCINDING PRIOR RESOLUTIONS AUTHORIZING PRELIMINARY INVESTIGATIONS INTO THE PROPOSED AREA IN NEED OF REDEVELOPMENT (SOUTHWEST AREA/PROPOSED "IT" ZONING DISTRICT) AND DIRECTING THE PLANNING BOARD TO REVIEW A RESOLUTION DESIGNATING CERTAIN PROPERTY IN THE CITY AS AN AREA IN NEED OF REHABILITATION

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the "**Redevelopment Law**") authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment or areas in need of rehabilitation; and

WHEREAS, pursuant to resolutions adopted on October 21, 2009 and October 20, 2010 (collectively, the "**Prior Resolutions**"), the municipal council of the City of Hoboken (the "**City Council**") authorized and directed that the Planning Board of the City of Hoboken (the "**Planning Board**") perform a preliminary investigation and make a recommendation as to whether the City Council should designate all or a portion of the property commonly known as (all lots in each block inclusive) Blocks 3, 3.1, 3.2, 139.1, 4, 5, 6, 8.1, 9, 10, 11, 12, 14 and 23 on the tax map of the City (the "**Study Area**") as an area in need of redevelopment pursuant to the Redevelopment Law; and

WHEREAS, the Planning Board retained Clarke Caton Hintz to conduct a preliminary investigation in order to determine whether the properties within the Study Area meet the statutory requirements for designation as an "area in need of redevelopment" pursuant to the Redevelopment Law (a "**Redevelopment Designation**"); and

WHEREAS, the scope of the study was expanded to also include a determination of whether the properties within the Study Area meet the statutory requirements for an "area in need of rehabilitation" pursuant to the Redevelopment Law (a "**Rehabilitation Designation**"); and

WHEREAS, on January 5, 2012, Clarke, Caton Hintz completed its "Preliminary Investigation for a Determination of Area in Need of Redevelopment and Area in Need of Rehabilitation Designations for the Southwest Area of the City of Hoboken" (the

“**Redevelopment Study**”) and transmitted same and subsequent corrections thereto to the Planning Board; and

WHEREAS, pursuant to the provisions of Section 6 of the Redevelopment Law, *N.J.S.A.* 40:12A-6, the Planning Board publicly noticed scheduled public hearings on the Redevelopment Study commencing on February 2, 2012 and is currently in the process of accepting public comments and questions with respect to the Redevelopment Study as part of the public hearing; and

WHEREAS, the City Council has determined that it does not want to continue with an investigation that may result in a Redevelopment Designation, as it does not intend to utilize the powers that are associated with redevelopment (e.g. condemnation or long term tax exemptions, also known as payments in lieu of taxes or “PILOTS”), provided that the City Council can retain the powers and authority afforded it to under the constitution and other laws, including condemnation for a public purpose; and

WHEREAS, the City Council believes that within the Study Area the water and sewer lines are at least 50 years old and are in need of substantial maintenance; and that a program of rehabilitation is expected to prevent further deterioration and to promote the overall development of the City of Hoboken in accordance with the requirements of Section 14 of the Redevelopment Law, *N.J.S.A.* 40:12A-14(a); and

WHEREAS, Section 14 of the Redevelopment Law, *N.J.S.A.* 40:12A-14(a), provides that prior to the adoption of a resolution designating the Study Area as an area in need of rehabilitation, the City Council must first submit a copy of the proposed resolution designating the Study Area to the Planning Board for its review and recommendations; and

WHEREAS, the City Council seeks to rescind the Prior Resolutions and intends to designate the Study Area as an area in need of rehabilitation by the adoption of the resolution substantially in the form attached hereto as Exhibit A; and direct the Planning Board to review the attached resolution pursuant to the requirements of Section 14 of the Redevelopment Law.

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

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

Section 2. The Prior Resolutions are hereby rescinded and of no further force and effect and the Planning Board is directly to act accordingly.

Section 3. The City Council hereby directs the City Clerk to transmit a copy of this resolution, inclusive of Exhibit A, to the Planning Board for review and providing its recommendation to the City Council within forty-five (45) days of receipt of this resolution, pursuant to Section 14 of the Redevelopment Law, *N.J.S.A.* 40A:12A-14(a).

Section 4. A copy of this resolution shall be available for public inspection at the offices of the City.

Section 5. This resolution shall take effect immediately.

Meeting Date: _____, 2012

Department of Business Administrator

Approved as to form:

_____, **Business Administrator**

_____, **Corporation Counsel**

EXHIBIT A

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION OF THE CITY OF HOBOKEN, COUNTY OF HUDSON
DESIGNATING CERTAIN PROPERTY IN THE CITY AS AN AREA IN
NEED OF REHABILITATION**

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”) authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of rehabilitation; and

WHEREAS, in accordance with the Redevelopment Law, the Municipal Council of the City of Hoboken (the “**City Council**”) believes that the following property should be designated as an area in need of rehabilitation pursuant to Section 14 of the Redevelopment Law, *N.J.S.A. 40:12A-14*:

The property commonly known as (all lots in each block inclusive) Blocks 3, 3.1, 3.2, 139.1, 4, 5, 6, 8.1, 9, 10, 11, 12, 14 and 23 on the tax map of the City and all adjacent public rights of way, as shown on the attached map entitled Attachment A (collectively, the “**Property**”); and

WHEREAS, Section 14 of the Redevelopment Law, *N.J.S.A. 40:12A-14(a)*, provides that prior to the adoption of a resolution designating the Property as an area in need of rehabilitation, the City Council must first submit a copy of the proposed resolution designating the Property as an area in need of rehabilitation to the planning board of the City of Hoboken (the “**Planning Board**”) for review; and

WHEREAS, on _____, 2012, the City Council, acting by resolution, referred a copy of this resolution to the City Planning Board for review and comment pursuant to Section 14 of the Redevelopment Law, *N.J.S.A. 40A:12A-14(a)*; and

WHEREAS, the Planning Board received a report from the Planning Board professionals and consultants that within the Property the water and sewer lines are at least 50 years old or are in need of substantial maintenance; and that a program of rehabilitation is expected to prevent further deterioration and to promote the overall development of the City (the “**Report**”); and

WHEREAS, based on the Report, the Planning Board found that the Property satisfied the statutory criteria to be designated as an area in need of rehabilitation under Section 14 of the Redevelopment Law, *N.J.S.A. 40:12A-14(a)*; and

WHEREAS, the Planning Board reviewed this resolution and recommended its adoption and the designation of the Property as an area in need of rehabilitation in accordance with Section 14 of the Redevelopment Law, *N.J.S.A. 40:12A-14(a)*.

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

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

Section 2. The City Council hereby designates the Property as an area in need of rehabilitation pursuant to Section 14 of the Redevelopment Law, *N.J.S.A. 40:12A-14(a)*.

Section 3. The City Council hereby directs that the City Clerk transmit a copy of this resolution to the Commissioner of the Department of Community of Affairs for review in accordance with the Redevelopment Law.

Section 4. A copy of this resolution shall be available for public inspection at the offices of the City.

Section 5. This resolution shall take effect immediately.

Meeting Date: _____, 2012

Department of Business Administrator

Approved as to form:

_____, **Business Administrator**

_____, **Corporation Counsel**

Attachment A



HOBOKEN SOUTHWEST REDEVELOPMENT STUDY
Recommended Rehabilitation Area
 Hoboken City, Hudson County, NJ February 23, 2012

Red of Newark, New Jersey (11/07 - 10/08) High Resolution
 Orthophotography, 1:41 Office of Information Technology (OICT),
 Office of Geographical Information Systems (OGIS) 2008

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION TO AUTHORIZE SUBMISSION OF THE ATTACHED
GRANT APPLICATION FOR THE FY2012 NJ DCA ROID GRANT AND
ACCEPTANCE OF ANY SUBSEQUENT ROID GRANT AWARD**

WHEREAS, the City of Hoboken desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$12,240.00 to carry out a project to provide children with special needs living in Hoboken with adapted recreation programs; and

WHEREAS, there is no matching funds from the City required for acceptance of this grant.

BE IT THEREFORE RESOLVED, that the City of Hoboken does hereby authorize the application for such a grant; and, recognizes and accepts that the Department may offer lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the City of Hoboken and the New Jersey Department of Community Affairs.

- A. The Mayor or her agent is hereby authorized to submit the grant application and enter into the grant agreement;
- B. This resolution shall take effect immediately upon passage.

Meeting date: May 16, 2012

APPROVED:

APPROVED AS TO FORM:

Quentin Weiss
Business Administrator

Mellissa Longo
Interim Corporation Counsel

Councilperson	Yea	Nay	Abstain	No Vote
Theresa Castellano				
Peter Cunningham				
Jen Giattino				
Carol Marsh				
Elizabeth Mason				
David Mello				
Tim Occhipinti				
Michael Russo				
President Ravi Bhalla				

Introduced by: _____
Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION TO APPROVE THE ATTACHED CONTRACT FOR ANIMAL CONTROL
SERVICES TO THE CITY OF HOBOKEN BY LIBERTY HUMANE**

WHEREAS, the City has negotiated an extension to the animal control service contract with Liberty Human, which is *attached hereto*; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$43,336.00 is available in the following appropriations _____ in the CY2012 budget; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the CY2012 budget.

Signed: _____, George DeStefano, CFO

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

- A. This resolution approves the attached animal control service contract between Liberty Human and the City of Hoboken, for a not to exceed amount of \$43,336.00 and a term to expire on December 31, 2012, as *attached hereto*;
- B. The Mayor or her agent is hereby authorized to enter into the attached Agreement, or a modified Agreement with substantially similar terms which does not have any substantive changes;
- C. This resolution shall take effect immediately upon passage.

Meeting date: May 16, 2012

APPROVED:

APPROVED AS TO FORM:

Q. Wiest,
Business Administrator

Mellissa Longo, Esq.
Interim Corporation Counsel

Councilperson	Yea	Nay	Abstain	No Vote
Theresa Castellano				
Peter Cunningham				
Jen Giattino				
Carol Marsh				
Elizabeth Mason				
David Mello				
Tim Occhipinti				
Michael Russo				
President Ravi Bhalla				



Liberty Humane Society

235 Jersey City Boulevard

Jersey City, NJ 07305

201 547.4147

www.libertyhumane.org

lhs@libertyhumane.org

LIBERTY HUMANE SOCIETY'S PROPOSAL TO HOBOKEN FOR ANIMAL CONTROL CONTRACT

THIS AGREEMENT, made this _____ of _____, 2012, by and between the LIBERTY HUMANE SOCIETY, a non-profit, charitable organization under State and Federal laws, having principal offices at 235 Jersey City Boulevard, Jersey City, NJ, 07305, hereinafter referred to as "LHS" and the CITY OF HOBOKEN, a municipal corporation of the State of New Jersey having its principal office at 94 Washington Street, Hoboken, NJ, 07030, hereinafter, referred to as the "Municipality",

WHEREAS, the Municipality wishes to retain the services of LHS for animal control for a period of 8 months beginning May 1st, 2012, and ending on December 31st, 2012

NOW THEREFORE, in consideration of the mutual agreements set forth below, it is agreed that:

1. LHS shall make their services as animal control available to the Municipality on a daily basis, as needed, for five (5) days a week. Saturday, Sunday, Holidays and night emergency services will be provided when necessary. Emergency service is defined as the care of injured animals, trapped animals, sick animals, animals whose lives are endangered or animals that are providing a danger to humans (also on an emergency basis, LHS will assume control as described in Paragraph 9 below of animals that have bitten a human being). For the purpose of this agreement, aquatic animals, feral cat colonies and dead deer are specifically excluded from the category of animals. Feral cat colonies will be the sole responsibility of the person caring and feeding the cats.
2. The Municipality will pay LHS the sum of \$43,336 per eight months with said sum to be pro-rated on a monthly basis of \$5,417.00 a month. Payment for all services is to be made in a timely fashion, namely within forty-five (45) days after delivery of service. LHS may cancel this contract without further obligation to provide services upon thirty (30) days written notice if the municipality has not paid any and all outstanding invoices or fees due the Society in accordance with this contract.
3. The payments set forth above shall include all costs incurred by LHS or its animal control officer in the maintenance of its kennels, costs, expenses and maintenance of a vehicle to be used by the animal control officer and all necessary insurance.

4. Upon a request from the Municipality, the animal control officer shall respond to any emergency that is defined in Paragraph 1. Emergency treatment will be given to an ill or injured animal as required by State regulations under Title 8. Sick and injured animals, including wildlife, requiring immediate medical attention will be taken to an emergency veterinary clinic. If the owner is ascertained, those costs will be borne by the owner of the animal. If the owner is unknown, those costs will be borne by the Municipality. Injured animals will only be transported to an emergency clinic if the required care and treatment is beyond the scope of LHS' own capacity.
5. The animal control officer may, at LHS's sole discretion, render assistance to any owner of an unwanted animal, in the assistance and delivery of said animal to LHS, at a cost to be borne by the owner. Private services shall be, in all instances, a matter between the owner and LHS.
6. When specifically notified by the Municipality, LHS shall attempt to impound any stray or licensed dog or cat running at large on the streets of the Municipality for the purpose of issuing summonses to the owners thereof where possible and appropriate. When such impoundment occurs, the dog or cat shall be put up for adoption or humanely disposed of, after the seven (7) day waiting period. Under no conditions will an animal be made available for experimentation.
7. Any person may redeem his dog, cat or other animal from LHS upon paying to LHS the sum of \$95.00 as a reclaim fee to cover intake costs, a boarding fee for each day that the animal has been impounded up to and including seven (7) days, and any other costs involved in the maintenance of the animal. There will be a \$4.00 per day as per State Law for the first seven (7) days; unless the ownership of the animal is established prior to the end of the seven (7) days and said owner shall not redeem the animal. Once ownership is established, the animal is no longer a stray and regular boarding rates shall prevail and be retained by LHS. No redemption shall be honored unless the owner provides a current dog license or other form of identification as set forth in State law. However, the owner is still responsible for the cost of the animal and the owner does not negate his responsibility by refusing to claim.
8. Any stray dog, cat or any other animal delivered unto the custody of LHS and charged with biting a human being shall be quarantined for the regular quarantine period of at least ten (10) days. The cost of this shall be to the owner, if established. The owner may quarantine his own animal with the permission of the Board of Health.
9. Transportation of the head of an animal suspected of rabies to the State Department of Health shall be provided by LHS under the condition that said animal expired on the premises before the ten (10) day quarantine period referred to in Paragraph 8 above had elapsed. The fee for removal of the head and delivery for rabies examination will be paid by the owner of the animal, if known, and the Municipality if the owner is unknown.
10. It is understood and agreed between the parties that the animal control officer shall be an employee of LHS and that LHS is responsible for any damage caused by said animal control officer, but is not responsible for damage caused by any animals within the Municipality.

11. Removal of an animal, including wildlife, inside of a home, apartment building, garage, roof, etc. is not covered under our standard contract. LHS will respond to those calls, however, the owner of the premises will be charged \$95.00 per hour during regular business hours and \$125.00 per hour during evening hours, holidays and weekends for this service
12. The Municipality will be charged a boarding fee of nineteen (19) dollars per day payable monthly for any animals who are involved in litigation and cannot be held by their owner, if known, for which the Municipality has requested LHS hold until the matter is adjudicated. If the matter goes beyond a three (3) month period, the Municipality must make alternate arrangements for the animal to be boarded elsewhere.
13. The signatory of this document represents that it has the requisite authority to bind the Municipality that is party to this Contract and further represent the actions of the signatory in executing this Contract are authorized by the Municipality
14. This contract may be terminated during the term by either party upon thirty (30) days written notice, by Certified Mail, Return Receipt Required, describing the reason for termination.
15. It is expressly agreed that LHS is not obligated to incur any cost, expense or legal fee as a consequence of the failure of the municipality to timely and fully remit all payments due hereunder, such costs, expenses and legal fees shall be the sole responsibility of the Municipality, which upon presentation of an invoice for such costs, expenses or legal fees shall be paid by the Municipality.
16. The parties hereto shall indemnify and hold the other harmless from and against any claim, including resulting cost, expenses or award by any third party, not affiliated in any way or employed either party for any damage or injury caused, by the act or omission of the indemnifying party or its agents.
17. THIS CONTRACT is the sole expression of the agreement of the parties and may only be modified by a written notice executed by the representative of the parties with requisite authority.
18. Any action by either party shall be filed in the Superior Court in the County whose Courts shall have exclusive jurisdiction.
19. This Agreement contains the entire agreement between the City and the LHS. This Agreement shall not be modified in any manner except by an instrument in writing executed by the parties or their respective successors in interest.
20. If any part of this agreement shall be held to be unenforceable, the rest of this agreement shall nevertheless remain in full force and effect.
21. Neither the City or the LHS shall be deemed to be in default of any of its obligations hereunder if and so long as the non-performance shall be caused by strikes, lockouts, non-availability of labor or materials, war or national defense preemptions, governmental restrictions, acts of God, acts of terrorism or other causes beyond the control of the City or the LHS.
 - b. This instrument may not be changed orally.

c. In the event of conflict between the Agreement and the law, the law shall govern and prevail.

d. There shall be no modifications thereto other than by a written instrument approved and executed by both parties and delivered to each party.

LIBERTY HUMANE SOCIETY

WITNESS:

BY: _____

John Hannusak, Board President

Irene Borngraeber, Director of Development

CITY OF HOBOKEN:

WITNESS:

BY: _____

City of Hoboken

City of Hoboken



LIBERTY HUMANE SOCIETY PROGRAMS AND SERVICES

MISSION STATEMENT: The Liberty Humane Society fosters a community of compassion and respect, and provides animals in need with a chance at a lifelong, loving home.

VALUES STATEMENT:

Liberty Humane Society creates and provides an environment in which every animal has the right to a happy and healthy life, despite their breed, age or physical limitations.

HOURS OF OPERATION:

LHS is open to the public 7 days a week.

Open Hours to the Public Are:

Monday – Friday	2p.m. – 8p.m.
Saturday-Sunday	11p.m. – 4:30 p.m.

SERVICES PROVIDED BY LHS TO ANIMALS IN NEED:

- ▶ Adoptions
- ▶ Outplacements (transfers to rescue)
- ▶ Foster care
- ▶ Behavior enrichment to shelter animals
- ▶ Disease control and veterinary care for LHS sheltered animals
- ▶ Grooming of all LHS shelter animals
- ▶ Bedding and toys for all LHS shelter animals
- ▶ Daily exercise and stimulation of all LHS shelter animals
- ▶ Temperament testing of all LHS shelter animals
- ▶ Humane euthanasia (the shelter will provide a humane death for animals suffering from terminal illness or mortal injury; animals with such behavioral problems that make them unsuitable for adoption or placement; or animals that pose a threat to the public health and safety. The shelter may also, within its discretion, offer euthanasia to indigent pet owners).

SERVICES PROVIDED TO COMMUNITY-AT-LARGE AND PET OWNERS:

- ▶ Impoundment of strays
- ▶ Low cost spay/neuter program
- ▶ Low cost rabies and other annual health vaccines

- ▶ Low cost euthanasia for pets of low income pet owners
- ▶ Counseling to pet-owning public on pet-related problem solving
- ▶ Dog Training Program
- ▶ Lost/Found Postings
- ▶ Expansive Volunteer Program to augment staff efforts on behalf of all of LHS shelter animals
- ▶ Communications: e-newsletter, website, press releases

LIBERTY HUMANE SOCIETY'S BEST PRACTICES IN REPORTING

- ▶ **LHS' Semi-Annual Report.** Provided in narrative form with such other documentation as are appropriate or necessary, a report to the Business administrator setting out for the prior six (6) month period;
- ▶ **Auditor's Financial Report:** Within one hundred fifty (150) days of after the close of the fiscal or calendar year, to be submitted to the City Clerk.
- ▶ **LHS's Performance Report:** LHS shall make, in such detail and at such times as may be reasonably required by the Municipality, a written report concerning the actual progress of LHS. LHS is currently working on its 5 – year Strategic Plan (to be completed by June 2010). Municipality shall receive copy and any annual updates.
- ▶ **LHS' Annual Disposition Report to the State DOHSS:** Disposition statistics provided on an Annual basis.
- ▶ **LHS' Adoption Report:** LHS shall produce, upon request, the names and addresses of all adopters from LHS. This report to be provided to the Health Officer for the purpose of facilitating the licensing of said animals.

Sponsored By: _____
Seconded By: _____

CITY OF HOBOKEN
RESOLUTION #: _____

RESOLUTION AUTHORIZING THE PUBLIC BIDDING AND PUBLIC NOTICE OF A LEASE OF THE CAFÉ AT SINATRA PARK CAFÉ, IN ACCORDANCE WITH THE HEREIN TERMS AND N.J.S.A. 40A:12-14.

WHEREAS, the City of Hoboken wishes to establish the Café at Frank Sinatra as a destination for Hoboken residents to enjoy food and drink on the waterfront; and,

WHEREAS, the adjacent field at Frank Sinatra Park is currently undergoing reconstruction, and the Frank Sinatra Café could provide an amenity for the community during practice and sports events once renovations are complete; and,

WHEREAS, the City of Hoboken finds the Café at Sinatra Park unnecessary for an immediate public purpose, and desires to lease the Café portion of the Sinatra Park Café structure; and,

WHEREAS, the City Council hereby intends to authorize public notice and public bidding for the lease of the Café at Sinatra Park in accordance with N.J.S.A. 40A:12-14 and the herein conditions.

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

1. That the Mayor and Administration are hereby authorized to place public notices in accordance with the Local Land and Buildings Law for the public bidding of a lease of the Café at Sinatra Park, which bid shall include the following conditions:
 - a. The minimum bid for these specifications will be \$60,000.00 annual lease amount, which shall be payable in 12 equal monthly payments of \$5,000.00 per month.
 - b. The term of the lease shall be five (5) years with one option to extend, at the City's discretion, for an additional five (5) years.
 - c. A security deposit equal to three (3) months' rent must be included with the bid package.

- d. Such other conditions as the Administration deems necessary to adequately protect the City's interests in the lease agreement.
2. The City Council reserves the right to reject all bids for any reason allowable under law, including but not limited, failure of the highest bidder to meet the requirements of the within resolution and/or the bid specifications.
3. This resolution shall become effective immediately upon adoption.

Meeting Date: May 16, 2012

Reviewed by:

Approved as to form:

Q. Weist, Business Administrator

M. Longo, Interim Corporation Counsel

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

RESOLUTION TO APPROVE THE ATTACHED AGREEMENT WITH THE COUNTY OF HUDSON REGARDING THE 2012 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

WHEREAS, the City and the County of Hudson have negotiated an Agreement relating to the financial utilization of the 2012 JAG Award funds for the City in the amount of \$14,579.00, which is **attached hereto**; and,

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

- A. This resolution approves the attached Agreement between the County of Hudson and the City relating to the City's utilization of the 2012 JAG funding, in the amount of \$14,579.00, as **attached hereto**;
- B. Any utilization of funding by the City shall be further restricted by the Application and Award documents, **attached hereto as a supplement to the Agreement**;
- C. The Mayor or her agent is hereby authorized to enter into the attached Agreement, or a modified Agreement with substantially similar terms which does not have any substantive changes;
- D. This resolution shall take effect immediately upon passage.

Meeting date: May 16, 2012

APPROVED:

APPROVED AS TO FORM:

Quentin Wiest,
Business Administrator

Mellissa Longo, Esq.
Interim Corporation Counsel

Councilperson	Yea	Nay	Abstain	No Vote
Theresa Castellano				
Peter Cunningham				
Jen Giattino				
Carol Marsh				
Elizabeth Mason				
David Mello				
Tim Occhipinti				
Michael Russo				
President Ravi Bhalla				

GMS APPLICATION NUMBER 2012-H2566-NJ-DJ

CONTRACT NO. _____

THE STATE OF NEW JERSEY

KNOW ALL BY THESE PRESENT

COUNTY OF HUDSON

INTERLOCAL AGREEMENT

**BETWEEN THE MUNICIPALITY OF HOBOKEN, NJ AND COUNTY OF
HUDSON, NEW JERSEY**

2012 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

This Agreement is made and entered into this _____ day of _____, 2012 by and between the COUNTY of Hudson acting by and through its governing body, hereinafter referred to as COUNTY, and the Municipality of Hoboken, acting by and through its governing body, hereinafter referred to as Municipality, both of Hudson County, State of New Jersey witnesseth:

WHEREAS, this Agreement is made under the authority of New Jersey Law cited as NJSA 40:8A:-1 et seq. and commonly known as the Interlocal Services Act; and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interest of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement; and

WHEREAS, the Municipality agrees to provide COUNTY \$ 0.00 from the JAG award for the 2012 Program; and

WHEREAS, the Municipality and COUNTY believe it to be in their best interest to reallocate the JAG funds.

NOW THEREFORE, the COUNTY and Municipality agrees as follows:

Section 1.

Municipality agrees to pay COUNTY a total of \$ 0.00 of JAG funds.

Section 2.

COUNTY agrees to use \$14,579.00 for the JAG Program until September 30, 2015.

GMS APPLICATION NUMBER 2011-H2566-NJ-DJ

Section 3.

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the New Jersey Tort Claims Act.

Section 4.

Nothing in the performance of this Agreement shall impose any liability for claims against Municipality other than claims for which liability may be imposed by the New Jersey Tort Claims Act.

Section 5.

Each party to this Agreement will be responsible for its own actions in providing services under this Agreement and shall not be liable for any civil liability that may arise from the furnishing of the services of the other party.

Section 6.

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

Section 7.

By entering into this Agreement, the parties do not intend to create any obligations expressed or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

MUNICIPALITY OF Hoboken, NJ

COUNTY OF HUDSON, NEW JERSEY

Mayor - Hoboken

County Executive – Thomas A. DeGise

ATTEST:

ATTEST:

Municipal Clerk

Clerk, Board of Chosen Freeholders

Municipal Attorney

Donato J. Battista, County Counsel

By law, Government attorneys may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our review of this document was conducted solely from the legal perspective of our client. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval and should seek review and approval by their own attorney(s).

APPLICATION FOR FEDERAL ASSISTANCE	2. DATE SUBMITTED	Applicant Identifier
1. TYPE OF SUBMISSION Application Non-Construction	3. DATE RECEIVED BY STATE	State Application Identifier
	4. DATE RECEIVED BY FEDERAL AGENCY	Federal Identifier
5. APPLICANT INFORMATION		
Legal Name County of Hudson	Organizational Unit Office of The Hudson County Prosecutor	
Address 567 Pavonia Avenue Jersey City, New Jersey 07306-2301	Name and telephone number of the person to be contacted on matters involving this application Downey, William (201) 795-6400	
6. EMPLOYER IDENTIFICATION NUMBER (EIN) 22-6003443	7. TYPE OF APPLICANT County	
8. TYPE OF APPLICATION New	9. NAME OF FEDERAL AGENCY Bureau of Justice Assistance	
10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: 16.738 CFDA TITLE: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM	11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT FY2012 Edward Byrne Memorial Justice Assistance Grant - Hudson County	
12. AREAS AFFECTED BY PROJECT Hudson County, Bayonne, Hoboken, Jersey City, Kearny, North Bergen, Union City and West New York		
13. PROPOSED PROJECT Start Date: October 01, 2011 End Date: September 30, 2015	14. CONGRESSIONAL DISTRICTS OF a. Applicant b. Project NJ13	
15. ESTIMATED FUNDING		16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?
Federal	\$308,023	
Applicant	\$0	

State	\$0	Program is not covered by E.O. 12372
Local	\$0	
Other	\$0	
Program Income	\$0	17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT?
TOTAL	\$308,023	N
18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION PREAPPLICATION ARE TRUE AND CORRECT, THE DOCUMENT HAS BEEN DULY AUTHORIZED BY GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS REQUIRED.		

Close Window

**ATTACHMENT 1
PROGRAM NARRATIVE**

2012 JUSTICE ASSISTANCE GRANT PROGRAM (JAG)

Hudson County is located in northern New Jersey, across the Hudson River from Manhattan. The county has a total land area of 46.42 square miles and as of a 2010 estimate a population of 634,266. Hudson County consists of 12 municipalities several of which are eligible for Justice Assistance Grant funds. These cities are:

City of Bayonne	\$ 19,208
City of Hoboken	\$ 14,579
City of Jersey City	\$203,864
Town of Kearny	\$ 10,191
Township of North Bergen	\$ 10,951
City of Union City	\$ 30,851
Town of West New York	<u>\$ 18,379</u>

TOTAL: \$308,023

The County of Hudson through the County Prosecutor's Office will act as fiscal agent for these cities only and will not be receiving any funds. A detailed need analysis narrative and budget for each of the eligible municipalities is as follows:

CITY OF BAYONNE

PURPOSE AREA:

Law Enforcement program previously eligible for funding under the Byrne Justice Assistance Grant Program.

