



RECEIVED
2014 SEP 12 PM 3:20
CITY CLERK
HOBOKEN, NJ 07030

September 12, 2014

Dear City Council Members:

I am writing regarding several important matters that will be considered by the Council on Wednesday.

HoLa and Boys & Girls Club

As previously discussed, there are Green Acres issues regarding HoLa's presence at the Boys and Girls Club, and we are moving forward with the diversion process to address the matter (see attached schedule). On a parallel track, we are asking for the City Council's support for a resolution authorizing HoLa to apply for a Zoning Board variance at our property on Jefferson Street. The City needs to authorize the application, but the actual variance would be vetted independently by the Zoning Board. In the interim, the City is in the process of retaining Value Research Group, a firm previously approved by the City Council for appraisal work. This firm has direct relevant experience including working with the Newark Public Schools and the Archdiocese of Newark. With the guidance of Value Research, my Administration will work expeditiously this fall to reach an agreement with all parties. Once a lease agreement has been reached, it will be presented to the City Council for approval. Until that agreement is reached, the attached interim agreement, with your approval, will clarify to everyone that construction permits and construction cannot commence until the Council has authorized the agreement between all parties.

As you may know, HoLa and the Boys and Girls Club have a cooperative approach that has worked well for both organizations. Since there is tremendous need for new classroom space for all of our public schools, I hope that you will support this resolution. The bottom line is that we need more space for our public schools in general, which includes our charter schools and our district. If HoLa remains in the current location that could open up other locations for our traditional public schools. I have begun a dialog with the Acting Superintendent of the school district to try and understand the future needs of our district.

Southwest Park & Rehabilitation

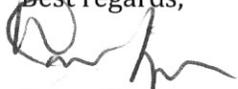
We are asking you to award a contract to Starr Whitehouse for the final design, permitting, and construction administration for the first phase of the Southwest Park. This firm led the community process, created the original conceptual design, and we believe is in the best position to implement the vision for this unique new park. The firm anticipates that construction could begin in July 2015 and be substantially completed by the end of 2015. As you know, we were recently awarded a \$250,000 grant which will go towards partially funding this phase of the project. I look forward to working with you to open this first phase of the park as soon as possible and to expand the park through the rehabilitation process.

OFFICE OF THE MAYOR

With your support, that rehabilitation process can begin right away. We are proposing to award a contract to Maser to lead the process of creating a Redevelopment Plan for the Southwest Rehabilitation Area. Maser has familiarity with the issues of the area and relevant experience, since they are also currently working on the Redevelopment Plan for the adjacent Neumann Leather Rehabilitation Area.

Please do not hesitate to reach out to my office if you would like to discuss this further with me.

Best regards,

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

Dawn Zimmer
Mayor

Proposed Schedule

Pre-Application Conference with Green Acres	
▪ Jefferson Street Recreation Center:	Complete
▪ 16 th Street site:	Sept 2014
Prepare Pre-Application requirements	Sept 2014/Jan 2015
Initiate 30 day legal notice for Scoping Hearing	Oct 10, 2014
Scoping Hearing / start 2-week comment period	Nov 12, 2014
Close 2-week comment period	Nov 26, 2014
Initiate Appraisals & Title work	Nov 2014/Jan 2015
Adopt City Council Resolution for Pre-Application	Dec 2014
Submit Pre-Application to Green Acres	March 18, 2015
Submit Final Application – Part 1	June 2015
Publish legal notice for Final Application hearing (at least 30 days prior to hearing)	June 23, 2015
Conduct Final Application Public hearing (at least 90 business days prior to SHC hearing)	July 24, 2015
Adopt City Council Resolution for Final Application	August 3-7, 2015
Submit Final Application – Part 2 (at least 75 business days prior to SHC hearing)	August 14, 2015
State House Commission hearing	Dec 1, 2015

Introduced by: _____
Seconded by: _____

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

**RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS
MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(3) & (8) AND
ATTORNEY CLIENT PRIVILEGE RELATING TO THE
SETTLEMENT OF THE PENDING LIABILITY LITIGATION
MATTER KNOWN AS LIABILITY CLAIM #L000315465**

WHEREAS, the Council of the City of Hoboken is authorized to go into closed executive session for the reasons set forth in the Open Public Meetings Act, including without limitation N.J.S.A. 10:4-12(b)(3) & (8), and for matters falling within attorney client privilege (for legal guidance on matters relating to the settlement of litigation known as Liability Claim #L000315465); and

WHEREAS, the City seeks to settle the matter known as Liability Claim #L000315465; and

WHEREAS, one of the reasons to go into closed session is to receive advice from legal counsel, which is subject to attorney client privilege and which is offered regarding pending settlements of the type listed herein; and,

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken that it enter into closed session for the herein said purposes; and,

BE IT FURTHER RESOLVED that when the need for confidentiality no longer exists the decisions made therein will be made available to the public.

MEETING: September 17, 2014

APPROVED AS TO FORM:

Mellissa Longo, Esq.
Corporation Counsel

Introduced by: _____
Seconded by: _____

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

**RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS
MATTERS PURSUANT TO N.J.S.A. 10:4-12(B) AND ATTORNEY
CLIENT PRIVILEGE WITH SPECIAL COUNSEL JOSEPH
MARAZITI, ESQ. RELATING TO THE NEW JERSEY TRANSIT
RAIL YARD PROJECT**

WHEREAS, the Council of the City of Hoboken is authorized to go into closed executive session for the reasons set forth in the Open Public Meetings Act, including without limitation N.J.S.A. 10:4-12(b) and for matters falling within attorney client privilege (for legal advice and guidance from Special Counsel Joseph Maraziti, Esq. relating to the New Jersey Transit Rail Yard project); and

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken that it enter into closed session for the herein said purposes; and,

BE IT FURTHER RESOLVED that when the need for confidentiality and/or privilege no longer exists the decisions made therein will be made available to the public.

MEETING: September 17, 2014

APPROVED AS TO FORM:

Mellissa L. Longo, Esq.
Corporation Counsel



Proclamation

WHEREAS Hoboken Grace Church was founded in February of 2008 by Chris and Ana High to serve the families and young urban professionals of Hoboken and to offer them opportunities to serve and give back to their community in turn; and

WHEREAS what began as one service in one location is now a church that meets in two locations in Hoboken, 800 Clinton Street and 301 Garden Street, every Sunday and includes "Grace Kids Classes" for children from 6 weeks old to 10 years old; and

WHEREAS Hoboken Grace conducts several events during the year, including an Annual Easter Egg Hunt, a Dog Party and the 1 Day Hoboken event where **Hoboken Grace** volunteers completed City projects including parks cleanup, tree projects, rehabilitation of the Community Garden, school projects and other events, all completed in a single day - August 23, 2014; and

WHEREAS Hoboken Grace works closely with other local partners including HOPES, the Jubilee Center, Hoboken Shelter, In Jesus Name Ministries and True Mentors to bring services and assistance to the community;

NOW THEREFORE BE IT PROCLAIMED that I, Dawn Zimmer, Mayor of the City of Hoboken, do hereby commend **Chris and Ana High** and all the members of **Hoboken Grace** for their dedicated service to the citizens of Hoboken and gratefully acknowledge their contribution to the spiritual and community spirit of our City.

James J. Farina, City Clerk

Dated: September 17, 2014



Dawn Zimmer, Mayor



Proclamation

WHEREAS the City of Hoboken recognizes those who go above and beyond to make a difference in their community; and

WHEREAS on the afternoon of Saturday, July 19, 2014, a woman jumped off of Pier C Park into the Hudson River, which has dangerous currents; and

WHEREAS **Thomas Licciardi**, a resident of Hoboken, New Jersey, and **Eric Warg**, a resident of Harrison, New Jersey, were across the street having lunch near the park when they witnessed the woman yelling and then jump into the river; and

WHEREAS **Thomas** and **Eric** immediately ran over to the park and jumped into the river, risking their own lives to save the woman, and helped to keep the woman from drowning until police and fire personnel could arrive to safely pull all three out of the water;

NOW THEREFORE BE IT RESOLVED that I **Dawn Zimmer**, Mayor of the City of Hoboken, do hereby commend **Thomas Licciardi** and **Eric Warg** for their courage and community spirit and on behalf of the City of Hoboken thank them for their selflessness in risking their own lives to save another.

James J. Farina, City Clerk

Dawn Zimmer, Mayor

Dated: September 17, 2014





Proclamation

WHEREAS Stevens Students enthusiastically volunteer their time to assist with a variety of cultural events in Hoboken for the benefit of its residents and all others who come to enjoy them; and

WHEREAS Stevens Students care deeply about their Hoboken home and are actively engaged with contributing to, collaborating with and giving back to their community. Many of the events offered by the Hoboken Division of Cultural Affairs could not take place without their help and support; and

WHEREAS Stevens Students are intelligent, professional and resourceful and their commitment to completing all tasks assigned enables the Coordinator of Cultural Affairs to depend on them for the complete set up and management of various aspects of City events. Their adept approach to solving problems aids in the efficiency and success of each event and their demeanor is engaging and inviting to visitors and participants alike; and

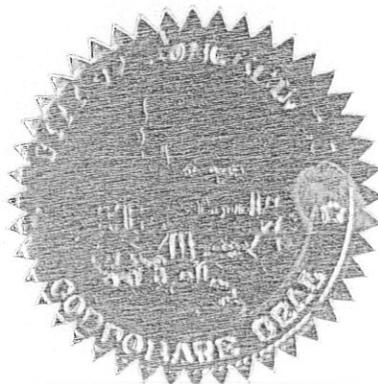
WHEREAS we rely on volunteers to make all of our events and activities possible and successful and it is a privilege to have **Stevens Students** involved, who are always willing to pitch in and offer support for the Hoboken Spring and Fall Arts & Music Festival, Harvest Festival on Pier A, Sinatra Idol Contest, Artists Studio Tour, City Hall Holiday Crafts Fair, Spaghetti Dinner Block Party and Ragamuffin Parade. They regularly assist the City's Parks Department in clean-up projects at Church Square Park, Elysian Park, Stevens Park and Maxwell Place park and also assist in tree planting projects throughout the City; and

WHEREAS in addition to their invaluable assistance to the Division of Cultural Affairs, **Stevens Students** also volunteer for the Hoboken Public Schools, Big Brothers and Big Sisters of Hudson, Union and Essex Counties, Hoboken's National Night Out, the Jubilee Center, Hoboken Grace, Garden Street Farmer's market, Cub Scouts, Boy Scouts and Girl Scout troops in Hoboken, and others;

NOW THEREFORE BE IT PROCLAIMED that I, Dawn Zimmer, Mayor of the City of Hoboken, do hereby commend the **Student Volunteers of Stevens Institute of Technology** for their dedicated service and commitment to the City of Hoboken and gratefully acknowledge their many contributions to the success of our cultural events.

James J. Farina, City Clerk

Dated: September 17, 2014



Dawn Zimmer, Mayor

SPONSORED: _____
SECONDED: _____

**CITY OF HOBOKEN
RESOLUTION NO. __**

**RESOLUTION GRANTING DENNIS LILOIA, ESQ. OF FLORIO KENNY SETTLEMENT
AUTHORITY IN THE MATTER OF GENERAL LIABILITY LITIGATION (LIABILITY
CLAIM #L000315465) IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY DENNIS
LILOIA, ESQ. TO MELLISSA LONGO IN A SEPTEMBER 11, 2014 EMAIL**

WHEREAS, the City of Hoboken is currently involved in a general liability claim with Plaintiff (**LIABILITY CLAIM #L000315465**); and,

WHEREAS, DENNIS LILOIA, ESQ. of Florio Kenny has represented the City’s legal interests in that matter, and has recommended a monetary amount for settlement of the matter by way of a September 11, 2014 email from **DENNIS LILOIA, ESQ.** to Mellissa Longo; and,

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

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Hoboken, that **DENNIS LILOIA, ESQ.** of Florio Kenny is hereby authorized to settle the matter of the general liability claim (**LIABILITY CLAIM #L000315465**) in an amount up to the monetary amount suggested by **DENNIS LILOIA, ESQ.** to Mellissa Longo by his September 11, 2014 email.

Reviewed:

Approved as to Form:

Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Meeting Date: September 17, 2014

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



MUNICIPAL COURT OF HOBOKEN

Hudson County

100 Newark Street
Hoboken, NJ 07030

Phone: 201-420-2120 • Fax: 201-420-2138



Honorable Judge
Michael A. Mongiello, CJMC

Court Administrator
Kerri Azzoline

Honorable Judge
Cataldo F. Fazio, JMC

To: MR. JAMES FARINA
From: Kerri Azzoline –A Court Administrator
Re:
Date: Monday, September 08, 2014

THE HOBOKEN MUNICIPAL COURT HAS ISSUED CHECK # 200803 IN THE AMOUNT OF \$413,771.47 TO THE TREASURER OF THE CITY OF HOBOKEN. THIS CHECK REPRESENTS THE COLLECTIONS OF THE HOBOKEN MUNICIPAL COURT FOR THE MONTH OF AUGUST 2014 (ATS/ACS SYSTEM).

VERY TRULY YOURS,

KERRI AZZOLINE C.M.C.A

MUNICIPAL A COURT ADMINISTRATOR

CC. QUENTIN WIEST, BUSINESS ADMINISTRATOR

RECEIVED
2014 SEP -8 AM 11:45
CITY CLERK
HOBOKEN, NJ 07030

COLLECTIONS OF THE HOBOKEN MUNICIPAL COURT
AND
RECORD OF DEPOSITS WITH TREASURER

Report for the Month of AUGUST

To: Mr. George De Stefano, Treasurer:

I certify that the following collections were made by the court for the month indicated and that records of these collections are available in the court.

Municipal Court Director

Attached is our Check No. 200803 for collections of Fines and Costs of Court. Included therein are collections from the Violations Bureau for the month of August, 2014 in the amount of \$413,771.47 total.

TOTAL FINES & COSTS	\$ <u>413,771.47</u> ✓	CHECK NO. <u>200803</u>
PUBLIC DEFENDER	\$ _____	CHECK NO. _____
POAA	\$ <u>6,608.00</u>	CHECK NO. <u>200804</u>
SPECIAL COLLECTIONS	\$ <u>177,794.73</u>	
TOTAL COLLECTIONS	\$ <u>598,174.20</u>	

I hereby certify that on _____, .
with the City Treasurer the amount indicated above.

the Hoboken Municipal Court deposited

m. Pepe 9/8/14

CITY TREASURER

ASSISTANT CITY TREASURER.

200803

CITY OF HOBOKEN
MUNICIPAL COURT GENERAL ACCOUNT
94 WASHINGTON STREET
HOBOKEN, NJ 07030

DATE 9/8/14 55-7203-2212

PAY TO THE ORDER OF Treasurer, City of Hoboken

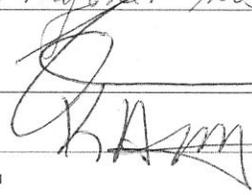
\$ 413,771⁴⁷

Four hundred thirteen thousand seven hundred seventy one and 47/100's DOLLARS

 Security Features Included. Details on Back.

 **investors Bank**
Clifton Office • Clifton, NJ 07011
Investors 24 Hour Service: 1-888-444-4466 • myinvestorsbank.com

FOR Expes, Costs, etc 8/14


MP

⑈ 200803 ⑈ ⑆ 22127203 ⑆ 20599008 ⑆ ⑈

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 AUGUST 2014.

Receipts on Taxes

2014 Taxes 3-4 Quarters...		
N.G. Checks Minus....	27,506,063.34	
2014 Taxes 1-2 Quarters...	42,804.53	
Total 2014 Taxes Receipts...	91,198.80	27,554,457.61

Receipts on Taxes

2015 Taxes 3 - 4 Quarters....		
2015 Taxes 1-2 Quarters...	1,520.61	
Total 2015 Taxes Receipts....	101,227.56	102,748.17

Receipts on Taxes

2013 Taxes 3-4 Quarters...		
Total 2013 Tax Receipts...	397.26	397.26

Miscellaneous Tax Receipts

Interest on Taxes...		
N.G. Checks Minus...	9,976.45	
Duplicate Bill Fee...	104.81	
Tax Search Fee..	30.00	
Bounced Check Fee...	10.00	
Total Miscellaneous Tax Receipts	80.00	9,991.64

Pilot Accts

Pilot Principal.....		
Pilot Interest...	555,682.64	
Total Collected on Pilot Accts.....	0.02	555,682.66

Total Taxes & Miscellaneous Tax Receipts....

28,223,277.34

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

Abatements

Abatement Principal.....		
Abatement Interest.....	6,096.37	
Abatement Totals.....	31.93	
<u>Bounced Checks</u>	*****	<u>6,128.30</u>

77/15/C0005	Amount	
43/17.01	2,763.23	
70/1/C004H	2,322.13	
247/21	563.80	
185/37	7,020.25	
179/42	26,432.83	
Total	<u>3,807.10</u>	
	42,909.34	

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
 Print Miscellaneous w/Block/Lot/Qual: N
 Range of Years: First to 2015
 Range of Periods: 1 to 12
 Range of Dates: 08/01/14 to 08/29/14
 Print Ref Num: N
 Range of Installment Due Dates: First to Last
 Print Only Miscellaneous w/Block/Lot/Qual: N

Code Description	Count	Arrears/Other	Principal			Interest	Total
			2013	2014	2015		
001 TAX-Billing	10307	0.00	397.26	27,481,801.35	102,748.17	8,782.90	27,593,729.68
082 IN LIEU OF TAXES	17	0.00	0.00	555,682.64	0.00	0.02	555,682.66
SUB SUBSEQUENT TAX	62	0.00	0.00	115,460.79	0.00	1,193.55	116,654.34
Tax Payments	10386	0.00	397.26	28,152,944.78	102,748.17	9,976.47	28,266,066.68
00L OUTSIDE REDEEM	35	37,887.53	0.00	0.00	0.00	2,291.17	40,178.70
FEE	11	590.00	0.00	0.00	0.00	0.00	590.00
Lien Payments	46	38,477.53	0.00	0.00	0.00	2,291.17	40,768.70
005 BOUNCED CHECK FEE	5	100.00	0.00	0.00	0.00	0.00	100.00
010 TAX SEARCHES	1	10.00	0.00	0.00	0.00	0.00	10.00
012 DUPLICATE BILLS	2	10.00	0.00	0.00	0.00	0.00	10.00
Misc Payments	8	120.00	0.00	0.00	0.00	0.00	120.00
NSF BOUNCED CHECK	8	0.00	0.00	42,804.53-	0.00	104.81-	42,909.34-
Tax NSF	8	0.00	0.00	42,804.53-	0.00	104.81-	42,909.34-
Payments Total:	10440	38,597.53	397.26	28,152,944.78	102,748.17	12,267.64	28,306,955.38
NSF Reversals Total:	8	0.00	0.00	42,804.53-	0.00	104.81-	42,909.34-
Total:	10448	38,597.53	397.26	28,110,140.25	102,748.17	12,162.83	28,264,046.04

Total Cash: 65,271.14

Total Check: 28,198,774.90

Total Credit: 0.00

REDEMPTIONS FOR THE MONTH OF AUGUST 2014							
DATE REDEEMED	BLOCK	LOT	QUAL.	CERTIFICATE #	ADDRESS	REDEMPTION AMOUNT	PREMIUM AMOUNT
8/6/2014	48	20	C003R	14-00105	328 MADISON ST	6,994.00	10,800.00
8/14/2014	13	23	C004F	14-00095	50-52 PATERSON AVE	7,035.87	13,000.00
8/20/2014	220	34	C0002	14-00165	910 HUDSON ST	1,860.88	3,000.00
8/20/2014	185	12		12-00078	1025 PARK AVE	4,983.28	2,000.00
8/20/2014	179	42		14-00143	302 GARDEN ST	13,016.41	18,000.00
8/20/2014	170	35		14-00140	810 PARK AVE	2,762.82	12,500.00
8/21/2014	177	25	C000B	14-00142	128 GARDEN ST	380.46	1,000.00
8/21/2014	26	4		14-00096	660 FIRST ST	399.70	500.00
8/22/2014	2	5	C0101	030061	352 OBSERVER HIGHWAY	911.45	-
8/26/2014	252	19		14-00172	1131 PARK AVE	846.29	2,100.00
8/26/2014	238	20		14-00169	910 CASTLE POINT TERR	1,577.54	2,800.00
Total						40,768.70	65,700.00

Office of Taxi & Limo Licensing

Miscellaneous Licenses for City Council Approval

September 17, 2014 City Council Meeting

Operator Licenses: 7 Total

Owner Licenses: 0 Total

Taxi Operator Licenses - 5 total

#	Last Name	First Name	Driver Type	License #	Fee
1	Pinzon	Sergio	TAXI	T0116	\$75
2	Youssef	Michael	TAXI	T0119	\$75
3	Rofaeel	Shenoudaa	TAXI	T0162	\$75
4	Tadrous	Emad	TAXI	T0163	\$75
5	Hanna	Ramzy	TAXI	T0164	\$75
6	Shoundh	Michael	TAXI	T0165	\$75

Total Fees: \$450
Total Licenses: 6

Limo Operator Licenses -5 total

#	Last Name	First Name	Driver Type	License #	Fee
1	Mancia	Ramon	LIMO	L0044	\$75
2	Matallana	Carlos	LIMO	L0151	\$75
3					

Total Fees: \$150
Total Licenses: 2

Taxi Owner Licenses -0 total

#	Company Name	Vehicle Type	Vehicle #	Fee
1				

Total Fees: \$ -
Total Licenses: 0

Limo Owner Licenses - 0 total

#	Company Name	Vehicle Type	Vehicle #	Fee*
1				
2				

Total Fees: \$ -
Total Licenses: 0

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

CITY OF HOBOKEN
CLAIMS LISTING
SEPTEMBER 17, 2014

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
ADM BUSINESS ADMINISTRATION	ICAPITAL	12-03196	PROFESSIONAL SYSTEM ENG'G, LLC	VOICE DATA CONSULTANT SERVICES	\$ 4,200.00
		14-02852	SEDTA, CAMPISANO &	OPENSOURCE/BASF/PINO-MAY&JUNE	\$ 3,758.78
	IOPERATING	14-02433	MASER CONSULTING	2014 ROAD RESURFACING - C	\$ 45,300.43
		13-03328	EI ASSOCIATES	GENERATOR ELECTRICAL ENGRNG	\$ 3,080.00
		14-00603	MILLENNIUM STRATEGIES	PRO SERVICE - GRANT WRITING	\$ 3,333.00
		14-00727	GREENER BY DESIGN	GRANT WRITING SERVICES - 2014	\$ 19,999.20
		14-02530	AMERICAN PLANNING ASSOCIATION	MEMBERSHIP DUES FOR S. MARKS	\$ 723.00
		14-03061	FAIRVIEW INSURANCE ASSOC.	SEPT'14 MONTHLY&WELLNESS FEES	\$ 16,750.00
		14-00344	BOSWELL ENGINEERING	OBSERVER NEWARK REHABILITATION	\$ 52,740.25
		14-02840	TREASURER, STATE OF NJ	CASTLE POINT PARK DEVELOPMENT	\$ 11,659.35
ADM FINANCE SUPERVISORS OFF	IOPERATING	14-02930	AUTOMATIC DATA PROCESSING	PAYROLL PROCESSING CHARGES	\$ 19.80
		14-03023	GOVCONNECTION, INC.	TONER CARTRIDGE-FINANCE OFFICE	\$ 328.71
ADM MUNICIPAL COURT	IOPERATING	14-02596	W.B. MASON CO., INC.	OFFICE SUPPLIES	\$ 57.57
		14-02675	GANN LAW BOOKS	SUBSCRIPTION RENEWAL	\$ 244.50
		14-02986	SUPREME SECURITY SYSTEMS INC	SERVICE & LABOR	\$ 60.00
ADM PARKING UTILITY	IPARK UTILITY	13-03375	DEREK MCGUIRE	REFUND MIDTOWN GARAGE	\$ 10.00
		14-03045	CHRISTINE FINK	TOWING REFUND	\$ 177.10
		14-03073	CATHERINE M. WILLIAMS	TOWING REFUND	\$ 230.00
		14-03278	VERIZON WIRELESS	HPU TABLET SERVICE 7/27-8/26	\$ 330.22
		13-04884	COMMERICAL FLOORING&INTERIORS	MIDTOWN GARAGE REPAIRS	\$ 4,990.00
		14-00300	AMANO MCGANN, INC.	PAPER FOR PAYSTATION	\$ 272.60
		14-01732	FASTENAL	MISCELLANEOUS SUPPLIES	\$ 3,721.30
		14-02395	MAGIC TOUCH CONSTRUCTION CO.	PLUMBING SERVICES - HPU	\$ 1,157.04
		14-02700	AMANO MCGANN, INC.	MIDTOWN GARAGE GATE ARM	\$ 600.00
		14-02848	NOOK INDUSTRIES INC	PARTS - 916 GARDEN ST. GARAGE	\$ 7,288.92
		14-02851	FEDEX	DELIVERY SERVICES	\$ 10.23
		14-02917	TULEHOCKEN SPRING WATER CO.	5 GALLON WATER BOTTLES	\$ 24.00
		14-02919	SIEMENS INDUSTRY, INC.	FIRE PANEL INDUSTRY, INC.	\$ 1,093.50
		14-02923	NOBEL COMPUTER SYSTEMS, INC.	JULY IMPOUNDS/HOSTING CHARGES	\$ 1,828.00
		14-02964	ADVANCED DOOR SALES, INC.	GARAGE G DOOR REPAIRS	\$ 370.00
		14-02965	ADVANCED DOOR SALES, INC.	GARAGE G DOOR REPAIRS	\$ 5,384.50
		14-02966	PREMIER TECHNOLOGY SOLUTIONS	IT SERVICES	\$ 7,700.00
		14-02969	TULEHOCKEN SPRING WATER CO.	5 GALLON WATER BOTTLES	\$ 30.00
		14-02971	ENTERPRISE CONSULTANTS	MONTH MAINTENANCE 7/14	\$ 112.50
		14-02998	CITY PAINT AND HARDWARE	SUPPLIES FOR 7/14	\$ 424.61
14-03001	IN-LINE AIR CONDITIONING	AIR CONDITIONING REPAIRS	\$ 468.95		
14-03003	HIGH TECH PROTECTIVE SVS. INC.	GARAGE MONITORING-916 GARDEN	\$ 241.00		
14-03005	UNITRONICS SYSTEMS, INC.	916 GARDEN ST. SUPPORT - 8/14	\$ 11,500.00		

