

SPONSORED: _____
SECONDED: _____

**CITY OF HOBOKEN
RESOLUTION NO. __**

RESOLUTION GRANTING VANESSA MENDELEWSKI, ESQ. OF WEINER LESNIAK SETTLEMENT AUTHORITY IN THE MATTER OF QUINONES' WORKER'S COMPENSATION LITIGATION (WC000118521) IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY LORI HALLET TO MELLISSA LONGO IN HER EMAIL DATED MAY 6, 2013

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

WHEREAS, Vanessa Mendelewski, Esq. of Weiner Lesniak has represented the City's legal interests in that matter, and has recommended a monetary amount for settlement of the matter by way of an email from Lori Hallet to Mellissa Longo dated May 6, 2013; and,

WHEREAS, after legal guidance from Ms. Mendelewski, the City Council finds her suggested monetary settlement amount to be reasonable, and in the best interest of the City.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Hoboken, that Vanessa Mendelewski, Esq. of Weiner Lesniak is hereby authorized to settle the matter of Quinones' worker's compensation claim in an amount up to the monetary amount suggested by Lori Hallet to Mellissa Longo in her e-mail dated May 6, 2013.

Reviewed:

Approved as to Form:

Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Meeting Date: June 5, 2013

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

RESOLUTION

AUTHORIZATION FOR THE CITY OF HOBOKEN TO PROCESS AN INVOLUNTARY DISABILITY RETIREMENT APPLICATION

WHEREAS the City of Hoboken has employed Victor Lucatorto, a Police Officer; and

WHEREAS Victor Lucatorto is an active member of the PFRS; and

WHEREAS Victor Lucatorto has approximately twenty-five (25) years and four (4) months
of PFRS Service Credit; and

WHEREAS based on the opinions of Victor Lucatorto's treating physicians, it is assumed by
the City of Hoboken that Victor Lucatorto can no longer perform his assigned duties; and

WHEREAS the City of Hoboken is unable to provide an alternative to the PFRS covered
position with duties capable of being performed by Victor Lucatorto; and

WHEREAS the City of Hoboken has consented to the processing of the Involuntary
Disability Retirement Application;

NOW, THEREFORE, BE IT RESOLVED BY the City Council of the City of Hoboken that
the City of Hoboken process an Involuntary Disability Retirement application for Victor Lucatorto;
and

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to
all parties in the administration of this action.

Certified as a true copy of the Resolution adopted by the City of Hoboken on the 5th day of June
2013.

SPONSORED: _____
SECONDED: _____

**CITY OF HOBOKEN
RESOLUTION NO. __**

**RESOLUTION GRANTING LOUIS MASUCCI, ESQ. OF WEINER LESNIAK
SETTLEMENT AUTHORITY IN THE MATTER OF CAMPBELL'S WORKER'S
COMPENSATION LITIGATION (WC890750184) IN AN AMOUNT UP TO THE
AMOUNT SUGGESTED BY LORI HALLET TO MELLISSA LONGO IN HER
EMAIL DATED MAY 20, 2013**

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

WHEREAS, Louis Masucci, Esq. of Weiner Lesniak has represented the City's legal interests in that matter, and has recommended a monetary amount for settlement of the matter by way of an email from Lori Hallet to Mellissa Longo dated May 20, 2013; and,

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

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Hoboken, that Louis Masucci, Esq. of Weiner Lesniak is hereby authorized to settle the matter of Campbell's worker's compensation claim in an amount up to the monetary amount suggested by Lori Hallet to Mellissa Longo in her e-mail dated May 20, 2013.

Reviewed:

Approved as to Form:

Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Meeting Date: June 5, 2013

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

SPONSORED: _____
SECONDED: _____

**CITY OF HOBOKEN
RESOLUTION NO. __**

RESOLUTION TO APPROVE THE SETTLEMENT AGREEMENT BETWEEN JAMES AND THE CITY OF HOBOKEN ET AL., AND TAKING ALL ACTION IN ACCORDANCE THEREWITH INCLUDING, WITHOUT LIMITATION, EXECUTING THE AGREEMENT AND ENTERING THE FORMAL AGREEMENT ON THE RECORD

WHEREAS, the City of Hoboken is currently involved in settlement negotiations in the matter of James v. City of Hoboken et al.; and,

WHEREAS, the Parties have agreed to settle the matter in accordance with the attached settlement agreement; and,

WHEREAS, the City’s Special Counsel has advised, and the Council accepts such advice, that it is in the best interest of the City to settle the matter under the attached terms.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Hoboken, that the Council consents to the execution of the Settlement Agreement, as attached hereto or in a substantially similar form without substantive changes, by the Administration, and consents to all action taken by the Administration in accordance with the terms of said Agreement,.

BE IT FURTHER RESOLVED, this resolution shall be effective immediately upon adoption.

Reviewed:

Approved as to Form:

Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Meeting Date: June 5, 2013

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

SPONSORED: _____
SECONDED: _____

**CITY OF HOBOKEN
RESOLUTION NO. __**

**RESOLUTION GRANTING IAN ZOLTY, ESQ. SETTLEMENT AUTHORITY IN
THE MATTER OF TURNER’S WORKER’S COMPENSATION LITIGATION
(WC082257) IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY SUSAN
POLIFRONE TO MELLISSA LONGO IN HER EMAIL DATED MAY 2, 2013**

WHEREAS, the City of Hoboken is currently involved in a worker’s compensation claim with Plaintiff Turner; and,

WHEREAS, Ian Zolty, Esq. has represented the City’s legal interests in that matter, and has recommended a monetary amount for settlement of the matter by way of an email from Susan Polifrone to Mellissa Longo dated May 2, 2013; and,

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

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Hoboken, that Ian Zolty, Esq. is hereby authorized to settle the matter of Turner’s worker’s compensation claim in an amount up to the monetary amount suggested by Susan Polifrone to Mellissa Longo in her e-mail dated May 2, 2013.

Reviewed:

Approved as to Form:

Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Meeting Date: June 5, 2013

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

Office of Taxi & Limo Licensing

Miscellaneous Licenses for City Council Approval

June 5, 2013 City Council Meeting

Operator Licenses: 9 Total

Owner Licenses: Total

Taxi Operator Licenses - 16 total

#	Last Name	First Name	Driver Type	License #	Fee
1	Mounir	Mamdouh	TAXI	T0100-13	\$75
2	Albino	Jorge	TAXI	T0101-13	\$75
3	Khilla	Refat	TAXI	T0102-13	\$75

Total Fees: \$225
Total Licenses: 3

Limo Operator Licenses - 7 total

#	Last Name	First Name	Driver Type	License #	Fee
1	Mahmoud	Amro	LIMO	L0068-13	\$75
2	Chaudry	Mohammed	LIMO	L0069-13	\$75
3	Bencosme	Ynocencio	LIMO	L0070-13	\$75
4	Pena	Junior	LIMO	L0071-13	\$75
5	Arcos	Angel	LIMO	L0072-13	\$75
6	Marte	Luis	LIMO	L0073-13	\$75

Total Fees: \$450
Total Licenses: 6

Taxi Owner Licenses - 8 total

#	Company Name	Vehicle Type	Vehicle #	Fee
1				

Total Fees: \$ -
Total Licenses: 0

Limo Owner Licenses - 2 total

#	Company Name	Vehicle Type	Vehicle #	Fee*
1	High Class NJ Car & Limo Service	LIMO	87	\$ 710
2	High Class NJ Car & Limo Service	LIMO	89	\$ 710
3	Hoboken Express	LIMO	92	\$ 810
		LIMO		

Total Fees: \$ 1,420
Total Licenses: 3

* Limo Fees include: \$10 License Fee per vehicle, and \$700 Admin fee per vehicle. The \$50 fee per Corporation is not included in this list of licenses.

CITY OF HOBOKEN
CLAIMS LISTING
JUNE 5, 2013

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
ADM BUSINESS ADMIN/CITY HALL	IOPERATING	13-00503	OFFICE DEPOT	SUPPLIES FOR RESOURCE CENTER	\$ 644.08
ADM BUSINESS ADMINISTRATION	ICAPITAL	12-03196	PROFESSIONAL SYSTEM ENG'G, LLC	VOICE DATA CONSULTANT SERVICES	\$ 6,625.00
		13-00542	OFFICE BUSINESS SYSTEMS, INC.	FTR DIGITAL RECORDING SYSTEM	\$ 14,773.00
	IOPERATING	12-04684	RSC ARCHITECTS	PRO. SVC - ARCHITECTURAL SVCS	\$ 2,838.00
		13-00586	DEMAIO ELECTRICAL COMPANY, INC	ELECTRICAL WORK MIDTOWN GAR.	\$ 41,580.00
		13-00780	RSC ARCHITECTS	PROFESSIONAL SVC - ARCHITECTS	\$ 32,300.00
		13-01694	GOVCONNECTION, INC.	PRINTER TONERS FOR BILL MURRAY	\$ 45.00
		13-02163	RESTORATION MANAGEMENT COMPANY	REPAIR OF MIDTOWN GARAGE	\$ 231,783.16
ADM CITY COUNCIL	IOPERATING	13-01828	ASL PRODUCTIONS LLC	FILMING OF PUBLIC MEETINGS	\$ 3,800.00
ADM FINANCE SUPERVISORS OFF	IOPERATING	12-04507	W.B. MASON CO., INC.	Office Supplies-Finance	\$ 302.15
		13-01529	AUTOMATIC DATA PROCESSING	ADP PROCESSING CHARGES	\$ 5,090.72
		13-01530	AUTOMATIC DATA PROCESSING	ADP PROCESSING CHARGES	\$ 3,010.45
		13-01691	GOVCONNECTION, INC.	TONER FOR ANDREA PAPA-FINANCE	\$ 306.00
		13-01722	NJLM	AD FOR PAYROLL SUPERVISOR	\$ 110.00
		13-01878	AUTOMATIC DATA PROCESSING	ADP PROCESSING CHARGES	\$ 4,582.77
		13-01879	AUTOMATIC DATA PROCESSING	ADP PROCESSING CHARGES	\$ 4,905.20
ADM INFO. TECH	IOPERATING	13-01755	EDMUNDS & ASSOCIATES INC.	2013 SOFTWARE MAINTENANCE	\$ 13,033.00
	IPARK UTILITY	13-01755	EDMUNDS & ASSOCIATES INC.	2013 SOFTWARE MAINTENANCE	\$ 1,871.00
ADM LEGAL ADVERTISING	IOPERATING	13-01849	STAR LEDGER	LEGAL ADS 4/13	\$ 823.60
ADM MAYOR'S OFFICE	IOPERATING	13-01710	M & P BIANCOMONO	REFRESHMENTS FOR GOVNR&OFFCILS	\$ 171.00
ADM MUNICIPAL COURT	IFEDERAL	13-01750	SUSAN FERRARO, ESQ.	SVCS RENDERED PROSECUTOR	\$ 325.00
		13-01810	SUSAN FERRARO, ESQ.	SVCS RENDERED FOR PROSECUTOR	\$ 325.00
		13-01811	BENJAMIN CHOI, ESQ.	SVCS RENDERED FOR PROSECUTOR	\$ 325.00
	IOPERATING	12-04629	ENTERPRISE CONSULTANTS	MONTHLY MAINTENANCE	\$ 212.50
		13-00729	W.B. MASON CO., INC.	office supplies	\$ 128.40
		13-01374	W.B. MASON CO., INC.	SUPPLIES FOR VIOLATIONS DEPT.	\$ 45.36
		13-01532	W.B. MASON CO., INC.	CARTRIDGE FOR PRINTER	\$ 215.92
		13-01623	W.B. MASON CO., INC.	office supplies	\$ 19.55
		13-01882	ALCAZAR COMMUNICATION,INC.	SVCS RENDERED INTERPRETATION	\$ 5,890.00
ADM OEM	IOPERATING	13-00746	OFFICE DEPOT	ZERO TOLERANCE POLICY FLYERS	\$ 95.00
ADM PARKING UTILITY	IPARK UTILITY	13-01281	GARDEN STATE HIGHWAY PROD.	SIGNAL & TRAFFIC SUPPLIES	\$ 125.00
		13-01362	GARDEN STATE HIGHWAY PROD.	SIGNAL & TRAFFIC SUPPLIES	\$ 6,888.00
		13-01365	AMANO McGANN, INC.	GARAGE B ACCESS TAGS	\$ 3,420.00
		13-01577	W.B. MASON CO., INC.	office supplies	\$ 308.06
		13-01587	RYDIN DECAL	VISITOR SCRATCH OFF TICKETS	\$ 3,812.65
		13-01588	BUY WISE AUTO PARTS	HPU PARTS - APRIL/MAY 2013	\$ 1,212.85
		13-01652	FABER EQUIPMENT, INC.	PARTS - 916 GARDEN STREET	\$ 1,740.76
		13-01662	HOBOKEN WATER SERVICE	QRTL. GARAGE WATER SERVICE	\$ 202.74
		13-01728	FRANK CONNELL ASSOCIATES, INC.	MAINTENANCE PROGRAM	\$ 869.98

CITY OF HOBOKEN
CLAIMS LISTING
JUNE 5, 2013

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
ADM PARKING UTILITY	IPARK UTILITY	13-01731	CENTRAL PARKING SYSTEM	REIMBURSE/LEASE PAYMENT 5/13	\$ 6,609.12
		13-01733	HIGH TECH PROTECTIVE SVS.INC.	FIRE ALARM SERVICE-916 GARDEN	\$ 180.00
		13-01740	ENTERPRISE RENT-A CAR	VEHICLE RENTAL - HPU	\$ 825.50
		13-01757	921 WELCO CGI GAS TECH LLC	CYLINDER RENTAL - 916 GARDEN	\$ 30.65
		13-01758	ALIRIO GUERRA	GARAGE REFUND	\$ 15.00
		13-01765	PITNEY BOWES	POSTAGE BY PHONE - APRIL 2013	\$ 157.00
		13-01766	METRIC GROUP, INC.	METER SERVICE - 2/13	\$ 397.28
		13-01817	ARCOLA SALES & SERVICE CORP	HOP REPAIR	\$ 469.87
		13-01856	P.S.E.&G. COMPANY	HPU GARAGE UTILITIES - 3-4/13	\$ 29,516.92
		13-01857	FIVEPM TECHNOLOGY, INC.	BUS TRACKING - MAY 2013	\$ 2,500.00
		13-01858	VERIZON	HPU PHONE SERVICES - 4/13	\$ 1,762.28
		13-01859	ENTERPRISE RENT-A CAR	VEHICLE RENTAL - HPU	\$ 942.50
		13-01861	ACADEMY EXPRESS LLC	SHUTTLE BUS WASHES	\$ 140.00
		13-01862	ERIC SMIDT	GARAGE REFUND	\$ 15.00
		13-01863	JAMES ARMSTRONG	GARAGE REFUND	\$ 35.00
		13-01864	RICOH USA INC	PRINTER CONTRACT - MAY/JULY	\$ 678.72
		13-01928	AT&T (LD)	LONG DISTANCE - APRIL 2013	\$ 22.09
		13-01929	JASMINE MCQUAY	BOOT REFUND	\$ 150.00
		13-01932	GOVCONNECTION, INC.	IT EQUIPMENT	\$ 157.00
		13-01934	UNITRONICS SYSTEMS, INC.	SUPPORT/MAINTENANCE-916 GARDEN	\$ 11,500.00
		13-01965	CONDUCTIX	FREIGHT ON PREVIOUS INVOICE	\$ 4,401.20
		13-01969	BEYER BROTHERS CORP.	HOP H-2 REPAIRS	\$ 178.79
		13-01974	ALL STAR RENTALS, INC.	RENTAL FEES - SPRING FESTIVAL	\$ 121.00
		13-01976	METROPOLITAN COFFEE SERVICE	WATER/COFFEE SUPPLIES	\$ 165.80
		13-01979	DIANA CABRERA	GARAGE REFUND	\$ 325.00
		13-01980	CHRISTOPHER RIZZOLO	METER TICKET REFUND	\$ 52.00
		13-01981	JANICE MATASI	GARAGE REFUND	\$ 140.00
		13-01982	ANNE HORNING	BOOT REFUND	\$ 150.00
		13-01984	PAETEC COMMUNICATIONS INC.	LD SERVICES - APRIL 2013	\$ 335.14
		13-01985	N.J. DIVISION OF MOTOR VEHICLE	VEHICLE INSPECTION - HOP H5	\$ 85.00
		13-01987	CORNERSTONE RECORDS MGMT.	RECORDS STORAGE - MAY 2013	\$ 157.52
		13-01988	ENTERPRISE RENT-A CAR	VEHICLE RENTALS - HPU	\$ 273.11
		13-01989	CITY PAINT AND HARDWARE	MISC. SUPPLIES - APRIL 2013	\$ 1,768.21
ADM PERSONNEL	IOPERATING	13-01844	GOVCONNECTION, INC.	FAX/PRINTER TONERS PERSONNEL	\$ 164.00
ADM PERSONNEL & BENEFITS	IOPERATING	13-01824	OCA BENEFIT SERVICES	COBRA SERVICE FEES FEB 2013	\$ 113.65
		13-01901	OCA BENEFIT SERVICES	SERVICE FEES MARCH/APRIL 2013	\$ 220.45
ADM PERSONNEL/BENEFITS	IOPERATING	13-01900	GARDEN STATE MUNI.JOINT INSURA	WC DEDUCTIBLE MARCH 2013	\$ 61,919.03
ADM PURCHASING	IOPERATING	13-01843	TOSHIBA BUSINESS SOLUTIONS	MAILROOM RISO REPAIR	\$ 262.50
		13-02164	HOBOKEN SERVICE CENTER, INC.	GAS PURCHASED DURING HURRICANE	\$ 352.00