NEED:

The City of Bayonne Police Department has identified the need to modernize the time-consuming task of motor vehicle crash scene documentation and reconstruction for fatal and serious injury crash investigations. With the ongoing advancement in technology, there are many products and services now available to crash investigators that simply were not available years ago. New technological advancements in computer software, scene mapping equipment, information databases, and a host of other products have become necessary items for crash scene investigation and reconstruction.

NARRATIVE:

The proposed project to be funded under this year's round of the Edward Byrne Justice Assistance Grant Program would encompass the purchase of a "total station"

electronic/optical measuring device, a state of the art multi-functional crash reconstruction software package and a dedicated computer and printer. These purchases would allow the department to transition from a traditional hand measurement and paper-based crash diagram system and provide our crash investigation personnel the ability to "work up" each serious crash scene with greater precision and detail.

Studies conducted by the states of Washington and Kentucky have determined that the use of "total stations" for measuring crash scenes has allowed officers to record one-third more data points (measurements) in about half the time it took to measure by hand. Typically, using a "total station" saved between 1 and 2 hours of measuring time per crash. In conjunction with a "total station", the proposed "ARAS 360" software will allow officers the ability to re-create the crash using powerful animations and advanced reconstruction tools. The download of "total station" measurements into the software system is accomplished in minutes, and will permanently record all the properties and circumstances surrounding the crash for diagram purposes and further analysis.

In addition to the time savings achieved through electronic measurement, the crash scene is inherently safer for the assigned officer due to a reduction in traffic congestion and fewer road closures. In addition, considerable time is saved in the completion of the required scale diagram as compared to drawing it by hand. The final result is a crash scene investigation that is based on more accurate measurements and scale diagrams that take less time to complete.

**CITY OF BAYONNE
BUDGET**

<u>Quantity/Description</u>	<u>Price</u>
Total Station/ARAS 360 Crash Reconstruction System	
<u>A. Hardware</u>	
(1) Nikon Nivo 5.M Total Station with 5-Year Forensic Certification	\$7,000.00
(1) Dell Optiplex 390 Computer, Monitor and Printer	\$1,573.00
Total Hardware COSTS:	\$8,573.00
 <u>B. Software</u>	
(3) ARAS 360 Suite User Licenses – No Annual Maintenance Costs	\$8,985.00
Total Software COSTS:	\$8,985.00
 <u>C. System Training & Shipping</u>	
(3) Online Virtual Training Seats	\$1,500.00

Shipping Costs

\$150.00

Total Implementation COSTS: \$1,650.00

TOTAL PROJECT COST: \$19,208.00

TOTAL AWARD AMOUNT: \$19,208.00

PERFORMANCE MEASURES:

Through the implementation of this project, the processing, documenting and reporting of fatal and serious injury crash investigations can be accomplished with much greater effect and fewer required man-hours.

CITY OF HOBOKEN

PURPOSE AREA:

Law Enforcement program previously eligible for funding under the Byrne Justice Assistance Grant Program.

NEED:

The City of Hoboken has identified a need to obtain replacement protective equipment for its personnel in the Hoboken Police Department. An assessment of the Police Department's current inventory of civil disturbance response equipment reveals that this equipment is in excess of 20 years old. This equipment is obsolete and deficient for the current requirements of the department. This is protective equipment which is necessary for police personnel when responding to instances of civil disturbances, both major and minor.

The Hoboken Police Department provides 24 hour-a-day, 7 day-a-week policing services to the City of Hoboken and currently maintains a force of 130 sworn police officers and 19 civilian personnel. The City of Hoboken is located in Hudson County, New Jersey and covers an area of approximately 1.05 sq. miles with a population of 50,005 residents (2010 U.S. Census).

Hoboken has become a popular destination for social activities in the metropolitan area. In addition, Hoboken plays host to several popular cultural events which include, but are not limited to the following; an annual St. Patrick's Day celebration, a Spring & Fall Arts & Music Festival and the St. Ann's Feast. The city has also become a primary viewing area for recent Macy's 4th of July Fireworks celebrations. As a result, these events have the propensity of drawing several thousands of visitors to the city and provides for the potential for instances of civil disorder during these events. Hoboken is also a primary

destination for tourism in the metropolitan area. Hoboken's approximately 140 liquor licensed establishments provide for a thriving night life scene within the city.

NARRATIVE:

The acquisition of new protective equipment will provide police personnel who respond to instances of civil disturbance to be more effective in the remediation of these occurrence(s). While the City of Hoboken currently handles calls for service for the events previously mentioned, the City anticipates increased future activity as a result of pending future regional events, such as the 2013 Formula One Grand Prix of America Race and the 2014 Super Bowl. Acquisition of this equipment will facilitate the department's ability to deal with such future events

**CITY OF HOBOKEN
BUDGET**

<u>Description</u>	<u>Cost per Unit</u>	<u>Total</u>
20 Helmet / Head Protection	\$188.05	\$ 3,761.00
20 Upper Body / Chest Protection	\$180.99	\$ 3,619.80
20 Elbow / Forearm Protection	\$ 39.99	\$ 799.80
20 Thigh / Groin Protection	\$180.99	\$ 3,619.80
20 Leg / Shin Protection	\$ 47.20	\$ 944.00
20 Carry Bag	\$ 59.99	\$ 1,199.80
20 36" Riot Baton	\$ 41.93	\$ 838.60
	TOTAL PROJECT COST:	\$14,782.80
	TOTAL AWARD AMOUNT:	\$14,579.00

The City of Hoboken will fund the difference between the Total Project Cost and the Grant Award amount.

PERFORMANCE MEASURES:

With this new equipment, it is anticipated that officer efficiency will increase when responding to potential civil disturbances. In addition, public safety will be enhanced & quality of service to the public will improve.

CITY OF JERSEY CITY

PURPOSE AREA:

Continuation project that was previously funded under the Edward Byrne Memorial Justice Assistance Grant Program (JAG)

NEED:

The Jersey City Police Department will continue to utilize this funding for the continuation of foot and vehicular patrol units that address quality of life complaints from residents in selected hot spot areas throughout Jersey City. The full \$203,864 grant will service overtime assignments and implement other alternative methods of community policing services as needed on selected weekdays and weekends. The usage of these funds will also focus police deployment during holiday observances and regional security alert periods. The following proposed budget is offered for review and approval.

NARRATIVE:

Quality of Life Police Overtime

Consistent with previous BJA submissions, we propose to use this year's allocation of JAG funds to continue Quality of Life uniform patrols through fixed posts assignment of officers during the evening hours. Previous BJA awards have allowed the department to deploy uniform officers on fixed/foot posts at target "hot spot" locations proving these assignments to be effective and resulting in a reduction in disorder and crime. We propose to continue this tactic and implement other alternative methods in support of our ongoing community based policing efforts to improve conditions and reduce crime.

We will continue to establish high visibility of police presence within identified hot spots to promote a zero-tolerance approach to quality of life issues. Quality of life posts will be identified through analysis of calls for service, reported crime, and community input.

Quality of Life Overtime Analysis of Need

A careful analysis of police calls for service shows that a majority of the crimes occur between the hours of 3PM and 11PM then gradually declining through the early morning hours. This finding is consistent with the studies of delinquency and gang related activity. A review of reported crime shows the same temporal distribution, with more serious violent crime being reported in the evening hours as a result of these findings patrols will also be assigned during special events and holidays.

Currently there are 25 QOL, (quality of life) posts throughout Jersey City and we have also deployed "Titan Teams"; that compromise of a group of officers sent into problematic areas to eradicate the reported problems. The tactical operations of this unit are unexpected and prove to be highly effective and supported by the communities in which they are assigned. Districts will continue to identify and describe each QOL post by type of complaints and crime problems, times of occurrence and prescribe a law enforcement activity and adjust our deployment by time and location accordingly.

CITY OF JERSEY CITY BUDGET

<u>District</u>	<u>6pm-11pm</u>	<u>Overtime Rate</u>	<u>Total per day</u>
North	5 officers	\$68.00	\$2040.00
South	5 officers	\$68.00	\$2040.00
East	5 officers	\$68.00	\$2040.00
West	5 officers	\$68.00	\$2040.00
North	1 Supervisor	\$84.00	\$ 504.00
South	1 Supervisor	\$84.00	\$ 504.00
East	1 Supervisor	\$84.00	\$ 504.00
West	1 Supervisor	\$84.00	\$ 504.00

Cost per tour = \$ 10,176.00

Overtime Budget = \$203,864.00

Divided by = \$10,176.00/tour

The number of projected assignments available under 2012 JAG grant: 21 TOURS = \$213,696.00

TOTAL PROJECT COST: \$213,696.00
TOTAL GRANT AWARD: \$203,864.00

****NOTE THE CITY OF JERSEY CITY WILL COVER THE DEPARTMENTS OVERAGE COST OF \$9,832.00 DURING THIS PROJECT YEAR****

PERFORMANCE MEASURES:

Goal 1: *Continue to increase the presence of police officers in high crime areas*

Outcome: Reduce crime in targeted area through focused police patrols utilizing overtime.

Measurement:

- Track arrests made in target areas, categorize arrest and utilize data for impact comparison
- Track number of summons issued for parking and moving violations, loud music, drinking in public and other quality of life violations. Compare numbers with previous month/year.

Goal 2: *Build stronger police community partnerships*

Outcome: Improve relationships between police and local community.

Measurement:

- Police patrols will interact with the community and local businesses while on patrol. These contacts will be documented.
- Officers will encourage community to get involved and officers will get involved with the community.
- Contacts with local community will provide police with tactical and operational intelligence.

TOWN OF KEARNY

PURPOSE AREA:

Law Enforcement program previously eligible for funding under Byrne Justice Assistance Grant Program.

NEED:

The Town of Kearny has identified three specific areas where overtime is needed to enhance the quality of life for its residents; additional patrols during peak hours, target areas with high motor vehicle thefts and to supplement a reduced staff.

NARRATIVE:

With the development of the Belleville Turnpike and Harrison Avenue the Kearny Police Department is experiencing a sharp increase in calls for service, especially in the area of the Kearny Wal-Mart on Harrison Avenue. The JAG would be used to fund additional patrols during peak hours. The tours would be four hours in length supplementing the existing tours in place.

This initiative would coincide with the Attorney General's recent directive on identifying crime problems that are likely to develop within the upcoming summer months; and providing an effective strategy to address them. In 2011 Uniform Crime Reporting data showed an increase in larcenies (23.4%) within the town of Kearny which can be partially attributed to the increase of shoplifting arrests at the Wal-Mart.

Another effort designed to combat the increase in the larceny statistic would be to employ extra officers during the night shift to address thefts from motor vehicles. Motor vehicle thefts increased by 100% in 2011. Once again the tours would be four hours in length utilizing both plain clothes and uniform patrol.

The Kearny Police Department has suffered a 15% decrease in manpower over the past two years and the additional patrols will supplement a reduced staff.

The JAG award is \$ 10,191 and the Kearny Police Department currently has a patrolman overtime rate of \$ 70.63. The JAG would fund approximately 144 additional hours. The hours would be divided between the three previously described programs as needed.

**TOWN OF KEARNY
BUDGET**

JAG Award: \$10,191.00

Top Patrolman overtime rate of pay: \$ 70.63

Hours funded for 3 areas of need: 144+ hours

TOTAL PROJECT COST: \$10,191.00

TOTAL GRANT AWARD: \$10,191.00

PERFORMANCE MEASURES:

As previously described, the patrols will focus on "quality of life" issues during peak hours in the areas where there has been an increase in calls for service and motor vehicle thefts.

TOWNSHIP OF NORTH BERGEN

PURPOSE AREA:

Law Enforcement program previously eligible for funding under Byrne Justice Assistance Grant Program.

NEED:

The Township of North Bergen Police Department has identified a need to replace its cache of obsolete handheld communication devices.

NARRATIVE:

Effective radio communications are critical to the success of any coordinated emergency response and the daily operation of public services. The North Bergen Police Department has updated its base radio capabilities to include a myriad of additional frequencies. Portable multichannel and programmable radios allow field officers to effectively communicate with the Department's new Communications and Operations Center on most frequencies. While a majority of the older handheld communication devices have

been replaced, there is still a need to supplant the remainder of the Police Department's aged handheld radios.

**TOWNSHIP OF NORTH BERGEN
BUDGET**

Qty	Description	Price
10	Motorola Portable Astro 1500 Digital Programmable Radio Including extended warranty, charger, battery, microphones, etc	\$6,000.00
10	P25 Software	\$2,750.00
10	2-Year Express Warranty (3 Years total)	\$840.00
10	Impress Radio Batteries	\$363.00
10	Impress Single-Charger Unit	\$1320.00
10	Remote Speaker Microphones	\$776.00
10	Portable Programming of Radios	\$500.00
TOTAL		\$12,551.00

TOTAL PROJECT COST: \$12,551.00
TOTAL GRANT AWARD: \$10,951.00

The North Bergen Police Department will utilize monies from its own budget to fund the balance for the purchase of these devices.

PERFORMANCE MEASURES:

With new equipment, it is anticipated that officer efficiency will increase, officer and public safety will be enhanced, and the quality of service to the public will improve.

CITY OF UNION CITY

PURPOSE AREA:

Law Enforcement program previously eligible for funding under Byrne Justice Assistance Grant Program.

NEED:

The City of Union City, is continuously seeking ways to reduce crime in general and in particular violent crime. At present the Union City Police Department is seeking to enhance its efforts in reducing violent crime in these cost conscious times by adding a marked patrol vehicle to its existing fleet. It is the City's goal to maximize the effective use every dollar the City receives for crime reduction efforts.

NARRATIVE:

After careful analysis of recent crime trends and factoring in the size of the City and the number of current Police Officers, the best use of this year's BJA funding is for the purchase of a marked patrol car. Over the last few difficult budget cycles, the purchase of patrol vehicles were canceled or reduced in number.

This motor vehicle is essential for various law enforcement usage from patrolling and responding to incidents to transportation for officers to reach the scene of an incident quickly, to transport criminal suspects, or to patrol an area, and lastly to provide high visibility that will support our efforts to deter crime.

**CITY OF UNION CITY
BUDGET**

<u>Description</u>	<u>Cost</u>
Chevrolet Caprice 9C1 Marked Patrol Car	\$25,748.69
Two way radio, lighting and screen with installation	\$ 5,102.31
TOTAL PROJECT COST:	\$30,851.00
TOTAL AWARD AMOUNT:	\$30,851.00

PERFORMANCE MEASURES:

With new equipment, it is anticipated that criminal apprehensions will increase and crime will be reduced.

TOWN OF WEST NEW YORK

PURPOSE AREA:

Law Enforcement program previously eligible for funding under Byrne Justice Assistance Grant Program.

NEED:

The Town of West New York is continuously seeking ways to reduce crime in general and in particular, violent crime. At present, the West New York Police Department is seeking to enhance its efforts in reducing violent.

NARRATIVE:

The Town of West New York proposes to use this year's JAG funding for the installation of surveillance cameras in the town's problematic areas. We have identified three areas that are in need of surveillance camera systems where a large percentage of crime has been occurring in the town. The installation of the three surveillance camera systems will provide full-time monitoring of these high crime areas.

Camera Locations

53rd and Palisade Avenue
57th and Hudson Avenue
64th and Dewey Avenue

All new cameras will have the latest and most current software technology available.

**TOWN OF WEST NEW YORK
BUDGET**

<u>Description</u>	<u>Unit Price</u>	<u>Total</u>
(3) 2 Camera System & installation	\$6,127 per system*	\$18,379.00
TOTAL GRANT AWARD: \$18,379.00		
TOTAL PROJECT COST: \$18,379.00		

* Cost of the camera systems are estimates

The Town of West New York will fund the difference between the Total Project Cost and the Grant Award amount.

PERFORMANCE MEASURES:

The City will monitor crime trends in the targeted areas. The expectations are a reduction in violent crime and/or high clearance rates on crimes occurring in the targeted areas.

ATTACHMENT II

2012 JUSTICE ASSISTANCE GRANT PROGRAM (JAG)

BUDGET NARRATIVE

The Hudson County, (NJ) Prosecutor's Office maintains a Criminal Justice Planning Unit which oversees planning and administration for law enforcement and prosecutorial needs.

The Hudson County Executive has requested that this Criminal Justice Planning Unit be responsible for the administration of these funds including distributing the funds, monitoring the award, submitting reports including performance measures and program assessment data, and providing ongoing assistance to any subrecipients of the funds.

The Criminal Justice Planning Unit of the Office of the Hudson County Prosecutor will not require administrative funds to support and implement the JAG program.

City of Bayonne	\$ 19,208
City of Hoboken	\$ 14,579
City of Jersey City	\$203,864
Town of Kearny	\$ 10,191
Township of North Bergen	\$ 10,951
City of Union City	\$ 30,851
Town of West New York	<u>\$ 18,379</u>

TOTAL: \$308,023

ATTACHMENT III

2012 JUSTICE ASSISTANCE GRANT PROGRAM (JAG)

REVIEW NARRATIVE

The Hudson County Board of Chosen Freeholders commissioners will pass a resolution supporting the memorandum of understanding after a thirty day review on June 14, 2012.

The following eligible municipalities are expected to pass the memorandum of understanding on the following dates after a thirty day review:

TOWN	DATE
Bayonne	May 24, 2012
Hoboken	May 24, 2012
Jersey City	May 24, 2012
Kearny	May 24, 2012
North Bergen	May 24, 2012
Union City	May 24, 2012
West New York	May 24, 2012

It is the responsibility of the eligible municipalities to have an open meeting. It is their discretion whether to have the open meeting before the scheduled governing body's regular meeting or at the regular meeting.

ATTACHMENT IV

COUNTY OF HUDSON (NJ) 2012 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)

ABSTRACT

The City of Bayonne, City of Hoboken, Jersey City, Town of Kearny, the Township of North Bergen, the City of Union City and the Town of West New York will utilize Fiscal Year 2012 JAG funding to implement projects that encompass the purpose area of law enforcement and technology programs.

Two municipalities are utilizing their funding for Quality of Life overtime patrols in high crime target areas while another is purchasing a marked patrol vehicle to increase the visibility of law enforcement within its communities. Several municipalities are using this year's funding to replace outdated and obsolete equipment such as portable radios and protective gear for instances of civil disturbances.

One municipality is using their funds to purchase a crash/accident reconstruction system to more accurately report findings/results of car accidents. Another town is installing surveillance camera systems to provide full time monitoring in high crime areas.

The County of Hudson, through the Prosecutor's Office will serve as the fiscal agent for the award and will not receive funding.

2012 JAG PROJECT IDENTIFIERS

Computer Software/Hardware
Crime Prevention
Equipment – General
Overtime
Vehicles – Police Cruisers

OVERVIEW

PUBLIC NOTICE

Edward Byrne Memorial Justice Assistance Grant JAG FY 2012 Local Solicitation

The public is invited to review and comment on all relative information applications as it is on file with the clerks of the following municipalities

City of Bayonne	\$ 19,208
City of Hoboken	\$ 14,579
City of Jersey City	\$203,864
Town of Kearny	\$ 10,191
Township of North Bergen	\$ 10,951
City of Union City	\$ 30,851
Town of West New York	\$ <u>18,379</u>
TOTAL:	\$308,023

Information is also available by contacting:
The Office of the County Prosecutor
595 Newark Avenue
Jersey City, New Jersey 07306
(201) 795-6510

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the CY 2012 Municipal Budget

CLEAN COMMUNITY GRANT CY 2012

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

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

WHEREAS, the City of Hoboken has received notice of an award of \$69,909.42 from State of New Jersey Department of Environmental Protection wishes to amend its CY 2012 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken, in the County of Hudson, State of New Jersey, hereby requests the Director Of the Division of Local Government Services to approve the insertion of an item of Revenue in the budget of the year CY 2012 in the sum of.....\$69,909.42 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:

Clean Community Grant

NOW, THEREFORE, BE IT RESOLVED that the like sum of: \$69,909.42 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:

Clean Community Grant
Other Expenses \$69,909.42

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: May 16, 2012

Approved:

Approved as to Form:

Quentin Wiest
Business Administrator

Melissa Longo
Interim Corporation Counsel

Governor Chris Christie • Lt. Governor Kim Guadagno

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news releases

FOR IMMEDIATE RELEASE

April 30, 2012

Contact: Lawrence Hajna (609) 984-1795

Lawrence Ragonese (609) 292-2994

Bob Considine (609) 984-1795

**CHRISTIE ADMINISTRATION ANNOUNCES \$16 MILLION IN
CLEAN COMMUNITIES GRANTS FOR MUNICIPALITIES AND COUNTIES**

(12/P53) TRENTON - The Christie Administration today announced the award of nearly \$16 million in Clean Communities grants to help municipalities and counties fund litter cleanup efforts that help beautify New Jersey's communities and roadsides.

"Cleaning up litter protects our natural resources, improves our quality of life and builds a strong sense of pride in our communities," said DEP Commissioner Bob Martin. "With these grants, our municipalities and counties will be able to carry out important programs that remove litter and graffiti from our neighborhoods and highways, making our communities better places to live and work."

The DEP awarded \$13.86 million to 559 eligible municipalities. Seven municipalities are not eligible because they have fewer than 200 housing units. An additional \$1.73 million was awarded to all 21 counties.

"This grant program is a perfect example of state, local and nonprofit partnerships working together to maximize the use of our resources to address environmental issues," said Jane Kozinski, Assistant Commissioner for Environmental Management. "Equally important, schools, community groups, local governments and local businesses participate in the cleanups funded by these grants, boosting community spirit and civic pride."

As established by law, the nonprofit Clean Communities Council oversees the reporting requirements for the program.

"Clean Communities funding is a real blessing for municipalities and counties in New Jersey," said Clean Communities Council Executive Director Sandy Huber. "This money offsets strained budgets by providing funding for volunteer cleanups, purchase of equipment related to cleanup and storm drain activities, enforcement of litter laws, and education in the schools. Clean Communities has a 20-year legacy in New Jersey as the only fully funded, statewide anti-litter program. We are grateful to Governor Chris Christie for his ongoing efforts to keep New Jersey's communities clean."

The Clean Communities grants are funded by a legislated user-fee on manufacturers, wholesalers and distributors that produce litter-generating products. Disbursements to municipalities are based on the number of housing units and miles of municipally owned roadways within each municipality. Disbursements to counties are based on the number of miles of roads each county owns.

The municipalities receiving the largest grant awards are: Newark, Essex County (\$322,906); Jersey City, Hudson County (\$297,748); Toms River, Ocean County (\$168,297); Hamilton, Mercer County; (142,745); Edison, Middlesex County (\$134,350); Elizabeth, Union County (\$132,690), Woodbridge, Middlesex County (\$131,533), Brick, Ocean County (\$127,792); Middletown, Monmouth County (\$114,937); and Cherry Hill, Camden County (\$113,429).

The counties receiving the largest grant awards are: Ocean (\$160,448), Cumberland (\$140,524), Burlington (\$131,412), Bergen (\$114,416) and Camden (\$98,433).

Litter comes from pedestrians, motorists, overflowing household garbage, construction sites and uncovered trucks, and is often blown by the wind until it is trapped somewhere, as along a fence. People tend to litter when an area is already littered, and when they do not feel a sense of ownership or community pride. Litter is unsightly, unhealthy and can create a negative public image.

Among the activities funded by the grants are volunteer cleanups of public properties, adoption and enforcement of local anti-littering ordinances, beach cleanups, public information and education programs, purchases of equipment used to collect litter, purchases of litter receptacles and recycling bins, purchases of anti-litter signs, purchases of supplies to remove graffiti, and cleanups of stormwater systems that can disperse trash into streams, rivers and bays.

For lists of municipal and county grant awards, visit: <http://www.nj.gov/dep/docs/county20120430.pdf> and <http://www.nj.gov/dep/docs/municipal20120430.pdf>

###

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Last Updated: May 3, 2012

**CLEAN COMMUNITIES GRANTS
DISTRIBUTION FOR MUNICIPALITIES
2012**

MUNICIPALITY	COUNTY	FY12 ACTUAL DISTRIBUTION
ORANGE CITY	213 ESSEX	\$ 36,677.47
ROSELAND BORO	214 ESSEX	\$ 8,431.68
SOUTH ORANGE VILLAGE TWI	215 ESSEX	\$ 21,894.17
VERONA TWP	216 ESSEX	\$ 19,130.94
WEST CALDWELL TWP	217 ESSEX	\$ 16,403.06
WEST ORANGE TWP	218 ESSEX	\$ 58,852.85
CLAYTON BORO	219 GLOUCESTER	\$ 13,527.10
DEPTFORD TWP	220 GLOUCESTER	\$ 47,799.48
EAST GREENWICH TWP	221 GLOUCESTER	\$ 16,799.80
ELK TWP	222 GLOUCESTER	\$ 8,595.85
FRANKLIN TWP	223 GLOUCESTER	\$ 36,204.41
GLASSBORO BORO	224 GLOUCESTER	\$ 26,352.44
GREENWICH TWP	225 GLOUCESTER	\$ 9,237.41
HARRISON TWP	226 GLOUCESTER	\$ 20,165.59
LOGAN TWP	227 GLOUCESTER	\$ 11,166.47
MANTUA TWP	228 GLOUCESTER	\$ 24,209.04
MONROE TWP	229 GLOUCESTER	\$ 56,178.99
NATIONAL PARK BORO	230 GLOUCESTER	\$ 5,062.91
NEWFIELD BORO	231 GLOUCESTER	\$ 4,000.00
PAULSBORO BORO	232 GLOUCESTER	\$ 10,207.71
PITMAN BORO	233 GLOUCESTER	\$ 14,343.92
SOUTH HARRISON TWP	234 GLOUCESTER	\$ 6,600.37
SWEDESBORO BORO	235 GLOUCESTER	\$ 4,000.00
WASHINGTON TWP	236 GLOUCESTER	\$ 71,024.00
WENONAH BORO	237 GLOUCESTER	\$ 4,540.01
WEST DEPTFORD TWP	238 GLOUCESTER	\$ 34,464.94
WESTVILLE BORO	239 GLOUCESTER	\$ 6,926.18
WOODBURY CITY	240 GLOUCESTER	\$ 16,052.69
WOODBURY HEIGHTS BORO	241 GLOUCESTER	\$ 5,409.36
WOOLWICH TWP	242 GLOUCESTER	\$ 17,293.51
BAYONNE CITY	243 HUDSON	\$ 79,235.85
EAST NEWARK BORO	244 HUDSON	\$ 4,000.00
GUTTENBERG TOWN	245 HUDSON	\$ 12,441.53
HARRISON TOWN	246 HUDSON	\$ 15,416.48
HOBOKEN CITY	247 HUDSON	\$ 69,909.42
JERSEY CITY	248 HUDSON	\$ 297,747.90
KEARNY TOWN	249 HUDSON	\$ 43,554.83
NORTH BERGEN TWP	250 HUDSON	\$ 66,970.94
SECAUCUS TOWN	251 HUDSON	\$ 23,454.83
UNION CITY	252 HUDSON	\$ 67,182.07
WEEHAWKEN TWP	253 HUDSON	\$ 17,465.51
WEST NEW YORK TOWN	254 HUDSON	\$ 52,473.32
ALEXANDRIA TWP	255 HUNTERDON	\$ 13,926.04
BETHLEHEM TWP	256 HUNTERDON	\$ 10,972.51
BLOOMSBURY BORO	257 HUNTERDON	\$ 4,000.00
CALIFON BORO	258 HUNTERDON	\$ 4,000.00
CLINTON TOWN	259 HUNTERDON	\$ 4,417.99
CLINTON TWP	260 HUNTERDON	\$ 27,434.25
DELAWARE TWP	261 HUNTERDON	\$ 17,457.59
EAST AMWELL TWP	262 HUNTERDON	\$ 11,547.26
FLEMINGTON BORO	263 HUNTERDON	\$ 6,844.83
FRANKLIN TWP	264 HUNTERDON	\$ 8,899.25
FRENCHTOWN BORO	265 HUNTERDON	\$ 4,000.00
GLEN GARDNER BORO	266 HUNTERDON	\$ 4,000.00
HAMPTON BORO	267 HUNTERDON	\$ 4,000.00
HIGH BRIDGE BORO	268 HUNTERDON	\$ 7,010.90
HOLLAND TWP	269 HUNTERDON	\$ 13,245.96
KINGWOOD TWP	270 HUNTERDON	\$ 13,727.33
LAMBERTVILLE CITY	271 HUNTERDON	\$ 7,330.31
LEBANON BORO	272 HUNTERDON	\$ 4,000.00
LEBANON TWP	273 HUNTERDON	\$ 19,458.90

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the CY 2012 Municipal Budget

HOBOKEN POLICE ATHLETIC LEAGUE – CY 2012

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

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

WHEREAS, the City of Hoboken has received notice of an award of \$15,000.00 from National Association of Police Athletic/League Activity Office of Juvenile Justice Programs to amend its CY 2012 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken, in the County of Hudson, State of New Jersey, hereby requests the Director Of the Division of Local Government Services to approve the insertion of an item of Revenue in the budget of the year CY 2012 in the sum of.....\$15,000.00 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:

Hoboken Police Athletic League O/E

NOW, THEREFORE, BE IT RESOLVED that the like sum of: \$15,000.00 Be and the same is hereby appropriated under the caption of:
General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-Set by
Revenues:

Hoboken Police Athletic League O/E
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: May 16, 2012

Reviewed by:

Approved as to Form:

Quentin Wiest
Business Administrator

Melissa Longo
Interim Corporation Counsel



National Association of Police Athletic/Activities Leagues, Inc.