CITY OF HOBOKEN
CLAIMS LISTING
SEPTEMBER 17, 2014

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$		
ADM PARKING UTILITY	IPARK UTILITY	14-03035	WEINER & LESNIAK, LLP	PROF. SERVICES - JULY 2014	\$ 435.00		
		14-03080	ENFO TECH & CONSULTING, INC.	ONLINE PARKING PERMIT SYSTEM	\$ 4,104.00		
		14-03091	PITNEY BOWES	TERM RENTAL LEASE	\$ 102.00		
		14-03093	RICOH USA INC.	METER READING	\$ 10.78		
		14-01352	AMANO MCGANN, INC.	ON STREET PAY STATION	\$ 152,875.00		
ADM PERSONNEL	IOPERATING	14-02993	HIRERIGHT, INC	BACKGROUND CHECK APPLICATIONS	\$ 300.35		
ADM SPECIAL COUNSEL	IOPERATING	14-03015	WEST GROUP - THOMSON REUTERS	WEST INFORMATION CHARGES	\$ 691.43		
		14-03117	CRT SUPPORT CORP. GROUP	TRANSCRIPTS RE: BHALLA V. LFB	\$ 146.25		
		13-00129	WEINER & LESNIAK, LLP	OIL SPILL	\$ 13,260.00		
		13-00137	THE BUZAK LAW GROUP LLC	GENERAL MATTERS	\$ 120.00		
		14-00118	BENJAMIN CHOI, ESQ.	MUNCIPAL PROSECUTOR	\$ 2,600.00		
		14-00119	SUSAN FERRARO, ESQ.	MUNCIPAL PROSECUTOR	\$ 1,950.00		
		14-00124	ESTHER MILSTED ATTORNEY AT LAW	PUBLIC DEFENDER	\$ 2,475.00		
		14-00323	MARAZITI, FALCON & HEALEY	SHIPYARD ASSOCIATES	\$ 23,104.74		
		14-00336	FLORIO & KENNY LLP	HOBOKEN RENT LEVELING	\$ 90.00		
		14-00342	VOGEL, CHAIT, COLLINS AND SCHNEIDER	BLOCK 112 DEVELOPMENT	\$ 150.00		
		14-00729	LITE DEPALMA GREENBERG, LLC	SHIPYARD ASSOCIATES	\$ 2,050.00		
		14-00988	WEINER & LESNIAK, LLP	LAND USE	\$ 1,800.20		
		14-00989	DECOTIIS, FITZPATRICK & COLE	PUBLIC UTILITIES COUNSEL	\$ 2,302.88		
		14-03322	THE PMA INSURANCE GROUP	INSURANCE FOR 9/14	\$ 2,329.82		
		ADM TAX ASSESSOR	IOPERATING	14-00329	VINCENT J. LAPAGLIA	TAX APPEALS AND LITIGATION	\$ 5,251.20
		ADM TAX COLLECTOR	IOPERATING	14-03127	RACHELLE E. NAMM	REFUND TAX OVERPAYMENTS	\$ 2,066.80
				14-03128	BRIAN P. MC GRATH	REFUND TAX OVERPAYMENT	\$ 1,031.57
				14-03129	MALLORY COOK	REFUND TAX OVERPAYMENT	\$ 959.60
				14-03132	CARLOS SALDAHNA &	REFUND TAX OVERPAYMENT	\$ 6,035.89
				14-03134	RIDGE ABSTRACT OF NJ CORP.	REFUND TAX OVERPAYMENT	\$ 2,568.63
14-03135	HOBOKEN EXCALIBUR LLC			REFUND OVERBILLED	\$ 5,854.25		
14-02521	US BANK CUST FOR BV001 TRUST			REDEMPTION	\$ 6,048.13		
14-02522	US BANK CUST FOR BV001 TRUST			REDEMPTION	\$ 26,335.82		
14-02880	US BANK CUST FOR BV001 TRUST			REDEMPTION	\$ 21,588.82		
14-03109	PAM INVESTORS			REDEMPTION	\$ 4,860.88		
14-03110	CLEMENTE ENTERPRISES, LLC			REDEMPTION	\$ 15,262.82		
14-03122	PAM INVESTORS			REDEMPTION	\$ 1,380.46		
14-03124	AUGUST HOLDINGS LLC			REDEMPTION	\$ 6,983.28		
14-03125	PAM INVESTORS			REDEMPTION	\$ 911.45		
ADM/CITY CLERK	IOPERATING			14-02933	METROPOLITAN COFFEE SERVICE	OFFICE SUPPLIES	\$ 133.80
ADM/CONSTRUCTION CODE	IOPERATING	14-02872	ULINE	signs	\$ 69.31		
		14-03121	GOVCONNECTION, INC.	TWO TONERS FOR MARIO PATRUNO	\$ 137.34		

CITY OF HOBOKEN
CLAIMS LISTING
SEPTEMBER 17, 2014

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$		
CD DIRECTOR'S OFFICE	ICAPITAL	12-04468	WEINER & LESNIAK, LLP	SP. LEGAL COUNSEL- A. HOUSING	\$ 150.00		
	IFEDERAL	14-00077	MARVEL ARCHITECTS	ARCHITECT-HOB COVE BOATHOUSE	\$ 8,314.40		
	IOPERATING	12-03452	WALLACE ROBERTS & TODD	PRO. PLANNER, HOB. TERMINAL	\$ 2,000.00		
		14-00130	MARAZITI, FALCON & HEALEY	SP LEGAL COUNSEL-REDEVELOPMENT	\$ 9,641.04		
		14-00187	MASER CONSULTING	PLANNER - NEUMANN LEATHERS	\$ 15,479.75		
		14-02025	MASER CONSULTING	Professional SVC -Western Edge	\$ 8,584.17		
		14-03063	GATEWAY WAREHOUSE INC	STORAGE FEES GLASS PANELS	\$ 250.00		
		14-03108	VERITEXT NEW JERSEY REPORTING	TRANSCRIPT DEPOSITION	\$ 406.41		
		CD MLUL PLANNING BOARD	IOPERATING	14-03059	THE GALVIN LAW FIRM	PROFESSIONAL SERVICES	\$ 1,080.00
		CD MLUL ZBA ESCROW ACCTS	ESCROW	14-02962	ONOFRIO CHILLEMI	REFUND DEVELOPERS ESCROW	\$ 672.78
CD MLUL ZONING BD OF ADJ	IOPERATING	14-03017	THE GALVIN LAW FIRM	PROFESSIONAL SERVICES	\$ 1,493.09		
COMMUNITY DEVELOPMENT	ICDBG2818	14-03176	HOPES INC.	CDBG PORTION - JULY 2014	\$ 3,960.92		
ES PUBLIC PROPERTY	IOPERATING	14-02684	UNITED RENTALS	GENIE LIFT 6/19-7/17/14	\$ 579.90		
		14-02897	STANDARD ELEVATOR, CORP.	ELEVATOR REPAIR CITY HALL	\$ 1,920.00		
		14-02924	COOPER PEST SOLUTIONS, INC.	GENERAL MAINTENANCE 8TH ST FD	\$ 75.00		
		14-02925	TREASURER-STATE OF NJ (NJPDES)	SITE REMEDIATION CENTRAL GAR.	\$ 320.00		
		14-02934	UNITED RENTALS	GENIE LIFT BLDGS.7/17-8/14/14	\$ 579.90		
		14-02949	CITY PAINT AND HARDWARE	MAINTENANCE SUPPLIES 7/2014	\$ 1,706.05		
		14-02957	JOHN A. EARL CO.	PAPER SUPPLIES CITY HALL	\$ 860.50		
		14-03040	A & S BOILER & BURNER CORP.	BOILER REPAIR CITY HALL	\$ 4,793.90		
		14-03064	NESTLE WATERS INC	WATER COOLER RENTALS AUG. 2014	\$ 206.92		
		14-03112	LOMBARDY DOOR SALES	ADJUST ROLLING DOOR CENTRAL G.	\$ 147.50		
		14-03155	METRO FIRE & COMMUNICATIONS	SERVICE CALL MULTI CENTER	\$ 252.00		
		14-03162	JOHN A. EARL CO.	PAPER SUPPLIES MULTI CENTER	\$ 366.70		
		ES ROADS	IOPERATING	14-02944	ONE CALL CONCEPTS, INC.	MARK OUTS CITY STREETS7/14	\$ 142.74
		ES SOLID WASTE	IOPERATING	14-02932	CALI CARTING, INC.	SOLID WASTE/RECYCLING 8/2014	\$ 146,666.66
				14-03115	NEWARK BRUSH CO. LLC	GUTTERBROOMS SANITATION	\$ 1,480.00
		FLEET MANAGEMENT	IOPERATING	14-02263	HOBOKEN CW LLC	CAR WASHES CENTRAL GARAGE VEH.	\$ 42.00
				14-02504	TRIU, INC.	CENTRAL GARAGE VEHICLE PARTS	\$ 829.01
14-02626	ARSENAULT ASSOCIATES			QUARTERLY BILLING FOR DOSSIER	\$ 1,806.00		
14-02629	BORTEK INDUSTRIES, INC.			UPPER CONTROL ARM FOR CUSHMAN	\$ 2,609.92		
14-02631	AUTOPART INTERNATIONAL			CENTRAL GARAGE SLUPPIES JULY	\$ 2,358.46		
14-02727	AUTOPART INTERNATIONAL			POLICE DEPT.PART FOR JULY	\$ 2,042.74		
14-02735	INTERSTATE BATTERIES SYSTEMS			BATTERY FOR PD 114	\$ 422.80		
14-02828	BUY WISE AUTO PARTS			PARTS FOR CG & PD VEHICLES	\$ 2,076.65		
14-02867	KLINGER TIRE & SERVICE CO.			TUBE FOR TIRES FOR FORKLIFT	\$ 90.00		
14-02875	ROBBINS & FRANKE, INC.			WHEEL ALIGINMENT POLICE CARS	\$ 120.00		
		14-03052	BUY WISE AUTO PARTS	PARTS CENTRAL GARAGE	\$ 1,456.59		

CITY OF HOBOKEN
CLAIMS LISTING
SEPTEMBER 17, 2014

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
HS BD OF HEALTH	IOPERATING	14-02938	LIBERTY HUMANE SOCIETY	ANIMAL CONTROL SERVICES 7-14	\$ 5,916.67
HS CULTURAL AFFAIRS	ITRUST	14-02948	GOVCONNECTION, INC.	DISKWARRIOR FOR GERI FALLO	\$ 87.44
		14-03096	MEDIAMIX ENTERTAINMENT	PERFORMANCE	\$ 1,200.00
		14-03151	ALL STAR RENTALS, INC.	TABLE/CHAIR RENTAL 8-28-14	\$ 1,999.00
		14-03196	GURTMAN & MURTHA ASSOCIATES	PERFORMANCE - FALL FESTIVAL	\$ 3,000.00
		14-03197	LOVE SONGS, INC.	PERFORMANCE FALL FESTIVAL	\$ 12,000.00
		14-03256	ANGELINA LEDESMA	EVENT ASSISTANCE	\$ 63.00
		14-03262	ELIZABETH WEISS	OFFICE ASSISTANCE	\$ 1,150.00
		14-03263	FALLO, GERALDINE	REIMBURSEMENT	\$ 195.87
HS DIRECTOR'S OFFICE	ICDBG2818	14-01984	MATHUSEK INCORPORATED	FLOOR - HOBOKEN REC CENTER	\$ 24,920.00
	IO M FUND	13-02182	MAX ADAMO CONSTRUCTION, INC	PIER C REHABILITATION	\$ 38,267.94
HS PARKS	ICAPITAL	14-00540	INTELLIGENT PRODUCTS, INC.	DOG WASTE BAGS FOR DOG RUNS	\$ 977.03
	IOPERATING	14-02178	CITY PAINT AND HARDWARE	MISC. SUPPLIES FOR PARKS DEPT.	\$ 492.24
		14-02686	CITY PAINT AND HARDWARE	SUPPLIES FOR PARKS	\$ 473.10
		14-02900	STATE CHEMICAL MFG.	SUPPLIES FOR PARKS	\$ 1,849.45
		14-02947	CITY PAINT AND HARDWARE	SUPPLIES FOR CITY PARKS	\$ 244.70
		14-03009	MATERA'S NURSERY	SUPPLIES FOR PARKS	\$ 358.75
	ITRUST	14-03006	ZUIDEMA ROYAL THRONE PORTABLE	PORTABLE TOILET RENTAL	\$ 350.00
	IO M FUND	13-03952	LOU'S LANDSCAPING & DESIGN INC	PAVER REPAIRS (47,180 SF)	\$ 23,451.50
HS RECREATION	IOPERATING	14-01950	CONNIE MACK BASEBALL	LEAGUE REGISTRATION FEE 2014	\$ 1,540.00
		14-03106	ZUIDEMA ROYAL THRONE PORTABLE	PORTABLE TOILET RENTAL	\$ 900.00
HS SENIOR CITIZEN PROGRAM	IOPERATING	14-03039	FOLEY, THOMAS	REIMBURSEMENT	\$ 171.19
		14-03102	MILAZZO, CARMEN DR.	SERVICES RENDERED	\$ 2,500.00
		14-03104	FOLEY, THOMAS	REIMBURSEMENT	\$ 16.95
HS VITAL STATISTICS	IOPERATING	14-02338	SYSTEM ONE ALARM SERVICES	RE-ACTIVATION-SECURITY ALARM	\$ 180.00
		14-03097	M.G.L. FORMS-SYSTEMS LLC	MARRIAGE LICENSE ENVELOPES	\$ 139.00
		14-03140	WIDMER TIME RECORDER CO.	SERVICE CONTRACT	\$ 160.00
PS FIRE	IOPERATING	14-02542	TURNOUT FIRE & SAFETY, INC.	TURNOUT GEAR/NISBET	\$ 3,479.95
		14-03087	Z'S IRON WORKS	TRUCK 2 WELDING	\$ 260.00
PS FIRE SAFETY	IFIRE ED	14-02830	ALERT-ALL CORPORATION	Fire Prevention Supplies	\$ 790.00
		14-02952	QUALITY AUTOMALL	PARTS FOR CAR 161	\$ 286.64
PS POLICE	IOPERATING	14-02462	CITY PAINT AND HARDWARE	MAY 14 BILL	\$ 183.16
		14-02754	DRAEGER SAFETY DIAGNOSTICS	ALCOTEST PROBE	\$ 165.00
		14-02928	GOLD TYPE BUSINESS MACHINES	SOFTWARE	\$ 4,967.23
		14-03257	VERIZON WIRELESS SERVICES LLC	LAPTOP WIRELESS SVC PD 8/14	\$ 760.25
		14-03233	CABLEVISION	PHONE & INTERNET 8/14	\$ 821.25
	ITRUST	14-02298	MORPHOTRAK, L.L.C.	FINGERPRINT STATION & PRINTER	\$ 49,767.79
UNCLASSIFIED TELEPHONE	IOPERATING	14-03279	VERIZON WIRELESS	CELL SERVICES 7/7-8/6/14	\$ 8,059.97

CITY OF HOBOKEN
CLAIMS LISTING
SEPTEMBER 17, 2014

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
UNCLASSIFIED TELEPHONE	IOPERATING	14-03280	COOPERATIVE COMMUNICATIONS,INC	LD/TOLL SERVICE 9/14	\$ 697.06
		14-03281	CABLEVISION	MODEM SERVICES 9/14	\$ 284.87
UNCLASSIFIED WATER & SEWERAGE	IOPERATING	14-03219	HOBOKEN WATER SERVICE	WATER UTILITY - PIER C	\$ 245.92
UNCLASSIFIED/COPIERS	IOPERATING	14-00060	SHARP ELECTRONICS CORPORATION	LEASE OF COPIERS-ALL DEPTS	\$ 4,810.86
ADM/LEGAL ADS	IOPERATING	14-02935	JERSEY JOURNAL	LEGAL ADS FOR 8/14	\$ 3,260.44
		14-02936	STAR LEDGER	LEGAL ADS FOR 8/14	\$ 674.16
		14-03305	NORTH JERSEY MEDIA GROUP	LEGAL ADS FOR 8/14	\$ 945.13
		14-03175	BLUE CROSS-BLUE SHIELD OF NJ	INSURANCE FOR 9/14	\$ 1,644,972.03
UNCLASSIFIED INSURANCE	IOPERATING	14-03189	VISION SERVICE PLAN, INC.	SERVICES FOR 9/14	\$ 10,411.86
		14-03191	PART D ADVISORS, INC.	MONTHLY MEMBER FEES	\$ 3,110.00
		14-03252	THE PMA INSURANCE GROUP	WORKERS COMP AUGUST 2014	\$ 18,051.50
		14-03187	BLUE CROSS BLUE SHIELD NJ D	DENTAL SVS FOR 9/14	\$ 43,908.69
		14-03180	JOSEPHINE MICALE	MEDICARE PART B REIMBURSEMENT	\$ 3,614.80
UNCLASSIFIED ELECTRICITY	IOPERATING	14-03285	GREEN MOUNTAIN ENERGY	ELECTRIC UTILITY 8/14	\$ 10,390.65
UNCLASSIFIED STREET LIGHTING	IOPERATING	14-03286	GREEN MOUNTAIN ENERGY	STREET LIGHTING 8/14	\$ 16,098.19
Grand Total					\$ 2,708,202.29

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:

<u>14-Aug-14</u>	TO	<u>27-Aug-14</u>	Paydate	9/3/2014	
<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>REGULAR PAY (11)</u>	<u>O/T PAY (14)</u>	<u>OTHER PAY (11)</u>	<u>TOTAL PAY</u>
PERSONNEL	4-01-20-105	10,355.45	0.00	0.00	10,355.45
MAYOR'S OFFICE	4-01-20-110	10,728.86	0.00	0.00	10,728.86
CITY COUNCIL	4-01-20-111	8,445.45	0.00	0.00	8,445.45
BUS ADMINISTRATOR	4-01-20-112	17,395.97	0.00	0.00	17,395.97
ABC BOARD	4-01-20-113	0.00	0.00	156.92	156.92
PURCHASING	4-01-20-114	6,896.23	0.00	0.00	6,896.23
GRANTS MANAGEMENT	4-01-20-116	0.00	0.00	0.00	0.00
CITY CLERK'S OFFICE	4-01-20-120	20,012.65	0.00	0.00	20,012.65
ELECTIONS	4-01-20-122	0.00	0.00	0.00	0.00
FINANCE OFFICE	4-01-20-130	21,850.73	0.00	0.00	21,850.73
ACCOUNTS/CONTROL	4-01-20-131	0.00	0.00	0.00	0.00
PAYROLL DIVISION	4-01-20-132	0.00	0.00	0.00	0.00
TAX COLLECTION	4-01-20-145	10,214.70	0.00	0.00	10,214.70
ASSESSOR'S OFFICE	4-01-20-150	13,327.72	0.00	0.00	13,327.72
CORPORATE COUNSEL	4-01-20-155	9,815.40	0.00	0.00	9,815.40
COMMUNITY DEVELOPMENT	4-01-20-160	7,116.12	0.00	0.00	7,116.12
PLANNING BOARD	4-01-21-180	2,100.81	0.00	0.00	2,100.81
ZONING OFFICER	4-01-21-186	7,788.03	0.00	0.00	7,788.03
HOUSING INSPECTION	4-01-21-187	6,816.37	675.00	0.00	7,491.37
CONSTRUCTION CODE	4-01-22-195	25,321.04	810.51	0.00	26,131.55
Retro		0.00	0.00	5,103.08	5,103.08
POLICE DIVISION	4-01-25-241-011	495,089.80	15,326.78	0.00	510,416.58
POLICE CIVILIAN	4-01-25-241-016	33780.00	3,081.72	0.00	36,861.72
POLICE DIVISION CLAS: CLASS II	4-01-25-241-015	8,270.00	0.00	0.00	8,270.00
Court Time		0.00	0.00	180.00	180.00
CROSSING GUARDS	4-01-25-241-012	3,874.86	0.00	0.00	3,874.86
EMERGENCY MANAGEMENT	4-01-25-252	16,766.05	804.48	0.00	17,570.53

<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	4-01-25-266	454,727.76	25,855.94	0.00	480,583.70
FIRE CIVILIAN	4-01-25-266-016	20,183.67	0.00	0.00	20,183.67
Fire Civilian - Worker's Comp		0.00	0.00	928.00	928.00
Fire -Retro		0.00	0.00	25,855.10	25,855.10
-----	-----	-----	-----	-----	-----
STREETS AND ROADS	4-01-26-291-011	24,210.93	873.06	0.00	25,083.99
-----	-----	-----	-----	-----	-----
Snow Removal	4-01-26-291-015	0.00	0.00	0.00	0.00
-----	-----	-----	-----	-----	-----
ENV SRVCS DIR OFFICE	4-01-26-290	4,602.80	0.00	0.00	4,602.80
-----	-----	-----	-----	-----	-----
RECREATION SEASONAL EMP	4-0128370016	1,872.00	0.00	0.00	1,872.00
-----	-----	-----	-----	-----	-----
CENTRAL GARAGE	4-01-26-301	4,562.11	943.41	0.00	5,505.52
-----	-----	-----	-----	-----	-----
SANITATION	4-01-26-305	24,046.58	4,043.19	0.00	28,089.77
-----	-----	-----	-----	-----	-----
LICENSING DIVISION	4-31-55-501-101	1,512.87	0.00	0.00	1,512.87
-----	-----	-----	-----	-----	-----
HUMAN SRVCS DIR OFFICE	4-01-27-330	7,831.22	0.00	0.00	7,831.22
-----	-----	-----	-----	-----	-----
BOARD OF HEALTH	4-01-27-332	23,721.61	0.00	0.00	23,721.61
-----	-----	-----	-----	-----	-----
CONSTITUENT SRCS	4-01-27-333	0.00	0.00	0.00	0.00
-----	-----	-----	-----	-----	-----
SENIOR CITIZENS	4-01-27-336	15,598.02	343.77	0.00	15,941.79
-----	-----	-----	-----	-----	-----
RENT STABILIZATION	4-01-27-347	8,852.77	783.60	0.00	9,636.37
-----	-----	-----	-----	-----	-----
TRANSPORTATION	4-01-27-348	0.00	0.00	0.00	0.00
-----	-----	-----	-----	-----	-----
RECREATION	4-01-28-370	14,012.32	0.00	(675.00)	13,337.32
-----	-----	-----	-----	-----	-----
PARKS	4-01-28-375	9,964.98	1,621.54	0.00	11,586.52
Worker's Comp		0.00	0.00	1,818.75	1,818.75
-----	-----	-----	-----	-----	-----
PUBLIC PROPERTY	4-01-28-377	32,160.81	569.19	0.00	32,730.00
-----	-----	-----	-----	-----	-----
O & M TRUST	T-24-20-700-020	3,956.29	968.52	0.00	4,924.81
-----	-----	-----	-----	-----	-----
MUNICIPAL COURT	4-01-43-490	35,848.54	0.00	0.00	35,848.54
Retro		0.00	0.00	991.39	991.39
-----	-----	-----	-----	-----	-----
PARKING UTILITY	4-31-55-501-101	136,523.67	16,011.10	0.00	152,534.77
Retro		0.00	0.00	95.56	95.56
-----	-----	-----	-----	-----	-----
MUN COURT OVERTIME	T-0340000-037	0.00	3,206.22	0.00	3,206.22
-----	-----	-----	-----	-----	-----
TRUST - RECREATION ADULT PROG	T-03-40-000-108	1,956.00	0.00	0.00	1,956.00
STRAIGHT TIME PD TO REC EMPLOYEES		0.00	0.00	0.00	0.00
-----	-----	-----	-----	-----	-----
FIRE EDUCATION	T-13-10-000-000	0.00	344.58	0.00	344.58
-----	-----	-----	-----	-----	-----
HOBOKEN ATHL LEAGUE	G-02-41-200-PAL	0.00	0.00	0.00	0.00
STRAIGHT TIME PD TO SR CIT EMPLOYEE		0.00	0.00	0.00	0.00

