

Introduced by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**CITY OF HOBOKEN**  
**RESOLUTION NO. \_\_\_\_\_**

**THIS RESOLUTION APPOINTS JAMES DOYLE AS AN AT LARGE COUNCIL MEMBER TO THE CITY OF HOBOKEN EFFECTIVE IMMEDIATELY UPON THE SWEARING IN OF MR. DOYLE FOR THE REMAINDER OF A CURRENTLY VACANT (4) FOUR YEAR TERM OF ELECTED OFFICIAL CAROL MARSH, WHICH IS SET TO EXPIRE ON DECEMBER 31, 2013**

**WHEREAS**, pursuant to N.J.S.A. 40A:16-7, the City of Hoboken has established the Faulkner Act form of municipal government; and

**WHEREAS**, the charter of the City of Hoboken provides for nine (9) council members to serve the City, six (6) by ward and three (3) at large; and

**WHEREAS**, New Jersey law, at N.J.S.A. 40A:16-7, gives authority to the City Council to appoint a member to the City Council when a vacancy occurs, with the Mayor of the City voting only to break a tie vote; and such authority was recently reiterated by the Honorable Judge Bariso of the Hudson County Superior Court of New Jersey whose Order dated December 14, 2012 provided that such appointment shall be considered at the City Council's next regularly scheduled Council meeting of December 19, 2012; and the Order was stayed while a Motion for Leave of Appeal was filed and the Motion for Leave of Appeal was denied on January 8, 2013;

**WHEREAS**, there is currently a vacant At-Large City Council position due to the resignation of Councilwoman Carol Marsh, which may be filled by the Council, if the Council so desires.

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the City of Hoboken hereby appoints James Doyle, effective upon the swearing in of Mr. Doyle, to serve as an At-Large Council Member to the City of Hoboken for the remainder of Councilwoman Marsh's term, which is currently set to expire on December 31, 2013.

**Meeting of: January 16, 2013**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**Mellissa L. Longo, Esq.,**  
**Corporation Counsel**

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



CITY HALL  
HOBOKEN, NEW JERSEY

January 7<sup>th</sup>, 2013

**MEMORANDUM**

TO: City Clerk James Farina  
FR: Mayor Dawn Zimmer  
RE: Municipal Board Appointments

Mr. Farina,

I have appointed the following board candidates:

**Shade Tree Commission**

CATHERINE YUHAS

**Planning Board**

BRANDY FORBES, Class II, reappointed

GILL MOSSIERI, Class IV, vacant position

FRANK MAGALETTA, First Alternate position

SASHA CONROY, Second Alternate position

STEPHEN MARKS, Mayor's designee

Please update your records and give the oaths of office accordingly.

Thanks you,

  
Mayor Dawn Zimmer

RECEIVED  
2013 JAN -7 AM 9:59  
CITY CLERK  
HOBOKEN, NJ 07030

Sponsored by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**MEETING OF THE CITY COUNCIL  
OF HOBOKEN, NEW JERSEY  
MISCELLANEOUS LICENSING  
JANUARY 16, 2013**

<b><u>RAFFLES</u></b>	<b><u>1 ITEM</u></b>
SAINT PETER AND PAUL CHURCH 404 HUDSON STREET HOBOKEN, NJ 07030	\$20.00 RA 1415
ST. JOSEPH CHURCH 61 MONROE ST HOBOKEN, NJ 07030	\$20.00 RA1411
<b><u>PARKING LOTS OVER 8 CARS</u></b>	<b><u>6 ITEMS</u></b>
CENTRAL PARKING GARAGE 2401 21 <sup>ST</sup> STREET AVENUE SOUTH ST. 200 NASHVILLE, TN 37212	\$300.00
CENTRAL PARKING GARAGE 2401 21 <sup>ST</sup> STREET AVENUE SOUTH ST. 200 NASHVILLE, TN 37212	\$300.00
CENTRAL PARKING GARAGE 2401 21 <sup>ST</sup> STREET AVENUE SOUTH ST. 200 NASHVILLE, TN 37212	\$300.00
CENTRAL PARKING GARAGE 2401 21 <sup>ST</sup> STREET AVENUE SOUTH ST. 200 NASHVILLE, TN 37212	\$300.00

SOVERIGN GARAGE \$300.00

2 14<sup>TH</sup> STREET

HOBOKEN NJ 07030

INDEPENDENCE GARAGE LLC \$300.00

2 12<sup>TH</sup> STREET

HOBOKEN, NJ 07030

**VENDOR** **2 ITEMS**

CRAFTY ARTS \$100.00

1966 FIRST AVENUE APT. 2A

NEW YORK, NY 10029

LEA'S HANDCRAFTED ARTS \$100.00

221 JACKSON STREET APT. 9G

HOBOKEN, NJ 07030

**LUMBER YARD** **1 ITEM**

GENERAL LUMBER \$250.00

P.O. BOX 628

HOBOKEN, NJ 07030

**MOTOR VEHICLE REPAIR SHOP** **1 ITEM**

AUTO REPAIR HERNANDEZ \$350.00

329 MONROE ST

HOBOKEN, NJ 07030

# Miscellaneous Licenses for City Council Approval

January 16, 2013

*19 Licenses Total*

## Taxi Operator Licenses

#	Last Name	First Name	Driver Type	License #	Fee
1	Ghobrial	Sharl	TAXI	T0001-13	\$75
2	Abdelhadi	Omar	TAXI	T0002-13	\$75
3	Botros	Mamdouh	TAXI	T0003-13	\$75
4	Farag	Adly	TAXI	T0004-13	\$75
5	Sabit	Assad	TAXI	T0005-13	\$75
6	Israeil	Ashraf	TAXI	T0006-13	\$75
7	Assad	Walid	TAXI	T0007-13	\$75
8	Guzman	Erick	TAXI	T0008-13	\$75
9	Abdalla	Sholkami	TAXI	T0009-13	\$75
10	Rezk	Ramzy	TAXI	T0010-13	\$75
Total Fees:					\$750
Total Licenses:					10

## Limo Operator Licenses

#	Last Name	First Name	Driver Type	License #	Fee
1	Cedeno	Daniel	LIMO	L0001-13	\$75
2	Crespo	Nemesio	LIMO	L0002-13	\$75
3	Rodriguez	Carlos	LIMO	L0003-13	\$75
4	Charriez	Juan	LIMO	L0004-13	\$75
5	Guance	Julio	LIMO	L0005-13	\$75
6	Crespo	Pedro	LIMO	L0006-13	\$75
7	Guillen	Edgardo	LIMO	L0007-13	\$75
8	Reyes	Nataniel	LIMO	L0008-13	\$75
9	Quizhpi-Alvarez	Jorge	LIMO	L0009-13	\$75
Total Fees:					\$600
Total Licenses:					9

OFFICE OF THE TAX COLLECTOR  
MONTHLY REPORT

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

Honorable Mayor and Council Members,

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

Receipts on Taxes

2013 Taxes

2013 Taxes 1-2 Quarters...	517,716.17	
2013 Taxes Estimated 3rd Quarter...	1,416.21	
2013 Added Assessments...	9.05	
Total 2013 Taxes Collected		519,141.43

Receipts on Taxes

2012 Taxes

2012 Taxes 3-4 Quarters...	1,812,399.26	
N.G Check Minus	6,027.88	
2012 Taxes 1-2 Quarters...	74,095.94	
N.G Check Minus	207.49	
2012 Added Assessments...	18,754.36	
Total 2012 Taxes Collected....		1,899,014.19

2010 Taxes

2010 S/C Disallowed State Audit...		
Total 2010 Taxes Collected....		250.00

Miscellaneous Tax Receipts

Interest on Taxes...	46,032.16	
N.G Check Minus	61.43	
Duplicate Bill Fee...	15.00	
Bounced Check Fee...	40.00	
Total Miscellaneous Tax Receipts		46,025.73

Pilot Accts

Pilot Principal.....	104,082.68	
Interest on Pilot...	<u>1,431.15</u>	
Total collected on Pilot Accts.....		105,513.83

Total Taxes & Miscellaneous Tax Receipts....		<u><b>2,569,945.18</b></u>
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\*\*\*\*\*Abatements not included in Edmunds Cash Receipts Report\*\*\*\*\*

Abatements

Abatement Principal.....	63,514.50	
Abatement Interest.....	977.21	
Abatement Totals.....	*****	<u><b>64,491.71</b></u>

Bounced Checks

Amount

218/20.01	5,743.80	(November')
171/16/c01-a	<u>553.00</u>	
Total	6,296.80	

Respectfully yours,

Sharon Curran, Tax Collector



Range: Block: First to Last  
 Lot:  
 Qual:  
 Range of Codes: First to Last  
 Range of Batch Ids: First to Last  
 Range of Spec Tax Codes: First to Last  
 Payment Type Includes: Tax: Y Sp Charges: Y Lien: Y Sp Assmnt: Y  
 Misc: Y  
 Payment Method Includes: Cash: Y Check: Y Credit: Y Range of Installment Due Dates: First to Last  
 Print Miscellaneous w/Block/Lot/Qual: N Print Only Miscellaneous w/Block/Lot/Qual: N  
 Range of Years: First to 2013  
 Range of Periods: 1 to 12  
 Range of Dates: 12/01/12 to 12/31/12  
 Print Ref Num: N

Code Description	Count	Arrears/Other	Principal			Interest	Total
			2011	2012	2013		
001 TAX-Billing	1190	250.00	0.00	1,810,604.96	519,132.38	44,386.41	2,374,373.75
014 ADDED ASSESSMENT/OMI	11	0.00	0.00	18,754.36	9.05	300.75	19,064.16
082 IN LIEU OF TAXES	2	0.00	0.00	104,082.68	0.00	1,431.15	105,513.83
SUB SUBSEQUENT TAX	43	0.00	0.00	75,890.24	0.00	1,345.00	77,235.24
Tax Payments	1246	250.00	0.00	2,009,332.24	519,141.43	47,463.31	2,576,186.98
020 MUN LIEN TAX	112	1,050.97	0.00	0.00	0.00	1,261.55	2,312.52
00L OUTSIDE REDEEM	64	27,020.16	0.00	0.00	0.00	13,969.12	40,989.28
FEE	9	1,734.50	0.00	0.00	0.00	0.00	1,734.50
Lien Payments	185	29,805.63	0.00	0.00	0.00	15,230.67	45,036.30
005 BOUNCED CHECK FEE	3	40.00	0.00	0.00	0.00	0.00	40.00
012 DUPLICATE BILLS	3	15.00	0.00	0.00	0.00	0.00	15.00
Misc Payments	6	55.00	0.00	0.00	0.00	0.00	55.00
NSF BOUNCED CHECK	4	0.00	0.00	6,235.37-	0.00	61.43-	6,296.80-
Tax NSF	4	0.00	0.00	6,235.37-	0.00	61.43-	6,296.80-
<b>Payments Total:</b>	<b>1437</b>	<b>30,110.63</b>	<b>0.00</b>	<b>2,009,332.24</b>	<b>519,141.43</b>	<b>62,693.98</b>	<b>2,621,278.28</b>
<b>NSF Reversals Total:</b>	<b>4</b>	<b>0.00</b>	<b>0.00</b>	<b>6,235.37-</b>	<b>0.00</b>	<b>61.43-</b>	<b>6,296.80-</b>
<b>Total:</b>	<b>1441</b>	<b>30,110.63</b>	<b>0.00</b>	<b>2,003,096.87</b>	<b>519,141.43</b>	<b>62,632.55</b>	<b>2,614,981.48</b>

Total Cash: 13,845.47

Total Check: 2,601,136.01

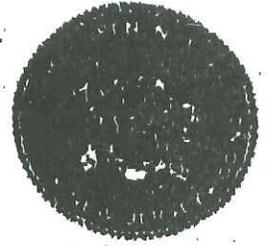
Total Credit: 0.00

REDEMPTIONS FOR THE MONTH OF DECEMBER 2012							
DATE REDEEMED	BLOCK	LOT	QUAL.	CERTIFICATE #	ADDRESS	REDEMPTION AMOUNT	PREMIUM AMOUNT
12/13/2012	89	12	COP29	080080	501 NINTH STREET	593.58	
12/13/2012	89	12	COP29	09-80087	501 NINTH STREET	2,290.04	
12/18/2012	219	5	C09BR	060224	809-811 WASHINGTON ST	30,706.00	
12/19/2012	26	1		11-00014	662-666 FIRST ST	3,389.40	
12/27/2012	86	1	COP45	12-00035	800-830 JACKSON ST	170.04	
12/27/2012	86	1	COP46	12-00036	800-830 JACKSON ST	206.53	
12/31/2012	83	13	COP12	070147	725-733 MADISON ST	194.82	
12/31/2012	83	13	COP12	09-80076	725-733 MADISON ST	307.82	
12/31/2012	83	13	COP12	080069	725-733 MADISON ST	4,819.05	
						42,677.28	-
12/5/2012 Municipal Tax Sale Certificate was Assigned by Resolution. Block 34 Lot 37 Address: 116 Park Ave Rear							
Certificate# 3175 Amount \$2,359.02.							



*Municipal Court of Hoboken  
City Hall*

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



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

ROSEANN GOHDE  
Court Director

JANUARY 7, 2013

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

DEAR MR. FARINA:

THE HOBOKEN MUNICIPAL COURT HAS ISSUED CHECK # 200103 IN THE TOTAL AMOUNT OF \$ 295,002.30 TO THE TREASURER OF THE CITY OF HOBOKEN. THIS CHECK REPRESENTS THE COLLECTIONS OF THE HOBOKEN MUNICIPAL COURT FOR THE MONTH OF DECEMBER 2012 (ATS/ACS SYSTEM)

VERY TRULY YOURS,

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

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

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:

20-Dec-12	TO	02-Jan-13	Paydate	1/9/2013	
<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	2-01-20-105	6,222.79	0.00	0.00	6,222.79
MAYOR'S OFFICE	2-01-20-110	9,959.63	0.00	0.00	9,959.63
CITY COUNCIL	2-01-20-111	7,517.37	0.00	0.00	7,517.37
BUS ADMINISTRATOR	2-01-20-112	15,772.43	0.00	0.00	15,772.43
ABC BOARD	2-01-20-113	0.00	0.00	153.75	153.75
PURCHASING	2-01-20-114	6,091.98	0.00	0.00	6,091.98
GRANTS MANAGEMENT	2-01-20-116	0.00	0.00	0.00	0.00
CITY CLERK'S OFFICE	2-01-20-120	15,215.44	232.02	0.00	15,447.46
ELECTIONS	2-01-20-122	0.00	0.00	0.00	0.00
FINANCE OFFICE	2-01-20-130	23,506.40	0.00	0.00	23,506.40
ACCOUNTS/CONTROL	2-01-20-131	0.00	0.00	0.00	0.00
PAYROLL DIVISION	2-01-20-132	0.00	0.00	0.00	0.00
TAX COLLECTION	2-01-20-145	8,610.29	0.00	0.00	8,610.29
ASSESSOR'S OFFICE	2-01-20-150	11,773.49	0.00	0.00	11,773.49
CORPORATE COUNSEL	2-01-20-155	11,605.49	0.00	0.00	11,605.49
COMMUNITY DEVELOPMENT	2-01-20-160	6,519.24	0.00	0.00	6,519.24
PLANNING BOARD	2-01-21-180	5,808.67	0.00	0.00	5,808.67
ZONING OFFICER	2-01-21-186	4,819.89	0.00	0.00	4,819.89
HOUSING INSPECTION	2-01-21-187	5,923.33	0.00	0.00	5,923.33
CONSTRUCTION CODE STIPEND	2-01-22-195	20,547.74	0.00	0.00	20,547.74
		0.00	0.00	200.00	200.00
POLICE DIVISION	2-01-25-241-011	517,388.35	0.00	0.00	517,388.35
POLICE CIVILIAN	2-01-25-241-016	29810.77	0.00	0.00	29,810.77
POLICE DIVISION CLASS II	2-01-25-241-015	720.00	0.00	0.00	720.00
WORKERS COMP		0.00	0.00	7,505.42	7,505.42
STANDBY COURT TIME		0.00	0.00	64,000.00	64,000.00
CHRISTMAS DAY STIPEND		0.00	0.00	2,440.80	2,440.80
RETRO		0.00	0.00	998.40	998.40
CROSSING GUARDS	2-01-25-241-012	4,805.05	0.00	0.00	4,805.05
RETRO		0.00	0.00	839.80	839.80
EMERGENCY MANAGEMENT	2-01-25-252	13,694.55	0.00	96.15	13,790.70

