

Introduced by: _____
Seconded by: _____

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

RESOLUTION TO AUTHORIZE A CORRECTION TO THE PROFESSIONAL SERVICE CONTRACT WITH MARAZITI FALCON HEALEY AS SPECIAL LEGAL COUNSEL- OUTSTANDING LITIGATION TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2013 AND EXPIRE DECEMBER 31, 2013 TO CHANGE THE HOURLY RATE TO \$190.00/HOUR

WHEREAS, on January 16, 2013 the City Council awarded a professional service contract to Maraziti Falcon & Healy as Special Legal Counsel – Outstanding Litigation, which award stated the firm would receive \$150.00/hour for attorney fees;

WHEREAS, the Administration had previously negotiated that the outstanding litigation representation being provided by Maraziti Falcon & Healy would be paid at a rate of \$190.00/hour for attorney fees, which was approved by the City Council by award of the contract with the \$190.00/hour rate;

WHEREAS, the City now wishes to continue to provide Maraziti Falcon & Healy with the previously negotiated rate of \$190.00/hour for attorneys, and correct the award and subsequent 2013 contract to reflect the negotiated rate; and,

WHEREAS, certification of funds is not required for this correction.

NOW THEREFORE, BE IT RESOLVED, that the contract with **Maraziti Falcon Healey** to represent the City as Special Legal Counsel- Outstanding Litigation 2013 be amended/corrected to reflect the previously negotiated hourly rate of \$190.00/hour for attorneys;

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

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

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

BE IT FURTHER RESOLVED that this resolution shall take effect retroactively to January 1, 2013.

Meeting date: March 6, 2013

APPROVED:

APPROVED AS TO FORM:

Quentin Wiest
Business Administrator

Mellissa L. Longo, Esq.
Corporation Counsel

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

Sponsored by _____

Seconded by _____

CITY OF HOBOKEN
CALENDAR YEAR 2013
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 1.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the City Council of the City of Hoboken in the County of Hudson finds it advisable and necessary to increase its CY 2013 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the City Council hereby determines that a 1.5% increase in the budget for said year, amounting to \$1,297,156.38 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the City Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the City Council of the City of Hoboken, in the County of Hudson, **a majority of the full authorized membership of this governing body affirmatively concurring**, that, in the CY 2013 budget year, the final appropriations of the City of Hoboken shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$3,026,698.22, and that the CY 2013 municipal budget for the City of Hoboken be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Meeting Date: **March 6, 2013**

Reviewed:

Approved as to form:

Quentin Wiest
Business Administrator

Melissa Longo, Esq.
Corporation Counsel

First Reading

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

Final Reading

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



March 5, 2013

Dear City Council Members:

We are preparing to introduce the budget at this week's Council meeting, where the Finance Director will provide an overview of the budget. If you have questions, please email him in advance at ssteplight@hobokennj.org.

As you know, the budget introduction is the method through which the Administration hands over primary jurisdiction for the budget process to the City Council. By voting to introduce the budget, the City Council obtains the authority it needs to ask questions, hold hearings and make any changes it deems appropriate before passing a final budget as it is legally required to do. A vote to introduce must be passed in order for the public budget process, including the holding of public budget workshops, to proceed. Those workshops along with the public hearing will be the appropriate forum for a full vetting of the budget in detail. See the attached schedule provided by the Council President.

As I discussed in my State of the City, after all that our community has been through this past year, my Administration worked hard to ensure the municipal purposes tax levy remained under \$51 million, as it was last year. This will result in an approximately 2 percent cut in the municipal tax rate due to an increase in the ratable base. By way of comparison, our municipal tax levy was nearly \$58 million in 2010.

Together with the budget introduction, we are introducing several bonds so that the Council will have a complete picture of how we propose to finance important long-term capital projects. In the past, some Council members have expressed confusion after a budget was already adopted over why capital projects with long-term benefits to the community were being financed over time through bonding rather than being simply paid for in one year by current taxpayers. In order to avoid misunderstandings later, I believe it is important to consider the budget and the proposed bonds together in a coordinated manner.

I hope those Council Members who have opposed bonding in the past will reconsider that position because it is unfair for current taxpayers to bear the full burden of costs of projects that will principally benefit future taxpayers and residents by providing benefits that will be enjoyed by our community for years to come. That is why sound and universally accepted principles of responsible finance encourage spreading the cost of long-term capital projects over the period of time that the benefits will be enjoyed. If, despite this, those Councilmembers continue to oppose bonding but nevertheless express support for these projects going forward, considering the issue now will give them an opportunity to publicly clarify their positions. They will be in a position to make clear the

specific budget changes that they propose so that these important initiatives can proceed without bonding.

Please see the attached listing of all bonds proposed for 2013.

Since four members of the Council voted last year to oppose bonding for the repaving and redesign of Washington Street and Sinatra Drive, causing the bond measure to fail, we have included \$250,000 and \$150,000, respectively, to fund the planning processes for these crucial infrastructure projects. I hope that you will support funding these projects to ensure the economic growth of our City and vitality of our beautiful waterfront.

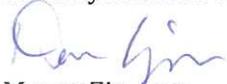
In the spirit of trying to work together, I am providing the rankings for all of the engineering firms that submitted RFPs. As Corporation Counsel has explained, this information pertains to the deliberative process of my Administration. I am providing this information against the advice of Counsel with the hope that we can work together to move important projects forward.

My Administration recommends the first six firms as a pool of engineers for the City to choose from for future projects. Maser, ranked 6th, was chosen for their expertise and knowledge of the City's infrastructure as a result of their work with the Planning Board. The six-firm engineering pool system will ensure that Hoboken receives the best expertise needed for a particular project at the most cost-effective price possible.

On the agenda are four contracts for Boswell to complete the work on projects with which they are already familiar. This includes a contract for critical municipal facilities projects such as the Police station and Fire headquarters repairs. There is a parks contract for important projects such as the batting cages at the Little League Field and renovation of Stevens Park equipment, Legion Park renovations, and Phase II of improvements to Church Square Park. A third contract is for municipal roadwork which will allow us to soon begin the municipal repaving program that was awarded last fall. Finally, there is a contract for repairs to Pier C related to Hurricane Sandy damage. The work related to Pier C repairs will be paid for from the South Waterfront O&M fund.

We are reviewing the scope of work needed and our approach to an on-call contract and plan to put that forward at the March 20th meeting. If you have any questions or suggestions on professionals that you believe should be chosen, please let me know your concerns directly. Please understand that members of my Administration involved in the evaluation process for professionals should not be contacted directly to protect the integrity of the evaluation process.

Thank you and best regards,



Mayor Zimmer

Cc: Business Administrator Quentin Wiest
Assistant Business Administrator Stephen Marks
Corporation Counsel Mellissa Longo
City Directors

OFFICE OF THE MAYOR

List of Bonds for CY2013

For second reading consideration on March 20th or as soon as possible:

- **Parks bond:** \$1.2 million includes Phase II of Church Square Park plus new slide equipment for toddlers, Stevens Park playground renovations & Legion Park upgrades.
- **Pier A Park bond:** \$2.5 million for structural repairs. The payments for this bond will be funded by the South Waterfront O&M fund (See attached letter).

For second reading consideration after final budget approval:

- **Municipal equipment bond:** \$260,000 includes \$50,000 for a high water vehicle for emergency purposes during flooding, a bucket truck for transportation repairs and maintenance, and a salt shed.
- **Pedestrian Safety and Traffic Flow Bond:** \$3 million towards ensuring safe crossing intersections near schools and parks and to alleviate traffic flow in Southwest Hoboken. We would like to work with each Ward Council member to ensure that the major pedestrian safety issues in your ward can be addressed with this bond.
- **9/11 Memorial Bond:** \$500,000 for a storm-resilient design.

Capital Expenditures

- **Washington Street:** \$250,000 for the complete street visioning and redesign of Washington Street including pedestrian crossings. The complete street design will be used to apply for grants and make decisions regarding bonding.
- **Sinatra Drive:** \$150,000 for the complete street visioning and redesign of Sinatra Drive to ensure that our waterfront can be enjoyed as a safe, pedestrian-friendly recreational asset for residents and visitors.
- **Library grant match:** \$750,000

RECEIVED

2013 MAR 25 AM 10:10

CITY CLERK
HOBOKEN, NJ 07030

**HOBOKEN SOUTH WATERFRONT OPERATING AND MAINTENANCE
CORPORATION BOARD**

2013 - R - 2

**RESOLUTION AMENDING THE CORPORATION'S BYLAWS TO
PERMIT THE CORPORATION TO EXPEND FUNDS RELATING
TO A ONE-TIME PROJECT TO REPAIR, REPLACE, ALTER OR
IMPROVE THE SUBSURFACE STRUCTURES OF PIER A.**

WHEREAS, the Hoboken South Waterfront Operating and Maintenance Corporation bylaws currently preclude the Corporation from expending funds to repair, maintain, alter and/or replace the subsurface structures of Piers A and C; and

WHEREAS, the integrity of the subsurface structures of Piers A and C are of vital importance to the Hoboken South Waterfront Development Area, the Corporation, the City of Hoboken, the residents and visitors of the City of Hoboken, the Port Authority of New York and New Jersey, and the lessees who lease and/or develop property in the Hoboken South Waterfront Development Area.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Corporation, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Corporation's bylaws shall be amended to include Article X, which shall be titled, "One-Time Expenditure of Funds to Repair, Replace, Alter or Improve the Subsurface Structures of Pier A.
3. Article X shall read as follows:

Notwithstanding the previous provisions of these bylaws, for the purposes of a one-time repair to the subsurface structures of Pier A as set forth in the October 9, 2012 Boswell Engineering report attached hereto, the Corporation shall be permitted to reimburse the City of Hoboken for actual debt service and related costs associated with the debt, incurred in connection with the repairs, alterations and/or improvements detailed in the Boswell Engineering report attached hereto.

The Corporation shall be permitted to make annual payments not to exceed \$275,000 to the City of Hoboken as reimbursement for debt service payments and related costs incurred in connection

with the project described in the attached Boswell Engineering report. The Corporation's total reimbursement to the City of Hoboken shall not exceed \$2,750,000 over the life of the debt service.

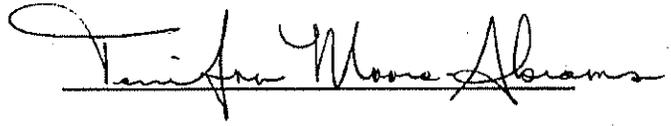
This Article applies only to the project described in the Boswell Engineering report attached hereto and does not permit the Corporation to expend funds, or reimburse third-parties, in connection with any other projects to repair the subsurface structures of Piers A or C.

4. The Chair Person, Vice-chair Person, Treasurer and/or Secretary, or any other necessary officer or employee of the Board, be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

ADOPTED: February 21, 2013

	Yes	No	Abstain	Absent
President Moore-Abrams				
Vice President Pellegrini	X			
Trustee Schonhaut	X			
Trustee Zeppa		X		
Trustee Zirrieth	X			

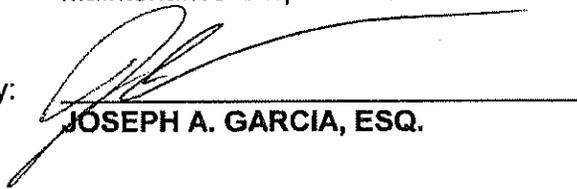
I hereby certify that the Board duly adopted the foregoing Resolution on
February 21, 2013.



Jennifer Moore Abrams

Approved as to Legal Form:
Chasan Leyner & Lamparello, PC
General Counsel
Hoboken South Waterfront Operating &
Maintenance Corp. Board

By:



JOSEPH A. GARCIA, ESQ.

**Interoffice
MEMORANDUM**

**City of Hoboken
Office of the Corporation Counsel**

To: City Council Members

From: Mellissa L. Longo, Corporation Counsel 

Date: January 30, 2013

cc: Honorable Mayor Dawn Zimmer, Quentin Wiest, Business Administrator

Subject: RFP/RFQ Process

I have been asked to forward the evaluation scores for every vendor that responded to the City's RFP/RFQ for the contracts awarded at the last City Council meeting of January 16, 2013. In response, attached please find a copy of the City's RFP/RFQ Process/Action Plan effective October 13, 2011. More specifically, I draw your attention to the second to last paragraph of page 3 which provides:

The attorney from the CCO [Corporation Counsel's Office] shall assess the final evaluation scores, shall review each submission for compliance with all the submission requirements and contract submission forms. The CCO shall then forward a memorandum to the Business Administrator, QPA, Mayor, requesting Director, and City Council stating the successful vendor, and whether that vendor met all the other contract compliance requirements. The City Clerk and CCO shall create a Resolution to be placed on the next City Council Agenda for City Council approval of the successful vendor.

Accordingly, City Council will receive a memo from Corporation Counsel's Office providing the successful vendor's name and whether they met all other contract requirements pursuant to the policy which has been filed with the New Jersey State Office of the Comptroller. Evaluation scores and sheets will not and are not required to be provided.

Please also be advised that the only documents that are subject to OPRA are the Notice of Submissions which I am also attaching and will have sent to you regularly. Notably, the evaluation sheets and notice of evaluations are not subject to OPRA pursuant to the advisory, consultative and deliberative process exemption. See, e.g. Education Law Center v. New Jersey Department of Education, 198 N.J. 274 (2009).

If you have any questions, please contact me. Thank you.

interoffice
MEMORANDUM

City of Hoboken
Office of Corporation Counsel

To: All Directors, Juan Meli, Communications Manager, Arch Liston, B.A.
From: Mellissa L. Longo, First Assistant Corporation Counsel
Date: October 13, 2011
cc: Honorable Mayor Dawn Zimmer, Mark Tabakin, Corporation Counsel,
Daniel Bryan, Chief of Staff, Alysia Smickley, Assistant Corporation
Counsel

Subject: RFP/RFQ Process – Effective Immediately

In order to comply with state and local contracting laws, the Administration has created the attached Action Plan which shall be followed immediately by all administrative Departments whenever a request for proposals (“RFP”) or a request for qualifications (“RFQ”) is sent out.

Please familiarize yourself with the attached Action Plan. Notably, a standing Review Committee has been established by the Administration. Effective immediately, the standing Review Committee consists of the following individuals: (1) Juan Meli will serve as designee from the Mayor’s Office, (2) Arch Liston will serve as the Business Administrator and the Purchasing Agent, (3) Alysia Smickley will be serve as the administrative member of the Committee, and (4) the Director of the Department that requested the services will serve as the last member of the Committee.

Alysia Smickley will schedule a meeting with all of you to explain the process to you in greater detail immediately. If you have any questions, please contact Assistant Corporation Counsel Smickley. Thank you for your attention.

CITY OF HOBOKEN
Office of Corporation Counsel

DAWN ZIMMER
Mayor



MARK. A. TABAKIN
Corporation Counsel

CITY OF HOBOKEN COMPETITIVE CONTRACTING ACTION PLAN
ESTABLISHED FEBRUARY 22, 2011

The City of Hoboken, pursuant to Local Public Contracts Law and City of Hoboken Ordinance Chapter 20A, shall use qualification based competitive negotiations, that satisfy the Fair and Open Process requirements of the State of New Jersey, for all professional service contract and extraordinary unspecifiable services, except where waiver of those provisions is allowed by law. In an attempt to maintain compliance with state and local contracting laws, the Administration hereby creates this Action Plan, which shall be followed by all Administrative Departments in the contracting of professional service and/or extraordinary unspecifiable service vendors. Whenever the Director of a City Administrative Department determines the need for a professional service (PS) or extraordinary unspecifiable services (EUS) the following process shall be followed:

- A meeting shall be held between the Director and Business Administrator to determine the specific needs of PS or EUS. An estimated budget amount shall be determined between the Director and the Business Administrator. Once the need is affirmed by the Business Administrator, the City shall forward a notice to the State Comptroller that the City intends to create and effectuate an RFP/RFQ for PS or EUS.¹
- The Director or Division head shall meet with a member of the Corporate Counsel's Office (CCO) to determine the legal requirements, format and need for the PS or EUS
- Request for Proposals (RFP) or Request for Qualifications (RFQ). The scope of work within the RFP/RFQ shall be prepared in substance by the Director/Division

¹ Although the Comptroller has requested a thirty (30) day notice prior to publication of any RFP/RFQ, the City asserts that there will be instances where thirty (30) day notice will not be possible. The City will notify the State Comptroller immediately upon realizing any PS or EUS is necessary. However, the City will not delay time constrained necessary services in order to effectuate the requested thirty (30) day notice, when such would be to the detriment of the City. For example, when litigation documents are served on the City, by law the City is required to respond within an express period of time (i.e. to file an answer within thirty (30) days). In such cases, if outside specialized legal counsel is required which the City has not previously appointed and contracted with pursuant to law, providing the State Comptroller with the thirty (30) day review prior to publishing for the services would constitute a default in the litigation by the City. Although the City agrees to comply with the thirty (30) day requirement for all annually reoccurring PS and EUS contracts, and will make every effort to provide immediate notice of any anticipated RFP/RFQ, the City respectfully requests relaxation of the thirty day requirement for unexpected, unanticipated and emergent municipal service needs.

Head requesting the services, and forwarded to the Qualified Purchasing Agent (QPA) and the CCO. The QPA and CCO have created a standardized RFP/RFQ form, which incorporates all the legal requirements and incorporates an evaluation sheet and evaluation process, to maintain transparency. The scope of work shall be imputed into the standard RFP/RFQ form, and reviewed by the CCO or the Qualified Purchasing Agent (QPA) who must both approve the finalized RFP/RFQ for legal content, transparency, appropriate evaluation criteria and form.

- The RFP/RFQ once approved shall be forwarded to the City Clerk's Office for publication in the official newspaper(s) of the City. Each RFP/RFQ will also be posted on the City's website on or before the publication date (www.hobokennj.org). A minimum of 15 days shall be allowed from date of publication for response, unless a lesser period of time is expressly stated in the RFP/RFQ and allowed by law. All responses shall be received by the City Clerk's Office and date stamped upon receipt.
- The City Clerk's Office shall forward all RFP/RFQ responses, on or before the date and time of submission, to the CCO. All RFP/RFQ shall be opened at the date and time specified. The opening may be done by the QPA or an attorney from the CCO. All documents shall be held by the CCO and retained at that location.
- A standing Review Committee has been established by the Administration. Each member of this Review Committee shall receive a copy of each submission for each RFP/RFQ within two business days of the opening date. This Committee includes an employee from the Mayor's Office, the Business Administrator, the Purchasing Agent, and the Director of the Department which requested the services. An attorney from the CCO shall act as an administrative member of the Committee. The attorney shall screen all Committee members for conflicts of interest, shall dispense a copy of each RFP submission to each member of the Review Committee, and shall accept finalized evaluation sheets from each member of the Committee within fifteen (15) days of the submission date.
- The attorney from the CCO shall assess the final evaluation scores, shall review each submission for compliance with all the submission requirements and contract submission forms. The CCO shall then forward a memorandum to the Business Administrator, QPA, Mayor, requesting Director, and City Council stating the successful vendor, and whether that vendor met all the other contract compliance requirements. The City Clerk and CCO shall create a Resolution to be placed on the next City Council Agenda for City Council approval of the successful vendor.
- Once the Resolution approving the successful vendor is passed by the City Council, a copy of the resolution shall be forwarded, with a copy of the RFP/RFQ notice of publication, a copy of the RFP/RFQ, and a copy of each evaluation sheet, to the State Comptroller's Office for review and recording.
- Except in cases of emergency, the Administration shall provide the State Comptroller with a thirty day period of review for each RFQ/RFP and public notice prior to advertisement of the RFP/RFQ. If the administration does not hear, affirmatively or negatively, from the State Comptroller within that thirty (30) day period, the City may advertise for the services. **In cases of emergency, the City will forward OSC a copy of the notification of emergency prepared pursuant to N.J.S.A. 40A: 11-6 (a).** After a

contract has been executed by the Mayor with the successful PA or EUS vendor, in concurrence with the City Council's resolution, a copy shall be forwarded to the City Clerk's Office, posted on the City's website and retained by the Contract Compliance Officer.

CITY OF HOBOKEN
Office of Corporation Counsel

DAWN ZIMMER
Mayor



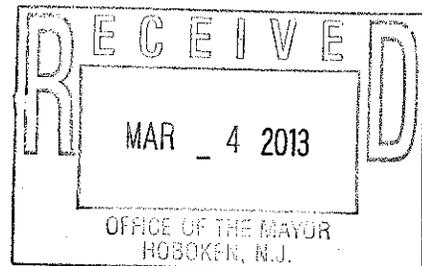
MELLISSA LONGO
Corporation Counsel

MEMORANDUM

To: Stephen Marks
cc: Quentin Wiest Juan Melli Brandy Forbes
 Dan Bryan Melissa Longo
From: Alysia M. Proko
RE: EVALUATION RESULTS FOR: RFQ – General Engineer 2013
Date: February 14, 2013

Please be advised, on February 14, 2013, the proposals for RFQ – General Engineer were evaluated by the City of Hoboken. The evaluation results were as follows:

- 1) T&M Associates
Score: 266
- 2) Neglia Engineering Associates
Score: 262
- 3) Boswell Engineering
Score: 261
- 3) Suburban Consulting Engineers Inc.
Score: 261
- 5) H2M Architects and Engineers
Score: 260
- 6) Maser Consulting PA
Score: 259
- 7) Remington Vernick & Arango Engineers
Score: 258
- 8) Van Cleef Engineering Associates
Score: 254
- 9) Tectonic Engineering & Surveying Consultants PC
Score: 250
- 10) Alaimo Group Consulting Engineers (*did not provide electronic copy*)
Score: 238
- 11) Gilsanz Murray Steficek LLP
Score: 191



BASIS OF AWARD
EVALUATION CRITERIA

RFQ – Professional Services – General Municipal Engineering Services
Term: January 1, 2013 through December 31, 2013

The following is the criteria for evaluation of the qualification statement. Points shall be awarded based on the information contained in the qualification statement for each category as listed below on a scale of 1-10, with 10 meeting all required criteria and 1 not meeting the required criteria. The highest total score shall be the basis for the contract award.

