



MEMORANDUM

June 28th, 2013

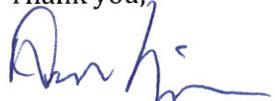
TO: City Clerk James Farina
FR: Mayor Dawn Zimmer
RE: Office of Emergency Management

Mr. Farina,

Effective this Monday, July 1st, 2013, I am appointing Lieutenant Ken Ferrante to the office of Emergency Management Coordinator to serve a term of three (3) years.

Please update your records accordingly and administer the oath of office.

Thank you,


Mayor Dawn Zimmer

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2013 JUN 28 PM 1:50
CITY CLERK
HOBOKEN, NJ 07030

Oath of Office *City of Hoboken*

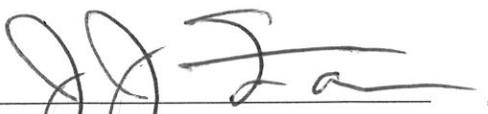
I, Ken Ferrante, do solemnly swear that I will faithfully, impartially and justly perform all the duties of **an Emergency Management Coordinator for the Hoboken Police Department of the City of Hoboken**, according to the best of my ability. SO HELP ME GOD.

I, Ken Ferrante, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the governments established in the United States and in this State, under the authority of the people, SO HELP ME GOD.



Ken Ferrante

Subscribed and sworn to before me
this 2 Day of July 2013.



James J. Farina, City Clerk

SPONSORED: _____
SECONDED: _____

**MEETING OF THE CITY COUNCIL
OF HOBOKEN, NEW JERSEY
MISCELLANEOUS LICENSING
JULY 10, 2013**

<u>RAFFLES</u>	<u>(\$20.00 / DRAW)</u>	<u>1 ITEM</u>
ST. FRANCIS CHURCH	1 DRAW	RA1428
308 JEFFERSON ST.		OCT. 4, 2013
HOBOKEN, NJ		OFF-PREM. 50/50

<u>VENDORS</u>	<u>(\$100.00 EA)</u>	<u>1 ITEM</u>
FOTOPATH.COM		
121 NEWARK AVE.		
SUITE 525		
JERSEY CITY, NJ		

<u>PARKING FACILITIES</u>	<u>(\$300.00 EA)</u>	<u>2 ITEMS</u>
CRYSTAL BRIDGE PARKING		@ 211-216 GRAND ST
C/O IMPERIAL NO. AMERICA MGMT		AND @ 221 ADAMS ST
PO BOX 6039		
HOBOKEN, NJ		
CRYSTAL BRIDGE PARKING		@ 502 MADISON ST.
PO BOX 6039		
HOBOKEN, NJ 07030		

Office of Taxi & Limo Licensing

Miscellaneous Licenses for City Council Approval

July 10, 2013 City Council Meeting

Operator Licenses: 6 Total

Owner Licenses: Total

Taxi Operator Licenses -2 total

#	Last Name	First Name	Driver Type	License #	Fee
1	Reynoso	Antonio	TAXI	T0107-13	\$75
2	Jimenez	Belkis	TAXI	T0108-13	\$75

Total Fees: \$150
Total Licenses: 2

Limo Operator Licenses -4 total

#	Last Name	First Name	Driver Type	License #	Fee
1	Awad	Bahgat	LIMO	L0082-13	\$75
2	Ibrahim	Youssef	LIMO	L0083-13	\$75
3	Ibrahim	Ramy	LIMO	L0084-13	\$75
4	Angel	Moises	LIMO	L0085-13	\$75

Total Fees: \$300
Total Licenses: 4

Taxi Owner Licenses -0 total

#	Company Name	Vehicle Type	Vehicle #	Fee
1				

Total Fees: \$ -
Total Licenses: 0

Limo Owner Licenses - 3 total

#	Company Name	Vehicle Type	Vehicle #	Fee*
1	All State Limo LLC	LIMO	70	\$ 710
2	All State Limo LLC	LIMO	73	\$ 710
3	Pirates Enterprise	LIMO	82	\$ 710

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

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

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 JUNE 2013.

Receipts on Taxes

2013 Taxes

2013 Taxes 1-2 Quarters...	1,035,235.91	
N.G. Checks Minus....	1,849.77	
2013 Taxes 3-4 Quarters...	100,204.58	
2013 Added Assessment...	2,827.44	
Total 2013 Taxes Receipts...		1,136,418.16

Receipts on Taxes

2012 Taxes

2012 Taxes 3 - 4 Quarters....	501.86	
Total 2012 Taxes Receipts....		501.86

Miscellaneous Tax Receipts

Interest on Taxes...	19,537.10	
N.G. Checks Minus...	19.92	
Duplicate Bill Fee...	10.00	
Bounced Check Fee...	40.00	
Tax Search Fee...	10.00	
Total Miscellaneous Tax Receipts...		19,577.18

Pilot Accts

Pilot Principal.....	63,770.15	
Pilot Interest.....	860.90	
Total Collected on Pilot Accts.....		64,631.05

Total Taxes & Miscellaneous Tax Receipts.... 1,221,128.25

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

Abatements

Abatement Principal.....	77,909.04	
Abatement Interest.....	1,311.72	
Abatement Totals.....		***** <u>79,220.76</u>

Bounced Checks

	Amount
48/10/C03	<u>1,861.69</u>
Total	1,861.69

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

Code Description	Count	Arrears/Other	Principal			Interest	Total
			2011	2012	2013		
001 TAX-Billing	982	0.00	0.00	501.86	1,048,432.28	16,612.07	1,065,546.21
014 ADDED ASSESSMENT/OMI	1	0.00	0.00	0.00	2,827.44	35.89	2,863.33
082 IN LIEU OF TAXES	1	0.00	0.00	0.00	63,770.15	860.90	64,631.05
SUB SUBSEQUENT TAX	40	0.00	0.00	0.00	87,008.21	2,889.14	89,897.35
Tax Payments	1024	0.00	0.00	501.86	1,202,038.08	20,398.00	1,222,937.94
00L OUTSIDE REDEEM	47	125,835.37	0.00	0.00	0.00	21,328.55	147,163.92
FEE	11	1,862.00	0.00	0.00	0.00	0.00	1,862.00
Lien Payments	58	127,697.37	0.00	0.00	0.00	21,328.55	149,025.92
005 BOUNCED CHECK FEE	2	40.00	0.00	0.00	0.00	0.00	40.00
010 TAX SEARCHES	1	10.00	0.00	0.00	0.00	0.00	10.00
012 DUPLICATE BILLS	1	10.00	0.00	0.00	0.00	0.00	10.00
Misc Payments	4	60.00	0.00	0.00	0.00	0.00	60.00
NSF BOUNCED CHECK	1	0.00	0.00	0.00	1,849.77-	19.92-	1,869.69-
Tax NSF	1	0.00	0.00	0.00	1,849.77-	19.92-	1,869.69-
Payments Total:	1086	127,757.37	0.00	501.86	1,202,038.08	41,726.55	1,372,023.86
NSF Reversals Total:	1	0.00	0.00	0.00	1,849.77-	19.92-	1,869.69-
Total:	1087	127,757.37	0.00	501.86	1,200,188.31	41,706.63	1,370,154.17

Total Cash: 19,029.83

Total Check: 1,351,124.34

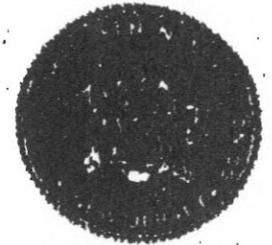
Total Credit: 0.00

REDEMPTIONS FOR THE MONTH OF JUNE 2013							
DATE REDEEMED	BLOCK	LOT	QUAL.	CERTIFICATE #	ADDRESS	REDEMPTION AMOUNT	PREMIUM AMOUNT
6/3/2013	78	22		13-00036	626 GRAND ST	7,305.75	11,000.00
6/4/2013	216.01	37	C003B	13-00076	500 HUDSON ST	4,394.31	9,100.00
6/6/2013	18	1	COPS2	13-00010	464 NEWARK ST.	243.15	
6/11/2013	207	25		13-00074	808 WASHINGTON ST	4,346.72	18,100.00
6/14/2013	261.03	1	CP141	12-00120	1125 MAXWELL LANE	495.82	500.00
6/21/2013	87	13	COP36	11-00045	824-830 MONROE ST	414.82	300.00
6/21/2013	87	13	COP36	12-00037	824-830 MONROE ST	1,270.90	100.00
6/25/2013	82	11	COP15	11-00039	721-733 MONROE ST	286.13	-
6/25/2013	82	11	COP15	12-00027	721-733 MONROE ST	1,061.01	-
6/27/2013	223	6.01		097237	30-34 NEWARK/90-92 RIVER	97,508.29	1,100.00
6/27/2013	223	6.01		11-00087	30-34 NEWARK/90-92 RIVER	31,699.02	500.00
Total						149,025.92	40,700.00



*Municipal Court of Hoboken
City Hall*

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



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

ROSEANN GOHDE
Court Director

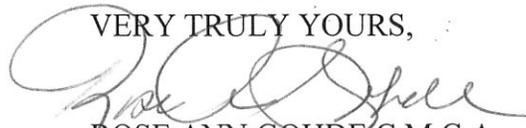
JULY 9, 2013

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

DEAR MR. FARINA:

THE HOBOKEN MUNICIPAL COURT HAS ISSUED CHECK #200319 IN THE TOTAL AMOUNT OF \$ 391,043.72 TO THE TREASURER OF THE CITY OF HOBOKEN. THIS CHECK REPRESENTS THE COLLECTIONS OF THE HOBOKEN MUNICIPAL COURT FOR THE MONTH OF JUNE 2013 (ATS/ACS SYSTEM)

VERY TRULY YOURS,


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

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

CITY OF HOBOKEN
CLAIMS LISTING
JULY 10, 2013

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$	
ADM BUSINESS ADMINISTRATION	ICAPITAL	12-03460	SEDITA, CAMPISANO &	SP. LEGAL COUNSEL - LAND USE	\$ 3,481.06	
		13-02025	IQ LANDSCAPE ARCHITECTS, P.C.	LANDSCAPE ARCHITECTURAL SVC	\$ 3,344.30	
	IOPERATING	12-04348	BELFOR - USA NJ	RESTORATION OF DOCS & RECORDS	\$ 28,000.00	
		12-04349	BOSWELL ENGINEERING	DAMAGE ASSESMENT DUE TO SANDY	\$ 2,790.00	
		13-01706	B&G ELEVATOR, INC.	ELEVATOR REPAIR - COM. CENTER	\$ 11,375.00	
		13-02548	BOSWELL ENGINEERING	GEN ENG'G: 12/18/12 to 2/8/13	\$ 12,799.00	
		13-02549	BOSWELL ENGINEERING	GEN ENG: 2/11/13 to 2/22/13	\$ 9,748.50	
		13-00586	DEMAIO ELECTRICAL COMPANY	ELECTRICAL WORK MIDTOWN GAR.	\$ 34,020.00	
		13-02592	BOSWELL ENGINEERING	WATERFRT BLK B 3/11/13-5/15/13	\$ 2,052.00	
		13-02593	BOSWELL ENGINEERING	OBSERVER HIGHWAY DESIGN	\$ 37,604.25	
		13-02594	BOSWELL ENGINEERING	OBSERVER HIGHWAY DESIGN	\$ 36,221.50	
		13-02595	BOSWELL ENGINEERING	2011 ROAD PROGRAM	\$ 2,145.00	
	IPARK UTILITY	13-02596	BOSWELL ENGINEERING	OBSERVER HIGHWAY PROJECT	\$ 1,667.25	
		13-02207	OFFICE BUSINESS SYSTEMS, INC.	NEW MICROPHONES-COUNCIL MTGS	\$ 645.00	
	ADM CITY COUNCIL	IOPERATING	13-02519	ASL PRODUCTIONS LLC	LIVE STREAM/DVD-COUNCIL MTGS	\$ 2,400.00
			13-02520	ASL PRODUCTIONS LLC	LIVE STREAM/DVD-COUNCIL MTGS	\$ 1,800.00
13-02521			ASL PRODUCTIONS LLC	LIVE STREAM/DVD COUNCIL MTGS	\$ 3,300.00	
13-02428			C. ELSTON & ASSOCIATES, LLC	McCourt Settlement	\$ 12,500.00	
ADM FINANCE SUPERVISORS OFF	IOPERATING	13-01464	GANN LAW BOOKS	SUBSCRIPTION RENEWAL	\$ 107.00	
ADM MUNICIPAL COURT	IOPERATING	13-01815	GANN LAW BOOKS	SUBSCRIPTION RENEWAL	\$ 213.00	
		13-02246	SUPREME SECURITY SYSTEMS INC	PERIODIC SERVICES	\$ 333.90	
		13-02275	ALCAZAR COMMUNICATION,INC.	SVCS RENDERED INTERPRETATION	\$ 5,560.00	
		13-02100	STAPLES PRINT SOLUTIONS	ELECTRONIC PATS TICKETS	\$ 4,654.52	
ADM MUNICIPAL COURT/POAA TRUST	ITRUST	13-02417	HUDSON REPORTER ASSOC LP	AD FOR OEM	\$ 293.40	
ADM OEM	IOPERATING	13-02340	LOUISE GABRIELE	REFUND GARAGE G	\$ 35.00	
ADM PARKING UTILITY	IOPERATING	13-02341	JENNIFER GONZALEZ	REFUND GARAGE B	\$ 55.00	
		13-01659	MOTION SYSTEMS CORPORATION	EQUIPMENT - 916 GARDEN STREET	\$ 1,360.00	
	IPARK UTILITY	13-01936	OFFICE DEPOT	OFFICE SUPPLIES	\$ 20.36	
		13-01966	NORTH HUDSON SEWERAGE AUTH.	GARAGE SEWER SERVICES	\$ 672.82	
		13-01977	BUY WISE AUTO PARTS	HPU AUTO PARTS - MAY/JUNE 2013	\$ 346.86	
		13-02138	SHERWIN WILLIAMS	PAINT-SIGNAL & TRAFFIC	\$ 7,304.00	
		13-02139	GARDEN STATE HIGHWAY PROD.	SUPPLIES-SIGNAL & TRAFFIC	\$ 2,950.00	
		13-02222	AMANO McGANN, INC.	GARAGE B TRANSPONDERS	\$ 3,530.00	
		13-02265	OFFICE DEPOT	CONTAINERS/OFFICE SUPPLY-HPU	\$ 45.80	
		13-02322	AT&T (LD)	LONG DISTANCE - MAY 2013	\$ 30.02	
		13-02323	FCA LIGHTING	ELECTRICAL EQUIPMENT-GARAGE D	\$ 31.25	
		13-02327	ENTERPRISE RENT-A CAR	VEHICLE RENTALS - HPU	\$ 1,363.75	
		13-02328	TIERNEY NORRIS	TOWING REFUND	\$ 177.10	
		13-02331	METROPOLITAN COFFEE SERVICE	COFFEE SUPPLIES	\$ 61.80	
		13-02332	W.B. MASON CO., INC.	OFFICE SUPPLIES	\$ 785.82	
		13-02333	TULPEHOCKEN SPRING WATER CO.	WATER BOTTLES FOR COOLER	\$ 48.00	

CITY OF HOBOKEN
CLAIMS LISTING
JULY 10, 2013

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
ADM PARKING UTILITY	IPARK UTILITY	13-02433	UNITRONICS SYSTEMS, INC.	MONTHLY SUPPORT-916 GARDEN ST.	\$ 11,500.00
		13-02437	PAETEC COMMUNICATIONS INC.	LD SERVICES - MAY 2013	\$ 255.74
		13-02441	ENTERPRISE RENT-A CAR	VEHICLE RENTALS - HPU	\$ 444.50
		13-02443	AT&T MOBILITY	MULTI-METERS - JUNE 2013	\$ 3,015.64
		13-02446	EXXONMOBIL FLEET/GECC	FUEL - MAY 2013	\$ 2,562.78
		13-02447	PITNEY BOWES	LEASE RENTAL - JUNE 2013	\$ 102.00
		CY-01223	MOTOROLA NORTHERN DIVISION	PORTABLE RADIOS	\$ 32,950.71
ADM PERSONNEL & BENEFITS	IOPERATING	13-02481	OCA BENEFIT SERVICES	COBRA SERVICE FEES JUNE 2013	\$ 106.80
ADM PERSONNEL/BENEFITS	IOPERATING	13-02473	GARDEN STATE MUNI.JOINT INSURA	WC DEDUCTIBLE APRIL 2013	\$ 164,048.25
ADM SPECIAL COUNSEL	IOPERATING	13-00129	WEINER & LESNIAK, LLP	SP. LEGAL COUNSEL - LAND USE	\$ 18,515.44
		13-00130	LITE DEPALMA GREENBERG, LLC	SP. LEGAL COUNSEL - RENT CONT.	\$ 12,348.64
		13-00131	MARAZITI, FALCON & HEALEY	SP LEGAL COUNSEL - LITIGATION	\$ 43,533.95
		13-00133	WEINER & LESNIAK, LLP	SP LEGAL COUNSEL -LABOR/EMPL	\$ 12,622.88
		13-00137	THE BUZAK LAW GROUP LLC	SP LEGAL COUNSEL - LAND USE	\$ 930.00
		13-00140	MCMANIMON,SCOTLAND, & BAUMANN	SP LEGAL COUNSEL - LITIGATION	\$ 7,002.98
		13-00143	FLORIO PERUCCI STEINHARDT	SP LEGAL COUNSEL - LABOR/EMPL.	\$ 3,834.72
		13-00146	VOGEL, CHAIT, COLLINS	SP LEGAL COUNSEL - LITIGATION	\$ 21,769.45
		13-00764	CHASAN,LEYNER & LAMPARELLO, PC	SP LEGAL COUNSEL-GEN. & OUTS	\$ 3,059.80
		13-01115	BENNETT A ROBBINS LAW OFFICE	ALTERNATE MUN. PROSECUTOR	\$ 650.00
		13-01304	GANN LAW BOOKS	TITLES 40 & 40A	\$ 260.00
		13-02093	CROSSROADS INVESTIGATION SVS	BACKGROUND CHECK	\$ 3,325.50
		13-02101	NEW JERSEY STATE BAR ASSOC.	MEMBER RENEWAL PAYMENT	\$ 75.00
		13-02159	WEST GROUP	WEST INFORMATION CHARGES	\$ 1,016.90
		13-02285	THE PMA INSURANCE GROUP	MAY DEDUCTIBLE	\$ 20,044.16
		13-02493	GARDEN STATE MUNI.JOINT INSURA	INSURANCE DEDUCTIBLE	\$ 17,554.75
		C2-05014	GREICO OATES & DEFILIPPO, LLC	SP. LEGAL COUNSEL - GEN. LIT.	\$ 840.71
13-00125	ESTHER MILSTED ATTORNEY AT LAW	PUBLIC DEFENDER 2013	\$ 2,200.00		
13-02597	OSCAR BORRERO-CASTRO	SUBPOENA-OAL MATTER	\$ 4.00		
		13-00128	BENJAMIN CHOI, ESQ	JUNE 2013 SERVICES	\$ 2,275.00
ADM TAX COLLECTOR	IOPERATING	13-02388	BRACH EICHLER LLC	STATE TAX COURT REFUNDS	\$ 2,375.00
		13-02389	ZIPP & TANNENBAUM, LLC	REFUND STATE TAX COURT JUDGMNT	\$ 22,445.00
		13-02390	MARCUS, BRODY, FORD &	REFUND STATE TAX COURT JUDGMNT	\$ 42,924.50
		13-02391	WELLS FARGO HOME MORTGAGE	REFUND OVERPAYMENTS	\$ 9,733.01
		13-02397	MELANIE DIMEMMO	REFUND TAX OVERPAYMENTS	\$ 3,929.44
		13-02650	EDMUNDS & ASSOCIATES INC.	POSTAGE FOR MAILING TAX BILLS	\$ 7,333.32
			ITRUST	13-02279	AMPM 2012 INVESTMENTS
		13-02355	US BANK CUST FOR TOWER DBW III	REDEMPTION	\$ 22,446.72
		13-02378	BOOMBA GROUP LLC	REDEMPTION	\$ 995.82
		13-02494	BRIAN THEN	REDEMPTION	\$ 714.82
		13-02495	JMAM PARTNERS	REDEMPTION	\$ 1,370.90
ADM/CITY CLERK	IOPERATING	13-02215	GOVCONNECTION, INC.	CHARGER&HARD DRIVE FOR LAPTOP	\$ 235.00

CITY OF HOBOKEN
CLAIMS LISTING
JULY 10, 2013

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
ADM/CONSTRUCTION CODE	IOPERATING	13-01699	DREW & ROGERS, INC.	CONSTRUCTION CODE FORMS	\$ 1,796.81
		13-01886	RIVERFRONT CAR WASH	FULL SERVICE CAR WASH	\$ 12.00
ADM/ELECTIONS	IOPERATING	13-02305	ROYAL PRINTING	NOMINATING PETITIONS MAYOR	\$ 610.00
		13-02306	FULL SERVICE MAILERS INC.	PRIMARY ELECTION JUNE 4, 2013	\$ 5,395.68
		13-02307	CHARLES KOLMER	PRIMARY ELECTION JUNE 4, 2013	\$ 240.00
		13-02308	ROBERT FRASCA	PRIMARY ELECTION JUNE 4,2013	\$ 240.00
		13-02312	VICTOR COLON	PRIMARY ELECTION JUNE 4, 2013	\$ 100.00
		13-02313	JONATHAN BUONFIGLIO	PRIMARY ELECTION JUNE 4, 2013	\$ 100.00
		13-02315	RALPH GALLO	PRIMARY ELECTION JUNE 4, 2013	\$ 100.00
		13-02316	MATTHEW GALLO	PRIMARY ELECTION JUNE 4, 2013	\$ 100.00
		13-02352	FARINA, JAMES	PRIMARY ELECTION JUNE 4, 2013	\$ 50.42
		ADM/LEGAL ADS	IOPERATING	13-02512	NORTH JERSEY MEDIA GROUP
ADM/PERSONNEL	IOPERATING	13-02043	HIRERIGHT, INC	BACKGROUND CHECK APPLICATION	\$ 1,114.50
CD MLUL PB ESCROW ACCTS	ESCROW	13-02217	JERSEY JOURNAL	DEVELOPERS ESCROW	\$ 62.44
		13-02219	MASER CONSULTING	DEVELOPERS ESCROW	\$ 1,302.50
CD MLUL PLANNING BOARD	IOPERATING	13-02161	JERSEY JOURNAL	LEGAL ADVERTISEMENT	\$ 266.08
		13-02192	THE GALVIN LAW FIRM	PROFESSIONAL SERVICES	\$ 5,711.19
		13-02196	ROSENBERG & ASSOCIATES	PROFESSIONAL SERVICES	\$ 1,889.50
		13-02467	AUDIO EDGE TRANSCRIPTION LLC	PRIOR YEAR BILL-TRANSCRIPTION	\$ 495.00
CD MLUL ZBA ESCROW ACCTS	ESCROW	13-02167	EFB ASSOCIATES, LLC	DEVELOPERS ESCROW	\$ 326.25
		13-02168	THE GALVIN LAW FIRM	DEVELOPERS ESCROW	\$ 140.00
		13-02218	JERSEY JOURNAL	DEVELOPERS ESCROW	\$ 57.85
		13-02272	H2M ASSOCIATES INC.	DEVELOPERS ESCROW	\$ 693.90
CD MLUL ZONING BD OF ADJ	IOPERATING	13-01880	RUTGERS STATE UNIVERSITY OF NJ	Plng&Zoning Smnr Carcone/Holzm	\$ 318.00
		13-02191	EFB ASSOCIATES, LLC	PROFESSIONAL SERVICES	\$ 1,305.00
		13-02193	THE GALVIN LAW FIRM	PROFESSIONAL SERVICES	\$ 3,438.64
ES CENTRAL GARAGE	IOPERATING	13-00413	SOUND OFF INC.	EMERGENCY LIGHTS FOR VEHICLE	\$ 15,000.00
		13-01241	RON JON HEATING & COOLING INC	HVAC SYSTEM CENTRAL GARAGE	\$ 8,500.00
		13-02128	OSCAR'S AUTOMATIC TRANSMISSION	TRANSMISSION SERVICES	\$ 4,774.33
		13-02231	ELECTRONIC SERVICE SOLUTIONS	RADIO PARTS/SERVICE - CG	\$ 464.85
		13-02324	INTERSTATE BATTERIES SYSTEMS	BATTERIES - CENTRAL GARAGE	\$ 1,285.70
		13-02413	TREASURER-STATE OF NJ (NJPDES)	GENERAL PERMIT RENEWAL	\$ 500.00
ES CLEAN COMMUNITIES	IFEDERAL	13-02413	TREASURER-STATE OF NJ (NJPDES)	GENERAL PERMIT RENEWAL	\$ 500.00
ES DIRECTOR PELLEGGRI'S OFFICE	IOPERATING	13-02427	TREASURER-STATE OF NJ (NJPDES)	NJDEP Compliance MonitoringFee	\$ 970.00
ES PUBLIC PROPERTY	IOPERATING	13-00660	U.S. FIRE & WATER RESTORATION	MOLD ANALYSIS MULTI SERV CENT.	\$ 750.00
		13-02251	TERMINIX	PEST CONTROL FIRE HEADQUARTERS	\$ 150.00
		13-02287	CITY PAINT AND HARDWARE	MAINTENANCE SUPPLIES MAY 2013	\$ 191.67
		13-02359	CITY PAINT AND HARDWARE	SUPPLIES - HURRICANE SANDY	\$ 3,987.74
		13-02531	HOME DEPOT	AC FOR MAILROOM CITY HALL	\$ 798.00
	ITRUST	13-02569	COOPERSURGICAL, INC.	Hob Family Planning-Colposcope	\$ 14,100.00
ES SHADE TREE COMMISSION	IOPERATING	13-02286	HUFNAGEL LANDSCAPING INC.	Willow Tree @ Church Sq Park	\$ 795.00
HS BD OF HEALTH	IOPERATING	13-02169	GARDEN STATE LABS, INC.	ANALYTICAL SERVICES	\$ 845.00

CITY OF HOBOKEN
CLAIMS LISTING
JULY 10, 2013

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
HS CULTURAL AFFAIRS	ITRUST	13-01537	BMI MUSIC LICENSE	MUSIC LICENSING AGREEMENT	\$ 320.00
		13-01671	STAR LEDGER	SPRING & ARTS FEST. AD	\$ 2,401.78
		13-02031	JOHN BALDASSANO JR.	SOUND ASSISTANCE	\$ 154.00
		13-02382	ELIZABETH WEISS	GENERAL OFFICE ASSISTANCE	\$ 191.25
		13-02384	FALLO, GERALDINE	REIMBURSEMENT	\$ 53.99
		13-02422	ELIZABETH WEISS	GENERAL OFFICE ASSISTANCE	\$ 1,211.25
		13-02471	FALLO, GERALDINE	REIMBURSEMENT	\$ 139.89
HS DIRECTOR'S OFFICE	IOPERATING	12-04341	THOMPSON CONSULTING SERVICES	DEBRIS MONITORING SERVICES	\$ 10,174.97
HS PARKS	IO M FUND	13-02270	QUALITY PLUMBING & HEATING	REPLACE FAUCETS	\$ 2,100.00
		13-02302	ZUIDEMA/ROYAL THRONE PORTABLE	PORTABLE TOILET RENTAL	\$ 300.00
		13-02472	BOSWELL ENGINEERING	Pier C Park Rehab HO481	\$ 2,135.25
		13-02550	BOSWELL ENGINEERING	PIER A: 7/2/12 to 7/12/12	\$ 1,710.00
	IOPERATING	13-02551	BOSWELL ENGINEERING	PIER A: 10/1/12 to 10/15/12	\$ 11,000.00
		13-01450	GRO RITE LANDSCAPE SERVICES	MAINTENANCE - MARCH 2013	\$ 465.00
		13-02156	QUALITY PLUMBING & HEATING	NEW FOUNTAIN MOTOR - PIER A	\$ 18,000.00
		13-02269	QUALITY PLUMBING & HEATING	REPLACED BACKFLOW DEVICE	\$ 1,200.00
		13-02299	QUALITY PLUMBING & HEATING	RE-HANG LABATORY SINK	\$ 325.00
		13-02300	QUALITY PLUMBING & HEATING	REPLACED 3 TOILET FLUSHOMETERS	\$ 725.00
		13-02301	RICHARD DUNKIN	SNAKED OUT LINE - LL FIELD	\$ 130.00
		13-02302	ZUIDEMA/ROYAL THRONE PORTABLE	PORTABLE TOILET RENTAL	\$ 150.00
		13-02385	CITY PAINT AND HARDWARE	MISC PARK SUPPLIES	\$ 917.73
		ITRUST	13-02631	LOU'S LANDSCAPING & DESIGN INC	LANDSCAPING SERVICES PIER C
13-02648	CIRILLO ELECTRIC, INC		REPAIR PIER POLE LIGHTS/SAFETY	\$ 12,332.00	
13-02649	CIRILLO ELECTRIC, INC		REPAIR ON POLE LIGHTS/SAFETY	\$ 6,720.00	
HS RECREATION	IFEDERAL	13-02454	ANDREW IMPASTATO	SERVICES RENDERED - UMPIRE	\$ 37.50
	IOPERATING	13-01645	GRO RITE LANDSCAPE SERVICES	MAINTENANCE EXTERIOR 4-2013	\$ 465.00
	ITRUST REC FEES	13-02154	AMY COLALUCA	REIMBURSEMENT OF REG. FEE	\$ 50.00
		13-02453	VINCENT JOHNSON	SERVICES RENDERED - UMPIRE	\$ 345.00
		13-02454	ANDREW IMPASTATO	SERVICES RENDERED - UMPIRE	\$ 270.00
HS RENT LEVELING/STABILIZATION	ITRUST	13-02256	OFFICE DEPOT	PRINTING OF REGISTRATION FORM	\$ 800.00
HS SENIOR CITIZEN PROGRAM	IOPERATING	13-01919	RIVERFRONT CAR WASH	FULL SERVICE CAR WASHES	\$ 18.00
		13-02148	NJ EZ PASS CUSTOMER SERVICE	REPLENISH E-Z PASS ACCOUNT	\$ 300.00
		13-02624	MARIO'S CLASSIC PIZZA	PIZZA/SODA FOR SENIOR BINGO	\$ 121.90
PS FIRE	IHAZMAT	13-02170	BOMARK INSTRUMENTS INC.	CALIBRATIONS	\$ 190.00
	IOPERATING	13-00684	AAA EMERGENCY SUPPLY	THERMAL IMAGER E2	\$ 6,700.00
		13-02048	INSTITUTE FOR FORENSIC	PSYCHOLOGICAL EVALUATION	\$ 975.00
		13-02049	TURNOUT FIRE & SAFETY, INC.	NAME PLATES FOR RECRUITS	\$ 322.00
		13-02066	TURNOUT FIRE & SAFETY, INC.	MISC. TURNOUT GEAR - HFD	\$ 38,500.00
		13-02104	SHORE SOFTWARE	ONLINE BACKUP	\$ 69.95
		13-02248	ABSOLUTE FIRE PROTECTION	PSI RAD CAP	\$ 98.95
13-02252	TURNOUT FIRE & SAFETY, INC.	BOOT REPLACEMENT	\$ 144.99		

