

Introduced by: _____
Seconded by: _____

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

**RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS
PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND ATTORNEY CLIENT PRIVILEGE
(CUCCHIARO) RELATING TO PENDING LITIGATION IN THE MATTER OF
HEALEY V. CITY OF HOBOKEN ET. AL**

WHEREAS, the Council of the City of Hoboken is authorized to go into closed executive session for the reasons set forth in the Open Public Meetings Act, including without limitation N.J.S.A. 10:4-12(b) (7), and for matters falling within attorney client privilege; and

WHEREAS, the City seeks to discuss the legal issues relating to the above listed pending litigation and the legal ramifications relating thereto; and

WHEREAS, one of the reasons to go into closed session is to receive advice from legal counsel, Ron Cucchiaro, Esq. which is subject to attorney client privilege and/or which is offered regarding the above referenced pending litigation; and,

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

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

MEETING: February 3, 2015

APPROVED AS TO FORM:

Mellissa Longo, Esq.
Corporation Counsel

Introduced by: _____
Seconded by: _____

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

**RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS
PURSUANT TO N.J.S.A. 10:4-12(b)(7) AND ATTORNEY CLIENT PRIVILEGE
(HANRAHAN) RELATING TO PENDING LITIGATION IN THE MATTER OF ALICEA
V. CITY OF HOBOKEN ET. AL**

WHEREAS, the Council of the City of Hoboken is authorized to go into closed executive session for the reasons set forth in the Open Public Meetings Act, including without limitation N.J.S.A. 10:4-12(b) (7), and for matters falling within attorney client privilege; and

WHEREAS, the City seeks to discuss the legal issues relating to the above listed pending litigation and the legal ramifications relating thereto; and

WHEREAS, one of the reasons to go into closed session is to receive advice from legal counsel, Thomas Hanrahan, Esq. which is subject to attorney client privilege and/or which is offered regarding the above referenced pending litigation; and,

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

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

MEETING: February 3, 2015

APPROVED AS TO FORM:

Mellissa Longo, Esq.
Corporation Counsel

SPONSORED: _____
SECONDED: _____

**CITY OF HOBOKEN
RESOLUTION NO. __**

**RESOLUTION GRANTING SETTLEMENT/RELEASE AUTHORITY IN THE MATTER OF
ALICEA V. CITY OF HOBOKEN ET. AL, DOCKET NOS. HUD-L-5680-11, A-003703-13, AND
A-003692-13, IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY THOMAS
HANRAHAN, ESQ. DURING THE 2/3/2015 CLOSED SESSION**

WHEREAS, the City of Hoboken is currently involved in pending litigation known as Alicea v. City of Hoboken et al., **DOCKET NOS. HUD-L-5680-11, A-003703-13, AND A-003692-13¹**; and,

WHEREAS, Thomas Hanrahan, Esq. has recommended a settlement/release in the amount described to the Council during the closed session of today's date; and,

WHEREAS, after legal guidance, the City Council finds the release 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 Thomas Hanrahan, Esq. is hereby authorized to enter into the release of the matter of Alicea v. City of Hoboken et al., **DOCKET NOS. HUD-L-5680-11, A-003703-13, AND A-003692-13²**, in an amount up to the monetary amount suggested during the closed session of today's date;

BE IT FURTHER RESOLVED, the Mayor, or her legally authorized designee, are hereby authorized to execute a settlement agreement on behalf of the City, as described herein.

Meeting date: February 3, 2015

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				
Jen Giattino				
Elizabeth Mason				
David Mello				
Tim Occhipinti				
Michael Russo				

¹ This release includes additional pending claims and any other anticipated or unanticipated related claims, including but not limited to the Alicea tort claim notice filed against the City.

² This release includes additional pending claims and any other anticipated or unanticipated related claims, including but not limited to the Alicea tort claim notice filed against the City.

SPONSORED: _____
SECONDED: _____

**CITY OF HOBOKEN
RESOLUTION NO. __**

**RESOLUTION GRANTING SETTLEMENT AUTHORITY IN THE MATTER OF HEALEY V.
CITY OF HOBOKEN ET. AL, DOCKET NO. HUD-L-1013-14, UNDER THE TERMS
SUGGESTED BY RON CUCCHIARO, ESQ. DURING THE 2/3/2015 CLOSED SESSION**

WHEREAS, the City of Hoboken is currently involved in pending litigation known as Healey v. City of Hoboken et al., **DOCKET NO. HUD-L-1013-14**; and,

WHEREAS, Ron Cucchiaro, Esq. has recommended a settlement under the terms described to the Council during the closed session of today's date; and,

WHEREAS, after legal guidance, the City Council finds the terms 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 Ron Cucchiaro, Esq. is hereby authorized to settle the matter of Healey v. City of Hoboken et al., **DOCKET NO. HUD-L-1013-14**, under the terms suggested during the closed session of today's date;

BE IT FURTHER RESOLVED, the Mayor, or her legally authorized designee, are hereby authorized to execute a settlement agreement on behalf of the City, as described herein.

Meeting date: February 3, 2015

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				
Jen Giattino				
Elizabeth Mason				
David Mello				
Tim Occhipinti				
Michael Russo				



MEMORANDUM

February 2nd, 2015

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

Mr. Farina,

I have made the following appointments:

Planning Board

Caleb Stratton, to replace Stephen Marks as the Mayor's Designee

Historic Preservation Board

Dennis English, reappointed

Please update your records and apply the oaths of office as necessary.

Thank you,


Mayor Dawn Zimmer

Introduced By: _____

Second By: _____

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

February 3, 2015

<u>VENDORS</u>		<u>2 ITEMS</u>
MY WAY PRODUCTIONS 425 NEW YORK AVE. JERSEY CITY, NJ 07307		\$100.00
ELSA'S CRAFT 1966 1 ST AVENUE, #2A NEW YORK, NY 10029		\$100.00
<u>PARKING FACILITIES</u>		<u>5 ITEMS</u>
STANDARD PARKING 360 W. 31 ST STREET NEW YORK, NY 10001	(\$300.00) 8 or more cars	PARKING GARAGE 57 HUDSON ST HOBOKEN, NJ 07030
SZ POWER 4 HEATHER LANE LIVINGSTON, NJ 07034	(\$300.00) 8 or more cars	PARKING GARAGE 830-834 PARK AVE HOBOKEN, NJ 07030
SP PLUS (previously Central Parking) 200 EAST RANDOLPH ST, SUITE 7700 CHICAGO, IL 60601	(\$300.00) 8 or more cars	PARKING GARAGE ONE WASHINGTON ST HOBOKEN, NJ 07030
SP PLUS (previously Central Parking) 200 EAST RANDOLPH ST, SUITE 7700 CHICAGO, IL 60601	(\$300.00) 8 or more cars	PARKING GARAGE 1000 JEFFERSON ST HOBOKEN, NJ 07030
DSF IV HOBOKEN OWNER LLC 950 WINTER STREET, SUITE 4300 WATHAM, MA 02452	(\$300.00) 8 or more cars	PARKING GARAGE 800 MADISON ST HOBOKEN, NJ 07030

RAFFLES**3 ITEMS**

PARTY WITH A PURPOSE	RA 1476
PO BOX 1045	\$20.00
HOBOKEN, NJ 07030	
LIBERTY HUMANE SOCIETY	RA 1477
235 JERSEY CITY BLVD.	\$20.00
JERSEY CITY, NJ 07303	
HOLA CHARTER SCHOOL	RA 1478
123 JEFFERSON STREET	\$20.00
HOBOKEN, NJ 07030	

Office of Taxi & Limo Licensing

Miscellaneous Licenses for City Council Approval

February 3, 2015 City Council Meeting

Operator Licenses: 1 Total

Owner Licenses: 5 Total

Taxi Operator Licenses -2 total

#	Last Name	First Name	Driver Type	License #	Fee
1	Abdelhadi	Omar	TAXI	T0002	\$75
2			TAXI		\$0

Total Fees: \$75
Total Licenses: 1

Limo Operator Licenses -1 total

#	Last Name	First Name	Driver Type	License #	Fee
1			LIMO		

Total Fees: \$0
Total Licenses: 0

Taxi Owner Licenses -0 total

#	Company Name	Vehicle Type	Vehicle #	Fee
1	Small Michelle Corp	TAXI	5	\$ 500
2	Marinas Taxi	TAXI	17	\$ 500
3	Small Michelle Corp	TAXI	25	\$ 500
4	Small Michelle Corp	TAXI	42	\$ 500
5	Speedy Taxi LLC	TAXI	47	\$ 500

Total Fees: \$ 2,500
Total Licenses: 5

Limo Owner Licenses - 0 total

#	Company Name	Vehicle Type	Vehicle #	Fee*
1				
2				

Total Fees: \$ -
Total Licenses: 0

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

CITY OF HOBOKEN
CLAIMS LISTING
FEBRUARY 3, 2015

CHECKING ACCOUNT	DEPARTMENT	P.O.	VENDOR	DESCRIPTION	\$
ICAPITAL	ADM BUSINESS ADMINISTRATION	14-03706	T & M ASSOCIATES	ENGINEER - CONS. OVERSIGHT	\$ 4,246.13
		15-00170	TREASURER-STATE OF NJ (NJPDDES)	LSRP ANNUAL FEE-57/69 HARRISON	\$ 900.00
		15-00209	BOSWELL ENGINEERING	WATER FRONT/CASTLE PT/SINATRA	\$ 32,374.57
ICAPITAL Total					\$ 37,520.70
ICDBG2818	ADM BUSINESS ADMINISTRATION	13-00780	RSC ARCHITECTS	PROFESSIONAL SVC - ARCHITECTS	\$ 1,580.00
	COMMUNITY DEVELOPMENT	15-00150	HOPES INC.	CDBG PORTION HOPES INC.	\$ 3,960.92
ICDBG2818 Total					\$ 5,540.92
IFEDERAL	CD DIRECTOR'S OFFICE	14-00077	MARVEL ARCHITECTS	ARCHITECT-HOB COVE BOATHOUSE	\$ 6,141.10
IFEDERAL Total					\$ 6,141.10
IFIRE ED	PS FIRE SAFETY	14-03344	A.J. ABRAMS COMPANY INC.	Calibration Contract	\$ 1,265.00
		14-03814	A.J. ABRAMS COMPANY INC.	Pro Respirator	\$ 7,108.05
IFIRE ED Total					\$ 8,373.05
IO M FUND	HS PARKS	14-04450	FCA LIGHTING	BULBS FOR WATERFRONT	\$ 2,100.00
	UNCLASSIFIED ELECTRICITY	15-00187	PSE&G COMPANY	JANUARY 2015 - PIER C	\$ 1,467.67
IO M FUND Total					\$ 3,567.67
IOPERATING	ADM ABC BOARD	14-00489	JERSEY JOURNAL	2014 ADS FOR ABC BOARD	\$ 131.00
		14-04145	PAOLI	FURNITURE FOR PURCHASING	\$ 6,349.40
	ADM BUSINESS ADMINISTRATION	14-04515	FACILITY DUDE.COM	FACILITY SOFTWARE	\$ 9,881.00
		15-00207	JOHN PANTOLIANO	PAYMENT PER SETTLEMENT AGRMNT	\$ 29,222.76
		15-00208	ROY RAIA	PAYMENT PER SETTLEMENT AGRMNT	\$ 34,292.72
	ADM FINANCE SUPERVISORS OFF	14-04366	ROYAL PRINTING	Parking Tax Coupon Books	\$ 2,885.00
		15-00016	TREASURER, STATE OF NJ	1992 GREEN ACRES DEBT SERVICE	\$ 53,591.16
	ADM MUNICIPAL COURT	14-04234	RICOH USA INC	MAINTENANCE CONTRACT RENEWAL	\$ 2,274.68
	ADM PERSONNEL	14-01325	HIRERIGHT, INC	BACKGROUND CHECK	\$ 624.97
		14-01828	HIRERIGHT, INC	BACKGROUND CHECK APPLICATIONS	\$ 385.65
		14-02162	HIRERIGHT, INC	BACKGROUND CHECK APPLICATIONS	\$ 388.55
		14-02610	HIRERIGHT, INC	BACKGROUND CHECK APPLICATIONS	\$ 750.62
	ADM PURCHASING	14-00531	IRON MOUNTAIN, INC.	STORAGE FEES - FEB 2014	\$ 175.35
		14-00893	IRON MOUNTAIN, INC.	STORAGE FEES - MARCH 2014	\$ 175.35
		14-02751	IRON MOUNTAIN, INC.	STORAGE FEES-PURCHASING & HPU	\$ 732.54
		14-02992	IRON MOUNTAIN, INC.	STORAGE FEES-PURCHASING & HPU	\$ 244.18
		14-03660	IRON MOUNTAIN, INC.	STORAGE FEES-PURCHASING & HPU	\$ 244.18
		14-04049	IRON MOUNTAIN, INC.	STORAGE FEES- HPU & PURCHASING	\$ 244.18
		14-04322	IRON MOUNTAIN, INC.	STORAGE FEES-PURCHASING & HPU	\$ 243.50
	ADM SPECIAL COUNSEL	14-00124	ESTHER MILSTED ATTORNEY AT LAW	MUN. PUBLIC DEFENDER - 2014	\$ 1,650.00
		14-04121	WEST GROUP - THOMSON REUTERS	WEST INFORMATION CHARGES	\$ 726.00
		14-00118	BENJAMIN CHOI, ESQ	MUNICIPAL PROSECUTOR - 2014	\$ 1,950.00
		14-00140	LAW OFFICES-IRENE KIM ASBURY	ALT MUNICIPAL PROSECUTOR-2014	\$ 325.00
14-00328		WEINER & LESNIAK, LLP	SP COUNSEL -LABOR & EMPLOYMENT	\$ 36,385.10	

**CITY OF HOBOKEN
CLAIMS LISTING
FEBRUARY 3, 2015**

CHECKING ACCOUNT	DEPARTMENT	P.O.	VENDOR	DESCRIPTION	\$
	ADM TAX COLLECTOR	15-00156	MUNICIPAL TAX COLL.&TREAS.	dues&subscriptions-tax collect	\$ 160.00
		15-00159	TCTA MEMBERSHIP SERVICES	2015 MEMBERSHIP APPLICATIONS	\$ 200.00
	ADM/LEGAL ADS	15-00192	JERSEY JOURNAL	LEGAL ADS FOR DECEMBER 2014	\$ 3,943.11
		15-00193	STAR LEDGER	LEGAL ADS FOR DECEMBER 2014	\$ 5,411.40
	CD DIRECTOR'S OFFICE	14-00085	ARUP USA, INC.	PRO SERVICES-CITYWIDE PARKING	\$ 4,575.15
		14-00187	MASER CONSULTING P A	PLANNER - NEUMANN LEATHERS	\$ 1,292.31
		14-00728	MCMANIMON,SCOTLAND, & BAUMANN	SP LEGAL COUNSEL-REDEVELOPMENT	\$ 1,105.00
		14-02024	MASER CONSULTING P A	Professional SVC- Post Office	\$ 7,597.00
		14-02025	MASER CONSULTING P A	Professional SVC -Western Edge	\$ 4,659.88
		14-03012	BANISCH ASSOCIATES	GREEN ACRES DIVERSION MNGR	\$ 5,680.00
		15-00160	SHIRLEY M. BISHOP, P.P.,LLC	AFFORDABLE HOUSING PLANNER	\$ 150.00
	CD HISTORIC PRESERVATION COMM ES PUBLIC PROPERTY	14-04436	JERSEY JOURNAL	AD FOR HPC MEETING	\$ 61.93
		14-03561	TATBIT CO.	ELECTRICAL CONTRACT - MRESC	\$ 785.44
		14-04294	TRANE OF NEW JERSEY	MAINTENANCE CONTRACT MULTI CEN	\$ 4,884.50
	FLEET MANAGEMENT	14-03105	FASTENAL	SUPPLIES FOR CENTAL	\$ 547.96
		14-03541	TRIU, INC.	PARTS FOR SWEEPERS 103&104	\$ 1,650.82
		14-03544	DAVID WEBER OIL CO.	SUPPLIES CENTRAL GARAGE	\$ 711.70
		14-04162	TRIU, INC.	SWEEPER PARTS 103&104	\$ 1,586.78
		14-04372	FASTENAL	SHELVING FOR PARTSROOM CG	\$ 3,544.05
		14-04455	ROBBINS & FRANKE, INC.	TIRES FOR ALL VEHICLES	\$ 8,278.75
		14-04487	BUY WISE AUTO PARTS	PART FOR CENTRAL	\$ 1,390.20
	HS BD OF HEALTH	14-03951	GOVCONNECTION, INC.	TONER FOR HEALTH DEPT	\$ 939.08
		14-04251	TUDER, MICHAEL DR.	SER. RENDERED RABIES CLINIC	\$ 1,110.00
		14-04412	HUDSON REPORTER ASSOC LP	RABIES CLINIC ADVERTISEMENT	\$ 403.65
		14-04444	LIBERTY HUMANE SOCIETY	ANIMAL CONTROL SER. 11-2014	\$ 5,916.67
	HS DIRECTOR'S OFFICE	14-00438	THOMPSON CONSULTING SERVICES	DEBRIS MONITORING- EXTENDED	\$ 3,438.62
	HS SENIOR CITIZEN PROGRAM	14-04471	RIVERFRONT CAR WASH	FULL SERVICE CAR WASHES	\$ 36.00
	PS POLICE	14-04006	WATERBURY BUTTON COMPANY	BUTTONS 11/14	\$ 1,153.11
		14-04422	P.O. ANTHONY FESKEN	TUITION REIMBURSEMENT 12/14	\$ 1,500.00
		15-00182	NJ OFFICE OF THE ATTN.Y.GENERAL	TUNING FORKS FOR PD	\$ 100.00
	UNCLASSIFIED ELECTRICITY	15-00188	PSE&G COMPANY	RIVER ST & 2ND TRAFFIC LIGHT	\$ 21.17
		15-00189	PSE&G COMPANY	ELEC UTIL - BATTING CAGE	\$ 81.42
		15-00190	PSE&G COMPANY	ELEC UTIL - DEC 2014	\$ 30,631.69
	UNCLASSIFIED GASOLINE	15-00171	EXXONMOBIL FLEET GECC	GASOLINE FOR 1/15	\$ 20,748.84
	UNCLASSIFIED INSURANCE	14-04439	JEANNE RUBIN	MEDICARE PART B REIMBURSEMENT	\$ 2,356.80
		15-00194	BLUE CROSS-BLUE SHIELD OF NJ	HEALTH/RX INS. JAN/FEB 2015	\$ 3,289,173.39
		15-00205	BLUE CROSS-BLUE SHIELD OF NJ D	DENTAL INSURANCE JAN/FEB 2015	\$ 86,979.45
		15-00206	VISION SERVICE PLAN, INC.	VISION INSURANCE JAN/FEB 2015	\$ 20,941.62
	UNCLASSIFIED POSTAGE	15-00183	U.S. POSTAL SERVICE (DATA PAC)	MAIL MACHINE POSTAGE	\$ 20,000.00

CITY OF HOBOKEN
CLAIMS LISTING
FEBRUARY 3, 2015

CHECKING ACCOUNT	DEPARTMENT	P.O.	VENDOR	DESCRIPTION	\$	
IOPERATING	UNCLASSIFIED STREET LIGHTING	15-00191	PSE&G COMPANY	STREET LIGHTING - DEC 2014	\$ 53,867.29	
		14-04518	VERIZON	TELEPHONE SERVICES 12/14	\$ 24,161.48	
	UNCLASSIFIED TELEPHONE	14-04519	CABLEVISION LIGHTPATH, INC.	INTERNET SVS 12/14	\$ 4,065.42	
		15-00180	ENTERPRISE CONSULTANTS LLC	TELEPHONE MAINTENANCE CH 1/15	\$ 1,000.00	
		15-00181	CABLEVISION SYSTEMS CORP.	MODEM/PHONE SERVICES	\$ 1,502.39	
		15-00202	CANON FINANCIAL SERVICES, INC.	FAX MACHINE-MAINTENANCE	\$ 1,292.08	
		UNCLASSIFIED WATER & SEWERAGE	15-00168	HOBOKEN WATER SERVICE	WATER UTILITY - 26 4TH STREET	\$ 43.66
			14-00060	SHARP ELECTRONICS CORPORATION	LEASE OF COPIERS-ALL DEPTS	\$ 5,082.69
		UNCLASSIFIED/COPIERS	14-00060	SHARP ELECTRONICS CORPORATION	LEASE OF COPIERS-ALL DEPTS	\$ 5,082.69
			15-00076	SHARP ELECTRONICS CORPORATION	2015 LEASE OF COPIERS	\$ 4,793.41
IOPERATING Total					\$ 3,823,428.80	
IPARK UTILITY	ADM BUSINESS ADMINISTRATION	14-04515	FACILITY DUDE.COM	FACILITY SOFTWARE	\$ 4,940.50	
		14-02131	IN-LINE AIR CONDITIONING	AC FOR HPU OFFICES	\$ 24,835.96	
	ADM PARKING UTILITY	14-02999	ACADEMY EXPRESS LLC	HOP BUS WASH - JULY 2014	\$ 20.00	
		14-03172	ACADEMY EXPRESS LLC	HOP BUS WASH - 8/8/14	\$ 20.00	
		14-03872	RYDIN DECAL	VISITOR SCRATCH OFF PERMITS	\$ 3,832.26	
		14-04173	GLENCO SUPPLY INC.	SIGNAL & TRAFFIC SUPPLIES	\$ 830.00	
		14-04174	AMANO McGANN, INC.	GARAGE B ACCESS TAGS	\$ 3,420.00	
		14-04212	GOVCONNECTION, INC.	IT EQUIPMENT	\$ 87.97	
		14-04276	W.B. MASON CO., INC.	OFFICE SUPPLIES	\$ 1,931.74	
		14-04377	GLENCO SUPPLY INC.	SIGNAL & TRAFFIC SIGNS	\$ 1,200.00	
		14-04441	IMSA	J. BUCINO 2015 DUES	\$ 85.00	
		14-04469	AMANO McGANN, INC.	GARAGE B PAYSTATION SERVICES	\$ 2,406.50	
		14-04474	PROPARK AMERICA NEW YORK	REIMBURSE. EXPENSES - 11/14	\$ 2,537.16	
		15-00024	COOPER PEST SOLUTIONS, INC.	PEST CONTROL - GARAGES 2014	\$ 183.15	
		15-00025	AT&T (LD)	LD SERVICES - 12/14	\$ 65.75	
		15-00029	PURCHASE POWER	POSTAGE BY PHONE - 12/14	\$ 207.00	
		15-00032	921 PRAXAIR DIST MID-ATLANTIC	CYLINDER RENTAL - 12/14	\$ 32.95	
		15-00036	PSE&G COMPANY	GARAGE UTILITIES - 12/14	\$ 20,153.27	
		15-00037	VERIZON	PHONE UTILITIES - 12/14	\$ 1,021.25	
		15-00038	AT&T MOBILITY	METER UTILITIES - 12/14	\$ 1,928.71	
		15-00041	PSE&G COMPANY	916 GARDEN ST. UTILITY - 12/14	\$ 9,828.70	
		15-00047	HUDSON REPORTER ASSOC LP	HPU ADVERTISING - 2014	\$ 351.60	
		15-00058	PAETEC COMMUNICATIONS INC.	LD SERVICES - 12/14	\$ 148.55	
		15-00059	NETWORKFLEET, INC.	GPS SERVICES - JAN. 2015	\$ 542.90	
		ADM PURCHASING	14-02751	IRON MOUNTAIN, INC.	STORAGE FEES-PURCHASING & HPU	\$ 861.84
			14-02992	IRON MOUNTAIN, INC.	STORAGE FEES-PURCHASING & HPU	\$ 287.28
			14-03660	IRON MOUNTAIN, INC.	STORAGE FEES-PURCHASING & HPU	\$ 435.36
			14-04049	IRON MOUNTAIN, INC.	STORAGE FEES- HPU & PURCHASING	\$ 296.63
			14-04322	IRON MOUNTAIN, INC.	STORAGE FEES-PURCHASING & HPU	\$ 296.63

CITY OF HOBOKEN
CLAIMS LISTING
FEBRUARY 3, 2015

CHECKING ACCOUNT	DEPARTMENT	P.O.	VENDOR	DESCRIPTION	\$
IPARK UTILITY	CD DIRECTOR'S OFFICE	14-00085	ARUP USA, INC.	PRO SERVICES-CITYWIDE PARKING	\$ 460.49
IPARK UTILITY Total					\$ 83,249.15
ITRUST	ADM/CONSTRUCTION CODE	15-00172	TREASURER, STATE OF NEW JERSEY	4TH QTR STATE TRAINING FEES	\$ 26,050.00
	HS CULTURAL AFFAIRS	14-04344	NORTH JERSEY MEDIA GROUP	AD- HOLIDAY CRAFT FAIR	\$ 900.00
		14-04460	CAMERON CLEMENTS	EVENT ASSISTANCE	\$ 188.50
ITRUST Total					\$ 27,138.50
Grand Total					\$ 3,994,959.89

