

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 AND ATTORNEY
CLIENT PRIVILEGE RELATING TO NEGOTIATIONS AND
PROPOSED SETTLEMENT OF PENDING
WORKERS COMPENSATION LITIGATION IN THE MATTER OF
M.C. V. CITY OF HOBOKEN (CLAIM NO.: W890940132)**

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, for legal guidance on pending litigation, and attorney client privilege; and

WHEREAS, one of these reasons is to receive advice from legal counsel relating to negotiations and settlement of pending litigation in matters (specifically the Matter of M. C. V. CITY OF HOBOKEN (CLAIM NO.: W890940132)); 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 in anticipation of settlement, with regards to the Matter of M.C. V. CITY OF HOBOKEN (CLAIM NO.: W890940132); and,

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

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

MEETING: April 2, 2014

APPROVED AS TO FORM:

Mellissa Longo, Esq.
Corporation Counsel

SPONSORED: _____
SECONDED: _____

**CITY OF HOBOKEN
RESOLUTION NO. __**

**RESOLUTION GRANTING KEITH KANDEL, ESQ. OF FLORIO KENNY SETTLEMENT
AUTHORITY IN THE MATTER OF M.C.'S WORKER'S COMPENSATION LITIGATION
(WC890940132) IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY KEITH KANDEL
TO MELLISSA LONGO IN A MARCH 20TH EMAIL**

WHEREAS, the City of Hoboken is currently involved in a worker's compensation claim with Plaintiff M.C. (WC89094013); and,

WHEREAS, Keith Kandel, 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 March 20th email from Keith Kandel to Mellissa Longo; and,

WHEREAS, after legal guidance from Mr. Kandel, 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 Keith Kandel, Esq. of Florio Kenny is hereby authorized to settle the matter of M.C.'s worker's compensation claim (WC890940132) in an amount up to the monetary amount suggested by Keith Kandel to Mellissa Longo by his March 20th email.

Reviewed:

Approved as to Form:

Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Meeting Date: April 2, 2014

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



March 31st, 2014

MEMORANDUM

TO: Hoboken City Clerk James Farina
FR: Mayor Dawn Zimmer
RE: Shade Tree Commission appointments

Mr. Farina,

I have reappointed the following commissioners to the Shade Tree Commission:

BO DZIMAN

DIANA DAVIS

Please update your records and administer the oaths of office.

Thank you,

Mayor Dawn Zimmer

RECEIVED
2014 MAR 31 PM 12:25
CITY CLERK
HOBOKEN, NJ 07030



Proclamation

WHEREAS, James J. Farina, an outstanding citizen of the City of Hoboken, is being honored today on his 30th Anniversary as City Clerk of the City of Hoboken; and

WHEREAS, Jimmy was hired by the City of Hoboken as a Recreation Leader within the Department of Public Works, Health & Welfare on September 6, 1973 and was employed as a Coordinator by Hoboken's Community Development Agency from March 3, 1975 through June 30, 1977; and

WHEREAS, upon the recommendation of Mayor Steve Cappiello, **Jimmy** was appointed by resolution of the Hoboken City Council as Director of the Department of Health & Welfare on July 1, 1977 and he served in that position until March 31, 1984; and

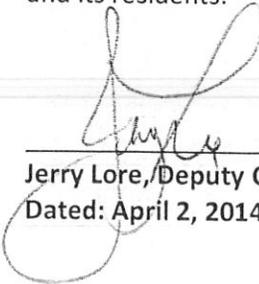
WHEREAS, on April 1, 1984, **James J. Farina** was appointed to the position of City Clerk for the City of Hoboken; and

WHEREAS, Jimmy was elected to the Hoboken Board of Education in 1974 and served continuously, as a Trustee, Chairman of Athletics, Vice-President and President, for 36 years until his retirement from the Board on April 13, 2010; and

WHEREAS, Jimmy's extensive record of public service also includes his service in the United States Army, his pioneering efforts to change Little League Baseball in America by sponsoring Maria Pepe, the first female player, and his leadership in rebuilding Hoboken High School Stadium into one of the best athletic stadiums in the State of New Jersey; and

WHEREAS, Jimmy has been married to Patricia Amoruso for 38 years and is the proud father of Joseph and Lauren;

NOW, THEREFORE, BE IT PROCLAIMED that I, **Dawn Zimmer**, Mayor of the City of Hoboken, do proudly issue this proclamation to **James J. Farina**, in honor of his 30th Anniversary as City Clerk of the City of Hoboken and gratefully acknowledge his many contributions and accomplishments on behalf of our City and its residents.


Jerry Lore, Deputy City Clerk
Dated: April 2, 2014




Dawn Zimmer, Mayor

Introduced By: _____

Second By: _____

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

April 2, 2014

VENDORS

3 ITEMS

NOMAD BOUTIQUE
856 CARROLL ST.
BROOKLYN, NY 11215

(\$275.00)
MOBILE RETAIL
NON-FOOD

KANAMI
11 GILES AVE.
JERSEY CITY, NJ 07306

(\$100.00)
STREET PEDDLER

REAL TEES
311 HARRISON STREET, APT. 471
HOBOKEN, NJ 07030

(\$100.00)
STREET PEDDLER

Office of Taxi & Limo Licensing

Miscellaneous Licenses for City Council Approval

April 2, 2014 City Council Meeting

Operator Licenses: 33 Total

Owner Licenses: 75 Total

Taxi Operator Licenses - 23 total

#	Last Name	First Name	Driver Type	License #	Fee
1	Ibrahim	Adel	TAXI	T0044-14	\$75
2	Morgan	Welyam	TAXI	T0038-14	\$75
3	Kassab	Samir	TAXI	T0069-14	\$75
4	Oviedo	Rafael	TAXI	T0045-14	\$75
5	Cardenas	Enrique	TAXI	T0067-14	\$75
6	Castillo	Segundo	TAXI	T0012-14	\$75
7	Hussein	Moustafa	TAXI	T0021-14	\$75
8	Perez	Jesus	TAXI	T0060-14	\$75
9	Rodriguez	Lorenzo	TAXI	T0027-14	\$75
10	Beshai	Shehata	TAXI	T0014-14	\$75
11	Cabrera	Ramon	TAXI	T0032-14	\$75
12	Youssef	Ezzat	TAXI	T0029-14	\$75
13	Ghobrial	Zakarya	TAXI	T0048-14	\$75
14	Baket	Sabry	TAXI	T0049-14	\$75
15	Abdelmesih	Monir	TAXI	T0050-14	\$75
16	Pagan	Oscar	TAXI	T0046-14	\$75
17	Borrero	Carmelo	TAXI	T0144-14	\$75
18	Elaabadi	Noureddine	TAXI	T0145-14	\$75
19	Guzman	Felix	TAXI	T0024-14	\$75
20	Haider	Syed	TAXI	T0040-14	\$75
21	Sawers	Usama	TAXI	T0041-14	\$75
22	Shnouda	Safwat	TAXI	T0064-14	\$75
23	Iskander	Tamer	TAXI	T0030-14	\$75

Total Fees: \$1,725
Total Licenses: 23

Limo Operator Licenses - 10 total

#	Last Name	First Name	Driver Type	License #	Fee
1	Calle	Luis	LIMO	L0053-14	\$75
2	Rosa	Angelica	LIMO	L0051-14	\$75
3	Sarmiento	Francisco	LIMO	L0030-14	\$75
4	Muhammad	Khalil	LIMO	L0031-14	\$75
5	Alvarado	Jorge	LIMO	L0023-14	\$75
6	Mendoza-Mieses	Eleazar	LIMO	L0140-14	\$75
8	Romero	Eugenio	LIMO	L0141-14	\$75
9	Jahangir	Shahid	LIMO	L0040-14	\$75
10	Pena	Geronimo	LIMO	L0039-14	\$75

Total Fees: \$675
Total Licenses: 10

Taxi Owner Licenses -45 total

#	Company Name	Vehicle Type	Vehicle #	Fee
1	Willow Taxi Inc.	Taxi	23	\$ 500
2	Willow Taxi Inc.	Taxi	38	\$ 500
3	River Road Taxi LLC	Taxi	35	\$ 500
4	River Road Taxi LLC	Taxi	37	\$ 500
5	Business Limousine Service LLC	Taxi	36	\$ 500
6	Business Limousine Service LLC	Taxi	39	\$ 500
7	Town Taxi Services LLC	Taxi	40	\$ 500
8	Town Taxi Services LLC	Taxi	24	\$ 500
9	Quick Service Cab Corp.	Taxi	14	\$ 500
10	Marinas Taxi Inc.	Taxi	17	\$ 500
11	Small Michelle Corp	Taxi	5	\$ 500
12	Small Michelle Corp	Taxi	25	\$ 500
13	Small Michelle Corp	Taxi	42	\$ 500
14	Jose A. Colon	Taxi	7	\$ 500
15	Jose A. Colon	Taxi	8	\$ 500
16	Jose A. Colon	Taxi	9	\$ 500
17	Jose A. Colon	Taxi	10	\$ 500
18	A and A Taxi Limo LLC	Taxi	51	\$ 500
19	Nour & Sarah Inc	Taxi	4	\$ 500
20	Nour & Sarah Inc	Taxi	44	\$ 500
21	Tower Taxi Service Inc	Taxi	2	\$ 500
22	Courtesy Airport Inc	Taxi	19	\$ 500
23	SZ & M Inc	Taxi	26	\$ 500
24	Pedro Guzman	Taxi	27	\$ 500
25	Hudson Place Taxi	Taxi	29	\$ 500
26	Ferris Transportation LLC	Taxi	32	\$ 500
27	Faster Service Inc	Taxi	48	\$ 500
28	Adam Transit Corp.	Taxi	50	\$ 500
29	M & R Transit LLC	Taxi	61	\$ 500
30	Samir A. Kassab	Taxi	63	\$ 500
31	Sonia Khalil	Taxi	45	\$ 500
32	3M Taxi Corp.	Taxi	11	\$ 500
33	3M Taxi Corp.	Taxi	28	\$ 500
34	3M Taxi Corp.	Taxi	41	\$ 500
35	Shawki Khalil	Taxi	30	\$ 500
36	Wajie Elqumos	Taxi	52	\$ 500
37	Small Yuda Taxi Corp.	Taxi	43	\$ 500
38	Small Yuda Taxi Corp.	Taxi	49	\$ 500
39	A & A Transit Inc	Taxi	53	\$ 500
40	Tov Taxi Corp	Taxi	54	\$ 500
41	NJ Zohar Taxi Inc	Taxi	55	\$ 500
42	NJ Tel Aviv Taxi Inc	Taxi	60	\$ 500
43	NJ World Taxi Inc	Taxi	62	\$ 500
44	Yellow Checker Taxi Inc	Taxi	64	\$ 500
45	NJ Mazl Tov Taxi Inc	Taxi	65	\$ 500

\$ 22,500

Total Licenses: 45

Limo Owner Licenses - 30 total

#	Company Name	Vehicle Type	Vehicle #	Fee*
1	Hoboken Express	Limo	92	\$ 710
2	Better Cab LLC	Limo	3	\$ 710
3	Better Cab LLC	Limo	4	\$ 710
4	Better Cab LLC	Limo	5	\$ 710
5	Better Cab LLC	Limo	6	\$ 710
6	Better Cab LLC	Limo	27	\$ 710
7	Better Cab LLC	Limo	30	\$ 710
8	Midnight Limo Service LLC	Limo	11	\$ 710
9	Midnight Limo Service LLC	Limo	13	\$ 710
10	Midnight Limo Service LLC	Limo	31	\$ 710
11	East Side Limo Service LLC	Limo	19	\$ 710
12	East Side Limo Service LLC	Limo	32	\$ 710
13	East Side Limo Service LLC	Limo	33	\$ 710
14	East Side Limo Service LLC	Limo	9	\$ 710
15	East Side Limo Service LLC	Limo	12	\$ 710
16	East Side Limo Service LLC	Limo	1	\$ 710
17	Path Services LLC	Limo	2	\$ 710
18	Path Services LLC	Limo	14	\$ 710
19	Path Services LLC	Limo	15	\$ 710
20	Path Services LLC	Limo	16	\$ 710
21	Path Services LLC	Limo	18	\$ 710
22	Path Services LLC	Limo	34	\$ 710
23	Path Services LLC	Limo	35	\$ 710
24	Path Services LLC	Limo	17	\$ 710
25	Buscanero Taxi Inc	Limo	80	\$ 710
26	Buscanero Taxi Inc	Limo	84	\$ 710
27	Buscanero Taxi Inc	Limo	91	\$ 710
28	Buscanero Taxi Inc	Limo	76	\$ 710
29	Pirates Enterprises Inc	Limo	82	\$ 710
30	Pirates Enterprises Inc	Limo	79	\$ 710

Total Fees: \$ 21,300
Total Licenses: 30

* 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
APRIL 2, 2014

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
ADM ABC BOARD	IOPERATING	14-00480	STAR LEDGER	2014 ADS FOR ABC BOARD	\$ 71.92
ADM BUSINESS ADMINISTRATION	IOPERATING	13-03660	RBA GROUP ENGINEERS/PLANNERS	REDESIGN WASHINGTON STREET	\$ 9,432.74
		14-00091	MASER CONSULTING	GENERAL PROJECT ENGINEER	\$ 7,937.29
		14-00603	MILLENNIUM STRATEGIES	PRO SERVICE - GRANT WRITING	\$ 6,666.00
		14-00835	B & M CONTRACTORS	CONCRETE AT BOYS&GIRLS CLUB	\$ 900.00
		14-00951	PREMIER TECHNOLOGY SOLUTIONS	MARCH'14 MONTHLY SERVICES	\$ 7,060.00
		14-00952	BROWN & BROWN METRO INC	FEB'14 RMC FEE - GSMJIF	\$ 5,400.00
		14-01209	BOSWELL ENGINEERING	2013 GENERAL ENGINEERING	\$ 31,786.50
				2014 GENERAL ENGINEERING	\$ 598.50
	IPARK UTILITY	14-01209	BOSWELL ENGINEERING	2013 GENERAL ENGINEERING	\$ 940.50
ADM CITY COUNCIL	IOPERATING	14-00748	ASL PRODUCTIONS LLC	DVD/LIVE STREAM COUNCIL MTGS	\$ 1,200.00
ADM FINANCE SUPERVISORS OFF	IOPERATING	14-00530	TREASURER, STATE OF NJ	1983 GREEN TRUST FUND	\$ 32,468.05
		14-00742	PARKER McCAY, P.A.	PROF FEES RE: SPECIAL EMERG.	\$ 2,569.39
		14-00746	GOVCONNECTION, INC.	TONER FOR FINANCE C. BALDWIN	\$ 159.00
		14-00843	DIGITAL ASSURANCE	PROFESSIONAL SERVICES	\$ 1,500.00
ADM MAYOR'S OFFICE	IOPERATING	13-04541	OFFICE DEPOT	POSTERS PRINTED	\$ 79.80
		14-00386	OFFICE DEPOT	OFFICE SUPPLIES	\$ 199.99
		14-00914	GOVCONNECTION, INC.	OFFICE SUPPLIES	\$ 120.00
		14-00981	FULL HOUSE PRINTING	BUSINESS CARDS	\$ 295.00
ADM MUNICIPAL COURT	IOPERATING	13-05161	SMITHS DETECTION	1-YR SVC CONT.- COURT SCANNER	\$ 4,351.00
		14-00352	ENTERPRISE CONSULTANTS	MONTHLY MAINTENANCE	\$ 212.50
		14-00516	GANN LAW BOOKS	SUBSCRIPTION RENEWAL	\$ 110.00
		14-00862	ALCAZAR COMMUNICATION,INC.	SVCS RENDERED INTERPRETATION	\$ 4,380.00
		14-00863	SUPREME SECURITY SYSTEMS INC	PERIODIC SERVICES	\$ 347.25
		14-01057	ENTERPRISE CONSULTANTS	MONTHLY MAINTENANCE	\$ 212.50
ADM OEM	IOPERATING	14-00915	HOBOKEN BEER & SODA OUTLET	SUPPLIES - LEPRECON	\$ 294.04
		14-00943	INTAPOL INDUSTRIES	OEM GEAR	\$ 185.98
ADM PARKING UTILITY	IPARK CAPITAL	14-00425	METRIC GROUP, INC.	MULTI-TECH METERS	\$ 10,960.00
	IPARK UTILITY	13-03195	T & M CONTRACTING CO., INC.	METER INSTALL CONSTRUCTION	\$ 550.00
		13-05114	AMANO McGANN, INC.	TRANSPONDERS/GARAGES B & D	\$ 6,840.00
		14-00218	SIEMENS INDUSTRY, INC.	FIRE PANEL SERVICE - DEC. 2013	\$ 2,497.00
		14-00279	GLOBAL EQUIPMENT COMPANY	OFFICE CHAIRS - 916 GARDEN ST.	\$ 381.76
		14-00378	W.B. MASON CO., INC.	CUSTOM STAMP/ON-STREET	\$ 59.82
		14-00384	BUY WISE AUTO PARTS	2014 - HPU VEHICLE PARTS	\$ 126.95
		14-00431	RYDIN DECAL	VISITOR HANG TAGS	\$ 3,712.65
		14-00508	CINTAS CORP.	HPU LOBBY/OFFICE MATS	\$ 61.00
		14-00645	GRAINGER, INC	WATER HEATER - 916 GARDEN ST.	\$ 270.51
		14-00665	FASTENAL	HARDWARE AND MISC. SUPPLIES	\$ 751.56

CITY OF HOBOKEN
CLAIMS LISTING
APRIL 2, 2014

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
ADM PARKING UTILITY	IPARK UTILITY	14-00738	JOSEPH PELUSIO	REFUND GARAGE D	\$ 35.00
		14-00799	PREMIER TECHNOLOGY SOLUTIONS	IT SERVICES - HPU OFFICES	\$ 3,940.00
		14-00800	PREMIER TECHNOLOGY SOLUTIONS	IT SERVICES - JANUARY, 2014	\$ 4,150.00
		14-00802	FCA LIGHTING	ELECTRICAL WORK - HPU OFFICES	\$ 675.00
		14-00803	NOBEL COMPUTER SYSTEMS, INC.	HOSTING/IMPOUNDS - JAN. 2014	\$ 3,244.00
		14-00805	PROPARK AMERICA NEW YORK	MONTHLY MANAGEMENT FEES - 3/14	\$ 39,508.33
		14-00807	CONCEPT PRINTING INC.	DELIVERY CHARGES	\$ 45.00
		14-00808	METROPOLITAN COFFEE SERVICE	COFFEE & SUPPLIES	\$ 83.95
		14-00811	ALLIANCE BUS GROUP	HOP BUS PARTS	\$ 273.45
		14-00813	ALL MAINTENANCE PRODUCTS, INC	ROCK SALT PURCHASE-GARAGES	\$ 681.10
		14-00866	WONDER FIRE PROTECTION, INC.	MIDTOWN FIRE ALARM SERVICE	\$ 4,349.75
		14-00869	WEINER & LESNIAK, LLP	PROFESSIONAL SERVICES - 1/14	\$ 2,998.20
		14-00870	ADVANCED DOOR SALES, INC.	DOOR REPAIRS-916 GARDEN STREET	\$ 623.66
		14-00874	FISH WINDOW CLEANING	HPU WINDOW CLEANING	\$ 85.00
		14-00875	GOVCONNECTION, INC.	IT/SCANNER PURCHASE	\$ 716.00
		14-00876	RIVERFRONT CAR WASH	FULL SERVICE WASHES - 1/14	\$ 56.00
		14-00882	HOBOKEN LOCK & SUPPLY	SERVICES - GARAGE G	\$ 576.00
		14-00912	ALLIANCE BUS GROUP	HOP BUS REPAIRS/PARTS	\$ 291.01
		14-00945	METRIC GROUP, INC.	METER EQUIPMENT	\$ 400.08
		14-00948	PSE&G COMPANY	HPU/GARAGE UTILITIES - 2/14	\$ 9,554.08
		14-00949	PREMIER TECHNOLOGY SOLUTIONS	HPU/IT SERVICES - FEB. 2014	\$ 7,904.75
		14-00956	GRECCO & SON TRANSPORT LLC	PARTS FOR HPU VEHICLE	\$ 765.06
		14-00959	FACILITY SOLUTIONS GROUP	LIGHT/COVER - GARAGES	\$ 358.91
14-00962	NOOK INDUSTRIES INC	EQUIPMENT/PARTS-916 GARDEN ST.	\$ 7,288.92		
14-01105	PAETEC COMMUNICATIONS INC.	LONG DISTANCE CHARGES - 2/14	\$ 96.73		
14-01112	PITNEY BOWES	METER LEASE - MARCH, 2014	\$ 204.00		
14-01113	AT&T MOBILITY	MULTI METERS - FEBRUARY, 2014	\$ 2,402.95		
ADM SPECIAL COUNSEL	IOPERATING	14-00722	WEST GROUP - THOMSON REUTERS	JANUARY 2014 INFORMATION	\$ 760.43
		14-01025	HOBOKEN MESSENGER SERVICE	RUSH MESSENGER	\$ 353.00
ADM TAX ASSESSOR	IOPERATING	13-04759	COMMERCIAL BUSINESS FORMS	CHAPTER 75 CARDS 2014	\$ 6,491.34
		14-00329	VINCENT J. LAPAGLIA	PROFESSIONAL SERVICES RENDERED	\$ 8,380.90
ADM/CITY CLERK	IOPERATING	13-05109	GOVCONNECTION, INC.	OFFICE SUPPLIES	\$ 1,445.00
		14-00919	GOVCONNECTION, INC.	LASER JET PRO400 COLOR PRINTER	\$ 299.00
CAPITAL ACCOUNT	ICAPITAL	11-00390	TOMCO CONSTRUCTION, INC.	HOBOKEN COVE REMEDIATION	\$ 30,259.94
		12-02807	REMINGTON & VERNICK ENGINEERS	HOBOKEN COVE & 1600 PARK	\$ 364.10
CD DIRECTOR'S OFFICE	ESCROW	14-01031	MARAZITI, FALCON & HEALEY	SPECIAL LEGAL COUNSEL	\$ 12,772.43
		14-01032	MARAZITI, FALCON & HEALEY	SPECIAL LEGAL COUNSEL	\$ 157.50
	ICAPITAL	12-04468	WEINER & LESNIAK, LLP	SP. LEGAL COUNSEL- A. HOUSING	\$ 30.00