CITY OF HOBOKEN
CLAIMS LISTING
JULY 10, 2013

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
PS FIRE	IOPERATING	13-02115	HOME DEPOT	REPLACE FIREHOUSE APPLIANCES	4,154.28
PS POLICE	IFEDERAL	13-01927	ATLANTIC TACTICAL INC	BALLISTIC VESTS	7,245.20
	IOPERATING	12-04651	WINNER FORD OF CHERRY HILL	POLICE VEHICLES - 4 EACH	134,794.00
		13-00546	P.O. ANTHONY FESKEN	TUITION REIMBURSEMENT	1,500.00
		13-01061	WINNER FORD OF CHERRY HILL	VEHICLE DECALS	760.00
		13-01503	INTAPOL INDUSTRIES	REPLACEMENT BADGE	40.25
		13-01621	GRAINGER, INC	LOCKERS	1,959.66
		13-01638	TURNOUT FIRE & SAFETY, INC.	CLASS II PATCHES	180.00
		13-02075	LAWMEN SUPPLY COMPANY	DUTY HOLSTERS	931.09
		13-02077	GALL'S, INC.	TRAFFIC VESTS	1,028.00
		13-02194	LOSURDO BROTHERS	FOOD FOR MEETING	90.00
		13-02197	DIVISION OF CRIMINAL JUSTICE	TRAINING	150.00
		13-02199	ESSEX COUNTY POLICE ACADEMY	APCO 911 CERTIFICATION	750.00
		13-02200	PREMIUM COLOR GROUP, LLC	BANNERS	300.00
		13-02205	PROCOMM SYSTEMS	YEARLY SERVICE CONTRACT	15,290.00
		13-02206	PROCOMM SYSTEMS	RADIO EQUIPMENT	780.00
		13-02372	LOSURDO BROTHERS	FOOD MEETING	140.00
		13-02507	CABLEVISION	PHONE & INTERNET SVS 6/13 PD	764.04
		13-02497	P.S.E.&G. COMPANY	UTIL ELEC - JUNE 2013 HPD	604.60
UNCLASSIFIED ELECTRICITY	IO M FUND	13-02278	P.S.E.&G. COMPANY	UTIL ELEC - PIER A - MAY 2013	1,219.11
		13-02400	P.S.E.&G. COMPANY	JUNE 2013 - PIER C	756.62
	IOPERATING	13-02403	SOUTH JERSEY ENERGY	ELECTRIC UTILITY - JAN 2013	9,665.96
		13-02404	SOUTH JERSEY ENERGY	ELECTRIC UTILITY - MAY 2013	6,926.28
		13-02409	P.S.E.&G. COMPANY	ELECTRIC UTILITY - MAY 2013	36,244.07
		13-02492	SOUTH JERSEY ENERGY	ELECTRIC UTILITY - MAY 2013	783.25
UNCLASSIFIED GASOLINE	IOPERATING	13-02518	EXXONMOBIL FLEET/GECC	GASOLINE FOR 6/13	24,618.28
UNCLASSIFIED INSURANCE	IOPERATING	13-02173	JOSEPH M REINHARD	MEDICARE PART B REIMBURSEMENT	999.00
		13-02482	BLUE CROSS-BLUE SHIELD OF NJ	HEALTH/RX INS.JUNE 2013	1,551,466.77
UNCLASSIFIED POSTAGE	IOPERATING	13-02419	PITNEY BOWES, INC.	MAIL EQUIPMENT LEASE	2,394.00
UNCLASSIFIED STREET LIGHTING	IOPERATING	13-02408	P.S.E.&G. COMPANY	STREET LIGHTING - MAY 2013	46,909.88
UNCLASSIFIED TELEPHONE	IOPERATING	13-02212	ENTERPRISE CONSULTANTS	TELEPHONE SERVICES CH 5/13	1,000.00
		13-02293	CABLEVISION LIGHTPATH, INC.	INTERNET SVS #45278 5/13	1,253.22
		13-02294	CABLEVISION LIGHTPATH, INC.	REVERSE 911 SYS SVS 5/13	2,791.75
		13-02295	VERIZON	TELEPHONE SERVICE 4/13	11,859.39
		13-02296	VERIZON WIRELESS SERVICES LLC	LAPTOP WIRELESS SVC PD 5/13	932.60
		13-02297	VERIZON WIRELESS	CY2013 CELL SERVICES	10,192.69
		13-02416	NEXTEL COMMUNICATIONS	CELLULAR/RADIO SERVICE 5/13	2,350.71
		13-02505	VERIZON	TELEPHONE SERVICE 5/13	12,010.46
UNCLASSIFIED WATER & SEWERAGE	IOPERATING	13-02402	HOBOKEN WATER SERVICE	UTILITY - WATER - 707 CLINTON	73.42
		13-02406	HOBOKEN WATER SERVICE	UTILITY - WATER 2012 & 2013	12,288.83
UNCLASSIFIED/COPIERS	IOPERATING	12-00023	RICOH AMERICAS CORPORATION	CY12 COPIER/LEASE/MAINT/SPLY	10,657.80

CITY OF HOBOKEN
CLAIMS LISTING
JULY 10, 2013

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
CD DIRECTOR'S OFFICE	ICAPITAL	12-03351	BOSWELL ENGINEERING	PRO. SVC - WATERFRONT HO420I	\$ 111,235.07
		12-03376	SCAFAR CONTRACTING, INC	CASTLE POINT/SINATRA PARK	\$ 640,960.10
CAPITAL ACCOUNT	ICAPITAL	CY-05094	TILCON NEW YORK	STREET IMPROVEMENTS BID 11-10	\$ 17,602.61
Grand Total					\$ 3,645,791.88

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:

06-Jun-13	TO	19-Jun-13	Paydate	6/26/2013	
DEPARTMENT	ACCOUNT NUMBER	REGULAR PAY (11)	O/T PAY (14)	OTHER PAY (11)	TOTAL PAY
PERSONNEL	3-01-20-105	8,816.30	0.00	0.00	8,816.30
MAYOR'S OFFICE	3-01-20-110	9,959.63	0.00	0.00	9,959.63
CITY COUNCIL	3-01-20-111	7,517.37	0.00	0.00	7,517.37
BUS ADMINISTRATOR	3-01-20-112	16,003.20	0.00	0.00	16,003.20
ABC BOARD	3-01-20-113	0.00	0.00	156.92	156.92
PURCHASING	3-01-20-114	6,130.44	0.00	0.00	6,130.44
GRANTS MANAGEMENT	3-01-20-116	0.00	0.00	0.00	0.00
CITY CLERK'S OFFICE	3-01-20-120	15,297.75	687.26	0.00	15,985.01
SICK PAY INCENTIVE		0.00	0.00	0.00	0.00
ELECTIONS	3-01-20-122	0.00	8,776.99	0.00	8,776.99
FINANCE OFFICE	3-01-20-130	19,809.42	0.00	0.00	19,809.42
SICK PAY INCENTIVE		0.00	0.00	0.00	0.00
ACCOUNTS/CONTROL	3-01-20-131	0.00	0.00	0.00	0.00
PAYROLL DIVISION	3-01-20-132	0.00	0.00	0.00	0.00
TAX COLLECTION	3-01-20-145	8,640.68	0.00	0.00	8,640.68
ASSESSOR'S OFFICE	3-01-20-150	11,854.31	0.00	0.00	11,854.31
SICK PAY INCENTIVE		0.00	0.00	0.00	0.00
CORPORATE COUNSEL	3-01-20-155	11,873.08	0.00	0.00	11,873.08
COMMUNITY DEVELOPMENT	3-01-20-160	6,519.24	0.00	0.00	6,519.24
PLANNING BOARD	3-01-21-180	5,849.83	914.03	0.00	6,763.86
SICK PAY INCENTIVE		0.00	0.00	0.00	0.00
ZONING OFFICER	3-01-21-186	2,423.08	0.00	0.00	2,423.08
HOUSING INSPECTION	3-01-21-187	5,923.33	386.82	0.00	6,310.15
Uniform Allowance		0.00	0.00	700.00	700.00
CONSTRUCTION CODE	3-01-22-195	24,678.32	0.00	0.00	24,678.32
Uniform Allowance		0.00	0.00	350.00	350.00
POLICE DIVISION	3-01-25-241-011	528,985.17	9,886.68	0.00	538,871.85
POLICE CIVILIAN	3-01-25-241-016	30083.21	1,839.00	0.00	31,922.21
POLICE CIVILIAN-Uniform Allowance		0.00	0.00	350.00	350.00
POLICE DIVISION CLASS II	3-01-25-241-015	4,960.00	0.00	0.00	4,960.00
WORKERS COMP		0.00	0.00	12,526.45	12,526.45
SICK PAY INCENTIVE		0.00	0.00	0.00	0.00
VACATION		0.00	0.00	0.00	0.00
CROSSING GUARDS	3-01-25-241-012	14,413.52	0.00	0.00	14,413.52
Uniform Allowance		0.00	0.00	350.00	350.00
EMERGENCY MANAGEMENT	3-01-25-252	14,848.83	0.00	0.00	14,848.83

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>REGULAR PAY (01)</u>	<u>O/T PAY (02)</u>	<u>OTHER PAY (01)</u>	<u>TOTAL PAY</u>
FIRE DIVISION	3-01-25-266	434,739.76	28,838.35	0.00	463,578.11
FIRE DIF (STRAIGHT TIME)		0.00	0.00	3,610.08	3,610.08
Fire Division - Terminal Leave		0.00	0.00	30,654.42	30,654.42
FIRE CIVILIAN	3-01-25-266-016	17,379.41	0.00	0.00	17,379.41
FIRE CIVILIAN - STIPEND		0.00	0.00	0.00	0.00
SICK PAY INCENTIVE		0.00	0.00	0.00	0.00
STREETS AND ROADS	3-01-26-291-011	34,151.61	854.70	0.00	35,006.31
WORKERS COMP		0.00	0.00	834.46	834.46
Uniform Allowance		0.00	0.00	4,550.00	4,550.00
STREETS AND ROADS	3-01-26-291-015	0.00	0.00	0.00	0.00
ENV SRVCS DIR OFFICE	3-01-26-290	4,020.33	0.00	0.00	4,020.33
RECREATION SEASONAL EMP	3-0128370016	4,585.00	0.00	0.00	4,585.00
STRAIGHT TIME PD TO REC EMPLOYEES		0.00	0.00	120.00	120.00
CENTRAL GARAGE	3-01-26-301	4,842.78	1,962.83	0.00	6,805.61
Uniform Allowance		0.00	0.00	700.00	700.00
SANITATION	3-01-26-305	18,651.62	4,216.12	0.00	22,867.74
Uniform Allowance		0.00	0.00	6,200.00	6,200.00
LICENSING DIVISION	3-31-55-501-101	1,201.57	0.00	0.00	1,201.57
WORKERS COMP		0.00	0.00	943.30	943.30
HUMAN SRVCS DIR OFFICE	3-01-27-330	7,006.52	0.00	0.00	7,006.52
BOARD OF HEALTH	3-01-27-332	20,313.91	0.00	0.00	20,313.91
CONSTITUENT SRCS	3-01-27-333	0.00	0.00	0.00	0.00
SENIOR CITIZENS	3-01-27-336	13,075.13	0.00	0.00	13,075.13
Uniform Allowance		0.00	0.00	950.00	950.00
RENT STABILIZATION	3-01-27-347	9,678.53	0.00	0.00	9,678.53
SICK PAY INCENTIVE		0.00	0.00	0.00	0.00
TRANSPORTATION	3-01-27-348	0.00	0.00	0.00	0.00
RECREATION	3-01-28-370	12,140.22	843.56	0.00	12,983.78
Uniform Allowance		0.00	0.00	1,750.00	1,750.00
PARKS	3-01-28-375	12,889.22	39.26	0.00	12,928.48
Uniform Allowance		0.00	0.00	3,200.00	3,200.00
PUBLIC PROPERTY	3-01-28-377	24,412.46	481.33	0.00	24,893.79
STIPEND		0.00	0.00	192.31	192.31
Uniform Allowance		0.00	0.00	5,900.00	5,900.00
PUBLIC LIBRARY	3-0129-390-021	0.00	0.00	0.00	0.00
O & M TRUST	T-24-20-700-020	5,201.38	1,208.70	0.00	6,410.08
Uniform Allowance		0.00	0.00	1,050.00	1,050.00
MUNICIPAL COURT	3-01-43-490	36,006.57	0.00	0.00	36,006.57
SICK PAY INCENTIVE		0.00	0.00	0.00	0.00
PARKING UTILITY	3-31-55-501-101	114,089.90	8,659.66	0.00	122,749.56
Uniform Allowance		0.00	0.00	19,950.00	19,950.00
MUN COURT OVERTIME	T-0340000-037	0.00	2,249.83	0.00	2,249.83
TRUST - RECREATION ADULT PROG	T-03-40-000-108	397.50	0.00		397.50
STRAIGHT TIME PD TO REC EMPLOYEES		0.00	0.00	720.00	720.00
FIRE EDUCATION	T-13-10-000-000	0.00	3,101.22	0.00	3,101.22
HOBOKEN ATHL LEAGUE	G-02-41-200-PAL	50.00	0.00	0.00	50.00
STRAIGHT TIME PD TO SR CIT EMPLOYEE		0.00	0.00	0.00	0.00

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

TRUST REC	TENNIS CLINIC	T-03-40-000-110	700.00	0.00	0.00	700.00
TRUST PAL		T-03-40-000-004	428.00	0.00	0.00	428.00
TRUST		T-03-40-000-105	0.00	0.00	0.00	0.00
CULTURAL AFFAIRS	AFFAIRS	3-01-271-760-11	2,988.46	0.00	0.00	2,988.46
SICK PAY INCENTIVE			0.00	0.00	0.00	0.00
SALARY ADJUSTMENT		3-01-36-478-000	0.00	0.00	0.00	0.00
SALARY SETTLEMENT		3-01-36-479-000	0.00	0.00	0.00	0.00
POLICE OUTSIDE EMPL.		T-03-40-000-006	0.00	0.00	40,702.00	40,702.00
HLTH INS EMP WAIV COMP		3-01-30-400-WVR	0.00	0.00	0.00	0.00
SALARY AND WAGES		3-01-46-870-014	0.00	0.00	0.00	0.00
HURRICANE SANDY TRUST FUND		3-01-55-901-014	1,750.00	9,037.49	0.00	10,787.49
GRAND TOTAL			1,535,286.59	83,983.83	136,459.94	1,755,730.36
						1,755,730.36

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the CY 2013 Municipal Budget

JUNIOR TENNIS GRANT CY 2013

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

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

WHEREAS, the City of Hoboken has received notice of an award of \$1,500.00 from Junior Tennis Grant Program wishes to amend its CY 2013 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken, in the County of Hudson, State of New Jersey, hereby requests the Director Of the Division of Local Government Services to approve the insertion of an item of Revenue in the budget of the year CY 2013 in the sum of.....\$1,500.00
This is now available as revenue from:

Miscellaneous Revenues:

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

State and Federal Revenues Off-set with
Appropriations:

Junior Tennis Grant \$1,500.00

NOW, THEREFORE, BE IT RESOLVED that the like sum of...\$1,500.00
Be and the same is hereby appropriated under the caption of:

General Appropriations:

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

Junior Tennis Grant
Other Expenses \$1,500.00

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

MEETING DATE: July 10, 2013

Approved:

Approved as to Form:

Quentin Wiest
Business Administrator

Mellissa Longo
Interim Corporation Counsel

JUNIOR TENNIS FOUNDATION, INC.
4 WEST RED OAK LANE, SUITE 300
WHITE PLAINS, NY 10604
jtf@eastern.usta.com

JPMORGAN CHASE BANK, NA
AMITYVILLE, NY 11701
1-2210

4124

PAY TO THE ORDER OF CITY OF HOBOKEN

6/14/2013

\$ **1,500.00

One Thousand Five Hundred exactly ***** DOLLARS

CITY OF HOBOKEN
94 WASHINGTON STREET
HOBOKEN, NY 07030

MEMO

⑈000121⑈ ⑆021000021⑆ 152052150065⑈



JUNIOR TENNIS FOUNDATION, INC. 4124

Check Date: 6/14/2013 Payee/ID: CITY OF HOBOKEN / 218

Check Amount: \$1,500.00

Date: 6/14/2013 Memo: JTF 2013 GRANT AWARD

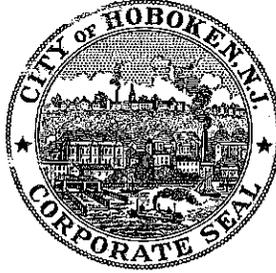
Invoice #: CH061313

Amount: 1,500.00

Payer: JTF

**CITY OF HOBOKEN
DEPARTMENT OF HUMAN SERVICES
DIRECTOR'S OFFICE**

DAWN ZIMMER
Mayor



LEO PELLEGRINI
Director

Memo

To: Finance Department
From: Director Leo Pellegrini
Date: June 26, 2013
Re: Check Deposit

Attached please find a check (copy attached) in the amount of **\$1, 500.00**. The check reflects payment to the City of Hoboken for USTA Junior Tennis Foundation. Please deposit the funds and provide us with an account number. (see attachments)

Thank you.

Leo Pellegrini
6/26/2013

Received By _____

Date _____



Junior Tennis Foundation, Inc.
70 West Red Oak Lane, 4th Floor
White Plains, NY 10604

Telephone (914) 697-2300
Fax (914) 694-2402
jtf@eastern.usta.com

June 12, 2013

COPY

Leo Pellegrini
Hoboken USTA Recreation Program
94 Washington Street
Hoboken, NJ 07030

Dear Leo:

The Junior Tennis Foundation is pleased to enclose a check for \$1,500 to be used for instruction and or equipment during your program.

A regional representative will be making a site visit during one of your sessions. Please copy us with all publicity the program receives.

Also enclosed is an accountability form to be filled out at the conclusion of your program. To be considered for funding in 2014, it is essential that this form be completed and returned to the Junior Tennis Foundation. We want to reemphasize that the Foundation's long-term goal is to help programs become self-sufficient.

Best wishes for a successful year!

Sincerely,

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

Elaine F. Viebranz, Chairman
Junior Tennis Foundation Grant Committee

Enc.

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the CY 2013 Municipal Budget

**DEPARTMENT OF TRANSPORATION – TRANSPORTATION
ENHANCEMENT NEWARK STREET REDESIGN 2013**

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

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

WHEREAS, the City of Hoboken has received notice of an award of \$118,000.00 from the State of New Jersey Department of Transportation and wishes to amend it’s CY 2013 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken, in the County of Hudson, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year CY 2013 in the sum of.....\$118,000.00 Which is now available as a revenue from:

Miscellaneous Revenues:

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

State and Federal Revenues Off-set with

Appropriations:

Transportation Enhancement
Newark Street Redesign

NOW, THEREFORE, BE IT RESOLVED that the like sum of.....\$118,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-Set by
Revenues:

Department of Community Affairs
Transportation Enhancement

Newark Street Redesign

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

Date of Meeting: July 10, 2013

Approved:

Approved as to Form:

Quentin Wiest
Business Administrator

Mellissa Longo
Corporation Counsel



State of New Jersey

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

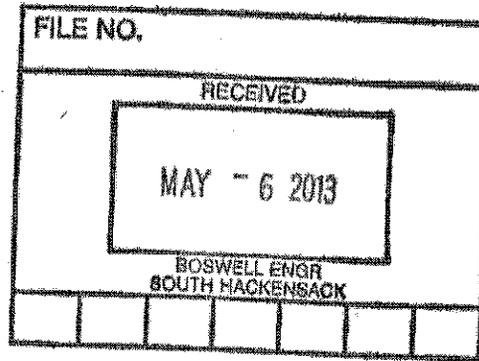
CHRIS CHRISTIE
Governor

JAMES S. SIMPSON
Commissioner

KIM GUADAGNO
Lt. Governor

May 1, 2013

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



Dear Mayor Zimmer:

I am pleased to inform you that Hoboken City has been selected to receive \$118,000.00 in Transportation Enhancement Program funding for the Newark Street Complete Streets Redesign, Phase II project.

The goal of the Transportation Enhancement Program is to foster more livable communities by enhancing the travel experience, preserving and protecting our environmental and cultural resources and promoting more alternative modes of transportation. The Transportation Enhancement Program has proven to be very popular and extremely competitive. This year we received 149 applications totaling more than \$78 million. With only \$10 million available for this year's program, we were only able to fund 28 projects.

As indicated in our application process, your project must be authorized for implementation within two years of the date of this letter. In addition, the project must be authorized prior to incurring any project related costs that will be reimbursed under this program. Any costs incurred prior to authorization will be ineligible for reimbursement. As with all federally funded programs, the funds will be disbursed on a reimbursement basis.

The award of Transportation Enhancement grants will be contingent upon the recipient's ability to comply with all applicable federal financial management, project implementation, and oversight regulations. The grant recipient's capabilities to comply with state and federal requirements for the administration of federal-aid highway grants including the standards set forth in the Code of Federal Regulations 23 CFR - Highways, and 49 CFR Part 18, 49 CFR Part 19, 2 CFR Part 225, 2 CFR Part 230 (OMB-87) and OMB Circular A-133 audit requirements will be assessed prior to the award of funds for this project.

Additionally, all recipients of federal and state grants are required to comply with the provisions of Title II of the Americans with Disabilities Act of 1990 (ADA) and Section 504 of the Rehabilitation Act of 1973.

Should you have any questions regarding your grant, please contact the Local Aid District Office in your area. For a list of Local Aid District Offices, please visit:

<http://www.state.nj.us/transportation/business/localaid/office.shtm>

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

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Christie". The signature is fluid and cursive, with a large initial "C" and a stylized "H".

Chris Christie
Governor

c Municipal Clerk
Municipal Engineer

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the CY 2013 Municipal Budget

DEPARTMENT OF TRANSPORTATION – VARIOUS STREET 2013

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

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

WHEREAS, the City of Hoboken has received notice of an award of \$356,280.00 from the State of New Jersey Department of Transportation and wishes to amend it's CY 2013 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken, in the County of Hudson, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year CY 2013 in the sum of.....\$356,280.00 Which is now available as a revenue from:

Miscellaneous Revenues:

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

State and Federal Revenues Off-set with
Appropriations:

Department of Transportation
Various Roads

NOW, THEREFORE, BE IT RESOLVED that the like sum of.....\$356,280.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-Set by
Revenues:

Department of Community Affairs
Department of Transportation
Various Roads

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

Date of Meeting: July 10, 2013

Approved:

Approved as to Form:

Quentin Wiest
Business Administrator

Melissa Longo
Corporation Counsel



State of New Jersey

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

CHRIS CHRISTIE
Governor

JAMES S. SIMPSON
Commissioner

KIM GUADAGNO
Lt. Governor

FILE NO.					
RECEIVED					
MAY - 6 2013					
BOSWELL ENGR SOUTH HACKENSACK					

May 1, 2013

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

Dear Mayor Zimmer:

I am pleased to inform you that your community has been selected to receive funding from the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2013 Municipal Aid Program for FY2013 Various Streets in Hoboken in the amount of \$356,280.00.

Each year, NJDOT's Municipal Aid Program becomes more popular and is very competitive statewide. This year's solicitation resulted in 660 applications received totaling more than \$254 million for the \$78.75 million available in funds from the Transportation Trust Fund (TTF).

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

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

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

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

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

Sincerely,

Chris Christie
Governor

c: Municipal Clerk
Municipal Engineer

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the CY 2013 Municipal Budget

HISTORIC TRUST GRANT CY 2013

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

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

WHEREAS, the City of Hoboken has received notice of an award of \$37,500.00 with a match of \$12,500.00 for a total award of \$50,000.00 from New Jersey Historic Trust wishes to amend its CY 2013 Budget to include this amount as revenue..

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken, in the County of Hudson, State of New Jersey, hereby requests the Director Of the Division of Local Government Services to approve the insertion of an item of Revenue in the budget of the year CY 2013 in the sum of.....\$50,000.00
This is now available as revenue from:

Miscellaneous Revenues:

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

State and Federal Revenues Off-set with
Appropriations:

Historic Trust Fund \$37,500.00

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

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

Historic Trust Fund \$37,500.00
City Match \$12,500.00

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

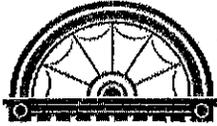
MEETING DATE: July 10, 2013

Approved:

Approved as to Form:

Quentin Wiest
Business Administrator

Melissa Longo
Corporation Counsel

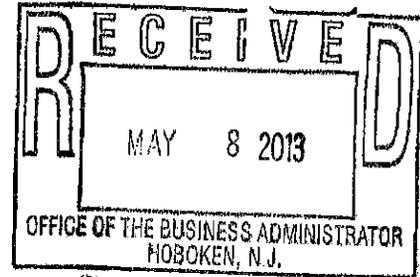


NEW JERSEY
**HISTORIC
TRUST**

PO Box 457
Trenton, NJ 08625

May 3, 2013

Stephen Marks
Hoboken City
Hoboken City Hall
94 Washington Street
Hoboken, NJ 07030



Re: **Hoboken City Hall, Project No. 2012.0044**

Dear Mr. Marks:

On behalf of the Board of Trustees of the New Jersey Historic Trust, we congratulate your organization on being selected for a \$37,500.00 matching grant award for the preservation of Hoboken City Hall.

Projects recommended for funding by the Historic Trust were submitted to the Garden State Preservation Trust and approved on April 30, 2013. Grants will now be submitted to the Legislature for inclusion in appropriation bills. As soon as we have information regarding the bill numbers and committee assignments, you will receive updates by email.

A formal letter of acceptance that outlines the grant terms and work to be funded will be sent after the Governor signs the bills into law. You will then be invited to a Grantee Workshop and learn how to help us assemble the award contract and administer your grant activities.

In the meantime, you should keep the Trust informed about activities regarding your project, including development of any research, planning, design, or construction documents. Contact the office at (609) 984-0473 to speak to the Historic Preservation Specialist who will be administering your grant.

Again, congratulations on your successful application. We look forward to working with you.

Sincerely,

Chris Perks
Chair, Board of Trustees

Dorothy P. Guzzo
Executive Director

INTRODUCED BY: _____
SECONDED BY: _____



CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION TO APPROVE A GRANT APPLICATION AND
EXECUTE A GRANT CONTRACT IN THE AMOUNT OF UP TO
\$37,500.00 WITH THE NEW JERSEY HISTORIC TRUST FOR A
HISTORIC SITE MANAGEMENT GRANT FOR HOBOKEN CITY
HALL**

WHEREAS Hoboken City Hall is located at 94 Washington Street, Hoboken, New Jersey, County of Hudson; and,

WHEREAS Hoboken City Hall received a SHPO opinion letter in 1975 making the site eligible for funding through the New Jersey Garden State Historic Trust; and,

WHEREAS The history of Hoboken City Hall is critical to the political, social and economic development of the City of Hoboken; and,

WHEREAS The City of Hoboken has recommended the commissioning of a Historic Structures Report and Structural Analysis to provide for the restoration and preservation of Hoboken City Hall; and,

WHEREAS There are grant funds available through the New Jersey Garden State Historic Preservation Trust Fund, Historic Site Management Grants Program for this purpose; and,

WHEREAS The City of Hoboken will submit an application to the Historic Preservation Trust Fund on or about September 20, 2012 for a \$37,500.00 grant that requires matching funds in the amount of 25% of the total project cost, hence the City's match is \$12,500, or 25% of the total project cost of \$50,000; and,

WHEREAS The application to the Trust Fund requires that matching funds are either currently available or will be available by the June 2013 for the purpose of the project and the City of Hoboken intends to provide its matching funds at the time of grant acceptance, subject to appropriation.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken that the City of Hoboken is authorized to submit an application to the New Jersey Garden State Historic Preservation Trust Fund, Historic Site Management Grants Program for a \$37,500.00 grant with a 25% match required from the City of Hoboken in the amount of \$12,500.00 based on the total

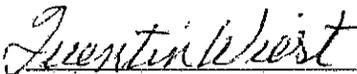
project cost of \$50,000 for a Historic Structures Report and Structural Analysis of Hoboken City Hall; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement, subject to the ability to obtain a certification of funds for the City's required matching funds prior to execution, on behalf of the City of Hoboken and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

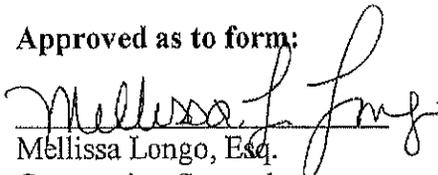
BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Dated: September 5, 2012

Reviewed:


 Quentin Wiest
 Business Administrator

Approved as to form:


 Melissa Longo, Esq.
 Corporation Counsel

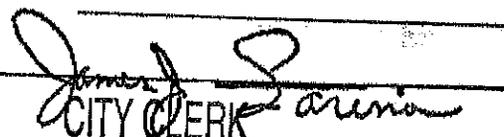
Councilperson	Yea	Nay	Abstain	No Vote
Ravi Bhalla				
Theresa Castellano	/			
Jen Giattino	/			
Carol Marsh	/			
Elizabeth Mason				/
David Mello	/			
Tim Occhipinti	/			
Michael Russo	/			
President Peter Cunningham	/			

THIS COPY OF A RESOLUTION ADOPTED BY
 THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
 AT A MEETING HELD ON: SEP 05 2012

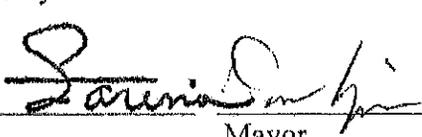
Certified as a true copy of the Resolution adopted by the Council

On this 9-5-12 day of _____, 2012


 Clerk


 CITY CLERK

My signature and the Municipal Clerk's seal server to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL  Clerk  Mayor



Garden State Historic Preservation Trust Fund
2012 Historic Site Management Grant
Declaration of Intent to Apply

To prepare for the 2012 grant round, potential applicants are strongly urged to submit a *Declaration of Intent to Apply*. Completed forms may be mailed, e-mailed, faxed or hand delivered to the Trust. Please complete a Declaration for each application. **Please read the 2012 Grant Guidelines before completing this form.**

The *Declaration of Intent to Apply* should be received by 4:00 p.m. on Thursday, July 12, 2012.