CITY OF HOBOKEN
CLAIMS LISTING
FEBRUARY 3, 2015

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
ADM ABC BOARD	IOPERATING	14-00489	JERSEY JOURNAL	2014 ADS FOR ABC BOARD	\$ 131.00
ADM BUSINESS ADMINISTRATION	ICAPITAL	14-03706	T & M ASSOCIATES	ENGINEER - CONS. OVERSIGHT	\$ 4,246.13
		15-00170	TREASURER-STATE OF NJ (NJPDES)	LSRP ANNUAL FEE-57/69 HARRISON	\$ 900.00
		15-00209	BOSWELL ENGINEERING	WATER FRONT/CASTLE PT/SINATRA	\$ 32,374.57
	ICDBG2818	13-00780	RSC ARCHITECTS	PROFESSIONAL SVC - ARCHITECTS	\$ 1,580.00
	IOPERATING	14-04145	PAOLI	FURNITURE FOR PURCHASING	\$ 6,349.40
		14-04515	FACILITY DUDE.COM	FACILITY SOFTWARE	\$ 9,881.00
		15-00207	JOHN PANTOLIANO	PAYMENT PER SETTLEMENT AGRMNT	\$ 29,222.76
		15-00208	ROY RAIJA	PAYMENT PER SETTLEMENT AGRMNT	\$ 34,292.72
	IPARK UTILITY	14-04515	FACILITY DUDE.COM	FACILITY SOFTWARE	\$ 4,940.50
ADM FINANCE SUPERVISORS OFF	IOPERATING	14-04366	ROYAL PRINTING	Parking Tax Coupon Books	\$ 2,885.00
		15-00016	TREASURER, STATE OF NJ	1992 GREEN ACRES DEBT SERVICE	\$ 53,591.16
ADM MUNICIPAL COURT	IOPERATING	14-04234	RICOH USA INC	MAINTENANCE CONTRACT RENEWAL	\$ 2,274.68
ADM PARKING UTILITY	IPARK UTILITY	14-02131	IN-LINE AIR CONDITIONING	AC FOR HPU OFFICES	\$ 24,835.96
		14-02999	ACADEMY EXPRESS LLC	HOP BUS WASH - JULY 2014	\$ 20.00
		14-03172	ACADEMY EXPRESS LLC	HOP BUS WASH - 8/8/14	\$ 20.00
		14-03872	RYDIN DECAL	VISITOR SCRATCH OFF PERMITS	\$ 3,832.26
		14-04173	GLENCO SUPPLY INC.	SIGNAL & TRAFFIC SUPPLIES	\$ 830.00
		14-04174	AMANO McGANN, INC.	GARAGE B ACCESS TAGS	\$ 3,420.00
		14-04212	GOVCONNECTION, INC.	IT EQUIPMENT	\$ 87.97
		14-04276	W.B. MASON CO., INC.	OFFICE SUPPLIES	\$ 1,931.74
		14-04377	GLENCO SUPPLY INC.	SIGNAL & TRAFFIC SIGNS	\$ 1,200.00
		14-04441	IMSA	J. BUCINO 2015 DUES	\$ 85.00
		14-04469	AMANO McGANN, INC.	GARAGE B PAYSTATION SERVICES	\$ 2,406.50
		14-04474	PROPARK AMERICA NEW YORK	REIMBURSE. EXPENSES - 11/14	\$ 2,537.16
		15-00024	COOPER PEST SOLUTIONS, INC.	PEST CONTROL - GARAGES 2014	\$ 183.15
		15-00025	AT&T (LD)	LD SERVICES - 12/14	\$ 65.75
		15-00029	PURCHASE POWER	POSTAGE BY PHONE - 12/14	\$ 207.00
		15-00032	921 PRAXAIR DIST MID-ATLANTIC	CYLINDER RENTAL - 12/14	\$ 32.95
		15-00036	PSE&G COMPANY	GARAGE UTILITIES - 12/14	\$ 20,153.27
		15-00037	VERIZON	PHONE UTILITIES - 12/14	\$ 1,021.25
		15-00038	AT&T MOBILITY	METER UTILITIES - 12/14	\$ 1,928.71
		15-00041	PSE&G COMPANY	916 GARDEN ST. UTILITY - 12/14	\$ 9,828.70
		15-00047	HUDSON REPORTER ASSOC LP	HPU ADVERTISING - 2014	\$ 351.60
		15-00058	PAETEC COMMUNICATIONS INC.	LD SERVICES - 12/14	\$ 148.55
		15-00059	NETWORKFLEET, INC.	GPS SERVICES - JAN. 2015	\$ 542.90
ADM PERSONNEL	IOPERATING	14-01325	HIRERIGHT, INC	BACKGROUND CHECK	\$ 624.97
		14-01828	HIRERIGHT, INC	BACKGROUND CHECK APPLICATIONS	\$ 385.65
		14-02162	HIRERIGHT, INC	BACKGROUND CHECK APPLICATIONS	\$ 388.55

**CITY OF HOBOKEN
CLAIMS LISTING
FEBRUARY 3, 2015**

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
ADM PERSONNEL	IOPERATING	14-02610	HIRERIGHT, INC	BACKGROUND CHECK APPLICATIONS	\$ 750.62
ADM PURCHASING	IOPERATING	14-00531	IRON MOUNTAIN, INC.	STORAGE FEES - FEB 2014	\$ 175.35
		14-00893	IRON MOUNTAIN, INC.	STORAGE FEES - MARCH 2014	\$ 175.35
		14-02751	IRON MOUNTAIN, INC.	STORAGE FEES-PURCHASING & HPU	\$ 732.54
		14-02992	IRON MOUNTAIN, INC.	STORAGE FEES-PURCHASING & HPU	\$ 244.18
		14-03660	IRON MOUNTAIN, INC.	STORAGE FEES-PURCHASING & HPU	\$ 244.18
		14-04049	IRON MOUNTAIN, INC.	STORAGE FEES- HPU & PURCHASING	\$ 244.18
		14-04322	IRON MOUNTAIN, INC.	STORAGE FEES-PURCHASING & HPU	\$ 243.50
	IPARK UTILITY	14-02751	IRON MOUNTAIN, INC.	STORAGE FEES-PURCHASING & HPU	\$ 861.84
		14-02992	IRON MOUNTAIN, INC.	STORAGE FEES-PURCHASING & HPU	\$ 287.28
		14-03660	IRON MOUNTAIN, INC.	STORAGE FEES-PURCHASING & HPU	\$ 435.36
		14-04049	IRON MOUNTAIN, INC.	STORAGE FEES- HPU & PURCHASING	\$ 296.63
		14-04322	IRON MOUNTAIN, INC.	STORAGE FEES-PURCHASING & HPU	\$ 296.63
ADM SPECIAL COUNSEL	IOPERATING	14-00124	ESTHER MILSTED ATTORNEY AT LAW	MUN. PUBLIC DEFENDER - 2014	\$ 1,650.00
		14-04121	WEST GROUP - THOMSON REUTERS	WEST INFORMATION CHARGES	\$ 726.00
		14-00118	BENJAMIN CHOI, ESQ	MUNICIPAL PROSECUTOR - 2014	\$ 1,950.00
		14-00140	LAW OFFICES-IRENE KIM ASBURY	ALT MUNICIPAL PROSECUTOR-2014	\$ 325.00
		14-00328	WEINER & LESNIAK, LLP	SP COUNSEL -LABOR & EMPLOYMENT	\$ 36,385.10
ADM TAX COLLECTOR	IOPERATING	15-00156	MUNICIPAL TAX COLL.&TREAS.	dues&subscriptions-tax collect	\$ 160.00
		15-00159	TCTA MEMBERSHIP SERVICES	2015 MEMBERSHIP APPLICATIONS	\$ 200.00
ADM/CONSTRUCTION CODE	ITRUST	15-00172	TREASURER, STATE OF NEW JERSEY	4TH QTR STATE TRAINING FEES	\$ 26,050.00
ADM/LEGAL ADS	IOPERATING	15-00192	JERSEY JOURNAL	LEGAL ADS FOR DECEMBER 2014	\$ 3,943.11
		15-00193	STAR LEDGER	LEGAL ADS FOR DECEMBER 2014	\$ 5,411.40
CD DIRECTOR'S OFFICE	IFEDERAL	14-00077	MARVEL ARCHITECTS	ARCHITECT-HOB COVE BOATHOUSE	\$ 6,141.10
	IOPERATING	14-00085	ARUP USA, INC.	PRO SERVICES-CITYWIDE PARKING	\$ 4,575.15
		14-00187	MASER CONSULTING P A	PLANNER - NEUMANN LEATHERS	\$ 1,292.31
		14-00728	MCMANIMON,SCOTLAND, & BAUMANN	SP LEGAL COUNSEL-REDEVELOPMENT	\$ 1,105.00
		14-02024	MASER CONSULTING P A	Professional SVC- Post Office	\$ 7,597.00
		14-02025	MASER CONSULTING P A	Professional SVC -Western Edge	\$ 4,659.88
		14-03012	BANISCH ASSOCIATES	GREEN ACRES DIVERSION MNGR	\$ 5,680.00
		15-00160	SHIRLEY M. BISHOP, P.P.,LLC	AFFORDABLE HOUSING PLANNER	\$ 150.00
	IPARK UTILITY	14-00085	ARUP USA, INC.	PRO SERVICES-CITYWIDE PARKING	\$ 460.49
CD HISTORIC PRESERVATION COMM	IOPERATING	14-04436	JERSEY JOURNAL	AD FOR HPC MEETING	\$ 61.93
COMMUNITY DEVELOPMENT	ICDBG2818	15-00150	HOPES INC.	CDBG PORTION HOPES INC.	\$ 3,960.92
ES PUBLIC PROPERTY	IOPERATING	14-03561	TATBIT CO.	ELECTRICAL CONTRACT - MRESC	\$ 785.44
		14-04294	TRANE OF NEW JERSEY	MAINTENANCE CONTRACT MULTI CEN	\$ 4,884.50
FLEET MANAGEMENT	IOPERATING	14-03105	FASTENAL	SUPPLIES FOR CENTAL	\$ 547.96
		14-03541	TRIOUS, INC.	PARTS FOR SWEEPERS 103&104	\$ 1,650.82
		14-03544	DAVID WEBER OIL CO.	SUPPLIES CENTRAL GARAGE	\$ 711.70

**CITY OF HOBOKEN
CLAIMS LISTING
FEBRUARY 3, 2015**

DEPARTMENT	ACCOUNT/FUND	P.O.	VENDOR	DESCRIPTION	\$
FLEET MANAGEMENT	IOPERATING	14-04162	TRIU, INC.	SWEEPER PARTS 103&104	\$ 1,586.78
		14-04372	FASTENAL	SHELVING FOR PARTSROOM CG	\$ 3,544.05
		14-04455	ROBBINS & FRANKE, INC.	TIRES FOR ALL VEHICLES	\$ 8,278.75
		14-04487	BUY WISE AUTO PARTS	PART FOR CENTRAL	\$ 1,390.20
HS BD OF HEALTH	IOPERATING	14-03951	GOVCONNECTION, INC.	TONER FOR HEALTH DEPT	\$ 939.08
		14-04251	TUDER, MICHAEL DR.	SER. RENDERED RABIES CLINIC	\$ 1,110.00
		14-04412	HUDSON REPORTER ASSOC LP	RABIES CLINIC ADVERTISEMENT	\$ 403.65
		14-04444	LIBERTY HUMANE SOCIETY	ANIMAL CONTROL SER. 11-2014	\$ 5,916.67
HS CULTURAL AFFAIRS	ITRUST	14-04344	NORTH JERSEY MEDIA GROUP	AD- HOLIDAY CRAFT FAIR	\$ 900.00
		14-04460	CAMERON CLEMENTS	EVENT ASSISTANCE	\$ 188.50
HS DIRECTOR'S OFFICE	IOPERATING	14-00438	THOMPSON CONSULTING SERVICES	DEBRIS MONITORING- EXTENDED	\$ 3,438.62
HS PARKS	IO M FUND	14-04450	FCA LIGHTING	BULBS FOR WATERFRONT	\$ 2,100.00
HS SENIOR CITIZEN PROGRAM	IOPERATING	14-04471	RIVERFRONT CAR WASH	FULL SERVICE CAR WASHES	\$ 36.00
PS FIRE SAFETY	IFIRE ED	14-03344	A.J. ABRAMS COMPANY INC.	Calibration Contract	\$ 1,265.00
		14-03814	A.J. ABRAMS COMPANY INC.	Pro Respirator	\$ 7,108.05
PS POLICE	IOPERATING	14-04006	WATERBURY BUTTON COMPANY	BUTTONS 11/14	\$ 1,153.11
		14-04422	P.O. ANTHONY FESKEN	TUITION REIMBURSEMENT 12/14	\$ 1,500.00
		15-00182	NJ OFFICE OF THE ATTN.Y.GENERAL	TUNING FORKS FOR PD	\$ 100.00
UNCLASSIFIED ELECTRICITY	IO M FUND	15-00187	PSE&G COMPANY	JANUARY 2015 - PIER C	\$ 1,467.67
	IOPERATING	15-00188	PSE&G COMPANY	RIVER ST & 2ND TRAFFIC LIGHT	\$ 21.17
		15-00189	PSE&G COMPANY	ELEC UTIL - BATTING CAGE	\$ 81.42
		15-00190	PSE&G COMPANY	ELEC UTIL - DEC 2014	\$ 30,631.69
UNCLASSIFIED GASOLINE	IOPERATING	15-00171	EXXONMOBIL FLEET GECC	GASOLINE FOR 1/15	\$ 20,748.84
UNCLASSIFIED INSURANCE	IOPERATING	14-04439	JEANNE RUBIN	MEDICARE PART B REIMBURSEMENT	\$ 2,356.80
		15-00194	BLUE CROSS-BLUE SHIELD OF NJ	HEALTH/RX INS. JAN/FEB 2015	\$ 3,289,173.39
		15-00205	BLUE CROSS-BLUE SHIELD OF NJ D	DENTAL INSURANCE JAN/FEB 2015	\$ 86,979.45
		15-00206	VISION SERVICE PLAN, INC.	VISION INSURANCE JAN/FEB 2015	\$ 20,941.62
UNCLASSIFIED POSTAGE	IOPERATING	15-00183	U.S. POSTAL SERVICE (DATA PAC)	MAIL MACHINE POSTAGE	\$ 20,000.00
UNCLASSIFIED STREET LIGHTING	IOPERATING	15-00191	PSE&G COMPANY	STREET LIGHTING - DEC 2014	\$ 53,867.29
UNCLASSIFIED TELEPHONE	IOPERATING	14-04518	VERIZON	TELEPHONE SERVICES 12/14	\$ 24,161.48
		14-04519	CABLEVISION LIGHTPATH, INC.	INTERNET SVS 12/14	\$ 4,065.42
		15-00180	ENTERPRISE CONSULTANTS LLC	TELEPHONE MAINTENANCE CH 1/15	\$ 1,000.00
		15-00181	CABLEVISION SYSTEMS CORP.	MODEM/PHONE SERVICES	\$ 1,502.39
		15-00202	CANON FINANCIAL SERVICES, INC.	FAX MACHINE-MAINTENANCE	\$ 1,292.08
UNCLASSIFIED WATER & SEWERAGE	IOPERATING	15-00168	HOBOKEN WATER SERVICE	WATER UTILITY - 26 4TH STREET	\$ 43.66
UNCLASSIFIED/COPIERS	IOPERATING	14-00060	SHARP ELECTRONICS CORPORATION	LEASE OF COPIERS-ALL DEPTS	\$ 5,082.69
		15-00076	SHARP ELECTRONICS CORPORATION	2015 LEASE OF COPIERS	\$ 4,793.41
Grand Total					\$ 3,994,959.89

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>01-Jan-15</u>	TO	<u>14-Jan-15</u>	Paydate	1/21/2015	
<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	5-01-20-105	10,288.20	0.00	0.00	10,288.20
Medical Waiver		0.00	0.00	1,125.00	1,125.00
MAYOR'S OFFICE	5-01-20-110	10,728.86	0.00	0.00	10,728.86
CITY COUNCIL	5-01-20-111	8,448.24	0.00	0.00	8,448.24
Medical Waiver		0.00	0.00	1,125.00	1,125.00
BUS ADMINISTRATOR	5-01-20-112	17,675.10	0.00	0.00	17,675.10
Medical Waiver		0.00	0.00	1,125.00	1,125.00
ABC BOARD	5-01-20-113	0.00	0.00	470.76	470.76
PURCHASING	5-01-20-114	6,928.58	0.00	0.00	6,928.58
Medical Waiver		0.00	0.00	1,125.00	1,125.00
GRANTS MANAGEMENT	5-01-20-116	0.00	0.00	0.00	0.00
CITY CLERK'S OFFICE	5-01-20-120	20,012.65	588.51	0.00	20,601.16
Sick Incentive		0.00	0.00	1,000.00	1,000.00
Medical Waiver		0.00	0.00	750.00	750.00
ELECTIONS	5-01-20-122	0.00	0.00	0.00	0.00
FINANCE OFFICE	5-01-20-130	22,189.79	435.96	0.00	22,625.75
Sick Incentive		0.00	0.00	500.00	500.00
ACCOUNTS/CONTROL	5-01-20-131	0.00	0.00	0.00	0.00
PAYROLL DIVISION	5-01-20-132	0.00	0.00	0.00	0.00
TAX COLLECTION	5-01-20-145	10,313.59	0.00	0.00	10,313.59
Medical Waiver		0.00	0.00	1,125.00	1,125.00
ASSESSOR'S OFFICE	5-01-20-150	13,327.72	0.00	0.00	13,327.72
Sick Incentive		0.00	0.00	1,500.00	1,500.00
CORPORATE COUNSEL	5-01-20-155	9,852.12	0.00	0.00	9,852.12
COMMUNITY DEVELOPMENT	5-01-20-160	7,236.52	0.00	0.00	7,236.52
PLANNING BOARD	5-01-21-180	2,139.27	375.00	0.00	2,514.27
ZONING OFFICER	5-01-21-186	7,788.03	196.94	0.00	7,984.97
HOUSING INSPECTION	5-01-21-187	6,937.39	0.00	0.00	6,937.39
CONSTRUCTION CODE	5-01-22-195	25,810.56	0.00	0.00	25,810.56
Sick Incentive		0.00	0.00	1,700.00	1,700.00
POLICE DIVISION	5-01-25-241-011	491,479.27	10,334.57	0.00	501,813.84
Court Time		0.00	0.00	63,620.00	63,620.00
Sick Incentive		0.00	0.00	79,318.00	79,318.00
Medical Waiver		0.00	0.00	3,000.00	3,000.00
Holiday Stipend		0.00	0.00	3,682.80	3,682.80
POLICE CIVILIAN	5-01-25-241-016	34770.02	2,975.88	0.00	37,745.90
Sick Incentive		0.00	0.00	900.00	900.00
POLICE DIVISION CLASS II	5-01-25-241-015	13,020.10	0.00	0.00	13,020.10
Worker's Comp		0.00	0.00	4,019.23	4,019.23
CROSSING GUARDS	5-01-25-241-012	16,504.82	0.00	0.00	16,504.82
Sick Incentive		0.00	0.00	500.00	500.00
EMERGENCY MANAGEMENT	5-01-25-252	17,420.02	3,145.26	0.00	20,565.28
Holiday Stipend		0.00	0.00	100.00	100.00
Retro Pay		0.00	0.00	1,246.15	1,246.15

<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	5-01-25-266	467,991.68	435.65	0.00	468,427.33
Sick Incentive		0.00	0.00	54,666.66	54,666.66
Uniform		0.00	0.00	1,300.00	1,300.00
Retro Pay		0.00	0.00	41,640.53	41,640.53
Medical Waiver		0.00	0.00	750.00	750.00
FIRE CIVILIAN	5-01-25-266-016	22,030.98	0.00	0.00	22,030.98
Sick Incentive		0.00	0.00	750.00	750.00
Fire Civilian - Worker's Comp		0.00	0.00	1,181.00	1,181.00
STREETS AND ROADS	5-01-26-291-011	17,366.14	3,208.48	0.00	20,574.62
Stipend		0.00	0.00	90.00	90.00
Snow Removal	5-01-26-291-015	0.00	0.00	0.00	0.00
ENV SRVCS DIR OFFICE	5-01-26-290	4,662.30	0.00	0.00	4,662.30
RECREATION SEASONAL EMP	5-0128370016	5,080.60	0.00	290.00	5,370.60
CENTRAL GARAGE	5-01-26-301	12,206.23	1,248.73	0.00	13,454.96
Sick Incentive		0.00	0.00	500.00	500.00
SANITATION	5-01-26-305	21,629.20	0.00	0.00	21,629.20
LICENSING DIVISION	5-31-55-501-101	1,582.84	0.00	0.00	1,582.84
HUMAN SRVCS DIR OFFICE	5-01-27-330	7,831.22	0.00	0.00	7,831.22
BOARD OF HEALTH	5-01-27-332	24,073.89	2,570.05	0.00	26,643.94
CONSTITUENT SRCS	5-01-27-333	0.00	0.00	0.00	0.00
SENIOR CITIZENS	5-01-27-336	14,552.90	334.05	0.00	14,886.95
Sick Incentive		0.00	0.00	500.00	500.00
Medical Waiver		0.00	0.00	1,125.00	1,125.00
RENT STABILIZATION	5-01-27-347	10,429.69	0.00	0.00	10,429.69
Sick Incentive		0.00	0.00	500.00	500.00
TRANSPORTATION	5-01-27-348	0.00	0.00	0.00	0.00
RECREATION	5-01-28-370	10,614.84	921.56	0.00	11,536.40
Sick Incentive		0.00	0.00	1,000.00	1,000.00
PARKS	5-01-28-375	14,695.06	553.35	0.00	15,248.41
Worker's Comp		0.00	0.00	937.40	937.40
PUBLIC PROPERTY	5-01-28-377	30,336.98	2,362.80	0.00	32,699.78
Retro Pay		0.00	0.00	1,198.86	1,198.86
Medical Waiver		0.00	0.00	750.00	750.00
O & M TRUST	T-24-20-700-020	4,040.92	0.00	0.00	4,040.92
Sick Incentive		0.00	0.00	500.00	500.00
MUNICIPAL COURT	5-01-43-490	36,609.08	0.00	0.00	36,609.08
Vacation		0.00	0.00	218.07	218.07
PARKING UTILITY	5-31-55-501-101	147,762.33	18,554.76	0.00	166,317.09
Retro		0.00	0.00	5,465.81	5,465.81
Vacation		0.00	0.00	871.50	871.50
Sick Incentive		0.00	0.00	1,400.00	1,400.00
Uniform		0.00	0.00	175.00	175.00
Terminal Leave		0.00	0.00	15,562.50	15,562.50
Reimburse Road Inspection OT	5-31-55-501-104	0.00	0.00	0.00	0.00
Worker's Comp		0.00	0.00	1,159.47	1,159.47
MUN COURT OVERTIME	T-0340000-037	0.00	3,018.55	0.00	3,018.55
TRUST - RECREATION ADULT PROG	T-03-40-000-108	0.00	0.00	0.00	0.00
STRAIGHT TIME PD TO REC EMPLOYEES		0.00	0.00	0.00	0.00
FIRE EDUCATION	T-13-10-000-000	0.00	707.76	0.00	707.76
HOBOKEN ATHL LEAGUE	G-02-41-200-PAL	0.00	0.00	0.00	0.00
STRAIGHT TIME PD TO SR CIT EMPLOYEE		0.00	0.00	0.00	0.00

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>REGULAR PAY (01)</u>	<u>O/T PAY (02)</u>	<u>OTHER PAY (01)</u>	<u>PAY</u>
OTHER:					
TRUST FUND-Recreation	T-03-04-000-107	0.00	0.00	0.00	0.00
TRUST -Cultural Affairs	T-03-40-000-004	0.00	0.00	0.00	0.00
Energy Strong Fund	T-03-04-000-049	0.00	0.00	48,216.00	48,216.00
CULTURAL AFFAIRS Sick Incentive	5-01-271-760-11	3,365.50 0.00	0.00 0.00	0.00 500.00	3,365.50 500.00
Summer Lunch Program	G-02-41-300-SF3	0.00	0.00	0.00	0.00
POLICE OUTSIDE EMPL.	T-03-40-000-006	0.00	0.00	43,218.00	43,218.00
Special DWI Grant	G-02-25-114-013	0.00	0.00	0.00	0.00
HLTH INS EMP WAIV COMP	5-01-30-400-WVR	0.00	0.00	0.00	0.00
Terminal Leave	5-01-36-479-000	0.00	0.00	32,710.50	32,710.50
Group Life Insurance	5-01-30-400-WVR	0.00	0.00	8,806.54	8,806.54
D.D.E.F Grant	G-02-41-200-DD9	0.00	0.00	0.00	0.00
Taxi Inspections	5-31-55-501-103	0.00	1,635.12	0.00	1,635.12
		=====	=====	=====	=====
GRAND TOTAL		1,609,733.23	53,602.98	433,914.78	2,097,250.99
					2,097,250.99

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:

ADJUSTED PAYROLL

21-Jan-15	TO	21-Jan-15	Paydate	1/23/2015	
<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	5-01-20-105	0.00	0.00	0.00	0.00
MAYOR'S OFFICE	5-01-20-110	0.00	0.00	0.00	0.00
CITY COUNCIL	5-01-20-111	0.00	0.00	0.00	0.00
BUS ADMINISTRATOR	5-01-20-112	0.00	0.00	0.00	0.00
ABC BOARD	5-01-20-113	0.00	0.00	0.00	0.00
PURCHASING	5-01-20-114	0.00	0.00	0.00	0.00
GRANTS MANAGEMENT	5-01-20-116	0.00	0.00	0.00	0.00
CITY CLERK'S OFFICE	5-01-20-120	0.00	0.00	0.00	0.00
ELECTIONS	5-01-20-122	0.00	0.00	0.00	0.00
FINANCE OFFICE	5-01-20-130	0.00	0.00	0.00	0.00
ACCOUNTS/CONTROL	5-01-20-131	0.00	0.00	0.00	0.00
PAYROLL DIVISION	5-01-20-132	0.00	0.00	0.00	0.00
TAX COLLECTION	5-01-20-145	0.00	0.00	0.00	0.00
ASSESSOR'S OFFICE	5-01-20-150	0.00	0.00	0.00	0.00
CORPORATE COUNSEL	5-01-20-155	0.00	0.00	0.00	0.00
COMMUNITY DEVELOPMENT	5-01-20-160	0.00	0.00	0.00	0.00
PLANNING BOARD	5-01-21-180	0.00	0.00	0.00	0.00
ZONING OFFICER	5-01-21-186	0.00	0.00	0.00	0.00
HOUSING INSPECTION	5-01-21-187	0.00	0.00	0.00	0.00
CONSTRUCTION CODE	5-01-22-195	0.00	0.00	0.00	0.00
POLICE DIVISION	5-01-25-241-011	0.00	0.00	0.00	0.00
POLICE CIVILIAN	5-01-25-241-016	0.00	0.00	0.00	0.00
POLICE DIVISION CL CLASS II	5-01-25-241-015	0.00	0.00	0.00	0.00
WORKERS COMP		0.00	0.00	0.00	0.00
CROSSING GUARDS	5-01-25-241-012	0.00	0.00	0.00	0.00
EMERGENCY MANAGEMENT	5-01-25-252	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>TOTAL PAY</u>
FIRE DIVISION	5-01-25-266	0.00	17,024.96	0.00	17,024.96
Fire - Sick Incentive		0.00	0.00	(400.00)	(400.00)
FIRE CIVILIAN	5-01-25-266-016	0.00	0.00	0.00	0.00
STREETS AND ROADS	5-01-26-291-011	0.00	0.00	0.00	0.00
ENV SRVCS DIR OFFICE	5-01-26-290	0.00	0.00	0.00	0.00
RECREATION SEASONAL EMP STRAIGHT TIME PD TO REC EMPLOYEES	5-0128370016	0.00	0.00	0.00	0.00
CENTRAL GARAGE	5-01-26-301	0.00	0.00	0.00	0.00
SANITATION	5-01-26-305	0.00	0.00	0.00	0.00
LICENSING DIVISION	5-31-55-501-101	0.00	0.00	0.00	0.00
HUMAN SRVCS DIR OFFICE	5-01-27-330	0.00	0.00	0.00	0.00
BOARD OF HEALTH	5-01-27-332	0.00	0.00	0.00	0.00
CONSTITUENT SRCS	5-01-27-333	0.00	0.00	0.00	0.00
SENIOR CITIZENS	5-01-27-336	0.00	0.00	0.00	0.00
RENT STABILIZATION	5-01-27-347	0.00	0.00	0.00	0.00
TRANSPORTATION	5-01-27-348	0.00	0.00	0.00	0.00
RECREATION	5-01-28-370	0.00	0.00	0.00	0.00
PARKS	5-01-28-375	0.00	0.00	0.00	0.00
PUBLIC PROPERTY Works Comp	5-01-28-377	0.00	0.00	0.00	0.00
O & M TRUST	T-24-20-700-020	0.00	0.00	0.00	0.00
MUNICIPAL COURT	5-01-43-490	0.00	0.00	0.00	0.00
PARKING UTILITY	5-31-55-501-101	(316.52)	0.00	0.00	(316.52)
MUN COURT OVERTIME	T-0440000-037	0.00	0.00	0.00	0.00
TRUST - RECREATION ADULT PROG STRAIGHT TIME PD TO REC EMPLOYEES	T-04-40-000-108	0.00	0.00	0.00	0.00
FIRE EDUCATION	T-13-10-000-000	0.00	0.00	0.00	0.00
HOBOKEN ATHL LEAGUE STRAIGHT TIME PD TO SR CIT EMPLOYEE	G-02-41-200-PAL	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 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	5-01-271-760-11	0.00	0.00	0.00	0.00
SALARY ADJUSTMENT	5-01-36-478-000	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	(8.00)	(8.00)
HLTH INS EMP WAIV COMP	5-01-30-400-WVR	0.00	0.00	0.00	0.00
Taxi Inspection	5-31-55-501-103	0.00	602.88	0.00	602.88
GRAND TOTAL		(316.52)	17,627.84	(408.00)	16,903.32
					16,903.32