CITY OF HOBOKEN
CLAIMS LISTING
JUNE 5, 2013

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$		
ADM SPECIAL COUNSEL	IOPERATING	13-00125	ESTHER MILSTED ATTORNEY AT LAW	PUBLIC DEFENDER 2013	\$ 2,475.00		
		13-00131	MARAZITI, FALCON & HEALEY	SP LEGAL COUNSEL - LITIGATION	\$ 6,073.59		
		13-00132	MARAZITI, FALCON & HEALEY	SP LEGAL COUNSEL-REDEVELOPMENT	\$ 10,067.52		
		13-00143	FLORIO PERUCCI STEINHARDT	SP LEGAL COUNSEL - LABOR/EMPL.	\$ 16,640.53		
		13-00526	NJICLE	REBUILDING NJ-SEMINAR	\$ 74.00		
		13-00554	WEST GROUP	WEST INFORMATION CHARGES	\$ 658.50		
		13-00816	CHASAN, LEYNER & LAMPARELLO, PC	SP LEGAL COUNSEL - OUTS LITIG.	\$ 3,900.90		
		13-01078	MCELROY, DEUTSCH, MULVANEY	SP LEGAL COUNSEL-EMPL ENDEM.	\$ 23,396.25		
		13-01690	JAMES W. MASTRIANI, ARBITRATOR	IAFF LOCAL 1076 & 1078	\$ 3,240.00		
		13-01998	THE PMA INSURANCE GROUP	INSURANCE DEDUCTIBLE	\$ 12,480.69		
		13-02016	MELLISSA L. LONGO	REIMBURSEMENT FOR NJ LAWYERS	\$ 239.00		
		C2-05014	GREICO OATES & DEFILIPPO, LLC	SP. LEGAL COUNSEL - GEN. LIT.	\$ 2,747.63		
		ADM TAX ASSESSOR	IOPERATING	13-00142	VINCENT J. LAPAGLIA	SP LEGAL COUNSEL - TAX APPEALS	\$ 10,325.69
		ADM TAX COLLECTOR	IOPERATING	13-01512	W.B. MASON CO., INC.	office supplies	\$ 29.37
				13-01949	NASHEL & NASHEL	REFUND STATE TAX COURT APPEAL	\$ 3,693.60
13-01950	BRADFORD SCHWARZ &			REFUND STATE TAX COURT APPEAL	\$ 1,386.30		
13-01951	MICHAEL A. VESPASIANO			REFUND STATE TAX COURT APPEAL	\$ 19,762.40		
13-01952	BEATTIE PADOVANO, LLC			REFUND STATE TAX COURT APPEAL	\$ 8,978.00		
13-01953	SEAN TUCKER & CHRISTOPHER			REFUND TAX OVERPAYMENTS	\$ 1,757.50		
13-01954	CORELOGIC			REFUND TAX OVERPAYMENTS	\$ 1,707.65		
13-01955	DAVID SHEEHAN &			REFUND TAX OVERPAYMENTS	\$ 1,257.56		
13-01956	MICHAEL S GRANIT			REFUND TAX OVERPAYMENT	\$ 1,065.19		
13-01957	KYLE ENGER			REFUND TAX OVERPAYMENT	\$ 1,065.19		
13-01958	OLIVIA FRANCOISE JAN &			REFUND TAX OVERPAYMENTS	\$ 1,065.19		
13-01960	LINH LIEU & YON-SEO KIM			REFUND TAX OVERPAYMENTS	\$ 1,542.12		
13-01961	HERBERT CHEN			REFUND TAX OVERPAYMENTS	\$ 1,669.63		
ITRUST	13-01944			BULWARK SYSTEMS LLC	REDEMPTION	\$ 2,892.23	
	13-01945			US BANK CUST/FNA	REDEMPTION	\$ 55,502.45	
	13-01995	AMPM 2012 INVESTMENTS	REDEMPTION	\$ 4,323.03			
ADM/CITY CLERK	IOPERATING	13-01846	HOBOKEN MESSENGER SERVICE	RUSH PROCESS NOTICES	\$ 87.00		
ADM/CONSTRUCTION CODE	IOPERATING	13-00646	MITCHELL HUMPHREY & CO.	MAINTENANCE FEE FOR SOFTWARE	\$ 2,360.00		
		13-01887	PATRUNO, MARIO	REIMBURSEMENT	\$ 352.40		
		13-01888	JOHN GERUATO	REIMBURSEMENT	\$ 352.40		
		13-02050	PATRUNO, MARIO	reimbursement C.O. application	\$ 25.00		
		ADM/CORPORATION COUNSEL	IOPERATING	13-01897	NJICLE	SEMINAR FOR MELLISSA LONGO	\$ 340.00
ADM/LEGAL ADS	IOPERATING	13-00305	JERSEY JOURNAL	LEGAL ADS 2/13	\$ 1,792.20		
		13-01847	JERSEY JOURNAL	LEGAL ADS FOR MARCH 2013	\$ 3,736.40		
ADM/PERSONNEL	IOPERATING	13-01323	CONCORDE, INC.	RANDOM DRUG/ALCOHOL TESTS	\$ 192.00		
CAPITAL ACCOUNT	ICAPITAL	12-02807	REMINGTON & VERNICK ENGINEERS	HOBOKEN COVE & 1600 PARK	\$ 19,587.46		

CITY OF HOBOKEN
CLAIMS LISTING
JUNE 5, 2013

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
CD DIRECTOR'S OFFICE	ESCROW	13-02062	MARAZITI, FALCON & HEALEY	PROFESSIONAL SERVICES REDEV	\$ 1,007.00
	ICAPITAL	12-03376	SCAFAR CONTRACTING, INC.	CASTLE POINT/SINATRA PARK	\$ 848,460.93
	IOPERATING	12-03381	SHIRLEY M. BISHOP, P.P.,LLC	PRO. SERVICE - COAH PLANNER	\$ 900.00
CD MLUL PB ESCROW ACCTS	ESCROW	13-01850	MCMANIMON,SCOTLAND, & BAUMANN	SPECIAL COUNSEL REDEVELOPMENT	\$ 304.00
		13-01650	MASER CONSULTING	DEVELOPERS ESCROW	\$ 1,285.00
		13-01682	THE GALVIN LAW FIRM	DEVELOPERS ESCROW	\$ 700.00
CD MLUL PLANNING BOARD	IOPERATING	13-00334	GARDEN STATE AWARDS	PLANNING BOARD SUPPLIES	\$ 196.00
		13-01814	THE GALVIN LAW FIRM	PROFESSIONAL SVC - PLANNING BD	\$ 3,704.56
		13-01829	MASER CONSULTING	PROFESSIONAL SERVICES	\$ 968.75
		13-01830	ROSENBERG & ASSOCIATES	PROFESSIONAL SERVICES	\$ 1,313.00
CD MLUL ZBA ESCROW ACCTS	ESCROW	13-01649	LANCE LUCARELLI	REFUND DEVELOPERS ESCROW	\$ 2,258.41
		13-01681	THE GALVIN LAW FIRM	DEVELOPERS ESCROW	\$ 1,225.00
		13-01711	H2M ASSOCIATES INC.	ESCROW	\$ 5,355.33
		13-01877	ANDREA AMATO	REFUND DEVELOPERS ESCROW	\$ 1,411.65
		13-01790	VANDOR & VANDOR LTD.	PROFESSIONAL SERVICES	\$ 6,720.00
CD MLUL ZONING BD OF ADJ	IOPERATING	13-01791	EFB ASSOCIATES, LLC	PROFESSIONAL SERVICES	\$ 3,153.75
		13-01813	THE GALVIN LAW FIRM	PROFESSIONAL SVC - HOUSING APP	\$ 3,194.00
		13-01825	THE GALVIN LAW FIRM	PROFESSIONAL SVC - ZONING	\$ 385.00
		13-01787	JENNIFER GONZALEZ	GREEN TEAM REIMBURSEMENT	\$ 57.74
COMMUNITY DEVELOPMENT	ITRUST	13-01818	PLAID LAB CREATIVE	HOB GREEN BLDG WALKING FLYERS	\$ 214.00
ES CENTRAL GARAGE	IOPERATING	12-02954	BUY WISE AUTO PARTS	CG PARTS - AUGUST, 2012	\$ 1,106.82
		13-00258	M & G AUTO PARTS, INC.	PARTS/CENTRAL GARAGE - 2/13	\$ 330.90
		13-00637	RUTGERS STATE UNIVERSITY OF NJ	RUTGERS ENROLLMENT	\$ 2,324.00
		13-00748	VECKRIDGE CHEMICAL CO., INC.	GARAGE SPILL - SUPPLIES	\$ 867.20
		13-01589	BUY WISE AUTO PARTS	CG PARTS (PD) - APRIL/MAY 2013	\$ 1,185.63
		13-01590	BUY WISE AUTO PARTS	CG PARTS - APRIL/MAY 2013	\$ 851.09
		13-01656	KLINGER TIRE & SERVICE CO.	TIRE SERVICES - CENTRAL GARAGE	\$ 445.00
		13-01661	DAVID WEBER OIL CO.	OIL SUPPLIES - CENTRAL GARAGE	\$ 1,161.05
		13-01715	QUALITY AUTOMALL	PARTS/PD VEHICLES-CENTRAL GAR.	\$ 1,170.06
		13-01721	OSCAR'S AUTOMATIC TRANSMISSION	TRANSMISSION WORK-CEN. GARAGE	\$ 2,900.00
		13-01729	TRUIS, INC.	SWEEPER PARTS - CENTRAL GARAGE	\$ 713.28
		13-01730	BEYER BROTHERS CORP.	SANITATION VEHICLE REPAIRS	\$ 1,767.88
		13-01734	HARLEY DAVIDSON OF LONG BRANCH	PD MOTORCYCLE REPAIRS	\$ 192.71
		13-01756	ROBBINS & FRANKE, INC.	TIRES - CENTRAL GARAGE	\$ 350.36
		13-01865	NORTH JERSEY AUTO TRUCK SEAT	REUPHOLSTERY - PD VEHICLE	\$ 509.50
		13-01866	ROBBINS & FRANKE, INC.	TIRE SERVICES - PD VEHICLE	\$ 60.00
		13-01973	INTERSTATE BATTERIES SYSTEMS	CENTRAL GARAGE SUPPLIES	\$ 735.65
ES DIRECTOR PELLEGRINI	IOPERATING	13-02060	N.J. DIVISION OF MOTOR VEHICLE	CUSHMAN REGISTRATIONS	\$ 240.00
		13-02067	JAMES TRICARICO	Reimbursement for Shade Tree	\$ 246.00

CITY OF HOBOKEN
CLAIMS LISTING
JUNE 5, 2013

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
ES DIRECTOR'S OFFICE	IOPERATING	12-02835	W.B. MASON CO., INC.	OFFICE SUPPLIES D.O.	\$ 726.85
ES PUBLIC PROPERTY	ICAPITAL	13-01265	DEPENDABLE PLUMBING &	DEPENDABLE HPD TRAILER	\$ 895.00
	IOPERATING	13-00698	JOHN A. EARL CO.	Cleaning Supplies	\$ 39.00
		13-01157	ENVIRONMENTAL CLIMATE CONTROL	SERVICE - CENTRAL GARAGE	\$ 4,100.00
		13-01422	QUALITY PLUMBING & HEATING	PLUMBING REPAIRS POLICE DEPT.	\$ 625.00
		13-01506	FCA LIGHTING	ELECTRICAL REPAIR CENTRAL GAR.	\$ 525.00
		13-01595	STATE CHEMICAL MFG.	CLEANING SUPPLIES CITY HALL	\$ 1,898.49
		13-01702	UNITED DECORATING	Flag & Mourning Buntings	\$ 329.20
		13-01725	ENVIRONMENTAL CLIMATE CONTROL	SERVICE CALL BOILER CITY HALL	\$ 180.00
		13-01768	DEPENDABLE PLUMBING &	Repairs for Fire houses	\$ 5,120.00
		13-01851	TERMINIX	PEST CONTROL FIRE HEADQUARTERS	\$ 200.00
		13-01895	TIME SYSTEM INTERNATIONAL INC	TIME CLOCK CITY HALL	\$ 290.00
		13-01918	TERMINIX	PEST CONTROL MULTI CENTER	\$ 65.00
		13-01922	CITY PAINT AND HARDWARE	MAINTENANCE SUPPLIES BLDGS.	\$ 2,073.16
		13-01925	JOHN A. EARL CO.	PAPER SUPPLIES CITY HALL	\$ 944.50
	ITRUST	13-02117	RICOH AMERICAS CORPORATION	Hob Family Planning-printers	\$ 26,087.73
ES ROADS	IOPERATING	13-01163	SABIA CONSTRUCTION LLC	Sidewalk & Curb Replacement	\$ 6,250.00
		13-01727	TILCON NEW YORK	ASPHALT CITY STREETS	\$ 237.00
		13-01896	TILCON NEW YORK	ASPHALT CITY STREETS	\$ 417.59
ES SOLID WASTE	IOPERATING	13-01726	CASINGS OF NEW JERSEY, INC.	TIRE RECYCLING	\$ 232.50
		13-01781	CALI CARTING, INC.	SOLID WASTE/RECY.COLLECTION	\$ 128,333.33
		13-01921	HUDSON COUNTY IMPROVEMENT AUTH	TONNAGE/DART CHGS. APRIL 2013	\$ 212,182.72
		13-01963	FRED MORET	REIMBURSEMENT VESTS/SUPPLIES	\$ 122.17
FINANCE SUPERVISOR	IOPERATING	12-02336	W.B. MASON CO., INC.	Finance Supplies	\$ 78.77
HS BD OF HEALTH	IOPERATING	13-01785	SYSTEM ONE ALARM SERVICES	CENTRAL MONITORING SERVICE	\$ 75.00
HS CULTURAL AFFAIRS	ITRUST	12-04273	NICHOLAS GONZALEZ	ASSISTANT - HOLIDAY CRAFT FAIR	\$ 24.00
		13-01552	JOHN BALDASSANO JR.	SOUND ASSISTANCE 5K RUN	\$ 110.00
		13-01555	NORTH JERSEY MEDIA GROUP	ADVERTISEMENT - SPRING FEST.	\$ 1,954.52
		13-01794	VILLAGE VOICE MEDIA, INC.	ADVERTISEMENT - SPRING FEST	\$ 1,500.00
		13-01795	ROYAL THRONE PORTABLE TOILETS	PORTOSAN RENTAL - SPRING FEST	\$ 450.00
		13-01796	BML-BLACKBIRD THEATRICAL SRVS	STAGE RENTAL-SPRING FESTIVAL	\$ 2,320.00
		13-01797	CITY OF HOBOKEN-OEP	TRAFFIC/CROWD CONTROL	\$ 7,280.00
		13-02030	RALPH DEMATTHEWS	FESTIVAL ASSISTANCE	\$ 47.25
HS DIRECTOR'S OFFICE	ICAPITAL	13-00491	WILLIAMS SCOTSMAN, INC	TRAILER POLICE DEPARTMENT	\$ 15,942.87
HS HOUSING INSPECTION	IOPERATING	12-04027	W.B. MASON CO., INC.	Office Supplies Housing Inspec	\$ 210.48
HS PARKS	IFEDERAL	13-01753	Z'S IRON WORKS	Stevens Park	\$ 640.00
	IO M FUND	13-01924	CITY PAINT AND HARDWARE	SUPPLIES FOR PARKS DEPARTMENT	\$ 30.98
		13-02008	LOU'S LANDSCAPING & DESIGN INC	Hob South Waterfront	\$ 13,450.00
	IOPERATING	13-01637	JOHN A. EARL CO.	PAPERTOWEL/TOILET PAPER -PARKS	\$ 1,903.30

CITY OF HOBOKEN
CLAIMS LISTING
JUNE 5, 2013

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$		
HS PARKS	IOPERATING	13-01836	TERMINIX	PEST CONTROL SERVICES- PIER	\$ 2,379.00		
		13-01924	CITY PAINT AND HARDWARE	SUPPLIES FOR PARKS DEPARTMENT	\$ 274.33		
HS RECREATION	IFEDERAL	13-01478	STAN'S SPORT CENTER	FENCE/BASES,PITCHERS STEP DOWN	\$ 4,410.75		
	IOPERATING	13-01646	HUDSON REGIONAL HEALTH COMM.	QUARTERLY PAYMENT	\$ 4,177.25		
	ITRUST REC FEES	13-01534	ANDREW IMPASTATO	SERVICES RENDERED	\$ 60.00		
		13-01923	STAN'S SPORT CENTER	TENNIS T-SHIRTS	\$ 264.00		
PS FIRE	IHAZMAT	13-01875	GEN-EL INDUSTRIES INC.	FIRE DEPT EQUIPMENT - REPAIR	\$ 822.96		
	IOPERATING	13-00691	AAA EMERGENCY SUPPLY	REPLACEMENT EQUIPMENT	\$ 1,877.00		
		13-01081	CAMPBELL SUPPLY CO.	YARD CONTAINERS/WATER DAMAGE	\$ 1,998.50		
		13-01341	TURNOUT FIRE & SAFETY, INC.	CAPTAIN FRAME FOR FRONT PIECE	\$ 455.88		
		13-01406	911 SAFETY EQUIPMENT	FIREFIGHTER GEAR RENTAL	\$ 2,928.76		
		13-01470	TURNOUT FIRE & SAFETY, INC.	NEW FIREFIGHTER EQUIPMENT	\$ 1,356.61		
		13-01513	COUNTY OF BERGEN	FIREFIGHTER TRAINING	\$ 8,610.00		
		13-01608	JOHN A. EARL CO.	BATHROOM TISSUE	\$ 238.72		
		13-01609	STAN ENGRAVING	ACCOUNTABILITY TAGS	\$ 152.00		
		13-01612	TURNOUT FIRE & SAFETY, INC.	NEW RECRUITS STATIONWEAR	\$ 8,923.79		
		13-01613	TURNOUT FIRE & SAFETY, INC.	FIRE CHIEFS STATIONWEAR	\$ 291.95		
		13-01616	W.B. MASON CO., INC.	office supplies	\$ 238.81		
		13-01617	CITY PAINT AND HARDWARE	VARIOUS FIREHOUSE SUPPLIES	\$ 132.86		
		13-01629	APOLLO FLAG	FLAG FOR CHIEFS OFFICE	\$ 35.96		
		13-01630	ALL HANDS FIRE EQUIPMENT	PARTNER SAWS LOST IN SANDY	\$ 3,842.97		
		13-01631	GAMS POWER TOOLS & SUPPLIES	STIHL SAWS LOST IN SANDY	\$ 3,375.00		
		13-01735	STAN ENGRAVING	ACCOUNTABILITY TAGS	\$ 336.00		
		13-01736	GOVCONNECTION, INC.	BACK UP PRO/ORDERED BY IT	\$ 179.95		
		13-01737	CHIEF RICHARD BLOHM	REIMBURSEMENT FOR GAS	\$ 101.00		
		13-01744	NORTH HUDSON REGIONAL FIRE	STAFFING FOR LADDER TRUCK	\$ 3,188.75		
		13-01749	COMPREHENSIVE PSYCHOLOGICAL	EMPLOYMENT EVALUATIONS 3/13	\$ 2,700.00		
		13-01832	ABSOLUTE FIRE PROTECTION	LADDER 1 REPAIRS	\$ 518.34		
		13-01833	SHORE SOFTWARE	ONLINE BACKUP	\$ 69.95		
		13-01852	SEA SAFETY INTERNATIONAL INC.	SCBA REPAIRS	\$ 284.30		
		13-01855	COMPREHENSIVE PSYCHOLOGICAL	PRE-EMPLOYMENT PSYCHOLOGICAL	\$ 5,400.00		
		PS FIRE SAFETY	IFIRE ED	12-02060	W.B. MASON CO., INC.	office supplies	\$ 1,211.74
				12-03986	W.B. MASON CO., INC.	Supplies/Consumables	\$ 22.32
13-01322				W.B. MASON CO., INC.	office supplies	\$ 80.57	
13-01325	GOVCONNECTION, INC.			Printer	\$ 503.00		
13-01760	GOVCONNECTION, INC.			Ink	\$ 386.00		
PS POLICE	ICAPITAL	13-01692	ENTERPRISE CONSULTANTS	RECORDING SYSTEM-PD	\$ 1,428.69		
	IOPERATING	13-01693	ENTERPRISE CONSULTANTS	PHONE SYSTEM FOR PD TRAILER	\$ 6,056.97		
		12-00360	MOTOROLA NORTHERN DIVISION	ANNUAL MAINTENANCE CONTRACT	\$ 26,170.20		