Send **one** copy by one of the following methods:

e-mail: njht@dca.state.nj.us;

fax 609-984-7590;

postal service: NJHT PO Box 457, Trenton, NJ 08625; or

hand delivery: DCA, NJ Historic Trust, 101 South Broad Street, Room 604 Trenton, NJ 08608

APPLICANT

Name of applicant organization: City of Hoboken

Street address: 94 Washington Street

City: Hoboken State: NJ Zip: 07030

Contact Person and Title: Stephen Marks, Assistant Business Administrator

Email: smarks@hobokennj.org Telephone: (201) 420-2059 Fax: (201) 420-9513

Applicant type: State agency County agency **Municipal Government** Tax-exempt nonprofit organization.

Nonprofits, please provide NJ Charities Registration # _____.

What is your annual operating budget? \$102,896,310.37

Will you be hiring a consultant to complete this application? **Yes** No

Anticipated Grant Request: \$50,000.00

Does the project meet one of the Trust's initiatives for 2012? **Yes** No

(For a description of the initiatives, see Initiatives section of the *2012 Grant Guideline*)

PROJECT PROPERTY

Historic/common name(s) of project property/structure: Hoboken City Hall

Address: 94 Washington Street, Hoboken, NJ 07030

Does the applicant own the property? Yes No, supply name/address of owner

Does the applicant lease the property? No Yes _____ years remaining on lease

State Register of Historic Places Status of Project Property

Is property listed in the State and/or National Register of Historic Places? Yes No

If no, have you applied to the NJ Historic Preservation Office (HPO) for certification that the property is eligible for the Register? No Yes, date application sent to HPO _____

Briefly (50 words) explain the proposed project for which grant funds will be requested.

The City of Hoboken is requesting \$50,000.00 in funds to complete a historic preservation plan for Hoboken City Hall, which is listed on the State and Federal Registers of Historic Places. The historic preservation plan would include elements for the promotion of heritage tourism as well as energy conservation for the 129 year old building.

CHECKLIST

The following tasks should be completed and attachments assembled prior to submission of a grant application *on September 20, 2012*:

<i>TASKS</i>	<i>ATTACHMENTS</i>
<input type="checkbox"/> Review Initiatives and Eligibility sections of <i>2012 Grant Guidelines</i>	See "Attachments" in <i>2012 Grant Applications</i> for explanations of the following:
<input type="checkbox"/> Review Criteria for Funding and Conditions for Receiving Grant Funds in <i>2012 Grant Guidelines</i>	<input type="checkbox"/> Map locating historic resource
<input type="checkbox"/> Determine proposed project costs	<input type="checkbox"/> Historic designation of resource (contact the Historic Preservation Office at 609 292 0062 with questions about designation and eligibility)
<input type="checkbox"/> Determine proposed project team, goals, and timetable	<input type="checkbox"/> Documentation of matching funds
<input type="checkbox"/> Check location within state initiatives (see "Public Benefit" sections of <i>2012 Grant Applications</i>)	<input type="checkbox"/> Photo documentation
<input type="checkbox"/> If not owned by applicant, ensure that owner is informed and signs "Owner Assurances"	<input type="checkbox"/> Scope Statement from proposed consultant
	<input type="checkbox"/> Copies of related research, if appropriate
	<input type="checkbox"/> Copy of lease for leased properties
	<input type="checkbox"/> Copy of IRS documentation for non-profit applicants
	<input type="checkbox"/> Copy of financial information for non-profit
	<input type="checkbox"/> Evidence of community support

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the CY 2013 Municipal Budget

**COMPREHENSIVE PROGRAM FOR THE ELDERLY
Home Support & Adult Day Care CY 2013 2nd QUARTER**

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

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

WHEREAS, the City of Hoboken has received notice of an award of \$32,389.00 from the County of Hudson and Department of Health & Human Services and wishes it CY 2013 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken, in the County of Hudson, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year CY 2013 in the sum of.....\$32,389.00 Which is now available as a revenue from:

Miscellaneous Revenues:

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

Hudson County Revenues Off-set with
Appropriations:

Home Support & Adult Day Care \$32,389.00

NOW, THEREFORE, BE IT RESOLVED that the like sum of.....\$32,389.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-Set by
Revenues:

Hudson County Revenues Off-set with Home Support & Adult Day Care	\$32,389.00
--	-------------

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

MEETING DATE: July 10, 2013

Reviewed By:

Approved as to Form:

QUENTIN WIEST
Business Administrator

MELLISSA LONGO
Corporation Counsel

Thomas A. DeGise
County Executive

County of Hudson
Department of Health and Human Services
Area Agency on Aging
595 County Ave, Bldg. 2, Secaucus, NJ 07094
Telephone: (201) 369-4313
Fax: (201) 369-4315

Carol Ann Wilson
Director, DHHS

Sandra Vasquez
Executive Director, AAA

Nicole Harrison-Garcia
Deputy Director, DHHS

REVISION

April 16, 2013

Thomas Foley, Executive Director
City of Hoboken
Senior Citizens Department
124 Grand Street
Hoboken, NJ 07030

Re: 2013 Area Agency on Aging
Notice of Initial 9-Month Allocation

Dear Mr. Foley:

Following is the information which details your agency's initial 9- month allocation of **\$32,389** from April 1, 2013 to December 31, 2013. Your agency's funds are based upon the resolution approved by the Hudson County Board Chosen of Freeholders on March 28, 2013. The following table represents your agency's initial grant awarded. **The figure as presented does not include any money that the County will be receiving from the State in the Mid-Year Allocation. At that time, this money will be allocated to the appropriate agencies.**

Be certain to include match requirements consistent with your agency's proposal. Please budget your program accordingly based upon the table represented below. This table represents your agency's budget for the months of (April 1, 2013 to December 31, 2013).

Project #	Funding Source	Service	Allocation 1	Allocation 2	Allocation 3	Allocation 4	Total
088	III-B	Care Management	\$25,199	\$25,201	TBD	TBD	\$50,400
088	Match B-D	Care Management	\$3,750	\$3,750	TBD	TBD	\$7,500
688	III-E	Care Management - Caregiver	\$2,587	\$2,587	TBD	TBD	\$5,174
688	Match E	Care Management - Caregiver	\$851	\$851	TBD	TBD	\$1,702
		Total	\$32,387	\$32,389	TBD	TBD	\$64,776

Your agency will need to submit 4 original copies of your contract by April 22, 2013. If you have any questions, please do not hesitate to contact me directly at 201-369-4313.

Very truly yours,



Sandra Vasquez, Executive Director

cc: Carol Ann Wilson, Director, DHHS
Shemsu Ali, Fiscal Analyst
Leo Pellegrini, Director
Chris Brown, Principle Planner

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the CY 2013 Municipal Budget

**MUNICIPAL COURT ALCOHOL EDUCATION REHABILITATION
ENFORCEMENT CY 2013**

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

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

WHEREAS, the City of Hoboken has received notice of an award of \$1,055.49 from State of New Jersey, Administrative Office of the Courts CY 2013 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken, in the County of Hudson, State of New Jersey, hereby requests the Director Of the Division of Local Government Services to approve the insertion of an item of Revenue in the budget of the year CY 2012 in the sum of.....\$1,055.49 This is now available as revenue from:

Miscellaneous Revenues:

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

State and Federal Revenues Off-set with
Appropriations:

State Alcohol Ed Rehab DWI \$1,055.49

NOW, THEREFORE, BE IT RESOLVED that the like sum of:.. \$1,055.49 Be and the same is hereby appropriated under the caption of:
General Appropriations:

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

State Alcohol Ed Rehab DWI
Other Expenses \$1,055.49

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

MEETING DATE: July 10, 2013

Approved:

Approved as to Form:

Quentin Wiest
Business Administrator

Mellissa Longo
Corporation Counsel

GLENN A. GRANT, J.A.D.
Acting Administrative Director of the Courts

www.njcourts.com • Phone: 609-984-0275 • Fax: 609-984-6968

MEMORANDUM TO: Municipal Treasurer
FROM: Glenn A. Grant, J.A.D. 
SUBJECT: N.J.S.A. 26:2B-35(b)(3) – Municipal Court Alcohol Education,
Rehabilitation and Enforcement Fund
DATE: May 1, 2013

A municipality is eligible to receive funds from the "Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund" if the number of DWI arrests made in the municipality during 2012 was greater than the number of DWI arrests made in the municipality during the statutorily assigned base year. N.J.S.A. 26:2B-35.

The Administrative Office of the Courts is responsible for collecting these statistics and calculating the amount each municipality receives from the fund. An analysis of your municipality's base year figure and its 2012 DWI arrests indicates that your municipality qualifies to receive such funds this year. The Department of the Treasury will soon issue a check to your municipality in accordance with the statutory formula in the amount set forth on the attached sheet

Those municipalities receiving funds should be cognizant that the statute expressly provides that these funds be used solely for the purpose of maintaining the Municipal Courts in their efforts to dispose of DWI cases. This includes "payments to municipal court judges, municipal prosecutors and other municipal court personnel for work performed in addition to regular employment hours[,]" N.J.S.A. 26:2B-35(b). To assist you in budgeting these funds, please refer to the attached August 20, 1985 memorandum from the Division of Local Government Services. That memorandum indicates that "municipalities may budget such funds as they would a categorical grant-in-aid" (see N.J.S.A. 40A:4-67). As with other such grants, "these funds are to be appropriated as an exception to the Cap Law." As noted, however, use of these funds is restricted to the statutorily specified areas, i.e., for the maintenance of the Municipal Courts. The monies are not intended to replace amounts normally budgeted to fund the operation of a Municipal Court, but rather should be viewed as funding only for the court's additional DWI-related work.

cc: J. Foubert
R. Galde-

Additionally, please keep in mind the policy that I promulgated on May 18, 2009, requiring preapproval of the Assignment Judge before the expenditure of any DWI Fund monies (as well as P.O.A.A. monies). Please do not hesitate to contact your municipal court judge or court administrator if you have any questions regarding the preapproval policy.

Any questions on this subject may be directed to Debra Jenkins, Assistant Director, Municipal Court Services Division, at (609) 984-8241.

Attachments

- c: Chief Justice Stuart Rabner (w/o attachments)
- Assignment Judges (w/o attachments)
- Presiding Judges – Municipal Court (w/o attachments)
- Thomas H. Neff, Director, Div. of Local Government Services (w/o attachments)
- Steven D. Bonville, Chief of Staff (w/o attachments)
- Robert W. Smith, Director (w/o attachments)
- Debra A. Jenkins, Assistant Director, MCSD (w/o attachments)
- Gurpreet Singh, Special Assistant (w/o attachments)
- Trial Court Administrators (w/o attachments)
- Steven A. Somogyi, Chief (w/o attachments)
- Municipal Division Managers (w/o attachments)
- Municipal Court Directors/Administrators (w/o attachments)
- Jorge F. Carmona, Municipal Auditor, NJ Div. of Local Government Services (w/o attachments)
- Valerie Pallay, Administrative Specialist (w/o attachments)



363 West State Street
CN 803
Trenton, N.J. 08625-0803

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES

August 20, 1985

MEMORANDUM

TO: Robert D. Lipscher, Director
Administrative Office of the Courts

FROM: Barry Skokowski, Director
Division of Local Government Services

SUBJECT: Municipal Court Administration Reimbursement Fund
(P.L. 1983 c.531)

This is in response to inquiries from members of your staff as to how municipalities are to budget monies paid from the referenced fund.

Please be advised that municipalities may budget such funds as they would a categorical grant-in-aid. Anticipation of revenues from this source requires prior written consent pursuant to N.J.S. 40A:4-25, or N.J.S. 40A:4-67. Appropriations of this revenue must fall within the areas specified in the law treating the fund - "... for the purpose of maintaining [the] municipal court which may include payments to municipal prosecutors and other municipal court personnel for work performed in addition to regular employment hours" (P.L. 1983, c531, section 5.b.(3)).

As is the case with other categorical grants-in-aid, these funds are to be appropriated as an exception to the CAP law (N.J.S. 40A:4-45.1 et seq.).

cc: John Podeszwa, Project Director
N.J. Administrative Office of the Courts

Joseph Scrivo, Bureau Chief
Bureau of Financial Regulation and Assistance



Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

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

**CULTURAL AFFAIRS STATE AND COUNTY PARTNERSHIP ARTS GRANT
PROGRAM CY 2013**

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

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

WHEREAS, the City of Hoboken has received notice of an award of \$6,216.00 from Cultural Affairs State and County Partnership Arts Grant Program wishes to amend its CY 2013 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken, in the County of Hudson, State of New Jersey, hereby requests the Director Of the Division of Local Government Services to approve the insertion of an item of Revenue in the budget of the year CY 2013 in the sum of.....\$6,216.00
This is now available as revenue from:

Miscellaneous Revenues:

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

State and Federal Revenues Off-set with

Appropriations:

Cultural Affairs Partnership Arts Grantee Prog. \$6,216.00

NOW, THEREFORE, BE IT RESOLVED that the like sum of: \$6,216.00
Be and the same is hereby appropriated under the caption of:
General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-Set by
Revenues:

Cultural Affairs Partnership Arts Grant Prog. \$6,216.00
Other Expenses

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

MEETING DATE: July 10, 2013

Approved:

Approved as to Form:

Quentin Wiest
Business Administrator

Mellissa Longo
Corporation Counsel



THOMAS A. DeGISE
COUNTY EXECUTIVE

COUNTY OF HUDSON
OFFICE OF CULTURAL & HERITAGE AFFAIRS
TOURISM DEVELOPMENT
JUSTICE WILLIAM BRENNAN COURT HOUSE
583 NEWARK AVENUE
JERSEY CITY, NEW JERSEY 07306
TEL: (201) 459-2070 - FAX: (201) 792-0729
TOURISM: (800) 542-7894

WILLIAM LA ROSA
ADMINISTRATOR

January 28, 2013

Geraldine Fallo
The City of Hoboken
Hoboken City Hall
94 Washington Street
Hoboken, NJ 07030

Dear Ms. Fallo:

Congratulations! Your **FY 2013** award from the New Jersey State Council on the Arts State/County Partnership Grant administered by the Hudson County Office of Cultural & Heritage Affairs is: **Project Support: \$6,216.00..**

Enclosed are two (2) original contracts between the County of Hudson, and your organization, for the administration and distribution of grant moneys for the FY 2011 State/County Partnership Arts Re-Grantee Program. **Please complete the (2) copies of the contract as follows, and return to my attention at the above address.**

1. **Signature - Page 6 of 6**
2. **Start and Completion Dates of Project - Annex "A" Page 1**
3. **Signature - Annex "A" Page 2**
4. **Signature - Annex "B" Page 1**

Claims -CASH - Account Date 5/31/2013 Check #13892 \$ ***4,662.00
VENDOR: 1730 - CITY OF HOBOKEN

Invoice #	Description	Amount
	First Payment (75%) New Jersey State Council	4,662.00

⑈013892⑈ ⑆021407912⑆ 7527019464⑈

CHECK IS VOID IF ANY OF THE FOLLOWING SECURITY FEATURES ARE ABSENT: ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER.

	COUNTY OF HUDSON 567 PAVONIA AVE JERSEY CITY, NJ 07306-1803 Claims -CASH - Account	No. 13892
		Date 5/31/2013
		\$ ***4,662.00

PAY FOUR THOUSAND SIX HUNDRED SIXTY TWO and 00/100

TO THE ORDER OF **CITY OF HOBOKEN**
94 WASHINGTON ST
HOBOKEN NJ 07030

Cheryl P. Fuller

RUB RED IMAGE - DISAPPEARS WITH HEAT. SECURITY FEATURES INCLUDED, DETAILS ON BACK. SEE BACK FOR ARTIFICIAL WATERMARK.

⑈013892⑈ ⑆021407912⑆ 7527019464⑈

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the CY 2013 Municipal Budget

**FIREFIGHTERS ASSISTANCE GRANT
FY 2012**

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

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

WHEREAS, the City of Hoboken has received notice of an award of \$44,300.00 from the Federal Emergency Management Agency and wishes to amend it's CY 2013 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken, in the County of Hudson, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year CY 2013 in the sum of.....\$44,300.00 Which is now available as a revenue from:

Miscellaneous Revenues:

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

FEMA Revenues Off-set with

Appropriations:

Firefighter's Assistance Grant	\$35,440.00
City Match Increase	8,860.00

NOW, THEREFORE, BE IT RESOLVED that the like sum of..... \$44,300.00
be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-Set by

Revenues:

FEMA Revenues Off-set with	
Firefighter's Assistance Grant	\$35,440.00
City Match Increase	8,860.00

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk forward two
certified copies of this resolution to the Director of Local Government Services for
approval.

MEETING DATE: July 10, 2013

Reviewed By:

Approved as to Form:

Quentin Wiest
Business Administrator

Mellissa Longo
Corporation Counsel



FEMA

Mr. Richard Blohm
Hoboken Fire Department
201 Jefferson Street
Hoboken, New Jersey 07030-1901

Re: Grant No. EMW-2012-FO-02455

Dear Mr. Blohm:

On behalf of the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS), I am pleased to inform you that your grant application submitted under the FY 2012 Assistance to Firefighters Grant has been approved. FEMA's Grant Programs Directorate (GPD), in consultation with the U.S. Fire Administration (USFA), carries out the Federal responsibilities of administering your grant. The approved project costs total to \$44,300.00. The Federal share is 80 percent or \$35,440.00 of the approved amount and your share of the costs is 20 percent or \$8,860.00.

As part of your award package, you will find Grant Agreement Articles. Please make sure you read and understand the Articles as they outline the terms and conditions of your grant award. Maintain a copy of these documents for your official file. **You establish acceptance of the grant and Grant Agreement Articles when you formally receive the award through the AFG online system.** By accepting the grant, you agree not to deviate from the approved scope of work without prior written approval from FEMA.

If your SF 1199A has been reviewed and approved, you will be able to request payments online. Remember, you should request funds when you have an immediate cash need.

If you have any questions or concerns regarding the awards process or how to request your grant funds, please call the helpdesk at 1-866-274-0960.

Sincerely,

A handwritten signature in black ink, appearing to read "Timothy W. Manning".

Timothy W. Manning
Deputy Administrator for National Preparedness and Protection

Request Details

Select section to review Select section to review

Go

Training Programs

Training Programs				Action
Safety Officer (NFPA 1521)				View Details
	Item	Number of units	Cost per unit	Total Cost Action
	Classroom	80	\$ 175	\$ 14,000 View Details
	Total Cost			\$ 14,000

Training Programs				Action
Driver/Operator (NFPA 1002)				View Details
	Item	Number of units	Cost per unit	Total Cost Action
	Driver/Operator	80	\$ 210	\$ 16,800 View Details
	Total Cost			\$ 16,800

[Back to Request Details](#)

View Budget Item

*Item

Driver/Operator

*Please provide further description of the item selected above.

This training is for Driver/Operator which will be completely compliant with NFPA 1002 and consists of 9 students hours of hands on and classroom training. This training will take place within our city limits and is very economical as there will be no need for any backfill money. The cost is very low for an extremely beneficial gain in knowledge by the students.

* Select Object Class

Funding for Instructor/Academies/Colleges Contractual should be requested under Object Class Contractual.

If you selected other above, please specify

* Number of units

80 (Whole number only)

* Cost per unit

\$ 210 (whole dollar amounts only)

Close Window

View Budget Item

*Item

Classroom

*Please provide further description of the item selected above.

We will train 80 of our firefighters to become certified Safety Officers making them compliant with NFPA 1521. We will not require any backfill as the program will be delivered within the city limits. this is a very economical proposal regarding cost benefit.

* Select Object Class

Funding for Instructor/Academies/Colleges Contractual
should be requested under Object Class
Contractual.

If you selected other above, please specify

* Number of units

80 (Whole number only)

* Cost per unit

\$ 175 (whole dollar amounts only)

Close Window

View Operations and Firefighter Safety - Equipment

Equipment Details

1. What equipment will your organization purchase with this grant? **Hose-(3 1/2 inches or less)**
 * Please provide further description of the item selected from the drop down list. **We are looking to purchase fifty 50 foot lengths of 2.5 inch hose all of which will be used on our frontline fire apparatus.**
2. Number of units: **50 (whole number only)**
3. Cost per unit: **\$ 155 (whole dollar amounts only)**
4. Generally the equipment purchased under this grant program will:
 Replace or upgrade old, obsolete, tattered, torn, or substandard equipment currently owned by your organization
- If you selected "replacing equipment" above, please specify the age of equipment in years. **10 or more years**
5. Generally the equipment purchased under this grant program is:
 Will bring the organization into voluntary compliance with a national standard, e.g. compliance with NFPA, OSHA, etc.
 Please explain how this equipment will bring the organization into voluntary compliance in the space provided to the right. **There are very specific requirements regarding hose testing and the replacement of such equipment. A favorable grant will bring us into 100 percent compliance with NFPA standards for this diameter hose**
6. Will the item requested benefit other organizations or otherwise be available for use by other organizations? **Yes**
 If you answered Yes in the question above, please explain: **We responded on mutual aid 51 times this past year in each instance we were required to assist in neighboring communities for structure fires utilizing our hose. This purchase will replace old hose that may fail during an emergency.**
7. Will this equipment be used for wildland firefighting purposes? **No**
8. Is your department trained in the proper use of this equipment being requested? **Yes**
9. Are you requesting funding for training? (Funding for requested training should be requested in the Equipment Additional Funding section). **No**
10. If you are not requesting training funds through this application, will you obtain training for this equipment through other sources? **Yes**

[Close Window](#)

View Operations and Firefighter Safety - Equipment

Equipment Details

1. What equipment will your organization purchase with this grant? Hose-(3 1/2 inches or less)
- * Please provide further description of the item selected from the drop down list. We are looking to purchase fifty 50 foot lengths of 1 3/4 inch hose all of which will be used on our frontline fire apparatus.
2. Number of units: 50 (whole number only)
3. Cost per unit: \$ 115 (whole dollar amounts only)
4. Generally the equipment purchased under this grant program will:
- Replace or upgrade old, obsolete, tattered, torn, or substandard equipment currently owned by your organization
- If you selected "replacing equipment" above, please specify the age of equipment in years. 10 or more years
5. Generally the equipment purchased under this grant program is:
- Will bring the organization into voluntary compliance with a national standard, e.g. compliance with NFPA, OSHA, etc. There are very specific requirements regarding hose testing and the replacement of such equipment. A favorable grant will bring us into 100 percent compliance with NFPA standards for this diameter hose
- Please explain how this equipment will bring the organization into voluntary compliance in the space provided to the right.
6. Will the item requested benefit other organizations or otherwise be available for use by other organizations? Yes
- If you answered Yes in the question above, please explain: We responded on mutual aid 51 times this past year in each instance we were required to assist in neighboring communities for structure fires utilizing our hose. This purchase will replace old hose that may fail during an emergency.
7. Will this equipment be used for wildland firefighting purposes? No
8. Is your department trained in the proper use of this equipment being requested? Yes
9. Are you requesting funding for training? (Funding for requested training should be requested in the Equipment Additional Funding section). No
10. If you are not requesting training funds through this application, will you obtain training for this equipment through other sources? Yes

Close Window

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the CY 2013 Municipal Budget

CLEAN COMMUNITY GRANT CY 2013

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

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

WHEREAS, the City of Hoboken has received notice of an award of \$82,079.30 from State of New Jersey Department of Environmental Protection wishes to amend its CY 2013 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken, in the County of Hudson, State of New Jersey, hereby requests the Director Of the Division of Local Government Services to approve the insertion of an item of Revenue in the budget of the year CY 2013 in the sum of.....\$82,079.30 This is now available as revenue from:

Miscellaneous Revenues:

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

State and Federal Revenues Off-set with
Appropriations:

Clean Community Grant \$82,079.30

NOW, THEREFORE, BE IT RESOLVED that the like sum of... \$82,079.30 Be and the same is hereby appropriated under the caption of:

General Appropriations:

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

Clean Community Grant
Other Expenses \$82,079.30

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

MEETING DATE: July 10, 2013

Approved:

Approved as to Form:

Quentin Wiest
Business Administrator

Mellissa Longo
Corporation Counsel



STATE OF NEW JERSEY

VENDOR PAYMENT INQUIRY

- [Home](#)
- [Contact Us](#)
- [FAQs](#)
- [Sign Out](#)

Payment Details

The data displayed relates all of the payment line information provided to NJCFS to generate this payment.

If you are unable to identify this payment by the data displayed, you can contact the fiscal area of the originating State agency for assistance at NGERVASTIO@DEP.STATE.NJ.US. Please include your vendor code and the voucher number in your message.

Vendor Name	HOBOKEN CITY
Vendor Code	22600199300
Payment Type	EFT
Payment Date (Scheduled)	May 09, 2013

Options

[Printable Version](#)

[Return to Previous Page](#)

Payment Line Details

Trans Code	UA
Voucher Agency	ENVIRONMENTAL PROTECTION
Voucher Number	4900CC15475
Payee Reference	FY2013 CLEAN COMMUNITIES GRANT
Line Number	01
Line Amount	\$82,079.30

Additional Information

Budget Fiscal Year	2013
Fund	765
Agency	ENVIRONMENTAL PROTECTION
Organization	SOLID WASTE ADMINISTRATION
Appr. Unit	004
Object	6020
Revenue Source	N/A
Purchase Order Number	N/A
Contract Number	N/A

[Contact Us](#) | [Privacy Notice](#) | [Legal Statement](#) | [Accessibility Statement](#)

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

Inserting a Special Item of Revenue into the CY 2013 Municipal Budget

HOBOKEN POLICE ATHLETIC LEAGUE – CY 2013

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

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

WHEREAS, the City of Hoboken has received notice of an award of \$14,500.00 from National Association of Police Athletic/League Activity Office of Juvenile Justice Programs to amend its CY 2013 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken, in the County of Hudson, State of New Jersey, hereby requests the Director Of the Division of Local Government Services to approve the insertion of an item of Revenue in the budget of the year CY 2013 in the sum of.....\$14,500.00 This is now available as revenue from:

Miscellaneous Revenues:

- Special Items of General Revenue Anticipated
- With Prior Written Consent of the Director of the
- Division of Local Government Services:
- State and Federal Revenues Off-set with
- Appropriations:
- Hoboken Police Athletic League O/E

NOW, THEREFORE, BE IT RESOLVED that the like sum of: \$14,500.000 Be and the same is hereby appropriated under the caption of:
General Appropriations:

- (a) Operations Excluded from CAPS
- State and Federal Programs Off-Set by
- Revenues:
- Hoboken Police Athletic League O/E
- Other Expenses

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

MEETING DATE: July 10, 2013

Reviewed by:

Approved as to Form:

Quentin Wiest
Business Administrator

Melissa Longo
Interim Corporation Counsel



National Association of Police Athletic/Activities Leagues, Inc.
658 W. Indiantown Road, Suite 201
Jupiter, FL 33458
Tel.: (561) 745-5535
Fax: (561) 745-3147
E-mail: copnkid@nationalpal.org
Website: www.nationalpal.org

Cops and Kids Together – Providing Solutions through Sports and Education

June 25, 2013

Leo Pellegrini
Hoboken, N.J. Chapter

**SUBJECT: National PAL New Jersey After-School 2013 Sub-grant Agreement: 2010-JU-FX_0025 2013
Chapter's Mentoring Pathway Choice: After-School Grant**

Dear Leo Pellegrini:

It is my pleasure to inform you that the National Association of Police Athletic/Activities Leagues, Inc (National PAL) has approved your application for funding for the *National PAL New Jersey After-School Sub-grant* through the Department of Justice, Office of Justice Programs; Office of Juvenile Justice and Delinquency Prevention, in the amount of \$14,500.00 for the period of March 1, 2013 through May 31, 2013.

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

Attached you will find:

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

Return the completed Subagreement, Budget Forms, Liability Insurance Certification and Quick Reference Contact Form, by Certified Mail or Courier: to be received by National PAL no later Thursday, February 28, 2013, 5:00 pm ET. The Subgrant Agreement may be terminated without further cause if your organization fails to initial, sign, and return this agreement and all required, completed forms to National PAL by Thursday, February 28, 2013, 5:00 pm ET.

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

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

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

- Approved After-School Programming.
- Approved Budget.
- All approved after-school programming expenses must be expended by May 31, 2013.

Please be reminded that your chapter must be a Member in good standing *throughout the entire subgrant period* in order to receive this subgrant funding and reimbursements. The Subgrant Agreement is awarded based on 2013 Membership being in effect, as well as future membership periods. Said membership applies to New Jersey State PAL membership.

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

If you have any questions, please contact Eric Widness at ewidness@nationalpal.org or 561-745-5535.

Congratulations, and we look forward to working with you.

Sincerely,

Mike Dillhyon
Executive Director

INTRODUCED BY: _____
SECONDED BY: _____

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

**RESOLUTION APPROVING AN SHARED SERVICE AGREEMENT WITH THE
TOWN OF SEACAUCUS FOR THE USE OF ITS POOL BY THE RESIDENTS OF THE
CITY OF HOBOKEN FOR CY2013**

WHEREAS, *N.J.S.A. 40A:65-1 et seq.* authorizes any local governmental unit to enter into a contract with any other governmental unit for the providing of any service that any party to such agreement is empowered to render within its own jurisdiction; and,

WHEREAS, the Town of Secaucus has agreed to provide use of a swimming pool facility to the residents of the City of Hoboken upon payment by the residents for use of such facility; and,

WHEREAS, it is the desire of the Council of the City of Hoboken to authorize the execution of a Shared Service Agreement whereby the Town of Secaucus will provide use of its swimming pool facility to the residents of the City of Hoboken.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Hoboken, County of Hudson, State of New Jersey, that the Mayor and City Clerk be and are hereby authorized to execute a Shared Service Agreement whereby Secaucus will provide use of a swimming pool facility to the residents of Hoboken; and,

BE IT FURTHER RESOLVED that the Mayor is hereby authorized 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.
This resolution shall take effect immediately upon passage.