EVALUATION CRITERIA	SCORE/ POINTS
TECHNICAL CRITERIA	
Vendor's qualification statement demonstrates a clear understanding of the scope of work and related objectives	10
Vendor's qualification statement is complete and responsive to the technical/RFQ requirements	10
Vendor's past performance of like projects	10
Vendor's use of innovative technology and techniques	10
MANAGEMENT CRITERIA	
History and experience in performing similar work	10
Availability of personnel, facilities, equipment, etc.	10
Qualification and experience of assigned personnel	10
Proof of related licenses and certifications	10
COST CRITERIA	
Competitiveness of hourly rates of professionals and support staff and cost of goods/services to be provided	20
POINT TOTALS	100



March 5, 2013

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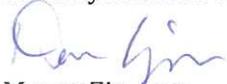
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My Administration recommends the first six firms as a pool of engineers for the City to choose from for future projects. Maser, ranked 6th, was chosen for their expertise and knowledge of the City's infrastructure as a result of their work with the Planning Board. The six-firm engineering pool system will ensure that Hoboken receives the best expertise needed for a particular project at the most cost-effective price possible.

On the agenda are four contracts for Boswell to complete the work on projects with which they are already familiar. This includes a contract for critical municipal facilities projects such as the Police station and Fire headquarters repairs. There is a parks contract for important projects such as the batting cages at the Little League Field and renovation of Stevens Park equipment, Legion Park renovations, and Phase II of improvements to Church Square Park. A third contract is for municipal roadwork which will allow us to soon begin the municipal repaving program that was awarded last fall. Finally, there is a contract for repairs to Pier C related to Hurricane Sandy damage. The work related to Pier C repairs will be paid for from the South Waterfront O&M fund.

We are reviewing the scope of work needed and our approach to an on-call contract and plan to put that forward at the March 20th meeting. If you have any questions or suggestions on professionals that you believe should be chosen, please let me know your concerns directly. Please understand that members of my Administration involved in the evaluation process for professionals should not be contacted directly to protect the integrity of the evaluation process.

Thank you and best regards,



Mayor Zimmer

Cc: Business Administrator Quentin Wiest
Assistant Business Administrator Stephen Marks
Corporation Counsel Mellissa Longo
City Directors

OFFICE OF THE MAYOR

List of Bonds for CY2013

For second reading consideration on March 20th or as soon as possible:

- **Parks bond:** \$1.2 million includes Phase II of Church Square Park plus new slide equipment for toddlers, Stevens Park playground renovations & Legion Park upgrades.
- **Pier A Park bond:** \$2.5 million for structural repairs. The payments for this bond will be funded by the South Waterfront O&M fund (See attached letter).

For second reading consideration after final budget approval:

- **Municipal equipment bond:** \$260,000 includes \$50,000 for a high water vehicle for emergency purposes during flooding, a bucket truck for transportation repairs and maintenance, and a salt shed.
- **Pedestrian Safety and Traffic Flow Bond:** \$3 million towards ensuring safe crossing intersections near schools and parks and to alleviate traffic flow in Southwest Hoboken. We would like to work with each Ward Council member to ensure that the major pedestrian safety issues in your ward can be addressed with this bond.
- **9/11 Memorial Bond:** \$500,000 for a storm-resilient design.

Capital Expenditures

- **Washington Street:** \$250,000 for the complete street visioning and redesign of Washington Street including pedestrian crossings. The complete street design will be used to apply for grants and make decisions regarding bonding.
- **Sinatra Drive:** \$150,000 for the complete street visioning and redesign of Sinatra Drive to ensure that our waterfront can be enjoyed as a safe, pedestrian-friendly recreational asset for residents and visitors.
- **Library grant match:** \$750,000

RECEIVED
2013 MAR 25 AM 10:10
CITY CLERK
HOBOKEN, NJ 07030

**HOBOKEN SOUTH WATERFRONT OPERATING AND MAINTENANCE
CORPORATION BOARD**

2013 - R - 2

**RESOLUTION AMENDING THE CORPORATION'S BYLAWS TO
PERMIT THE CORPORATION TO EXPEND FUNDS RELATING
TO A ONE-TIME PROJECT TO REPAIR, REPLACE, ALTER OR
IMPROVE THE SUBSURFACE STRUCTURES OF PIER A.**

WHEREAS, the Hoboken South Waterfront Operating and Maintenance Corporation bylaws currently preclude the Corporation from expending funds to repair, maintain, alter and/or replace the subsurface structures of Piers A and C; and

WHEREAS, the integrity of the subsurface structures of Piers A and C are of vital importance to the Hoboken South Waterfront Development Area, the Corporation, the City of Hoboken, the residents and visitors of the City of Hoboken, the Port Authority of New York and New Jersey, and the lessees who lease and/or develop property in the Hoboken South Waterfront Development Area.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Corporation, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Corporation's bylaws shall be amended to include Article X, which shall be titled, "One-Time Expenditure of Funds to Repair, Replace, Alter or Improve the Subsurface Structures of Pier A.
3. Article X shall read as follows:

Notwithstanding the previous provisions of these bylaws, for the purposes of a one-time repair to the subsurface structures of Pier A as set forth in the October 9, 2012 Boswell Engineering report attached hereto, the Corporation shall be permitted to reimburse the City of Hoboken for actual debt service and related costs associated with the debt, incurred in connection with the repairs, alterations and/or improvements detailed in the Boswell Engineering report attached hereto.

The Corporation shall be permitted to make annual payments not to exceed \$275,000 to the City of Hoboken as reimbursement for debt service payments and related costs incurred in connection

with the project described in the attached Boswell Engineering report. The Corporation's total reimbursement to the City of Hoboken shall not exceed \$2,750,000 over the life of the debt service.

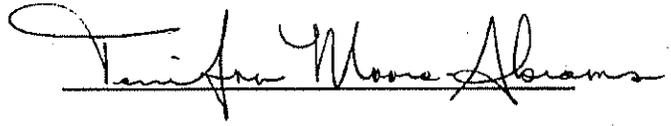
This Article applies only to the project described in the Boswell Engineering report attached hereto and does not permit the Corporation to expend funds, or reimburse third-parties, in connection with any other projects to repair the subsurface structures of Piers A or C.

4. The Chair Person, Vice-chair Person, Treasurer and/or Secretary, or any other necessary officer or employee of the Board, be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

ADOPTED: February 21, 2013

	Yes	No	Abstain	Absent
President Moore-Abrams				
Vice President Pellegrini	X			
Trustee Schonhaut	X			
Trustee Zeppa		X		
Trustee Zirrieth	X			

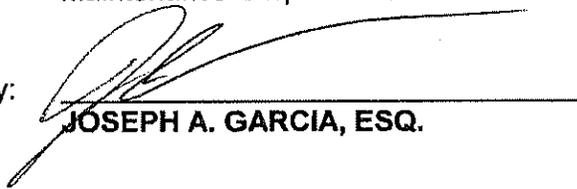
I hereby certify that the Board duly adopted the foregoing Resolution on
February 21, 2013.



Jennifer Moore Abrams

Approved as to Legal Form:
Chasan Leyner & Lamparello, PC
General Counsel
Hoboken South Waterfront Operating &
Maintenance Corp. Board

By:



JOSEPH A. GARCIA, ESQ.

**Interoffice
MEMORANDUM**

**City of Hoboken
Office of the Corporation Counsel**

To: City Council Members

From: Mellissa L. Longo, Corporation Counsel 

Date: January 30, 2013

cc: Honorable Mayor Dawn Zimmer, Quentin Wiest, Business Administrator

Subject: RFP/RFQ Process

I have been asked to forward the evaluation scores for every vendor that responded to the City's RFP/RFQ for the contracts awarded at the last City Council meeting of January 16, 2013. In response, attached please find a copy of the City's RFP/RFQ Process/Action Plan effective October 13, 2011. More specifically, I draw your attention to the second to last paragraph of page 3 which provides:

The attorney from the CCO [Corporation Counsel's Office] shall assess the final evaluation scores, shall review each submission for compliance with all the submission requirements and contract submission forms. The CCO shall then forward a memorandum to the Business Administrator, QPA, Mayor, requesting Director, and City Council stating the successful vendor, and whether that vendor met all the other contract compliance requirements. The City Clerk and CCO shall create a Resolution to be placed on the next City Council Agenda for City Council approval of the successful vendor.

Accordingly, City Council will receive a memo from Corporation Counsel's Office providing the successful vendor's name and whether they met all other contract requirements pursuant to the policy which has been filed with the New Jersey State Office of the Comptroller. Evaluation scores and sheets will not and are not required to be provided.

Please also be advised that the only documents that are subject to OPRA are the Notice of Submissions which I am also attaching and will have sent to you regularly. Notably, the evaluation sheets and notice of evaluations are not subject to OPRA pursuant to the advisory, consultative and deliberative process exemption. See, e.g. Education Law Center v. New Jersey Department of Education, 198 N.J. 274 (2009).

If you have any questions, please contact me. Thank you.

interoffice
MEMORANDUM

City of Hoboken
Office of Corporation Counsel

To: All Directors, Juan Meli, Communications Manager, Arch Liston, B.A.
From: Mellissa L. Longo, First Assistant Corporation Counsel
Date: October 13, 2011
cc: Honorable Mayor Dawn Zimmer, Mark Tabakin, Corporation Counsel,
Daniel Bryan, Chief of Staff, Alysia Smickley, Assistant Corporation
Counsel

Subject: RFP/RFQ Process – Effective Immediately

In order to comply with state and local contracting laws, the Administration has created the attached Action Plan which shall be followed immediately by all administrative Departments whenever a request for proposals (“RFP”) or a request for qualifications (“RFQ”) is sent out.

Please familiarize yourself with the attached Action Plan. Notably, a standing Review Committee has been established by the Administration. Effective immediately, the standing Review Committee consists of the following individuals: (1) Juan Meli will serve as designee from the Mayor’s Office, (2) Arch Liston will serve as the Business Administrator and the Purchasing Agent, (3) Alysia Smickley will be serve as the administrative member of the Committee, and (4) the Director of the Department that requested the services will serve as the last member of the Committee.

Alysia Smickley will schedule a meeting with all of you to explain the process to you in greater detail immediately. If you have any questions, please contact Assistant Corporation Counsel Smickley. Thank you for your attention.

CITY OF HOBOKEN
Office of Corporation Counsel

DAWN ZIMMER
Mayor



MARK. A. TABAKIN
Corporation Counsel

CITY OF HOBOKEN COMPETITIVE CONTRACTING ACTION PLAN
ESTABLISHED FEBRUARY 22, 2011

The City of Hoboken, pursuant to Local Public Contracts Law and City of Hoboken Ordinance Chapter 20A, shall use qualification based competitive negotiations, that satisfy the Fair and Open Process requirements of the State of New Jersey, for all professional service contract and extraordinary unspecifiable services, except where waiver of those provisions is allowed by law. In an attempt to maintain compliance with state and local contracting laws, the Administration hereby creates this Action Plan, which shall be followed by all Administrative Departments in the contracting of professional service and/or extraordinary unspecifiable service vendors. Whenever the Director of a City Administrative Department determines the need for a professional service (PS) or extraordinary unspecifiable services (EUS) the following process shall be followed:

- A meeting shall be held between the Director and Business Administrator to determine the specific needs of PS or EUS. An estimated budget amount shall be determined between the Director and the Business Administrator. Once the need is affirmed by the Business Administrator, the City shall forward a notice to the State Comptroller that the City intends to create and effectuate an RFP/RFQ for PS or EUS.¹
- The Director or Division head shall meet with a member of the Corporate Counsel's Office (CCO) to determine the legal requirements, format and need for the PS or EUS
- Request for Proposals (RFP) or Request for Qualifications (RFQ). The scope of work within the RFP/RFQ shall be prepared in substance by the Director/Division

¹ Although the Comptroller has requested a thirty (30) day notice prior to publication of any RFP/RFQ, the City asserts that there will be instances where thirty (30) day notice will not be possible. The City will notify the State Comptroller immediately upon realizing any PS or EUS is necessary. However, the City will not delay time constrained necessary services in order to effectuate the requested thirty (30) day notice, when such would be to the detriment of the City. For example, when litigation documents are served on the City, by law the City is required to respond within an express period of time (i.e. to file an answer within thirty (30) days). In such cases, if outside specialized legal counsel is required which the City has not previously appointed and contracted with pursuant to law, providing the State Comptroller with the thirty (30) day review prior to publishing for the services would constitute a default in the litigation by the City. Although the City agrees to comply with the thirty (30) day requirement for all annually reoccurring PS and EUS contracts, and will make every effort to provide immediate notice of any anticipated RFP/RFQ, the City respectfully requests relaxation of the thirty day requirement for unexpected, unanticipated and emergent municipal service needs.

Head requesting the services, and forwarded to the Qualified Purchasing Agent (QPA) and the CCO. The QPA and CCO have created a standardized RFP/RFQ form, which incorporates all the legal requirements and incorporates an evaluation sheet and evaluation process, to maintain transparency. The scope of work shall be imputed into the standard RFP/RFQ form, and reviewed by the CCO or the Qualified Purchasing Agent (QPA) who must both approve the finalized RFP/RFQ for legal content, transparency, appropriate evaluation criteria and form.

- The RFP/RFQ once approved shall be forwarded to the City Clerk's Office for publication in the official newspaper(s) of the City. Each RFP/RFQ will also be posted on the City's website on or before the publication date (www.hobokennj.org). A minimum of 15 days shall be allowed from date of publication for response, unless a lesser period of time is expressly stated in the RFP/RFQ and allowed by law. All responses shall be received by the City Clerk's Office and date stamped upon receipt.
- The City Clerk's Office shall forward all RFP/RFQ responses, on or before the date and time of submission, to the CCO. All RFP/RFQ shall be opened at the date and time specified. The opening may be done by the QPA or an attorney from the CCO. All documents shall be held by the CCO and retained at that location.
- A standing Review Committee has been established by the Administration. Each member of this Review Committee shall receive a copy of each submission for each RFP/RFQ within two business days of the opening date. This Committee includes an employee from the Mayor's Office, the Business Administrator, the Purchasing Agent, and the Director of the Department which requested the services. An attorney from the CCO shall act as an administrative member of the Committee. The attorney shall screen all Committee members for conflicts of interest, shall dispense a copy of each RFP submission to each member of the Review Committee, and shall accept finalized evaluation sheets from each member of the Committee within fifteen (15) days of the submission date.
- The attorney from the CCO shall assess the final evaluation scores, shall review each submission for compliance with all the submission requirements and contract submission forms. The CCO shall then forward a memorandum to the Business Administrator, QPA, Mayor, requesting Director, and City Council stating the successful vendor, and whether that vendor met all the other contract compliance requirements. The City Clerk and CCO shall create a Resolution to be placed on the next City Council Agenda for City Council approval of the successful vendor.
- Once the Resolution approving the successful vendor is passed by the City Council, a copy of the resolution shall be forwarded, with a copy of the RFP/RFQ notice of publication, a copy of the RFP/RFQ, and a copy of each evaluation sheet, to the State Comptroller's Office for review and recording.
- Except in cases of emergency, the Administration shall provide the State Comptroller with a thirty day period of review for each RFQ/RFP and public notice prior to advertisement of the RFP/RFQ. If the administration does not hear, affirmatively or negatively, from the State Comptroller within that thirty (30) day period, the City may advertise for the services. **In cases of emergency, the City will forward OSC a copy of the notification of emergency prepared pursuant to N.J.S.A. 40A: 11-6 (a).** After a

contract has been executed by the Mayor with the successful PA or EUS vendor, in concurrence with the City Council's resolution, a copy shall be forwarded to the City Clerk's Office, posted on the City's website and retained by the Contract Compliance Officer.

CITY OF HOBOKEN
Office of Corporation Counsel

DAWN ZIMMER
Mayor



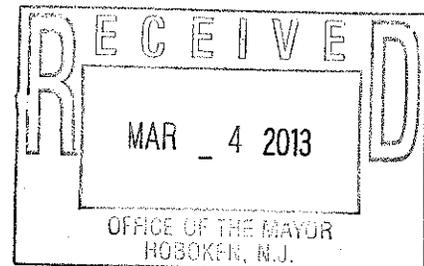
MELLISSA LONGO
Corporation Counsel

MEMORANDUM

To: Stephen Marks
cc: Quentin Wiest Juan Melli Brandy Forbes
 Dan Bryan Melissa Longo
From: Alysia M. Proko
RE: EVALUATION RESULTS FOR: RFQ – General Engineer 2013
Date: February 14, 2013

Please be advised, on February 14, 2013, the proposals for RFQ – General Engineer were evaluated by the City of Hoboken. The evaluation results were as follows:

- 1) T&M Associates
Score: 266
- 2) Neglia Engineering Associates
Score: 262
- 3) Boswell Engineering
Score: 261
- 3) Suburban Consulting Engineers Inc.
Score: 261
- 5) H2M Architects and Engineers
Score: 260
- 6) Maser Consulting PA
Score: 259
- 7) Remington Vernick & Arango Engineers
Score: 258
- 8) Van Cleef Engineering Associates
Score: 254
- 9) Tectonic Engineering & Surveying Consultants PC
Score: 250
- 10) Alaimo Group Consulting Engineers (*did not provide electronic copy*)
Score: 238
- 11) Gilsanz Murray Steficek LLP
Score: 191



BASIS OF AWARD
EVALUATION CRITERIA

RFQ – Professional Services – General Municipal Engineering Services
 Term: January 1, 2013 through December 31, 2013

The following is the criteria for evaluation of the qualification statement. Points shall be awarded based on the information contained in the qualification statement for each category as listed below on a scale of 1-10, with 10 meeting all required criteria and 1 not meeting the required criteria. The highest total score shall be the basis for the contract award.

EVALUATION CRITERIA	SCORE/ POINTS
TECHNICAL CRITERIA	
Vendor's qualification statement demonstrates a clear understanding of the scope of work and related objectives	10
Vendor's qualification statement is complete and responsive to the technical/RFQ requirements	10
Vendor's past performance of like projects	10
Vendor's use of innovative technology and techniques	10
MANAGEMENT CRITERIA	
History and experience in performing similar work	10
Availability of personnel, facilities, equipment, etc.	10
Qualification and experience of assigned personnel	10
Proof of related licenses and certifications	10
COST CRITERIA	
Competitiveness of hourly rates of professionals and support staff and cost of goods/services to be provided	20
POINT TOTALS	100

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 FEBRUARY 2013.