CITY OF HOBOKEN
CLAIMS LISTING
JUNE 5, 2013

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$		
PS POLICE	IOPERATING	12-01028	NEW JERSEY PRESS MEDIA SOLUT	AD FOR LAW ENFORCEMENT	\$ 390.02		
		12-03508	LEXIS NEXIS	LAW BOOKS & MANUALS	\$ 1,019.52		
		12-04662	W.B. MASON CO., INC.	POLICE STATIONARY SUPPLIES	\$ 4,497.33		
		13-00369	ELITE ORTHOPAEDICS, L.L.C.	FITNESS FOR DUTY	\$ 402.00		
		13-00457	NATIONAL LAW ENFORCEMENT SUPPL	FACE SHIELDS	\$ 190.00		
		13-01106	RIVERFRONT CAR WASH	SERVICE CONTRAT FOR VEHICLES	\$ 392.00		
		13-01237	RIVERFRONT CAR WASH	MARCH MONTHLY	\$ 186.00		
		13-01388	INTAPOL INDUSTRIES	HAT BADGE	\$ 43.75		
		13-01531	DRAEGER SAFETY DIAGNOSTICS	ALCOTEST SUPPLIES	\$ 375.00		
		13-01539	DECATUR ELECTRONICS	EQUIPMENT-RADAR	\$ 1,960.00		
		13-01606	PASSAIC CTY POLICE POL.ACADEMY	NIGHT TIME HIGH RISK MV STOPS	\$ 100.00		
		13-01752	LINDABURY,MCCORMICK	PBA/PSOA LEGAL SVS 1-3/13	\$ 3,900.00		
		13-01774	CITY PAINT AND HARDWARE	VARIOUS HARDWARE SUPPLIES	\$ 429.00		
		13-01837	HOMEFRONT PROTECTIVE GROUP	TRAINING CLASS	\$ 80.00		
		13-01839	GOLD TYPE BUSINESS MACHINE	2012 SERVICE CONTRACT	\$ 11,603.20		
		13-02021	CABLEVISION	PHONE & INTERNET SVS-PD	\$ 660.75		
		13-02057	VERIZON WIRELESS SERVICES LLC	LAPTOP WIRELESS SVC PD 4/13	\$ 760.27		
		13-02098	P.S.E.&G. COMPANY	UTIL ELEC - MAY 2013 HPD	\$ 137.44		
			ITRUST	13-00696	TRIANGLE COMMUNICATIONS	INSTALLATION FOR ALPR (HPD)	\$ 14,434.80
		UNCLASS/UNEMPLOYMENT COMP INS	IOPERATING	13-02007	STATE OF NJ/DEPT. LABOR/WRKFC	1ST QTR INSTALLMENT	\$ 10,888.07
UNCLASSIFIED ELECTRICITY	IO M FUND	13-02052	P.S.E.&G. COMPANY	MAY 2013 - PIER C	\$ 1,230.93		
	IOPERATING	13-02003	SOUTH JERSEY ENERGY	ELECTRIC UTILITY - APRIL 2013	\$ 7,034.44		
		13-02054	P.S.E.&G. COMPANY	ELECTRIC UTILITY - APRIL 2013	\$ 26,484.51		
		13-02162	SOUTH JERSEY ENERGY	ELECTRIC UTILITY - APRIL 2013	\$ 817.34		
UNCLASSIFIED GASOLINE	IOPERATING	13-02118	EXXONMOBIL FLEET/GECC	GASOLINE FOR 5/13	\$ 24,967.76		
UNCLASSIFIED INSURANCE	IOPERATING	13-01170	RICHARD HANSEN	MEDICARE PART B REIMBURSEMENT	\$ 7,921.50		
		13-01318	PART D ADVISORS, INC.	CLAIMS RECOVERY	\$ 9,667.24		
		13-01801	ANTHONY GENTILE	MEDICARE PART B REIMBURSEMENT	\$ 3,447.60		
		13-01802	MARGARET LAHR	MEDICARE PART B REIMBURSEMENT	\$ 1,198.80		
		13-01803	ANTONIA CARLO GAGLIASTRO	MEDICARE PART B REIMBURSEMENT	\$ 1,198.80		
		13-01804	EDWARD BRIZZOLARA	MEDICARE PART B REIMBURSEMENT	\$ 1,198.80		
		13-01805	EILEEN I. LANZETTI	MEDICARE PART B REIMBURSEMENT	\$ 1,198.80		
		13-01806	CAROL A. HETZEL	MEDICARE PART B REIMBURSEMENT	\$ 1,198.80		
		13-01807	ANN TUMINARO	MEDICARE PART B REIMBURSEMENT	\$ 1,198.80		
		13-01808	JOHN F. TRAINOR, INC.	COURT ORDERED STENO FEE	\$ 50.00		
		13-01816	BETTY S. OLSEN	MEDICARE PART B REIMBURSEMENT	\$ 1,836.00		
		13-01819	EILEEN M. MONTOTO	MEDICARE PART B REIMBURSEMENT	\$ 1,198.80		
		13-01870	MARGARET HOVE	MEDICARE PART B REIMBURSEMENT	\$ 1,198.80		
		13-01871	JOHN R HOWE	MEDICARE PART B REIMBURSEMENT	\$ 1,545.00		

CITY OF HOBOKEN
CLAIMS LISTING
JUNE 5, 2013

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
UNCLASSIFIED INSURANCE	IOPERATING	13-01872	LINDA M DARAGO	MEDICARE PART B REIMBURSEMENT	\$ 799.20
		13-01873	LOUIS P MICALE JR	MEDICARE PART B REIMBURSEMENT	\$ 1,198.80
		13-01874	FRANCES WALLINGTON	MEDICARE PART B REIMBURSEMENT	\$ 1,198.80
		13-01898	CLARA F. CATALANO	MEDICARE PART B REIMBURSEMENT	\$ 1,198.80
		13-01899	SUZANNE M. LUICCI	MEDICARE PART B REIMBURSEMENT	\$ 1,198.80
		13-01902	ESTATE OF JOSEPH MONTOTO	MEDICARE PART B REIMBURSEMENT	\$ 1,098.90
		13-02000	CATHERINE E DEPALMA	MEDICARE PART B REIMBURSEMENT	\$ 999.00
		UNCLASSIFIED POSTAGE	IOPERATING	13-02022	U.S.P.S (POSTAGE BY PHONE)
UNCLASSIFIED STREET LIGHTING	IOPERATING	13-02053	P.S.E.&G. COMPANY	STREET LIGHTING - APRIL 2013	\$ 46,935.55
UNCLASSIFIED TELEPHONE	IOPERATING	13-01741	ENTERPRISE CONSULTANTS	TELEPHONE SERVICE CH 4/13	\$ 1,000.00
		13-01751	CANON FINANCIAL SERVICES, INC.	LEASE PAYMENT-FAX MACHINES	\$ 1,086.00
		13-02019	NEXTEL COMMUNICATIONS	CELLULAR/RADIO SERVICE 4/13	\$ 2,688.95
		13-02020	CABLEVISION LIGHTPATH, INC.	INTERNET SVS #45278 4/13	\$ 1,234.79
		13-02056	CABLEVISION LIGHTPATH, INC.	REVERSE 911 SYS SVS 4/13	\$ 2,791.75
UNCLASSIFIED/STATIONERY	IOPERATING	12-04635	W.B. MASON CO., INC.	SUPPLIES	\$ 452.00
Grand Total					\$ 2,405,156.55

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:

25-Apr-13	TO	08-May-13	Paydate	5/15/2013	
<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	8,812.14	0.00	0.00	8,812.14
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	18,503.20	0.00	0.00	18,503.20
ABC BOARD	3-01-20-113	0.00	0.00	156.92	156.92
PURCHASING	3-01-20-114	6,130.44	0.00	0.00	6,130.44
GRANTS MANAGEMENT	3-01-20-116	0.00	0.00	0.00	0.00
CITY CLERK'S OFFICE SICK PAY INCENTIVE	3-01-20-120	15,297.75 0.00	395.10 0.00	0.00 0.00	15,692.85 0.00
ELECTIONS	3-01-20-122	0.00	0.00	0.00	0.00
FINANCE OFFICE SICK PAY INCENTIVE	3-01-20-130	19,809.42 0.00	0.00 0.00	0.00	19,809.42 0.00
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 SICK PAY INCENTIVE	3-01-20-150	11,854.31 0.00	0.00 0.00	0.00	11,854.31 0.00
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 SICK PAY INCENTIVE	3-01-21-180	5,849.83 0.00	941.10 0.00	0.00	6,790.93 0.00
ZONING OFFICER	3-01-21-186	3,908.74	0.00	0.00	3,908.74
HOUSING INSPECTION	3-01-21-187	5,923.33	515.76	0.00	6,439.09
CONSTRUCTION CODE STIPEND	3-01-22-195	21,783.57	0.00 0.00	0.00 0.00	21,783.57 0.00
POLICE DIVISION	3-01-25-241-011	528,224.65	35,403.63	1,088.59	564,716.87
POLICE CIVILIAN	3-01-25-241-016	30083.21	735.48	0.00	30,818.69
POLICE DIVISION CLASS II	3-01-25-241-015	3,200.00	0.00	0.00	3,200.00
WORKERS COMP		0.00	0.00	8,489.20	8,489.20
SICK PAY INCENTIVE		0.00	0.00	0.00	0.00
VACATION		0.00	0.00	0.00	0.00
CROSSING GUARDS SICK PAY INCENTIVE	3-01-25-241-012	14,008.17 0.00	0.00 0.00	0.00 0.00	14,008.17 0.00
EMERGENCY MANAGEMENT	3-01-25-252	14,941.33	5,849.81	0.00	20,791.14

<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	430,177.24	0.00	1,609.96	431,787.20
FIRE DIF (STRAIGHT TIME)		0.00	0.00	0.00	0.00
FIRE CIVILIAN	3-01-25-266-016	17,379.41	0.00	0.00	17,379.41
FIRE CIVILIAN - STIPEND		0.00	0.00	0.00	0.00
SICK PAY INCENTIVE			0.00	0.00	0.00
STREETS AND ROADS	3-01-26-291-011	22,045.88	2,923.14	0.00	24,969.02
WORKERS COMP		0.00	0.00	834.46	834.46
STREETS AND ROADS	3-01-26-291-015	0.00	0.00	0.00	0.00
ENV SRVCS DIR OFFICE	3-01-26-290	4,020.33	0.00	0.00	4,020.33
RECREATION SEASONAL EMP	3-0128370016	5,805.00	0.00	0.00	5,805.00
STRAIGHT TIME PD TO REC EMPLOYEES		0.00	0.00	480.00	480.00
CENTRAL GARAGE	3-01-26-301	5,687.74	1,454.97	0.00	7,142.71
SANITATION	3-01-26-305	18,371.75	1,512.83	0.00	19,884.58
LICENSING DIVISION	3-31-55-501-101	1,201.57	0.00	0.00	1,201.57
WORKERS COMP		0.00	0.00	943.30	943.30
HUMAN SRVCS DIR OFFICE	3-01-27-330	7,006.52	0.00	0.00	7,006.52
BOARD OF HEALTH	3-01-27-332	20,237.52	0.00	0.00	20,237.52
CONSTITUENT SRCS	3-01-27-333	0.00	0.00	0.00	0.00
SENIOR CITIZENS	3-01-27-336	13,099.65	66.03	0.00	13,165.68
RENT STABILIZATION	3-01-27-347	9,678.53	0.00	0.00	9,678.53
SICK PAY INCENTIVE		0.00	0.00	0.00	0.00
TRANSPORTATION	3-01-27-348	0.00	0.00	0.00	0.00
RECREATION	3-01-28-370	12,140.22	577.14	0.00	12,717.36
SICK PAY INCENTIVE		0.00	0.00	0.00	0.00
PARKS	3-01-28-375	12,830.08	0.00	0.00	12,830.08
SICK PAY INCENTIVE		0.00	0.00	0.00	0.00
PUBLIC PROPERTY	3-01-28-377	28,548.40	1,251.27	0.00	29,799.67
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	4,846.04	0.00	0.00	4,846.04
MUNICIPAL COURT	3-01-43-490	35,449.82	0.00	0.00	35,449.82
SICK PAY INCENTIVE		0.00	0.00	0.00	0.00
PARKING UTILITY	3-31-55-501-101	107,775.29	16,137.06	0.00	123,912.35
WORKERS COMP		0.00	0.00	0.00	0.00
MUN COURT OVERTIME	T-0340000-037	0.00	2,649.56	0.00	2,649.56
TRUST - RECREATION ADULT PROG	T-03-40-000-108	420.00	0.00	810.00	1,230.00
STRAIGHT TIME PD TO REC EMPLOYEES		0.00	0.00	0.00	0.00
FIRE EDUCATION	T-13-10-000-000	0.00	1,587.87	0.00	1,587.87
HOBOKEN ATHL LEAGUE	G-02-41-200-PAL	300.00	0.00	0.00	300.00
STRAIGHT TIME PD TO SR CIT EMPLOYEE		0.00	0.00	0.00	0.00

<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>
-------------------	-----------------------	-------------------------	---------------------	-----------------------	------------

OTHER:

TRUST REC	TENNIS CLINIC	T-03-40-000-110	840.00	0.00	0.00	840.00
TRUST PAL		T-03-40-000-004	1,746.32	8,908.69	0.00	10,655.01
TRUST		T-03-40-000-105	310.00	0.00	0.00	310.00
CULTURAL AFFAI	AFFAIRS	3-01-271-760-11	2,988.46	0.00	0.00	2,988.46
SICK PAY INCENTIVE			0.00	0.00	0.00	0.00
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	0.00	0.00
POLICE OUTSIDE EMPL.		T-03-40-000-006	0.00	0.00	63,457.50	63,457.50
HLTH INS EMP WAIV COMP		3-01-30-400-WVR	0.00	0.00	0.00	0.00
SALARY AND WAGES		3-01-46-870-014	0.00	0.00	0.00	0.00
HURRICANE SANDY TRUST FUND		3-01-55-901-014	0.00	1,396.76	0.00	1,396.76
GRAND TOTAL			1,515,745.86	82,306.20	78,062.24	1,676,114.30
						1,676,114.30

	<u>From</u>	<u>To</u>
6. Amount to be Raised by Taxes for Support of Municipal Budget:		
(A) Local Tax for Municipal Purpose Including Res. for Uncollected Taxes	50,832,620.29	51,280,512.28
TOTAL AMOUNT TO BE RAISED BY TAXES FOR SUPPORT OF MUNICIPAL BUDGET	54,032,113.29	54,480,005.28
7. TOTAL GENERAL REVENUES (Items 5 and 6)	104,742,373.29	105,239,671.78

APPROPRIATIONS

	<u>From</u>	<u>To</u>
8. (A) Operations Within "CAPS"		
Department of Administration:		
Business Administration Office		
Salaries and Wages	526,085.00	491,085.00
Department of Public Safety		
Fire		
Other Expenses	297,170.00	306,010.00
Insurance		
Employee Group Health	16,549,005.00	16,472,005.00
Employee Health Waiver	0.00	30,000.00
Corporation Counsel		
Other Expenses - Special Counsel	1,994,000.00	1,664,000.00
Office of the Clerk		
Other Expenses - Election	175,000.00	100,000.00
Zoning Administration		
Salaries and Wages	126,770.00	132,770.00
Redevelopment		
Other Expenses	315,000.00	345,000.00
Office of Emergency Management - Salaries and Wages	364,636.00	370,636.00
Engineering	270,000.00	320,000.00
Anticipated Terminal Leave Appropriation	500,000.00	1,450,000.00
TOTAL OPERATIONS (Item 8(A) Within "CAPS")	75,242,810.00	75,806,650.00
TOTAL OPERATIONS INCLUDING CONTINGENT WITHIN "CAPS"	75,242,810.00	75,806,650.00
Detail:		
Salaries and Wages	39,751,725.00	39,722,725.00
Other Expenses (Including Contingent)	35,491,085.00	36,083,925.00
(E) Deferred Charges and Statutory Expenditures - Municipal Within "CAPS"		
Overexpenditure of Grants	0.00	18,259.79
Prior Year's Bill - James Mastriani - Arbitrator	0.00	8,160.00
- RSC Architects	0.00	3,294.20

	<u>From</u>	<u>To</u>
TOTAL DEFERRED CHARGES AND STATUTORY EXPENDITURES - MUNICIPAL WITHIN "CAPS"	9,429,147.29	9,458,861.28
(H-1) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES WITHIN "CAPS"	84,671,957.29	85,265,511.28
8. (A) Operations - Excluded from "CAPS"		
Public and Private Programs Offset by Revenues		
Forestry Grant	0.00	6,500.00
State Housing Inspection Grant	0.00	19,570.00
FEMA Firefighters Assistance grant	0.00	16,394.00
Summer Good Program	0.00	5,942.50
CERT Community Emergency Response Team	0.00	1,000.00
Total Public and Private Programs Offset by Revenues	422,801.00	472,207.50
TOTAL OPERATIONS - EXCLUDED FROM "CAPS"	5,298,718.00	5,348,124.50
Detail:		
Other Expenses	<u>4,788,238.00</u>	<u>4,837,644.50</u>
8. (C) Capital Improvements - Excluded from "CAPS"		
Capital Improvement Fund	250,000.00	175,000.00
Washington Street Redesign	275,000.00	190,000.00
Sinatra Drive Redesign	150,000.00	110,000.00
TOTAL CAPITAL IMPROVEMENTS EXCLUDED FROM "CAPS"	803,175.00	603,175.00
8. (D) Municipal Debt Service - Excluded from "CAPS"		
Interest on Notes	665,915.00	720,253.00
TOTAL MUNICIPAL DEBT SERVICE EXCLUDED FROM "CAPS"	6,914,130.00	6,968,468.00
(H-2) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES EXCLUDED FROM "CAPS"	16,770,416.00	16,674,160.50
(O) TOTAL GENERAL APPROPRIATIONS - EXCLUDED FROM "CAPS"	16,770,416.00	16,674,160.50
(L) SUBTOTAL GENERAL APPROPRIATIONS (Items (H-1) and (O))	101,442,373.29	101,939,671.78
9. TOTAL GENERAL APPROPRIATIONS	104,742,373.29	105,239,671.78

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the 2013 Local Municipal Budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A:4-9, be published in the Jersey Journal, in the issue of June 12, 2013, and that said publication contain notification of public hearing on said amendment to be held at the Municipal Building on June 19, 2013 at 7:00 o'clock p.m.