658 W. Indiantown Road, Suite 201

Jupiter, FL 33458

Tel.: (561) 745-5535

Fax: (561) 745-3147

E-mail: copnkid@nationalpal.org

Cops and Kids Together – Providing Solutions through Sports and Education

Website: www.nationalpal.org

January 25, 2012

Leo Pellegrini
Hoboken PAL

SUBJECT: National PAL Mentoring Initiative 2011-12 Subgrant Agreement: MINPNJ552
Chapter's Mentoring Pathway Choice: After-School STEM Advantage

Dear Leo Pellegrini,

It is my pleasure to inform you that the National Association of Police Athletic/Activities Leagues, Inc (National PAL) has approved your application for funding for the *National PAL Mentoring Initiative 2012 Subgrant* through the Department of Justice, Office of Justice Programs; Office of Juvenile Justice and Delinquency Prevention, in the amount of \$15,000, for the period of January 1, 2012 through December 31, 2012.

This subgrant is a *cost reimbursement grant*. This award is subject to all administrative and financial requirements.

Attached you will find:

- **The Subgrant Agreement:** Print out and complete the Subgrant Agreement, initialing and signing in Blue Ink
- **Budget Templates: Budget Detail/Summary & Narrative Forms:** To be completed and submitted with executed Subgrant Agreement
- **Liability Insurance Certification Form:** To be completed and submitted with executed Subgrant Agreement
- **Quick Reference Contact Sheet:** To be completed and submitted with executed Subgrant Agreement

Return the completed Subagreement, Budget Forms, Liability Insurance Certification and Quick Reference Contact Form, by Certified Mail or Courier: **to be received by National PAL no later Wednesday, February 8, 2012, 5:00 pm ET.** The Subgrant Agreement may be terminated without further cause if your organization fails to initial, sign, and return this agreement and all required, completed forms to National PAL by Wednesday, February 8, 2012, 5:00 pm ET.

Also attached you will find the Mentor Coordinator Job Description and Subgrant Expense Policies.

Your chapter's Mentor Coordinator must be identified and begin working no later than February 8, 2012 and MUST participate in MANDATORY Training Webinars February 2012 and attend mandatory Training 2 in May 2012. Further information regarding the webinars and training will be sent to your chapter separately.

Once your signed subgrant agreement and completed forms are received by National PAL, the budget approval process will begin. Further instructions, including reimbursement processing and reporting responsibilities will be covered in webinars/trainings.

*Do not make purchases until your Subgrant Agreement is executed and received and your **BUDGET APPROVED.***

The subagreement requires confirmation that minimum requirements are met, including;

- Identify a Mentor Coordinator
- Mentors and mentees to meet individually and/or in a group setting, a minimum of one time per week during subgrant period
- Mentor Coordinator to participate in mandatory webinar trainings and attend mandatory implementation training May 2012.

Please be reminded that your chapter must be a Member in good standing *throughout the entire subgrant period* in order to receive this subgrant funding and reimbursements. The Subgrant Agreement is awarded based on 2012 Membership being in effect, as well as future membership periods.

THE SOONER YOUR SUBAGREEMENT AND REQUIRED DOCUMENTS ARE RECEIVED AT NATIONAL PAL, THE SOONER WE ARE ABLE TO MAIL OUT YOUR PROGRAM MATERIALS.

If you have any questions, please contact Terri Weichman, Grants Manager at grants@nationalpal.org or Lynette Farrell lfarrell@nationalpal.org or (561) 745-5535.

Congratulations, and we look forward to working with you.

Sincerely,

Mike Dillhyon
Executive Director

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the CY 2012 Municipal Budget

HUDSON COUNTY OPEN SPACE TRUST FUND CY 2012

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

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

WHEREAS, the City of Hoboken has received notice of an award of \$3,000,000.00 from Hudson County Open Space Trust Fund wishes to amend its CY 2012 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken, in the County of Hudson, State of New Jersey, hereby requests the Director Of the Division of Local Government Services to approve the insertion of an item of Revenue in the budget of the year CY 2012 in the sum of.....\$3,000,000.00 This is now available as revenue from:

Miscellaneous Revenues:

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

State and Federal Revenues Off-set with
Appropriations:

Hudson County Open Space

NOW, THEREFORE, BE IT RESOLVED that the like sum of: \$3,000,000.00 Be and the same is hereby appropriated under the caption of:

General Appropriations:

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

Hudson County Open Space
Other Expenses

\$3,000,000.00

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.

MEETING DATE: May 16, 2012

Approved:

Approved as to Form:

Quentin Wiest
Business Administrator

Melissa Longo
Interim Corporation Counsel



**Hudson County Open Space Trust Fund
"2011 Reprogramming Request Form"**

For H.C. Use Only	
Date Rec'd:	_____
Application No.	_____ 11

Current Application Number OS-06-08

Current Project Title Cognis Site Property Acquisition

Requested Amount to be Reprogrammed \$3,000,000.00

Proposed Project to Receive Reprogrammed Funds

Project Title : Southwest Park Site Property Acquisition

Project Type: Land Acquisition Park & Recreation Improvement
 Historic Preservation Engineering, Planning, or Historic Study

Project Municipality: Hoboken Project Address: Harrison and Jackson Streets from
Observer Hwy to Paterson Ave

Block(s): Block 12 Lot(s): Lots 1-18 (this consists of all lots in Block 12)

County Freeholder District: 5th State Legislative District: 33rd

Congressional District: 13th Federal ID# assigned by IRS: 22-6001993

Sponsor/Name of Local Unit or Organization: City of Hoboken

Applicant Address: 94 Washington Street

City: Hoboken State: NJ Zip: 07030

Chief Executive Officer: Dawn Zimmer, Mayor Telephone No.: 201-420-2013

Person having day to day responsibility for this application:

Name: Stephanie Hottendorf Title: Principal Clerk

Address: 94 Washington Street

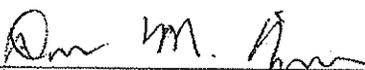
City: Hoboken State: NJ Zip: 07030

Telephone Number: 201-420-2067 Fax Number: 201-420-2019

E-mail address: shottendorf @ hobokennj.org

I, Mayor Dawn Zimmer (name of authorized official), hereby certify that the information provided within this Hudson County Open Space Reprogramming Form is complete and true.

7/21/2011
Date (mm/dd/yyyy)
reprogramminging


Signature of official authorized to submit application for reprogramming

This Agreement by and between the County of Hudson ("County"), a body politic and corporate of the State of New Jersey, located at 567 Pavonia Avenue, Jersey City, New Jersey 07306, and the City of Hoboken ("Grantee"), located at 94 Washington Street, Hoboken, New Jersey 07030, made this _____ day of, _____ 2008,

WHEREAS, the Grantee is desirous of acquiring, preserving and maintaining open space within the City of Hoboken and for increasing the availability of recreation resources through land acquisition, site remediation, and development of an active and passive recreational public park; and

WHEREAS, the Grantee is presently engaged in negotiations to acquire a parcel(s) of open space within the City of Hoboken, consisting of approximately six acres located at Adams Street to Madison Street from 12th Street to 13th Street, Jefferson Street to Madison Street between 11th Street and 12th Street, and Adams Street to Jefferson Street between 13th Street and 14th Street and identified as Block 103, Lot(s) 7-25, Block 107, Lot 1, and Block 113, Lot 1 collectively known as the Hoboken Cognis Open Space Acquisition hereinafter referred to as "Property" for the above purposes; and

WHEREAS, the County has established the Hudson County Open Space, Recreation, and Historic Preservation Trust Fund pursuant to Freeholder Resolution No. 628-12-2003, that was adopted on December 23, 2003, to assist Municipalities and qualified charitable conservancies in acquiring, preserving and maintaining open space, recreation, farmland & historic preservation; and

WHEREAS, the County has agreed to grant the sum of three million (\$3,000,000) dollars to the Grantee to assist with this open space preservation initiative, pursuant to Freeholder Resolution No. 327-8-2008, adopted on August 14, 2008; and

WHEREAS, the County and the Grantee desire, by this Agreement, to provide that, if acquired, the Property will be restricted in its use hereinafter stated.

NOW, THEREFORE, the parties intending to memorialize the following terms and conditions of the aforesaid grant do hereby enter into the within Agreement effective as of the date and year first above written:

1. Title to the land proposed to be acquired by the Grantee being approximately six acres located at Adams Street to Madison Street from 12th Street to 13th Street, Jefferson Street to Madison Street between 11th Street and 12th Street, and Adams Street to Jefferson Street between 13th Street and 14th Street and identified as Block 103, Lot(s) 7-25, Block 107, Lot 1, and Block 113, Lot 1 collectively known as the Hoboken Cognis Open Space Acquisition (hereinafter, the "Property") as shown on the Tax Map of the City of Hoboken ("Grantee") shall be held in the name of the Grantee.
2. Upon acquisition of the Property, the Grantee shall be responsible for maintenance of the Property and providing liability insurance on the Property consistent with advice from the Grantee's insurance/risk advisor.
3. Upon closing of title to the Property, the Grantee shall grant to the County a fully executed original Deed of Conservation Easement, and shall cause the Deed of Conservation Easement to be recorded in the Office of the Hudson County Register with the original to be returned to the Office of Hudson County Counsel and one copy sent to the Hudson County Division of Planning.
4. The Property will be preserved and maintained by the Grantee and shall be developed for the purposes of a public park.
5. No changes in the use of, or development on, the Property shall be made without the mutual written consent of the Grantee and the County. If the Grantee ceases to use the preserved Property for the intended use as stated in paragraph number 4, the Grantee must reimburse the County, forthwith, for all monies tendered by the Hudson County Open Space Trust Fund for this above Property at the pro rata share of the sales price based on the County's initial award given at the time of this agreement. In the event the Grantee obtains funds from the State of New Jersey for use in the Property, the consent of the appropriate State Agency shall also be required.

HUDSON COUNTY OPEN SPACE, RECREATION, AND HISTORIC PRESERVATION TRUST FUND GRANT AGREEMENT

6. The County and its agents shall be permitted access to, and to enter upon, the Property at all reasonable times, but solely for the purpose of inspection in order to enforce and ensure compliance with the terms of this agreement and/or the Deed of Conservation Easement.
7. The Grantee agrees to indemnify and hold harmless the County, its employees, officials, and representatives against any and all claims which may be filed as a result of the Grantee's use of the grant funds, acquisition, or ownership of the preserved property.
8. Neither the County nor the Grantee makes any warranty to the other that economic market conditions will continue to make the preservation of open space or development of a public park a viable or profitable choice. The Grantee understands, acknowledges and agrees the Grantee's acceptance of the County's grant permanently and forever restricts the Property for the state purpose in provision 4 regardless of whether the Grantee or any other person or entity is subsequently able to make profitable Use of the Property so restricted.
9. This Agreement shall be binding upon the parties hereto, their successors, heirs, executors, administrators and/or assigns. All terms and conditions herein shall survive closing of title.
10. This Agreement is expressly contingent upon the adoption of concurring Resolution by the governing body of the Grantee authorizing the execution of this Agreement.
11. The Grantee shall erect and maintain for the duration of the project a construction sign that identifies the project as funded by the Hudson County Open Space Trust Fund and meets Hudson County's specifications for size, content and design according to the detail sheet provided by Hudson County (see Exhibit 1).
12. Hudson County shall provide the Grantee with one or more signs that identify the parkland or facility as a Hudson County funded site dedicated to permanent recreation and open space or historic preservation (see Exhibits 2 and 3). The Grantee shall post the sign(s) in a prominent place or places on the funded parkland or, as applicable, at the recreation and conservation facility, and shall maintain such sign(s).
13. If the Grantee receives approval to divert or dispose of funded parkland under the procedures in the Open Space Trust Fund Program Statement (revised August 9, 2007), the Grantee shall relocate the sign identifying the parkland and/or recreation and conservation facility as a Hudson County funded site to the replacement land and/or recreation and conservation facility approved by the Hudson County Board of Chosen Freeholders.

HUDSON COUNTY OPEN SPACE, RECREATION, AND HISTORIC PRESERVATION TRUST FUND GRANT AGREEMENT

IN WITNESS WHEREOF, the Grantee and the County have caused this Agreement to be assigned and their corporate seals to be hereunto affixed, pursuant to duly adopted resolutions of their governing bodies, passed for that purpose, the day and year first above written.

FOR THE COUNTY OF HUDSON:

By: 
Thomas A. DeGise
County Executive

Dated: 10/30/08

Attest:

By: 
Alberto G. Santos
Freeholder Clerk

Dated: 10/30/08

FOR THE CITY OF HOBOKEN:

By: 
Name/Title
DAVID ROBERTS, MAYOR

Dated: 9/23/08

Attest:

By: 
Name/Title
JAMES J. FARINA, CITY CLERK

Dated: 9-23-08

GRANTEE CORPORATE SEAL

(Imprint Here)

CONTRACT EFFECTIVE DATE: 8/14/08

CONTRACT EXPIRATION DATE: 8/13/11

Exhibit 1: Construction Signage Specifications
(Grantee Responsibility)

COUNTY OF HUDSON
THIS PROJECT IS FUNDED BY THE
HUDSON COUNTY OPEN SPACE,
RECREATION, AND HISTORIC
PRESERVATION TRUST

THOMAS A. DEGISE
COUNTY EXECUTIVE

BOARD OF CHOSEN
FREEHOLDERS



NAME OF JURISDICTION

NAME OF PROJECT

LOCAL OFFICIALS, CONTRACTORS & CONSULTANTS
DESIGN TO SUIT

OPEN SPACE GRAPHIC AVAILABLE
FROM HUDSON COUNTY DIVISION
OF PLANNING OFFICE

WHITE BACKGROUND WITH BLACK LETTERING

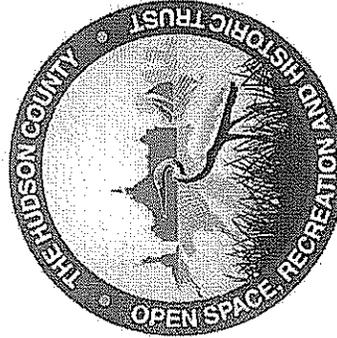
"HUDSON COUNTY OPEN SPACE, RECREATION, AND HISTORIC PRESERVATION CONSTRUCTION SIGN"

Exhibit 2: Permanent Outdoor Signage Specifications
(Sign to be Provided by the Hudson County Division of Planning)

18"

24"

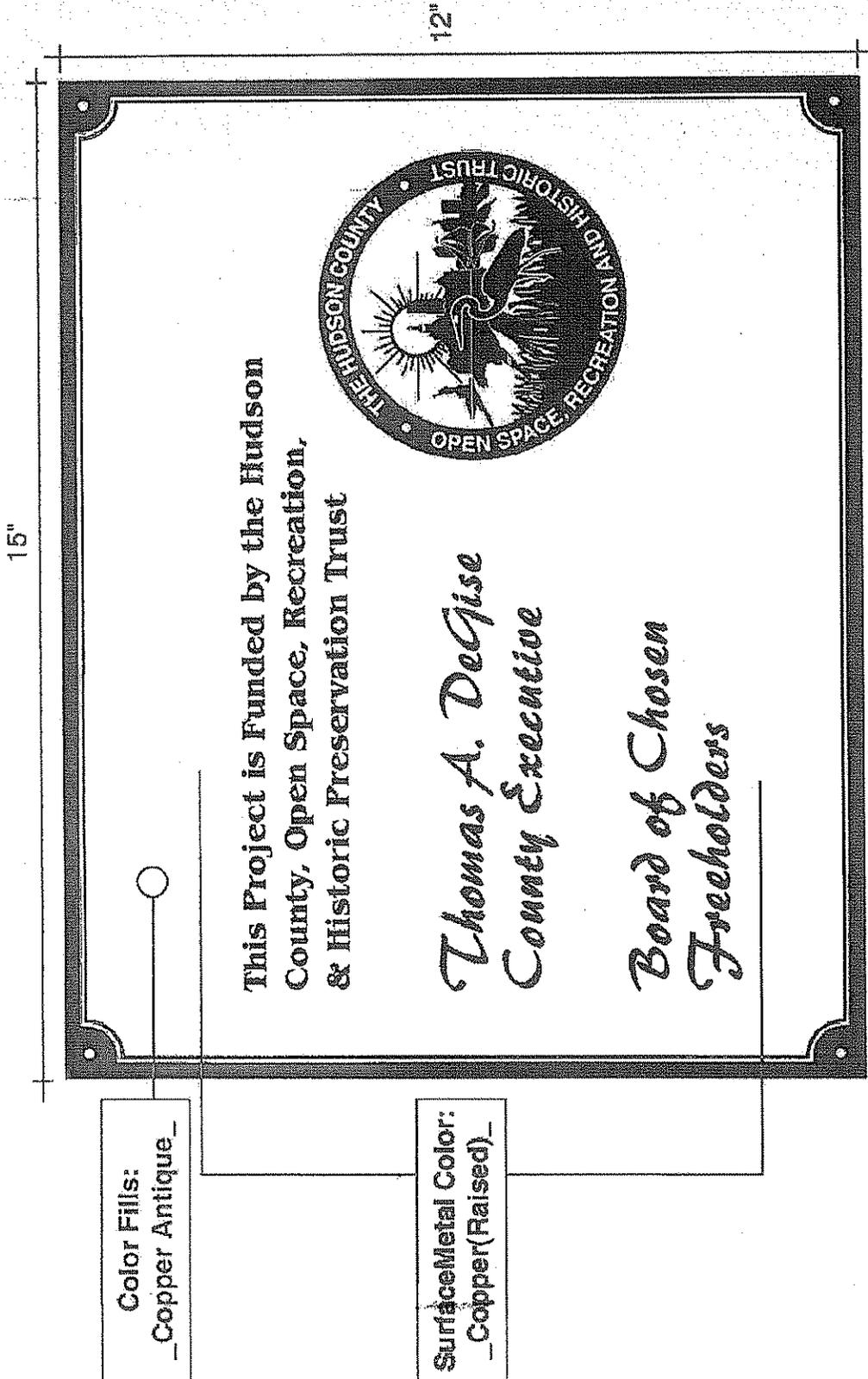
This Project is Funded by the
Hudson County Open Space, Recreation
and Historic Preservation Trust

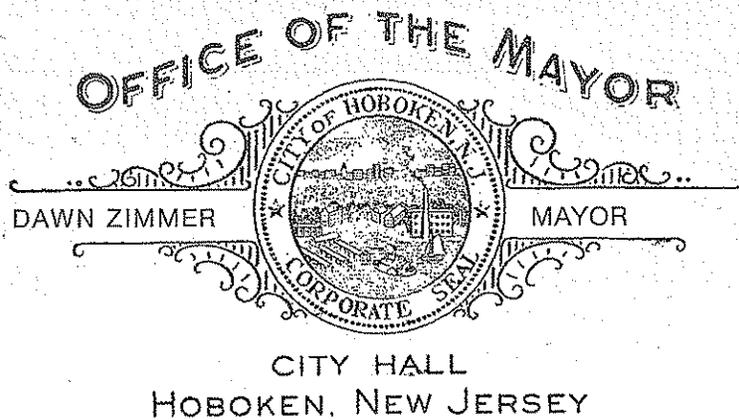


*Board of Chosen
Freeholders*

*Thomas A DeGise
County Executive*

Exhibit 3: Permanent Indoor Signage Specifications
(Sign to be Provided by the Hudson County Division of Planning)





July 21, 2011

Stephen D. Marks, PP, AICP, LEED-GA
Hudson County Division of Planning
Meadowview Campus, Building 1, Floor 2
595 County Avenue
Secaucus, New Jersey 07094

Subject: Hudson County Open Space Trust Fund Application (OS-06-08)
Project Title: Cognis Site Property Acquisition
2011 Reprogramming Request for Southwest Park Site Property Acquisition

Dear Mr. Marks:

Please accept this letter and the enclosed 2011 Reprogramming Request Form regarding the above referenced Hudson County Open Space Trust Fund grant award. The City appreciates this unique opportunity to reprogram these funds that are about to expire to a more "shovel ready" project.

I am requesting that these funds be reprogrammed toward the acquisition of park space in the southwest portion of Hoboken. The Hoboken City Council has demonstrated their support in my Administration's efforts in actively moving forward with this acquisition. Please feel free to contact Stephanie Hottendorf on any questions regarding this request form, or Brandy Forbes on any issues pertaining to the project.

Sincerely,

Mayor Dawn Zimmer

Cc: Brandy Forbes, Community Development Director
Stephanie Hottendorf, Principal Clerk

BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON

RESOLUTION

No. 320-8-2011

On Motion of Freeholder Romano
Seconded by Freeholder DiDomenico

AUTHORIZING ONE (1) YEAR GRANT EXTENSIONS
AND
REPROGRAMMING REQUESTS TO OPEN SPACE TRUST FUND GRANTEES
FOR
NUMEROUS OPEN SPACE ACQUISITION,
PARK IMPROVEMENT, AND HISTORIC PRESERVATION PROJECTS
THROUGHOUT THE COUNTY
(\$11,157,756.00)

WHEREAS, on November 3, 2003 the voters of Hudson County approved a public question referendum at the general election ballot authorizing the governing body of the County of Hudson to establish a dedicated tax for the purposes of land acquisition for open space, capital improvements to parks, and preservation of historic sites; and

WHEREAS, on May 13, 2004, the Board of Chosen Freeholders approved a resolution establishing the Open Space Trust Fund Program Statement which governs the operation and management of the Open Space Trust Fund and its Advisory Board; and

WHEREAS, the Open Space Trust Fund Program Statement established a three (3) year limit on all Open Space Trust Fund grants; and

WHEREAS, the Open Space Trust Fund Statement permits the County to authorize one (1) year grant extensions to applicants whose projects have taken longer than initially expected; and

WHEREAS, on June 28, 2011, letters were sent to all grantees whose initial three year grants or one year extensions were set to expire in August 2011; and

WHEREAS, grantees were requested to submit a Project Status Report to the Open Space Advisory Board and the Advisory Board then determined that it would be appropriate to reprogram funds toward "shovel ready" projects, and not to disturb the balance among municipalities; and

WHEREAS, the Advisory Board made the following recommendations:

- A. Application Number: HP-18-05
Applicant/Grantee: Friends of the Loew's Jersey Theatre
Project Name: Restoration of Historic Theater
Remaining Funds: \$535,841.40
Recommendation: One year extension and reprogramming for life, health safety upgrades to theater including Sprinklers, standpipe, emergency lighting, stage rigging, fan and ventilation rehabilitation and emergency egress lighting.

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON
RESOLUTION**

No.

On Motion of Freeholder _____
Seconded by Freeholder _____

- B. Application Number: HP-16-05
 Applicant/Grantee: City of Jersey City
 Project Name: Apple Tree House Phase II, Interior Restoration
 Remaining Funds: \$600,000.00
 Recommendation: One year extension. Project is 90% complete and expected to be finalized within 6 months.
- C. Application Number: PI-02-06
 Applicant/Grantee: City of Union City
 Project Name: Washington Park Soccer Field
 Remaining Funds: \$12,435.00
 Recommendation: One year extension and reprogramming toward Washington Park Little League Field.
- D. Application Number: PI-02-06
 Applicant/Grantee: Bayonne Local Redevelopment Authority
 Project Name: Fishing Pier at Peninsula at Bayonne Harbor
 Remaining Funds: \$325,000.00
 Recommendation: One year extension and reprogramming. Grantee requests to move location of proposed fishing pier from Peninsula at Bayonne Harbor to south side of cove.
- E. Application Number: PI-01-06
 Applicant/Grantee: City of Union City
 Project Name: 38th St. Amphitheater/Michael Leggiere Music Park
 Remaining Funds: \$325,000.00
 Recommendation: One year extension. Project is approximately 25% complete and expected to be finalized in spring of 2012.
- F. Application Number: PI-02-07
 Applicant/Grantee: Downtown Boathouse, Inc.
 Project Name: Hoboken Cove Boat House
 Remaining Funds: \$100,000.00
 Recommendation: One year extension. Grantee is actively working with City of Hoboken on development of Hoboken Cove park and siting of boat house along cove.
- G. Application Number: PI-28-07
 Applicant/Grantee: Town of Kearny
 Project Name: Construction of Fieldhouse at Veteran's Field
 Remaining Funds: \$68,199.81
 Recommendation: One year extension. Grantee received bids in excess of available funds. Project has been bid and is nearing contract award.

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON
RESOLUTION**

No. On Motion of Freeholder _____
Seconded by Freeholder _____

- H. Application Number: PI-24-07
Applicant/Grantee: City of Hoboken
Project Name: 1600 Park Avenue Park Development
Remaining Funds: \$300,000.00
Recommendation: One year extension. Environmental remediation on site completed. Construction of phase I synthetic multi-purpose field to begin in Fall of 2011.
- I. Application Number: OS-27-07
Applicant/Grantee: Town of Kearny
Project Name: Land Acquisition of 941 Passaic Ave.
Remaining Funds: \$111,000.00
Recommendation: One year extension and reprogramming. Site is constrained by environmental contamination issues. Grantee requests funds be reprogrammed toward construction of Field House at Veteran's Field.
- J. Application Number: OS-21-07
Applicant/Grantee: Town of Secaucus
Project Name: Acquisition of waterfront sites at Oak Lane & Farm Rd.
Remaining Funds: \$3,100,000.00
Recommendation: One year extension. Town and County working together to utilize Green Acres Planning Incentive grants. Documents almost finalized. Closing expected in near future (by fall of 2011).
- K. Application Number: HP-17-07
Applicant/Grantee: City of Jersey City
Project Name: Apple Tree House Phase III, Exterior Restoration
Remaining Funds: \$100,000.00
Recommendation: One year extension. Project is out to bid. Contract to be awarded in fall of 2011. Construction expected to last 6 months.
- L. Application Number: HP-01-07
Applicant/Grantee: Township of Weehawken
Project Name: Weehawken Water Tower and Park Project
Remaining Funds: \$122,054.99
Recommendation: One year extension and reprogramming. Grantee requests utilizing remaining funds for ADA accessible bathrooms, new entrance door, third floor renovations and mezzanine ceiling restoration.
- M. Application Number: PI-03-08
Applicant/Grantee: Hackensack Riverkeeper
Project Name: Water Trail Stop Improvements at Laurel Hill Park
Remaining Funds: \$6,705.41
Recommendation: One year extension. Grantee installed floating dock for kayaks and canoes, must still install wayfinding and interpretive signage.

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON
RESOLUTION**

No.

On Motion of Freeholder _____
Seconded by Freeholder _____

- N. Application Number: PI-24-08
 Applicant/Grantee: County of Hudson/Division of Planning
 Project Name: Hudson County Shade Tree Initiative
 Remaining Funds: \$25,000.00
 Recommendation: One year extension. Division of Planning drafting Urban Forestry Plan and working with communities to identify appropriate locations for shade trees.
- O. Application Number: PI-12-08
 Applicant/Grantee: Town of Kearny
 Project Name: Construction of Reading Park at Main Library
 Remaining Funds: \$50,000.00
 Recommendation: One year extension. Grantee received bids in excess of available funds; revising bid documents to reflect available budget.
- P. Application Number: PI-09-08
 Applicant/Grantee: Town of Kearny
 Project Name: Construction of Field House at Veteran's Field
 Remaining Funds: \$97,000.00
 Recommendation: One year extension. Grantee received bids in excess of available funds. Project has been bid and is nearing contract award.
- Q. Application Number: PI-07-08
 Applicant/Grantee: City of Hoboken
 Project Name: Repair of collapsed area at Castle Point Park
 Remaining Funds: \$100,000.00
 Recommendation: One year extension. Design and permitting documents are complete and under review by NJDEP.
- R. Application Number: PI-20-08
 Applicant/Grantee: Bayonne Local Redevelopment Authority
 Project Name: Community Park and Soccer Fields at Peninsula
 Remaining Funds: \$400,000.00
 Recommendation: One year extension. Bid specifications and documents are complete. BLRA settling litigation with neighboring property owners. Project should begin within one year.

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON
RESOLUTION**

No.