Meeting Date: July 10, 2013

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

Reviewed:

Quentin Wiest
Business Administrator

Approved as to Form:

Melissa Longo, Esq.
Corporation Counsel



David B. Drumeler, Esq.
Town Administrator

Municipal Government Center
Secaucus, N.J. 07094-3287

Tel.: 201-330-2008
Fax: 201-330-8352
www.secaucusnj.org

June 24, 2013

Leo Pellegrini
Director, Health and Human Services
City of Hoboken
94 Washington Street
Hoboken, NJ 07030

RE: Inter-Local Agreement for Swim Center Membership

Dear Mr. Pellegrini:

Please accept this letter as approval for Hoboken residents to join the Secaucus Swim Center at the Town's inter-local rate. Enclosed please find a letter addressed to Mayor Dawn Zimmer along with the inter-local application.

Please be advised that the Secaucus Council anticipates ratification of this Agreement at the Mayor and Council meeting scheduled for Tuesday, June 25, 2013. Please be further advised that the Town will review this Agreement on a year-to-year basis.

Thank you for your time and attention on this matter. If you have any questions, please feel free to contact me directly.

Very truly yours,

A handwritten signature in black ink, appearing to be "David B. Drumeler". The signature is fluid and cursive, written over a faint, larger version of the same signature that serves as a watermark or background.

David B. Drumeler, Esq.
Town Administrator

DBD:md
Enclosures



David B. Drumeler, Esq.
Town Administrator

Municipal Government Center
Secaucus, N.J. 07094-3287

Tel.: 201-330-2008
Fax: 201-330-8352
www.secaucusnj.org

June 24, 2013

Mayor Dawn Zimmer and Members of the Hoboken Recreation Committee
City of Hoboken
94 Washington Street
Hoboken, NJ 07030

RE: Inter-Local Agreement for Secaucus Swim Center Membership

Dear Mayor Zimmer:

Please accept this letter as approval for Hoboken residents to join the Secaucus Swim Center at the Town's inter-local rate.

Please be advised that the Secaucus Council anticipates ratification of this Agreement at the Mayor and Council meeting scheduled for Tuesday, June 25, 2013. Please be further advised that the Town will review this Agreement on a year-to-year basis.

Thank you for your time and attention on this matter. If you have any questions, please feel free to contact me directly.

Very truly yours,

A handwritten signature in black ink, appearing to read "David B. Drumeler". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

David B. Drumeler, Esq.
Town Administrator

DBD:md
Enclosures

SECAUCUS SWIM CENTER
c/o Municipal Government Center
1203 Paterson Plank Road
Secaucus, NJ 07094

Hoboken
2013 Application

Please read registration information before completing this form

MEMBERSHIP PLANS AVAILABLE

Plan A	Individual Membership (under 21*)	\$299.00
Plan B	Individual Membership (over 21)	\$365.00
Plan C	Household of 2	\$545.00
Plan D-1 through D-8	Family Plan	Additional \$90.00 for each child ages 2 to 21*
Plan E	Individual Senior Citizen (age 62 and over)	\$210.00
Plan F	Senior Citizen Household of 2 (2 people age 62 and over)	\$299.00
After July 6 th , add the following late fee		\$15.00

*Birth Certificates required as proof of age for children ages 2 – 21

LIST NAME AND DATE OF BIRTH FOR ALL MEMBERS AND SCHOOLS FOR ALL CHILDREN

Name	Date of Birth	School
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

In case of emergency, please notify:

Name _____ Phone _____

I have read, understand, and will abide by all Swim Center rules and regulations.

Signature of Applicant _____ Date _____

Amount _____ Check # _____ Plan _____ Receipt # _____

PRICE LIST

JUNE 2013

INTER-LOCAL MEMBERSHIP PLAN FOR HOBOKEN RESIDENTS TO JOIN THE SECAUCUS SWIM CENTER

Swim Center
2000 Koelle Boulevard
Secaucus, NJ 07094

MEMBERSHIP FEE

PLAN A
(UNDER 21) \$299.00

PLAN B
(OVER 21) \$365.00

PLAN C
(HOUSEHOLD OF 2) \$545.00

PLAN D-1
(HOUSEHOLD OF 2 PLUS 1 CHILD) \$635.00

PLAN D-2
(HOUSEHOLD OF 2 PLUS 2 CHILDREN) \$725.00

PLAN D-3
(HOUSEHOLD OF 2 PLUS 3 CHILDREN) \$815.00

PLAN D-4
(HOUSEHOLD OF 2 PLUS 4 CHILDREN) \$905.00

PLAN D-5
(HOUSEHOLD OF 2 PLUS 5 CHILDREN) \$995.00

PLAN D-6
(HOUSEHOLD OF 2 PLUS 6 CHILDREN) \$1,085.00

PLAN D-7
(HOUSEHOLD OF 2 PLUS 7 CHILDREN) \$1,175.00

PLAN D-8
(HOUSEHOLD OF 2 PLUS 8 CHILDREN) \$1,265.00

PLAN E
(AGE 62 AND OVER) \$210.00

PLAN F
(2 PEOPLE, AGE 62 AND OVER) \$299.00

PLEASE NOTE: ANYONE ON SOCIAL SECURITY DISABILITY ALSO
QUALIFIES FOR PLAN E WITH PROPER PAPERWORK

LATE FEE AFTER JULY 6TH \$15.00 PER APPLICATION

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**AUTHORIZING THE CITY OF HOBOKEN TO APPLY FOR GRANT FUNDING
FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR FLOOD HAZARD
PLANNING AND STORM RESILIENCY**

Whereas, the City of Hoboken desires to apply for and obtain grant(s) from the New Jersey Department of Community Affairs for approximately \$200,000.00 to:

1. To prepare community design standards for flood hazard areas that will foster communities of place and set standards for flood resiliency at the street level for public, residential, commercial and mixed use buildings (\$50,000.00);
2. To develop codes, ordinances and regulations that will implement community plans for resiliency and flood/storm surge mitigation and assist in redeveloping storm damaged areas (\$20,000.00);
3. To prepare a 5 year Capital Improvement Plan that will focus municipal capital investment on public facilities, fleets and equipment to build community resiliency in plants and equipment (\$30,000.00);
4. To prepare a municipal hazard mitigation plan which will tie together municipal emergency and public services and address unique and specific needs of the community (\$50,000.00); and
5. To prepare an Open Space, Recreation and Historic Preservation Plan in the context of flood hazard mitigation and municipal resiliency (\$50,000.00).

NOW THEREFORE BE IT RESOLVED,

1) That the City Counsel of the City of Hoboken does hereby authorize the application for such a grant; and,

2) Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the and the New Jersey Department of Community Affairs.

3) That the Mayor or her designee may execute the underlying application, and take any and all other action necessary to effectuate this Resolution.

Meeting date: July 10, 2013

APPROVED:

APPROVED AS TO FORM:

Quentin Wiest
Business Administrator

Mellissa Longo
Corporation Counsel

Councilperson	Yea	Nay	Abstain	No Vote
Ravi Bhalla				
Theresa Castellano				

Jen Giattino				
Elizabeth Mason				
David Mello				
Tim Occhipinti				
Michael Russo				
President Peter Cunningham				

Introduced By: _____

Seconded By: _____

**CITY OF HOBOKEN
RESOLUTION NO:**

**RESOLUTION OF THE CITY OF HOBOKEN AUTHORIZING THE EXECUTION OF
A CONDITIONAL DESIGNATION AND INTERIM COST AGREEMENT WITH 83
WILLOW, LLC INCLUDING PROVISIONS FOR AN ESCROW DEPOSIT TO
DEFRAY THE COSTS OF THE CITY IN THE NEGOTIATION OF A
REDEVELOPMENT AGREEMENT**

WHEREAS, in order to stimulate redevelopment, the City of Hoboken (the “City”) by resolution designated certain properties in the City as areas in need of redevelopment (“Redevelopment Area”) in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented; and

WHEREAS, on May 20, 1998, the City by ordinance adopted the Northwest Redevelopment Plan, which has been amended from time to time, and which sets forth the plan for the Redevelopment Area; and

WHEREAS, the properties designated as Block 1, Lots 11, 12, 13 and 14 on the Tax Map of the City and commonly known as 81-83 Willow Street, Hoboken, NJ 07030 (“Project Site”) are included in the Redevelopment Area; and

WHEREAS, 83 Willow, LLC is the owner of the Project Site; and

WHEREAS, 83 Willow, LLC has submitted a Pre-Submission Form to the City of Hoboken on May 20, 2013, which seeks designation as the Redeveloper of the Project Site and contains a proposal for redevelopment of the Project Site, which provides for the development of 30 residential units, 2,500 square feet of street retail, and 46 parking spaces; and

WHEREAS, the City requires that prospective redevelopers, pay the reasonable costs incurred by the City in reviewing and evaluating the prospective redeveloper’s proposal, negotiating and drafting a Redevelopment Agreement (should a Redevelopment Agreement ultimately be executed), and all other costs and expenses related to this matter, prior to either the execution of a Redevelopment Agreement or a determination by the City that a Redevelopment Agreement cannot be executed, as the case may be; and

WHEREAS, the City has prepared a form of Conditional Designation and Interim Cost Agreement, whereby 83 Willow, LLC would pay the reasonable costs incurred by the City in reviewing and evaluating 83 Willow, LLC's redevelopment proposal, negotiating and drafting a Redevelopment Agreement (should a Redevelopment Agreement ultimately be executed), and all other costs and expenses related to this matter, prior to either the execution of a Redevelopment Agreement or a determination by the City that a Redevelopment Agreement cannot be executed, as the case may be;

NOW, THEREFORE, it is hereby resolved by the City Council as follows:

1. The Mayor is hereby authorized to execute a Conditional Designation and Interim Cost Agreement between the City of Hoboken and 83 Willow, LLC, in the form attached hereto as Schedule A or in a form substantially similar thereto.

2. Staff and consultants to the City are hereby authorized and directed to take all other administrative actions to implement this Resolution as are necessary and appropriate to accomplish its goals and intent.

3. This Resolution shall be effective immediately.

REVIEWED BY:

APPROVED AS TO FORM:

Quentin Wiest,
Business Administrator

Mellissa L. Longo, Esq.
Corporation Counsel

CITY OF HOBOKEN
Department of Community Development

DAWN ZIMMER
Mayor



BRANDY FORBES
Director

MEMORANDUM

DATE: July 2, 2013
TO: Hoboken City Council
CC: Dawn Zimmer, Mayor
Quentin Wiest, Business Administrator
Mellissa Longo, Corporation Counsel
FROM: Brandy Forbes, Community Development Director *BF*
RE: Conditional Designation Agreement between City of Hoboken and 83 Willow, LLC

This memo is to provide background information regarding the resolution on the July 10, 2013 City Council agenda on the above issue.

This property is a smaller parcel within the Public Works Garage Redevelopment Area. This is a separate property than the City-owned site within the area and is owned by 83 Willow, LLC. The applicant previously came in with a proposal in 2010 that did not address the parking spaces that this property owner is legally required to provide to the Jefferson Trust Condo Association residents. At that time the City Council asked that the City Council Subcommittee coordinate with the applicant and Jefferson Trust to find a resolution before the City Council would approve the conditional designation and interim cost agreement for this site.

After several meetings over the past three years with the City Council Subcommittee, the Jefferson Trust Condo Association, and the property owner, a resolution has been reached. The proposed height and uses has not changed significantly. However, the biggest revision is that the potential developer has proposed to provide parking on site and to commit up to 42 spaces for Jefferson Trust residents (where only 33 were required on this site per the consent order). The proposal is attached to the resolution and conditional designation agreement in the agenda packet.

Special Redevelopment Counsel Joe Maraziti has prepared the resolution and conditional designation and interim cost agreement for this site for the current proposal. As you know the conditional designation and interim cost agreement will allow the City to negotiation a final redevelopment agreement, while requiring the developer pays for the City's costs of negotiations and professional review of issues. Mr. Maraziti has spelled out that one of the issues that would be finalized in the legally binding redevelopment agreement to the satisfaction of the Jefferson Trust Condo association is the coordination, operation and maintenance of the parking obligations arising from that litigation.

Please let the Business Administrator Quentin Wiest know if there are any questions you have regarding this matter prior to the Council Meeting on July 10, 2013.

CONDITIONAL DESIGNATION AND INTERIM COST AGREEMENT

BY AND BETWEEN

THE CITY OF HOBOKEN AND 83 WILLOW, L.L.C.

This Agreement dated as of March 20, 2013, by and between the CITY OF HOBOKEN, (“City” or “Hoboken”), having offices at 94 Washington Street, Hoboken, New Jersey 07030, acting pursuant to the provisions of the Local Redevelopment and Housing Law, and 83 WILLOW, LLC, a New Jersey Limited Liability Company authorized to do business in New Jersey, with offices at 318 Pines Lake Drive East, Wayne, NJ 07470.

WITNESSETH

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*, as amended and supplemented (the "Act"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, the City desires that a portion of the land located in the Northwest Redevelopment Area, also known as Block 1, Lots 11, 12, 13 and 14 on the Tax Map of the City of Hoboken, located at 81-83 Willow Street (hereinafter “Project Site”) be redeveloped in accordance with the Public Works Garage Site Redevelopment Plan (the “Redevelopment Plan”); and

WHEREAS, 83 Willow, LLC is the owner of Block 1, Lots 11, 12, 13 and 14 on the Tax map of the City of Hoboken, located at 81-83 Willow Street, which located in the Redevelopment Area; and

WHEREAS, 83 Willow, LLC has submitted a Pre-Submission Form to the City of Hoboken on May 20, 2013, which seeks designation as the Redeveloper of the Project Site, which provides for the development of 30 residential units in an 8-story building, 2,500 square feet of street retail, and 46 parking spaces; and

WHEREAS, the City and 83 Willow, LLC desire to negotiate a Redevelopment Agreement to redevelop the Project Site, generally along the lines of the proposal submitted by 83 Willow, LLC and in accordance with the provisions of the Redevelopment Plan; and

WHEREAS, the City shall during the Interim Period (defined below) negotiate exclusively with 83 Willow, LLC with regard to the proposal for the redevelopment of the Project Site; and

WHEREAS, the City requires that 83 Willow, LLC pay the reasonable costs incurred by the City associated with the review of 83 Willow, LLC's proposal, and the drafting and negotiation of a Redevelopment Agreement, and all other costs and expenses related to this matter prior to the execution of a Redevelopment Agreement (should such an Agreement be executed), or the determination by the City that such an Agreement cannot be executed (should that result occur); and

WHEREAS, the parties shall in good faith undertake the negotiation of a Redevelopment Agreement including but not limited to density, affordable housing, unit mix and parking for the new project, as well as the parking obligations arising from the matter entitled "*Jefferson Trust Condominium Association, Inc. v. City of Hoboken Zoning Board of Adjustment, City of Hoboken, 307 Newark Street, LLC and Alan Fischer*", Docket No. HUD-L-437807;

NOW, THEREFORE, for and in consideration of the promises and of the mutual representations, covenants and agreements herein set forth, the parties hereto, each binding itself, its successors and assigns, do mutually promise, covenant and agree as follows:

1. Conditional Designation. Upon the complete execution of this Agreement, 83 Willow, LLC shall be the conditional designated redeveloper for the Project Site, on the express and absolute condition that the parties shall successfully negotiate and execute a Redevelopment Agreement within the time frame set forth herein. The parties acknowledge that

the redevelopment of the Project Site will be pursuant to the terms of the Redevelopment Agreement. In the event that the parties are unable to reach agreement on the terms of a Redevelopment Agreement, this Conditional Designation and Interim Cost Agreement shall be terminated and the designation in this paragraph shall immediately end.

2. The “Interim Period.” The Interim Period shall be the 90-day period that commences on the date of this Agreement, during which the City agrees to negotiate exclusively with 83 Willow, LLC toward the execution of a Redevelopment Agreement, which shall include all the terms and conditions, schedules, and financial arrangements between the City and 83 Willow, LLC. Such 90-day period may be extended by the City in its sole discretion. At the conclusion of the Interim Period, or any time during an extension of such Period, either party may, at its sole discretion, cease negotiations and cancel this Conditional Designation and Interim Cost Agreement. In the event that this Agreement is cancelled, then neither party hereto shall be bound by any further obligations hereunder to the other, except as may exist under Paragraph 3(B) hereof.

3. Payment of Interim Costs.

A. “Interim Costs” shall include, but not be limited to, all expenses and costs incurred by the City during the Interim Period in connection with the review of the redevelopment Proposal of 83 Willow, LLC, the review of additional information provided by 83 Willow, LLC, and the preparation and negotiation of the Redevelopment Agreement and all staff time and fees and costs of any professional consultant, contractor or vendor retained by the City during the Interim Period in connection with same.

B. 83 Willow, LLC shall pay all reasonable Interim Costs incurred by Hoboken from the date on which this Agreement is executed to the time the City and 83 Willow, LLC enter into a Redevelopment Agreement or to the time either party determines that a

Redevelopment Agreement cannot be executed for any reason (hereinafter referred to as the “Interim Period”). 83 Willow, LLC shall pay all Interim Costs incurred during the Interim Period, even if the Redevelopment Agreement is not executed for any reason. 83 Willow, LLC agrees that in the event the parties continue negotiations following the expiration of the 90-day Interim Period, all costs incurred by the City related to such additional negotiations shall be included in the definition of Interim Costs and shall be paid by Bijou in the same manner as Interim Costs.

C. Within ten (10) days from the execution of this Agreement, 83 Willow, LLC shall pay Fifteen Thousand Dollars (\$15,000.00) (“Project Funds”) to the City to be maintained in a separate account by the City and to be drawn down by the City to cover Interim Costs. The City shall provide 83 Willow, LLC with invoice(s) setting forth the costs incurred by the City which have been drawn down. Within fifteen (15) days of the receipt by 83 Willow, LLC of written notice from the City that the amount of Project Funds has decreased to One Thousand Dollars (\$1,000.00), 83 Willow LLC shall replenish the Project Funds to the amount of \$15,000.00. If the costs incurred by the City exceed the amount of the Project Funds, 83 Willow, LLC agrees to pay such costs upon fifteen (15) days written notice from the City stating that such costs are due.

D. In the Event that a Redevelopment Agreement is not executed and this Conditional Designation and Interim Cost Agreement is terminated, the City shall draw down the Project Funds to pay all invoices for Interim Costs incurred up to the date of termination. Within thirty (30) days from the date of termination the City shall return all remaining Project Funds to 83 Willow, LLC. In the event that a Redevelopment Agreement is executed, the Project Funds shall remain with the City to cover any additional Interim Costs incurred by the City and to cover costs incurred by the City pursuant to the Redevelopment

Agreement, which Redevelopment Agreement shall contain a provision providing for the payment of such costs.

4. Scope. The parties have had preliminary discussions regarding the scope of the Project to be covered by the Redevelopment Agreement which is contained in the Pre-Submission Form prepared by 83 Willow, LLC and attached to this Agreement as Schedule A. The parties agree that the description set forth in the Pre-Submission Form shall provide the basis for negotiation of the Redevelopment Agreement. The parties further agree that the parties are not bound by the terms set forth in the Pre-Submission Form nor does the Pre-Submission Form contain an exhaustive list of all terms, conditions and obligations to be included in the Redevelopment Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed, all as of the date first above written.

83 WILLOW, LLC

Attest:

By:

CITY OF HOBOKEN

Attest:

By:

Dawn Zimmer
Mayor, City of Hoboken

STATE OF NEW JERSEY)
) ss:
COUNTY OF HUDSON)

I CERTIFY that on _____, 2013, _____
personally came before me, and this person acknowledged under oath, to my satisfaction, that
this person, is the Managing Partner of 83 Willow, LLC, a New Jersey Limited Liability
Company, which is the company named in this document; and signed and delivered this
document as his/her act and deed on behalf of the said New Jersey Limited Liability Company.

, Secretary

Signed and sworn to before me

on _____, 2013.

Notary Public

STATE OF NEW JERSEY)
) ss:
COUNTY OF HUDSON)

I CERTIFY that on _____, 2013, James J. Farina, RMC,
personally came before me, and this person acknowledged under oath, to my satisfaction, that:

- (a) this person is the Clerk of the City of Hoboken, named in this document;
- (b) this person is the attesting witness to the signing of this document by the proper
City of Hoboken official who is Dawn Zimmer, Mayor;
- (c) this document was signed and delivered by the City of Hoboken as its voluntary
act duly authorized by a proper resolution of the City of Hoboken; and
- (d) this person signed this proof to attest to the truth of these facts.

Signed and sworn to before me
on _____, 2013.

Notary Public

EXHIBIT A

CITY OF HOBOKEN PRE-SUBMISSION FORM

REQUEST FOR DESIGNATION AS REDEVELOPER

All Applicants to the City must complete the following form in its entirety and submit one (1) original and four (4) copies and one (1) electronic copy via cd-rom of the form including full sets of any and all required attachments, exhibits, site plans, disclosure forms, or other such documentation as may be required, to the City of Hoboken Director of Community Development, City Hall, 94 Washington Street, Hoboken, New Jersey 07030. The City retains the right to reject any application or part thereof for any reason, in its sole discretion. All submissions made to the City shall become property of the City and shall not be returned to the Applicant. Applicants shall submit applications at their sole cost and expense.

I. APPLICANT INFORMATION

Name: 83 WILLOW, LLC
Address: 318 PINES LAKE DRIVE EAST
WAYNE, NJ 07470
Telephone: 973.616.9977 Fax: 973.616.9979
Email: PACKMAN AF @ AOL.COM

If the Applicant is a Corporation, LLC, or LLP, the names of all shareholders with an interest of ten percent (10%) or greater must be disclosed and attached hereto as Exhibit A.

See attached

II. SUBJECT PROPERTY / SITE INFORMATION

A. Site Identification. (If the Project Site consists of more than one property, please provide full descriptions of each property on separate sheets of paper.)

Block: <u>1</u>	Lot: <u>11-12-13-14</u>	Address: <u>81-83 WILLOW AVENUE</u>
Block: _____	Lot: _____	Address: _____
Block: _____	Lot: _____	Address: _____
Block: _____	Lot: _____	Address: _____

B. Site Dimensions: 100' x 83' 5" Area (sq. ft.): 9,350 SF

C. Redevelopment Area: CITY GARAGE R.P.

D. Description of existing structure(s): SURFACE PARKING LOT

Prior Experience:

State Licensed Builder: Richard Orsini LLC #41084

50% Partner in state licensed building firm of:
Mountain Ridge Developers LLC #26992

Prior Experience includes but not limited to the following:

New residential single-family home construction

Commercial warehouse distribution construction and renovation

Multi-family construction and renovation

Existing multi-family residential renovation and conversion to condominium units

Retail interior and exterior renovation

Converting existing commercial building and space into multiple residential condo and rental units

All aspects of residential and commercial as well as industrial renovation, and additions.

E. Description of present use: SURFACE PARKING LOT

III. RELATIONSHIP OF APPLICANT TO THE PROJECT SITE

Owner: B3 WILLOW, LLC
If the Owner is an entity, the names of all shareholders with an interest of ten percent (10%) or greater must be disclosed and attached hereto as **Exhibit A**.

Contract Purchaser: _____

Other (please specify): _____

IV. APPLICANT PROFESSIONALS (as applicable)

A. Attorney: STEPHEN M. APOLLO, ESQ.

Address: 405 Lexington Ave 26th Floor New York, NY 10174

Telephone: 212.980.2055 / 201.406.5882 Fax: 206.212.8516

Email: SAPOLLO18@AOL.COM

B. Architect: MARCHELLO HIGGINS STEEB

Address: 1225 Willow Ave, Hoboken

Telephone: 201.795.1505 Fax: 201.795.0171

Email: DMARCHELLO@MHSARCHITECTS.COM

C. Engineer: NOT YET RETAINED

Address: _____

Telephone: _____ Fax: _____

Email: _____

D. Planner: NOT YET RETAINED

Address: _____

Telephone: _____ Fax: _____

Email: _____

V. REASON FOR APPLICATION / PURPOSE

Please describe, in as much detail as possible, the reasons for the application:

CONSTRUCTION OF RESIDENTIAL APARTMENT BUILDING, TO PROVIDE ON-SITE PARKING FOR RESIDENTS OF JEFFERSON TRUST CONDOMINIUMS

VI. DESCRIPTION OF PROPOSED PROJECT

- A. Proposed Use(s): RESIDENTIAL HOUSING
B. Proposed Setbacks: Front 0, Side 1 0, Side 2 0, Rear Yard 0
C. Proposed Building(s): Bldg. Ht. (feet) 82 ABOVE BFE, Bldg. Ht. (stories) 8
D. Proposed Lot Coverage: 100 %/0
E. Proposed Number of Residential Units: Market Rate: 30, Affordable: , Low Income:
F. Proposed Commercial / Office Area (sq. ft.): 0
G. Proposed Commercial / Retail Area (sq. ft.): 2210 SF
H. Accessory Parking (# spaces): 46 SPACES
I. Public Parking (# spaces):
J. Proposed Schedule for Construction / Completion: 2014 - 2015

VII. PUBLIC BENEFITS AND AMENITIES

- A. Open Space: NONE
- B. Public Space: 2,210 SQUARE FEET OF RETAIL SPACE
- C. Jobs Created: CONSTRUCTION JOBS, INCLUDING ALL BUILDING TRADES
- D. Other: _____

VIII. REQUIRED SUBMISSIONS

1. Contribution Disclosure Statement (mandatory)
2. Description of Applicant Qualifications
 - a. List of prior experience
 - b. References
 - c. Description of project team members and qualifications
 - d. Demonstration of financial qualifications
3. Description of Project
 - a. Use
 - b. Building number and size
 - c. Parking
 - d. Estimated number of residents and employees
 - e. Public benefits and amenities, such as open space
 - f. Method for addressing any affordable housing requirements
 - g. Proposed method of financing
4. Project Site Survey - Showing spot elevations
5. Architectural Plans and Drawings
 - a. Site Plan
 - b. Elevations
 - c. Location map within Redevelopment Area
6. Proposed Schedule for Construction
7. Description of any proposed amendments to the Redevelopment Plan and the reasons therefore. (Please note that the City's designation of an Applicant as a redeveloper shall not be deemed approval of any amendments to a Redevelopment Plan)

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Check here if the information is continued on subsequent page(s)

STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business:

I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

OR

I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business organization:

Partnership

Corporation

Sole Proprietorship

Limited Partnership

Limited Liability Corporation

Limited Liability Partnership

Subchapter S Corporation

Sign and notarize the form below, and, if necessary, complete the stockholder list below.

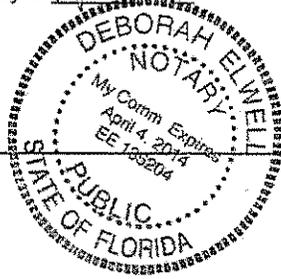
Stockholders:

Name: ALAN FISCHER	Name:
Home Address: 318 PINES LAKE DR E WAYNE, NJ 07470	Home Address:
Name: RICHARD ORSINI?	Name:
Home Address: 16 MAWAL DR CEDAR GROVE, NJ 07007	Home Address:
Name: JOE MASZLI	Name:
Home Address: 80 MOUNTAIN HEIGHTS AVE LINCOLN PARK, NJ 07035	Home Address:

Subscribed and sworn before me this 2 day of April, 2013

(Notary Public)

My Commission expires: 4-4-14



[Handwritten Signature]

(Affiant)

Deborah Elwell

(Print name & title of affiant)
(Corporate Seal)

CONTRIBUTION DISCLOSURE STATEMENT - Affidavit

STATE OF NEW JERSEY :
: SS
COUNTY OF HUDSON :

83 Willow Ave LLC
(Name of property owner, developer, redeveloper or professional)

being duly sworn according to law upon (his, her, their) oath, depose and say:

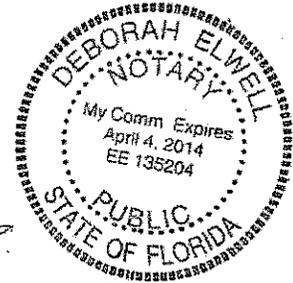
I AWAN FISCHER

a property owner, developer, redeveloper or professional making application or providing representation and/or support for an application for certain approvals to the Planning Board, Zoning Board of Adjustment or the City Council acting as the Redevelopment Agency pursuant to the New Jersey Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1, et

seq.) in regard to a property located at:
81-83 Willow Ave 1-(11-14)
(Street Address) (Block, Lot(s))

do hereby disclose, pursuant to the requirements of DR-152 (effective 9-1-04, and as amended, see definitions and applicability instructions attached), the name of the recipient (as well as the date and amount) of any contribution (every loan, gift, subscription, advance or transfer of money or other thing of value, including any item of real property or personal property, tangible or intangible but not including services provided without compensation by individuals volunteering a part or all of their time on behalf of a candidate, committee or organization) made to or on behalf of any candidate, candidate committee, joint candidates committee, political committee, continuing political committee or political party committee and any pledge, promise or other commitment or assumption of liability to make such transfer. The disclosure below includes all such contributions made during the time period measuring from one (1) year prior to the last municipal election through the time of filing the application with or seeking approval from the City.

I further understand that continuing disclosure is required for such contributions made following the filing of the "Contribution Disclosure Statement" and during the pendency of the application and/or approval process and hereby agree that prior to granting of final approval of the subject application, I will amend the disclosure statement if such further contributions are made.



[Signature]
Deborah Elwell
4/2/13

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Check here if the information is continued on subsequent page(s)
STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business:

I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

OR

I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business organization:

Partnership

Corporation

Sole Proprietorship

Limited Partnership

Limited Liability Corporation

Limited Liability Partnership

Subchapter S Corporation

Sign and notarize the form below, and, if necessary, complete the stockholder list below.

Stockholders:

Name: <i>RICHARD ORSINI</i>	Name:
Home Address: <i>16 MAWAL DRIVE CEDAR GROVE NJ 07009</i>	Home Address:
Name: <i>ALAN FISCHER</i>	Name:
Home Address: <i>318 PINE LAKE DR-EAST WAYNE, NEW JERSEY 07970</i>	Home Address:
Name: <i>JOSEPH PASELLI</i>	Name:
Home Address: <i>80 MOUNTAIN HEIGHTS AVE LINCOLN PARK NJ 07035</i>	Home Address:

Subscribed and sworn before me this 27 day of March, 2013

(Notary Public)

Paola Montuori
PAOLA MONTUORI

My Commission expires:

NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES JULY 31, 2015

Richard Orsini

(Affiant)

Richard Orsini - OWNER (PARTNER)
(Print name & title of affiant)
(Corporate Seal)

C-277 POLITICAL CONTRIBUTION DISCLOSURE FORM

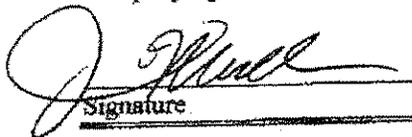
Required Pursuant To N.J.S.A. 19:44A-20.26

This form or its permitted facsimile must be submitted to the local unit no later than 10 days prior to the award of the contract.