IT IS HEREBY CERTIFIED that the Amended Budget hereto and hereby made a part hereof is a true copy of the Ammended Budget approved by resolution of the Governing Body on the 5th day of June 2013

Certified by me, this 5th day of June 2013

Clerk

IT IS HEREBY CERTIFIED that the Adopted Budget Amendment annexed hereto and hereby made a part of the 2013 Budget is a copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 5th day of June 2013



Registered Municipal Accountant

Sponsored by: _____
Seconded by: _____

Resolution No.

**RESOLUTION AUTHORIZING EMERGENCY TEMPORARY
APPROPRIATIONS FOR THE CY2013 BUDGET**

WHEREAS, an emergent condition has arisen in that the City of Hoboken is expected to enter into contracts, commitments or payments prior to the adoption of the CY2013 budget and no adequate provision has been made in the CY2013 temporary appropriations for the aforesaid purposes; and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose; and

WHEREAS, the total emergency temporary appropriation resolutions adopted in CY2013 pursuant to the provisions of N.J.S.A. 40A:4-20 including this resolution total \$5,411,948.00 for Current and Grant Fund Expenses and \$507,814.00 for the Parking Utility.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, County of Hudson, State of New Jersey (**not less than two-thirds of all the members thereof affirmatively concurring**) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made as follows:

See Detail Attached

Current and Grant Fund - \$4,671,948.00 Parking Utility - \$507,814.00

2. Said emergency temporary appropriations will be provided for in the CY2013 budget
3. That one copy of this resolution be filed with the Director, Division of Local Government Services.

MEETING: June 5, 2013

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

REVEIWED BY:

APPROVED AS TO FORM:

Quentin Wiest
Business Administrator

Mellissa Longo
Corporation Counsel

Revised June 3, 2013
to insert \$200,000 U.S. Soccer Foundation Grant

		6/5/2013 Emergency Temporary Appropriation
Account Id	Description	
3-01-20-105-010	PERSONNEL & HEALTH BEN. S/W	17,127.00
3-01-20-105-020	PERSONNEL & HEALTH BEN. O/E	375.00
3-01-20-110-010	MAYOR'S OFFICE S/W	9,960.00
3-01-20-111-010	CITY COUNCIL S/W	7,518.00
3-01-20-112-010	BUSINESS ADMINISTRATOR'S OFF.	16,004.00
3-01-20-113-010	ALCOHOLIC BEV CONTROL BD S/W	157.00
3-01-20-114-010	PURCHASING DIVISION S/W	6,131.00
3-01-20-114-020	PURCHASING DIVISION O/E	387.00
3-01-20-120-010	CITY CLERK S/W	15,930.00
3-01-20-120-020	CITY CLERK O/E	850.00
3-01-20-121-020	LEGAL ADVERTISING O/E	5,000.00
3-01-20-122-010	ELECTIONS S&W	15,000.00
3-01-20-122-020	ELECTIONS O/E	45,000.00
3-01-20-130-010	REV & FIN DIRECTOR S/W	19,810.00
3-01-20-130-020	REV & FIN SUPERVISOR OE	14,792.00
3-01-20-145-010	COLLECTION OF TAXES S/W	8,641.00
3-01-20-145-020	COLLECTION OF TAXES O/E	5,162.00
3-01-20-147-020	INFORMATION TECHNOLOGY OE	9,500.00
3-01-20-150-010	ASSESSOR'S OFFICE S/W	11,855.00
3-01-20-155-010	CORPORATION COUNSEL S/W	11,874.00
3-01-20-160-010	OFFICE OF COMM DEVELOPE S/W	6,520.00
3-01-21-180-010	PLANNING BOARD S&W	6,456.00
3-01-21-186-010	ZONING ADMINISTRATION S/W	2,424.00
3-01-21-187-010	HOUSING INSPECTION S/W	6,569.00
3-01-22-195-010	UNIFORM CONSTRUCTION CODE S&W	24,613.00
3-01-23-211-020	POSTAGE O/E	10,834.00
3-01-25-241-010	POLICE DIVISION S/W	589,897.00
3-01-25-241-020	POLICE DIVISION O/E	53,042.00
3-01-25-252-010	EMERGENCY MANAGEMENT S/W	15,596.00
3-01-25-266-010	FIRE DEPARTMENT S&W	615,978.00
3-01-25-266-020	FIRE DEPARTMENT O/E	24,765.00
3-01-26-290-010	ENVIR SVC DIR'S OFF S/W	4,021.00
3-01-26-291-010	STREET & ROADS S/W	23,586.00
3-01-26-301-010	CENTRAL GARAGE S/W	7,554.00
3-01-26-301-020	CENTRAL GARAGE O/E	20,334.00
3-01-26-305-010	SANITATION S/W	20,833.00
3-01-26-305-020	SANITATION O/E	348,750.00
3-01-27-176-010	DIV OF CULTURAL AFFAIRS S/W	2,989.00
3-01-27-330-010	HUMAN SVC DIR OFF'S S/W	7,007.00
3-01-27-332-010	HEALTH S/W	20,238.00
3-01-27-336-010	SENIOR CITIZEN DIV S/W	13,126.00
3-01-27-347-010	RENT LEVELING S/W	9,679.00
3-01-27-347-020	RENT LEVELING O/E	1,092.00
3-01-28-370-010	RECREATION & CULTURAL AFF S/W	20,081.00
3-01-28-375-010	DIVISION OF PARKS S/W	19,017.00
3-01-28-377-010	DIVISION OF PUBLIC PROPERTY	30,154.00
3-01-29-390-020	PUBLIC LIBRARY O/E	266,625.00

Revised June 3, 2013
to insert \$200,000 U.S. Soccer Foundation Grant

Account Id	Description	6/5/2013 Emergency Temporary Appropriation
3-01-30-400-000	OTHER INSURANCE	100,000.00
3-01-30-400-020	INSURANCE WORKERS COMPENSATION	100,000.00
3-01-30-400-029	GROUP HEALTH BENEFITS	1,515,000.00
3-01-31-430-000	ELECTRICITY O.E.	43,750.00
3-01-31-435-000	STREET LIGHTING	61,250.00
3-01-31-440-000	COMMUNICATIONS O/E	26,667.00
3-01-31-460-000	GASOLINE	33,334.00
3-01-31-461-000	ENGINEERING	22,500.00
3-01-31-463-000	HOBOKEN MASTER PLAN	5,834.00
3-01-36-472-000	SOCIAL SECURITY SYSTEM	135,000.00
3-01-43-490-010	MUNICIPAL COURT S/W	35,760.00
GRANT FUND	U.S. SOCCER FOUNDATION SYNTHETIC FIELDS GRANT	200,000.00
	Total Current and Grant Fund	<u>4,671,948.00</u>
	Parking Utility	
31-55-501-101	Salary Wages	125,000.00
31-55-502-101	Other Expenses	255,617.00
31-55-530-102	Group Health	96,364.00
31-55-541-200	Social Security System	23,333.00
31-55-541-300	Unemployment Compensation Insurance	7,500.00
	Total Parking Utility	<u>507,814.00</u>

Added 06/03/2013

Introduced by: _____

Seconded by: _____

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

**RESOLUTION TO AUTHORIZE AN AMENDMENT 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 FOR AN INCREASE IN THE NOT TO EXCEED
AMOUNT BY \$50,000.00 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$118,500.00**

WHEREAS, service to the City as Special Counsel –Outstanding 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 in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Maraziti Falcon Healey responded to in both 2012 and 2013, and having performed the function of special counsel on outstanding litigation matters over the past year, Maraziti Falcon Healey has specialized knowledge and special skills which are necessary for the proper and effective continuation of representation in those outstanding matters, all of which resulted in Maraziti Falcon Healey being awarded a Special Counsel contract for outstanding litigation in the 2013 calendar year, which the City now seeks to amend to increase the not to exceed amount and to add an additional outstanding matter known as the SJP Block B Redevelopment Project Issues; and,

WHEREAS, Maraziti Falcon Healey 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 \$50,000.00 is available in the following appropriation 30120156020 in the temporary CY2013 budget; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2012; 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 an amended contract with **Maraziti Falcon Healey** to represent the City as Special Legal Counsel- Outstanding Litigation be awarded, for a term to commence January 1, 2013 and expire December 31, 2013, for an increased not to exceed amount of Fifty Thousand Dollars (\$50,000.00), for a total not to exceed amount of One Hundred Eighteen Thousand Five Hundred Dollars (\$118,500.00); and

BE IT FURTHER RESOLVED, the contract shall include the following term: **Maraziti Falcon Healey** shall be paid maximum hourly rates of \$190.00/hour for attorneys, \$50.00/hour for paralegals, and \$20/hour for support staff for services rendered, 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, this contract shall cover both outstanding and new litigation/legal matters, and new litigation and legal matters 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 **Maraziti Falcon Healey**; 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: June 5, 2013

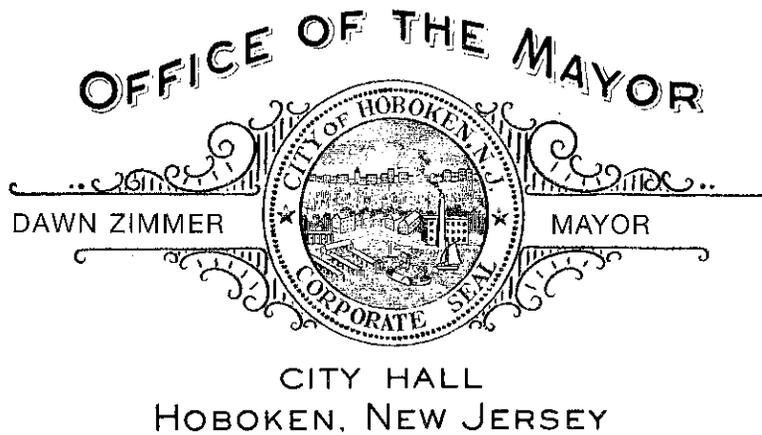
APPROVED:

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				



June 3rd, 2013

Dear Council President Cunningham,

On Friday afternoon we received a change order for the completion of the lights at 1600 Park.

Since the completion of 1600 Park is vitally important to Hoboken residents, including our children, and there is a very large number of adults who will benefit from a new large multipurpose field, I am writing to ask that the Council review and vote on the change orders on an emergency basis so the field can be completed for the summer season and well in advance of the fall sports programming.

As you review the change orders, please keep in mind that the City received a \$200,000 grant from the US Soccer Foundation to fund turfing the field. In addition, NHSA has committed to reimburse the City for \$30,000 due to the additional costs related to the temporary installation of their outfall.

The US Soccer grant, and the reimbursement from NHSA, provide additional funding so that all change order costs may be covered for this very important project.

In total there are 5 change orders for 1600 Park including:

1. Lights: \$180,000

In order to ensure that the lighting is completely secure and does not interfere in any way with the closely located water main and gas lines, 60-foot pipes will need to be installed down to bedrock. The water main is 2 feet away from the installation, and the gas line is 4 feet away from the installation points. Lights are essential for the full use of the field, and need to be installed down to the bedrock so that no settlement or collapse occurs in the future.

2. North Hudson Sewerage Authority pipe installation issue: \$31,000

NHSA needed to install a temporary outfall across 1600 while they completed upgrades to their plant. This caused change order costs for the City.

3. Hoboken logo and Lacrosse lining for boys & girls play: \$15,500

The new lacrosse program has been a tremendous success with youngsters in Hoboken, and there are a large number of adults interested in playing as well. Based on this strong demand, the striping was added so that lacrosse games could be enjoyed by all ages.

4. Additional concrete finish around field: \$4,885

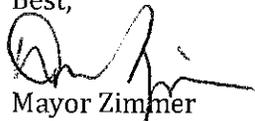
OFFICE OF THE MAYOR

Another change order was needed for the concrete finish on the perimeter of the field on the east side. The field slopes three tenths of a percent from west to east. This work will ensure a smooth finish on the retaining wall.

The Council will be asked to approve an emergency appropriation so that the soccer grant can be utilized for this project, and to use additional funding from Community Development until the funds are received from NHSA.

Please let us know if you have any questions at all for me, Director Forbes or Business Administrator Wiest. As you know, this new field is critically important to our community, we are in the final stretch, have secured additional funding and with your support, I hope that we can move forward together to get this completed for our community this summer.

Best,

A handwritten signature in black ink, appearing to read 'Zimmer', is written over the printed name 'Mayor Zimmer'.

Cc: City Council, Director Forbes, Director Steplight

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION AUTHORIZING CHANGE ORDER #1 THROUGH 5
ON BEHALF OF THE LANDTEK GROUP, INC. FOR
ADDITIONAL WORK ON THE 1600 PARK HOBOKEN COVE
PROJECT FOR THE CITY OF HOBOKEN IN THE TOTAL
AMOUNT OF AMOUNT OF \$231,925.98**

WHEREAS, the City of Hoboken previously appropriated funds totaling \$1,906,037.50 for The Landtek Group Inc. for the 1600 Park Hoboken Cove Project for the City of Hoboken; and

WHEREAS, the City Council is hereby called upon to approved Change Orders #1 through #5 (as attached hereto) in the total amount of Two Hundred Thirty One Thousand Nine Hundred Twenty Five Dollars and Ninety Eight Cents (\$231,925.98) to allow for completion of the following work: field striping and logo, increase in the curb cut height, additional costs associated with the delay due to the NHSA pipeline encroachment, and installation of redesigned concrete footings for the sports lighting; for a new amended contract price of Two Million One Hundred Thirty Seven Thousand Nine Hundred Sixty Four and Forty Eight Cents (\$2,137,964.48) which equals a Twelve Percent (12.16%) increase in the contract amount; and

WHEREAS, the City's 1600 Park Project Engineer, Remington & Vernick, has reviewed the additional work and takes no exception to the work included in Change Orders #1 through #5; and

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$231,925.98.00 is available in the following appropriations: \$31,925.98 in 3-01-21-181-036 in the CY2013 temporary appropriations and \$200,000 in "U.S. Soccer Foundation Synthetic Fields Grant", subject to the June 5, 2013 Emergency Temporary Appropriation for this particular line item being approved prior to introduction of the herein resolution; and I further certify that this commitment together with all previously made commitments and payments do not exceed the funds available in said appropriation; 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 does hereby approve Change Orders #1 through #5 for the 1600 Park Hoboken Cove Park Project, in

favor of The Landtek Group Inc. in the amount of Two Hundred Thirty One Thousand Nine Hundred Twenty Five Dollars and Ninety Eight Cents (\$231,925.98) for a new amended contract price of Two Million One Hundred Thirty Seven Thousand Nine Hundred Sixty Four and Forty Eight Cents (\$2,137,964.48) which equals a Twelve Percent (12.16%) increase in the contract amount.