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>REGULAR PAY (01)</u>	<u>O/T PAY (02)</u>	<u>OTHER PAY (01)</u>	<u>TOTAL PAY</u>
FIRE DIVISION	2-01-25-266	460,946.13	3,340.62	0.00	464,286.75
FIRE DIF (STRAIGHT TIME)		0.00	0.00	18,067.94	18,067.94
FIRE CIVILIAN	2-01-25-266-016	17,218.85	770.62	0.00	17,989.47
FIRE CIVILIAN - CHRISTMAS STIPEND		0.00	0.00	180.00	180.00
FIRE RETRO - 40%			42,119.24	1,772,105.11	1,814,224.35
STREETS AND ROADS	2-01-26-291-011	24,424.93	1,663.04	0.00	26,087.97
RETRO		0.00	0.00	2,029.04	2,029.04
STREETS AND ROADS	2-01-26-291-015	0.00	0.00	0.00	0.00
ENV SRVCS DIR OFFICE	2-01-26-290	6,063.33	0.00	0.00	6,063.33
RETRO		0.00	0.00	1,079.00	1,079.00
RECREATION SEASONAL EMP	2-0128370016	360.00	0.00	0.00	360.00
CENTRAL GARAGE	2-01-26-301	5,647.36	982.80	0.00	6,630.16
SANITATION	2-01-26-305	17,816.38	5,462.30	0.00	23,278.68
LICENSING DIVISION	2-31-55-501-101	1,365.45	0.00	0.00	1,365.45
WORKERS COMP		0.00	0.00	943.30	943.30
HUMAN SRVCS DIR OFFICE	2-01-27-330	6,992.71	0.00	0.00	6,992.71
BOARD OF HEALTH	2-01-27-332	20,539.55	0.00	0.00	20,539.55
CONSTITUENT SRCS	2-01-27-333	0.00	0.00	0.00	0.00
SENIOR CITIZENS	2-01-27-336	12,867.12	0.00	0.00	12,867.12
RENT STABILIZATION	2-01-27-347	9,683.38	0.00	0.00	9,683.38
TRANSPORTATION	2-01-27-348	0.00	0.00	0.00	0.00
RECREATION	2-01-28-370	11,525.89	0.00	0.00	11,525.89
RETRO		0.00	0.00	2,831.92	2,831.92
PARKS	2-01-28-375	17,384.59	1,899.49	0.00	19,284.08
RETRO		0.00	0.00	1,113.58	1,113.58
PUBLIC PROPERTY	2-01-28-377	28,286.07	0.00	0.00	28,286.07
STIPEND		0.00	0.00	5,000.00	5,000.00
PUBLIC LIBRARY	2-0129-390-021	0.00	0.00	0.00	0.00
O & M TRUST	T-24-20-700-020	0.00	0.00	0.00	0.00
MUNICIPAL COURT	2-01-43-490	35,194.28	0.00	0.00	35,194.28
RETRO		0.00	0.00	1,302.34	1,302.34
PARKING UTILITY	2-31-55-501-101	102,306.79	7,113.25	0.00	109,420.04
WORKERS COMP		0.00	0.00	2,911.32	2,911.32
5325.32		0.00	0.00	5,325.32	5,325.32
MUN COURT OVERTIME	T-0340000-037	0.00	734.10	0.00	734.10
TRUST - RECREATION ADULT PROG	T-03-40-000-108	0.00	0.00	0.00	0.00
STRAIGHT TIME PD TO REC EMPLOYEES		0.00	0.00	0.00	0.00
FIRE EDUCATION	T-13-10-000-000	0.00	227.67	0.00	227.67
HOBOKEN ATHL LEAGUE	G-02-41-200-PAL	630.00	0.00	0.00	630.00
STRAIGHT TIME PD TO SR CIT EMPLOYEE		0.00	0.00	630.00	630.00



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

TRUST REC	TENNIS CLINIC	T-03-40-000-110	0.00	0.00	0.00	0.00
TRUST PAL		T-03-40-000-004	54.12	0.00	0.00	54.12
TRUST		T-03-40-000-105	0.00	0.00	0.00	0.00
CULTURAL AFFAI	AFFAIRS	2-01-271-760-11	2,988.46	0.00	0.00	2,988.46
SALARY ADJUSTMENT		2-01-36-478-000	0.00	0.00	0.00	0.00
SALARY SETTLEMENT		2-01-36-479-000	0.00	0.00	72,150.75	72,150.75
POLICE OUTSIDE EMPL.		T-03-40-000-006	0.00	0.00	33,951.50	33,951.50
RESERVE FOR POAA		T-03-40-000-032	0.00	0.00	0.00	0.00
SALARY AND WAGES		2-01-46-870-014	2,500.00	579.84	0.00	3,079.84
POLICE HOUSING AUTHORITY OEP		2-01-25-241-017	0.00	0.00	0.00	0.00
<b>GRAND TOTAL</b>			<b>1,511,108.29</b>	<b>65,124.99</b>	<b>1,995,855.44</b>	<b>3,572,088.72</b>
						3,572,088.72

SPONSORED: \_\_\_\_\_  
SECONDED: \_\_\_\_\_

**CITY OF HOBOKEN  
RESOLUTION NO. \_\_**

**RESOLUTION GRANTING LAURA MURRAY, ESQ. OF WEINER LESNIAK SETTLEMENT  
AUTHORITY IN THE MATTER OF TAGLIERI'S WORKER'S COMPENSATION  
LITIGATION (W9105338) IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY LAURA  
MURRAY TO MELLISSA LONGO IN HER EMAIL DATED JANUARY 2, 2013**

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

**WHEREAS**, Laura Murray, 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 her email to Mellissa Longo dated January 2, 2013; and,

**WHEREAS**, after legal guidance from Ms. Murray, 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 Laura Murray, Esq. of Weiner Lesniak is hereby authorized to settle the matter of Taglieri's worker's compensation claim in an amount up to the monetary amount suggested by Ms. Murray to Mellissa Longo in her e-mail dated January 2, 2013.

**Reviewed:**

**Approved as to Form:**

\_\_\_\_\_  
Quentin Wiest  
Business Administrator

\_\_\_\_\_  
Mellissa Longo, Esq.  
Corporation Counsel

**Meeting Date: December 19, 2012**

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

**CITY OF HOBOKEN  
RESOLUTION NO. : \_\_\_\_\_**

**RESOLUTION APPOINTING ESTHER MILSTED, ESQ. AS  
MUNICIPAL PUBLIC DEFENDER FOR THE CITY OF HOBOKEN  
FOR THE 2013 CALENDAR YEAR, AND AUTHORIZING A  
PROFESSIONAL SERVICE CONTRACT WITH ESTHER MILSTED,  
ESQ. FOR SERVICES AS MUNICIPAL PUBLIC DEFENDER FOR A  
ONE (1) YEAR TERM TO COMMENCE ON JANUARY 1, 2013 AND  
TERMINATE ON DECEMBER 31, 2013 WITH A NOT TO EXCEED  
AMOUNT OF \$30,000.00**

**WHEREAS**, the City of Hoboken requires the services of an municipal public defender; and,

**WHEREAS**, the Mayor has presented to the Council Esther Milsted, Esq. for consideration to the position of municipal public defender for the 2013 calendar year; and,

**WHEREAS**, Esther Milsted, Esq. responded to the City of Hoboken's Request for Qualifications for the position of Municipal Public Defender, and her appointment shall be subject to the Request for Qualifications and her accompanying proposal to the extent same are not inconsistent with the terms in the within Resolution; and,

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

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

**WHEREAS**, the appointment is approved as a professional service contract, the appointee shall be considered a per-diem non-employee, the appointee shall be entitled to \$275.00 per court session in lieu of any and all other fees and benefits; accordingly, the appointee is not an employee of the City of Hoboken and therefore is not entitled to any vacation, sick or personal days, longevity, pension credits, or the like;

**WHEREAS**, the City Council hereby assents to the Mayor's suggestion that Esther Milsted, Esq. be appointed to the position of municipal public defender for the 2013 calendar year with an appropriation in the amount not to exceed Thirty Thousand Dollars (\$30,000.00);

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

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$30,000.00 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 appoints Esther Milsted, Esq. as the City of Hoboken municipal public defender for the 2013 calendar year in an amount not to exceed Thirty Thousand Dollars (\$30,000.00); and,

**BE IF FURTHER RESOLVED** that a professional services contract be authorized with Esther Milsted, Esq. for the services of municipal public defender from January 1, 2013 through December 31, 2013, which shall include the following terms:

1. The Municipal Public Defender shall appear at least thirty minutes prior to every Municipal Court session.
2. The Municipal Court Sessions are generally scheduled for every Tuesday at 9:00 a.m., and

6:00 p.m., every Wednesday at 9:00 a.m. and every Thursday at 9:00 a.m. unless the Court is closed.

3. The Municipal Public Defender is also required to appear for a special session on a Monday or Friday if one of the two Municipal Court Judges calls a special session.
4. The Municipal Public Defender shall contact and arrange for the appointed alternate municipal court public defender(s) for services upon the sickness, vacation or other absence of the City's Municipal Public Defender. The alternate public defenders may also be contacted by the Municipal Court Public Defender to provide services when conflicts arise which prevent the regular public defender from performing their duties to the City on a case specific basis.

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

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

**BE IT FURTHER RESOLVED** Esther Milsted, 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: January 16, 2013**

**APPROVED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Quentin Wiest  
Business Administrator

\_\_\_\_\_  
Mellissa L. Longo, Esq.  
Corporation Counsel

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

**CITY OF HOBOKEN  
RESOLUTION NO. : \_\_\_\_\_**

**RESOLUTION APPOINTING KATY THUERER, ESQ. AS  
ALTERNATE MUNICIPAL PUBLIC DEFENDER FOR THE CITY OF  
HOBOKEN FOR THE 2013 CALENDAR YEAR, AND AUTHORIZING  
A PROFESSIONAL SERVICE CONTRACT WITH KATY THEURER,  
ESQ. FOR SERVICES AS ALTERNATE MUNICIPAL PUBLIC  
DEFENDER FOR A ONE (1) YEAR TERM TO COMMENCE ON  
JANUARY 1, 2013 AND TERMINATE ON DECEMBER 31, 2013 WITH  
A NOT TO EXCEED AMOUNT OF \$7,500.00**

**WHEREAS**, the City of Hoboken requires the services of an alternate municipal public defender;  
and,

**WHEREAS**, the Mayor has presented to the Council Katy Theurer, Esq. for consideration to the  
position of municipal public defender for the 2013 calendar year; and,

**WHEREAS**, Katy Theurer, Esq. responded to the City of Hoboken's Request for Qualifications for  
the position of Alternate Municipal Public Defender, and her appointment shall be subject to the Request for  
Qualifications and her accompanying proposal to the extent same are not inconsistent with the terms in the  
within Resolution; and,

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

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

**WHEREAS**, the appointment is approved as a professional service contract, the appointee shall be  
considered a per-diem non-employee, the appointee shall be entitled to \$275.00 per court session in lieu of any  
and all other fees and benefits; accordingly, the appointee is not an employee of the City of Hoboken and  
therefore is not entitled to any vacation, sick or personal days, longevity, pension credits, or the like;

**WHEREAS**, the City Council hereby assents to the Mayor's suggestion that Katy Theurer, Esq. be  
appointed to the position of alternate municipal public defender for the 2013 calendar year with an  
appropriation in the amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500.00);

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

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$7,500.00 is available  
in the following appropriation \_\_\_\_\_ 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 appoints Katy Theurer, Esq. as the City of Hoboken alternate municipal public defender for  
the 2013 calendar year in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500.00); and,

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

1. The alternate Municipal Public Defender shall appear at least thirty minutes prior to every  
Municipal Court session, as needed and as requested by the Municipal Public Defender.

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

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

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

**BE IT FURTHER RESOLVED** Katy Theurer, 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: January 16, 2013**

**APPROVED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
 Quentin Wiest  
 Business Administrator

\_\_\_\_\_  
 Mellissa L. Longo, Esq.  
 Corporation Counsel

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

**CITY OF HOBOKEN  
RESOLUTION NO. : \_\_\_\_\_**

**RESOLUTION APPOINTING BENJAMIN CHOI, ESQ. AS MUNICIPAL  
PROSECUTOR FOR THE CITY OF HOBOKEN FOR THE 2013  
CALENDAR YEAR, AND AUTHORIZING A 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 WITH A NOT TO EXCEED AMOUNT OF  
\$20,000.00**

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

**WHEREAS**, the Mayor has presented to the Council Benjamin Choi, Esq. for consideration to the position of municipal prosecutor for the 2013 calendar year; and,

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

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

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

**WHEREAS**, the City Council hereby assents to the Mayor's suggestion that Benjamin Choi, Esq. be appointed to the position of municipal prosecutor for the 2013 calendar year with an appropriation in the amount not to exceed Twenty Thousand Dollars (\$20,000.00);

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

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$20,000.00 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 appoints Benjamin Choi, Esq. as the City of Hoboken municipal prosecutor for the 2013 calendar year in an amount not to exceed Twenty Thousand Dollars (\$20,000.00); and,

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

1. The Municipal Prosecutor/Alternate Municipal Prosecutor shall appear at least thirty minutes

prior to every Municipal Court session, as needed and as requested by the Corporation Counsel.

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

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

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

**BE IT FURTHER RESOLVED** 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: January 16, 2013**

**APPROVED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Quentin Wiest  
Business Administrator

\_\_\_\_\_  
Mellissa L. Longo, Esq.  
Corporation Counsel

<b>Councilperson</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>No Vote</b>
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 A PROFESSIONAL SERVICE CONTRACT WITH RON CUCCHIARO, ESQ. OF WEINER LESNIAK AS SPECIAL LEGAL COUNSEL- LAND USE TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2013 AND EXPIRE DECEMBER 31, 2013 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$230,000.00**

**WHEREAS**, service to the City as Special Counsel –Land Use 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-Land Use in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Ron Cucchiaro, Esq. responded to; and,

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

**WHEREAS, Ron Cucchiaro, Esq.** and Weiner Lesniak are 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 \$230,000.00 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 CY2013; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract with Ron Cucchiaro, Esq. to represent the City as Special Legal Counsel- Land Use be awarded, for a term to commence January 1, 2013 and expire December 31, 2013, for a total not to exceed amount of Two Hundred Thirty Thousand Dollars (\$230,000.00); and

**BE IT FURTHER RESOLVED**, the contract shall include the following term: Weiner Lesniak 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**, 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 Weiner Lesniak; and

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be provided to Mayor Dawn Zimmer 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: January 16, 2013**

**APPROVED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Quentin Wiest  
Business Administrator

\_\_\_\_\_  
Mellissa L. Longo, Esq.  
Corporation Counsel

<b>Councilperson</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>No Vote</b>
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 A PROFESSIONAL SERVICE CONTRACT WITH EDWARD BUZAK, ESQ. AS SPECIAL LEGAL COUNSEL- LAND USE TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2013 AND EXPIRE DECEMBER 31, 2013 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$35,000.00**

**WHEREAS**, service to the City as Special Counsel –Land Use 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-Land Use in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Edward Buzak, Esq. responded to; and,

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

**WHEREAS, Edward Buzak, Esq.** 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 \$35,000.00 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 CY2013; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract with Edward Buzak, Esq. to represent the City as Special Legal Counsel- Land Use be awarded, for a term to commence January 1, 2013 and expire December 31, 2013, for a total not to exceed amount of Thirty Five Thousand Dollars (\$35,000.00); and

**BE IT FURTHER RESOLVED**, the contract shall include the following term: Edward Buzak, Esq. 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**, 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 Edward Buzak, Esq.; 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: January 16, 2013**

**APPROVED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Quentin Wiest  
Business Administrator

\_\_\_\_\_  
Mellissa L. Longo, Esq.  
Corporation Counsel

<b>Councilperson</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>No Vote</b>
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 A PROFESSIONAL SERVICE CONTRACT WITH LITE  
DEPALMA GREENBERG AS SPECIAL LEGAL COUNSEL- RENT CONTROL LITIGATION TO  
THE CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2013 AND EXPIRE DECEMBER 31,  
2013 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$75,000.00**

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

**WHEREAS**, the City of Hoboken published its annual Request for Proposals for the Professional Services of Special Legal Counsel-Rent Control Litigation in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Lite Depalma Greenberg responded to; and,

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

**WHEREAS**, Lite Depalma Greenberg 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 \$75,000.00 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 CY2013; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract with Lite Depalma Greenberg to represent the City as Special Legal Counsel- Rent Control Litigation be awarded, for a term to commence January 1, 2013 and expire December 31, 2013, for a total not to exceed amount of Seventy Five Thousand Dollars (\$75,000.00); and

**BE IT FURTHER RESOLVED**, the contract shall include the following term: Lite Depalma Greenberg 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**, 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 Lite Depalma Greenberg; 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: January 16, 2013**

**APPROVED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Quentin Wiest  
Business Administrator

\_\_\_\_\_  
Mellissa L. Longo, Esq.  
Corporation Counsel

<b>Councilperson</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>No Vote</b>
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 A 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 A TOTAL NOT TO EXCEED AMOUNT OF \$68,500.00**

**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; 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 \$68,500.00 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 CY2013; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract with **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 a total not to exceed amount of Sixty Eight Thousand Five Hundred Dollars (\$68,500.00); and

**BE IT FURTHER RESOLVED**, the contract shall include the following term: **Maraziti Falcon Healey** 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**, 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: January 16, 2013**