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>REGULAR PAY (01)</u>	<u>O/T PAY (02)</u>	<u>OTHER PAY (01)</u>	<u>PAY</u>
OTHER:					
TRUST FUND-Recreation	T-03-04-000-107	0.00	0.00	675.00	675.00
TRUST -Cultural Affairs	T-03-40-000-004	1,120.00	0.00	0.00	1,120.00
Energy Strong Fund	T-03-04-000-049	0.00	0.00	25,368.00	25,368.00
CULTURAL AFFAIRS	4-01-271-760-11	3,365.50	0.00	0.00	3,365.50
Summer Lunch Program	G-02-41-300-SF3	2,332.64	0.00	0.00	2,332.64
POLICE OUTSIDE EMPL.	T-03-40-000-006	0.00	0.00	58,141.50	58,141.50
HLTH INS EMP WAIV COMP	4-01-30-400-WVR	0.00	0.00	0.00	0.00
SALARY AND WAGES	4-01-46-870-014	0.00	0.00	0.00	0.00
		=====	=====	=====	=====
GRAND TOTAL		1,568,929.33	76,262.61	118,638.30	1,763,830.24
					1,763,830.24

Introduced by: _____
Seconded by: _____

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

RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE CITY AUTHORIZATION FOR HOLA AND THE BOYS AND GIRLS CLUB TO FILE A ZONING BOARD OF ADJUSTMENT APPLICATION, SUBJECT TO EXECUTION OF THE ATTACHED AGREEMENT BETWEEN THE BOYS AND GIRLS CLUB, HOLA AND THE CITY OF HOBOKEN RELATING TO THE APPLICATION TO THE ZONING BOARD OF ADJUSTMENT FOR A ZONING VARIANCE, AND THE RELATED CONSTRUCTION THEREUNDER FOR THE PROPERTY COMMONLY REFERRED TO AS 123 JEFFERSON STREET

WHEREAS, the City, as the property owner of 123 Jefferson Street, has been asked by and through the Boy's and Girl's Club, as the City's tenant on the property, to authorize, in accordance with Hoboken Ordinance Z-196 and enabling statutes of N.J.S.A. 40:55D-1 et seq., an application by HOLA, an educational institution which utilizes the property, to the Zoning Board of Adjustment for a zoning variance for proposed construction of the structure on the property; and

WHEREAS, the City Council and Administration wish to have certain parameters placed on the City's grant of authority to apply to the Zoning Board for a variance, which conditions are expressed in the attached Agreement between the Boy's and Girl's Club, HOLA, and the City; and,

NOW THEREFORE, BE IT RESOLVED, that the City Council hereby:

1. Authorizes the Mayor to enter into the attached Agreement between the Boy's and Girl's Club, HOLA, and the City, or a substantially similar version with no substantive changes; and,
2. Upon execution of the attached Agreement, the City Council authorizes the Mayor to authorize HOLA to apply to the Zoning Board of Adjustment for the herein described variance, and to execute any document necessary to effectuate this authorization.

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: September 17, 2014

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

**Tripartite Agreement
Hoboken Boys and Girls Club, HOLA, and the City of Hoboken**

This Agreement, dated as of _____, 2014, is between the City of Hoboken (“City”), a municipal corporation, with offices located at 94 Washington Street, Hoboken, New Jersey 07030 (hereinafter referred to as the "City"), the Hoboken Boys and Girls Club (“BGC”), a non-profit corporation organized under the laws of New Jersey with tax-exempt status under Section 501(c)(3) of the Internal Revenue Code, and HOLA Hoboken Dual Language Charter School (“HOLA”), an educational non-profit organization under the laws of New Jersey (hereinafter the “Parties”). For good and valuable consideration, receipt of which is hereby acknowledged, the parties agree as follows:

Section 1. Purpose.

The parties wish to provide and obtain certain approvals for, make certain improvements to, and formally establish/reestablish certain legal relationships between each other regarding the premises known as 123 Jefferson Street, Hoboken, New Jersey (hereinafter the “Premises”).

Section 2. Terms

- a. The Parties will, in good faith negotiate for, and enter into a renegotiated lease and/or use agreement for the Premises. During the negotiations, the City shall be entitled to review all requested financial reporting and auditing of HOLA and BGC, as well as all documentation to confirm that HOLA and BGC are 501c(3) entites.
- b. The Mayor of the City shall execute, on behalf of the City, as the property owner of the Premises, authorization for HOLA to make an application (*as attached hereto*) to the Hoboken Zoning Board of Adjustment for construction on the Premises.
- c. Neither HOLA nor BGC will attempt to pull any construction permits for the Premises, or commence any construction on the Premises until a renegotiated lease and/or use agreement for the Premises has been executed by all Parties.
- d. If, at any time during the term of this Agreement, negotiations of the lease/use agreement for the Premises terminate without a renegotiated formal lease and/or use agreement having been entered into, the Mayor shall have the immediate right, in her sole discretion, to withdraw and revoke the City’s property owner consent for the HOLA application before the Hoboken Zoning Board of Adjustment, without any costs, fees, or damages accruing to the City.

Section 5. Duration; Termination.

- a. This Agreement will be effective as of its date of execution and will continue until a renegotiated formal lease and/or use agreement for the Premises has been executed by all Parties.

Section 6. Miscellaneous.

- a. The Parties acknowledge that the City’s right to enter into and execute a lease is subject to said lease being properly ordained by the City Council prior to Mayoral execution, and each Party further acknowledges that the process of ordaining a renegotiated lease is subject to time constraints, as provided by applicable law, and will proceed with negotiations in full consideration of the additional time necessary to ordain a lease prior to final execution by the Mayor.
- b. Neither HOLA nor BGC may assign, transfer or delegate any of its rights or obligations hereunder without obtaining the prior written consent of the other Parties, which may be withheld for any reason, whether reasonable or unreasonable.
- c. No waiver by any Party of any non-performance or violation by any other Party of any of

the covenants, obligations or agreements of such other party hereunder shall be deemed to be a waiver of any subsequent violation or non-performance of the same or any other covenant, agreement or obligation, by the same or any other Party, nor shall forbearance by any Party be deemed to be a waiver by such Party of its rights or remedies with respect to such violation or non-performance.

- d. Nothing in this Agreement is intended to effect, and nothing herein shall affect, any currently pending, anticipated, or unanticipated claims, litigation, or administrative disputes not expressly addressed herein. Nothing herein shall be deemed a waiver of rights, statement against interest, or admission of guilt by any Party in any other currently pending, anticipated, or unanticipated claim, litigation or administrative dispute not express related to the herein terms.
- e. The City reserves all its rights with regard to any noncompliance, including uses and subleases, by the BGC under the current lease agreement between the City and the BGC. Execution of this agreement does not constitute a waiver by the City with regard to any noncompliance by the BGC under the existing lease.
- f. Any notice hereunder shall be in writing and shall be mailed or delivered to:
 - i. The City at 94 Washington Street, Hoboken, New Jersey 07030 Attn: Corporation Counsel.
 - ii. Hoboken Boys and Girls Club at
 - iii. HOLA at
- g. This Agreement shall be governed by and construed in accordance with the laws of New Jersey, without regard to principles relating to conflicts of law. The courts of the State of New Jersey in Hudson County and the United States District Court for the District of New Jersey shall have exclusive original jurisdiction over the parties with respect to any dispute or controversy between them arising under or in connection with this Agreement and, by execution and delivery of this Agreement, the parties to this Agreement submit to the jurisdiction of those courts.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first above written:

CITY OF HOBOKEN

HOBOKEN BOYS AND GIRLS CLUB

By: _____

By: _____

Name: Dawn Zimmer

Name:

Title: Mayor

Title:

HOLA DUAL LANGUAGE CHARTER SCHOOL

By: _____

Name:

Title:

P R O P O S E D P H A S E D
E X P A N S I O N P R O J E C T S F O R :

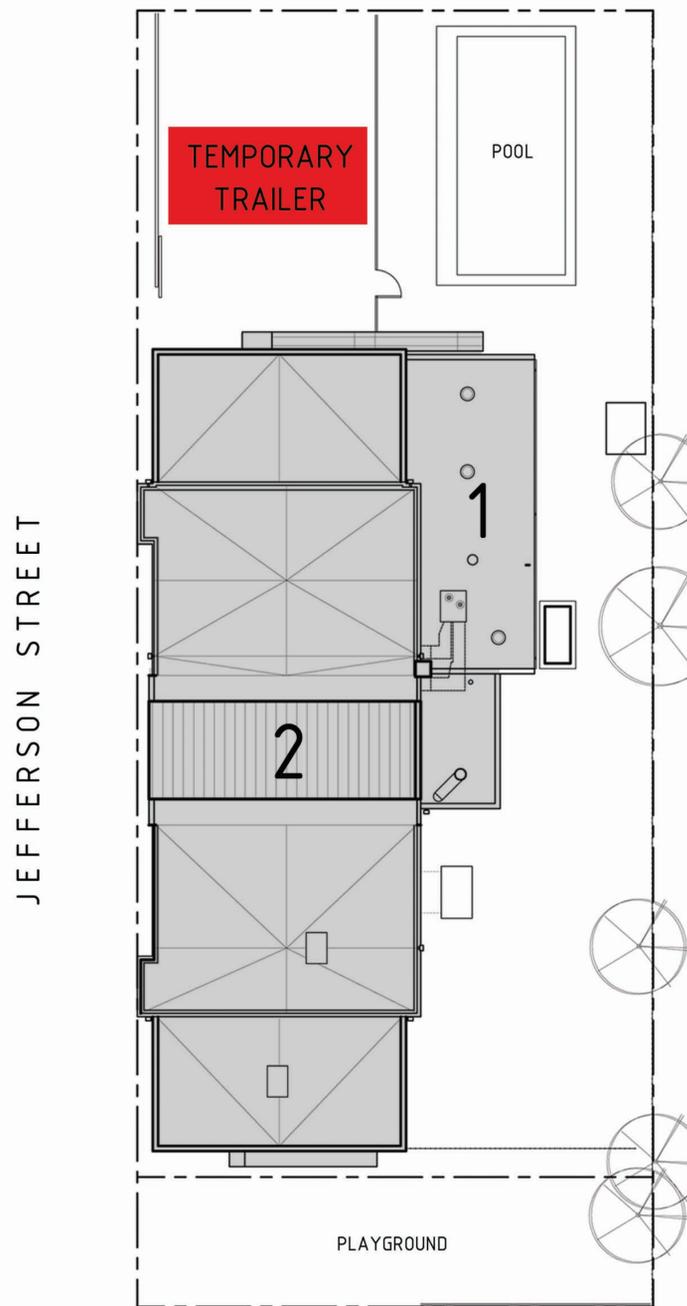


&



A T

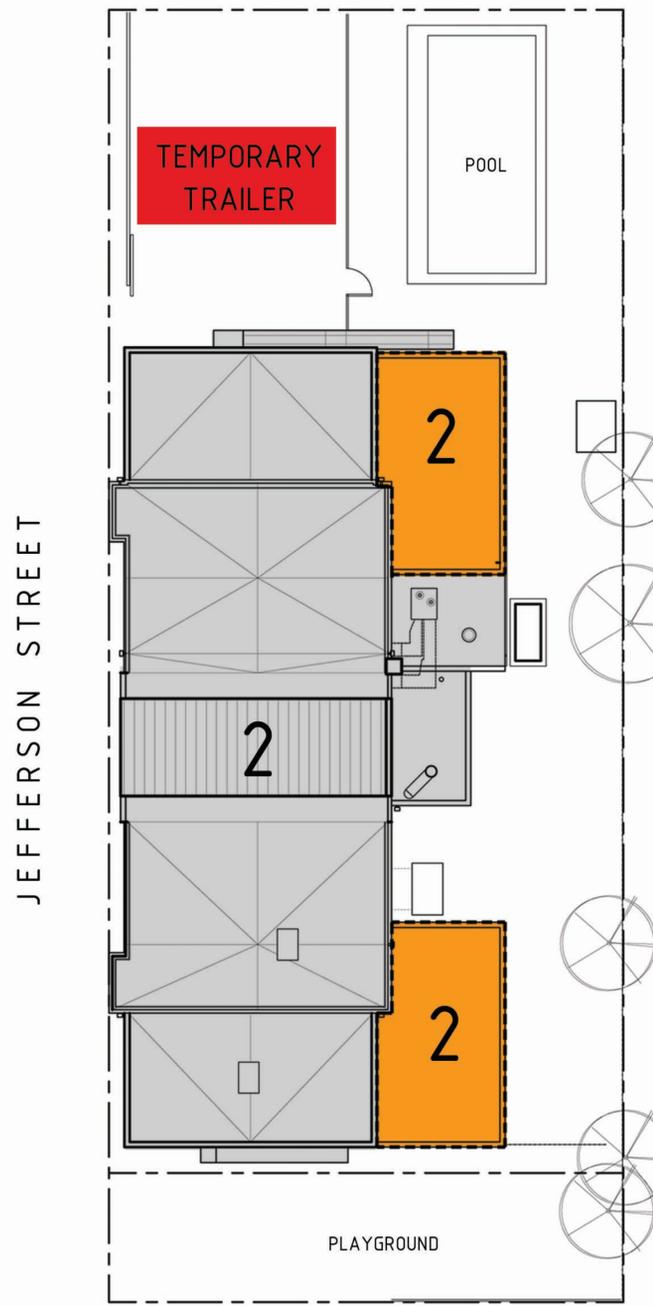
1 1 1 J E F F E R S O N S T R E E T
H O B O K E N N J 0 7 0 3 0



EXISTING BUILDING

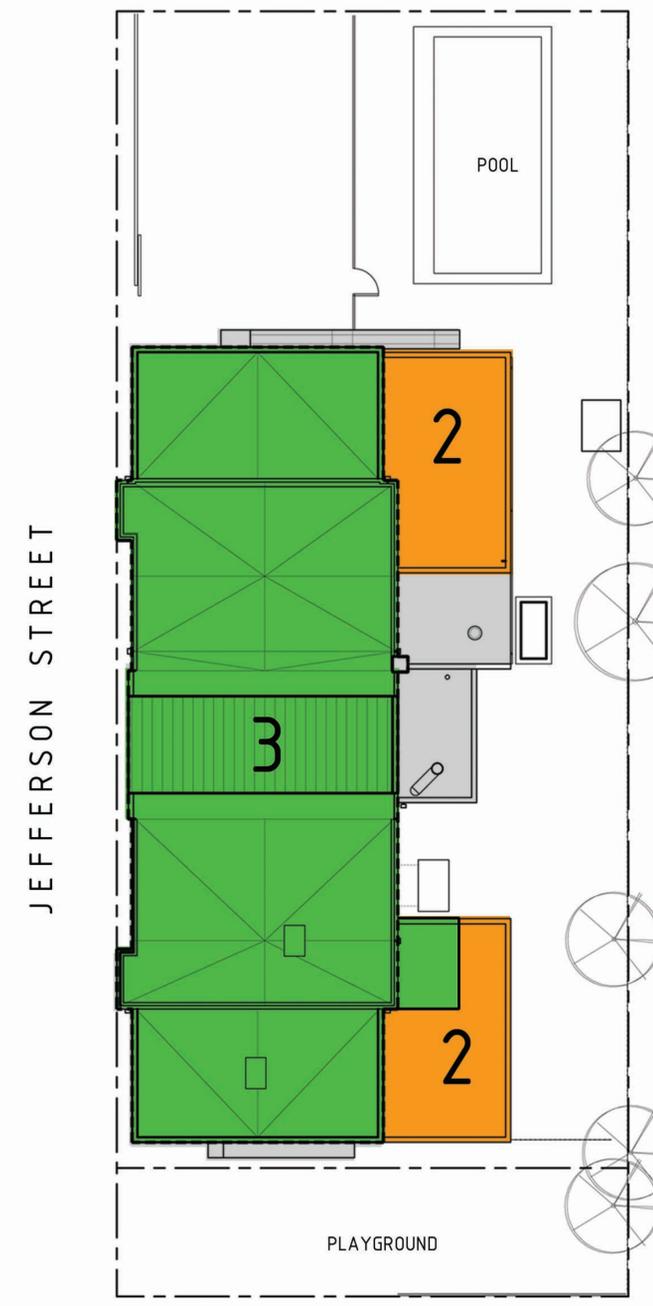
THE EXISTING SCHOOL IS PRESENTLY USED BY HOLA, A CHARTER SCHOOL CATERING TO 290 CHILDREN IN GRADES K-6. IT IS ALSO USED AFTER HOURS BY THE BOYS & GIRLS CLUB AND OTHER RECREATIONAL AND COMMUNITY GROUPS

NOTE- THE BOYS & GIRLS CLUB WILL CONTINUE TO HAVE ACCESS TO ALL OF THE CURRENT SHARED SPACES, PLUS THE ADDITIONS WILL INCREASE THE TOTAL SPACE AVAILABLE TO BOTH ORGANIZATIONS



PHASE 1 - REAR ADDITIONS

THE PROPOSED REAR ADDITIONS COMPRISE OF 3 NEW CLASSROOMS WHICH THE CHARTER SCHOOL REQUIRES TO ACCOMMODATE THE CURRENT INCREASE IN STUDENT POPULATION.



PHASE 2 - THIRD FLOOR ADDITION

THE PROPOSED THIRD FLOOR ADDITION WILL ADD (10) NEW CLASSROOMS WHICH THE CHARTER SCHOOL REQUIRES TO PROVIDE ROOM FOR 44 STUDENTS CURRENTLY HOUSED IN TRAILERS AND FOR FUTURE EXPANSION OF 7TH & 8TH GRADES FOR A PROPOSED TOTAL POPULATION OF 405 STUDENTS. AN ADA COMPLIANT ELEVATOR IS PROPOSED TO MAKE THE FACILITY ACCESSIBLE FOR THE DISABLED.

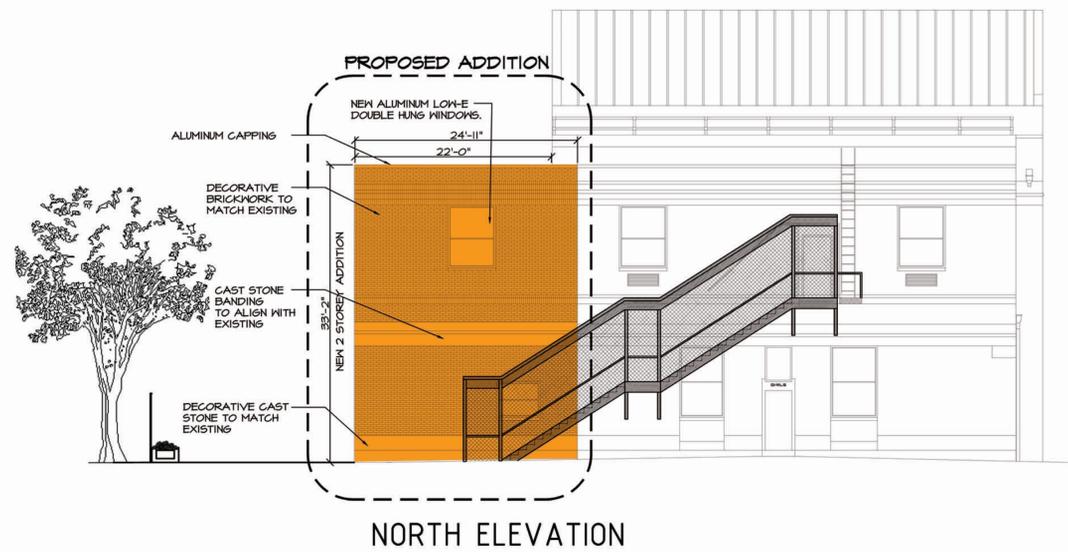


P H A S E D E X P A N S I O N P R O J E C T S A T :

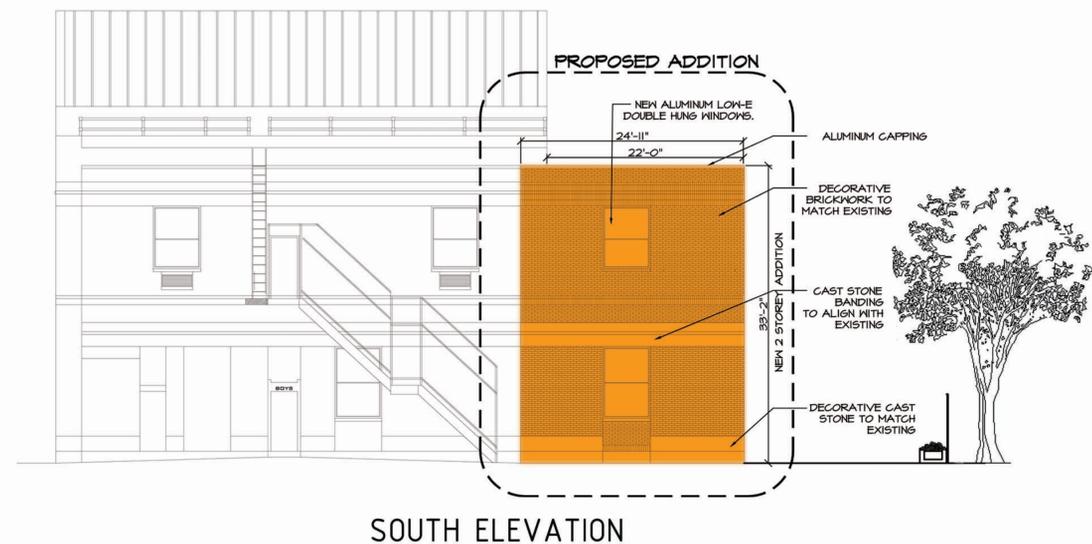
111 JEFFERSON STREET, HOBOKEN

MINERVINI VANDERMARK
architecture
360 14th St, Hoboken, Tel: 201 386 0637
www.mvarchitecture.com