Date of Meeting: June 5, 2013

Reviewed:

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				

REMINGTON & VERNICK ENGINEERS AND AFFILIATES

EDWARD VERNICK, PE, CME, President
CRAIG F. REMINGTON, PLS, PP, Vice President

EXECUTIVE VICE PRESIDENTS
Michael D. Vena, PE, PP, CME (deceased 2006)
Edward J. Walberg, PE, PP, CME
Thomas F. Beach, PE, CME
Richard G. Arango, PE, CME

CO-1
CO-2

DIRECTOR OF OPERATIONS
CORPORATE SECRETARY
Bradley A. Blubaugh, BA, MPA

SENIOR ASSOCIATES
John J. Cantwell, PE, PP, CME
Alan Dittenhofer, PE, PP, CME
Frank J. Seney, Jr., PE, PP, CME
Terence Vogt, PE, PP, CME
Dennis K. Yoder, PE, PP, CME, LEED
Charles E. Adamson, PLS, AET
Kim Wendell Bibbs, PE, CME
Marc DeBlasio, PE, PP, CME
Leonard A. Falola, PE, CME
Christopher J. Fazio, PE, CME
Kenneth C. Resler, PE, CME
Gregory J. Sullivan, PE, PP, CME
Richard B. Czekanski, PE, CME, BCEE

Remington & Vernick Engineers
232 Kings Highway East
Haddonfield, NJ 08033
(856) 795-9595
(856) 795-1882 (fax)

Remington, Vernick
& Vena Engineers
9 Allen Street
Toms River, NJ 08753
(732) 286-9220
(732) 505-8416 (fax)

3 Jocama Boulevard, Suite 300-400
Old Bridge, NJ 08857
(732) 955-8000
(732) 591-2815 (fax)

Remington, Vernick
& Walberg Engineers
845 North Main Street
Pleasantville, NJ 08232
(609) 645-7110
(609) 645-7076 (fax)

4907 New Jersey Avenue
Wildwood City, NJ 08260
(609) 522-5150
(609) 522-5313 (fax)

Remington, Vernick
& Beach Engineers
922 Fayette Street
Conshohocken, PA 19428
(610) 940-1050
(610) 940-1161 (fax)

73 West Main Street, Rear
Mechanicsburg, PA 17055
(717) 765-1775
(717) 765-0232 (fax)

1000 Church Hill Road, Suite 220
Pittsburgh, PA 15205
(412) 263-2200
(412) 263-2210 (fax)

Univ. Office Plaza, Bellevue Building
262 Chapman Road, Suite 105
Newark, DE 19702
(302) 265-0212
(302) 265-6208 (fax)

Remington, Vernick
& Arango Engineers
The Presidential Center
Lincoln Building, Suite 600
101 Route 130
Cinnaminson, NJ 08077
(856) 303-1245
(856) 303-1249 (fax)

300 Penhorn Avenue, 3rd Floor
Secaucus, NJ 07094
(201) 624-2137
(201) 624-2136 (fax)

February 26, 2013

Brandy Forbes, AICP, P.P., Community Development Director
City of Hoboken
94 Washington Street
Hoboken, NJ 07030

Re: 1600 Park & Hoboken Cove Phase 1
Change Order Request
Our File #09-05-T-015

Dear Ms. Forbes:

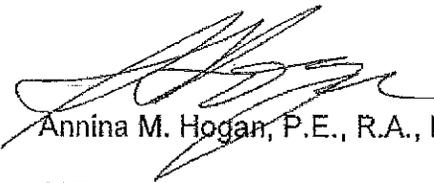
Please find enclosed The LandTek Group, Inc. Change Order Request for the above referenced project. This change order was provided at the request of the City.

The change order provides for a logo within the field and additional striping for boy's and girl's lacrosse. The overall value of the change order is \$15,500.00 (Proposed Change Orders 1-0 and 5-0 for \$7,500.00 and \$8,000.00, respectively).

Please sign and return the attached change order forms to our office if you are in agreement with the change order request so that we may formally incorporate into the contract. If you should have any further questions or require additional information, contact me at (856) 216-1890, extension 1087.

Sincerely,

REMINGTON & VERNICK ENGINEERS, INC.


Annina M. Hogan, P.E., R.A., LEED AP

AMH/mcb

cc: David Livingston; Jeff Long; Melissa Kraus; Timothy Marques;
Douglas Hopper

T:\Municipal\Hoboken\015 1600 Park and Hoboken Cove Park Design\Construction Phases\Change Orders\Change Order Letter_revised 6-20-06.doc

Earning Our Reputation Every Day Since 1901
www.rve.com



235 County Line Road
Amityville, NY 11701
Ph : (631)691-2381

Proposed CO

CO-1

To: Annina Hogan
Remington & Vernick Engineers
232 Kings Highway E
Haddonfield, NJ 08033

Number: 1-0
Date: 1/23/13
Job: 50-00864 HOBO03 - Hoboken Cove
Phone:

Description: Add Logo

We are pleased to offer the following specifications and pricing to make the following changes:

Description	Quantity	Unit	Unit Price	Price
Add Logo	1.00	IS	\$7,500.00	\$7,500.00
			Subtotal:	\$7,500.00
			Total:	\$7,500.00

If you have any questions, please contact me at (631)691-2381.

Submitted by: Jeff Long
The LandTek Group, Inc.

Approved by: _____
Date: _____

Cc:



235 County Line Road
Amityville, NY 11701
Ph: (631)691-2381

Proposed CO

CO-2

To: Annina Hogan
Remington & Vermick Engineers
232 Kings Highway E
Haddonfield, NJ 08033

Number: 5-0
Date: 2/15/13
Job: 50-00864 HOB003 - Hoboken Cove
Phone:

Description: Lacrosse Lines

We are pleased to offer the following specifications and pricing to make the following changes:

Description	Quantity	Unit	Unit Price	Price
Boy's Lacrosse Lines	1.00	ls	\$3,500.00	\$3,500.00
Girl's Lacrosse Lines	1.00	ls	\$4,500.00	\$4,500.00
			Subtotal:	\$8,000.00
			Total:	\$8,000.00

If you have any questions, please contact me at .

Submitted by:

Approved by: _____

Date: _____

Cc:

REMINGTON & VERNICK ENGINEERS AND AFFILIATES

EDWARD VERNICK, PE, CME, President
CRAIG F. REMINGTON, PLS, PP, Vice President

EXECUTIVE VICE PRESIDENTS
Michael D. Vena, PE, PP, CME (deceased 2006)
Edward J. Walberg, PE, PP, CME
Thomas F. Beach, PE, CME
Richard G. Arango, PE, CME

CO-3

DIRECTOR OF OPERATIONS
CORPORATE SECRETARY
Bradley A. Blubaugh, BA, MPA

SENIOR ASSOCIATES

John J. Cantwell, PE, PP, CME
Alan Dittenhofer, PE, PP, CME
Frank J. Seney, Jr., PE, PP, CME
Terence Vogt, PE, PP, CME
Dennis K. Yoder, PE, PP, CME, LEED
Charles E. Adamson, PLS, AET
Kim Wendell Bibbs, PE, CME
Marc DeBlasio, PE, PP, CME
Leonard A. Faiola, PE, CME
Christopher J. Fazio, PE, CME
Kenneth C. Ressler, PE, CME
Gregory J. Sullivan, PE, PP, CME
Richard B. Czekanski, PE, CME, BCEE

Remington & Vernick Engineers

232 Kings Highway East
Haddonfield, NJ 08033
(856) 795-9595
(856) 795-1882 (fax)

Remington, Vernick & Vena Engineers

9 Allen Street
Toms River, NJ 08753
(732) 286-9220
(732) 505-8416 (fax)

3 Jocama Boulevard, Suite 300-400
Old Bridge, NJ 08857
(732) 955-8000
(732) 591-2815 (fax)

Remington, Vernick & Walberg Engineers

845 North Main Street
Pleasantville, NJ 08232
(609) 645-7110
(609) 645-7076 (fax)

4907 New Jersey Avenue
Wildwood City, NJ 08260
(609) 522-5150
(609) 522-5313 (fax)

Remington, Vernick & Beach Engineers

922 Fayette Street
Conshohocken, PA 19428
(610) 940-1050
(610) 940-1161 (fax)

73 West Main Street, Rear
Mechanicsburg, PA 17055
(717) 766-1775
(717) 766-0232 (fax)

1000 Church Hill Road, Suite 220
Pittsburgh, PA 15205
(412) 263-2200
(412) 263-2210 (fax)

Univ. Office Plaza, Bellevue Building
262 Chapman Road, Suite 105
Newark, DE 19702
(302) 266-0212
(302) 266-6208 (fax)

Remington, Vernick & Arango Engineers

The Presidential Center
Lincoln Building, Suite 600
101 Route 130
Cinnaminson, NJ 08077
(856) 303-1245
(856) 303-1249 (fax)

300 Penhorn Avenue, 3rd Floor
Secaucus, NJ 07094
(201) 624-2137
(201) 624-2136 (fax)

March 12, 2013

Brandy Forbes, AICP, P.P., Community Development Director
City of Hoboken
94 Washington Street
Hoboken, NJ 07030

Re: 1600 Park & Hoboken Cove Phase 1
Our File #09-05-T-015

Dear Ms. Forbes:

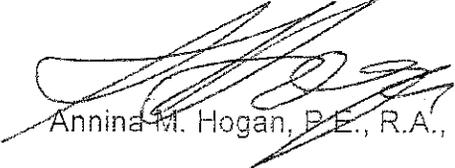
Please find enclosed The LandTek Group, Inc. Change Order Request for the above referenced project.

The additional concrete work will be required in order to provide a nice finish to the perimeter of the field on the east side. You will note that the perimeter retaining wall is at a constant elevation. However, the field itself slopes at 0.30% from west to east. Therefore, the turf will be flush on the west side but will be ~6" below the top of the wall on the east side. As you can see from the attached picture, the backs of the individual retaining wall blocks do not provide for a pleasing look on the back side. Therefore, the additional concrete work will cover the blocks and provide for a more pleasing finish. The overall value of the change order is \$4,885.00.

If the City is interested in the additional concrete work, please sign the attached Change Order and forward so we may advise the contractor accordingly.

Sincerely yours,

REMINGTON, VERNICK & ARANGO ENGINEERS


Annina M. Hogan, P.E., R.A., LEED AP

AMH/mcb

Enclosure

cc: David Livingston; Jeff Long; Melissa Kraus; Timothy Marques;
Douglas Hopper

T:\Municipal\Hoboken\015 1600 Park and Hoboken Cove Park Design\Construction Phase\Change Orders\change order 6-0.doc

Earning Our Reputation Every Day Since 1901
www.rve.com



235 County Line Road
Amityville, NY 11701
Ph : (631)691-2381

Proposed CO

CO-3

To: Annina Hogan
Remington & Vernick Engineers
227 Kings Highway E
Haddonfield, NJ 08033

Number: 6-0
Date: 3/11/13
Job: 20-00100 HOB003- 1600 Park&Hoboken Cove
Phone:

Description: Turf curb modification on low side of field

We are pleased to offer the following specifications and pricing to make the following changes:

Description	Quantity	Unit	Unit Price	Price
Add +/- 6" of additional curb height to approximately 630 lf of the field turf, this curb shall have 1/2" bullnose and broom finish for aesthetics	1.00	ls	\$4,885.00	\$4,885.00
			Subtotal:	\$4,885.00
			Total:	\$4,885.00

If you have any questions, please contact me at (631)691-2381.

Submitted by: Jeff Long
The LandTek Group, Inc.

Approved by: _____
Date: _____

Cc:



REMINGTON & VERNICK ENGINEERS AND AFFILIATES

EDWARD VERNICK, PE, CME, President
CRAIG F. REMINGTON, PLS, PP, Vice President

EXECUTIVE VICE PRESIDENTS
Michael D. Vena, PE, PP, CME (deceased 2006)
Edward J. Walberg, PE, PP, CME
Thomas F. Beach, PE, CME
Richard G. Arango, PE, CME

CO-4

**DIRECTOR OF OPERATIONS
CORPORATE SECRETARY**
Bradley A. Blubaugh, BA, MPA

SENIOR ASSOCIATES
John J. Cantwell, PE, PP, CME
Alan Dittenhofer, PE, PP, CME
Frank J. Seney, Jr., PE, PP, CME
Terence Vogt, PE, PP, CME
Dennis K. Yoder, PE, PP, CME, LEED
Charles E. Adamson, PLS, AET
Kim Wendell Bibbs, PE, CME
Marc DeBlasio, PE, PP, CME
Leonard A. Faiola, PE, CME
Christopher J. Fazio, PE, CME
Kenneth C. Ressler, PE, CME
Gregory J. Sullivan, PE, PP, CME
Richard B. Czekanski, PE, CME, BCEE

Remington & Vernick Engineers
232 Kings Highway East
Haddonfield, NJ 08033
(856) 795-9595
(856) 795-1882 (fax)

**Remington, Vernick
& Vena Engineers**
9 Allen Street
Toms River, NJ 08753
(732) 286-9220
(732) 505-8416 (fax)

3 Jocama Boulevard, Suite 300-400
Old Bridge, NJ 08857
(732) 955-8000
(732) 591-2815 (fax)

**Remington, Vernick
& Walberg Engineers**
845 North Main Street
Pleasantville, NJ 08232
(609) 645-7110
(609) 645-7076 (fax)

4907 New Jersey Avenue
Wildwood City, NJ 08260
(609) 522-5150
(609) 522-5313 (fax)

**Remington, Vernick
& Beach Engineers**
922 Fayette Street
Conshohocken, PA 19428
(610) 940-1050
(610) 940-1161 (fax)

73 West Main Street, Rear
Mechanicsburg, PA 17055
(717) 766-1775
(717) 766-0232 (fax)

1000 Church Hill Road, Suite 220
Pittsburgh, PA 15205
(412) 263-2200
(412) 263-2210 (fax)

Univ. Office Plaza, Bellevue Building
262 Chapman Road, Suite 105
Newark, DE 19702
(302) 266-0212
(302) 266-6208 (fax)

**Remington, Vernick
& Arango Engineers**
The Presidential Center
Lincoln Building, Suite 600
101 Route 130
Cinnaminson, NJ 08077
(856) 303-1245
(856) 303-1249 (fax)

300 Penhorn Avenue, 3rd Floor
Secaucus, NJ 07094
(201) 624-2137
(201) 624-2136 (fax)

April 8, 2013

Brandy Forbes, AICP, P.P., Community Development Director
City of Hoboken
94 Washington Street
Hoboken, NJ 07030

Re: 1600 Park & Hoboken Cove Phase 1
Change Order Request
Our File #09-05-T-016

Dear Ms. Forbes:

Please find enclosed The LandTek Group, Inc. Change Order Request for the above referenced project. This change order was provided due to known cost delays to date due to the wastewater piping conflict.

The change order provides for additional layout, earthwork, field supervision, coordination and sequencing/mobilization of work. The overall value of the change order is \$31,142.98.

Although detailed schedule impacts are not available to date, it is anticipated that completion of non-field related items may be delayed 4-6 weeks at this time.

Please sign and return the attached change order forms to our office if you are in agreement with the change order request so that we may formally incorporate into the contract. If you should have any further questions or require additional information, contact me at (856) 216-1890, extension 1087.

Sincerely,

REMINGTON & VERNICK ENGINEERS, INC.


Annina M. Hogan, P.E., R.A., LEED AP

AMH/mcb

Enclosure

cc: David Livingston; Jeff Long; Melissa Kraus; Timothy Marques;
Douglas Hopper

T:\Municipal\Hoboken\015 1600 Park and Hoboken Cove Park Design\Construction Phase\Change Order\Change Order 2.doc

Earning Our Reputation Every Day Since 1901
www.rve.com



235 County Line Road
Amityville, NY 11701
Ph : (631)691-2381

Proposed CO

CO-4

To: Annina Hogan
Remington & Vernick Engineers
227 Kings Highway E
Haddonfield, NJ 08033

Number: 2-1
Date: 3/20/13
Job: 20-00100 HOB003- 1600 Park&Hoboken Cove
Phone:

Description: Costs Associated with Project Schedule Change/ Temporary Wastewater Piping

We are pleased to offer the following specifications and pricing to make the following changes:

Description	Quantity	Unit	Unit Price	Price
Additional Layout	1.00	ls	\$1,285.00	\$1,285.00
Additional Earthwork	1.00	ls	\$14,065.00	\$14,065.00
Field Overhead	1.00	ls	\$4,176.00	\$4,176.00
Sequencing Work Adjustments	1.00	ls	\$6,212.00	\$6,212.00
			Subtotal:	\$25,738.00
	Overhead	\$25,738.00	10.00%	\$2,573.80
	Profit	\$28,311.80	10.00%	\$2,831.18
			Total:	\$31,142.98

If you have any questions, please contact me at (631)691-2381.

Submitted by: Jeff Long
The LandTek Group, Inc.

Approved by: _____
Date: _____

Cc:

CO-5



The LandTek Group Inc.

235 County Line Road
 Amityville, NY 11701
 Ph : (631)691-2381 Fax : (631)598-8280
 Web Address : www.landtekgroup.com

To: Annina Hogan
 Remington & Vernick Engineers
 227 Kings Highway E
 Haddonfield, NJ 08033

Date: 5/31/2013
 Contract: 09-05-T-015
 Job: 20-00100 HOB003- 1600 Park&Hoboken Cove
 Job Address: 1600 Park & Hoboken Cove
 Hoboken, NJ 07030

Subject: Proposed CO - 11-0: Installation of Re-Designed Concrete Footings for Musco Sport Lighting

- WE ARE SENDING YOU**
- Attached
 - Under separate cover via the following items:
 - Shop drawings
 - Prints
 - Plans
 - Samples
 - Copy of letter
 - Change order
 - Specifications
 - Proposed CO

Document Type	Copies	Date	No.	Description
Proposed CO	1	05/31/13	11-0	Installation of Re-Designed Concrete Footings for Musco Sport Lighting

THESE ARE TRANSMITTED as checked below:

- For approval
- For your use
- As requested
- For review and comment
- FOR BIDS DUE
- Approved as submitted
- Approved as noted
- Returned for corrections
- Other
- PRINTS RETURNED AFTER LOAN TO US
- Resubmit ___ copies for approval
- Submit ___ copies for distribution
- Return ___ corrected prints

Remarks:

Copy To:

From: Jeff Long (LandTek Group, Inc., The)

Signature: _____



235 County Line Road
 Amityville, NY 11701
 Ph : (631)691-2381

C0-5

Proposed CO

To: Annina Hogan
 Remington & Vernick Engineers
 227 Kings Highway E
 Haddonfield, NJ 08033

Number: 11-0
 Date: 5/31/13
 Job: 20-00100 HOB003- 1600 Park&Hoboken Cove
 Phone:

Description: Installation of Re-Designed Concrete Footings for Musco Sport Lighting

We are pleased to offer the following specifications and pricing to make the following changes:

Supply & perform all work necessary to facilitate the installation of 4-58' concrete footings as per Remington & Vernick's design to support Musco's Sports Lighting Poles.