**APPROVED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Quentin Wiest  
Business Administrator

\_\_\_\_\_  
Mellissa L. Longo, Esq.  
Corporation Counsel

<b>Councilperson</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>No Vote</b>
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 A PROFESSIONAL SERVICE CONTRACT WITH MARAZITI  
FALCON HEALEY AS SPECIAL LEGAL COUNSEL- REDEVELOPMENT TO THE CITY OF  
HOBOKEN TO COMMENCE JANUARY 1, 2013 AND EXPIRE DECEMBER 31, 2013 FOR A  
TOTAL NOT TO EXCEED AMOUNT OF \$40,000.00**

**WHEREAS**, service to the City as Special Counsel –Redevelopment 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-Redevelopment in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Maraziti Falcon Healey responded to; and,

**WHEREAS**, the evaluation committee has determined that Maraziti Falcon Healey offers the best option of all the proposals submitted, cost and other factors considered, and therefore advises a contract be entered into with Maraziti Falcon Healey; 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 \$40,000.00 is available in the following appropriation 3-01-21-181-036 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 a contract with Maraziti Falcon Healey to represent the City as Special Legal Counsel- Redevelopment be awarded, for a term to commence January 1, 2013 and expire December 31, 2013, for a total not to exceed amount of Forty Thousand Dollars (\$40,000.00); 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 when the City of Hoboken is making the payments on the invoice, and \$225.00/hour for attorneys, \$50.00/hour for paralegals, and \$20/hour for support staff for services rendered when anyone else is making payments on the invoice, 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: January 16, 2013**

**APPROVED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Quentin Wiest  
Business Administrator

\_\_\_\_\_  
Mellissa L. Longo, Esq.  
Corporation Counsel

<b>Councilperson</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>No Vote</b>
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 A PROFESSIONAL SERVICE CONTRACT WITH FLORIO  
KENNY AS SPECIAL LEGAL COUNSEL- OUTSTANDING LITIGATION TO THE CITY OF  
HOBOKEN TO COMMENCE JANUARY 1, 2013 AND EXPIRE DECEMBER 31, 2013 FOR A  
TOTAL NOT TO EXCEED AMOUNT OF \$7,500.00**

**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 Florio Kenny responded to in both 2012 and 2013, and having performed the function of special counsel on outstanding litigation matters over the past year, Florio Kenny has specialized knowledge and special skills which are necessary for the proper and effective continuation of representation in those outstanding matters; and,

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

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

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$7,500.00 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 CY2013; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract with Florio Kenny to represent the City as Special Legal Counsel- Outstanding Litigation be awarded, for a term to commence January 1, 2013 and expire December 31, 2013, for a total not to exceed amount of Seven Thousand Five Hundred Dollars (\$7,500.00); and

**BE IT FURTHER RESOLVED**, the contract shall include the following term: Florio Kenny 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**, 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 Florio Kenny; and

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

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

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

**Meeting date: January 16, 2013**

**APPROVED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Quentin Wiest  
Business Administrator

\_\_\_\_\_  
Mellissa L. Longo, Esq.  
Corporation Counsel

<b>Councilperson</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>No Vote</b>
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 A PROFESSIONAL SERVICE CONTRACT WITH WEINER  
LESNIAK AS SPECIAL LEGAL COUNSEL- LABOR AND EMPLOYMENT TO THE CITY OF  
HOBOKEN TO COMMENCE JANUARY 1, 2013 AND EXPIRE DECEMBER 31, 2013 FOR A  
TOTAL NOT TO EXCEED AMOUNT OF \$74,000.00**

**WHEREAS**, service to the City as Special Counsel –Labor and Employment 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-Labor and Employment in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Weiner Lesniak responded to; and,

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

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

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

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$74,000.00 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 CY2013; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract with Weiner Lesniak to represent the City as Special Legal Counsel- Labor and Employment be awarded, for a term to commence January 1, 2013 and expire December 31, 2013, for a total not to exceed amount of Seventy Four Thousand Dollars (\$74,000.00); and

**BE IT FURTHER RESOLVED**, the contract shall include the following term: Weiner Lesniak 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**, 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 Weiner Lesniak; and

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be provided to Mayor Dawn Zimmer 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: January 16, 2013**

**APPROVED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Quentin Wiest  
Business Administrator

\_\_\_\_\_  
Mellissa L. Longo, Esq.  
Corporation Counsel

<b>Councilperson</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>No Vote</b>
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 A PROFESSIONAL SERVICE CONTRACT WITH  
MCMANIMON SCOTLAND AS SPECIAL LEGAL COUNSEL- OUTSTANDING LITIGATION TO  
THE CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2013 AND EXPIRE DECEMBER 31,  
2013 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$45,000.00**

**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 McManimon Scotland responded to in both 2012 and 2013, and having performed the function of special counsel on outstanding litigation matters over the past year, McManimon Scotland has specialized knowledge and special skills which are necessary for the proper and effective continuation of representation in those outstanding matters; and,

**WHEREAS, McManimon Scotland** 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 \$45,000.00 is available in the following appropriation 30120156020 in the temporary CY2013 appropriation; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2013; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract with McManimon Scotland 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 a total not to exceed amount of Forty Five Thousand Dollars (\$45,000.00); and

**BE IT FURTHER RESOLVED**, the contract shall include the following term: McManimon Scotland 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**, 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 McManimon Scotland; 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: January 16, 2013**

**APPROVED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Quentin Wiest  
Business Administrator

\_\_\_\_\_  
Mellissa L. Longo, Esq.  
Corporation Counsel

<b>Councilperson</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>No Vote</b>
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 A PROFESSIONAL SERVICE CONTRACT WITH PARKER MCKAY AS SPECIAL LEGAL COUNSEL- BOND COUNSEL TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2013 AND EXPIRE DECEMBER 31, 2013 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$5,000.00**

**WHEREAS**, service to the City as Special Counsel –Bond Counsel 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-Bond Counsel in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Parker McKay responded to; and,

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

**WHEREAS**, Parker McKay 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 \$5,000.00 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 CY2013; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract with Parker McKay to represent the City as Special Legal Counsel- Bond Counsel be awarded, for a term to commence January 1, 2013 and expire December 31, 2013, for a total not to exceed amount of Five Thousand Dollars (\$5,000.00); and

**BE IT FURTHER RESOLVED**, the contract shall include the following term: Parker McKay 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**, 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 Parker McKay; 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: January 16, 2013**

**APPROVED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Quentin Wiest  
Business Administrator

\_\_\_\_\_  
Mellissa L. Longo, Esq.  
Corporation Counsel

<b>Councilperson</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>No Vote</b>
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 A PROFESSIONAL SERVICE CONTRACT WITH VINCENT LAPAGLIA AS SPECIAL LEGAL COUNSEL- TAX APPEALS TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2013 AND EXPIRE DECEMBER 31, 2013 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$36,000.00**

**WHEREAS**, service to the City as Special Counsel –Tax Appeals 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-Tax Appeals in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Vincent Lapaglia responded to; and,

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

**WHEREAS**, Vincent Lapaglia 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 \$36,000.00 is available in the following appropriation 30120150020 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 a contract with Vincent Lapaglia to represent the City as Special Legal Counsel- Tax Appeal be awarded, for a term to commence January 1, 2013 and expire December 31, 2013, for a total not to exceed amount of Thirty Six Thousand Dollars (\$36,000.00); and

**BE IT FURTHER RESOLVED**, the contract shall include the following term: Vincent Lapaglia shall receive an hourly rate for all Tax Court Appeals of \$150.00/hour for attorneys, \$50.00/hour for paralegals, and \$20.00/hour for support staff. 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 as they become available and the City Administrator 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 and work is done by the firm thereunder, 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 Vincent Lapaglia; 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: January 16, 2013**

**APPROVED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Quentin Wiest  
Business Administrator

\_\_\_\_\_  
Mellissa L. Longo, Esq.  
Corporation Counsel

<b>Councilperson</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>No Vote</b>
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 A PROFESSIONAL SERVICE CONTRACT WITH FLORIO  
PERRUCCI STEINHART FADER AS SPECIAL LEGAL COUNSEL- LABOR AND  
EMPLOYMENT TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2013 AND  
EXPIRE DECEMBER 31, 2013 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$25,250.00**

**WHEREAS**, service to the City as Special Counsel –Labor and Employment 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-Labor and Employment in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Florio Perrucci Steinhart Fader responded to; and,

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

**WHEREAS, Florio Perrucci Steinhart Fader** 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 \$25,250.00 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 CY2013; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract with Florio Perrucci Steinhart Fader to represent the City as Special Legal Counsel- Labor and Employment be awarded, for a term to commence January 1, 2013 and expire December 31, 2013, for a total not to exceed amount of Twenty Five Thousand Two Hundred Fifty Dollars (\$25,250.00); and

**BE IT FURTHER RESOLVED**, the contract shall include the following term: Florio Perrucci Steinhart Fader 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**, 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 Florio Perrucci Steinhart Fader; 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: January 16, 2013**

**APPROVED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Quentin Wiest  
Business Administrator

\_\_\_\_\_  
Mellissa L. Longo, Esq.  
Corporation Counsel

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

**CITY OF HOBOKEN  
RESOLUTION NO. : \_\_\_\_\_**

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT  
WITH FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A. FOR GENERAL  
MUNICIPAL AUDITING SERVICES FROM JANUARY 1, 2013 TO  
DECEMBER 31, 2013 IN AN AMOUNT NOT TO EXCEED ONE HUNDRED  
TEN THOUSAND (\$110,000.00) DOLLARS**

**WHEREAS**, service to the City as Auditor 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 a Request for Proposals for the Professional Services of Auditor in accordance with the City's Request for Proposals and in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Ferraioli, Wielkocz, Cerullo & Cuva, P.A. responded to; and,

**WHEREAS**, Ferraioli, Wielkocz, Cerullo & Cuva, P.A. 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 \$110,000.00 is available in the following appropriations 3-01-20-135-020 (\$85,000.00) and 3-01-20-130-040 (\$25,000.00) 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 a professional services contract be authorized in an amount not to exceed One Hundred Ten Thousand (\$110,000.00) Dollars with the firm of **Ferraioli, Wielkocz, Cerullo & Cuva, P.A.** for general auditing services for a one year term commencing January 1, 2013 and expiring December 31, 2013; and,

**BE IT FURTHER RESOLVED**, that the contract shall include the following terms: Examination of Financial Statements ( including Federal and State Grants, Trust, Capital, Parking Utility Funds and Municipal Court) \$85,000.00, Assistance in Preparation of Budget – (Hourly Rates) – not to exceed \$10,000.00, Preparation of Unaudited Annual Financial Statement and Debt Statement – (Hourly Rates) not to exceed \$15,000.00, and any additional services at regular governmental hourly rates which must be clearly identified and described in full in the appropriate monthly invoice; 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: January 16, 2013**

**Approved:**

**Approved as to Form:**

\_\_\_\_\_  
**Quentin Wiest  
Business Administrator**

\_\_\_\_\_  
**Melissa Longo, Esq.  
Corporation Counsel**

<b>Councilperson</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>No Vote</b>
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 A PROFESSIONAL SERVICE CONTRACT WITH KIM LYNCH  
OF FORMAN HOLT ELIADES RAVIN & YOUNGMAN, LLC AS SPECIAL LEGAL COUNSEL-  
OUTSTANDING LITIGATION TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 1,  
2013 AND EXPIRE DECEMBER 31, 2013 FOR A TOTAL NOT TO EXCEED AMOUNT OF  
\$1,000.00**

**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 requested qualifications from specialized bankruptcy professionals for the Professional Services of Special Legal Counsel – A&P Litigation, which Kim Lynch responded to with a specialized proposal in 2012, and having performed the function of special counsel on outstanding litigation matters during 2012 relating to the A&P Litigation, Kim Lynch has specialized knowledge and special skills which are necessary for the proper and effective continuation of representation in those outstanding matters; and,

**WHEREAS**, Kim Lynch 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 \$1,000.00 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 CY2013; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract with Kim Lynch to represent the City as Special Legal Counsel- Outstanding A&P Litigation be awarded, for a term to commence January 1, 2013 and expire December 31, 2013, for a total not to exceed amount of One Thousand Dollars (\$1,000.00); and

**BE IT FURTHER RESOLVED**, the contract shall include the following term: Kim Lynch and the firm of Forman Holt Eliades Ravin & Youngman, LLC 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, and included in the not to exceed amount, 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 and/or attorney 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 and attorney 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 or attorney believe 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 Kim Lynch and the firm of Forman Holt

Eliades Ravin & Youngman, LLC; 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: January 16, 2013**

**APPROVED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Quentin Wiest  
Business Administrator

\_\_\_\_\_  
Mellissa L. Longo, Esq.  
Corporation Counsel

<b>Councilperson</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>No Vote</b>
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 A PROFESSIONAL SERVICE CONTRACT WITH VOGEL  
CHAIT COLLINS AS SPECIAL LEGAL COUNSEL- OUTSTANDING LITIGATION TO THE  
CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2013 AND EXPIRE MARCH 31, 2013  
FOR A TOTAL NOT TO EXCEED AMOUNT OF \$15,000.00**

**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 a Request for Quotations/Qualifications for the Professional Service of Special Legal Counsel in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Vogel Chait Collins responded to in 2012, and having performed the function of special counsel on outstanding litigation matters over the past year, Vogel Chait Collins has specialized knowledge and special skills which are necessary for the proper and effective continuation of representation in those outstanding matters; and,

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

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract with Vogel Chait Collins to represent the City as Special Legal Counsel- Outstanding Litigation be awarded, for a term to commence January 1, 2013 and expire March 31, 2013, for a total not to exceed amount of Fifteen Thousand Dollars (\$15,000.00); and

**BE IT FURTHER RESOLVED**, the contract shall include the following term: Vogel Chait Collins 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**, 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 Vogel Chait Collins; 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: January 16, 2013**

**APPROVED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Quentin Wiest  
Business Administrator

\_\_\_\_\_  
Mellissa L. Longo, Esq.  
Corporation Counsel

<b>Councilperson</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>No Vote</b>
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. \_\_\_\_\_**

**THIS RESOLUTION CONFIRMS THE CITY OF HOBOKEN’S SUPPORT OF THE HOBOKEN VOLUNTEER AMBULANCE CORPS BY VIRTUE OF A SIX (6) MONTH TOTAL CONTRIBUTION OF TWENTY THOUSAND (\$20,000.00) DOLLARS**

**WHEREAS**, the City Council desires to support the Hoboken Volunteer Ambulance Corps. (HVAC); and,

**WHEREAS**, the City has the financial ability to make payment for the initial six (6) months of support through its temporary appropriation, and therefore consents to providing Twenty Thousand (\$20,000.00) Dollars to the Hoboken Volunteer Ambulance Corp., and the City will reconsider the remainder of the available support and any City support of the Hoboken Volunteer Ambulance Corp. for their insurance coverage after the final adoption of the City’s annual budget; and,

**WHEREAS**, this payment is due during the City’s temporary appropriation period, and is therefore payable from the General Liability line item ( \_\_\_\_\_ ); and,

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

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$20,000.00 is available in the following appropriation \_\_\_\_\_ 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 Twenty Thousand (\$20,000.00) Dollars, as contribution for operating expenses of the HVAC, will be disbursed to the Hoboken Volunteer Ambulance Corp. at this time, and any additional support obligations or insurance contributions shall be considered after final adoption of the annual municipal budget; and,

**BE IT FURTHER RESOLVED**, that the \$20,000.00 for this payment is available in the approved Temporary 2013 appropriation line item titled, Unclassified, Hoboken Volunteer Ambulance Corps, Account # \_\_\_\_\_.

This resolution shall take effect immediately upon passage.

Meeting date: January 16, 2013

APPROVED:

APPROVED AS TO FORM:

\_\_\_\_\_  
Quentin Wiest  
Business Administrator

\_\_\_\_\_  
Mellissa L. Longo, Esq.  
Corporation Counsel

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

Sponsored: \_\_\_\_\_  
Seconded: \_\_\_\_\_

**Dedication by Rider**

**The City of Hoboken of The County of Hudson**  
**Resolution No. \_\_\_\_\_**

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION  
BY RIDER FOR **Bequests, Gifts and Escheats for the Reconstruction/Rehabilitation of Public Property and Buildings Trust Fund Relating to Hurricane Sandy**  
REQUIRED BY **N.J.S.A. 40A:4-39**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and,

**WHEREAS**, **N.J.S.A. 40A:4-39** provides for receipt of **other deposits and expenditures** by the municipality to provide for the operating costs to administer this act, which in this case relates to deposits and expenditures relating to the repair of City owned and/or City controlled properties damaged by Hurricane Sandy; and,

**WHEREAS**, **N.J.S.A. 40A:5-29** provides the dedicated revenues anticipated from the **Bequests, Gifts and Escheats for the Reconstruction/Rehabilitation of Public Property and Buildings Trust Fund** are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement, which in this case is bequests, donations and gifts for the rehabilitation of City owned and/or City controlled properties damaged by Hurricane Sandy.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the **City of Hoboken**, County of **Hudson**, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the **Bequests, Gifts and Escheats for the Reconstruction/Rehabilitation of Public Property and Buildings Trust Fund**, pursuant to N.J.S.A. 40A:4-39 and N.J.S.A. 40A:5-29, for the exclusive purpose of depositing and expending funds (gifts, donations, bequests) paid by individuals and/or sponsors for the reconstruction and/or rehabilitation of publicly owned and/or controlled buildings and properties damaged by Hurricane Sandy.
2. The Governing Body requests the Division of Local Government Services provide their approval of said Trust Fund
3. The Clerk of the **City of Hoboken**, County of **Hudson** is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_  
and certified as a true copy of an original.