CITY OF HOBOKEN
CLAIMS LISTING
APRIL 2, 2014

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
CD DIRECTOR'S OFFICE	ICAPITAL	12-03376	SCAFAR CONTRACTING, INC	CASTLE POINT/SINATRA PARK	\$ 425,909.54
	IOPERATING	12-03381	SHIRLEY M. BISHOP, P.P.,LLC	PRO. SERVICE - COAH PLANNER	\$ 387.50
		13-03667	STARR WHITEHOUSE LANDSCAPE	DESIGN FOR BLK 12 PARK PROJECT	\$ 5,000.00
		14-00130	MARAZITI, FALCON & HEALEY	SP LEGAL COUNSEL-REDEVELOPMENT	\$ 1,060.09
CD MLUL PB ESCROW ACCTS	ESCROW	14-00740	MARIO ROMANO	REFUND DEVELOPERS ESCROW	\$ 846.25
CD MLUL PLANNING BOARD	IOPERATING	12-03788	NATURAL SYSTEMS UTILITIES, LLC	GREEN PLAN ELEMENT - MASTER PL	\$ 19,232.40
		13-04064	MASER CONSULTING	PROFESSIONAL SERVICES	\$ 348.75
		14-00755	MASER CONSULTING	PROFESSIONAL SERVICES	\$ 158.00
CD MLUL ZBA ESCROW ACCTS	ESCROW	14-00909	EFB ASSOCIATES, LLC	PROFESSIONAL SERVICES	\$ 217.50
		14-00606	H2M ASSOCIATES INC.	DEVELOPERS ESCROW	\$ 7,732.74
		14-00668	T & M CONTRACTING CO., INC.	REFUND DEVELOPERS ESCROW	\$ 5,185.77
		14-00819	EFB ASSOCIATES, LLC	DEVELOPERS ESCROW	\$ 1,123.75
CD MLUL ZONING BD OF ADJ	IOPERATING	14-00888	SHIRLEY M. BISHOP, P.P.,LLC	DEVELOPERS ESCROW	\$ 812.50
		14-00695	EFB ASSOCIATES, LLC	PROFESSIONAL SERVICES	\$ 1,486.25
		14-00908	EFB ASSOCIATES, LLC	PROFESSIONAL SERVICES	\$ 2,465.00
ES CENTRAL GARAGE	IOPERATING	14-00234	BUY WISE AUTO PARTS	2014 CG/PD VEHICLE BLANKET	\$ 116.78
		14-00423	CLIFFSIDE BODY CORP.	CG - SNOW PLOW PARTS/REPAIRS	\$ 383.60
		14-00435	ROBBINS & FRANKE, INC.	CENTRAL GARAGE/PD TIRES	\$ 1,074.00
		14-00646	BUY WISE AUTO PARTS	CENTRAL GARAGE VEHICLE PARTS	\$ 3,174.94
		14-00649	DAVID WEBER OIL CO.	CENTRAL GARAGE STOCK	\$ 1,012.00
		14-00657	SANITATION TRUCK REPAIR CO.	CENTRAL GARAGE/SANITATION PART	\$ 256.50
		14-00814	QUALITY AUTOMALL	CENTRAL GARAGE VEHICLE PARTS	\$ 383.39
		14-00815	ROBBINS & FRANKE, INC.	CENTRAL GARAGE - TIRES	\$ 600.00
		14-00817	BEYER BROTHERS CORP.	CENTRAL GARAGE VEHICLE PARTS	\$ 179.92
		ES PUBLIC PROPERTY	ICAPITAL	13-05139	AMCO ENTERPRISES, INC
IOPERATING	13-04063		GENERAL LUMBER CO.	NEW DOOR HEALTH DEPARTMENT C.H	\$ 265.00
	14-00691		B & M CONTRACTING, INC	DUCT WORK VIOLATIONS CITY HALL	\$ 750.00
	14-00715		STATE CHEMICAL MFG.	CLEANING SUPPLIES/CENTRAL GAR.	\$ 1,071.80
	14-00737		JOHN A. EARL CO.	ICE MELT PUBLIC PROPERTIES	\$ 1,819.44
	14-00839		COOPER PEST SOLUTIONS, INC.	Cooper Services for Public Pro	\$ 967.50
	14-00840		FCA LIGHTING	Services for City Hall Offices	\$ 450.00
	14-00848		TILCON NEW YORK	UPM Cold Patch for Potholes	\$ 7,717.92
	14-00849		JOHN A. EARL CO.	Garbage Bags for ES	\$ 732.90
	14-00975		CITY PAINT AND HARDWARE	Various Supplies for Env Serv	\$ 1,562.39
ES ROADS	IOPERATING	14-00982	THIS IS IT	Vinyl Banner	\$ 172.00
		14-00385	CARGILL, INC.	SALT CITY STREETS	\$ 9,943.03
		14-00623	CARGILL, INC.	SALT CITY STREETS	\$ 3,134.25
		14-00851	CITY PAINT AND HARDWARE	Supplies for James Davis	\$ 882.00

CITY OF HOBOKEN
CLAIMS LISTING
APRIL 2, 2014

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
ES ROADS	IOPERATING	14-00971	C.T.M. BULK HANDLERS	Salt Brine Streets	\$ 3,250.00
ES SOLID WASTE	IOPERATING	14-00273	NATURE'S CHOICE	LEAF COLLECTION 1/6/14	\$ 465.00
		14-00330	NATURE'S CHOICE	LEAF/TREE COLLECTION	\$ 2,305.00
		14-00990	CASINGS OF NEW JERSEY, INC.	Tire Recycling for ES	\$ 252.50
FINANCE SUPERVISOR	IOPERATING	14-00837	HOBOKEN FIRE DEPARTMENT	PETTY CASH FOR 2014	\$ 300.00
HS BD OF HEALTH	IOPERATING	13-04629	MERIT TROPHIES INC.	FOOD LICENSE PLATES/DECALS	\$ 1,275.00
		14-00167	NEW JERSEY ASSOCIATION OF	2014 MEMBERSHIP	\$ 400.00
HS CULTURAL AFFAIRS	ITRUST	14-00838	ROYAL THRONE PORTABLE TOILETS	PORTABLE TOILETS	\$ 2,520.00
HS DIRECTOR'S OFFICE	IFEDERAL	13-04856	BIG BELLY SOLAR, INC.	SOLAR PWR INTEL WASTE SYSTEM	\$ 108,177.67
	IOPERATING	13-04856	BIG BELLY SOLAR, INC.	SOLAR PWR INTEL WASTE SYSTEM	\$ 56,602.33
HS PARKS	IO M FUND	13-04946	TERMINIX	PEST CONTROL SERVICES	\$ 600.00
		14-00394	CLEAN ALL TECH. CORP.	GARBAGE BAGS- BIG BELLY SOLAR	\$ 4,240.00
		14-00910	COOPER PEST SOLUTIONS, INC.	PEST CONTROL SOUTH WATERFRONT	\$ 120.83
		14-00941	ZUIDEMA ROYAL THRONE PORTABLE	PORTABLE TOILET RNETAL	\$ 400.00
	IOPERATING	13-05157	GRO RITE LANDSCAPE SERVICES	MAINTENANCE - NOV. 2013	\$ 465.00
		14-00845	ZUIDEMA ROYAL THRONE PORTABLE	PORTABLE TOILET RENTAL	\$ 300.00
		14-00941	ZUIDEMA ROYAL THRONE PORTABLE	PORTABLE TOILET RNETAL	\$ 200.00
HS RECREATION	IO M FUND	14-00844	LOU'S LANDSCAPING & DESIGN INC	SNOW REMOVAL PIER A/PIER C	\$ 6,125.00
	IOPERATING	14-01067	DAVID GONZALEZ	REIMBURSEMENT	\$ 380.00
HS RENT LEVELING/STABILIZATION	IOPERATING	14-00479	STAR LEDGER	2014 ADS FOR RENT LEVELING	\$ 24.36
HS SENIOR CITIZEN PROGRAM	IOPERATING	14-00716	ACADEMY EXPRESS LLC	TRANSPORTATION TO RADIO CITY	\$ 1,175.00
		14-00818	ENTERPRISE RENT A CAR	VAN RENTAL FOR MEDICAL TRANS.	\$ 395.00
		14-00860	INSERRA SUPERMARKETS	FOOD FOR SENIOR EVENTS	\$ 1,329.44
	ITRUST	14-00828	MADISON SQUARE GARDEN COMPANY	TICKETS FOR SENIOR CENTER	\$ 3,212.00
PS FIRE	IOPERATING	13-05076	TIRECHAIN.COM	HEAVY DUTY TRUCK CHAINS	\$ 2,189.90
		14-00447	TURNOUT FIRE & SAFETY, INC.	NEW FIREFIGHTER TURNOUT GEAR	\$ 193.99
		14-00461	TURNOUT FIRE & SAFETY, INC.	FIREFIGHTER SUPPLIES	\$ 501.84
		14-00904	KLINGER TIRE & SERVICE CO.	ROAD SERVICE/TIRE	\$ 585.00
		14-00906	PAUL KASLEY	REIMBURSEMENT FOR SUPPLIES	\$ 64.16
		14-00907	AAMCO TOTAL CAR CARE	TRANSMISSION CAR 161	\$ 3,148.38
		14-00967	TURNOUT FIRE & SAFETY, INC.	REPAIRS TO TURNOUT GEAR	\$ 107.99
PS POLICE	IOPERATING	13-03716	SAFE KIDS WORLDWIDE C/O PES	SAFETY SEAT RENEWAL COURSE	\$ 375.00
		14-00404	ENTERPRISE CONSULTANTS	MONTHLY MAIN. DEC 2013	\$ 415.50
		14-00821	S. MANZO UNIFORM CO INC	RETIREMENT BADGES	\$ 1,504.00
		14-00822	AWARENESS PROTECTIVE	ACTIVE SHOOTER INSTRUCTOR	\$ 495.00
		14-00826	RIVERFRONT CAR WASH	CAR WASH	\$ 311.00
		14-00969	CITY PAINT AND HARDWARE	FEB MONTHLY BILL	\$ 80.95
		14-00972	MORRIS CO. FIRE & POLICE	BASIC TELECOMM REFRESHER	\$ 450.00

CITY OF HOBOKEN
CLAIMS LISTING
APRIL 2, 2014

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
PS POLICE	IOPERATING	14-00973	LOSURDO BROTHERS	LEPRE CON DAY FOOD	\$ 1,500.00
		14-01076	CABLEVISION	PHONE AND INTERNET FEB 14	\$ 789.16
		14-01078	ENTERPRISE CONSULTANTS	FEB MONTHLY MAIN	\$ 415.50
SHADE TREE COMMISSION	ITRUST	13-04967	132 JACKSON STREET CONDO ASSOC	REFUND SHADE TREE	\$ 100.00
UNCLASSIFIED ELECTRICITY	IO M FUND	14-01095	PSE&G COMPANY	MARCH 2014 - PIER C	\$ 326.00
	IOPERATING	14-01096	PSE&G COMPANY	ELECTRIC UTILITY - FEB 2014	\$ 43,079.51
UNCLASSIFIED GASOLINE	IOPERATING	14-01098	EXXONMOBIL FLEET GECC	GASOLINE FOR 3/14	\$ 25,591.31
UNCLASSIFIED INSURANCE	IOPERATING	14-00762	SUZANNE M. LUICCI	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-00766	THOMAS P. MEEHAN	MEDICARE PART B REIMBURSEMENT	\$ 1,246.80
		14-00769	RICHARD C MURGITTROYD	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-00770	ANNA R MURGITTROYD	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-00771	ELAINE L. MCKENNA	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-00772	EUGENE K. MC KENNA	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-00773	WAYNE B. MADSEN	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-00774	IRENE MADSEN	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-00778	ANNE M. MILLER	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-00780	JUDITH METCALFE	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-00790	MARY RINALDI	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-00791	SALVATORE ROMANO	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-00792	VIRGINIA ROMANO	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-00794	ANTHONY H. ROMANO	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-00795	MARTHA C. ROMANO	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-00796	PATRICIA ROMANO	MEDICARE PART B REIMBURSEMENT	\$ 2,517.60
		14-00798	THERESA A. SASSO	MEDICARE PART B REIMBURSEMENT	\$ 1,762.80
		14-00854	FRED STANKIEWICZ	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-00855	PHYLLIS STANKIEWICZ	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-00921	JOSEPH M REINHARD	MEDICARE PART B REIMBURSEMENT	\$ 1,234.80
14-00922	JOANN SERRANO	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80		
14-00923	JOSEPH M SEGURA	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80		
14-00926	ARLENE C SEGURA	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80		
14-00927	ELAINE H. SHEEHAN	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80		
14-00928	RAYMOND T. SHEEHAN	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80		
14-00929	ALICIA M SERINO	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80		
14-00930	PATRICIA A. SMITH	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80		
14-00932	PAUL E. TEWES	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80		
14-00933	JOAN THIEL	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80		
14-00934	CAMILLE TOTARO	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80		
14-00935	PATRICK TOTARO	MEDICARE PART B REIMBURSEMENT	\$ 1,246.80		

CITY OF HOBOKEN
CLAIMS LISTING
APRIL 2, 2014

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
		14-00936	DAMIAN J UVA	MEDICARE PART B REIMBURSEMENT	\$ 1,246.80
		14-00937	MARY VAN WIE	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-00938	FRANCES WALLINGTON	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-00939	LAWRENCE S. WALLINGTON	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-00996	LINDA M DARAGO	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-00997	PAUL J DIMARTINO	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-01002	MARGARET HOVE	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-01005	EILEEN I. LANZETTI	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-01006	WILLIAM J. LEMP	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-01007	EILEEN M. MONTOTO	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-01008	FRANCES A PRESTON	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-01009	GEORGE H. PRESTON	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-01010	ANGELA SERVELLO	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-01011	RICHARD SCHUBRING	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-01015	ANNA VITOLO	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-01016	JOSEPH VITOLO	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-01017	RAY M. FALCO	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-01018	HELEN V FALCO	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-01021	JOHN CASSESA	MEDICARE PART B REIMBURSEMENT	\$ 3,272.40
		14-01022	RICHARD R. TREMITIEDI	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-01045	LOUIS P MICALE JR	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-01047	FRANK PALMISANO	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-01048	JAMES J. RONGA	MEDICARE PART B REIMBURSEMENT	\$ 524.50
		14-01052	THE PMA INSURANCE GROUP	WORKERS COMP JAN/FEB 2014	\$ 18,608.60
		14-01053	WILLIAM DOLAN	MEDICARE PART B REIMBURSEMENT	\$ 1,258.80
		14-01062	BLUE CROSS-BLUE SHIELD OF NJ	HEALTH/RX INS. MARCH 2014	\$ 1,757,551.24
UNCLASSIFIED STREET LIGHTING	IOPERATING	14-01097	PSE&G COMPANY	STREET LIGHTING - FEB 2014	\$ 49,473.67
UNCLASSIFIED TELEPHONE	IOPERATING	14-01080	VERIZON	TELEPHONE SERVICES 2/14	\$ 11,818.56
UNCLASSIFIED WATER & SEWERAGE	IOPERATING	14-01069	HOBOKEN WATER SERVICE	WATER UTILITY - 707 CLINTON ST	\$ 99.14
		14-01152	HOBOKEN WATER SERVICE	WATER UTILITIES	\$ 89.91
UNCLASSIFIED/COPIERS	IOPERATING	14-00060	SHARP ELECTRONICS CORPORATION	LEASE OF COPIERS-ALL DEPTS	\$ 4,855.86
Grand Total					\$ 3,007,531.34

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>27-Feb-14</u>	TO	<u>12-Mar-14</u>	Paydate	3/19/2014	
<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	10,256.80	0.00	0.00	10,256.80
MAYOR'S OFFICE	4-01-20-110	10,728.86	0.00	0.00	10,728.86
CITY COUNCIL	4-01-20-111	8,345.45	0.00	0.00	8,345.45
BUS ADMINISTRATOR	4-01-20-112	17,393.50	0.00	0.00	17,393.50
ABC BOARD	4-01-20-113	0.00	0.00	156.92	156.92
PURCHASING	4-01-20-114	6,782.87	0.00	0.00	6,782.87
GRANTS MANAGEMENT	4-01-20-116	0.00	0.00	0.00	0.00
CITY CLERK'S OFFICE	4-01-20-120	17,266.09	461.79	0.00	17,727.88
ELECTIONS	4-01-20-122	0.00	0.00	0.00	0.00
FINANCE OFFICE	4-01-20-130	23,149.19	0.00	0.00	23,149.19
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	8,599.31	0.00	0.00	8,599.31
ASSESSOR'S OFFICE	4-01-20-150	13,240.78	0.00	0.00	13,240.78
CORPORATE COUNSEL	4-01-20-155	12,898.49	0.00	0.00	12,898.49
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	281.34	0.00	2,382.15
ZONING OFFICER	4-01-21-186	7,520.86	259.88	0.00	7,780.74
HOUSING INSPECTION	4-01-21-187	6,777.77	0.00	0.00	6,777.77
CONSTRUCTION CODE	4-01-22-195	24,190.58	550.53	0.00	24,741.11
POLICE DIVISION	4-01-25-241-011	503,752.54	106,119.71	0.00	609,872.25
POLICE CIVILIAN	4-01-25-241-016	35317.88	3,262.74	0.00	38,580.62
POLICE DIVISION CL CLASS II	4-01-25-241-015	7,300.00	0.00	0.00	7,300.00
Worker's Comp		0.00	0.00	11,877.04	11,877.04
Court Time - Class II		0.00	0.00	60.00	60.00
CROSSING GUARDS	4-01-25-241-012	14,991.05	0.00	0.00	14,991.05
Worker's Comp		0.00	0.00	297.08	297.08
EMERGENCY MANAGEMENT	4-01-25-252	16,030.05	758.28	0.00	16,788.33