Exclusions:
 Rock/Obstruction drilling
 Responsibility of retaining wall settling, moving or shifting.
 Responsibility of settlement to stone base for synthetic turf field and net poles.

Test borings show poles can be vibrated into the ground, if they cannot be vibrated into the ground additional charges will apply
 All pricing contingent upon PSE&G to shut down power along Willow Avenue or additional charges will apply.

Description	Quantity	Unit	Unit Price	Price
Precision Drilling -Drill, Fabricate & Install Rebar -Supply & Install Casings & Water -Assist in Suspending & Setting Precast Light Pole Bases -Supply & Pour All Concrete	1.00	ls	\$110,950.00	\$110,950.00
LandTek Group -Maintaince and Protection of Traffic -Excavation to Expose Gas & Water Line by Hand on Willow Avenue -Load & Dispose of Spoils from Drilling -Supply Vector Truck to Dispose of Drill Mud & Water/Slurry.	1.00	ls	\$43,140.00	\$43,140.00
Credit for Electrician to Drill for Light Pole Bases	1.00	ls	\$-5,000.00	\$-5,000.00
			Subtotal:	\$149,090.00
	Overhead		\$149,090.00	10.00%
	Profit		\$163,999.00	10.00%
			Total:	\$180,398.90

If you have any questions, please contact me at (631)691-2381.

Submitted by: Jeff Long
 The LandTek Group, Inc.

Approved by: _____
 Date: _____

Cc:

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

RESOLUTION AWARDING A CONTRACT TO SHI INTERNATIONAL CORPORATION TO PURCHASE TIPSOFT CRIMES REPORT SOFTWARE FOR THE HOBOKEN POLICE DEPARTMENT IN ACCORDANCE WITH STATE CONTRACT M-0003/A77560 IN A TOTAL AMOUNT NOT TO EXCEED \$20,869.24

WHEREAS, N.J.S.A. 40A:11-5 permits municipalities to award public contracts without public bidding when the vendor is an approved state contractor, and SHI International Corporation has been approved as a State Contractor pursuant to Contract Number M-0003/A77560; and,

WHEREAS, the Hoboken Police Department wishes to purchase TipSoft Crimes Report computer software, a tip acquisition and tip management application that is used by law enforcement agencies and other Crime Stoppers programs around the world, to enhance public safety for the City of Hoboken; and,

WHEREAS, pursuant to the recommendation of the Purchasing Department, which is attached hereto, the City wishes to contract for the goods specified pursuant to State Contract M-0003/A77560; and

WHEREAS, SHI International Corporation has provided the City with a quotation dated April 18, 2013 for the TipSoft Crimes Report computer software for \$20,869.24, a copy of which is attached hereto; and

WHEREAS, the funds to purchase the TipSoft Crimes Report computer software will come from the Hoboken Law Enforcement Trust Fund, and the Hudson County Prosecutor's Office has approved using funds from the Hoboken Law Enforcement Trust Fund for this purpose, as evidenced by the attached letter dated May 13, 2013;

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$20,869.24 is available in the following appropriation T-03-40-000-029 in the CY2013 temporary appropriations; and I further certify that this commitment together with all previously-made commitments and payments does not exceed the funds available in said temporary 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

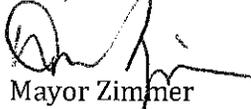
OFFICE OF THE MAYOR

Another change order was needed for the concrete finish on the perimeter of the field on the east side. The field slopes three tenths of a percent from west to east. This work will ensure a smooth finish on the retaining wall.

The Council will be asked to approve an emergency appropriation so that the soccer grant can be utilized for this project, and to use additional funding from Community Development until the funds are received from NHSA.

Please let us know if you have any questions at all for me, Director Forbes or Business Administrator Wiest. As you know, this new field is critically important to our community, we are in the final stretch, have secured additional funding and with your support, I hope that we can move forward together to get this completed for our community this summer.

Best,



Mayor Zimmer

Cc: City Council, Director Forbes, Director Steplight

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Hoboken that the below-listed vendor is authorized to provide the goods described in its April 28, 2013 Quotation to the Hoboken Police Department, which is attached hereto, at cost not to exceed those listed in the Quotation, and for a total not to exceed amount of Twenty Thousand Eight Hundred Sixty-Nine Dollars and Twenty-Four Cents (\$20,869.24), as follows:

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

SHI International Corporation
 290 Davidson Avenue
 Somerset, New Jersey 08873

Meeting date: June 5, 2013

APPROVED:

APPROVED AS TO FORM:

 Quentin Wiest
 Business Administrator

 Mellissa 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: May 7, 2013

To: Quentin Weist, Business Administrator
Corporation Counsel, City of Hoboken

Cc: Jon Tooke, Director, Public Safety

From: Al B. Dineros

**Subject: Request for a Resolution to Award the Contract to Purchase
Software License SVC – TipSoft Software – Crime Report**

To enhance public safety for the City, Director of Public Safety would like to purchase TipSoft Crimes Report software. This is the industry-leading Tip Acquisition and Tip Management application used by law enforcement agencies and Crime Stoppers programs around the world. Funds will be provided by Hudson County Prosecutor.

In accordance with NJ Local Public Contracts Law, N.J.S.A 40A:11-12, I recommend to award the contract utilizing NJ State Contract M-0003/A77560. The vendor will be:

SHI International Corporation
290 Davidson Avenue
Somerset, NJ 08873

The total amount of the contract is not to exceed \$ 20,869.24

The following vendors listed on the State Contract issued “No Bid” proposals.

1. En Pointe Technologies Inc - (A77562)
Gardena, CA
2. Dell Marketing LP - (A77003)
Round Rock, TX



Rubato of E

OFFICE OF THE HUDSON COUNTY PROSECUTOR
595 NEWARK AVENUE
JERSEY CITY, NEW JERSEY 07306

GAETANO T. GREGORY
ACTING PROSECUTOR

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

May 13, 2013

Director Jon Tooke
Department of Public Safety
City of Hoboken
94 Washington Street
Hoboken, New Jersey 07030-0485

Re: Request for Utilization of Law Enforcement Trust Fund

Dear Director Tooke:

Pursuant to your letter dated April 19, 2013, I have reviewed the request for authorization to utilize funds in the amount of **\$21,599.00** from the Hoboken Law Enforcement Trust Fund for the purchase of an automated crime mapping and analytics and public texting package.

I have found this request consistent with a "law enforcement purpose" and I am therefore approving this request.

Kindly advise Assistant Prosecutor Gene Rubino, Acting Chief of Staff, at (201) 795-6400 ext. 6605 when the above takes place and with the exact total cost incurred. Assure that any purchases are conducted in a manner consistent with the Local Public Contracts Law. Please maintain a record of this approval and purchases made there under.

Very truly yours,


GAETANO T. GREGORY
ACTING PROSECUTOR

GTG/dac

c: A.P. Gene Rubino
Chief Anthony Falco

T-03-40-000-029

T-03-40-000-029

Introduced by: _____

Seconded by: _____

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

**RESOLUTION AMENDING THE PROFESSIONAL SERVICE CONTRACT
WITH SUSAN FERRARO, 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 AN INCREASE IN THE NOT TO EXCEED AMOUNT BY
\$10,000.00, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$15,000.00**

WHEREAS, the City of Hoboken requires the services of 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, Susan Ferraro was appointed to the position of alternate municipal prosecutor in accordance with applicable criminal, procurement and pay to play laws in January of 2013, and the City now seeks to amend the professional service contract to increase the not to exceed amount by Ten Thousand Dollars (\$10,000.00) with no other changes to the contract.

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$10,000.00 is available in the following appropriation 30120155031 in the temporary CY2013 budget; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2013; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Hoboken, County of Hudson, hereby authorizes an amendment in the professional service contract with Susan Ferraro for 2013 alternate municipal prosecutor for an increase in the not to exceed amount of Ten Thousand Dollars (\$10,000.00), for a total amount not to exceed Fifteen Thousand Dollars (\$15,000.00); and,

BE IF FURTHER RESOLVED that the remainder of the terms of the original appointment and professional service contract award shall remain unchanged; and,

BE IT FURTHER RESOLVED Susan Ferraro, 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: June 5, 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. :___**

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE
CONTRACT WITH SEDITA CAMPISANO & CAMPISANO AS SPECIAL LEGAL COUNSEL-
LAND USE AND ENVIRONMENTAL LAW TO THE CITY OF HOBOKEN TO EXTEND THE
EXPIRATION DATE FROM JULY 24, 2013 TO DECEMBER 31, 2013, AND TO INCREASE
THE NOT TO EXCEED AMOUNT BY \$15,000.00 FOR A TOTAL NOT TO EXCEED AMOUNT
OF \$65,000.00**

WHEREAS, service to the City as Special Counsel – Land Use and Environmental Law 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 awarded a contract to Sedita Campisano & Campisano in accordance with all applicable procurement and pay to play laws and regulations, which it now seeks to amend due to the firm’s specialized knowledge of the outstanding land use and environmental matter the firm is addressing on behalf of the City; and,

WHEREAS, **Sedita Campisano & Campisano** 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 budget; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2012; 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 an amended contract with Sedita Campisano & Campisano to represent the City as Special Legal Counsel-Land Use and Environmental Law be awarded, for a term to commence July 1, 2012 and expire December 31, 2013, for an increase in the not to exceed amount by Fifteen Thousand Dollars (\$15,000.00), for a total not to exceed amount of Sixty Five Thousand Dollars (\$65,000.00); and

BE IT FURTHER RESOLVED, the contract shall include the following term: Sedita Campisano & Campisano shall be paid maximum hourly rates of \$150.00/hour for attorneys, \$50.00/hour for paralegals, and \$20/hour for support staff for services rendered, 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, new litigation and legal matters 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 Sedita Campisano & Campisano; 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: June 5, 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. : _____**

**RESOLUTION TO AMEND THE PROFESSIONAL SERVICE
CONTRACT WITH BENJAMIN CHOI, ESQ. FOR SERVICES AS
MUNICIPAL PROSECUTOR FOR A ONE (1) YEAR TERM TO
COMMENCE ON JANUARY 1, 2013 AND TERMINATE ON
DECEMBER 31, 2013 TO INCREASE THE NOT TO EXCEED
AMOUNT BY \$10,000.00, FOR A TOTAL NOT TO EXCEED AMOUNT
OF \$30,000.00**

WHEREAS, the City of Hoboken requires the services of 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, Benjamin Choi, Esq. was appointed to the position of Municipal Prosecutor, and was awarded a professional service contract for said services for the 2013 calendar year in accordance with applicable procurement and pay to play laws, which the City Council is now called upon to amend to increase the not to exceed amount by \$10,000.00; and,

WHEREAS, Benjamin Choi, 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, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$10,000.00 is available in the following appropriation 30120155031 in the temporary CY2013 budget; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2013; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Hoboken, County of Hudson, hereby authorizes an amendment to the professional service contract with Benjamin Choi, Esq. as the City of Hoboken municipal prosecutor for the 2013 calendar year to increase the not to exceed amount by Ten Thousand Dollars (\$10,000.00), for a total not to exceed amount of Thirty Thousand Dollars (\$30,000.00); and,

BE IF FURTHER RESOLVED that the remainder of the terms of the professional service contract shall remain unchanged; and,

BE IT FURTHER RESOLVED Benjamin Choi, 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: June 5, 2013

APPROVED:

APPROVED AS TO FORM:

Quentin Wiest
Business Administrator

Melissa 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				

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: Councilman Ravi Bhalla

Seconded By: Councilman David Mello

RESOLUTION NO.: _____

**RESOLUTION AMENDING THE RULES OF PROCEDURE FOR
THE CITY COUNCIL OF THE CITY OF HOBOKEN**

WHEREAS, the City Council of the City of Hoboken is granted the exclusive authority to adopt rules of procedure for its own internal governance, pursuant to the Faulkner Act, N.J.S.A. 40:69A-36(f); and,

WHEREAS, the City Council last adopted rules of procedure on June 12, 2012; and

WHEREAS, the City Council wishes to amend those rules of procedure for its internal governance to allow for an ending time for all City Council meetings as indicated in the last sentences of Rule I and Rule II, respectively;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HOBOKEN, that the following rules of procedure are hereby adopted for the government of this City Council and the prior rules of procedure repealed.

RULE I

Regular Meetings: The Council shall hold regular meetings in accordance with an annual schedule to be adopted at the Council’s re-organizational meeting. Generally, meetings shall be held on the first and third Wednesdays of each month at 7:00 P.M., subject to summer schedules, holidays, and conflicting City events. Council meetings shall ordinarily be held in the Council Chambers at Hoboken City Hall, except that the Council President or a majority of Council members may, in writing, call a meeting to be held in any other suitable public place within the City of Hoboken that is accessible to the public and in accordance with state statutes. The provisions of the Open Public Meetings Act shall govern the procedures and conduct of all regular meetings. Robert’s Rules of Order shall be followed at regular meetings to the extent that they do not conflict with these Rules of Procedure. The Council may also establish that it will hold regular caucus or workshop sessions, provided, however, that any such sessions comply with the Open Public Meetings Act. All regular meetings shall end no later than 12:00 A.M.

RULE II

Special and Emergency Meetings: The Mayor may call a special or emergency meeting of the Council by notice to the Council President and the Clerk. In the notice the Mayor shall designate the purpose of the special or emergency meeting, and no other business may be considered. A special or emergency meeting may be held in any suitable place within the City of Hoboken that is accessible to the public. A special or emergency meeting may also be called by the written request of a majority of Council members to the Council President, the Clerk and the Mayor. The written request shall designate the purpose of the special or emergency meeting, and no other business shall be considered. Whenever an emergency meeting is called, the Clerk shall immediately notify, by the most expedient means possible, all Council members, the Mayor, the Corporation Counsel, the Business Administrator, and all Directors of the date, time, location, and agenda of the meeting to the extent known. Only those matters permitted by law may be considered at an emergency meeting. The provisions of the Open Public Meetings Act shall govern the procedures and conduct of special and emergency meetings. Robert's Rules of Order shall be followed at special and emergency meetings to the extent that they do not conflict with these rules of procedure. All special and emergency meetings shall end no later than 12:00 A.M.

RULE III

Agenda: All reports, communications, resolutions, ordinances, contract documents, or other matters to be submitted to the Council, whether by Council members or the Administration shall be delivered to the City Clerk by 4:00 P.M. on the Thursday preceding each regular Wednesday Council meeting (the "Submission Deadline.") The City Clerk shall immediately date and time-stamp each original submission. Thereafter, the City Clerk shall prepare a typewritten meeting agenda, according to the order of business set forth in these Rules of Procedure. The City Clerk shall provide the agenda to each member of the Council, the Mayor, the Corporation Counsel, the Business Administrator, and all Directors as far in advance of the meeting as time for preparation will permit. Normally, delivery of the agenda shall be effectuated by forwarding via electronic mail no later than 4:00 P.M. on the Friday prior to a Wednesday meeting. Any

Council Member who wishes to obtain a hard copy of the agenda shall advise the Clerk in writing, and, in such circumstances, delivery of the agenda shall be effectuated by forwarding the documents via regular mail no later than 4:00 P.M. on the Friday prior to a Wednesday meeting. When necessary in exceptional circumstances, the Clerk may effectuate delivery of the agenda via hand delivery. Regular meetings held on a day other than Wednesday shall also follow the time frames set forth in this rule to the extent possible.

Urgent Matters:

After the Submission Deadline, no matters shall be presented to the Council except those of an urgent nature. A matter shall be considered urgent in nature if the Council's failure to consider the matter at the next regularly scheduled meeting of the Council would have an adverse consequence upon the City, or any agency or employee thereof.

If urgent matters are submitted after the Submission Deadline by the Administration, facts must be presented in writing establishing the nature of the urgency, in compliance with the foregoing definitional criteria, and the matter must be approved as urgent in writing by the Mayor before presentation to the Council. If urgent matters are submitted by Council members after the Submission Deadline, facts must be presented in writing by the Council member establishing the nature of the urgency, in compliance with the foregoing definitional criteria, and the matter must be approved as urgent either by the President or by a vote of the majority of the council present at the meeting.

Public Access to Documents:

Copies of the agenda and all supporting documents shall be promptly placed on the City's website, www.hobokennj.org, in compliance with the Chapter 25 of the Code of the City of Hoboken, "Electronic Accessibility of Public Information," and shall be made available to the public through the Clerk's office as soon as practicable. Agendas for special and emergency meetings shall be prepared and distributed in compliance with this Rule to the extent practicable under the circumstances.

The provisions of the Open Public Meetings Act shall govern the conduct, agenda, and procedures for all meetings. As described above, the Council may consider and act upon urgent matters at a regular meeting even if the matter was not listed on the

agenda. All ordinances and resolutions, however, must be introduced in written or typewritten form, and copies provided to each member of the City Council, the City Clerk as soon as practicable, and reviewed by the Corporation Counsel. The Mayor, Council President or a majority of the Council present at the meeting must have determined that the matter is of an urgent nature in accordance with this Rule before the City Council may take any action on any such ordinance or resolution. The City Clerk shall assist in providing sufficient written copies during any meeting as necessary to comply with this Rule.

RULE IV

The Presiding Officer - Election and Duties: The presiding officer of the Council shall be the President, who shall be elected at the re-organizational meeting and shall hold office for a period of one (1) year. At the re-organizational meeting the Vice President of the Council shall also be elected and shall hold office for a period of one (1) year. In the President's absence, the Vice President of the Council shall preside over the Council. In the absence of both the President and Vice President, a presiding officer shall be elected by a majority of the Council members present.

The President shall assume the chair of the presiding officer immediately after his or her election, and shall thereafter determine the seating arrangements for the remainder of the Council. The presiding officer shall preserve strict order and decorum at all meetings of the Council. The presiding officer shall state every question coming before the Council, announce the decision of the Council on all subjects and decide all questions of order, subject, however, to an appeal to the Council, in which event a majority vote of the Council shall govern and conclusively determine such question of order. The President may vote on all questions, and his or her name will be called last.