Part I - Vendor Information

Vendor Name:	MMI Industries Inc		
Address:	80 Mountain Heights Ave		
City:	Lincoln Park	State: NJ	Zip: 07035

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the Instructions accompanying this form.



Joseph Maselli
 Printed Name

President
 Title

Part II - Contribution Disclosure

Disclosure requirement: Pursuant to N.J.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than \$300 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

Check here if disclosure is provided in electronic form.

Contributor Name	Recipient Name	Date	Dollar Amount
			\$
None	↓		

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Check here if the information is continued on subsequent page(s)
STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business:

- I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.
OR
 I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

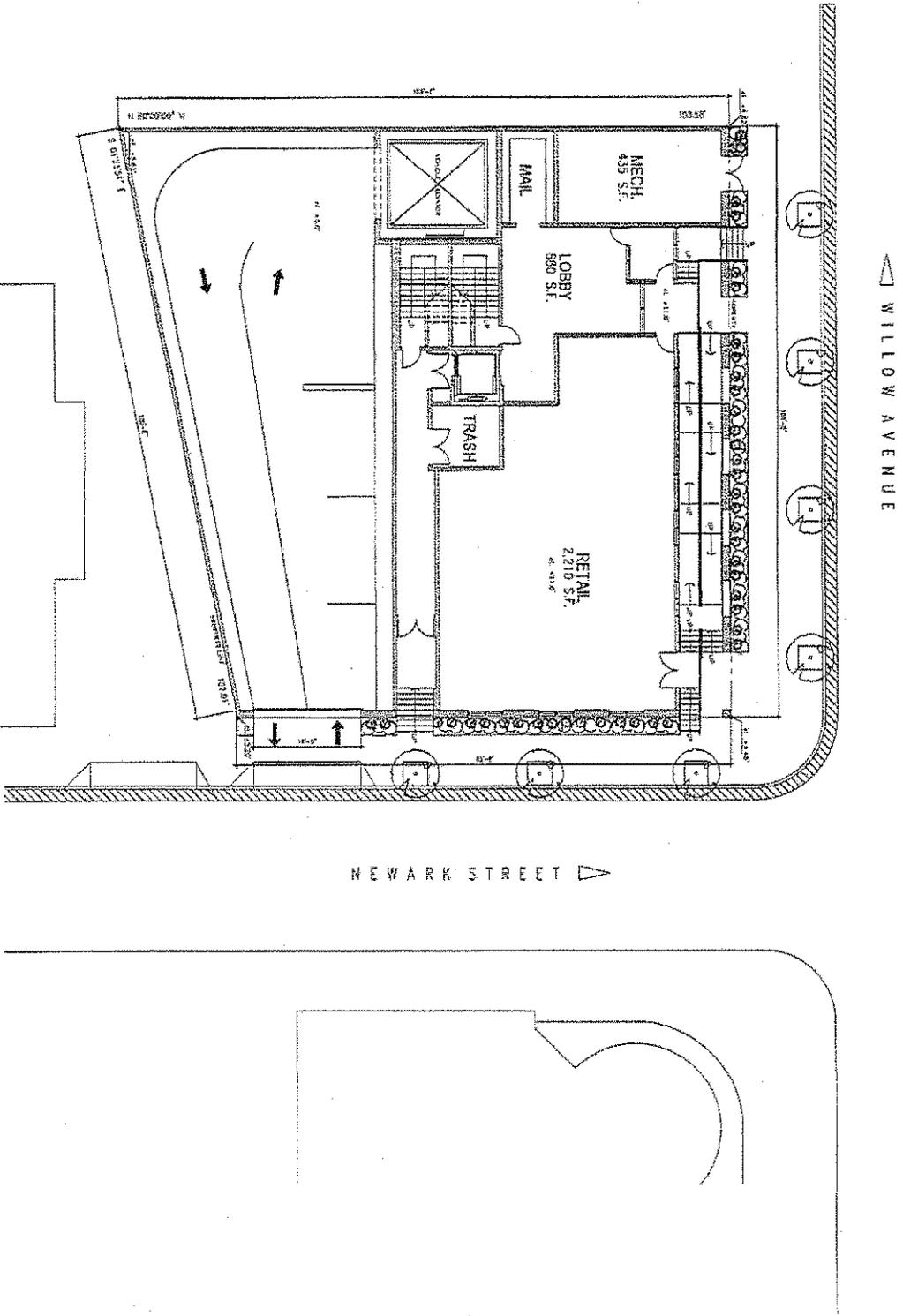
Check the box that represents the type of business organization:

- Partnership Corporation Sole Proprietorship
 Limited Partnership Limited Liability Corporation Limited Liability Partnership
 Subchapter S Corporation

Sign and notarize the form below, and, if necessary, complete the stockholder list below.

Stockholders:

Name: Joseph Maselli	Name:
Home Address: 80 Mountain Heights Ave Lincoln Park, NJ 07035	Home Address:
Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	Home Address:

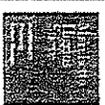


1 GROUND FLOOR PLAN
SCALE: 1/8" = 1'-0"

NEWARK STREET

WILLOW AVENUE

- LIGHT RACK
- 1 1/2" DIA. STEEL
- 5 1/2" DIA. STEEL
- RECORD 3/8"
- INDUSTRIAL
- PARKING
- 21 2ND FLOOR
- 23 3RD FLOOR
- 4352/4354 101A
- RETAIL
- 2310 E. 101A FIRST FLOOR



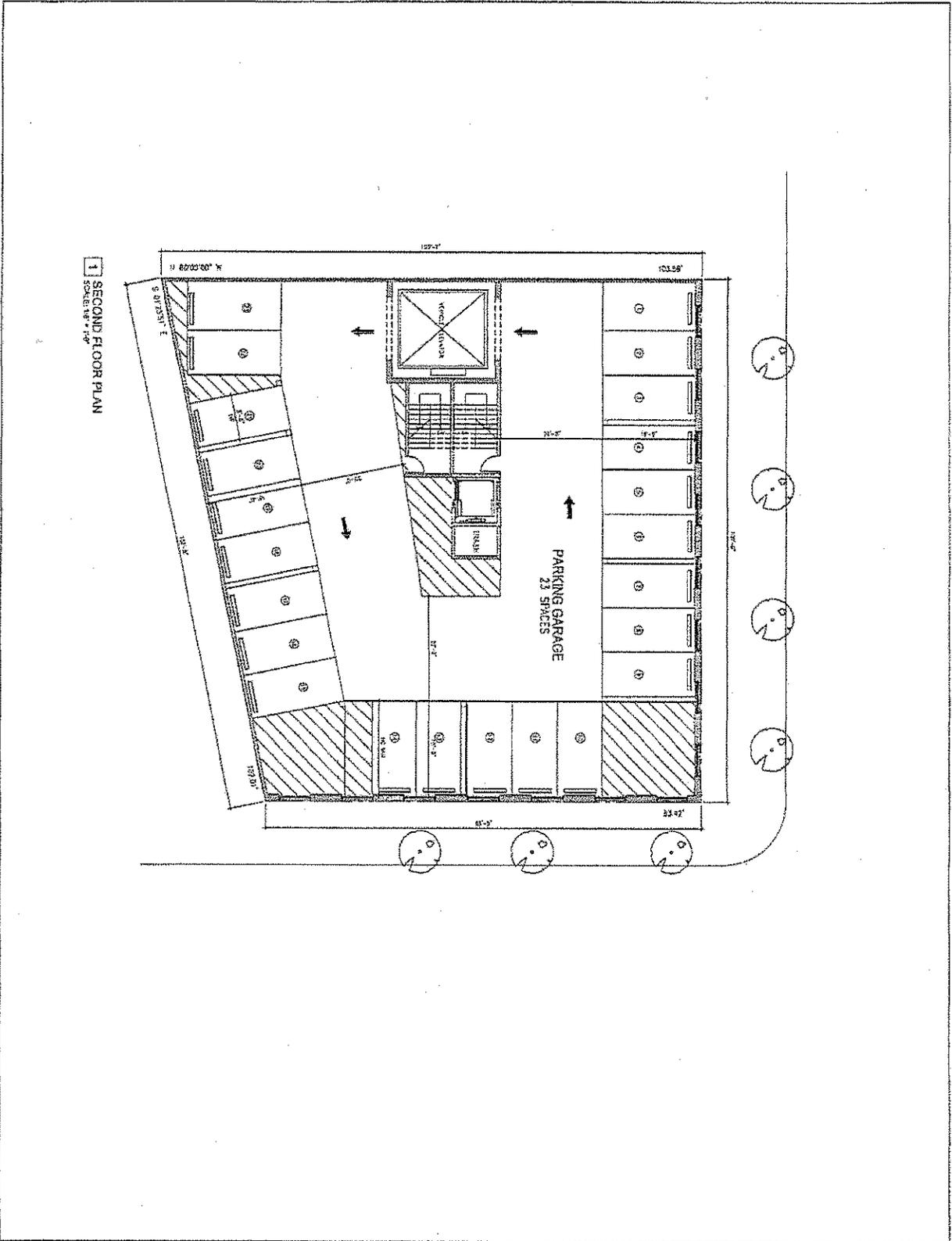
Prepared For:
Willow and Newark, LLC
318 Pine Landscape E.
Wayne, NJ 07470

Architect:
81 Willow
81 Willow Avenue
Madison, NJ 07030



DATE: 08/20/2010
SCALE: 1/8" = 1'-0"

GROUND FLOOR PLAN
A1



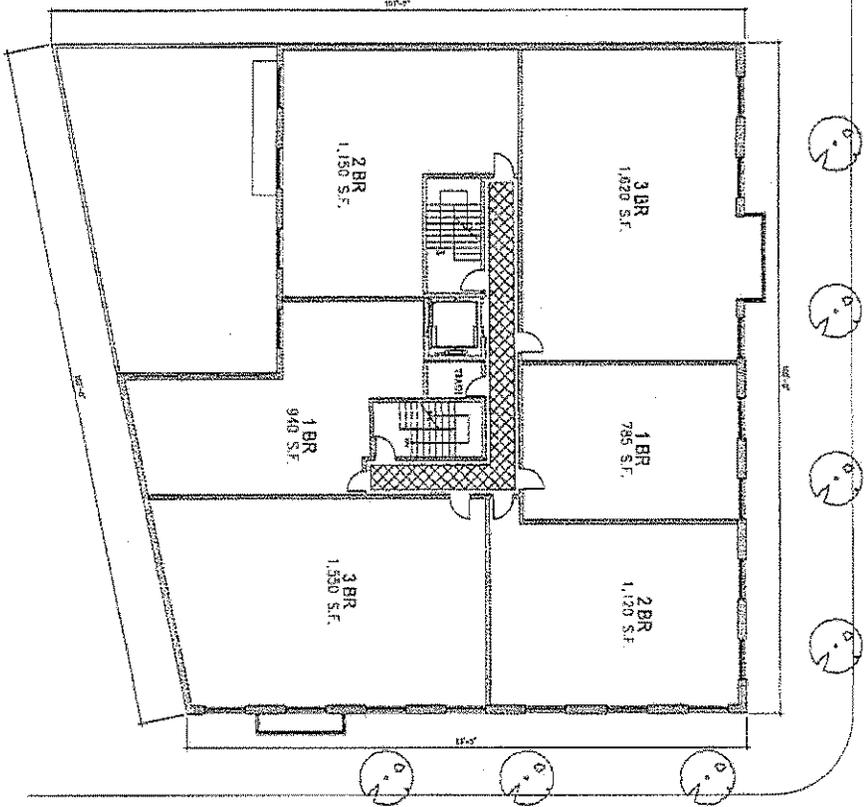
1 SECOND FLOOR PLAN
SCALE: 1/8" = 1'-0"

PROJECT FOR:
Willow and Newark, LLC
 318 Pine Lake Drive E
 Wayne, NJ 07470

PROJECT NO.:
81 Willow
 81 Willow Avenue
 Hoboken, NJ 07030

DATE: 08/14/2013
 DRAWING NO.: 102

SECOND FLOOR PLAN
A2



1 FIFTH, SIXTH, SEVENTH, EIGHTH FLOOR PLAN
SCALE: 1/8" = 1'-0"



Willow and Newark, LLC
215 Pine Lake Drive E.
Washing, NJ 07470

Prepared for:
Willow and Newark, LLC
215 Pine Lake Drive E.
Washing, NJ 07470

Prepared by:
61 Willow
81 Willow Avenue
Hoboken, NJ 07030

DATE: 10/15/2010
SCALE: 1/8" = 1'-0"

FIFTH, SIXTH, SEVENTH, EIGHTH FLOOR PLAN
A5

Marchetto Higgins Stieve

Architecture Planning Urban Design

1225 Willow Avenue
Hoboken, NJ 07030

201.795.1505 T
201.795.0171 F

Dean Marchetto, AIA, PP, CNUI
Founding Principal

Michael Higgins, AIA, LEED AP
Principal

Bruce Stieve, AIA, CNUI
Principal

81 Willow Avenue

Zoning Analysis
March 25, 2013

- Block 1, Lot 11,12,13,14

Zoning Requirements

Permitted Use:	Residential /30 Units Retail / 2,500 SF Parking *
Lot Area:	9,350 SF
Lot Width:	100 FT
Lot Depth:	83.6 FT
Lot Coverage:	100% Floors 1,2&3 86% Residential Floors 4,5,6,7&8
Building Height:	8 Stories / 86 FT above required base flood elevation.
Yard Dimensions:	0 FT Front 0 FT Rear 0 FT Side
Density:	30 Units
Parking:	46 Spaces **
Roof Terraces:	75% Roof coverage including Roof Appurtenances and Roof Terraces

* Parking may include parking for Jefferson Trust Building as arranged by Property Owner.

** No Parking required for on site retail.

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION AUTHORIZING CHANGE ORDER #1 ON BEHALF
OF TILCON FOR ADDITIONAL WORK ON THE 2012
IMPROVEMENTS TO VARIOUS STREETS PROJECT (HO-499)
FOR THE CITY OF HOBOKEN IN THE AMOUNT OF -\$16,083.61**

WHEREAS, the City of Hoboken previously appropriated funds totaling \$394,150.50 for Tilcon for the Hoboken Improvements to City Streets Project (HO-499) for the City of Hoboken; and

WHEREAS, this represents the first change order; and

WHEREAS, during the continued performance of the contract, work did not require the amount originally proposed by the Contractor; and

WHEREAS, the City's Engineer, by letter dated June 19, 2013, has reviewed the final product and invoiced work and takes no exception to the calculations included in Change Order #1 in the amount of -\$16,083.61, which equals a Four Percent (4.08%) reduction in the contract amount; and

WHEREAS, certification of funds is not necessary for this resolution

NOW, THEREFORE, BE IT RESOLVED, that the City Council does hereby approve Change Order #1 for the Hoboken 2012 Improvement to City Streets Project (HO-499) for the City of Hoboken in favor of Tilcon in the amount of Negative Sixteen Thousand Eighty Three Dollars and Sixty One Cents (-\$16,083.61) which equals a Four Percent (4.08%) reduction in the contract amount.

Date of Meeting: July 10, 2013

Reviewed:

Approved as to Form:

Quentin Wiest
Business Administrator

Mellissa L. Longo, Esq.
Corporation Counsel

Councilperson	Yea	Nay	Abstain	No Vote
Ravi Bhalla				

Theresa Castellano				
Jen Giattino				
Elizabeth Mason				
David Mello				
Tim Occhipinti				
Michael Russo				
President Peter Cunningham				



June 19, 2013

Sent Via E-Mail and Regular Mail

City of Hoboken
94 Washington Street
Hoboken, New Jersey 07030

Attention: Mr. Quentin Wiest
Business Administrator

Re: Improvements to Various Streets
City of Hoboken
Hudson County, New Jersey
Our File No. HO-449

Dear Administrator Wiest:

Please be advised that this office has prepared the final Engineer's Estimate Certificate (#4) and the final change order (#1) for the above referenced project. As you will note the final change order represented a reduction to the original contract amount in the amount of \$16,063.81 or 4.08% of the original contract price. You will note as part of the change order form that this office has recommended and the contractor has accepted the amount of the credit change order.

Therefore be advised that this office formally recommends that the Governing Body accept the credit change order referenced as Final Change Order #1 in the amount of (-) \$16,063.81 and proceed with the closeout of the project.

Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

BOSWELL McCLAVE ENGINEERING

Joseph A. Pomante, P.E.
City Engineer Representative

JAP/jm

cc: Hoboken Purchasing Department
John Englese

INTRODUCED BY: _____

SECONDED BY: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**THIS RESOLUTION AMENDS AN EMERGENCY CONTRACT
AWARDED TO THOMPSON CONSULTING FOR DEBRIS
MONITORING AND PUBLIC ASSISTANCE IN THE WAKE OF
HURRICANE SANDY WITH NO CHANGE IN THE NOT TO
EXCEED AMOUNT, AND FOR AN AMENDED EXPIRATION
DATE OF OCTOBER 31, 2013**

WHEREAS, the City of Hoboken was faced with an emergency situation which has the potential to create serious risks to the safety, health and welfare of the general public, specifically, the debris remaining throughout the City and the financial hardships of the local government which resulted from Hurricane Sandy; and,

WHEREAS, the Administration consulted and negotiated with two (2) consulting firms, and thereafter entered into an emergency contract for said services in accordance with N.J.S.A. 40A:11-6 and Hoboken Code § 60-11; and,

WHEREAS, thereafter the City sought proposal for said services, under emergent circumstances and time constraints, and received two proposals which were evaluated according to the general requirements of competitive contracting within the New Jersey statutes and regulations, and awarded a contract to Thompson Consulting which was for Two Hundred Fifty Four Thousand One Hundred Fifty Two Dollars (\$254,152.00), and an expiration date of February 12, 2013, which was thereafter extended by Resolution of the Council until April 16, 2013; and,

WHEREAS, in accordance with the direction of the City Business Administrator, the City Council seeks to further amend the contract, **with no change to the not to exceed amount, but with an amended expiration date of October 31, 2013, and with an additional term that allows for a final reporting meeting between the Administration and Thompson Consulting later in CY2013, as necessary, to wind up the FEMA work relating to Superstorm Sandy;** and,

WHEREAS, additional certification of funds is unnecessary, as the not to exceed amount remains unchanged.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that the amendment to the emergency contract with the below listed vendor is authorized and ratified for **an unchanged amount not to exceed Two Hundred Fifty Four Thousand One Hundred Fifty Two Dollars (\$254,152.00) and an amended termination date of October 31, 2013, and with an additional term that allows for a final reporting meeting between the Administration and Thompson Consulting later in CY2013, as necessary, to wind up the FEMA work relating to Superstorm Sandy**, subject to the following conditions:

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

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

Thompson Consulting Services
 951 Market Promenade Avenue
 Suite 2101
 Lake Mary, Florida 32746

Reviewed:

Approved as to form:

 Quentin Wiest
 Business Administrator

 Mellissa Longo, Esq.
 Corporation Counsel

Date of Meeting: July 10, 2013

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

Introduced by: _____
Seconded by: _____

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

**RESOLUTION TO AMEND THE PROFESSIONAL SERVICE
CONTRACT WITH BENJAMIN CHOI, ESQ. FOR SERVICES AS
MUNICIPAL PROSECUTOR FOR A ONE (1) YEAR TERM TO
COMMENCE ON JANUARY 1, 2013 AND TERMINATE ON
DECEMBER 31, 2013 TO INCREASE THE NOT TO EXCEED
AMOUNT BY \$10,000.00, FOR A TOTAL NOT TO EXCEED AMOUNT
OF \$40,000.00**

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

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

WHEREAS, certification of funds is available as follows:

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

Signed: _____, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Hoboken, County of Hudson, hereby authorizes an amendment to the professional service contract with Benjamin Choi, Esq. as the City of Hoboken municipal prosecutor for the 2013 calendar year to increase the not to exceed amount by Ten Thousand Dollars (\$10,000.00), for a total not to exceed amount of Forty Thousand Dollars (\$40,000.00); and,

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

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

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

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

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

Meeting date: July 10 , 2013

APPROVED:

APPROVED AS TO FORM:

Quentin Wiest
Business Administrator

Melissa L. Longo, Esq.
Corporation Counsel

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

Introduced by: _____

Seconded by: _____

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

RESOLUTION AMENDING THE PROFESSIONAL SERVICE CONTRACT WITH SUSAN FERRARO, ESQ. FOR SERVICES AS ALTERNATE MUNICIPAL PROSECUTOR FOR A ONE (1) YEAR TERM TO COMMENCE ON JANUARY 1, 2013 AND TERMINATE ON DECEMBER 31, 2013 WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT BY \$7,500.00, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$27,500.00

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, Susan Ferraro was appointed to the position of alternate municipal prosecutor in accordance with applicable criminal, procurement and pay to play laws in January of 2013, and the City now seeks to amend the professional service contract to increase the not to exceed amount by Seven Thousand Five Hundred Dollars (\$7,500.00) with no other changes to the contract.

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$7,500.00 is available in the following appropriation 30120155031 in the CY2013 budget; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2013; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Hoboken, County of Hudson, hereby authorizes an amendment in the professional service contract with Susan Ferraro for 2013 alternate municipal prosecutor for an increase in the not to exceed amount of Seven Thousand Five Hundred Dollars (\$7,500.00), for a total amount not to exceed Twenty Seven Thousand Five Hundred Dollars (\$27,500.00); and,

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

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

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

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

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

Meeting date: July 10, 2013

APPROVED:

APPROVED AS TO FORM:

Quentin Wiest
Business Administrator

Mellissa L. Longo, Esq.
Corporation Counsel

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

Introduced by: _____

Seconded by: _____

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

**RESOLUTION AMENDING THE PROFESSIONAL SERVICE CONTRACT BENNETT
ROBBINS, ESQ. FOR SERVICES AS ALTERNATE MUNICIPAL PROSECUTOR FOR A
ONE (1) YEAR TERM TO COMMENCE ON JANUARY 1, 2013 AND TERMINATE ON
DECEMBER 31, 2013 WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT BY
\$5,000.00, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$7,275.00**

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

WHEREAS, Bennett Robbins, Esq. was appointed to the position of alternate municipal prosecutor in accordance with applicable criminal, procurement and pay to play laws in January of 2013, and the City now seeks to amend the professional service contract to increase the not to exceed amount by Five Thousand Dollars (\$5,000.00) with no other changes to the contract.

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$5,000.00 is available in the following appropriation 30120155031 in the CY2013 budget; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2013; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Hoboken, County of Hudson, hereby authorizes an amendment in the professional service contract with Bennett Robbins for 2013 alternate municipal prosecutor for an increase in the not to exceed amount of Five Thousand Dollars (\$5,000.00), for a total amount not to exceed Seven Thousand Two Hundred Seventy Five Dollars (\$7,275.00); and,

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

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

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

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

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

Meeting date: July 10, 2013

APPROVED:

APPROVED AS TO FORM:

Quentin Wiest
Business Administrator

Mellissa L. Longo, Esq.
Corporation Counsel

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

Introduced by: _____
Seconded by: _____

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

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE
CONTRACT WITH 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 AN INCREASE IN THE NOT TO EXCEED AMOUNT BY
\$100,000.00, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$174,000.00**

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 City previously awarded the contract to Weiner Lesniak pursuant to the fair and open process; 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 \$100,000.00 is available in the following appropriation 3-01-20-157-020 in the 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 contract with Weiner Lesniak to represent the City as Special Legal Counsel- Labor and Employment be amended, for a term to commence January 1, 2013 and expire December 31, 2013, for an increase in the not to exceed amount by One Hundred Thousand Dollars (\$100,000.00), for a total not to exceed amount of One Hundred Seventy Four Thousand Dollars (\$174,000.00); 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: July 10, 2013

APPROVED:

APPROVED AS TO FORM:

Quentin Wiest
Business Administrator

Mellissa L. Longo, Esq.
Corporation Counsel

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

Introduced by: _____
Seconded by: _____

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

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH SEDITA CAMPISANO & CAMPISANO AS SPECIAL LEGAL COUNSEL-LAND USE AND ENVIRONMENTAL LAW TO THE CITY OF HOBOKEN TO EXTEND THE EXPIRATION DATE FROM JULY 24, 2013 TO DECEMBER 31, 2013, AND TO INCREASE THE NOT TO EXCEED AMOUNT BY \$55,000.00 (\$25,000 FOR OPEN SPACE / \$30,000 FOR GENERAL ENVIRONMENTAL) FOR A TOTAL NOT TO EXCEED AMOUNT OF \$105,000.00

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

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

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

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$25,000.00 is available in the following appropriation C-04-60-711-120 in the CY2013 budget; and I further certify that \$30,000.00 is available in the following appropriation 30120156020 in the 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 an amended contract with Sedita Campisano & Campisano to represent the City as Special Legal Counsel-Land Use and Environmental Law be awarded, for a an amended term to expire December 31, 2013, and for an increase in the not to exceed amount by Fifty Five Thousand Dollars (\$55,000.00), of which \$25,000 shall be for open space and \$30,000 shall be for general environmental law, for a total not to exceed amount of One Hundred Five Thousand Dollars (\$105,000.00); and

BE IT FURTHER RESOLVED, the contract shall include the following term: Sedita Campisano & Campisano shall be paid maximum hourly rates of \$150.00/hour for attorneys, \$50.00/hour for paralegals, and \$20/hour for support staff for services rendered, these are the only charges for services allowable under this agreement, and charges for filing fees and costs shall be allowable, but must be clearly identified and described in full in the appropriate monthly invoice; and

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

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

BE IT FURTHER RESOLVED that the City Council of the City of Hoboken specifically finds that

compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and any and all state Pay to Play laws, is a continuing obligation of Sedita Campisano & Campisano; and

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

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

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

Meeting date: July 10, 2013

APPROVED:

APPROVED AS TO FORM:

Quentin Wiest
Business Administrator

Mellissa L. Longo, Esq.
Corporation Counsel

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

Introduced by: _____
Seconded by: _____

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

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE
CONTRACT WITH MARAZITI FALCON HEALEY AS SPECIAL LEGAL COUNSEL-
OUTSTANDING LITIGATION TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 1,
2013 AND EXPIRE DECEMBER 31, 2013 FOR AN INCREASE IN THE NOT TO EXCEED
AMOUNT BY \$150,000.00 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$268,500.00**

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

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

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

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$150,000.00 is available in the following appropriation 30120156020 in the 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 an amended contract with **Maraziti Falcon Healey** to represent the City as Special Legal Counsel- Outstanding Litigation be awarded, for a term to commence January 1, 2013 and expire December 31, 2013, for an increased not to exceed amount of One Hundred Fifty Thousand Dollars (\$150,000.00), for a total not to exceed amount of Two Hundred Sixty Eight Thousand Five Hundred Dollars (\$268,500.00); and

BE IT FURTHER RESOLVED, the contract shall include the following term: **Maraziti Falcon Healey** shall be paid maximum hourly rates of \$190.00/hour for attorneys, \$50.00/hour for paralegals, and \$20/hour for support staff for services rendered, these are the only charges for services allowable under this agreement, and charges for filing fees and costs shall be allowable, but must be clearly identified and described in full in the appropriate monthly invoice; and

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

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

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

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

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

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

Meeting date: July 10, 2013

APPROVED:

APPROVED AS TO FORM:

Quentin Wiest
Business Administrator

Mellissa L. Longo, Esq.
Corporation Counsel

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

Introduced by: _____
Seconded by: _____

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

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH VOGEL CHAIT COLLINS AS SPECIAL LEGAL COUNSEL- OUTSTANDING LITIGATION TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2013 AND EXPIRE DECEMBER 31, 2013 FOR AN INCREASE IN THE NOT TO EXCEED AMOUNT BY \$20,000.00, WHICH RESULTS IN A TOTAL NOT TO EXCEED AMOUNT OF \$60,000.00

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 \$20,000.00 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 the contract with Vogel Chait Collins to represent the City as Special Legal Counsel- Outstanding Litigation be amended, for a term to commence January 1, 2013 and expire December 31, 2013, for an increase in the not to exceed amount by Twenty Thousand Dollars (\$20,000.00), for a total not to exceed amount of Sixty Thousand Dollars (\$60,000.00); 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, the remainder of the contract terms shall remain unchanged; 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: July 10, 2013

APPROVED:

APPROVED AS TO FORM:

Quentin Wiest
Business Administrator

Melissa L. Longo, Esq.
Corporation Counsel

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

Introduced by: _____
Seconded by: _____

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

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE 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 AN INCREASE IN THE NOT TO EXCEED AMOUNT
BY SEVENTY FIVE THOUSAND DOLLARS (\$75,000.00), FOR A TOTAL NOT TO EXCEED
AMOUNT OF \$150,000.00**

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 City previously awarded a contract to Lite Depalma for Rent Control Litigation for the CY2013 term; 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 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 contract with Lite Depalma Greenberg to represent the City as Special Legal Counsel- Rent Control Litigation be amended, for a term to commence January 1, 2013 and expire December 31, 2013, for an increase in the not to exceed amount by Seventy Five Thousand Dollars (\$75,000.00), for a total not to exceed amount of One Hundred Fifty Thousand Dollars (\$150,000.00); 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: July 10, 2013

APPROVED:

APPROVED AS TO FORM:

Quentin Wiest
Business Administrator

Mellissa L. Longo, Esq.
Corporation Counsel

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

Introduced by: _____
Seconded by: _____

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

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE
CONTRACT WITH PARKER MCKAY AS SPECIAL LEGAL COUNSEL- BOND COUNSEL TO
THE CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2013 AND EXPIRE DECEMBER 31,
2013 FOR AN INCREASE IN THE NOT TO EXCEED AMOUNT BY \$5,000.00, FOR A TOTAL
NOT TO EXCEED AMOUNT OF \$10,000.00**

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 City previously awarded Parker McKay a contract for the CY2013 term; 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 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 contract with Parker McKay to represent the City as Special Legal Counsel- Bond Counsel be amended, for a term to commence January 1, 2013 and expire December 31, 2013, for an increase in the not to exceed amount by Five Thousand Dollars (\$5,000.00), for a total not to exceed amount of Ten Thousand Dollars (\$10,000.00); 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: July 10, 2013

APPROVED:

APPROVED AS TO FORM:

Quentin Wiest
Business Administrator

Mellissa L. Longo, Esq.
Corporation Counsel

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

Introduced by: _____

Seconded by: _____

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

**RESOLUTION GRANTING CONSENT TO PSEG’S
SUBMISSION OF A TWA-1 TO THE STATE OF NEW
JERSEY DEPARTMENT OF ENVIRONMENTAL
PROTECTION’S DIVISION OF WATER QUALITY**

WHEREAS, PSE&G has a construction site at 1200 Clinton Street, Block 100, Lot 1, in the City of Hoboken;

WHEREAS, PSE&G has requested the City of Hoboken provide consent to submission of Water Quality forms to the Department of Environmental Protection; and,

WHEREAS, the City Council feels it is appropriate to grant PSE&G’s request to submit an application to the DEP regarding water quality at the site, subject to execution of and compliance with the attached MOU.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Hoboken hereby grants its consent to PSE&G’s request to submit an TWA-1 application to the Water Quality Division of the New Jersey DEP regarding 1200 Clinton Street, Block 100, Lot 1, subject to the execution of and compliance with the attached MOU between the City and PSE&G, which is approved by the Council; and,

BE IT FURTHER RESOLVED that the Mayor is the authorized representative to execute and effectuate any documentation regarding this submission and the underlying MOU, on behalf of the City.