On Motion of Freeholder _____
Seconded by Freeholder _____

- S. Application Number: PI-18-08
Applicant/Grantee: Town of Guttenberg
Project Name: Guttenberg Waterfront Park
Remaining Funds: \$400,000.00
Recommendation: One year extension. Design and permitting documents are complete and under review by NJDEP. Grantee hopes to go out to bid in August 2011 and begin construction in fall of 2011.
- T. Application Number: PI-17-08
Applicant/Grantee: Township of Weehawken
Project Name: Weehawken Waterfront Multi-use Pavillion
Remaining Funds: \$349,519.76
Recommendation: One year extension. Site is environmentally constrained by chromium contamination. Grantee is negotiating with responsible party. Grantee hopes to begin construction in Spring of 2012.
- U. Application Number: OS-06-08
Applicant/Grantee: City of Hoboken
Project Name: Land acquisition of Cognis site
Remaining Funds: \$3,000,000.00
Recommendation: One year extension and reprogramming. Site is environmentally constrained by contamination. Former corporate owner (Cognis) was recently acquired by BASF. BASF reevaluating environmental remediation strategy. Grantee requests to reprogram funds toward Southwest Park acquisition which was subject of previous Open Space Trust Fund application.
- V. Application Number: HP-29-08
Applicant/Grantee: County of Hudson/Division of Engineering
Project Name: Court House Lighting Restoration, Phase III
Remaining Funds: \$500,000.00
Recommendation: One year extension and reprogramming. Lighting restoration near completion. Grantee requests utilizing remaining funds for court house front entrance steps and plaza restoration.
- W. Application Number: HP-30-08
Applicant/Grantee: Friends of the Loew's, Inc.
Project Name: Restoration and Renewal of Loew's Jersey Theatre
Remaining Funds: \$180,000.00
Recommendation: One year extension. Grantee is working with City of Jersey City and bid documents are nearing completion for restoration of main entrance doors.

*George,
Here is the
resolution -
I have highlighted
the re-purposing
for Southwest
(see application
attached).
Thanks, Brady*

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON
RESOLUTION**

No.

On Motion of Freeholder _____
Seconded by Freeholder _____

- X. Application Number: PI-03-09
 Applicant/Grantee: Town of Kearny
 Project Name: Construction of Synthetic Surface Field at Veteran's Field
 Remaining Funds: \$350,000.00
 Recommendation: Reprogramming. Grantee requests reprogramming \$200,000.00 of grant for synthetic surface field at Veteran's Field toward construction of Field House at Veteran's Field. Approximately \$150,000.00 of grant will remain for original purpose (synthetic surface field).

WHEREAS, the cost for the extension projects is in the amount of **ELEVEN MILLION ONE HUNDRED FIFTY SEVEN THOUSAND SEVEN HUNDRED FIFTY SIX (\$11,157,756.00) DOLLARS** which amount has been certified previously at the time of initial award; and

WHEREAS, the Director of Finance and Administration has certified that funds continue to be available in the account entitled Open Space Trust Fund.

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

1. The above recitals are incorporated herein as though fully set forth at length.
2. The Board hereby establishes that the projects previously stated herein are the projects eligible for one year extensions from the Hudson County Open Space, Recreation, and Historic Trust Fund.
3. The Board hereby approves those projects for extension and funding.
4. The Board 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.
5. This Resolution shall take effect immediately.

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON
RESOLUTION**

No. _____

On Motion of Freeholder _____
Seconded by Freeholder _____

- A. **HP-48-05**
Friends of the Loew's Jersey Theatre
Restoration of Historic Theater
\$535,841.40

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst	N.P.
Cifelli	/				Rivas	/			
DiDomenico	/				Rivera				/
Dublin	/				Romano	/			
Liggio	/				Chairperson O'Dea				/
Munoz	/								

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 11 day of Aug, A.D. 2011, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative. 1 abstaining

Clerk

APPROVED AS TO LEGAL FORM

BY: _____
DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

- B. **HP-16-05**
City of Jersey City
Apple Tree House Phase II, Interior Restoration
\$600,000.00

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst	N.P.
Cifelli	/				Rivas	/			
DiDomenico	/				Rivera				/
Dublin	/				Romano	/			
Liggio	/				Chairperson O'Dea				/
Munoz	/								

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 11 day of Aug, A.D. 2011, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative. 1 abstaining

Clerk

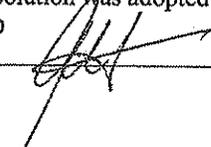
APPROVED AS TO LEGAL FORM

BY: _____
DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

C. PI-02-06
 City of Union City
 Washington Park Soccer Field
 \$12,435.00

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst	N.P.
Cifelli	/				Rivas	/			
DiDomenico	/				Rivera				/
Dublin	/				Romano	/			
Liggio	/				Chairperson O'Dea				/
Munoz	/								

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 11 day of Aug. A.D. 2011, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative. + 1 abstaining

 Clerk

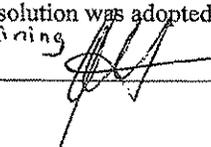
APPROVED AS TO LEGAL FORM

BY: _____
 DONATO J. BATTISTA
 HUDSON COUNTY COUNSEL

D. PI-02-06
 Bayonne Local Redevelopment Authority
 Fishing Pier at Peninsula at Bayonne Harbor
 \$325,000.00

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst	N.P.
Cifelli	/				Rivas	/			
DiDomenico	/				Rivera				/
Dublin	/				Romano	/			
Liggio	/				Chairperson O'Dea				/
Munoz	/								

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 11 day of Aug. A.D. 2011, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative. + 1 abstaining

 Clerk

APPROVED AS TO LEGAL FORM

BY: _____
 DONATO J. BATTISTA
 HUDSON COUNTY COUNSEL

E. PI-01-06
 City of Union City
 38th St. Amphitheater/Michael Leggiro Music Park
 \$325,000.00

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				Rivas	✓			
DiDomenico	✓				Rivers				✓
Dublin	✓				Romano	✓			
Liggio	✓				Chairperson O'Dea				✓
Munoz	✓								

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 11 day of Aug A.D. 2011, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative. + 1 abstaining

APPROVED AS TO LEGAL FORM

BY: _____
DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

 Clerk

F. PI-02-07
 Downtown Boathouse, Inc.
 Hoboken Cove Boat House
 \$100,000.00

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				Rivas	✓			
DiDomenico	✓				Rivers				✓
Dublin	✓				Romano	✓			
Liggio	✓				Chairperson O'Dea				✓
Munoz	✓								

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 11 day of Aug A.D. 2011, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative. + 1 abstaining

APPROVED AS TO LEGAL FORM

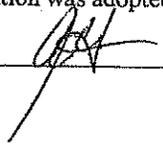
BY: _____
DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

 Clerk

G. PI-28-07
 Town of Kearny
 Construction of Fieldhouse at Veteran's Field
 \$68,199.81

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst	N.P.
Cifelli	✓				Rivas	✓			
DiDomenico	✓				Rivera				✓
Dublin	✓				Romano	✓			
Liggio	✓				Chairperson O'Dea				✓
Munoz	✓								

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 11 day of ~~Aug~~ ^{Aug} A.D. 2011, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative. + 1 abstaining

 Clerk

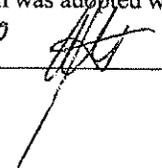
APPROVED AS TO LEGAL FORM

BY: _____
 DONATO J. BATTISTA
 HUDSON COUNTY COUNSEL

H. PI-24-07
 City of Hoboken
 1600 Park Avenue Park Development
 \$300,000.00

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst	N.P.
Cifelli	✓				Rivas	✓			
DiDomenico	✓				Rivera				✓
Dublin	✓				Romano	✓			
Liggio	✓				Chairperson O'Dea				✓
Munoz	✓								

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 11 day of ~~Aug~~ ^{Aug} A.D. 2011, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative. + 1 abstaining

 Clerk

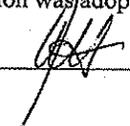
APPROVED AS TO LEGAL FORM

BY: _____
 DONATO J. BATTISTA
 HUDSON COUNTY COUNSEL

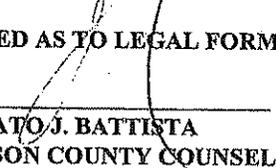
I. OS-27-07
 Town of Kearny
 Land Acquisition of 941 Passaic Ave.
 \$111,000.00

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	/				Rivas	/			
DiDomenico	/				Rivera				/
Dublin	/				Romano	/			
Liggio	/				Chairperson O'Dea			/	
Munoz	/								

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 11 day of Aug A.D. 2011, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative. + 1 abstaining

 Clerk

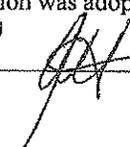
APPROVED AS TO LEGAL FORM

BY: 
 DONATO J. BATTISTA
 HUDSON COUNTY COUNSEL

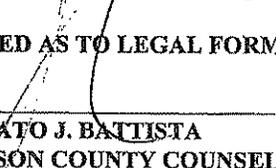
J. OS-21-07
 Town of Secaucus
 Acquisition of waterfront sites at Oak Lane & Farm Rd.
 \$3,100,000.00

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	/				Rivas	/			
DiDomenico	/				Rivera				/
Dublin	/				Romano	/			
Liggio	/				Chairperson O'Dea			/	
Munoz	/								

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 11 day of Aug A.D. 2011, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative. + 1 abstaining

 Clerk

APPROVED AS TO LEGAL FORM

BY: 
 DONATO J. BATTISTA
 HUDSON COUNTY COUNSEL

K. HP-17-07
 City of Jersey City
 Apple Tree House Phase III, Exterior Restoration
 \$100,000.00

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				Rivas	✓			
DiDomenico	✓				Rivera				✓
Dublin	✓				Romano	✓			
Liggio	✓				Chairperson O'Dea				✓
Munoz	✓								

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 11 day of Aug A.D. 2011, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative. 1 abstaining

 Clerk

APPROVED AS TO LEGAL FORM

BY: _____
DONATO J. BATTISTA
 HUDSON COUNTY COUNSEL

L. HP-01-07
 Township of Weehawken
 Weehawken Water Tower and Park Project
 \$122,054.99

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				Rivas	✓			
DiDomenico	✓				Rivera				✓
Dublin	✓				Romano	✓			
Liggio	✓				Chairperson O'Dea				✓
Munoz	✓								

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 11 day of Aug A.D. 2011, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative. 1 abstaining

 Clerk

APPROVED AS TO LEGAL FORM

BY: _____
DONATO J. BATTISTA
 HUDSON COUNTY COUNSEL

M. PI-03-08
 Hackensack Riverkeeper
 Water Trail Stop Improvements at Laurel Hill Park
 \$6,705.41

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				Rivas	✓			
DiDomenico	✓				Rivera				✓
Dublin	✓				Romano	✓			
Liggio	✓				Chairperson O'Dea				✓
Munoz	✓								

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 11 day of Aug. A.D. 2011, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative. + 1 abstaining

APPROVED AS TO LEGAL FORM

BY: _____
 DONATO J. BATTISTA
 HUDSON COUNTY COUNSEL

 Clerk

N. PI-24-08
 County of Hudson/Division of Planning
 Hudson County Shade Tree Initiative
 \$25,000.00

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				Rivas	✓			
DiDomenico	✓				Rivera				✓
Dublin	✓				Romano	✓			
Liggio	✓				Chairperson O'Dea				✓
Munoz	✓								

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 11 day of Aug. A.D. 2011, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative. + 1 abstaining

APPROVED AS TO LEGAL FORM

BY: _____
 DONATO J. BATTISTA
 HUDSON COUNTY COUNSEL

 Clerk

O. PI-12-08
 Town of Kearny
 Construction of Reading Park at Main Library
 \$50,000.00

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				Rivas	✓			
DiDomenico	✓				Rivera				✓
Dublin	✓				Romano	✓			
Liggio	✓				Chairperson O'Dea			✓	
Munoz	✓								

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 11 day of Aug A.D. 2011, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative. & 1 abstaining

APPROVED AS TO LEGAL FORM

BY: _____
DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

_____, Clerk

P. PI-09-08
 Town of Kearny
 Construction of Field House at Veteran's Field
 \$97,000.00

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				Rivas	✓			
DiDomenico	✓				Rivera				✓
Dublin	✓				Romano	✓			
Liggio	✓				Chairperson O'Dea			✓	
Munoz	✓								

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 11 day of Aug A.D. 2011, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative. & 1 abstaining

APPROVED AS TO LEGAL FORM

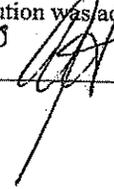
BY: _____
DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

_____, Clerk

Q. PI-07-08
 City of Hoboken
 Repair of collapsed area at Castle Point Park
 \$100,000.00

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				Rivas	✓			
DiDomenico	✓				Rivers				✓
Dublin	✓				Romano	✓			
Liggio	✓				Chairperson O'Dea				✓
Munoz	✓								

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 11 day of Aug. A.D. 2011, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative. + 1 abstaining.

 Clerk

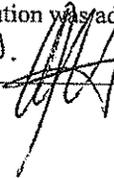
APPROVED AS TO LEGAL FORM

BY: _____
DONATO J. BATTISTA
 HUDSON COUNTY COUNSEL

R. PI-20-08
 Bayonne Local Redevelopment Authority
 Community Park and Soccer Fields at Peninsula
 \$400,000.00

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				Rivas	✓			
DiDomenico	✓				Rivers				✓
Dublin	✓				Romano	✓			
Liggio	✓				Chairperson O'Dea				✓
Munoz	✓								

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 11 day of Aug. A.D. 2011, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative. + 1 abstaining.

 Clerk

APPROVED AS TO LEGAL FORM

BY: _____
DONATO J. BATTISTA
 HUDSON COUNTY COUNSEL

S. PI-18-08
 Town of Guttenberg
 Guttenberg Waterfront Park
 \$400,000.00

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				Rivas	✓			
DiDomenico	✓				Rivera				✓
Dublin	✓				Romano	✓			
Liggio	✓				Chairperson O'Dea		✓		
Munoz	✓								✓

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 11 day of Aug A.D. 2011, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative. + 1 abstaining

APPROVED AS TO LEGAL FORM

BY: _____
DONATO J. BATTISTA
 HUDSON COUNTY COUNSEL

_____, Clerk

T. PI-17-08
 Township of Weehawken
 Weehawken Waterfront Multi-use Pavillion
 \$349,519.76

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				Rivas	✓			
DiDomenico	✓				Rivera				✓
Dublin	✓				Romano	✓			
Liggio	✓				Chairperson O'Dea		✓		
Munoz	✓								✓

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 11 day of Aug A.D. 2011, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative. + 1 abstaining

APPROVED AS TO LEGAL FORM

BY: _____
DONATO J. BATTISTA
 HUDSON COUNTY COUNSEL

_____, Clerk

U. OS-06-08
 City of Hoboken
 Land acquisition of Cognis site
 \$3,000,000.00

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				Rivas	✓			
DiDomenico	✓				Rivera				✓
Dublin	✓				Romano	✓			
Liggio	✓				Chairperson O'Dea			✓	
Munoz	✓								

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 11 day of Aug A.D. 2011, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative. + 1 abstaining

APPROVED AS TO LEGAL FORM.

BY: _____
DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

_____, Clerk

V. HP-29-08
 County of Hudson/Division of Engineering
 Court House Lighting Restoration, Phase III
 \$500,000.00

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				Rivas	✓			
DiDomenico	✓				Rivera				✓
Dublin	✓				Romano	✓			
Liggio	✓				Chairperson O'Dea			✓	
Munoz	✓								

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 11 day of Aug A.D. 2011, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative. + 1 abstaining

APPROVED AS TO LEGAL FORM

BY: _____
DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

_____, Clerk

W. HP-30-08
 Friends of the Loew's, Inc.
 Restoration and Renewal of Loew's Jersey Theatre
 \$180,000.00

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				Rivas	✓			
DiDomenico	✓				Rivera				✓
Dublin	✓				Romano	✓			
Liggio	✓				Chairperson O'Dea			✓	
Munoz	✓								

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 11 day of Aug A.D. 2011, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative. + 1 abstaining

[Signature], Clerk

APPROVED AS TO LEGAL FORM

BY: _____
DONATO J. BATTISTA
 HUDSON COUNTY COUNSEL

X. PI-03-09
 Town of Kearny
 Construction of Synthetic Surface Field at Veteran's Field
 \$350,000.00

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				Rivas	✓			
DiDomenico	✓				Rivera				✓
Dublin	✓				Romano	✓			
Liggio	✓				Chairperson O'Dea			✓	
Munoz	✓								

SOURCE:
 Parks & Community Service

RM: gw

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 11 day of Aug A.D. 2011, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative. + 1 abstaining

[Signature], Clerk

APPROVED AS TO LEGAL FORM

BY: _____
DONATO J. BATTISTA
 HUDSON COUNTY COUNSEL

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the CY 2012 Municipal Budget

DEPARTMENT OF TRANSPORTATION – VARIOUS STREET 2012

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 \$396,000.00 from the State of New Jersey Department of Transportation and wishes to amend it's CY 2012 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 CY 2012 in the sum of.....\$396,000.00 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
Various Roads

NOW, THEREFORE, BE IT RESOLVED that the like sum of.....\$396,000.00 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
Various Roads

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: May 16, 2012

Approved:

Approved as to Form:

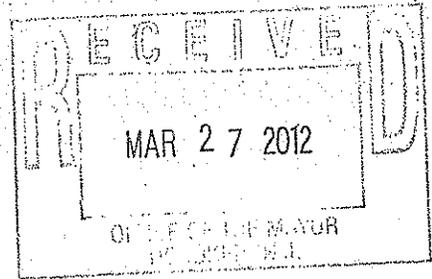
Quentin Wiest
Business Administrator

Melissa Longo
Interim Corporation Counsel



State of New Jersey

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



CHRIS CHRISTIE
Governor

JAMES S. SIMPSON
Commissioner

KIM GUADAGNO
Lt. Governor

March 26, 2012

The Honorable Dawn Zimmer
Mayor, Hoboken City
City Hall
94 Washington Street
Hoboken, NJ 07030

Dear Mayor Zimmer:

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 2012 Municipal Aid Program for Various Streets - 2012 in the amount of \$396,000.00.

Each year, NJDOT's Municipal Aid Program becomes more popular and is very competitive statewide. This year's solicitation resulted in 661 applications received totaling more than \$257 million for the \$78.75 million available in funds from the Transportation Trust Fund (TTF).

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.

District 1 - Mt. Arlington - 973-601-6700
District 2 - Newark - 973-877-1500

District 3 - Trenton - 732-625-4291
District 4 - Cherry Hill - 856-486-6618

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

Sincerely,

Chris Christie
Governor

c Municipal Clerk
Municipal Engineer

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the CY 2012 Municipal Budget

**SUBGRANT AGREEMENT PORT AUTHORITY OF NY & NJ
FIRE BOAT CY 2012**

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 \$364,464.00 from the Port Authority of NY & NJ to amend it's CY 2012 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 CY 2012 in the sum of.....\$364,464.00 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:

FEMA Revenues Off-set with

Appropriations:

Fire Boat \$364,464.00

NOW, THEREFORE, BE IT RESOLVED that the like sum of..... \$364,464.00 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:

FEMA Revenues Off-set with
Fire Boat

\$364,464.00

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.

MEETING DATE: May 2, 2012

Reviewed By:

Approved as to Form:

Quentin Wiest
Business Administrator

Melissa Longo
Interim Corporation Counsel

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: APR 18 2012

Introduced by: Paul S. Boyle
Seconded by: John H. ...

James J. ...

CITY OF HOBOKEN

RESOLUTION NO. _____

**RESOLUTION TO APPROVE THE ATTACHED SUBGRANT
AGREEMENT BETWEEN THE CITY OF HOBOKEN AND THE PORT
AUTHORITY OF NEW YORK AND NEW JERSEY**

WHEREAS, the Hoboken Fire Department has negotiated a Subgrant Agreement with the Port Authority of New York and New Jersey which is *attached hereto*, for the purpose of obtaining funding for the purchase of a marine vehicle for use by the Hoboken Fire Department; and,

WHEREAS, the attached agreement and attachments describe the terms and conditions of the grant funding, which include an upfront cost by the City of \$364,464.00, which will be reimbursed in full by the Port Authority, subject to the terms and conditions of the Agreement; and,

WHEREAS, the City Council desires to accept the terms and conditions of the attached Subgrant Agreement.

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

- A. This resolution approves the attached Subgrant Agreement between Port Authority of New York and New Jersey and the City of Hoboken, as *attached hereto*;
- B. The Mayor or her agent is hereby authorized to enter into the attached Subgrant Agreement;
- C. This resolution shall take effect immediately upon passage.

Meeting date: April 18, 2012

APPROVED:

APPROVED AS TO FORM:

Arch Liston
Business Administrator

Mark Tabakin
Mark Tabakin
Corporation Counsel

Councilperson	Yea	Nay	Abstain	No Vote
Theresa Castellano	✓			
Peter Cunningham	✓			
Jen Giattino	✓	✓		
Carol Marsh	✓			
Elizabeth Mason	✓			
David Mello	✓			
Tim Occhipinti	✓			
Michael Russo	✓			
President Ravi Bhalla	✓			

FIRE BOAT FUNDING OPPORTUNITY

As of this report the Hoboken Fire Department no longer has the capability for surface water rescue response should that become necessary. There is something wrong with the steering of the vessel that will require repairs to be affected to it in order for it to go back into the water to patrol and protect our waterfront. Without our vessel we will be relying on some sort of aid that would have to be requested from a neighboring community. In my estimation operating in this fashion will cause what I deem an unacceptable delay to affect any type of rescue with a successful outcome. It is important to note that if you don't move forward in accepting this award you are in effect knowingly abdicating our responsibility to provide water rescue and firefighting capabilities from anything other than a land based asset.

As the Fire Chief I believe we collectively have a responsibility to protect this community from every type of disaster that may occur where we have the resources to do so. We are situated on the waterfront in the back drop of the greatest target for terrorism New York City. We have a boat Marina, several piers that are accessible at all times to the public, throughout the year a number of public assembly events along the water front, kayaking, A restaurant on Sinatra Drive, Steven's Institute of Technology, Union Dry Dock, The Erie Lackawanna and a number of other structures which need to be appropriately protected. There are thousands of individuals both residents and visitors that gravitate to the waterfront when the weather is favorable we should have the capability if necessary to insure their safety.

There is a funding opportunity through what is called Port Security Grants through FEMA that is designed to build up a core set of assets in and around areas that have been designated as critical infrastructure by the US Department of Homeland Security. The port of New York and NJ has been declared just such an area and therefore has a very high priority for funding and Hoboken falls under this category.

There is a working group consisting of the US Coast Guard, NYPD, FDNY, PANY/NJ, the Captain of the Port of the Hudson River NY OEM and several other representative agencies on the NJ side of the Hudson River. This working group determines/ assesses the needs to properly protect the port and develops the initiatives that they suggest are approved projects to solicit of FEMA. One such project is to provide a number of fast, shallow water craft capable of firefighting with both water and foam extinguishment capabilities which is necessary to fight flammable liquid fuel fires. These boats are also designed for efficient surface water rescue of individuals in distress in the water.

Many of the Port partners have already received these above mentioned boats which are all identical to one another to provide appropriate security in and around the Hudson River. Two of our neighboring communities have recently taken possession of these boats Jersey City to our south and North Hudson

to our North. Additionally Newark and Carteret also took possession of these boats with Elizabeth and possibly Edgewater next to receive one as well.

We are slated should you so authorize to receive \$364,464 dollars of a no match grant to order and have constructed one of these boats. The construction time is approximately 120 days from the time we actually order the vessel. Also although an award has not yet been received the Port partners working group has stated that an additional \$297,000 of funding will be given to each port partner that accepted a vessel for additional equipment to support/sustain this vessel. We would be required to purchase the vessel and submit receipts for reimbursement of expending our funds. The turnaround time for reimbursement to date has been 30 to 60 days.

The Port working group has determined that there are maintenance and other monetary issues incurred by municipalities in accepting these vessels. To that end they have also currently crafted a funding opportunity whereby a municipality can submit a grant request for up to three (3) projects. Any project under \$25,000 would be a no match grant and any individual project over \$25,000 is a 25% match. I have been informed that fuel and maintenance can be submitted as projects for this funding opportunity. So concerns about maintenance and fuel costs are essentially eliminated. However this grant has a deadline of Friday April 27, 2012.

I have spoken to quite a number of Council people and the Mayor regarding this initiative and below I have attempted to memorialize questions that were asked and answered so that a decision can be made after formulating your opinions regarding this vessel's necessity.

1) Maintenance cost

Typically a new boat of this nature should be run for approximately 20 hours of use to break the engine in and the others who have accepted this boat have had a diagnostic check and system report conducted. This diagnostic looks for metal shavings in the oil and looks at all systems on the vessel this cost is \$1,800.00.

2) Preventative Maintenance

Lube/Oil Filter etc could cost between \$1,400 to \$2,000 per year however the Captain in charge of the North Hudson boat will be doing this preventative maintenance in house and this would bring these costs down to \$200. This Captain has graciously offered to assist us free of charge to instruct on how to do the same with our vessel if we decide to move forward with it.

Replacing the "zincs" this cost is \$75 it is used to prevent barnacle build up on the vessel.

Painting of the hull is recommended every two (2) years the cost is \$1,000 however we will paint the hull ourselves and the cost would be reduced to \$200.

3) Fuel Costs

There is no easy answer for fuel costs as it depends on the amount of usage of the vehicle. However as a barometer last year our fuel consumption for our existing vessel was a total of \$735.

4) How often was our rescue boat needed/used

I ran a report on how many times our existing vessel was used in 09' 10' 11 and there were a total of 21 incidents that required our response. However these incidents do not include high profile events like the plane and helicopter which crashed 1500 feet off the shoreline of Hoboken, or the jet liner that crash landed just north of us in Weehawken, nor the marina fire on our northern boundary that we were asked to assist with however our vessel was already out of the water at that time. One must remember that it could have been higher except that we pulled the boat out of the water in the fall and throughout the winter.

This boat would be in the water year round and it is a reasonable expectation that the number of responses should be higher.

However even if it is used to successfully just once and we asked the grateful parent, spouse, or boat owner we assisted they would think that any costs associated with our presence on the water was well worth it.

5) How do we acquire the vessel

We would be required to purchase the vessel from municipal funds and then submit for reimbursement of expended funds. The reimbursement time to date has been approximately 60 days.

6) Will this cause us to increase our firefighting staffing

While the Fire Department could certainly use more firefighters which is a discussion for another day we have had no need to increase staffing utilizing our existing vessel so I see no reason to expect to need more should we opt for this new vessel. Assignment in the water is no different than our sending on duty firefighters to a fire academy for in service training as needed by the ISO to maintain our Class One status. These assignments have not adversely

impacted us in the past and are extremely unlikely to do so moving forward. The benefits far outweigh any supposed risks.

7) Training Costs

The grant has incorporated into it monies allocated for training firefighters to pilot this vessel and to be crew members while it is on the water. Additionally the best training available is periodically available from the US Coast Guard free of charge.

8) Mutual Aid requests

Two weeks ago a meeting was called by several of the Port Partners including the Vice-Chair for Port Security in our area, several of those in attendance were as follows. The Coast Guard Commander and two of his subordinates in charge of all Maritime Security in and around the Port of New York and NJ, a Two Star Chief from FDNY (Chief Selig) and the Battalion Chief in charge of all of FDNY Marine Firefighting capabilities (Chief Buckheit). Also in attendance were Fire Chiefs from Jersey City, Bayonne, Kearney, Newark, Elizabeth, Hoboken, Carteret, Edgewater and representatives from North Hudson.

One of the major determinations from this meeting is that FDNY is now going to require written Mutual Aid agreements with all municipalities on the NJ side of the Hudson River. Mutual Aid connotes just that if we need help and call resources will respond and if they call for help we will respond. Without a vessel we could not offer Mutual Aid to FDNY if requested.

It has also been suggested that we could call on Mutual Aid from our neighbors whom have already secured these vessels instead of taking one of our own. While that may seem tempting I believe there will be an increase in the response time if mutual aid were requested instead of having our own response capability. Mutual aid response should we need it would be dependent on many variables i.e. another community's vessel is otherwise engaged, or much farther away from Hoboken taking a longer time to respond etc.

Further delay in making a decision is going to be the impetus for this funding opportunity to slip through our fingers and pass us by. We would not be able at a later time to secure a vessel in this manner.

9) Marina Fees

If authorized to proceed with the purchase of this vessel we have secured a five (5) year agreement with the owners of the Marina on 15th street allowing us to secure our boat there free of charge.

10) Our Obligations If We Accept This Vessel

This agreement would terminate on May 31, 2013 unless extended and any extension has to be reduced to writing and duly executed by both parties and subject to approval by the US Department of Homeland Security. Should we decide at a later date for any reason to no longer utilize this vessel we have no obligation to keep it.