Receipts on Taxes

2013 Taxes

2013 Taxes 1-2 Quarters...	20,343,330.58	
N.G. Checks Minus....	20,898.76	
2013 Taxes 3-4 Quarters...	5,624.61	
2013 Added Assessment...	579,110.86	
Total 2013 Taxes Receipts...		20,907,167.29

Receipts on Taxes

2012 Taxes

2012 Taxes 3 - 4 Quarters....	205,148.59	
2012 Taxes 1-2 Quarters...	1,861.55	
2012 Added Assessments Taxes	27,852.15	
Total 2012 Taxes Receipts....		234,862.29

Receipts on Taxes

State Audit S/C Disallowed...	250.00	
2011 Taxes 3-4 Quarters...	250.00	
Total Tax Receipts...		500.00

Miscellaneous Tax Receipts

Interest on Taxes...	26,930.19	
Duplicate Bill Fee...	65.00	
Bounced Check Fee...	60.00	
Total Miscellaneous Tax Receipts		27,055.19

Pilot Accts

Pilot Principal.....	378,049.29	
Total Collected on Pilot Accts.....		378,049.29

Total Taxes & Miscellaneous Tax Receipts... **21,547,634.06**

*****Abatements not included in Edmunds Cash Receipts Report*****

Abatements

Abatement Principal.....	44,041.55	
Abatement Interest.....	5,989.48	
Abatement Totals.....		***** <u>50,031.03</u>

Bounced Checks

	Amount
123/13	8,668.75
22/9/C002N	1,294.38
18/4/C002J	1,935.63
268.01/1/5K	<u>9,000.00</u>
Total	20,898.76

Respectfully yours,

Sharon Curran, Tax Collector

DAILY DEPOSITS FOR THE CITY OF HOBOKEN MONTH OF FEBRUARY 2013															
			21,568,532.82		21,547,634.06										
	Total	Interest	2012 3&4 Qtrs. Taxes	2012 1&2 Qtrs. Taxes	2013 1&2 Qtrs. Taxes	2013 3&4 Qtrs. 2013	2012 Added Assessmnt	2013 Added Assessment	2011 3&4 qtrs Taxes	Dup. Bill Fee	Bounced check fee	s/c disallwd state audit	Pilot	Abatement Principal	Abatement Interest
2/1/2013	450,872.84	14.00	343.18		435,880.90			14,634.76							
2/1/2013	1,251,460.23	2,969.20	22,642.07		911,277.33		18.62	7,324.52		5.00	20.00		307,203.49		
2/4/2012	317,362.87	6.54	316.68		317,039.65										
2/4/2013	501,362.56	13.32	513.44		494,076.54	3,990.00		2,769.26							
2/4/2013	753,067.87	1,664.88	3,397.52		747,055.46			950.01							
2/5/2013	344,362.38	92.48	2,905.19		336,870.37		0.82	4,493.52							
2/5/2013	631,870.32	96.18	3,058.64		628,346.80			118.70				250.00			
2/6/2013	82,559.12				82,559.12										
2/6/2013	1,291,206.15	489.85	5,961.33	1,810.08	1,059,736.09	13.40		223,195.40							
2/7/2013	159,449.43				159,449.43										
2/7/2013	7,459,159.90	113.60	4,216.00		7,454,830.30										
2/7/2013	200,170.89	0.02	1.26		200,169.61										
2/7/2013	1,281,396.99	1.83	212.86		1,204,351.74		105.59	12,721.42					64,003.55	11,375.43	727.87
2/8/2013	423,105.32				234,799.78			181,463.29					6,842.25		
2/8/2013	421,755.33	172.43			410,130.99		4,388.58	7,063.33							
2/8/2013	1,278,097.62	354.49	8,452.07		1,260,407.89		2,031.81	6,601.36	250.00						
2/8/2013	585,011.58	0.09	4.29		566,828.90		0.01	18,178.29							
2/11/2013	409,628.22				409,628.22									2.10	0.03
2/11/2013	341,388.64	25.97	1,243.79		340,118.88										
2/11/2013	1,195,107.76	122.11	3,293.41		1,084,117.81		21,306.72	86,232.71		35.00					
2/11/2013	213,508.30	0.12	9.98		213,456.63			41.57							
2/12/2013	29,140.73	231.54	3,595.82		24,422.74			890.63						3,683.96	158.21
2/13/2013	206,738.58	1,534.09	14,427.89		189,032.87	1,253.08		490.65							
2/14/2013	149,836.35	1,271.39	10,062.41		138,502.55									2.97	0.03
2/15/2013	130,759.39	1,772.01	22,802.22		106,046.41			118.75			20.00				
2/19/2013	164,282.86	1,460.25	9,224.04		153,533.30			60.27		5.00				10,110.93	419.42
2/20/2013	143,769.61	971.96	3.14		140,760.22	357.61		1,676.68						3,893.23	
2/21/2013	301,067.99	3,650.49	25,908.80	51.47	269,607.46			1,849.77							
2/22/2013	207,039.13	2,200.19	15,110.42		189,728.52										
2/22/2013	27.60				27.60									8,071.02	690.17
2/25/2013	360,321.98	3,562.76	17,610.78		331,974.45	10.52		7,143.47		20.00					3993.75
2/26/2013	98,093.99	791.27	416.96		95,773.26			1,092.50			20.00				

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
 Range of Years: First to 2014
 Range of Periods: 1 to 12
 Range of Dates: 02/01/13 to 02/28/13
 Print Ref Num: N

Code Description	Count	Arrears/Other	Principal			Interest	Total
			2011	2012	2013		
001 TAX-Billing	9461	250.00	250.00	199,448.34	20,287,201.06	25,806.41	20,512,955.81
014 ADDED ASSESSMENT/OMI	142	0.00	0.00	27,852.15	579,110.86	248.80	607,211.81
082 IN LIEU OF TAXES	12	0.00	0.00	0.00	378,049.29	0.00	378,049.29
SUB SUBSEQUENT TAX	76	0.00	0.00	7,561.80	61,754.13	874.98	70,190.91
Tax Payments	9691	250.00	250.00	234,862.29	21,306,115.34	26,930.19	21,568,407.82
00L OUTSIDE REDEEM	73	51,104.45	0.00	0.00	0.00	7,920.77	59,025.22
FEE	13	3,018.00	0.00	0.00	0.00	0.00	3,018.00
Lien Payments	86	54,122.45	0.00	0.00	0.00	7,920.77	62,043.22
005 BOUNCED CHECK FEE	3	60.00	0.00	0.00	0.00	0.00	60.00
012 DUPLICATE BILLS	5	65.00	0.00	0.00	0.00	0.00	65.00
Misc Payments	8	125.00	0.00	0.00	0.00	0.00	125.00
NSF BOUNCED CHECK	7	0.00	0.00	0.00	20,898.76-	0.00	20,898.76-
Tax NSF	7	0.00	0.00	0.00	20,898.76-	0.00	20,898.76-
Payments Total:	9785	54,497.45	250.00	234,862.29	21,306,115.34	34,850.96	21,630,576.04
NSF Reversals Total:	7	0.00	0.00	0.00	20,898.76-	0.00	20,898.76-
Total:	9792	54,497.45	250.00	234,862.29	21,285,216.58	34,850.96	21,609,677.28

Total Cash: 60,866.22

Total Check: 21,548,811.06

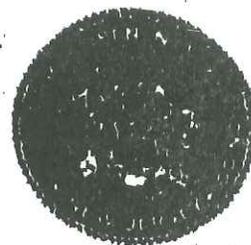
Total Credit: 0.00

REDEMPTIONS FOR THE MONTH OF FEBRUARY 2013							
DATE REDEEMED	BLOCK	LOT	QUAL.	CERTIFICATE #	ADDRESS	REDEMPTION AMOUNT	PREMIUM AMOUNT
2/1/2013	220	22	COST1	09-80171	938 HUDSON ST	1,646.29	
2/1/2013	220	22	COST1	097234	938 HUDSON ST	227.85	800.00
2/1/2013	220	22	COST1	080148	938 HUDSON ST	215.46	
2/1/2013	220	22	COST1	11-00084	938 HUDSON ST	241.43	
2/1/2013	247	16		12-00112	1235 BLOOMFIELD ST	1,447.74	800.00
2/22/2013	109	1.01	C00C2	080095	1200 GRAND ST	15,158.66	300.00
2/22/2013	109	1.01	C00C2	097125	1200 GRAND ST	10,851.54	
2/22/2013	216.01	37	C00G2	12-00104	500 HUDSON ST	1,268.87	300.00
2/25/2013	162	1	C-P29	12-00060	1001 CLINTON ST	799.40	200.00
2/25/2013	177	36.01	C003B	12-00071	100-02 GARDEN ST	10,890.49	7,700.00
2/25/2013	219	27		12-00107	58 EIGHTH ST	15,044.94	700.00
2/25/2013	158	12		12-00056	23 WILLOW COURT	2,629.64	3,000.00
2/28/2013	2	5	C0015	030008	352 OBSERVER HWY	795.00	
2/28/2013	115	9.01	COP40	12-00052	1317-27 GRAND/1326 CLIN	825.91	2,000.00
Total						62,043.22	15,800.00



*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

MARCH 4, 2013

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

DEAR MR. FARINA:

THE HOBOKEN MUNICIPAL COURT HAS ISSUED CHECK #200150 IN THE TOTAL AMOUNT OF \$ 280,654.57 TO THE TREASURER OF THE CITY OF HOBOKEN. THIS CHECK REPRESENTS THE COLLECTIONS OF THE HOBOKEN MUNICIPAL COURT FOR THE MONTH OF FEBRUARY 2013 (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.

Introduced by: _____
Seconded by: _____

**MEETING OF THE CITY COUNCIL
OF HOBOKEN, NEW JERSEY
MISCELLANEOUS LICENSING
March 6, 2013**

VENDOR/VEHICLE LICENSE \$175.00 1 ITEM

NOMAD
856 CARROLL STREET
APT. 3F
BROOKLYN, NY 11215

PARKING FACILITY \$300.00 2 ITEMS

CBRE INVESTORS, LLC
515 S. FLOWER ST.
31ST FLOOR
LOS ANGELES, CA 90071

FACILITY AT
800 MADISON ST.

JDA GROUP, LLC
50 HARRISON STREET
HOBOKEN, NJ 07030

FACILITY AT
50 HARRISON ST.

MECHANICAL AMUSEMENT DEVICES \$3,075.00 9 ITEMS

WAYNE VENDING CORP.
1107 ROUTE 23 SOUTH
WAYNE, NJ 07470

FOR THESE BUSINESSES:

DC'S	NORTHERN SOUL	BENNY TUDINO'S
MARIO'S	LOUISE AND JERRY	
MAXWELL'S	MULLIGAN TAVERN	
TUCCERI'S	FAR SIDE TAVERN	

CITY OF HOBOKEN
CLAIMS LISTING
MARCH 6, 2013

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
ADM BUSINESS ADMINISTRATION	ICAPITAL	13-00359	THE BUZAK LAW GROUP LLC	HC-2016 BLK 12 ACQ OF PROPERTY	\$ 13,310.82
	IOPERATING	12-04188	FULL HOUSE PRINTING	BUS.CARDS FOR BA & ASST BA	\$ 280.00
		13-00222	HOBOKEN POLICE SUPERIOR	HURRICANE SANDY FOOD EXPENSE	\$ 4,969.82
		13-00296	QSCEND TECHNOLOGIES	SOFTWARE 3/13 - 5/31/13	\$ 1,500.00
ADM CITY COUNCIL	IOPERATING	13-00346	ASL PRODUCTIONS LLC	DVD/LIVE STREAM COUNCIL MTGS	\$ 1,800.00
ADM FINANCE SUPERVISORS OFF	IOPERATING	13-00297	W.B. MASON CO., INC.	OFFICE SUPPLIES-PAYROLL	\$ 90.75
	ITRUST	12-03943	THE LOUIS BERGER GROUP, INC.	REFUND OEP	\$ 520.00
ADM LEGAL ADVERTISING	IOPERATING	12-04429	JERSEY JOURNAL	LEGAL ADS FOR NOV & DEC 2012	\$ 2,159.97
		13-00073	STAR LEDGER	LEGAL ADS FOR 1/13	\$ 153.12
ADM MAYOR'S OFFICE	IOPERATING	12-04189	FULL HOUSE PRINTING	BUSINESS CARDS	\$ 325.00
		13-00444	METROPOLITAN COFFEE SERVICE	COLUMBIAN COFFEE	\$ 139.85
ADM MUNICIPAL COURT	IOPERATING	13-00124	STAPLES PRINT SOLUTIONS	CRIMINAL JACKETS	\$ 872.50
		13-00395	GRAMCO BUSINESS COMMUNICATIONS	BLUE BURN RECORDING CD'S	\$ 795.00
ADM MUNICIPAL COURT/POAA TRUST	ITRUST	13-00118	STAPLES PRINT SOLUTIONS	UNIFORM TRAFFIC TICKETS	\$ 1,725.00
ADM OEM	IOPERATING	12-03903	PENSKE TRUCK LEASING CORP	BOX TRUCK FOR EMERGENCY MNGT	\$ 3,690.22
		13-00057	BENNY TUDINO'S	FOOD FOR WORKERS DURING SANDY	\$ 300.75
ADM PARKING UTILITY	IOPERATING	13-00242	METRIC GROUP, INC.	METER EQUIPMENT - HURRICANE	\$ 518.35
		13-00470	ENTERPRISE RENT-A CAR	VEHICLE RENTALS - HURRICANE	\$ 2,460.36
		13-00495	JOHN'S MAIN AUTO BODY	TOWING SERVICES - HURRICANE	\$ 7,289.00
		13-00502	ENTERPRISE RENT-A CAR	CAR RENTAL - HURRICANE	\$ 942.89
	IPARK UTILITY	12-03960	CONDUCTIX	EQUIPMENT PARTS-916 GARDEN ST.	\$ 4,189.75
		12-04208	PAYLOCK INCORPORATED	PARKING PERMITS	\$ 2,581.00
		13-00152	W.B. MASON CO., INC.	OFFICE SUPPLIES	\$ 1,169.09
		13-00156	GOVCONNECTION, INC.	IT EQUIPMENT PURCHASE	\$ 167.00
		13-00166	RIVERFRONT CAR WASH	CAR WASHES - DEC. 2012	\$ 32.00
		13-00174	AMANO McGANN, INC.	ACCESS TAGS - MIDTOWN GARAGE	\$ 3,504.00
		13-00194	FIVEPM TECHNOLOGY, INC.	TRACKING SERVICES - JAN. 2013	\$ 2,500.00
		13-00247	W.B. MASON CO., INC.	OFFICE SUPPLIES	\$ 1,248.23
		13-00254	BUY WISE AUTO PARTS	AUTO PARTS - FEBRUARY 2013	\$ 406.00
		13-00262	PROPARK AMERICA NEW YORK	MANAGEMENT FEES - FEB. 2013	\$ 42,616.75
		13-00263	MILE SQUARE TOWING	NOVEMBER, 2012 TOWING CHARGES	\$ 250.00
		13-00333	INTELLIGENT TRAFFIC SUPPLY PRO	SIGNAL & TRAFFIC EQUIPMENT	\$ 4,955.00
		13-00402	METRIC GROUP, INC.	QUARTERLY CREDITCALL CHARGES	\$ 6,570.00
		13-00403	METRIC GROUP, INC.	QUARTERLY CREDITCALL CHARGES	\$ 6,570.00
		13-00410	METRIC GROUP, INC.	PARTS FOR MULTI-METERS	\$ 76.02
		13-00421	UNITRONICS INC.	926 GARDEN ST. SUPPORT-2/13	\$ 11,500.00
	13-00422	AT&T (LD)	HPU LD SERVICES - JAN. 2013	\$ 61.02	
	13-00423	HOBOKEN LOCK & SUPPLY	SERVICES-916 GARDEN ST.	\$ 280.00	
	13-00424	HIGH TECH PROTECTIVE SVS.INC.	MONITORING-916 GARDEN ST.	\$ 241.00	
	13-00425	921 WELCO CGI GAS TECH LLC	CYLINDER RENTAL-916 GARDEN ST.	\$ 30.65	

CITY OF HOBOKEN
 CLAIMS LISTING
 MARCH 6, 2013

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
		13-00431	SERVOTECH INCORPORATED	EQUIPMENT - 916 GARDEN STREET	\$ 450.00
		13-00467	P.S.E.&G. COMPANY	GARAGE UTILITIES - JAN. 2013	\$ 28,133.51
		13-00468	JAMAR TECHNOLOGIES, INC.	TRAFFIC DATA EQUIPMENT	\$ 695.00
		13-00469	IMSA	MEMBERSHIP DUES - J. BUCINO	\$ 70.00
		13-00478	CITY PAINT AND HARDWARE	MISC. SUPPLIES - JAN. 2013	\$ 1,592.54
		13-00483	INTELLIGENT TRAFFIC SUPPLY PRO	SIGNAL & TRAFFIC EQUIPMENT	\$ 11,267.00
		13-00485	S & B PLUMBING & HEATING	REPAIRS - GARAGE G	\$ 450.00
		13-00488	PAETEC COMMUNICATIONS INC.	HPU LD CHARGES - JAN. 2013	\$ 127.71
		13-00498	UNION ALARMTRONIC INC.	GARAGE ALARM MONITORING	\$ 384.00
		13-00501	BARBARA GARCIA	GARAGE REFUND	\$ 10.00
		13-00504	HAVEN SAVINGS BANK	GARAGE REFUND	\$ 225.00
		13-00573	METROPOLITAN COFFEE SERVICE	WATER & SUPPLIES	\$ 160.85
		13-00577	EXXONMOBIL FLEET/GECC	FUEL CHARGES - JANUARY 2013	\$ 1,238.62
		13-00609	PITNEY BOWES, INC.	POSTAGE METER LEASE - 2/13	\$ 105.00
		13-00614	MAUREEN VASSILATOS	TOW REFUND	\$ 150.00
		13-00615	ERIC SELTENRICH	GARAGE REFUND	\$ 15.00
		13-00616	VINCENT STROESSNER	GARAGE REFUND	\$ 15.00
		13-00617	CARA THUROW	SIGNS REFUND	\$ 30.00
		13-00620	RICH RICCARD	GARAGE REFUND	\$ 15.00
		13-00629	RICOH USA INC	LEASE PAYMENT - SIGN PRINTER	\$ 678.72
ADM PURCHASING	IOPERATING	13-00281	GOVCONNECTION, INC.	TONER FOR PURCHASING	\$ 159.00
		13-00327	JOHNSTON COMMUNICATIONS	INSTALLATION OF HPD TELEPHONE	\$ 9,712.50
		13-00397	M.G.L. FORMS-SYSTEMS LLC	LASER PURCHASE ORDERS	\$ 572.50
ADM SPECIAL COUNSEL	IOPERATING	12-02385	PAUL CONDON, ESQ.	SP. COUNSEL-APPEAL OF ANDRIANI	\$ 5,865.00
		13-00128	BENJAMIN CHOI, ESQ.	MUNICIPAL PROSECUTOR - 2013	\$ 4,225.00
		13-00143	FLORIO PERUCCI STEINHARDT	SP LEGAL COUNSEL - LABOR/EMPL.	\$ 15,208.31
		13-00145	FORMAN HOLT ELIADES RAVIN &	SP LEGAL COUNSEL - LITIGATION	\$ 410.10
		13-00146	VOGEL, CHAIT, COLLINS	SP LEGAL COUNSEL - LITIGATION	\$ 7,951.05
		13-00355	FLORIO & KENNY LLP	DECEMBER 2012 SERVICES	\$ 765.00
		13-00439	KIMBERLEY WILSON	REIMBURSEMENT FOR PARKING	\$ 18.00
		13-00440	KIMBERLEY WILSON	REIMBURSEMENT FOR CLASS	\$ 50.00
		13-00453	MELLISSA L. LONGO	REIMBURSEMENT	\$ 21.36
		13-00548	KIMBERLEY WILSON	REIMBURSEMENT FOR CLASS	\$ 190.00
		C2-05011	F. CLIFFORD GIBBONS, ESQ. LLC	SP. LEGAL COUNSEL - PLANNING	\$ 1,343.75
ADM TAX COLLECTOR	IOPERATING	13-00265	GOVCONNECTION, INC.	FAX&PRINTER TONER TAX COLLECTO	\$ 450.00
		13-00560	VENTURA, MIESOWITZ, KEOUGH	STATE TAX COURT JUDGEMENT	\$ 117,678.00
		13-00561	HORN LAW GROUP, LLC	REFUND STATE TAX COURT JUDGMNT	\$ 3,186.14
		13-00562	BEATTIE PADOVANO, LLC	REFUND STATE TAX COURT JUDGMNT	\$ 94,087.00
		13-00563	HERBERT LYNCH &	REFUND STATE TAX COURT JUDGMNT	\$ 950.00
		13-00564	DOUGLAS SPELL & J SWAIN	REFUND TAX OVERPAYMENTS	\$ 2,365.95

CITY OF HOBOKEN
CLAIMS LISTING
MARCH 6, 2013

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
ADM TAX COLLECTOR	IOPERATING	13-00565	ADAM & JAMIE COOPER	REFUND TAX OVERPAYMENTS	\$ 2,252.87
		13-00566	CITI MORTGAGE	REFUND TAX OVERPAYMENTS	\$ 3,749.66
		13-00567	GMAC MORTGAGE	REFUND TAX OVERPAYMENTS	\$ 1,134.37
		13-00568	RYAN HUTHWAITE & MARISA LAUFER	REFUND TAX OVERPAYMENTS	\$ 2,756.64
		13-00569	CHASE HOME FINANCE	REFUND TAX OVERPAYMENTS	\$ 1,512.49
		13-00570	PNC MORTGAGE	REFUND TAX OVERPAYMENTS	\$ 3,978.83
		13-00571	JOHN CASSESA	REFUND TAX OVERPAYMENTS	\$ 295.18
ADM ZONING OFFICER	IOPERATING	12-04182	THE HON COMPANY	FILE CABINETS	\$ 1,698.36
ADM/CITY CLERK	IOPERATING	12-02765	W.B. MASON CO., INC.	Stamp	\$ 156.88
		12-04133	NJIT CENTER FOR INFO AGE TECH	RECORDS INSPECTION FOR C.G.	\$ 3,250.00
		13-00136	W.B. MASON CO., INC.	OFFICE SUPPLIES	\$ 487.35
		13-00358	METROPOLITAN COFFEE SERVICE	SUPPLIES	\$ 173.70
		13-00462	METROPOLITAN COFFEE SERVICE	COFFEE BREWER RENTAL	\$ 30.00
		12-04604	DREW & ROGERS, INC.	APPLICATIONS FOR PERMIT ISSUAN	\$ 763.00
ADM/CONSTRUCTION CODE	IOPERATING	13-00198	DREW & ROGERS, INC.	FIRE APPLICATIONS FOR PERMITS	\$ 420.00
		13-00523	JERSEY PROFESSIONAL MANAGEMENT	SERVICES RENDERED MGMT SPECIAL	\$ 3,825.00
		13-00543	PATRUNO, MARIO	NEW BADGE CONSTRUCTION OFFICIA	\$ 88.99
ADM/LEGAL ADS	IOPERATING	12-04642	NORTH JERSEY MEDIA GROUP	LEGAL ADS 10,11/12	\$ 1,641.04
		13-00306	STAR LEDGER	LEGAL ADS 2/13	\$ 113.68
CAPITAL ACCOUNT	ICAPITAL	12-02807	REMINGTON & VERNICK ENGINEERS	HOBOKEN COVE & 1600 PARK	\$ 4,010.50
		12-03376-05	SCAFAR CONTRACTING, INC	SINATRA/CASTLE CONTS-PAYMENT 5	\$ 238,466.93
		12-03754-02	D & S LAND DEVELOPMENT LLC	CHURCH SQ PARK - PAYMENT 2	\$ 53,275.74
CD DIRECTOR'S OFFICE	IFEDERAL	11-00872	REMINGTON & VERNICK ENGINEERS	ENGINEERING SERVICES - 9/11	\$ 68.75
	IOPERATING	13-00460	CHRISTOPHER BROWN	REIMBURSEMENT WEBINAR	\$ 85.00
CD MLUL PLANNING BOARD	IOPERATING	13-00320	EFB ASSOCIATES, LLC	PROFESSIONAL SERVICE	\$ 108.75
CD MLUL ZBA ESCROW ACCTS	ESCROW	13-00312	THE GALVIN LAW FIRM	DEVELOPERS ESCROW	\$ 700.00
		13-00313	H2M ASSOCIATES INC.	DEVELOPERS ESCROW	\$ 2,507.42
		13-00314	VANDOR & VANDOR LTD.	DEVELOPERS ESCROW	\$ 140.00
		13-00416	PARKER McCAY, P.A.	DEVELOPERS ESCROW	\$ 784.50
		13-00319	VANDOR & VANDOR LTD.	PROFESSIONAL SERVICE	\$ 3,080.00
CD MLUL ZONING BD OF ADJ	IOPERATING	13-00323	THE GALVIN LAW FIRM	PROFESSIONAL SERVICES	\$ 4,705.09
		12-03402	BEYER BROTHERS CORP.	SANITATION TRUCK REPAIRS	\$ 2,679.20
ES CENTRAL GARAGE	IOPERATING	12-04255	HOBOKEN LOCK & SUPPLY	KEYS FOR MED. TRANSP.VEHICLE	\$ 415.00
		12-04674	ROBBINS & FRANKE, INC.	CENTRAL GARAGE - TIRES (PD)	\$ 358.00
		13-00191	ROBBINS & FRANKE, INC.	TIRES - PD VEHICLE #154	\$ 350.36
		13-00246	W.B. MASON CO., INC.	OFFICE SUPPLIES - CG	\$ 1,493.29
		13-00248	BEYER BROTHERS CORP.	SWEEPER REPAIRS - CG	\$ 228.11
		13-00251	INTERSTATE BATTERIES SYSTEMS	BATTERIES - CENTRAL GARAGE	\$ 502.75
		13-00255	BUY WISE AUTO PARTS	AUTO PARTS/CENTRAL GARAGE 2/13	\$ 2,987.03
		13-00256	BUY WISE AUTO PARTS	AUTO PARTS/CENTRAL GARAGE-PD	\$ 3,099.66