\_\_\_\_\_  
**James Farina, Registered Municipal Clerk**

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

Sponsored: \_\_\_\_\_  
Seconded: \_\_\_\_\_

**Dedication by Rider**

**The City of Hoboken of The County of Hudson**  
**Resolution No. \_\_\_\_\_**

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION  
BY RIDER FOR **Bequests, Gifts, Escheats, Grants, and Fees Paid to the City's Cultural Affairs Department to be utilized for Cultural Affairs Events within the City of Hoboken**  
REQUIRED BY **N.J.S.A. 40A:4-39**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and,

**WHEREAS**, **N.J.S.A. 40A:4-39** provides for receipt of **other deposits and expenditures** by the municipality to provide for the operating costs to administer this act, which in this case relates to deposits and expenditures relating to the City's attempt to provide for Cultural Affairs activities and events; and,

**WHEREAS**, **N.J.S.A. 40A:5-29** provides the dedicated revenues anticipated from the **Bequests, Gifts and Escheats for the development of a Cultural Affairs Trust Fund** which are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement, which in this case is bequests, donations, grants, fees and gifts to be utilized by the City for Cultural Affairs activities and events.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the **City of Hoboken**, County of **Hudson**, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the **Bequests, Gifts, Donations, Grants and Escheats from a Cultural Affairs Trust Fund**, pursuant to N.J.S.A. 40A:4-39 and N.J.S.A. 40A:5-29, for the exclusive purpose of depositing and expending funds (gifts, donations, bequests, fees and grants) paid by individuals and/or sponsors for the City to provide the community with Cultural Affairs events and activities.
2. The Governing Body requests the Division of Local Government Services provide their approval of said Trust Fund
3. The Clerk of the **City of Hoboken**, County of **Hudson** is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_  
and certified as a true copy of an original.

\_\_\_\_\_  
James Farina, Registered Municipal Clerk

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

Introduced By: \_\_\_\_\_

Second By: \_\_\_\_\_

**CITY OF HOBOKEN  
RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS**

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

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

**NOW THEREFORE BE IT RESOLVED**, that a warrant be drawn on the City Treasurer made payable to the following totaling **\$37,516.96**

<u>NAME</u>	<u>BL/LT/UNIT</u>	<u>PROPERTY</u>	<u>QTR/YEAR</u>	<u>AMOUNT</u>
Fair, Brooke 222-232 Grand St #2D Hoboken, NJ 07030	41/10.02/C002D	222-232 Grand St	4/12	\$ 1,366.12
Abraxas Abstract Inc 366 Passaic Ave Nutley, NJ 07110	43/25	220 Willow Ave	4/12	\$ 3,926.37
Dempsey, Sean E & A Dougherty 626 Jefferson St #15-A Hoboken, NJ 07030	76/11.01/C15-A	632 Jefferson St	4/12	\$ 2,212.62
Medeiros, Max 727 Monroe St #401 Hoboken, NJ 07030	82/11/C0401	721-733 Monroe St	4/10	\$ 258.86
Papakonstantinou, K & Susan Tang 1200 Grand St #520 Hoboken, NJ 07030	109/1.01/C0520	1200 Grand St	1/12	\$3,707.90 Abatement
Crozier, Alice C 701 Grand St #4D Hoboken, NJ 07030	152/1/C004D	701-709 Grand St	1/12	\$ 2,021.69
Strand, Nicholas 605-607 Willow Ave #4A Hoboken, NJ 07030	168/2/C004A	605-607 Willow Ave	3/12	\$ 2,134.56

<u>NAME</u>	<u>BL/LT/UNIT</u>	<u>PROPERTY</u>	<u>QTR/YEAR</u>	<u>AMOUNT</u>
Wopat, Katherine 101 Park Ave #3G Hoboken, NJ 07030	177/1.01/C003G	101 Park Ave	4/12	\$ 2,646.85
Wells Fargo Home Mortgage MAC X2302-04D Tax Dept 1 Home Campus Des Moines, IA 50328	269.02/1	1450 Washington St	3/12	\$16,620.31
Dovenmuehle Mortgage 1216 St Charles St Elgin, IL 60120	269.02/1/C0219	1450 Washington St	4/12	\$ 2,499.70
Gulvin, Kevin & Lisa 1125 Maxwell Lane #218 Hoboken, NJ 07030	261.03/1/CP280	1125 Maxwell Lane	3/12	\$ 121.98

Meeting: January 16, 2013

Approved as to Form:

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CORPORATION COUNSEL

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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 **\$ 155,101.86**

<u>NAME</u>	<u>BL/LOT/UNIT</u>	<u>PROPERTY</u>	<u>YEAR</u>	<u>AMOUNT</u>
The Irwin Law Firm, P.A. 80 Main Street Suite 410 West Orange, NJ 07052	92/1.02	914-930 Monroe St	2010	\$ 20,327.58
The Irwin Law Firm, P.A. 80 Main Street Suite 410 West Orange, NJ 07052	92/1.02	914-930 Monroe St	2011	\$ 42,901.36
The Irwin Law Firm, P.A. 80 Main Street Suite 410 West Orange, NJ 07052	92/1.02	914-930 Monroe St	2012	\$ 44,099.00
Law Offices of Connell & Foley 85 Livingston Avenue Roseland, NJ 07068	126/3	1409-1427 Park Ave	2011	\$ 13,863.00
Law Offices of Connell & Foley 85 Livingston Avenue Roseland, NJ 07068	126/3	1409-1427 Park Ave	2012	\$ 21,375.00
Hubschman & Roman Attorneys at Law 318 Bergen Boulevard Palisades Park, NJ 07650	222/1	77 Hudson Street	2010	\$ 2,372.50
Hubschman & Roman Attorneys at Law 318 Bergen Boulevard Palisades Park, NJ 07650	222/1	77 Hudson Street	2011	\$ 9,242.00

<u>NAME</u>	<u>BL/LOT/UNIT</u>	<u>PROPERTY</u>	<u>YEAR</u>	<u>AMOUNT</u>
Lynch, Herbert & Roseanne Dickovitch 1500 Garden St #4D Hoboken, NJ 07030	268.01/1/C004D	1501 Garden/ 1500 Bloomfield	2011	\$ 921.42

**Meeting: January 16, 2013**

**Approved as to Form:**

\_\_\_\_\_  
CORPORATION COUNSEL

\_\_\_\_\_  
SHARON CURRAN

Introduced By: \_\_\_\_\_

Second By: \_\_\_\_\_

**CITY OF HOBOKEN  
RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING THE CITY'S TAX COLLECTOR TO TRANSFER  
2010, 2011 AND 2012 REAL ESTATE TAX CREDITS  
BALANCE TO OPERATIONS**

**WHEREAS**, various credits and/or overpayments appear on the Tax Collector's records for Fiscal Year 2010 AND 2011 AND 2012 as of Dec 31, 2012; and

**WHEREAS**, the Tax Collector of the City of Hoboken wishes to transfer these credit balances to operations with the intent to maintain an efficient bookkeeping of the tax accounting records; and

**WHEREAS**, the Tax Collector deems that it is in the best interest of the City of Hoboken that these balances be transferred to operations; and

**BE IT FURTHER RESOLVED**, by the Municipal Council of the City of Hoboken, that these funds shall be made available by the city treasurer on a legitimate claim for these credits or overpayments.

**SEE ATTACHED SCHEDULE**

**Meeting: January 16, 2013**

Approved as to form:

\_\_\_\_\_  
**CORPORATION COUNSEL**

\_\_\_\_\_  
**Sharon Curran**

## EXCEL III TAX ACCOUNT OVERPAYMENTS

Block	Lot	Qual	Name	Overpymnt	QTR
2009					
159	20.02	C05-C	TAAFE, DECLAN	1,010.04	4TH
2010					
16	37	C0004	SINGH, VIVEK & COURTNEY MULLIGAN	2,285.07	4TH
17	34	C05-C	MAHL, DAVID & MELISSA	3,405.63	4TH
18	4	C0P48	TOUZALIN, MONTY & BARBARA-ANN VELEZ	131.30	4TH
20	19	CPS-1	LEONG, TED & GRACE	166.19	4TH
20	28	C003G	FINKELBERG, YULY	260.04	4TH
25	1	C007C	HEMMER, PETER	196.27	4TH
37	18	CB-1N	COOPER, MATTHEW	252.00	4TH
38	14	C0017	CAMERLENGO, MICHAEL & A CARLO	1,008.99	4TH
48	29		829 GARDEN ST LLC/310 MADISON LLC	277.23	4TH
70	1	C003E	KANG, CHAN G	159.29	4TH
82	11	C0401	MEDEIROS, MAX	258.86	4TH
89	12	C0209	VLADOVA-MUGUE, NATALIA & D MASTEROV	1,799.40	4TH
89	12	C0P13	VELASCO, VERONICA A	102.19	4TH
89	12	C0P59	LEE, LINDA	70.58	4TH
95	6	C002A	PAPARONE, MELISSA E	2,088.02	4TH
109	1.01	C0213	DHAR, ANURADHA	4.28	4TH
109	1.01	C0624	ARANHA, NEIL A& AMI S	119.90	4TH
160	3	C0P16	ZUCKERMAN, ERIC	114.57	4TH
168	11	C0007	627 WILLOW AVE LLC & MICHAEL BERNEY	986.44	4TH
179	44		HANS, JAMES & BEVERLY	250.00	4TH
184	17	C0007	AXWLARD, JOSHUA	112.96	4TH
186	3	C0003	HAN, DANIEL	148.38	4TH
188	33	C0001	ZITTEL, MICHAEL & BARBARA FULLER	1,934.89	3RD
250	2.02		TROMMER, STEVEN & GABRIELLA GIGLIO	1,285.09	4TH
254	15	C004R	FAHEY, MARGARET MARY	299.73	4TH
261.03	1	C0410	SHAH, NEEL P & NEELIMA MYNENI	2,255.39	4TH
268.01	1	C010J	KIRK, JAMES	2,200.00	4TH
2011					
8	1	C002M	HADDAD, MAGGY	1,148.29	1ST
8	1	C003K	TRINCHER, ANNETTE T	922.76	2ND
8	1	C012C	KALMANOWITZ, SHAINDEL	1,831.57	1ST
13	4	C0210	ROJAS, CLARIBEL	1,364.19	1ST

## EXCEL III TAX ACCOUNT OVERPAYMENTS

Block	Lot	Qual	Name	Overpymnt	QTR
15	32	C0004	HAN, YU	972.72	2ND
15	33	C001L	FELD, LAUREN	1,022.55	2ND
16	10	C0004	LYZAK, DEAN & SARAH WALCOVITCH	2,676.18	2ND
16	25.02	C000A	ZAPIRA, VALDI & LAUREN BAILYN	2,444.75	4TH
17	41		MADDEN, MICHAEL & STEVEN & E BO	2,304.71	4TH
18	30	C005I	PRESSEL, DAVID & DINA	159.67	4TH
20	12	C0001	D'INNOCENZO, ALFRED	899.40	3RD
20	19	CPS-1	LEONG, TED & GRACE	64.98	3RD
21	1	C002A	PUGH, JAMES	1,411.64	1ST
25	1		MARSHALL/HARRISON APT LLC	0.72	4TH
25	1	C003C	DIXIT, KULDEEP & ADITI GAUTAM	2,003.41	4TH
25	1	C011H	LEE, RYAN & SE RIN	1,499.13	4TH
25	1	C16PQ	RAMSDELL, BRETT & MARGARET	2,431.81	2ND
26	20	C001S	PISTON, MICHAEL	843.19	3RD
26	30		GENESIS/JACKSON REALTY LLC	2.22	4TH
26	31		GENESIS/JACKSON REALTY LLC	2.22	4TH
26	32		GENESIS/JACKSON REALTY LLC	2.22	4TH
27	4	C0P10	MAO, YI & JUN WANG	99.38	3RD
27	11		JACKSON PARTNERS LLC	889.69	1ST
27	12		JACKSON PARTNERS LLC	1,779.38	3RD
34	8	C0005	KNUTSEN, MATTHEW	282.44	4TH
36	1	C004A	NJS HOLDINGS	1,800.73	2ND
37	18	CE2RN	REPRESA, GARCIA M & E V ALLER	1,055.76	2ND
38	15		232 MADISON ST LLC	1.80	3RD
39	22	C003S	MANNION, PATRICIA	1,062.42	3RD
42	14.01	C005L	GUIDO, ELIZABETH	1,281.65	3RD
43	7		ANG, MARK	165.30	1ST
43	24	C05-A	SCOTT, ANDREW M	1,382.83	3RD
47	29		308 MONROE ST LLC	17.48	3RD
48	1	C0500	SUNBLOSSOM PARTNERS	3.09	3RD
48	5	C0007	WOULFE, JOSEPH JAMES III	584.56	3RD
48	18	C002B	FETCHO, JOSEPH W	2,275.85	3RD
61	10	C03-A	WESTORT, STEVEN	1,868.35	1ST
66	17		529 JACKSON ST DEVEL LLC	1.76	3RD
67	19		MOLFETTA MADISON LLC	23.75	4TH
70	1	C005E	LIEU, LINH & YON-SEO KIM	1,542.12	1ST
70	2		516 GRAND & 517 ADAMS HOLDING, LLC	2,965.63	1ST & 2ND

## EXCEL III TAX ACCOUNT OVERPAYMENTS

Block	Lot	Qual	Name	Overpymnt	QTR
84	3	C0017	STARC, THOMAS & N TIMKO & M STARC	1,305.25	4TH
86	1	C0603	DESAI, RAVI R & D DOSHI & J ANGERS	86.56	4TH
87	13	C0P23	MAZZELLA, DANIEL J & ALYSSA M HART	111.30	3RD
91	1.02	C0202	O'BRIANT, JASON	2,230.15	2ND
91	1.02	C0218	GOSWAMI, AJIT & SHEVANE	2,295.40	1ST
91	1.02	CP070	GOSWAMI, AJIT & SHEVANE	118.63	1ST
91	1.02	CP096	LAU, MICHAEL L	112.42	4TH
95	25	C0P29	WANAT, ROBERT M & J D GREENWALD	118.63	1ST
103	1		1100 JEFFERSON DEVELOPMENT, LLC	11,862.50	1ST & 2ND
103	5		BLOCK 103 DEVEL LLC	2,965.63	1ST & 2ND
103	27		BLOCK 103 DEVEL LLC	2,965.63	1ST & 2ND
104	1.01	C0207	ANAND, ADITYA & ELAINE YEE	115.80	3RD
104	1.01	C0412	BASARABA, WILLIAM JOHN	121.00	1ST
109	1.01	C0211	FINGER, RICHARD W	106.81	3RD
109	1.01	C0330	BALESTRIERE, SUZANNE	86.57	3RD
114	1	C0611	SAIA, KEVIN	125.75	1ST
114	11	C0302	KLEIN, ERICA	1,097.80	4TH
114	11	C0P10	KLEIN, ERICA	122.22	4TH
115	9.01	C0203	WALSH, JAMES	484.55	4TH
155	2.02	C003C	JORDAN, PATTI ANN	1,577.71	2ND
155	2.02	C005B	COOK, MEREDITH	132.71	3RD
155	3	C001B	PIROG, THOMAS J	1,337.86	3RD
155	3	C001F	ANDRIANI, ROSE MARIE	1,117.45	1ST
155	5	C0110	TOBON, KRISHNA	2,067.23	2ND
160	3	C0P12	BROWN, LAURA	299.04	3RD & 4TH
165	31.03	C003L	BAZADONA, DAMIAN & ERIN	195.23	4TH
168	4	C0004	PARETI, MATTHEW G & KEITH	1,374.95	4TH
172	8		CUNNANE, BERNARD	408.64	2ND
179	11		HALLIBURTON, JESSE & C NAZZARO	3,440.12	2ND
182	24		ABELA, ANTHONY	1.79	4TH
187	5	C001B	PATEL, NEIL	1,686.37	4TH
194	46.02	C0001	NATALE, GARY	1,134.06	1ST
206	24.01	C0009	GIDICSIN, MATTHEW	2,164.91	2ND
230	1	C0006	ALEXANDER, TIMOTHY M	1,624.54	4TH
238	12	C0008	RAMIREZ, IVONNE & STEVEN FISHWICK	1,008.45	3RD
243	23	C0003	GURNER, JEFF & MICHELLE WHITE	1,180.46	3RD
251	18	C005A	MOORE, JONATHAN THOMAS	467.95	4TH