11) Ongoing Training

Training and patrolling of our waterfront is typically done on the weekends when there is a significant number of residents and or visitors near the water whether jogging, fishing, sunbathing, kayaking, boating or just enjoying the scenic view. They are usually out on the water for a few hours in the morning and then come in to use the restroom and eat lunch and then they go back out on the water for a few hours in the afternoon. Training will take place as needed to insure the competencies of the individuals that are on the vessel.

12) Warranties

1 year bumper to bumper warranty from the date we take possession of the vessel

2 years on the electronics on the vessel

3 years on the engines

10 years on the hull of the vessel

Keep in mind I mentioned there is going to be another \$297,000 allocated for each vessel for additional equipment which the port partners have decided would include two (2) additional outboard engines.

13) Doesn't the Coast Guard assist in firefighting on the water

The Coast Guard was mandated by Federal law in 1974 to cease providing firefighting for municipalities and that those duties are turned over to local authorities. It took a decade but in 1984 the Coast Guard was completely out of the firefighting business for local municipalities. However the Coast Guard has committed that anytime our vessel responds to an emergency in the water they will dispatch a coast guard vessel to assist us in any way they can and provide security for us should it be needed.

14) How regularly would firefighters have to maintain the boat i.e. make sure it starts, etc.

The Hoboken Fire Captain that has volunteered to oversee all functions of the boat while he is on and off duty has indicated that it needs to be looked at once a week. This would occur anyway as the boat would be out on the water weekly for protective purposes.

15) Security of the Vessel

The Marina has two (2) locked gates to prevent unauthorized individuals from gaining access to boats on the slip. Since 2004 there has never been an incident involving our boat which was docked there. Nor any incidents that we have any knowledge of for any other vessels docked there. The new vessel comes with the capability to secure the cabin of the boat to prevent unauthorized entry.

16) Insurance

Our existing vessel is covered under the City's insurance when we take possession of the new vessel and place it on our insurance we will remove the old one as a swap out.

17) What about the disposition of our current boat

I recommend that we either have it fixed and put it up for sale or sell it as is to dispose of it. Those funds would be deposited in the general treasury of the city.

18) Are there any issues that have arisen from those neighboring municipalities that have accepted these vessels to date?

The Vice Chair for Port Security had requested of each port partner accepting one of these vessels to articulate to him in writing any issues that they may have. To date there have been no communications from any of them other than upgrades or modifications they would have liked to incorporate into their respective vessels if they had the opportunity. Hoboken is in a unique position we have addressed and incorporated many of those upgrades as our vessel was awarded over \$110,000 more than any of the other municipalities to date.

I understand that perceptually, firefighters on a fire suppression and surface water rescue vessel may be construed as nothing more than a pleasure craft. This could not be further from the truth; the men and women who have offered to be trained in this discipline are professionals and conduct themselves in the execution of their responsibilities accordingly.

This project is a collaborative effort of entities in and around both sides of the Hudson River. While it is very easy to decide that this initiative is not something of interest to Hoboken it would be a mistake not to be involved in securing and protecting our waterfront in this manner.

This is a unique funding opportunity and in my professional opinion not to accept this offer would be an error in assessment of the opportunity that is being afforded to Hoboken. It would be extremely easy for me to shirk my responsibility and to articulate that this project is not feasible, is not needed, we don't need the headaches, or any additional expenses, we can always ask for Mutual Aid to take on our responsibilities etc.

However as the Fire Chief of a magnificent community all of the above would be to misstate the facts. I have a responsibility to apprise you of the funding opportunities that will benefit the residents, business owners and visitors to our community. For us to forgo our waterfront responsibilities would be of grave concern to me. It is my obligation to provide you with my very sincere opinion to the contrary and urge you to accept this funding opportunity as soon as possible. This immediacy is due in part to a maintenance and fuel funding opportunity which has an April 27th deadline for submission. However there is no way to submit for this grant without the prerequisite vessel to justify our submission in the first place. If you have any additional questions or challenges please contact me at your earliest convenience.

Sincerely and always at your service

Richard Blohm

Fire Chief

SUBGRANT AGREEMENT
between
THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY
and
THE CITY OF HOBOKEN, acting by and through the
HOBOKEN FIRE DEPARTMENT
DHS Award Number 2010-PU-T0-K005

CFDA 97.056

This Subgrant Agreement (Agreement) is between The Port Authority of New York and New Jersey (PANYNJ), a municipal corporate instrumentality and political subdivision of the States of New York and New Jersey, with offices located at 225 Park Avenue South, New York, New York 10003, and the City of Hoboken, acting by and through the Hoboken Fire Department, (Subgrantee), with offices located at 201 Jefferson Street, Hoboken, NJ 07030 (collectively, the Parties).

WHEREAS, in August 2010, the PANYNJ and United States Department of Homeland Security (DHS) entered into Cooperative Agreements whereby PANYNJ will administer and coordinate the DHS FY 2010 Port Security Grants (PSGP Grant) and agreed to, among other things, act as DHS's Fiduciary Agent;

WHEREAS, the Area Maritime Security Committee and the Captain of the Port designated PANYNJ as fiduciary of the Department of Homeland Security to administer the Grant;

WHEREAS, the Subgrantee submitted a funding request (Investment Justification(s)) to the PANYNJ, through the Port of New York and New Jersey Area Maritime Security Committee (AMSC), for a PSGP Subgrant for the Project(s) described in the Investment Justification(s) (Project(s)); and

WHEREAS, the Project(s) was/were reviewed and recommended for funding by the AMSC on February 10, 2010, and DHS submitted the release of funds for the Project on March 16, 2011.

NOW THEREFORE, the Parties agree as follows:

I. Subgrant

The PANYNJ, for and on behalf of the DHS, will provide federal assistance for the Project(s) consistent with the approved Project Investment Justification(s) and Budget(s) (Attachment A), as follows:

Investment Justification Project Title	Project Cost	Grant Request
Fireboat/ Water Rescue Vessel and Trailer w/ Equipment	\$ 364,464	\$ 364,464

2. Effective date, term and modifications to this Agreement

This Agreement will be in effect on the latest date of execution by the Parties and shall terminate on May 31, 2013, unless extended. Any extension or modification of this Agreement must be made in writing and duly executed by both Parties and subject to approval by DHS.

All Project(s) changes, including changes to the funding implementation plan, and allocation for management and administration, shall require the approval of the PANYNJ; which will seek approval from AMSC, Captain of the Port (COTP) and DHS, where required.

3. Termination

PANYNJ may, at its sole discretion, terminate this Agreement with respect to the Project(s) if Subgrantee has failed to adhere to the terms, conditions, obligations and requirements of this Agreement. Subject to DHS approval, PANYNJ will provide Subgrantee sixty (60) days to cure the terms, conditions, obligations or requirements that the PANYNJ claims the Subgrantee has failed to adhere to.

4. Program Requirements and Subgrantee's obligations

- (A) The Subgrantee hereby agrees to comply with all federal, state and local laws and regulations that apply to the Project(s) and the PSGP Grant.
- (B) The Subgrantee is required to read and conform to all requirements of the Port Security Grant Program Application and Guidance for FY-2010, and hereby certifies that it accepts those requirements as binding. The Port Security Grant Program Application and Guidance is available from the Subgrantor upon request, or on-line at:

http://www.fema.gov/pdf/government/grant/2010/fy10_psgp_guidance.pdf

- (C) Subgrantee shall comply with and execute, simultaneously with the execution of this Agreement, the following Assurances, Certifications and Special Conditions:
 - i. Assurances for Non-Construction Projects, OMB Standard Form 424B (Attachment B);

- ii. Certification Regarding Lobbying (Attachment C) [for non government companies include certification regarding lobbying, debarment and suspension];
- iii. Special Conditions of the PSGP Grant (Attachment D).

5. Request for reimbursement

Reimbursement Request Form: The Subgrantee shall pay for all Project(s) Costs upfront, and submit a request for reimbursement of Allowable Project(s) Costs (as such costs are defined in the FY 2010 Port Security Grant Program Guidance and Application Kit) to the PANYNJ on the Reimbursement Request Form to be provided by the PANYNJ to the Subgrantee for this purpose. Each Reimbursement Request Form must be signed by an official of the Subgrantee with authority to bind the Subgrantee.

Supporting Documentation: All reimbursement requests must include supporting documentation that provides detailed itemization of all expenditures incurred, including purchase orders, vendor contracts, invoices, proof of payment and any other supporting documentation requested by PANYNJ or DHS. Proof of payment includes cancelled checks, wire transfers, electronic payments and/or bank debit advice.

Schedule of reimbursement requests: The Reimbursement Request Form and Supporting Documentation must be transmitted to the PANYNJ on a quarterly basis, no later than ten (10) business days following the end of each quarter, at the following address:

The Port Authority of New York and New Jersey
Attn: PSGP Fiduciary Agent
c/o Port Security Grant Manager
241 Erie Street, Room 202
Jersey City, New Jersey 07310.

Upon receipt of the Reimbursement Request Form(s) duly completed and signed, PANYNJ shall process such request(s) and issue payment to the Subgrantee within thirty (30) days after receipt of PSGP Grant funds from DHS for the Project(s). Reimbursements shall be made to Subgrantee via Automated Check Handling (ACH) or wire transfer. All expenditures must be consistent with the goals and objectives of the Investment Justification(s) of the Project(s) and the Project(s) Budget(s).

Reimbursement subject to availability of funds: The Subgrantee recognizes and agrees that all funding identified in this Agreement is expressly dependent upon the availability of PSGP Grant funds from DHS. A failure of the PANYNJ to make payments under this Agreement or to observe or perform any of its terms and conditions as a result of failure by the DHS to appropriate PSGP Grant funds shall not in any manner constitute a breach of this Agreement.

Reduction or termination of this Agreement shall not apply to Allowable Project(s) Costs already incurred by the Subgrantee where PSGP Grant funds are available to PANYNJ for payment of such costs.

6. Reports: Quarterly Progress Reports and Closeout Reports

(A) Quarterly Progress Reports: The Subgrantee shall submit Quarterly Progress Reports to communicate the status of the Project's activity to the PANYNJ as stated below. The Quarterly Progress Reports should include a detailed accounting of the fiscal activity incurred within the reporting period. The Subgrantee is required to submit Quarterly Progress Reports for every quarter this Agreement is active, including periods where there is no Project activity. Reimbursement may be withheld if reports are delinquent.

Quarter	Period Covered	Due Date
First Quarter	June 1 st – August 31 st	September 15 th
Second Quarter	September 1 st – November 30 th	December 15 th
Third Quarter	December 1 st – February 28 th	March 15 th
Fourth Quarter	March 1 st – May 31 st	June 15 th

(B) Final Closeout Report: The Subgrantee is required to submit a separate final report for each Project upon full completion of the Project's activity (Final Closeout Report), in a Closeout Report form to be provided by PANYNJ to the Subgrantee. The Final Closeout Report should contain an overview of the Project and fiscal activity conducted. The Final Closeout Report is due within sixty (60) days of the Subgrantee advising the PANYNJ in writing of the Project's completion. The PANYNJ, at its discretion, may withhold reimbursement funds until the Final Closeout Report is received.

7. Equipment and Training

I. Equipment purchased for the Project(s)

With respect to Equipment purchased for the Project(s), if any, the following provisions shall apply:

(A) Title: The Subgrantee shall hold title to the Equipment and keep it free from any legal process or encumbrance whatsoever, including but not limited to liens, attachments, levies, and executions. The Subgrantee shall give the PANYNJ immediate written notice of any such legal proceedings or encumbrances and indemnify the PANYNJ for any loss caused thereby.

- (B) Use of Equipment: The Subgrantee shall provide the Equipment's serial and model number(s) to the PANYNJ and shall properly track and account for the Equipment until such time as the Equipment is disposed of. The Equipment may only be used by the Subgrantee for the purposes described in the specific Project's Investment Justification(s), whether or not the Project continues to be supported with federal funds.
- (C) Maintenance Plan for the Equipment: The Subgrantee shall store, operate, repair, maintain and insure the Equipment adequately during its useful life or earlier disposition.
- (D) Disposition: Subgrantee may not sell, destroy or otherwise dispose of the Equipment without prior approval of the PANYNJ and the DHS. The Subgrantee shall submit notice and request for approval to the PANYNJ for the disposition of the Equipment. Such notice and request shall state the reasons why the Subgrantee wishes to dispose of the Equipment. The disposition of the Equipment and Subgrant refund obligations, if any, shall be decided solely by the DHS in accordance with applicable laws and regulations, including 44 CFR Part 13.

II. Training and Exercises conducted for the Project(s)

With respect to Training and exercises conducted for the Project(s), if any, the following provisions shall apply:

- (A) Training. Funds used for training purposes are limited to courses (including Maritime Transportation Security Act (MTSA) 109 courses) approved by the Maritime Administration of the United States Department of Transportation (MARAD), the United States Coast Guard (USCG) or the Federal Emergency Management Act (FEMA) (Eligible Training). Information on Eligible Training may be obtained at:
- <http://marad.dot.gov>
 - <http://www.uscg.mil/stcw/security.pdf>
 - <http://www.oip.usdoj.gov/odp/training.htm>
- (B) Overtime and Backfill Costs. Certain overtime and backfill costs associated with sending state and local government personnel to Eligible Training may be allowable. Private sector entities and private sector personnel are not eligible for overtime and backfill cost reimbursement.
- (C) Fringe Benefits. Certain employers' contributions under the Federal Insurance Contributions Act, the Workers' Compensation, and the Unemployment Compensation may be allowable.
- (D) Dual Compensation not allowed. Employees may not receive compensation from their organizations, units or agencies of government AND from the Subgrant for the same time period, even if such work may benefit both activities.

- (E) Exercises. Funds shall be reimbursed for permitted exercises that directly support facilities and port areas defined in the MTSA. The exercises must be coordinated with the COTP and AMSC; and adhere to the guidelines outlined in DHS Homeland Security Exercise and Evaluation Program (HSEEP). More information on HSEEP may be found at:
https://hseep.dhs.gov/pages/1001_HSEEP7.aspx.

8. Audits

- (A) Fiscal Audits: This Agreement is subject to fiscal audits by the PANYNJ, pertinent federal agencies, and their designated entities to ascertain financial compliance with Federal and/or State laws, regulations, and guidelines applicable to the Subgrant (Fiscal Audits). The PANYNJ will provide 72 hours advance notice (by telephone, electronic mail or first class mail) to Subgrantee of upcoming PANYNJ audits, and provide notice of upcoming DHS audits if and when it is notified by DHS of such audits. It shall be Subgrantee's sole responsibility to repay DHS or the PANYNJ any grant funds that are found to be disallowed expenditures after audit.
- (B) The Subgrantee shall perform audits as specified in the United States Office of Management and Budget (OMB) Circular A-133, if applicable. If an independent audit of the Subgrantee has findings, the Subgrantee shall forward a copy of such audit(s) to the PANYNJ. Otherwise, the Subgrantee agrees to forward a copy of its audits to the PANYNJ, upon request.
- (C) Site Visits: The PANYNJ, DHS and other entities designated by the PANYNJ or DHS may perform site visits to ascertain the Project's activity and progress. The PANYNJ will, if possible, provide Subgrantee advance notice of such visits.

9. Subgrant related transactions – no commingling

- (A) Subgrantee shall ensure that PSGP Subgrant funds are not commingled with other transactions of the Subgrantee. This includes with respect to each Project, the establishment of unique budget codes, a separate cost center, and/or a separate chart of accounts for the Subgrant.
- (B) Expenditures must be cross-referenced to supporting sources (for example, purchase orders, invoices, contracts, leases, timesheets, mileage logs, etc.).
- (C) Subgrantee agrees that it shall maintain adequate internal controls and adhere to accounting principles generally accepted in the United States of America.

10. Notices

Except for reimbursement requests pursuant to Section 5, all notices or other communications from either Party relating to this Agreement shall be transmitted:

- (A) by electronic mail; and
- (B) by first-class mail, hand-delivery or reputable express courier

to the other Party, at the address noted below or such other addresses as a Party may designate for itself in writing from time to time.

The Port Authority of New York and New Jersey
Office of Emergency Management
Attention: Brian Lacey, Director
241 Erie Street, Room 202
Jersey City, NJ 07310
blacey@panynj.gov

and if to the Subgrantee, to the **Authorizing Official(s)** of the Subgrantee set forth in **section I.B. of the Investment Justification(s)**, or such other address(es) as the Subgrantee may designate for itself in writing from time to time.

11. Insurance

The Subgrantee shall require any contractor providing work, providing services and/or equipment that is funded in whole or in part by the PSGP Grant to obtain and provide evidence of commercial general liability insurance covering the obligations of the Subgrantee until such time as the Project(s) equipment is accepted by Subgrantee. It is the Subgrantee's responsibility to maintain and ensure that the type and limits of coverage are accurate and sufficient to cover all claims under this Agreement as they relate to the production, delivery and installation of the Project(s) equipment.

12. No Port Authority Liability

The Port Authority shall have no responsibility of any kind for any agreement, contract or project utilizing funds provided under the Subgrant and this Subgrant Agreement. Without limiting the generality of the foregoing, the Port Authority shall have no responsibility for the design, effectuation, maintenance, ongoing operation or any other aspect (including all environmental matters) of the Project(s) or any contract entered into in connection with this Subgrant and this Subgrant Agreement. Between the Port Authority and the Subgrantee, the Subgrantee assumes all risks of loss or damage to property or injury to or death of persons, and risks of other damages, to whomsoever occurring, arising out of or in any way connected with or related to any

of the Project(s), including, without limitation, the design, effectuation, maintenance, operation or any other aspect (including all environmental matters) of the Project(s). The Port Authority shall have no responsibility for providing any monies for the Project except as provided in this Agreement.

13. No Personal Liability

Neither the Commissioners of PANYNJ nor any of them, nor any officer, agent or employee thereof, shall be charged personally with any liability, or held personally liable under any term or provision of this Agreement, or because of its execution or attempted execution, or because of any breach, or attempted or alleged breach, thereof.

14. Disadvantaged Business Enterprises

Subgrantee assures PANYNJ that it will make every good faith effort to provide for meaningful participation by Disadvantaged Business Enterprises (DBEs) in all subcontracting opportunities associated with this Agreement and the Project, including purchase of equipment, supplies and labor services. The following are illustrative of good faith efforts:

1. Dividing the services and materials to be procured into small portions, where feasible.
2. Giving reasonable advance notice of specific contracting, subcontracting and purchasing opportunities to such DBEs as may be appropriate.
3. Soliciting services and materials to be procured from the Directory of DBEs. The New York State Unified Certification Program (UCP) directory is available on-line at www.nysucp.net. New Jersey's UCP is available on line at www.njucp.net.
4. Ensuring that progress payments are made to DBEs on a timely basis.
5. Assisting DBEs in obtaining bonding or insurance where appropriate.

15. Taxes, licenses, certifications, permits and other examination fees and excises

The Subgrantee shall pay all taxes, licenses, certifications, permits and other examination fees and excises that may be assessed on its property or operations relating to the Project(s) and shall make all applications, reports and returns required in connection therewith.

16. Assignment

The Subgrantee shall not assign, transfer, convey, sublet, subcontract or otherwise dispose of this Agreement or any part herein, or of its right, title or interest in this Agreement or in any equipment purchased hereunder, or of its authority to execute this Agreement without the previous consent in writing of the PANYNJ and the DHS.

17. Agreement in full

This Subgrant Agreement, including the Attachments, is the entire agreement of the Parties, the Parties having made the Subgrant Agreement the final and complete expression of their agreement. In the event of a discrepancy between this Agreement and the Program Requirements, the Program Requirements shall control.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed as of the date indicated below.

Subgrantor:

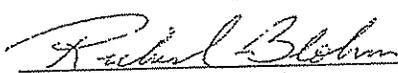
The Port Authority of New York and New Jersey

 Date: 6/6/11

By: Ernesto L. Butcher, Chief Operating Officer

Sub-Grantee:

Hoboken Fire Department

 Date: 5/11/11

By: Richard Blohm

Title: Fire Chief

Attachment A – Investment Justification

FY10 Port Security Grant Program
Investment Justification

Investment Heading	
Port Area	New York/New Jersey
Applicant	Hoboken New Jersey Fire Department
Investment Name	Fireboat/Water Rescue Vessel and Trailer with Fire and Rescue Equipment
Investment Amount	\$364,464.00

COTP Comments & Ranking:

The proposed investment was reviewed and approved by the United States Coast Guard (USCG) Captain of the Port (COTP) or his designee in coordination with the Area Maritime Security Committee (AMSC). This investment is consistent with the approved Port Wide Strategic Risk Management Plan (SRMP) and the COTP priorities and meets all criteria for the Port Security Grant Program (PSGP) as identified in the FY10 Grant Guidance. This project ranked 37 out of 61 projects and scored 15.00 points; (out of 20 maximum) by the COTP or his designee.

I. Background.

I.A. Provide a brief abstract for this Investment.

The City of Hoboken is a waterfront community located on the Hudson River, directly across from Manhattan. At the southern border is the entrance to the Holland Tunnel and the northern border is the Lincoln Tunnel. There are numerous water taxis carrying hundreds of people that pass directly within Hoboken's waterways while providing daily transportation to and from New York City. In addition, there is an underground train operated by the Port Authority of New York and New Jersey (Port Authority) that transports thousands of passengers each day, under the Hudson River, to New York City. Hoboken is also home to a large scale marina, three (3) recreational and mixed use waterfront piers and several pick up points for water taxis. A major construction project known as Access to the Regions Core (ARC) is about to begin which includes new tunnels that will provide additional transportation tubes under the Hudson River.

In the recent past the Hoboken Fire Department has responded to a pier fire located on the Hoboken waterfront, assisted North Hudson Fire & Rescue with a marina fire, a small fixed wing aircraft and helicopter crash that landed in the water on the Hoboken waterfront 1500 feet offshore and US Air Flight 1549 that was within direct line of sight from the Hoboken waterfront pier. In order to more effectively respond to and mitigate these types of fire and rescue emergencies, the Hoboken Fire Department is seeking to acquire a fire and rescue vessel approximately 24 to 28 feet in length with the capability of providing a firefighting stream of water at the approximate rate of 500 to 800 gallons per minute. In addition a small caliber hand line that would provide either water or foam for fire suppression. This vessel would also carry the necessary equipment to provide surface water rescue. This vessel will also be designed to work in a shallow water environment.

In addition to the current protection provided, the acquisition of this vessel would allow the City of Hoboken Fire Department to provide additional capabilities in its protection role as listed below.

- It will provide firefighting capabilities to access shallow areas that larger boats cannot access.
- It will become part of a regional response to the port area.
- It will provide water rescue capabilities in and around the port and along with the Emergency Medical Technicians (EMT) on board, can provide medical care to victims as soon as they are accessed and brought on board.
- It will provide Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) detection throughout the port and river system as requested or during routine patrols and training voyages.
- It will enable the Hoboken FD to participate in regional interagency drills and training and also conduct its own along with other agencies.
- It will provide support to land based operations by reaching areas along the waterfront inaccessible from land that are commonly found in the Port and surrounding waterfront areas.
- It can aid in the prevention and reporting of hazards and pollution due to illegal dumping into the rivers and the bay.
- It will enhance port security by providing additional "eyes" in the port area and be able to alert security forces to suspicious activity. Also, the presence of uniformed personnel can deter an attack or illegal activity just by being present.
- It will allow the City of Hoboken Fire Department to participate in the Maritime Incident Response Team (MIRT) by providing an additional waterside asset.

I.B. Provide an overview of the port system in which this investment will take place.

Area of Operations: COTP Zone: New York Eligible Port: New York and New Jersey

Captain of the Port New York/New Jersey Zone: The Captain of the Port zone is described in Title 33 CFR 3.05-30. Generally, this includes all of the harbors, bays and rivers within the Port of New York and New Jersey; the New Jersey shoreline north of Long Branch; the southern Long Island shoreline from Rockaway Point to East Rockaway Inlet; the northern Long Island shoreline east to and including the waters of Hempstead Harbor; the waters of Western Long Island Sound; and the Hudson River south of the Federal Lock at Troy, New York. However, the Coast Guard Command is also responsible for traditional Coast Guard duties north of that point to the Canadian Border, including most of the waters of Lake Champlain.

The Port of New York/New Jersey is the hub of an intermodal connector network that connects the marine terminals, via road and rail, to key markets throughout the United States and Canada. It is the third largest container port in the United States, the largest on the East Coast, and 19th largest port in the world, and its six container terminals handle approximately 12% of the nation's cargo volume, 59% of the North Atlantic market share, which is valued at over \$166 billion. This represents over \$24.4 billion in economic activity, the support of 229,000 jobs, 18 million people locally and another 80-90 million people in a contiguous 10-state area. There are approximately 559 piers, wharves, and docks in the Port of New York/New Jersey, approximately 300 waterfront facilities of which 197 are regulated facilities, and 150 key assets and critical infrastructure situated on approximately 146 miles of waterway. It is also the largest refined petroleum port with over 1400 ship and barge movements a day, in addition to over 700 ferry transits a day and 360,000 annual vessel movements.

Points of Contact for Organization:

<u>Authorizing Official</u> Name: Fire Chief Richard Blohm Address: Hoboken Fire Department 201 Jefferson Street Hoboken, NJ 07030 Phone#: (201) 420-2258 Email: Richiefd@aol.com	<u>Project Manager:</u> Name: Battalion Chief Brian Green Address: Hoboken Fire Department 201 Jefferson Street Hoboken, NJ 07030 Phone#: (201) 420-2272 Email: bgreene@hobokenfire.org
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Ownership or Operation: City of Hoboken Fire Department, New Jersey

Role in Providing Layered Protection of Regulated Entities:

The City of Hoboken Fire Department regularly responds to fire and rescue emergencies within its waterfront boundaries. The fire department provides Fire Protection and Suppression, Medical First Responder (BMT), Confined Space Rescue, Water Rescue, as well as Mass Decontamination during Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) events. In addition, the Hoboken Fire Department regularly responds to request for mutual aid through an in place regulation called the New Jersey Resource Deployment Act. The Hoboken Fire Department is also the first agency called for both Port Authority and New Jersey Transit which both sit on its contiguous waterfront zone.

The City of Hoboken Fire Department is currently represented on the Area Maritime Security Committee (AMSC). The department participates on the Response and Recovery Committee and has taken an active role in participating with area fire departments to formulate plans that would allow a joint response to port wide emergencies.

The Hoboken Fire Department operates a heavy rescue unit which is part of the Metro Strike Force that was developed under an Urban Area Security Initiative grant. In this program there are ten (10) identical units that operate under a common MOU (Memorandum of Understanding). This program was developed to respond to transportation infrastructure emergencies, many of those within the Port region. In addition the Hoboken Fire Department works closely with the United States Coast Guard and currently has thirty two (32) members trained in surface water rescue.

Nature of Operations:

The City of Hoboken Fire Department currently has one hundred twenty-five (125) active career men and women and responds to an average of 3400 calls for emergency service each year. All Hoboken Firefighters and Captains are trained as Emergency First Responders and comply with the National Incident Management System (NIMS) to include certification in Incident Command System Level 100, 200, and 700 and Incident Management System Level 1. All Chief Officers comply with NIMS and have completed instruction in Incident Command System up to Level 300 and 400.

It should be noted that the Hoboken waterfront is extremely busy with both commuter and tourist traffic. In addition commercial traffic moves regularly within our waterways. The Hoboken Fire Department is responsible for dealing with any and all types of emergencies that develop within our waterway boundaries.

Other Important Features:

The City of Hoboken is situated on the Hudson River in the most densely populated area in the country. This requires our Department to be an intrinsic part of a mutual aid system that regularly serves one another to successfully handle both medium and large scale emergencies. By adding this rescue vessel to our current response capabilities we will immediately become an effective part of a waterborne response. It is important to note that the AMS C Response and Recovery Sub Committee has identified the lack of shallow water response vessels with both rescue and firefighting capabilities. If granted our request it will provide a considerable asset for port wide security.

II. Strategic and Program Priorities

II.A. Describe how the Investment will address one or more of the Port Security Grant Program Priorities, and Area Maritime Security Plan or Captain of the Port Priorities.

The Port of New York and New Jersey AMSC has developed a SRMP built around the Department of Homeland Security (DHS) objectives of Awareness, Prevention, Protection, Response and Recovery. The SRMP was reviewed and approved by the National Review Team on October 3, 2008. In accordance with the SRMP, this investment supports the following initiatives: (D6-5) provide equipment for all emergency response contingencies and operating conditions; (C3-5) ensure sufficient dive teams, platforms and equipment; (D2-10) ensure sufficient foam firefighting and other equipment and training capabilities for petro chemical facilities; (D6-1) Ensure sufficient shallow draft capabilities for rapid response; and (D6-2) obtain waterborne medical response capabilities. This investment will increase awareness of all aspects of the port and maritime operations. It will expose our members to many aspects of port operations and its security needs and its impact on the local, national and global economy making them more aware of what to be on alert for and how to operate in that environment.