CITY OF HOBOKEN
CLAIMS LISTING
MARCH 6, 2013

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$		
ES CENTRAL GARAGE	IOPERATING	13-00257	CENTRAL GETTY, INC.	REPAIRS-CENTRAL GARAGE	\$ 1,237.66		
		13-00258	M & G AUTO PARTS, INC.	PARTS/CENTRAL GARAGE - 2/13	\$ 101.28		
		13-00271	CITY PAINT AND HARDWARE	CITY PAINT 12/19/12	\$ 31.92		
		13-00278	TERMINIX	Terminix 01 28 13	\$ 65.00		
		13-00288	RIVERFRONT CAR WASH	Riverfront Car Wash 03 01 12	\$ 66.00		
		13-00295	ROBBINS & FRANKE, INC.	TIRES	\$ 180.00		
		13-00299	AMERICAN HOSE & HYDRAULICS	VEHICLE SUPPLIES	\$ 110.40		
		13-00364	NATURE'S CHOICE	Nature's Choice XMAS TREES	\$ 240.00		
		13-00400	QUALITY AUTOMALL	PARTS-CENTRAL GARAGE	\$ 570.26		
		13-00401	ROBBINS & FRANKE, INC.	TIRES FOR PD VEHICLE	\$ 223.46		
		13-00426	CLIFFSIDE BODY CORP.	PARTS FOR SNOW PLOW	\$ 495.00		
		13-00427	DAVE'S AUTO REPAIR	CENTRAL GARAGE SUPPLIES	\$ 144.00		
		13-00428	BEYER BROTHERS CORP.	PARTS-SANITATION VEHICLE	\$ 25.86		
		13-00430	KLINGER TIRE & SERVICE CO.	TIRE SERVICES-SANITATION VEH.	\$ 4,575.00		
		13-00432	METROPOLITAN COFFEE SERVICE	QRTLY. BREWER RENTAL	\$ 30.00		
		13-00434	CALI CARTING, INC.	CALI INV# 0000048360	\$ 128,333.33		
		13-00479	CITY PAINT AND HARDWARE	MISC. SUPPLIES - JAN. 2013	\$ 344.61		
		13-00482	SALOMONE BROS., INC.	RENTAL EXPENSE-STREETS & ROADS	\$ 3,500.00		
		13-00489	OSCAR'S AUTOMATIC TRANSMISSION	TRANSMISSION REPAIRS - CG	\$ 1,890.00		
		13-00490	QUALITY AUTOMALL	REPAIRS TO CG VEHICLE	\$ 4,915.14		
		13-00499	QUALITY AUTOMALL	PARTS/REPAIRS - CENTRAL GARAGE	\$ 452.42		
		ES DIRECTOR'S OFFICE	IOPERATING	12-04035	W.B. MASON CO., INC.	RECEIPT BOOKS E.S.	\$ 52.40
		ES PUBLIC PROPERTY	ICAPITAL	13-00223	Z'S IRON WORKS	STAIRS AT 2ND & JEFF FIREHOUSE	\$ 2,910.00
13-00276	TERMINIX			Terminix 12 31 12	\$ 65.00		
IOPERATING	13-00292		LOMBARDY DOOR SALES	LOMBARDY 11 19 12	\$ 347.00		
	13-00311		MILE SQUARE LOCKSMITH	MILE SQUARE LOCKSMITH 2012	\$ 373.00		
	13-00396		FCA LIGHTING	ELECTRICAL REPAIR 8TH ST.F.D.	\$ 250.00		
ES ROADS	IOPERATING	13-00404	CARGILL, INC.	ROADS/SALT - WINTER 2013	\$ 9,419.89		
		13-00433	C.T.M. BULK HANDLERS	SALT BRINE - FEBRUARY 2013	\$ 3,541.00		
ES SOLID WASTE	IOPERATING	13-00205	NATURE'S CHOICE	Nature's Choice INV 01/11/13	\$ 504.00		
		13-00206	NATURE'S CHOICE	Nature's Choice 01 14 13	\$ 651.00		
		13-00207	NATURE'S CHOICE	Nature's Choice Inv 01 09 13	\$ 609.00		
		13-00208	NATURE'S CHOICE	Nature's Choice INV 01/08/13	\$ 504.00		
		13-00209	NATURE'S CHOICE	Nature's Choice INV. 01/08/13	\$ 504.00		
		13-00214	HUDSON COUNTY IMPROVEMENT AUTH	HCAI 12 31 12	\$ 432.40		
		13-00274	NATURE'S CHOICE	Nature's Choice 12 3 12	\$ 450.00		
		13-00279	NATURE'S CHOICE	Nature's Choice Invoices	\$ 2,268.00		
		13-00435	HUDSON COUNTY IMPROVEMENT AUTH	HCIA 12 31 12	\$ 221,155.02		
		13-00437	HUDSON COUNTY IMPROVEMENT AUTH	Hud. County Improvement 12/'12	\$ 40,299.28		
		13-00445	CALI CARTING, INC.	SOLID WASTE/RECYCLING 2/13	\$ 128,333.33		

CITY OF HOBOKEN
CLAIMS LISTING
MARCH 6, 2013

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
ES SOLID WASTE	IOPERATING	13-00447	HUDSON COUNTY IMPROVEMENT AUTH	TONNAGE/DART CHRGES JAN.,2013	\$ 215,682.00
Finance Supervisor	IOPERATING	13-00270	HOBOKEN PUBLIC LIBRARY	Library Monthly Payments	\$ 283,055.42
HS BD OF HEALTH	IOPERATING	12-04274	W.B. MASON CO., INC.	OFFICE SUPPLIES	\$ 540.44
		13-00083	HOBOKEN REPORTER	AD FOR RABIES CLINIC	\$ 344.44
		13-00204	SYSTEM ONE ALARM SERVICES	CENTRAL STATION MONITORING	\$ 75.00
HS CULTURAL AFFAIRS	ITRUST	12-02763	GUITAR CENTER	MUSICIAN'S GEAR	\$ 1,635.00
		12-04157	STAR LEDGER	Holiday Craft Fair Ads	\$ 686.22
		13-00284	CAPTUREPOINT.COM	COMMUNITY PASS SUBSCRIPTION	\$ 2,499.00
		13-00515	FALLO, GERALDINE	REIMBURSEMENT	\$ 44.54
HS DIRECTOR'S OFFICE	IOPERATING	12-04054	POLYGON US CORPORATION	DEBRIS REMOVAL SERVICES	\$ 21,919.32
		13-00290	W.B. MASON CO., INC.	8 1/2 X 11 DOCUMENT FRAMES	\$ 157.80
HS RECREATION	IOPERATING	12-04497	STAN'S SPORT CENTER	CHAMPIONSHIP JACKETS	\$ 1,672.00
		13-00291	W.B. MASON CO., INC.	INK CARTRIDGES FOR PRINTER	\$ 230.64
	ITRUST REC FEES	13-00287	TWIN COUNTRY JUNIOR WRESTLING	ANNUAL LEAGUE MEMBERSHIP FEE	\$ 675.00
		13-00505	JUSTIN WALTERS	REIMBURSEMENT OF REG. FEE	\$ 125.00
HS RENT LEVELING/STABILIZATION	IOPERATING	13-00092	W.B. MASON CO., INC.	OFFICE SUPPLIES	\$ 394.85
HS SENIOR CITIZEN PROGRAM	IOPERATING	13-00105	RIVERFRONT CAR WASH	CAR WASHES - MEDICAL TRANSPORT	\$ 14.00
PS FIRE	IOPERATING	13-00237	KLINGER TIRE & SERVICE CO.	LADDER 2 TIRES REPLACEMENT	\$ 3,250.00
		13-00300	I.D.M. MEDICAL SUPPLY CO.	OXYGEN CYLINDER	\$ 96.00
		13-00301	KLINGER TIRE & SERVICE CO.	TIRE FIX 155 - mg75105	\$ 350.00
		13-00302	MINERVA CLEANERS	TURNOUT CLEANING DUE TO STORM	\$ 9,072.00
		13-00392	DYNAMIC TESTING SERVICE	DRUG SCREENING	\$ 75.00
PS POLICE	IOPERATING	12-01622	MOTOROLA NORTHERN DIVISION	MOBILE RADIOS FOR PATROL CARS	\$ 4,236.00
		13-00021	W.B. MASON CO., INC.	POLICE DEPT-OFFICE FURNITURE	\$ 2,799.96
		13-00322	CHIEFS OF POLICE OF HUDSON CTY	2013 annual dues	\$ 500.00
		13-00324	ENTERPRISE CONSULTANTS	monthly telephone service fee	\$ 415.50
		13-00326	FLASH TECH COMPUTERS	SATA DRIVE ENCLOSURE	\$ 34.99
		13-00328	P.O. JOSUE VELEZ	TUITION REIMBURSEMENT	\$ 1,500.00
		13-00330	SGT. DANILO CABRERA	TOLL REIMBURSEMENT	\$ 14.80
		13-00331	UPPER SADDLE RIVER P.B.A.	SCHOOL VIOLENCE TRAINING	\$ 300.00
		13-00368	NEW JERSEY ASSOC.OF CHIEF OF	NJ State Chief's dues	\$ 250.00
		13-00448	A & P	FOOD SUPPLY FOR EMERG. WORKERS	\$ 1,342.81
UNCLASSIFIED ELECTRICITY	IOPERATING	13-00558	P.S.E.&G. COMPANY	ELECTRIC UTILITY - JAN 2013	\$ 41,102.92
UNCLASSIFIED INSURANCE	IOPERATING	13-00217	VISION SERVICE PLAN, INC.	EMPLOYEE VISION INSURANCE	\$ 9,966.29
		13-00218	BLUE CROSS-BLUE SHIELD OF NJ	EMPLOYEE INSURANCE COVERAGE	\$ 1,472,427.39
UNCLASSIFIED POSTAGE	IOPERATING	13-00591	U.S.P.S (POSTAGE BY PHONE)	REPLENISH POSTAGE FOR MAILROOM	\$ 15,000.00
UNCLASSIFIED STREET LIGHTING	IOPERATING	13-00557	P.S.E.&G. COMPANY	STREET LIGHTING - JANUARY 2013	\$ 49,595.38
UNCLASSIFIED TOWING & STORAGE	IOPERATING	13-00438	MILE SQUARE TOWING	TOWING SERVICES	\$ 600.00
UNCLASSIFIED/STATIONERY	IOPERATING	12-02731	W.B. MASON CO., INC.	SUPPLIES	\$ 1,263.35
		12-04635	W.B. MASON CO., INC.	SUPPLIES	\$ 1,040.88

CITY OF HOBOKEN
CLAIMS LISTING
MARCH 6, 2013

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
Grand Total					\$ 3,497,325.24

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:

31-Jan-13	TO	13-Feb-13	Paydate	2/20/2013	
<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	3-01-20-105	6,574.87	0.00	0.00	6,574.87
MAYOR'S OFFICE	3-01-20-110	9,959.63	0.00	0.00	9,959.63
CITY COUNCIL	3-01-20-111	7,517.37	0.00	0.00	7,517.37
BUS ADMINISTRATOR	3-01-20-112	16,003.20	0.00	0.00	16,003.20
ABC BOARD	3-01-20-113	0.00	0.00	156.92	156.92
PURCHASING	3-01-20-114	6,091.98	0.00	0.00	6,091.98
GRANTS MANAGEMENT	3-01-20-116	0.00	0.00	0.00	0.00
CITY CLERK'S OFFICE	3-01-20-120	15,258.52	309.36	0.00	15,567.88
ELECTIONS	3-01-20-122	0.00	0.00	0.00	0.00
FINANCE OFFICE	3-01-20-130	22,277.75	0.00	0.00	22,277.75
ACCOUNTS/CONTROL	3-01-20-131	0.00	0.00	0.00	0.00
PAYROLL DIVISION	3-01-20-132	0.00	0.00	0.00	0.00
TAX COLLECTION	3-01-20-145	8,640.68	0.00	0.00	8,640.68
ASSESSOR'S OFFICE	3-01-20-150	11,767.77	0.00	0.00	11,767.77
CORPORATE COUNSEL	3-01-20-155	11,873.08	0.00	0.00	11,873.08
COMMUNITY DEVELOPMENT	3-01-20-160	6,519.24	0.00	0.00	6,519.24
PLANNING BOARD	3-01-21-180	5,849.83	400.20	0.00	6,250.03
ZONING OFFICER	3-01-21-186	4,819.89	0.00	0.00	4,819.89
HOUSING INSPECTION	3-01-21-187	5,923.33	515.76	0.00	6,439.09
CONSTRUCTION CODE	3-01-22-195	23,503.07	0.00	3,465.53	26,968.60
POLICE DIVISION	3-01-25-241-011	533,399.81	2,445.05	(448.00)	535,396.86
POLICE CIVILIAN	3-01-25-241-016	29955.21	586.92	0.00	30,542.13
POLICE DIVISION CLAS CLASS II	3-01-25-241-015	400.00	0.00	0.00	400.00
WORKERS COMP		0.00	0.00	7,461.59	7,461.59
CROSSING GUARDS	3-01-25-241-012	14,739.68	0.00	0.00	14,739.68
EMERGENCY MANAGEMENT	3-01-25-252	14,926.25	0.00	96.15	15,022.40

<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	3-01-25-266	461,156.60	9,358.56	0.00	470,515.16
FIRE DIF (STRAIGHT TIME)		0.00	0.00	16,224.08	16,224.08
FIRE CIVILIAN	3-01-25-266-016	19,652.43	30.86	0.00	19,683.29
STREETS AND ROADS	3-01-26-291-011	24,962.37	1,324.79	0.00	26,287.16
SNOW REMOVAL	3-01-26-291-014	0.00	11,112.22	0.00	11,112.22
ENV SRVCS DIR OFFICE	3-01-26-290	6,178.29	0.00	0.00	6,178.29
RECREATION SEASONAL EMP	3-0128370016	3,187.50	0.00	0.00	3,187.50
STRAIGHT TIME PD TO REC EMPLOYEES		0.00	0.00	75.00	75.00
CENTRAL GARAGE	3-01-26-301	5,687.74	2,026.61	0.00	7,714.35
SANITATION	3-01-26-305	17,148.91	5,572.25	0.00	22,721.16
LICENSING DIVISION	3-31-55-501-101	1,365.45	0.00	0.00	1,365.45
WORKERS COMP		0.00	0.00	943.30	943.30
HUMAN SRVCS DIR OFFICE	3-01-27-330	6,992.71	0.00	0.00	6,992.71
BOARD OF HEALTH	3-01-27-332	20,313.70	0.00	0.00	20,313.70
CONSTITUENT SRCS	3-01-27-333	0.00	0.00	0.00	0.00
SENIOR CITIZENS	3-01-27-336	14,178.56	467.01	0.00	14,645.57
RENT STABILIZATION	3-01-27-347	9,678.53	0.00	0.00	9,678.53
TRANSPORTATION	3-01-27-348	0.00	0.00	0.00	0.00
RECREATION	3-01-28-370	11,850.55	124.34	0.00	11,974.89
STRAIGHT TIME PD TO REC EMPLOYEES		0.00	0.00	210.00	210.00
PARKS	3-01-28-375	17,329.49	449.92	0.00	17,779.41
PUBLIC PROPERTY	3-01-28-377	28,319.65	0.00	0.00	28,319.65
STIPEND		0.00	0.00	192.31	192.31
PUBLIC LIBRARY	3-0129-390-021	0.00	0.00	0.00	0.00
O & M TRUST	T-24-20-700-020	0.00	0.00	0.00	0.00
MUNICIPAL COURT	3-01-43-490	35,933.37	0.00	0.00	35,933.37
PARKING UTILITY	3-31-55-501-101	101,697.46	16,328.61	0.00	118,026.07
WORKERS COMP		0.00	0.00	2,687.32	2,687.32
MUN COURT OVERTIME	T-0340000-037	0.00	2,805.36	0.00	2,805.36
TRUST - RECREATION ADULT PROG	T-03-40-000-108	180.00	0.00	0.00	180.00
STRAIGHT TIME PD TO REC EMPLOYEES		0.00	0.00	360.00	360.00
FIRE EDUCATION	T-13-10-000-000	0.00	576.52	0.00	576.52
HOBOKEN ATHL LEAGUE	G-02-41-200-PA2	525.00	0.00	0.00	525.00
STRAIGHT TIME PD TO SR CIT EMPLOYEE		0.00	0.00	840.00	840.00

<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:

TRUST REC	TENNIS CLINIC T-03-40-000-110	0.00	0.00	0.00	0.00
TRUST CULTURAL AFF.	T-03-40-000-004	606.34	0.00	0.00	606.34
TRUST	T-03-40-000-105	0.00	0.00	0.00	0.00
CULTURAL AFFAIRS	3-01-271-760-11	2,988.46	0.00	0.00	2,988.46
SALARY ADJUSTMENT	3-01-36-478-000	0.00	0.00	0.00	0.00
SALARY SETTLEMENT	3-01-36-479-000	0.00	0.00	13,518.37	13,518.37
POLICE OUTSIDE EMPL.	T-03-40-000-006	0.00	0.00	48,987.25	48,987.25
HLTH INS EMP WAIV COMP	3-01-30-400-WVR	0.00	0.00	1,125.00	1,125.00
SALARY AND WAGES	3-01-55-901-014	2,500.00	0.00	0.00	2,500.00
POLICE HOUSING AUTHORITY OEP	3-01-25-241-017	0.00	0.00	0.00	0.00
GRAND TOTAL		1,548,434.27	54,434.34	95,894.82	1,698,763.43
					1,698,763.43

Sponsored by: _____

Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION TO APPROVE A "LICENSE AGREEMENT" BETWEEN THE
CITY OF HOBOKEN AND THE OWNER OF BLOCK 252 LOT 7 (a/k/a 1107 Park Avenue)
FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY
ADJACENT TO SAID PROPERTY**

WHEREAS, the City of Hoboken requires property owners to maintain the public right-of-way adjacent to their property, including but not limited to sidewalks, stairs, stoops, fences, areaways, trees and other landscaping; and

WHEREAS, the City of Hoboken encourages property owners to landscape and otherwise improve said right-of-way to enhance the urban landscape; and

WHEREAS, the City of Hoboken and the City Council, by resolution, provides for the issuance of license agreements for the aforementioned purpose; and

WHEREAS, the City of Hoboken desires to grant to Mark & Ericka Sullivan, owners of Block 252 Lot 7, more commonly known as 1107 Park Avenue, Hoboken, such a license.

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

- 1) Approval of the attached "License Agreement" between the City of Hoboken and Mark & Ericka Sullivan, owners of Block 252 Lot 7, more commonly known as 1107 Park Avenue, shall be subject and limited to the specifications included in Exhibit "A" (survey and architectural drawing including metes and bounds attached hereto);
- 2) The Mayor or her agent is hereby authorized to enter into the attached agreement; and
- 3) This resolution shall become effective immediately up adoption.