Meeting Date: July 10, 2013

Reviewed:

Approved as to form:

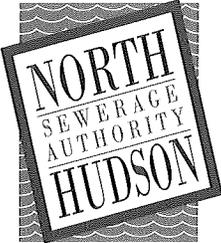
Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Councilperson	Yea	Nay	Abstain	No Vote
Ravi Bhalla				
Theresa Castellano				
Jen Giattino				
Elizabeth Mason				
David Mello				
Tim Occhipinti				

Michael Russo				
President Peter Cunningham				

GROUNDWATER DISCHARGE APPROVAL



1600 Adams St.
Hoboken, NJ 07030
201/963-6043
Fax 201/963-3907
www.nhudsonsa.com

Application Number 12091401 (R 13-059) Developer Number 201215

1. Applicant/Owner/Operator PSE&G
Address 80 Park Plaza, T17
Newark, New Jersey 07102

2. Development Name 1200 Clinton Street
Address 1200 Clinton Street
Hoboken, New Jersey 07030

Lot Number 1 Block Number 110

Description of Project and Intended Use: Groundwater Discharge

Commissioners:

Frank Raia
Chairman

Libero D. Marotta
Harold Schroeder
Anthony J. Soares
Patleo Spaccavento
Alejandro Velazquez
Count J. Wiley
Erika Zucconi

Dr. Richard J. Wolff
Executive Director

Fredric J. Pocci, P.E.
Authority Engineer

3. Engineer's Report Prepared by:
Name: Spencer Pierini
Firm: Environmental Resources Management, Inc
Address: 250 Phillips Blvd, Suite 280
Ewing New Jersey 08618

Total Daily Average Flow: 72,000 gpd

4. Plan Review Approval:

As the authorized representative of this Authority, I hereby certify that this application is approved in accordance with the adopted rules and regulations of the North Hudson Sewerage Authority. Final connection approvals are subject to the Zoning ordinances of the respective municipality.

SUBJECT TO APPROVAL RECOMMENDATION BY Hatch Mott MacDonald, DATED 05/03/13 for Temporary Dewatering Connection.

FREDRIC J. POCCI

Date: 5/29/2013

PAID UPON
RECORDING

5. Connection Approval

Final approval will be conditioned upon the applicant giving 24 Hour notice of any scheduled plumbing sub-code connection inspection to the North Hudson Sewerage Authority at 201-795-1411. Connections to sewer pipes will be made by core drilling a circular opening and installing a tapping saddle with a stainless steel band. Connections to brick sewers will be made by core drilling and sealed with an approved gasket to prevent leakage. The Plumbing Sub-code Official shall have sole and exclusive power to inspect, accept or reject connections to the collection system, pursuant to permits issued by the Office of the Construction Code Official.

Date: _____

Philip G. Reeve, Project Manager
Construction Code Official

cc:



**RESOLUTION AUTHORIZING SEWER CONNECTION APPLICATION 12091401
1200 CLINTON STREET, HOBOKEN**

MOTIONED BY: Marotta
SECONDED BY: Wiley

WHEREAS, the North Hudson Sewerage Authority (hereinafter "Authority") is a public body, duly formed under the Sewerage Authorities law, constituting Chapter 138 of the Laws of New Jersey of 1946, as amended (Chapter 14A of Title 40 of the New Jersey Statutes Annotated) and possesses the powers set forth therein; and

WHEREAS, the Authority has received a request, application # 12091401 from Public Service Electric and Gas Company, doing business at 80 Park Plaza, Newark, N.J. for the purpose of approving their application for a sewer connection of 72,000 gallons per day to the North Hudson system for the dewatering of groundwater to facilitate excavation Block 110, Lot 1, 1200 Clinton Street, Hoboken, N.J.; and

WHEREAS, the Facilities Review Board of the Authority has reviewed the application which was recommended for approval by Fredric J. Pocci, P.E., Authority Engineer of the Authority and recommends the approval of the full Board of the Authority;

NOW, THEREFORE, BE IT RESOLVED that the Authority hereby certifies that the committed flow to the Adams Street WWTP does not exceed the presently permitted design capacity, nor will the addition of flow proposed by this application cause the permitted design capacity to be exceeded.

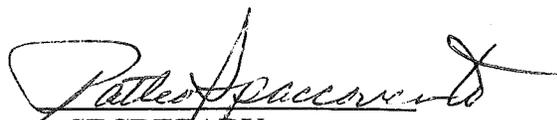
BE IT FURTHER RESOLVED that the Authority Engineer is authorized to approve the necessary Certification as required by the NJDEP to grant a Sewer Connection approval for a total additional flow of approximately 72,000 gallons per day.

DATED: MAY 16, 2013

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSTAIN
Commissioner Kappock			x
Commissioner Marotta	x		
Commissioner Raia			x
Commissioner Schroeder	x		
Commissioner Soares	x		
Commissioner Spaccavento	x		
Commissioner Velazquez	x		
Commissioner Wiley	x		
Commissioner Zucconi	x		

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON MAY 16, 2013.


SECRETARY

STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
Division of Water Quality

Reset Form

STATEMENTS OF CONSENT

A supplement to the TWA-1 or NJPDES-1 Forms

General Information

Applicant/Owner/Operator Public Service Electric and Gas Company (PSE&G)

Location of Work Site 1200 Clinton Street (Block 110, Lot 1)

Name of Project/Facility Former Hoboken Gas Works

Type of permit application TWA (conveyance only), NJPDES-SIU
(TWA, NJPDES/SIU)

NJPDES Permit Number (if applicable)

A-1 Consent By Governing Body**

(Consent by the municipality in which the project is located.)

As an authorized representative of the governing body, I hereby certify that the

City of Hoboken

(Name of Municipality or Municipal Authority)

consents to the submission of the above listed application to the Department of Environmental Protection for approval. I further certify that the project as proposed conforms with the requirements of all municipal ordinances.

Signed* _____ Date _____

Type Name and Position _____

* Cite authorization to sign for the governing body

Resolution# _____ Dated _____
(Submit the resolution with the application. If no such resolution granting authority to sign exists, the Governing Body's full resolution, consenting to the project, must be submitted with the application.)

** Note

For most Treatment Works Approval (TWA) applications, this section may be omitted if a sewerage entity (for example, sewerage authority, utilities authority, municipal utilities authority, joint meeting, etc.) has responsibility for regulating the construction and operation of wastewater treatment and conveyance facilities within the municipality. In such cases, the governing body consent requirement may be satisfied by completing Section A-2. Applicants for TWAs for industrial/commercial facilities discharging pursuant to NJPDES/DSW or DGW permits must complete section A-1.

A-2 Consent by Sewerage Authority**

As an authorized representative of this agency, I hereby certify that the

(Name of Agency)

consents to the submission of the above listed application to the Department of Environmental Protection for approval. I further certify that the project as proposed conforms with the requirements of this agency.

Signed* _____ Date _____

Type Name and Position _____

*** Cite authorization to sign for the agency**

Resolution# _____ Dated _____
(Submit the resolution with the application. If no such resolution granting authority to sign exists, the Governing Body's full resolution, consenting to the project, must be submitted with the application.)

**** Note**

For TWA applications, this section must be completed when a sewerage entity (for example, sewerage authority, utilities authority, municipal utilities authority, joint meeting, etc.) has responsibility for regulating the construction and operation of wastewater treatment and conveyance facilities within the municipality.

A-3 Consent by Owner of Wastewater Treatment Facility**

(For NJPDES/SIU applications only)

As an authorized representative of this agency, I hereby certify that the

(Name of Agency)

consents to the submission of the above listed application to the Department of Environmental Protection for approval. I further certify that the project as proposed conforms with the requirements of this agency and the agency agrees to accept wastewater from the project for treatment.

Signed* _____ Date _____

Type Name and Position _____

*** Cite authorization to sign for the agency**

Resolution# _____ Dated _____
(Submit the resolution with the application. If no such resolution granting authority to sign exists, the Agency's full resolution, consenting to the project, must be submitted with the application.)

**** Note**

For NJPDES/SIU applications, this section must be completed when the owner of the receiving wastewater treatment plant is different than the entity listed under A-2.

B. Certification by Wastewater Conveyance System Owner**

By agreeing to accept wastewater from the project, I (we) hereby certify that to the best of my (our) knowledge the wastewater conveyance system, into which the project proposed under this application will connect, has adequate capacity in accordance with N.J.A.C. 7:14A-1.2 ("Adequate conveyance capacity"). Furthermore, I (we) am (are) not aware of inadequate conveyance capacity conditions in any portion of the downstream facilities necessary to convey the wastewater from this project to the treatment plant.

Name of Municipality or Authority NORTH HUDSON SEWERAGE AUTHORITY

Signed* *F. Pucci* Date 5/29/2013

Type Name and Position Fredric J. Pucci, P.E., Authority Engineer

* Cite authorization to sign for the governing body

Resolution# 13-059 Dated May 16, 2013

(Submit the resolution with the application. If no such resolution granting authority to sign exists, the governing body's full resolution, consenting to the project, must be submitted with the application.)

** Note

1. For TWA applications, this section must be completed by the owner/operator of the wastewater conveyance system into which the project named herein will directly connect.

2. For NJPDES/SIU applications, this section must be completed when the owner/operator wastewater conveyance system into which the project named herein will directly connect is different that the entity listed under A-3.

C. Certification by Wastewater Treatment Facility Owner**

(For TWA applications that include a sewer connection/extension.)

I (we) hereby certify that the committed flow*** to the

ADAMS STREET WWTP, HOBOKEN

(Name of Wastewater Treatment Plant)

does not exceed the presently permitted design capacity and with the additional flow proposed by this application, the permitted design capacity is not anticipated to be exceeded. I (we) further certify that the treatment plant is currently complying with its conventional and non-conventional NJPDES permit requirements (see N.J.A.C. 7:14A-22.17(b)-(d), percent removal and toxicity requirements excluded from this certification) as determined by a rolling average of the three most recent monthly discharge monitoring reports that were required to be submitted to the Department as of this date, and based upon my (our) assessment of all information pertinent to this permit request, is anticipated to continue to do so with the additional flow from this project.

Accepted for Treatment by North Hudson Sewerage Authority
(Name of Treating Authority)

Signed* *F. Pucci* Date 5/29/2013

Type Name and Position Fredric J. Pucci, P.E., Authority Engineer

Name of project and/or location PSE&G, 1200 Clinton Street, Hoboken, NJ

* Cite authorization to sign for the governing body

Resolution# 13-059 Dated May 16, 2010

(Submit the resolution with the application. If no such resolution granting authority to sign exists, the governing body's full resolution, consenting to the project, must be submitted with the application.)

** For TWA applications, this section must be completed by the owner of the wastewater treatment facility receiving the wastewater identified in this application.

*** For the purposes of this certification, committed flow means the sum of the 1) actual metered flow, 2) flow from DEP approved TWA applications (not yet operational), and 3) flow from locally approved projects that do not require DEP approval.

Additional Information (For TWA Applications)

1. Approvals, permits, service contracts, or other reservations of flow capacity issued or agreed to by any participating municipality or sewerage agency do not constitute the required approval of the DEP.
2. For computation of actual flow at the receiving wastewater treatment plant, the average flow processed by the facility for the three (3) month period immediately preceding the submission of the application shall be used. Pursuant to the NJPDES regulations (N.J.A.C. 7:14A), no application shall be submitted to the DEP if the wastewater treatment facility is not meeting its discharge permit requirements.

Lack of Consent*

1. The affected sewerage authority or municipality must consent to the application or submit comments to the DEP within 60 days of the applicant's request for consent. Prior to the expiration of the 60-day period to respond to a request for a written statement of consent, the municipality or sewerage authority may request a 30-day time extension.
2. Any document issued by a sewerage authority or municipality which is a tentative, preliminary, or conditional approval shall not be considered a statement of consent.
3. When the affected sewerage authority or municipality does not consent to a project, it shall state all reasons for rejection or disapproval in a resolution and send a certified copy of the resolution to the DEP.
4. When the affected sewerage authority or municipality expressly denies a request for a written statement of consent for a project, the permit application may be determined by the DEP to be incomplete for processing; or in the alternative, the DEP may review the reasons for denial. Any such reasons shall be considered by the DEP in determining whether to issue a draft permit in accordance with N.J.A.C. 7:14A-15.6, or a Treatment Works Approval or sewer connection approval in accordance with N.J.A.C. 7:14A-22.
5. When the affected sewerage authority or municipality does not issue a written statement of consent in accordance with (1) above, or a denial in accordance with (3) above, the DEP, upon receipt of proof that the applicant has delivered to the affected agency a written request for a statement of consent, shall review the reasons therefore, if known on the basis of reasonably reliable information. Any such reasons shall be considered by the DEP in determining whether to issue a draft permit in accordance with N.J.A.C. 7:14A-15.6, or a Treatment Works Approval in accordance with N.J.A.C. 7:14A-22. The DEP, may in its discretion, deem the application to be incomplete pending the expiration of the time period set forth in (1) above.

* This section has been excerpted from the NJPDES regulations for guidance purposes only. Please refer to N.J.A.C. 7:14A-22.8(a)3 for the complete requirements concerning statements of consent.

Notice: False statements, representations, or certifications, in any application, record, or document are subject to fines and penalties as set forth in the Water Pollution Control Act (N.J.S.A. 58:10A-10F 2 and 3.

**Environmental
Resources
Management**

200 Princeton South
Corporate Center., Ste. 160
Ewing, New Jersey 08618
(609) 895-0050
(609) 895-0111 (fax)
<http://www.erm.com>

June 10, 2013

Via UPS

City of Hoboken
Attn: James Farina
94 Washington Street
Hoboken, New Jersey 07030



**Re: Treatment Works Approval Permit Application
PSE&G Former Hoboken Gas Works
Block 110, Lot 1
1200 Clinton Street
Hoboken, New Jersey**

Dear Mr. Farina,

On behalf of Public Service Electric and Gas Company (PSE&G), Environmental Resource Management, Inc. (ERM) has prepared the enclosed Treatment Works Approval (TWA) application for the Former Hoboken Gas Works (Site) located at 1200 Clinton Street in the City of Hoboken, New Jersey. In accordance with N.J.A.C. 7:14A-22.4(b)1.ii., PSE&G is applying for a "conveyance-only" TWA.

Construction dewatering will be required at the Site to facilitate excavation of contaminated soils as part of an NJDEP/LSRP approved remedial action. It is anticipated that the excavation will encounter Non-Aqueous Phase Liquid (NAPL) within the soil matrix as well as other characteristic manufactured gas plant (MGP) constituents including Volatile/Semivolatile Organic Compounds (VOCs/SVOCs) and metals.

The Contractor will install dewatering well points and/or sumps along with a temporary onsite pretreatment system to pretreat the dewatered groundwater before discharging to an existing City of Hoboken box sewer line located within Grand Street, adjacent to the Site. All pretreated groundwater will be conveyed to the North Hudson Sewerage Authority (NHSA) Adams Street wastewater treatment plant in Hoboken for final treatment and discharge under the NHSA's existing NJPDES permit.

All dewatering activities will be performed under a Temporary Dewatering Permit-by-Rule in accordance with N.J.A.C. 7:19-2.17 for a period of approximately eighteen (18) months. Based on the excavation design approach, the dewatering pretreatment and conveyance system will require a maximum capacity of 288,000 gpd (~200 gpm). The 288,000 gpd is the rate necessary to dewater the excavation area within approximately three (3) weeks. Upon reaching the required dewatered ground water level (maximum 38 ft bgs), it is

anticipated that the required pumping rate will decrease to an average rate of approximately 72,000 gpd. The pretreatment system will also pretreat other construction waters (to include truck washdown, decon, storm water, etc) that may have come into contact with impacted materials.

North Hudson Sewerage Authority (NHSA) endorsed this application on May 29, 2013. Following your review and approval, please sign Section A-1 where indicated and return to me along with a copy of your resolution.

Please feel free to contact me at (609) 403-7561 if you have any questions regarding this application.

Sincerely,

A handwritten signature in cursive script that reads "Jill Edwards". The signature is written in black ink and is positioned to the left of the word "for".

for

Spencer T. Pierini, P.E.
Project Manager, ERM

cc:

**NOW
THEREFORE**

**In consideration of the mutual covenants
and promises contained herein and other
good and valuable consideration, PSE&G
and Hoboken have come to an
understanding as follows:**

1. OBLIGATIONS OF THE PARTIES

- A. Construction schedule and duration – PSE&G’s recommended contractor has provided the following schedule for the major tasks associated with the project:
- i. Pre-mobilization – 2 months: Includes; Contract Award, Construction Work Plan, Health and Safety Plan, Construction Quality Control Plan, Structures and Utilities Protection Plan, Vibration and Settlement Plan, Permits.
 - ii. Mobilization – 1 week: Includes; Construction Trailers, Construction Equipment · Site Preparation – 2 months: Includes; Surveys, Clearing/Grubbing, Barriers, Fencing, Dewatering System, Erosion Control, Decontamination/Hygiene Facilities, Decontamination Pad/Truck Wash & Scale, Protection of Existing Utilities/Structures, Construct Stockpile Areas, Pre-Trench/Soft Digging, Cut and Capping.
 - iii. Demolition and Abatement – 1.5 months: Includes; Remove and Dispose of Lead/Asbestos from Building, Demolish Existing Building.
 - iv. Excavation Preparation – 2 months: Includes; Install Steel Sheet Piles, Drill Soil Freeze Pipes, Operate Soil Freeze System, Install Dewatering Wells and Treatment System, Construct Enclosure.
 - v. Soil Excavation – 6 months: Includes Operate Dewatering System, Operate TIGG Air Units on Enclosures, Soil Excavation/ Transportation/Disposal.
 - vi. Site Restoration – 1.5 months: Includes Backfill Excavation, Install Crushed Stone, Replace Perimeter Fencing.
 - vii. Demobilization – 1 week: Includes; Dismantle and Remove Enclosure, Dismantle and Remove Soil Freeze System, Demobilize all equipment/Facilities/Materials.
 - viii. The overall project duration is about 15.5 months. Note that activities such as dewatering and water treatment will occur concurrently with other site activities such as excavation.
- B. Hours of operation - Normal work hours for the project are expected to be between Monday through Friday 7:00 am and 3:30 pm, excluding any federally recognized holidays. Certain activities prohibited by City of Hoboken Ordinances under Chapter 133: Noise Control will not be performed until after 8:00 am as described in the Noise and Vibration section herein.
- C. Traffic control - PSE&G’s recommended Contractor shall take all measures required to minimize adverse impacts from execution of the work on residences and businesses adjacent to the Site. PSE&G’s Contractor shall adhere to all local, county and State requirements and shall coordinate road closures and vehicular and pedestrian traffic

control plans, as necessary, with the City of Hoboken. PSE&G's Contractor shall be responsible for establishing traffic routes and obtaining approval for such truck routes from the City of Hoboken.

- i. PSE&G's goal is zero complaints from the City of Hoboken related to traffic issues, dust, noise and odor.
- ii. PSE&G's Contractor shall submit to the City of Hoboken a Traffic Control Plan containing all proposed traffic control signage and barriers in and around the Site along with all proposed truck routes to and from the Site. Tri-axle trucks or dump trailers will be utilized for the bulk transport of contaminated material. The proposed primary route for all Tri-axle truck or dump trailers will be the 14th Street Viaduct. Prior to commencement of construction activities, the Contractor shall implement vehicular and/or pedestrian traffic protection measures. These include actions such as posting flagmen and warning signs. PSE&G's Contractor shall make every effort not impede or interfere with the flow of traffic or parking on the surrounding City streets.
- iii. The recommended Contractor shall maintain a decontamination pad and truck wash on site to clean trucks prior to leaving the Site. In addition a visual inspection will be performed on all trucks prior to leaving the site. City streets that are soiled by construction traffic shall be swept clean.

D. Noise and vibration - PSE&G's recommended contractor shall adhere to all City of Hoboken Noise Control Ordinances (Chapter 133, et. al). All construction and demolition activity, excluding emergency work, shall not be performed between the hours of 6:00 p.m., and 8:00 a.m. on weekdays or at any time during weekends and federal holidays. Work crews may be on site between 7:00 a.m. and 8:00 a.m. to do preparatory work, but no motorized equipment, including but not limited to pile drivers, jackhammers, riveters, stone breakers, cranes, earth moving equipment, compressors, saws and cutting equipment, and any other such equipment that is plainly audible beyond the real property line, shall be operated before 8:00 a.m. All motorized equipment used in construction and demolition activity shall be operated with a muffler and/or sound reduction device. It is not anticipated that any work will be performed after hours or on weekends. Work after hours or on weekends will only be performed after submitting a noise mitigation plan and obtaining approval from the Board.

- i. Due to the fact that the project is located within a largely residential area, PSE&G has prohibited the use of diesel or gasoline-powered electrical generators. Electrical power drops will be provided to the Contractor by PSE&G. PSE&G has also specified the use of a low noise variable moment sheet pile driver to minimize the amount of noise produced as a result of sheet driving activities. PSE&G will also be performing all excavation work under a temporary enclosure which will provide noise attenuation. It is PSE&G's goal to maintain noise levels at or below 65 decibels at the property boundary for the project duration.
- ii. The Contractor shall perform an existing conditions survey to document the condition of all structures in and around the Site. PSE&G will utilize a vibration professional to evaluate background vibrations and set vibration limits for the Contractor. The vibration professional will also monitor vibrations in and around the Site for the duration of the project to ensure

Contractor compliance. A post construction survey will be performed to document any damage to existing structures. The Contractor shall be responsible for repairing any and all damage resulting from the proposed project activities.

- E. Odor control - PSE&G shares the City of Hoboken's concern regarding odors. As such, PSE&G will implement a robust odor control plan which includes monitoring the surrounding air quality with specialty equipment. PSE&G also requires as part of a site-specific Perimeter Air Monitoring Plan, an odor monitoring and mitigation plan. PSE&G's New Jersey Licensed Site Remediation Professional (LSRP) will approve the action levels established in the Perimeter Air Monitoring Plan for both dust and contaminant concentrations.
- i. During soil excavation activities, PSE&G's consultant will have a full-time on-site environmental professional who will run and continually monitor a perimeter air monitoring network. This perimeter air monitoring network will monitor air at four compass points around the site. The environmental consultant will also monitor a weather station that will be installed at the site. This weather station will provide real-time weather information at the site including temperature, wind direction and wind speed. This information will allow the environmental professional to establish up-gradient, side-gradient and down-gradient air monitoring stations based on real-time conditions. The location of the air monitoring stations will change throughout the course of the project based on changed wind conditions and as the contractor progresses with work.
 - ii. The environmental professional will be required to continually monitor the air to minimize odor-related concerns. The contractor will use odor-neutralizing foam as necessary to minimize odors as a result of the contractor's operations at the site.
 - iii. PSE&G also recognized early on in the planning phase of this project, that the site was very close to residential populations and has required that the contractor install a temporary tent enclosure. Excavation of soils that have the potential to cause odors will be completed under a negative-pressure tent enclosure. This tent enclosure will have air emission control equipment which will ensure that air leaving the enclosure meets stringent State and/or Federal air emissions standards. NJDEP has issued an air permit for the emission control equipment that is proposed for this site.
- F. Dust control - PSE&G and its recommended contractor are very accustomed to handling dust at construction sites. As mentioned above, PSE&G will prepare a site-specific Perimeter Air Monitoring Plan which will address dust (in addition to odor) at the site. PSE&G's LSRP will approve the action levels established in the Perimeter Air Monitoring Plan for both dust and contaminant concentrations. During all intrusive activities, PSE&G's consultant will monitor the air at the perimeter of the site to provide the contractor with valuable real-time information regarding dust in the air. This will provide the contractor with real-time information so that the contractor can commence odor and/or dust mitigation measures immediately. Dust control measures may include pro-active water suppression, stopping work temporarily and changing the construction activity to reduce dust creation.

- G. Public notice, information and updates – PSE&G will contact all of the buildings that surround the site and provide detailed information about the remediation project prior to its start. This includes the nearby public school. Other outreach actions that will be conducted include:
- a. Additionally, PSE&G will provide governmental officials, school administrators and members of the public with at least one email update a week, and more if necessary.
 - b. The property management persons in the rental buildings will be sent emails for distribution to tenants and door-to-door flyers with periodic project updates.
 - c. PSE&G will work with the local media (The Hoboken Reporter, The Jersey Journal, Cablevision – Hudson News Edition, etc.) to advise the public of the project.
- H. In consideration of PSE&G fully complying with any and all requirements detailed herein, including, but not limited, to Sections 1.A. through 1.G, the City of Hoboken shall approve of the underlying TWA, *attached hereto as Exhibit A*, and execute same on behalf of PSE&G.

2. LIABILITY INSURANCE

PSE&G shall secure and maintain, for the entire duration of this Agreement and at its own cost, liability insurance with the following minimum coverage: minimum coverage of one million dollars (\$1,000,000.00) per occurrence and two million dollars (\$2,000,000.00) aggregate from an insurance company licensed to do business in the State of New Jersey. The policy shall list “The City of Hoboken, its officers, officials, and employees” as additional assured. The policy shall contain a ten-day cancellation and/or modification clause with requirements of a written notice by the insurance company to Hoboken. PSE&G shall provide Hoboken with a certificate of insurance, which shall indicate PSE&G is insured prior to Hoboken having any obligations under this Agreement.

3. INDEMNIFICATION

PSE&G shall indemnify and hold harmless Hoboken, its employees, agents, officers, servants and all members from any and all liability, damages, suits, claims, fees, costs and expenses (including attorneys’ fees) awarded or paid to a third party by a court of competent jurisdiction in connection with any third party claim, suit, damages, demand for payment or settlement arising out of the acts or omissions of PSE&G’s employees, agents, officers, managers, directors, and servants arising out of PSE&G’s obligations hereunder, or use of City property, pursuant to this Agreement, except if Hoboken, its authorized employees, agents, officers, and servants are solely responsible as a result of such entity’s or person’s sole gross negligence or willful misconduct. In all other instances, PSE&G shall be fully and solely liable for all damages caused by, arising out of, or relating to PSE&G’s activities and property under this Agreement, including without limitation death, and shall indemnify and hold harmless Hoboken from any and all such claims.

4. TERM

This Agreement, including the City’s authorization to execute the herein referred to TWA, shall commence on July 1, 2013 and shall terminate on ??. The parties may agree to extend the contract for up to ?? additional consecutive ?? periods so that in no event shall the contract extend beyond ??.

Termination Without Cause: Either party may terminate this Agreement for any reason, with or without cause, upon thirty (30) days written notice served on the other party. However, termination by PSE&G shall summarily revoke the City’s approval and execution of the underlying TWA.

Termination With Cause: Hoboken may terminate this Agreement upon a determination, made by Hoboken at its sole discretion, that termination is necessary for the health or safety of its residents and employees. In such a case, Hoboken shall notify PSE&G in writing, and termination shall be effective immediately upon service.

5. ASSIGNMENT

Neither party shall assign, transfer, or sublet this Agreement or any portion thereof without the prior written consent of the other Party.

6. COMPLIANCE WITH LAW AND POLICY

The Parties agree to comply with all federal and state laws, local ordinances, and applicable City and municipal regulations. Any permits, licenses, certificates or the like required to effectuate this Agreement shall be the sole responsibility of PSE&G. This Agreement shall be governed by the laws of the State of New Jersey in accordance with Section 9.

7. NOTICES

Any notice given in connection with this Agreement shall be given in writing and delivered either by hand to the party, signature required, or by certified mail, return receipt requested to the party at that party’s address stated herein. Any party may change its address stated herein by giving notice of the change in accordance with this Article.

For PSE&G:

??
??
??
??

For Hoboken:

City of Hoboken
c/o Corporation Counsel
94 Washington Street
Hoboken, NJ 07030

8. CHOICE OF LAW

This Agreement shall be governed, construed, and interpreted in accordance with the law of the State of New Jersey as it applies to contracts made and performed in New Jersey. Each of the parties hereby expressly submits and consents in advance to such jurisdiction in any action or proceeding commenced by the other.

9. ENTIRE AGREEMENT

The within Agreement constitutes the entire Agreement between the parties with respect to the subject matter herein and cannot be changed or modified orally. This Agreement may be supplemented, amended or revised only by a writing which is signed on behalf of each of the parties.

10. COUNTERPARTS

This Agreement may be executed in one or more counterparts, each of which when executed shall be deemed to be an original, but all of which taken together shall constitute one and the same instrument.

11. SEVERABILITY

If any part of this Agreement shall be held to be unenforceable, the rest of the Agreement shall nevertheless remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused these present to be signed by their proper officers, the day and year first above written.