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:

23-Jan-14	TO	23-Jan-14	Paydate	1/23/2015	
<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	5-01-20-105	0.00	0.00	12,811.60	12,811.60
MAYOR'S OFFICE	5-01-20-110	0.00	0.00	3,636.78	3,636.78
CITY COUNCIL	5-01-20-111	0.00	0.00	0.00	0.00
BUS ADMINISTRATOR	5-01-20-112	0.00	0.00	5,112.10	5,112.10
ABC BOARD	5-01-20-113	0.00	0.00	0.00	0.00
PURCHASING	5-01-20-114	0.00	0.00	2,720.02	2,720.02
GRANTS MANAGEMENT	5-01-20-116	0.00	0.00	0.00	0.00
CITY CLERK'S OFFICE	5-01-20-120	0.00	0.00	28,922.95	28,922.95
ELECTIONS	5-01-20-122	0.00	0.00	0.00	0.00
FINANCE OFFICE	5-01-20-130	0.00	0.00	15,271.55	15,271.55
ACCOUNTS/CONTROL	5-01-20-131	0.00	0.00	0.00	0.00
PAYROLL DIVISION	5-01-20-132	0.00	0.00	0.00	0.00
TAX COLLECTION	5-01-20-145	0.00	0.00	8,291.69	8,291.69
ASSESSOR'S OFFICE	5-01-20-150	0.00	0.00	18,144.46	18,144.46
CORPORATE COUNSEL	5-01-20-155	0.00	0.00	2,164.17	2,164.17
COMMUNITY DEVELOPMENT	5-01-20-160	0.00	0.00	745.00	745.00
PLANNING BOARD	5-01-21-180	0.00	0.00	218.68	218.68
ZONING OFFICER	5-01-21-186	0.00	0.00	6,701.08	6,701.08
HOUSING INSPECTION	5-01-21-187	0.00	0.00	8,065.47	8,065.47
CONSTRUCTION CODE	5-01-22-195	0.00	0.00	22,556.63	22,556.63
POLICE DIVISION	5-01-25-241-011	0.00	0.00	360.94	360.94
POLICE CIVILIAN	5-01-25-241-016	0.00	0.00	36,914.65	36,914.65
POLICE DIVISION CL CLASS II	5-01-25-241-015	0.00	0.00	0.00	0.00
WORKERS COMP		0.00	0.00	0.00	0.00
CROSSING GUARDS	5-01-25-241-012	0.00	0.00	237.84	237.84
EMERGENCY MANAGEMENT	5-01-25-252	0.00	0.00	7,296.25	7,296.25

<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	5-01-25-266	0.00	0.00	0.00	0.00
Fire - Straight Time (Differential)		0.00	0.00	0.00	0.00
FIRE CIVILIAN	5-01-25-266-016	0.00	0.00	21,149.18	21,149.18
STREETS AND ROADS	5-01-26-291-011	0.00	0.00	32,808.44	32,808.44
ENV SRVCS DIR OFFICE	5-01-26-290	0.00	0.00	6,005.55	6,005.55
RECREATION SEASONAL EMP STRAIGHT TIME PD TO REC EMPLOYEES	5-0128370016	0.00	0.00	0.00	0.00
CENTRAL GARAGE	5-01-26-301	0.00	0.00	11,816.67	11,816.67
SANITATION	5-01-26-305	0.00	0.00	15,423.89	15,423.89
LICENSING DIVISION	5-31-55-501-101	0.00	0.00	1,585.41	1,585.41
HUMAN SRVCS DIR OFFICE	5-01-27-330	0.00	0.00	4,091.91	4,091.91
BOARD OF HEALTH	5-01-27-332	0.00	0.00	28,714.26	28,714.26
CONSTITUENT SRCS	5-01-27-333	0.00	0.00	0.00	0.00
SENIOR CITIZENS	5-01-27-336	0.00	0.00	17,627.61	17,627.61
RENT STABILIZATION	5-01-27-347	0.00	0.00	13,986.61	13,986.61
TRANSPORTATION	5-01-27-348	0.00	0.00	0.00	0.00
RECREATION	5-01-28-370	0.00	0.00	13,670.83	13,670.83
PARKS	5-01-28-375	0.00	0.00	16,067.04	16,067.04
PUBLIC PROPERTY Works Comp	5-01-28-377	0.00	0.00	39,602.62	39,602.62
		0.00	0.00	0.00	0.00
O & M TRUST	T-24-20-700-020	0.00	0.00	9,050.82	9,050.82
MUNICIPAL COURT	5-01-43-490	0.00	0.00	54,237.58	54,237.58
PARKING UTILITY	5-31-55-501-101	0.00	0.00	119,647.70	119,647.70
MUN COURT OVERTIME	T-0440000-037	0.00	0.00	0.00	0.00
TRUST - RECREATION ADULT PROG STRAIGHT TIME PD TO REC EMPLOYEES	T-04-40-000-108	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00
FIRE EDUCATION	T-13-10-000-000	0.00	0.00	0.00	0.00
HOBOKEN ATHL LEAGUE STRAIGHT TIME PD TO SR CIT EMPLOYEE	G-02-41-200-PAL	0.00	0.00	0.00	0.00
		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 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	5-01-271-760-11	0.00	0.00	4,089.56	4,089.56
SALARY ADJUSTMENT	5-01-36-478-000	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	0.00	0.00
HLTH INS EMP WAIV COMP	5-01-30-400-WVR	0.00	0.00	0.00	0.00
SALARY AND WAGES	5-01-46-870-014	0.00	0.00	0.00	0.00
	GRAND TOTAL	0.00	0.00	589,747.54	589,747.54
					589,747.54

Introduced by: Occhipinti

Seconded by: Russo

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

**RESOLUTION APPOINTING FRANK DE GRIM AS THE FOURTH ALTERNATE MEMBER OF THE CITY OF HOBOKEN
ZONING BOARD OF ADJUSTMENT**

WHEREAS, pursuant to the Code of the City of Hoboken, §44-11, the City of Hoboken has established a Zoning Board of Adjustment; and,

WHEREAS, pursuant to an amendment to §44-11, members of the Zoning Board of Adjustment are appointed by the City Council; and,

WHEREAS, there are currently vacancies on the Zoning Board of Adjustment; and,

WHEREAS, the City Council has followed the process contemplated by the "Citizens Service Act," in that applications for the position were publicly sought and reviewed, and the following appointee timely submitted his/her application to the Clerk of the City of Hoboken;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Hoboken hereby appoints the following individual to serve as described below on the City of Hoboken Zoning Board of Adjustment, for the terms described below:

Frank De Grim	4th Alternate	February 3, 2015	Dec. 31, 2015	One year
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BE IT RESOLVED, that this resolution shall take effect immediately upon passage.

Meeting date: February 3, 2015

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				
Jen Giattino				
Elizabeth Mason				
David Mello				
Tim Occhipinti				
Michael Russo				

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

RESOLUTION AWARDING A CONTRACT TO JERSEY MAIL SYSTEMS FOR A SIXTY (60) MONTH LEASE OF ONE (1) MAIL MACHINE FOR THE CITY OF HOBOKEN IN ACCORDANCE WITH JERSEY MAIL SYSTEM'S STATE CONTRACT (75255) IN THE TOTAL AMOUNT OF \$40,914.00

WHEREAS, the City of Hoboken requires one (1) mailing machine; and,

WHEREAS, the Administration intends to use Jersey Mail Systems under their state contract #75255, for said services and provisions; and,

WHEREAS, in accordance with the direction of the Administration, the City Council is asked to award a contract for a sixty (60) month lease of one (1) mailing machine to Jersey Mail Systems for a total contract amount of Forty Thousand Nine Hundred Fourteen Dollars (**\$40,914.00 / \$681.90 PER MONTH**), for goods and services as described in the attached proposal of Jersey Mail Systems and recommendation of the Purchasing Agent dated January 8, 2015; and ,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$40,914.00 is available from _____ in the 2015 temporary appropriations; and I further certify that, upon adoption of same, I will immediately review the CY2015 budget to determine whether the additional _____ balance is available and appropriated in the CY2015 budget, as adopted; and, I further certify that this commitment together with all previously made commitments and payments does not exceed the funds 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, as a sixty (60) month lease, with an amount not to exceed Forty Thousand Nine Hundred Fourteen Dollars (**\$40,914.00**) for one (1) mailing machine, including maintenance, meter rental and software, as follows:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The terms of the attached proposal and Purchasing Agent recommendation 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. This agreement shall be subject to a standard non-appropriation clause in favor of the City of Hoboken
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:

Jersey Mail Systems
205 Route 9 N Ste. 38
Freehold, NJ 07728

Reviewed:

Approved as to form:

Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Date of Meeting: February 3, 2015

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

January 7, 2015

Investment Summary For City of Hoboken

Curve 160

- Weigh in Motion and Static Weighing
Capabilities 160ipm batch, 90 LPM WIM
- All-in-One Computer with 15" Color , touch-screen
for ease of use and increased efficiency
- Label Printer that prints meter tapes and 4x6
USPS shipping labels
- Built in Sealer
- Larger, high-capacity, stainless steel feed deck for
letters and flats up to 5/8" thick
- 70 lb. Scale with Shape-Based measurement sensors
~~and a built-in, non-dedicated computer for any other~~
mail center applications

60 Month Lease \$681.90/month

Includes equipment, maintenance, meter rental and software
license.

\$ 40,914.00

Includes Delivery & Installation
Plus taxes where applicable

Jersey Office Systems
New Jersey State Contract
#75255





January 7, 2015

City of Hoboken
94 Washington Street
Hoboken, NJ 07030

Dear Al, Amanda and Jennifer,

Thank you for considering Jersey Mail Systems as a supplier of your mail and software solutions.

Our proposal will allow the City of Hoboken to take advantage of the most sophisticated Production Mailing Systems in the industry today. Our reputation for reliability and innovative design is unsurpassed in the mailing industry.

Again, thank you for this opportunity and feel free to call me or email me with any questions you might have.

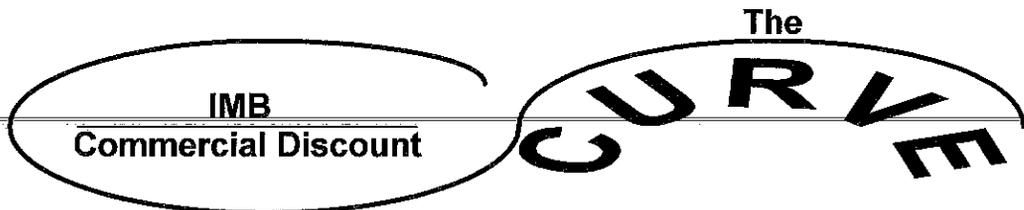
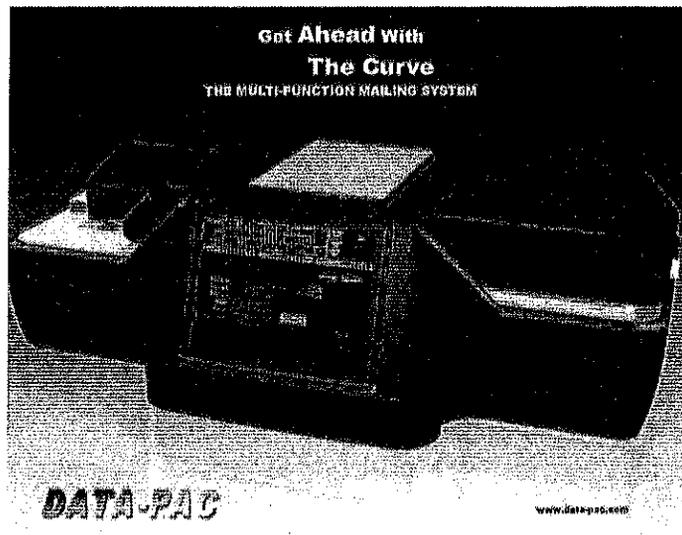
Sincerely

Tarek Elessawi
Jersey Mail Systems
Executive VP
732-245-0885 Cell





Jersey Mail Systems
Intelligent Mailing Solutions



A revolutionary new product that in one pass prints the IMB, it is an address printer a weigh in motion mailing machine or permit printer and has a built in full accounting system using a 15 inch color touch screen

POSTAGE METHODS

- 1. IMB Standard Security
- 2. IMB Cryptographic Security
- 3. Mailing Machine with America2 Postage Meter
- 4. Permit Printing

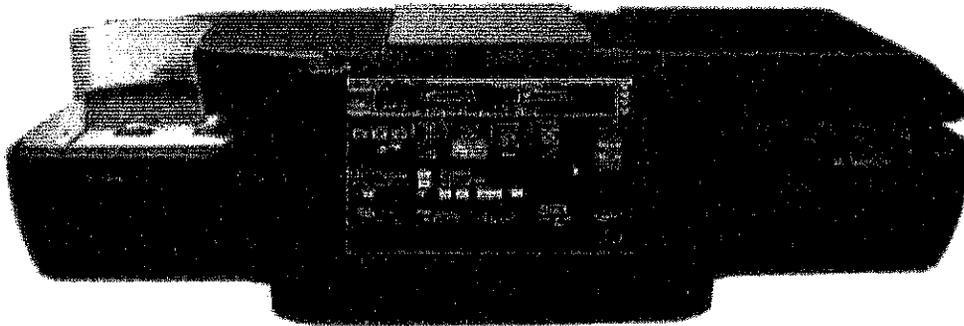
DISCOUNTS

- 1. May Qualify for Commercial Rate (Discounts of up to 11%)





The Curve

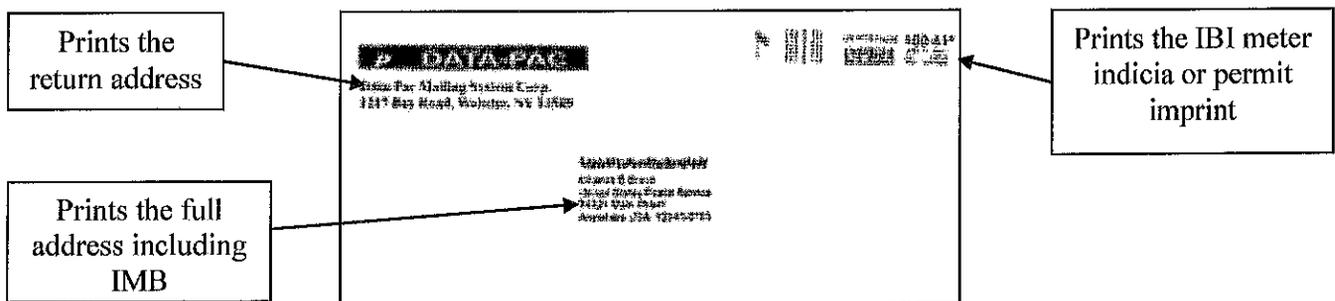


The Curve Intelligent Envelope Processing system has weigh in motion capabilities, a built in 70lb scale, unlimited accounting and job reporting, operator reporting, presort reporting, full International mail manual with custom forms printing, e-certified forms printing with 3877 firm mailer book all with a 15" color touch screen, The Curve has optional "One Pass Printing" with the ability to print the return address, the send to address including IMB, and indicia or permit printing all at the same time. The Curve qualifies for the commercial rate discount program saving you .95 cents per piece on priority mail with free electronic delivery conformation, savings of up to 2.05 per piece of international mail and e-Certified with a savings of up to 1.20 per piece on certified mail.

Calculating the number of pieces of these types of mail you process per month may allow you to cost justify the entire monthly lease cost

The Curve has ink costs that are up to 75% less than the competitors solutions. The Curve sets postage through a high speed internet connection (Competitors mailing machines use old dial up technology)

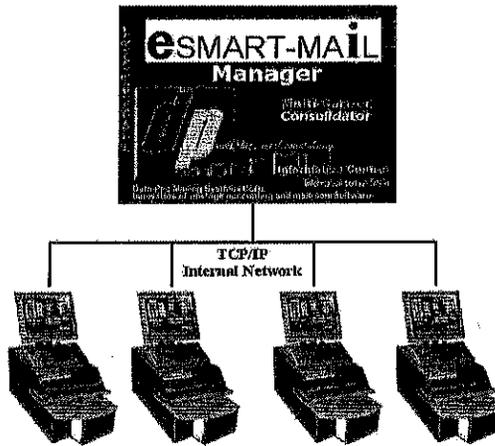
The Curve qualifies for various USPS discounts turning your mailcenter into a *profit* center



One Pass Mail Finishing™



Jersey Mail Systems
Intelligent Mailing Solutions



esmartMail Manager is the most sophisticated information management system in the market today. It allows you instant use of real time data or manipulation of stored data at any time. The individual Mailing Systems include eSmartMail, they are touch screen, Internet ready, net-workable PC's. With the addition of the Data-Pac eSmartMail Manager software, the system becomes the most powerful accounting system for gathering information from all your mail processing centers.

The Data-Pac solution is easily assimilated to the "user's world" because it employs existing hardware and communications structures. Valuable accounting information can be stored and retrieved from just one source. This precision account management system saves money, reduces error, boosts productivity and provides real accountability.

The networked database will report on and share accounting information with anyone in your organization. For postage accounting, chargeback information is sent via your network in a variety of formats including Word, Excel, Lotus, ASCII, ODBC, ASCII, XML and HTML for posting as an intranet web page.

Full on screen display allows you to access information immediately without running a hardcopy report. **eSmartMail Manager** lets you control all your information requirements at your fingertips.

eSmartMail Manager is your total information management system. The System will not only interface to Data-Pac meters but will also connect to Pitney Bowes systems as well.





OFFICE EQUIPMENT LEASE CONTRACT

Lessor ("We" or "Us"): Marlin Leasing Corporation

300 Fellowship Road • Mt. Laurel, NJ 08054
phone: 888.479.9111 • fax: 888.479.1100

or Marlin Business Bank

2795 E. Cottonwood Pkwy, Ste 120 • Salt Lake City, UT 84121
phone: 801.453.1722

• Processing Office
1500 JFK Blvd, Ste 330
Philadelphia, PA 19106

www.marlinleasing.com

DESCRIPTION OF LEASED EQUIPMENT (include quantity, make, model, serial number and accessories. Attach schedule if necessary.)

MUST BE COMPLETED

Data Pac Curve Mail Machine

LEASING CUSTOMER ("YOU")

Company Name (Exact business name): City of Hoboken

Federal Tax ID#:

Address: 94 Washington Street Hoboken Hudson NJ 07030
Street City County State Zip

Phone: 201-420-2027 Fax: 201-420-2009 Email: adineros@hobokennj.gov Corp. LLC Partnership Prop.

Equipment Location: 94 Washington Street Hoboken, NJ 07030 State of Incorporation/Organization: NJ

Vendor: Jersey Mail Systems, LLC Address: 295 Route 9 N Ste 38 Freehold, NJ 07728

Lease Term (Mos.) 60	Total No. of Payments 60	Amount of Each Payment \$681.90 (plus applicable taxes)	Advance Rentals First and Last Mos.	Payment Frequency <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> Other:	End of Term Purchase Option <input type="checkbox"/> \$1.00 <input checked="" type="checkbox"/> Fair Market Value <input type="checkbox"/> Other:
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TERMS OF LEASE

1. You (the customer) want to acquire the above equipment from the above vendor. You want us (one of the Lessors identified above) to buy it and then lease it to you. This Lease will begin when the equipment is delivered to you and will continue for the entire Lease Term plus any interim rent period. You will unconditionally pay us all amounts due, without any right to set-off. If we do not receive your payment by its due date, there will be a late fee equal to the greater of \$25.00 or 15% of the late amount (or, if less, the maximum amount allowable under law) which you agree is a reasonable estimate of the costs we incur with respect to late payments and is not a penalty. Upon your request, we will waive the first assessed late charge. We may charge you a partial payment (interim rent) for the time between delivery and the due date for the first regular payment. We may charge you a one-time documentation fee up to \$250. You agree that we may adjust the payment amount above if the final equipment cost varies from the amount the payment was based upon. This Lease is not binding on us until we sign it. To expedite this Lease, you asked us to accept your faxed signature and have agreed it will be considered as good as your original signature and admissible in court as conclusive evidence of this Lease.

2. Unless we have given you a written option to buy the equipment at the end of the Lease Term for \$1.00, you must notify us by certified mail between 90 and 180 days prior to the end of the Lease Term if you intend on returning the equipment. If you do not notify us, the Lease Term will automatically extend for 12 months under the same terms and conditions of this Lease. If you give us the proper and timely notice, then at the end of the Lease Term you shall return the equipment in good working order in a manner and to a location designated by us. You agree to reimburse us for our costs to refurbish returned equipment for damage beyond normal wear and tear. You are solely responsible for removing all data/images stored on the equipment prior to its return.

3. You alone selected the vendor and the equipment. You asked us to buy it. We are not related to the vendor and we cannot get a refund, nor is the vendor allowed to waive or modify any term of this Lease. Therefore, the Lease cannot be canceled by you for any reason, even if the equipment fails or is damaged and it is not your fault. We are leasing it to you "as is" and we disclaim all express and implied warranties, including any warranty of merchantability or fitness for a particular purpose. You are responsible for installation and all service. The vendor may have given you warranties. You may contact the vendor to get a statement of all warranties, if any. We assign to you any warranties the vendor may have given us. You shall settle any dispute regarding the equipment's performance directly with the vendor. You promise that the equipment will be used only for business and not for personal, family or household purposes. You will keep and use the equipment only at the above address and not move it or return it to us prior to the end of the Lease Term. Your payments may include amounts you owe to the vendor under a separate maintenance, service and/or supply arrangement. We may invoice such amounts on the vendor's behalf for your convenience. You agree that any claims related to maintenance, service or supplies will not impact your obligation to pay us the full amount due under this Lease.

4. If you do not pay us as agreed or fail to perform any other term of this Lease, you will be in default and you agree that we may (i) repossess or disable the equipment and/or (ii) directly debit (charge) your bank account(s) and/or sue you for all past due payments and other charges and all payments due in the future to the end of the Lease Term, plus

our legal and collection costs. If you are in default and/or do not meet your end of term obligations, we may also directly debit and/or sue you for the "residual" (end of term) equipment value. You agree to pay (i) a convenience fee of \$10 for any payment you elect to make by telephone and (ii) a charge of \$30 if any payment made by ACH or check is dishonored or returned. This Lease shall be governed by the laws of the Commonwealth of Pennsylvania (where we have an office and accepted this Lease). You agree that any suit relating to this Lease shall be brought only in a state or federal court in Pennsylvania. You irrevocably consent and submit to the jurisdiction of such courts, and you waive any claim that any such court is an inconvenient or improper forum. Each party waives any right to a jury trial. We will have title to the equipment at all times. This is a "true lease" and not a loan or installment sale. You grant us a first priority security interest in the equipment and authorize us to file Uniform Commercial Code ("UCC") financing statements (in case this is later determined not to be a "true lease"). You agree this is a "finance lease" under Article 2A of the UCC. You waive all UCC rights and remedies you may have, including those in Sections 2A-508 through 2A-522.

5. You must pay us for all sales, use, property and other taxes (and any penalties) relating to the Lease and the equipment. We may adjust this Lease and the payment above to finance for you any taxes and fees due at Lease inception. We may bill you based on our estimate of the taxes and fees. We may charge you an annual property tax administration fee up to \$25. Unless we have given you a written option to buy the equipment at the end of the Lease Term for \$1.00, we will be entitled to all tax benefits. If you do anything to disallow our getting these benefits, you will promptly indemnify (pay) us an equivalent amount. If we gave you a \$1.00 purchase option, we may require you to file all personal property tax returns. You accept all risks of loss, injury or damage caused by the equipment and shall indemnify us for all suits and other liabilities arising from the same. This indemnity will continue even after the Lease has ended. You must maintain acceptable public liability insurance naming us as "additional insured". You must keep the equipment insured against all risks of loss in an amount equal to the replacement cost and have us listed on the policy as "loss payee." If you do not give us proof of the required insurance within 30 days after the Lease commences, then depending on the original equipment cost we may either (i) obtain insurance to cover our interests and charge you a fee for such coverage (including a monthly administration fee and a profit to us) or (ii) charge you a monthly non-compliance fee up to \$50 (which provides no insurance benefit). You can cancel the insurance coverage fee or non-compliance fee at any time by delivering the required proof of insurance.

6. Since this Lease is based on your own credit rating, you may not assign (transfer) the Lease to anyone else. We may sell or transfer our interests to another entity, who will then have all of our rights but none of our obligations. Those obligations will continue to be ours. The rights we pass on to the new entity will not be subject to any defenses, claims or set-offs you may assert against us. All prior conversations, agreements and representations relating to this Lease or the equipment are integrated herein. None of the terms of this Lease shall be changed or modified except in writing duly executed by you and us. Any action by you against us must be commenced within one year after the cause of action arises or be forever barred.