Meeting Date: March 6, 2013

Approved:

Approved as to Form:

Quentin Wiest, Business Administrator

Melissa Longo, Esq., Corporation Counsel

Councilperson	Yea	Nay	Abstain	No Vote
Councilman Bhalla				
Councilwoman Castellano				
Councilwoman Giattino				
Councilwoman Mason				
Councilman Mello				
Councilman Occhipinti				
Councilman Russo				
President Cunningham				

LICENSE AGREEMENT

This **LICENSE AGREEMENT** is hereby made and entered into this _____ day of _____, 2013, by and between the **CITY OF HOBOKEN**, Hudson County, New Jersey (on behalf of the General Public), whose address is 94 Washington Street, Hoboken, NJ 07030 (hereinafter referred to as the "**LICENSOR**") and **MARK & ERICKA SULLIVAN**, whose address is 1107 Park Avenue, Hoboken, NJ 07030 (hereinafter referred to as the "**LICENSEE**")

WITNESSETH

WHEREAS, the **LICENSOR** owns the public right of way consisting of certain real property located in the City of Hoboken, Hudson County, New Jersey, as more particularly identified as Bloomfield Street R.O.W. in Exhibit "A" attached hereto and by reference made a part hereof; and

WHEREAS, the **LICENSEE** desires to use a portion of the **LICENSOR**'s property for the purpose of making altering to the stoop, stairs and courtyard at the Park Avenue entrance of the building; and

WHEREAS, the area of encroachment shall be reconfigured substantially decreasing the physical nature of the encroachment, with no reduction in the width of sidewalk currently used for pedestrian egress; and

WHEREAS, in consideration of the license, the **LICENSEE** shall continue to maintain said area in good repair and order and shall landscape and otherwise improve said area to enhance the streetscape and general attractiveness of the public right of way; and

WHEREAS, the **LICENSOR** desires to grant to the **LICENSEE** a license for the aforementioned purpose.

NOW, THEREFORE, for and in consideration of the terms, conditions and mutual covenants contained herein, the **LICENSOR** and **LICENSEE**, hereby agree as follows:

- 1) The **LICENSOR** hereby grants the **LICENSEE**, its agents, servants and assigns the right, privilege and license to use the property described in Exhibit "A" (License Area) to erect, improve, and maintain a stoop, stairs, and courtyard; and attain ingress and egress to and upon said license area for the purpose of exercising the rights, privileges and license granted herein.
- 2) This license is granted and shall continue in full force and effect until such time as the encroachment is removed or otherwise altered; OR until notice is given, by either party, of its intent to discontinue said license. This license may be terminated by **LICENSOR** or **LICENSEE** without cause upon 90 day written notice, and may be terminated by the **LICENSOR** upon 24 hours notice upon a showing of necessity to maintain the health, safety and welfare of the general public.
- 3) The **LICENSOR** retains the right to use the license area in any manner not inconsistent with the rights herein granted to the **LICENSEE** provided, however, that the **LICENSOR** shall not disturb the structural elements in any way without prior written notice to the **LICENSEE**.
- 4) The **LICENSEE** expressly acknowledges and accepts its responsibility under applicable law for loss, damage, or injury to persons or property, arising out of or resulting from the use and maintenance of the license area, unless, however, such claim or demand shall arise out of or result from the willful negligence or willful misconduct of the **LICENSOR**, its servants, agents, employees, or assigns.
- 5) The **LICENSEE** agrees to maintain liability insurance, inclusive of the license area, in an amount satisfactory to the **LICENSOR** naming the Mayor and Council of the City of Hoboken as additional insured. The policy shall be kept in full force and effect for the term of the license.
- 6) The **LICENSEE** agrees that any and all work performed on the premises and in association with the purposes of this license shall be done in a good, safe, workmanlike manner and in accordance with applicable federal, state, and local statutes, rules, regulations and ordinances.
- 7) The City of Hoboken as **LICENSOR** expressly reserves the right to require the removal of all fences, gates, stoops or other projections or encumbrances upon any street, sidewalk or public right-of-way, which are improperly constructed or maintained, or present a danger to the health, safety and welfare of the public.
- 8) Upon termination of this license agreement, the **LICENSEE** shall, within a reasonable time and at the **LICENSEE**'S sole cost and expense, remove all physical encumbrances, equipment, accessories, and materials owned by the **LICENSEE** from the license area and

restore said license area as nearly as practicable to a condition consistent with the public sidewalk adjacent to the license area.

- 9) Nothing herein shall be construed to be an admission of liability by either party for any purposes.

IN WITNESS WHEREOF, the undersigned parties have executed this license agreement on the day and year first above written.

LICENSOR: the CITY OF HOBOKEN (on behalf of the General Public)

Signed: _____
Dawn Zimmer, Mayor

STATE OF NEW JERSEY, COUNTY OF HUDSON.

The foregoing instrument was Sworn and Subscribed before me on this _____ day of _____, 2013.

Notary Public: _____
(Signature of Notary Public)

LICENSEE: MARK & ERICKA SULLIVAN, owners in fee of Block 252 Lot 7, more commonly known as 1107 Park Avenue, Hoboken, NJ.

Signed: _____
Mark and/or Ericka Sullivan, Owners, 1107 Park Avenue, Hoboken

STATE OF NEW JERSEY, COUNTY OF HUDSON.

The foregoing instrument was Sworn and Subscribed before me on this _____ day of _____, 2013.

Notary Public: _____
(Signature of Notary Public)

EXHIBIT A

Survey of License Premises
and
Architectural Drawings A-100 and A-101 including:
construction detail of license area;
metes and bounds description of affected city property;
and front elevation of the subject property*

Three (3) Pages

All-County Surveying, PC

LAND SURVEYORS

100 Box 962 Wayne, New Jersey 07474 • Phone (973) 696-0787 • Fax (973) 696-0788

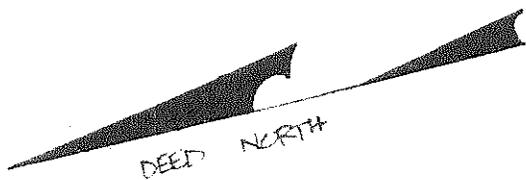
Date 1-27-11

Scale 1" = 20'

Party GWL

Prepared By JH

Checked By GWL



TWELFTH STREET

50' WIDE

TWELFTH STREET

BLOCK 252

LOT 8

LOT 42

LOT 43

514-00' W
WOOD FENCE 0.7' S/E
18' 00' FENCE
1' WIRES

100.00'

0.4' S/W

10.2' FENCE ON LINE
AREA = 1,800± SQ. FT.

100.00'

LOT 6

LOT 5

LOT 4

LOT 2

LOT 3

LOT 1

576.00' E

DWELLING PARTY WALL

2 STORY BRICK #1107

176.00' W

WOOD ENTR

2.8'

BRICK PORCH

9.0' N/W

WIRES

283.50'

18.00' N14°-00'E

CURB

PARK

65' WIDE

AVENUE

OFFSETS TO BE USED BY SURVEYOR FOR CONSTRUCTION

Property situated in the City of Hoboken, Hudson County, New Jersey

Being Lot 7 in Block 252 on Tax Map

Map Source TAX ASSESSMENT MAP OF THE CITY OF HOBOKEN, HUDSON COUNTY, NEW JERSEY

LOCATION SURVEY

Certified to LT National Title Services; Old Republic National Title Insurance Company; Mark Sullivan & Ericka Sullivan; Jeremy L. Wallace, Esq.; Pinnacle Mortgage, Inc., its successors and/or assigns as their interests may appear

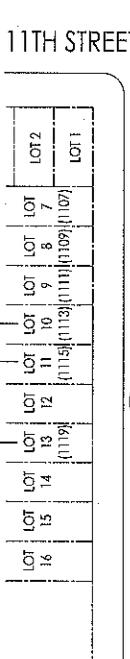
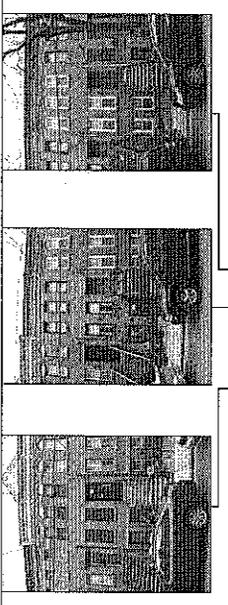
Land Surveyor

Surveyed and

OWNER:
MR. AND MRS. SULLIVAN
1107 PARK AVENUE
HOBOKEN, NJ 07030

ARCHITECT:
JENSEN C. VASIL ARCHITECT P.C.
1001 CHINA STREET, 4TH FLOOR
HOBOKEN, NJ 07030
201 231 7868 (F)
www.jensenvasil.com
jvasil@jensenvasil.com

BUILDING DEPARTMENT STAMPS

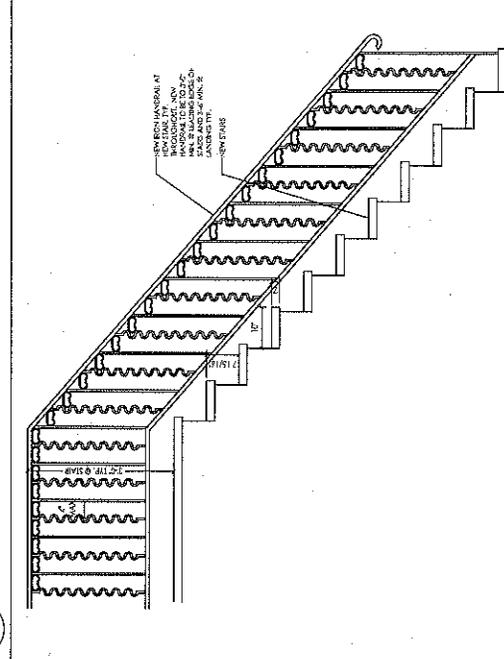


11TH STREET

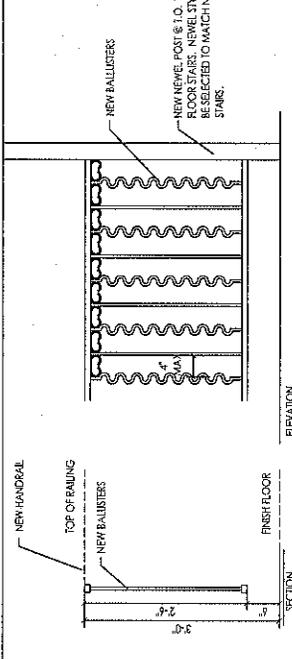
PARK AVENUE

N

3 1:107 BLOCK PRECEDENT - PARK AVENUE
N.T.S.



4 STAIR ELEVATION
1" = 1'-0"



5 IRON RAILING DETAIL
N.T.S.

DEMOLITION KEY

- EXIST'G EXTERIOR WALLS (NO CHANGE)
- EXIST'G INTERIOR PARTITION TO REMAIN
- EXIST'G INTERIOR PARTITION OR CONSTRUCTION TO BE REMOVED

DEMO. SHEET NOTES

- 1 EXIST'G STAIRS TO BE REMOVED.
- 2 EXIST'G RAILING AND REMOVED AND REPLACED WITH NEW IRON RAILINGS
- 3 EXIST'G WINDOW TO BE REMOVED
- 4 EXIST'G DOOR TO BE REMOVED AND REPLACED WITH NEW IRON DOOR.
- 5 EXIST'G MASONRY WALL TO REMAIN WALLS TO BE REDESIGNED TO ACCOMMODATE NEW STAIRS.

CONSTRUCTION KEY

- EXIST'G BRICK MASONRY PART / EXTERIOR WALL
- EXIST'G NON LOAD BEARING INTERIOR PARTITION; NO CHANGE
- NEW 2 X 4 WOOD STUD WALLS WITH 5/8" GYP. BC. FINISH (BOTH SIDES)
- *USE 3" GREEN SHEEPROCK AT ALL NON TILED BATH AND KITCHEN WALLS

TYP. CONSTR. NOTES

- 1 NEW IRON RAILING FOR STAIRS.
- 2 NEW CONCRETE STAIRS.
- 3 NEW IRON RAILING GATE
- 4 NEW CONCRETE SLAB @ SAME ELEVATION AND RICH TO NEW AREA DRAIN.
- 5 NEW IRON GATE WITH STOP AND LATCH.

SF CALCULATIONS

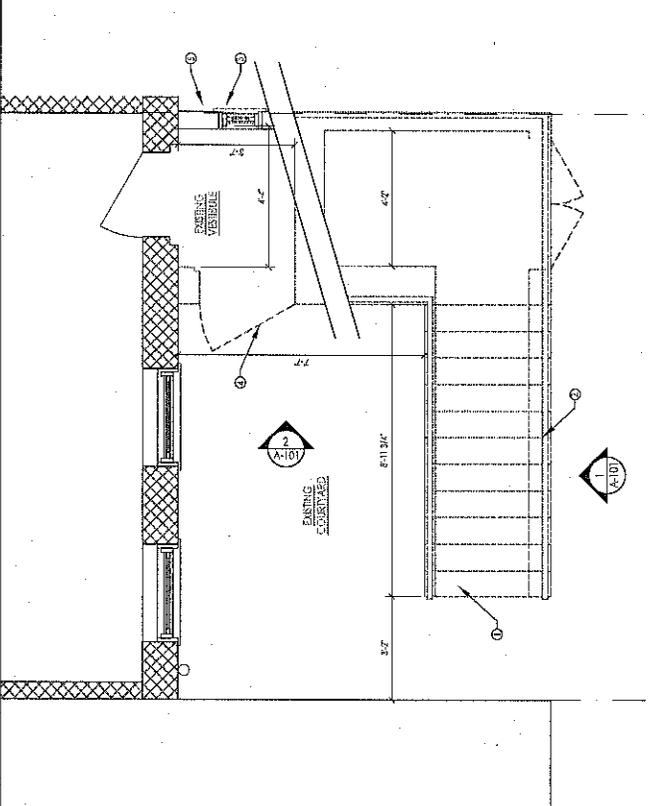
TOTAL LAND AREA DISTURBED FROM FRONT OF BUILDING TO GATE:	211.74 SF
TOTAL LAND OF PRIVATE PROPERTY:	36.95 SF
TOTAL LAND ON CITY PROPERTY:	174.78 SF

METES AND BOUNDS DESCRIPTION OF CITY PROPERTY AFFECTED

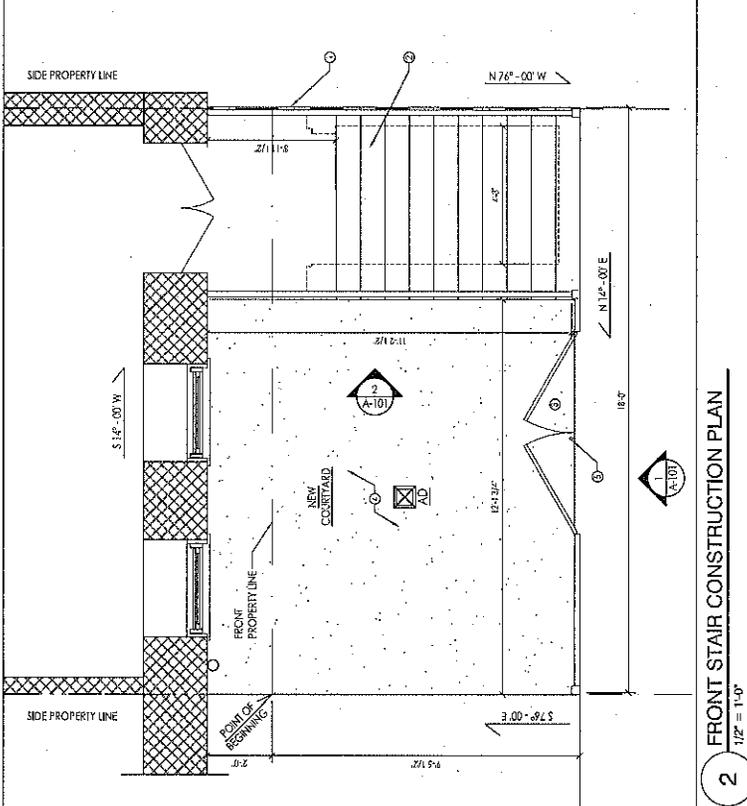
BEGINNING AT A POINT ON THE EAST SIDE OF PARK AVENUE 283.50 FEET SOUTH Distant OF THE CORNER FROM THE INTERSECTION FORMED BY THE SOUTHERLY LINE OF TWELFTH STREET AND PARK AVENUE; THENCE

1. SOUTH 14 DEGREES 00 MINUTES WEST PARALLEL TO PARK AVENUE TO A MAXIMUM 18 FEET 5/8 INCHES TO A POINT; THENCE
2. NORTH 74 DEGREES 00 MINUTES WEST 9 FEET 5/8 INCHES DISTANT TO A POINT; THENCE
3. NORTH 14 DEGREES 00 MINUTES EAST PARALLEL TO PARK AVENUE 18 FEET 5/8 INCHES DISTANT TO A POINT; THENCE
4. SOUTH 74 DEGREES 00 MINUTES EAST TO A MAXIMUM 9 FEET 5/8 INCHES TO A POINT AND PLACE OF BEGINNING.

TOTAL AREA OF 174.9 SQUARE FEET.



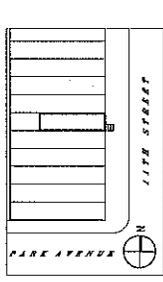
1 FRONT STAIR DEMOLITION PLAN
1/2" = 1'-0"



2 FRONT STAIR CONSTRUCTION PLAN
1/2" = 1'-0"

FOR FINAL D.O.B. REVIEW
12.27.12

NO.	DATE	DESCRIPTION	BY
1	12.27.12	FINAL D.O.B. REVIEW	JCV
2	12.27.12	FINAL D.O.B. REVIEW	JCV
3	12.27.12	FINAL D.O.B. REVIEW	JCV



PROJECT:
SULLIVAN RESIDENCE
1107 PARK AVENUE
HOBOKEN NJ 07030

DRAWING TITLE:
SHEET 1 OF 2: FRONT STAIR DEMO & CONSTRUCTION PLANS, TYPICAL STAIR DETAILS, CALCS, METES AND BOUNDS.

DATE: 12/27/2012
DESIGNED BY: JCV
DRAWN BY: JCV
CHECKED BY: JCV

SCALE: AS SHOWN

A-100

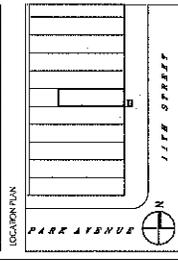
OWNER:
MR. AND MRS. SULLIVAN
1107 PARK AVENUE
HOBOKEN, NJ 07030

ARCHITECT:
JENSEN C. VASIL ARCHITECT P.C.
1021 Grove Street, 4th
Floor
206-441-3070 (NJ)
201-221-7566 (NY)
www.jcvasil.com
jvasil@jcvasil.com

FILE NO. JEN-17-001
BUILDING DEPARTMENT 17-001

FOR INITIAL D.O.S. REVIEW
12.17.12

1	12.17.12	INITIAL D.O.S. REVIEW
2	02.14.12	IRON RAILINGS DESIGN
3	01.10.12	PROJECT



PROJECT:
SULLIVAN RESIDENCE
1107 PARK AVENUE
HOBOKEN NJ 07030

DRAWING TITLE:
SHEET 2 OF 2: FRONT AND SIDE STAIR
DEMOLITION AND CONSTRUCTION
ELEVATIONS

DATE PLOTTED	2/24/2012
DESIGNED BY	JAV
DRAWN BY	JAV
CHECKED BY	JAV
IN CHARGE	JAV

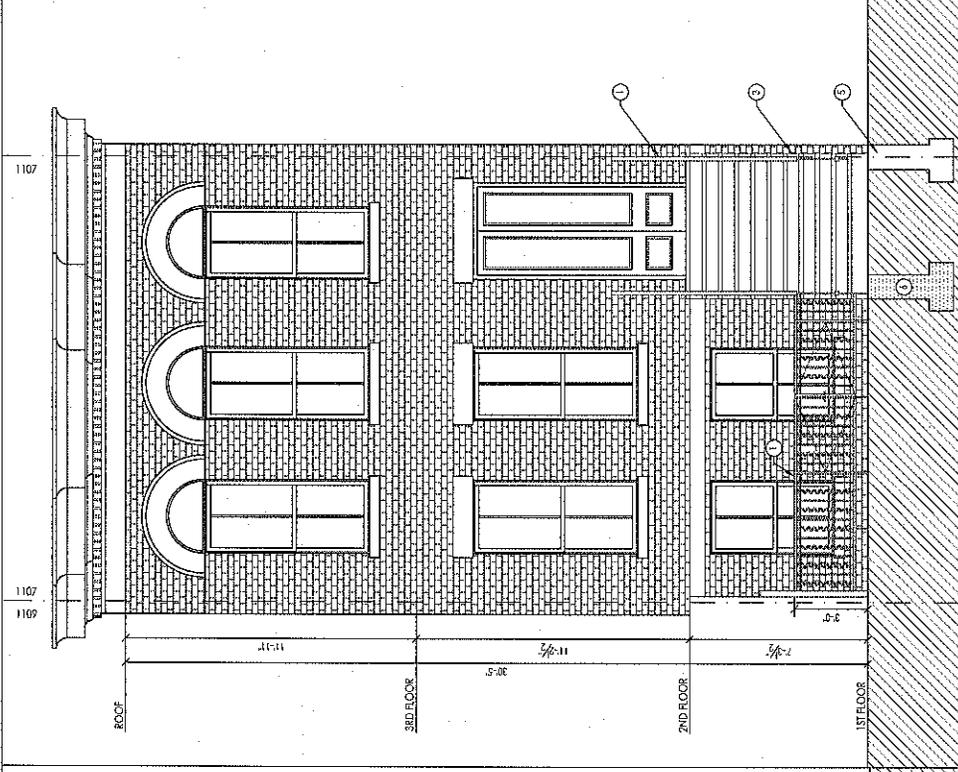
A-101

TYP DEMO. NOTES

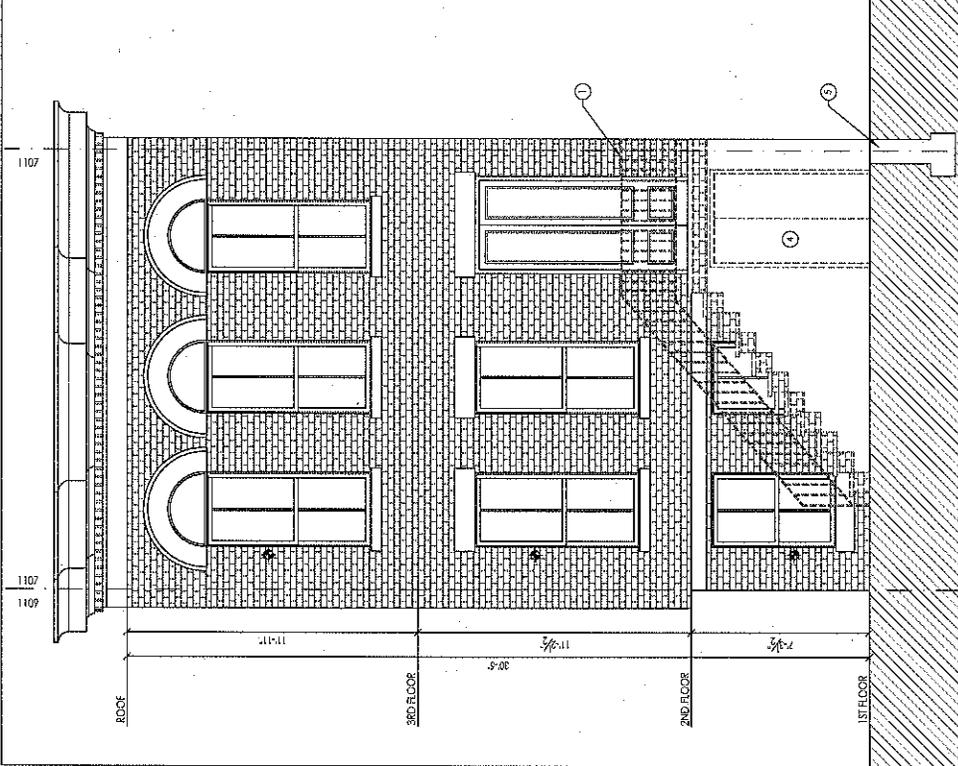
- 1 REMOVE EXISTING IRON RAILINGS.
- 2 REMOVE EXISTING WALL.
- 3 NEW CONCRETE STAIRS.
- 4 REMOVE EXISTING DOOR TO PREPARE FOR NEW OPENING.
- 5 EXISTING FOOTING TO BE REUSED.