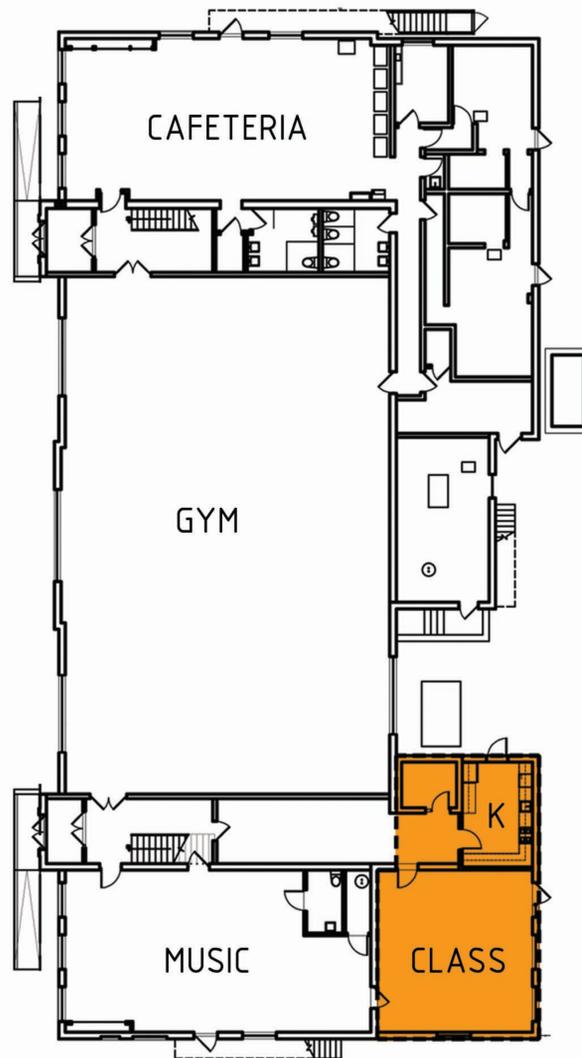




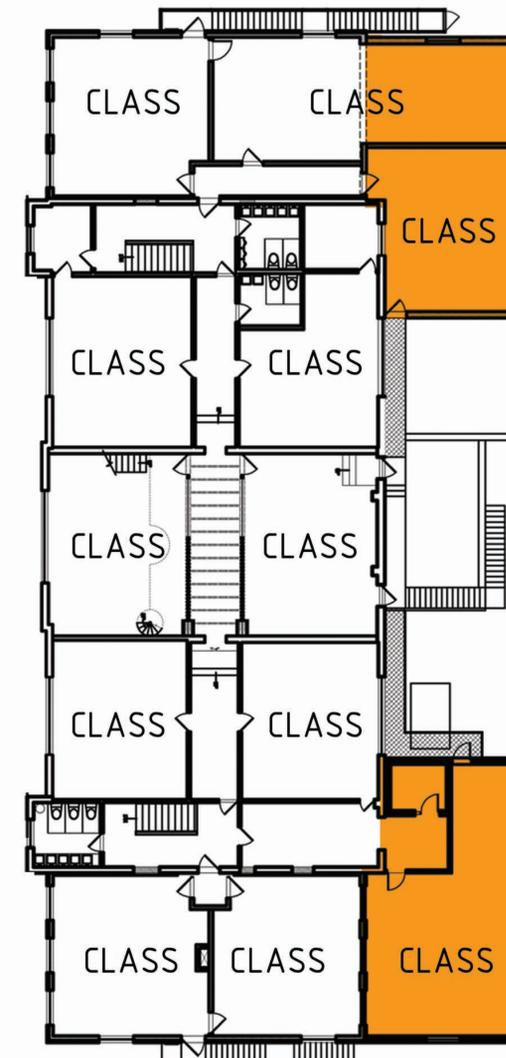
NORTH ELEVATION



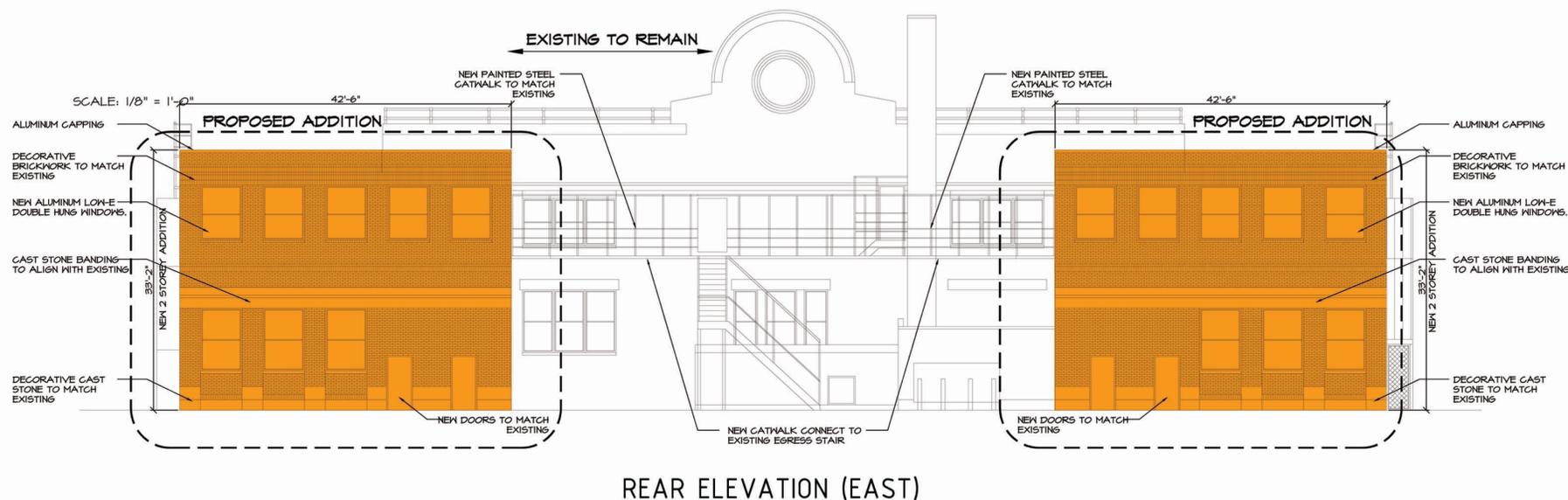
SOUTH ELEVATION



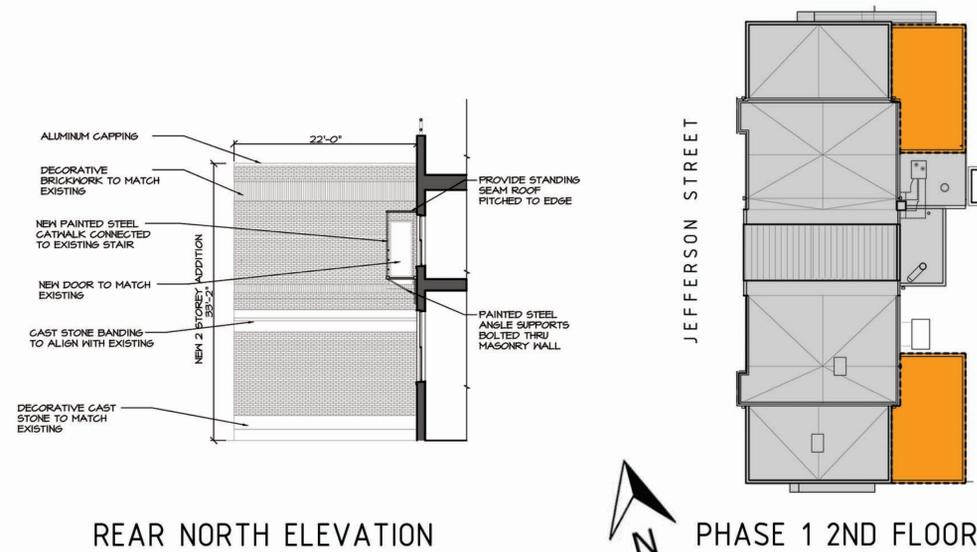
FIRST FLOOR PLAN



SECOND FLOOR PLAN



REAR ELEVATION (EAST)



REAR NORTH ELEVATION



PHASE 1 2ND FLOOR

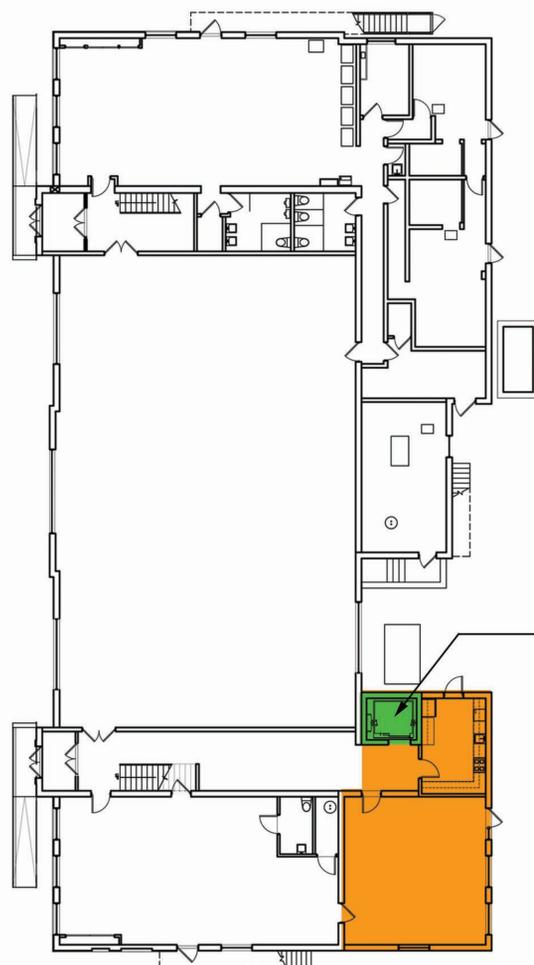
PHASED EXPANSION PROJECTS AT:
PHASE 1 111 JEFFERSON STREET, HOBOKEN

MINERVINI VANDERMARK
 architecture
 360 14th St, Hoboken, Tel: 201 386 0637
 www.mvarchitecture.com

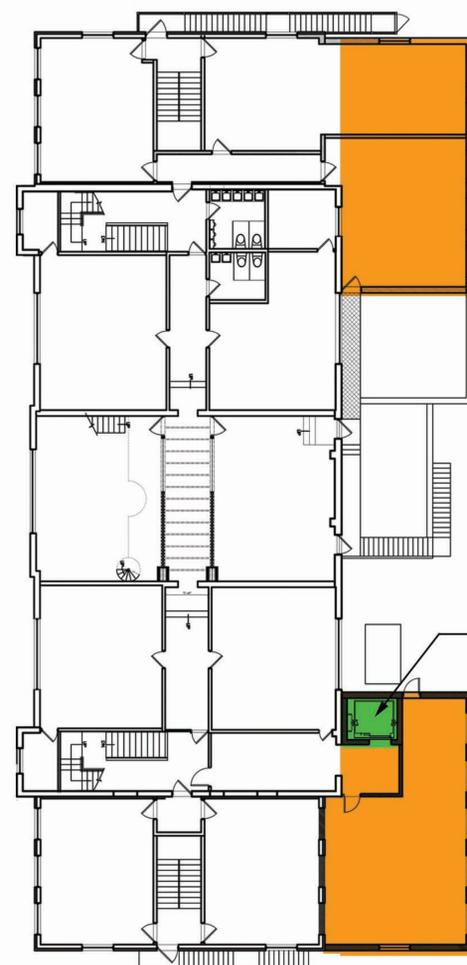




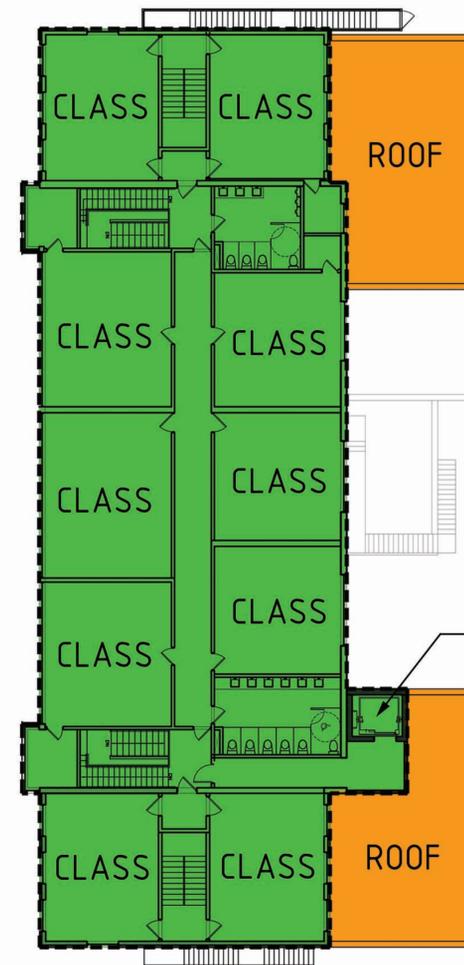
FRONT ELEVATION



FIRST FLOOR PLAN



SECOND FLOOR PLAN



THIRD FLOOR PLAN

- PHASE 2 - THIRD FLOOR ADDITION
- PHASE 1 - REAR ADDITIONS
- EXISTING BUILDING



PHASED EXPANSION PROJECTS AT:

PHASE 2 111 JEFFERSON STREET, HOBOKEN

Sponsored by: _____

Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION TO APPROVE A “LICENSE AGREEMENT” BETWEEN THE
CITY OF HOBOKEN AND MARK & ERICKA SULLIVAN, OWNERS OF BLOCK 252 LOT 7
(a/k/a 1107 Park Avenue), FOR USE AND MAINTENANCE OF A PORTION OF
THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY**

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

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

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

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

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

- 1) Approval of the attached “License Agreement” between the City of Hoboken and Mark & Ericka Sullivan, owners of Block 252 Lot 7, more commonly known as 1107 Park Avenue, shall be subject and limited to the details and specifications included in the attached Application and Exhibits including site plan, and Jensen C. Vasil architectural drawings;
- 2) The Mayor or her agent is hereby authorized to enter into the attached agreement; and
- 3) This resolution shall become effective immediately up adoption.

Meeting Date: September 17, 2014

Approved:

Approved as to Form:

Quentin Wiest, Business Administrator

Mellissa Longo, Esq., Corporation Counsel

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

This page intentionally left blank

LICENSE AGREEMENT

This **LICENSE AGREEMENT** is hereby made and entered into this _____ day of _____, 2014, by and between the **CITY OF HOBOKEN**, Hudson County, New Jersey (on behalf of the General Public), whose address is 94 Washington Street, Hoboken, NJ 07030 (hereinafter referred to as the “**LICENSOR**”) and **MARK & ERICKA SULLIVAN**, owners of 1107 Park Avenue, Hoboken, NJ 07030 (hereinafter referred to as the “**LICENSEE**”).

WITNESSETH

WHEREAS, the **LICENSOR** owns the public right of way consisting of certain real property located in the City of Hoboken, Hudson County, New Jersey, as more particularly identified as the Park Avenue R.O.W.; and

WHEREAS, the **LICENSEE** desires to use a portion of the **LICENSOR**'s property for the purpose of maintaining and waterproofing the existing stoop and stairs, replacing the railings and fence, installing a new area drain and repaving the courtyard adjacent to the building fronting onto Park Avenue; and

WHEREAS, the area of encroachment along Park Avenue will not be altered from its existing condition, and shall not impede pedestrian egress along the block; and

WHEREAS, in consideration of the license, the **LICENSEE** shall continue to maintain said area in good repair and order, clear of any waste receptacles or other personal property and shall landscape and otherwise improve said area to enhance the streetscape and general attractiveness of the public right of way; and

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

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

- 1) The **LICENSOR** hereby grants the **LICENSEE**, its agents, servants and assigns the right, privilege and license to use the property described herein and represented in the attachments (License Area), commonly referred to as the public right of way adjacent to Block 252 Lot 7, to maintain and waterproof the existing stoop and stairs, replace the railings and fence, install a new area drain, and repave the courtyard adjacent to the building in and upon said license area for the purpose of exercising the rights, privileges and license granted herein.
- 2) This license is granted and shall continue in full force and effect until such time as the encroachment is removed or otherwise altered; OR until notice is given, by either party, of its intent to discontinue said license. This license may be terminated by **LICENSOR** or **LICENSEE** without cause upon 90 day written notice, and may be terminated by the **LICENSOR** upon 24 hours notice upon a showing of necessity to maintain the health, safety and welfare of the general public.
- 3) The **LICENSOR** retains the right to use the license area in any manner not inconsistent with the rights herein granted to the **LICENSEE** provided, however, that the **LICENSOR** shall not disturb the structural elements in any way without prior written notice to the **LICENSEE**.
- 4) The **LICENSEE** expressly acknowledges and accepts its responsibility under applicable law for loss, damage, or injury to persons or property, arising out of or resulting from the use and maintenance of the license area, unless, however, such claim or demand shall arise out of or result from the willful negligence or willful misconduct of the **LICENSOR**, its servants, agents, employees, or assigns.
- 5) The **LICENSEE** agrees to maintain liability insurance, inclusive of the license area, in an amount satisfactory to the **LICENSOR** naming the Mayor and Council of the City of Hoboken as additional insured. The policy shall be kept in full force and effect for the term of the license, and

a copy of the Certificate of Insurance showing its effectiveness shall be provided to the LICENSOR on a bi-annual basis without request, and at any other time upon request of the LICENSOR. The LICENSOR shall have the right, on an annual basis, to review the insurance coverages to ensure the coverages then in effect are satisfactory to cover the insurance requirements of the continued license.

- 6) The LICENSEE agrees that any and all work performed on the premises and in association with the purposes of this license shall be done in a good, safe, workmanlike manner and in accordance with applicable federal, state, and local statutes, rules, regulations and ordinances.
- 7) The City of Hoboken as LICENSOR expressly reserves the right to require the removal of all fences, gates, stoops or other projections or encumbrances upon any street, sidewalk or public right-of-way, which are improperly constructed or maintained, or present a danger to the health, safety and welfare of the public. If the LICENSEE does not remove the aforementioned improvements as required by the LICENSOR, the LICENSOR may remove such improvements at the sole cost and expense of the LICENSEE. The costs shall be a municipal lien against the property.
- 8) Upon termination of this license agreement, the LICENSEE shall, within a reasonable time and at the LICENSEE'S sole cost and expense, remove all physical encumbrances, equipment, accessories, and materials owned by the LICENSEE from the license area and restore said license area as nearly as practicable to a condition consistent with the public sidewalk adjacent to the license area. If the LICENSEE does not remove the aforementioned improvements, the LICENSOR may remove such improvements at the sole cost and expense of the LICENSEE. The costs shall be a municipal lien against the property.
- 9) Nothing herein shall be construed to be an admission of liability by either party for any purposes.
- 10) Neither the authorization of this Agreement by the Council, nor the execution of this Agreement by the Mayor shall be construed to be a position of the City with regards to the approval, rejection, or legality of the underlying plans, nor shall such be considered authorization for the property owner to proceed without obtaining and maintaining all necessary and proper permits, certifications, and/or approvals by any and all necessary agencies, including without limitation the City of Hoboken Construction Code Official and the City of Hoboken Zoning Officer.
- 11) LICENSEE agrees to defend, protect, indemnify and save harmless the LICENSOR, its' officers, agents and employees from and against any and all claims, causes of action, injuries, losses, damages, expenses, fees and costs arising out of, or which may arise out of the LICENSEE'S use of the LICENSE AREA.

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

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

Signed: _____
Dawn Zimmer, Mayor

STATE OF NEW JERSEY, COUNTY OF HUDSON.

The foregoing instrument was Sworn and Subscribed before me on this _____ day of _____, 2014.

Notary Public: _____
(Signature of Notary Public)

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

Signed: _____

Printed: _____,

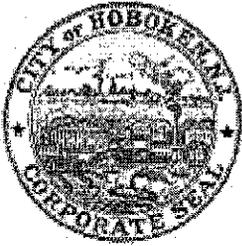
Mark or Ericka Sullivan
Owner of 1107 Park Avenue, Hoboken

STATE OF NEW JERSEY, COUNTY OF HUDSON.

The foregoing instrument was Sworn and Subscribed before me on this _____ day of _____, 2014.

Notary Public: _____
(Signature of Notary Public)

APPLICATION AND
EXHIBITS



APPLICATION FOR ENCROACHMENT OF CITY RIGHT OF WAY

CITY OF HOBOKEN

Dawn Zimmer, Mayor
84 Washington Street
Hoboken, NJ 07030

Work Site Address:

1107 PARK AVENUE

Block: 252

Lot(s): 7

Applicant:

JENSEN C. VASIL

Address:

205 12TH STREET
HOBOKEN, NJ 07030

Owner (if other than Applicant):

MR. AND MRS. MARK SULLIVAN

Address:

1107 PARK AVENUE
HOBOKEN, NJ 07030

Date Received:

Phone: (201) 850-1055

Phone:

e-mail: JENSEN@JCVARCH.COM

e-mail:

Please describe, in as much detail as possible, the encroachment you are proposing to make to the public right-of-way. Description must include the materials to be used, and the exact dimensions of the proposed area of encroachment in width (linear feet of block frontage); depth (projection from the front of the building); and total square feet of encumbrance. If additional space is needed, attach a separate sheet.

WATERPROOFING OF EXISTING CONCRETE SLAB OVER ORIGINAL STAIR ENCROACHMENT. REMOVE AND REPLACE RAILINGS IN SAME LOCATION. NEW PAVING TO BE PITCHED TO AREA DRAIN TO MITIGATE WATER INFILTRATION. REPLACE DOORS DAMAGED BY WATER INFILTRATION.

What is the reason(s) for the proposed alteration?

WAT LEAKAGE INTO EXISTING STRUCTURE. REBUILDING OF STRUCTURE IS TOO COSTLY.

Have prior approvals been obtained for work at this location including, but not limited to, Planning or Zoning Board approvals, or permits issued by the Zoning Office or Construction Department? Are there previously issued license or easement agreements for this property? If yes, please attach copies to this application.

YES. THERE IS A PREVIOUS LICENSE AGREEMENT FOR REMOVAL AND RECONSTRUCTION OF STAIRS TO REPLACE EXISTING.