USPA

TO HELP THE GOVERNMENT FIGHT THE FUNDING OF TERRORISM AND MONEY LAUNDERING ACTIVITIES, FEDERAL LAW REQUIRES ALL FINANCIAL INSTITUTIONS TO OBTAIN, VERIFY AND RECORD INFORMATION THAT IDENTIFIES EACH PERSON WHO OPENS AN ACCOUNT. WHAT THIS MEANS TO YOU: BEFORE YOU OPEN A LEASE ACCOUNT, WE WILL ASK YOU FOR YOUR NAME, ADDRESS, DATE OF BIRTH, AND OTHER INFORMATION THAT WILL ALLOW US TO IDENTIFY YOU. WE MAY ALSO ASK TO SEE YOUR DRIVER'S LICENSE OR OTHER IDENTIFYING DOCUMENTS.

ACCEPTANCE OF LEASE AGREEMENT

THIS IS A BINDING CONTRACT. IT CANNOT BE CANCELED. READ IT CAREFULLY BEFORE SIGNING AND CALL US IF YOU HAVE ANY QUESTIONS.

Signature of Leasing Customer _____ Print Name of Signer _____ Title _____ Date _____

Accepted and Signed by the Lessor identified above _____ Print Name of Signer _____ Title _____ Date _____

ACCEPTANCE OF DELIVERY

I AM AUTHORIZED TO SIGN THIS CERTIFICATE ON BEHALF OF THE LEASING CUSTOMER. I CERTIFY TO THE LESSOR THAT THE EQUIPMENT HAS BEEN DELIVERED AND IS FULLY INSTALLED AND WORKING PROPERLY. I AUTHORIZE THE LESSOR TO PAY THE VENDOR AND COMMENCE THE LEASE.

X _____ Authorized Signature _____ Name and Title (Please Print) _____ Equipment Delivery Date _____

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

BY THIS RESOLUTION THE HOBOKEN CITY COUNCIL AUTHORIZES A FINANCIAL GUARANTEE TO PRESERVE THE “MEALS ON WHEELS” PROGRAM OF THE NORTH HUDSON REGIONAL COUNCIL OF MAYORS

WHEREAS, Hoboken participates in the “Meals on Wheels” and other community service programs administered through the North Hudson Regional Council of Mayors (NHRCM); and,

WHEREAS, funding for these programs has not kept pace with the costs thereof, as a result of which the member municipalities must make up the deficit in some manner if these programs are to continue; and,

WHEREAS, Hoboken wishes to try and keep these programs alive, by way of the City’s financial assistance and guarantee of the program for CY2015; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$56,700.00 is available in the following appropriation 5-01-23-222-020 in the CY2015 temporary appropriations; and \$17,000.00 will be encumbered in the CY2015 budget, once passed; 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 CY2015; 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 that, subject to the adoption of like resolutions by all other municipalities in the NHRCM, the City of Hoboken shall agree to contribute its proportionate share of the cost of the Meals on Wheels program; and,

BE IT FURTHER RESOLVED that the amount to be provided by the City of Hoboken, for CY2015 shall be for Meals on Wheels and for Nutrition Supplement, **for a total contribution of \$73,700.00 (\$18,425.00)**; and,

BE IT FURTHER RESOLVED that the Mayor and the City Clerk are hereby authorized to execute, attest, seal and deliver such documents as are necessary and appropriate to carry out the purposes and intent of this Resolution, in form satisfactory to the Corporation Counsel; and,

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

Meeting date: February 3, 2015

APPROVED:

APPROVED AS TO LEGAL FORM:

Quentin Wiest
Business Administrator

Melissa L. Longo, Esq.
Corporation Counsel

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

CITY OF HOBOKEN

Division of Purchasing

DAWN ZIMMER
Mayor



AL B. DINEROS, QPA
Purchasing Agent

Date: January 8, 2015

To: Corporation Counsel, City of Hoboken

From: AL B. Dineros

Subject: Request for a Resolution to Award the Contract for One (1) Mailing Equipment

The contract for current mailing equipment for the City will expire at the end of February 2015. The contract includes equipment, maintenance, meter rental and software.

In accordance with NJ Local Public Contracts Law, N.J.S.A 40A:11-12, I recommend to award the contract utilizing NJ State Contract #75255. The vendor will be:

Jersey Mail Systems
205 Route 9 N Ste. 38
Freehold, NJ 07728

Term of the contract: 60 month lease at \$681.90/Month (NTE \$40,914.00). Includes delivery, installation, training, equipment, meter rental and software.

NORTH HUDSON REGIONAL COUNCIL OF MAYORS
400-38TH Street Rm. 216
UNION CITY, N.J. 07087
201-866-5815 Fax 201-866-5005

Executive Director
Dr. Nicholas J. Cicco

Chairman
Mayor Gerald R. Drasheff

Project Director
Senior Nutrition/M.O.W. Pgms.
Theresa Altamura

January 30, 2015

Mr. Al Dineros
Purchasing Agent
Hoboken Town Hall
94 Washington Street
Hoboken, N.J. 07030

Dear Mr. Dineros,

This is to request Local Match Shares for FY-2015 for operation of the Senior Nutrition, Meals-On-Wheels Program, and Nutrition Supplement in the amount of \$73,700.00 (\$18,425 per qtr.)

Thank you..

Yours truly,



Theresa Altamura
Project Director
Senior Nutrition Pgm.

TA/tra

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

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

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

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

WHEREAS, this payment is due during the City's temporary appropriation period, and is therefore payable from the Volunteer Ambulance line item; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$20,000.00 is available in the following appropriation 05-01-25-260-020 in the temporary CY2015 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 CY2015; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

NOW, THEREFORE, BE IT RESOLVED, that Twenty Thousand (\$20,000.00) Dollars, as contribution for operating expenses of the HVAC, will be disbursed to the Hoboken Volunteer Ambulance Corp. at this time, and any additional support obligations or insurance contributions shall be considered after final adoption of the annual municipal budget; and,

BE IT FURTHER RESOLVED, that the \$20,000.00 for this payment is available in the approved Temporary 2015 appropriation line item titled, Unclassified, Volunteer Ambulance, Account # **05-01-25-260-020**.

This resolution shall take effect immediately upon passage.

Meeting date: February 3, 2015

APPROVED:

APPROVED AS TO FORM:

Quentin Wiest
Business Administrator

Mellissa L. Longo, Esq.
Corporation Counsel

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

Sponsored By: _____

Cosponsored By: _____

**CITY OF HOBOKEN
RESOLUTION NO:**

**RESOLUTION ADOPTING A CITIZEN PARTICIPATION PLAN FOR LOCAL
IMPLEMENTATION OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
(HUD) CONSOLIDATED PLAN PROCESS FOR THE COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) PROGRAM**

WHEREAS, the City of Hoboken accepted status as an Entitlement Grantee through the US Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG) program beginning Federal Fiscal Year 2015 ; and

WHEREAS, Entitlement Grantees are required to adopt a Citizen Participation Plan and a 5-Year Consolidated Action Plan as outlined by Title 24 – Housing and Urban Development; Part 91: Consolidated Submissions for Community Planning and Development Programs, and

WHEREAS, the Citizen Participation Plan contains the City's policies and procedures for public involvement in the Consolidated Plan process and in the use of CDBG and/or HOME Investment Partnership Program (HOME), funds; and

WHEREAS, the Citizen Participation Plan shall encourage citizen participation (especially by persons of low to moderate income), provide citizens reasonable and timely access to local meetings and information, provide for technical assistance, provide for public hearings, provide for a compliant procedure and accommodate non-English speaking residents; and

WHEREAS, the City of Hoboken entered into a contract with Rehabco Inc. to prepare both the Citizen Participation Plan and the 5-Year Consolidated Action Plan.

NOW, THEREFORE, BE IT RESOLVED by the City Council:

1. The Citizen Participation Plan, attached as "Exhibit A" is adopted for the City of Hoboken as an Entitlement Grantee for the CDBG Program; and
2. Staff and consultants to the City are hereby authorized to take all administrative actions to prepare a finalized 5-Year Consolidated Action Plan in compliance with this Citizen Participation Plan to be subsequently submitted to HUD for Entitlement Grantee finalization for the CDBG Program; and
3. This Resolution shall be effective immediately.

Meeting Date: February 3, 2015

Department of Community Development

Approved as to form:

Brandy A. Forbes, Director

Mellissa Longo, Corporation Counsel

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

EXHIBIT A
2015-2020
City of Hoboken Citizen Participation Plan
for the
US Department of Housing and Urban Development
Community Development Block Grant Program Consolidated Plan Process

Introduction

The Consolidated Plan is a collaborative process through which the community identifies its housing, homeless and community development needs and establishes a vision, goals and strategies for addressing these needs. The plan also identifies how the money received from the U.S. Department of Housing and Urban Development (HUD) will be spent over the upcoming program year – taking into account the regulations governing the programs – to meet locally identified needs.

The City of Hoboken is required by law to have a detailed Citizen Participation Plan that contains the City’s policies and procedures for public involvement in the Consolidated Plan process and the use of Community Development Block Grant (CDBG) and/or HOME Investment Partnership Program (HOME), funds. This Citizen Participation Plan must be available to the public.

Citizen participation is a vital part of the Consolidated Plan process. Citizens, non-profit organizations and other interested parties must be afforded adequate opportunity to participate in the planning process. This includes:

- Access to meetings;
- Access to information;
- Technical assistance as required;
- Public hearings to identify housing and community development needs and review of proposed uses of funds; and
- Timely response to complaints and grievances.

The following describes the guiding principles for citizen participation by the City of Hoboken in the implementation of the HUD Consolidated Plan.

Encouraging Public Participation

The law requires that our Citizen Participation Plan both provides for and encourages public participation, emphasizing involvement by low- and moderate-income people—especially those living in low- and moderate-income neighborhoods. Also, the U.S. Department of Housing and Urban Development (HUD) expects the City of Hoboken to take whatever actions are appropriate to encourage participation of minorities, people who do not speak English, and people with disabilities.

Copies of this Citizen Participation Plan, as well as summaries of basic information about CDBG & HOME Planning process will be made available in the languages of residents who comprise a significant portion of the low- and moderate- income population. Currently, the City of Hoboken has materials in English only. Residents needing materials in other languages are encouraged to contact City staff.

The Role of Low Income People

The law declares that the primary purpose of the programs covered by this Citizen Participation Plan is to improve communities by providing: decent housing, a suitable living environment, and growing economic opportunities—all principally for low- and moderate- income people.

Because the amount of federal CDBG & HOME funds the City of Hoboken receives each year is mostly based upon the severity of both poverty and substandard housing conditions in Hoboken, it is necessary that public participation genuinely involve low-income residents who experience these conditions. Genuine involvement by low-income people must take place at all stages of the process, including:

- Identifying needs.
- Setting priorities among these needs, deciding how much money should be allocated to each high-priority need, and suggesting the types of programs to meet high-priority needs.
- Overseeing the way in which programs are carried out.

The Various Stages of the Consolidated Plan Process

The policies and procedures in this Citizen Participation Plan relate to several stages of action mentioned in law or regulation. In general, these stages or events include:

1. Identification of housing and community development needs.
2. Preparation of a draft use of funds for the upcoming year called the proposed Annual Action Plan or the development of a proposed new 5-Year Strategic Plan.
3. Formal approval by elected officials of a final Annual Action Plan or 5-Year Strategic Plan.
4. On occasion during the year, it might be necessary to change the use of the money already budgeted in an Annual Action Plan, or to change the proprieties established in the 5-Year Strategic Plan. In that case, a formal Substantial Amendment will be proposed, considered, and acted upon.
5. After a program year is complete, an Annual Performance Report must be drafted for public review and comment and then sent to HUD.

The Program Year

The program year chosen by City of Hoboken is July 1 through June 30.

City of Hoboken Citizen Participation Activities

The City of Hoboken Citizen Participation activities will include:

- Community Outreach;
- Public Hearings;
- Access to Information;
- Technical Assistance; and
- Timely Response to Complaints and Grievances.

Community Outreach – In order to assure that all citizens have the opportunity to participate in the planning process, the City of Hoboken will conduct community outreach on the development of the strategic plan. The objectives of outreach will be to:

- Obtain views of citizen, public agencies and other interested parties;
- Announce the availability of technical assistance and funds;
- Respond to proposals and comments at all stages of the Consolidated Plan submission process, including:
 - ❖ Identifying housing and community development needs,
 - ❖ Reviewing proposed uses of funds, and
 - ❖ Reviewing program performance.

Public Hearings – The City of Hoboken will host two (2) public hearings every year. Typically, these hearings may consist of either: 1) a meeting to gather public input and funding for current program year; 2) a meeting to open a DRAFT 5-Year Plan and One-Year Plan to the general public; and/or 3) one of the city council meetings, where legislation regarding either the strategic plan or the annual action plan is read and/or considered for approval. One of the public hearings each year will be held once the draft plan is complete, to solicit comments on the strategies and proposed use of funds. Public hearings will be conveniently timed and located for people who will benefit from the program funds, and will be accessible to persons with special needs.

Access to Information – Citizens, public agencies and other interested parties, including those most affected, will have the opportunity to receive information, review and submit comments on any proposed submission concerning any of the following documents:

- The proposed and final Annual Action Plans.
- The proposed and final 5-Year Strategic Plan (the “Consolidated Plan”).
- Proposed and final Substantial Amendments to either and Annual Action Plan or the Multi-Year Strategic Plan.
- Annual Performance Reports.
- The Citizen Participation Plan.

Interested parties may access these documents at no cost by the Internet, at the City of Hoboken website; at the Hoboken Library; or by contacting city staff. These materials will be available in a form accessible to persons with disabilities and in a style for individuals that do not speak English, when requested.

Citizens will be provided 15 days to comment on the City’s annual performance report, prior to HUD submittal on May 15th of each year.

Technical Assistance – City staff will work with organizations and individuals representative of low- and moderate-income people who are interested in submitting a proposal to obtain funding for an activity. All potential applicants for funding are encouraged to contact City staff for technical assistance before completing a proposal form. Additionally, City staff will work with individuals and organizations receiving Consolidated Plan monies to ensure that funds are being spent for their intended purpose and within the rules and regulations of the federal government.

Timely Response to Complaints and Grievances – City staff will provide timely, written responses to written complaints and grievances within thirty (30) days of receipt, where practical.

Substantial Amendments

Prior to the submission of any substantial change in the proposed use of funds, citizens will have thirty (30) days- notice of, and the opportunity to comment on, the proposed amendment using the citizen participation methods outlined in the plan and/or methods that result in effective notice and comment.

A substantial amendment to the consolidated Plan is when one of the following decisions is to be made:

1. A change in the use of CDBG & HOME funds from one activity to another, and a change to increase or decrease funding or cost of an activity, project or program by more than 20% of the funds that were originally allocated for that activity, project or program. (This does not include activities, projects or programs that are completed under budget by more than 20%. The unspent balance may go to new activities, but citizens will need opportunity to comment.)
2. The elimination of an activity originally described in the Annual Action Plan
3. The addition of an activity not originally described in the Annual Action Plan.
4. A change in the purpose of an activity, such as a change in the type of activity or its ultimate objective – for example, a change in a construction project from housing to commercial.
5. A meaningful change in the location of an activity.

For more information regarding the Consolidated Planning process or to submit your comments please address them to:

Chris Brown, PP AICP, Principal Planner
Hoboken City Planning Staff, (201) 239-6642

CITY OF HOBOKEN
Department of Community Development

DAWN ZIMMER
Mayor



BRANDY FORBES
Director

Memo

To: City of Hoboken City Council
From: Brandy Forbes, AICP, PP *BF*
Date: 1/28/2015
Re: Resolution Adopting a Citizen Participation Plan

Attached is a "Resolution Adopting A Citizen Participation Plan for Local Implementation Of The U.S. Department Of Housing And Urban Development (HUD) Consolidated Plan Process For The Community Development Block Grant (CDBG) Program".

The City of Hoboken received a letter from HUD, dated June 27, 2014, notifying the City of its status as a potential Entitlement Grantee in the CDBG Program for FY 2015, based on 2010 census data for population. Cities with populations over 50,000 are eligible for "Entitlement Community" designation by HUD. Upon receiving the June 27, 2014 letter, the City conducted an analysis and determined its CDBG allocation would increase by accepting this designation.

HUD requires new grantees to submit a Citizen Participation Plan and a 5-Year Consolidated Plan. HUD guidelines state that the agency has 45 days to review and approve both documents. The City selected July 1, 2015 as its start date as a CDBG Entitlement Community. Based on this timeline, the City needs to have both documents submitted to HUD by May 15, 2015.

The attached resolution adopts the Citizen Participation Plan. The City expects to adopt the 5-Year Consolidated Action Plan in April 2015. The Citizen Participation Plan is a document which identifies how information regarding the HUD CDBG program is available to the public throughout the planning process and when the Annual Plan and 5-Year Consolidated Plan are submitted to HUD. This process is mandated by Federal HUD rules and regulations to ensure that the public is fully informed of the purpose and intent of all intended programs and activities funded under CDBG.



U.S. Department of Housing and Urban Development
Newark Field Office - Region II
One Newark Center, 13th Floor
Newark, NJ 07102-5260
Telephone: (973) 622-7900

' JUN 27 2014

Brandy Forbes, Director
Community Development
City of Hoboken
94 Washington Street
Hoboken, New Jersey 07030

Dear Ms. Forbes:

Subject: Potential New Metropolitan City for Fiscal Year (FY) 2015
Community Development Block Grant Program (CDBG)
City of Hoboken (Hudson County), New Jersey

Dear Ms. Forbes:

This letter provides notification of the City of Hoboken's status as a potential metropolitan city in the Community Development Block Grant (CDBG) Program for Federal Fiscal Year (FY) 2015. Potential metropolitan cities were identified based on the 2013 Census data, based on population. This would entitle the potential metropolitan city (herein referred to as "city") to receive a CDBG entitlement grant. We also note that your community has participated with the urban county, Hudson County, which is scheduled to requalify in 2015-2017.

Each potential metropolitan city located in an urban county must select one of the following four options:

1. Accept status as an entitlement grantee
2. Accept status as entitlement grantee and enter into a joint agreement with the urban county in which it is located
3. Defer status as an entitlement grantee and participate through the State CDBG program; or
4. Defer status as an entitlement grantee and continue to participate as part of the urban county.

As the City of Hoboken has been participating as part of the Hudson County CDBG urban county, it must provide written notification of the option selected to the county in which the city is participating and the HUD Field Office no later than July 18, 2014.

Under option 2, if a city accepts its entitlement status and wants to enter into a CDBG joint agreement with the urban county, the city and county must submit a joint, written request to

the HUD Field Office, signed by the chief elected official of both the city and the county, requesting HUD's approval to include the city as part of the urban county. The request will be considered approved unless HUD notifies the city and county of its disapproval within 30 days of receiving the request. Under a joint agreement, because the city has accepted its status, the CDBG allocations for the city and the county are calculated separately, but the sum of those amounts is awarded to the county as the grant recipient, so the city and county must enter into a cooperation agreement for purposes of grant administration. The city is considered a part of the county for the period of the urban county's qualification and is treated the same as any other unit of general local government that is part of the urban county. Under the HOME program, if the metropolitan city does not qualify to receive a separate allocation of HOME funds, to be considered for HOME funding as part of the urban county, it must form a HOME consortium with the urban county.

Also, a potential metropolitan city that is located within an urban county but selects option 3 may join the urban county when it requalifies for a three year period or if it does not join, may have the opportunity in subsequent years to be included as part of the urban county in the second or third year of the county's qualification.

A potential metropolitan city that defers its status will have the opportunity to accept entitlement status in a future year, provided that it continues to meet the statutory and regulatory criteria for such designation in effect at that time. However, a potential metropolitan city that defers its status and qualification that remains when the cooperation agreement is executed. At the next time the county requalifies, the metropolitan city will have the opportunity to accept its status as a metropolitan city provided it meets the criteria for such designation in effect at that time.

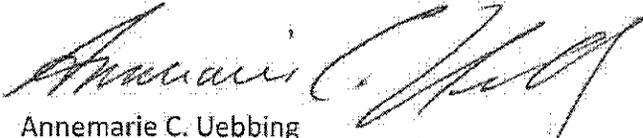
Under option 4, a city that defers its status but enters into a cooperation agreement to participate as part of the urban county does not have a separate CDBG allocation calculated for it. Rather, the geography and demographics of the city are included as part of the urban county when the county's CDBG allocation is calculated. This city must remain with the urban county for the full three-year qualification period, FYs 2015-2017. When the county requalifies, the city may then accept its status as a metropolitan city if it chooses to do so.

If your city chooses to defer status as an entitlement grantee (option 3 or 4, discussed above), please also advise us if your city wants to permanently decline its status. This does not mean that your city will not have an opportunity in the future to accept its status if it wants to do so. However, it does mean that HUD will not contact your city again; your city must contact HUD if it decides to accept its status in the future.

To assist you, please review Notice CPD-14-07, with the Subject: Instructions for Urban County Qualifications for Participation in the Community Development Block Grant (CDBG) Program for Fiscal Years (FYS) 2015-2017. You can find this at <http://portal.hud.gov/hudportal/documents/huddoc?id=14-07cpdn.pdf>

If you there are any questions on this matter, please contact me at 973-776-7288 or Eileen Cummins Lott, Senior CPD Representative at 973-776-7282.

Sincerely,

A handwritten signature in black ink, appearing to read "Annemarie C. Uebbing". The signature is fluid and cursive, with a large, sweeping flourish at the end.

Annemarie C. Uebbing
Director
Community Planning and Development

Enclosure- Guidance for Potential New Entitlements

cc: Mayor Dawn Zimmer
County Executive Thomas DeGise
Randi Moore, Division Chief

GUIDANCE FOR POTENTIAL NEW ENTITLEMENT GRANTEES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Potential new CDBG entitlement grantees may be identified annually when the Census Bureau releases updated population data. In addition, the Office of Management and Budget periodically issues bulletins that update their designations of metropolitan areas, counties included in metropolitan areas, and principal cities of those metropolitan areas. This memorandum provides guidance to potential new entitlement communities on the process required to become entitlement communities.

Once they are notified that they may be eligible for CDBG funding, potential new entitlement grantees are required to provide a written response to their local HUD Field Offices stating that they accept or decline their entitlement status. This response may be sent via email with a PDF attachment, facsimile, or mailed to the Field Office.

Part 91 Requirements

New entitlement grantees must select a program year start date between January 1 – October 1. New grantees are encouraged to select a program year start date from July 1 – October 1 because of the amount of time required to develop a citizen participation plan, Consolidated Plan/Action Plan, train and hire staff on CDBG program requirements, and perform other necessary administrative actions required for start-up. In addition, because the Congressional appropriation process is often not completed by the start of the federal fiscal year, grantees with a program year start date of April 1 or earlier often do not receive their CDBG grants until well after their program year start dates.

Grantees are required to prepare a citizen participation plan that gives their policies and procedures for citizen participation in accordance with 24 CFR 91.105(a)(1). According to 24 CFR 91.105(a)(2), the citizen participation plan must provide for and encourage citizens to participate in the development of the consolidated plan/action plan, substantial amendments to the consolidated plan, and the annual performance and evaluation report. Low- and moderate-income persons should be encouraged to participate in this process, particularly those that reside in areas where CDBG assistance may be targeted. Grantees must also encourage the participation of minorities, non-English speaking persons, and persons with disabilities as well. Participation by nonprofits, community based organizations, public housing agencies, businesses, developers, and faith based organizations should also be encouraged.

A grantee is required to prepare a Consolidated Plan every three to five years and an annual Action Plan that details the activities it will carry out with CDBG funds. 24 CFR 91.5 defines a Consolidated Plan as the document submitted to HUD that serves as the comprehensive housing affordability strategy, community development plan, and submissions for funding under any of the Community Planning and Development formula programs (CDBG, HOME, ESG, and HOPWA) prepared in accordance with the process detailed in Subpart C of the Part 91 regulations.

Information required for a complete Consolidated Plan includes:

- A housing and a homeless needs assessment, which includes the jurisdiction's estimated housing needs, number and types of families in need of housing assistance for extremely low income, low income, moderate income, and middle income families, renters or owners, elderly persons, single persons, large families, persons with HIV/AIDS and their families, and persons with disabilities.
- A homeless needs assessment which describes the nature and extent of homelessness; an estimate of the number of persons who are not homeless but require supportive housing; and the number of housing units occupied by low and moderate income families that contain lead paint hazards.
- A housing market analysis.
- A strategic plan which addresses nonhousing community development needs and barriers to affordable housing.
- An anti-poverty strategy.

Grantees must address all of the requirements listed in the regulations.

HUD cannot provide an estimate of how many hours it would take to prepare a Consolidated Plan because the number would vary with each entitlement grantee. It is recommended that potential new entitlement grantees contact other comparable entitlement grantees or the HUD Field Office to ascertain this information.

The regulations at 24 CFR 91.15(a)(1) state that a jurisdiction should submit its Consolidated Plan/Action Plan to HUD at least 45 days before the start of its program year. 24 CFR 91.15(a)(2) states that HUD will not accept a Consolidated Plan submission earlier than November 15 or later than August 16 of the federal fiscal year for which the grant funds are appropriated. It is important for grantees to understand that failure to submit their Consolidated Plan and Annual Action Plan by August 16 will result in the loss of funding for that fiscal year. Grantees should consult 24 CFR 91.220-230 for guidance concerning preparation of an annual Action Plan. Information on the Consolidated Plan may be accessed at http://portal.hud.gov/hudportal/HUD?src=/program_offices/comm_planning/about/conplan.

Grantees are required to submit their Consolidated Plan/Action Plan in the eCon Planning Suite: Consolidated Plan and IDIS. The eCon Planning Suite includes CPD maps, a mapping tool to assist grantees in determining where to target CDBG assistance. It may be accessed at

<http://egis.hud.gov/cpdmaps/>. Additional information on the eCon Planning suite may be accessed at http://portal.hud.gov/portal/HUD?src=/program_offices/comm_planning/about/conplan/cpi_dis. Webcasts on use of the eCon Planning suite may be accessed at <https://www.onecpd.info/learning-center/conplan-training/>.

Grantees are also permitted to hire consultants to assist them in developing a Consolidated Plan. Consultants must be procured in accordance with the procurement requirements at 24 CFR 85.36. Notice 96-5 also provides guidance on procurement. It may be accessed at <http://www.hud.gov/offices/adm/hudclips/notices/cpd/96cpdnotices.cfm>.