TYP CONSTR. NOTES

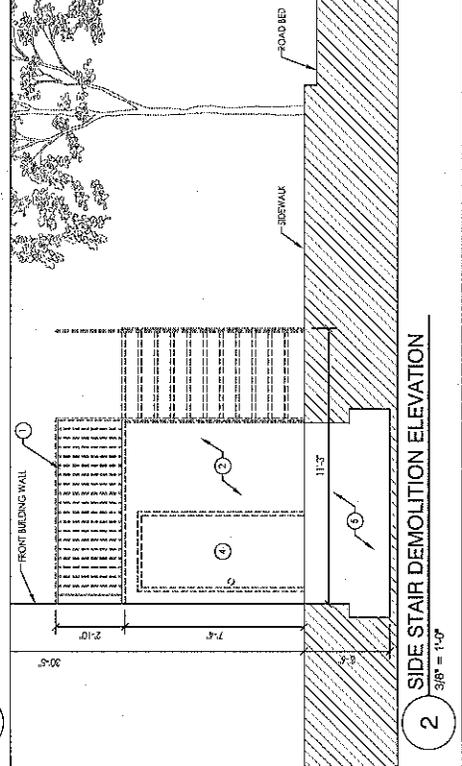
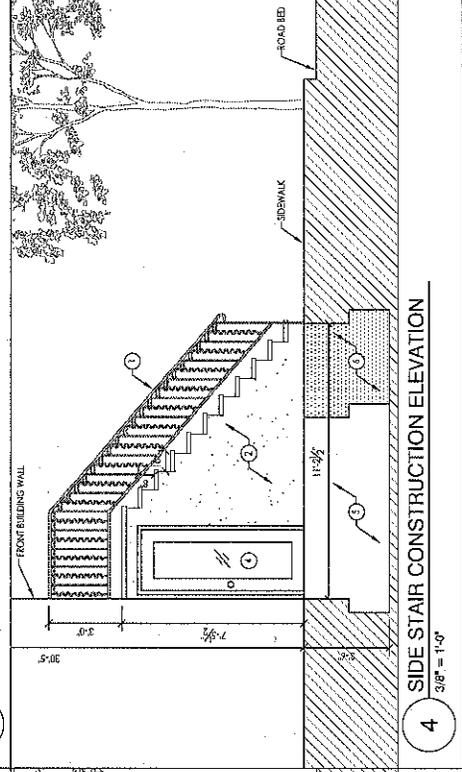
- 1 NEW IRON RAILINGS.
- 2 NEW 1/2" THICK CMU WALL ROCK WITH CERAMIC STUCCO FINISH. REINFORCE WALL WITH #35 @ 16" O.C. TYP.
- 3 NEW CONCRETE STAIRS.
- 4 NEW 2'-0" BY 4'-0" GLASS PANEL DOOR IN NEW OPENING WITH TEMPERED OR SAFETY GLASS.
- 5 EXISTING FOOTING TO BE REUSED.
- 6 NEW FOOTING.



3 FRONT STAIR CONSTRUCTION ELEVATION
3/8" = 1'-0"



4 SIDE STAIR CONSTRUCTION ELEVATION
3/8" = 1'-0"



1 FRONT STAIR DEMOLITION ELEVATION
3/8" = 1'-0"

2 SIDE STAIR DEMOLITION ELEVATION
3/8" = 1'-0"

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

RESOLUTION AWARDING A CONTRACT TO SECURE WATCH 24 FOR THE PURCHASE OF TWO (2) AUTOMATED LICENSE PLATE RECOGNITION SYSTEMS WITH AUTOMATIC CHALKING IN ACCORDANCE WITH THE CITY'S BID NO. 13-01 IN THE TOTAL AMOUNT OF \$184,077.00

WHEREAS, proposals were received for Bid Number 13-01 for the purchase of two (2) ALPR's with automatic chalking; and,

WHEREAS, one (1) bid proposal was received in good stead, which was considered responsible and responsive:

<u>VENDOR</u>	<u>TOTAL AMOUNT PROPOSED</u>
Secure Watch 24 One Penn Plaza New York, NY 10119	\$184,077.00

WHEREAS, pursuant to the recommendation of the Purchasing Department (attached hereto) the City wishes to contract for the goods specified in Bid No. 13-01, and Secure Watch 24 submitted a responsible, and responsive bid in the amount of \$184,077.00 for the five year term, for a lease to own contract with sixty payments of \$3,067.95 each and a buy-out amount of \$1.00 at the end of the lease, which results in an annual expenditure of 36,815.40; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$36,815.40 is available in the following appropriation 3-31-55-510-104 in the temporary appropriations of CY2013; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2013; and I further certify that at the annual date of execution of the contract, I will attempt to certify funds in the amount of \$36,815.40 for that years expenditures under this agreement, and if such certification shall not occur I will notify the Business Administrator in writing at least twenty-four (24) hours prior to the annual date of execution; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

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

- A. This resolution awards a contract to Secure Watch 24 for Bid No. 13-01, in the total amount of One Hundred Eighty Four Thousand Seventy Seven Dollars (\$184,077.00), which shall be payable in equal monthly installments of \$3,067.95, for an annual amount of \$36,815.40, and the contract shall be subject to a non-appropriations clause for years two through five of the lease agreement.
- B. The lease to own agreement is, in accordance with Bid No. 13-01, for two (2) ALPR's

with automatic chalking, as described in the specs and proposal, to be provided by Secure Watch 24 in accordance with the specifications as set forth in Bid No. 13-01.

- C. If the contract, as provided by the City of Hoboken, is not executed by the vendor within 21 days of award, then this award shall lapse and the City of Hoboken shall have the right to rebid the project.
- D. The contract shall be in accordance with the terms of the specifications and the vendor's corresponding bid proposal documents. No exceptions were noted in the Purchasing Agent's recommendation; therefore, none will be accepted in performing obligations under the bid.
- E. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor or her agent is hereby authorized to enter into an Agreement with Foley for said purchase and sale.
- F. This resolution shall take effect immediately upon passage.

Meeting date: March 6, 2013

APPROVED:

APPROVED AS TO FORM:

Quentin Wiest
Business Administrator

Melissa Longo
Corporation Counsel

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

CITY OF HOBOKEN

Division of Purchasing

DAWN ZIMMER
Mayor



AL B. DINEROS, QPA
Purchasing Agent

Date: February 5, 2013

To: Quentin Wiest, Business Administrator
Corporation Counsel

From: AL B. Dineros

Subject: Resolution to Award the Contract to Purchase Two (2 SE) Automated License Plate Recognition with Automatic Chalking System - Bid Number 13 - 01

The City received two (2) sealed bids out of the seven (7) vendors that requested bid Packages. The two bid packages were publicly opened and announced on January 16, 2013.

However, one of the two vendors withdrew the bid proposal, and upon further review the proposal was declared unresponsive.

The Corporation Counsel and myself had reviewed the submitted bid documentations and found no discrepancy in accordance with the published instructions to bidders.

Request a resolution to award the contract to the lowest responsive and responsible bidder, the bid price is \$ 184,077.00 for the term (lease to own) of 5 years (60 payments of \$ 3,067.95).

The vendor will be:

Secure Watch 24
One Penn Plaza
New York, NY 10119

CITY OF HOBOKEN

Division of Purchasing

DAWN ZIMMER
Mayor



AL B. DINEROS, QPA
Purchasing Agent

February 1, 2013

Darin Lipscomb, President
Avrio RMS Group
3 N. Harrison Street, Suite 200
Easton, MD 21601

Dear Mr. Lipscomb,

On Behalf of the City of Hoboken I would like to take this opportunity to thank you for submitting your bid for the above mentioned system.

I regret to inform you that upon further review, the proposal submitted by your company was declared unresponsive. Bid price cannot be changed after the scheduled public opening of the bid. Please refer to item H and J of the bid package and N.J.S.A. 40A:11-2(33).

We look forward to the possibility of doing business with you in the future.

Sincerely,

Introduced by: _____
Seconded by: _____

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

RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH FLORIO KENNY AS SPECIAL LEGAL COUNSEL- RENT LEVELING BOARD ATTORNEY AND RELATED LITIGATION TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2013 AND EXPIRE DECEMBER 31, 2013 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$15,000.00

WHEREAS, service to the City as Special Counsel -Rent Leveling Board Attorney (and related litigation) is a professional service as defined by N.J.S.A. 40A:11-1 et seq. and as such, is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

WHEREAS, the City of Hoboken published its annual Request for Proposals for the Professional Services of Special Legal Counsel-Rent Leveling Board Attorney in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154 on two occasions, which Florio Kenny responded to on both occasions; and,

WHEREAS, the evaluation committee has determined that Florio Kenny offers the best option of all the proposals submitted, cost and other factors considered, and therefore advises a contract be entered into with Florio Kenny; and,

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

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$15,000.00 is available in the following appropriation 30120156020 in the temporary CY2013 appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2013; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that a contract with Florio Kenny to represent the City as Special Legal Counsel- Rent Leveling Board Attorney and Related Litigation be awarded, for a term to commence January 1, 2013 and expire December 31, 2013, for a total not to exceed amount of Fifteen Thousand Dollars (\$15,000.00); and

BE IT FURTHER RESOLVED, the contract shall include the following term: Florio Kenny shall be paid \$300.00/meeting, which shall be ***all inclusive*** of all work in preparation for and subsequent to each meeting, and a maximum hourly rate of \$150.00/hour for attorneys, \$50.00/hour for paralegals, and \$20.00/hour for support staff for any related litigation assigned by the City, and done on behalf of the City, outside of that work done as part of the board meeting rate, as defined above. These are the only charges for services allowable under this agreement, and charges for filing fees and costs shall be allowable, but must be clearly identified and described in full in the appropriate monthly invoice; and

BE IT FURTHER RESOLVED, any new litigation, legal matters, and other board meetings will be assigned to the firm as they become available and the City Administration determines the firm’s services are appropriate for any particular matter; this contract shall not be for a sum certain but rather, a retainer, the matters on which to be retained shall be determined as the need arises at the sole discretion of the City; and, this contract is not a guarantee of availability of services or assignment; and,

BE IT FURTHER RESOLVED, the contract shall expressly state that said firm shall be obligated to provide prompt written notice to the City when its invoicing reaches 80% of the not to exceed amount, if the firm believes additional funds will be necessary, and the City shall have no liability for payment of funds in excess of the not to exceed amount; and

BE IT FURTHER RESOLVED that the City Council of the City of Hoboken specifically finds that compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and

any and all state Pay to Play laws, is a continuing obligation of Florio Kenny; and

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

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

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

Meeting date: March 6, 2013

APPROVED:

APPROVED AS TO FORM:

Quentin Wiest
Business Administrator

Mellissa L. Longo, Esq.
Corporation Counsel

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

INTRODUCED BY: _____
SECONDED BY: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**AUTHORIZING THE CITY OF HOBOKEN
TO ACCEPT AND QUALIFY RESPONSES TO ISSUED
REQUESTS FOR QUALIFICATION FOR GENERAL MUNICIPAL
ENGINEERS FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013**

WHEREAS, it is necessary for the City of Hoboken to engage, from time-to-time, the services of a qualified firm and/or professional to provide Professional Services as General Municipal Engineers; and,

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the State “Pay to Play” Law took effect on January 1, 2006; and,

WHEREAS, the City has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et. seq., by issuing a Request for Qualifications for General Municipal Engineers; and,

WHEREAS, the City is in receipt of responses to the issued RFQ; and

WHEREAS, the City’s review team has determined that the below listed respondents to the RFQ provide the City with the best options for efficient and effective engineering services during CY2013, and are each qualified to be considered by the City Administration, if and when the Administration finds it necessary, to engage the services of such respondent;

NOW, THEREFORE, BE IT RESOLVED by the City of Hoboken that the below listed respondents be and are hereby deemed qualified to be contracted for General Engineering Services for the City during the January 1, 2013 through December 31, 2013 period:

1. T&M Associates
2. Neglia Engineering Associates
3. Boswell Engineering
4. Suburban Consulting Engineers Inc.
5. H2M Architects and Engineers
6. Maser Consulting PA

Dated: March 6, 2013

Reviewed:

Quentin Wiest
Business Administrator

Approved as to form:

Mellissa Longo, Esq.
Corporation Counsel

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

INTRODUCED BY: _____

SECONDED BY: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION AWARDING A PROFESSIONAL SERVICE
CONTRACT TO BOSWELL ENGINEERING FOR CITY
ENGINEER FOR 2013 ONGOING PARK IMPROVEMENTS IN
AN AMOUNT NOT TO EXCEED FIFTY EIGHT THOUSAND
FIVE HUNDRED DOLLARS (\$58,500.00) FOR A ONE YEAR
TERM TO COMMENCE JANUARY 1, 2013 AND EXPIRE
DECEMBER 31, 2013**

WHEREAS, the City of Hoboken published RFP's for general municipal engineering services; and,

WHEREAS, the Administration evaluated the proposal provided in response to said RFP, and the Administration has determined that Boswell Engineering can provide the City with the most effective and efficient General City Engineering services for the 2013 calendar year for outstanding and ongoing park improvements which the firm is currently working on; and,

WHEREAS, in accordance with the direction of the Administration, the City Council is asked to award a contract for the City's General Engineering 2013 ongoing park improvements services for a total contract amount of Fifty Eight Thousand Five Hundred Dollars (\$58,500.00), with a one (1) year term to commence on January 1, 2013; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$58,500.00 is available in the following appropriation _____ in the CY2013 temporary appropriation; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2013 temporary appropriation or the capital funds; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that a contract with the below listed vendor is awarded for an amount not to exceed Fifty Eight Thousand Five Hundred Dollars (\$58,500.00), with a one (1) year term to commence on January 1, 2013, for services as General Municipal Engineer for 2013 ongoing park improvements, as follows:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The terms of the RFP and Boswell's attached proposal shall govern the contract, and no changes may be made without the prior written consent of both parties.
3. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.

4. The Council hereby authorizes the Mayor, or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
5. The Mayor, or her designee is hereby authorized to execute an agreement, for the above referenced goods and/or services based upon the following information:

Boswell Engineering
South Hackensack, New Jersey

Reviewed:

Approved as to form:

Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Date of Meeting: March 6, 2013

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



BOSWELL McCLAVE ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

February 27, 2013

Mr. Quentin Wiest
Business Administrator
City of Hoboken
94 Washington Street
Hoboken, New Jersey 07030

Re: Proposal for 2013 On-Going Park Improvements
City of Hoboken
Hudson County, New Jersey
Our File No. PR-13-5092

Dear Mr. Wiest:

In accordance with your request, Boswell McClave Engineering (Boswell) is pleased to submit the following proposal for professional engineering services and construction inspection services in order to continue work on the following on-going projects and ensure their successful completion.

PURPOSE:

It is our understanding that the City of Hoboken (City) wishes to undertake several park improvements in the current year, the majority of which have already been started. Below is a list of projects to date as well as the current status:

- *Improvements to Church Square Park (Restroom Improvements):* Our office has completed plans and specifications for this project. We have also coordinated with the City to publicly bid and award the job, and the project is currently under construction, with an anticipated completion date of April 30, 2013.
- *Improvements to Church Square Park (Basketball Court Improvements):* The project is currently being constructed and is expected to be completed by mid-April, 2013. To date the courts have been installed. The project is currently in a seasonal shut-down and is expected to restart at the end of March, 2013.
- *Elysian Park Renovations:* Our office has completed the topographic and boundary survey for this project. We are currently working on the design and engineering to generate construction documents which includes renovation to the existing playground equipment, rehabilitation of the basketball courts and lighting upgrades throughout the park.

- *Batting Cages at Steven's Park/Little League Field:* Our office has completed the topographic and boundary survey for this project. We are currently working on construction plans and specifications which include the grading and foundation work as well as the specification of a pre-fabricated structure to house the batting cages.

The following is a breakdown of our proposed services regarding these park projects.

SCOPE OF SERVICES:

Boswell will perform the following scope of services:

Improvements to Church Square Park (Restroom Improvements):

1. Continue providing inspection services during construction and coordinating work with the contractor
2. Review contractor invoices for payment recommendations to the City
3. Perform a final inspection of project improvements

Improvements to Church Square Park (Basketball Court Improvements):

1. Continue providing inspection services during construction and coordinating work with the contractor
2. Review contractor invoices for payment recommendations to the City
3. Perform a final inspection of project improvements

Elysian Park Renovations and Batting Cages at Steven's Park /Little League Field:

1. Prepare cost estimate, construction plans and specifications as needed, utilizing as-builts as reference
2. Assist the City in publicly bidding and advertising the project
3. Attend bid opening, review bids received and make a recommendation to the City

4. Coordinate a pre-construction meeting with City officials and applicable utility companies
5. Provide inspection services during construction and coordinate on-going work
6. Review contractor invoices for payment recommendations to the City
7. Perform a final inspection of project improvements.

FEE PROPOSAL:

Boswell McClave Engineering will perform the engineering services described above for a cost not to exceed \$58,500. Additional work above and beyond what is outlined in this proposal will be performed as authorized by the City of Hoboken. All extra work will be billed on the basis of our standard hourly rates in effect at the time the work is performed.

ITEMS NOT INCLUDED IN ENGINEERING FEE:

The following items are excluded from this proposal:

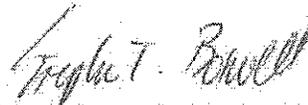
- 1 – Environmental Permits
- 2 – Building Permits
- 3 – Structural Work

If this proposal meets with your approval, kindly provide us with the necessary authorization to proceed and we will commence the work.

We wish to thank you for this opportunity to offer our services. If you have any questions, please do not hesitate to contact Joseph Pomante, P.E., Rebecca Mejia, P.E. or me.