## EXCEL III TAX ACCOUNT OVERPAYMENTS

Block	Lot	Qual	Name	Overpymnt	QTR
261.03	1	C0007	BAWA, ROHIT	1,884.74	4TH
261.03	1	C0010	ZESILLO, ERNESTO	417.10	3RD
261.03	1	C0710	MITTAL, VIKAS & BHAIRAVI SINGH	3,808.49	3RD & 4TH
261.03	1	C0821	CARAPETYAN, WARD & KAREN JESSICA	3,840.05	4TH
261.03	1	C0922	DESYAK, MARINA	250.30	1ST
261.03	1	CP046	SHAYEGAN, SOHALE & SOHRAB	118.62	2ND
261.03	1	CP146	MITTAL, VIKAS & BHAIRAVI SINGH	112.43	3RD
261.03	1	CP342	PUBBE, M & A P IJZERMAN, JTWROS	118.62	2ND
261.03	1	CP353	DUHAYER, FLORENCE	112.43	3RD
261.04	1	C0415	SINGH, HARMOHAN & MANDEEP DHALIWAL	2,540.91	3RD
261.04	1	CP059	VOELKER, ERIC	136.03	3RD
261.04	1	CP121	KRON, WILLIAM H JR	279.57	1ST & 3RD
262.03	1	C0309	BACHKOSKY, JOSEPH SLAUREN R	3,070.01	2ND
268.01	2	C006F	WORKMAN, THOMAS CHRISTIAN	2,847.72	3RD
268.01	2	C011J	SKOVTGAARD, JAN & CANDICE STELLA	1,899.38	3RD
268.01	3	C004L	FARRELL., KRISTIN	1,465.02	2ND
<b>2012</b>					
18	30	C003G	BULLRICH, IGNACIO & ANNA ALONZO	1,825.30	1ST
28	31	C0003	FINNEGAN, PETER & TAMMIE	2,742.56	2ND
40	5	C0003	DANIEL, RIO & JONATHAN CUTLER	1,362.83	2ND
67	16	C004C	HUANG, YING	859.50	2ND
69	15	C0008	SUAREZ, ESTHER	1,732.87	2ND
70	1	C004G	SHEEHY, BRENDA & E CAPPELLUTI	1,213.01	2ND
84	14	C001A	GROSSHANDLER, MICHAEL J	924.20	2ND
197	13	C0004	BRADY, ALEXIS A	1,675.11	2ND
220	18		TUROFF, HOWARD & LORI	3,639.04	1ST
254	14	C004L	LEGATUM HOLDINGS, LLC	1,444.06	2ND
<b>TOTAL</b>				<b>15,593.18</b>	

EXCEL III ABATEMENT OVERPAYMENTS							
BLOCK	LOT	QUAL	NAME			OVERPAYMENT	YEAR
86	1	C0P28	ERIC CHAN			198.15	2011
86	1	C0P63	KRISTOHER COCIVERA			197.49	2012
86	1	C0403	KRISTOHER COCIVERA			2816.84	2012
86	1	C0505	JOHN CAPO			\$996.40	2011
86	1	C0603	RAVI DESAI			4178.83	2012
86	1	C0606	EDWARD STACJELEK			4133.49	2012
86	1	C0912	HEATHER COHEN			\$747.40	2010
104	1.01	C0413	ELIZABETH GRECO			2975.34	2009
104	1.01	C0602	PATRICIA REILLY			\$73.00	2011
109	1.01	C0202	ERIC SWANSON			860.58	2006
109	1.01	C0206	KRALEIGH WOODFORD			\$1,800.00	2008
109	1.01	C0206	KRALEIGH WOODFORD			226.82	2011
109	1.01	C0210	DIANE MURPHY			\$224.22	2011
109	1.01	C0214	JOSEPH WALLACE			501.56	2011
109	1.01	C0216	CHRISTY SCHAFFNER			\$3,749.33	2008
109	1.01	C0216	CHRISTY SCHAFFNER			\$3,749.33	2009
109	1.01	C0217	DARREN LISS			\$1,796.54	2006
109	1.01	C0220	SUSAN O'CONNOR			\$3,552.46	2008
109	1.01	C0221	MICHAEL PENCHANSKY			\$189.98	2011
109	1.01	C0227	AMY WALSH			\$1,198.27	2006
109	1.01	C0301	JAYNE FANELLI			\$1,187.18	2006
109	1.01	C0303	KIMBERLI PICCOLO			\$3,393.95	2011
109	1.01	C0306	SHOBHA JAWAHARANI			\$223.09	2011
109	1.01	C0308	DAVID DONNELLY			\$309.94	2011
109	1.01	C0313	MONICA DATTA			\$248.28	2011
109	1.01	C0315	MANDEEP SINGH			\$2,412.90	2008
109	1.01	C0408	NICHOLAS ZAFIRELIS			\$282.45	2011
109	1.01	C0413	ANTHONY FLORIA-CALLORI			\$3,344.95	2008
109	1.01	C0415	MICHAEL MELIA			\$3,251.62	2007
109	1.01	C0423	NORMA MANIGAN			\$180.08	2011
109	1.01	C0423	NORMA MANIGAN			\$1,240.25	2006
109	1.01	C0424	YEH CHENGLONG			\$1,661.95	2009
109	1.01	C0426	SHRIKRISHNA VENKATARMAN			\$244.85	2012
109	1.01	C0512	ANDREW SANTULLI			\$3,907.53	2010
109	1.01	C0520	K PAPA KONSTANTINOU			\$3,190.72	2008
109	1.01	C0601	GEOFFREY & JAMIE			\$2,971.53	2011
109	1.01	C0603	ROBERT MALOOF			\$275.82	2012
109	1.01	C0605	SHANNON MCGOVERN			\$3,353.51	2009
109	1.01	C0605	SHANNON MCGOVERN			\$202.66	2011
109	1.01	C0612	PATRICK DWYER			\$253.81	2011
109	1.01	C0617	ANDRE AMEER			\$2,923.24	2007
109	1.01	C0621	ADAM ZERFASS			\$318.91	2011
109	1.01	C00C1	BERNARD CANONIGO			\$1,400.02	2007
114	1	C0203	RAKESH CASSIRAM			\$3,911.88	2010
114	1	C0207	RALPH FILOSA			\$818.47	2006

114	1	C0207	RALPH FILOSA		\$2,338.47		2006
114	1	C0207	RALPH FILOSA		\$2,338.47		2007
114	1	C0208	ELIZABETH PHAM		\$2,271.25		2006
114	1	C0218	MICHAEL LEE		\$190.86		2011
114	1	C0224	ELLEN KNARR		\$1,379.38		2008
114	1	C0308	IAN CARROLL		\$226.80		2011
114	1	C0318	LYNN SEVERIN		\$189.80		2011
114	1	C0405	KEITH TILL		\$3,179.72		2010
114	1	C0414	DARLA BOATMAN		\$203.35		2011
114	1	C0417	CECILE LATOUCHE		\$444.36		2011
114	1	C0418	KUMAR PATEL		\$290.67		2011
114	1	C0507	WILLIAM LAUFER		\$384.93		2011
114	1	C0515	PATRICIA FERNANDEZ		\$353.47		2011
114	1	C0601	PATRICK WALSH		\$765.80		2006
114	1	C0602	ERIC LIEBERMAN		\$2,898.81		2008
114	1	C0614	DANIELLE WEITZLER		\$1,676.83		2011
114	1	C0617	MICHAEL BAGLIO		\$315.72		2011
114	1	C0623	ERIN BENNETT		\$1,842.48		2010
TOTAL					96966.79		

Sponsored by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**City of Hoboken  
Resolution No.: \_\_\_\_**

**RESOLUTION CORRECTING THE CLERICAL ERRORS IN THE DECEMBER 5, 2012  
RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL TAX CERTIFICATES  
#AA3296 AND #003296 DUE TO ACQUISITION**

**WHEREAS**, Municipal Tax Certificates of Sale #AA3296 and #003296 were issued to the City of Hoboken for delinquent taxes on Block 139, Lot 3, assessed to New Jersey Transit, at a tax sale held on 04/3/1998 (#AA3296) and 12/03/1986 (#003296); and,

**WHEREAS**, the assessed owner, New Jersey Transit, have donated said property to public use on behalf of the State of New Jersey, as evidenced by the property deed.

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Hoboken, County of Hudson, hereby authorizes the Mayor and Administration to endorse Certificates of Sale #AA3296 and #003296 for cancellation pursuant to N.J.S.A. 54:5-111.1 et seq..

**MEETING: January 16, 2013**

**REVIEWED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Quentin Wiest  
Business Administrator

\_\_\_\_\_  
Mellissa L. Longo, Esq.  
Corporation Counsel

<b>Councilperson</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>No Vote</b>
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 A PROFESSIONAL SERVICE CONTRACT WITH APPRAISAL SYSTEMS INC. AS REVALUATION REAL ESTATE APPRAISAL SERVICES TO THE CITY OF HOBOKEN TO COMMENCE UPON EXECUTION OF THE AGREEMENT AND EXPIRE UPON COMPLETION OF THE PROJECT FOR A TOTAL NOT TO EXCEED AMOUNT OF \$665,680.00**

**WHEREAS**, service to the City as Revaluation Real Estate Appraisal Services 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 Competitive Contracting Request for Proposals for the Professional Services of Revaluation Real Estate Appraisal Services in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Appraisal Systems Inc. responded to; and,

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

**WHEREAS, Appraisal Systems Inc.** 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 \$665,680.00 is available in the following appropriation 2012 Special Emergency Tax Revaluation Account 2-01-46-870-016; and I further certify that this commitment together with all previously made commitments and payments does 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 a contract with Appraisal Systems Inc. to represent the City as Revaluation Real Estate Appraisal Services be awarded, for a term to commence upon execution of the agreement and expire upon completion of the project, but at all times in accordance with all applicable laws, for a total not to exceed amount of Six Hundred Sixty Five Thousand Six Hundred Eighty Dollars (\$665,680.00); and

**BE IT FURTHER RESOLVED**, the contract shall include the following term: Appraisal Systems Inc. shall be paid maximum rates as defined in page 26 of their proposal for services rendered, these are the only charges for services allowable under this agreement; 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 Appraisal Systems Inc.; 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: January 16, 2013**

**APPROVED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Quentin Wiest  
Business Administrator

\_\_\_\_\_  
Melissa L. Longo, Esq.  
Corporation Counsel

<b>Councilperson</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>No Vote</b>
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 AUTHORIZING THE ADOPTION OF THE  
HUDSON COUNTY MULTI-JURISDICTIONAL  
MULTI-HAZARDOUS MITIGATION PLAN**

**WHEREAS**, all of Hudson County has exposure to natural hazards that increase the risk to life, property and environment and the County's economy; and

**WHEREAS**, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

**WHEREAS**, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs; and

**WHEREAS**, a coalition of Hudson County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Hudson County; and

**WHEREAS**, the coalition has completed a planning process that engages the public, assesses the risk and vulnerabilities to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Hoboken that the City of Hoboken agrees to the following:

1. Adopts in its entirety, Volume I; Volume II, Section 8, the City of Hoboken jurisdictional annex (Section 9.6) and appendices of Volume II of the Hudson County Multi-Jurisdictional Multi-Hazard Mitigation Plan (the "Plan").
2. Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
3. Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
4. Will continue its support of the Mitigation Planning Committee as described within the Plan.
5. Will help to promote and support the mitigation successes of all participants in this Plan.

6. Will incorporate mitigation planning as an integral component of government and partner operations.

**Date of Meeting: January 16, 2013**

Reviewed:

Approved as to Form:

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Quentin Wiest  
Business Administrator

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Mellissa L. Longo, Esq.  
Corporation Counsel

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

Introduced by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**CITY OF HOBOKEN  
RESOLUTION NO. : \_\_\_\_\_**

**RESOLUTION AWARDING A ONE (1) YEAR CONTRACT  
TO HORIZON BLUE CROSS BLUE SHIELD OF NEW  
JERSEY FOR THE PROVISION OF EMPLOYEE MEDICAL,  
PRESCRIPTION DRUG, AND DENTAL INSURANCE**

**WHEREAS**, the City of Hoboken is contractually required to provide medical, prescription drug, and dental insurance benefits to certain of its employees and retirees; and,

**WHEREAS**, the City of Hoboken is desirous of continuing said coverage in accordance with its current contractual obligations; and,

**WHEREAS**, prior to entering into any contract to obtain insurance, the City shall secure full and open competition among insurers; and,

**WHEREAS**, pursuant to Section 20A-30 of the City Code, no provider of insurance to the City shall pay to any insurance consulting service provider to the City, or to any other third party, any form of compensation, including but not limited to commissions, fees, incentives, bonuses, rebates or any other thing of value, in consideration of obtaining the City's insurance; and,

**WHEREAS**, pursuant to Section 20A-33 of the City Code, the City's insurance broker obtained quotations for medical insurance from three (3) providers, obtained quotations for prescription drug insurance from six (6) providers, obtained quotations for dental insurance from eleven (11) providers, and submitted a request for proposal to one joint insurance fund and to the State Health Benefits Plan; and,

**WHEREAS**, the Administration has determined that the proposals of Horizon Blue Cross/Blue Shield for the same coverage as currently provided are the most advantageous to the City; and,

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

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$3,160,384.53 is available in the following appropriation account 3-01-30-400-030 in the temporary CY2013 appropriations; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the temporary CY2013 appropriations; and I further certify that I will review the availability of funds for the remaining \$15,801,922.71 upon adoption of the final CY2013 budget (\$14,221,730.44) and upon adoption of temporary CY2014 appropriations (\$1,580,192.27) and will prepare a certificate of available funds for the remaining balances and file same with the original resolution, or advise the Business Administrator in writing if the City Council fails to appropriate the necessary funds in the final CY2013 budget and/or the temporary CY2014 appropriations.**

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

**NOW THEREFORE, BE IT RESOLVED**, by the City Council of the City of Hoboken, that the Administration is hereby authorized to enter into a one (1) year contract with Horizon Blue Cross Blue Shield of New Jersey, to commence February 1, 2013 and expire January 31, 2014, at a cost of

\$18,962,307.24 (based upon the current employee and retiree census), comprised of \$13,265,951.88 for medical coverage; \$5,188,170.36 for prescription coverage; and, \$508,185.00 for dental coverage; and,

**BE IT FURTHER RESOLVED**, that a brokerage fee in the amount of \$24,250.00 per month shall be made directly by the City to the Broker of Record (which is currently Brown & Brown) which amount may be revised upon a new contract award to a Broker of Record; and,

**WHEREAS**, certification of funds for broker fees is available as follows:

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$48,500.00 is available in the following appropriation account 3-01-30-400-030 in the temporary CY2013 appropriations; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the temporary CY2013 appropriations; and I further certify that I will review the availability of funds for the remaining \$242,500.00 upon adoption of the final CY2013 budget (\$218,250.00) and upon adoption of temporary CY2014 appropriations (\$24,250.00) and will prepare a certificate of available funds for the remaining balances and file same with the original resolution, or advise the Business Administrator in writing if the City Council fails to appropriate the necessary funds in the final CY2013 budget and/or the temporary CY2014 appropriations.**

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

**BE IT FURTHER RESOLVED**, that the within award and authorization are in the amount of \$3,208,884.53, unconditionally, which is the amount available within the CY2013 temporary appropriations, and the remaining amounts shall be contingent upon the availability of funds in the adopted CY2013 annual budget (9 months) and the temporary CY2014 appropriations (1 month).