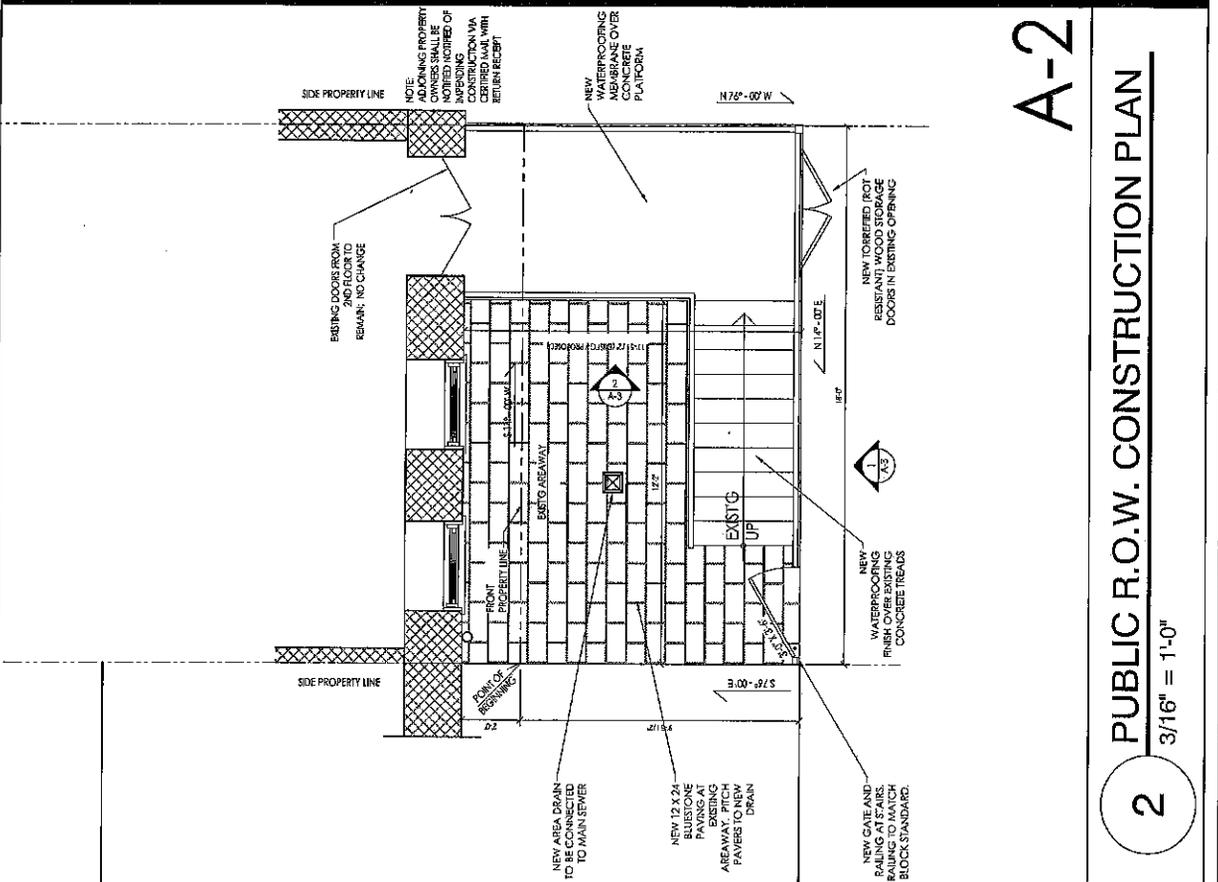
Documents provided with application; check all that apply:

Survey Architectural drawings Metes and bounds detail for the area of encroachment Prior approvals

Other: _____

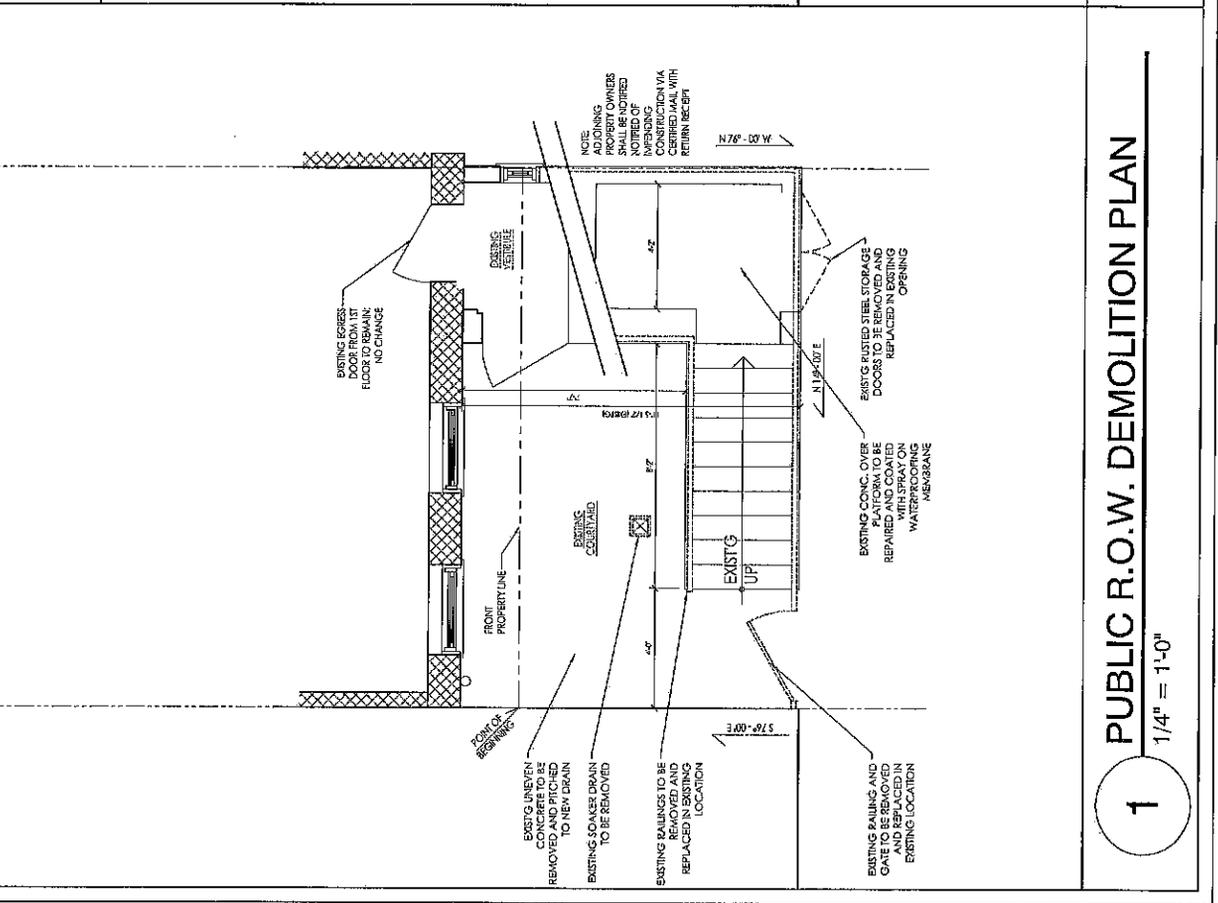
Applicant's signature

Date



A-2

2 PUBLIC R.O.W. CONSTRUCTION PLAN
 3/16" = 1'-0"

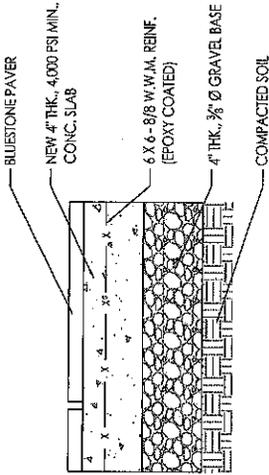


1 PUBLIC R.O.W. DEMOLITION PLAN
 1/4" = 1'-0"

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

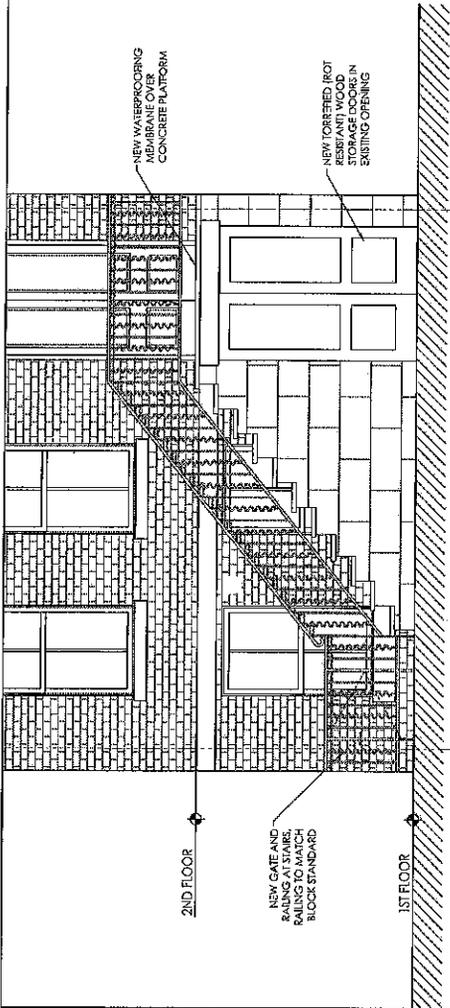
PROJECT:
STAIR REPAIR WORK
IN PUBLIC R.O.W.

PREPARED BY:
JENSEN C. VASIL ARCHITECT P.C.
205 12TH STREET
HOBOKEN, NJ 07030
201 480 1055 (F)
201 221 7566 (F)
SIGNATURE + SEAL



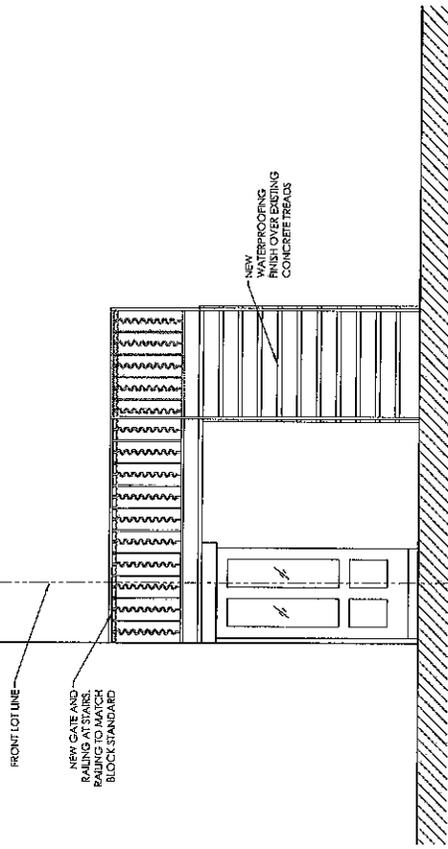
3 TYP. PAVING DETAIL

1 1/2" = 1'-0"



1 PARK AVENUE ELEVATION

1/4" = 1'-0"



2 ELEVATION INSIDE AREAWAY

1/4" = 1'-0"

A-3

Introduced by: _____
Seconded by: _____

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

**RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH STARR
WHITEHOUSE AS PROFESSIONAL ENGINEER / LSRP / LANDSCAPE ARCHITECT FOR
THE CITY OF HOBOKEN FOR THE BLOCK 12 DESIGN / PERMITTING / CONSTRUCTION
OVERSIGHT, FOR A MAXIMUM ONE YEAR TERM, AND FOR A TOTAL NOT TO EXCEED
AMOUNT OF \$358,551.00**

WHEREAS, service to the City as a Professional Engineer / LSRP / Landscape Architect 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 seeks to award a contract to a Professional Engineer / LSRP / Landscape Architect for the Block 12 Plan, and has chosen Starr Whitehouse for a one year term, with a not to exceed amount of Three Hundred Fifty Eight Thousand Five Hundred Fifty One Dollars (\$358,551.00); and,

WHEREAS, Starr Whitehouse is hereby required 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 \$108,551.00 is available in the following appropriation account C-04-60-711-120 and \$250,000.00 is available in the following appropriation account G-02-25-114-017 in the CY2014 budget; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the CY2013 budget; and I further certify that the funds being appropriated are intended for the purposes herein specified.

Signed: _____, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that a contract with Starr Whitehouse to represent the City as Professional Engineer / LSRP / Landscape Architect, in accordance with the scope of work detailed in their responsive proposal, subject to the changes and amendments supplied by Starr Whitehouse in their attached amendment to the proposal which shall take precedence over the original proposal wherever in conflict, and the RFP for Block 12; the maximum term shall be one year from the date of award; and, the total not to exceed amount shall be Three Hundred Fifty Eight Thousand Five Hundred Fifty One Dollars (\$358,551.00) which shall be paid incrementally within 45 days of receiving a valid invoice for services; 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 Starr Whitehouse; 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: September 17, 2014

REVIEWED:

APPROVED AS TO FORM:

Quentin Wiest
Business Administrator

Melissa L. Longo, Esq.
Corporation Counsel

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

STARR WHITEHOUSE

Landscape Architects
and Planners PLLC

80 Maiden Lane, Suite 1901
New York, New York 10038
212.487.3272, Fax 212.487.3273
www.starrwhitehouse.com

September 10, 2014

Stephen D. Marks, PP, AICP, CFM, LEED GA
Municipal Manager
City of Hoboken
94 Washington Street
Hoboken, New Jersey 07030



Re: Clarification, Hoboken RFP 14-19, Professional Services Southwest Block 12 Park

Dear Mr. Marks,

Thank you for your queries regarding the Starr Whitehouse team proposal for the design of Hoboken's SW Block 12 Park. The body of your e-mail is printed below in italics, each followed by a clarification in standard font:

- 1. The site is on the NJDEP Known Contaminated Sites List (KCSL). A Preliminary Assessment and Site Investigation (PA/SI) were conducted on the site which found some level of contamination (mostly historic fill). A Licensed Site Remediation Professional (LSRP) will have to oversee design, permitting and construction of the site and prepare a Remedial Action Report, Remedial Action Workplan (RAW), Response Action Outcome (RAO) before a No Further Action letter (NFA) letter may be issued. Your proposal included line items for environmental engineering, but you failed to identify an LSRP for the proposal. Can you please identify the LSRP you plan to use for the project (including a copy of their valid license) and a breakdown of their hours in your itemized budget. If your proposal did not anticipate utilizing the services of an LSRP, please let me know that too.*

Response: Langan, on the Starr Whitehouse team, is a leading New Jersey environmental remediation firm. Our original proposal did not include full LSRP services, on the assumption that Hoboken's designated LSRP firm for Block 12 would continue, as is the practice in some municipalities. We will assume full LSRP services for the project and have added Langan's Eric Meyer to the attached revised staffing chart. He is listed in the project management line along with Project Manager Sony David; compared with the original proposal, 104 hours have been added to this line across all phases of the design and construction process to manage the LSRP tasks. Mr. Meyer's resume and LSRP license is attached for your review.

- 2. The anticipated Project Schedule which you submitted appears to be elongated. Most of the other proposals we received anticipated completing permitting and preliminary/final design within 6 months and going out to bid for construction at the*

S. Whitehouse to S. Marks, re: proposal clarification RFP 14-19

09/10/14

Page 2

end of 7 months with construction lasting approximately 4 months (120 days). Would you be willing/able to compress/collapse your schedule to fit within these parameters? If yes, please revise and re-submit your Project Schedule to anticipate a one year contract. If, in your professional opinion, you do not think that this can be done within one year, please let us know.

Response: A revised schedule is attached for your review. By compressing the design services and assuming a responsive review by NJDEP, we anticipate having documents ready for bid by May 1, 2015 (seven months from starting). Allowing 2 months for advertising, bidding and awarding the work, we anticipate a construction start in July 2015 and a construction duration of 22 weeks, resulting in substantial completion of the park in the beginning of December 2015. If the weather is severe in the late fall of 2015, it is possible that final planting could take place as a separate punch list item in the spring of 2016, as indicated on the attached schedule.

3. *The RFP included construction administration, inspection and monitoring services. This would include recommending invoices for payment by the city. Your proposal's response to the "Construction Phase" was rather vague. Can you please confirm that your proposal includes complete construction administration and monitoring services including authorizing payment vouchers and final close out documentation.*

Response: The Starr Whitehouse team will perform full construction administration and monitoring services, including the review and authorization of payment vouchers and final close-out documentation. Our proposal assumes on-site inspection two days per week and coordination with the contractor (and consultant team) in order to provide professional observation during key construction events.

4. *The City received 6 proposals for this project. The Starr Whitehouse submission had the highest price proposal. Without diminishing the scope of work or set of deliverables, are there any items you can eliminate from your price proposal to make your quote more competitive?*

Response: We are submitting for your review a revised fee proposal which reduces the overall cost of the project by \$40,000, from \$398,589 to \$358,551. The services are essentially the same and, in the case of environmental services, increased from original proposal. Because of the tighter project schedule, we have reduced landscape design and construction administration fees. Engineering fees have increased to assume full management of the LSRP services. Cost estimating services have been pared back to the two iterations in the RFP scope, omitting an interim evaluation in the original proposal. The services of the lighting designer have been reduced, while maintaining their involvement in specification of fixtures and on-site services for final adjustments during construction. We believe that the revised fee proposal and associated staffing will deliver quality design and construction administration services for the implementation of Hoboken's Southwest Block 12 Park.

STARR WHITEHOUSE

Landscape Architects
and Planners PLLC

S. Whitehouse to S. Marks, re: proposal clarification RFP 14-19
09/10/14
Page 3

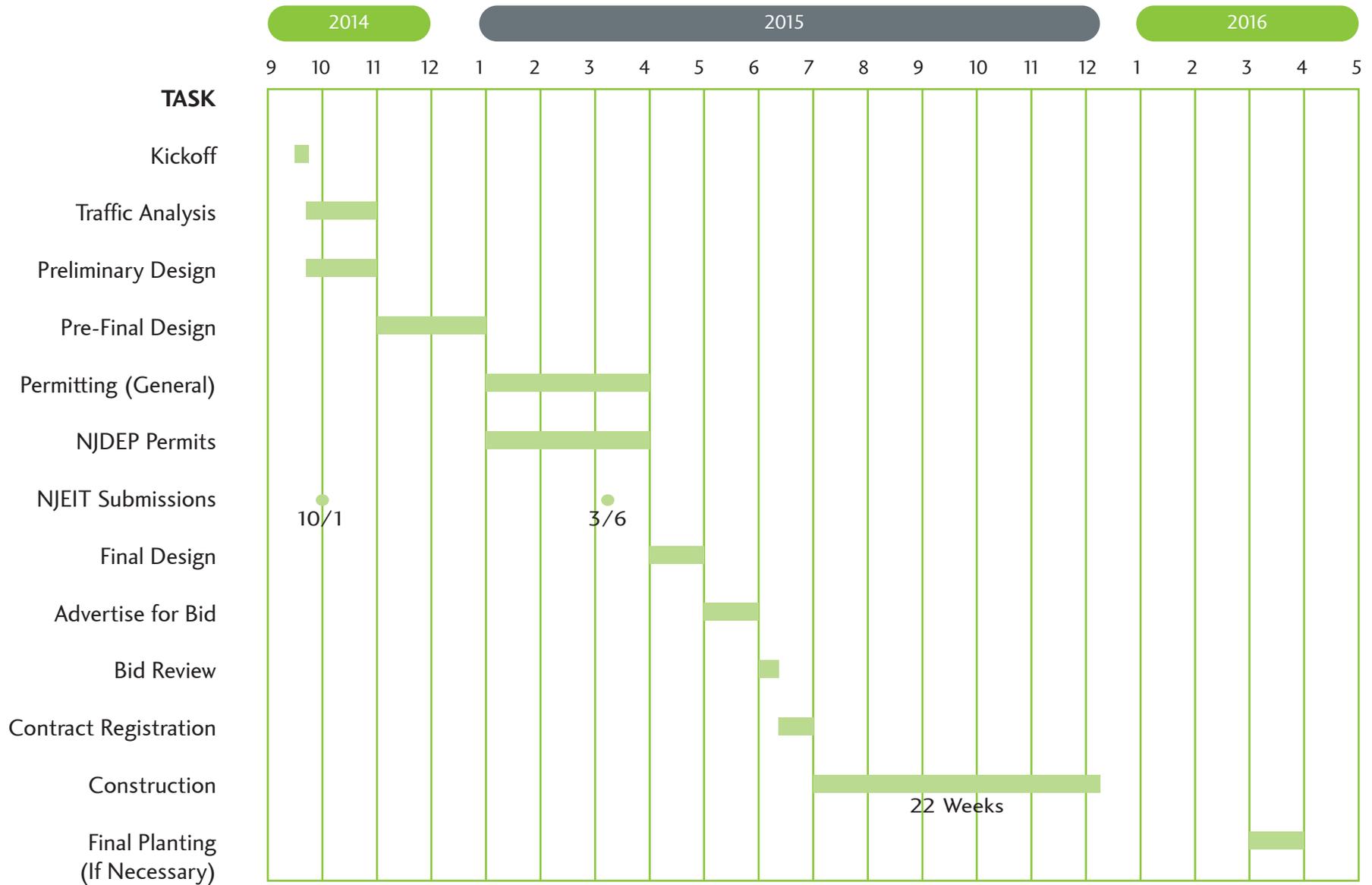
The following pages include a revised project schedule, a revised fee proposal, and the resume and LSRP license of Eric Meyer. We greatly appreciate this opportunity to clarify our proposal. If you have any questions or require addition information, please let me know.

Sincerely,

A handwritten signature in black ink that reads "Stephen Whitehouse". The signature is written in a cursive, flowing style.

Stephen Whitehouse, ASLA, AICP
Partner

PROJECT SCHEDULE





TOTAL FEE PROPOSAL
Hoboken SW Park

Overall Fee

STARR WHITEHOUSE TEAM

TASK		COST
Task 1A	Preliminary Design	\$86,176
Task 1B	Preliminary Design: Permit & Approval	\$79,318
Task 2	Final Design	\$76,330
Task 3	Bidding	\$22,107
Task 4	Construction Administration	\$80,620

TOTAL FEE	\$344,551
Reimbursable Expenses	\$8,000
Allowance for Field Work	\$6,000
TOTAL PROJECT COST	\$358,551



FEES AND STAFFING PROPOSAL

STARR WHITEHOUSE TEAM

TASK	Firm	Starr Whitehouse						Subtotals
	Name	Stephen Whitehouse	Wendy Andringa	Laura Starr	Jeffrey Poor	Juan Guzman	Zeina Zalahan	
	Position	Partner in Charge	Project Manager	Project Advisor	QAQC-Studio Dir.	Landscape Designer	Landscape Designer	
Rate	\$225	\$130	\$225	\$225	\$100	\$110		
Task 1A: Preliminary Design	Hours	24	80	5	10	100	60	279
	Amount	\$5,400	\$10,400	\$1,125	\$2,250	\$10,000	\$6,600	\$35,775
Task 1B : Preliminary Design: Permit & Approval	Hours	40	80	5	8	80	40	253
	Amount	\$9,000	\$10,400	\$1,125	\$1,800	\$8,000	\$4,400	\$34,725
Task 2 : Final Design	Hours	16	72	0	16	60	60	224
	Amount	\$3,600	\$9,360	\$0	\$3,600	\$6,000	\$6,600	\$29,160
Task 3: Bidding	Hours	10	40	0	0	10	10	70
	Amount	\$2,250	\$5,200	\$0	\$0	\$1,000	\$1,100	\$9,550
Task 4: Construction Administration	Hours	24	80	0	20	20	240	384
	Amount	\$5,400	\$10,400	\$0	\$4,500	\$2,000	\$26,400	\$48,700
TOTAL	Hours	114.00	352.00	10.00	54.00	270.00	410.00	1,210.00
TOTAL	Amounts	\$25,650	\$45,760	\$2,250	\$12,150	\$27,000	\$45,100	\$157,910

Total Starr Whitehouse \$157,910



FEES AND STAFFING PROPOSAL

STARR WHITEHOUSE TEAM

Firm		Langan Engineering and Environmental Services					
Name	Leonard Savino/Karl Pehnke	Sony David/Kelly McCormick/ Eric Meyer	Evan Jacobs	Eric Sudman	Joanne Giaritta		
Position	Principal	Project Manager	Senior Staff Engineer	Staff Engineer	Admin		
TASK	Rate	\$300	\$250	\$175	\$135	\$90	Subtotals
	Hours	8	38	55	120	10	231
Task 1A: Preliminary Design							
	Amount	\$2,400	\$9,500	\$9,625	\$16,200	\$900	\$38,625
	Hours	4	30	70	135	3	242
Task 1B: Preliminary Design: Permit & Approval							
	Amount	\$1,200	\$7,500	\$12,250	\$18,225	\$270	\$39,445
	Hours	2	64	13	20	2	101
Task 2: Final Design							
	Amount	\$600	\$16,000	\$2,275	\$2,700	\$180	\$21,755
	Hours	5	15	20	7	2	49
Task 3: Bidding							
	Amount	\$1,500	\$3,750	\$3,500	\$945	\$180	\$9,875
	Hours	6	60	48	18	3	135
Task 4: Construction Administration							
	Amount	\$1,800	\$15,000	\$8,400	\$2,430	\$270	\$27,900
TOTAL	Hours	25.00	207.00	206.00	300.00	20.00	758.00
TOTAL	Amounts	\$7,500	\$51,750	\$36,050	\$40,500	\$1,800	\$137,600

Total \$137,600



FEES AND STAFFING PROPOSAL

STARR WHITEHOUSE TEAM

TASK	Firm	Dagher Engineering					Subtotals
	Name	E. Dagher	J. Munafo	R. Milrud	B. Soo Hoo	J. Ho	
	Position	PIC	PM/SR. Project Engineer-- Plumbing	Engineer-- Plumbing	Sr. Project Engineer-- Electric	Engineer-- Electric	
Rate	\$200	\$160	\$140	\$160	\$140		
Task 1A: Preliminary Design	Hours	2	6	8	8	16	40
	Amount	\$400	\$960	\$1,120	\$1,280	\$2,240	\$6,000
Task 1B : Preliminary Design: Permit & Approval	Hours	2	2	0	4	0	8
	Amount	\$400	\$320	\$0	\$640	\$0	\$1,360
Task 2 : Final Design	Hours	2	12	20	15	32	81
	Amount	\$400	\$1,920	\$2,800	\$2,400	\$4,480	\$12,000
Task 3: Bidding	Hours	1	4	2	2	2	11
	Amount	\$200	\$640	\$280	\$320	\$280	\$1,720
Task 4: Construction Administration	Hours	2	5	4	10	4	25
	Amount	\$400	\$800	\$560	\$1,600	\$560	\$3,920
TOTAL	Hours	9.00	29.00	34.00	39.00	54.00	165.00
TOTAL	Amounts	\$1,800	\$4,640	\$4,760	\$6,240	\$7,560	\$25,000

Total Dagher Engineering \$25,000



FEES AND STAFFING PROPOSAL

STARR WHITEHOUSE TEAM

TASK	Firm	Tillett Lighting				Subtotals
	Name	Linnaea Tillett	Alex Pappas Kalber	Jeanna Ch	Mike Hawkins	
	Position	Principal	Sr Designer	Project Manager	Jr. Designer	
Rate	\$300	\$190	\$155	\$130		
Task 1A: Preliminary Design	Hours	1	3	6	2	12
	Amount	\$300	\$570	\$930	\$260	\$2,060
Task 1B : Preliminary Design: Permit & Approval	Hours	0	0	0	0	0
	Amount	\$0	\$0	\$0	\$0	\$0
Task 2 : Final Design	Hours	0	3	7	2	12
	Amount	\$0	\$570	\$1,085	\$260	\$1,915
Task 3: Bidding	Hours	0	0	0	0	0
	Amount	\$0	\$0	\$0	\$0	\$0
Task 4: Construction Administration	Hours	0	4	16	6	26
	Amount	\$0	\$760	\$2,480	\$780	\$4,020
TOTAL	Hours	1.00	10.00	29.00	10.00	50.00
TOTAL	Amounts	\$300	\$1,900	\$4,495	\$1,300	\$7,995

Total Tillett Lighting \$7,995



FEES AND STAFFING PROPOSAL

STARR WHITEHOUSE TEAM

TASK	Firm	Toscano Clements Taylor		
	Name	Ian Taylor	Mario Alfred	
	Position	Principal/Sr Estimator	Estimator	
Rate	\$240.38	\$82	Subtotals	
Task 1A: Preliminary Design	Hours	9	19	28
	Amount	\$2,163	\$1,553	\$3,716
Task 1B : Preliminary Design: Permit & Approval	Hours	11	14	25
	Amount	\$2,644	\$1,144	\$3,788
Task 2 : Final Design	Hours	22	76	98
	Amount	\$5,288	\$6,211	\$11,500
Task 3: Bidding	Hours	4	0	4
	Amount	\$962	\$0	\$962
Task 4: Construction Administration	Hours	0	0	0
	Amount	\$0	\$0	\$0
TOTAL	Hours	46.00	109.00	155.00
TOTAL	Amounts	\$11,057	\$8,909	\$19,966

Total TCT \$19,966

Eric Meyer, CHMM, LSRP

**Senior Project Manager
Environmental Engineering**



27 years in the industry ~ 2 years with Langan

Mr. Meyer has over 27 years of experience and has worked on all phases of environmental projects from preliminary assessment to remedial action. His experience includes environmental investigations under New Jersey's ISRA, Underground Storage Tank (UST), Brownfield, and Site Remediation programs, and the Federal Superfund program. He has supervised UST remediation projects, large scale Brownfield redevelopment projects, demolition and material management projects, emergency response coordination, and performed the associated media specific sampling and investigation operations. He has also performed site inspections and Environmental Audits, and has prepared feasibility studies; NJDEP required reporting, soil, groundwater, indoor air sampling investigation reports, cost estimates and risk assessment reports for municipal, industrial, and private clients.