<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	447,385.60	10,704.85	0.00	458,090.45
Fire - Straight Time (Differential)		0.00	0.00	665.76	665.76
FIRE CIVILIAN	4-01-25-266-016	21,364.73	253.08	0.00	21,617.81
STREETS AND ROADS	4-01-26-291-011	21,109.11	2,168.03	0.00	23,277.14
Snow Removal	4-01-26-291-015	0.00	2,734.58	0.00	2,734.58
ENV SRVCS DIR OFFICE	4-01-26-290	7,206.04	0.00	0.00	7,206.04
RECREATION SEASONAL EMP	4-0128370016	5,510.75	0.00	0.00	5,510.75
STRAIGHT TIME PD TO REC EMPLOYEES		0.00	0.00	0.00	0.00
CENTRAL GARAGE	4-01-26-301	5,905.88	1,324.35	0.00	7,230.23
SANITATION	4-01-26-305	24,620.70	1,403.34	0.00	26,024.04
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	7,829.11	0.00	0.00	7,829.11
BOARD OF HEALTH	4-01-27-332	23,717.28	0.00	0.00	23,717.28
CONSTITUENT SRCS	4-01-27-333	0.00	0.00	0.00	0.00
SENIOR CITIZENS	4-01-27-336	15,038.36	601.39	0.00	15,639.75
RENT STABILIZATION	4-01-27-347	11,097.77	0.00	0.00	11,097.77
TRANSPORTATION	4-01-27-348	0.00	0.00	0.00	0.00
RECREATION	4-01-28-370	10,436.49	1,117.02	0.00	11,553.51
Other Earnings - Referee		0.00	0.00	280.00	280.00
PARKS	4-01-28-375	14,661.93	666.77	0.00	15,328.70
PUBLIC PROPERTY	4-01-28-377	29,667.17	2,903.98	0.00	32,571.15
Works Comp		0.00	0.00	1,232.84	1,232.84
O & M TRUST	T-24-20-700-020	6,001.61	0.00	0.00	6,001.61
Sick Incentive		0.00	0.00	(200.00)	(200.00)
MUNICIPAL COURT	4-01-43-490	39,195.76	0.00	0.00	39,195.76
PARKING UTILITY	4-31-55-501-101	135,088.99	12,906.22	0.00	147,995.21
Worker's Comp		0.00	0.00	1,106.34	1,106.34
MUN COURT OVERTIME	T-0440000-037	0.00	3,723.22	0.00	3,723.22
TRUST - RECREATION ADULT PROG	T-04-40-000-108	0.00	0.00	0.00	0.00
STRAIGHT TIME PD TO REC EMPLOYEES		0.00	0.00	0.00	0.00
FIRE EDUCATION	T-13-10-000-000	0.00	8,262.81	0.00	8,262.81
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	4-01-28-375-014	0.00	0.00	0.00	0.00
TRUST PAL	T-04-40-000-004	0.00	0.00	0.00	0.00
Tennis Clinic	T-04-04-000-110	0.00	0.00	0.00	0.00
CULTURAL AFFAIRS AFFAIRS	4-01-271-760-11	3,339.49	0.00	0.00	3,339.49
SALARY ADJUSTMENT	4-01-36-478-000	0.00	0.00	0.00	0.00
Special DWI Grant	G-02-44-701-389 DWI	0.00	0.00	0.00	0.00
POLICE OUTSIDE EMPL.	T-04-40-000-006	0.00	0.00	45,381.00	45,381.00
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		1,584,448.64	160,463.91	60,856.98	1,805,769.53
					1,805,769.53

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION REJECTING A BID FOR THE PROVISIONS OF THE PARK LANDSCAPE
MAINTENANCE PROVIDER, OTHERWISE KNOWN AS BID NO. 14-03, IN
ACCORDANCE WITH N.J.S.A. 40A:11-13.2(D)**

WHEREAS, proposals were received for the provisions of the Park Landscape Maintenance Provider, as specified in Bid Number 14-03; and,

WHEREAS, six (6) proposals were received; and,

WHEREAS, the Administration has decided to substantially revise the specifications for the goods or services; and,

WHEREAS, as a result, the Purchasing Agent recommends that the City Council of the City of Hoboken reject all bid submissions for the provision under Bid No. 14-03, pursuant to N.J.S.A. 40A:11-13.2(d).

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Hoboken hereby rejects all bid proposals submitted for the provision under Bid No. 14-03, pursuant to N.J.S.A. 40A:11-13.2(d); and,

BE IT FURTHER RESOLVED that the City Council authorizes the Administration to take any and all steps necessary to properly revise and rebid, and, thereafter, contract for the provisions necessary for the Park Landscape Maintenance Provider Services.

Meeting Date: April 2, 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				

CITY OF HOBOKEN

Division of Purchasing

DAWN ZIMMER
Mayor



AL B. DINEROS, QPA
Purchasing Agent

Date: March 26, 2014

To: Quentin Wiest, Business Administrator
Corporation Counsel
Leo Pellegrini, Director, Human Services

From: AL B. Dineros

**Subject: Resolution to Reject the Bid Proposal for Bid 14 – 03 – Park
Landscape Maintenance Provider**

In accordance with N.J.S.A 40A:11-13.2 d, all bid proposals from six (6) bidders will be rejected. Director Pellegrini recommended to revise the bid specification to fit the needs of the City.

Bid specifications will be revise and re-advertise.

Sponsored by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION TO APPROVE A “LICENSE AGREEMENT” BETWEEN THE
CITY OF HOBOKEN AND 121 HARRISON REALTY, LLC, AS THE OWNER OF BLOCK 26
LOTS 13-16 (a/k/a 121-127 Harrison Street), 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 121 Harrison Realty, LLC, owner of Block 26 Lots 13-16, more commonly known as 121-127 Harrison Street, Hoboken, such a license, by and through its authorized agent, Kyle Enger.

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 121 Harrison Realty, LLC, owner of Block 26 Lots 13-16, more commonly known as 121-127 Harrison Street, shall be subject and limited to the specifications included in Exhibit “A” (Property survey revised 02/24/2014 to show metes and bounds of proposed encroachment);
- 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: April 2, 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				

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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 **121 HARRISON REALTY, LLC**, owner of 121-127 Harrison Street, Hoboken, NJ 07030 (hereinafter referred to as the “**LICENSEE**”), whose authorized agent shall be Kyle Enger.

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 Harrison Street R.O.W.; and

WHEREAS, the **LICENSEE** desires to use a portion of the **LICENSOR**'s property for the purpose of constructing a new ADA compliant access ramp for ingress and egress to the residential building fronting onto Harrison Street; and

WHEREAS, the area of encroachment will be comparable to other such encroachments along Harrison Street, 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 by Exhibit “A” (License Area), referred to as Block 26 Lots 13-16, to construct an ADA compliant access ramp and attain ingress and egress to and upon said license area for the purpose of exercising the rights, privileges and license granted herein.
- 2) This license is granted and shall continue in full force and effect until such time as the encroachment is removed or otherwise altered; OR until notice is given, by either party, of its intent to discontinue said license. This license may be terminated by **LICENSOR** or **LICENSEE** without cause upon 90 day written notice, and may be terminated by the **LICENSOR** upon 24 hours notice upon a showing of necessity to maintain the health, safety and welfare of the general public.
- 3) The **LICENSOR** retains the right to use the license area in any manner not inconsistent with the rights herein granted to the **LICENSEE** provided, however, that the **LICENSOR** shall not disturb the structural elements in any way without prior written notice to the **LICENSEE**.
- 4) The **LICENSEE** expressly acknowledges and accepts its responsibility under applicable law for loss, damage, or injury to persons or property, arising out of or resulting from the use and maintenance of the license area, unless, however, such claim or demand shall arise out of or result from the willful negligence or willful misconduct of the **LICENSOR**, its servants, agents, employees, or assigns.
- 5) The **LICENSEE** agrees to maintain liability insurance, inclusive of the license area, in an amount satisfactory to the **LICENSOR** naming the Mayor and Council of the City of Hoboken as additional insured. The policy shall be kept in full force and effect for the term of the license, 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: 121 HARRISON REALTY, LLC, owner in fee of Block 26 Lots 13-16, more commonly known as 121-127 Harrison Street, Hoboken, NJ.

Signed: _____

Printed: _____,

Authorized Agent of 121 Harrison Realty, LLC,

as owner of, 121-127 Harrison Street, 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)

EXHIBIT A

Survey revised 02/24/2014 to showing proposed
access ramp and metes and bounds detail
for the proposed area of encroachment

Two (2) Pages

CITY OF HOBOKEN
Department of Community Development

DAWN ZIMMER
Mayor



BRANDY FORBES
Director

MEMORANDUM

DATE: March 26, 2014

TO: Hoboken City Council

CC: Dawn Zimmer, Mayor
Quentin Wiest, Business Administrator
Mellissa Longo, Corporation Counsel

FROM: Brandy Forbes, Community Development Director *BF*

SUBJECT: **License Agreement Submission for Council Consideration**
121-127 Harrison Street a/k/a Block 26, Lots 13-16

This license submission is for the installation of a new ADA compliant ramp and stairs for ingress and egress to the residential building at the above location. This building received Zoning Board approval on May 19, 2009. The elevation of the building was adjusted to comply with city and NJDEP requirements. In order to maintain ADA compliance a ramp needs to be added at the front of the building. As well, stairs are proposed for additional means of ingress and egress. The ramp and stairs proposed will take the place of planting beds on that side of the building that were approved as part of the original site plan.

The ramp will project approximately 4' from the front façade. The maximum projection for the entry platform will be 7'6". The sidewalk, at its narrowest point, will still be 8' wide allowing for easy passage of pedestrians. The height from the sidewalk grade to the top of the stairs and ramp is 2', as shown on the detail drawing included in your packet.

The planting beds shown on the detailed drawing comply with Section 168-37 of the ordinance and do not require a license agreement, as they project 3' or less from the front of the building:

Please email me at bforbes@hobokennj.gov and copy Business Administrator Wiest at qwiest@hobokennj.gov with any additional questions regarding the proposed license agreement.

Thank you.



CAULFIELD ASSOCIATES, LLP.

PROFESSIONAL LAND SURVEYORS

132 MADISON STREET
HOBOKEN, NEW JERSEY 07030

Telephone: (201) 792-0445

FAX: (201) 792-7714

www.surveyornj.com

DESCRIPTION

**121-127 HARRISON STREET
BLOCK 26, LOTS 13-16
HOBOKEN, HUDSON COUNTY, NEW JERSEY**

FRANCHISE EASEMENT AREA

BEGINNING at a point in the easterly line of Harrison Street, a distance of 78.00 feet southerly from its intersection with the southerly line of Second Street, running thence

1. S-13°-04'-W, along the easterly line of Harrison Street, a distance of 42.00 feet to a point, thence
2. N-76°-56'-W, a distance of 7.50 feet to a point, thence
3. N-13°-04'-E, and parallel with Harrison Street, a distance of 16.00 feet to a point, thence
4. S-76°-56'-E, a distance of 3.50 feet to a point, thence
5. N-13°-04'-E, a distance of 26.00 feet to a point, thence
6. S-76°-56'-E, a distance of 4.00 feet to a point in the easterly line of Harrison Street, said point being the point or place of beginning.

The above described lands are located in the public right of way of Harrison Street, fronting Lots 15 and 16 in Block 26, Hoboken, Hudson County, New Jersey.

Dated: 2-24-14

CAULFIELD ASSOCIATES, LLP

By: _____

P.L. Caulfield, Jr. Prof. Land Surveyor

N.J. Lic. 16757

GENERAL NOTES:

THIS SURVEY WAS MADE AT THE REQUEST OF MR. KYLE ENGER, AND FOLLOWS THE INSTRUCTIONS THEREIN CONTAINED. IT IS NONTRANSFERABLE AND IS SUBJECT TO THE FACTS REVEALED BY AN ACCURATE AND COMPLETE TITLE SEARCH.

THIS SURVEY IS AN EXPRESSION OF PROFESSIONAL OPINION BY THE SURVEYOR, WHICH IS BASED UPON HIS KNOWLEDGE, INFORMATION AND BELIEF, AND AS SUCH IT DOES NOT CONSTITUTE A WARRANTY OR GUARANTEE EXPRESSED OR IMPLIED.

BEARINGS ARE RELATIVE AND BASED ON TITLE INFORMATION SUPPLIED BY THE CLIENT. THE AREA OF THE ENTIRE SITE IS 10,000 SQ. FT. (0.228 ACRE).

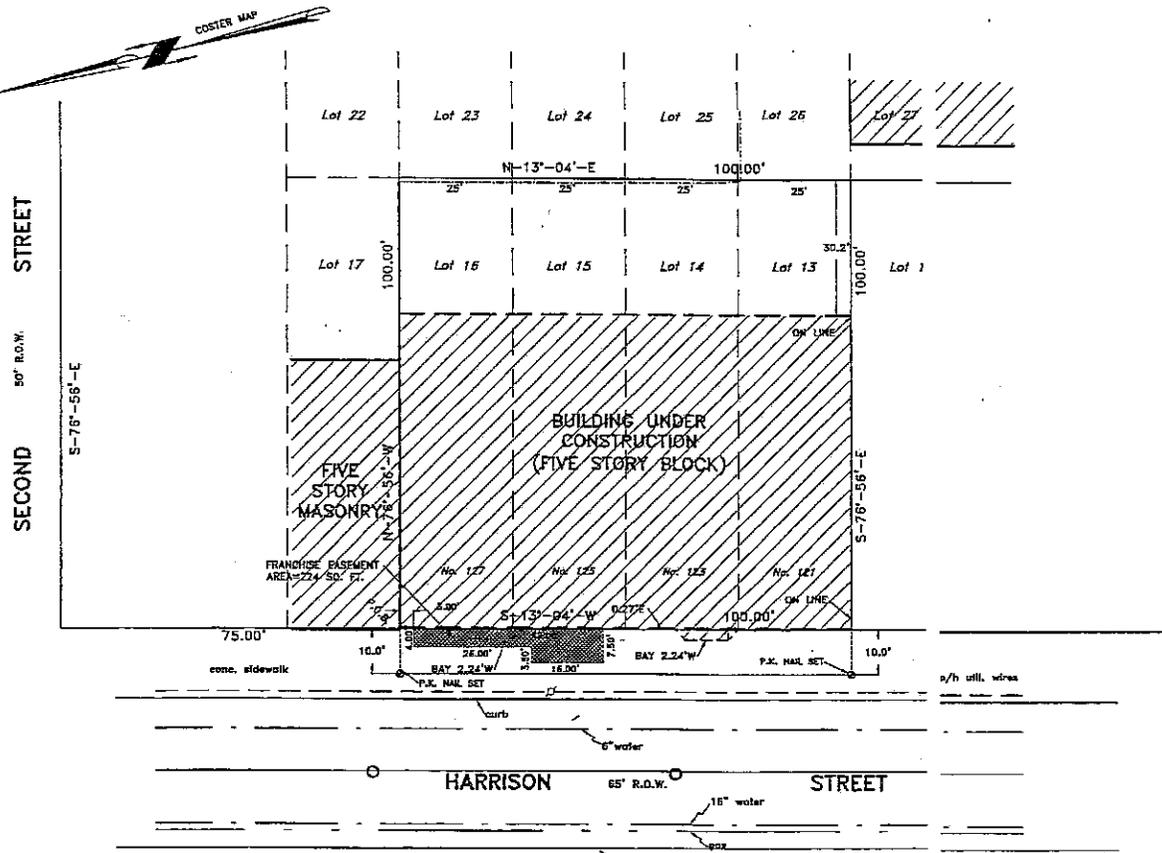
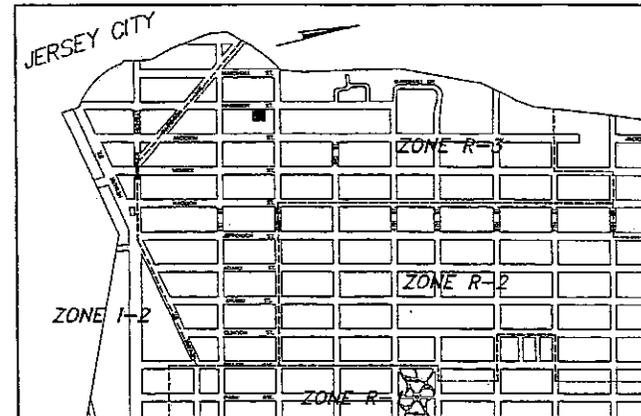
THE LOCATIONS OF THE UTILITIES SHOWN HEREON ARE BASED ON OBSERVABLE SURFACE CONDITIONS AND MUNICIPAL RECORDS ONLY. THE ACTUAL LOCATIONS, AND SIZES OF THESE LINES SHOULD BE CONFIRMED BY THE UTILITY PROVIDERS. A "MARK-OUT" SHOULD BE PREPARED FOR THE SITE PRIOR TO ANY DESIGN OR CONSTRUCTION.

PILE LOCATIONS WERE MARKED OUT IN FIELD IN ACCORDANCE WITH ARCHITECTURAL SPECIFICATIONS PROVIDED BY THE CLIENT. THE ACTUAL PILE LOCATIONS WERE SHOT IN THE FIELD AND PILE LOCATION DEVIATION REPORT WAS PREPARED AND PROVIDED TO CLIENT.

BOUNDARY MARKERS WERE SET AS SHOWN HEREON IN ACCORDANCE WITH THE CLIENT'S INSTRUCTIONS. MARKERS WERE OFF-SET IN ORDER TO PREVENT DESTRUCTION DURING EXCAVATION AND CONSTRUCTION.

THE SITE IS LOCATED IN THE AE ZONE AS SHOWN ON FEMA FLOOD INSURANCE RATE MAP 34017C0106D, (8-16-2006, COMMUNITY NO. 340222). THE SITE MAYBE SUBJECT TO RIPARIAN CLAIMS OF THE STATE OF NEW JERSEY.

VICINITY MAP



COURNED DESCRIPTION

BEGINNING AT A POINT IN THE EASTERLY LINE OF HARRISON STREET, A DISTANCE OF 75.00 FEET FROM ITS INTERSECTION WITH THE SOUTHERLY LINE OF SECOND STREET, RUNNING THENCE

1. S-13-04-W, ALONG THE EASTERLY LINE OF HARRISON STREET, A DISTANCE OF 100.00 FEET TO A POINT, THENCE
2. S-76-56-E, AND PARALLEL WITH SECOND STREET, A DISTANCE OF 100.00 FEET TO A POINT, THENCE
3. N-13-04-E, A DISTANCE OF 100.00 FEET TO A POINT, THENCE
4. N-76-56-W, A DISTANCE OF 100.00 FEET TO A POINT IN THE EASTERLY LINE OF HARRISON STREET, SAID POINT BEING THE POINT OR PLACE OF BEGINNING.

KNOWN AS LOTS 13-16, IN BLOCK 26, AS SHOWN ON THE OFFICIAL TAX ASSESSMENT MAP FOR THE CITY OF HOBOKEN, HUDSON COUNTY, NEW JERSEY, AND MORE COMMONLY KNOWN AS NOS. 121-127 HARRISON STREET, HOBOKEN, NJ.

CERTIFICATION

CERTIFIED TO 121 HARRISON REALTY, LLC, AND LAKELAND BANK, ITS SUCCESSORS AND/OR ASSIGNS.