**Meeting Date: January 16, 2013**

**Approved:**

**Approved as to Form:**

\_\_\_\_\_  
**Quentin Wiest**  
**Business Administrator**

\_\_\_\_\_  
**Melissa Longo**  
**Corporation Counsel**

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

Introduced by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**CITY OF HOBOKEN  
RESOLUTION NO. : \_\_\_\_\_**

**RESOLUTION AWARDING A THREE (3) YEAR CONTRACT  
TO VISION SERVICE PLAN FOR THE PROVISION OF  
EMPLOYEE VISION PLAN INSURANCE**

**WHEREAS**, the City of Hoboken is contractually required to provide vision plan insurance benefits to certain of its employees and retirees; and,

**WHEREAS**, the City of Hoboken is desirous of continuing said coverage in accordance with its current contractual obligations; and,

**WHEREAS**, prior to entering into any contract to obtain insurance, the City shall secure full and open competition among insurers; and,

**WHEREAS**, pursuant to Section 20A-30 of the City Code, no provider of insurance to the City shall pay to any insurance consulting service provider to the City, or to any other third party, any form of compensation, including but not limited to commissions, fees, incentives, bonuses, rebates or any other thing of value, in consideration of obtaining the City's insurance; and,

**WHEREAS**, pursuant to Section 20A-33 of the City Code, the City's insurance broker obtained quotations for vision plan insurance from six (6) providers; and,

**WHEREAS**, the Administration has determined that the proposal of Vision Service Plan for the same coverage as currently provided is the most advantageous to the City; and,

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

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$18,771.37 is available in the following appropriations account 3-01-30-400-030 in the temporary CY2013 appropriations; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the temporary CY2013 appropriations; and I further certify that I will review the availability of funds for the remaining \$93,856.83 upon adoption of the final CY2013 budget (\$84,471.15) and upon adoption of temporary CY2014 appropriations (\$9,385.68) and will prepare a certificate of available funds for the remaining balances and file same with the original resolution, or advise the Business Administrator in writing if the City Council fails to appropriate the necessary funds in the final CY2013 budget and/or the temporary CY2014 appropriations, and further, will continue this annual certification process for subsequent CY budgets and temporary appropriations through the end of the contract.**

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

**NOW THEREFORE, BE IT RESOLVED**, by the City Council of the City of Hoboken, that the Administration is hereby authorized to enter into a three (3) year contract with Vision Service Plan, to commence February 1, 2013 and expire January 31, 2016, at an annual cost of \$112,628.20 (based upon the current employee and retiree census); and,

**BE IT FURTHER RESOLVED**, that a brokerage fee in the amount of \$750.00 per month shall be made directly by the City to the Broker of Record (which is currently Brown & Brown) which amount may be revised upon a new contract award to a Broker of Record; and,

**WHEREAS**, certification of funds for brokers fees is available as follows:

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$1,500.00 is available in the following appropriations account 3-01-30-400-030 in the temporary CY2013 appropriations; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the temporary CY2013 appropriations; and I further certify that I will review the availability of funds for the remaining \$7,500.00 upon adoption of the final CY2013 budget (\$6,750.00) and upon adoption of temporary CY2014 appropriations (\$750.00) and will prepare a certificate of available funds for the remaining balances and file same with the original resolution, or advise the Business Administrator in writing if the City Council fails to appropriate the necessary funds in the final CY2013 budget and/or the temporary CY2014 appropriations, and further, will continue this annual certification process for subsequent CY budgets and temporary appropriations through the end of the contract.**

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

**BE IT FURTHER RESOLVED**, that the within award and authorization are in the amount of \$18,771.37, unconditionally, which is the amount available within the CY2013 temporary appropriations, and the remaining amounts shall be contingent upon the availability of funds in the adopted CY2013 annual budget (9 months) and the temporary CY2014 appropriations (1 month) and in subsequent CY budgets and temporary appropriations through the end of the contract.

**Meeting Date: January 16, 2013**

**Approved:**

**Approved as to Form:**

\_\_\_\_\_  
**Quentin Wiest**  
**Business Administrator**

\_\_\_\_\_  
**Mellissa Longo**  
**Corporation Counsel**

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

Sponsored By: \_\_\_\_\_  
Seconded By: \_\_\_\_\_

**CITY OF HOBOKEN**  
**RESOLUTION #: \_\_\_\_\_**

**RESOLUTION APPROVING CHANGE ORDER NO. 1 ON BEHALF OF FIVE STAR BUILDING SERVICES, INC. FOR ADDITIONAL UNFORESEEN WORK NECESSARY AT THE CENTRAL GARAGE FOR THE CITY OF HOBOKEN IN THE AMOUNT OF \$8,897.35**

**WHEREAS**, the City of Hoboken previously appropriated funds totaling \$289,100.00 for Five Star Building Services, Inc. for additional unforeseen work necessary at the Central Garage for the City of Hoboken; and

**WHEREAS**, the City Council originally awarded the contract to Beyer Ford in the amount of \$289,100.00; and

**WHEREAS**, the City has obtained a request for a change order from the City Engineer which requires an increase in the contract and appropriated amount by \$8,897.35; and

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

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$8,897.35 is available in the following appropriation \_\_\_\_\_ in the CY2013 temporary appropriation; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2013 temporary appropriation; 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 Order #1 for additional unforeseen work done at the Central Garage for the City of Hoboken in favor of Five Star Building Services Inc. in the amount of Eight Thousand Eight Hundred Ninety Seven Dollars and Thirty Five Cents (\$8,897.35) for a new amended contract price of Two Hundred Ninety Seven Thousand Nine Hundred Ninety Seven Dollars and Thirty Five Cents (\$297,997.35) which equals approximately a Three Percent (3%) increase in the contract amount.

**Meeting date: January 16, 2013**

**APPROVED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Quentin Wiest  
Business Administrator

\_\_\_\_\_  
Mellissa Longo  
Corporation Counsel

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

January 3, 2013

Mr. Leo Pellegrini  
Director of Health and Human Services  
City of Hoboken  
94 Washington Street  
Hoboken, New Jersey 07030

Re: Central Garage Environmental Cleanup -  
Hurricane Sandy  
City of Hoboken  
Hudson County, New Jersey  
Our File No. HO-475

Dear Mr. Pellegrini:

Enclosed please find Engineer's Estimate Certificate No. 3 and Final along with Change Order 1 and Final in the amount of \$116,697.35 for work performed to date by the contractor, Five Star Building Services, Inc. for the above referenced project.

Boswell McClave Engineering takes no exception to the payment of \$116,697.35 for work completed to date as outlined in Estimate No. 3 and Final and Change Order No. 1 and Final.

Thank you for your kind attention to this matter. Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

BOSWELL McCLAVE ENGINEERING



Joseph Pomante, P.E.  
City Engineer Representative

JAP/jp  
Enclosures

cc: City of Hoboken Purchasing Department  
Clifford J. Casmento, Five Star Building Services, Inc.

BOSWELL McCLAVE ENGINEERING  
330 PHILLIPS AVENUE  
SOUTH HACKENSACK, NEW JERSEY 07606

ESTIMATE CERTIFICATE

FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:

Central Garage Environmental Cleanup - Hurricane Sandy

City of Hoboken  
Hudson County, New Jersey

Our File No. HO-475

Estimate Number: 3 and Final

Period Ending: 12/26/12

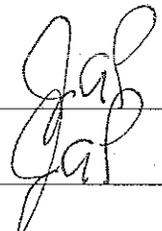
Contractor: Five Star Building Services, Inc.  
5454 Berkshire Valley Road  
Oakridge, New Jersey 07438

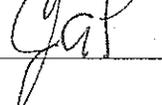
Original Contract Amount:	\$289,100.00	Total Amount Estimated:	\$297,997.35
Less Reductions:		Less 2% Retainage:	\$0.00
Plus Increases:	\$8,897.35	Total Net Amount Estimated:	\$297,997.35
Amended Contract Amount:	\$297,997.35	Less Amount Previously Paid:	\$181,300.00
Contract Starting Date:		Amount Due This Estimate:	\$116,697.35
Actual Starting Date:			
Contract Completion Date:			
Extensions:			

Amended Completion Date:

Time Used:

Percent Complete: 103%

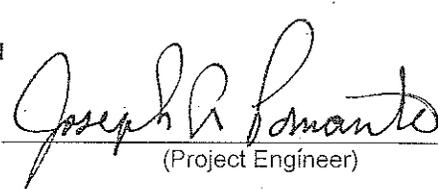
Estimated By: 

Approved By: 

FOR USE BY CITY OF HOBOKEN

Verified by: \_\_\_\_\_

(City Administrator)

  
\_\_\_\_\_  
(Project Engineer)

Audited by: \_\_\_\_\_

(Chief Financial Officer)

**ESTIMATE CERTIFICATE**

FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:

**Central Garage Environmental Cleanup - Hurricane Sandy**

City of Hoboken

Hudson County, New Jersey

Our File No. HO-475

Estimate Number: 3 and Final

ITEM	DESCRIPTION	UNIT	UNIT PRICE	ORIGINAL CONTRACT QUANTITY	AMENDED CONTRACT QUANTITY	QUANTITY PREV. ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	TOTAL AMT. ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
<b>BASE BID</b>										
1	Cleanup operations (Per Proposal# 11773445)	L.S.	\$ 253,800.00	1		0.67	0.33	1.00	\$253,800.00	\$83,860.00
2	Sanitation/Disposal (Per Proposal# 11773445 Addendum)	L.S.	\$ 35,300.00	1		0.42	0.58	1.00	\$35,300.00	\$20,300.00
3	Change Order No. 1 and Final	L.S.	\$ 8,897.35	1		0.00	1.00	1.00	\$8,897.35	\$8,897.35
<b>Total</b>									<b>\$297,997.35</b>	<b>\$112,997.35</b>



**FIVE STAR BUILDING SERVICES INC.**

5454 Berkshire Valley Road  
 Oakridge, NJ 07438  
 License#13VH06273100  
 Phone: 973 545 2500 Fax: 973 545 2501  
 Phone # 973 545 2500 clifford@fsbsenvironmental.com  
 Fax # 973 545 2501 www.fsbsenvironmental.com

Statement

Date

1/3/2013

To:

City Of Hoboken  
 94 Washington Street  
 Hoboken, New Jersey 07508  
 Attention: Mr. Leo Peligrini  
 Director Of Health and Human Serv.

Amount Due      Amount Eric.

\$116,697.35

Date	Transaction	Amount	Balance
10/31/2012	Balance forward		0.00
11/26/2012	INV #11-119980. Due 11/21/2012.	2,500.00	2,500.00
11/26/2012	INV #11-119982. Due 11/26/2012.	289,100.00	291,600.00
12/01/2012	PMT Mobilization lessretainage	-73,500.00	218,100.00
12/09/2012	INV #11-119985. Due 12/09/2012.	1,177.00	219,277.00
12/09/2012	INV #11-119986. Due 12/09/2012.	5,920.35	225,197.35
12/09/2012	CREDMEM #11-119987.	-700.00	224,497.35
12/11/2012	INV #11-119988. Due 12/11/2012. VOID:	0.00	224,497.35
01/02/2013	PMT Payment #2	-107,800.00	116,697.35

CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
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0.00      7,097.35      109,600.00      0.00      0.00      \$116,697.35

**FIVE STAR BUILDING SERVICES INC.**

Invoice

5454 Berkshire Valley Road  
 Oakridge, NJ 07438  
 License#13VH06273100  
 Phone: 973 545 2500 Fax: 973 545 2501  
 Phone # 973 545 2500 cliffordc@fbsenvironmental.com  
 Fax # 973 545 2501 www.fbsenvironmental.com

Date Invoice #  
 11/26/2012 11-119980

<b>Client</b>	<b>Location</b>
Town Of Hoboken 94 Washington Street Hoboken, New Jersey 07508 Attention: Mr. Leo Peligrini Director Of Health and Human Serv.	Central Garage Env Cleanup Hurricane Sandy 256 Observer Highway Hoboken, New Jersey 07030 Hoswell File #110475

<b>P.O. Number</b>	<b>Terms</b>	<b>Due Date</b>	<b>Completed</b>	<b>F.O.B.</b>	<b>Store #</b>
Verbal J. Pomante	Due on receipt	11/21/2012	11/21/2012		

Quantity	Description	Price Each	Amount
2,500	Electric Survey Office Area Only First Floor: Change Order/ Charge Back  Infrared Panel Box and Wiring Found 115v wall receptacles submerged in salt water malfunction Breakers OK Wire OK Switches OK Lighting OK  Recommend cut back wires in boxes, and replace receptacle  Minor Repairs included with Survey	1.00	2,500.00T

All work is complete!

<b>Subtotal</b>	\$2,500.00
<b>Sales Tax (0.0%)</b>	\$0.00
<b>Total</b>	\$2,500.00

Invoices Must be paid on or before due date. 1.5 % finance charge will be charged each 30 day period thereafter. In the event of non payment, or refusal to pay, legal, collection, and lein fees will be paid by the client, or the location owner or tenant. Please pay your bills on time to maintain good credit with Five Star Building Services Inc.

*JAP*

FIVE STAR BUILDING SERVICES INC.

5454 Berkshire Valley Road  
 Oakridge, NJ 07438  
 License#13VH06273100  
 Phone: 973 545 2500 Fax: 973 545 2501

**Invoice**

Date	Invoice #
12/9/2012	11-119986

<b>Client</b>
Town Of Hoboken 94 Washington Street Hoboken, New Jersey 07508 Attention: Mr. Leo Peligrini Director Of Health and Human Serv.

<b>Location</b>
Central Garage Env Cleanup Hurricane Sandy 256 Observer Highway Hoboken, New Jersey 07030 Boswell File #H10 475

P.O. Number	Terms	Due Date	Completed	F.O.B.	Store #
	Due on receipt	12/9/2012	12/9/2012		

Quantity	Item Code	Description	Price Each	Amount
72	Labor rate	Provide labor only to store files located in the gated area "Police Files" the state will provide a storage container :  Change Order/ Charge Back  1. Contain area 6 mil plastic 2. Mist Boxes with peroxy clean 3. Store in 15 Yard sanitation container provided by the City of Hoboken. 4. Cover container with 6 mil plastic, and seal with duct tape, or straps.  3 Men @ regular rate 8 hours per day 3 days	78.00	5,616.00T
87	Materials	Peroxy Clean 1 Gallon concentrate makes 6 Gallons	1.00	87.00T
161	6 Mil Plastic	6 mil plastic 1 roll	1.35	217.35T

Thank you for the opportunity to bid, please forward PO if approved.	<b>Subtotal</b>	\$5,920.35
Invoices Must be paid on or before due date. 1.5 % finance charge will be charged each 30 day period thereafter. In the event of non payment, or refusal to pay, legal, collection, and lein fees will be paid by the client, or the location owner or tennant. Please pay your bills on time to maintain good credit with Five Star Building Services Inc.	<b>Sales Tax (0.0%)</b>	\$0.00
	<b>Total</b>	\$5,920.35

*gal*

FIVE STAR BUILDING SERVICES INC.

5454 Berkshire Valley Road  
 Oakridge, NJ 07438  
 License#13VH06273100  
 Phone: 973 545 2500 Fax: 973 545 2501

# Invoice

Date	Invoice #
12/11/2012	11-119988

<b>Client</b>
Town Of Hoboken 94 Washington Street Hoboken, New Jersey 07508 Attention: Mr. Leo Peligrini Director Of Health and Human Serv.

<b>Location</b>
Central Garage Env Cleanup Hurricane Sandy 256 Observer Highway Hoboken, New Jersey 07030 Boswell File #H0 475

P.O. Number	Terms	Due Date	Completed	F.O.B.	Store #
	Due on receipt	12/11/2012	12/11/2012		

Quantity	Item Code	Description	Price Each	Amount
1	Materials	Job trailer at cost Inventory Items Change Order Charge Back	1,177.00	1,177.00T

All work is complete!		<b>Subtotal</b>	\$1,177.00
Invoices Must be paid on or before due date. 1.5 % finance charge will be charged each 30 day period thereafter. In the event of non payment, or refusal to pay, legal, collection, and lein fees will be paid by the client, or the location owner or tennant. Please pay your bills on time to maintain good credit with Five Star Building Services Inc.		<b>Sales Tax (0.0%)</b>	\$0.00
		<b>Total</b>	\$1,177.00

*JAP* ✓

**FIVE STAR BUILDING SERVICES INC.**

Credit

5454 Berkshire Valley Road  
 Oakridge, NJ 07438  
 License#13VH06273100  
 Phone: 973 545 2500 Fax: 973 545 2501  
 Phone # 973 545 2500 cliffordc@fsbsenvironmental.com  
 Fax # 973 545 2501 www.fsbsenvironmental.com

Date	Credit No.
12/9/2012	11-119987

**Customer**  
 Town Of Hoboken  
 94 Washington Street  
 Hoboken, New Jersey 07508  
 Attention: Mr. Leo Peligrini  
 Director Of Health and Human Serv.

**Ship To**  
 Central Garage Env Cleanup  
 Hurricane Sandy  
 256 Observer Highway  
 Hoboken, New Jersey 07030  
 Boswell File #110 475

**P.O. No.**                      **Project**

DPW Garage

Description	Qty	Rate	Amount
Equipment Rental Credit for Using DPW Garage Bob Cat	-1	700.00	-700.00T

Thank you for your business.

<b>Subtotal</b>	\$-700.00
<b>Sales Tax (0.0%)</b>	\$0.00
<b>Total</b>	\$-700.00
<b>Invoices</b>	\$0.00
<b>Balance Credit</b>	\$-700.00

*gal*

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

**CITY OF HOBOKEN  
RESOLUTION NO. \_\_\_\_\_**

**THIS RESOLUTION AWARDS A CONTRACT TO STANS SPORT CENTER INC. THROUGH  
ITS STATE OF NEW JERSEY CONTRACT NUMBER 81164 FOR SPORTING GOODS AND  
SPORTING SUPPLIES FOR THE HOBOKEN RECREATION DEPARTMENT IN AN  
AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS (\$20,000.00)**

**WHEREAS**, N.J.S.A. 40A:11-5 allows municipalities to award public contracts without public bidding when the vendor is an approved state contractor, and Stan's Sport Center Inc. has been approved as a State Contractor pursuant to Contract Number 81164 and,

**WHEREAS**, the City of Hoboken's Recreation Department is in need of sporting goods and sporting supplies, for which goods Stan's Sport Center Inc. has agreed to contractual rates with the State; and,

**WHEREAS**, the funds are available for this contract, in an amount not to exceed twenty thousand (\$20,000.00) dollars for CY2013.