The proposed investment has been reviewed and approved by the COTP or his designee in coordination with the AMSC. This investment is consistent with the approved SRMP and the COTP priorities and meets all criteria for the Port Security Grant Program as identified in the FY10 Grant Guidance.

III. Equipment and Training

III.A. Provide a list below (or in an attached spreadsheet) of all equipment that you will be purchasing along with the corresponding number from the Authorized Equipment List. Provide the Course Name and Approving Agency for all training courses.

AEL #17WC-00-BOAT
AEL# 14SW-02-RADR
AEL# 04AP-02-DGPS
AEL# 14SW-02-SONR
AEL# 04MD-01-VCAM
AEL# 14SW-01-LITE
AEL# 01WA-06-PFDS
AEL# 01WA-04-SPFD
AEL# 03WA-02-BAGT
AEL#03WA-01-LINE
AEL#03WA-01-LINE
AEL# 06CP-01-MOBL
AEL# 06CP-01-MOBL
AEL# 06CP-01-MOBL

AEL# 06CP-01-PORT
AEL# 03OE-04-LTHH
AEL# 03OE-04-LTHH
AEL# 03OE-02-TILA
AEL# 03OE-02-BNOC
AEL# 01WA-04-HLMT
AEL#03WA-01-LINE
AEL#03WA-01LINE
AEL#03OE-04-EXAC
AEL#03OE-04-LTHE
AEL#09ME-03-DEAE
ABL#01WA-04-HLMT
AEL#09ME-02-OXYE
AEL#07CD-01-DPMG
AEL#07RD-01-HHSM
AEL#07CD-01-DPMG
AEL#03-WA-01-LINE
AEL#14SW-01-SIDV

IV. Impact

IV.A. Describe how the project offers the highest risk reduction potential at the least cost.

Currently the Hoboken Fire Department has thirty two (32) firefighters that are trained in water rescue and vessel operation. The purchase of this vessel will enhance their ability to extinguish fires and rescue trapped or injured civilians on the waterway. Since these firefighters are already trained, and currently employed by the City of Hoboken, the acquisition of a rescue and firefighting vessel will provide a tremendous risk reduction at a low cost by having current on duty staff deploy and operate the vessel during waterborne emergencies.

Through Mutual Aid Agreements, the vessel will respond to any emergency in the region requiring water access. This utilization will increase the cost effectiveness of the investment and allow for increased functionality including security and terrorism prevention, detection, response with law enforcement, and basic and advanced life support. The relative cost of this investment is miniscule when compared to the enormous economic engine of the Port of NY/NJ, the hundreds of thousands of people who pass through Hoboken Fire Department's first response area on a daily basis and the catastrophic results of an incident involving the tunnels, ferries and other significant national assets in its first response area. Any incident in the harbor affects the entire port and creates a ripple effect throughout this massive economic system. All emergencies must be handled effectively and quickly to mitigate this ripple effect and subsequent economic repercussions. This vessel and related equipment will significantly increase overall safety and security for the port and surrounding waterways. It will be an important regional marine asset and add to the overall capabilities of the firefighting, search and rescue operations along the Hudson River and for the Port of NY/NJ.

IV.B. Describe current capabilities similar to this investment.

Currently there are four much larger fire vessels on the New Jersey side of the Port NY/NJ. At this point the Fire Department of New York has the only small vessel with this type of response capability and the

ability to operate within shallow water. Providing a shallow water vessel to the Hoboken Fire Department will provide a significant strategic asset in the Port both for response capability as well as enhancing multi-jurisdictional and multi-agency drills and training evolutions.

Funding & Implementation Plan

V.A. Investment Funding Plan.

	Total Project Cost
Maritime Domain Awareness	0
Prevention, Protection, Response and Recovery Capabilities	\$364,464.00
Training	0
Exercises	0
IT/ICS Implementation	0
National Preparedness Architecture	0
M&A	0
Total	\$364,464.00

V.B. Provide a high-level timeline, milestones and dates, for the implementation of this investment. Possible areas for inclusion are: stakeholder engagement, planning, major acquisitions or purchases, training, exercises, and process/policy updates. Up to 10 milestones may be provided.

Task(s)	Month (s)											
	1-2	3-4	5-6	7-8	9-10	10-12	12-14	14-16	16-18	18-20	20-22	22-24
Convene Work Groups to confirm equipment specifications	█											
Request for Proposals/Bid specifications issued	█	█										
Working within applicable regulations, select vendors.		█	█	█								
Award bid to successful vendor		█	█	█	█							
Develop and/or revise standard operating procedures		█	█	█	█							
Construction of vessel					█	█	█	█	█	█	█	█
Sea trials and acceptance of vessel									█	█	█	█
Conduct training and place vessel into service									█	█	█	█

FY10 PORT SECURITY GRANT PROGRAM

GRANTEE/PAYEE INFORMATION:		PROJECT BUDGET	
1. Name: City of Hoboken New Jersey		4. Contact: Battalion Chief Brian Green	
2. Department: Hoboken Fire Department		5. Phone: 201-420-2272	
3. Mailing Location: Hoboken Fire Department		6. Email: bgreene@hobokenfire.org	
Address: 201 Jefferson St		7. EIN: 22-6001993	
City, St & Zip: Hoboken, NJ 07030		8. Award Amount: \$364,464.00	

Please provide a project overview: This project entails the acquisition of an approximately 24 to 28 foot fire rescue vessel with firefighting and foam capabilities. There will be manufacturer supplied vessel operations training included with the boat purchase. CBRNE detection equipment will be purchased and will be carried on the boat at all times and activated when the boat is in use.

CATEGORY	PROJECT AMOUNT	GRANT AMOUNT	MATCH AMOUNT	COMMENTS
A. Personnel				
Total Personnel:				
B. Fringe Benefits				
Total Fringe:	0	0	0	
C. Consultants				
Total Consultants:	0	0	0	

Consultant Narrative:

D. Equipment				Qty	Unit Cost	Total
Fire and Rescue Vessel, trailer, & twin motors, fire pump, monitor (nozzle), foam proportioning system and tank, foam concentrate, USCG Required Safety Equipment, Compass, bumpers, emergency flare kit, anchor and hardware, throw ring, boat hooks (2), on board heat system	\$280,900.00	\$280,900.00	0	1 (one)	\$280,900.00	\$280,900.00
Multiple system electronics package-(Radar, GPS Unit, Depth finder, 2 mounted video cameras)	\$25,280.00	\$25,280.00	0	1 (one)	\$25,280.00	\$25,280.00
Boat lighting package (flood and emergency)	\$4,415.00	\$4,415.00	0	1 (one)	\$4,415.00	\$4,415.00
USCG Approved PFD-L, XL, XXL	\$1,260.00	\$1,260.00	0	9 (nine)	\$140.00	\$1,260.00
USCG Approved Water Rescue PFD 2-L, 2-XL, 2-XXL	\$1,080.00	\$1,080.00	0	6 (six)	\$180.00	\$1,080.00
Water Rescue Throw Bags with line	\$120.00	\$120.00	0	2 (two)	\$60.00	\$120.00
5/8" dock lines, 15 feet each	\$204.00	\$204.00	0	6 (six)	\$34.00	\$204.00
1/2" dock lines, 15 feet each	\$150.00	\$150.00	0	6 (six)	\$25.00	\$150.00

UHF Analog/Digital/Digital Trunking Capable Mobile Radio with antenna and hardware	\$4,100.00	\$4,100.00	0	1 (one)	\$4,100.00	\$4,100.00
VHF Analog/Digital Mobile Radio with antenna and hardware	\$3,200.00	\$3,200.00	0	1 (one)	\$3,200.00	\$3,200.00
VHF Marine radio with antenna and hardware	\$810.00	\$810.00	0	1 (one)	\$810.00	\$810.00
Submersible/Floatable Portable Marine Radios	\$18,000.00	\$18,000.00	0	4 (four)	\$4,500.00	\$18,000.00
Vulcan FF hand light-Rechargeable	\$480.00	\$480.00	0	4 (four)	\$120.00	\$480.00
Hand held spotlight	\$50.00	\$50.00	0	1 (one)	\$50.00	\$50.00
Thermal Imaging Camera System-Mounted	\$10,000.00	\$10,000.00	0	1 (one)	\$10,000.00	\$10,000.00
Floating binocular	\$510.00	\$510.00	0	3 (three)	\$170.00	\$510.00
Water Rescue Helmet	\$300.00	\$300.00	0	6 (six)	\$50.00	\$300.00
1/2" line-Kern mantle	\$480.00	\$480.00		1 (one)	\$480.00	\$480.00
5/8" line-Kern mantle	\$645.00	\$645.00		1 (one)	\$645.00	\$645.00
Dry chemical Fire Extinguisher-20 lbs.	\$100.00	\$100.00		1 (one)	\$100.00	\$100.00
Disposable Glow Light Sticks-12 pack	\$90.00	\$90.00		3 (three)	\$30.00	\$90.00
Automated External Defibrillator	\$1,200.00	\$1,200.00		1 (one)	\$1,200.00	\$1,200.00
Water Rescue Helmet	\$300.00	\$300.00		6 (six)	\$50.00	\$300.00
Oxygen Kit (Cylinder, Regulator, BVM)	\$710.00	\$710.00		1 (one)	\$710.00	\$710.00
Chemical Detector with Calibration Station and Gas	\$3,430.00	\$3,430.00		1 (one)	\$3,430.00	\$3,430.00
Radiological	\$1,600.00	\$1,600.00		1 (one)	\$1,600.00	\$1,600.00
Multi-Gas Detector with Calibration Station and Gas	\$3,430.00	\$3,430.00		2 (two)	\$1,715.00	\$3,430.00
5/8" line-braided/twisted nylon	\$420.00	\$420.00		1 (one)	\$420.00	\$420.00
E.P.I.R.B.	\$1,200.00	\$1,200.00	0	1 (one)	\$1,200.00	\$1,200.00
Total Equipment:	\$364,464.00	\$364,464.00	0			\$364,464.00

Equipment Narrative: Boat pricing includes the boat, trailer, motors, electronics and normal included equipment needed or required by the USCG for boat operations. This includes the port and rivers flowing into the port. The pump and monitor (nozzle) are needed to provide a water or foam stream onto a fire or to protect exposures. 1/2" dock lines are needed to tie boat to stationary docks. 5/8" line dock lines are needed to tie up to other vessels. Throw bags and lines are used for throwing a rope to a person in the water able to grab a line. Marine VHF, Analog/Digital VHF 7 UHF mobile radios will be installed to be able to communicate to virtually every agency that responds to the port. All this equipment and the boat will also be used for firefighter safety during operations in, on and near the water.

E. Travel						
Total Travel:	0					
F. Supplies						

Total Supplies:	0			
I. All Other				
Total Other:				
GRAND TOTAL:	\$364,464.00	\$364,464.00		

Attachment B – Assurances

ASSURANCES - NON-CONSTRUCTION PROGRAMS

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0040), Washington, DC 20503.

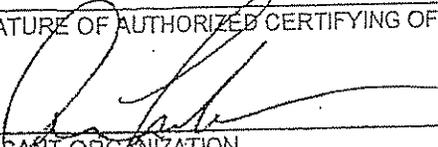
PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET.
SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project cost) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and, (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.
7. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
8. Will comply, as applicable, with provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

9. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §374), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333), regarding labor standards for federally-assisted construction subagreements.
10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
12. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
13. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).
14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.
15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.
16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL 	TITLE <i>Barry Asante</i>
APPLICANT ORGANIZATION <i>Hebrew</i>	DATE SUBMITTED <i>8/10/11</i>

Attachment C – Certification Regarding
Lobbying

CERTIFICATION REGARDING LOBBYING

Certification for Contracts, Grants, Loans, and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Statement for Loan Guarantees and Loan Insurance

The undersigned states, to the best of his or her knowledge and belief, that:

If any funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this commitment providing for the United States to insure or guarantee a loan, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions. Submission of this statement is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required statement shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

* APPLICANT'S ORGANIZATION	
HOBOKEN FIRE DEPARTMENT	
* PRINTED NAME AND TITLE OF AUTHORIZED REPRESENTATIVE	
Prefix: MR	First Name: RICHARD Middle Name: C
Last Name: BLOHM	Suffix:
Title: FIRE CHIEF	
* SIGNATURE: Richard Blohm	DATE: 5/11/11

Attachment D – Special Conditions of the
PSGP Grant



Department of Homeland Security
FEMA
Grant Programs Directorate

AWARD CONTINUATION
SHEET
Cooperative Agreement

PAGE 2 OF 5

PROJECT NUMBER 2010-PU-TD-K005

AWARD DATE 08/16/2010

SPECIAL CONDITIONS

1. The grantee and any subgrantee shall comply with the most recent version of the Administrative Requirements, Cost Principles, and Audit Requirements. A non-exclusive list of regulations commonly applicable to DHS grants are listed below:
 - A. Administrative Requirements
 1. 44 CFR Part 13, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments
 2. 2 CFR Part 215, Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations (OMB Circular A-110)
 - B. Cost Principles
 1. 2 CFR Part 225, Cost Principles for State, Local and Indian Tribal Governments (OMB Circular A-87)
 2. 2 CFR Part 220, Cost Principles for Educational Institutions (OMB Circular A-21)
 3. 2 CFR Part 230, Cost Principles for Non-Profit Organizations (OMB Circular A-122)
 4. Federal Acquisition Regulations (FAR), Part 31.2 Contract Cost Principles and Procedures, Contracts with Commercial Organizations
 - C. Audit Requirements
 1. OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations
2. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government, without the express prior written approval of FEMA.
3. The recipient agrees that all allocations and use of funds under this grant will be in accordance with the FY 2010 Port Security Grant Program guidance and application kit.
4. Program authority and responsibility under this cooperative agreement resides with FEMA. FEMA will work with the recipient to review and refine work plans to ensure program goals and objectives can be effectively accomplished.

The recipient shall not develop or engage in the development of tasks not approved in recipient's application without post-award approval from the program office, and the issuance of a Grant Amendment from FEMA. FEMA will monitor the project on a continual basis by maintaining ongoing contact with the recipient and will provide input to the program's direction, in consultation with the recipient, as needed.
5. The grantee is prohibited from obligating, expending or drawing down funds provided through this award until a Budget Review is completed and approved by the Grants Management Division (GMD) and an official notice has been issued removing this special condition.
6. The grantee is prohibited from obligating, expending or drawing down funds provided through this award that are associated with activities involving ground disturbance, construction, modification of structures, and purchase and use of sonar equipment until all applicable environmental and historic preservation documentation is provided to GPD for review and approval and an official notice has been issued by GPD in removing this special condition.



Department of Homeland Security
FEMA
Grant Programs Directorate

AWARD CONTINUATION
SHEET
Cooperative Agreement

PAGE 3 OF 5

PROJECT NUMBER 2010-PU-T9-K005

AWARD DATE 08/16/2010

SPECIAL CONDITIONS

7. The recipient shall submit the Federal Financial Report (FFR, SF-425) within 30 days of the end of the first Federal quarter following the initial grant award. The recipient shall submit quarterly FFRs thereafter until the grant ends. Reports are due on January 30, April 30, July 30, and October 30. A report must be submitted for every quarter of the period of performance, including partial calendar quarters, as well as for periods where no grant activity occurs. Future awards and fund draw downs may be withheld if these reports are delinquent. The final FFR is due 90 days after the end date of the performance period.
8. In the event FEMA determines that changes are necessary to the award document after an award has been made, including changes to period of performance or terms and conditions, recipients will be notified of the changes in writing. Once notification has been made, any subsequent request for funds will indicate recipient acceptance of the changes to the award. Please call the FEMA/GMD Call Center at (866) 927-5646 or via e-mail to ASK-GMD@dhs.gov if you have any questions.
9. A. Provisions applicable to a recipient that is a private entity.
 1. You as the recipient, your employees, subrecipients under this award, and subrecipients' employees may not:
 - a. Engage in severe forms of trafficking in persons during the period of time that the award is in effect;
 - b. Procure a commercial sex act during the period of time that the award is in effect; or
 - c. Use forced labor in the performance of the award or subawards under the award.
 2. We as the Federal awarding agency may unilaterally terminate this award, without penalty, if you or a subrecipient that is a private entity:
 - a. Is determined to have violated a prohibition in paragraph A.1 of this award term; or
 - b. Has an employee who is determined by the agency official authorized to terminate the award to have violated a prohibition in paragraph A.1 of this award term through conduct that is either:
 - i. Associated with performance under this award; or
 - ii. Imputed to you or the subrecipient using the standards and due process for imputing the conduct of an individual to an organization that are provided in 2 CFR Part 180, "OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Non-procurement)," as implemented by our agency at 2 CFR Part 3000.



Department of Homeland Security
FEMA
Grnt Programs Directorate

AWARD CONTINUATION
SHEET
Cooperative Agreement

PAGE 4 OF 5

PROJECT NUMBER 2010-PU-T0-K005

AWARD DATE 08/16/2010

SPECIAL CONDITIONS

10. B. Provisions applicable to a recipient other than a private entity. We as the Federal awarding agency may unilaterally terminate this award, without penalty, if a subrecipient that is a private entity:

1. Is determined to have violated an applicable prohibition in paragraph A.1 of this award term; or
2. Has an employee who is determined by the agency official authorized to terminate the award to have violated an applicable prohibition in paragraph A.1 of this award term through conduct that is either:
 - a. Associated with performance under this award; or
 - b. Imputed to the subrecipient using the standards and due process for imputing the conduct of an individual to an organization that are provided in 2 CFR part 180, "OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Non-procurement)," as implemented by our agency at 2 CFR part 3000.

C. Provisions applicable to any recipient.

1. You must inform us immediately of any information you receive from any source alleging a violation of a prohibition in paragraph A.1 of this award term.
2. Our right to terminate unilaterally that is described in paragraph A.2 or B of this section:
 - a. Implements section 106(g) of the Trafficking Victims Protection Act of 2000 (TVPA), as amended (22 U.S.C. 7104(g)), and
 - b. Is in addition to all other remedies for noncompliance that are available to us under this award.
3. You must include the requirements of paragraph A.1 of this award term in any subaward you make to a private entity.

D. Definitions. For purposes of this award term:

1. "Employee" means either:
 - a. An individual employed by you or a subrecipient who is engaged in the performance of the project or program under this award; or
 - b. Another person engaged in the performance of the project or program under this award and not compensated by you including, but not limited to, a volunteer or individual whose services are contributed by a third party as an in-kind contribution toward cost sharing or matching requirements.
2. "Forced labor" means labor obtained by any of the following methods: the recruitment, harboring, transportation, provision, or obtaining of a person for labor or services, through the use of force, fraud, or coercion for the purpose of subjection to involuntary servitude, peonage, debt bondage, or slavery.
3. "Private entity" means:
 - a. Any entity other than a State, local government, Indian Tribe, or foreign public entity, as those terms are, defined in 2 CFR 175.25.
 - b. Includes:
 - i. A nonprofit organization, including any nonprofit institution of higher education, hospital, or tribal organization other than one included in the definition of Indian Tribe at 2 CFR 175.25(b).
 - ii. A for-profit organization.
4. "Severe forms of trafficking in persons," "commercial sex act," and "coercion" have the meanings given at section 103 of the TVPA, as amended (22 U.S.C. 7102).



Department of Homeland Security
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AWARD CONTINUATION
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Cooperative Agreement

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PROJECT NUMBER 2010-PU-T0-K005

AWARD DATE 08/16/2010

SPECIAL CONDITIONS

11. A. "Classified national security information," as defined in Executive Order (EO) 12958, as amended, means information that has been determined pursuant to EO 12958 or any predecessor order to require protection against unauthorized disclosure and is marked to indicate its classified status when in documentary form.
- B. No funding under this award shall be used to support a contract, subaward, or other agreement for goods or services that will include access to classified national security information if the award recipient has not been approved for and has access to such information.
- C. Where an award recipient has been approved for and has access to classified national security information, no funding under this award shall be used to support a contract, subaward, or other agreement for goods or services that will include access to classified national security information by the contractor, subawardee, or other entity without prior written approval from the DHS Office of Security, Industrial Security Program Branch (ISPB), or, an appropriate official within the Federal department or agency with whom the classified effort will be performed.
- D. Such contracts, subawards, or other agreements shall be processed and administered in accordance with the DHS "Standard Operating Procedures, Classified Contracting by States and Local Entities," dated July 7, 2008; EOs 12829, 12958, 12968, as amended; the National Industrial Security Program Operating Manual (NISPOM); and/or other applicable implementing directives or instructions. All security requirement documents are located at: <http://www.dhs.gov/xopnbiz/grants/index.shtm>
- E. Immediately upon determination by the award recipient that funding under this award will be used to support such a contract, subaward, or other agreement, and prior to execution of any actions to facilitate the acquisition of such a contract, subaward, or other agreement, the award recipient shall contact ISPB, or the applicable Federal department or agency, for approval and processing instructions.

DHS Office of Security ISPB contact information:

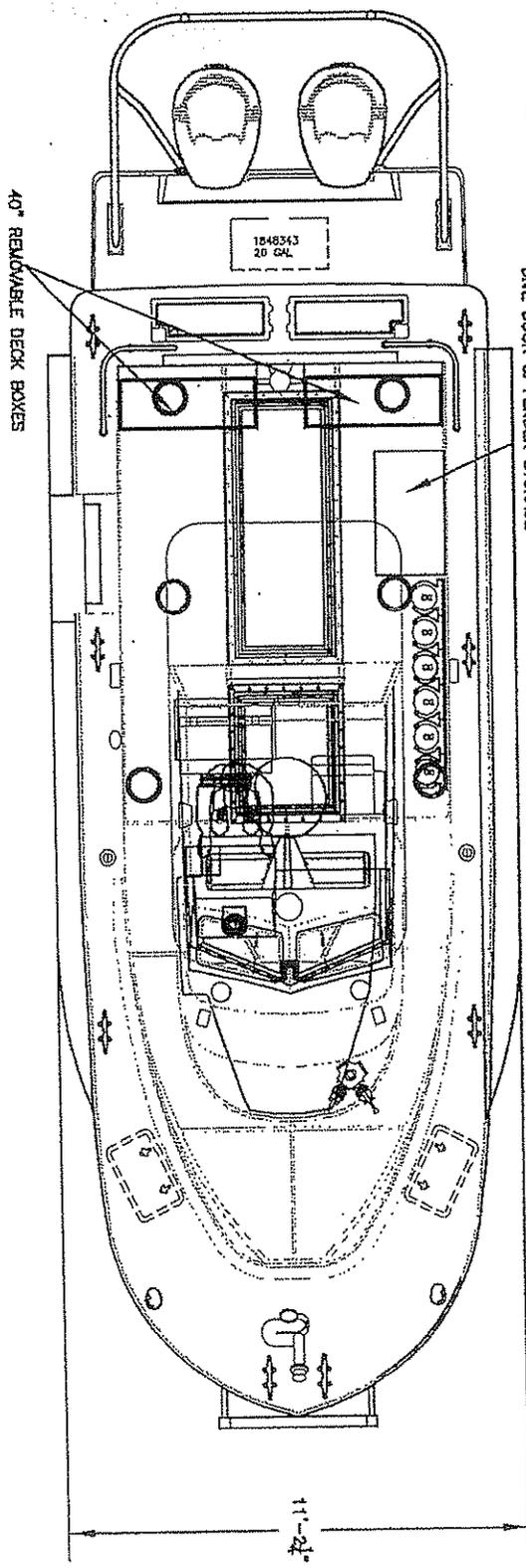
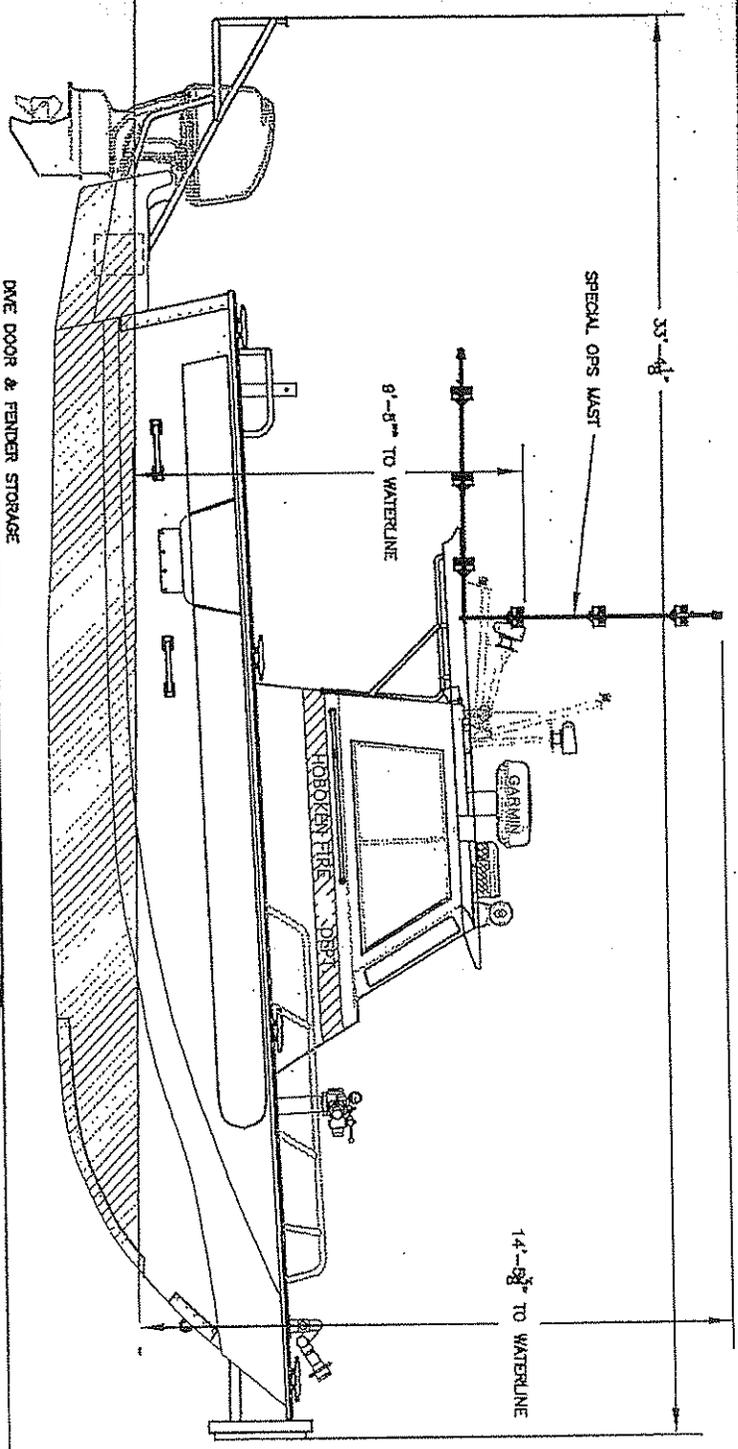
Telephone: 202-447-5346

Email: DD254AdministrativeSecurity@dhs.gov

Mail: Department of Homeland Security
Office of the Chief Security Officer
ATTN: ASD/Industrial Security Program Branch
Washington, D.C. 20528

NOTES:

- 1. X
- 2. X
- 3. X



		COMMERCIAL & GOVERNMENT PRODUCTS ENGINEERING	
CHECKED:	DATE:	FILENAME:	270VG HOBOKEN FIRE DEPARTMENT
APP'D:	DATE:	DRAWN:	RJC
DESIGN:	DATE:	DWG. TITLE:	PLAN & PROFILE A
MFG.	DATE:		
THIS DOCUMENT IS THE PROPERTY OF BRUNSWICK COMMERCIAL & GOVERNMENT PRODUCTS, INC. AND IS NOT TO BE COPIED OR DISCLOSED TO OTHERS WITHOUT THE WRITTEN PERMISSION OF BRUNSWICK COMMERCIAL & GOVERNMENT PRODUCTS, INC.		INT. REL. ECN NO.:	DWG. NO.:
		N/A	Q#DN-07199
			1 of 6

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the CY 2012 Municipal Budget

SUMMER FOOD SERVICE PROGRAM CY 2012

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

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

WHEREAS, the City of Hoboken has received notice of an award of \$32,652.40 from Department of Agriculture State of New Jersey wishes to amend its CY 2012 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken, in the County of Hudson, State of New Jersey, hereby requests the Director Of the Division of Local Government Services to approve the insertion of an item of Revenue in the budget of the year CY 2012 in the sum of.....\$32,652.40
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:

Summer Food Program

NOW, THEREFORE, BE IT RESOLVED that the like sum of: \$32,652.40
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:

Summer Food Program
Other Expenses \$32,652.40

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: May 16, 2012

Approved:

Approved as to Form:

Quentin Wiest
Business Administrator

Melissa Longo
Interim Corporation Counsel



State of New Jersey

DEPARTMENT OF AGRICULTURE
33 West State Street 4th Floor
PO Box 334
TRENTON NJ 08625-0334

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

DOUGLAS H. FISHER
Secretary

May 8, 2012

Ms. Dawn Zimmer, Mayor
City of Hoboken
94 Washington Street
Hoboken, NJ 07030

Dear Mayor Zimmer

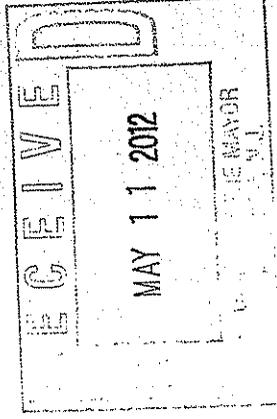
Agreement # 09-0089

Your 2012 Summer Food Service Program application has been approved. The current amount of 2012 funding approved for your organization is \$32,652.40. I have enclosed a copy of your approved Sponsor Management Plan, Schedule C, signed Agreement, Site Information Sheet(s) if applicable and the computerized Schedule A.