Selected Projects

Elizabeth Development Company, Elizabeth, NJ
Atlantic Health, Overlook Hospital, Summit, NJ
County College of Morris, Randolph, NJ
Former Goldberg Site, Hackensack, NJ
Hudson County Improvement Authority, Proposed High School,
Secaucus, NJ
Saint Peters College, Jersey City, NJ
Home Depot, Newark, NJ
Netti Spiegel Trucking/Red Bull Stadium, Harrison, NJ
Former Koppers Site, Kearny, NJ
Ciba-Geigy Superfund Site, Toms River, NJ
Lady Liberty Charter School, Newark, NJ
GOYA Warehouse, Secaucus, NJ
Fairmount Avenue Linear Investigation, Elizabeth, NJ
Garfield Middle School, Garfield, NJ
Mannkraft Corporation, Newark, NJ
Former Lincoln Paper Company, Ridgefield Park, NJ
Former Biera Auto Sales, Newark, NJ
Mana Art Center, Jersey City, NJ
Preakness Unit 2 & 3 Healthcare Center, Wayne, NJ
Power Train, Hillside, NJ
Scaramix Concrete, Staten Island, NY
1900 Wellworth Avenue, Jackson Michigan

Education

M.A., Environmental Management
Montclair State University

B.S., Geology
Bloomsburg University

Professional Registration

Licensed Site Remediation Professional
(LSRP)

Certified Hazardous Material Manager
(CHMM)

NJDEP Subsurface Evaluator

NJDEP UHOT Certified

Affiliations

National Groundwater Association
(NGWA) – Member

Alliance of Hazardous Material
Professionals (AHMP) – Member

Adjunct Professor for Environmental
Science at Centenary College,
Hackettstown, NJ – 7/06 to Present



State of New Jersey
SITE REMEDIATION PROFESSIONAL LICENSING BOARD

Mail Code 401-06
P.O. Box 420
Trenton, NJ 08625-0420
Tel. 609-292-1250

Fax 609-777-1914
Web: www.nj.gov/l srpboard/

Chris Christie, *Governor*
Kim Guadagno, *Lt. Governor*

ERIC J MEYER
65 JACKSON DR
Cranford
NJ 07016
Permanent License No.: 574059

Board Members

David Sweeney, Chairman
Joann Held, Vice-Chairman
Jorge Berkowitz
Philip Brilliant
Richard Dewling
Lawra Dodge
Christopher Motta
Karl Muessig
Michael Pisauro
Constantine Tsentas
Ira Whitman

Dear ERIC J MEYER

I am pleased to notify you that you have achieved permanent status as a Licensed Site Remediation Professional. The Site Remediation Professional Licensing Board has determined that you meet the qualifications for permanent licensure, and you passed the examination that you took on May 14, 2012. Your permanent license became effective on July 9, 2012 and will expire on July 8, 2015.

In recognition of your achievement in becoming a permanent LSRP, the Board is pleased to provide you with the enclosed personalized wall certificate and wallet card.

Please note that your permanent LSRP number (indicated above) is different from your temporary LSRP number. Be sure to use your new permanent license number when performing services as an LSRP, not forgetting to use the new number on your submissions to the Department of Environmental Protection.

Please take the time to carefully review the enclosed materials. We have included in this packet important information pertaining to 1) renewal of your license, 2) the requirements for continuing education, 3) the requirements and process for audits, and 4) a summary statement and a copy of the conduct provisions taken from the Site Remediation Reform Act at N.J.S.A 58:10C-1 et seq.

Congratulations on becoming a permanent LSRP. Please remember to regularly consult the Board's web site at www.nj.gov/l srpboard for updates pertaining to LSRP requirements and information about Board activities. If you have any questions, please contact Karen Hershey, the Secretary to the Board at 609-292-1250.

Sincerely,

David E. Sweeney
Chairman, SRPL Board

INTRODUCED BY: _____

SECONDED BY: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION AWARDING A PROFESSIONAL SERVICE
CONTRACT TO MASER CONSULTING P. A. FOR
PROFESSIONAL PLANNER FOR REDEVELOPMENT PLAN
FOR SOUTHWEST HOBOKEN FOR A ONE YEAR TERM TO
COMMENCE SEPTEMBER 18, 2014 AND EXPIRE
SEPTEMBER 17, 2015 FOR A TOTAL NOT TO EXCEED
AMOUNT OF \$65,400.00**

WHEREAS, the City of Hoboken published RFP's for professional planner for the redevelopment plan for Southwest Hoboken, in accordance with the Fair and Open Process; and,

WHEREAS, in accordance with the Fair and Open Process, the Administration evaluated the proposal provided in response to said RFP, and the Administration has now determined that Maser Consulting P.A. can provide the City with the most effective and efficient professional planning services, in accordance with their proposal dated August 18, 2014; and,

WHEREAS, in accordance with the direction of the Administration, the City Council is asked to award a contract to Maser Consulting P.A. for Professional Planner for the Redevelopment Plan for Southwest Hoboken, in accordance with their proposal dated August 18, 2014, at a cost of Sixty Five Thousand Four Hundred Dollars (\$65,400.00) for a one year term to commence September 18, 2014; and,

WHEREAS, certification of funds for this are available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$50,000.00 is available from G-02-25-114-019 and \$15,400.00 is available from 4-01-21-181-036 in the CY2014 budget; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the CY2014 budget; and I further certify that the funds being appropriated are intended for the purposes herein appropriated.

Signed: _____, George DeStefano, CFO

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that a contract with the below listed vendor is awarded for Professional Planner for Redevelopment Plan for Southwest Hoboken, in an amount not to exceed Sixty Five Thousand Four Hundred Dollars (\$65,400.00) as described in the vendor's August 18, 2014 proposal and the City's corresponding RFP, with a one (1) year term to commence on September 18, 2014, and with the additional contract terms as follows:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The terms of Maser Consulting P.A. proposal and the City's RFP shall govern the contract, and no changes may be made or exceptions taken or allowed, 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, and the contract and any amendment thereto shall

- be subject to a non-appropriation clause in favor of the City.
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:

Maser Consulting P.A.
 331 Newman Springs Road, Suite 203
 Red Bank, NJ 07701

Meeting date: September 17, 2014

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

Introduced by: _____
Seconded by: _____

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

RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH JONG SOOK NEE, ESQ. OF MCMANIMON SCOTLAND BAUMAN AS SPECIAL LEGAL COUNSEL- PILOT COUNSEL TO THE CITY OF HOBOKEN FOR ONE YEAR TO COMMENCE SEPTEMBER 1, 2014 AND TO EXPIRE AUGUST 31, 2015 FOR A NOT TO EXCEED AMOUNT OF \$15,000.00

WHEREAS, service to the City as Special Counsel –PILOT 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 in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which McManimon Scotland Bauman responded to, and the City’s evaluation committee determined, at that time, that this firm’s Redevelopment proposal was one of the top two proposals provided; and,

WHEREAS, PILOT renegotiations and negotiations, and related litigation, is a form of Redevelopment Law within the Local Housing and Redevelopment Law statutes; and,

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

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$15,000.00 is available in the following appropriation 4-01-20-112-030 in the CY2014 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 CY2014 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that a contract with McManimon Scotland Bauman to provide the services of Jong Sook Nee, Esq. to represent the City as Special Legal Counsel- PILOT Counsel be awarded, for a term to commence September 1, 2014 and expire August 31, 2015, for a total not to exceed amount of Fifteen Dollars (\$15,000.00); and

BE IT FURTHER RESOLVED, the contract shall include the following term: McManimon Scotland Bauman shall be paid maximum hourly rates of \$150.00/hour for attorneys when charged to the City, \$325.00/hour for attorneys when charged to a party other than the City, \$50.00/hour for paralegals when charged to the City, \$180/hour for paralegals when charged to a party other than the City, and 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 PILOT agreement matters, and new matters will be assigned to the firm as they become available and the City Administration determines the firm’s services are appropriate for any particular matter; this contract shall not be for a sum certain but rather, a retainer, the matters on which to be retained shall be determined as the need arises at the sole discretion of the City; and, this contract is not a guarantee of availability of services or assignment; and,

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

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

compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and any and all state Pay to Play laws, is a continuing obligation of McManimon Scotland Bauman; 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: September 17, 2014

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

INTRODUCED BY: _____
SECONDED BY: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

RESOLUTION AWARDING A CHANGE ORDER TO THE CONTRACT OF MAX ADAMO CONSTRUCTION FOR PIER C PARK REHABILITATION, AS CHANGE ORDER NUMBER 2 (FINAL) IN A CREDIT AMOUNT OF \$37,168.20 (0% INCREASE) FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF \$300,071.81

WHEREAS, the City of Hoboken requires a close out under the contract for the termination of the Pier C Park Rehabilitation project; and,

WHEREAS, the Administration used Max Adamo Construction for said services and provisions; and,

WHEREAS, in accordance with the direction of the Administration, the City Council is asked to award change order (#2/FINAL) to the contract for construction of the Pier C Park Rehabilitation to Max Adamo for a credit against the contract amount by Thirty Seven Thousand One Hundred Sixty Eight Dollars and Twenty Cents (\$37,168.20), for a new and final total not to exceed amount of Three Hundred Thousand Seventy One Dollars and Eighty One Cents (**\$300,071.81**) for work in accordance with the Boswell Engineering Change Order Request, dated September 8, 2014; and,

WHEREAS, certification of funds is not necessary for this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that a change order (#2/FINAL) to the contract for construction of the Pier C Park Rehabilitation to Max Adamo for a credit against the contract amount by Thirty Seven Thousand One Hundred Sixty Eight Dollars and Twenty Cents (\$37,168.20), for a new and final total not to exceed amount of Three Hundred Thousand Seventy One Dollars and Eighty One Cents (**\$300,071.81**) for work in accordance with the Boswell Engineering Change Order Request, dated September 8, 2014, as follows:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The terms of the referenced Boswell correspondence shall govern the contract, and no changes may be made without the prior written consent of both parties.
3. Any further change orders which shall become necessary hereafter 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 information herein.

Meeting date: September 17, 2014

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



BOSWELL McCLAVE ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

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

City of Hoboken
94 Washington Street
Hoboken, New Jersey 07030

September 8, 2014

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

Re: Pier C Park Rehabilitation
City of Hoboken
Hudson County, New Jersey
Our File No. HO-481

Dear Director Pellegrini:

Enclosed please find Engineer's Estimate Certificate No. 5 and Final in the amount of \$ 38,267.94 for work performed to date by the contractor, Max Adamo Construction, for the above referenced project. In addition please find Change Order No. 2 and final, representing a credit in the amount of \$37,168.20 which results in an amended contract amount of \$ 300,071.80, along with the requisite 2-year maintenance bond in the amount of 15% of the final contract amount.

Boswell McClave Engineering takes no exception to the payment of \$ 38,267.94 for work completed to date as outlined in Estimate Certificate No. 5 and Final.

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

Very truly yours,

BOSWELL McCLAVE ENGINEERING

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

JAP/ab
Enclosures

cc: Hoboken Purchasing Department
Max Adamo Construction
John Englese, Boswell McClave Engineering

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

ESTIMATE CERTIFICATE

FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:

PIER C PARK REHABILITATION

Borough of Hoboken
Hudson County, New Jersey

Our File No. HO-481

Estimate Number: 5 AND FINAL

Period Ending: 07/24/14

Contractor: Max Adamo Construction
569 Prospect Avenue
Ridgefield, New Jersey 07657

Base Contract Amount:	\$303,115.00	Total Amount Estimated:	\$300,071.80
Less Reductions:	\$37,168.20	Less 0% Retainage:	\$0.00
Plus Increases:	\$34,125.00	Total Net Amount Estimated:	\$300,071.80
Amended Contract Amount:	\$300,071.80	Less Amount Previously Paid:	\$261,803.86
Contract Starting Date:		Amount Due This Estimate:	\$38,267.94

Actual Starting Date:

Contract Completion Date:

Extensions:

Amended Completion Date:

Time Used:

Percent Complete:

99%

Estimated By: *A. Bushong*

Approved By: *JAF*

Verified by:

(Business Administrator)

FOR USE BY CITY OF HOBOKEN

Joseph A. Fomanto
(Project Engineer)

Audited by:

(Chief Financial Officer)

ESTIMATE CERTIFICATE
PIER C PARK REHABILITATION

FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:

Borough of Hoboken
Hudson County, New Jersey

Our File No. HO-481

Estimate Number: 5 AND FINAL

ITEM	DESCRIPTION	UNIT	UNIT PRICE	ORIGINAL CONTRACT QUANTITY	AMENDED CONTRACT QUANTITY	QUANTITY PREV. ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	TOTAL AMT. ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
1	Site Restoration	L.S.	\$8,000.00	1.00		1.00	0.00	1.00	\$8,000.00	\$0.00
2	Sand Wood Decking	S.F.	\$3.00	8,500.00		14,290.00	0.00	14,290.00	\$42,870.00	\$0.00
3	Concrete Pavement	S.Y.	\$180.00	110.00		0.00	0.00	0.00	\$0.00	\$0.00
4	Concrete Walk	S.Y.	\$180.00	15.00		0.00	0.00	0.00	\$0.00	\$0.00
5	Concrete Curb	L.F.	\$50.00	950.00		0.00	0.00	0.00	\$0.00	\$0.00
6	Sand Replacement	S.Y.	\$20.00	100.00		100.00	0.00	100.00	\$2,000.00	\$0.00
7	Viewing Telescope	UNIT	\$3,500.00	2.00		2.00	0.00	2.00	\$7,000.00	\$0.00
8	Trash Receptacle Lid	UNIT	\$1,000.00	3.00		0.00	0.00	0.00	\$0.00	\$0.00
9	Reset Brick Pavers	S.Y.	\$72.00	670.00		496.90	0.00	496.90	\$35,776.80	\$0.00
10	Railing Panel	UNIT	\$2,000.00	1.00		1.00	0.00	1.00	\$2,000.00	\$0.00
11	Reconstruct Concrete Stepping Stones	L.S.	\$3,000.00	1.00		1.00	0.00	1.00	\$3,000.00	\$0.00
12	Promenade Seatwall Bench	L.F.	\$75.00	65.00		60.00	0.00	60.00	\$4,500.00	\$0.00
13	Light Bollard	UNIT	\$4,500.00	1.00		0.00	0.00	0.00	\$0.00	\$0.00
14	Electrical Rehabilitation	Allow	\$75,000.00	1.00	1.78	1.73	0.00	1.73	\$129,750.00	\$0.00
15	Landscape Rehabilitation	Allow	\$50,000.00	1.00	0.60	0.65	0.00	0.65	\$32,500.00	\$0.00
S-1	Handrail Lighting Power Box Repairs	UNIT	\$1,500.00	5.00	5.00	0.00	5.00	5.00	\$7,500.00	\$7,500.00
S-2	Handrail LED Light Strip Replacement/Repair	UNIT	\$750.00	21.00	21.00	0.00	21.00	21.00	\$15,750.00	\$15,750.00
S-3	Furnish LED Handrail Light Strip	UNIT	\$325.00	29.00	29.00	0.00	29.00	29.00	\$9,425.00	\$9,425.00
		Total							\$300,071.80	\$32,675.00

Change Order No. 2 and Final
 Date 7/25/2014
 Job No. HO-481

CHANGE ORDER

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

Max Adamo Construction Pier C Park Rehabilitation
 CONTRACTOR PROJECT & JOB NUMBER

569 Prospect Avenue, Ridgefield, New Jersey City of Hoboken, Hudson County, NJ
 ADDRESS OWNER/COUNTY

Gentlemen:

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

Location of Proposed Change: Within Project Limits

Nature and Reason of Change: Reflect on As-Builts, Unforeseen Conditions

ITEM NO.	ITEM	PAY UNIT	QUANTITY (+/-)	UNIT PRICE	TOTAL
2	Sand Wood Decking	S.F.	5790	\$3.00	\$17,370.00
3	Concrete Pavement	S.Y.	-110	\$180.00	-\$19,800.00
4	Concrete Walk	S.Y.	-15	\$180.00	-\$2,700.00
5	Concrete Curb	L.F.	-950	\$50.00	-\$47,500.00
8	Trash Receptacle	UNIT	-3	\$1,000.00	-\$3,000.00
9	Reset Brick Pavers	S.Y.	-173.1	\$72.00	-\$12,463.20
12	Promanade Seatwall Bench	L.F.	-5	\$75.00	-\$375.00
13	Light Bollard	UNIT	-1	\$4,500.00	-\$4,500.00
14	Electrical Rehabilitation	ALLOW	0.73	\$75,000.00	\$54,750.00
15	Landscape Rehabilitation	ALLOW	-0.35	\$50,000.00	-\$17,500.00
S-4	Balance not utilized from CO#1	L.S.	-1	\$1,450.00	-\$1,450.00

Amount of Original Contract \$303,115.00 Supplemental (\$1,450.00)

Change Order No.1 \$34,125.00 Extra \$54,750.00

Change Order No.2 and Final (\$37,168.20) Reduction (\$90,468.20)

Adjusted Contract Amount \$300,071.80 Net Amount (\$37,168.20)

Recommended for Approval *Joseph Pomonato* 9/8/14
 BOSWELL McCLAVE ENGINEERING DATE

Approved *[Signature]* 8/11/14
 OWNER DATE

Accepted *[Signature]* 8/11/14
 CONTRACTOR DATE

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO: _____

**RESOLUTION AUTHORIZING THE ADMINISTRATION TO CONDUCT
AN ONLINE AUCTION FOR A SURPLUS FIRE BOAT AND BOAT TRAILER OWNED BY THE CITY OF HOBOKEN**

WHEREAS, the City of Hoboken owns a fire boat, which is a 23-foot, 2006 Parker model 2320 sport cabin with a 200 horsepower Yamaha engine (VIN PXM34 181D6 06), and a 2007 Sealion boat trailer, series SE-24T-5800B (VIN 45LBS242572080171), both of which are surplus and are no longer needed for public use; and

WHEREAS, by way of a March 5, 2014 Resolution, the City Council authorized the Fire Boat and Trailer to be sold by public auction on GovDeals, which auction occurred without any successful bidder meeting the City Council's minimum price, as described in the March 5, 2014 Resolution; and

WHEREAS, GovDeals, Inc. was awarded State Contract #A-83453/T2581 to provide online auctioneering services for the State and local units; and

WHEREAS, the Administration desires to sell these surplus items together at auction in an "as is" condition; and,

WHEREAS, the Department of Administration requests approval from the City Council to auction the surplus fire boat and boat trailer together,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Department of Administration or its duly authorized representative, is hereby authorized to conduct an online auction to sell the surplus property set forth on the attached Schedule A.
2. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the City Clerk's Office.
3. The auction will be conducted online, and the auction site address is www.govdeals.com
4. The sale is being conducted pursuant to Local Finance Notice 2008-9.

Meeting date: September 17, 2014

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

Schedule A

Auction 1: 2006 Parker model 2320 sport cabin with 200 horsepower Yamaha engine
VIN: PXM34 181D6 06

and

2007 Sealion boat trailer (Series SE-24T-5800B) VIN: 45LBS242572080171

Min Bid: _____ (\$12,000.00 _____)
Bid Start: _____ (DATE AND TIME _____)
Bid Stop: _____ (DATE AND TIME _____)

**CITY OF HOBOKEN
COUNTY OF HUDSON
PUBLIC NOTICE**

TAKE NOTICE that the undersigned shall expose the list of surplus property, which is attached hereto as Schedule A, for sale pursuant to law at online auction. The property is surplus and no longer needed for public use.

The surplus property shall be sold together “as is” and with no express or implied warranties from the City of Hoboken.

The address of the auction site is www.govdeals.com. All bidders must pre-register at www.govdeals.com. The date of the online auction will be determined by the City of Hoboken.

The undersigned shall reserve the right to withdraw any of this equipment being auctioned individually. The City of Hoboken reserves the right to accept or reject any bids submitted.

Quentin Wiest
Business Administrator

Sponsored By: _____

Seconded By: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

AUTHORIZING THE CITY OF HOBOKEN TO PARTICIPATE IN THE 100 RESILIENT CITIES PROGRAM, TO SUBMIT THE ATTACHED APPLICATION, AND ACCEPT ANY GRANT RECEIVED FROM THE PROGRAM AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED AGENT FOR THE DURATION OF THE PROGRAM

WHEREAS, the Administration seeks to apply for participation and funding under the 100 Resilient Cities Program; and,

WHEREAS, the City Council of the City of Hoboken finds it advantageous for the City to participate in this program.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that the City is authorized to apply for and participate in the 100 Resilient Cities Program;

BE IT FURTHER RESOLVED, the Mayor, on behalf of the City of Hoboken is authorized to accept any allocated grant for participation in the program, subject to there being no City matching funds required; 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: September 17, 2014

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

100 RESILIENT CITIES CHALLENGE APPLICATION

You may edit your entry by clicking "Save Draft," located at the bottom of the form. Once you are ready to submit, hit the "Submit" button. You will not be able to edit your entry after that point. The mark of "*" indicates answers are required.

1. Please complete the following background information.

First and Last name, title of the person who completed this entry form

First Name:

Stephen

Last Name:

Marks

Title:

Municipal Manager

Email:

smarks@hobokennj.gov

First and Last name, title and email of up to two key contacts (note: if you are an affiliated organization applying on behalf of a city, here you are required to list your official city contact and include his or her email address below)

Contact 1

First Name:

Caleb

Last Name:

Stratton

Title:

Principal Planner

Email Address 1:

cstratton@hobokennj.gov

Contact 2

First Name:

Juan

Last Name:

Melli

Title:

Communications Manager

Email Address 2:

jmelli@hobokennj.gov

Country:

US

City:

Hoboken

City Population (Numbers Only):

52034

Metro Area Population (Numbers Only):

52034

Phone number of the person who completed the entry form (Numbers only, including country code):

2014202059

Organization Name:

City of Hoboken

I heard about the 100 Resilient Cities Challenge via (select as many as applicable):

100 Resilient Cities Challenge website

Rockefeller Foundation website

Rockefeller Foundation newsletter or listserv

Web Search

Organization other than 100 Resilient Cities

Social Media

I agree to all rules and legal conditions associated with this challenge.*

If selected as an awardee, I will commit to the 100 Resilient Cities resilience definition and approach.*

I am 18 years of age or older.*

I have the permission and support of my city government to submit this application (if applicable).