LEGEND

○	= Man Hole
⊙	= UTIL. POLE
⊞	= Gas Cap
⊞	= Water Cap
100.0'	= Elevation (Assumed Datum)

REVISIONS	
DATE	COMMENT
6-17-13	ONGOING CONSTRUCTION
2-24-14	FRANCHISE EASEMENT

DRAWN BY:	
CHECKED BY:	PC
APPROVED:	PC

Ed. J. Caulfield
 Ed. J. CAULFIELD
 PROFESSIONAL LAND SURVEYOR
 LICENSE NO. 18787

SURVEY OF PROPERTY LOCATED AT LOTS 13-16, IN BLOCK 26, HOBOKEN, HUDSON COUNTY, NJ	
121-127 HARRISON STREET, HOBOKEN, NJ (CONSTRUCTION PHASE)	
CAULFIELD ASSOCIATES, LLP. PROFESSIONAL LAND SURVEYORS ONE HENDERSON STREET HOBOKEN, NEW JERSEY 07030	
TEL (201) 792-0445	FAX (201) 792-7714
SCALE 1"=20' DATE 12-12-12 JOB NO.	SHEET NO. 1 OF 1

INTRODUCED BY: _____

SECONDED BY: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION AWARDING A PROFESSIONAL SERVICE
CONTRACT TO BOSWELL ENGINEERING TO PERFORM A
COMPREHENSIVE CIRCULATION STUDY IN AN AMOUNT
NOT TO EXCEED THIRTEEN THOUSAND DOLLARS
(\$13,000.00)**

WHEREAS, the City of Hoboken published requests for proposals (“RFPs”) for general municipal engineering services; and

WHEREAS, the Administration evaluated the proposals provided in response to said RFP, and the Administration has determined that Boswell Engineering was one of four general municipal engineering firms that were qualified for General Engineering Services for the City during the January 1, 2014 through December 31, 2014 period; and

WHEREAS, in accordance with the direction of the Administration, the City Council is asked to award a contract to Boswell Engineering for Boswell Engineering to perform a comprehensive circulation study on Clinton Street between Eleventh Street and Fourteenth Street and on Twelfth Street between Clinton Street and Willow Street to improve traffic movement in the area, as detailed on the proposal from Boswell Engineering which is attached hereto, for a total contract amount of Thirteen Thousand Dollars (\$13,000.00);

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$13,000.00 is available in the following appropriation 4-01-31-461-000 in the CY2014 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said temporary appropriation for the CY2014; 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 Thirteen Thousand Dollars (\$13,000.00) for a comprehensive circulation study on Clinton Street between Eleventh Street and Fourteenth Street and on Twelfth Street between Clinton Street and Willow Street, in accordance with the attached proposal 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 Boswell Engineering’s attached proposal shall govern the contract, and no changes may be made without the prior written consent of both parties.
 3. Any change orders which shall become necessary shall be subject to the City’s ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
 4. The Council hereby authorizes the Mayor, or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
 5. The Mayor, or her designee is hereby authorized to execute an agreement, for the above referenced goods and/or services based upon the following information:

Boswell Engineering
 330 Phillips Avenue
 South Hackensack, New Jersey 07602

Reviewed:

Approved as to Form:

 Quentin Wiest
 Business Administrator

 Mellissa L. Longo, Esq.
 Corporation Counsel

Meeting Date: April 2, 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				



March 25, 2014

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

Re: Proposal for Circulation Study at Clinton Street
Between Eleventh and Fourteenth Street and
Willow Avenue Redesign
City of Hoboken
Hudson County, New Jersey
Our File No. PR-14-5791

Dear Mr. Wiest:

In accordance with your request, Boswell McClave Engineering (Boswell) is pleased to submit the following proposal for the professional engineering services associated with the above referenced project.

PURPOSE

It is our understanding that the City of Hoboken (City) is looking to conduct a comprehensive circulation study on Clinton Street between Eleventh Street and Fourteenth Street and on Twelfth Street between Clinton Street and Willow Avenue as a way to improve traffic movements in this area. As you are aware, circulation patterns have recently changed in this area as a result of the Clinton Street closure at the Fourteenth Street Viaduct, exacerbating congestion and bringing to light the need for a comprehensive traffic study.

This area encompasses both Wallace No. 6 Elementary School and senior housing, with the segment of Twelfth Street between Clinton Street and Willow Avenue not only serving as a primary route for both transit and school buses but also providing primary access out of the City during peak travel hours. This study will evaluate potential traffic circulation improvements taking into account existing conditions and modes of transportation and investigating the possibility for all-way stop intersections in addition to developing other potential solutions.

The City is also looking to redesign some of the elements of the Willow Avenue project which is being undertaken by Hudson County this year.

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

SCOPE OF SERVICES

Boswell will perform the following scope of services:

1. Perform traffic counts at the intersections listed below, identifying vehicle type (i.e. transit buses, school buses, vehicles, and bicycles). Counts will be done during the AM and PM peak periods (including the hours for school entrance and dismissal) for weekday and weekend.
 - Eleventh Street/Clinton Street
 - Twelfth Street/Clinton Street
 - Thirteenth Street/Clinton Street
 - Twelfth Street/Willow Avenue intersections
2. Perform a warrant analysis at Twelfth Street/Clinton Street for an all-way stop condition.
3. Investigate lane configuration alternatives within the existing right-of-way, noting impacts on existing circulation patterns (for example, investigate the possibility of adding a dedicated left turn lane on the north side of Twelfth Street between Clinton Street and Willow Avenue, in place of the parking).
4. Assess safety impacts for each of the proposed alternatives.
5. Assess impacts to signal timing at the Twelfth Street/Willow Avenue intersection for each of the proposed alternatives, as applicable.
6. Provide a multi-modal level of service (LOS) summary for existing conditions and each of the proposed alternatives. This will be developed by collecting the following data at Eleventh Street/Clinton Street; Twelfth Street/Clinton Street; Twelfth Street/Willow Avenue; and Clinton Street/Thirteen Street:
 - Queuing lengths
 - Lane geometry
 - Gap analysis
7. Summarize traffic data, tabulate multi-modal LOS, list alternatives, and provide a recommendation to the City in the form of a Traffic Circulation Report for this area, specifically noting the impact on transit service and the adjacent school's operation and safety.
8. Attendance at a City Transportation Subcommittee Meeting to review the Traffic Circulation Report and discuss alternatives.

Mr. Quentin W. Wiest, II

March 25, 2014

Page 3 of 3

9. Revise the Willow Avenue striping plan as needed. Changes to include the following:
 - a. Deleting crosswalk striping in curb extensions
 - b. Adjusting linework on curb extensions as needed
 - c. Adding curb extension on Willow Avenue at the southwest corner of the Willow Avenue/Eleventh Street intersection
 - d. Reverse angle parking

10. Coordinate changes approved by the City of Hoboken with Hudson County and its contractor.

FEE PROPOSAL

Boswell McClave Engineering will perform the engineering services described above for a cost not to exceed \$13,000.00. Additional work above and beyond what is outlined in this proposal will be performed as authorized by the City of Hoboken. All extra work will be billed on the basis of our standard hourly rates in effect at the time the work is performed.

ITEMS NOT INCLUDED IN SCOPE OF WORK

The following items are excluded from this proposal:

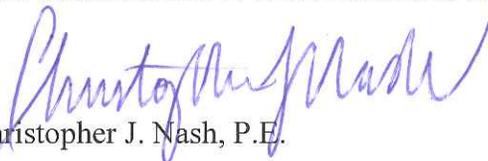
1. Striping plans for circulation improvements near the Clinton Street and Twelfth Street intersection
2. Synchro modeling and HCS intersection analysis
3. Field and topographic surveys
4. Structural design and evaluations

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

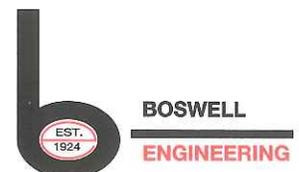
We wish to thank you for this opportunity to offer our services. If you have any questions, please do not hesitate to contact Joseph A. Pomante, P.E., Rebecca E. Mejia, P.E. or me.

Very truly yours,

BOSWELL McCLAVE ENGINEERING


Christopher J. Nash, P.E.

CJN/REM/ajf
140307REMP1_REV.doc



Introduced by: _____
Seconded by: _____

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

**RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE
CONTRACT WITH SEDITA, CAMPISANO & CAMPISANO, LLC AS
SPECIAL LEGAL COUNSEL-ENVIRONMENTAL LAW TO THE CITY
OF HOBOKEN TO COMMENCE JANUARY 1, 2014 AND EXPIRE
DECEMBER 31, 2014 FOR A TOTAL NOT TO EXCEED AMOUNT OF
\$50,000.00**

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

WHEREAS, the City of Hoboken published its annual Request for Proposals for the Professional Services of Special Legal Counsel-Environmental Law in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Sedita, Campisano & Campisano, LLC responded to; and,

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

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

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$50,000.00 is available in the following appropriation C-04-60-711-120; 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 CY2014; 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 Sedita, Campisano & Campisano, LLC to represent the City as Special Legal Counsel-Environmental Law be awarded,

for a term to commence January 1, 2014 and expire December 31, 2014, for a total not to exceed amount of Fifty Thousand Dollars (\$50,000.00); and

BE IT FURTHER RESOLVED, the contract shall include the following term: Sedita, Campisano & Campisano, LLC shall be paid maximum hourly rates of \$150.00/hour for attorneys, \$50.00/hour for paralegals, and \$20.00/hour for support staff for services rendered, these are the only charges for services allowable under this agreement, and charges for filing fees and costs shall be allowable, but must be clearly identified and described in full in the appropriate monthly invoice; and

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

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

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

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

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

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

Meeting date: April 2, 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 OF THE CITY OF HOBOKEN, COUNTY OF HUDSON AUTHORIZING THE ENTRY OF A DEVELOPER’S AGREEMENT BY AND BETWEEN THE CITY OF HOBOKEN AND PUMP HOUSE 128, LLC AS IT RELATES TO THE DEVELOPMENT PROJECT TO BE CONSTRUCTED ON PROPERTY KNOWN AND DESIGNATED AS BLOCK 25, LOTS 17 THROUGH 19, ON THE TAX MAP OF THE CITY OF HOBOKEN AND COMMONLY KNOWN AS 128-132 HARRISON STREET, HOBOKEN, NEW JERSEY

WHEREAS, the Hoboken Zoning Board of Adjustment (Zoning Board) granted preliminary site plan approval with ancillary “c” or bulk variance relief to the Developer, Pump House 128, LLC, in regard to the development of the site with a new 6-story residential building containing 18 dwelling units, 1,630 square feet of retail space and 16 parking spaces on property known and designated as Block 25, Lots 17 through 19, on the Tax Map of the City of Hoboken and commonly known as 128-132 Harrison Street, Hoboken, New Jersey, in the R-3 Residential Zone District, which was approved by the Zoning Board on October 18, 2005, and memorialized in a Resolution adopted by the Zoning Board on December 20, 2005; and

WHEREAS, the Zoning Board granted final site plan approval to the Developer, Pump House 128, LLC, which approval was granted on September 18, 2007, and memorialized in a Resolution adopted by the Zoning Board on November 20, 2007; and

WHEREAS, the Resolution of the Zoning Board granting final site plan approval contains Condition No. 10, which requires the Developer to enter into a Developer’s Agreement with the City of Hoboken in this matter; and

WHEREAS, the Developer desires to enter into a Developer's Agreement (the Agreement) with the City of Hoboken in accordance with the aforementioned approved site plan; and

WHEREAS, the City and Developer are in mutual agreement respecting the terms and conditions of the Agreement and desire to enter into same.

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

1. The City intends to enter into the Agreement with the Developer, a copy of which is attached hereto and incorporated herein, in accordance with the aforementioned City of Hoboken Zoning Board approvals.

2. The City Council hereby authorizes the Mayor on behalf of the City to execute and to do all acts reasonably necessary to enter into said agreement with the Developer and the City Clerk to attest to same in accordance with the form of Agreement attached hereto and made a part hereof.

3. A copy of this Resolution shall be available for public inspection at the offices of the City.

4. That this Resolution shall take effect immediately or as otherwise directed by law.

Meeting Date: _____, 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				

I, James Farina, City Clerk of the City of Hoboken, County of Hudson, State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the City Council of the City of Hoboken on the _____ day of _____, 2014, at a meeting duly convened of said body.

James Farina, City Clerk

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE ADMINISTRATION TO
APPLY FOR A GRANT FROM THE 2014 GREEN COMMUNITIES
PROGRAM OF THE NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION**

WHEREAS, the Administration wishes to apply for a grant in the amount of \$2,000.00 from the 2014 Green Communities Program administered by the New Jersey Department of Environmental Protection; and

WHEREAS, the purpose of the grant is to provide assistance to communities to create a Community Forestry Management Plan, and the grant requires a \$2,000.00 municipal match, of which 0% will be an in-kind match; and

WHEREAS, the award information, copies of which are attached, describes the terms and conditions of the grant funding;

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$2,000.00 is available in the following appropriation 4-01-26-293-046 in the CY2014 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said temporary appropriation for the CY2014; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

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

- A. This resolution authorizes the submission of the attached grant application to the 2014 Green Communities Program; and
- B. This resolution shall take effect immediately upon passage.

Date of Meeting: April 2, 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				
President Jen Giattino				

GREEN COMMUNITIES 2013 APPLICATION FORM

(All blanks must be filled in order to be eligible)

Municipality: City of Hoboken County: Hudson
Federal ID Number: 22-600-1993 DUNS Number: 091858563
Contact's Salutation: Mr Name: James J Tricarico Title: Shade Tree Commission Chairman
(Mr., Ms, Dr, Honorable . . .), (Person Submitting Application)
Applicant Organization Name: Hoboken Shade Tree Commission
(Municipal Name or group like a commission, board and exe.)
Primary Contact Number: 917 597-7425 Extension: _____ Type: cell
(Exe. Office, Work, Cell, Home. . .)
Secondary Contact Number: 201 420-2015 Extension: _____ Type: office
Contact's Email: jtricarico@hobokennj.gov Contact's Fax Number: 201 653-0069 Extension: _____
Mailing Address: 94 Washington Street City, State, Zip: Hoboken NJ 07030
Fiscal Year End Date: 12/31 Amount Requested: \$ 2,000
Matching Contribution: \$ 2,000, that will be 0 % In-kind match, Total Project Amount: \$ 4,000
Financial Officer: George Destefano Title: EFO

Type of Accounting Records of County or Municipality:

Cash Basis, Modified Accrual, Accrual Basis, Other: _____

This is for 1st, 2nd, 3rd or 4th Community Forestry Management Plan.

Tree City USA Municipality

Sustainable Jersey: Non-Certified, Registered, Bronze Level, Silver Level

Grant Executor: _____

Title: _____

Governing Body Name: Council of the City of Hoboken
(person that will sign the grant agreement)

Resolution Certifier: _____

Title: _____

(person that will sign to certify the resolution)

As designated representative of the above organization, I hereby agree that this project shall be implemented within the agreed upon time frame. I pledge that within 30 days after completion of the proposed project, the organization shall submit a copy of the Community Forestry Management Plan to the New Jersey Forest Service for review and approval. I understand that reimbursement by the New Jersey Forest Service will be initiated after the approval of the management plan.

Signature: James J Tricarico  Date: 2/14/2014
Person Submitting Application

As official representative of the above community or county for which the management plan is being developed, I hereby authorize the project submitted for this proposed Green Communities Grant.

Signature: _____ Date: _____
Mayor or County Administrator Signature

Introduction

Since the passing of the New Jersey Shade Tree and Community Forestry Assistance Act in 1996, over 308 communities, in accordance with the Act, have established or are working on a Community Forestry Management Plan (CFMP). The New Jersey Community Forestry Program's 2013 Green Communities Grant will be awarded for communities to develop a comprehensive CFMP.

New Jersey Shade Tree and Community Forestry Assistance Act

The Act, passed on December 5, 1996, allows New Jersey municipalities or counties to obtain liability protection under the New Jersey Tort Claims Act for their shade tree programs. However, in order to qualify for this protection, shade tree commissioners or other community representatives must develop a community forestry management plan for their municipality or county, as well as participate in the state's training skills and accreditation program.

Community Forestry is defined as "the planning, design, and management of vegetation on public land in and around communities to maximize their economic, social, visual, and environmental contributions to the well-being of the community."

As the definition implies, a management plan is essential to successfully achieving a healthy and safe community forest. By developing and implementing a management plan for your town's community trees, the tree program can become more proactive and efficient. A plan can also lead to decreased tree maintenance and removal costs, shorter response time to citizen requests for work, and a decrease in hazardous trees.

CFMP Guidelines

The New Jersey Community Forestry Council, in cooperation with the State Forester, has developed the CFMP guidelines. Copies of the guidelines are available on the Community Forestry web site: www.communityforestry.nj.gov, click on "Information for Municipalities" then "NJ Shade Tree and Community Forestry Assistance Act", the guidelines are listed on the left-hand side of the page.

Future Grant Opportunities

Once a municipality or county has an approved plan and the appropriate training, they are then eligible to apply for funding through the Community Stewardship Incentive Program (CSIP). This grant will offer funds to municipalities and counties to accomplish their management goals and complete practices that are priorities in their plan.

Funding

The USDA Forest Service provides funding through the National Urban and Community Forestry Program. Supplemental funds, if needed, are provided by the Treasure Our Trees License Plate Fund. The grant awarded per application will be \$3,000 and this must be applied towards offsetting the cost of hiring a forestry consultant who will help develop the CFMP.

All applicants are required to provide a matching contribution. The matching contributions can come from **in-kind services** (volunteer work counts) and/or payments made. The contributions must equal 100% or more of the State's contribution or equal to 50% of the total project amount. For example; if a request of \$3,000.00 is made then a contribution of \$3,000.00 is needed for a total project amount of \$6,000.00. The matching contribution must be from sources other than the federal government.

Awarded grants will be paid as reimbursement after the New Jersey Community Forestry Council has approved the Community Forestry Management Plan and an expenditure report with invoices have been submitted and approved.

Grants will need to be completed within the work period including submission of payment. After receiving the grant a consultant needs to be selected within 90 days. The Community Forestry Management Plans should be reviewed by municipality and submitted at least once to the consultant for amendment within one year. The Community Forestry Management Plan should be submitted to the State within 1.5 years to leave time for any needed amendments, and for reimbursement.

Green Communities Grant Program Goals

- To sustain healthy tree cover in New Jersey communities
- To encourage the development of new local community forestry programs
- To support existing community forestry programs



Sustainable Jersey Community Certification Report

This is the Sustainable Jersey Certification Report of HOBOKEN CITY (HUDSON), a Sustainable Jersey bronze certified municipality.

HOBOKEN CITY (HUDSON) was certified on October 28, 2011 with 160 points. Listed below is information regarding HOBOKEN CITY (HUDSON)'s Sustainable Jersey efforts and materials associated with the municipality's certified actions.

Contact Information

The designated Sustainable Jersey contact for HOBOKEN CITY (HUDSON) is:

Name: Chris Brown

Title/Position: Principal Planner

Department: Community Development

Sponsored By: _____

Co-sponsored By: _____

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION TO DEPARTMENT OF AGRICULTURE FOR
2014 SUMMER FOOD SERVICE PROGRAM FUNDS**

WHEREAS, the City of Hoboken has, each summer, been the sponsor of a summer food service program for the youth of the City; and

WHEREAS, the State of New Jersey, Department of Agriculture has once again invited the City of Hoboken to submit an application for funding for the 2014 Summer Food Service Program; and,

WHEREAS, no City match is required as part of this application or underlying program.

NOW THEREFORE, BE IT RESOLVED, that the City of Hoboken will submit an application for such funds; 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 submit such application to the Department of Agriculture;
2. Furnish such documents as may be required;
3. Act as authorized correspondent of the City of Hoboken;
4. Publish and review bid documents in accordance with the DOA requirements; and,
5. Execute necessary contracts, if funding is awarded.