RULE V

Minutes: Minutes of all meetings of the City Council, including closed sessions, shall be taken by the City Clerk in the format and manner required by law. These minutes shall promptly be presented to the Council in resolution form and approved by a majority vote of the City Council. Written communications from the Mayor or any member of the

Council, upon request, shall be placed in the minutes without the necessity for a vote, however, no other written communications shall be placed in the minutes unless approved by motion.

RULE VI

Call to Order: The President shall take the chair precisely at the hour appointed for the meeting and shall immediately call the Council to order. In the absence of the President, the Vice President shall call the Council to order. Upon the arrival of the President, the Vice President shall immediately relinquish the chair upon the conclusion of the business immediately before the Council.

RULE VII

Roll Call: Before proceeding with the business of the Council, the City Clerk or the Deputy City Clerk shall call the roll of the members, and the names of those present shall be entered on the minutes.

RULE VIII

Quorum: A majority of the whole number of members of the Council shall constitute a quorum, but no ordinance shall be adopted by the Council without the affirmative vote of the majority of the full membership of the Council, unless a supermajority is required for adoption of a particular ordinance, in which case the vote shall be that required by law.

RULE IX

Order of Business: All meetings of the Council shall be open to the public promptly at the hour set for each meeting, the members of the Council shall take their regular stations in the Council Chambers, and the business of the Council shall be taken up for consideration and disposed in the following order:

1. Reading of Open Public Meetings Act notice
2. Flag salute
3. Roll call

4. Ordinances – 2nd Reading
5. Public Portion
6. Reports, petitions and communications from the Mayor
7. Miscellaneous Licenses
8. Claims
9. Payroll
10. Resolutions
11. Ordinances – 1st Reading
12. New business
13. Adjournment

In accordance with the Open Public Meetings Act, the Council by resolution may go into closed executive session at any time during the meeting for the purposes provided by law.

The presiding officer, at his or her discretion, shall retain the authority to deviate from the regular order of business as necessary for the efficient conduct of the meeting, subject to override by majority vote of the Council.

RULE X

Rules of Debate:

- (a) Rights of Presiding Officer. The presiding officer may move, second and debate from the chair, subject only to such limitations of debate as are by these rules imposed upon all members and shall not be deprived of any of the rights and privileges of a Council member due to his or her status as presiding officer.
- (b) Getting the Floor. Every member desiring to speak shall address the chair, and upon recognition by the presiding officer shall confine statements to the question under debate, avoiding all personal references and indecorous language.
- (c) Interruption. Upon being recognized by the chair, a member shall not be interrupted when speaking except to call a point of order or as otherwise

provided herein. A point of order may only be called to bring to the attention of the presiding officer a violation of these Rules. If a member, while speaking, is interrupted by a point of order, the member shall cease speaking until the presiding officer determines the point of order. A point of order shall be decided by the presiding officer upon consultation with the Corporation Counsel where necessary. A point of order is not subject to debate, and may not be reconsidered.

- (d) Privilege of Opening or Closing Debate. The Council member moving the adoption of an ordinance or resolution shall have the privilege of opening the debate at his/her discretion, and the Council President shall have the privilege of closing the debate at his/her discretion.
- (e) Discussion During Vote. Upon any roll call there shall be no discussion or explanation given by any member voting, and the member shall vote aye, nay, present or abstain, unless the member shall first receive special permission from the Council to explain the member's vote or to refrain from casting the member's vote. No motions or amendments may be offered after the Council President has called a vote.
- (f) Limiting Debate Period. The presiding officer shall retain the power to limit the length of debate on any agenda item, including claims and payroll, provided, however, that Council members shall be allowed a minimum of five (5) minutes each to speak on any particular question under debate.

RULE XI

Method of Voting: The vote upon every motion, resolution or ordinance shall be taken by roll call and the results of the vote shall be entered upon the minutes. In addition to voting yea or nay, a Council member may abstain or vote "present," which has the effect of an abstention. A Council member may not give statements, raise questions, or provide any other commentary other than casting a vote in accordance with this rule. Where a Council member violates this rule, disrupts the flow of a roll call, or otherwise fails to cast a vote in accordance with this rule within a reasonable period of time after being

called to vote, the Council President shall have the discretion to direct the Clerk continue the roll call to the next Council member.

The roll call shall be taken in alphabetical order of the members present except that the presiding officer shall vote last. Two or more resolutions may be placed on a consent agenda, and approved by a single roll call vote of the Council, provided that no member of the Council nor any member of the public wishes to be heard on any resolution listed on the consent agenda.

RULE XII

Manner in Which the Public May Address the Council – Speaker’s List: Any member of the public desiring to address the Council shall sign either the list of speakers who wish to speak on a particular agenda item, and/or shall sign the list of speakers wishing to address the Council during the Public Portion period. The two lists referred to in this rule shall be prepared by the City Clerk and placed in a convenient place in the City Council Chambers for the convenience of those individuals desiring to speak. Copies of the agenda will be placed nearby. When called upon from the speakers list or to testify as part of a public hearing and be sworn in unless otherwise informed, a member of the public shall approach the rail and microphone, speak clearly, identify themselves by name; first and last spelling if requested. They shall then state whether they are a Hoboken resident, Hoboken business owner, or other interested party wanting to be heard. In addition, a member of the public may add their name in advance to the list of speakers on either of the two lists referred to in this rule, by contacting the City Clerk’s office the day of or the day before the meeting during business hours, to request to be placed on either or both list(s) of speakers.

RULE XIII

Manner in Which the Public May Address the Council - Time Limits:

- (a) At the start of the Consent Agenda, a speaker may speak for either (a) a total of five (5) minutes where the speaker wishes to address only 1 item on the Consent Agenda; or (b) a total of 7 minutes where a speaker wishes to address

more than one item on the Consent Agenda. In either instance, the speaker shall specify with the City Clerk on which of the speaker's list they wish to be placed on. Under no circumstances can a speaker spend more than five minutes on a single resolution.

- (b) A speaker may speak for no more than five (5) minutes on any single ordinance for 2nd reading.
- (c) A speaker may address the City Council on any subject relevant to the affairs and interests of the City of Hoboken during the Public Portion on the agenda. Any speaker addressing the Council during this period will be limited to five (5) minutes unless the presiding officer, in his or her discretion, decides that more time should be allotted to the speaker;
- (d) In the interest of attending to other business of the City in a timely manner, the presiding officer shall have the right to adjourn the Public Portion after one (1) hour, subject to an override by a majority of Council Members. In the event the Public Portion is adjourned under these circumstances, it shall resume on the agenda after the completion of votes of ordinances on 1st reading, and before New Business;
- (e) The City Clerk or Deputy City Clerk will monitor each speaker's time and inform the presiding officer when the speaker has used up the allotted time, at which time the speaker addressing the Council will immediately yield the floor. Whenever possible, the speaker shall be given a warning one minute prior to the expiration of his or her time.
- (f) If the speaker addressing the Council questions the Council concerning City matters, such questions will not be addressed until after the duration of the speaker's time, unless the Council President at his/her discretion, or upon the request of a Council member, requests an opportunity to address the question posed by the speaker. Only in such event, the time taken in answering the speaker's question will not count against the speaker's time. Upon the conclusion of the speaker's time, a Council member may comment on the subject under discussion upon being recognized by the presiding officer.

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

RULE XIV

Manner in Which the Mayor May Participate in Meetings: If the Mayor wishes to participate in any meeting of the City Council, he/she shall, if practicable, notify the President of said intention advance of the meeting. After the Roll Call, if the Mayor so requests, he/she shall be granted ten (10) minutes to address the Council with respect to any matter relevant to the affairs and business of the City. In addition, prior to the Council debate on each agenda item, the President shall ask the Mayor if he/she wishes to speak with respect to that agenda item. If he/she chooses to do so, the Mayor shall be entitled to address the Council on that agenda item for five (5) minutes.

RULE XV

Decorum:

- (a) By Council Members. While the Council is in session, the members must preserve order and decorum and a member shall neither by conversation or otherwise, delay or interrupt the proceedings or the peace of the Council nor disturb any member while speaking or refuse to obey the orders of the Council or its presiding officer except as otherwise herein provided.
- (b) Members of the Public. Any person making impertinent or slanderous remarks or who shall become disruptive while addressing the Council or while present in the Council Chambers shall be forthwith, by the presiding officer, barred from further audience before the Council, unless permission to continue be granted by a majority vote of the Council.

RULE XVI

Enforcement of Decorum: The Chief of Police, or such member or members of the Police Department as the Chief may designate, shall be the Sergeant-at-Arms of the Council meeting. The Sergeant-at-Arms shall carry out all appropriate orders and

instructions given by the presiding officer for the purpose of maintaining order and decorum at any Council meeting.

RULE XVII

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

RULE XVIII

Committee of the Whole and Subcommittees: The Committee of the Whole shall consist of the full nine members of the Council. All standing subcommittees shall consist of at least three Council members. The Council President shall appoint all subcommittee members unless otherwise ordered by the Council. The following standing subcommittees are hereby established:

1. Revenue and Finance
2. Community Development
3. Parking and Transportation
4. Health and Human Services
5. Environmental Services
6. Public Safety.

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

The Committee of the Whole is chaired by the Council President, who has sole authority to call a meeting of the Committee, which shall be noticed for purposes of the

Open Public Meetings Act as a special meeting. However, no formal action shall be taken at any meeting of the Committee of the Whole.

Matters may be referred to subcommittees either by the presiding officer or by a vote of the majority of the Council present at the meeting.

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

RULE XIX

Reports of Subcommittees: It shall be the duty of each subcommittee chair, or another subcommittee member selected by the subcommittee chair, at each City Council meeting, to provide a report of the subcommittee's activities, if any, since the last meeting at which such a report was given. The report, which may be oral or in writing, shall include a statement of how many meetings were held, who attended, a brief description of the matters that were discussed, and such recommendations to the Council relating to the matters considered by the subcommittee that have been decided upon by the members of the subcommittee. If the recommendations are not supported by all members of the subcommittee, the dissenting member shall be provided an opportunity to present his or her views after the subcommittee chair has completed presenting the report.

RULE XX

Claims against the City: No account or other demand against the City shall be allowed until it has been considered and reported to the Council. In the event Council Members wish to receive additional information, have questions or require clarification regarding any claim, they shall, to the extent practicable, make a written request for same to the Business Administrator or his/her designee in writing, detailing the additional information, question or clarification requested with as much specificity as possible, no later than the close of business the day prior to the Meeting at which the claim is scheduled to be considered.

RULE XXI

Ordinances, Resolutions, Motions and Contract Documents:

- (a) Preparation of Ordinances. All ordinances shall be prepared by the Corporation Counsel's office, and thereafter approved as to form and legality by the Hoboken Corporation Counsel. The Corporation Counsel's office shall, in a timely manner, provide all necessary legal guidance and assistance to any member of the Council seeking to introduce an ordinance.
- (b) Sponsorship of Ordinances and Time for Submission to City Council. Each ordinance must be sponsored by at least one member of the City Council, whose name shall be affixed thereon, and seconded by at least one other member of the City Council, prior to formal introduction and first reading.
- (c) Resolutions. All resolutions must be sponsored by a member of the City Council, whose name shall be affixed thereon, and seconded by at least one other member of the City Council, prior to introduction.
- (d) Other Matters and Subjects. Other matters and subjects must be read at the regular Council Meeting prior to the introduction of Resolutions and Ordinances.

RULE XXII

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

RULE XXIII

Adjournment: A motion to adjourn shall always be in order and decided without debate.

RULE XXIV

Certification of Passage of Ordinance over Mayor's veto:

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

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

DATED:

City Clerk

RULE XXV

Attendance by and Interaction with City Officials:

The City Clerk or the Deputy City Clerk, the Corporation Council or his/her designee and the Business Administrator or his/her designee shall be required to attend all meetings of the City Council unless excused by the Council President. Subject to the limitations set forth by law and below, the President may ask the Mayor or his/her designee to consider a request that other Directors and/or City employees attend Council meetings to the extent the President believes such attendance would be helpful to assist the Council in its legislative responsibilities with respect to the matters on the meeting agenda. As expressly provided in N.J.S.A 40:69A-37.1, the Council shall deal with employees of the department of administration and other administrative departments solely through the mayor or his/her designee. All contact with the employees, and all actions and communications concerning the administration of the government and the provision of municipal services shall be through the Mayor or his/her designee, except as otherwise provided by law. The Council may, in accordance with applicable law, conduct inquiries into any act or problem of the administration of the municipality. Any Council member may, at any time, require a report on any aspect of the government of the municipality by making a written request to the mayor. The council may, by a majority vote of the whole number of its members, require the Mayor or his/her designee to appear before the council sitting as a committee of the whole, and to bring before the Council those records and reports, and officials and employees of the municipality as the Council may

determine necessary to ensure clarification of the matter under study. The Council may further, by a majority of the whole number of its members, designate any number of its members as an ad hoc committee to consult with the Mayor or his/her designee to study any matter and to report to the Council thereon. As it is the expressed intent of the Mayor-Council plan of government to confer on the Council general legislative powers, the Council may exercise such investigative powers as are germane to the exercise of its legislative powers, but shall retain for the Mayor full control over the municipal administration and over the administration of municipal services.

RULE XXVI

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

Date of Adoption: June 5, 2013

APPROVED:

APPROVED AS TO FORM:

Quentin Wiest
Business Administrator

Mellissa Longo
Corporation Counsel



CALENDAR FOR JULY 2013 THROUGH DECEMBER 2013

RESOLVED, that the following dates and times listed below are adopted as the official meeting dates of the Hoboken City Council for July 2013 through December 2013, and be it further

RESOLVED, that in accordance with N.J.S.A. 10:4-8(d) and 10:4-18 (Open Public Meetings Act), within seven (7) days of passage of this Resolution, the City Clerk shall (a) prominently post this Resolution in at least (1) one location at City Hall reserved for similar announcements; (b) mail, telephone, telegram or hand deliver this Resolution to all of the official newspapers of the City of Hoboken; and (c) maintain a copy of this Resolution in the Office of the City Clerk; and, be it further

RESOLVED, that this Resolution be advertised in two of the City's official newspapers within (7) days of passage.

CITY COUNCIL MEETINGS, COUNCIL CHAMBERS, CITY HALL, 94 WASHINGTON STREET, HOBOKEN, NJ

Wednesday	July 10, 2013	7 PM
Wednesday	August, 7, 2013	7 PM
Wednesday	September 4, 2013	7 PM
Wednesday	September 18, 2013	7 PM
Wednesday	October 2, 2013	7 PM
**Thursday	October 17, 2013	7 PM
Wednesday	November 6, 2013	7 PM
*Monday	November 18, 2013	7 PM
Wednesday	December 4, 2013	7 PM
Wednesday	December 18, 2013	7 PM

*Moved due to the New Jersey League of Municipality **November 19-22, 2013**

Due to the NJ Senate Special Election scheduled for **Wednesday, October 16, 2013

** Due to the move of the Municipal Election to November, the swearing in of the new Mayor and Council –At-Large will be **Wed., January 1, 2014** pursuant to **N.J.S.A. 40:45A-1**.

All information pertaining to the Council agenda may be obtained from the City Clerk, during regular business hours, prior to each Council meeting and also, on the City's website – <http://www.hobokennj.org>.

By order of City Council resolution adopted June 5, 2013

James J. Farina
City Clerk

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 **\$ 41,776.13**

<u>NAME</u>	<u>BL/LT/UNIT</u>	<u>PROPERTY</u>	<u>QTR/YEAR</u>	<u>AMOUNT</u>
LT National Title Services 89 Hudson Street, 4 th floor Hoboken, NJ 07030	17/37	72-78 Jefferson St	2/13	\$24,941.06
Old Republic National Title 530 South Main St., Ste 1031 Akron, Ohio 44311-1010	27/22.01/C0002	122 Monroe St	2/13	\$ 2,027.06
Wells Fargo Real Estate Tax Services P.O. Box 14506 Des Moines, IA 50306	165/20	232 Park Avenue	1/13	\$ 5,842.50
Valero Corp. 104 Bloomfield Street Hoboken, NJ 07030	166/37	300 Park Ave.	1/13	\$ 6,904.13
Melissa Blatt 427 Garden Street #3 Hoboken, NJ 07030	191/6/C0003	427 Garden St.	3/12	\$ 2,061.38

Meeting: June 5, 2013

Approved as to Form:

CORPORATION COUNSEL

Sharon Curran

Introduced By: _____

Second By: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

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

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

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

NOW THEREFORE BE IT RESOLVED, that a warrant be drawn on the City Treasurer made payable to the following totaling **\$4,903.65**

<u>NAME</u>	<u>BL/LOT/UNIT</u>	<u>PROPERTY</u>	<u>YEAR</u>	<u>AMOUNT</u>
Nashel and Nashel, LLC 415 Sixtieth Street West New York, NJ 07093	141/23	1612-1614 Willow Ave	2011	\$ 1,848.40
Nashel and Nashel, LLC 415 Sixtieth Street West New York, NJ 07093	141/23	1612-1614 Willow Ave	2012	\$ 1,900.00
Susan M. Grant 700 First Street #10D Hoboken, NJ 07030	25/1/C010D	700 First Street	2011	\$1,155.25

Meeting: June 5, 2013

Approved as to Form:

CORPORATION COUNSEL

SHARON CURRAN

Introduced by: Occhipinti
Seconded by: Russo

CITY OF HOBOKEN
RESOLUTION NO. _____

THIS RESOLUTION APPOINTS BARBARA REYES TO THE HOBOKEN HOUSING AUTHORITY FOR A (5) FIVE YEAR TERM WHICH WILL EXPIRE ON MAY 3, 2018

WHEREAS, pursuant to the Code of the City of Hoboken 38-1, the City of Hoboken has established a Housing Authority; and

WHEREAS, the code of the City of Hoboken 38-2 provides for seven (7) members to serve on the Housing Authority; and

WHEREAS, New Jersey law gives authority to the City Council to appoint (5) five members serving on the Housing Authority; and

WHEREAS, there is currently an expiring position on the Hoboken Housing Authority Board, previously held by Jake Stuver, and the new commissioner's term shall commence immediately and shall expire on May 3, 2018; and

WHEREAS, the City Council wishes to appoint Barbara Reyes of 311 Harrison Street, Hoboken, New Jersey 07030 to the position.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Hoboken hereby appoints Barbara Reyes, of **311 Harrison Street, Hoboken, New Jersey**, to serve as a member of the Hoboken Housing Authority for the five (5) year term, which commences immediately upon oath, and expires on May 3, 2018.