All official correspondence will be sent to the authorized sponsor representative at the sponsor address identified above.

A second copy of all correspondence will be sent to the Program Director identified at the program address specified in the Sponsor Management Plan if different than authorized sponsor representative.

Under the State of New Jersey Comprehensive Financial System (NJCFS) Summer Food Service Program reimbursement payments can only be issued to agencies who have a valid vendor identification number on file with the State Department of Treasury. The State Department of Treasury agency name and address on file for the vendor identification number you provided (I.D. #226001993-00) is identical to your approved sponsor name and address for the Summer Food Service Program identified above.



A supply of pre-slugged reimbursement vouchers will be sent to you under separate cover by the end of June. In order to validly claim reimbursement in 2012, you must use the name, address and agreement number typed above when you prepare your Summer Food Service Program reimbursement voucher. If the name or address of your agency changes during the 2012 season, you must notify the Summer Food Service Program office in writing within ten days of the change on agency letterhead. You will then receive a revised Schedule A which must be attached to your 2012 Agreement.

Be sure to mail all correspondence to:

Summer Food Service Program
State of New Jersey
Department of Agriculture
Bureau of Child Nutrition Programs
P.O. Box 334
Trenton, New Jersey 08625-0334

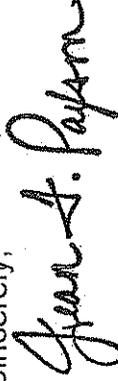
**If documents are being hand delivered, the specific street address and floor must be used instead: 33 West State Street, 4th Floor.*

Bid documents submitted to the state agency for review are approved as to form and content. Please be advised that a state agency representative may be present at your bid opening scheduled for Tuesday, June 5, 2012 at 10:00am. The approval of this bid package is granted with the understanding that any additions, deletions or changes made without approval of the state agency can invalidate your bid opening proceedings.

Instructions regarding enrollment documentation, submission of reimbursement vouchers and procurement documentation will be sent to you under separate cover if applicable.

Please contact your county child nutrition specialist regarding program operation issues at (609) 292-4498. Payment questions can be directed to my attention at that same number. We look forward to working with you during the summer months.

Sincerely,



Jean F. Paxson
Senior Management Assistant

CC: Jean F. Paxson, Senior Management Assistant
David Calamaoneri, Management Specialist

CMW/inc/F-12
Enclosure



State of New Jersey

CHRIS CHRISTIE
Governor

DEPARTMENT OF AGRICULTURE
DIVISION OF FOOD & NUTRITION
SUMMER FOOD SERVICE PROGRAM
PO BOX 334
TRENTON, NJ 08625-0334

DOUGLAS FISHER
Secretary

KIM GUADAGNO
Lt. Governor

AGREEMENT NUMBER 09-0089

City of Hoboken

ADDRESS

94 Washington Street, Hoboken, New Jersey 07030

SUMMER FOOD SERVICE PROGRAM ~ 2012 ~ REIMBURSEMENT AGREEMENT ADDENDUM

The parties, the New Jersey State Department of Agriculture, hereinafter referred to as the Department, and the organization whose name and address appear above, hereinafter referred to as the Sponsor, hereby incorporate by reference the agreement between the parties for 2011 and agree to continue to be bound by the terms and conditions set forth therein for fiscal year 2012 except as set forth below.

The parties agree to the following amendments to the terms and conditions of the fiscal year 1997 agreement and agree to be bound by these amendments:

1. POLICY STATEMENT

The Summer Food Service Program is a federal program of the Food and Nutrition Service, United States Department of Agriculture. It is operated in accordance with USDA policy, which does not permit discrimination because of race, color, national origin, disability, age or sex. Any person who believes they have been discriminated against in any USDA-related activity should write to the Secretary of Agriculture, Washington, D.C. 20250.

I certify that this institution serves the same meals at no separate charge (Free)* to all participants in the Summer Food Service Program regardless of race, color, national origin, disability, age or sex and that there is no discrimination in the course of the meal service.

*If your institution charges separately for meals, do not sign this form. Contact the Summer Food Service Program immediately for specific procedures.

2. APPLICATION SUBMISSION DEADLINE DATES

ALL SPONSORS ARE REQUIRED TO SUBMIT COMPLETED APPLICATIONS TO THE STATE OF NEW JERSEY, TRENTON OFFICE, NO LATER THAN APRIL 15, 2012.

NO APPLICATION WILL BE ACCEPTED AFTER THE APRIL 15, 2012 DEADLINE UNLESS THE APPLICANT INTENDS TO SERVE AN AREA WHICH WOULD NOT OTHERWISE BE SERVED.

Submission of incomplete applications, without all the required documents, will result in the delay or possible forfeiture of advance payments requested by the applicant.

3. CUT OFF DATE FOR ADDITION OF NEW SITES

Sponsors who request approval of additional sites after the submission of the initial application package must submit a completed Site Information Sheet and revised Sponsor Management Plan, pages 2 and 3, postmarked no later than July 15, 2012 in order to receive state agency approval.

4. AUDIT COMPLIANCE

That if the sponsor receives federal and/or state grant funds, the sponsor shall have an annual audit performed in accordance with the Single Audit Act, Federal OMB Circular A-133 Revised and State OMB Circular 04-04. Audit requirements contained in (OMB) Circular A-133 Revised (published in the federal register June 27, 2003), including the following:

- (a) Recipients who expend \$500,000 or more in federal funds for fiscal years ending after December 31, 2003 are required to obtain audits of their operations in accordance with OMB Circular A-133 Revised, Audits of States, Local Governments, and Non-Profit Organizations.
- Audit reports that meet the requirements of OMP Circular A-133 Revised shall be conducted by an independent auditor in accordance with generally accepted government auditing standards covering financial and compliance audits.
- (b) Audits conducted in accordance with OMB Circular A-133 Revised are required to contain a Schedule of Expenditure of Federal Awards. This Schedule must contain the amount of federal financial assistance expended by Catalogue of Federal Domestic Assistance (CFDA) number. CFDA number for the Summer Food Service Program (SFSP) is 10.559.
- (c) Sponsoring Organizations that expend Federal funds from a single federal funding source, i.e., the Child Nutrition Programs, may elect to have a program-specific audit conducted in accordance with OMB Circular A-133 Revised.
- (d) Sponsoring Organizations that expend less than 500,000 or more in federal funds for fiscal years ending after December 31, 2003 are exempt from these Federal audit requirements. However, this does not exempt sponsors from complying with other applicable state and local laws and regulations regarding audit.

It should be noted that federal (Child Nutrition) funds cannot be used to pay for an audit based on requirements in excess of those mandated by OMB Circular A-133 Revised.

This agreement extends the terms and conditions of the contract between the parties beginning with the fiscal year 2011 agreement to include fiscal year 2012.

I CERTIFY THAT THE INFORMATION ON THIS FORM AND SUBSEQUENT ATTACHMENTS IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. I UNDERSTAND THAT THIS INFORMATION IS BEING GIVEN IN CONNECTION WITH THE RECEIPT OF FEDERAL FUNDS AND THAT DELIBERATE MISREPRESENTATION MAY SUBJECT ME TO PROSECUTION UNDER APPLICABLE STATE AND FEDERAL CRIMINAL STATUTES. THE PROGRAM MUST BE MADE AVAILABLE TO ALL CHILDREN REGARDLESS OF SEX, AGE, RACE, COLOR, DISABILITY OR NATIONAL ORIGIN.

Signature on behalf of the Sponsor:

[Signature]

Signature of Sponsor Representative
Authorized to Sign Contractual Agreements

Dawn Zimmer

Type/Print Name
Mayor

Title of Sponsor Representative Authorized to
Sign Contractual Agreements

09-0089

Agreement #

City of Hoboken
Legal Name of Sponsoring Agency

Signatures on behalf of the Department of Agriculture:

[Signature]

Director/
Division of Food and Nutrition

Date

[Signature]

Coordinator
Summer Food Service Program

Date

5/4/12

New Jersey Department of Agriculture
 Division of Markets - Bureau of Child Nutrition Programs
 Summer Food Service Program - Schedule A

Agreement No.: 09-0089
 Vendor ID: V22600199300
 Sponsor: THE CITY OF HOBOKEN
 94 WASHINGTON STREET- 2ND FLR
 HOBOKEN, NJ 07030

CCR-Completed: No
 DUNS No: 091858563

Phone: (201)420-2277

Effective Date: 05/07/2012
 Approval Date: 05/07/2012

Site	Name/Address	Add. Days	Incl Wthr	Bfst	Bfst ALMS	Time Bfst	AM Sppl	AM Sppl ALMS	Time Sppl	Lnch	Lnch Time	PM Sppl	PM Sppl ALMS	Time Sppl	Dinn	Dinn Time	Del	Active	YR
A 002	CHURCH SQUARE PARK 4TH & GARDEN STS. HOBOKEN, NJ 07030	Ph: (201)420-2277 From 07/05/2012 To: 08/31/2012		C	0	0	0	0	:0	27	37 12:00	0	0	:0	0	0 :0	S	A	
A 003	COLUMBUS PARK 9TH & CLINTON STS. HOBOKEN, NJ 07030	Ph: (201)420-2277 From 07/05/2012 To: 08/31/2012		C	0	0	0	0	:0	25	30 12:00	0	0	:0	0	0 :0	S	A	
A 004	ELYSIAN PARK 10TH & HUDSON STS. HOBOKEN, NJ 07030	Ph: (201)420-2277 From 07/05/2012 To: 08/31/2012		C	0	0	0	0	:0	20	30 12:10	0	0	:0	0	0 :0	M	A	
A 007	HOBOKEN HIGH EWT GR 7 8TH & CLINTON STS HOBOKEN, NJ 07030	Ph: (201)420-2277 From 07/05/2012 To: 07/31/2012		O					:	65	70 11:30			:			:	S	A
A 011	HOUSING AUTHORITY 411 MARSHALL STREET HOBOKEN, NJ 07030	Ph: (201)420-2277 From 07/05/2012 To: 08/31/2012		O					:	30	40 12:30			:			:	S	A
A 012	MADISON PARK 300 MADISON STREET HOBOKEN, NJ 07030	Ph: (201)420-2277 From 07/05/2012 To: 08/31/2012		C	0	0	0	0	:0	40	50 12:00	0	0	:0	0	0 :0	S	A	
A 014	WALLACE SCHOOL 1100 WILLOW AVENUE HOBOKEN, NJ 07030	Ph: (201)420-2277 From 07/05/2012 To: 08/03/2012		O					:	65	75 12:30			:			:		A

New Jersey Department of Agriculture
 Division of Markets - Bureau of Child Nutrition Programs
 Summer Food Service Program - Schedule A

Agreement No.: 09-0089

Vendor ID: V22600199300

Sponsor: THE CITY OF HOBOKEN
 94 WASHINGTON STREET- 2ND FLR
 HOBOKEN, NJ 07030

CCR-Completed: No
 DUNS No: 091858563

Phone: (201)420-2277

Effective Date
 05/07/2012

Approval Date
 05/07/2012

Site	Name/Address	Ph:	Add. Days	Incl With	Bfst	Bfst ALMS	Time Bfst	AM Sppl	AM Sppl ALMS	Time AM Sppl	Lnch	Lnch ALMS	Lnch Time	PM Sppl	PM Sppl ALMS	Time PM Sppl	Dinn ALMS	Dinn Time	Del	Active	
A 016	BOYS & GIRLS CLUB 117 JEFFERSON STREET HOBOKEN, NJ 07030	(201)420-2277 From 07/05/2012 To: 08/31/2012		O			:			:	40	50	12:30			:			:	M	A

Count:

Total:

RECEIVED

SPONSOR
MANAGEMENT
PLAN
APR 11 2012

STATE OF NEW JERSEY DEPARTMENT OF AGRICULTURE
Division of Food and Nutrition Services/ODA
DIVISION OF FOOD AND NUTRITION
P.O. Box 334
Trenton, NJ 08625

STATE AGENCY USE ONLY:

Approved By: *Jan Fagan*
Date: *5/3/12*

2012 SUMMER FOOD SERVICE PROGRAM (SFSP)

1. Sponsoring Organization (Legal Name) City of Hoboken Agreement #: 09-0069
2. Mailing Address 94 Washington Street, Hoboken, NJ 07030

3. Office Address 94 Washington Street, Hoboken, NJ 07030

4. Name and Title of Person Who Accepts Final Financial and Administrative Responsibility of Program
Dawn Zimmer, Mayor
Telephone #: 201 420-2077 2013 Fax Number: 201 420-2043 2019 E-Mail: dzimmer@hobokennj.org

5. Name and Title of Authorized Sponsor Representative
David Calamoneri, Management Specialist
Telephone #: 201 420-2277 Fax Number: 201 222-3830 E-Mail: dcalamoneri@hobokennj.org

6. Status of Applicant (check one)
(A) Public or Private-Nonprofit
(1) School Food Authority
(2) Residential Camp
(3) Organization
(B) State, Local Municipal Or County Government Entity
(C) Private, Nonprofit Colleges Sponsoring Nat'l Youth Sports Program

7. Federal Identification Number: (Include 2-Digit Location Code - 11 Digits Total) 22-6001983 00 98
8. Vendor Identification Number: (Include 2-Digit Location Code - 11 Digits Total) 22-6001983 00 98
9. Data Universal Numbering System (DUNS) Number: 091658563

10. TYPE OF TAX EXEMPTION: Nonprofit private organizations must attach a copy of the letter of determination from the Internal Revenue Service under the 1986 Code as amended to qualify for this program.

11. Indicate other U.S.D.A. Programs in which the applicant participates during the summer months:
Note: Sites participating in the SFSP are ineligible to receive benefits simultaneously from other U.S.D.A. funded programs.
 None School Breakfast Program Child Care Food Program National School Lunch Programs
 School Breakfast Program Special Milk Program

12. Does applicant request advance funding?
(A) Check applicable cost category of advance funding requested (check one)
(1) Food Service Operational (2) Administrative (3) Both
(1) Food Service Operational July August July August
(2) Administrative July August

13. Type of Meal Service
(A) Prepare On Site (B) Prepare at Central Kitchen (C) School Contract (D) Vended Prepackaged Management Co. (E) Food Service

14. List the name(s) and address of all food preparation facility(ies); attach current health certificates:
Vendor not yet selected.

15. Dates Of Actual Food Service Operation: (W/D/Y) Begin 07/05/12 End 08/31/12
16. Total Days of Actual Food Service Operation: June July 19 August 23 Sept. Total 42

17. Date, Time and Place of Training Session(s); attach summary of training session agenda including topics to be covered.
Thursday, June 28, 2012, 10:00 am, Hoboken City Hall, Basement Conference Room (Across from Violations Bureau)

18. Name and Title of Individuals Responsible for Conducting Training Sessions:
(A) Administrative Personnel David Calamoneri, Management Specialist
(B) Site Personnel David Calamoneri, Management Specialist

SPONSOR NAME: City of Hoboken

AGREEMENT #: 05-0089

MEAL SERVICE PROJECTIONS

18. PROJECTED FUNDS AVAILABLE:

A. PROJECTED FOOD SERVICE OPERATIONAL FUNDS AVAILABLE:

Of Children Per Day 369 Projection Based On 20 0 Subtotal 18.A. \$34,682.90
 Increase % \$ (New Sites)
 -13.05%
 (Revised Sch A # Children per Day) 312 (Revised Funds Available) Subtotal 18.A. \$30,063.33

B. PROJECTED ADMINISTRATIVE FUNDS:

Of Children Per Day 369 Projection Based On 20 0 Subtotal 18.B. \$2,989.29
 Increase % \$ (New Sites)
 -13.05%
 (Revised Sch A # Children per Day) 312 (Revised Funds Available) Subtotal 18.B. \$2,597.07

C. TOTAL PROJECTED FOOD SERVICE OPERATIONAL AND ADMINISTRATIVE FUNDS AVAILABLE:

(18.A. Revised Subtotal + 18.B. Revised Subtotal)
 TOTAL 18.C. \$37,571.19
 (Revised Funds Available) TOTAL 18.C. \$32,652.40

ESTIMATED BUDGET

* Self Prep Sponsors must allocate AT LEAST \$9,392.29 for food.

19. FOOD SERVICE OPERATIONAL COSTS:

Food Self Prep *
 Food Vended \$21,288.19
 Labor \$ 6,463.00
 Non Food Supplies
 Equipment Rental
 Travel
 Utilities
 Other Food Costs

20. ADMINISTRATIVE COSTS:

Director
 Monitor(s) \$ 2,386.10
 Secretary
 Bookkeeper
 Office Supplies \$ 200.00
 Travel
 Other Administrative Costs

DOES NOT APPLY TO CAMPS
 Total Operational Costs \$ 27,757.19

Total Administrative Costs \$ 2,596.10

RECEIVED
 APR 11 2012
 NJCA
 DIVISION OF FOOD AND NUTRITION

21. CERTIFICATION: I certify that the information on the Sponsor Management Plan, Schedule A and the attached Site Information Sheet (S) is true and correct to the best of my knowledge, that reimbursement will be claimed only for meals served to eligible children regardless of sex, age, disability, color, or national origin at approved food service sites, and that these sites have been visited and have the capability and facilities for the meal service planned for the number of children anticipated to be served. I understand that any expenditure in excess of the maximum reimbursement available will not be covered by the state agency. I realize that request for amendments to this budget must be made in writing by the sponsor. Prior written approval of any budgetary amendments must be received in writing from the state agency before expending funds. I understand that this information is being given in connection with the receipt of Federal funds, and that deliberate misrepresentation may subject me to prosecution under State and Federal criminal statutes. If government sponsor, I certify that the program is directly operated by the sponsor at all sites. Furthermore, I agree to accept final administrative and financial responsibility for total program operations at all approved sites listed in Schedule A.

I also certify that I updated or renewed my registration with the Central Contractor Registration (CCR), which is an annual federal requirement as determined by the Federal Funding Accountability and Transparency Act (FFATA).

4/9/12 Dawn Zimmer, Mayor
 Date Name & Title of Authorized Sponsor Representative
 (PRINT OR TYPE)

[Signature]
 Signature of Authorized Sponsor Representative

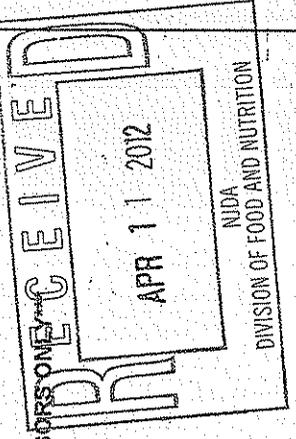
STATE AGENCY USE ONLY:

APPROVED BY: [Signature] REVISION #:
 DATE: 4/9/12

SPONSOR NAME: _____

AGREEMENT #: _____

09-0089



FOR VENDED & OTHER FOOD CONTRACT SPONSORS ONLY

Available Operational Funds Analysis

Insert Last Year's Bid Amounts From ABA Sheet In The Proper Areas Below

Rates	Last Year's Bid Price Bid Amounts	%	Total Food	Food Personnel & Other Food Cost
Lunch \$ 2.88	\$ 2.04	70.83%	\$21,289.19	\$8,766.14
Break \$ 1.65		0.00%		
Lunch \$ 2.88		0.00%	\$0.00	\$0.00
Shack \$ 0.67		0.00%		
Lunch \$ 2.88		0.00%	\$0.00	\$0.00
Break \$ 1.65		0.00%		
Lunch \$ 2.88		0.00%	\$0.00	\$0.00
Shack \$ 0.67		0.00%		
Break \$ 1.65		0%		
Lunch / \$ -2.88		0%	\$0.00	\$0.00
Dinner \$ 2.88		0%		

Sponsor City of Hoboken
 Agreement # 09-0089
 Telephone 201 420-2067

STATE AGENCY USE ONLY:
 Approved by [Signature] Date 4/10/13
 Expiration Date 4/15/13
 MO/DAY/YR

SCHEDULE C
TEN DAY MENU PLANNER

WEEK 1 X 2

		DAY 1		DAY 2		DAY 3		DAY 4		DAY 5	
REQUIRED COMPONENTS		Food Item	Portion Size	Food Item	Portion Size	Food Item	Portion Size	Food Item	Portion Size	Food Item	Portion Size
FAST	1. Juice or Fruit or Vegetable		1/2 c 4 ozs.		1/2 c 4 ozs.		1/2 c 4 ozs.		1/2 c 4 ozs.		1/2 c 4 ozs.
	2. Bread or Alternate		1 serv.		1 serv.		1 serv.		1 serv.		1 serv.
	3. Milk		8 ozs.		8 ozs.		8 ozs.		8 ozs.		8 ozs.
AM	1. Milk		8 ozs.		8 ozs.		8 ozs.		8 ozs.		8 ozs.
	2. Juice or Fruit or Vegetable		3/4 c 6 ozs.		3/4 c 6 ozs.		3/4 c 6 ozs.		3/4 c 6 ozs.		3/4 c 6 ozs.
	3. Bread or Alternate		1 serv.		1 serv.		1 serv.		1 serv.		1 serv.
	4. Meat or Alternate		1 oz.		1 oz.		1 oz.		1 oz.		1 oz.
LUNCH	1. Meat or Alternate	Beef Salam & Cheese	2 ozs.	Chicken Br & Cheese	2 ozs.	Ham/Cheese Hoagie	2 ozs.	Turkey Ham	2 ozs.	Cheese	2 ozs.
	2. Juice or Fruit or Vegetable	Fruit Punch Juice	1/2 c 4 ozs.	Grape Juice	1/2 c 4 ozs.	Orange Juice	1/2 c 4 ozs.	Fruit Punch Juice	1/2 c 4 ozs.	Apple Juice	1/2 c 4 ozs.
	3. Fruit or Vegetable	Nectarine	1/4 c 2 ozs.	Apple	1/4 c 2 ozs.	Peach	1/4 c 2 ozs.	Banana	1/4 c 2 ozs.	Plum	1/4 c 2 ozs.
	4. Bread or Alternate	White	1 serv.	Wheat	1 serv.	Sub Roll	1 serv.	Wheat	1 serv.	Roll	1 serv.
	5. Milk	Milk	8 ozs.	Milk	8 ozs.	Milk	8 ozs.	Milk	8 ozs.	Milk	8 ozs.
PM	1. Milk SNACK	Chips	8 ozs.	Cookie	8 ozs.	Chips	8 ozs.	Cookie	8 ozs.	Chips	8 ozs.
	2. Juice or Fruit or Vegetable		3/4 c 6 ozs.		3/4 c 6 ozs.		3/4 c 6 ozs.		3/4 c 6 ozs.		3/4 c 6 ozs.
	3. Bread or Alternate		1 serv.		1 serv.		1 serv.		1 serv.		1 serv.
	4. Meat or Alternate		1 oz.		1 oz.		1 oz.		1 oz.		1 oz.
DINNER	1. Meat or Alternate		2 ozs.		2 ozs.		2 ozs.		2 ozs.		2 ozs.
	2. Juice or Fruit or Vegetable		1/2 c 4 ozs.		1/2 c 4 ozs.		1/2 c 4 ozs.		1/2 c 4 ozs.		1/2 c 4 ozs.
	3. Fruit or Vegetable		1/4 c 2 ozs.		1/4 c 2 ozs.		1/4 c 2 ozs.		1/4 c 2 ozs.		1/4 c 2 ozs.
	4. Bread or Alternate		1 serv.		1 serv.		1 serv.		1 serv.		1 serv.
	5. Milk		8 ozs.		8 ozs.		8 ozs.		8 ozs.		8 ozs.

* PLEASE REFER TO SCHEDULE B OF THE AGREEMENT AND THE SFSP NUTRITION GUIDANCE FOR SPONSORS FOR PORTION REQUIREMENT.
 * AT A MINIMUM 3 DIFFERENT FRUIT/VEGETABLE/JUICE MUST BE SERVED IN A 5 DAY PERIOD WITH NO 2 FRUIT/VEGETABLE/JUICE SERVED 2 DAYS OR 2 MEALS IN A ROW.

NOTE: • Choose 2 components for snack/no 2 fluids
 • Juice for AM or PM snack must = 6 ozs.
 • Sandwiches require 2 servings of bread.
 • Cold cut meat with high water content.
 ie "Rolls" - Turkey Roll must = 2.5 ozs.

• Peanut butter must = 4 tablespoons.
 • Cold dry cereal must = 3/4 cup.
 • Hot cereal must = 1/2 cup.

STATE AGENCY USE ONLY:

Approved by [Signature] Date 4/12/12

Expiration Date 4/15/13
 MO/DAY/YR

Sponsor City of Hoboken

Agreement # 09-0089

Telephone 201 420-2067

SCHEDULE C
TEN DAY MENU PLANNER

WEEK 1 2 X

		DAY 1		DAY 2		DAY 3		DAY 4		DAY 5	
REQUIRED COMPONENTS		Food Item	Portion Size	Food Item	Portion Size	Food Item	Portion Size	Food Item	Portion Size	Food Item	Portion Size
B R E A K F A S T	1. Juice or Fruit or Vegetable		1/2 c 4 ozs.		1/2 c 4 ozs.		1/2 c 4 ozs.		1/2 c 4 ozs.		1/2 c 4 ozs.
	2. Bread or Alternate		1 serv.		1 serv.		1 serv.		1 serv.		1 serv.
	3. Milk		8 ozs.		8 ozs.		8 ozs.		8 ozs.		8 ozs.
A M S N A C K	1. Milk		8 ozs.		8 ozs.		8 ozs.		8 ozs.		8 ozs.
	2. Juice or Fruit or Vegetable		3/4 c 6 ozs.		3/4 c 6 ozs.		3/4 c 6 ozs.		3/4 c 6 ozs.		3/4 c 6 ozs.
	3. Bread or Alternate		1 serv.		1 serv.		1 serv.		1 serv.		1 serv.
	4. Meat or Alternate		1 oz.		1 oz.		1 oz.		1 oz.		1 oz.
L U N C H	1. Meat or Alternate	Turkey Ham/Cheese	2 ozs.	Beef Bologna	2 ozs.	Chicken Breast	2 ozs.	Beef Sal & Cheese	2 ozs.	Turkey Breast	2 ozs.
	2. Juice or Fruit or Vegetable	Apple Juice	1/2 c 4 ozs.	Or/Pineapple Juice	1/2 c 4 ozs.	Fruit Punch Juice	1/2 c 4 ozs.	Grape Juice	1/2 c 4 ozs.	Orange Juice	1/2 c 4 ozs.
	3. Fruit or Vegetable	Peach	1/4 c 2 ozs.	Plum	1/4 c 2 ozs.	Nectarine	1/4 c 2 ozs.	Apple	1/4 c 2 ozs.	Plum	1/4 c 2 ozs.
	4. Bread or Alternate	White	1 serv.	Wheat	1 serv.	Hamburger Bun	1 serv.	Wheat	1 serv.	White	1 serv.
	5. Milk	Milk	8 ozs.	Milk	8 ozs.	Milk	8 ozs.	Milk	8 ozs.	Milk	8 ozs.
P M S N A C K	1. Milk	Cookie	8 ozs.	Chips	8 ozs.	Cookie	8 ozs.	Chips	8 ozs.	Cookie	8 ozs.
	2. Juice or Fruit or Vegetable		3/4 c 6 ozs.		3/4 c 6 ozs.		3/4 c 6 ozs.		3/4 c 6 ozs.		3/4 c 6 ozs.
	3. Bread or Alternate		1 serv.		1 serv.		1 serv.		1 serv.		1 serv.
	4. Meat or Alternate		1 oz.		1 oz.		1 oz.		1 oz.		1 oz.
D I N N E R	1. Meat or Alternate		2 ozs.		2 ozs.		2 ozs.		2 ozs.		2 ozs.
	2. Juice or Fruit or Vegetable		1/2 c 4 ozs.		1/2 c 4 ozs.		1/2 c 4 ozs.		1/2 c 4 ozs.		1/2 c 4 ozs.
	3. Fruit or Vegetable		1/4 c 2 ozs.		1/4 c 2 ozs.		1/4 c 2 ozs.		1/4 c 2 ozs.		1/4 c 2 ozs.
	4. Bread or Alternate		1 serv.		1 serv.		1 serv.		1 serv.		1 serv.
	5. Milk		8 ozs.		8 ozs.		8 ozs.		8 ozs.		8 ozs.