MEETING: April 2, 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				

**SPONSOR
MANAGEMENT
PLAN**

STATE OF NEW JERSEY DEPARTMENT OF AGRICULTURE

Division of Food and Nutrition Services

P.O. Box 334

Trenton, NJ 08625

STATE AGENCY USE ONLY:

Approved By: _____

Date: _____

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SUMMER FOOD SERVICE PROGRAM (SFSP)

1. Sponsoring Organization (Legal Name)		City of Hoboken		Agreement #:		09-0089	
2. Mailing Address		94 Washington Street, Hoboken, NJ 07030					
3. Office Address							
4. Name and Title of Person Who Accepts Final Financial and Administrative Responsibility of Program				Mayor Dawn Zimmer			
Telephone #		201-420-2067		Fax Number		201-420-2013	
E-Mail		dzimmer@hobokennj.gov					
5. Name and Title of Authorized Sponsor Representative				Annette Chaparra, Management Specialist			
Telephone #		201-420-5629		Fax Number		201-222-3830	
E-Mail		achaparro@hobokennj.gov					
6. Status of Applicant: (check one)							
(A) Public or Private Nonprofit							
(1) <input type="checkbox"/> School Food Authority		(B) <input checked="" type="checkbox"/> State, Local Municipal Or County Government Entity					
(2) <input type="checkbox"/> Residential Camp							
(3) <input type="checkbox"/> Organization		(C) <input type="checkbox"/> Private, Nonprofit Colleges Sponsoring Nat'l Youth Sports Program					
7. Federal Identification Number: (Include 2-Digit Location Code - 11 Digits Total)				22-6001993			
8. Vendor Identification Number: (Include 2-Digit Location Code - 11 Digits Total)				22-6001993			
9. Data Universal Numbering System (DUNS) Number:				91858563			
10. TYPE OF TAX EXEMPTION: Nonprofit private organizations must attach a copy of the letter of determination from the Internal Revenue Service under the 1986 Code as amended to qualify for this program.							
11. Indicate other U.S.D.A. Programs in which the applicant participates during the summer months:							
Note: Sites participating in the SFSP are ineligible to receive benefits simultaneously from other U.S.D.A. funded programs.							
<input checked="" type="checkbox"/> None		<input type="checkbox"/> Child Care Food Program		<input type="checkbox"/> National School Lunch Programs			
<input type="checkbox"/> School Breakfast Program		<input type="checkbox"/> Special Milk Program					
12. Does applicant request advance funding? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If answer is YES, please complete the following:							
(A) Check applicable cost category of advance funding requested (check one)							
(1) Food Service Operational <input type="checkbox"/>		(2) Administrative <input type="checkbox"/>		(3) Both <input type="checkbox"/>		NOTE: Sponsors must operate 10 or more days in a month to be eligible for an advance. A maximum of <u>two</u> administrative advances will be issued.	
(B) Check applicable month(s) for which advance funding is requested.							
(1) Food Service Operational		<input checked="" type="checkbox"/> July		<input checked="" type="checkbox"/> August			
(2) Administrative		<input checked="" type="checkbox"/> July		<input checked="" type="checkbox"/> August			
13. Type of Meal Service							
<input type="checkbox"/> (A) Prepare Own Meals On Site		<input type="checkbox"/> (B) Prepare at Central Kitchen		<input type="checkbox"/> (C) School Contract		<input checked="" type="checkbox"/> (D) Vended Prepackaged	
						<input type="checkbox"/> (E) Food Service Management Co.	
14. List the name(s) and address of all food preparation facility(ies); attach current health certificates:							
Vendor not selected							
15. Dates Of Actual Food Service Operation: (M/D/Y) Begin <input type="text" value="07/07/14"/> End <input type="text" value="08/29/14"/>							
16. Total Days of Actual Food Service Operation: June: <input type="text"/> July: <input type="text" value="19"/> Aug: <input type="text" value="21"/> Sept: <input type="text"/> Total: <input type="text" value="40"/>							
17. Date, Time and Place of Training Session(s); attach summary of training session agenda including topics to be covered.)							
June 26, 2014, 10:00AM, Hoboken City Hall, Basement Conference Room (Across from the Violations Bureau)							
18. Name and Title of Individuals Responsible for Conducting Training Sessions:							
(A) Administrative Personnel		Annette Chaparra, Management Specialist					
(B) Site Personnel		Annette Chaparra, Management Specialist					

SPONSOR NAME: City of Hoboken

AGREEMENT #: 09-0089

MEAL SERVICE PROJECTIONS

18. PROJECTED FUNDS AVAILABLE:

A. PROJECTED FOOD SERVICE OPERATIONAL FUNDS AVAILABLE:

# Of Children Per Day		Projection Based On 20 0	
<u>307</u>		Subtotal 18.A.	<u>\$32,243.09</u>
	Increase %	\$ <u>470.25</u>	(New Sites)
<u>435</u>	41.69%		
(Revised Sch A # Children per Day)		(Revised Funds Available) Subtotal 18.A.	<u>\$46,156.71</u>

B. PROJECTED ADMINISTRATIVE FUNDS:

# Of Children Per Day		Projection Based On 20 0	
<u>307</u>		Subtotal 18.B.	<u>\$2,798.17</u>
	Increase %	\$ <u>-</u>	(New Sites)
<u>435</u>	41.69%		
(Revised Sch A # Children per Day)		(Revised Funds Available) Subtotal 18.B.	<u>\$3,964.83</u>

C. TOTAL PROJECTED FOOD SERVICE OPERATIONAL AND ADMINISTRATIVE FUNDS AVAILABLE:
(18.A. Revised Subtotal + 18.B. Revised Subtotal)

TOTAL 18.C. \$35,041.26

(Revised Funds Available) TOTAL 18.C. \$50,121.55

ESTIMATED BUDGET

* Self Prep Sponsors must allocate AT LEAST \$30,771.14 for food.

19. FOOD SERVICE OPERATIONAL COSTS:

20. ADMINISTRATIVE COSTS:

Food Self Prep *	<u> </u>	Director	<u> </u>
Food Vended	<u>\$30,052.19</u>	Monitor(s)	<u>\$ 3,364.83</u>
Labor	<u>\$ 16,104.52</u>	Secretary	<u> </u>
Non Food Supplies	<u> </u>	Bookkeeper	<u> </u>
Equipment Rental	<u> </u>	Office Supplies	<u>\$ 600.00</u>
Travel	<u> </u>	Travel	<u> </u>
Utilities	<u> </u>	Other Administrative Costs	<u> </u>
Other Food Costs	<u> </u>		
DOES NOT APPLY TO CAMPS			
Total Operational Costs	\$ <u>46,156.71</u>	Total Administrative Costs	\$ <u>3,964.83</u>

21. **CERTIFICATION:** I certify that the information on the Sponsor Management Plan, Schedule A and the attached Site Information Sheet (s) is true and correct to the best of my knowledge, that reimbursement will be claimed only for meals served to eligible children regardless of sex, age, disability, color, or national origin at approved food service sites, and that these sites have been visited and have the capability and facilities for the meal service planned for the number of children anticipated to be served. I understand that any expenditure in excess of the maximum reimbursement available will not be covered by the State agency. I realize that request for amendments to this budget must be made in writing by the sponsor. Prior written approval of any budgetary amendments must be received in writing from the state agency before expending funds. I understand that this information is being given in connection with the receipt of Federal funds, and that deliberate misrepresentation may subject me to prosecution under State and Federal criminal statutes. If government sponsor, I certify that the program is directly operated by the sponsor at all sites. Furthermore, I agree to accept final administrative and financial responsibility for total program operations at all approved sites listed in Schedule A.

I also certify that I updated or renewed my registration with the Central Contractor Registration (CCR), which is an annual federal requirement as determined by the Federal Funding Accountability and Transparency Act (FFATA).

Date _____ Name & Title of Authorized Sponsor Representative _____ Signature of Authorized Sponsor Representative _____
(PRINT OR TYPE)

STATE AGENCY USE ONLY:

APPROVED BY: _____

DATE: _____ REVISION #: _____

SPONSOR NAME: 0

AGREEMENT #: 09-0089

FOR VENDED & OTHER FOOD CONTRACT SPONSORS ONLY

Available Operational Funds Analysis

Insert Last Year's Bid Amounts From ABA Sheet In The Proper Areas Below

	Rates	Last Year's Bid Price Bid Amounts	%	Total Food	Food Personnel & Other Food Cost
Lunch	\$ 3.21	\$ 2.09	65.11%	\$30,052.19	\$16,104.52
Break	\$ 1.84		0.00%		
Lunch	\$ 3.21		0.00%	\$0.00	\$0.00
			0.00%		
Snack	\$ 0.75		0.00%		
Lunch	\$ 3.21		0.00%	\$0.00	\$0.00
			0.00%		
Break	\$ 1.84		0.00%		
Lunch	\$ 3.21		0.00%		
Snack	\$ 0.75		0.00%	\$0.00	\$0.00
			0.00%		
Break	\$ 1.84		0%		
Lunch	\$ 3.21		0%		
Dinner	\$ 3.21		0%	\$0.00	\$0.00
			0%		

**Attachment F
Summer Food Service Program
Multisite Meal Service Projection Worksheet**

Sponsor Name:
Agreement #

0
09-0089

Food Service/Lunch

Rate: \$2.09

	Name Of Site	# Meals		# Days		Rate		Total Dollars
1	Latin American Pentecostal Church	45	X	5	X	\$2.09	=	\$ 470.25
2			X		X	\$2.09	=	\$ -
3			X		X	\$2.09	=	\$ -
4			X		X	\$2.09	=	\$ -
5			X		X	\$2.09	=	\$ -
6			X		X	\$2.09	=	\$ -
7			X		X	\$2.09	=	\$ -
8			X		X	\$2.09	=	\$ -
9			X		X	\$2.09	=	\$ -
10			X		X	\$2.09	=	\$ -
11			X		X	\$2.09	=	\$ -
12			X		X	\$2.09	=	\$ -
13			X		X	\$2.09	=	\$ -
14			X		X	\$2.09	=	\$ -
15			X		X	\$2.09	=	\$ -
16			X		X	\$2.09	=	\$ -
17			X		X	\$2.09	=	\$ -
18			X		X	\$2.09	=	\$ -
19			X		X	\$2.09	=	\$ -
20			X		X	\$2.09	=	\$ -
21			X		X	\$2.09	=	\$ -
22			X		X	\$2.09	=	\$ -
23			X		X	\$2.09	=	\$ -
24			X		X	\$2.09	=	\$ -
25			X		X	\$2.09	=	\$ -
26			X		X	\$2.09	=	\$ -
27			X		X	\$2.09	=	\$ -
28			X		X	\$2.09	=	\$ -
29			X		X	\$2.09	=	\$ -
30			X		X	\$2.09	=	\$ -
31			X		X	\$2.09	=	\$ -
32			X		X	\$2.09	=	\$ -
33			X		X	\$2.09	=	\$ -
34			X		X	\$2.09	=	\$ -
35			X		X	\$2.09	=	\$ -
36			X		X	\$2.09	=	\$ -
37			X		X	\$2.09	=	\$ -
38			X		X	\$2.09	=	\$ -
39			X		X	\$2.09	=	\$ -
40			X		X	\$2.09	=	\$ -
41			X		X	\$2.09	=	\$ -
42			X		X	\$2.09	=	\$ -
43			X		X	\$2.09	=	\$ -
44			X		X	\$2.09	=	\$ -
45			X		X	\$2.09	=	\$ -
46			X		X	\$2.09	=	\$ -
47			X		X	\$2.09	=	\$ -
48			X		X	\$2.09	=	\$ -
49			X		X	\$2.09	=	\$ -
50			X		X	\$2.09	=	\$ -
								\$ 470.25

Introduced by: _____
Seconded by: _____

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

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE
CONTRACT WITH GERRY KROVATIN, ESQ. OF KROVATIN & KLINGEMAN AS SPECIAL
LEGAL COUNSEL-SANDY RELIEF GOVERNMENT FUNDING INVESTIGATION RELATED
MATTER TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 22, 2014 AND EXPIRE
JANUARY 21, 2015 FOR AN INCREASE IN THE NOT TO EXCEED AMOUNT BY \$20,000.00,
FOR A TOTAL NOT TO EXCEED AMOUNT OF \$37,000.00**

WHEREAS, service to the City as Special 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 previously entered into a contract with the firm of Krovatin & Klingeman for said services, which, at the time fell below the fair and open threshold; and,

WHEREAS, the City now needs to increase the not to exceed amount above the originally approved amount, and Gerry Krovatin, Esq., has special expertise and intricate knowledge of the below listed legal matter, and has general specialized knowledge of such as the type the City hereby requests representation in, specifically government investigative matters; and,

WHEREAS, Gerry Krovatin, Esq., and the firm of Krovatin & Klingeman are hereby required to continue to abide by the "pay-to-play" requirements of the Hoboken Public Contracting Reform Ordinance, codified as §20A-11 et seq. of the Administrative Code of the City of Hoboken as well as the Affirmative Action laws and policies under which the City operates; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$20,000.00 is available in the following appropriations 4-01-20-156-020 in the CY2014 temporary appropriation; 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.

Signed: _____, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, (*a majority of the full council concurring*) that a contract with Krovatin & Klingeman, for the services of Gerry Krovatin, Esq. to represent the City as Special Legal Counsel-Sandy Relief Government Funding Related Matters be amended, for a term to commence January 22, 2014 and expire January 21, 2015, with an increase in the not to exceed amount of Twenty Thousand Dollars (\$20,000.00), for a total not to exceed amount of Thirty Seven Thousand (\$37,000.00) Dollars; and

BE IT FURTHER RESOLVED, the contract shall include the original terms, except where revised herein, including without limitation the hourly rates authorized under the original resolution; and

BE IT FURTHER RESOLVED, the contract shall expressly state that said firm shall be obligated to provide prompt 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 the vendor ; 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:

Melissa Longo, Esq.
Corporation Counsel

Meeting Date: April 2, 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 AUTHORIZING PUBLIC BIDDING AND PUBLIC NOTICE OF A
LEASE FOR THE BUILDING AND PATIO AREAS COMMONLY KNOWN AS
SINATRA PARK CAFÉ PURSUANT TO N.J.S.A. 40A:12-14
AND THE TERMS HEREIN**

WHEREAS, the City of Hoboken finds that the building and patio areas within Sinatra Park commonly known as Sinatra Park Café are not needed for a public use and desires to lease Sinatra Park Café; and

WHEREAS, the City Council hereby intends to authorize public bidding and public notice for the lease of Sinatra Park Café pursuant to N.J.S.A. 40A:12-14 and the conditions set forth herein.

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

A. The Mayor and the Administration are hereby authorized to place public notices pursuant to the Local Land and Buildings Law for the public bidding of a lease of the Sinatra Park Café, which bid shall include the following conditions:

1. The Sinatra Park Café is situated within Green Acres-funded parkland that is governed by the New Jersey Department of Environmental Protection (the “NJDEP”) and bound by regulations promulgated by the NJDEP. The terms and conditions contained in any subsequent lease agreement between the City of Hoboken and the successful bidder will be subject to any language, terms or conditions required by the NJDEP.
2. The initial term of the lease shall be for five (5) years, with the option to extend the lease, at the City’s sole discretion and with prior approval by the NJDEP, on a year-to-year basis for no longer than five (5) years, for a total leasehold of ten (10) years.
3. A security deposit equal to three (3) months’ rent must be included with the bid package.

4. The minimum bid for these specifications will be \$60,000.00 annual lease amount, which shall be payable in twelve (12) equal monthly payments of \$5,000.00 per month.

5. Such other conditions as the Administration deems necessary to protect the City’s interests adequately in the lease agreement.

B. The City Council reserves the right to reject all bids for any reason permitted by law, including, but not limited to, failure of the highest bidder to meet the requirements set forth in this resolution and/or the bid specifications.

C. This resolution shall take effect immediately upon passage.

Meeting date: April 2, 2014

APPROVED:

APPROVED AS TO FORM:

Quentin Wiest
Business Administrator

Mellissa L. Longo
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 RESCINDING A PRIOR RESOLUTION
AUTHORIZING THE ADMINISTRATION TO ACCEPT A GRANT
AWARD OF \$105,000.00 FROM THE UNITED STATES
DEPARTMENT OF HOMELAND SECURITY'S FY2013 PORT
SECURITY GRANT PROGRAM**

WHEREAS, pursuant to Resolution 13-483, a copy of which is attached, the City Council authorized the Administration to accept a grant award of \$105,000.00 from the U.S. Department of Homeland Security's (the "DHS") FY 2013 Port Security Grant Program, which provided funding for a police officer and a K9; and

WHEREAS, the grant which include a DHS share of \$105,000.00, and a matching cost by the City in the amount of \$35,000.00 for a total project cost of \$140,000.00; and,

WHEREAS, the City's Chief Financial Officer certified that there were sufficient City funds available in a particular budget line item for the City's matching cost from this grant; and

WHEREAS, the Administration has determined that it does not wish to accept these grant funds.

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

- A. This resolution rescinds Resolution 13-483.
- B. This resolution declines the grant from the DHS FY 2013 Port Security Grant Program, and the Mayor or her agent is duly hereby authorized to take any and all action to refuse the grant award, including, but not limited to, unappropriating the matching grant funds of \$35,000.00.
- C. This resolution shall take effect immediately upon passage.

Date of Meeting: April 2, 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				
President Jen Giattino				

16

Introduced by: David J. M...
Seconded by: David J. M...

CITY OF HOBOKEN
RESOLUTION NO. 13-483

**RESOLUTION TO ACCEPT A GRANT AWARD OF \$105,000.00
FROM THE UNITED STATES DEPARTMENT OF HOMELAND
SECURITY'S FY2013 PORT SECURITY GRANT PROGRAM**

WHEREAS, the Hoboken Police Department applied for a FY 2013 Port Security Grant Program from the United States Department of Homeland Security (the "DHS") for funding for an additional police officer and a K9; and

WHEREAS, the award information, copies of which are attached, describes the terms and conditions of the grant funding, which include a DHS share of \$105,000.00, and a matching cost by the City in the amount of \$35,000.00 for a total project cost of \$140,000.00; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$35,000.00 is available in the following appropriation G-02-412-00-HS3 in the CY2013 budget, subject to prior Council approval of a Chapter 159 resolution; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2013; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: George DeStefano, George DeStefano, CFO

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

- A. This resolution authorizes the Administration to apply for funding from the FY 2013 Port Security Grant Program and accepts this grant in the amount of \$105,000.00, as described in the award information, and the City Council consents to the amount required in matching City funds, which constitutes \$35,000.00, for a total project cost of \$140,000.00.
- B. The Mayor or her agent is hereby authorized to take action to accept the grant award, appropriate the necessary matching funds and obtain the provisions contemplated herein; and
- C. This resolution shall take effect immediately upon passage.

Date of Meeting: October 2, 2013

Meeting Date: October 2, 2013

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

13-423

U.S. Department of Homeland Security
Washington, D.C. 20472



Dawn Zimmer
City of Hoboken
94 Washington Street
Hoboken, NJ 07030

Re: Grant No. EMW-2013-PU-00341

Dear Dawn Zimmer:

Congratulations, on behalf of the Department of Homeland Security. Your grant application submitted under the FY 2013 Port Security Grant Program has been approved. The approved project costs amount to \$140,000.00 .

As part of your award package, you will find Grant Agreement Articles. Please make sure you read and understand the Articles as they outline the terms and conditions of your Grant award. Maintain a copy of these documents for your official file.

Before you request and receive any of the Federal Grant funds awarded to you, you must establish acceptance of the Grant and Grant Agreement Articles.

In order to establish acceptance of the Grant and Grant Agreement Articles, please follow these instructions:

Step 1: Please go on-line to the ND Grants system at <https://portal.fema.gov>. After logging in, you will see a subtitle **Grants Management**. Under this subtitle, you will see a link that says **Award Package(s)**. Click this link to access your award packages. Click the **Review Award Package** link to review and accept the award package for your award. Please print your award package for your records.

Step 2: Please fill out and have your bank complete and sign the SF1199A, Direct Deposit Sign-up Form. The SF1199A should be sent directly from your financial institution to the FEMA Finance Center, via fax or mail to the Vendor Maintenance Office (see address below). The 1199A form will not be accepted unless it is received directly from the financial institution. Please pay careful attention to the instructions on the form.

FEMA Finance Center
Attn: Vendor Payments
P.O. Box 9001
Winchester, VA 22604
Fax Number: (540) 504-1857

System for Award Management (SAM): Please ensure that your organization's name, address, DUNS number and EIN are up to date in SAM and that the DUNS number used in SAM is the same one used to apply for all FEMA awards at <http://www.sam.gov>. Future payments will be contingent on the information provided in SAM; therefore it is imperative that the information is correct.

If you have any questions or concerns regarding the process to request your grant funds, please call 1-866-927-5646.