Once a grantee submits its Consolidated Plan/Action Plan to the HUD Field Office, HUD has 45 days to review and approve it. A Consolidated Plan/Action Plan is considered approved by HUD 45 days after HUD receives it unless HUD notifies the grantee before that date that its plan is disapproved. The Field Office may disapprove all or part of a grantee's Consolidated Plan/Action Plan. Reasons include but are not limited to the plan being substantially incomplete, developed without citizen participation and/or consultation, or HUD determined that one or more of the certifications submitted with the plan are inaccurate. A grantee has 45 days from the date of notification of disapproval by HUD to resubmit its Consolidated Plan/Action Plan, and HUD has 30 days to approve or disapprove the resubmitted Consolidated Plan/Action Plan.

Once HUD approves a grantee's Consolidated Plan/Action Plan, the HUD Field Office issues a grant agreement. After the grant agreement is executed by HUD and the grantee, an account is established in the grantee's name with the U.S. Treasury. This is the grantee's Line of Credit. Grantees must draw down funds by activity as they are needed rather than draw down the entire grant at once. Grantees are not permitted to draw down funds in advance of need and are required to minimize the time between the transfer of funds from the Treasury to disbursement by them or their subrecipients for eligible activities.

Preparation of Consolidated Plans/Action Plans

New CDBG grantees are permitted to incur costs for the preparation of their citizen participation plans, Consolidated Plans/Action Plan and other administrative costs before the date of their grant agreements. Under the authority of 24 CFR 570.200(h), *reimbursement for pre-award costs*, before the effective date of the grant agreement, a grantee may incur costs and then after the effective date of the grant agreement pay for those costs using its CDBG funds. Citizens must be advised of the extent that pre-award costs will affect future grants, and the costs must be in compliance with Subpart C of the Part 570 regulations and the environmental review procedures stated in 24 CFR Part 58.

CDBG Program Administration

CDBG grantees are permitted to spend no more than 20 percent of their annual CDBG grant plus 20 percent of program income earned that program year for planning and administration expenses. Planning and administration expenses include but are not limited to preparation of the Consolidated Plan/Action Plan, staff salaries for employees administering the CDBG program, and lease of office space. New grantees will require significant start-up costs associated with the development of their citizen participation and consolidated/action plans and capacity building.

New CDBG grantees are advised to carefully consider the options for administering their proposed CDBG-assisted activities. The option(s) selected may depend on the size of the CDBG grant, grantees' capacity for CDBG program administration, and the activities that they plan to carry out. In accordance with 24 CFR 570.200(f), a grantee may carry out CDBG activities:

- through its employees (the hiring of staff to administer the CDBG program is an eligible administrative cost).
- procuring with a consulting firm or for-profit grant administrator (the contract must be governed by the requirements of 24 CFR 85.36).
- through loans or grants made to subrecipients (see 24 CFR 570.500(c) for the definition of subrecipient); or
- the use of one or more public agencies (such as the county, a public housing authority or a redevelopment authority).

Grantees may use one or more of these options for carrying out CDBG-assisted activities. However, please note that 24 CFR 570.501(b) states that the grantee is responsible for ensuring that CDBG funds are used in accordance with all program requirements. The use of designated public agencies, subrecipients, or contractors does not relieve grantees of this responsibility. This means that grantees must ensure that designated public agencies, subrecipients, and contractors are carrying out CDBG-assisted activities in compliance with all CDBG program requirements. The grantee is responsible for monitoring such entities to ensure performance and compliance. The grantee remains responsible for any compliance problems and is financially responsible for any disallowed costs.

CDBG grantees are required to provide CDBG assistance only to areas within their jurisdictions' boundaries unless the requirements in 24 CFR 570.309 are met. This provision states that a grantee must determine that an activity funded outside of its jurisdiction is necessary to further the purposes of the Housing and Community Development Act of 1974 and its community development objectives, and that the grantee's residents are reasonably benefiting

from the activity. It is important that grantees document the basis for this determination before CDBG funds are expended, and grantees must maintain that documentation. Urban counties are reminded that local governments which chose to opt out of the county's program or chose not to sign a cooperation agreement to participate in the county's program are not part of the CDBG Urban County. Even though these local governments may lie within the county's corporate boundaries, they are outside the jurisdiction of the county for CDBG program purposes.

Reporting Requirements

CDBG grantees are required to be proficient in the use of the Integrated Disbursement and Information System (IDIS). IDIS is the system through which grantees enter activity accomplishments and draw funds from the Line of Credit. Grantees are required to report on all CDBG-assisted activities in IDIS on a regular basis. Grantees are required to enter information on the proposed activity and national objective. As the activity progresses, grantees are required to report on activity accomplishments and performance measures. For activities that will meet the low- and moderate-income jobs national objective, grantees are required to enter information on race and income of the beneficiaries and identify the number of job created or retained. For activities that will meet the low- and moderate-income limited clientele national objective, grantees are required to enter information on race and income of the beneficiaries. For activities that will meet the low- and moderate-income area benefit national objective, grantees are required to enter information on the Census tract and block groups that comprise the service area of the activity. The IDIS training manual may be accessed at [http://www.hud.gov/offices/cpd/systems/idis/cdbg/idisonline entitlements.pdf](http://www.hud.gov/offices/cpd/systems/idis/cdbg/idisonline%20entitlements.pdf). The IDIS library may be accessed at <http://archives.hud.gov/offices/cpd/svstems/idis/library/index.cfm>.

To obtain an IDIS account, a grantee's chief executive officer (or their designee) must fill out the IDIS Online Access Request Form, have it notarized, and submit it to their local HUD Field Office. For security and separation of duties purposes, multiple staff members will require IDIS access. The form and additional information on the requirements for acquiring an IDIS account may be accessed at [http://portal.hud.gov/hudportal/HUD?src=/program offices/comm planning/svstems/idis/obtain account](http://portal.hud.gov/hudportal/HUD?src=/program_offices/comm_planning/svstems/idis/obtain%20account).

Additional Information

Previous guidance for new grantees was presented in two webcast sessions. The link to both sessions are below. Please note that portions of these sessions regarding the Consolidated Plan are out of date because of the advent of the new eConPlan Suite.

Session 1: <http://youtu.be/6bO7jgrEl4k>

Session 2: <http://youtu.be/O5XXrOclImg>



July 18, 2014

Annemarie C. Uebbing
Director, Community Planning and Development
US Department of Housing and Urban Development
Newark Field Office – Region II
One Newark Center, 13th Floor
Newark, NJ 07102-5260

Mr. Thomas A. DeGise
County Executive, Hudson County
Brennan Court House
583 Newark Avenue
Jersey City, NJ 07306

Subject: Potential New Metropolitan City for Fiscal Year (FY) 2015
Community Development Block Grant (CDBG) Program
City of Hoboken (Hudson County), New Jersey

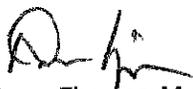
Dear Ms. Uebbing and Mr. DeGise:

The City of Hoboken received the letter from the U.S. Department of Housing and Urban Development dated June 27, 2014 notifying us of Hoboken's status as a potential Metropolitan City in the CDBG Program for Federal FY 2015, based on the 2013 Census data for population. **After evaluating the four options regarding participation in the CDBG program, the City has chosen option (1) to accept status as an entitlement grantee.** Per the June 27, 2014 letter, this written notice is being sent to both the participating county (Hudson) and to the HUD Field Office by the July 18, 2014 deadline.

OFFICE OF THE MAYOR

Please continue to provide us with notice of any CDBG Program status changes. If you have any questions regarding this letter, contact Community Development Director Brandy Forbes at (201) 420-2233 or via email at bforbes@hobokennj.gov.

Sincerely,



Dawn Zimmer, Mayor

cc: Ms. Brandy Forbes, Director
Community Development
City of Hoboken

Mr. Christopher Brown, Principal Planner
Community Development
City of Hoboken

Ms. Randi Moore, Chief
Division of Housing and Community Development
Hudson County
257 Cornelison Avenue, 2nd Floor
Jersey City, NJ 07302

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

**RESOLUTION TO AUTHORIZE AN EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH
LITE DEPALMA FOR THE SERVICES OF VICTOR AFANADOR, ESQ. AS SPECIAL LEGAL COUNSEL-
OUTSTANDING RENT CONTROL LITIGATION (FROM CY2014) TO THE CITY OF HOBOKEN TO
EXPIRE DECEMBER 31, 2015 WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT**

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

WHEREAS, the City of Hoboken published its CY2014 Request for Proposals for the Professional Services of Special Legal Rent Control Litigation Counsel in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Lite DePalma responded to, and having performed the function of special counsel on the outstanding matters, Lite DePalma has specialized knowledge and special skills which are necessary for the proper and effective continuation of representation in the outstanding matters during CY2015; and,

WHEREAS, Lite DePalma 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 not required for this resolution.

NOW THEREFORE, BE IT RESOLVED, (*a majority of the full council concurring*) that the contract with Lite DePalma to represent the City as Special Legal Counsel- Outstanding Rent Control Litigation be extended, for a term to expire December 31, 2015, without increasing the not to exceed amount (there is \$81,293.61 remaining appropriated from the original NTE amount of \$141,500.00 as of 1/1/2015); and,

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

BE IT FURTHER RESOLVED, this contract shall cover outstanding litigation only, and this contract shall not be for a sum certain but rather, a retainer, the level of representation in the matters shall be determined as the need arises at the sole discretion of the City; and, this contract is not a guarantee of availability of services or assignment; and,

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

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

Approved as to Form:

Quentin Wiest
Business Administrator

Melissa Longo, Esq.
Corporation Counsel

Meeting Date: February 3, 2015

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

Introduced by: _____
Seconded by: _____

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

**RESOLUTION TO AWARD A PROFESSIONAL SERVICE CONTRACT WITH VICTOR AFANADOR, ESQ.
OF LITE DEPALMA AS SPECIAL LEGAL COUNSEL- GENERAL LITIGATION FOR CY2015 TO THE CITY
OF HOBOKEN TO EXPIRE DECEMBER 31, 2015 WITH A NOT TO EXCEED AMOUNT OF \$20,000.00**

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

WHEREAS, the City of Hoboken published its annual Request for Qualifications for the Professional Services of Special Legal Counsel-General Litigation in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Lite DePalma responded to; and,

WHEREAS, the Administration has determined that the firm can provide quality representation in this matter, and therefore advises a CY2015 contract be entered into with Lite DePalma for General Litigation; and,

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

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$20,000.00 is available in the following appropriation 50120156020 in the CY2015 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 CY2015 budget year; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that the contract with **Lite DePalma** to represent the City as Special Legal Counsel- General Litigation CY2015 be awarded, for a term to expire December 31, 2015, with a not to exceed amount of Twenty Thousand Dollars (\$20,000.00); and,

BE IT FURTHER RESOLVED, the contract shall not be for a sum certain but rather, a retainer, the level of representation in the matters on which to be retained shall be determined as the need arises at the sole discretion of the City; and, this contract is not a guarantee of availability of services or assignment; and,

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

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

Approved as to Form:

Quentin Wiest
Business Administrator

Melissa Longo, Esq.
Corporation Counsel

Meeting Date: February 3, 2015

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

Introduced by: _____
Seconded by: _____

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

**RESOLUTION TO AUTHORIZE AN EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH
LITE DEPALMA FOR THE SERVICES OF VICTOR AFANADOR, ESQ. AS SPECIAL LEGAL COUNSEL-
OUTSTANDING LITIGATION (FROM CY2014) TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER
31, 2015 WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT**

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

WHEREAS, the City of Hoboken published its CY2014 Request for Proposals for the Professional Services of General Litigation Counsel in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Lite DePalma responded to, and having performed the function of special counsel on the outstanding matters, Lite DePalma has specialized knowledge and special skills which are necessary for the proper and effective continuation of representation in the outstanding matters during CY2015; and,

WHEREAS, Lite DePalma 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 not required for this resolution.

NOW THEREFORE, BE IT RESOLVED, (*a majority of the full council concurring*) that the contract with Lite DePalma to represent the City as Special Legal Counsel- Outstanding Litigation be extended, for a term to expire December 31, 2015, without increasing the not to exceed amount (there is \$4,052.82 remaining appropriated from the original NTE amount of \$20,000.00 as of 1/1/2015); and,

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

BE IT FURTHER RESOLVED, this contract shall cover outstanding litigation only, and this contract shall not be for a sum certain but rather, a retainer, the level of representation in the matters shall be determined as the need arises at the sole discretion of the City; and, this contract is not a guarantee of availability of services or assignment; and,

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

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

Approved as to Form:

Quentin Wiest
Business Administrator

Melissa Longo, Esq.
Corporation Counsel

Meeting Date: February 3, 2015

Councilperson	Move	Second	Yea	Nay	Abstain	No Vote
Ravinder Bhalla						
Theresa Castellano						
Peter Cunningham						
James Doyle						
Jen Giattino						
David Mello						
Tim Occhipinti						
Michael Russo						

Introduced by: _____
Seconded by: _____

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

**RESOLUTION TO AUTHORIZE AN EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH
MARAZITI FALCON AS SPECIAL LEGAL COUNSEL- OUTSTANDING LITIGATION (FROM CY2014)
TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2015 WITH NO CHANGE IN THE NOT TO
EXCEED AMOUNT**

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

WHEREAS, the City of Hoboken published its annual Request for Proposals for the Professional Services of Special Legal Counsel in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Maraziti Falcon responded to, and having performed the function of special counsel on the outstanding matters, Maraziti Falcon has specialized knowledge and special skills which are necessary for the proper and effective continuation of representation in the outstanding matters during CY2015; and,

WHEREAS, Maraziti Falcon 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 not required for this resolution.

NOW THEREFORE, BE IT RESOLVED, (*a majority of the full council concurring*) that the contract with Maraziti Falcon to represent the City as Special Legal Counsel- Outstanding Litigation be extended, for a term to expire December 31, 2015, without increasing the not to exceed amount (there is \$21,532.52 remaining appropriated from the original NTE amount of \$340,000.00 as of 1/1/2015); and,

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

BE IT FURTHER RESOLVED, this contract shall cover outstanding litigation only, and this contract shall not be for a sum certain but rather, a retainer, the level of representation in the matters shall be determined as the need arises at the sole discretion of the City; and, this contract is not a guarantee of availability of services or assignment; and,

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

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

Approved as to Form:

Quentin Wiest
Business Administrator

Melissa Longo, Esq.
Corporation Counsel

Meeting Date: February 3, 2015

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

Introduced by: _____
Seconded by: _____

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

**RESOLUTION TO AWARD A CONTRACT TO WEINER LESNIAK FOR
SPECIAL LEGAL COUNSEL – CY2015 LABOR AND EMPLOYMENT
COUNSEL TO THE CITY OF HOBOKEN IN A NOT TO EXCEED
AMOUNT OF ONE HUNDRED TWENTY FIVE THOUSAND DOLLARS
(\$125,000.00) FOR THE TERM JANUARY 1, 2015 THROUGH
DECEMBER 31, 2015**

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

WHEREAS, the City of Hoboken published its annual Request for Qualifications for the Professional Services of Special Legal Counsel-Labor and Employment Counsel in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Weiner Lesniak responded to; and,

WHEREAS, the Administration has determined that the firm has provided quality representation over the past year during its CY2014 contract, and therefore advises a CY2015 contract be entered into with Weiner Lesniak; and,

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

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$41,667.00 is available in the following appropriation 50120156020 in the CY2015 temporary appropriation and \$83,333.00 will be encumbered in the CY2015 budget, once passed; 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 CY2015 temporary appropriation and budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that a contract with Weiner Lesniak to represent the City as Special Legal Counsel- CY2015 Labor and Employment Counsel, for a term to commence January 1, 2015 and expire December 31, 2015, for a total not to exceed amount of One Hundred Twenty Five Thousand Dollars (\$125,000.00); and

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

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

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

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

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

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

BE IT RESOLVED, that this resolution shall take effect immediately upon passage.

Meeting date: February 3, 2015

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				
Jen Giattino				
Elizabeth Mason				
David Mello				
Tim Occhipinti				
Michael Russo				

Introduced by: _____
Seconded by: _____

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

**RESOLUTION TO AWARD A CONTRACT TO WEINER LESNIAK FOR
SPECIAL LEGAL COUNSEL – CY2015 LAND USE COUNSEL TO THE
CITY OF HOBOKEN IN A NOT TO EXCEED AMOUNT OF FIFTY
THOUSAND DOLLARS (\$50,000.00) FOR THE TERM JANUARY 1, 2015
THROUGH DECEMBER 31, 2015**

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

WHEREAS, the City of Hoboken published its annual Request for Qualifications for the Professional Services of Special Legal Counsel-Land Use Counsel in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Weiner Lesniak responded to; and,

WHEREAS, the Administration has determined that the firm can provided quality representation, and therefore advises a CY2015 contract be entered into with Weiner Lesniak; and,

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

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$20,000.00 is available in the following appropriation 50120156020 in the CY2015 temporary appropriation and \$30,000.00 will be encumbered in the CY2015 budget, once passed; 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 CY2015 temporary appropriation and budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that a contract with Weiner Lesniak to represent the City as Special Legal Counsel- CY2015 Land Use Counsel, for a term to commence January 1, 2015 and expire December 31, 2015, 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: Weiner Lesniak shall be paid maximum hourly rates of \$150.00/hour for attorneys, \$50.00/hour for paralegals, and \$20/hour for support staff for services rendered, these are the only charges for services allowable under this agreement, and charges for filing fees and costs shall be allowable, but must be clearly identified and described in full in the appropriate monthly invoice; and

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

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

BE IT FURTHER RESOLVED that the City Council of the City of Hoboken specifically finds that compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and

any and all state Pay to Play laws, is a continuing obligation of Weiner Lesniak; and

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

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

BE IT RESOLVED, that this resolution shall take effect immediately upon passage.

Meeting date: February 3, 2015

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				
Jen Giattino				
Elizabeth Mason				
David Mello				
Tim Occhipinti				
Michael Russo				

Introduced by: _____
Seconded by: _____

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

**RESOLUTION TO AUTHORIZE AN AMENDMENT OF THE PROFESSIONAL SERVICE CONTRACT
WITH WEINER LESNIAK AS SPECIAL LEGAL COUNSEL- LAND USE COUNSEL FOR THE
CONTINUATION OF OUTSTANDING CY2014/CY2013 MATTERS TO THE CITY OF HOBOKEN TO
EXPIRE DECEMBER 31, 2015 WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT BY
\$100,000.00**

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

WHEREAS, the City of Hoboken previously awarded a contract to **Weiner Lesniak**, for legal services related to 2014/2013 Land Use Counsel matters, and the City now wishes to amend that contract to increase the not to exceed amount by One Hundred Thousand Dollars (\$100,000.00)(there is \$58,788.42 remaining appropriated from the original NTE amount of \$445,600.00 for CY2013 and \$17,191.92 remaining appropriated from the original NTE amount of \$50,000.00 for CY2014 as of 1/1/2015); and,

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

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$40,000.00 is available in the following appropriations 5-01-20-112-069 in the CY2015 temporary appropriation; and I certify that I will immediately certify \$60,000.00 from 5-01-20-112-069 in the CY2015 budget, upon final adoption; 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 CY2015 capital budget, and that such appropriation from said account represents the type of appropriation which is necessary and proper for said account.

Signed: _____, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, (*a majority of the full council concurring*) that the contract with **Weiner Lesniak** to represent the City as Special Legal Counsel- 2014/2013 Land Use Counsel be amend, for a term to expire December 31, 2015, with an increase in the not to exceed amount by One Hundred Thousand Dollars (\$100,000.00)(there is \$58,788.42 remaining appropriated from the original NTE amount of \$445,600.00 for CY2013 and \$17,191.92 remaining appropriated from the original NTE amount of \$50,000.00 for CY2014 as of 1/1/2015); and

BE IT FURTHER RESOLVED, the contract shall include all the terms of the original contract and shall only be for those matter which were initiated in 2014/2013, but which have continued and carried over into the present calendar year; and

BE IT FURTHER RESOLVED, this contract shall cover outstanding legal matters only, and this contract shall not be for a sum certain but rather, a retainer, the level of representation in the matters on which to be retained shall be determined as the need arises at the sole discretion of the City; and, this contract is not a guarantee of availability of services or assignment; and,

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

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

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

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

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

Reviewed:

Approved as to Form:

Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Meeting Date: February 3, 2015

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

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

RESOLUTION TO AMEND THE AWARD OF A CONTRACT TO ACACIA FINANCIAL FOR THE PROVISIONS OF FINANCIAL CONSULTING SERVICES FOR THE CITY IN ACCORDANCE WITH THE CURRENT CONTRACT, FOR THE CITY’S UPCOMING BANS AND BONDS, WITH AN EXPIRATION DATE OF AUGUST 15, 2015, AND WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT BY \$37,500.00

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, which was thereafter amended on April 2, 2014; and,

WHEREAS, in accordance with competitive contracting law, the City wishes to amend its contract with Acacia for an additional project, the financial advisor services of the City’s upcoming BANs and Bonds, for an additional \$37,500.00, in accordance with the attached project proposal from Acacia Financial dated January 29, 2015; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$37,500.00 is available in the following appropriations _____ in the CY2015 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 CY2015 temporary appropriation and/or 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 and Bonds, 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 \$37,500.00 which represents the project costs in accordance with the attached Acacia proposal dated January 29, 2015.
- 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.

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

Reviewed:

Approved as to Form:

Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Meeting Date: February 3, 2015

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



601 Route 73 North
Suite 206
Marlton, NJ 08053
(856) 234-2266 Phone
(856) 234-6697 Fax

VIA ELECTRONIC DELIVERY

January 29, 2015

Mr. Quentin Wiest
Business Administrator
City of Hoboken
94 Washington Street
Hoboken, NJ 07030

Dear Mr. Wiest:

Acacia Financial Group, Inc. (“Acacia”) is pleased to submit the following proposal to serve as financial advisor to the City of Hoboken (the “City”) in connection with the issuance of long-term bonds and bond anticipation notes (“BANs”) as described below. As you are aware, Acacia’s professionals had the pleasure of serving as financial advisor to the City last year in connection with the issuance of Parking Utility Refunding Bonds which closed on January 22, 2014 and the issuance of multiple series of BANs which closed on May 22, 2014. In addition, over the last several months, Acacia has been working with the City in connection with the development of a long-term capital plan designed to analyze the economic impact of financing the City’s outstanding BANs along with other new money capital needs. The current proposed plan of finance includes the issuance of the following series of bonds and BANs on a competitive basis (the par amounts preliminary and subject to change).

- \$7,907,230 General Obligation Bonds, Series 2015
- \$3,400,000 Taxable General Obligation Parking Utility Bonds, Series 2015
- \$50,472,943 Bond Anticipation Notes, Series 2015A
- \$766,513 Taxable Bond Anticipation Notes, Series 2015A
- \$3,135,000 Special Emergency Notes, Series 2015B

Below is a summary of certain of the services Acacia will provide to the City in connection with the issuance of the bonds and BANs:

- Develop the plan of finance and preparation of all financial analysis
- Create detailed analysis of all relevant financing options
- Assist with the review of existing and new ordinances to determine bond and note sizings
- Prepare timetables and call/meeting agendas, monitor the status of issue-related activities and coordinate the activities of other professionals engaged to assist in the issuance process.
- Coordinate the rating agency process including the preparation of a rating package and participation on the rating agency call(s)
- Assist with the preparation of the preliminary and final official statements
- Advise on the preparation of the notice of sales; including recommendations on the bid specifications
- Coordination with the I-deal electronic bidding service
- Pre-marketing of the bonds and notes to ensure active participation
- Attendance at bid opening and verify all bids
- Preparation of final numbers
- Review of all closing documents; preparation of the closing and wiring memorandum

Acacia proposes to be compensated a fee of \$30,000 for financial advisory services provided to the City in connection with the competitive sale of two (2) series of bonds and three (3) series of notes as identified above.

For services rendered to the City in connection with the issuance of \$11,950,000 General Obligation Bonds, Series 2015 through the New Jersey Environmental Infrastructure Trust Program in order to finance the cost of the design, construction, maintenance, and operation of the H5 Wet Weather Pump Station, Acacia proposes a fee of \$7,500.

Finally, Acacia proposes to be reimbursed for the following reasonable expenses incurred in providing the services set forth herein at rates which are approved upon submission of appropriate invoices: travel, postage, photocopies, telecopies and telephone.

Thank you for considering our proposal and please do not hesitate to contact us with any questions.

Sincerely,



Joshua C. Nyikita,
Managing Director

Accepted by:

The City of Hoboken

Introduced by: _____
Seconded by: _____

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

**RESOLUTION TO AWARD A CONTRACT TO INGLESINO,
WYCISKALA & TAYLOR LLC FOR SPECIAL LEGAL COUNSEL –
CY2015 INSURANCE COUNSEL TO THE CITY OF HOBOKEN IN A
NOT TO EXCEED AMOUNT OF TWENTY THOUSAND DOLLARS
(\$20,000.00) FOR THE TERM JANUARY 1, 2015 THROUGH DECEMBER
31, 2015**

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

WHEREAS, the City of Hoboken published its annual Request for Qualifications for the Professional Services of Special Legal Counsel-Insurance Counsel in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Inglesino, Wyciskala & Taylor LLC responded to; and,

WHEREAS, the Administration has determined that the firm can provide the most quality services, price and other factors considered, and therefore advises a CY2015 contract be entered into with Inglesino, Wyciskala & Taylor LLC for said services; and,

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

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$10,000.00 is available in the following appropriation 50120156020 in the CY2015 temporary appropriation and \$10,000.00 will be encumbered in the CY2015 budget, once passed; 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 CY2015 temporary appropriation and budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that a contract with Inglesino, Wyciskala & Taylor LLC to represent the City as Special Legal Counsel- CY2015 Insurance Counsel, for a term to commence January 1, 2015 and expire December 31, 2015, for a total not to exceed amount of Twenty Thousand Dollars (\$20,000.00); and

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

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

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

BE IT FURTHER RESOLVED that the City Council of the City of Hoboken specifically finds that compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and any and all state Pay to Play laws, is a continuing obligation of Inglesino, Wyciskala & Taylor 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 RESOLVED, that this resolution shall take effect immediately upon passage.