2. Select a total of four **shocks** that are most relevant to your city, and rank the shocks by order of the magnitude with which they affect, or threaten to affect your city. Rank each **shock** on a scale of 1-4, with "1" = the greatest risk to your city. Select 'n/a' in subsequent drop downs if you have recorded all relevant **shocks** but your selection does not total four.

Shock 1:

Flooding (Coastal and Rainfall)

Shock 2:

Hurricane, Typhoon, Cyclone

Shock 3:

Infrastructure failure (i.e. bridge, nuclear power plant, electric grid)

Shock 4:

Terrorism

2.1 Select a total of four **stresses** that are most relevant to your city, and rank the stresses by order of the magnitude with which they affect, or threaten to affect your city. Rank each **stress** on a scale of 1-4, with "1" = the greatest risk to your city. Select 'n/a' in subsequent drop downs if you have recorded all relevant **stresses** but your selection does not total four.

Stress 1:

Rising Sea Level and Coastal Erosion

Stress 2:

Aging Infrastructure

Stress 3:

Significant Environmental Degradation, Air/Water Pollution

Stress 4:

Pronounced Poverty/Inequality

3. Select four **shocks** that have limited to no impact on your city, and rank the shocks by order of the least magnitude with which they affect, or threaten to affect, your city. Rank each **shock** on a scale of 1-4, with "1" = the least risk to your city. Select "n/a" in subsequent dropdowns if you have recorded all limited-impact **shocks** but your selection does not total four.

Shock 1:

Volcanic Activity

Shock 2:

Wildfire

Shock 3:

Tsunami

Shock 4:

Riot/Civil Unrest

3.1 Select four **stresses** that have limited to no impact on your city, and rank the stresses by order of the least magnitude with which they affect, or threaten to affect, your city. Rank each **stress** on a scale of 1-4, with "1" = the least risk to your city. Select "n/a" in subsequent dropdowns if you have recorded all limited-impact **stresses** but your selection does not total four.

Stress 1:

Invasive Species

Stress 2:

Refugees

Stress 3:

Declining/Aging Population

Stress 4:

Political Instability/Sectarian Violence

4. Brief us on the long-term impact of your greatest existing or imminent stress. (250 word limit)*

Greatest Stress:

Rising Sea Level and Coastal Erosion

The City of Hoboken is a densely populated municipality (4th nationally) situated along the Hudson River, directly across from midtown Manhattan. Originally an island surrounded by the Hudson River to the east and tidal lands at the foot of the New Jersey Palisades to the west, much of the city is at or below sea level elevation. Hoboken's natural geography makes it acutely vulnerable to the existing and imminent stress of rising sea level and flash flooding. When heavy rainfall occurs during high tide, the sewer collection system becomes overwhelmed, which causes the wet weather flow to back up into low lying areas of the city. The impacts of this stress influence transportation functionality, overtax the antiquated combined sewer/stormwater management system, create a human health hazard, pollute adjacent waterbodies and adversely affect low-income populations, much of which are concentrated in the lower elevations of the city that were originally part of the Hudson River. Furthermore, the population density and highly developed built-urban environment limit the small scale interventions that can be deployed to mitigate this systemic stress.

As sea level rise increases, the city will become more susceptible to flash flooding events, especially resulting from higher tides and more frequent and intense rainfall in the northeast United States. Due to the imminent stress of rising sea level the entire city must adapt to decrease flood vulnerability, as the existing boundaries of the floodplain currently include over 70% of the city.

4.1 Brief us on how your city will be impacted when your highest-ranking shock occurs. (250 word limit)*

Greatest Shock:

Flooding (Coastal and Rainfall)

A flood, either from rainfall or coastal storm surge that overwhelms the existing bulkhead will likely destroy life and property. Floodwaters will be unable to recede due to the combined sewer outfalling below mean high tide. The City will have to actively de-water using flood pumps to force water trapped behind the city's bulkhead. A toxic brine of sewage, salt water and oils will soil the ground and ruin the interiors and exteriors of buildings. Electrical infrastructure will fail, leaving at risk residents stranded in buildings without water, a means of egress, fire suppression, electricity or heat. Communications

breakdowns will limit effectiveness of emergency responders to address the threats associated with urban flooding.

Severe flooding will impact human life, public and private property, public health, regional transportation systems, economic activity, public finances, and urban infrastructure. The low-income population, which comprises more than 11% of Hoboken residents, will be adversely impacted as affordable housing is predominantly concentrated in the lowest elevations of the community. Financial losses will be significant, and it is not likely that recovery will be as swift or long lasting as previous storms. Real estate investment will likely decrease and insurance rates will likely increase, further discriminating against those who can, and cannot afford live outside the floodplain. Rising sea levels and climate change threaten to drastically intensify the consequences of this shock.

4.2 Select the last significant shock that occurred and briefly detail what happened and how your city reacted. (100 word limit)

Last Significant Shock:

Flooding (Coastal and Rainfall)

In October 2012, storm surge from Hurricane Sandy overwhelmed the Hoboken bulkhead pushing an estimated 500 million gallons of water into the City. Immediately following the storm over 5,000 volunteers distributed food, water, and prescriptions to isolated residents of the city. Daily press conferences at city hall, community charging stations, hand delivered fliers, and volunteers on loud speakers helped communicate and inform residents while power remained out for 7 days. The Community Emergency Response Team (which has now grown to well over 100 members) won the 2013 FEMA Community Preparedness Heroes Award for their post disaster efforts.

5. Of the four greatest shocks you listed in question 2, pick the one you are best prepared to face. Tell us why you are prepared to face this shock. (250 word limit)

Shock:

Flooding (Coastal and Rainfall)

Hoboken is best prepared to face its greatest shock, coastal and rainfall flooding. As a result of ongoing flooding and the unprecedented damage caused by Hurricane Sandy, the city has completed significant hazard mitigation and flood control measures. The North Hudson Sewerage Authority installed a wet weather flood pump on Observer Highway at a cost of \$17.6 million, consisting of two (2) 50 million gallon pumps with a maximum capacity of 50 million gallons per day. Another pump will be installed within two years in the north end on 11th Street, consisting of two (2) 40 million gallon pumps with a maximum capacity of 40 million gallons per day. This second pump provides redundant benefits and can be used to de-water the city in the event of coastal flooding. The pump on Observer Highway was used to dewater the city after Hurricane Sandy.

Additionally projects are underway that will help alleviate the impact of flooding in Hoboken. The city is currently in the final design phase of a 1-acre park in the south end which will be outfitted with green infrastructure features to help capture and retain

stormwater in the most flood prone region of Hoboken. Additionally, \$230M of federal funding has been made available to Hoboken, Weehawken and Jersey City to implement a comprehensive urban water strategy, which resulted from the Rebuild By Design Competition held by the Hurricane Sandy Rebuilding Task Force.

6. Of the four greatest stresses you listed in question 2.1, pick the one you are best prepared to face. Tell us why you are prepared to face this shock. (250 word limit)

Stress:

Aging Infrastructure

Hoboken is best prepared to address the stress of aging infrastructure, particularly as the city is currently undergoing significant repair and replacement of critical infrastructure through a multi-agency effort. Additionally, the city does not own its entire infrastructure, and the various repair and replacement projects are being funded by entities such as PSE&G, NJ Transit, North Hudson Sewerage Authority, Hudson County and Port Authority.

PSE&G is currently implementing the Energy Strong Program, which will result in the replacement of all low pressure gas lines with high pressure gas lines, and elevating sub-stations in the floodplain. The North Hudson Sewerage authority has committed to designing, building, operating and maintaining a second flood pump that will provide an additional 40 MGD of pumping capacity. Hudson County recently completed construction on a project to rehabilitate the 14th Street Viaduct and is also replacing portions of the Hudson River sea wall. Hoboken is re-paving more than 10% of streets, redesigning the roadway along Sinatra Drive and repairing pier supports at Pier A.

The City has also responded with a new and expanded Community Emergency Response Team (CERT) that can better manage volunteers following a disaster. A new concept is being developed that identifies floor captains in high rise buildings for at-risk communities. The floor captains are equipped with city-sponsored materials and act as a repository for goods or information in the event of a power outage or other high-risk event. If successful, this pilot concept will be duplicated by NJOEM throughout the state.

7. Write about an experience that demonstrated a need for greater resilience in your city and how it impacted your city's ability to function. (250 word limit)

The need for greater resilience is best characterized by the impact of Hurricane Sandy. Historical flood vulnerability, limited open space, antiquated storm water management infrastructure, population density and other factors contributed to the severity of damage caused by the storm. More than 70% of the city was flooded and over 21,000 homes and businesses lost electrical power for up to 10 days, representing over 90% of the city. The storm also brought commercial activity to an abrupt halt, collectively costing business owners millions of dollars in revenue. Full functionality of the multi-modal mass transit system, including heavy rail, light rail, subway, bus, and ferry operations, took months to restore. During Sandy an estimated 500 million gallons of water from the Hudson River breached Hoboken's shoreline and flooded the central and western portions of the city. Waterfront piers, walkways, roads, parks and buildings were inundated with brackish water. A recently installed flood pump (50,000,000 gallons/day) located at the intersection of

Observer Highway and Washington Street, was rendered inoperable, until alternative power could be provided. In all, it is estimated that Sandy caused more than \$100 million in property damages to over 1,750 ground level households and businesses which were flooded and over 1,000 private automobiles and vehicles which were destroyed. It took nearly 5 days for the waters to recede throughout the city and 7 to 10 days for power and gas to be restored to most areas of the city.

8. Name the three critical partners (i.e., current networks, stakeholders, collaborators) across the city with whom you believe you will need to engage to be successful.

Partner 1

Name of Partner:

Community Emergency Response Team

Sector:

Public

List any concrete examples of planned or completed work. (100 word limit)

In collaboration with the City, CERT has developed a Hoboken Ready campaign that aggregates information from various resources to make preparedness recommendations related to a home, business or person. This campaign coincides with national preparedness month, and has been coordinated with local vendors to provide readiness materials at local stores. CERT is also working with the Office of Emergency Management to develop a strategy for creating information and material resources on each floor of high rise buildings. Using "floor captains" the CERT team will better prepare at risk communities for the next hazardous event.

Describe how you'll include them in developing and executing a resilience plan (100 word limit).

CERT has enlisted over 100 active members, and is training 60 additional members to assist the City. CERT members will be engaged to identify the best human scale interventions that help strengthen the community. The CERT team will also be used extensively during the public outreach process to gain actionable insight into what resilience responses are applicable to Hoboken. In addition, the CERT team will assist in developing an effective way to communicate with stakeholders before and after emergencies as part of the Resilience Plan and long term CERT mission.

Partner 2

Name of Partner:

Stevens Institute of Technology

Sector:

Academia

List any concrete examples of planned or completed work. (100 word limit)

Stevens and the Sandia National Laboratories, who are developing a research and education partnership, are studying Hoboken's electric grid and the feasibility of a redundant low-voltage distribution network and distributed generation assets. Steven's CRUX center is applying a new, hydrodynamic model to a computational model of Hoboken

and its infrastructure, producing robust wetting and drying of land in the model physics and dynamic prediction of flood elevations and velocities across land features during inundation events. Stevens SMART Hoboken project will bring the computational power of this model to an app that everyone in the Hoboken community can use.

Describe how you'll include them in developing and executing a resilience plan. (100 word limit)

Stevens is developing CRUX, a hydrodynamic, urban design and computational modeling studio that looks at how well-designed coastal resiliency infrastructure can act both as a safeguard against storm damage and a public amenity. We envision a collaboration with Stevens where the CRUX studio contributes to the development of the resilience plan, and the Davidson Laboratory performs on-going quantitative evaluation of the effectiveness of the interventions. In addition, we would work with Stevens Institute to define continuing education for the Resiliency Officer, and the development of curriculum that defines an international standard for Resiliency Officer education.

Partner 3

Name of Partner:

North Hudson Sewerage Authority

Sector:

Private

List any concrete examples of planned or completed work. (100 word limit)

In 2011, the North Hudson Sewerage Authority (NHSA) installed the wet-weather H1 Pump station. The pump station houses two (2) 50 million gallon per day (MGD) pumps that alleviate flooding in low lying areas the city. The pumps were also run following Hurricane Sandy to dewater the city, as flood waters were unable to flow naturally back to the Hudson River and Upper New York Bay. The City and NHSA have also received a loan from the New Jersey Environmental Infrastructure Trust that will finance the installation of the H5 pump station, housing dual 40 MGD pumps.

Describe how you'll include them in developing and executing a resilience plan. (100 word limit)

The NHSA owns and maintains the combined sewer system that serves the City of Hoboken. As a project stakeholder the NHSA will be integrated into the planning process to help define goals and objectives to reduce the frequency and severity of localized flash flooding, and also reduce the frequency and volume of combined sewer overflows. The NHSA will work directly with the city in executing the resilience plan through green infrastructure, pumping and sub-surface storage interventions. Also, the NHSA will be the primary policy enforcer for on-site retention, or disconnection of sewers from storm sewers.

8.1 One of the main offerings 100 Resilient Cities provides is access to a platform of services and partners. Has your city previously engaged in a partnership with large private sector actors?

Yes

If yes, briefly describe that experience.

The most significant private sector involvement in Hoboken's resiliency building efforts came through the Rebuild by Design Competition hosted by the Hurricane Sandy Rebuilding Task Force. The winning proposal, submitted by the Office of Metropolitan Architecture (OMA), Royal Haskoning DHV and HR&A Advisors, Balmori Associates (LARCH), suggests a comprehensive urban water strategy for Hoboken consisting of four steps: Resist, Delay, Store, Discharge. This strategy forms the basis for a \$230 million investment of federal funding to implement the proposal and significantly upgrade Hoboken's flood control infrastructure, marking the most dynamic effort to date to build resiliency in Hoboken.

8.2 Include website links to the critical partners and networks with whom you already engage.

- 1) <http://www.hobokencert.org/>
- 2) <http://www.stevens.edu/sit/>
- 3) <http://www.nhudsonsa.com/>
- 4) <http://www.sustainablejersey.com/>
- 5) <http://www.njresiliency.com/>

Sustainable Jersey (SJ) and the New Jersey Resiliency Network (NJRN) closely parallel Rockefeller's 100 Resilient Cities Centennial Challenge. Both efforts are intended to provide direct support and added community capacity while simultaneously creating a broader network within which to develop and share best practices. SJ & NJRN aim to cover municipalities of all sizes, rally state, federal and private resources, and ensure comprehensive coverage to move communities forward as a group. Hoboken is a Sustainable Jersey certified municipality, and a contributing board member of the New Jersey Resiliency Network.

9. Select the first three priority areas you intend to address for the launch of your resilience plan. For a more detailed explanation of these priorities, visit our .

Priority Area 1:

Reduced physical exposure and vulnerability

Priority Area 2:

Reliable communications and mobility

Priority Area 3:

Integrated development planning

10. Please attach your letter of support from the chief executive officer of your city. This letter must (1) clearly state that the city's chief executive officer agrees with all answers to the questions found within this application, (2) indicate a commitment to providing the necessary support if the city is selected for the 100 Resilient Cities program, and (3) briefly detail the city's capacity and willingness to adopt and implement a citywide strategy.

Upload Letter:

100 Resilient Cities Letter of Support.pdf

City Chief Executive Officer's First Name:

Dawn

City Chief Executive Officer's Last Name:

Zimmer

Title:

Mayor

Position Type:

Elected

Time served in office (# months elapsed from entering office until present day)

61

Duration of their remaining tenure (# months remaining in term of office)

39

Eligible for another term:

Yes

If yes, how long is the term (# months):

48

Name, email address, and phone number to reach the appropriate point of contact in this office (e.g. the mayor's executive assistant)

Support Contact First Name:

Dan

Support Contact Last Name:

Bryan

Email Address:

dbryan@hobokennj.gov

Phone Number (Numbers only, including country code):

2014202013

Name, email address, and phone number to contact the chief press officer

Press First Name:

Juan

Press Last Name:

Melli

Email Address:

jmelli@hobokennj.gov

Phone Number (Numbers only, including country code):

2014202013

11. Cities are currently integrating the role of Chief Resilience Officer (CRO) using various approaches; the following outlines models that are being implemented across the globe. Select the model of greatest interest to your city based on the city's structure and needs:

Model A. An existing staff member becomes the city's CRO, and resilience is a new portfolio.

For example: A city combines the Office of Emergency Management (OEM) and Office of Climate Change into a single department: The Office of Resilience. The former head of OEM is appointed CRO and reports directly to the Mayor. All the employees of the two formerly separate departments report to this new CRO.

Model B. An existing staff member becomes the city's CRO. The employee retains components of an existing portfolio, and adds a focus on resilience.

For example: A city appoints the Chief of Preparedness as CRO, adding resilience to her portfolio. The city then hires an additional staff member to ensure the efforts are sustainable.

Model C. The CRO is a new staff member; the portfolio is new.

For example: A city creates a new Office of Resilience and hires an outside employee to run it. No existing city departments are altered. The CRO coordinates across all government silos to create a resilience strategy.

Model D. The CRO is a new staff member; the portfolio is existing or merged with other functions.

For example: A city merges the Department of the Environment and the Earthquake Preparedness office, creating a new resilience office headed by a CRO hired from outside the government. The employees from the formerly separate departments all report to the CRO, who reports directly to the Mayor.

Select Model:

B

11.1 Describe the reason why the model that you selected will work best for your city, including the political support you have in place to support this structure. (100 word limit)
Currently, Hoboken is engaged in ongoing mitigation work under the direction of the Office of Resiliency, headed by Municipal Manager, and a fulltime Resiliency Coordinator. Implementing Model B will help reinforce Hoboken's commitment to resilience-building and scale the Office of Resiliency to more holistically, permanently and sustainably address the need for greater resiliency across all offices in City Hall. There is strong political support from the Mayor's Office and the City Council to sustain this office and make resiliency a permanent fixture in City Hall operations.

12. Outline your vision for the Chief Resilience Officer, including the proposed CRO reporting structure you plan to implement if your city is selected as a network member. Please also indicate if your city already has any similar position to the CRO role. Note that 100 Resilient Cities values CRO structures in which the CRO reports directly to the city's chief executive or to his / her direct reports. (250 word limit)

The City of Hoboken has a similar position to the CRO in the existing Resiliency Coordinator (RC). The RC works for the Department of Transportation, but reports to the Municipal Manager. Either the RC or Municipal Manager could transition into the CRO role, formalizing the responsibilities of the resiliency office in long term planning, climate adaptation, hazard mitigation, urban ecology, flood resistant urban design, sustainability, energy security, communications, and readiness. The new CRO will head the Office of Resiliency and report directly to the Business Administrator, who is a direct report of the Mayor.

The CRO will oversee the integration of resilient performance objectives across multiple municipal departments. More than a point of contact, the CRO will be responsible for understanding where projects connect, and identify strategies to strengthen project development at these intersections. The CRO may have similar responsibilities to other Department Heads and will participate in weekly director meetings. The CRO will continue to perform other on-going tasks associated with grant management and acquisition, consultant management, and inter-agency coordination. The CRO will also direct or prepare research, media, narratives, presentations, and maps to achieve city-wide continuity of the resilience agenda. The CRO will remain a visible public figure, and on a day-to-day basis manage the implementation of the Rebuild by Design project, stakeholder engagement and leading the public process of Resiliency Plan development.

13. We appreciate that cities need to start large projects at different times based on their elections cycles, budgeting processes, etc. Please select your city's preferred month in 2015 to begin planning and implementing your resilience plan. To better understand and adequately plan for the work undertaken during the first few months, the current 100 Resilient Cities Engagement Cycle is roughly as follows: Months one and two center on city onboarding; an initial strategy workshop, with stakeholders from across silos and sectors, happens at the end of month three. The CRO recruitment process takes place during months three and four. The strategy development phase – an intensive period – occurs over six to nine months, starting at the beginning of month five.

Select the preferred month to begin planning and implementing your resilience plan (e.g. March).

January

14. Has your city previously accepted grants from international civil society organizations?
Yes

14.1. If yes, how did you collect this grant (e.g. did you receive it directly, have a fiscal sponsor).

Yes. Hoboken is one of eight cities partnering with the RE.invest initiative, an effort to bridge the gap between infrastructure planning and investment by bringing together a team of leading engineering, legal and financial firms with public officials in eight partner cities across the United States to create new public-private partnerships. This grant is being facilitated with Rockefeller Foundation sponsorship and Hoboken as a sub-recipient of funding.

Name of Organization:
Rockefeller Foundation

14.2 Detail the nature and length of the grant (e.g. technical assistance infrastructure planning grant that lasted 24 months).

Hoboken's work under the RE.invest Initiative includes technical assistance to develop city infrastructure that builds a more resilient future, embraces the Hudson River and uses technology to make city systems more efficient. This will be achieved through underground combined sewer storage, sub-surface parking, and an on-grade ecological park with technological demonstration center. The study is being conducted over a year's time, with a 10% design and finance model expected to be delivered in December 2014.

Length in Months:
12

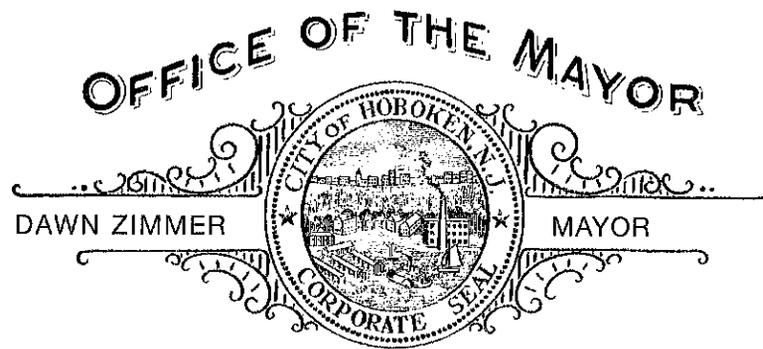
15. 100 Resilient Cities is interested in the possibility of testing partnerships among adjoining municipalities that have both applied for the Challenge. Are there any adjoining cities that you would be interested in partnering with while developing your resilience strategy and, if so, which?

City:
Jersey City, NJ

Point of Contact

First Name:
Vivian
Last Name:
BradyPhillips
Title:
Deputy Mayor

15.1 Do you know if they are applying:
Yes



CITY HALL
HOBOKEN, NEW JERSEY

September 9, 2014

Michael Berkowitz
President
100 Resilient Cities
420 Fifth Ave, 19th Floor
New York, New York 10018

Dear Mr. Berkowitz,

As Mayor of the City of Hoboken, New Jersey, I would like to extend my firmest support to the enclosed application for Hoboken to become one of the world's 100 Resilient Cities. Resiliency is not an afterthought; it is an integral part of everything we do - from redevelopment plans, to new parks, to street designs, to public engagement programs, and everything else. I am in agreement with all answers submitted in our proposal and am eager to work with the Rockefeller Foundation and 100 Resilient Cities to increase the resiliency of our community. As an urban coastal city on the front lines of climate change, I believe we can serve as a model for communities around the world.

Our city is committed to providing any and all support necessary to fully participate in the 100 Resilient Cities Program. We view this initiative as an opportunity to build upon our resilience-building accomplishments in the years since Hurricane Sandy devastated our community. Our capacity to adopt and implement a city-wide strategy has been accelerated by our collaboration with key stakeholders to prevent another coastal flood event of the size and scale of Hurricane Sandy. Ongoing efforts have included contributions from FEMA, the State of New Jersey, NJ Transit, the Port Authority of New York and New Jersey, our neighbors throughout Hudson County, Stevens Institute of Technology, North Hudson Sewerage Authority and many others. Working with the President's Hurricane Sandy Rebuilding Task Force and participating in the Rebuild By Design Competition have also brought us much closer to a comprehensive strategy that ensures the long-term sustainability and resiliency of Hoboken.