Very truly yours,

BOSWELL McCLAVE ENGINEERING



Stephen T. Boswell, Ph.D., P.E., SECB

INTRODUCED BY: _____

SECONDED BY: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION AWARDING A PROFESSIONAL SERVICE
CONTRACT TO BOSWELL ENGINEERING FOR CITY
ENGINEER FOR 2013 ONGOING IMPROVEMENTS TO
MUNICIPAL BUILDINGS IN AN AMOUNT NOT TO EXCEED
SIXTY TWO THOUSAND TWO HUNDRED DOLLARS
(\$62,200.00) FOR A ONE YEAR TERM TO COMMENCE
JANUARY 1, 2013 AND EXPIRE DECEMBER 31, 2013**

WHEREAS, the City of Hoboken published RFP's for general municipal engineering services; and,

WHEREAS, the Administration evaluated the proposal provided in response to said RFP, and the Administration has determined that Boswell Engineering can provide the City with the most effective and efficient General City Engineering services for the 2013 calendar year for outstanding and ongoing improvements to municipal buildings which the firm is currently working on; and,

WHEREAS, in accordance with the direction of the Administration, the City Council is asked to award a contract for the City's General Engineering 2013 ongoing improvements to municipal building services for a total contract amount of Sixty Two Thousand Two Hundred Dollars (\$62,200.00), with a one (1) year term to commence on January 1, 2013; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$62,200.00 is available in the following appropriation _____ in the CY2013 temporary appropriation; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2013 temporary appropriation or the capital funds; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that a contract with the below listed vendor is awarded for an amount not to exceed Sixty Two Thousand Two Hundred Dollars (\$62,200.00), with a one (1) year term to commence on January 1, 2013, for services as General Municipal Engineer for 2013 ongoing improvements to municipal buildings, as follows:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The terms of the RFP and Boswell's attached proposal shall govern the contract, and no changes may be made without the prior written consent of both parties.
3. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole

- discretion of the City Council.
4. The Council hereby authorizes the Mayor, or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
 5. The Mayor, or her designee is hereby authorized to execute an agreement, for the above referenced goods and/or services based upon the following information:

Boswell Engineering
South Hackensack, New Jersey

Reviewed:

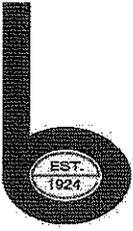
Approved as to form:

Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Date of Meeting: March 6, 2013

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



BOSWELL McCLAVE ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

February 27, 2013

Mr. Quentin Wiest
Business Administrator
City of Hoboken
94 Washington Street
Hoboken, New Jersey 07030

Re: Proposal for 2013 Ongoing Improvements to
Municipal Buildings
City of Hoboken
Hudson County, New Jersey
Our File No. PR-13-5093

Dear Mr. Wiest,

In accordance with your request, Boswell McClave Engineering (Boswell) is pleased to submit the following proposal for professional engineering services and construction inspection services in order to continue work on the following on-going projects and ensure their successful completion.

PURPOSE:

As you are aware, Boswell has been working with the City of Hoboken (City) on several municipal building improvements within the past year. Below is a list of projects to date as well as the current status:

- *Interior Renovations to Police Headquarters:* Our office has completed plans and specifications for this project. We have also coordinated with the City to publicly bid and award the project, which is currently in the construction phase, with an anticipated completion date of June 28, 2013. Our inspection division has been working with the contractor on this project since award.
- *Rehabilitation of Hoboken Firehouse Headquarters:* Our office has completed the plans and specifications for this project, which is currently out to bid. Bids will be received on March 13, 2013.
- *Rehabilitation of Hoboken Firehouse Engine Company #3:* Our office has completed the construction drawings and is currently finalizing the specifications for the project. We anticipate going out to bid within the next three weeks.

The following is a breakdown of our proposed services regarding these projects.

SCOPE OF SERVICES:

Boswell will perform the following scope of services:

Interior Renovations to Police Headquarters

1. Continue providing inspection services during construction and coordinating work with the contractor
2. Review contractor invoices for payment recommendations to the City
3. Perform a final inspection of project improvements

Rehabilitation of Hoboken Firehouse Headquarters:

1. Attend bid opening, review bids received and make a recommendation to the City
2. Coordinate a pre-construction meeting with City officials and applicable utility companies
3. Provide inspection services during construction and coordinate on-going work
4. Review contractor invoices for payment recommendations to the City
5. Perform a final inspection of project improvements.

Rehabilitation of Hoboken Firehouse Engine Company #3:

1. Finalize plans and specifications for contract documents
2. Assist the City in publicly bidding and advertising the project
3. Attend bid opening, review bids received and make a recommendation to the City
4. Coordinate a pre-construction meeting with City officials and applicable utility companies
5. Provide inspection services during construction and coordinate on-going work
6. Review contractor invoices for payment recommendations to the City
7. Perform a final inspection of project improvements.

FEE PROPOSAL:

Boswell McClave Engineering will perform the engineering services described above for a cost not to exceed \$62,200.00. Additional work above and beyond what is outlined in this proposal will be performed as authorized by the City of Hoboken. All extra work will be billed on the basis of our standard hourly rates in effect at the time the work is performed.

ITEMS NOT INCLUDED IN ENGINEERING FEE:

The following items are excluded from this proposal:

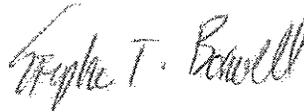
- 1 – Environmental Permits
- 2 – Building Permits
- 3 – Structural Work

If this proposal meets with your approval, kindly provide us with the necessary authorization to proceed and we will commence the work.

We wish to thank you for this opportunity to offer our services. If you have any questions, please do not hesitate to contact Joseph Pomante, P.E., Rebecca Mejia, P.E. or me.

Very truly yours,

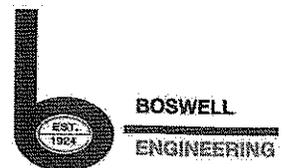
BOSWELL McCLAVE ENGINEERING



Stephen T. Boswell, Ph.D., P.E., SECB

STB/REM/ajf

130225REMP1-r2.doc



INTRODUCED BY: _____
SECONDED BY: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION AWARDING A PROFESSIONAL SERVICE
CONTRACT TO BOSWELL ENGINEERING FOR CITY
ENGINEER FOR 2013 ONGOING MUNICIPAL ROAD
PROGRAMS IN AN AMOUNT NOT TO EXCEED FORTY
FOUR THOUSAND DOLLARS (\$44,000.00) FOR A ONE YEAR
TERM TO COMMENCE JANUARY 1, 2013 AND EXPIRE
DECEMBER 31, 2013**

WHEREAS, the City of Hoboken published RFP's for general municipal engineering services; and,

WHEREAS, the Administration evaluated the proposal provided in response to said RFP, and the Administration has determined that Boswell Engineering can provide the City with the most effective and efficient General City Engineering services for the 2013 calendar year for outstanding and ongoing municipal road programs which the firm is currently working on; and,

WHEREAS, in accordance with the direction of the Administration, the City Council is asked to award a contract for the City's General Engineering 2013 ongoing municipal road program services for a total contract amount of Forty Four Thousand Dollars (\$44,000.00), with a one (1) year term to commence on January 1, 2013; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$44,000.00 is available in the following appropriation _____ in the CY2013 temporary appropriation; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2013 temporary appropriation or the capital funds; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that a contract with the below listed vendor is awarded for an amount not to exceed Forty Four Thousand Dollars (\$44,000.00), with a one (1) year term to commence on January 1, 2013, for services as General Municipal Engineer for 2013 ongoing municipal roadway projects, as follows:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The terms of the RFP and Boswell's attached proposal shall govern the contract, and no changes may be made without the prior written consent of both parties.
3. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.

4. The Council hereby authorizes the Mayor, or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
5. The Mayor, or her designee is hereby authorized to execute an agreement, for the above referenced goods and/or services based upon the following information:

Boswell Engineering
South Hackensack, New Jersey

Reviewed:

Approved as to form:

Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Date of Meeting: March 6, 2013

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



BOSWELL McCLAVE ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

February 27, 2013

Mr. Quentin Wiest
Business Administrator
City of Hoboken
94 Washington Street
Hoboken, New Jersey 07030

Re: Proposal for On-Going Municipal Road Programs
City of Hoboken
Hudson County, New Jersey
Our File No. PR-13-5094

Dear Mr. Wiest,

In accordance with your request, Boswell McClave Engineering (Boswell) is pleased to submit the following proposal for professional engineering services and construction inspection services in order to continue work on the following on-going projects and ensure their successful completion.

PURPOSE:

As you are aware, Boswell has been working with the City of Hoboken (City) on several municipal roadway improvements within the past year. Below is a list of projects to date as well as the current status:

- *2012 Road Program:* Our office has completed plans and specifications for this project. We have also coordinated with the City to publicly bid and award the job. Construction for this project will begin in the spring.
- *2011 Road Program:* This project is substantially complete with the exception of final contract documentation to the New Jersey Department of Transportation (NJDOT).

The following is a breakdown of our proposed services regarding these projects.

SCOPE OF SERVICES:

Boswell will perform the following scope of services:

2012 Road Program:

Mr. Quentin Wiest, Business Administrator
February 27, 2013
Page 2 of 3

1. Continue providing inspection services during construction and coordinating work with the contractor
2. Review contractor invoices for payment recommendations to the City
3. Perform a final inspection of project improvements

2011 Road Program:

1. On-going coordination with NJDOT as needed
2. Final inspection and certification to NJDOT for project completion

FEE PROPOSAL:

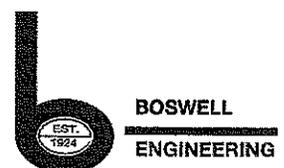
Boswell McClave Engineering will perform the engineering services described above for a cost not to exceed \$44,000. Additional work above and beyond what is outlined in this proposal will be performed as authorized by the City of Hoboken. All extra work will be billed on the basis of our standard hourly rates in effect at the time the work is performed.

ITEMS NOT INCLUDED IN ENGINEERING FEE:

The following items are excluded from this proposal:

- 1 – Environmental Permits
- 2 – Building Permits
- 3 – Structural Work

If this proposal meets with your approval, kindly provide us with the necessary authorization to proceed and we will commence the work.

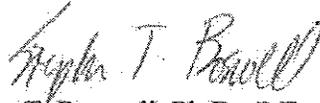


Mr. Quentin Wiest, Business Administrator
February 27, 2013
Page 3 of 3

We wish to thank you for this opportunity to offer our services. If you have any questions, please do not hesitate to contact Joseph Pomante, P.E., Rebecca Mejia, P.E. or me.

Very truly yours,

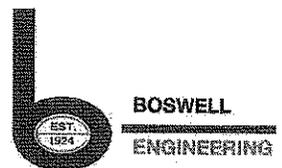
BOSWELL McCLAVE ENGINEERING



Stephen T. Boswell, Ph.D., P.E., SECB

STB/REM/ajf

130225REMP1-r1.doc



INTRODUCED BY: _____
SECONDED BY: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION AWARDING A PROFESSIONAL SERVICE
CONTRACT TO BOSWELL ENGINEERING FOR CITY
ENGINEER FOR HURRICANE SANDY RELATED PIER C
PARK REHABILITATION IN AN AMOUNT NOT TO EXCEED
EIGHTY TWO THOUSAND DOLLARS (\$82,000.00) FOR A
ONE YEAR TERM TO COMMENCE JANUARY 1, 2013 AND
EXPIRE DECEMBER 31, 2013**

WHEREAS, the City of Hoboken published RFP's for general municipal engineering services; and,

WHEREAS, the Administration evaluated the proposal provided in response to said RFP, and the Administration has determined that Boswell Engineering can provide the City with the most effective and efficient General City Engineering services for the 2013 calendar year for outstanding and ongoing Hurricane Sandy related Pier C Park Rehabilitation which the firm is currently working on; and,

WHEREAS, in accordance with the direction of the Administration, the City Council is asked to award a contract for the City's General Engineering 2013 ongoing Hurricane Sandy related Pier C Park Rehabilitation services for a total contract amount of Eighty Two Thousand Dollars (\$82,000.00), with a one (1) year term to commence on January 1, 2013; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$82,000.00 is available in the following appropriation _____ in the CY2013 temporary appropriation; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2013 temporary appropriation or the capital funds; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that a contract with the below listed vendor is awarded for an amount not to exceed Eighty Two Thousand Dollars (\$82,000.00), with a one (1) year term to commence on January 1, 2013, for services as General Municipal Engineer for 2013 ongoing Hurricane Sandy related Pier C Park Rehabilitation, as follows:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The terms of the RFP and Boswell's attached proposal shall govern the contract, and no changes may be made without the prior written consent of both parties.
3. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole

- discretion of the City Council.
4. The Council hereby authorizes the Mayor, or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
 5. The Mayor, or her designee is hereby authorized to execute an agreement, for the above referenced goods and/or services based upon the following information:

Boswell Engineering
South Hackensack, New Jersey

Reviewed:

Approved as to form:

Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Date of Meeting: March 6, 2013

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



BOSWELL McCLAVE ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

February 27, 2013

Mr. Quentin Wiest
Business Administrator
City of Hoboken
94 Washington Street
Hoboken, New Jersey 07030

Re: Proposal for Hurricane Sandy Related
Pier C Park Rehabilitation
City of Hoboken
Hudson County, New Jersey
Our File No. PR-13-5091

Dear Mr. Wiest,

In accordance with your request, Boswell McClave Engineering (Boswell) is pleased to submit the following proposal for professional engineering services in order to continue advancing the restoration work on the above referenced project and ensure its timely and successful completion.

PURPOSE:

It is our understanding that the City of Hoboken (City) wishes to repair Pier C Park off of Sinatra Drive, which suffered extensive damage from Hurricane Sandy's storm surge. Our office did the post-storm assessments at this site and prepared the necessary documentation for Federal Emergency Management Agency (FEMA) aid. That work included detailed field measurement of damages for the ultimate purpose of preparing rehabilitation plans and specifications for the repair of the facility. Damages throughout the park include landscape areas that were completely washed out leaving debris and exposed sprinkler lines as well as impacted fencing and potential damage to electrical outlets. In addition, the round seating pieces were displaced by waves, leaving jagged edged cuts on the wooden flooring. To that end Boswell has prepared preliminary estimates for the rehabilitation and is in position to undertake the design and implementation of the rehabilitation work on an expedited basis.

The following is a breakdown of our proposed services regarding these park projects.

SCOPE OF SERVICES:

Boswell will perform the following scope of services:

1. Prepare cost estimate, construction plans and specifications as needed, utilizing inspection reports and information previously gathered by Boswell during the post-storm damage assessments.
2. Assist the City in publicly bidding and advertising the project
3. Attend bid opening, review bids received and make a recommendation to the City
4. Coordinate a pre-construction meeting with City officials, the awarded contractor and any applicable utility companies
5. Provide inspection services during construction and coordinate ongoing work
6. Review contractor invoices for payment recommendations to the City
7. Perform a final inspection of project improvements.

FEE PROPOSAL:

Boswell McClave Engineering will perform the engineering services described above for a cost not to exceed \$82,000. Additional work above and beyond what is outlined in this proposal will be performed as authorized by the City of Hoboken. All extra work will be billed on the basis of our standard hourly rates in effect at the time the work is performed.

ITEMS NOT INCLUDED IN ENGINEERING FEE:

The following items are excluded from this proposal:

- 1 – Environmental Permits
- 2 – Building Permits
- 3 – Structural Work

If this proposal meets with your approval, kindly provide us with the necessary authorization to proceed and we will commence the work.

Business Administrator Wiest
February 27, 2013
Page 3 of 3

We wish to thank you for this opportunity to offer our services. If you have any questions, please do not hesitate to contact Joseph Pomante, P.E., Rebecca Mejia, P.E. or me.

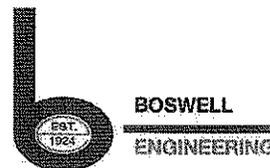
Very truly yours,

BOSWELL McCLAVE ENGINEERING



Stephen T. Boswell, Ph.D., P.E., SECB

STB/REM/ajf
130225REMP1_2013 Parks.doc



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

**RESOLUTION APPOINTING BENNETT ROBBINS, ESQ. AS
ALTERNATE MUNICIPAL PROSECUTOR FOR THE CITY OF
HOBOKEN FOR THE 2013 CALENDAR YEAR, AND AUTHORIZING
A PROFESSIONAL SERVICE CONTRACT WITH BENNETT
ROBBINS, ESQ. FOR SERVICES AS ALTERNATE MUNICIPAL
PROSECUTOR FOR A ONE (1) YEAR TERM TO COMMENCE ON
JANUARY 1, 2013 AND TERMINATE ON DECEMBER 31, 2013 WITH
A NOT TO EXCEED AMOUNT OF \$2,275.00**

WHEREAS, the City of Hoboken requires the services of a municipal prosecutors and alternate municipal prosecutors, and N.J.S.A. 2B:25-1 et seq. defines the procedure for appointment of municipal prosecutors; and,

WHEREAS, the Mayor has presented to the Council Bennett Robbins, Esq. for consideration to the position of alternate municipal prosecutor for the 2013 calendar year; and,

WHEREAS, Bennett Robbins, Esq. responded to the City of Hoboken's Request for Qualifications for the position of Municipal Prosecutor/Alternate Municipal Prosecutor, and his appointment shall be subject to the Request for Qualifications and his accompanying proposal to the extent same are not inconsistent with the terms in the within Resolution; and,

WHEREAS, **Bennett Robbins**, Esq.'s proposal was submitted and reviewed in compliance with Hoboken Ordinance #DR-154 (codified as §20A-1 et seq. of the Code of the City of Hoboken), which requires competitive negotiation for Professional Service contracts; and,

WHEREAS, **Bennett Robbins**, Esq. shall be required to comply with all local, state and federal laws regarding pay-to-play and public contracting, as well as any local, state or federal laws regarding contributions and reporting; and,

WHEREAS, the appointment is approved as a professional service contract, the appointee shall be considered a per-diem non-employee, the appointee shall be entitled to \$325.00 per court session in lieu of any and all other fees and benefits; accordingly, the appointee is not an employee of the City of Hoboken and therefore is not entitled to any vacation, sick or personal days, longevity, pension credits, or the like;

WHEREAS, the City Council hereby assents to the Mayor's suggestion that Bennett Robbins, Esq. be appointed to the position of alternate municipal prosecutor for the 2013 calendar year with an appropriation in the amount not to exceed Two Thousand Two Hundred Seventy Five Dollars (\$2,275.00);

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$2,275.00 is available in the following appropriation 30120155031 in the temporary CY2013 appropriation; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2013; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Hoboken, County of Hudson, hereby appoints Bennett Robbins, Esq. as the City of Hoboken alternate municipal prosecutor for the 2013 calendar year in an amount not to exceed Two Thousand Two Hundred Seventy Five Dollars (\$2,275.00); and,

BE IF FURTHER RESOLVED that a professional services contract be authorized with Bennett Robbins, Esq. for the services of alternate municipal prosecutor from January 1, 2013 through December 31, 2013, which shall include the following terms:

1. The Municipal Prosecutor/Alternate Municipal Prosecutor shall appear at least thirty minutes prior to every Municipal Court session, as needed and as requested by the Corporation Counsel.
2. The Municipal Court Sessions are generally scheduled for every Tuesday at 9:00 a.m., and 6:00 p.m., every Wednesday at 9:00 a.m. and every Thursday at 9:00 a.m. unless the Court is closed.
3. The Municipal Prosecutor/Alternate Municipal Prosecutor is also required to appear for a special session on a Monday or Friday if either one of the two Municipal Court Judges calls a special session and the Corporation Counsel requests the prosecutor's presence.
4. The Municipal Prosecutor/Alternate Municipal Prosecutor shall contact the Corporation Counsel to arrange for any necessary additional alternate municipal court prosecutor(s) for services upon the sickness, vacation or other absence of the City's regular Municipal Prosecutor/Alternate Municipal Prosecutor. The alternate prosecutors may also be contacted by the Corporation Counsel (upon request of the Municipal Prosecutor/Alternate Municipal Prosecutor) to provide prosecuting services when conflicts arise which prevent the regular prosecutors from performing their duties to the City on a case specific basis.

BE IT FURTHER RESOLVED Bennett Robbins, Esq. shall be considered a per-diem non-employee, shall be entitled to \$325.00 per court session in lieu of any and all other fees and benefits; and, accordingly, is not an employee of the City of Hoboken and therefore is not entitled to any vacation, sick or personal days, longevity, pension credits, or the like; and,

BE IT FURTHER RESOLVED that this appointment and accompanying contract be for a one (1) year term to commence on January 1, 2013 and expire on December 31, 2013; and,

BE IT FURTHER RESOLVED Bennett Robbins, Esq. shall be required to comply with all local, state and federal laws regarding pay-to-play and public contracting, as well as any local, state or federal laws regarding contributions and reporting; and,

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

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

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

Meeting date: March 6, 2013

APPROVED:

APPROVED AS TO FORM:

 Quentin Wiest
 Business Administrator

 Mellissa L. Longo, Esq.
 Corporation Counsel

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

INTRODUCED BY: _____
SECONDED BY: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

AUTHORIZING THE CITY OF HOBOKEN TO APPOINT AND AWARD CONTRACTS TO EACH QUALIFIED APPLICANT TO ISSUED REQUESTS FOR QUALIFICATION FOR ALTERNATE MUNICIPAL PUBLIC DEFENDERS FOR THE JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 TERM IN A NOT TO EXCEED AMOUNT OF \$1,650.00 EACH

WHEREAS, it is necessary for the City of Hoboken to engage, from time-to-time, the services of a qualified professionals to provide professional services as Alternate Municipal Public Defender; and,

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the State “Pay to Play” Law took effect on January 1, 2006; and,

WHEREAS, the City has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et. seq., by issuing two separate Request for Qualifications for Alternate Municipal Public Defender; and,

WHEREAS, the City is in receipt of responses to the second issued RFQ; and

WHEREAS, the City’s review team has determined that the below listed respondents to the RFQ provide the City with the best options for efficient and effective legal services as alternate public defenders during CY2013, and are each qualified to be considered by the City Administration, if and when the Administration finds it necessary, to engage the services of such respondent;

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$4,950.00 (\$1,650.00 x 3 appointments) is available in the following appropriation 30120155031 in the temporary CY2013 appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2013; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

NOW, THEREFORE, BE IT RESOLVED by the City of Hoboken that the below listed respondents be and are hereby deemed qualified to be contracted for Alternate Municipal Public Defender for the City during the January 1, 2013 through December 31, 2013 period, and are therefore appointed and awarded a contract for said services, each in a not to exceed amount of Two Thousand Dollars (\$1,650.00):

- 1) Law Office of Ronald Aronds, LLC
- 2) Law Office of Adam B. Reisman, LLC
- 3) Nina C. Remson: Attorney at Law, LLC
- 4) Katy Theurer (*as previously appointed*)

BE IF FURTHER RESOLVED that a professional services contract be authorized with each of the above named individuals for the services of alternate municipal public defender from January 1, 2013 through December 31, 2013, which shall include the following terms:

1. The Municipal Public Defender and all alternates shall appear at least thirty minutes prior to every Municipal Court session.
2. The Municipal Court Sessions are generally scheduled for every Tuesday at 9:00 a.m., and 6:00 p.m., every Wednesday at 9:00 a.m. and every Thursday at 9:00 a.m. unless the Court is closed.
3. The Municipal Public Defender and assigned alternates may also be required to appear for a special session on a Monday or Friday if one of the two Municipal Court Judges calls a special session.
4. The Municipal Public Defender shall contact and arrange for the appointed alternate municipal court public defender(s) for services upon the sickness, vacation or other absence of the City's Municipal Public Defender. The alternate public defenders may also be contacted by the Municipal Court Public Defender to provide services when conflicts arise which prevent the regular public defender from performing their duties to the City on a case specific basis.