The City of Hoboken

PSE&G

BY:

BY:

Dawn Zimmer, Mayor

The City of Hoboken

PSE&G

ATTEST:

ATTEST:

James Farina, RMC

Sponsored By: _____

Seconded By: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**AUTHORIZING THE CITY OF HOBOKEN TO PARTICIPATE IN THE STATE
LOCAL COOPERATIVE HOUSING INSPECTION PROGRAM FOR THE JULY 1,
2013 TO JUNE 30, 2014 TERM (STATE FISCAL YEAR), ACCEPTING THE
\$97,000.00 GRANT FROM THE PROGRAM AND AUTHORIZING THE MAYOR
TO ACT AS THE AUTHORIZED AGENT FOR THE DURATION OF THE
PROGRAM**

WHEREAS, the City of Hoboken has been approved by the State of New Jersey Department of Community Affairs for participation in the program known as “State Local Cooperative Housing Inspection Program” which would provide the City of Hoboken with \$97,000.00 to effectuate proper housing inspections of multiple family dwellings, hotels and motels within the City limits; and,

WHEREAS, the City Council of the City of Hoboken finds it advantageous for the City to accept participation into this program to help effectuate proper inspections of the numerous multiple family dwellings within the City.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that the City is authorized to participate in the State of New Jersey State Local Cooperative Housing Inspection Program for the term commencing July 1, 2013 and terminating June 30, 2014;

BE IT FURTHER RESOLVED, the City of Hoboken accepts the \$97,000.00 allocated grant for participation in the program; and,

BE IT FURTHER RESOLVED, that the Mayor, or her designee, is hereby authorized on behalf of the City of Hoboken to:

1. Execute and furnish any documentation necessary to effectuate the City’s participation in this program and funding for participation in this program;
2. Act as authorized agent and correspondent for the City of Hoboken; and,
3. Execute necessary contracts, as needed, to have the funding awarded.

Meeting Date: July 10, 2013

Reviewed by:

Approved as to form:

Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Councilperson	Yea	Nay	Abstain	No Vote
Ravi Bhalla				
Theresa Castellano				

Jen Giattino				
Elizabeth Mason				
David Mello				
Tim Occhipinti				
Michael Russo				
President Peter Cunningham				



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO Box 810
TRENTON, NJ 08625-0810

CHRIS CHRISTIE
GOVERNOR

KIM GUADAGNO
LT GOVERNOR

RICHARD E. CONSTABLE III
COMMISSIONER

July 1, 2013

The Honorable Dawn Zimmer
Mayor, City of Hoboken
94 Washington Street
Hoboken, New Jersey 07030

Re: State Local Cooperative Housing Inspection Program

Dear Mayor Zimmer:

On behalf of Governor Chris Christie and the New Jersey Department of Community Affairs, it is my pleasure to welcome the City of Hoboken's participation in the State Local Cooperative Housing Inspection Program. Under this Program, your municipality has requested and received authorization to conduct the State mandated inspections of hotels and multiple dwellings within its jurisdiction on behalf of the Bureau of Housing Inspection during the period from July 1, 2013 to June 30, 2014. This Authorization is based upon the requirement that these inspections and their related activities be conducted in strict accordance with the Conditions of Authorization enclosed with this letter.

In order to pay your municipality for conducting these State inspections during Fiscal Year 2014, the Bureau has allocated the sum of \$97,000.00. This amount is based upon the number of hotels, motels and multiple dwellings in your municipality that will require inspection during Fiscal Year 2014. In addition to the current inspections, this number may also include inspections determined by the Bureau to be overdue.

To indicate your acceptance of this authorization, please sign both copies of this letter and return one copy to **George Eaton, Supervisor of the State Local Cooperative Housing Inspection Program, Bureau of Housing Inspection, Post Office Box 810, Trenton, New Jersey 08625-0810. Please retain the other copy for your files.**

I thank you for your interest in the Department's State Local Cooperative Housing Inspection Program and look forward to working with you during the upcoming months toward our common goal of ensuring safe and decent housing within your municipality.

Sincerely,

Edward M. Smith
Director
Division of Codes and Standards

Dawn Zimmer, Mayor
Hoboken
Enclosure





State of New Jersey

DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO Box 810
TRENTON, NJ 08625-0810

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

RICHARD E. CONSTABLE, III
Commissioner

July 1, 2013

I am pleased to inform you that your municipality is authorized, subject to the conditions set forth in the enclosed document entitled "Conditions of Authorization", to perform inspections on behalf of the Bureau of Housing Inspection. The reservation of funds and authorization to inspect is effective upon our receipt of two signed copies of the Division of Codes and Standards Director, Edward M. Smith's letter, which is enclosed.

The authorization hereby conferred is subject to revocation in the event that the work submitted by your municipality is inadequate as to either quality or quantity or in the event of any other failure to comply with the enclosed Conditions of Authorization.

It is my pleasure to forward Director Smith's letter reserving funds to pay your municipality for inspections of hotels and multiple dwellings pursuant to the Hotel and Multiple Dwelling Law, N.J.S.A. 55:13A-1 et seq. and the Regulations for Maintenance of Hotels and Multiple Dwellings, N.J.A.C. 5:10-1 et seq. If, during the course of the year, you anticipate your earnings to exceed the amount of the reservation, please contact Supervisor George Eaton at (609) 633-6240, so that appropriate action can be taken.

Sincerely,

Edwin S. Tomkiewicz
Chief
Bureau of Housing Inspection



CONDITIONS OF AUTHORIZATION

Definitions - Unless otherwise indicated, the within terms shall have the following meanings:

Act - Act shall mean the Hotel and Multiple Dwelling Law (P.L. 1967, C. 76 as amended, N.J.A.C. 55:13A-1 et seq.).

Building - Building shall mean a multiple dwelling as defined by the N.J.S.A. 55:13A-3(k) or a hotel as defined by N.J.S.A. 55:13A-3(j) subject to the jurisdiction of the Bureau of Housing Inspection.

Bureau - Bureau of Housing Inspection.

Certificate of Inspection - shall mean the certificate issued by the Bureau, pursuant to N.J.S.A. 55:13A-13, to the owners of the buildings that are found to be in compliance with the Regulations.

Certificate of Registration - shall mean the certificate issued by the Bureau, pursuant to N.J.S.A. 55:13A-12, to the owners of buildings that have been properly registered.

Commissioner - Commissioner shall mean the Commissioner of Community Affairs.

Department - Department shall mean the Department of Community Affairs

Local Enforcing Agency (LEA) - A permanent municipal, county or interlocal agency maintained for the purpose of conducting inspections and enforcing building maintenance laws, ordinances, codes and rules, that is supervised by, and has all hotel and multiple dwelling inspections performed by, persons licensed under N.J.A.C. 5:10-1 et seq.

Municipality - Municipality shall mean the municipality or county authorized by a letter transmitted together herewith to perform inspections on behalf of the Bureau.

Owner - Owner shall mean the person who owns, purports to own, or exercises control of any hotel or multiple dwelling.

Registration - Registration shall mean registration of a hotel or multiple dwelling in accordance with N.J.S.A. 55:13A-12.

Regulations - Regulations shall mean the current Regulations for the Maintenance of Hotels or Multiple Dwellings (N.J.A.C. 5:10-1.1 et seq.) promulgated pursuant to N.J.S.A. 55:13A-7.

Shall - As used in this Conditions of Authorization, is always to be construed as mandatory.

1. The Municipality shall comply with all provisions of the Act and Regulations whether explicitly referred to herein or not, and with all directives of the Bureau issued pursuant thereto.
2. The Department shall create a reservation for the purchase of inspection services from the Municipality during the period from July 1 to the following June 30 and shall give notice to the Municipality of the amount of such reservation for this period. The Municipality may make requisitions against this Reservation in amounts not to exceed credits earned under Paragraph 7 Section A, B, and C at the time of requisition. Said reservation may be decreased by the Department, if in its sole discretion, it determines that the Municipality cannot reasonably be expected to do enough work satisfactory to the Department to earn the full amount of the Reservation before the end of the State's fiscal year.
3. The Municipality shall perform the following services:
 - A. The Municipality shall identify all unregistered or improperly registered buildings within the Municipality. A separate information form prescribed by the Bureau shall be completed and promptly forwarded to the Bureau for each such building.
 - B. The Municipality shall be obligated to keep the local registry accurate by promptly reporting to the Department all transfers of ownership, demolitions, alterations, and construction of buildings within the Municipality and by reporting all errors that may appear.
 - C. The municipality or county shall inspect, in each State fiscal year, all of the multiple dwellings and hotels and units of dwelling space therein which the Bureau determines to be subject to cyclical inspection in that fiscal year.
 - D. **The inspections, that are required to be performed pursuant to Paragraph C above, shall be completed and submitted, to the Bureau within 90 days of their date assigned.**
 - E. All buildings are to be inspected in accordance with the most recently promulgated Regulations.
 - F. The Municipality shall, in addition to whatever local procedures it chooses to adopt, make an inspection report concerning each inspected building upon forms prescribed by the Bureau. The local program official(s) designated by the Municipality and approved by the Department shall sign all inspection and reinspection reports submitted to the Bureau. Such reports shall include the name of the inspector who performed the inspection and shall be submitted to the Bureau not less frequently than once per month. In the event that an inspection of a building discloses a violation of the Regulations constituting an imminent hazard to the health, safety and welfare of its occupants, the Municipality shall without delay transmit its inspection report and findings to the Bureau for appropriate action. All reports submitted to the Bureau, which disclose violations shall be clearly segregated from reports, which disclose no violation.

- G. When specifically requested by the Bureau, the Municipality shall conduct, within one week of the request, reinspection of those buildings where violations were discovered at the time of the original inspection. The Municipality shall make a reinspection report concerning each building upon forms prescribed by the Bureau and forward such reports to the Bureau upon completion thereof. No reinspection reports will be accepted for credit unless all original reported violations have been reinspected. The Bureau shall be responsible for any other functions of the enforcement procedure, which can be undertaken on a local level. **Only the Bureau shall grant extensions of time to complete abatement.**
- H. The Municipality shall provide the Department with such information as may be necessary to determine the eligibility of the Municipality for funds that may be requisitioned by it under the Paragraph 7 hereof; including without limitation, copies of past, current and projected operation budgets and tables of organization for the Municipal Departments undertaking inspection and related duties. The Municipality shall also supply the Bureau with a list of appropriate totals of those buildings within its boundaries, which are not registered or inspected by the end of each State fiscal year.
- I. The Municipality shall be solely responsible for compliance with Local, State, and Federal Law pertaining to the dislocation and relocation of individuals, families and businesses. Nothing herein shall limit the Municipality from applying to the Department for relocation assistance, as it may deem necessary.
- J. The Municipality shall perform, within its boundaries, inspections of those buildings that are the subject of complaints received by the Bureau. Such inspections shall be complete and performed in accordance with Paragraph 3, Section D and included in the regular cycle of inspections. However, in the event that the building, which is subject of the complaint; has been issued a valid Certificate of Inspection, by the Bureau, the first inspection and reinspection shall be limited to the subject matter of the complaint.
- K. All persons employed by a municipality or county to perform inspections under the Multiple Dwelling Act, shall be licensed pursuant to N.J.A.C. 5:10-1B. Inspectors acceptable and **certified** by the Bureau shall perform all inspections pursuant hereto. The Municipality shall provide to the Bureau two passport photos and both resumes and Conflict of Interest Questionnaires, of all inspectors whom the Municipality intends to assign to perform inspections pursuant hereto. No inspector disapproved by the Bureau shall perform any inspections pursuant hereto. Upon request of the Bureau, the Municipality shall provide to the Bureau such further information concerning any inspector whom the Municipality assigns or intends to assign to perform inspections pursuant hereto as the Bureau may require. In the event that the Bureau deems the quality of an inspector's work to be unsatisfactory and so advises the Municipality, then the Municipality shall immediately cease to assign inspections required to be performed pursuant hereto to the said inspector. Upon termination of an inspector, the photo ID supplied by the Bureau shall be returned to the Bureau immediately. All inspectors assigned by the Municipality to perform inspections pursuant hereto shall attend, and shall be required by the Municipality to attend, training sessions scheduled by the Bureau when such attendance is required by the Bureau and any such inspector is not specifically excused by the Bureau.

Inspections made in conjunction with newly constructed or converted buildings as described in N.J.S.A. 52:27D-119 et seq. are not authorized.

- L. In the event that the municipality chooses to establish itself as a Local Enforcement Agency (LEA) pursuant to N.J.A.C. 5:10-1A, the municipality will be removed from the State-Local-Cooperative-Housing-Inspection-Program upon passage of the municipal ordinance that establishes them as an LEA. All previously completed and outstanding inspections, reinspections, etc. become the responsibility of the Bureau of Housing Inspection until their completion. All outstanding assignments shall be returned to the Bureau for completion once the LEA is established.
4. The Department or Bureau shall do the following:
- A. The Bureau shall supply the Municipality with a listing of all buildings within the Municipality's boundaries registered or on file with the Bureau, and such other information regarding inspection and enforcement activities of the Municipality and the Bureau as may reasonably be required.
 - B. The Department shall furnish to the Municipality all forms or documents, which are or may become necessary to carry out the duties assumed hereunder.
5. The Bureau, upon receipt of each inspection report disclosing a violation or violations, may initiate whatever enforcement or compliance proceedings, as it deems fit and appropriate.
6. The Department shall credit the Municipality in accordance with the following formulas:
- A. Upon formal registration of each building not now registered, the Municipality shall be credited with an amount of \$10.
 - B. The Municipality shall be credited for inspections performed as follows: \$23 per unit for up to and including 7 units, \$15 per unit for the next 16 units, \$12 per unit for the next 24 units, and \$9 per unit for all units in excess of 47 units. Credits for projects will be calculated in the same manner using the total number of units in the project as a base. Credit for reinspection will be \$8 per unit reinspected with a minimum of \$10 per building. In the event of Administrative hearings and/or court appearances, the Department shall credit the Municipality with a maximum of \$25 per full day for each municipal witness required to appear. Without prior permission, Municipal attendance at Departmental hearings shall be limited to one person per day.
 - C. The Municipality shall be credited with \$10 for each transfer of ownership, or creation of a building when the Municipality is responsible for such information reaching the Department in the first instance.
 - D. The Municipality shall be credited with an amount of \$10 per unit for each first inspection and each reinspection when the inspection is performed as a result of a complaint received by the Bureau, and when the building that is the subject of the complaint has been issued a valid Certificate of Inspection by the Bureau. In the event that the building complained of has not been issued a Certificate of Inspection, the Municipality will be credited in accordance with Paragraph 6, Section B for the first inspection and reinspection.
 - E. No credit shall be allowed for any work that is not satisfactory to the Bureau.

7. The Municipality may from time to time make requisitions against the Reservation, as may be approved by the Commissioner, up to but not in excess of the amount of credits outstanding in said account as of the date of the requisition; said requisition shall be nevertheless expressly limited to reimbursement to the Municipality for existing or additional expenses incurred in carrying out the duties assumed by it hereunder or to improve its housing inspection program and to supplement the locally approved budget dedicated to local housing inspection programs; provided, however, in the event the Municipality shows to the satisfaction of the Commissioner that such funds are not needed for the above, requisitions may request payment to the general surplus or other account designated by the Municipality.
8. The Municipality shall submit such data as the Department shall from time to time require and shall from time to time make its books available for the Department's inspection at such times as the Department shall require.
9. The Municipality shall conscientiously enforce all local ordinances related to housing and shall proceed under such ordinances with respect to cases referred by the Bureau for enforcement under such ordinances. No payment shall be made by the Bureau for enforcement under local ordinances.

While the Bureau recognizes that the Municipality may enact a local ordinance requiring inspection and reinspection of the hotels and motels within its jurisdiction provided it is more restrictive than the Hotel and Multiple Dwelling Law, such inspections and reinspections may not be conducted at the same time as those required under this agreement.

The municipality is prohibited from performing fire inspections in non-life hazard buildings, which fall under the jurisdiction of the Hotel and Multiple Dwelling Law the year the building has its five-year cyclical inspection done. Any fire violations that may exist are to be cited on the report conducted on the behalf of the Bureau of Housing Inspection.

In the event the municipality is authorized by the Division of Fire Safety to be the Local Enforcing Agency pursuant to N.J.A.C. 5:70-1.5 for the purpose of conducting fire inspections of life hazard and non-life hazard buildings and if that fire inspection and state housing inspection is not conducted at the same time by the same inspector, the above paragraph does not apply

10. It is further agreed by and between the Department and the Municipality that the Municipality shall be solely responsible for and shall keep, save and hold the Department of Community Affairs, Division of Codes and Standards, the Bureau of Housing Inspection and their officers, directors, employees, agents, and servants harmless from all claims, loss, liability, expense, damage, and judgments, including all legal expenses incurred resulting from any and all acts of the Municipality or any of its officers, directors, employees, agents, or any person or persons in connection with the performance of this agreement, or from any and all injury and damage to any property caused by any and all acts of the Municipality or any of its officers, directors, employees, agents, and servants or any other person or persons in connection with the performance of this agreement. The Municipality's liability under this agreement shall continue after the termination of this agreement with respect to any liability, claims, loss, expense, damage, or judgment resulting from acts occurring prior to termination.

The Municipality further shall be solely responsible to defend any and all suits that may be brought against the Department, the Division, or the Bureau or any of its officers, directors, employees, agents or servants on account of any and all acts of the Municipality, and will make good to, and reimburse the Department for any expenditures that the Department may make by reason of such acts

11. The Department expressly reserves the right, as its option, to carry out inspection and enforcement activities within the boundaries of the Municipality, as it deems necessary to fulfill the duties imposed upon it by the Act or to assure faithful conformance of the Municipality with the duties and responsibilities assumed hereunder.
12. The Municipality shall not utilize any funds received pursuant hereto to employ or otherwise compensate any employee of the Department of Community Affairs who has directly participated in the negotiation or approval of this Authorization.
13. This Authorization may be terminated at any time by the Department for any of the following reasons: 1) failure for any reason of the Municipality to fulfill in a timely manner any of the conditions herein set forth; 2) submission of reports by the Municipality to the Department that are incorrect and incomplete in any material respect; 3) improper use of funds provided pursuant hereto; 4) any conduct on the part of a municipal employee which would constitute a violation of the New Jersey Conflict of Interest Law, N.J.S.A. 52:13D-12 et seq., if that conduct were engaged in by a State employee. In the event of termination, the Municipality shall deliver to the Department all inspection reports and registration information in its possession.
14. This Authorization shall be effective as of the date stated in the letter of authorization and shall continue in effect until revoked by the Department.
15. The Authorization hereby conferred shall be deemed to be extended to the territory of one or more other local units of government upon submission by the Municipality and by such other local unit(s) of government of proof of compliance with the requirements of the Interlocal Services Act (N.J.S.A. 40-8A et seq.).

SLCHIP

PAYMENT SCHEDULE

Effective July 1, 2005

UNITS INSPECTED

<u>@ \$23 per unit</u>	<u>@ \$12 per unit</u>	<u>@ \$9 per unit</u>	<u>\$9</u>	<u>\$9</u>
1 23	24 413	48 698	67 869	86 1040
2 46	25 425	49 707	68 878	87 1049
3 69	26 437	50 716	69 887	88 1058
4 92	27 449	51 725	70 896	89 1067
5 115	28 461	52 734	71 905	90 1076
6 138	29 473	53 743	72 914	91 1085
7 161	30 485	54 752	73 923	92 1094
<u>@ \$15 per unit</u>	31 497	55 761	74 932	93 1103
8 176	32 509	56 770	75 941	94 1112
9 191	33 521	57 779	76 950	95 1121
10 206	34 533	58 788	77 959	96 1130
11 221	35 545	59 797	78 968	97 1139
12 236	36 557	60 806	79 977	98 1148
13 251	37 569	61 815	80 986	99 1157
14 266	38 581	62 824	81 995	100 1166
15 281	39 593	63 833	82 1004	200 2066
16 296	40 605	64 842	83 1013	300 2966
17 311	41 617	65 851	84 1022	500 4766
18 326	42 629	66 860	85 1031	
19 341	43 641			
20 356	44 653			
21 371	45 665			
22 386	46 677			
23 401	47 689			

Complex scheduled as total units inspected and reinspected (not per building)

REINSPECTION SCHEDULE

\$8 per unit no limit, minimum \$10 per building

INTRODUCED BY: _____
SECONDED BY: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION AUTHORIZES AN AMENDMENT TO THE
EMERGENCY PROFESSIONAL SERVICE CONTRACT
AWARDED TO BOSWELL ENGINEERING FOR DAMAGE
ASSESSMENT (ENGINEERING) IN THE WAKE OF
HURRICANE SANDY IN AN ADDITIONAL NOT TO EXCEED
AMOUNT OF SEVENTEEN THOUSAND DOLLARS
(\$17,000.00), WHICH CONSTITUTES A TOTAL NOT TO
EXCEED AMOUNT OF FORTY SEVEN THOUSAND
DOLLARS (\$47,000.00), AND FOR AN ADDITIONAL ONE
MONTH PERIOD TO TERMNATE JUNE 30, 2013**

WHEREAS, the City of Hoboken was faced with an emergency situation which has the potential to create serious risks to the safety, health and welfare of the general public, specifically, the debris remaining throughout the City and the financial hardships of the local government which resulted from Hurricane Sandy; and,

WHEREAS, the Administration consulted and negotiated with the City Engineer for professional services relating to damage assessment (engineering) resulting from the hurricane, and thereafter entered into an emergency contract for said services in accordance with N.J.S.A. 40A:11-6 and Hoboken Code § 60-11; and,

WHEREAS, in accordance with the direction of the City Business Administrator, the City Administration awarded an emergency contract to the City's General Engineer for services as engineer for emergent disaster assessment within the City following Hurricane Sandy, and the Council ratified the award of the contract to Boswell Engineering for a total contract amount of Thirty Thousand Dollars (\$30,000.00), with a six (6) month term to commence on November 13, 2012; and,

WHEREAS, the Council is now asked to authorize an amendment to the contract to increase the not to exceed amount by Seventeen Thousand Dollars (\$17,000.00), and for an additional month so that the contract shall terminate on June 30, 2013; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$17,000.00 is available, upon approval of the Emergency Appropriation Resolution presented at the November 28, 2012 City Council meeting; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the CY2012/CY2013 budgets.

Signed: _____, **George DeStefano, CFO**

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that the amendment to the emergency contract with the below listed vendor is authorized and ratified for an additional one month period to terminate on June 30, 2013, and for

an amount not to exceed Seventeen Thousand Dollars (\$17,000.00), resulting in a total not to exceed amount of Forty Seven Thousand Dollars (\$47,000.00), as follows:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The terms of the attached proposal shall govern the contract, and no changes may be made without the prior written consent of both parties.
3. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
4. The Council hereby authorizes the Mayor, or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
5. The Mayor, or her designee is hereby authorized to execute an agreement, for the above referenced goods and/or services based upon the following information:

Boswell Engineering
South Hackensack, New Jersey

Reviewed:

Approved as to form:

Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Date of Meeting: July 10, 2013

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

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION AUTHORIZING CHANGE ORDERS #1, #2, AND #3
ON BEHALF OF D&S LAND DEVELOPMENT FOR ADDITIONAL
WORK ON THE CHURCH SQUARE PARK PROJECT FOR THE
CITY OF HOBOKEN IN THE AMOUNT OF \$33,512.00**

WHEREAS, the City of Hoboken previously appropriated funds totaling \$206,322.00 for D&S Land Development for the Church Square Park Project for the City of Hoboken; and

WHEREAS, this represents the first, second and third change orders, which constitute final closeout of the project; and

WHEREAS, the City's Engineer, by three letters dated June 27, 2013, has reviewed the final product and invoiced work and takes no exception to the calculations included in Change Order #1 in the amount of \$24,000.00, change Order #2 in the amount of \$14,382.00, and Change Order #3 (Close-out) in the amount of -\$4,870.00, for a total increase of \$33,512.00, which equals a Sixteen Percent (16.2%) increase in the contract amount; and

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$33,512.00 is available in the following appropriation C-0460713100 in the 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 does hereby approve Change Orders #1, #2, and #3 for the Church Square Park Project for the City of Hoboken in favor of D&S Land Development in the total amount of Thirty Three Thousand Five Hundred Twelve Dollars (\$33,512.00) which equals a Sixteen Percent (16.2%) increase in the contract amount.

Date of Meeting: July 10, 2013

Reviewed:

Approved as to Form:

Quentin Wiest
Business Administrator

Mellissa L. Longo, Esq.
Corporation Counsel

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

You replied to this message on 7/3/2013 10:25 AM.

From: Al Dineros <ADineros@hobokennj.org>
To: 'Alysia Proko'; 'Leo Pellegrini'; 'Quentin Wiest'
Cc: 'Joseph Pomante'
Subject: RE: HO452 - Church Square Park Payment Request

Here it is:

Original:	\$ 206,322.00
Change 1:	\$ 24,000.00
Change 2:	\$ 14,382.00
Ch 3 -Close-out:	(- \$ 4,870.00)
Final (Close-out)	<hr/> \$ 239,834.00

AL B. Dineros, QPA
Purchasing Agent
City of Hoboken
94 Washington Street
Hoboken, NJ 07030
Phone: (201) 420-2087
Fax: (201) 420-2009
adineros@hobokennj.org



January 3, 2013

City of Hoboken
94 Washington Street
Hoboken, New Jersey 07030

Attention: Mr. Leo Pellegrini
Director of Health and Human Services

Re: Church Square Park Improvements
City of Hoboken
Hudson County, New Jersey
Our File No. HO-452

Dear Director Pellegrini:

Enclosed please find Engineer's Estimate Certificate No. 1 and Change Order No. 1 in the amount of \$143,325.00 for work performed to date by the contractor, D & S Land Development for the above referenced project.

Boswell McClave Engineering takes no exception to the payment of \$143,325.00 for work completed to date as outlined in Estimate No. 1.

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 A. Pomante, P.E.
City Engineer Representative

JAP/amg

Enclosures

cc: Hoboken Purchasing Department
D & S Land Development
John Englese

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

ESTIMATE CERTIFICATE

FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:

Church Square Park Improvements

City of Hoboken
Hudson County, New Jersey

Our File No. HO-452

Estimate Number: 1

Period Ending: 1/3/13

Contractor: D & S Land Development LLC
14 Overbrook Road
Ramsey, New Jersey 07446

Original Contract Amount:	\$206,322.00	Total Amount Estimated:	\$146,250.00
Less Reductions:		Less 2% Retainage:	\$2,925.00
Plus Increases:	\$24,000.00	Total Net Amount Estimated:	\$143,325.00
Amended Contract Amount:	\$230,322.00	Less Amount Previously Paid:	\$0.00
Contract Starting Date:		Amount Due This Estimate:	\$143,325.00
Actual Starting Date:			
Contract Completion Date:			
Extensions:			

Amended Completion Date:

Time Used:

Percent Complete: 71%

Estimated By: John Erlen

Approved By: JGP

FOR USE BY CITY OF HOBOKEN

Verified by: _____
(City Administrator)

Joseph R. Pomante
(Project Engineer)

Audited by: _____
(Chief Financial Officer)

ESTIMATE CERTIFICATE

FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:

Church Square Park Improvements

City of Hoboken

Hudson County, New Jersey

Our File No. HO-452

Estimate Number: 1

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	
BASE BID											
1	Clearing Site	L.S.	\$ 67,250.00	1		0.00	1.00	1.00	\$67,250.00	\$67,250.00	
2	Excavation, Unclassified	C.Y.	\$ 2.00	350		0.00	325.00	325.00	\$650.00	\$650.00	
3	Hot Mix Asphalt Surface Course Mix I-5	Ton	\$ 50.00	225		0.00	207.00	207.00	\$10,350.00	\$10,350.00	
4	Hot Mix Asphalt Base Course Mix I-2	Ton	\$ 50.00	300		0.00	200.00	200.00	\$10,000.00	\$10,000.00	
5	Dense-Graded Aggregate Base Course	S.Y.	\$ 6.00	1,500		0.00	750.00	750.00	\$4,500.00	\$4,500.00	
6	Basketball Striping	L.F.	\$ 2.00	1,000		0.00	0.00	0.00	\$0.00	\$0.00	
7	Brick Paver Sidewalk	S.Y.	\$ 108.00	80		0.00	0.00	0.00	\$0.00	\$0.00	
8	Stump Removal	UNIT	\$ 800.00	2		0.00	2.00	2.00	\$1,600.00	\$1,600.00	
9	Tree Removal, Over 24" to 36" Diameter	UNIT	\$ 3,500.00	1		0.00	1.00	1.00	\$3,500.00	\$3,500.00	
10	Outdoor Table Tennis Table	UNIT	\$ 5,250.00	2		0.00	0.00	0.00	\$0.00	\$0.00	
11	Protective Padding	L.S.	\$ 2,600.00	1		0.00	0.00	0.00	\$0.00	\$0.00	
12	Village Green Zelkova (2.5" - 3" Cal)	UNIT	\$ 440.00	1		0.00	0.00	0.00	\$0.00	\$0.00	
13	Green Velvet Boxwood (18 inch ht.)	UNIT	\$ 88.00	49		0.00	0.00	0.00	\$0.00	\$0.00	
14	Red Knock Rose (3 Gal)	UNIT	\$ 55.00	6		0.00	0.00	0.00	\$0.00	\$0.00	
15	Chain-Link Fence, PVC-Coated Steel, 10' High	L.F.	\$ 61.00	800		0.00	400.00	400.00	\$24,400.00	\$24,400.00	
16	Gate, Chain-Link Fence, PVC-Coated Steel, 4' Wide	UNIT	\$ 650.00	6		0.00	0.00	0.00	\$0.00	\$0.00	
Alternate Bid 'A'											
17A	Acrylic Surface	UNIT	\$11.00	1,500.00		0.00	0.00	0.00	\$0.00	\$0.00	
S-1	Install 6 new Basketball Poles, Backboards and Footings	UNIT	\$ 4,000.00	6		0.00	6.00	6.00	\$24,000.00	\$24,000.00	
									Total	\$146,250.00	\$146,250.00



June 27, 2013

City of Hoboken
94 Washington Street
Hoboken, New Jersey 07030

Attention: Mr. Leo Pellegrini
Director of Health and Human Services

Re: Church Square Park Improvements
City of Hoboken
Hudson County, New Jersey
Our File No. HO-452

Dear Director Pellegrini:

Enclosed please find Engineer's Estimate Certificate No. 3 in the amount of \$27,354.74 for work performed to date by the contractor, D & S Land Development for the above referenced project.

Boswell McClave Engineering takes no exception to the payment of \$27,354.74 for work completed to date as outlined in Estimate No. 1.