With the support of 100 Resilient Cities and the Rockefeller Foundation, we hope to soon implement a long-term city-wide strategy for resilience to the various shocks and stresses we face. I want to thank you for your valued time and consideration of our proposal. If you have any questions, please contact me.

Sincerely,



Dawn Zimmer

INTRODUCED BY: _____
SECONDED BY: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**AUTHORIZING THE CITY OF HOBOKEN
TO ACCEPT AND QUALIFY RESPONSES TO ISSUED
REQUESTS FOR QUALIFICATION FOR PROFESSIONAL SERVICE FOR DEVELOPMENT
FINANCIAL ANALYSTS FROM SEPTEMBER 18, 2014 THROUGH SEPTEMBER 17, 2015**

WHEREAS, it is necessary for the City of Hoboken to engage, from time-to-time, the services of a qualified firm and/or professional to provide Financial Analyst Services (Development) to the City of Hoboken; and,

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the State “Pay to Play” Law took effect on January 1, 2006, which the qualified firms comply with, and the City has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et. seq. and its local code, by issuing a Request for Qualifications for said services pursuant to the fair and open process; and,

WHEREAS, the City’s review team has determined that the below listed respondents to the RFQ provide the City with the best options for efficient and effective services during the term, September 18, 2014 through September 17, 2015, and are each qualified to be considered by the City Administration, if and when the Administration finds it necessary, to engage the services of such respondent;

NOW, THEREFORE, BE IT RESOLVED by the City of Hoboken that the below listed respondents be and are hereby deemed qualified to be contracted for Financial Analyst services for the City from September 18, 2014 through September 17, 2015:

- a. NW Financial
- b. Camoin
- c. 4Ward Planning
- d. Value Research Group

Reviewed:

Approved as to Form:

Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Meeting Date: September 17, 2014

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

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

RESOLUTION AWARDING A CONTRACT TO LOUIS BARBATO LANDSCAPING FOR THE PROVISIONS OF HOBOKEN SHADE TREE COMMISSION 2014/2015 STREET TREE PLANTING IN ACCORDANCE WITH THE CITY'S BID NO. 14-12 IN THE TOTAL NOT TO EXCEED AMOUNT OF \$56,210.00.

WHEREAS, proposals were received for Bid Number 14-12 for the provisions of Hoboken Shade Tree Commission 2014/2015 Street Tree Planting; and,

WHEREAS, Four (4) bid proposals were received in good stead, of which the Purchasing Agent advised the lowest three (3) bidders being:

<u>VENDOR</u>	<u>TOTAL BID</u>	<u>EXCEPTIONS</u>
1. Louis Barbato Landscaping Holbrook, NY 11741	Base Bid: \$35,145.00 Alt. Bid A: \$21,065.00 Total Bid: \$56,210.00	No
2. Aspen Landscaping Union, NJ 07083	Base Bid: \$47,225.00 Alt. Bid A: \$28,250.00 Total Bid: \$75,475.00	No
3. MJ Hoag Contracting Inc., Kenilworth, NJ 07033	Base Bid: \$53,900.00 Alt. Bid A: \$32,125.00 Total Bid: \$86,025.00	No

WHEREAS, one (1) bid was received after the submission deadline, which was returned to the bidder; and,

WHEREAS, pursuant to the recommendation of the Purchasing Department (attached hereto) the City wishes to contract for the goods and services specified in Bid No. 14-12, and Louis Barbato Landscaping submitted the lowest responsible, and responsive bid for the units and extended prices; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$56,210.00 is available in the following appropriation account: T-03-40-000-16 in the trust account within its CY2014 budget; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the CY2014 budget; and I further certify that the funds being appropriated are intended for the purposes herein appropriated.

Signed: _____, George DeStefano, CFO

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Hoboken that a contract be awarded and entered into by the City's administration as follows:

- A. This resolution awards a contract to Louis Barbato Landscaping for Bid No. 14-12, for both the base bid and alternate A, in the total amount of Fifty Six Thousand Two Hundred Ten Dollars (\$56,210.00).
- B. If the contract, as provided by the City of Hoboken, is not executed by the vendor within 21

days of execution of this award, the City may cancel this award and rebid the contract.

- C. The contract shall be in accordance with the terms of the specifications and the vendor's corresponding bid proposal documents. There are no exceptions allowed.
- D. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor or her agent is hereby authorized to enter into an Agreement with the vendor for said purchase and sale.
- E. This resolution shall take effect immediately upon passage.

MEETING: September 17, 2014

REVIEWED:

APPROVED AS TO FORM:

Quentin Wiest
Business Administrator

Melissa L. Longo, Esq.
Corporation Counsel

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

CITY OF HOBOKEN

Division of Purchasing

DAWN ZIMMER
Mayor



AL B. DINEROS, QPA
Purchasing Agent

September 4, 2014

**Subject: BID OPENING – Bid 14 -12 - Hoboken Shade Tree Commission (HSTC)
2014/2015 Street Tree Planting**

Please be advised that bids for the above mentioned project were received, publicly opened and announced at City Hall on September 4, 2014 at 11:00 AM. The following personnel were present during the opening:

AL Dineros	- Purchasing Agent
Amanda Seguinot	- Purchasing Clerk
Jerry Lore	- Deputy City Clerk
Peggy	- MJ Hoag Contracting
Ishaan	- Aspen Landscaping

Thirteen (13) vendors received the bid package.

A. The following bids were received:

1. Louis Barbado Landscaping Holbrook, NY 11741	Base Bid: \$35,145.00 Alt. Bid A: \$21,065.00 Total Bid: \$56,210.00
2. Aspen Landscaping Union, NJ 07083	Base Bid: \$47,225.00 Alt. Bid A: \$28,250.00 Total Bid: \$75,475.00
3. MJ Hoag Contracting Inc., Kenilworth, NJ 07033	Base Bid: \$53,900.00 Alt. Bid A: \$32,125.00 Total Bid: \$86,025.00
4. Pat Scanlan Landscaping New City, NY 10956	Base Bid: \$81,575.00 Alt. Bid A: \$47,700.00 Total Bid: \$129,275.00

5. The following bid came in late at 11:05 AM and will be returned to the vendor unopened. Bid was accepted by David in Human Services because purchasing was closed, we locked the door at 10:55 AM and went to the Clerks office to open bids.
1. Landmarq Services, LLC
West Milford, NJ 07480

NOTE: This result is un-official, all submitted documents is under review by the Purchasing Agent Director of Human Services and the Corporation Counsel. The Governing Body may award the contract within 60 days upon completion of the review process.

Introduced by: _____

Seconded by: _____

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

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE GOODS AND SERVICE CONTRACT WITH
RUG AND FLOOR STORE INC. FOR THE CITY OF HOBOKEN FOR THE PURCHASE AND
INSTALLATION OF FLOORING REPAIRS AT THE HOBOKEN COURTROOM AND VIOLATIONS
BUREAU, FOR AN INCREASE IN THE NOT TO EXCEED AMOUNT BY \$12,600.00 (30.1% INCREASE),
FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF \$54,375.00**

WHEREAS, on May 21, 2014 the City Council awarded a contract to the Rug and Floor Store, pursuant to their state contract, for purchase and installation of flooring repairs at the Hoboken Courtroom and Violations Bureau, and, thereafter additional installation and purchase items have been required to adequately repair the locations based on their existing conditions, in an increased amount of \$12,600.00; and,

WHEREAS, in accordance with the direction of the Administration, the City Council is now asked to authorize an amendment to the award for repair of the flooring at the Hoboken City Hall courtroom and violations bureau to Rug and Floor Store in an increased amount of \$12,600.00, for a total contract amount not to exceed Fifty Four Thousand Three Hundred Seventy Five Dollars (**\$54,375.00**) of which the contract shall be for purchases and installation in accordance with the March 14, 2014 and May 7, 2014 REVISED proposals of Rug and Floor Store Inc., as well as the September 9, 2014 change proposal of Rug and Floor Store; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$12,600.00 is available in the following appropriation T-03-40-000-036; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that same authorizes an amendment to the award for repair of the flooring at the Hoboken City Hall courtroom and violations bureau to Rug and Floor Store in an increased amount of \$12,600.00, for a total contract amount not to exceed Fifty Four Thousand Three Hundred Seventy Five Dollars (**\$54,375.00**) of which the contract shall be for purchases and installation in accordance with the March 14, 2014 and May 7, 2014 REVISED proposals of Rug and Floor Store Inc., as well as the September 9, 2014 change proposal of Rug and Floor Store, as follows:

- The above recitals are incorporated herein as though fully set forth at length.
- The terms of the attached proposals shall govern the contract, and no changes may be made without the prior written consent of both parties.
- 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.
- 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.
- 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:

Rug and Floor Store Inc.
280 N. Midland Avenue
Building M, Postal Unit 220
Saddle Brook, New Jersey 07663

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

Rug & Floor Store, Inc.

commercial • division

Member:

AIANJ-Architects League
AIANJ Newark & Suburban
NJ Buildings & Grounds Assoc – Bergen Chapter
Property Owners Association of New Jersey

Certifications:

NJ Public Works Contractor
DPM&C Classification
SBE/SDA Classification
NJ Business Registration
NJ State Contract Vendor

REVISED

September 9, 2014

Al B. Dineris, R.P.P.O, QPA
94 Washington Street
Hoboken, NJ 07030

RE: Court office space
NJ STATE CONTRACT - MANNINGTON #A81751

Mannington State Contract #A81751

The following is a proposal to supply and install 2,520 sf of Mannington Natures Path, Luxury vinyl floor tile (full spread installation) at the above mentioned project. Prior to installation, remove existing carpet tile and haul off premises. Prior to installation of new plywood a layer of rosin paper is to be laid out over existing heavily glued plywood. Prices include the removal and reinstallation of all existing Quarter round wood trim molding. The project will be broken down into phases. All work to be performed on evenings and Saturdays so not to disturb the daily work operations. Rug and Floor store to handle all furniture as needed. Please note that all electronics to be handled by the city of Hoboken. All loose items on tops of desks and files cabinets are to be packed up into boxes for ease of handling.

Materials:

Mannington Natures Path: 70 boxes@ 102.60	\$7,182.00	
Edge Type Vinyl Base/Qrt Rnd Molding 600/f @ \$0.48	\$ 282.00	
1/8" Cork Underlayment 2500 s/f @ \$0.30	\$ 750.00	
Freight Handling Charge:	\$ 50.00	
Material Total:		\$ 8,264.00

Labor & Floor Prep \$19,950.00

Total Project: \$28,214.00

Option: 2,400 sf of new 5.2 mm Ultra-ply XL premium plywood installed:

ADD: \$12,600.00

Sincerely,
Michael Pizzuto

INTRODUCED BY: _____

SECONDED BY: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION AWARDING A CONTRACT TO RUG AND FLOOR STORE INC. TO
PROVIDE FOR THE PURCHASE AND INSTALLATION OF FLOORING REPAIRS AT THE
HOBOKEN COURTROOM AND VIOLATIONS BUREAU IN ACCORDANCE WITH STATE
CONTRACT G-2005/A81751 IN A TOTAL AMOUNT NOT TO EXCEED \$41,775.00**

WHEREAS, the City of Hoboken requires repair of the flooring at the Hoboken City Hall courtroom and violations bureau; and,

WHEREAS, the Administration intends to use Rug and Floor Store Inc., under their state contract G-2005/A81751 for said services and provisions; and,

WHEREAS, in accordance with the direction of the Administration, the City Council is asked to award a contract for repair of the flooring at the Hoboken City Hall courtroom and violations bureau to Rug and Floor Store for a total contract amount not to exceed Forty One Thousand Seven Hundred Seventy Five Dollars (**\$41,775.00**) of which the contract shall be for purchases and installation in accordance with the March 14, 2014 and May 7, 2014 REVISED proposals of Rug and Floor Store Inc.; and,

WHEREAS, certification of funds is available as follows:

I, **George DeStefano, Chief Financial Officer of the City of Hoboken**, hereby certify that **\$41,775.00** is available in the following appropriation T-03-40-000-036; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

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

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that a contract with the below listed vendor is awarded for an amount not to exceed Forty One Thousand Seven Hundred Seventy Five Dollars (**\$41,775.00**) of which the contract shall be for repair, including goods and services required thereunder, in accordance with the March 14, 2014 and May 7, 2014 REVISED proposals of Rug and Floor Store Inc., as follows:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The terms of the attached proposals 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:

Rug and Floor Store Inc.
280 N. Midland Avenue
Building M, Postal Unit 220
Saddle Brook, New Jersey 07663

MEETING: May 21, 2014

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

Rug & Floor Store, Inc.

commercial • division

Member:

AIANJ-Architects League
AIANJ Newark & Suburban
NJ Buildings & Grounds Assoc – Bergen Chapter
Property Owners Association of New Jersey

Certifications:

NJ Public Works Contractor
DPM&C Classification
SBE/SDA Classification
NJ Business Registration
NJ State Contract Vendor

March 14, 2014

Al B. Dineros, R.P.P.O, QPA
94 Washington Street
Hoboken, NJ 07030

RE: Court office space
NJ STATE CONTRACT – MANNINGTON #A81751

Mannington State Contract #A81751

The following is a proposal to supply and install 2,520 sf of Mannington Natures Path, Lock solid Luxury vinyl floor tile at the above mentioned project. Supply and install 1/8 inch roll cork underlayment. Prior to installation, all floor areas will be scraped and patched to create a smooth and suitable surface for new flooring. Prices include the removal and reinstallation of all existing Quarter round wood trim molding. The project will be broken down into phases. All work to be performed on evenings and Saturdays so not to disturb the daily work operations. Rug and Floor store to handle all furniture as needed. Please note that all electronics to be handled by the city of Hoboken. All loose items on tops of desks and files cabinets are to be packed up into boxes for ease of handling.

Materials:

Mannington Natures Path: 70 boxes@ 102.60	\$7,182.00	
Edge Type Vinyl Base/Qrt Rnd Molding 600/f @ \$0.48	\$ 282.00	
1/8" Cork Underlayment 2500 s/f @ \$0.30	\$ 750.00	
Freight Handling Charge:	\$ 50.00	
Material Total:		\$ 8,264.00

Labor & Floor Prep \$19,950.00

Total Project: \$28,214.00

Sincerely,

Rob Pizzuto

Rug & Floor Store, Inc.

commercial • division

Member:

AIANJ-Architects League
AIANJ Newark & Suburban
NJ Buildings & Grounds Assoc – Bergen Chapter
Property Owners Association of New Jersey

Certifications:

NJ Public Works Contractor
DPM&C Classification
SBE/SDA Classification
NJ Business Registration
NJ State Contract Vendor

May 7, 2014 REVISED

Al B. Dineros, R.P.P.O, QPA
94 Washington Street
Hoboken, NJ 07030

RE: Court Room Dais and Judges Seat -
NJ STATE CONTRACT - MANNINGTON #A81751

Mannington State Contract #A81751

The following is a proposal to supply and install 600 sf of Mannington Natures Path, Lock solid Luxury vinyl floor tile on main platform area at the above mentioned project. Prior to installation, rip up existing carpeting. All floor areas will be scraped and patched to create a smooth and suitable surface for new flooring. Prices include installation of all Quarter round wood trim molding. Please note that all electronics to be handled by the city of Hoboken. All loose items on tops of desks and files cabinets are to be packed up into boxes for ease of handling.

Materials:

Mannington Natures Path: 24 boxes@ 102.60	\$2462.40	
Edge Type Vinyl Base/Qrt Rnd Molding 80/f @ \$0.47	\$ 37.60	
1/8" Cork Underlayment 600 s/f @ \$0.30	\$ 180.00	
Freight Handling Charge:	\$ 50.00	
Material Total:		\$ 2,730.00

Labor & Floor Prep \$ 10,831.00

Total Project: **\$13,561.00**

Sincerely,

Rob Pizzuto

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 **\$3,551.78**

<u>NAME</u>	<u>BL/LT/UNIT</u>	<u>PROPERTY</u>	<u>QTR/YEAR</u>	<u>AMOUNT</u>
Green Tree c/o CoreLogic 1 Corelogic Drive Westlake, TX 76262	86/1/C0609	800 Jackson St	2/13	\$3,551.78abatement

Meeting: September 17, 2014

Approved as to Form:

CORPORATION COUNSEL

Sharon Curran

Sponsored by: _____

Seconded by: _____

City of Hoboken

Resolution No. _____

RESOLVED, that filed minutes for the Hoboken City Council **Regular meetings of June 18, 2014 and August 6, 2014** have been reviewed and approved by the Governing Body.

Approved as to form:

Meeting Date: September 17, 2014

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

Sponsored by: _____

Seconded by: _____

CITY OF HOBOKEN
ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC" TO AMEND
PARKING REGULATIONS RELATING TO RESTRICTED PARKING FOR OFFICIAL BUSINESS VEHICLES**

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

§ 190-6.1. Restricted parking for Official City Business, ~~by permit only.~~

The following streets or portions thereof shall be designated "RESTRICTED PARKING – OFFICIAL CITY BUSINESS – TOW AWAY ZONE", whereby the Official City Business at the below given locations shall at all times be in accordance with the restrictions described herein, and the permits provided for each below given location shall at all times be in accordance with the permitting process described herein: ~~Police vehicles only; Official Business by Permit Only 8:00 a.m. to 8:00 p.m.; Tow Away Zones~~":

Name of Street	Side	Location	Restriction
First Street	South	Beginning at the easterly curbline of Bloomfield Street and extending to the westerly curbline of Washington Street	Official business vehicles of the City government offices, by permit, for the hours of 8:00 a.m. to 8:00 p.m., Monday through Friday
First Street	South	Beginning at a point of 35 feet east of the easterly curbline of Bloomfield Street and extending 44 feet east therefrom	Parking Utility vehicles 4:00 p.m. to 10:00 p.m. weekdays 8:00 a.m. to 6:00 p.m. Saturdays

Name of Street	Side	Location	Restriction
<u>First Street</u>	<u>South</u>	<u>Beginning at a point 35 feet east of the easterly curbline of Bloomfield Street and extending 83 feet easterly therefrom</u>	<u>Parking Utility vehicles only at all times</u>
<u>Newark Street</u>	<u>North</u>	<u>Beginning at a point 92 feet west of the westerly curbline of Washington Street and extending 25 feet westerly therefrom</u>	<u>Hoboken Police Department Vehicles only Tuesday, Wednesday, and Thursday, 8:00a.m. to 8:00p.m.</u>
Newark Street	North	Beginning at the westerly curbline of Washington Street and <u>extending to 92 feet west of the westerly curbline of Washington Street, and beginning 25 feet westerly therefrom and extending to the easterly curbline of Bloomfield Street</u>	Official business vehicles of the City government offices, by permit <u>issued at the discretion of the Director of Transportation and Parking</u> , for the hours of 8:00 a.m. to 8:00 p.m., Monday through Friday, <u>except as, and to the extent, further restricted in this Section for Hoboken Police Department Vehicles.</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: September 17, 2014

Introduction:

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

Final Reading:

Councilperson	Yea	Nay	Abstain	No Vote
Ravi Bhalla				
Theresa Castellano				
Jen Giattino				
James Doyle				
Elizabeth Mason				
David Mello				
Tim Occhipinti				
Michael Russo				
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 _____, 2014

James Farina, City Clerk

Vetoed by the Mayor for the following reasons: _____

-or-

Approved by the Mayor
On the ___ day of _____, 2014

Dawn Zimmer, Mayor



MEMORANDUM

September 17th, 2014

Councilwoman Giattino,

Attached, please find two resolutions for your consideration to be added to the Council Agenda.

The first resolution accepts a generous donation of office furniture from Burgiss, a Hoboken company. We were approached earlier this week regarding the donation, and also told that Burgiss would like to move as soon as possible on the donation. Given their generosity, and the needs of the City, we request the City Council move on this resolution tonight.

Per the request of the City Council Transportation subcommittee, the second resolution amends the contract of ARUP, the firm helping the City to develop a mobility/parking master plan. Since the request relates to performing a survey at Hoboken parks this weekend, and will support finalizing the mobility plan, we request that the City Council take action on this tonight.

Thank you,


Mayor Dawn Zimmer

Introduced by: _____
Seconded by: _____

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

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT
WITH ARUP AS PROFESSIONAL PLANNER FOR THE CITY OF HOBOKEN'S CITYWIDE PARKING
MASTER PLAN, FOR AN INCREASE IN THE NOT TO EXCEED AMOUNT BY +\$9,300.00 (13%), FOR
A TOTAL NOT TO EXCEED AMOUNT OF \$75,648.00**

WHEREAS, service to the City as a Principal Planner 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 previously awarded a contract to a Principal Planner for the Citywide Parking Master Plan on 12/18/13 with ARUP for a one year term, with a not to exceed amount of Sixty Nine Thousand Nine Hundred Forty Eight Dollars (\$69,948.00), which the City now seeks to amend by increasing the not to exceed amount by Nine Thousand Three Hundred Dollars (\$9,300.00), for a total not to exceed amount of Seventy Five Thousand Six Hundred Forty Eight Dollars (\$75,648.00), for an unchanged one (1) year term; and,

WHEREAS, ARUP 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 for insurance premiums is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$9,300.00 is available in the following appropriation account 4-31-55-710-007 in the CY2014 budget; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the CY2014 budget; and I further certify that the funds being appropriate are intended for the purposes herein appropriated.

Signed: _____, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that the contract with **ARUP** to represent the City as Principal Planner be amended, in accordance with the scope of work detailed in their 9/16/14 and November 19, 2013 proposals, attached hereto, and the RFP for Professional Planner for Citywide Parking Master Plan; the maximum term shall remain one year from the date of original award; and, with a not to exceed amount of Sixty Nine Thousand Nine Hundred Forty Eight Dollars (\$69,948.00), which the City now seeks to amend by increasing the not to exceed amount by Nine Thousand Three Hundred Dollars (\$9,300.00), for a total not to exceed amount of Seventy Five Thousand Six Hundred Forty Eight Dollars (\$75,648.00), for an unchanged one (1) year term; 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 **ARUP**; 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.

Reviewed:

Quentin Wiest
Business Administrator

Approved as to Form:

Mellissa Longo, Esq.
Corporation Counsel

Meeting Date: September 17, 2014

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

Client:	City of Hoboken
Firm:	Arup
Project:	Hoboken Parking Master Plan
	Add Services for "Pop-Up Meetings"

		Trent Lethco	Lawrence J Nassivera	Matthew Sheren	TOTAL				
ACTIVITY WORK TASK (refer to the Work Scope)		Principal	Senior Planner	Planner	Total Hours	Total DTL	Loaded Labor	Reimbursible	Fee Total
2014 Salary Rates		\$ 93.75	\$ 43.27	\$ 31.37			3.26		
1 Task	Pop-up Meetings	12	16	24	52	\$ 2,570.20	\$ 8,378.85	\$1,000.00	\$ 9,378.85
1.1 Sub-Task	Preparation	4	8	16	28	\$1,223.08	\$3,987.24	\$0.00	\$3,987.24
1.2 Sub-Task	Pop-up Meetings	8	8	8	24	\$1,347.12	\$4,391.61	\$0.00	\$4,391.61
1.3 Sub-Task	Expenses for Boards, Brochures & Travel	0	0	0	0	\$0.00	\$0.00	\$1,000.00	\$1,000.00
1.4 Sub-Task					0	\$0.00	\$0.00	\$0.00	\$0.00
1.5 Sub-Task					0	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL HOURS		12	16	24	52	\$2,570.20	\$8,378.85	\$1,000.00	\$9,378.85
TOTAL DTL		\$ 1,125.00	\$ 692.32	\$ 752.88					

Name: Trent Lethco
Title: Principal / Project Director

SPONSORED: _____
SECONDED: _____

**CITY OF HOBOKEN
RESOLUTION NO. __**

**RESOLUTION FORMALLY AUTHORIZING ACCEPTANCE OF THE DONATION TO THE
CITY OF HOBOKEN OF OFFICE FURNITURE WITH AN ESTIMATED VALUE OF \$5,000.00
FOR USE AT CITY HALL FROM BURGISS**

WHEREAS, office furniture with an estimated value of \$5,000.00 was donated to the City of Hoboken by Burgiss for use by the City; and,

WHEREAS, in order for the City to accept the donation, the Administration calls upon the City Council to formally authorize acceptance of the donation.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Hoboken hereby gratuitously accepts the donation of office furniture from Burgiss, with a total value of approximately \$5,000.00 for use by the City Administration at City Hall.

Reviewed:

Approved as to Form:

Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Meeting Date: September 17, 2014

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