Meeting date: February 3, 2015

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				
Jen Giattino				
Elizabeth Mason				
David Mello				
Tim Occhipinti				
Michael Russo				

Introduced by: _____
Seconded by: _____

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

**RESOLUTION TO AWARD A PROFESSIONAL SERVICE CONTRACT
TO BOSWELL ENGINEERING FOR CITY HALL SUSTAINABLE
STORMWATER IMPROVEMENTS PROJECT (CONSTRUCTION
ADMINISTRATION ENGINEERING) THROUGH DECEMBER 31, 2015,
WITH A NOT TO EXCEED AMOUNT OF \$15,000.00**

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

WHEREAS, the City of Hoboken published a Request for Qualifications for the Professional Services of Engineering in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Boswell responded to; and,

WHEREAS, the Administration has determined that the firm can provided quality representation, and therefore advises a CY2015 contract for said services be entered into with Boswell Engineering; and,

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

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$15,000.00 is available in the following appropriation 5-01-31-461-000 in the CY2015 temporary appropriation; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2015 temporary appropriation and budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED that the contract with Boswell Engineering for service to the City as the City Hall Sustainable Stormwater Improvement Engineer be hereby awarded through December 31, 2015, with a not to exceed amount of \$15,000.00, which shall be in accordance with the original request for proposals and Boswell’s corresponding proposal dated December 1, 2014, except to the extent inconsistent with the RFQ, this resolution and the contract; 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 Boswell Engineering; and

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

seq.; and,

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

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

Meeting date: February 3, 2015

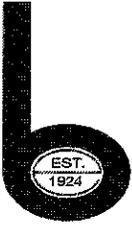
APPROVED:

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				
Jen Giattino				
Elizabeth Mason				
David Mello				
Tim Occhipinti				
Michael Russo				



December 1, 2014

Mr. Stephen Marks
Assistant Business Administrator
City of Hoboken
94 Washington Street
Hoboken, New Jersey 07030

Re: City Hall Sustainable Stormwater Improvements –
Construction Administration and Inspection
City of Hoboken
Hudson County, New Jersey
Our File No. PR-14-6309

Dear Mr. Marks,

In accordance with your Request for Proposal (RFP) dated November 14, 2014, this letter shall serve as Boswell Engineering's (Boswell) proposal for necessary engineering assistance during the bidding phase as well as the construction administration and construction inspection/observation services needed for the above referenced project. As is our understanding, this project is a component of a much larger project being proposed by both the City of Hoboken and the North Hudson Sewerage Authority (NHSA) and as such has been included as part of the joint application to the New Jersey Environmental Infrastructure Trust (NJEIT) loan program. As you are also aware our office has been working closely with the NJDEP EIT personnel on the completion of the plans and specifications for the City Hall Sustainable Stormwater Improvements project. Our office is very near completion of the plans and specifications and are currently working with NJDEP personnel on the final submission to NJ SHPO for project authorization.

SCOPE OF WORK

Our scope of work includes meeting all of the requirements of the RFP including but not limited to assistance during the bidding phase, administering a pre-bid meeting, coordinating vendor training, and providing the necessary construction administration and inspection services in accordance with NJEIT. Having provided similar services on numerous NJEIT funded projects in the past, our firm is very familiar with their procedures and requirements and has developed an excellent working relationship with NJEIT staff which we intend to leverage on this project. All necessary documents listed in the RFP will be provided, including but not limited to monthly progress reports, shop drawing review and documentation, record drawings, and final closeout documents. In addition our knowledge of the project as the designer will serve to be a benefit moving forward in the form of expediting the construction phase of the project by providing a direct link from design through construction administration given all facets of the process would be derived from the same entity.

Mr. Stephen Marks
December 1, 2014
Page 2

In addition, Boswell will meet the requirements listed in the November 26, 2014, Request for Information/Clarification issued by the City of Hoboken (City).

FEE PROPOSAL

Boswell will perform the services outlined in the proposal for an estimated fee not to exceed \$15,000. The billing will be based on our hourly rates in effect at the time the work is performed.

ITEMS NOT INCLUDED IN THE ENGINEERING FEE

1. Planning Documents required by NJEIT (Previously Submitted as part of the NJEIT Loan Application Documents)

Additional work above and beyond what is outlined in the proposal will be performed as authorized by the City.

Thank you for the opportunity to submit this proposal. We look forward to providing the City of Hoboken with our engineering services and to the successful completion of this project. Should you have any questions or require additional information, please do not hesitate to contact Joseph A. Pomante, P.E., Rebecca E. Mejia, P.E., or me.

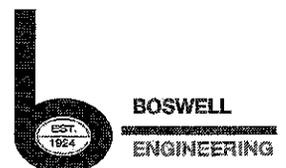
Very truly yours,

BOSWELL ENGINEERING

James A. Kelly P.E. for
Stephen T. Boswell, Ph.D., P.E., SECB, LSRP

STB/REM

141201REMP1.docx



Sponsored by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION TO APPROVE A “LICENSE AGREEMENT” BETWEEN THE
CITY OF HOBOKEN AND RED BRIDGE GROUPE, OWNER OF BLOCK 166 LOT 31
(a/k/a 316 Park Avenue), FOR USE AND MAINTENANCE OF A PORTION OF
THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY**

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

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

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

WHEREAS, the applicant desires to receive and the City of Hoboken agrees to grant to Red Bridge Groupe, owner of Block 166 Lot 31, more commonly known as 316 Park Avenue, Hoboken, represented by Peter Slifirski, such a license.

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

- 1) Approval of the attached “License Agreement” between the City of Hoboken and Red Bridge Groupe, owner of Block 166 Lot 31, more commonly known as 316 Park Avenue, shall be subject and limited to the details and specifications included in the attached Application and Exhibits including survey, metes and bounds detail, and Minervini-Vandermark architectural drawings;
- 2) The Mayor or her agent is hereby authorized to enter into the attached agreement; and
- 3) This resolution shall become effective immediately up adoption.

Meeting Date: February 3, 2015

Approved:

Approved as to Form:

Quentin Wiest, Business Administrator

Mellissa Longo, Esq., Corporation Counsel

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

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LICENSE AGREEMENT

This **LICENSE AGREEMENT** is hereby made and entered into this _____ day of _____, 2015, 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 **RED BRIDGE GROUPE**, owner of 316 Park Avenue, Hoboken, NJ 07030, represented by Peter Slifirski, (hereinafter referred to as the “**LICENSEE**”).

WITNESSETH

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

WHEREAS, the **LICENSEE** desires to use a portion of the **LICENSOR**'s property for the purpose of constructing a stoop, and planting bed on the right-of-way and installation of radiant heating elements below the sidewalk adjacent to the building fronting onto Park Avenue; and

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

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

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

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

- 1) The **LICENSOR** hereby grants the **LICENSEE**, its agents, servants and assigns the right, privilege and license to use the property described herein and represented in the attachments (License Area), commonly referred to as the public right of way adjacent to Block 166 Lot 31, to construct a stoop and planting bed on the right-of-way and install of radiant heating elements below the sidewalk adjacent to the building in and upon said license area for the purpose of exercising the rights, privileges and license granted herein.
- 2) This license is granted and shall continue in full force and effect until such time as the encroachment is removed or otherwise altered; OR until notice is given, by either party, of its intent to discontinue said license. This license may be terminated by **LICENSOR** or **LICENSEE** without cause upon 90 day written notice, and may be terminated by the **LICENSOR** upon 24 hours notice upon a showing of necessity to maintain the health, safety and welfare of the general public.
- 3) The **LICENSOR** retains the right to use the license area in any manner not inconsistent with the rights herein granted to the **LICENSEE** provided, however, that the **LICENSOR** shall not disturb the structural elements in any way without prior written notice to the **LICENSEE**.
- 4) The **LICENSEE** expressly acknowledges and accepts its responsibility under applicable law for loss, damage, or injury to persons or property, arising out of or resulting from the use and maintenance of the license area, unless, however, such claim or demand shall arise out of or result from the willful negligence or willful misconduct of the **LICENSOR**, its servants, agents, employees, or assigns.

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

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

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

Signed: _____
Dawn Zimmer, Mayor

STATE OF NEW JERSEY, COUNTY OF HUDSON.

The foregoing instrument was Sworn and Subscribed before me on this _____ day of _____, 2015.

Notary Public: _____
(Signature of Notary Public)

LICENSEE: RED BRIDGE GROUPE, owner in fee of Block 166 Lot 31, more commonly known as 316 Park Avenue, Hoboken, NJ.

Signed: _____

Printed: _____,

Red Bridge Groupe, represented by Peter Slifirski
Owner of 316 Park Avenue, Hoboken

STATE OF NEW JERSEY, COUNTY OF HUDSON.

The foregoing instrument was Sworn and Subscribed before me on this _____ day of _____, 2015.

Notary Public: _____
(Signature of Notary Public)

APPLICATION AND
EXHIBITS

4-STORY
RESIDENCE

5-STORY
RESIDENCE

S. 13°-04'-W.

144.0'

PLANTER BED

ramp

20.00'

NEW STOOP

*NOTE: ALL PORTIONS OF PROJECT
EXTENDING BEYOND PROPERTY LIMITS
TO BE APPROVED BY CITY COUNCIL

LIMIT OF NEW CONC. SIDEWALK

NEW FENCE IN
EXISTING LOCATION

SNOW MELT ZONE

NEW POURED CONC. SIDEWALK

* ALL PROJECTIONS IN
PUBLIC R.O.W TO OBTAIN
CITY COUNCIL APPROVAL

NEW CONCRETE CURB

4" Gas

6" Water

65.00 RIGHT OF WAY

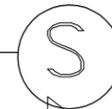
Sewer Mainhole
Rim: 7.88'
Inv: -2.62'

Sewer Mainhole
Rim: 8.40'
Inv: -2.10'

7.85'

8.15'

PARK AVENUE



RADIANT HEAT IN SIDEWALK EASEMENT
METES AND BOUND
BLOCK 166, LOT 31

All that certain tract, or parcel of land, situate, lying and being in the City of Hoboken, County of Hudson, and the State of New Jersey, bounded and described as follows;

BEGINNING at a point in the intersection formed by the westerly side line of Park Avenue a distant of 153.33 feet from the northerly side line of Third Street and from said point running; thence

(1) North 13 degrees 04 minutes 00 seconds East, a distant of 10.67 feet to a point running; thence

(2) South 76 degrees 56 minutes 00 seconds East, a distant of 17.29 feet to a point; thence

(3) South 13 degrees 04 minutes 00 seconds West, a distant of 20.00 feet to a point; thence

(4) North 76 degrees 56 minutes 00 seconds West, a distant of 11.29 feet to a point; thence

(5) North 13 degrees 04 minutes 00 seconds East, a distant of 9.33 feet to a point; thence

(6) North 76 degrees 56 minutes 00 seconds West, a distant of 6.00 feet to the point or place of BEGINNING.

Being also known as Block 166, Lot number 31 on the Tax Map of the City of Hoboken and 316 Park Avenue, Hoboken, New Jersey

PLANTER EASEMENT
METES AND BOUND
BLOCK 166, LOT 31

All that certain tract, or parcel of land, situate, lying and being in the City of Hoboken, County of Hudson, and the State of New Jersey, bounded and described as follows;

BEGINNING at a point in the intersection formed by the westerly side line of Park Avenue a distant of 144.00 feet from the northerly side line of Third Street and from said point running; thence

(1) North 13 degrees 04 minutes 00 seconds East, a distant of 9.33 feet to a point running; thence

(2) South 76 degrees 56 minutes 00 seconds East, a distant of 6.00 feet to a point; thence

(3) South 13 degrees 04 minutes 00 seconds West, a distant of 9.33 feet to a point; thence

(4) North 76 degrees 56 minutes 00 seconds West, a distant of 6.00 feet to the point or place of BEGINNING.

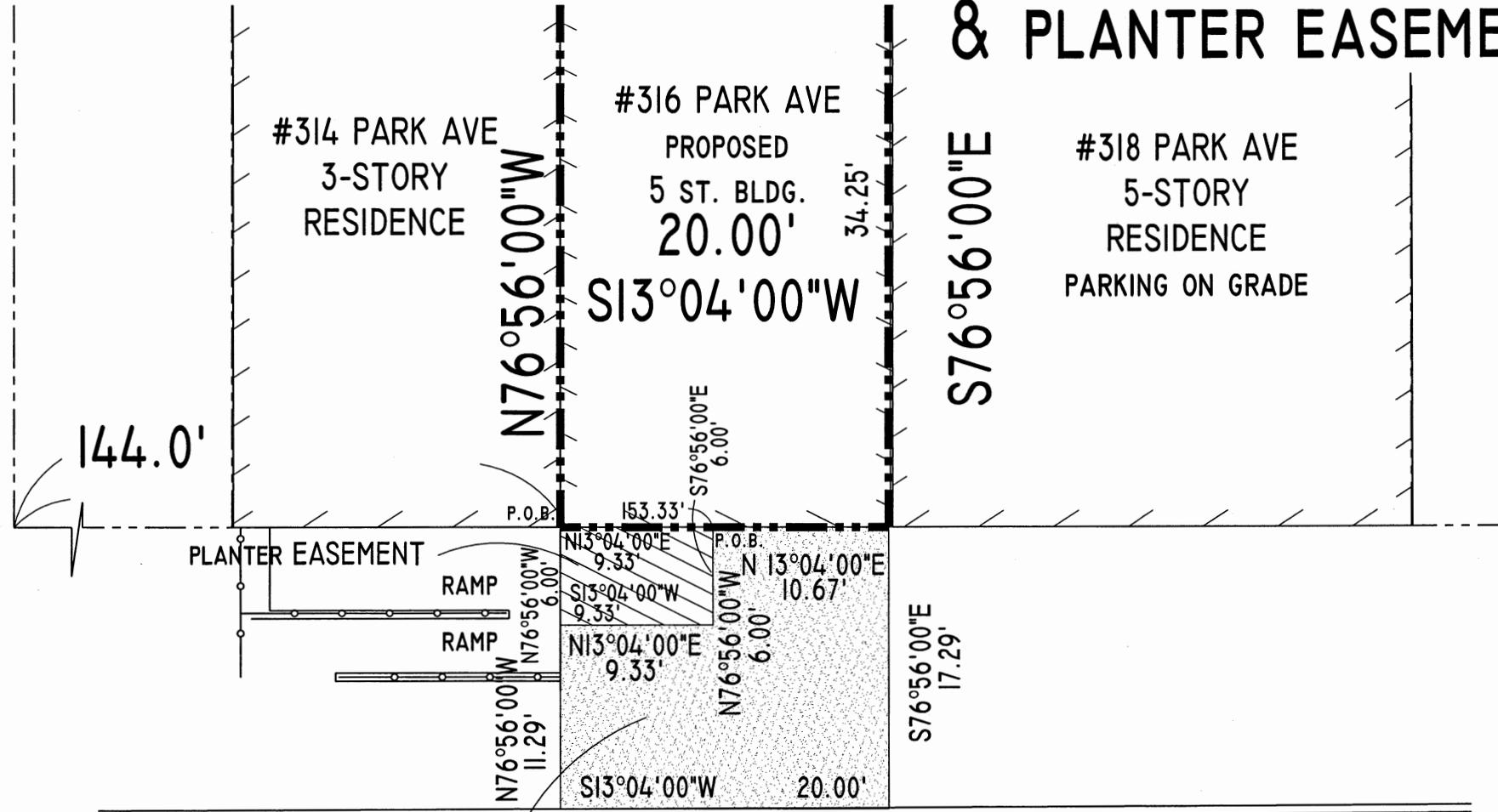
Being also known as Block 166, Lot number 31 on the Tax Map of the City of Hoboken and 316 Park Avenue, Hoboken, New Jersey

RADIANT HEAT EASEMENT & PLANTER EASEMENT



THIRD STREET

50' RIGHT OF WAY



RADIANT HEAT IN
SIDEWALK EASEMENT

PARK

65' RIGHT OF WAY

AVENUE

- NOTES:
1. 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.
 2. 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.
 3. CORNER MARKER WAIVER OBTAINED FROM ULTIMATE USER PURSUANT TO THE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS REGULATION, N.J.A.C. 13:40-5.1(d).

CERTIFICATE OF AUTHORIZATION NO. 24GA28161800

DRAWN BY: ATV	APPROVED BY: KES	SURVEYED BY: ATV
DATE: 12-5-2014	SCALE: 1"=15'	DESIGNER: RB
DWG. NO.: 1 OF 1	BLOCK: 166	LOT: 31

REVISIONS

PROJECT
316 PARK AVENUE
CITY OF HOBOKEN
HUDSON COUNTY
STATE OF NEW JERSEY
EASEMENT

AreaSurveying LLC
71 Western Avenue Jersey City, New Jersey 07307
TEL: 201.628.1958 FAX: 201-217-7980

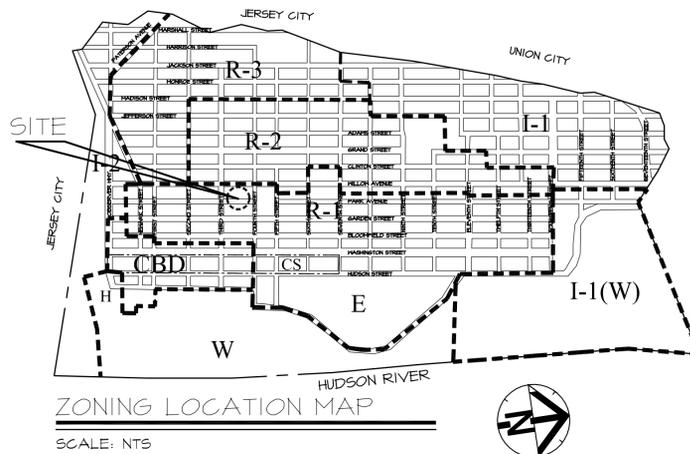
Karl E. Schoelch 12-8-14
KARL E. SCHOELCH L.S. P.P. DATE:
NEW JERSEY LIC. NO. 20387

SHT. NO.

PROPOSED FOUR STORY TWO FAMILY RESIDENTIAL BUILDING

316 PARK AVE

CITY OF HOBOKEN, BLOCK 166; LOT 31 HUDSON COUNTY, NEW JERSEY 07030



DRAWING LIST

- A-000 - TITLE SHEET, GENERAL NOTES AND BUILDING DATA
- CIVIL-1 - STORMWATER MANAGEMENT PLAN - G. GLOEFDE & ASSOCIATES
- CIVIL-2 - CONSTRUCTION DETAILS - G. GLOEFDE & ASSOCIATES
- A-100 - EXISTING AND PROPOSED SITE PLANS
- A-101 - UTILITIES PLAN, LANDSCAPE & LIGHTING PLAN & DETAILS
- A-200 - WALL PARTITION TYPES
- A-201 - ARCHITECTURAL FLOOR PLANS
- A-202 - ROOF AND DECK PLANS & DETAILS
- LAND-1 - REAR YARD LANDSCAPING PLAN
- A-210 - KITCHEN PLANS, ELEVATIONS AND DETAILS
- A-220 - BATHROOM PLANS, ELEVATIONS & DETAILS
- A-221 - BATHROOM PLANS, ELEVATIONS & DETAILS
- A-300 - FRONT AND REAR BUILDING ELEVATIONS & WINDOW SCHEDULE
- A-400 - BUILDING SECTION & WALL SECTIONS
- A-401 - EGRESS STAIR DETAILS
- A-500 - DOOR & FINISH SCHEDULES
- A-501 - MISCELLANEOUS DETAILS- FIRE PROTECTION/ RADON PROTECTION DETAILS
- A-502 - METAL STUD FRAMING DETAILS
- S-1 - FIRST FLOOR & FOUNDATION PLAN - BEVAN LAMSON P.E.
- S-2 - SECOND & THIRD FLOOR FRAMING DETAILS - BEVAN LAMSON P.E.
- S-3 - FOURTH FLOOR & ROOF FRAMING PLANS - BEVAN LAMSON P.E.
- S-4 - TYPICAL NOTES & GENERAL DETAILS - BEVAN LAMSON P.E.
- EP-1 - ELECTRICAL FLOOR PLANS
- EP-2 - ELECTRICAL CALCULATIONS, PANEL SCHEDULE AND RISER
- EP-3 - STORM & SANITARY, GAS AND DOMESTIC WATER RISERS
- M-1 - MECHANICAL AND REFLECTED CEILING PLANS

GENERAL NOTES:

1. ALL WORK SHALL BE PERFORMED IN ACCORDANCE WITH THE UNIFORM CONSTRUCTION CODE OF THE STATE OF NEW JERSEY (CURRENT EDITION), IBC CODE (CURRENT EDITION), & ALL RELATED CODES & STANDARDS, AND THE REQUIREMENTS OF THE AGENCIES HAVING JURISDICTION. ALL STRUCTURAL, ELECTRICAL, & MECHANICAL WORK SHALL COMPLY WITH THE GOVERNING CODES AS ADMINISTERED BY THE LOCAL BUILDING OFFICIALS & SHALL BE CONSIDERED AS PART OF THE CONSTRUCTION DOCUMENTS.
2. THE GENERAL CONTRACTOR SHALL BE RESPONSIBLE FOR ALL WORK SHOWN, CALLED FOR AND / OR REASONABLY IMPLIED, UNLESS OTHERWISE AGREED TO (IN WRITING) BY THE OWNER.
3. THE CONTRACTORS SHALL BE RESPONSIBLE FOR OBTAINING AND PAYING FOR ALL APPLICATIONS, PERMITS, TESTS, INSPECTIONS, APPROVALS, & CERTIFICATES FROM ALL LOCAL, COUNTY, STATE, & FEDERAL AGENCIES HAVING JURISDICTION.
4. PLUMBING, HVAC, & ELECTRICAL WORK WHERE REQUIRED SHALL BE DESIGN-BUILD BY THE GENERAL CONTRACTOR AND HIS SUB-CONTRACTORS. ALL WORK SHALL MEET OR EXCEED STANDARD RESIDENTIAL CRITERIA FOR SIMILAR INSTALLATIONS (UNLESS OTHERWISE NOTED TO MEET A MORE STRINGENT CRITERIA) AND SHALL BE PERFORMED IN COMPLIANCE WITH GENERAL NOTES.
5. ALL CONTRACTORS SHALL REVIEW AND COORDINATE THE PLANS AND SPECIFICATIONS FOR THE PROPOSED WORK WITH THE EXISTING BUILDINGS, UTILITIES, AND FIELD CONDITIONS AND SHALL REPORT ANY AND ALL DISCREPANCIES AND INTERFERENCE TO THE ARCHITECT (IN WRITING) PRIOR TO COMMENCING WORK AND ORDERING MATERIALS. THE CONTRACTORS SHALL BE RESPONSIBLE FOR THE COMPLETENESS AND CORRECT FIT OF THEIR WORK WITH THAT OF ADJACENT TRADES.
6. MAINTAIN ALL UTILITIES IN FUNCTIONAL ORDER. WATER AND WEATHER TIGHTNESS OF ALL WORK AREAS, ACCESS TO AND SECURITY OF THE PREMISES, JOB SITE SAFETY AND PROVIDE AND MAINTAIN FIRE EXTINGUISHERS DURING THE COURSE OF CONSTRUCTION.
7. ALTERNATE PROPOSALS FOR DETAILS OF CONSTRUCTION, DIFFERENT PRODUCT MFGS, AND ASSEMBLIES MAY BE CONSIDERED WHEN SPECIFICALLY BROUGHT TO THE ATTENTION OF THE ARCHITECT (IN WRITING) ON A TIMELY BASIS WHICH WOULD NOT DELAY THE PROGRESS OF WORK.
8. ALL CONTRACTORS SHALL GUARANTEE THEIR WORK (IN WRITING) FOR A PERIOD OF ONE YEAR FROM THE DATE OF FINAL ACCEPTANCE (I.N.O.)
9. ALL CONTRACTORS SHALL PROVIDE MANUFACTURERS GUARANTEES, OPERATION AND MAINTENANCE PROCEDURES (I.E. HANDS ON INSTRUCTION) FOR ALL MATERIALS AND EQUIPMENT, FIXTURES AND DEVICES.
10. THE GENERAL CONTRACTOR SHALL BE RESPONSIBLE FOR CONSTRUCTION MEANS, METHODS, SEQUENCES, TECHNIQUES, AND JOB SITE SAFETY AND SHALL COORDINATE SAME WITH OWNER AND ALL ADJACENT TRADES. THE GENERAL CONTRACTOR SHALL SUPERVISE ALL WORK AND SHALL ASSURE THAT ALL DESIGN CONDITIONS ARE VERIFIED AND SATISFIED.
11. CHANGES TO THE PLANS AND / OR SPECIFICATIONS AND / OR THE USES THEREOF WHICH CAUSE ANY KIND OF DAMAGE TO PERSONS OR PROPERTY (DIRECTLY OR INDIRECTLY) SHALL BE THE RESPONSIBILITY OF THOSE PARTIES AUTHORIZING AND / OR UNDERTAKING SUCH CHANGES WHERE SUCH CHANGES HAVE NOT BEEN AUTHORIZED BY THE ARCHITECT. MATTERS NOT ADDRESSED BY THE PLANS AND SPECIFICATIONS SHALL BE WHEN ADDRESSED BY OTHERS, THE RESPONSIBILITY OF THOSE OTHERS.
12. LOCATE ALL UTILITIES PRIOR TO COMMENCEMENT OF WORK AND REPORT ALL INTERFERENCE OF PROPOSED WORK TO THE ARCHITECT. RELOCATE EXISTING TELEPHONE, ELECTRICAL, PLUMBING LINES, ETC. AS CONDITIONS WARRANT TO MAINTAIN AND PROVIDE COMPLETE AND FUNCTIONING SYSTEMS.
13. COORDINATE LOCATION OF MATERIAL STOCK PILES WITH ALL TRADES AND OWNER AND MAINTAIN OWNERS ACCESS.
14. ALL DEBRIS FROM DEMOLITION AND CONSTRUCTION WORK SHALL BE REMOVED FROM THE SITE ON A REGULAR BASIS BY THE GENERAL CONTRACTOR.