BE IT FURTHER RESOLVED all Alternate Municipal Public Defenders shall be considered a per-diem non-employee, shall be entitled to \$275.00 per court session in lieu of any and all other fees and benefits; and, accordingly, is not an employee of the City of Hoboken and therefore is not entitled to any vacation, sick or personal days, longevity, pension credits, or the like; and,

BE IT FURTHER RESOLVED that these appointment and accompanying contracts be for a one (1) year term to commence on January 1, 2013 and expire on December 31, 2013; and,

BE IT FURTHER RESOLVED all Alternate Municipal Public Defenders shall be required to comply with all local, state and federal laws regarding pay-to-play and public contracting, as well as any local, state or federal laws regarding contributions and reporting; and,

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

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

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

Meeting date: March 6, 2013

APPROVED:

APPROVED AS TO FORM:

 Quentin Wiest
 Business Administrator

 Mellissa L. Longo, Esq.
 Corporation Counsel

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

INTRODUCED BY: _____
SECONDED BY: _____

**CITY COUNCIL OF THE CITY OF HOBOKEN
RESOLUTION NO.: ___**

**APPOINTING PATLEO SPACCAVENTO AS
A HOBOKEN APPOINTED COMMISSIONER TO THE NORTH HUDSON SEWAGE
AUTHORITY**

WHEREAS, Chapter 64 of the Code of the City of Hoboken establishes the City’s relationship with the North Hudson Sewage Authority (“NHSA”); and

WHEREAS, Section 64-2 provides for appointment of Hoboken representatives by the Governing Body to the NHSA; and

WHEREAS, the expiration of Commissioner Spaccavento’s previous term occurred on January 13, 2013, thus creating a vacancy requiring a new appointment; and

WHEREAS, the Governing Body believes Patleo Spaccavento should continue to serve in the position as a Commissioner because he has the expertise, skill and character to be a successful representative of the City of Hoboken.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Hoboken hereby appoints Patleo Spaccavento as a Hoboken Commissioner to the North Hudson Sewage Authority for the recently expired term, which new term commences January 14, 2013 and expires January 12, 2018, pursuant to §62-2 of the Code of the City of Hoboken; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Board of Commissioners of the North Hudson Sewage Authority expeditiously, and published, noticed and posted in accordance with the City’s Citizens’ Service Act.

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

Meeting date: March 6, 2013

APPROVED:

APPROVED AS TO FORM:

Quentin Wiest
Business Administrator

Mellissa L. Longo, Esq.
Corporation Counsel

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

INTRODUCED BY: Occhipinti

SECONDED BY: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

A **RESOLUTION** urging the Governor to support the expansion of New Jersey's Medicaid program as provided under the federal "Patient Protection and Affordable Care Act."

WHEREAS, the federal "Patient Protection and Affordable Care Act," (ACA), Pub. L. 111-148, enacted into law on March 23, 2010, and amended by the federal "Health Care and Education Affordability Reconciliation Act of 2010," Pub.L.111-152, enacted into law on March 30, 2010, provides New Jersey with the opportunity, effective January 1, 2014, to increase its Medicaid income eligibility limit to 133 % of the federal poverty level for all non-elderly adult citizens and lawful residents; thus **providing the State with the opportunity for the first time to ensure that New Jersey adults at all income levels have access to health insurance coverage;**

WHEREAS, New Jersey's participation in the Medicaid expansion would make 307,000 adults without health insurance eligible for Medicaid. Currently, about one of every four New Jersey adults without dependents lacks health insurance making up 60% of all non-elderly uninsured in the State;

WHEREAS, the ACA provides an enhanced federal match for those states that participate in the Medicaid expansion, under which the federal match for State funds expended on newly eligible persons will be 100% from 2014-2016 with a phase down to 90% in 2020 and subsequent years; thus **costing New Jersey taxpayers zero in 2014-2016 with an additional tax savings if New Jersey maintains current coverage for thousands of adults that are currently eligible under State law;**

WHEREAS, without the Medicaid Expansion persons with incomes of less than 100% of the federal poverty level will not be eligible to receive subsidies to purchase insurance on a health-insurance exchange and will thus have no ability to secure coverage, while New Jersey will not receive approximately \$2 billion annually in federal funding and its citizens, as federal taxpayers, would have to pay the Medicaid expansion costs incurred by the federal government in other states;

WHEREAS, a study published in The New England Journal of Medicine in July, 2012 concludes that state Medicaid expansions to cover low-income adults were significantly associated with reduced mortality, improved coverage, access to care, and self-reported health; and, in New Jersey **improved health status represents an opportunity to reduce racial and ethnic health disparities where 1 in 3 Hispanics is uninsured and 1 in 4 African Americans.**

WHEREAS, the major increase in federal funding associated with the Medicaid Expansion will stimulate New Jersey’s economy, creating well-paid jobs, increasing worker-productivity for newly-insured employees, and permitting small businesses to provide coverage to their employees; and

WHEREAS, New Jersey’s participation in the ACA Medicaid Expansion will help its urban hospitals by reducing the number of charity care patients and thus guaranteeing hospitals that they will be paid for every eligible individual they assist rather than relying on state payments that vary widely year-to-year;

BE IT RESOLVED BY THE HOBOKEN CITY COUNCIL:

1. This municipality urges the Governor to support the expansion of the New Jersey Medicaid program as provided for under the federal “Patient Protection and Affordable Care Act,” (ACA), Pub. L. 111-148, and amended by the federal “Health Care and Education Affordability Reconciliation Act of 2010,” Pub.L.111-152.

2. Duly authenticated copies of this resolution, signed by the President of the City Council and the Mayor and attested by the Clerk of the City, shall be transmitted to the Governor.

Reviewed:

Approved as to form:

 Quentin Wiest
 Business Administrator

 Mellissa Longo, Esq.
 Corporation Counsel

Date of Meeting: March 6, 2013

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

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 **\$46,153.32**

<u>NAME</u>	<u>BL/LT/UNIT</u>	<u>PROPERTY</u>	<u>QTR/YEAR</u>	<u>AMOUNT</u>
70 Adams St c/o Bhartiya 60 Suydam Road Somerset, NJ 08873	18/4/C01-4	70 Adams St	1/13	\$2,850.00
Chase ATT: Refund Dept P O Box 961227 Ft. Worth, Tx 76161-0227	22/3.01/C003R	265 First St/ 95 Willow	2/12	\$1,310.05
Barilli, Andrea & Russel Gilardi 700 First St #4G Hoboken, NJ 07030	25/1/C004G	700 First St	1/13	\$2,073.38
Cates, Derek H & C Brockmeyer 309 2 nd Street #3 Hoboken, NJ 07030	33/17/C0003	309 Second St	2/12	\$1,524.93
Golden Title Agency 1818 Old Cuthbert Road Cherry Hill, NJ 08034	115/9.01/C0304	1317-27 Grand/ 1326 Grand	1/13	\$ 495.51
JMB Homes LLC 47 Eltinge St Staten Island, NY 10304	170/13	833 Willow Ave	3/12	\$2,129.38
Ocwen Loan Servicing, LLC P O Box 961219 Fort Worth, TX 76161-0219	181/20	626 Garden St	3/12	\$3,195.75

<u>NAME</u>	<u>BL/LT/UNIT</u>	<u>PROPERTY</u>	<u>QTR/YEAR</u>	<u>AMOUNT</u>
Atlantic/Pacific Mortgage 302 Fellowship Rd Ste. 110 Mt. Laurel, NJ 08054-1201	194/46.02/C0001	156 Seventh St	1/11	\$1,134.06 EXCEL III
Trustees of Stevens Institute Castle Point Station Hoboken, NJ 07030	228/1	601-605 Hudson St	1/13	\$3,706.19
Trustees of Stevens Institute Castle Point Station Hoboken, NJ 07030	228/3	607 Hudson St	1/13	\$4,512.50
Trustees of Stevens Institute Castle Point Station Hoboken, NJ 07030	228/4	609 Hudson St	1/13	\$4,265.50
Trustees of Stevens Institute Castle Point Station Hoboken, NJ 07030	228/5	611 Hudson St	1/13	\$4,156.25
Trustees of Stevens Institute Castle Point Station Hoboken, NJ 07030	228/6	613 Hudson St	1/13	\$5,343.75
Trustees of Stevens Institute Castle Point Station Hoboken, NJ 07030	228/7	615 Hudson St	1/13	\$4,467.38
Trustees of Stevens Institute Castle Point Station Hoboken, NJ 07030	228/9	619 Hudson St	1/13	\$4,988.69

Meeting: March 6, 2013

Approved as to Form:

CORPORATION COUNSEL

Sharon Curran

INTRODUCED BY: _____
SECONDED BY: _____

CITY OF HOBOKEN, NEW JERSEY

ORDINANCE NO. _____

BOND ORDINANCE AUTHORIZING THE COMPLETION OF CAPITAL IMPROVEMENTS TO VARIOUS PARKS AND RECREATION FACILITIES IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$1,200,000 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 \$1,140,000; 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 \$1,200,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$1,140,000; and
- (c) a down payment in the amount of \$60,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*.

Section 3. The sum of \$1,140,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$60,000, which amount represents the required down payment, 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 \$1,140,000 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 \$1,140,000 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 \$230,000.

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>
B. Improvements to Various Parks and Recreation Facilities in the City including, but not limited to, Church Square Park, Stevens Park, Willow Park and Weehawken/Hoboken Cove, all as more particularly described in the documentation on file in the Office of the Director of the Department of Health and Human Services 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	\$1,200,000	\$60,000	\$1,140,000	10 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 10.00 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 \$1,140,000 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.

Reviewed:

Approved as to form:

Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Date of Meeting: March 6, 2013

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

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 March 6, 2013. 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 _____, 2013 at 7:00 o'clock PM. 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 CAPITAL IMPROVEMENTS TO VARIOUS PARKS AND RECREATION FACILITIES IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$1,200,000 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 \$1,140,000; 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>
B. Improvements to Various Parks and Recreation Facilities in the City including, but not limited to, Church Square Park, Stevens Park, Willow Park and Weehawken/Hoboken Cove, all as more particularly described in the documentation on file in the Office of the Director of the Department of Health and Human Services 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	\$1,200,000	\$60,000	\$1,140,000	10 years

Appropriation: \$1,200,000
 Bonds/Notes Authorized: \$1,140,000
 Grants (if any) Appropriated: N/A
 Section 20 Costs: \$230,000
 Useful Life: 10.00 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 _____, 2013 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 CAPITAL IMPROVEMENTS TO VARIOUS PARKS AND RECREATION FACILITIES IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$1,200,000 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 \$1,140,000; 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>
B. Improvements to Various Parks and Recreation Facilities in the City including, but not limited to, Church Square Park, Stevens Park, Willow Park and Weehawken/Hoboken Cove, all as more particularly described in the documentation on file in the Office of the Director of the Department of Health and Human Services 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	\$1,200,000	\$60,000	\$1,140,000	10 years

Appropriation: \$1,200,000
 Bonds/Notes Authorized: \$1,140,000
 Grants (if any) Appropriated: N/A
 Section 20 Costs: \$230,000
 Useful Life: 10.00 years

JAMES J. FARINA, RMC, City Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

INTRODUCED BY: _____
SECONDED BY: _____

CITY OF HOBOKEN, NEW JERSEY

ORDINANCE NO. _____

BOND ORDINANCE AUTHORIZING THE REHABILITATION AND RECONSTRUCTION OF PIER "A" IN THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$2,500,000 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 \$2,375,000; 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 \$2,500,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$2,375,000; and
- (c) a down payment in the amount of \$125,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*.

Section 3. The sum of \$2,375,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$125,000, which amount represents the required down payment, 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 \$2,375,000 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 \$2,375,000 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 \$600,000.

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.	Rehabilitation and Reconstruction of Pier "A", as more particularly described in the documentation on file in the Office of the Director of the Department of Health and Human Services 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	\$2,500,000	\$125,000	\$2,375,000	15 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 15.00 years.

Section 9. Grants or other monies received from any governmental entity, any person, any corporation or any other source, 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 \$2,375,000 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.

Reviewed:

Approved as to form:

Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Date of Meeting: March 6, 2013

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

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 March 6, 2013. 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 _____, 2013 at 7 o'clock PM. 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
REHABILITATION AND RECONSTRUCTION OF PIER "A"
IN THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW
JERSEY; APPROPRIATING THE SUM OF \$2,500,000
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 \$2,375,000;
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.	Rehabilitation and Reconstruction of Pier "A", as more particularly described in the documentation on file in the Office of the Director of the Department of Health and Human Services 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	\$2,500,000	\$125,000	\$2,375,000	15 years

Appropriation: \$2,500,000
 Bonds/Notes Authorized: \$2,375,000
 Grants (if any) Appropriated: N/A
 Section 20 Costs: \$600,000
 Useful Life: 15.00 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 _____, 2013 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
REHABILITATION AND RECONSTRUCTION OF PIER "A"
IN THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW
JERSEY; APPROPRIATING THE SUM OF \$2,500,000
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 \$2,375,000;
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.	Rehabilitation and Reconstruction of Pier "A", as more particularly described in the documentation on file in the Office of the Director of the Department of Health and Human Services 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	\$2,500,000	\$125,000	\$2,375,000	15 years

Appropriation: \$2,500,000
 Bonds/Notes Authorized: \$2,375,000
 Grants (if any) Appropriated: N/A
 Section 20 Costs: \$600,000
 Useful Life: 15.00 years

JAMES J. FARINA, RMC, City Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

INTRODUCED BY: _____
SECONDED BY: _____

CITY OF HOBOKEN, NEW JERSEY

ORDINANCE NO. _____

BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF A 9/11 MEMORIAL IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$500,000 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 \$475,000; 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 \$500,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$475,000; and
- (c) a down payment in the amount of \$25,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*.

Section 3. The sum of \$475,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$25,000, which amount represents the required down payment, 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 \$475,000 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 \$475,000 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 \$95,000.

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. Construction of a 9/11 Memorial, as more particularly described in the documentation on file in the Office of the Director of Community Development 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	\$500,000	\$25,000	\$475,000	15 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 15.00 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 \$475,000 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.

Reviewed:

Approved as to form:

Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Date of Meeting: March 6, 2013

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

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 March 6, 2013. 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 _____, 2013 at 7:00 o'clock PM. 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 CONSTRUCTION OF A 9/11 MEMORIAL IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$500,000 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 \$475,000; 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. Construction of a 9/11 Memorial, as more particularly described in the documentation on file in the Office of the Director of Community Development 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	\$500,000	\$25,000	\$475,000	15 years

Appropriation: \$500,000
 Bonds/Notes Authorized: \$47500
 Grants (if any) Appropriated: N/A
 Section 20 Costs: \$95,000
 Useful Life: 15.00 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 _____, 2013 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 CONSTRUCTION OF A 9/11 MEMORIAL IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$500,000 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 \$475,000; 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. Construction of a 9/11 Memorial, as more particularly described in the documentation on file in the Office of the Director of Community Development 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	\$500,000	\$25,000	\$475,000	15 years

Appropriation: \$500,000
 Bonds/Notes Authorized: \$475,000
 Grants (if any) Appropriated: N/A
 Section 20 Costs: \$95,000
 Useful Life: 15.00 years

JAMES J. FARINA, RMC, City Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

INTRODUCED BY: _____
SECONDED BY: _____

CITY OF HOBOKEN, NEW JERSEY

ORDINANCE NO. _____

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS PEDESTRIAN SIDEWALK AND TRAFFIC SAFETY IMPROVEMENTS IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$3,000,000 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 \$2,850,000; 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 \$3,000,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$2,850,000; and
- (c) a down payment in the amount of \$150,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*.

Section 3. The sum of \$2,850,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$150,000, which amount represents the required down payment, 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 \$2,850,000 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 \$2,850,000 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 \$570,000.

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>
B. Improvements to Various Pedestrian Walkways and the Installation of Various Traffic Safety Equipment and Improvements, in the City, all as more particularly described in the documentation on file in the Office of the Director of the Hoboken 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	\$3,000,000	\$150,000	\$2,850,000	10 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 10.00 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 \$2,850,000 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.

Reviewed:

Approved as to form:

 Quentin Wiest
 Business Administrator

 Mellissa Longo, Esq.
 Corporation Counsel

Date of Meeting: March 6, 2013

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

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 March 6, 2013. 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 _____, 2013 at 7:00 o'clock PM. 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 PEDESTRIAN SIDEWALK AND TRAFFIC SAFETY IMPROVEMENTS IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$3,000,000 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 \$2,850,000; 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>
B. <u>Purpose/Improvement</u> Improvements to Various Pedestrian Walkways and the Installation of Various Traffic Safety Equipment and Improvements, in 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	\$3,000,000	\$150,000	\$2,850,000	10 years

Appropriation: \$3,000,000
 Bonds/Notes Authorized: \$2,850,000
 Grants (if any) Appropriated: N/A
 Section 20 Costs: \$570,000
 Useful Life: 10.00 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 _____, 2013 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 PEDESTRIAN SIDEWALK AND TRAFFIC SAFETY IMPROVEMENTS IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$3,000,000 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 \$2,850,000; 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>
B. Improvements to Various Pedestrian Walkways and the Installation of Various Traffic Safety Equipment and Improvements, in 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	\$3,000,000	\$150,000	\$2,850,000	10 years

Appropriation: \$3,000,000
 Bonds/Notes Authorized: \$2,850,000
 Grants (if any) Appropriated: N/A
 Section 20 Costs: \$570,000
 Useful Life: 10.00 years

JAMES J. FARINA, RMC, City Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

INTRODUCED BY: _____
SECONDED BY: _____

CITY OF HOBOKEN, NEW JERSEY

ORDINANCE NO. _____

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND VEHICLES FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$260,000 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 \$247,000; 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 \$260,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$247,000; and
- (c) a down payment in the amount of \$13,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*.

Section 3. The sum of \$247,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$13,000, which amount represents the required down payment, 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 \$247,000 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 \$247,000 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 \$49,000.

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 Salt Shed for the Department of Environmental Services, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$100,000	\$5,000	\$95,000	15 years
B.	Acquisition of High Wheel Vehicle for the Department of Emergency Management, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	60,000	3,000	57,000	5 years
C.	Acquisition of Bucket Truck for the Department of Environmental Services, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	100,000	5,000	95,000	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 8.85 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 \$247,000 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.

Introduction:

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

Final Reading:

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

Approved as to Legal Form:

Mellissa Longo, Interim Corporation Counsel

Adopted by the Hoboken City Council
By a Vote of ____ Yeas to ____ Nays
On the ____ day of _____, 2013

James Farina, City Clerk

Vetoed by the Mayor for the following reasons: _____

-or-

Approved by the Mayor
On the ____ day of _____, 2013

Dawn Zimmer, Mayor

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 March __, 2013. 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 _____, 2013 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 VARIOUS CAPITAL EQUIPMENT AND VEHICLES FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$260,000 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 \$247,000; 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 Salt Shed for the Department of Environmental Services, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$100,000	\$5,000	\$95,000	15 years
B.	Acquisition of High Wheel Vehicle for the Department of Emergency Management, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	60,000	3,000	57,000	5 years
C.	Acquisition of Bucket Truck for the Department of Environmental Services, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	100,000	5,000	95,000	5 years

Appropriation: \$260,000
 Bonds/Notes Authorized: \$247,000
 Grants (if any) Appropriated: N/A
 Section 20 Costs: \$49,000
 Useful Life: 8.85 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 _____, 2013 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 VARIOUS CAPITAL EQUIPMENT AND VEHICLES FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$260,000 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 \$247,000; 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 Salt Shed for the Department of Environmental Services, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$100,000	\$5,000	\$95,000	15 years
B.	Acquisition of High Wheel Vehicle for the Department of Emergency Management, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	60,000	3,000	57,000	5 years
C.	Acquisition of Bucket Truck for the Department of Environmental Services, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	100,000	5,000	95,000	5 years

Appropriation: \$260,000
 Bonds/Notes Authorized: \$247,000
 Grants (if any) Appropriated: N/A
 Section 20 Costs: \$49,000
 Useful Life: 8.85 years

JAMES J. FARINA, RMC, City Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.