PLEASE REFER TO SCHEDULE B OF THE AGREEMENT AND THE SFSP NUTRITION GUIDANCE FOR SPONSORS FOR PORTION REQUIREMENT. AT A MINIMUM 3 DIFFERENT FRUIT/VEGETABLE/JUICE MUST BE SERVED IN A 5 DAY PERIOD WITH NO 2 FRUIT/VEGETABLE/JUICE SERVED 2 DAYS OR 2

- NOTE:
- Choose 2 components for snack/no 2 fluids
 - Juice for AM or PM snack must = 6 ozs.
 - Sandwiches require 2 servings of bread.
 - Cold cut meat with high water content
 - Peanut butter must = 4 tablespoons.
 - Cold dry cereal must = 3/4 cup.
 - Hot cereal must = 1/2 cup.

Sponsored by: _____

Seconded by: _____

City of Hoboken
Resolution No. _____

Resolution for Municipal Enlistment in the Military Initiative

Whereas, on Tuesday, January 24, the Commander-in-Chief of our Armed Forces reminded all Americans that, “Above all, our freedom endures because of the men and women in uniform who defend it,” and that “... this generation of heroes has made the United States safer and more respected around the world.”; and

Whereas, the President, further, promised, “As they come home, we must serve them as well as they’ve served us. That includes giving them the care and the benefits they have earned ... And it means enlisting our veterans in the work of rebuilding our nation.”; and

Whereas, National Guard and Reserve forces today total over 1 million service members and represent 48 percent of our total military force; while every day around the globe, thousands of men and women in uniform, including dedicated members of the National Guard and Reserves, risk their lives and make great sacrifices to defend our national interests, serving extended tours away from their homes, families and jobs; and

Whereas, at the same time, we are now seeing unprecedented levels of unemployment and underemployment among members of the Guard and Reserve, as up to 22 percent of Guard and Reserve members face unemployment; and

Whereas, in this time of economic uncertainty, the Employer Support Guard and Reserve (ESGR) is focusing on connecting employers with the talented pool of service members and their spouses, with the intent of facilitating meaningful employment opportunities; and

Whereas, to further this goal, the New Jersey ESGR has launched an Employment Initiative Program (EIP), which is a collaborative effort with federal agencies including the Department of Labor (Veterans Affairs), the Department of Veterans, the Small Business Administration and the Office of Personnel Management; and

Whereas, the goal is to enhance the employment process and serve as an effective resource for service members and employers. ESGR is also partnering with Employer Partnership of the Armed Forces (EPAF) through EIP with a high-tech and high-touch approach; and

Whereas, for almost a year, now, the United States Chamber of Commerce has also endeavored to find employment for our returning veterans and the spouses of those who continue to serve, at home and abroad, with its Hiring Our Heroes program; and

Whereas, the Hiring Our Heroes program is a nationwide effort to help veterans and military spouses find meaningful employment, in partnership with the Department of Labor Veterans Employment and Training Service (DOL VETS), to improve public-private sector coordination in local communities, where veterans and their families are returning every day; and

Whereas, despite those efforts, the unemployment rate for veterans of our Armed Forces in our Nation and in our State continues to exceed the over-all rate; and

Whereas, in order to take the lead on advancing the EIP to the next level, the New Jersey ESGR has enlisted strong and positive support from corporate leaders, the New Jersey State Chamber of Commerce, US Dept. of Labor/VETS and the New Jersey League of Municipalities; and

Whereas, it is incumbent on all of us to prove that New Jersey cares for the men and women in uniform who risk their lives and make great sacrifices to defend our national interests; and

Whereas, this employment initiative can be New Jersey's way of saying thank you to the men and women who made great sacrifices to protect our nation's freedom; and

Whereas, local officials throughout the State of New Jersey, working together through the League of Municipalities, and with the New Jersey ESGR, their local and State Chambers of Commerce, and local business leaders can help to advance basic fairness to our vets and their families by pursuing one simple goal: to allow America's over one million unemployed veterans and military spouses to follow their dreams, instead of spending their lives just trying to catch up;

Now therefore, be it resolved, that the Mayor and City Council of the City of Hoboken recognizes that we will never be able to repay the debt we owe to all members of our armed forces; and

Be It Further Resolved, that in gratitude, the City of Hoboken pledges its enthusiastic and unqualified support for the Employment Initiative Program of the New Jersey Employer Support Guard and Reserves; and

Be It Further Resolved, that certified copies of this Resolution be forwarded to the New Jersey State League of Municipalities and to our neighboring municipalities.

Meeting Date: May 16, 2012

APPROVED:

Quinten Wiest
Business Administrator

APPROVED AS TO FORM:

Melissa Longo
Interim 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 following totaling **\$ 7,957.36**

<u>NAME</u>	<u>BL/LT/UNIT</u>	<u>PROPERTY</u>	<u>QTR/YEAR</u>	<u>AMOUNT</u>
Grappel, Jason 629 Jefferson St #4 Hoboken, NJ 07030	77/15/C0004	629-33 Jefferson St	2/12	\$ 2,772.60
Union City I Inc P O Box 730608 Flushing, NY 11373	165/16	231 Willow Ave	2/12	\$ 5,184.76

Meeting: May 16, 2012

Approved as to Form:

CORPORATION COUNSEL

Sharon Curran

Sponsored by: _____

Seconded by: _____

City of Hoboken

Resolution No. _____

RESOLVED, that filed minutes for the Hoboken City Council regular meetings of January 4, 2012, January 18, 2012, February 8, 2012, February 15, 2012 and a Special meeting on February 22, 2012 have been reviewed and approved as to legal form and content.

Approved as to form:

Meeting Date:

Councilperson	Yea	Nay	Abstain	No Vote
Theresa Castellano				
Peter Cunningham				
Jen Giattino				
Carol Marsh				
Elizabeth Mason				
David Mello				
Tim Occhipinti				
Michael Russo				
President Ravi Bhalla				

Sponsored by: _____

Seconded by: _____

**CITY OF HOBOKEN, NEW JERSEY
ORDINANCE NO. _____**

**AN ORDINANCE OF THE CITY OF HOBOKEN,
COUNTY OF HUDSON, STATE OF NEW JERSEY
AUTHORIZING THE ACQUISITION OF
CERTAIN REAL PROPERTY KNOWN AS
BLOCK 12, LOTS 1 THROUGH 7 AND BLOCK 12, LOTS 12 THROUGH 18
ON THE OFFICIAL TAX MAP OF THE CITY OF HOBOKEN
AND THE INSTITUTION OF
EMINENT DOMAIN PROCEEDINGS, IF NECESSARY**

WHEREAS, N.J.S.A. 40A:12-5 and N.J.S.A. 20:3-1 et seq. authorize public entities to acquire real property or an interest in real property; and

WHEREAS, the City Council of the City Hoboken (“Council” or “City”) has deemed it necessary to acquire certain real property in the City known as Block 12, Lots 1 through 7 and Block 12, Lots 12 through 18 (the “Property”) on the Official Tax Map of the City; and

WHEREAS, an appraisal of the Property was completed by the City’s Appraiser in 2011 (the “2011 Appraisal”), setting forth the fair market value of the Property as of November 21, 2011; and

WHEREAS, by Resolution adopted on March 7, 2012, the Council approved the 2011 Appraisal of the fair market value of the Property as of November 21, 2011 and authorized the issuance of an Offer Letter to the record owners of the Property for the full fair market value of the Property as of November 21, 2011, as set forth in the 2011 Appraisal; and

WHEREAS, an Offer Letter dated March 8, 2012 was sent by certified mail, return receipt requested and by regular mail to the record owners of the Property in accordance with the Council authorization and approval; and

WHEREAS, although there have been discussions between the Property owners, their legal representatives and the City, no appraisal or other data has been produced by the Property owners to date regarding the value of the Property; and

WHEREAS, the Council has determined that the public interest will be served by the acquisition of the Property for open space and park purposes; and

WHEREAS, the Council desires to formally authorize the acquisition of the Property and the institution of eminent domain proceedings, if necessary, in order to acquire the same.

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

SECTION 1. The Mayor, City Council and such other officials, consultants, agents, employees and professionals of the City as may be necessary and appropriate, shall be and are hereby authorized to pursue all lawful means of acquiring the Property specifically designated and known as Block 12, Lots 1 through 7 and Block 12, Lots 12 through 18 (the “Property”) as shown on the Official Tax Map of the City of Hoboken through negotiation and/or condemnation, if necessary, pursuant to N.J.S.A. 40A:12-5 and N.J.S.A. 20:3-1 et seq. including the filing of a Declaration of Taking, the filing of a Condemnation Complaint and all other proceedings related thereto.

SECTION 2. The City hereby confirms and reaffirms its previous approval of the Appraisal of the fair market value of the Property as of November 21, 2011 (the “2011 Appraisal”) as previously approved by Resolution adopted on March 7, 2012.

SECTION 3. In conjunction with said acquisition, the City hereby reserves and shall reserve any and all rights it had or may have to recover in any subsequent or pending action or by any administrative means, all costs of remediation and/or clean-up of contamination and/or removal of solid waste and/or sanitary land fill closures that have been incurred or may be incurred in the future by reason of conditions which were in existence as of or prior to the date of vesting of title and possession of this Property in the name of the City.

SECTION 4. In conjunction with said acquisition, the City reserves and shall reserve the right to seek in its sole discretion, any and all available legal, administrative and equitable remedies to compel the record owners and/or responsible parties to remediate and/or clean up the Property in accordance with applicable state and federal statutory and regulatory provisions or to remove solid waste or carry out closure of a sanitary landfill if located on the Property. The City is not and shall not be liable for the clean-up and removal costs of any discharge which occurred or began prior to the City’s ownership.

SECTION 5. The Mayor, City Council and such other officials, consultants, agents, employees and professionals of the City as may be necessary and appropriate are hereby authorized and directed to take any and all actions necessary to effectuate the purposes of this Ordinance.

SECTION 6. All ordinances, resolutions and regulations or parts of ordinances, resolutions and regulations inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 7. If any section, paragraph, article, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply to the section,

paragraph, article, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 8. This Ordinance shall take effect after approval and publication as required by law.

ATTEST:

THE CITY OF HOBOKEN

James J. Farina, City Clerk

Dawn Zimmer, Mayor

**NOTICE OF INTRODUCTION
CITY OF HOBOKEN, HUDSON COUNTY**

ORDINANCE NO. ____

NOTICE IS HEREBY GIVEN, that the foregoing Ordinance entitled “An Ordinance of the City of Hoboken, County of Hudson, State of New Jersey Authorizing the Acquisition of Certain Real Property Known as Block 12, Lots 1 Through 7 and Block 12, Lots 12 Through 18 on the Official Tax Map of the City of Hoboken and the Institution of Eminent Domain Proceedings, if Necessary” was introduced, read by title and passed on the first reading at a meeting held on _____, 2012. A Statement of Purpose of the Ordinance is contained below. The Council of the City of Hoboken will further consider the Ordinance for second reading and final passage thereof at their meeting to be held on _____, 2012 at _____p.m., prevailing time, at City Hall, 94 Washington Street, Hoboken, New Jersey 07030, at which time and place a public hearing will be held thereon by the City Council and all parties in interest and citizens shall have an opportunity to be heard concerning said Ordinance.

STATEMENT OF PURPOSE OF ORDINANCE

The purpose of the above Ordinance is to authorize the acquisition of certain real property for open space and park purposes, the commencement of eminent domain proceedings, if necessary, and the confirmation and reaffirmation of the approval of the appraisal of the Property’s value as of November 21, 2011. The Property to be acquired is known as Block 12, Lots 1 through 7 and Block 12, Lots 12 through 18 as shown on the Official Tax Map of the City of Hoboken. The Ordinance further reserves all rights of the City with regard to the removal and remediation of any contamination on the site, including,

without limitation, the recovery in any subsequent or pending action by administrative or other means, the costs of remediation, inclusive of legal, administrative and equitable costs thereof.

A copy of the full Ordinance is available to any member of the general public, without cost, at the Hoboken City Hall, 94 Washington Street, Hoboken, New Jersey at the Office of the City Clerk, Monday through Friday, between the hours of 9:00 a.m. and 4:00 p.m.

/s/ James J. Farina
James J. Farina, City Clerk

Sponsored by: _____

Seconded by: _____

CITY OF HOBOKEN
ORDINANCE NO. _____

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE
ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED "VEHICLES AND TRAFFIC"**

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

Section One: Amendments

**ARTICLE IV
STOP STREETS**

190-9 Stop Streets Designated

Article IV STOP STREETS is amended to include the following Stop Streets.

Intersection

10th Street & Park Avenue

Stop Sign Locations

Northbound and westbound
approach

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

A copy of this ordinance shall be sent to the New Jersey Department of Transportation. This ordinance shall take effect as provided by law.

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.

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.

Introduction: May 16, 2012

Councilperson	Yea	Nay	Abstain	No Vote
Theresa Castellano				
Peter Cunningham				
Jen Giattino				
Carol Marsh				
Elizabeth Mason				
David Mello				
Tim Occhipinti				
Michael Russo				
President Ravi Bhalla				

Final Reading:

Councilperson	Yea	Nay	Abstain	No Vote
Theresa Castellano				
Peter Cunningham				
Jen Giattino				
Carol Marsh				
Elizabeth Mason				

David Mello				
Tim Occhipinti				
Michael Russo				
President Ravi Bhalla				

Approved as to Legal Form:

 Corporation Counsel

Adopted by the Hoboken City Council
 By a Vote of ____ Yeas to ____ Nays
 On the ____ day of _____, 2012

 James Farina, City Clerk

Vetoed by the Mayor for the following reasons: _____

-or-

Approved by the Mayor
 On the ____ day of _____, 2012

 Dawn Zimmer, Mayor

Sponsored by: _____

Seconded by: _____

CITY OF HOBOKEN, NEW JERSEY

ORDINANCE _____

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

BE IT ORDAINED, by the City Council of the City of Hoboken, County of Hudson, New Jersey ("City") (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. Section 3(a) of Ordinance Z-30, duly adopted by the City Council on March 10, 2010 ("Ordinance"), is hereby amended in its entirety to provide as follows:

Section 3. (a) The improvements hereby authorized and the purposes for which the bonds are to be issued are: (i) the repair of the Castle Point Park and Sinatra Park sections of the Hudson River Waterfront Walkway located in the City that have collapsed into the Hudson River due to infestation of wood eating insects and deterioration of the wood base, including all work, materials and services necessary therefor or incidental thereto; (ii) the repair and reconstruction of Pier "A" in the City, including the sections of the Hudson River Waterfront Walkway, and all ancillary walkways, leading to and from Pier "A", including all work, materials and services necessary therefor or incidental thereto; and (iii) the completion of the construction and installation of the City's 9/11 Memorial, including all work, materials and services necessary therefore or incidental thereto."

Section 2. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the regulations promulgated by the Local Finance Board showing full detail the amended capital budget and capital improvement program as

approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, are on file with the City Clerk and available for public inspection.

Section 3. All other parts of the Bond Ordinance not amended hereby shall remain in full force and effect.

Section 4. All bonds or bond anticipation notes heretofore issued and now outstanding pursuant to the Ordinance, and any moneys expended or any expenses incurred pursuant to appropriations made by the Ordinance, if any, shall be accounted and deemed to have been issued, expended or incurred pursuant to this ordinance.

Section 5. In accordance with the Local Bond Law, this ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Statement to be Published with Ordinance After Introduction.

Notice of Pending Ordinance

The ordinance published herewith was introduced and passed upon first reading at a meeting of the City Council of the City of Hoboken, in the County of Hudson, State of New Jersey, on May __, 2012. It will be further considered for final passage, after public hearing thereon, at a meeting of the City Council to be held at City Hall, 94 Washington Street, Hoboken, New Jersey 07030 on June __, 2012 at __:__ P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the City Clerk's office for the members of the general public who shall request the same.

JAMES J. FARINA, RMC, City Clerk

Statement to be Published with Ordinance After Final Adoption.

Ordinance Statement

The ordinance published herewith has been finally adopted on June __, 2012 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement.

JAMES J. FARINA, RMC, City Clerk

Sponsored by: _____

Seconded by: _____

CITY OF HOBOKEN, NEW JERSEY

ORDINANCE NO. _____

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF SHUTTLE BUSES AND A BUCKET TRUCK FOR THE CITY PARKING UTILITY DEPARTMENT; APPROPRIATING THE SUM OF \$497,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$497,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the City Council of the City of Hoboken, County of Hudson, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the City of Hoboken, County of Hudson, New Jersey ("City").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the City from all sources for the purposes stated in Section 7 hereof is \$497,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$497,000.

Section 3. The sum of \$497,000, to be raised by the issuance of bonds or bond anticipation notes is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the City in an amount not to exceed \$497,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the City in an amount not to exceed \$497,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation 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 bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A.* 40A:2-20, shall not exceed the sum of \$99,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition of Five (5) Shuttle Busses for the City Parking Utility Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$400,000	0	400,000	5 years
B. Acquisition of a Bucket Truck for the City Parking Utility Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	97,000	0	97,000	5 years
Totals:	<u>\$497,000</u>	<u>\$0</u>	<u>\$497,000</u>	

Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 5 years.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original 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. The supplemental debt statement shows that the gross debt of the City, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* 40A:2-43, is

increased by this Bond Ordinance by \$497,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the City are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the City shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The applicable Capital Budget of the City is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The City hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the City prior to the issuance of such bonds or bond anticipation notes.

Section 14. The City hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the City may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Notice of Pending Bond Ordinance and Summary

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the City Council of the City of Hoboken, in the County of Hudson, State of New Jersey, on May __, 2012. It will be further considered for final passage, after public hearing thereon, at a meeting of the City Council to be held at City Hall, 94 Washington Street, Hoboken, New Jersey on _____, 2012 at _____ o'clock __M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the City Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF SHUTTLE BUSES AND A BUCKET TRUCK FOR THE CITY PARKING UTILITY DEPARTMENT; APPROPRIATING THE SUM OF \$497,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$497,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Acquisition of Five (5) Shuttle Busses for the City Parking Utility Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$400,000	0	400,000	5 years
B.	Acquisition of a Bucket Truck for the City Parking Utility Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	97,000	0	97,000	5 years
	Totals:	<u>\$497,000</u>	<u>\$0</u>	<u>\$497,000</u>	

Appropriation: \$497,000
 Bonds/Notes Authorized: \$497,000
 Grants (if any) Appropriated: N/A
 Section 20 Costs: \$99,000
 Useful Life: 5 years

JAMES J. FARINA, RMC, City Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

Bond Ordinance Statements and Summary

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the City Council of the City of Hoboken, in the County of Hudson, State of New Jersey on _____, 2012 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the City Clerk's office in the Municipal Building, 94 Washington Street, Hoboken, New Jersey, for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF SHUTTLE BUSES AND A BUCKET TRUCK FOR THE CITY PARKING UTILITY DEPARTMENT; APPROPRIATING THE SUM OF \$497,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$497,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition of Five (5) Shuttle Busses for the City Parking Utility Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$400,000	0	400,000	5 years
B. Acquisition of a Bucket Truck for the City Parking Utility Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	97,000	0	97,000	5 years
Totals:	<u>\$497,000</u>	<u>\$0</u>	<u>\$497,000</u>	

Appropriation: \$497,000
 Bonds/Notes Authorized: \$497,000
 Grants (if any) Appropriated: N/A
 Section 20 Costs: \$99,000
 Useful Life: 5 years

JAMES J. FARINA, RMC, City Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

Sponsored by: _____

Seconded by: _____

CITY OF HOBOKEN, NEW JERSEY

ORDINANCE NO. _____

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS TO AND THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT FOR VARIOUS CITY GARAGES; APPROPRIATING THE SUM OF \$5,175,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$5,175,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the City Council of the City of Hoboken, County of Hudson, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the City of Hoboken, County of Hudson, New Jersey ("City").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the City from all sources for the purposes stated in Section 7 hereof is \$5,175,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$5,175,000.

Section 3. The sum of \$5,175,000, to be raised by the issuance of bonds or bond anticipation notes is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the City in an amount not to exceed \$1,830,550 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the City in an amount not to exceed \$5,175,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation 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 bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$1,000,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	Estimated Total Cost	Down Payment	Amount of Obligations	Period of Usefulness
A. Completion of Various Renovations and Improvements to and the Undertaking of the Redesign of Various City Garages, all as more particularly described in the documentation on file in the Office of the Director of the City Parking Utility and available for inspection during normal City hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$3,370,000	\$0	\$3,370,000	15 years
B. Reconstruction of and Improvements to Various Pedestrian Walkways for Various City Garages, all as more particularly described in the documentation on file in the Office of the Director of the City Parking Utility and available for inspection during normal City hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	75,000	0	75,000	10 years
C. Acquisition and Installation of Rooftop Safety, Security and Navigation/Wayfinding Equipment and Improvements for Various City Garages, all as more particularly described in the documentation on file in the Office of the Director of the City Parking Utility and available for inspection during normal City hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	620,000	0	620,000	5 years
D. Improvements and Renovations to Garage Offices, all as more particularly described in the documentation on file in the Office of the Director of the City Parking Utility and available for inspection during normal City hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	145,000	0	145,000	10 years
E. Improvements to and Replacement of Various City Garage Elevators, all as more particularly described in the	965,000	0	965,000	15 years

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
documentation on file in the Office of the Director of the City Parking Utility and available for inspection during normal City hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto				
Totals:	<u>\$5,175,000</u>	<u>\$0</u>	<u>\$5,175,000</u>	

Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 13.59 years.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original 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. The supplemental debt statement shows that the gross debt of the City, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* 40A:2-43, is increased by this Bond Ordinance by \$5,175,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the City are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the City shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The applicable Capital Budget of the City is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The City hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the City prior to the issuance of such bonds or bond anticipation notes.

Section 14. The City hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the

owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the City may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Notice of Pending Bond Ordinance and Summary

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the City Council of the City of Hoboken, in the County of Hudson, State of New Jersey, on May ____, 2012. It will be further considered for final passage, after public hearing thereon, at a meeting of the City Council to be held at City Hall, 94 Washington Street, Hoboken, New Jersey on _____, 2012 at _____ o'clock __M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the City Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS TO AND THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT FOR VARIOUS CITY GARAGES; APPROPRIATING THE SUM OF \$5,175,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$5,175,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Completion of Various Renovations and Improvements to and the Undertaking of the Redesign of Various City Garages, all as more particularly described in the documentation on file in the Office of the Director of the City Parking Utility and available for inspection during normal City hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$3,370,000	\$0	\$3,370,000	15 years
B.	Reconstruction of and Improvements to Various Pedestrian Walkways for Various City Garages, all as more particularly described in the documentation on file in the Office of the Director of the City Parking Utility and available for inspection during normal City hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	75,000	0	75,000	10 years
C.	Acquisition and Installation of Rooftop Safety, Security and Navigation/Wayfinding Equipment and Improvements for Various City Garages, all as more particularly described in the documentation on file in the Office of the Director of the City Parking Utility and available for inspection during normal City hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	620,000	0	620,000	5 years
D.	Improvements and Renovations to Garage Offices, all as more particularly described in the documentation on file in the Office of the Director of the City Parking Utility and available for inspection during normal City hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	145,000	0	145,000	10 years

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
E. Improvements to and Replacement of Various City Garage Elevators, all as more particularly described in the documentation on file in the Office of the Director of the City Parking Utility and available for inspection during normal City hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	965,000	0	965,000	15 years
Totals:	<u>\$5,175,000</u>	<u>\$0</u>	<u>\$5,175,000</u>	

Appropriation: \$5,175,000
 Bonds/Notes Authorized: \$5,175,000
 Grants (if any) Appropriated: N/A
 Section 20 Costs: \$1,000,000
 Useful Life: 13.59 years

JAMES J. FARINA, RMC, City Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

Bond Ordinance Statements and Summary

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the City Council of the City of Hoboken, in the County of Hudson, State of New Jersey on _____, 2012 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the City Clerk's office in the Municipal Building, 94 Washington Street, Hoboken, New Jersey, for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS TO AND THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT FOR VARIOUS CITY GARAGES; APPROPRIATING THE SUM OF \$5,175,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$5,175,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Completion of Various Renovations and Improvements to and the Undertaking of the Redesign of Various City Garages, all as more particularly described in the documentation on file in the Office of the Director of the City Parking Utility and available for inspection during normal City hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$3,370,000	\$0	\$3,370,000	15 years
B.	Reconstruction of and Improvements to Various Pedestrian Walkways for Various City Garages, all as more particularly described in the documentation on file in the Office of the Director of the City Parking Utility and available for inspection during normal City hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	75,000	0	75,000	10 years
C.	Acquisition and Installation of Rooftop Safety, Security and Navigation/Wayfinding Equipment and Improvements for Various City Garages, all as more particularly described in the documentation on file in the Office of the Director of the City Parking Utility and available for inspection during normal City hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	620,000	0	620,000	5 years
D.	Improvements and Renovations to Garage Offices, all as more particularly described in the documentation on file in the Office of the Director of the City Parking Utility and available for inspection during normal City hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	145,000	0	145,000	10 years
E.	Improvements to and Replacement of Various City Garage	965,000	0	965,000	15 years

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
Elevators, all as more particularly described in the documentation on file in the Office of the Director of the City Parking Utility and available for inspection during normal City hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto				
Totals:	<u>\$5,175,000</u>	<u>\$0</u>	<u>\$5,175,000</u>	

Appropriation: \$5,175,000
 Bonds/Notes Authorized: \$5,175,000
 Grants (if any) Appropriated: N/A
 Section 20 Costs: \$1,000,000
 Useful Life: 13.59 years

JAMES J. FARINA, RMC, City Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

Sponsored by: _____

Seconded by: _____

CITY OF HOBOKEN, NEW JERSEY

ORDINANCE _____

BOND ORDINANCE AUTHORIZING THE ACQUISITION AND INSTALLATION OF MULTI-SPACE METERS IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$280,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$280,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the City Council of the City of Hoboken, County of Hudson, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the City of Hoboken, County of Hudson, New Jersey ("City").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the City from all sources for the purposes stated in Section 7 hereof is \$280,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$280,000.

Section 3. The sum of \$280,000, to be raised by the issuance of bonds or bond anticipation notes is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the City in an amount not to exceed \$280,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the City in an amount not to exceed \$280,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to

deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation 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 bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A.* 40A:2-20, shall not exceed the sum of \$30,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition and Installation of Multi Space Meters throughout the City, all as more particularly described in the documentation on file in the Office of the Director of the City Parking Utility Department and available for inspection during normal City hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$280,000	\$0	\$280,000	5 years

Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 5.00 years.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original 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. The supplemental debt statement shows that the gross debt of the City, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* 40A:2-43, is increased by this Bond Ordinance by \$280,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the City are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the City shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The applicable Capital Budget of the City is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The City hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the City prior to the issuance of such bonds or bond anticipation notes.

Section 14. The City hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the City may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Notice of Pending Bond Ordinance and Summary

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the City Council of the City of Hoboken, in the County of Hudson, State of New Jersey, on May __, 2012. It will be further considered for final passage, after public hearing thereon, at a meeting of the City Council to be held at City Hall, 94 Washington Street, Hoboken, New Jersey on _____, 2012 at _____ o'clock __M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the City Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE ACQUISITION AND INSTALLATION OF MULTI-SPACE METERS IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$280,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$280,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition and Installation of Multi Space Meters throughout the City, all as more particularly described in the documentation on file in the Office of the Director of the City Parking Utility Department and available for inspection during normal City hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$280,000	\$0	\$280,000	5 years

Appropriation: \$280,000
 Bonds/Notes Authorized: \$280,000
 Grants (if any) Appropriated: N/A
 Section 20 Costs: \$30,000
 Useful Life: 5.0 years

JAMES J. FARINA, RMC, City Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

Bond Ordinance Statements and Summary

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the City Council of the City of Hoboken, in the County of Hudson, State of New Jersey on _____, 2012 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the City Clerk's office in the Municipal Building, 94 Washington Street, Hoboken, New Jersey, for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE ACQUISITION AND INSTALLATION OF MULTI-SPACE METERS IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$280,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$280,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition and Installation of Multi Space Meters throughout the City, all as more particularly described in the documentation on file in the Office of the Director of the City Parking Utility Department and available for inspection during normal City hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$280,000	\$0	\$280,000	5 years

Appropriation: \$280,000
 Bonds/Notes Authorized: \$280,000
 Grants (if any) Appropriated: N/A
 Section 20 Costs: \$30,000
 Useful Life: 5.00 years

JAMES J. FARINA, RMC, City Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.