 BRIAN KAMOIE, GPD Assistant Administrator

Obligating Document for Award/Amendment

1a. AGREEMENT NO. 2. 3. RECIPIENT NO. 4. TYPE OF ACTION 5. CONTROL NO.
 EMW-2013-PU-00341-S01 AMENDMENTV00062818 NO. W503830N

6. RECIPIENT NAME AND ADDRESS
 City of Hoboken
 94 Washington Street
 Hoboken, NJ, 07030

7. ISSUING FEMA OFFICE AND ADDRESS
 Grant Operations
 245 Murray Lane - Building 410, SW
 Washington DC, 20528-7000
 POC: 866-927-5646

8. PAYMENT OFFICE AND ADDRESS
 Financial Services Branch
 500 C Street, S.W., Room 723
 Washington DC, 20472

9. NAME OF RECIPIENT PROJECT OFFICER
 Jon Tooke

PHONE NO. (201) 420-2245

10. NAME OF FEMA PROJECT COORDINATOR
 Central Scheduling and Information Desk
 Phone: 800-368-6498
 Email: Askcsid@dhs.gov

11. EFFECTIVE DATE OF THIS ACTION
 09/01/2013

12. METHOD OF PAYMENT PARS

13. ASSISTANCE ARRANGEMENT
 Cost Reimbursement

14. PERFORMANCE PERIOD
 From: 09/01/2013 To: 08/31/2015
 Budget Period
 09/01/2013 08/31/2015

15. DESCRIPTION OF ACTION
 a. (Indicate funding data for awards or financial changes)

PROGRAM NAME ACRONYM	CFDA NO.	ACCOUNTING DATA (ACCS CODE) XXXX-XXX-XXXXXX-XXXX-XXXX-XXXX-X	PRIOR TOTAL AWARD	AMOUNT AWARDED THIS ACTION + OR (-)	CURRENT TOTAL AWARD	CUMULATIVE NON-FEDERAL COMMITMENT
Port Security Grant Program	97.056	2013-SL-B411-P400- -4101-D:W503830N \$ 105,000.00	\$0.00	\$105,000.00	\$105,000.00	\$35,000.00
TOTALS			\$0.00	\$105,000.00	\$105,000.00	\$35,000.00

b. To describe changes other than funding data or financial changes, attach schedule and check here.
 N/A

16 a. FOR NON-DISASTER PROGRAMS: RECIPIENT IS REQUIRED TO SIGN AND RETURN THREE (3) COPIES OF THIS DOCUMENT TO FEMA (See Block 7 for address)
 Port Security Grant Program recipients are not required to sign and return copies of this document. However, recipients should print and keep a copy of this document for their records.

16b. FOR DISASTER PROGRAMS: RECIPIENT IS NOT REQUIRED TO SIGN
 This assistance is subject to terms and conditions attached to this award notice or by incorporated reference in program legislation cited above.

17. RECIPIENT SIGNATORY OFFICIAL (Name and Title)
 N/A

DATE
 N/A

18. FEMA SIGNATORY OFFICIAL (Name and Title)

DATE
 09/11/2013

 ANDREA GORDON, Assistance Officer

INTRODUCED BY: _____

SECONDED BY: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION AUTHORIZES AN ASSIGNMENT AND
AMENDMENT TO THE CONTRACT WITH METRIC
PARKING TO ASSIGN THE CONTRACT FROM METRIC
PARKING TO AMANO MCGANN, AND TO AUTHORIZE
PURCHASE OF THE PROVISIONS OF GOODS AND
SERVICES FOR THE SUPPORT AND MAINTENANCE OF
THE PREVIOUSLY ACQUIRED AUTOMATED PAY
STATIONS, WHICH CONSTITUTES PROPRIETARY
SOFTWARE, IN AN AMOUNT NOT TO EXCEED \$152,875.00
FOR GOODS TO BE PROVIDED WITHIN NINETY DAYS OF
EXECUTION OF CONTRACT**

WHEREAS, the City of Hoboken entered into a contract with Metric Parking pursuant to a public bid (Bid No. 10-18), by resolution July 20, 2011, and thereafter obtained the pay stations, which constitutes proprietary software in accordance with the Local Public Contract Law; and,

WHEREAS, by letter dated March 28, 2014, Metric Parking advised that all future operations relating to Metric's outstanding contracts shall be assigned to Amano McGann, and the City now wishes to formally assign the July 20, 2011 contract to Amano McGann to ensure continued support and maintenance of the proprietary software which the City utilizes; and,

WHEREAS, the City now requires the purchase of additional provisions of goods and services for the support and maintenance of that proprietary software, which is only available from Amano McGann, and which procurement is exempt from bidding pursuant to N.J.S.A. 40A:11-5(dd); and,

WHEREAS, the City received proposals for all the necessary goods and service for the support and maintenance of the software, which totals \$152,875.00, and the City accepts the purchase prices of the goods and services which is attached as part of the 3/17/2014 proposal; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$152,875.00 is available in the following appropriation P-30-60-100-200 in the bond ordinance; 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, by the City Council of the City of Hoboken that the contract with the below listed vendor is authorized and ratified for an amount not to exceed One Hundred Fifty Two Thousand Eight Hundred Seventy Five Dollars (\$152,875.00) as follows:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The Metric contract is hereby assigned formally and entirely to Amano McGann, and the assignment shall be executed by all three parties prior to the purchases herein being authorized by this Council.
3. The terms of the attached proposal, to the extent not inconsistent with the original contract shall govern this amendment to the contract, and no additional changes may be made without the prior written consent of both parties.
4. 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.
5. 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.
6. 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:

Amano McGann Inc.
 140 Harrison Avenue
 Roseland, New Jersey 07068

Date of Meeting: April 2, 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				
President Jen Giattino				

METRIC

P A R K I N G

Date: March 28, 2014

John Morgan, Director of Transportation
City of Hoboken
94 Washington Street
Hoboken, NJ 07030

Re: Sales/Account Rights

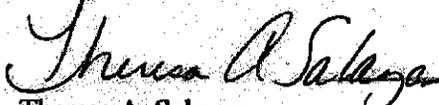
Dear John,

I write to confirm to you that as of the April 1, 2014 Metric Group Inc. will transfer its sales/accounts rights within North America to Amano McGann Inc.

All existing Metric agreements will thereby assigned/transferred to Amano McGann.

Yours sincerely


Peter Aylward
President, Metric Parking
Managing Director, Metric Group


Theresa A. Salazar
General Manager, Metric Parking

Cc: File

Metric Parking, Metric Group Inc., 823 Eastgate Drive, Unit 1A, Mount Laurel, NJ 08054
PHONE (609) 395-8570 FAX (856) 235-4775
www.metricparking.com

CITY OF HOBOKEN

94 WASHINGTON ST
 HOBOKEN, NJ 07030
 TEL (201)420-2028 FAX (201)420-2019

REQUISITION	
NO.	R4-01234

SHIP TO	ADM PARKING UTILITY 94 WASHINGTON STREET/BASEMENT HOBOKEN, NJ 07030 ATTN: MARY EMMA
VENDOR	VENDOR #: 10054 AMANO MCGANN, INC. 140 HARRISON AVENUE ROSELAND, NJ 07068

ORDER DATE: 03/18/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
15.00/EA	MSM ELITE-SOLAR GPRS MODEL #APM-1005CCB	P-30-60-100-200 Multi Meter Parking Ord #Z99	9,000.0000 2011	135,000.00
15.00/EA	BILL VAULT MODEL #APM-1114BNV	P-30-60-100-200 Multi Meter Parking Ord #Z99	250.0000 2011	3,750.00
15.00/EA	DUAL PRINTER MODEL #APM-1103DPR	P-30-60-100-200 Multi Meter Parking Ord #Z99	750.0000 2011	11,250.00
15.00/EA	CDMA MODEM UPGRADE MODEL #APM-1127CMU	P-30-60-100-200 Multi Meter Parking Ord #Z99	100.0000 2011	1,500.00
15.00/EA	ASLAN PAY AND DISPLAY MODEL #APM-2202CH	P-30-60-100-200 Multi Meter Parking Ord #Z99	25.0000 2011	375.00
1.00/EA	PAYSTATION UPGRADES PROPOSAL #Q-00000805 - 3/17/14 FREIGHT	P-30-60-100-200 Multi Meter Parking Ord #Z99	1,000.0000 2011	1,000.00
			TOTAL	152,875.00

REQUESTING DEPARTMENT

DATE

AMANO McGANN

R4-01234

Project Name: HPU Amano MSM
Proposal Number: Q-0000805
Proposal Date: 3/17/2014

Submitted to: Hoboken Parking Utility	Submitted by: Amano McGann, Inc.
Customer Name:	Amano Representative: Todd Townsend
Address: 101 Hudson Ave	Address: 140 Harrison Ave
City, State, Zip: Hoboken, NJ, 07030	City, State, Zip: Roseland, New Jersey, 07068
Tel:	Tel: 615-636-3456
Email:	Email: Todd.townsend@amanomcgann.com

Proposal valid through: 5/13/2014

Qty	Model	Description	Price Each	Price Extended
15	APM-1005CCB	MSM Elite-Solar, Pay and Display, GPRS (3G), Coin/Card/Bill Includes one coin and one bill vault.	\$9,000.00	\$135,000.00
15	APM-1114BNV	Bill Vault (single vault) Required for bill acceptance.	\$250.00	\$3,750.00
15	APM-1103DPR	Dual Printer	\$750.00	\$11,250.00
15	APM-1127CMU	CDMA Modem (Verizon 3G) Upgrade Upgrade from GPRS (3G)	\$100.00	\$1,500.00
15	APM-2202CH	ASLAN Pay and Display. Airtime and CreditCall Merchant Fee. Client Hosted.	\$25.00	\$525.00 375.00

Paystation acct.

AMANO McGANN

TOTAL SYSTEM SUMMARY

Products Subtotal: ~~\$151,500.00~~ 151,875.00

Installation & Technical Services: \$0.00

Miscellaneous: N/A

Subcontractor Services: N/A

Freight: \$1,000.00

Applicable Taxes: \$0.00

Total System Investment: ~~\$152,500.00~~ 152,875.00

AMANO McGANN

Terms & Conditions

Conditions and Disclaimers

- Amano McGann has included our standard Merit Shop Labor Rates for this project. Should Prevailing Wage, Union, and/or PLA Labor be required, additional costs may apply and will be quoted separately.
- Amano McGann assumes work can be completed during normal working hours. After-hours and weekend installation may result in additional fees.
- Amano McGann assumes penalties, liabilities, and/or consequential damages will not be part of the contract terms and conditions.
- Amano McGann reserves the right to negotiate mutually acceptable contract terms.

Installation

By Amano McGann and all work to be performed during the standard business hours of 8:00AM – 4:30PM, Monday through Friday. Additional charges apply for work requested to be performed after standard business hours and/or weekends. Firm start date for installation to be determined after complete order has been received by Amano McGann. Amano McGann will provide necessary training on operation/maintenance of system.

Product Delivery

Estimated lead time for PARCS equipment is 10-12 weeks from receipt of all required order forms and deposit for product delivery, when applicable. Amano McGann will provide a secure off-site storage area for said materials throughout duration of the installation. Such materials will be treated as 'stored materials' for the purposes of payment applications.

Tax

Prices in this proposal do not include tax.

Change Orders

Any alteration or deviation from the above specifications, including but not limited to any such changes involving additional material and/or labor costs, will be executed only upon a written change order for same, signed by both Buyer and Amano McGann. If there is any charge for such alteration or deviation, the additional charge will be added to the contract price.

Bonding, Insurance, & Liquidated Damages

Any bonding requirements are not included in this proposal and shall be provided at an additional charge based upon scope. Any insurance requirements outside of standard coverage's carried by Amano McGann are not included in this proposal and shall be provided at an additional charge based upon additional requirements and terms of coverage. Liquidated damages are not included in this proposal.

Warranty

This proposal includes warranty on parts and labor for defects in materials or manufacture. Warranty does not cover damage or malfunctions resulting from acts of God, collision, vandalism, misuse, electrical surges, power failure, or use of non-manufacturer approved parts or consumable supplies.

Payment Terms

1. % down payment due upon acceptance of proposal.
2. Remainder to be invoiced upon completion of system installation.

AMANO McGANN

3. Past due accounts will be subject to a late fee of 5% of the amount due.
4. Cancellation of contract or P.O. prior to on-site delivery results in a 25% restocking charge. There is no return or refund on custom products/services.

Proposal Validity

This proposal is valid through **5/13/2014**. If the executed contract and/or purchase order is received after the expiration date, Amano McGann reserves the right to issue a revised proposal.

To be provided by Owner

Communication Link and Modems for remote hosting

Exclusions

Acceptance & Authorization

THE PRICES, DELIVERABLES, SPECIFICATIONS AND CONDITIONS ARE SATISFACTORY AND ARE HEREBY ACCEPTED. AMANO MCGANN IS AUTHORIZED TO PERFORM THE WORK AS SPECIFIED.

Agreed on Behalf of Hoboken Parking Utility:

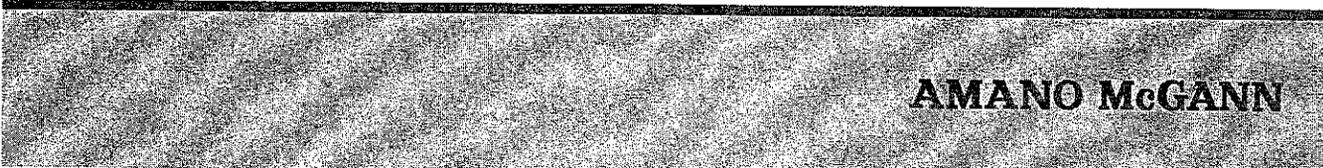
Signature _____

Print Name and Title _____

Date _____

Billing Address

Client PO Number



Warranty

The Amano McGann project management and sales consulting staff understands that no matter how sophisticated a parking system is, it is the ongoing service that will make the system functional and effective. After the contract is signed, Amano McGann sales personnel and project managers stay involved throughout the life of the equipment. The goal is to create customers for life.

Amano McGann is committed to providing you with service to meet the needs of your parking operation. Downtime for parking equipment could mean serious inconvenience for parkers, loss of revenue, or hindrance of ingress. Amano McGann will do everything possible to minimize any system downtime.

This Amano McGann system comes with a Parts and Labor Warranty period of . Your warranty start date will begin upon substantial completion of system. All work is warranted in its entirety to be free of mechanical or electrical defects in design, material, and/or workmanship. Amano McGann will repair or replace all work delivered under the Contract and correct any defect within the Warranty Period at no additional cost. The maintenance service during the warranty period will include all parts, labor, transportation, and support services to successfully perform maintenance, repair, and/or replace any hardware, mechanical, electronic, programming, or software component, to ensure the parking control system performs according to the requirements of the technical specifications. This maintenance service includes all lane equipment, host computer system hardware, operating system, software, and all associated communication sub-systems and peripheral devices.

During this warranty period, work shall be performed during normal business hours Monday through Friday from 8:00AM to 4:30PM. All other service calls shall be billed at cost of services.

This warranty does not apply to situations where damage or malfunctions resulting from fire, flood, earthquakes, elements of nature or acts of God, strikes, riots, collision, vandalism, misuse, electrical surges, power failure, use of non-manufacturer approved parts or consumable supplies, or any other similar cause beyond the reasonable control of Amano McGann.

Amano McGann is confident that we will provide the highest level of warranty service and ongoing maintenance support for the proposed parking control system. Our clients have high expectations, and we continue to provide quick response and resolution to ever changing service needs.

AMANO McGANN

INTRODUCED BY: _____

SECONDED BY: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION AUTHORIZES A CONTRACT TO AMANO
MCGANN, INC. FOR THE PROVISIONS OF GOODS AND
SERVICES FOR THE SUPPORT AND MAINTENANCE OF
PREVIOUSLY ACQUIRED AUTOMATED GARAGE PARKING
SYSTEMS, WHICH CONSTITUTES PROPRIETARY
SOFTWARE, IN AN AMOUNT NOT TO EXCEED \$175,500.00
FOR GOODS TO BE PROVIDED WITHIN NINETY DAYS OF
EXECUTION OF CONTRACT**

WHEREAS, the City of Hoboken entered into a lease assignment for the lease to purchase of Amano McGann proprietary automated garage parking systems in 2008; and,

WHEREAS, the City now requires the purchase of additional provisions of goods and services for the support and maintenance of that proprietary software, which is only available from Amano McGann, and which procurement is exempt from bidding pursuant to N.J.S.A. 40A:11-5(dd); and,

WHEREAS, the City received proposals for all the necessary goods and service for the support and maintenance of the software, which totals \$175,500.00, and the City accepts the purchase prices of the goods and services, but expressly rejects the Purchase Agreement and Terms and Conditions attached to the invoices; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$175,500.00 is available in the following appropriation P-30-60-999-400 in the CY2014 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said 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, by the City Council of the City of Hoboken that the contract with the below listed vendor is authorized and ratified for an amount not to exceed One Hundred Seventy Five Thousand Five Hundred Dollars (**\$175,500.00**) as follows:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The terms of the attached proposal (NOT including the vendor's form contract or the attached document entitled "Terms and Conditions", which is REJECTED in its entirety) 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:

Amano McGann Inc.
 140 Harrison Avenue
 Roseland, New Jersey 07068

Date of Meeting: April 2, 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				
President Jen Giattino				

ACKNOWLEDGMENT

WHEREAS, Amano Business Credit ("Amano") and Central Parking Corporation ("Central") have entered into an equipment lease identified as Lease No. CP3207 (the "Lease");

WHEREAS, Central, through its subsidiary, Central Parking System of New Jersey, Inc. (the "Subsidiary"), manages the parking facility where the equipment will be used on behalf of Hoboken Parking Utility ("Hoboken");

WHEREAS, Central and Hoboken desire that Amano acknowledge a letter between the Subsidiary and Hoboken dated May 2, 2008 (the "Letter") which references an agreement between the Subsidiary and Hoboken to which Amano is not a party;

WHEREAS, Amano desires to clarify the legal effect, or lack thereof, of acknowledging the Letter.

Now, therefore, Amano and Central acknowledge as follows:

1. Nothing in the Letter shall materially affect, alter, create or change any obligation or term of the Lease.
2. In the event that Central's and/or the Subsidiary's management agreement with Hoboken is terminated, Central shall not be released from any obligation under the Lease, and Amano shall continue to bill Central for all required Lease payments.
3. Nothing in this Acknowledgment shall affect, alter, create or change any term of the Lease or obligation of the parties thereunder. This Acknowledgment is only intended to reflect that the terms of any agreement between Central, its Subsidiary and Hoboken shall not affect Central's obligations under the Lease, even if Amano acknowledges the Letter.

Witness the following signatures this 25 day of September, 2008:

AMANO BUSINESS CREDIT

By: Joel Ronan, President

CENTRAL PARKING CORPORATION

By: Emanuel Eads, President/CEO

Hop J. Allen - SECRETARY



Central Parking System
360 West 31st Street-12th fl
New York, NY 10001

Phone: 212 321 7500
Fax: 212 502 4529
Website: parking.com

Robert Haggerty
Extension 7630

Associate Counsel

May 2, 2008

Hoboken Parking Utility
101 1st Street
Hoboken, NJ 07030

Attn: Mr. John Corea, Director

Dear Mr. Corea:

In accordance with your instructions and on behalf of the Hoboken Parking Utility, Central Parking System of New Jersey, Inc. is proceeding with the lease of Amano revenue control equipment (see attached schedule A) to be used by the Utility. The equipment will be leased over a 60 month period at a rate of \$6,176.75 per month. At the end of the lease term the equipment may be purchased by the HPU at its option for \$101.00.

In the event Central Parking's Management Agreement with the Utility is terminated at any time during the 60 month lease period the Utility agrees that it shall then be responsible for payments to Amano through the end of the lease term.

If you are in agreement with the above, please sign the attached copy of this letter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Ralph Bonin", written over a horizontal line.

Ralph Bonin

RH:ms
cc: R. Bonin

Agreed and Accepted:
Hoboken Parking Utility

A large, stylized handwritten signature in black ink, appearing to read "John Corea", written over a horizontal line.