15. ALL STRUCTURAL LUMBER TO BE $F_b=1400(MIN)$; $E=1,700,000(MIN)$ W/ MAX. MOISTURE CONTENT 19%, UNLESS NOTED OTHERWISE.
16. ALL NEW WALLS AND CEILINGS TO BE 1/2" GYPSUM BOARD UNLESS NOTED OTHERWISE TAPED, SPACKLED, SANDED, AND PAINTED. USE 1/2" CEMENT BOARD AS BASE FOR BATHROOM FLOOR TILE & SHOWER WALLS TYPICAL. FASTEN GYPSUM BOARD W/ NO. 6 SCREWS SPACED AT 12" O.C.
17. ALL TRIMS TO MATCH EXISTING STYLES (TO BE PAINTED OR STAINED) ALL NEW TRIMS TO BE SELECTED BY OWNER.
18. ALL PAINTING AND STAINING SHALL BE PERFORMED UNDER THIS CONTRACT AT AREAS OF NEW WORK (UNLESS OTHERWISE NOTED). ALL COLORS AND FINISHES SHALL BE AS SELECTED BY OWNER. SUBMIT SAMPLES FOR SELECTION BY OWNER.
19. THE DRAWINGS PREPARED BY THE ARCHITECT REPRESENT GENERAL DESIGN INTENT AND ARE NOT TO BE CONSTRUED - EXPLICITLY OR IMPLICITLY - TO REPRESENT ACTUAL AS-BUILT CONDITION OF ANY BUILDING. IN ACCORDANCE WITH FIELD CONDITIONS, TRADE PRACTICES, BUILDER PREFERENCES, MATERIAL AND EQUIPMENT SELECTIONS, OWNERS REQUIREMENTS, THE REQUIREMENTS OF UTILITY COMPANIES AND AGENCIES HAVING JURISDICTION AND ANY SUCH - LIKE CIRCUMSTANCES AND / OR CONDITIONS. THE OWNER MAY CHOOSE TO ALTER VARIOUS ELEMENTS OF THE BUILDING WHILE MAINTAINING THE GENERAL DESIGN INTENT OF THE DRAWINGS AND COMPLIANCE WITH CODES, STANDARDS, AND AGENCIES HAVING JURISDICTION. NO FUTURE OWNER OF THIS BUILDING SHALL RELY UPON THE ARCHITECT'S DRAWINGS FOR ANY PURPOSE BEING AS BUILT DRAWINGS.
20. ALL NEW WORK SHALL INCLUDE ELEMENTS OF CONSTRUCTION SELECTED TO MATCH EXISTING ELEMENTS OF CONSTRUCTION (UNLESS OTHERWISE NOTED) USED IN SIMILAR CONDITIONS INCLUDING, BUT NOT NECESSARILY LIMITED TO THE FOLLOWING (AS MAY BE APPLICABLE TO THIS PROJECT):
 - A. DEMOLITION
 - B. CARPENTRY, INSULATION, & DRYWALL
 - C. PAINTING
 - D. PLUMBING
 - E. ELECTRICAL
 - F. HEATING & AIR CONDITIONING
 - G. MISC. ITEMS AS CALLED FOR ON THE PLANS.

21. EACH CONTRACTOR SHALL REMOVE ALL MANNER OF EXISTING ELEMENTS (IN THEIR TRADE) THAT WOULD INTERFERE WITH THE PURPOSE WORK OF THEIR TRADE AND ADJACENT TRADES - AS SHOWN AND / OR REASONABLY IMPLIED. WHERE THESE ELEMENTS WHICH INTERFERE ARE REQUIRED IN ORDER TO MAINTAIN THE EXISTING AND PROPER FUNCTION OF THE BUILDING UPON THE COMPLETION OF THE PROJECT, EACH CONTRACTOR SHALL (IN ITS OWN TRADE) RELOCATE, AND / OR ALTER OR MAKE NEW THOSE ELEMENTS TO PROVIDE THE PROPER FUNCTION, AND SHALL DO SO IN COORDINATION WITH THE GENERAL CONTRACTOR AND ALL ADJACENT TRADES.
22. CONTRACTOR TO MAINTAIN LIABILITY INSURANCE OF SUFFICIENT AMOUNT AS AGREED UPON BY THE OWNER PRIOR TO THE COMMENCEMENT OF CONSTRUCTION.
23. PROVIDE DOUBLE FRAMING UNDER ALL WALLS RUNNING PARALLEL TO FLOOR JOIST. SPACE 4" APART TO ALLOW FOR UTILITY ACCESS.
24. SET ALL JOIST AND GIRDERS WITH NATURAL CAMBER UP. DOUBLE UP UNDER JOIST PARTITIONS RUNNING PARALLEL TO JOISTS OR AS PER PLANS. CUTTING NOTCHING OR DRILLING OF WOOD JOISTS SHALL BE AS PER DETAILS ON THESE DRAWINGS.
25. ALL NEW FLOOR UNDERLAYMENT TO BE 3/4" TONGUE & GROOVE PLYWOOD, SCREWED & ADHERED TO SUBSTRATE TYPICAL.
26. ALL GLAZING SHALL COMPLY WITH AM. NAT. INST. Z97-1-1972 AND SHALL BE METAL EDGE INSULATION GLASS WITH 1/2" INSULATION SPACE.
27. CONTRACTOR TO PROVIDE ALL LINTELS AND FLASHING AND INSTALL AS REQUIRED.
28. ALL INTERIOR ENVIRONMENTS SHALL BE PROVIDED WITH NATURAL LIGHT AS PER IBC 2000 SECTION 1204.2, OR ARTIFICIAL LIGHT AS PER IBC 2000 SECTION 1204.3.
29. MINIMUM NET GLAZING AREA SHALL BE NOT LESS THAN 8% OF FLOOR AREA SPACE. ARTIFICIAL LIGHT SHALL PROVIDE 10 FOOT-CANDELES AVERAGE ILLUMINATION AT A HEIGHT OF 30 INCHES ABOVE FLOOR LEVEL.
30. ALL NATURAL VENTILATION TO AN OCCUPIABLE SPACE SHALL BE COMPLIANT AS PER IBC 2000 SECTION 1202.4. VENTILATION AREA REQUIRED; THE MINIMUM OPENABLE AREA TO THE OUTDOORS SHALL BE 4% OF THE FLOOR AREA BEING VENTILATED.
- 30A. GYP.BD. MUST BE INSTALLED BEFORE TUB ON ALL RATED WALLS.
31. NOTHING IN THESE DRAWINGS SHALL IMPOSE LIABILITY ON THE ARCHITECT / ENGINEER FOR CLAIMS, LAWSUITS, EXPENSES, OR DAMAGES ARISING FROM OR IN ANY MANNER RELATED TO THE EXPOSURE TO OR THE HANDLING, MANUFACTURE OR DISPOSAL OF ASBESTOS, ASBESTOS PRODUCTS, OR HAZARDOUS WASTE IN ANY OF ITS VARIOUS FORMS, AS DEFINED BY THE ENVIRONMENTAL PROTECTION AGENCY.
32. CONTRACTOR SHALL IDENTIFY AND NOTIFY THE OWNER AND THE ARCHITECT OF THE PRESENCE OF ASBESTOS OR OTHER SUSPECTED HAZARDOUS MATERIALS BEFORE INITIATING THE DEMOLITION OF SAME, AT WHICH TIME THE APPROPRIATE IDENTIFICATION AND REMOVAL OF SUCH SUSPECTED MATERIALS BY LICENSED AND APPROVED CONTRACTOR SHALL COMMENCE. METHOD AND COST OF REMOVAL SHALL BE APPROVED AND PAID FOR DIRECTLY BY THE OWNER.
33. METAL STUD SUPPLIER SHALL DESIGN AND DETAIL ALL METAL STUDS, BRACING, CONNECTIONS, AND ATTACHMENTS TO MAIN STRUCTURE AND SUBMIT STRUCTURAL CALCULATIONS AND SHOP DRAWINGS FOR APPROVAL. DESIGN WALL SYSTEM, FOR 20 P.S.F. WIND LOAD W/ A MAX. DEFLECTION OF L/ 360 BUT NOT TO EXCEED 1/2".
34. PROVIDE 6" R-19 BATT INSULATION WITHIN THE FLOOR STRUCTURE SEPARATING PARKING AND RESIDENTIAL LEVELS. WHERE A REINFORCED CONCRETE SLAB IS USED, THE INSULATION IS TO BE APPLIED TO THE UNDERSIDE OF THE SLAB THROUGHOUT.

ELECTRICAL NOTES:

1. ALL WORK SHALL BE DONE BY A NJ LICENSED ELECTRICIAN.
2. ELECTRICAL CONTRACTOR SHALL FURNISH AND INSTALL ALL WIRING, OUTLETS, DISTRIBUTION PANELS, CIRCUIT BREAKERS, SWITCHES, ETC. REQUIRED TO PROVIDE A COMPLETE OPERATIONAL ELECTRICAL SYSTEM. CONTRACTOR TO INSTALL LIGHTING FIXTURES AND HOOK UP EQUIPMENT AND APPLIANCES.
3. HARD WIRE ALL SMOKE DETECTORS SO ACTUATION OF I SHALL ACTUATE ALL. PROVIDE AND INSTALL SMOKE DETECTORS AS INDICATED ON DRAWINGS AND AS DIRECTED BY MUNICIPAL OFFICIAL. ALL SMOKE DETECTORS TO BE UL LISTED.
4. ALL RECEPTACLES TO BE 125 VOLT, SINGLE PHASE 12-20 AMPERE.
5. PROVIDE REQUIRED WORKING CLEARANCE FOR ALL ELECTRICAL PANELS AS PER 110-26 NEC.
6. ALL LIGHT FIXTURES OR OTHER PENETRATIONS IN RATED WALLS OR CEILING SHALL HAVE THE SAME FIRE RATING AS THE ASSEMBLY IN WHICH IT IS LOCATED.
7. ALL ELECTRICAL AND COMMUNICATIONS RECEPTACLES SHALL BE MOUNTED AT A MINIMUM OF 15" A.F.F.
8. ALL ELECTRICAL EQUIPMENT SHALL BE MOUNTED SO THAT OPERABLE PARTS ARE AT A MAXIMUM HEIGHT OF 48" A.F.F.

MECHANICAL NOTES:

1. HEATING TO BE DESIGNED TO MAINTAIN TO INTERIOR AT O EXTERIOR. DESIGN AND INSTALL IN ACCORDANCE WITH A.S.H.R.A.E. -40-BACKFLOW PREVENTOR ON
2. NEW HEATING, VENTILATING AND AIR CONDITIONING EQUIPMENT SHALL SHOW A COEFFICIENT OF PERFORMANCE (COP) AND ENERGY EFFICIENCY (EER) NOT LESS THAN THE VALUE SPECIFIED IN ARTICLE 4 OF THE INTERNATIONAL MECHANICAL CODE 2006.
3. EXHAUST FAN IN BATHROOM SHALL BE CAPABLE OF EXHAUSTING 80 C.F.M. PROVIDE DUCTWORK, WALL CAP, VARIABLE SPEED CONTROL SWITCH AND ACCESSORIES AS REQUIRED FOR A COMPLETE INSTALLATION.

CONSTRUCTION SAFETY NOTES:

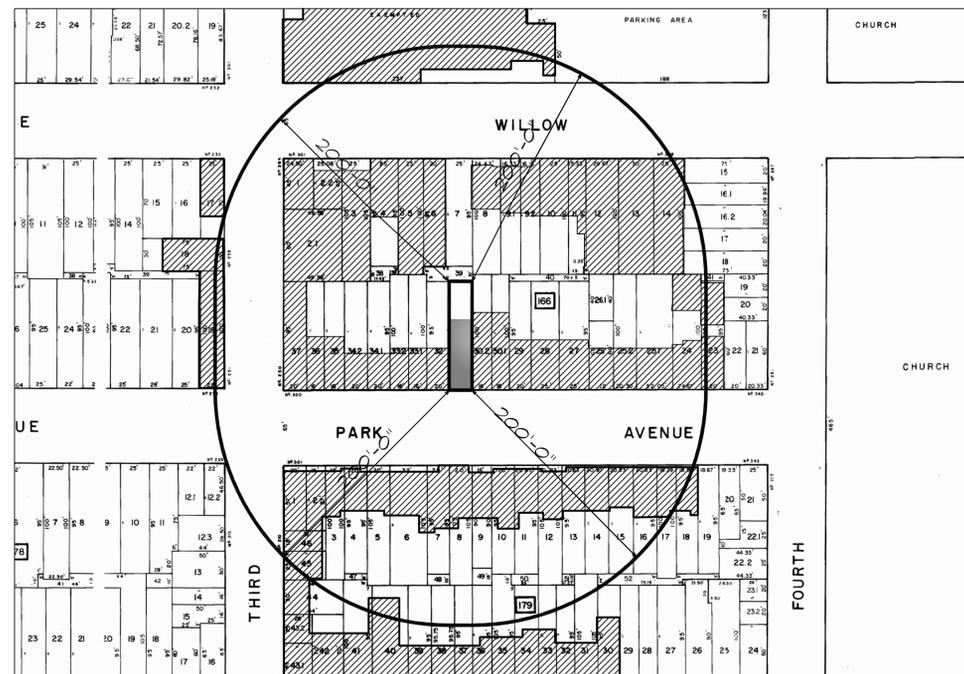
- CONTRACTOR TO ENSURE ALL WORK TO BE CARRIED OUT IN ACCORDANCE WITH OSHA REQUIREMENTS.
- ARCHITECT HAS NOT BEEN RETAINED TO PERFORM ANY SITE OR CONSTRUCTION INSPECTIONS OR PROVIDE RELATED REPORTS. ARCHITECT IS NOT TO BE HELD RESPONSIBLE FOR ANY INTERIOR, INCORRECT OR NON CODE CONFORMANCE OF CONSTRUCTION OR CONSTRUCTION METHODS

SPRINKLER NOTES:

1. BUILDING TO BE FULLY SUPPRESSED. SPRINKLER CONTRACTOR TO PROVIDE FULL SHOP DRAWINGS TO ARCHITECT AND BUILDING CODE OFFICIAL FOR APPROVAL.
2. FIRE DEPARTMENT KNOX BOX TO BE LOCATED ON FRONT FACADE
3. CONFORM TO NFPA 13 AND NFPA 14.
4. SPRINKLER MAIN TO BE TESTED (200 PSI) AND FLUSHED
5. BACKFLOW VALVE TO BE R.P.Z. WITH BYPASS METER

OWNERSHIP OF DOCUMENTS NOTICE

DRAWINGS AND SPECIFICATIONS, AS INSTRUMENTS OF SERVICE ARE THE EXCLUSIVE PROPERTY OF MINERVINI VANDERMARK ARCHITECTURE. WHETHER THE PROJECT FOR WHICH THEY WERE PREPARED IS EXECUTED OR NOT, THESE DOCUMENTS ARE NOT TO BE REPRODUCED IN ANY FORM AND THEY ARE NOT TO BE USED BY THE PROJECT OWNER OR ANY OTHER ENTITY ON ANY OTHER PROJECTS OR FOR ANY EXTENSIONS OR ADDITIONS OR ALTERATIONS TO THE ORIGINAL PROJECT, EXCEPT BY WRITTEN AUTHORIZATION FROM AND AGREEMENT WITH MINERVINI VANDERMARK ARCHITECTURE.



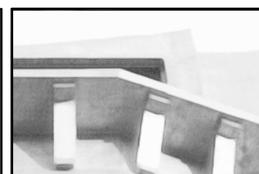
ZSITE LOCATION MAP

SCALE: NTS

BUILDING & SITE DATA

ADDRESS:	316 PARK AVENUE HOBOKEN NJ 07030
BLOCK:	166
LOT:	31
ZONE:	R-2 RESIDENTIAL
LOT AREA:	1,900 S.F.
LOT FRONTAGE:	20.00'
LOT DEPTH:	95.00'
USE GROUPS:	R-3 TWO FAMILY RESIDENTIAL,
CONSTRUCTION TYPE:	3-A CONSTRUCTED IN COMPLIANCE WITH INTERNATIONAL BUILDING CODE 2009,
NO OF STORIES:	4 STORIES
HEIGHT OF STRUCTURE:	40 FT ABOVE ABFE (15' NAVD)
AREA OF LARGEST FLOOR:	1200 SQ. FT. PLUS 20 SQ.FT. EGRESS STAIR AND DECK.
TOTAL NEW BUILDING AREA:	4,800 SQ. FT.
VOLUME OF NEW STRUCTURE:	48,000 CU. FT.
FIRE RESISTANCE RATINGS OF STRUCTURAL ELEMENTS:	STRUCTURAL FRAME -COLUMNS, GIRDERS, TRUSSES: 1 HR. -BEARING WALLS -EXTERIOR: 2 HRS. -INTERIOR: 1 HR. -NON-BEARING WALLS & PARTITIONS -EXTERIOR: 1 HR. -INTERIOR: 0 HR. FLOOR CONSTRUCTION -SUPPORT BEAMS AND JOISTS: 1 HR. ROOF CONSTRUCTION -SUPPORTS BEAMS AND JOISTS: 1 HR.
	* ALL EXTERIOR WALLS SHALL BE OF AN APPROVED NON-COMBUSTIBLE CONSTRUCTION AS PER IBC 704 * ALL PENETRATIONS SHALL COMPLY W/ IBC SECTION 714 FOR OPENING PROTECTIVES
	THIS PROJECT WILL BE CONSTRUCTED UNDER THE NEW JERSEY UNIFORM CONSTRUCTION CODE AND NJAC 5:32 CRITERIA BUILDING CODE DATA INTERNATIONAL BUILDING CODE NJ EDITION / 2009 NATIONAL ELECTRICAL CODE / 2001 NATIONAL STANDARD PLUMBING CODE / 2009 INTERNATIONAL MECHANICAL CODE / 2009 INTERNATIONAL FUEL GAS CODE / 2009 INTERNATIONAL ENERGY CONSERVATION CODE / 2009 ASHRAE 90.1-2001

BUILDING DEPARTMENT STAMPS:



Minervini Vandermark
Architecture

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NY license # 03 0297 63

Anthony C. Vandermark, Jr. AIA
NJ license # 17698
NY license # 32710-1

-	01/14/15	CD SET 1
-	12/05/14	REVISED HUD.CO.
-	11/07/14	SUBMISSION HUDSON COUNTY
-	10/14/14	ZONING UPDATE SUBMISSION
-	4/22/2014	ZONING BOARD
#	Date	Issue

Applicant

JOHN HEDENRY
PETER SLIFIRSKI

Address

316 PARK AVENUE,
HOBOKEN, NEW JERSEY 07030
BLOCK 166, LOT 31

Project Description

PROPOSED FOUR STORY TWO
UNIT RESIDENTIAL BUILDING

Project Number: 13-1112

Drawn by : CK

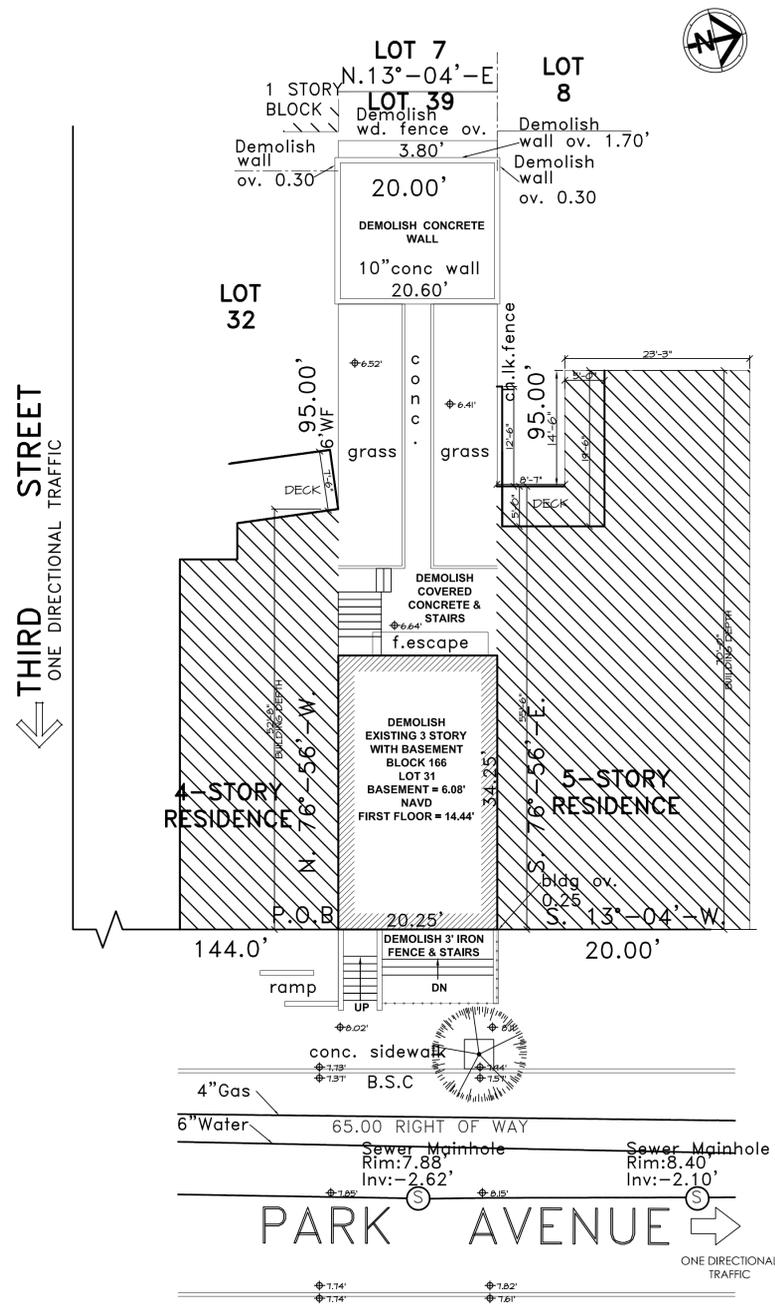
Checked by : FJM, ACV

Scale : As Noted

Sheet Title

COVER PAGE
GENERAL NOTES
BUILDING & SITE DATA
LOCATION & ZONING
MAP

A-000

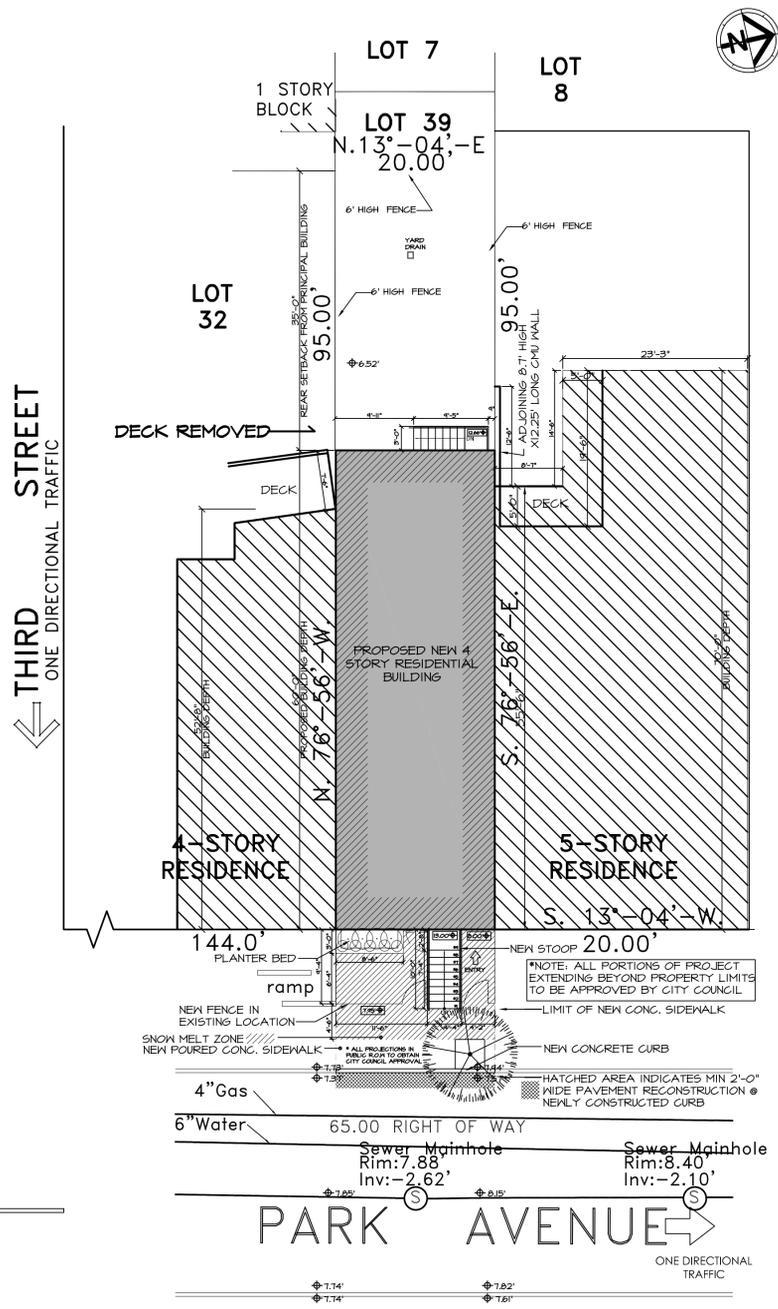


1 EXISTING SITE PLAN

SCALE 3/32" = 1'-0"

BASED ON SURVEY BY AREA SURVEYING, LLC DATED OCTOBER 31, 2013
KARL E. SCHOELCH (NEW JERSEY LIC. #20387)

LEGEND:	
⊕ 000.00'	DENOTES EXISTING GRADE ELEVATION BASED ON 1988 NAVD
⊕ 000.00'	DENOTES PROPOSED GRADE ELEVATION BASED ON 1988 NAVD (BFE 9.0')
⊙	MANHOLE
⊕	WATER METER
⊕	GAS METER
⊕	UTILITY POLE
⊕	TRAFFIC LIGHT



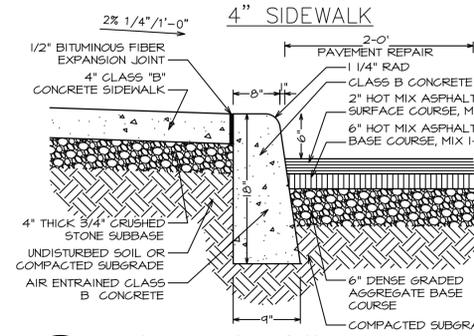
2 PROPOSED SITE PLAN

SCALE 3/32" = 1'-0"
BASED ON SURVEY BY AREA SURVEYING, LLC DATED OCTOBER 31, 2013
KARL E. SCHOELCH (NEW JERSEY LIC. #20387)



6 WARMZONE SNOWMELT SYSTEM IN SIDEWALK

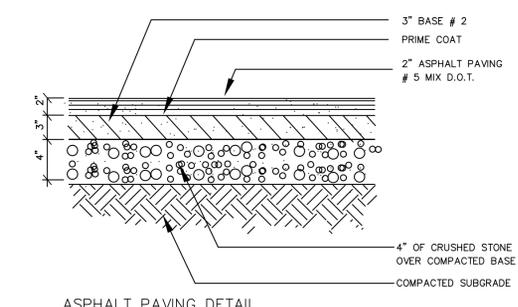
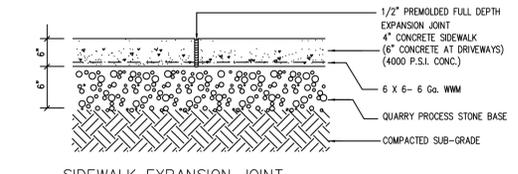
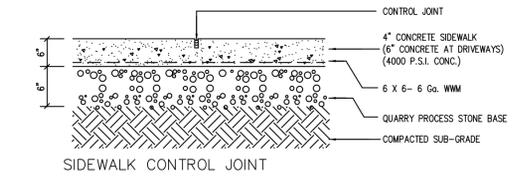
SCALE: N.T.S.