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

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$20,000.00 is available in the following appropriation 3-01-28-370-020 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**, by the City Council of the City of Hoboken that the below listed vendor is authorized to provide sporting goods and sports equipment for a one year period, to commence January 1, 2013 and terminate December 31, 2013, at individual costs of goods which do not exceed those listed in its contract with the State of New Jersey, and for a total not to exceed amount of twenty thousand (\$20,000.00) dollars, 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 for the above references goods and/or services based upon the following information:

Stan's Sport Center Inc.  
(State of New Jersey Contract 81164)

**Meeting date: January 16, 2013**

**APPROVED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Quentin Wiest  
Business Administrator

\_\_\_\_\_  
Mellissa L. Longo, Esq.  
Corporation Counsel

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

Sponsored by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**City of Hoboken  
Resolution No.:** \_\_\_\_\_

**RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED ANIMAL CONTROL CONTRACT BY AND BETWEEN THE CITY HOBOKEN AND LIBERTY HUMANE**

**WHEREAS**, the City of Hoboken has a longstanding relationship with Liberty Humane for Animal Control Services, which the City now wishes to extend for an additional year; and,

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

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$68,250.00 is available in the following appropriation \_\_\_\_\_ 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**

**WHEREAS**, the terms of the Animal Control contract are laid out in the Agreement, *attached hereto*, and the City Council is now called upon to either accept or reject the terms of the Agreement.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Hoboken in the County of Hudson as follows:

1. The City Council hereby accepts the Animal Control Agreement, as attached hereto or an agreement substantially similar without any substantive changes; and,
2. The City Council hereby authorizes the Mayor and her Administration to notify Liberty Humane of the Council's authorization of this Agreement.
3. The Mayor, her Administration and Corporation Counsel are hereby authorized to proceed to execute and finalize said Agreement, or one substantially similar with no substantive changes, expeditiously, and to take any and all steps necessary to effectuate the Agreement.

**MEETING: January 16, 2013**

**REVIEWED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Quentin Wiest  
Business Administrator

\_\_\_\_\_  
Mellissa L. Longo, Esq.  
Corporation Counsel

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



Liberty Humane Society

235 Jersey City Boulevard

Jersey City, NJ 07305

201 547.4147

[www.libertyhumane.org](http://www.libertyhumane.org)

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

THIS AGREEMENT, made this \_\_\_\_\_ of \_\_\_\_\_, 2013, by and between the LIBERTY HUMANE SOCIETY, a non-profit, charitable organization under State and Federal laws, having principal offices at 235 Jersey City Boulevard, Jersey City, NJ, 07305, hereinafter referred to as "LHS" and the CITY OF HOBOKEN, a municipal corporation of the State of New Jersey having its principal office at 94 Washington Street, Hoboken, NJ, 07030, hereinafter, referred to as the "Municipality",

WHEREAS, the Municipality wishes to retain the services of LHS for animal control for a period of 12 months beginning January 1<sup>st</sup>, 2013, and ending on December 31<sup>st</sup>, 2013

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

1. LHS shall make their services as animal control available to the Municipality on a daily basis, as needed, for five (5) days a week. Saturday, Sunday, Holidays and night emergency services will be provided when necessary. Emergency service is defined as the care of injured animals, trapped animals, sick animals, animals whose lives are endangered or animals that are providing a danger to humans (also on an emergency basis, LHS will assume control as described in Paragraph 9 below of animals that have bitten a human being). For the purpose of this agreement, aquatic animals, feral cat colonies and dead deer are specifically excluded from the category of animals. Feral cat colonies will be the sole responsibility of the person caring and feeding the cats.
2. The Municipality will pay LHS the sum of \$68,250 per annum with said sum to be prorated on a monthly basis of \$5666.66 a month. Payment for all services is to be made in a timely fashion, namely within forty-five (45) days after delivery of service. LHS may cancel this contract without further obligation to provide services upon thirty (30) days written notice if the municipality has not paid any and all outstanding invoices or fees due the Society in accordance with this contract.
3. The payments set forth above shall include all costs incurred by LHS or its animal control officer in the maintenance of its kennels, costs, expenses and maintenance of a vehicle to be used by the animal control officer and all necessary insurance.

4. Upon a request from the Municipality, the animal control officer shall respond to any emergency that is defined in Paragraph 1. Emergency treatment will be given to an ill or injured animal as required by State regulations under Title 8. Sick and injured animals, including wildlife, requiring immediate medical attention will be taken to an emergency veterinary clinic. If the owner is ascertained, those costs will be borne by the owner of the animal. If the owner is unknown, those costs will be borne by the Municipality. Injured animals will only be transported to an emergency clinic if the required care and treatment is beyond the scope of LHS' own capacity.
5. The animal control officer may, at LHS's sole discretion, render assistance to any owner of an unwanted animal, in the assistance and delivery of said animal to LHS, at a cost to be borne by the owner. Private services shall be, in all instances, a matter between the owner and LHS.
6. LHS shall shelter the dogs and cats apprehended in the Municipality in its facility and will provide for their care for the period of time provided by law and will place for adoption or humanely euthanize, if warranted, in accordance with N.J.A.C. 8:23A-1.11 those not claimed or released by their owners in the manner prescribed by law.
7. Any person may redeem his dog, cat or other animal from LHS upon paying to LHS the sum of \$95.00 as a reclaim fee to cover intake costs, a boarding fee for each day that the animal has been impounded up to and including seven (7) days, and any other costs involved in the maintenance of the animal. There will be a \$4.00 per day as per State Law for the first seven (7) days; unless the ownership of the animal is established prior to the end of the seven (7) days and said owner shall not redeem the animal. Once ownership is established, the animal is no longer a stray and regular boarding rates shall prevail and be retained by LHS. No redemption shall be honored unless the owner provides a current dog license or other form of identification as set forth in State law. However, the owner is still responsible for the cost of the animal and the owner does not negate his responsibility by refusing to claim.
8. Following the expiration of the minimum holding period required by law, LHS will continue to house and care for those unclaimed animals it deems to be suitable pets and will make every attempt to place them in responsible homes at its sole discretion. LHS will charge a fee to the adopters of said animals. The fee will be set and modified at LHS's sole discretion.
9. Dogs and cats with no known owners which have apprehended and been identified as having bitten a human being shall be held in quarantine by LHS for the period prescribed by law. In cases where the local health officer deems it advisable as a matter of human safety to euthanize and test an animal rather than hold it in quarantine, LHS will provide euthanasia and transportation to a local veterinarian for specimen preparation. The local health department will be responsible for arrangements and costs for specimen preparation, testing and transportation of the specimen for testing.
10. LHS does not provide quarantine services for owned dogs and cats. Such animals must be quarantined at the owner's veterinarian, a boarding facility (at the owner's expense) or in the person's home with approval from the Health Officer in the municipality.

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

restrictions, acts of God, acts of terrorism or other causes beyond the control of the City or the LHS.

b. This instrument may not be changed orally.

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

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

LIBERTY HUMANE SOCIETY

WITNESS:

BY: \_\_\_\_\_

\_\_\_\_\_

Andy Siegel, Board President

Irene Borngraeber, Director

CITY OF HOBOKEN:

WITNESS:

BY: \_\_\_\_\_

\_\_\_\_\_

City of Hoboken

City of Hoboken



## **LIBERTY HUMANE SOCIETY PROGRAMS AND SERVICES**

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

### **VALUES STATEMENT:**

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

### **HOURS OF OPERATION:**

LHS is open to the public 7 days a week.

Open Hours to the Public Are:

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

### **SERVICES PROVIDED BY LHS TO ANIMALS IN NEED:**

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

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

- ▶ Impoundment of strays
- ▶ Low cost spay/neuter program
- ▶ Low cost rabies and other annual health vaccines
- ▶ Low cost euthanasia for pets of low income pet owners

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

### **LIBERTY HUMANE SOCIETY'S BEST PRACTICES IN REPORTING**

▶ **LHS' Semi-Annual Report.** Provided in narrative form with such other documentation as are appropriate or necessary, a report to the Business administrator setting out for the prior six (6) month period;

▶ **Auditor's Financial Report:** Within one hundred fifty (150) days of after the close of the fiscal or calendar year, to be submitted to the City Clerk.

▶ **LHS's Performance Report:** LHS shall make, in such detail and at such times as may be reasonably required by the Municipality, a written report concerning the actual progress of LHS. LHS is currently working on its 5 – year Strategic Plan (to be completed by June 2010). Municipality shall receive copy and any annual updates.

▶ **LHS' Annual Disposition Report to the State DOHSS:** Disposition statistics provided on an Annual basis.

▶ **LHS' Adoption Report:** LHS shall produce, upon request, the names and addresses of all adopters from LHS. This report to be provided to the Health Officer for the purpose of facilitating the licensing of said animals.

Sponsored By: \_\_\_\_\_  
Seconded By: \_\_\_\_\_

**CITY OF HOBOKEN**  
**RESOLUTION #: \_\_\_\_\_**

**RESOLUTION APPROVING CHANGE ORDER NO. 1 ON BEHALF OF KOMPANI FOR ADDITIONAL  
INSTALLATION WORK NECESSARY AT CHURCH SQUARE PARK FOR THE CITY OF HOBOKEN IN  
THE AMOUNT OF \$1,374.65**

**WHEREAS**, the City of Hoboken previously appropriated funds totaling \$36,627.01 for Kompani for installation of playground equipment at Church Square Park for the City of Hoboken; and

**WHEREAS**, the City Council originally awarded the contract to Kompani in the amount of \$36,627.01; and

**WHEREAS**, the City has obtained a request for a change order from the City Engineer which requires an increase in the contract and appropriated amount by \$1,374.65; and

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

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$1,374.65 is available in the following appropriation \_\_\_\_\_ in the CY2013 temporary appropriation; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2013 temporary appropriation; 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 Order #1 for additional installation work done at the Church Square Park for the City of Hoboken in favor of Kompani in the amount of One Thousand Three Hundred Seventy Four Dollars and Sixty Five Cents (\$1,374.65) for a new amended contract price of Thirty Eight Thousand One Dollar and Sixty Six Cents (\$38,001.66) which equals approximately a Four Percent (4%) increase in the contract amount.

**Meeting date: January 16, 2013**

**APPROVED:**

\_\_\_\_\_  
Quentin Wiest  
Business Administrator

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Mellissa Longo  
Corporation Counsel

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

Change Order No. 1Date 1/2/2013Job No. HO-452**CHANGE ORDER**

BOSWELL McCLAVE ENGINEERING  
330 PHILLIPS AVENUE  
SOUTH HACKENSACK, NJ 07606  
(201) 641-0770

Improvements to Church Square Park  
(Playground Installation) HO-453

Kompan, Inc.

CONTRACTOR

PROJECT &amp; JOB NUMBER

930 Broadway, Tacoma, Wa 98402

City of Hoboken, Hudson County, NJ

ADDRESS

OWNER/COUNTY

Gentlemen:

In accordance with the provisions of the specifications for the above project, you are hereby advised of the following changes in the contract quantities or in the case of Supplementary work, you agree to its performance by your firm at the prices stated.

Location of Proposed Change: Within Project LimitsNature and Reason of Change: Unforeseen existing conditions

ITEM NO.	ITEM	PAY UNIT	QUANTITY (+/-)	UNIT PRICE	TOTAL
E-1	Add'l Playground Equipment - Add'l pieces selected as a result of field spacing conditions (Equipment Only) (NJ State Contract #12-X-22409)	LS	1	\$5,504.08	\$5,504.08
E-2	Add'l Playground Equipment - Installation (U.S. Communities Contract #110171)	LS	1	\$1,374.65	\$1,374.65
E-3	Add'l PIP Safety Surface - Furnish and Install as a result of field measured surface area differences. (NJ State Contract #12-X-22409)	LS	1	\$19,419.40	\$19,419.40

Amount of Original Contract \$283,250.20

Supplemental

Change Order No.1

\$26,298.13

Extra

\$26,298.13

Adjusted Contract Amount

\$309,548.33

Reduction

Recommended for Approval

Net Amount

\$26,298.13

Approved

*Joseph A. Fontana*  
BOSWELL McCLAVE ENGINEERING

1/3/13  
DATE

Accepted

*A. J. J.*  
OWNER  
CONTRACTOR

1/4/13  
DATE

**Joseph Pomante**

**From:** Ken Dobyys <KenDob@Kompan.com>  
**Sent:** Tuesday, December 18, 2012 8:15 PM  
**To:** jpomante@boswellengineering.com  
**Subject:** Hoboken Change Order  
**Attachments:** SO69708 Church Square Park ECO.pdf; SO69709 Church Square Park ICO.pdf; SP23522 Church Square Park SCO.pdf

Joe,

Attached please find the additional equipment order, equipment installation order, and additional surfacing order.

FYI, after you left it began to rain so they were not able to finish the surfacing after all. We will be on site to finish first thing, and we may need overnight security again.

Ken Dobyys  
Territory Manager  
Northern NJ and Hudson Valley, NY  
646.596.1052



KOMPAN, Inc.  
930 Broadway, Suite 55A #6-102  
[www.kompan.us](http://www.kompan.us)

Check us out on [Facebook](#)

Proud Supplier Partner of U.S. Communities  
For more information visit [www.uscommunities.org](http://www.uscommunities.org) or  
email [uscommunities@kompan.com](mailto:uscommunities@kompan.com)

**About KOMPAN**

*KOMPAN, Inc. is a world leader in the design and manufacturing of innovative commercial playgrounds and outdoor recreation equipment. KOMPAN specializes in designing unique, age-appropriate, and high-quality products that combine the most stringent environmental standards and exceptional play value. KOMPAN offers unique and challenging products for every stage of development. For more information about KOMPAN, our products and our environmental leadership please visit our website at [www.kompan.com](http://www.kompan.com).*



# SALES PROPOSAL

KOMPAN, INC. \* 930 Broadway, Tacoma, WA 98402 \* Tel 1-800-426-9788 \* Fax 1-866-943-6254 \* www.kompan.com

**Site Location:** 25681  
 Church Square Park  
 Corner of 14th St & Park Ave  
 Washington Street, NJ 7030  
 United States  
 City of Hoboken

**Date** 12/13/12  
**Expiration Date**  
**Proposal No.** SP23522  
**Project** Church Square Park  
 Ship to State/Zip NJ 7030  
**Customer Service Representative** Joedi Rice  
**Sales Representative** Ken Dobyans  
**Payment Terms** NET 30

**Invoice-to:** 48297  
 City of Hoboken  
 City Hall Parks Dept  
 94 Washington Street  
 Hoboken, NJ 07030  
 United States  
 Marie Yorio

**Ship-to:**  
 Church Square Park  
 Corner of 14th St & Park Ave  
 Washington Street, NJ 7030  
 United States  
 City of Hoboken

Qty.	Item No.	Description	Unit Price	Retail Price	Disc. %	Net Price
		NJ State Contract #12-X-22409				
1,940	POURED-IN-PLACE	Additional PIP needed - 100% Brown  PIP changes are as follows: 4.5" thick increasing by 980 sqft 3.5" thick decreasing by 1,347 sqft 2" thick increasing by 2,307 sqft	11.00	21,340.00	9.00	19,419.40
<b>Total</b>						<b>19,419.40</b>

**Summary:**

	Retail Price	Discount	Net Price
Subtotal - KOMPAN Products	0.00	0.00	0.00
Subtotal - Other Products	0.00	0.00	0.00
Subtotal - Surfacing	21,340.00	1,920.60	19,419.40
Subtotal - Installation & Other Services	0.00	0.00	0.00
Subtotal - Freight	0.00	0.00	0.00
<b>Subtotal</b>	<b>21,340.00</b>	<b>1,920.60</b>	<b>19,419.40</b>

(Applicable sales tax will be added unless a valid tax exemption certificate is provided. This amount is only an estimate of your tax liability.)

Estimated Tax Rate	0.00
<b>Total</b>	<b>19,419.40</b>

<p>Your acceptance of this proposal constitutes a valid order request and includes acceptance of KOMPAN's Terms and Conditions, receipt of which is hereby acknowledged by your signature.</p> <p>To process your order, please sign and return a copy of this quote with the agreed upon deposit or purchase order for the full amount. Orders cancelled after date of confirmation will be subject to a 15% restocking charge.</p> <p>This quote may be withdrawn by us if not accepted by 02/10/13.</p> <p>KOMPAN Products are "Buy American" qualified, and compliant with the Buy American Act of 1933 and the "Buy American" provision of the ARRA of 2009.</p>	<p>KOMPAN Authorized Signature:</p> <p>Accepted By (signature):</p> <p>Accepted By (please print):</p> <p>Date:</p>
---	---

# ORDER CONFIRMATION

Site Location: 25681  
Church Square Park  
Corner of 14th St & Park Ave  
Hoboken, NJ 7030  
United States  
City of Hoboken

Invoice-to: 48297  
City of Hoboken  
City Hall Parks Dept  
94 Washington Street  
Hoboken, NJ 07030  
United States  
Marie Yorio

Customer PO No.  
signed quote

Ship Via  
ABF Freight System

Order Number  
SO69708

Order Date  
11/21/12

Page:  
1



KOMPAN, Inc.  
930 Broadway  
Tacoma, WA 98402  
Tel: (800) 426-9788  
Fax: (866) 943-6254  
www.kompan.com

Ship-to:

Church Square Park  
Garden Street & 4th Street  
Hoboken, NJ 7030  
United States  
City of Hoboken

Sales Representative  
Ken Dobyns

Payment Terms  
NET 30

Item No.	Description	QTY.	Unit Price	Disc. %	Total Price	Ship Date
	NJ State Contract #12-X-22409					
ELE400024-3717G	Spinner Bowl, Green In Ground	1	899.00	9.00	818.09	12/05/12
ELE400024-3717BL	Spinner Bowl, Blue In Ground	1	899.00	9.00	818.09	12/05/12
GXY801521-3717	Spica 2 In Ground- 90cm	1	1,995.00	9.00	1,815.45	12/05/12
GXY801700-3717	Vega.	1	1,995.00	9.00	1,815.45	12/05/12
FRT-PA	Freight Middletown PA	1	237.00		237.00	12/05/12

Please call 24 hours before delivery.