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 A. Pomante, P.E.
City Engineer Representative

JAP/AB

Enclosures

cc: Hoboken Purchasing Department
D & S Land Development
John Englese

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

ESTIMATE CERTIFICATE

FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:

Church Square Park Improvements

City of Hoboken
Hudson County, New Jersey

Our File No. HO-452

Estimate Number: 2

Period Ending: 5/28/13

Contractor: D & S Land Development LLC
14 Overbrook Road
Ramsey, New Jersey 07446

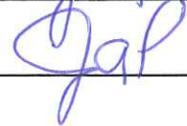
Original Contract Amount:	\$206,322.00	Total Amount Estimated:	\$228,526.00
Less Reductions:	-\$4,870.00	Less 2% Retainage:	\$4,570.52
Plus Increases:	\$38,382.00	Total Net Amount Estimated:	\$223,955.48
Amended Contract Amount:	\$239,834.00	Less Amount Previously Paid:	\$196,600.74
Contract Starting Date:		Amount Due This Estimate:	\$27,354.74
Actual Starting Date:			
Contract Completion Date:			
Extensions:			

Amended Completion Date:

Time Used:

Percent Complete: 111%

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:
Church Square Park Improvements
City of Hoboken
Hudson County, New Jersey
Our File No. HO-452

Estimate Number: 2

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
BASE BID										
1	Clearing Site	L.S.	\$ 67,250.00	1		1.00	0.00	1.00	\$67,250.00	\$0.00
2	Excavation, Unclassified	C.Y.	\$ 2.00	350		325.00	0.00	325.00	\$650.00	\$0.00
3	Hot Mix Asphalt Surface Course Mix I-5	Ton	\$ 50.00	225		207.00	0.00	207.00	\$10,350.00	\$0.00
4	Hot Mix Asphalt Base Course Mix I-2	Ton	\$ 50.00	300		273.40	0.00	273.40	\$13,670.00	\$0.00
5	Dense-Graded Aggregate Base Course	S.Y.	\$ 6.00	1,500		750.00	0.00	750.00	\$4,500.00	\$0.00
6	Basketball Striping	L.F.	\$ 2.00	1,000		0.00	0.00	0.00	\$0.00	\$0.00
7	Brick Paver Sidewalk	S.Y.	\$ 108.00	80		77.00	0.00	77.00	\$8,316.00	\$0.00
8	Stump Removal	UNIT	\$ 800.00	2		2.00	0.00	2.00	\$1,600.00	\$0.00
9	Tree Removal, Over 24" to 36" Diameter	UNIT	\$ 3,500.00	1		1.00	0.00	1.00	\$3,500.00	\$0.00
10	Outdoor Table Tennis Table	UNIT	\$ 5,250.00	2		0.00	2.00	2.00	\$10,500.00	\$10,500.00
11	Protective Padding	L.S.	\$ 2,600.00	1		0.00	0.00	0.00	\$0.00	\$0.00
12	Village Green Zelkova (2.5" - 3" Cal)	UNIT	\$ 440.00	1		0.00	0.00	0.00	\$0.00	\$0.00
13	Green Velvet Boxwood (18 inch ht.)	UNIT	\$ 88.00	49		0.00	10.00	10.00	\$880.00	\$880.00
14	Red Knock Rose (3 Gal)	UNIT	\$ 55.00	6		0.00	6.00	6.00	\$330.00	\$330.00
15	Chain-Link Fence, PVC-Coated Steel, 10' High	L.F.	\$ 61.00	800		795.00	0.00	795.00	\$48,495.00	\$0.00
16	Gate, Chain-Link Fence, PVC-Coated Steel, 4' Wide	UNIT	\$ 650.00	6		6.00	0.00	6.00	\$3,900.00	\$0.00
Alternate Bid 'A'										
17A	Acrylic Surface	UNIT	\$11.00	1,500.00		0.00	1,473.00	1,473.00	\$16,203.00	\$16,203.00
S-1	Install 6 new Basketball Poles, Backboards and Footings	UNIT	\$ 4,000.00	6		6.00	0.00	6.00	\$24,000.00	\$0.00
S-2	Remove and Reinstall Concrete Sidewalk	SF	\$ 10.80			840.00	0.00	840.00	\$9,072.00	\$0.00
S-3	Belgium Block Curb	L.F.	\$ 22.50			236.00	0.00	236.00	\$5,310.00	\$0.00
Total									\$228,526.00	\$27,913.00



February 13, 2013

City of Hoboken
94 Washington Street
Hoboken, New Jersey 07030

Attention: Mr. Leo Pellegrini
Director of Health and Human Services

Re: Church Square Park Improvements
City of Hoboken
Hudson County, New Jersey
Our File No. HO-452

Dear Director Pellegrini:

Enclosed please find Engineer's Estimate Certificate No. 2 and Change Order No. 2 in the amount of \$51,275.37 for work performed to date by the contractor, D & S Land Development for the above referenced project.

Boswell McClave Engineering takes no exception to the payment of \$51,275.37 for work completed to date as outlined in Estimate No. 2.

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 A. Pomante, P.E.
City Engineer Representative

JAP/jm
Enclosures
cc: Hoboken Purchasing Department
D & S Land Development
John Englese

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

ESTIMATE CERTIFICATE

FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:

Church Square Park Improvements

City of Hoboken
Hudson County, New Jersey

Our File No. HO-452

Estimate Number: 2

Period Ending: 2/6/13

Contractor: D & S Land Development LLC
14 Overbrook Road
Ramsey, New Jersey 07446

Original Contract Amount:	\$206,322.00	Total Amount Estimated:	\$198,571.80
Less Reductions:		Less 2% Retainage:	\$3,971.44
Plus Increases:	\$38,382.00	Total Net Amount Estimated:	\$194,600.36
Amended Contract Amount:	\$244,704.00	Less Amount Previously Paid:	\$143,325.00
Contract Starting Date:		Amount Due This Estimate:	\$51,275.36
Actual Starting Date:			
Contract Completion Date:			
Extensions:			

Amended Completion Date:

Time Used:

Percent Complete: 96%

Estimated By: Joe E...

Approved By: Joseph A. Pomante

FOR USE BY CITY OF HOBOKEN

Verified by: _____

(City Administrator)

Joseph A. Pomante
(Project Engineer)

Audited by: _____

(Chief Financial Officer)

ESTIMATE CERTIFICATE
FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:
Church Square Park Improvements
City of Hoboken
Hudson County, New Jersey
Our File No. HO-452

Estimate Number: 2

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
BASE BID										
1	Clearing Site	L.S.	\$ 67,250.00	1		1.00	0.00	1.00	\$67,250.00	\$0.00
2	Excavation, Unclassified	C.Y.	\$ 2.00	350		325.00	0.00	325.00	\$650.00	\$0.00
3	Hot Mix Asphalt Surface Course Mix I-5	Ton	\$ 50.00	225		207.00	0.00	207.00	\$10,350.00	\$0.00
4	Hot Mix Asphalt Base Course Mix I-2	Ton	\$ 50.00	300		200.00	73.40	273.40	\$13,670.00	\$3,670.00
5	Dense-Graded Aggregate Base Course	S.Y.	\$ 6.00	1,500		750.00	0.00	750.00	\$4,500.00	\$0.00
6	Basketball Striping	L.F.	\$ 2.00	1,000		0.00	0.00	0.00	\$0.00	\$0.00
7	Brick Paver Sidewalk	S.Y.	\$ 108.00	80		0.00	58.10	58.10	\$6,274.80	\$6,274.80
8	Stump Removal	UNIT	\$ 800.00	2		2.00	0.00	2.00	\$1,600.00	\$0.00
9	Tree Removal, Over 24" to 36" Diameter	UNIT	\$ 3,500.00	1		1.00	0.00	1.00	\$3,500.00	\$0.00
10	Outdoor Table Tennis Table	UNIT	\$ 5,250.00	2		0.00	0.00	0.00	\$0.00	\$0.00
11	Protective Padding	L.S.	\$ 2,600.00	1		0.00	0.00	0.00	\$0.00	\$0.00
12	Village Green Zelkova (2.5" - 3" Cal)	UNIT	\$ 440.00	1		0.00	0.00	0.00	\$0.00	\$0.00
13	Green Velvet Boxwood (18 inch ht.)	UNIT	\$ 88.00	49		0.00	0.00	0.00	\$0.00	\$0.00
14	Red Knock Rose (3 Gal)	UNIT	\$ 55.00	6		0.00	0.00	0.00	\$0.00	\$0.00
15	Chain-Link Fence, PVC-Coated Steel, 10' High	L.F.	\$ 61.00	800		400.00	395.00	795.00	\$48,495.00	\$24,095.00
16	Gate, Chain-Link Fence, PVC-Coated Steel, 4' Wide	UNIT	\$ 650.00	6		0.00	6.00	6.00	\$3,900.00	\$3,900.00
Alternate Bid 'A'										
17A	Acrylic Surface	UNIT	\$11.00	1,500.00		0.00	0.00	0.00	\$0.00	\$0.00
S-1	Install 6 new Basketball Poles, Backboards and Footings	UNIT	\$ 4,000.00	6		6.00	0.00	6.00	\$24,000.00	\$0.00
S-2	Remove and Reinstall Concrete Sidewalk	SF	\$ 10.80			0.00	840.00	840.00	\$9,072.00	\$9,072.00
S-3	Belgium Block Curb	L.F.	\$ 22.50			0.00	236.00	236.00	\$5,310.00	\$5,310.00
Total									\$198,571.80	\$52,321.80

Introduced By: _____

Seconded By: _____

CITY OF HOBOKEN

RESOLUTION No. _____

**RESOLUTION AUTHORIZING DISCHARGE OF MORTGAGE FOR 1108 PARK AVENUE
UNIT 5R HOBOKEN NEW JERSEY, AND EXECUTION OF THE ATTACHED SATISFACTION
AND DISCHARGE DOCUMENTATION**

WHEREAS, the City of Hoboken, acting as a mortgagee through the Department of Community Development (formerly known as the Department of Planning and Community Development) entered into a Mortgage on November 17, 1988 with Sterne Slaven and John Slaven for improvements to their property located at 1108 Park Avenue, Unit 5R, Hoboken, New Jersey 07030;

WHEREAS, the Department of Community Development of the City of Hoboken has reviewed the request to discharge the above mentioned Mortgage, and has found that the obligations of the program and all other mortgage agreements have been met and the loan is paid in full;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Hoboken, that the Mayor of the City of Hoboken is hereby authorized to execute the Satisfaction and Discharge of Mortgage, attached hereto, for said property located at 1108 Park Avenue, Unit 5R, in favor of the Slavens; and,

BE IT FURTHER RESOLVED, that the City Clerk of the City of Hoboken is hereby authorized to attest the same and affix the Seal of the City of Hoboken thereto;

BE IT FURTHER RESOLVED, that the City Clerk shall forward a certified copy of this resolution and the fully executed Satisfaction and Discharge to the Slavens, and recordation of same shall be the responsibility of the Slavens.

MEETING DATE: July 10, 2013

APPROVED AS TO FORM:

Quentin Wiest
Business Administrator

Melissa Longo
Corporation Counsel

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

Late Charge

4. If the Lender does not receive any monthly payment within 15 days of the date due, the Borrower shall pay a late charge. The late charge shall be 10 % of the late payment.

Full Prepayment

5. The Borrower may pay the entire unpaid principal at any time before it is due. This is known as full prepayment. No penalty shall be charged. Interest shall be charged only to the date of the full prepayment.

Partial Prepayment

6. The Borrower may pay any part of the unpaid principal at any time before it is due. This is known as partial prepayment. The Lender shall use the partial prepayment to reduce the principal. Interest on the partial prepayment shall be charged only to the date it is paid. No penalty shall be charged. A partial prepayment shall not change the amounts or due dates of the monthly payments. The Borrower shall continue to make the monthly payments until the principal and interest are paid in full.

Mortgage as Security

7. As security for the payment of this Note, the Borrower is giving a mortgage (from now on called the "Mortgage") to the Lender dated November 17, 1988. The Mortgage covers real estate owned by the Borrower at 1108 Park Avenue, Hoboken, N.J. 07030, Unit 5R.

*Include:
no., street
municipality,
county,
state,
and zip.*

Lender's Right of Acceleration

8. The Lender has the right, called acceleration, to declare the entire unpaid principal and interest under this Note due immediately for any one of the following causes:

- (a) The failure of the Borrower to make any payment of principal or interest under this Note within 30 days after its due date.
- (b) Any cause that gives the Lender the right of acceleration under the Mortgage.

If the Lender declares acceleration, the Borrower shall immediately pay to the Lender the entire unpaid principal and interest. If suit is started to collect this amount, the Borrower shall pay for the Lender's costs of collection and reasonable attorney's fees.

The Lender's failure to declare acceleration for any cause shall not prevent the Lender from declaring acceleration for any cause occurring at a later time.

Waiver of Formal Acts

9. The Lender is not required to do any of the following before enforcing the Lender's rights under this Note:

- (a) To demand payment of amounts due (known as Presentment),
- (b) To give notice that amounts due have not been paid (known as Notice of Dishonor), and
- (c) To obtain an official certificate of non-payment (known as a Protest).

Responsibility Under Note

10. If more than one Borrower signs this Note each one is obligated to pay the amount due under the Note. The Lender may enforce this Note against any one or more Borrowers or against all Borrowers together.

Change

11. This Note cannot be changed except by an agreement in writing signed by the Borrower and the Lender.

Signatures

The Borrower agrees to the terms of this Note by signing below. If the Borrower is a corporation, this Note is signed by its proper corporate officers and its seal affixed.

The Borrower has received a true copy of this Note without charge.

Witnessed and attested by

John Slaven

John Slaven

John Slaven

SEAL

SEAL



CHECKING DEPOSIT

11678.84

TD Bank, N.A.

CASH / CURRENCY

TOTAL ITEMS

DATE 6/26/2013

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

NAME CITY OF HOBOKEN loans

PLEASE PRINT

TOTAL FROM OTHER SIDE

SUBTOTAL

LESS CASH

ACCT # 422489656524

11678.84

CAD-04-TD (10/09)

⑆540⑆1020⑆

MIR J STERNE SLAVEN
1108 PARK AVE APT 1D
HOBOKEN, NJ 07030-4368

1803

1-2/210

PAY TO THE ORDER OF CITY OF HOBOKEN

DATE 6/24/2013

\$ 11,678.84

ELEVEN THOUSAND SIX HUNDRO SEVENTY EIGHT 84/100

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO REPAYMENT OF HOBBACK NOTE

J. STERNE SLAVEN

⑆021000021⑆

7872155311803

Red Category

From: George DeStefano <gdestefano@hobokennj.org> Sent: Wed 6/26/2013 1
To: 'Quentin Wiest'; sstepight@hobokennj.org
Cc: 'Alysia Proko'; mlongo@hobokennj.org; 'Chris Baldwin'
Subject: Discharge of a Mortgage

Message Discharge of Mortgage Slaven.pdf (93 KB) RESOLUTION AUTHORIZING DISCHARGE OF MORTGAGE 2013.doc (31 KB)
Discharge of Mortgage Slaven Check.pdf (61 KB)

All

I have a first discharge of a mortgage for the City of Hoboken. To give everyone a little background on this, from what I understand back in the late 80' the Community Development Department (124 Grand Street) was giving out low interest 30 years mortgages to improve condos or homes. I have attached a copy of the Mortgage note from the City of Hoboken and the resolution for this particular mortgage. Because all the records were destroyed down at the City garage(Hurricane Sandy) I took my best shot at calculating the amount owed.

The last payment received from the Slavens was up to December 31, 2010. So I did the calculation as follows:

01/01/2011 thru 12/30/2011	12 months @ 9.44 per month	\$113.28	interest at 10%	11.33
01/01/2011 thru 12/30/2012	12 months @9.44 per month	\$113.28	interest at 10%	22.66 plus unpaid balance
01/01/2013 thru 06/30/2013	6 months @ 9.44 per month	\$56.64	interest at 10%	28.32 plus unpaid balance
		\$283.20		62.31

Total of unpaid note payment and interest	\$345.51
Amount of the mortgage note	<u>\$11,333.33</u>
Total Check amount	\$11,678.84

The check was received on June 24, 2013 paying the full amount of the mortgage with interest due. I am depositing it on June 26, 2013. All the documentation is attached for review.
Please Advise

Satisfaction and Discharge of Mortgage

Prepared by:

Alysia M. Proko, Esq. as Assistant Corporation Counsel
City of Hoboken, Office of Corporation Counsel
94 Washington Street, Hoboken, NJ 07030

SATISFACTION AND DISCHARGE OF MORTGAGE

A certain Mortgage dated November 17, 1988, was made

By The City of Hoboken (Mortgagee/Lender)

To Sterne Slaven and John Slaven (Mortgagor/Lendee)

This Mortgage was made to secure payment of \$11,333.33 plus interest. It covers real property located at 1108 Park Avenue, Hoboken, New Jersey 07030, Unit 5R.

This Mortgage has been **PAID IN FULL** or otherwise **SATISFIED** and **DISCHARGED**. It may now be discharged of record. This means that this Mortgage shall now be cancelled and void.

I SIGN and CERTIFY to this Discharge of Mortgage on July ____, 2013:

Mayor Dawn Zimmer [Seal]

ATTESTED on July ____, 2013

City Clerk James Farina [Seal]

STATE OF NEW JERSEY,
COUNTY OF

SS.:

I CERTIFY that on July ____, 2013, Mayor Dawn Zimmer personally came before me and acknowledged under oath, to my satisfaction, that this person:

- (a) Is the Executive and corporate signatory of the City of Hoboken; and
- (b) is named in and personally signed this document; and
- (c) signed, sealed and delivered this document as his or her act and deed.

NOTARY PUBLIC

STATE OF NEW JERSEY,
COUNTY OF

SS.:

I CERTIFY that on July ____, 2013 City Clerk James Farina personally came before me and acknowledged under oath, to my satisfaction, that:

- (a) this person is the City Clerk of the City of Hoboken, named in this document;
- (b) this person is the attesting witness to the signing of this document by the proper Executive and corporate signatory of the City of Hoboken
- (c) this document was signed and delivered by the City of Hoboken as its voluntary act duly authorized by a proper resolution of its Governing Body;
- (d) this person knows the proper seal of the corporation which was affixed to this document; and
- (e) this person signed this proof to attest to the truth of these facts.

Signed and sworn to before me

NOTARY PUBLIC

Introduced by: Councilman Russo
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. : _____

RESOLUTION OPPOSING THE USE OF SMART METER TECHNOLOGY WITHIN THE CITY OF HOBOKEN

NOW THEREFORE BE IT RESOLVED: that the City Council of the City of Hoboken strongly opposes the use of Smart Meter Technology within the City of Hoboken borders, and hereby urges United Water, as the City's partner in water services within the City, to facilitate alternative procedures which prevent the need for Smart Metering Technology; and

BE IT FURTHER RESOLVE: that copies be forwarded to the President, CEO, and City of Hoboken representative from United Water; and,

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

Meeting date: July 10, 2013

APPROVED:

APPROVED AS TO FORM:

Quentin Wiest
Business Administrator

Mellissa L. Longo, Esq.
Corporation Counsel

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

Sponsored by: _____

Seconded by: _____

City of Hoboken

Resolution No. _____

RESOLVED, that filed minutes for the Hoboken City Council **Special meeting of March 6, 2013, Regular meeting of March 6, 2013, Special meeting of March 20, 2013, regular meeting of April 3, 2013, Special meeting of April 10, 2013 and April 17, 2013, regular meeting of April 17, 2013, Special meeting of May 1, 2013, regular meeting of May 1, 2013 and Special meeting May 15, 2013 and regular meeting of May 15, 2013** have been reviewed and approved as to legal form and content.

Approved as to form:

Meeting Date: July 10, 2013

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

Introduced By: _____

Second By: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS

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

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

NOW THEREFORE BE IT RESOLVED, that a warrant be drawn on the City Treasurer made payable to the following totaling **\$3,562.50**

<u>NAME</u>	<u>BL/LT/UNIT</u>	<u>PROPERTY</u>	<u>QTR/YEAR</u>	<u>AMOUNT</u>
Ocwen Loan Servicing, LLC P O Box 961219 Ft. Worth, Tx 76161-0219	33/9/C000E	119 Clinton St	1/13 & 2/13	\$ 1,781.25
Wells Fargo Home Mort. MAC X2302-04D, Tax Dept 1 Home Campus Des Moines, IA 50328	34/23.02	124 Park Ave	1/13	\$ 1,781.25

Meeting: July 10, 2013

Approved as to Form:

CORPORATION COUNSEL

Sharon Curran

Introduced By: _____

Second By: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

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

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

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

NOW THEREFORE BE IT RESOLVED, that a warrant be drawn on the City Treasurer made payable to the following totaling **\$ 28,011.62**

<u>NAME</u>	<u>BL/LOT/UNIT</u>	<u>PROPERTY</u>	<u>YEAR</u>	<u>AMOUNT</u>
Beattie Padovano, LLC Counsellors at Law 50 Chestnut Ridge Road Suite 208 P O Box 244 Montvale, NJ 07645	230/10	1 Newark St	2009	\$ 5,997.30
Beattie Padovano, LLC Counsellors at Law 50 Chestnut Ridge Road Suite 208 P O Box 244 Montvale, NJ 07645	230/10	1 Newark St	2010	\$ 6,339.32
Marcus, Brody, Ford & Kessler Attorneys at Law 5 Becker Farm Road Roseland, NJ 07068	231.01/2	91-95 River St	2012	\$ 15,675.00

Meeting: July 10, 2013

Approved as to Form:

CORPORATION COUNSEL

SHARON CURRAN

Introduced by: _____

Second by: _____

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

**RESOLUTION FIXING THE INTEREST RATE CHARGES
ON NON-PAYMENT OF TAXES**

WHEREAS, the Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and,

WHEREAS, effective July 1, 2013, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.

WHEREAS, any payments not made in accordance with paragraph two of this resolution shall be charged interest set forth in paragraph one of this resolution from the due date.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is hereby directed to proceed as set forth in the paragraphs above; and,

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to send two direct mailings for Tax Sale and collect a charge of \$25.00 each in compliance with N.J.S.A. 54:5-26; and,

BE IT FURTHER RESOLVED, that the Tax Collector be and hereby is authorized to include in said sale any and all unpaid sewer charges certified to the Tax Collector from North Hudson Sewer Authority; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be provided by the Municipal Clerk to the Tax Collector, the City Attorney and the City Auditor for the City of Hoboken.

APPROVED:

APPROVED AS TO FORM:

Sharon Curran, Tax Collector

Mellissa Longo, Corporation Counsel

Meeting Date: July 10, 2013

Sponsored by: _____

Seconded by: _____

CITY OF HOBOKEN
ORDINANCE NO. _____

**AN ORDINANCE TO AMEND AMENDING CHAPTER 190 ENTITLED
“VEHICLES AND TRAFFIC” TO AMEND PARKING REGULATIONS
RELATING TO LOADING ZONES**

WHEREAS, Chapter 190 of the General Code of the City of Hoboken establishes the rules and regulations associated with parking permits within City borders; and,

WHEREAS, the municipality has found that specific sections of Chapter 190 currently requires amendments in order to best effectuate parking in the City; and,

WHEREAS, the City Council wishes to more closely align the City’s actual parking practices with the best practices for parking and transportation.

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

SECTION ONE: AMENDMENTS TO HOBOKEN CODE CHAPTER 190

§ 190-11. Loading zones designated.

The locations described are hereby designated as Loading Zones. No person shall park a vehicle in said location during the times indicated other than for the loading or unloading of goods and materials for a time limit of 20 minutes.

Name of Street	Times	Sides	Location
<u>Hudson Place</u>	<u>10:00 a.m. to 4:00 p.m. Monday through Friday</u>	<u>South</u>	<u>Beginning at a point 55 feet east of the easterly curbline of Hudson Street and extending 40 feet easterly therefrom</u>
<u>Jackson Street</u>	<u>10:00 a.m. to 4:00 p.m. Monday through Friday</u>	<u>West</u>	<u>Beginning at a point 140 feet north of the northerly curbline of Newark Street and extending 40 feet northerly therefrom</u>

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: July 10, 2013

Introduction:

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

President Peter Cunningham				
-------------------------------	--	--	--	--

Final Reading:

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

Approved as to Legal Form:

Mellissa Longo, Corporation Counsel

Adopted by the Hoboken City Council

By a Vote of ____ Yeas to ____ Nays

On the ____ day of _____, 2013

James Farina, City Clerk

Vetoed by the Mayor for the following reasons: _____

-or-

Approved by the Mayor

On the ____ day of _____, 2013

Dawn Zimmer, Mayor

Sponsored by: _____
Seconded by: _____

CITY OF HOBOKEN
ORDINANCE NO. _____

**AN ORDINANCE TO AMEND CHAPTER 179A ENTITLED "TAXICABS" TO
AMEND THE MILEAGE / AGE REQUIREMENTS UNDER § 179A-18(C)(8)
AND FARES UNDER § 179A-20**

WHEREAS, the City has determined that the mileage / age requirements of § 179A-18(C)(8) are impracticable for taxi owners to comply with under current economic circumstances; and,

WHEREAS, the City has determined that the allowable fares of § 179A-20 are outdated and need to be amended to take into account current taxi user activity and current costs of living.

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

§ 179A-20 Taxicab fares.

The maximum rates of fare allowable for taxicabs licensed by the City of Hoboken shall be as follows:

A. Maximum Allowable Intra-City Fares

~~Any one destination within the City limits shall be \$5. The fare for senior citizens shall be \$4. The maximum allowable fare for Intra-City taxi service shall be Six Dollars (\$6.00), except for taxi service initiating from the taxi stand at the New Jersey Transit/PATH station which shall have a maximum Intra-City fare of Five Dollars (\$5.00).~~

B. Additional Allowable Fees

1. If cab rides are shared with the consent of the first rider(s), the fee may be increased by \$5 so long as the second rider(s) is not going to the same exact destination. No more than two paying passengers. The right of the taxicab operator to transport shared rides applies only at taxi stands designated by the City of Hoboken if there are more passengers than available taxis. The first rider must be taken to his or her destination first.
2. If a taxi picks up a party of more than one person at the taxi stand at the New Jersey Transit/PATH station for Intra-City travel, the taxi driver may charge an additional One Dollar (\$1.00) fee for each person, which fee shall be in addition to the allowable fare of Five Dollars (\$5.00), except that there shall be no additional charge for children under the age of Thirteen (13) years old.

C. Allowable Baggage Fees

In addition to the aforesaid rates, there shall be a charge of \$0.50 for each bag exceeding two, with which a driver assists a passenger, except that senior citizens shall not be subject to this fee.

D. Maximum Allowable Non-Intra-City Fares

Every driver must have a City approved Rate Book in the vehicle at all times and must use the rates included in the book.

§ 179A-18 Taxicab equipment and maintenance; inspection and inspection licenses.

~~A. Prior to the initial use and operation of any vehicle as a taxicab under this chapter, and once a year thereafter, the vehicle shall be thoroughly examined and inspected by an Inspector of the Division of Taxi and Limousine Licensing. Licenses shall be denied unless the Inspector finds that the taxicab complies with such reasonable rules and regulations as may be prescribed by the Division of Taxi and Limousine Licensing. These rules and regulations shall be promulgated to insure the provision of safe transportation and shall specify such safety equipment and regulatory devices as the Director deems necessary.~~

...

C. Every vehicle operating under this chapter shall be kept in a clean and sanitary condition according to the rules and regulations promulgated by the Division of Taxi and Limousine Licensing, including but not limited to:

...

~~(9) Vehicles used as taxicabs must not be more than four years old nor have greater than 125,000 miles, whichever occurs later.~~

(8) Taxicab Vehicle Age Requirements

(a.) Any taxicab vehicles licensed by the City of Hoboken at the time of adoption of this amendment, and any vehicle which is handicapped accessible regardless of when first licensed by the City of Hoboken, shall be no greater than ten (10) model years old.

(b.) Any taxicab vehicle not licensed by the City of Hoboken at the time of adoption of this amendment, except handicapped vehicles which are subject to (a) regardless of when first licensed by the City of Hoboken, may be up to eight (8) model years old if hybrid/green. The City shall not license any non-hybrid/non-green taxicab vehicles never before licensed by the City.

(c.) Any taxicab vehicle operated in the City of Hoboken which is six (6) model years old or greater shall be inspected annually at the time of license renewal, and may be inspected by order of the Director upon any written complaint regarding the maintenance of the vehicle, both of which inspections shall be conducted by and at the cost of the City of Hoboken.

i. In any event when a taxicab vehicle fails the initial inspection, the license owner shall be entitled to a thirty (30) day opportunity to cure during which period the vehicle may continue to be operated under the City of Hoboken license; except that, in cases where the Inspector determines in writing that the reason(s) for failure create(s) a substantial risk to the public health and safety, the vehicle may not be operated under the City of Hoboken license until/unless the health and safety issue is cured.

ii. At the expiration of the cure period, or at any time during the cure period upon written request of the license owner, the vehicle shall be reinspected by the City of Hoboken at the sole cost and expense of the license owner.

a. If the license owner fails to provide the vehicle for reinspection at the expiration of the cure period, or by the close of City business the next business day following the expiration of the cure period when such day

falls on a weekend or holiday, the license shall be automatically revoked and the vehicle shall be listed as a vehicle not approved for use under any City of Hoboken license in the future. Under such circumstances, all City of Hoboken insignia shall be returned to the City of Hoboken within forty-eight hours of the expiration of the cure period, or the license owner shall be charged a penalty of \$100.00 per violation, with each day constituting a new and separate violation.

- b. If the vehicle is reinspected within the cure period, and the vehicle fails reinspection, the license shall be revoked, subject to a hearing as provided for in this Chapter, and the vehicle shall be listed as a vehicle not approved for use under any City of Hoboken license in the future. Under such circumstances, all City of Hoboken insignia shall be returned to the City of Hoboken within forty-eight hours of the expiration of the cure period, or the license owner shall be charged a penalty of \$100.00 per violation, with each day constituting a new and separate violation.
- c. If the vehicle is reinspected within the cure period, and the vehicle passes reinspection, the license shall remain in good standing, subject to compliance with all other rules and regulations, and the vehicle shall remain in good standing to be used under any City of Hoboken license, subject to compliance with all other rules and regulations.

No other amendments are made to § 179A as part of this Ordinance

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: May 15, 2013

Introduction:

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

Final Reading:

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

Approved as to Legal Form:

Mellissa Longo, Interim Corporation Counsel

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

James Farina, City Clerk

Vetoed by the Mayor for the following reasons: _____

-or-

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

Dawn Zimmer, Mayor