By: John Corea, Director

Acknowledged:
Amano Business Credit

		DATE	09/24/2008	CHECK NUMBER	3600050503
INVOICE NUMBER	DATE	DESCRIPTION		GROSS AMOUNT	AMOUNT
LEASE#CP3207 AC	12/21/2007	Vchr: V3600087316		US6,576.75	US6,576.75
VENDOR NO		VENDOR NAME		GROSS AMOUNT	TOTAL
160129656		AMANO PIONEER CREDIT CORP			US6,576.75

VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY DOCUMENT. CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM.



Central Parking Corporation
2401 21st Avenue South
Suite 200
Nashville, TN 37212

BANK OF AMERICA, GA
64-1278/611

NO. 3600050503
DATE: 9/24/2008

***** \$6,576.75 AMOUNT: ***** \$6,576.75

PAY Six thousand five hundred seventy-six and 75 / 100 Dollars Only *****

TO THE ORDER OF AMANO PIONEER CREDIT CORP
2081 SE OCEAN BLVD. STE 2A
STUART, FL 34996

VOID AFTER 60 DAYS

[Signature]
AUTHORIZED SIGNATURE

⑈ 3600050503 ⑈ ⑆061112788⑆ 003299817553 ⑈

Central Parking Corporation
2401 21st Avenue South
Suite 200
Nashville, TN 37212

AMANO PIONEER CREDIT CORP
2081 SE OCEAN BLVD. STE 2A
STUART, FL 34996

CITY OF HOBOKEN

94 WASHINGTON ST
 HOBOKEN, NJ 07030
 TEL (201)420-2028 FAX (201)420-2019

REQUISITION	
NO.	R4-01233

SHIP TO	ADM PARKING UTILITY 94 WASHINGTON STREET/BASEMENT HOBOKEN, NJ 07030 ATTN: MARY EMMA
VENDOR	VENDOR #: 10054 AMANO MCGANN, INC. 140 HARRISON AVENUE ROSELAND, NJ 07068

ORDER DATE: 03/18/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	GARAGE B 2ND & HUDSON STREETS ADD TWO EXPRESSPARC CREDIT CARD STATIONS; UPGRADES TO POF STATIONS QUOTATION DATED 9/16/13	P-30-60-999-400 PARKING UTILITY GARAGE IMPROVEMENTS	57,000.0000	57,000.00
1.00/EA	GARAGE D 215 HUDSON STREET UPGRADES TO GARAGE AUTOMATION; PROVIDE NEW POF STATION AND EXPRESSPARC STATIONS QUOTATION DATED 9/16/13	P-30-60-999-400 PARKING UTILITY GARAGE IMPROVEMENTS	87,000.0000	87,000.00
1.00/EA	GARAGE B, D, G MIPARC - PROVIDES WEB ACCESS TO CUSTOMERS ONLINE QUOTATION DATED 4/4/13 GARAGE UPGRADES	P-30-60-999-400 PARKING UTILITY GARAGE IMPROVEMENTS	31,500.0000	31,500.00
			TOTAL	175,500.00

 REQUESTING DEPARTMENT DATE

Mary Emma

R4-01233

From: John Morgan
Sent: Monday, March 17, 2014 8:26 PM
To: Mary Emma
Subject: Fwd: Upgrade Proposals
Attachments: Proposal - HPU - Garage B Pay Stations and Fee Computer 091613.pdf; ATT00001.htm;
 Proposal - HPU - Garage D Pay Stations and Express Parcs 091613.pdf; ATT00002.htm;
 Proposal - HPU - MiParc 040413.pdf; ATT00003.htm

Please issue a PO. For the attached

Sent from my iPhone

Begin forwarded message:

P-30-60-999-400

From: "Anthony Thimba" <anthony.thimba@amanomcgann.com>
To: "John Morgan" <jmorgan@hobokennj.gov>
Subject: FW: Upgrade Proposals

From: Anthony Thimba [<mailto:anthony.thimba@amanomcgann.com>]
Sent: Wednesday, October 9, 2013 9:42 AM
To: jmorgan@hobokennj.org
Subject: FW: Upgrade Proposals

Good morning John,

Please review the attached upgrade proposals that we recommend for the City of Hoboken, attached are 3 proposals

- Garage B – Adds two (2) ExpressParc Credit Card Exit Pay Stations, Upgrades the existing POF Stations for Credit Card PCI Compliance, adds a debit & monthly recharge module and a new fee computer \$57,000.00
- Garage D – Upgrades the garage to automation. Provides a new POF station with debit & monthly recharge, two (2) ExpressParc Credit Card Exit Pay Stations, and a new fee computer \$87,000.00
- MiParc – This provides for web access to the customers to pay and update their accounts online. \$31,500.00

I will be in touch in a week or so to review, or feel free to contact me at any time to discuss. Thank you

Sincerely,

Anthony Thimba
Senior Sales Executive

Amano McGann, Inc.

*Bond account
Storage acct.*

*\$175,500.00
TOTAL*

140 Harrison Ave
Roseland, NJ 07068
Tel: 973-618-4050 X 4052
Fax: 973-618-4051
Cell: 973-725-3636
anthony.thimba@amanomcgann.com

AMANO

Amano McGann, Inc.
 140 Harrison Avenue
 Roseland, NJ 07068
 Tel: 973-618-4050
 Fax: 973-618-4051
 www.amanomcgann.com

QUOTATION

9/16/2013

Company: **Hoboken Parking Utility**
 Location: Garage B
 Address: 215 Hudson ST
 Address: Hoboken, NJ 07030
 Tel: 201-653-1919
 Email/Fax: jmorgan@hobokennj.org
 Attn: Mr. John Morgan

*Questions?? Call Anthony Thimba: (973) 725-3636
 or email anthony.thimba@amanomcgann.com*

Amano McGann is pleased to submit the following proposal:

Upgrade to Pay Station for PCI and Exit Station to Accept Credit Cards

Model	Qty	Description
Exit Lanes		
AMG-4570/ A922	2	Exit Station FlexScan Ready Magnetic stripe ticket, credit card, magnetic access card configuration, receipt printer, two-tone silver/grey.
AGP-0502/ A527	2	Additional I/O Module for AMG-2000/ AMG4000 <i>Required for certain configurations</i>
ATD-402350	2	Mounting Hardware for AGP-0502/ A527
Central Pay Location		
ANP-157500	2	Upgrade Kit for PCI Compliance Windows 98 Versions
AMT-9030DRO	2	Pay Station Debit Recharge Option Includes reader
AGP-5210/ A932	1	Fee Computer Phase IV, PA-DSS Compliant*, black

CONFIDENTIAL

System Investment Summary

Equipment and Software Subtotal	\$51,743.00
Freight	\$439.00
Electrical Work	\$0.00
Concrete	\$0.00
Misc. Wire & Materials	\$518.00
Installation & Technical Services	<u>\$4,300.00</u>
Total Project Cost	<u>\$57,000.00</u>

Lease Amount: \$57,000

	\$1.00 Purchase Option
36 Month	\$1,879.63
48 Month	\$1,473.19
60 Month	\$1,239.32

Please note: These rates are for quotation purposes. The proposal is good for 60 days from today. The actual lock-in rate may vary slightly according to credit strength. Please note that leasing is through a third party company with no relation to Amano McGann Inc. and leases are subject to credit approval. The above pricing is subject to change based on credit underwriting and closing date. Two advance payments are required prior to lease commencement.

SYSTEM INVESTMENT SUMMARY SELECTION PAGE

Initial Next to option taken

Base System *Upgrade to Pay Station for PCI and Exit Station to* \$57,000

Total Project Investment

Billing Information

Name _____

Attention _____

Address _____

Address _____

City, State, Zip _____

Email _____

Telephone _____

Fax _____

TERMS AND CONDITIONS

Notes

Pricing listed is valid for 90 days Valid Until 12/15/2013
Delivery is typically 12 to 16 weeks after order, F.O.B. Jobsite
This proposal does not include sales tax, please provide Tax Exempt Certificate
Proposal based on Non-Prevailing wage, Non-union labor

Payment Terms

50% deposit with order, 35% Upon Delivery, 15% upon substantial completion, payments due upon receipt of invoice (Net 10 Days)
All Terms and Conditions are agreed to with signature below

By accepting this proposal and quotation, the customer accepts reasonable responsibility for its part in the installation process, including (but not limited to) all necessary contraction work, concrete installation, internet or network connections, data circuits, and other construction and non-construction requirements for the project. Delays in these areas will not affect payment to AMI

Scope of Work

AMANO McGANN, Inc.

Furnish, install and make low voltage connections to equipment listed above
Make final terminations at all system components
Program, Configure and Test Equipment & Software
Provide training on operation/maintenance of system as specified by Manufacturer
One year on-site parts and labor warranty during normal business hours

To Be Provided By Owner

Supply and install low voltage communication cable for listed equipment
All Concrete, Site and Work Protection Posts per layout diagrams
Digital Data Connection for Clearinghouse (Satellite, Frame Relay or High Speed Secured IP)
Analog Phone Lines (Remote Support and Intercoms)
Communication Link and Modems for remote hosting
Reliable network connection between parking office and remote locations
Power circuits with connections to lane equipment as required
Empty control wire conduit system (with pull string) per our shop drawings
Provide canopy for pay-in-lane pay station
Provide construction build-out for pay station lobby

Exclusions

Integrity of existing conduits, power wiring, and low voltage cable
Integrity of existing equipment and vehicle detector loops
Re-bar and post tension cable locating is the responsibility of Owner
Preformed PVC Loops to be installed by others
Fiber Optic Communication Cable and Converters
Overhead door interface, including safety equipment and close timers
No Provisions for Bonding & Liquidated Damages

Proposal Amount

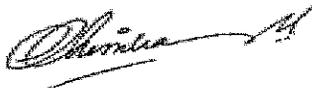
\$57,000.00

Please sign below and fax to 973-618-4051, or email to anthony.thimba@amanomcgann.com to initiate an order.

** Total Proposal Amount does not Include Proposed Options or Extended Warranty/Service Agreement. To Accept Options or Extended Warranty Please initial next to total optional investment

Proposed By:

Amano McGann, Inc.



Anthony Timba
Senior Sales Executive

Accepted By: _____

Name: _____

Title: _____

Date: _____

P.O.#: _____

** Thank you for the opportunity to work with you on this project **

CONFIDENTIAL



Amano McGann, Inc.
 140 Harrison Avenue
 Roseland, NJ 07068
 Tel: 973-618-4050
 Fax: 973-618-4051
 www.amanomcgann.com

QUOTATION

9/16/2013

Company: **Hoboken Parking Utility**
 Location: Garage D
 Address: 215 Hudson ST
 Address: Hoboken, NJ 07030
 Tel: 201-653-1919
 Email/Fax: jmorgan@hobokennj.org
 Attn: Mr. John Morgan

*Questions?? Call Anthony Thimba: (973) 725-3636
 or email anthony.thimba@amanomcgann.com*

Amano McGann is pleased to submit the following proposal:

Upgrade to Automation - Pay Station Addition and Credit Card Exit Pay Garage D

Model	Qty	Description
Exit Lanes		
AMG-4570/ A922	2	Exit Station FlexScan Ready Magnetic stripe ticket, credit card, magnetic access card configuration, receipt printer, two-tone silver/grey.
AGP-0502/ A527	2	Additional I/O Module for AMG-2000/ AMG4000 <i>Required for certain configurations</i>
ATD-402350	2	Mounting Hardware for AGP-0502/ A527
Central Pay Location		
AMG-7850/ A935	1	Base Pay Station, PA-DSS Compliant* Modular credit card, coin and note processing options (U.S.)
AGP-0521/ A650	1	Dual (2) Note Dispenser Includes dispenser & 2 cassettes
AMT-9030DRO	1	Pay Station Debit Recharge Option Includes reader
AGP-5210/ A932	1	Fee Computer Phase IV, PA-DSS Compliant*, black
Collection Canisters		
AGP-0529/ A680	2	Spare Note Cassette for Note Dispenser
AGP-0531/ A682	1	Spare Vault for Rejected Notes Sealable; replaces reject tray
AGP-0528/ A679	1	Spare Lockable Note Vault Zero note escrow unit

CONFIDENTIAL

System Investment Summary

Equipment and Software Subtotal	\$79,797.00
Freight	\$1,104.00
Electrical Work	\$0.00
Concrete	\$0.00
Misc. Wire & Materials	\$399.00
Installation & Technical Services	\$5,700.00
Total Project Cost	\$87,000.00

Lease Amount: \$87,000

\$1.00 Purchase Option

36 Month	\$2,868.91
48 Month	\$2,248.56
60 Month	\$1,891.59

Please note: These rates are for quotation purposes. The proposal is good for 60 days from today. The actual lock-in rate may vary slightly according to credit strength. Please note that leasing is through a third party company with no relation to Amano McGann Inc. and leases are subject to credit approval. The above pricing is subject to change based on credit underwriting and closing date. Two advance payments are required prior to lease commencement.

Option 1		Optional Pay Station installed in Lobby	ADD	\$45,000
AMG-7850/A935	1	Base Pay Station, PA-DSS Compliant* Modular credit card, coin and note processing options (U.S.)		
AGP-0521/A650	1	Dual (2) Note Dispenser Includes dispenser & 2 cassettes		
AGP-0529/A680	2	Spare Note Cassette for Note Dispenser		
AGP-0531/A682	1	Spare Vault for Rejected Notes Sealable; replaces reject tray		

Lease Amount: \$45,000

	\$1.00 Purchase Option
36 Month	\$1,483.92
48 Month	\$1,163.05
60 Month	\$978.41

Please note: These rates are for quotation purposes. The proposal is good for 60 days from today. The actual lock-in rate may vary slightly according to credit strength. Please note that leasing is through a third party company with no relation to Amano McGann Inc. and leases are subject to credit approval. The above pricing is subject to change based on credit underwriting and closing date. Two advance payments are required prior to lease commencement.

SYSTEM INVESTMENT SUMMARY SELECTION PAGE

Initial Next to option taken

Base System *Upgrade to Automation - Pay Station Addition and
Credit Card Exit Pay Garage D* **\$87,000**

Option 1 *Optional Pay Station installed in Lobby* **\$45,000**

Total Project Investment

Billing Information

Name _____

Attention _____

Address _____

Address _____

City, State, Zip _____

Email _____

Telephone _____

Fax _____

TERMS AND CONDITIONS

Notes

Pricing listed is valid for 90 days

Valid Until 12/15/2013

Delivery is typically 12 to 16 weeks after order, F.O.B. Jobsite

This proposal does not include sales tax, please provide Tax Exempt Certificate

Proposal based on Non-Prevailing wage, Non-union labor

Payment Terms

50% deposit with order, 35% Upon Delivery, 15% upon substantial completion, payments due upon receipt of invoice (Net 10 Days)

All Terms and Conditions are agreed to with signature below

By accepting this proposal and quotation, the customer accepts reasonable responsibility for its part in the installation process, including (but not limited to) all necessary contraction work, concrete installation, internet or network connections, data circuits, and other construction and non-construction requirements for the project. Delays in these areas will not affect payment to AMI

Scope of Work

AMANO McGANN, Inc.

Furnish, install and make low voltage connections to equipment listed above

Make final terminations at all system components

Program, Configure and Test Equipment & Software

Provide training on operation/maintenance of system as specified by Manufacturer

One year on-site parts and labor warranty during normal business hours

To Be Provided By Owner

Supply and install low voltage communication cable for listed equipment

All Concrete, Site and Work Protection Posts per layout diagrams

Digital Data Connection for Clearinghouse (Satellite, Frame Relay or High Speed Secured IP)

Analog Phone Lines (Remote Support and Intercoms)

Communication Link and Modems for remote hosting

Reliable network connection between parking office and remote locations

Power circuits with connections to lane equipment as required

Empty control wire conduit system (with pull string) per our shop drawings

Provide canopy for pay-in-lane pay station

Provide construction build-out for pay station lobby

Exclusions

Integrity of existing conduits, power wiring, and low voltage cable

Integrity of existing equipment and vehicle detector loops

Re-bar and post tension cable locating is the responsibility of Owner

Preformed PVC Loops to be installed by others

Fiber Optic Communication Cable and Converters

Overhead door interface, including safety equipment and close timers

No Provisions for Bonding & Liquidated Damages

Proposal Amount

\$87,000.00

Please sign below and fax to 973-618-4051, or email to anthony.thimba@amanomcgann.com to initiate an order.

*** Total Proposal Amount does not include Proposed Options or Extended Warranty/Service Agreement. To Accept Options or Extended Warranty Please initial next to total optional investment*

Proposed By:

Amano McGann, Inc.



Anthony Thimba
Senior Sales Executive

Accepted By: _____

Name: _____

Title: _____

Date: _____

P.O.#: _____

** Thank you for the opportunity to work with you on this project **

CONFIDENTIAL

AMANO

Amano McGann, Inc.
140 Harrison Avenue
Roseland, NJ 07068
Tel: 973-618-4050
Fax: 973-618-4051
www.amanomcgann.com

QUOTATION

4/4/2013

Company: **Hoboken Parking Utility**
Location: Garage B, D & G
Address: 215 Hudson ST
Address: Hoboken, NJ 07030
Tel: 201-653-1919
Email/Fax: jmorgan@hobokennj.org
Attn: Mr. John Morgan

Questions?? Call Anthony Thimba: (973) 725-3636
or email anthony.thimba@amanomcgann.com

Amano McGann is pleased to submit the following proposal:

MiParc Upgrade

Model	Qty	Description
AMS4760IP	1	iParcProfessional MiParc Program MiParc Program is an interactive web based interface to the Parker Database. The parker may pay their monthly bill or replenish their debit card. The parker creates a login ID/password and profile via the web. Web profile will allow input and editing of personal data such as Name, Address, Phone, Car Make, Car Model, License Plate Number, and Credit Card Number. After signing up for the program, a card is assigned by management and sent to the parker. Standard web design is included. Connectivity to AMI Application Server and Database Server is the responsibility of others. Requires: AMS4255DIP

System Investment Summary

Equipment and Software Subtotal	\$28,800.00
Freight	\$12.00
Electrical Work	\$0.00
Concrete	\$0.00
Misc. Wire & Materials	\$288.00
Installation & Technical Services	\$2,400.00
Total Project Cost	\$31,500.00

Lease Amount: \$31,500

	\$1.00 Purchase Option
36 Month	\$1,038.74
48 Month	\$814.13
60 Month	\$684.89

Please note: These rates are for quotation purposes. The proposal is good for 60 days from today. The actual lock-in rate may vary slightly according to credit strength. Please note that leasing is through a third party company with no relation to Amano McGann Inc. and leases are subject to credit approval. The above pricing is subject to change based on credit underwriting and closing date. Two advance payments are required prior to lease commencement.

CONFIDENTIAL

SYSTEM INVESTMENT SUMMARY SELECTION PAGE

Initial Next to option taken

Base System *MiParc Upgrade* \$31,500

Total Project Investment

Billing Information

Name

Attention _____

Address _____

Address _____

City, State, Zip _____

Email _____

Telephone _____

Fax _____

TERMS AND CONDITIONS

Notes

Pricing listed is valid for 90 days
Delivery is typically 12 to 16 weeks after order, F.O.B. Jobsite
This proposal does not include sales tax, please provide Tax Exempt Certificate
Proposal based on Non-Prevailing wage, Non-union labor

Valid Until 7/3/2013

Payment Terms

50% deposit with order, 35% Upon Delivery, 15% upon substantial completion, payments due upon receipt of invoice (Net 10 Days)
All Terms and Conditions are agreed to with signature below

By accepting this proposal and quotation, the customer accepts reasonable responsibility for its part in the installation process, including (but not limited to) all necessary construction work, concrete installation, internet or network connections, data circuits, and other construction and non-construction requirements for the project. Delays in these areas will not affect payment to AMI

Scope of Work

AMANO McGANN, Inc.