Weight  
148.12

Total Excluding Tax  
0.00

Tax Amount  
0.00

Total Order  
5,504.08

# ORDER CONFIRMATION

Site Location: 25681  
Church Square Park  
Corner of 14th St & Park Ave  
Hoboken, NJ 7030  
United States  
City of Hoboken

Invoice-to: 48297  
City of Hoboken  
City Hall Parks Dept  
94 Washington Street  
Hoboken, NJ 07030  
United States  
Marie Yorio

Customer PO No.      Ship Via  
signed quote      ABE Freight System

Order Number      Order Date  
SO69709      11/21/12

Item No.      Description  
U.S. Communities Contract #110171  
INSTALLATION      Installation of equipment on SO69709  
2x Spinner Bowls, 1x Spica 2 & 1x Vega

QTY.      Unit Price      Disc. %      Total Price      Ship Date  
1      1,447.00      5.00      1,374.65      11/23/12

Ship-to:  
Church Square Park  
Garden Street & 4th Street  
Hoboken, NJ 7030  
United States  
City of Hoboken

Sales Representative      Payment Terms  
Ken Dobyms      NET 30

Page:  
1

Weight  
0.00

Total Excluding Tax  
0.00

Tax Amount  
0.00

Total Order  
1,374.65



KOMPAN, Inc.      Tel: (800) 426-9788  
930 Broadway      Fax: (866) 943-6254  
Tacoma, WA 98402      www.kompan.com

Sponsored By: \_\_\_\_\_  
Seconded By: \_\_\_\_\_

**CITY OF HOBOKEN**  
**RESOLUTION #: \_\_\_\_\_**

**RESOLUTION APPROVING CHANGE ORDER NO. 1 ON BEHALF OF KOMPANI FOR ADDITIONAL PRODUCTS AND GOODS NECESSARY AT CHURCH SQUARE PARK FOR THE CITY OF HOBOKEN IN THE AMOUNT OF \$24,923.48**

**WHEREAS**, the City of Hoboken previously appropriated funds totaling \$101,352.16 for Kompani for installation of playground equipment at Church Square Park for the City of Hoboken; and

**WHEREAS**, the City Council originally awarded the contract to Kompani in the amount of \$101,352.16; and

**WHEREAS**, the City has obtained a request for a change order from the City Engineer which requires an increase in the contract and appropriated amount by \$24,923.48; and

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

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$24,923.48 is available in the following appropriation \_\_\_\_\_ in the CY2013 temporary appropriation; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2013 temporary appropriation; 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 Order #1 for additional products and goods at the Church Square Park for the City of Hoboken in favor of Kompani in the amount of Twenty Four Thosuannd Nine Hundred Twenty Three Dollars and Forty Eight Cents (\$24,923.48) for a new amended contract price of One Hundred Twenty Six Thousand Two Hundred Seventy Five Dollars and Sixty Four Cents (\$126,275.64) which equals approximately a Twenty Five Percent (25%) increase in the contract amount.

**Meeting date: January 16, 2013**

**APPROVED:**

\_\_\_\_\_  
Quentin Wiest  
Business Administrator

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Mellissa Longo  
Corporation Counsel

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

Change Order No. 1Date 1/2/2013Job No. HO-452**CHANGE ORDER**

BOSWELL McCLAVE ENGINEERING  
330 PHILLIPS AVENUE  
SOUTH HACKENSACK, NJ 07606  
(201) 641-0770

Improvements to Church Square Park  
(Playground Installation) HO-453

Kompan, Inc.

CONTRACTOR

PROJECT &amp; JOB NUMBER

930 Broadway, Tacoma, Wa 98402

City of Hoboken, Hudson County, NJ

ADDRESS

OWNER/COUNTY

Gentlemen:

In accordance with the provisions of the specifications for the above project, you are hereby advised of the following changes in the contract quantities or in the case of Supplementary work, you agree to its performance by your firm at the prices stated.

Location of Proposed Change: Within Project LimitsNature and Reason of Change: Unforeseen existing conditions

ITEM NO.	ITEM	PAY UNIT	QUANTITY (+/-)	UNIT PRICE	TOTAL
E-1	Add'l Playground Equipment - Add'l pieces selected as a result of field spacing conditions (Equipment Only) (NJ State Contract #12-X-22409)	LS	1	\$5,504.08	\$5,504.08
E-2	Add'l Playground Equipment - Installation (U.S. Communities Contract #110171)	LS	1	\$1,374.65	\$1,374.65
E-3	Add'l PIP Safety Surface - Furnish and Install as a result of field measured surface area differences. (NJ State Contract #12-X-22409)	LS	1	\$19,419.40	\$19,419.40

Amount of Original Contract \$283,250.20

Supplemental

Change Order No.1 \$26,298.13

Extra

Adjusted Contract Amount \$309,548.33

Reduction

Net Amount \$26,298.13

Recommended for Approval

*Joseph A. Fontana*  
BOSWELL McCLAVE ENGINEERING

Approved

*A. J. J.*  
OWNER

Accepted

*A. J. J.*  
CONTRACTOR

1/3/13  
DATE

1/4/13  
DATE

**Joseph Pomante**

**From:** Ken Dobyys <KenDob@Kompan.com>  
**Sent:** Tuesday, December 18, 2012 8:15 PM  
**To:** jpomante@boswellengineering.com  
**Subject:** Hoboken Change Order  
**Attachments:** SO69708 Church Square Park ECO.pdf; SO69709 Church Square Park ICO.pdf; SP23522 Church Square Park SCO.pdf

Joe,

Attached please find the additional equipment order, equipment installation order, and additional surfacing order.

FYI, after you left it began to rain so they were not able to finish the surfacing after all. We will be on site to finish first thing, and we may need overnight security again.

Ken Dobyys  
Territory Manager  
Northern NJ and Hudson Valley, NY  
646.596.1052



KOMPAN, Inc.  
930 Broadway, Suite 55A #6-102  
[www.kompan.us](http://www.kompan.us)

Check us out on [Facebook](#)

Proud Supplier Partner of U.S. Communities  
For more information visit [www.uscommunities.org](http://www.uscommunities.org) or  
email [uscommunities@kompan.com](mailto:uscommunities@kompan.com)

**About KOMPAN**

*KOMPAN, Inc. is a world leader in the design and manufacturing of innovative commercial playgrounds and outdoor recreation equipment. KOMPAN specializes in designing unique, age-appropriate, and high-quality products that combine the most stringent environmental standards and exceptional play value. KOMPAN offers unique and challenging products for every stage of development. For more information about KOMPAN, our products and our environmental leadership please visit our website at [www.kompan.com](http://www.kompan.com).*



# SALES PROPOSAL

KOMPAN, INC. \* 930 Broadway, Tacoma, WA 98402 \* Tel 1-800-426-9788 \* Fax 1-866-943-6254 \* www.kompan.com

**Site Location:** 25681  
 Church Square Park  
 Corner of 14th St & Park Ave  
 Washington Street, NJ 7030  
 United States  
 City of Hoboken

**Date** 12/13/12  
**Expiration Date**  
**Proposal No.** SP23522  
**Project** Church Square Park  
 Ship to State/Zip NJ 7030  
**Customer Service Representative** Joedi Rice  
**Sales Representative** Ken Dobyans  
**Payment Terms** NET 30

**Invoice-to:** 48297  
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 City Hall Parks Dept  
 94 Washington Street  
 Hoboken, NJ 07030  
 United States  
 Marie Yorio

**Ship-to:**  
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 United States  
 City of Hoboken

Qty.	Item No.	Description	Unit Price	Retail Price	Disc. %	Net Price
		NJ State Contract #12-X-22409				
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Subtotal - Installation & Other Services	0.00	0.00	0.00
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<b>Subtotal</b>	<b>21,340.00</b>	<b>1,920.60</b>	<b>19,419.40</b>

(Applicable sales tax will be added unless a valid tax exemption certificate is provided. This amount is only an estimate of your tax liability.)

Estimated Tax Rate	0.00
<b>Total</b>	<b>19,419.40</b>

<p>Your acceptance of this proposal constitutes a valid order request and includes acceptance of KOMPAN's Terms and Conditions, receipt of which is hereby acknowledged by your signature.</p> <p>To process your order, please sign and return a copy of this quote with the agreed upon deposit or purchase order for the full amount. Orders cancelled after date of confirmation will be subject to a 15% restocking charge.</p> <p>This quote may be withdrawn by us if not accepted by 02/10/13.</p> <p>KOMPAN Products are "Buy American" qualified, and compliant with the Buy American Act of 1933 and the "Buy American" provision of the ARRA of 2009.</p>	<p>KOMPAN Authorized Signature:</p> <p>Accepted By (signature):</p> <p>Accepted By (please print):</p> <p>Date:</p>
---	---

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City of Hoboken

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signed quote

Ship Via  
ABF Freight System

Order Number  
SO69708

Order Date  
11/21/12

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1



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City of Hoboken

Sales Representative  
Ken Dobyns

Payment Terms  
NET 30

Item No.	Description	QTY.	Unit Price	Disc. %	Total Price	Ship Date
	NJ State Contract #12-X-22409					
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ELE400024-3717BL	Spinner Bowl, Blue In Ground	1	899.00	9.00	818.09	12/05/12
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FRT-PA	Freight Middletown PA	1	237.00		237.00	12/05/12

Please call 24 hours before delivery.

Weight  
148.12

Total Excluding Tax  
0.00

Tax Amount  
0.00

Total Order  
5,504.08

# ORDER CONFIRMATION

Site Location: 25681  
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Customer PO No.  
signed quote

Ship Via  
ABF Freight System

Sales Representative  
Ken Dobyns

Payment Terms  
NET 30

Order Number  
SO69709

Order Date  
11/21/12

Page:  
1

Item No.	Description	QTY.	Unit Price	Disc. %	Total Price	Ship Date
	U.S. Communities Contract #110171					
INSTALLATION	Installation of equipment on SO69709 2x Spinner Bowls, 1x Spica 2 & 1x Vega	1	1,447.00	5.00	1,374.65	11/23/12

Weight  
0.00

Total Excluding Tax  
0.00

Tax Amount  
0.00

Total Order  
1,374.65



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Tacoma, WA 98402  
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Hoboken, NJ 7030  
United States  
City of Hoboken

**CITY OF HOBOKEN  
RESOLUTION NO. : \_\_\_\_\_**

**RESOLUTION APPOINTING SUSAN FERRARO, ESQ. AS  
ALTERNATE MUNICIPAL PROSECUTOR FOR THE CITY OF  
HOBOKEN FOR THE 2013 CALENDAR YEAR, AND AUTHORIZING  
A 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 A NOT TO  
EXCEED AMOUNT OF \$5,000.00**

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

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

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

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

**WHEREAS**, 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,

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

**WHEREAS**, the City Council hereby assents to the Mayor's suggestion that Susan Ferraro, Esq. be appointed to the position of alternate municipal prosecutor for the 2013 calendar year with an appropriation in the amount not to exceed Five Thousand Dollars (\$5,000.00);

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

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$5,000.00 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 appoints Susan Ferraro, Esq. as the City of Hoboken alternate municipal prosecutor for the 2013 calendar year in an amount not to exceed Five Thousand Dollars (\$5,000.00); and,

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

1. The Municipal Prosecutor/Alternate Municipal Prosecutor shall appear at least thirty minutes

prior to every Municipal Court session, as needed and as requested by the Corporation Counsel.

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

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

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

**BE IT FURTHER RESOLVED** 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: January 16, 2013**

**APPROVED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Quentin Wiest  
Business Administrator

\_\_\_\_\_  
Mellissa L. Longo, Esq.  
Corporation Counsel

<b>Councilperson</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>No Vote</b>
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 TO AMEND CHAPTER 184 ENTITLED "TOWING"  
TO INCREASE THE WEIGHT CLASSIFICATION FOR A LIGHT DUTY  
TOW**

**WHEREAS**, the City has determined that many non-commercial passenger vehicles have weights at or slightly above the City's current weight for a heavy duty towing classification, and the City seeks to ensure that the majority of non-commercial passenger vehicles which are towed within the City are towed at the light duty rates.

**NOW, THEREFORE**, the City Council of the City of Hoboken does hereby ordain as follows (additions noted in double underline, ~~deletions noted in strikethrough~~):

**SECTION ONE: AMENDMENTS TO THE SUBSTANCE OF HOBOKEN CODE CHAPTER 59A:**

**§ 184-3 Definitions.**

As used in this chapter, the following terms shall have the meanings indicated:

**ABANDONED VEHICLE**

A motor vehicle which the owner or operator leaves on a public roadway and fails to notify the police or does not attempt to repair and remove the same within a reasonable period of time.

**ACCIDENT VEHICLE**

A motor vehicle which has been involved in an accident.

**AUTHORIZED AGENT OF THE OWNER**

Any individual who is not the owner who provides sufficient proof of authority, provided by the owner, to represent the owner's interests with regard to a motor vehicle.

**BASIC TOW**

The towing of a vehicle at the request of the Hoboken Police Department or Hoboken Department of Parking and Transportation either to the towing service's storage site from the point of call or to City Hall from the storage site.

**CITY**

The City of Hoboken.

**DIRECTOR**

The Director of the Department of Parking and Transportation.

**DISABLED VEHICLE**

Any motor vehicle which is unable to operate under its own power.

**HEAVY-DUTY TOW**

The recovery of any motor vehicle over ~~7,500~~ 10,000 pounds' gross vehicle weight which requires the vehicle to be uprighted or recovered from either on or off the traveled portion of a public roadway.

**HEAVY-DUTY TOWING LIST**

The annual rotating list of all heavy-duty towing services registered with and licensed by the City of Hoboken.

**IMPOUNDED VEHICLE**

A vehicle which, at the discretion of the Police Department, is taken into police custody because the operator of the vehicle was engaged in a violation of the law.

**LICENSED TOWING SERVICE**

A business engaged in the towing and storing of motor vehicles within the City of Hoboken which has registered with the City of Hoboken and been provided a mercantile towing license by the City Council.

**LICENSEE**

A towing service which has been provided a municipal towing license by the City of Hoboken.

**LIGHT-DUTY TOW**

The recovery of all vehicles ~~7,500~~ 10,000 pounds' gross vehicle weight or less.

**MOTOR VEHICLE**

All vehicles propelled otherwise than by muscular power, including trailers and recreational campers, excepting such vehicles as run only upon rails or tracks and motorized bicycles.

**OWNER**

The registered title holder of a motor vehicle.

**STORAGE RATES**

The fees charged for the storage of vehicles, assessed as required in this chapter.

**TOWING LIST**

The annual rotating list of all towing services registered with and licensed by the City of Hoboken.

**TOWING RATES**

The fees charged by the towing service for recovery of a motor vehicle from the initial site to the storage site or from the storage site to City Hall.

**TOWING SERVICE**

A business engaged in the towing and storing of motor vehicles. When used herein without referring to heavy duty or light duty, the term shall include both types.

**TOWING VEHICLE**

A motor vehicle employed by a towing service for the purpose of towing, transporting, conveying or removing motor vehicles from public roadways.

**SECTION TWO: REPEAL OF INCONSISTENT PROVISIONS**

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

**SECTION THREE: SEVERABILITY**

The provisions of this Ordinance are declared to be severable and if any section, subsection, sentence, clause or phrase thereof for any reason be held to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of the remaining sections, subsections, sentences, clauses and phrases of this Ordinance, but shall remaining in effect; it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

**SECTION FOUR: EFFECTIVE DATE**

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

**SECTION FIVE: CODIFICATION**

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

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

**Date of Introduction: January 16, 2013**

Introduction:

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

Final Reading:

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

Approved as to Legal Form:

Vetoed by the Mayor for the following reasons: \_\_\_\_\_

\_\_\_\_\_  
Mellissa Longo, Interim Corporation Counsel

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

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James Farina, City Clerk

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**-or-**

Approved by the Mayor  
On the \_\_\_\_ day of \_\_\_\_\_, 2013

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Dawn Zimmer, Mayor