Reviewed:

Approved as to Form:

Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Meeting Date: June 5, 2013

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
ORDINANCE NO. _____

**AN ORDINANCE AMENDING APPENDIX A TO CHAPTER 196
"REDEVELOPMENT PLAN FOR THE NORTHWEST INDUSTRIAL AREA" KNOWN
AS THE NORTHWEST REDEVELOPMENT PLAN**

Purpose Statement. The purpose of this ordinance is to amend the maximum building height provisions of Appendix A o Chapter 196 of the "Redevelopment Plan for the Northwest Industrial Area" for residential buildings in Block 104, Lots 13 to 21 only within Zone 1.

The following provisions are added to the building bulk regulations for Zone 1, Table 1: "Sub-Area 1, Building Design":

Residential buildings in Block 104, Lots 13 to 21 only within Zone 1 may be designed with an alternate Building Height as follows:

Building Height Five residential floors 50 feet over one floor 16 feet of parking (maximum total building height 66 feet) except as varied below where residential floor area is used to mask the parking, the ground floor residential use shall not be counted as a "residential floor" so long as maximum FAR and density have not been exceeded; in such a design, the parking may occupy up to two levels so long as the parking floors are completely masked and so long as all other regulations specified herein are complied with; the ground floor height may exceed 16 feet only to the extent necessary to raise the first residential floor level to base flood elevation.

Bonus Building Height Where stoops are provided pursuant to the bonus provisions described below, maximum total building height may exceed 66 feet:

Alternate A: where stoops are provided along the north-south frontage(s) of a site at least once every 50 feet, floor-to-floor heights may be increased to 11 feet; no fewer than two such stoops per north-south frontage may be provided to qualify for the bonus; in such a case, maximum building height is 71 feet; if a parapet is required by BOCA or local Fire Department regulations, it shall not exceed in height the minimum required.

Alternate B: where residential floor area is used to mask parking floors and stoops are provided along the north-south frontage(s) of

a site at least once every 50 feet, floor-to-floor heights may be increased to 11 feet; the ground floor height may exceed 16 feet only to the extent necessary to raise the first residential floor level to base flood elevation or to create a minimum four-step stoop; no fewer than two such stoops per north-south frontage may be provided to qualify for the bonus; if a parapet is required by BOCA or local Fire Department regulations, it shall not exceed in height the minimum required.

Approved:

Approved as to Legal Form:

 Quentin Wiest, Business Administrator

 Mellissa Longo, Interim Corporation Counsel

RECORD OF COUNCIL VOTE ON 1ST READING				
Councilperson	Yea	Nay	Abstain	No Vote
Councilman Bhalla				
Councilwoman Castellano				
Councilwoman Giattino				
Councilwoman Mason				
Councilman Mello				
Councilman Occhipinti				
Councilman Russo				
President Cunningham				

RECORD OF COUNCIL VOTE ON 2ND READING				
Councilperson	Yea	Nay	Abstain	No Vote
Councilman Bhalla				
Councilwoman Castellano				
Councilwoman Giattino				
Councilwoman Mason				
Councilman Mello				
Councilman Occhipinti				
Councilman Russo				
President Cunningham				

AN ORDINANCE AMENDING APPENDIX A TO CHAPTER 196 "REDEVELOPMENT PLAN FOR THE NORTHWEST INDUSTRIAL AREA" KNOWN AS THE NORTHWEST REDEVELOPMENT PLAN. (Block 104, Lots 13-21)

Introduced, passed first reading as read and laid on the table for further consideration of the Council at its next meeting to be held on June 5, 2013 at 7:00 PM

City Clerk

I do hereby certify that the foregoing is a true and correct copy of an ordinance duly adopted by the City Council of the City of Hoboken, in the County of Hudson on this ____ day of _____, 2013

James Farina, City Clerk

Approved by the Mayor of the City of Hoboken on the ____ day of _____, 2013.

Dawn Zimmer, Mayor

-or-

Vetoed by the Mayor for the following reasons:

Introduced By: _____

Seconded By: _____

**CITY OF HOBOKEN
RESOLUTION NO.:**

**A RESOLUTION REFERRING CERTAIN PROPOSED ORDINANCES AND/OR
AMENDMENTS TO THE PLANNING BOARD OF THE CITY OF HOBOKEN FOR
REVIEW AND RECOMMENDATION**

WHEREAS, pursuant to N.J.S.A. 40A:12A-7e, the governing body may adopt amendments to redevelopment plans after referral to the Planning Board and their review of said ordinance for consistency with the Master Plan.

Now, **THEREFORE, BE IT RESOLVED**, by the City Council of the City of Hoboken, County of Hudson, State of New Jersey that the following Ordinance, by title, read for introduction on this 5th day of June, 2013 shall be sent to the Planning Board of the City of Hoboken for review and recommendation:

**AN ORDINANCE AMENDING APPENDIX A TO CHAPTER 196
"REDEVELOPMENT PLAN FOR THE NORTHWEST INDUSTRIAL AREA" KNOWN
AS THE NORTHWEST REDEVELOPMENT PLAN**

BE IT FURTHER RESOLVED that review by the Planning Board is completed and comments provided in writing to the Governing Body not later than June 18, 2013.

Meeting Date: June 5, 2013

REVIEWED BY:

APPROVED AS TO FORM:

Quentin Wiest
Business Administrator

Mellissa L. Longo, Esq.
Corporation Counsel

RECORD OF VOTE				
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: Russo

Seconded by: Occhipinti

CITY OF HOBOKEN

Resolution No. _____

**RESOLUTION WITH RESPECT TO CITY COUNCIL INVESTIGATIONS OF
HOBOKEN HOUSING AUTHORITY APPOINTEES/EMPLOYEES ISSUES**

WHEREAS, allegations concerning purported misconduct relating to the Hoboken Housing Authority (HHA) appointees/employees have been brought to the City Council's attention; and,

WHEREAS, the HHA, pursuant to N.J.S.A. 40A:12A-17, is an instrumentality and agency of the City of Hoboken; and,

WHEREAS, the City Council has authority to investigate such matters pursuant to N.J.S.A. 40A:12A-17e, N.J.S.A. 40:69A-32b, N.J.S.A. 40:69A-36c, and N.J.S.A. 40:69A-37a.

NOW, THEREFORE, BE IT RESOLVED, that the City Council shall conduct an investigation into any credible allegations of misconduct that are brought to its attention; and,

BE IT FURTHER RESOLVED that prior to the commencement of any such investigation the City Council shall evaluate allegations in closed session, in accordance with N.J.S.A. 10:4-12(8), and an investigation shall only proceed if the city council, by a majority vote, determines that an investigation is warranted.

Reviewed:

Approved as to Form:

Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Meeting Date: June 5, 2013

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

① 1st reading 6-5-13
FAILED

Introduced By: _____
Seconded By: _____

**CITY OF HOBOKEN
ORDINANCE NO. _____**

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

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

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

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

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

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

WHEREAS, there were discussions between the Property owners, their legal representatives and the City, but no appraisal or other data was produced by the Property owners to date regarding the value of the Property; and

WHEREAS, on June 6, 2012, the Council adopted Ordinance No. Z-184 authorizing the acquisition of the Property by negotiation and/or eminent domain; and

WHEREAS, a complaint in condemnation and other pleadings was filed in the Superior Court of New Jersey, captioned City of Hoboken v. Ponte Equities, Inc., et als, Docket No. L-4095-12 on or about August 23, 2012 (the “Litigation”); and

WHEREAS, an Order was entered by the Honorable Peter F. Bariso, Jr., A.J.S.C. on January 3, 2013 dismissing the complaint without prejudice and allowing the City to move to reinstate the complaint or an amended complaint after certain actions had occurred; and

WHEREAS, all the stated actions have occurred; and

WHEREAS, negotiations to acquire the Property have continued between the City and counsel for the Property owner, but have thus far been unsuccessful; and

WHEREAS, because of the passage of time, among other things, an updated Appraisal Report on the Property, dated May 23, 2013 has been prepared by McGuire Associates, LLC (the "2013 Appraisal"), establishing the fair market value of the Property as of May 21, 2013; and

WHEREAS, the Council desires to approve, ratify and confirm the 2013 Appraisal for the Property; to authorize the making of an offer to the Property owner based upon the 2013 Appraisal; and if the City is not successful in acquiring the Property by *bona fide* negotiation to formally authorize, pursuant to law, the filing of a condemnation complaint or amended condemnation complaint, or to reinstate the complaint or an amended complaint in the Litigation and the taking of all other proceedings and actions related thereto to acquire title to the Property.

WHEREAS, the Council desires to confirm and reconfirm that the public interest will be served by the acquisition of the Property for open space and park purposes; and

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

SECTION 1. The City Council hereby approves, ratifies and confirms the 2013 Appraisal of McGuire Associates, LLC establishing as of May 21, 2013 the fair market value of the Property, formally known as Block 12, Lots 1 through 7 and Lots 12 through 18 and commonly known as 57-67 Harrison Street; 69 Harrison Street; 51-57 Paterson Avenue; 64 Jackson Street; and 58-62 Jackson Street (the "Property"), in the aggregate amount of TWO MILLION NINE HUNDRED THIRTY-SEVEN THOUSAND DOLLARS (\$2,937,000.00).

SECTION 2. The Mayor, City Council and such other officials, consultants, agents or employees of the City as may be necessary and appropriate, shall be and are hereby authorized to continue to formally offer the record title owners of the Property the full and fair market value of TWO MILLION NINE HUNDRED THIRTY-SEVEN THOUSAND DOLLARS (\$2,937,000.00) and to continue to undertake all *bona-fide* negotiations with the record title owners of the Property as required under law.

SECTION 3. The Mayor, City Council and such other officials, consultants, agents, employees and professionals of the City as may be necessary and appropriate, shall

be and are hereby authorized to pursue all lawful means of acquiring the Property through negotiation and/or condemnation, if necessary, pursuant to N.J.S.A. 40A:12-5 and N.J.S.A. 20:3-1 et seq. including the filing of the complaint or amended complaint in condemnation, or reinstating the complaint or an amended complaint in the Litigation, the filing of a Declaration of Taking, and the filing of all other proceedings related thereto.

SECTION 4. In conjunction with said acquisition, the City hereby reserves and shall reserve any and all rights it had or may have to recover in any subsequent or pending action or by any administrative means, all costs of remediation and/or clean-up of contamination and/or removal of solid waste and/or sanitary land fill closures that have been incurred or may be incurred in the future by reason of conditions which were in existence as of or prior to the date of vesting of title and possession of this Property in the name of the City.

SECTION 5. In conjunction with said acquisition, the City reserves and shall reserve the right to seek in its sole discretion, any and all available legal, administrative and equitable remedies to compel the record owners and/or responsible parties to remediate and/or clean up the Property in accordance with applicable state and federal statutory and regulatory provisions or to remove solid waste or carry out closure of a sanitary landfill if located on the Property. The City is not and shall not be liable for the clean-up and removal costs of any discharge which occurred or began prior to the City's ownership.

SECTION 6. The Mayor, City Council and such other officials, consultants, agents, employees and professionals of the City as may be necessary and appropriate are hereby authorized and directed to take any and all actions necessary to effectuate the purposes of this Ordinance.

SECTION 7. All ordinances, resolutions and regulations or parts of ordinances, resolutions and regulations inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 8. If any section, paragraph, article, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply to the section, paragraph, article, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 9. This Ordinance shall take effect after approval and publication as required by law.

APPROVED:

APPROVED AS TO FORM:

Quentin Wiest
Business Administrator

Mellissa 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	✓			

ATTEST:

THE CITY OF HOBOKEN

James J. Farina, City Clerk

By _____
Dawn Zimmer, Mayor

**NOTICE OF INTRODUCTION
CITY OF HOBOKEN, HUDSON COUNTY
ORDINANCE NO. _____**

NOTICE IS HEREBY GIVEN, that the foregoing Ordinance entitled “An Ordinance of the City of Hoboken, County of Hudson, State of New Jersey Authorizing the Acquisition of Certain Real Property Known as Block 12, Lots 1 Through 7 and Block 12, Lots 12 Through 18 on the Official Tax Map of the City of Hoboken and the Institution of Eminent Domain Proceedings, if Necessary” was introduced, read by title and passed on the first reading at a meeting held on June 6, 2013. A Statement of Purpose of the Ordinance is contained below. The Council of the City of Hoboken will further consider the Ordinance for second reading and final passage thereof at their meeting to be held on June 19, 2013 at 7:00 p.m., prevailing time, at City Hall, 94 Washington Street, Hoboken, New Jersey 07030, at which time and place a public hearing will be held thereon by the City Council and all parties in interest and citizens shall have an opportunity to be heard concerning said Ordinance.

STATEMENT OF PURPOSE OF ORDINANCE

The purpose of the above Ordinance is to confirm and approve an updated Appraisal of certain property in the City of Hoboken described below establishing the fair market value of the Property as of May 21, 2013; to authorize the making of an offer to the Property owner; and to authorize the acquisition of certain real property for open space and park purposes, by the commencement or continuation of eminent domain proceedings, if necessary. The Property to be acquired is known as Block 12, Lots 1 through 7 and

Block 12, Lots 12 through 18 as shown on the Official Tax Map of the City of Hoboken and is commonly known as 57-67 Harrison Street, 69 Harrison Street, 51-57 Paterson Avenue, 64 Jackson Street; and 58-62 Jackson Street. The Ordinance further reserves all rights of the City with regard to the removal and remediation of any contamination on the site, including, without limitation, the recovery in any subsequent or pending action by administrative or other means, the costs of remediation, inclusive of legal, administrative and equitable costs thereof.

A copy of the full Ordinance is available to any member of the general public, without cost, at the Hoboken City Hall, 94 Washington Street, Hoboken, New Jersey at the Office of the City Clerk, Monday through Friday, between the hours of 9:00 a.m. and 4:00 p.m.

/s/ James J. Farina
James J. Farina, City Clerk

Introduced By: _____

Seconded By: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION APPROVING APPRAISAL AND
AUTHORIZING THE ISSUANCE OF AN
OFFER LETTER TO RECORD TITLE OWNERS
OF BLOCK 12, LOTS 1 THROUGH 7 AND 12 THROUGH 18
AS DESIGNATED ON THE OFFICIAL TAX MAP OF THE
CITY OF HOBOKEN**

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

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

WHEREAS, an updated appraisal of the Property has been completed by the City’s Appraiser, dated May 23, 2013, setting forth the fair market value of the Property as of May 21, 2013 (“2013 Appraisal”); and

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

WHEREAS, the City desires to approve the 2013 Appraisal of the fair market value of the Property as of May 21, 2013, and authorize the issuance of an Offer Letter to the record owners of the Property for the full fair market value as of May 21, 2013, as set forth in the 2013 Appraisal.

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

1. The City Council hereby approves, ratifies and confirms the 2013 Appraisal of McGuire Associates, LLC establishing as of May 21, 2013 the fair market value of the Property, formally known as Block 12, Lots 1 through 7 and Lots 12 through 18 and commonly known as 57-67 Harrison Street; 69 Harrison Street; 51-57 Paterson Avenue; 64 Jackson Street; and 58-62 Jackson Street (the “Property”), in the aggregate amount of TWO MILLION NINE HUNDRED THIRTY-SEVEN THOUSAND DOLLARS (\$2,937,000.00).

2. The Mayor, City Council and such other officials, consultants, agents or employees of the City as may be necessary and appropriate, shall be and are hereby authorized to formally offer the record title owners of the Property the full and fair market value of TWO MILLION NINE HUNDRED THIRTY-SEVEN THOUSAND DOLLARS (\$2,937,000.00) and to continue to undertake all *bona-fide* negotiations with the record title owners of the Property as required under law.

3. The 2013 Appraisal approved herein, and the offer to purchase the Property assumes, without limitation and among other things, that no contamination and/or solid waste exists which requires further investigation, clean-up or remediation in accordance with New Jersey Department of Environmental Protection ("NJDEP") guidelines and regulations. The City accepts no liability or responsibility for any pre-existing contamination or solid waste, whether known now or subsequently discovered on the Property and the Property has been valued as if it had been remediated, if necessary.

4. The City hereby reserves any and all rights it had or may have to recover in any subsequent or pending action or by any administrative means, all costs of remediation and/or clean-up of contamination and/or removal of solid waste and/or sanitary land fill closures that have been incurred or may be incurred in the future by reason of conditions which were in existence as of or prior to the date of vesting of title and possession of this Property in the name of the City.

5. The City reserves the right to seek in its sole discretion, any and all available legal, administrative and equitable remedies to compel the record owners and/or responsible parties to remediate and/or clean up the Property in accordance with applicable state and federal statutory and regulatory provisions or to remove solid waste or carry out closure of a sanitary landfill if located on the Property. The City is not liable for the clean-up and removal costs of any discharge which occurred or began prior to the City's ownership.

6. The Mayor, City Council and such other officials, consultants, agents and employees of the City as may be necessary and appropriate are hereby authorized and directed to take any and all actions necessary to effectuate the purposes of this Resolution.

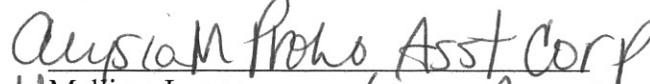
7. This Resolution shall take effect immediately.

APPROVED:



Quentin Wiest
Business Administrator

APPROVED AS TO FORM:

Mellissa Longo
Corporation Counsel
on behalf of 
Counsel

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

ATTEST:

THE CITY OF HOBOKEN

James J. Farina, City Clerk

Dawn Zimmer, Mayor

CERTIFICATION

I, James J. Farina, City Clerk of the City of Hoboken, County of Hudson, State of New Jersey, hereby certify that the foregoing Resolution is a true and exact copy of a Resolution adopted at a meeting of the City Council of the City of Hoboken held on _____, 2013.

James J. Farina, City Clerk