Furnish, install and make low voltage connections to equipment listed above
Make final terminations at all system components
Program, Configure and Test Equipment & Software
Provide training on operation/maintenance of system as specified by Manufacturer
One year on-site parts and labor warranty during normal business hours

To Be Provided By Owner

Supply and install low voltage communication cable for listed equipment
All Concrete, Site and Work Protection Posts per layout diagrams
Digital Data Connection for Clearinghouse (Satellite, Frame Relay or High Speed Secured IP)
Analog Phone Lines (Remote Support and Intercoms)
Communication Link and Modems for remote hosting
Reliable network connection between parking office and remote locations
Power circuits with connections to lane equipment as required
Empty control wire conduit system (with pull string) per our shop drawings
Provide canopy for pay-in-lane pay station
Provide construction build-out for pay station lobby

Exclusions

Integrity of existing conduits, power wiring, and low voltage cable
Integrity of existing equipment and vehicle detector loops
Re-bar and post tension cable locating is the responsibility of Owner
Preformed PVC Loops to be installed by others
Fiber Optic Communication Cable and Converters
Overhead door interface, including safety equipment and close timers
No Provisions for Bonding & Liquidated Damages

Proposal Amount

\$31,500.00

Please sign below and fax to 973-618-4051, or email to anthony.thimba@amanomcgann.com to initiate an order.

** Total Proposal Amount does not include Proposed Options or Extended Warranty/Service Agreement. To Accept Options or Extended Warranty Please initial next to total optional investment

Proposed By:

Amano McGann, Inc.



Anthony Thimba
Senior Sales Executive

Accepted By: _____

Name: _____

Title: _____

Date: _____

P.O.#: _____

* Thank you for the opportunity to work with you on this project *

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

THIS RESOLUTION AMENDS AND EXTENDS THE AWARD OF A CONTRACT TO CALI CARTING, INC. FOR THE PROVISIONS OF SOLID WASTE REMOVAL SERVICES FOR THE CITY IN ACCORDANCE WITH THE SPECIFICATIONS IN BID NUMBER 10-30, PURSUANT TO N.J.S.A. 40A:11-15, FOR AN ADDITIONAL ONE MONTH PERIOD, THROUGH APRIL 30, 2014, WITH AN INCREASE IN THE CONTRACT AMOUNT OF \$130,515.00, WHICH REPRESENTS A ONE MONTH ADDITIONAL PAYMENT PLUS THE STATUTORILY ALLOWED CPI INCREASE

WHEREAS, Cali Carting was awarded the City’s solid waste contract, in accordance with the scope of work specified in Bid Number 10-30; and,

WHEREAS, that contract award expired on March 31, 2014, and the City currently has a solid waste bid outstanding which has not yet been awarded; and,

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City requires the services of Cali Carting for an additional one month period, which requires a one month extension to their existing contract for a one month payment of \$130,515.00, representing the monthly costs during the original term of the contract plus the statutorily allowed CPI increase.

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

- A. This resolution amends the contract to Cali Carting, Inc., for one additional months, through April 30, 2014, in an increased amount not to exceed \$130,515.00 which represents the monthly costs under the original contract, plus the statutorily allowed CPI increase, for the continued and uninterrupted provision of solid waste removal in accordance with the specifications set forth in Bid No. 10-30.
- B. The Mayor or her designee is hereby authorized to take the necessary steps to enter into an amendment to the contract, pursuant to Bid No. 10-30 as redefined by this resolution, and any other steps necessary to effectuate this resolution.
- C. This resolution shall take effect immediately upon passage.

MEETING: April 2, 2014

REVIEWED:

Quentin Wiest
Business Administrator

APPROVED AS TO FORM:

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. _____**

THIS RESOLUTION AMENDS AND EXTENDS THE AWARD OF A CONTRACT TO ACACIA FINANCIAL FOR THE PROVISIONS OF FINANCIAL CONSULTING SERVICES FOR THE CITY IN ACCORDANCE WITH THE SPECIFICATIONS IN THE COMPETITIVE CONTRACTING RFP AND THE AWARD RESOLUTION, FOR THE CITY'S UPCOMING BANS, WHICH SHALL BE AN ADDITIONAL PROJECT BASED RETENTION THAT SHALL END IN NO EVENT LATER THAN AUGUST 15, 2015, WITH A NOT TO EXCEED AMOUNT OF \$25,000.00 FOR THIS PROJECT

WHEREAS, on August 15, 2012, the City authorized a pool of financial advisors who were acceptable for contracting with the City, based on proposals submitted in response to a competitive contracting RFP at that time;

WHEREAS, in February of 2013, the City contracted with Acacia Financial for financial advisor services, pursuant to the aforementioned pool, for the HPU bond refinancing transaction; and,

WHEREAS, in accordance with competitive contracting law, the City may contract with Acacia Financial for up to three years, and, therefore, in accordance therewith, the City wishes to extend its contract with Acacia for an additional project, the financial analysis of the City's upcoming BANS, for an additional \$25,000.00, and for an extended term to expire upon completion of this project, but in no event later than August 15, 2015, in accordance with the attached project proposal from Acacia Financial dated March 27, 2014; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$25,000.00 is available in the following appropriations: \$5,000.00 from 4-01-55-901-014, \$5,000.00 in 4-01-20-130-040, \$7,500.00 in C-04-60-709-400, and \$7,500 in C-04-60-710-400, in the CY2014 temporary appropriation and capital 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.

Signed: _____, George DeStefano, CFO

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

A. This resolution amends the contract to Acacia Financial, for an additional project based assignment of the City's upcoming BANS, which shall expire upon completion of the project, but in no event later than August 15, 2015.

B. The contract amount shall be increased in an amount not to exceed \$25,000.00 which represents the project costs for the City's upcoming BANS services.

C. The Mayor or her designee is hereby authorized to take the necessary steps to enter into an amendment to the contract, as redefined by this resolution, and any other steps necessary to effectuate this resolution.

D. This resolution shall be posted and published in accordance with all applicable laws, and shall take effect immediately upon passage.

MEETING: April 2, 2014

REVIEWED:

Quentin Wiest
Business Administrator

APPROVED AS TO FORM:

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: _____

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 **\$ 15,304.29**

<u>NAME</u>	<u>BL/LT/UNIT</u>	<u>PROPERTY</u>	<u>QTR/YEAR</u>	<u>AMOUNT</u>
Marchese, John 128 Adams Street #4 Hoboken, NJ 07030	30/15/C0004	128 Adams St.	1/14	\$2,828.42
Cappello, Kajsa 734 Adams Street #2A Hoboken, NJ 07030	84/14/C00G2	730-732 Adams St.	1/14	\$ 160.74
CitiMortgage, Inc. P.O. Box 23689 Rochester, NY 14692	168/34/C0002	606 Park Ave.	4/13	\$2,183.12
LT National Title Services 89 Hudson Street, 4 th Fl Hoboken, NJ 07030	189/4/C0001	209 Garden Street	1/14	\$1,799.25
Pelaez, Jonathan 222 Madison Street #3L Hoboken, NJ 07030	38/20/C003L	222 Madison Street	4/13	\$1,029.77
Herve Grosse & Olivia Jan 405 Jefferson Street #4 Hoboken, NJ 07030	60/3/C0004	405 Jefferson Street	1/14	\$2,175.90
Kelly, Mary 925 Bloomfield Street Hoboken, NJ 07030	208/6	925 Bloomfield St	1/14	\$2,842.02

<u>NAME</u>	<u>BL/LT/UNIT</u>	<u>PROPERTY</u>	<u>QTR/YEAR</u>	<u>AMOUNT</u>
Vivek Singh 64 Madison Street #4 Hoboken, NJ 07030	16/37/C0004	64 Madison Street	4/10	\$2,285.07 <u>Excel 3</u>

Meeting: April 2, 2014

Approved as to Form:

CORPORATION COUNSEL

Sharon Curran

Introduced By: _____

Second By: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

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

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

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

**NOW THEREFORE BE IT RESOLVED, that a warrant be drawn on the City Treasurer
made payable to the following totaling \$3,704.06**

<u>NAME</u>	<u>BL/LOT/UNIT</u>	<u>PROPERTY</u>	<u>YEAR</u>	<u>AMOUNT</u>
Ventura, Miesowitz, Keough & Warner 783 Springfield Avenue Summit, NJ 07901	221/19/C0004	1022 Hudson St	2013	\$3,704.06

Meeting: April 2, 2014

Approved as to Form:

Corporation Counsel

Sharon Curran

Introduced By: _____

Second By: _____

REFUND OF A VETERAN DEDUCTION
RESOLUTION NO. _____

RESOLVED, BY THE COUNCIL OF THE CITY OF HOBOKEN; that
WHEREAS, the following applied for a Veterans deduction for the tax year 2013 and year taxes
have been paid;
THEREFORE BE IT RESOLVED, that a check be drawn to the order of the following:

<u>BLOCK</u>	<u>LOT</u>	<u>OWNER</u>	<u>AMOUNT OF REFUND & ISSUE TO</u>
82	3	C0202	\$250.00 CHRISTOPHER L. PADURANO 705-707 MONROE STREET #202 HOBOKEN, NJ 07030

Meeting: April 2, 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 Meeting of January 7, 2014, Special meeting of January 22nd, Regular Meeting of January 22nd, Special meeting of February 5, 2014 and Regular meeting of February 5, 2014** have been reviewed and approved as to legal form and content.

Approved as to form:

Meeting Date: April 2, 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				

Introduced by: _____

Seconded by: _____

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

RESOLUTION TO GIVE THE MAYOR AUTHORITY TO WAIVE, WITHOUT FURTHER COUNCIL AUTHORIZATIONS, ANY ATTORNEY CLIENT PRIVILEGE ASSOCIATED WITH OR IN CONNECTION WITH ANY COMMUNICATIONS WITH JOSEPH MARAZITI, ESQ. TO THE EXTENT NECESSARY FOR JOSEPH MARAZITI, ESQ. TO RESPOND TO INTERVIEW QUESTIONS IN CONNECTION WITH EITHER THE US ATTORNEY INVESTIGATION OR THE INVESTIGATION BEING CONDUCTED BY THE JOINT LEGISLATIVE COMMITTEE AND/OR THE MAYOR TO COMPLY WITH THE FEDERAL SUBPOENAS ISSUED RELATING TO THE SANDY RELIEF FUNDING INVESTIGATION

WHEREAS, the City has been, or may in the future be, requested to provide information, testimony and documentary evidence relating to the Sandy Relief Funding Investigation from both the U.S. Attorney's Office and the Joint Legislative Committee, and it is the duty and obligation, both as part of individual oaths of office and general ethics, of the City and its' officers to provide the information necessary to ensure complete disclosure and compliance with all requests of the investigations; and,

WHEREAS, as a result of the ethical duties and individual oaths of City officers to provide open, candid and complete disclosure in these investigations, the Mayor needs the ability to provide, through herself and through Joseph Maraziti, Esq., information and testimony which would otherwise be subject to attorney client privilege; and,

WHEREAS, the City Council has considered the potential results of a waiver of the attorney client privilege of the confidential communications of Joseph Maraziti, Esq., and has determined that the Mayor should have the authority, as necessary, to waive the privilege on behalf of the City for each communication, and to further give authority to the Mayor to take any and all action necessary to effectuate waiver of the attorney client privilege is in the City's best interest; however, this waiver is limited to Joseph Maraziti, Esq.'s communications, and shall not, under any circumstances, be considered a general waiver of the privilege for any other attorneys and/or their documents and/or communications.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Hoboken hereby authorizes the Mayor to, in her sole discretion and without further Council authorizations, waive the attorney client privilege, pursuant to N.J.R.E. 504 and any other law, whether statutory or common, with regards to any communications with Joseph Maraziti, Esq., to the extent necessary for either the Mayor or Joseph Maraziti, Esq. to respond to interview questions in connection with either the U.S. Attorney investigation or the investigation being conducted by the Joint Legislative Committee, and/or to ensure compliance with the federal subpoenas, whether testimonial or documentary, issued relating to the Sandy Relief Funding Investigation; and,

BE IT FURTHER RESOLVED, the City Council hereby give the Mayor express authority to expressly waive the attorney client privilege with regards to said communications with Joseph Maraziti, Esq., and/or take action which would constitute a waiver of said communications, to the extent necessary for either the Mayor or Joseph Maraziti, Esq. to respond to interview questions in connection with either the U.S. Attorney investigation or the investigation being conducted by the Joint Legislative Committee, and/or to ensure compliance with the federal subpoenas, whether testimonial or documentary, issued relating to the Sandy Relief Funding Investigation; and,

BE IT FURTHER RESOLVED, this authorization for the Mayor to waive, is specific to the allowances described herein, is limited to said communication with Joseph Maraziti, Esq., and may not,

under any circumstances, be implied to provide for a general waiver or general authorization for the Mayor to waive attorney client privilege regarding other attorneys; 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.

Dated: April 2, 2014

Reviewed:

Approved as to form:

Quentin Wiest
Business Administrator

Mellissa 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				

Sponsored by: _____

Seconded by: _____

CITY OF HOBOKEN
ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 39 ENTITLED
“DEPARTMENT OF HUMAN SERVICES” TO AMEND PARK AND
RECREATION FEES UNDER § 39-8.1**

WHEREAS, § 39-8.1 needs to be updated to include all currently available parks for rental; and,

WHEREAS, the Administration has determined that most organizations renting parks as non-profits obtain fees from their participants, and the City’s waiver of all fees, under such circumstances, is unnecessary and should be changed to a reduced fee from that paid by for profits groups.

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 § 39-8.1

§ 39-8.1 Fees.

The following rental fees shall be imposed for use of the following City properties:

Rental Fee

Sinatra Park Soccer Field	\$125/hour
1500 Park	\$125/hour
<u>1600 Park</u>	<u>\$125/hour</u>
Maxwell Field	\$125/hour
Multi Service Center Gym (for sporting events)	\$125/hour

Rental Fee	Business Entities	Individuals (residents only)	Minimum Hours
Sinatra Park Cafe	\$125/hour	\$50/hour	3

If the individual or entity seeking use of the aforementioned fields, café or gymnasium is a nonprofit organization, the foregoing fees shall be ~~waived~~ reduced to \$50.00 per hour, but in any event the user must supply an insurance rider indemnification. The individual or entity

agrees to clean the field, café or gymnasium at his or her own cost and expense at the end of the rental period. Use of Sinatra Park Cafe shall include use of the structure and the patio; however, no cooking equipment shall be supplied by the City or brought in by the individual or entity renting the space. The following utilities shall be made available at Sinatra Park Cafe upon request: electricity, heat and water.

Registration Fees

Registration fees for all recreation programs are as follows:

Applicant Type	Applicant Status	Registration Fee
Child/Student/Adolescent	Resident	\$25 per program
	Nonresident	\$35 per program
Adult	Resident	\$60 to \$100 per program based on actual costs
	Nonresident	\$60 to \$100 per program based on actual costs plus \$10 per program for nonresident administrative fees

The Director of the Division of Health and Human Services shall determine, in his or her sole discretion, the adult recreation fees per program per year, within the limits set herein. The fee determination shall be based on actual costs per person per program. The Director’s determined fee for each adult program shall be set in writing and delivered to the City Council prior to the Director and the Recreation Department accepting annual registrations for said program and shall be amended on not less than an annual basis.

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: April 2, 2014

Introduction:

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

Final Reading:

Councilperson	Yea	Nay	Abstain	No Vote
Ravi Bhalla				
Theresa Castellano				
James Doyle				
President Jen Giattino				
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

Sponsored By:

Seconded By:

City of Hoboken
Ordinance No _____

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN
ENTITLED (PARKING FOR HANDICAPPED)**

Approval Re: 527 Park Avenue, and 216 Tenth Street

THE MAYOR AND COUNCIL OF THE CITY OF HOBOKEN DOES HEREBY ORDAIN AS FOLLOWS:

Section 1:

Handicapped Parking

Section 192-4 is hereby amended to add the following restricted handicapped parking spaces:

Anthony Morales 527 Park Avenue: eastside of Park Avenue, beginning at a point of 285 feet north of the northerly curblineline of Fifth Street and extending 22 feet northerly therefrom.

Peter Dapas 216 Tenth Street: north side of 10th Street, beginning at a point of 133 feet west of the westerly curblineline of Park Avenue and extending 22 feet westerly therefrom.

Section 2: This ordinance shall be part of the General Code of the City of Hoboken as though codified and fully set forth therein.

Section 3: The City Clerk shall have this ordinance codified and incorporated in the official copies of the Hoboken code. All ordinance and parts of ordinances inconsistent herewith are hereby repealed.

Section 4: This ordinance shall take effect as provided by law.

Date of Introduction: April 2, 2014

Introduction:

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

Final Reading:

Councilperson	Yea	Nay	Abstain	No Vote
Ravi Bhalla				
Theresa Castellano				
James Doyle				
President Jen Giattino				
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

Sponsored by: _____
Seconded by: _____

CITY OF HOBOKEN
ORDINANCE NO. _____

AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ESTABLISHING A
SCHEDULE OF CLASSIFICATIONS AND ALLOCATIONS OF TITLE FOR THE MENTIONED
POSITIONS IN THE CITY OF HOBOKEN

THE MAYOR AND COUNCIL OF THE CITY OF HOBOKEN DO ORDAIN AS FOLLOWS;

1. The Alphabetical List of Titles, City of Hoboken, set forth in City Code to which this Ordinance is an amendment and supplement shall be, and the same is hereby, amended and supplemented so that the titles, salaries and ranges contained herein shall be amended as follows on the attached list, which is incorporated by reference. The remainder of the Alphabetical List of Titles, City of Hoboken, set forth in the City Code shall remain unchanged as a result of this Ordinance.
2. If the Alphabetical List of Titles, City of Hoboken, herein set forth contains any position or positions which are not enumerated in the Plan for the Standardization of Municipal Class Titles, which is a part of the Code to which this Ordinance is an amendment, then in that event, the duties of the said position or positions shall be those which pertain to the particular position and positions set forth in any other ordinance adopted and now in force and effect in any statute of the State of New Jersey.
3. The provisions of this Ordinance shall in no way affect the tenure or Civil Service status of any employees presently employed by the City of Hoboken in any of the various positions set forth in the Alphabetical List of Titles, City of Hoboken.
4. The Alphabetical List of Titles referred to herein as well as the salary ranges for all positions in the City shall be on file in the Office of the City Clerk.
5. All ordinances or parts of ordinances inconsistent herewith are herewith repealed.
6. This ordinance shall take effect as provided by law.

Date of Introduction: April 2, 2014

Introduction:

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

Final Reading:

Councilperson	Yea	Nay	Abstain	No Vote
Ravi Bhalla				
Theresa Castellano				
James Doyle				
President Jen Giattino				
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

Title	Minimum	Maximum Eff 1-1-2014
Deputy Municipal Manager	eliminate	eliminate
Municipal Manager	\$75,000	\$137,500

Titles To Be Removed - No Longer in Use
Agency Aide
Agency Aide P/T
Animal Control Officer
Assessing Clerk
Assistant City Attorney (Zoning)
Assistant City Clerk
Assistant Library Director
Assistant Superintendent, Water/Sewer
Assistant Zoning Officer P/T
Building Service Supervisor
Chief Field Rep. Property Improvement
Community Library Assistant
Coord. of Housing/Neigh. Preservation
Cost Estimator Property Improvement
Cultural Affairs Coordinator
Fire Alarm Operator
Librarian
Librarian P/T
Library Assistant
Library Assistant P/T
Library Associate
Library Page
Library Trainee
Park Maintenance Repairer
Permit Clerk
Police Photographer/ID Officer
Police Records Clerk
Police Records Clerk, Typing
Principal Assessing Clerk
Principal Clerk
Principal Clerk Stenographer
Principal Clerk Typist
Principal Legal Stenographer
Principal Librarian
Principal Library Assistant
Principal Payroll Clerk
Principal Tax Clerk
Public Defender
Rec. Leader Arts & Crafts P/T
Rec. Supervisor Cultural Services
Recreation Maintenance Worker
Right to Know Project Specialist
Sanitary Inspector
Sanitary Inspector - 1st Class License
Sanitary Inspector P/T
Sanitary Worker
Senior Clerk
Senior Clerk - Licensing
Senior Clerk Stenographer
Senior Clerk Stenographer 2
Senior Clerk Typist
Senior Guard Public Property
Senior Librarian
Senior Library Assistant
Senior Program Develop. Specialist
Senior Tax Clerk, Typing
Senior Traffic Signal Electrician
Stable Worker
Stock Clerk
Supervising Laborer
Tax Clerk
Timekeeper
Transportation Supervisor
Treasurer
Water & Sewer Superintendent