3 CURB DETAIL

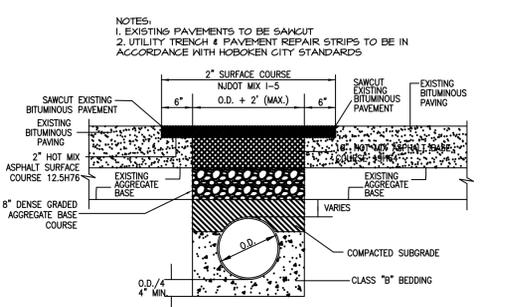
SCALE: N.T.S.

- NOTES:
- 1- CURB AND SIDEWALK CONCRETE TO BE N.J.D.O.T. CLASS "B" AIR-ENTRAINED
 - 2- PROVIDE PREFORMED BITUMINOUS FIBER EXPANSION JOINTS 1/2" THICK, AT 16'-0" (MAX.) INTERVALS. PROVIDE DUMMY JOINTS (FORMED) MIDWAY BETWEEN EXPANSION JOINTS.
 - 3- PROVIDE PREFORMED BITUMINOUS FIBER EXPANSION JOINTS 1/2" THICK BETWEEN NEW SIDEWALK AND CURB.
 - 4- REINFORCED, 6" THICK CONCRETE SIDEWALK TO BE USED AROUND CURB RETURNING FOR HANDICAP RAMPS AND DRIVEWAY APRONS.



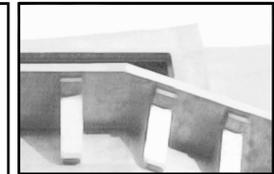
4 SIDEWALK & PAVING DETAILS

SCALE: N.T.S.



5 PAVEMENT REPAIR STRIP

SCALE: N.T.S.



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-	4/22/2014	ZONING BOARD

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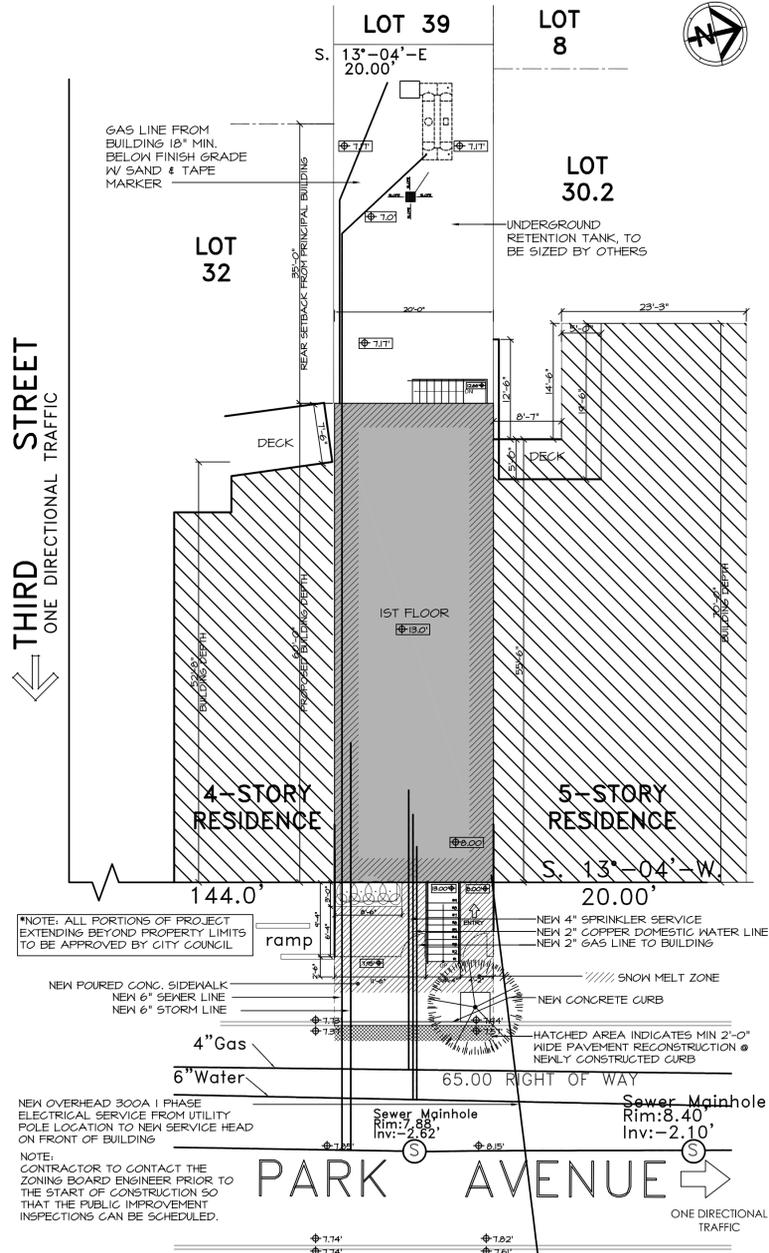
Project Description
PROPOSED FOUR STORY TWO
UNIT RESIDENTIAL BUILDING

Project Number: 13-1112
Drawn by : CK
Checked by : FJM, ACV
Scale : As Noted

Sheet Title
EXISTING AND PROPOSED
SITE PLAN AND SITE
DETAILS

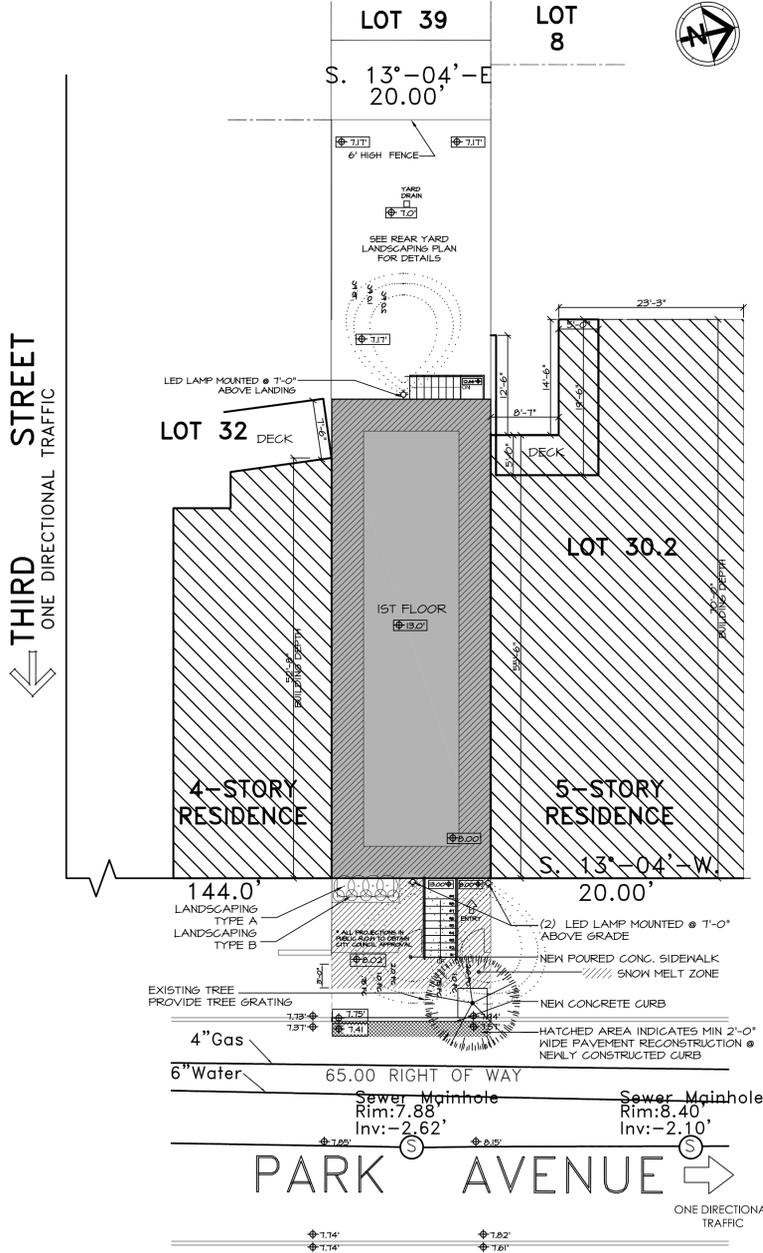
A-100

THIRD STREET
ONE DIRECTIONAL TRAFFIC

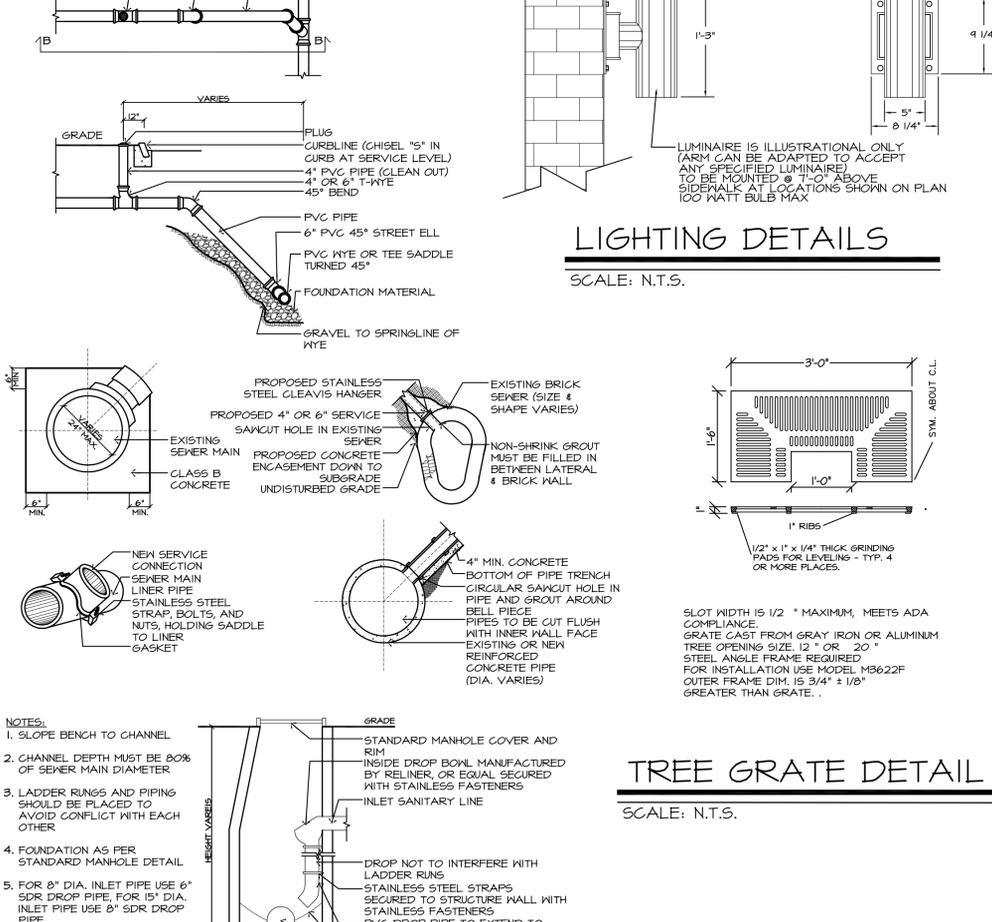


1 UTILITY PLAN
SCALE 3/32" = 1'-0"

THIRD STREET
ONE DIRECTIONAL TRAFFIC



2 LANDSCAPE, TOPOGRAPHY & LIGHTING PLAN
SCALE 3/32" = 1'-0"

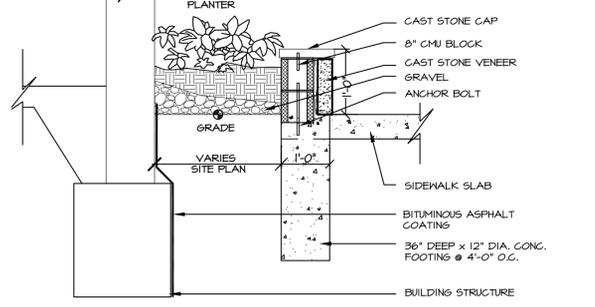


3 TYPICAL SEWER CONNECTIONS
SCALE: N.T.S.

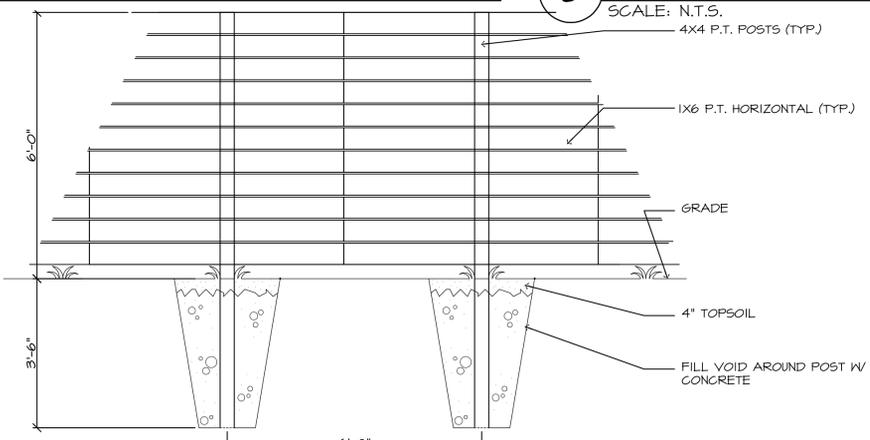
Key	Qty	Common Name	Botanical Name	Size
FRONT PLANTER - PERENNIALS				
A	4	Fountain Grass	Pennisetum alopecuroides Hamlyn	3 Gallon
B	5	Lily Turf	Lilippe muscaril	1 Gallon

TYPICAL LANDSCAPING NOTES:
1. PLANTING DETAILS ARE TYPICAL. LANDSCAPING CONTRACTOR RESPONSIBLE FOR SELECTING APPROPRIATE PLANTING METHODS, TYP FOR ALL PLANTS & TREES.
2. THE REAR YARD TO BE DRAINED NATURALLY WITH USE OF LIGHT SOILS.
3. IRRIGATION SYSTEM TO BE DETERMINED BY OWNER.

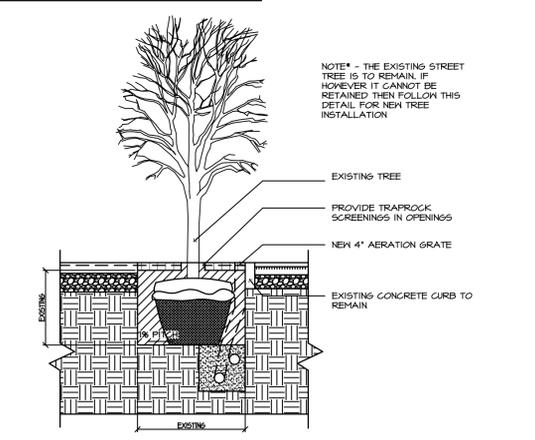
NOTE*- SEE REAR YARD LANDSCAPING PLAN BY GREEN ROOM DESIGN



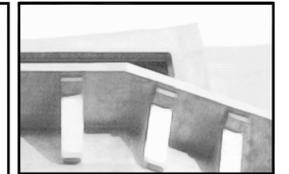
PLANTER DETAIL @ BUILDING FRONT
SCALE: N.T.S.



IPE FENCE @ REAR YARD
SCALE: N.T.S.



TYPICAL PLANTING DETAILS
SCALE: N.T.S.



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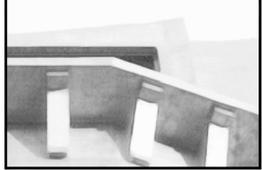
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PROPOSED FOUR STORY TWO
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Drawn by : CK
Checked by : FJM, ACV
Scale : As Noted

Sheet Title
TOPOGRAPHICAL,
UTILITY, LIGHTING AND
LANDSCAPING PLANS
WITH DETAILS

A-101



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Architecture**

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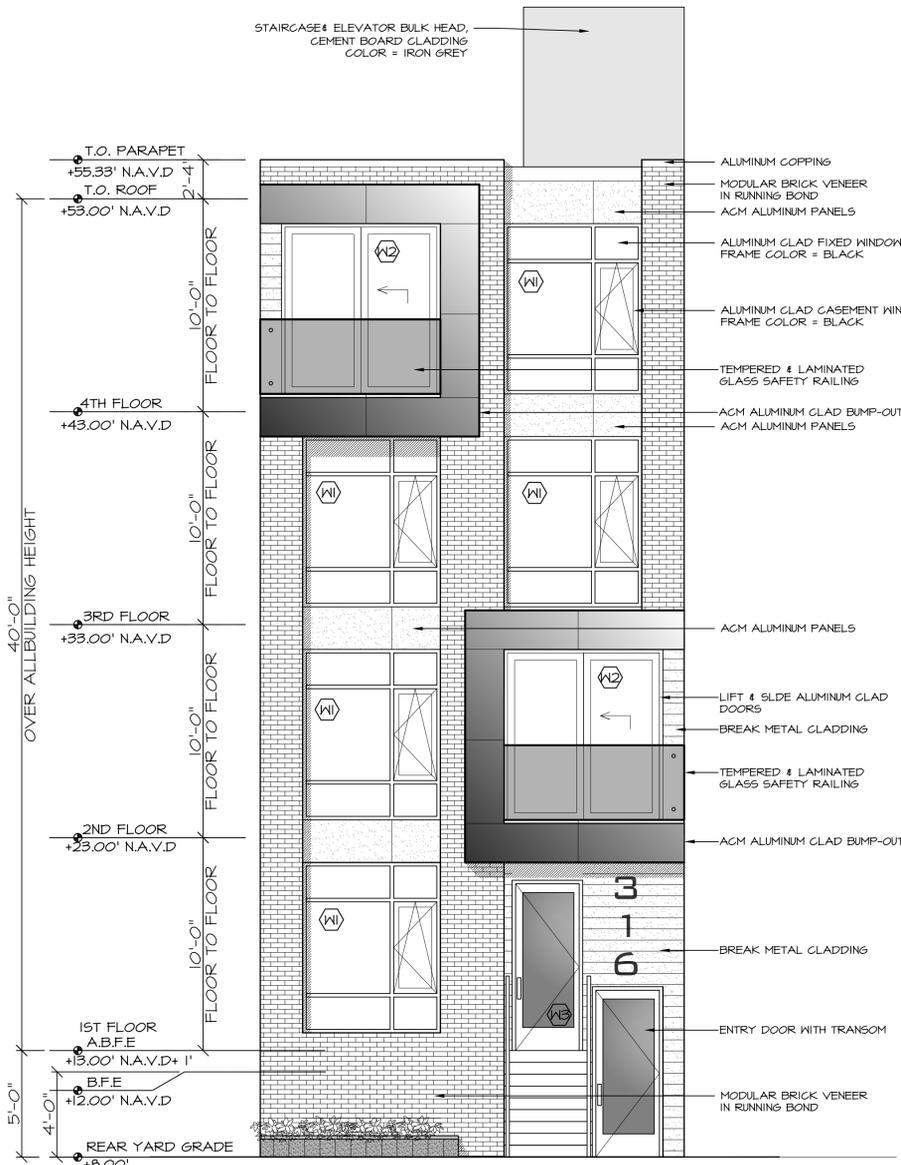
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Sheet Title

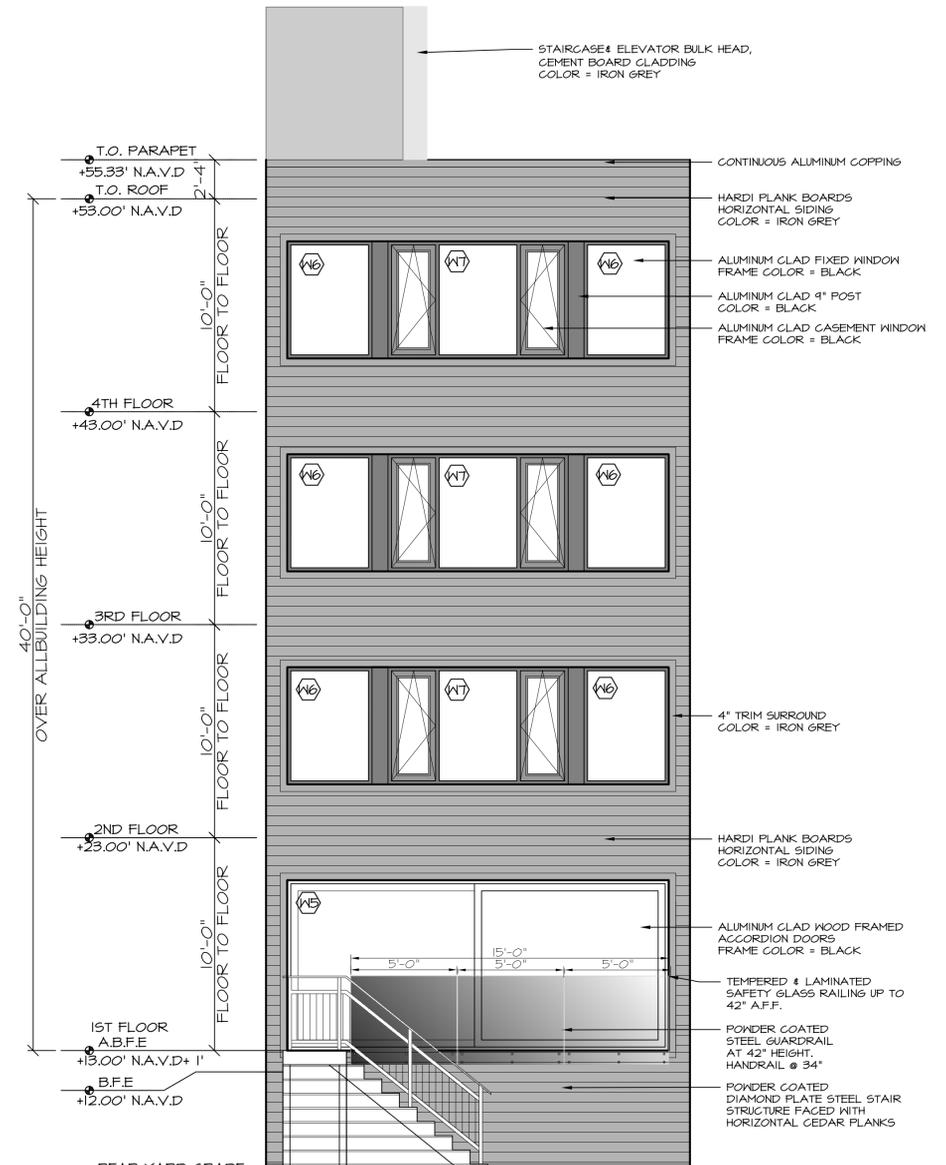
FRONT & REAR ELEVATIONS
WINDOW SCHEDULE

A-300



1 FRONT ELEVATION

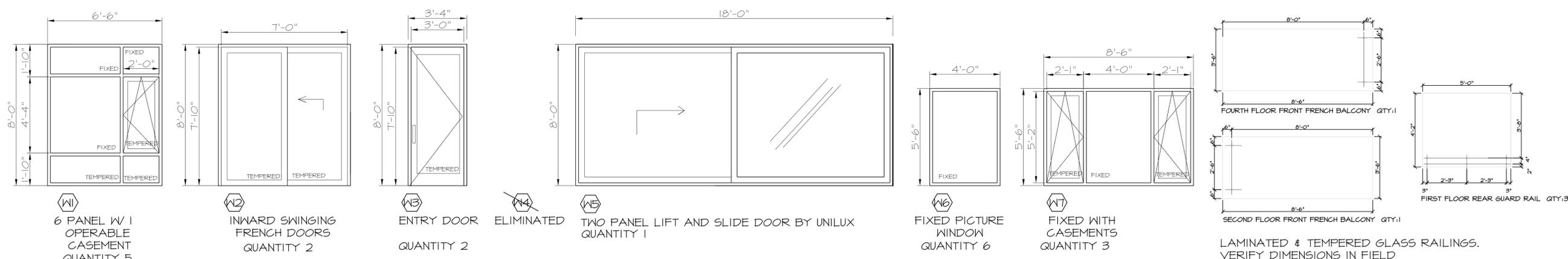
SCALE: 1/4" = 1'-0"



2 REAR ELEVATION

SCALE: 1/4" = 1'-0"

ALL GLAZING UNITS TO BE TRIPLE PANE ARGON FILLED
ALUMINUM CLAD WOOD FRAMED WITH LOW E GLAZING



3 GLAZING SCHEDULE

SCALE: 3/8" = 1'-0"

LAMINATED & TEMPERED GLASS RAILINGS.
VERIFY DIMENSIONS IN FIELD

Introduced by: _____
Seconded by: _____

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

RESOLUTION TO AUTHORIZE A CONCESSIONAL SERVICE CONTRACT WITH VALET KING AS VALET PARKING PROVIDER TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 8, 2015 AND ENDING JANUARY 7, 2016 (WITH FOUR ONE-YEAR OPTIONS TO EXTEND) IN ACCORDANCE WITH THE RFP ISSUED FOR SAID SERVICES

WHEREAS, concession service to the City for valet parking is subject to the competitive contracting process, which the City was authorized to utilize, to exempt the contract from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

WHEREAS, the City of Hoboken published a Competitive Contracting Request for Proposals for a concessional service contract for a valet parking service provider, in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Valet King responded to; and,

WHEREAS, the evaluation committee determined that Valet King offered the best option of all the proposals submitted, cost and other factors considered, and thereafter authorized a contract for a three month pilot period, which was successful, and therefore advises a full contract be entered into with the vendor; and,

WHEREAS, the vendor 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,

NOW THEREFORE, BE IT RESOLVED, that a concession contract with Valet King to represent the City as valet service provider be awarded, for a one year period, starting January 8, 2015 and ending January 7, 2016, with four one-year options to extend in the City’s sole discretion, with all other terms and conditions being in accordance with Valet King’s proposal, and the City’s RFP (the terms in the RFP shall trump the terms in the proposal to the extent inconsistent – since no exceptions are being allowed hereunder); 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:

Approved as to Form:

Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Meeting Date: February 3, 2015

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

Introduced by: _____

Seconded by: _____

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

CITY OF HOBOKEN

**A RESOLUTION UPDATING CONDITIONAL PARKING METER
TIME LIMITS**

WHEREAS, Chapter 190 of the General Code of the City of Hoboken establishes the rules and regulations associated with parking permits within City borders; and,

WHEREAS, the municipality has found that specific sections of Chapter 190 currently require amendments to better effectuate orderly and efficient use of scarce public street resources, and;

WHEREAS, between 2012 and 2014 the municipality operated a pilot program in the northwest part of the city where meters were installed on the “visitor” side of streets, and visitors without a resident parking permit were required to pay at the meter while vehicles with resident permits remained exempt from the time limit and were not required to pay meter fees, and;

WHEREAS, the Parking Master Plan recommends expanding “conditional metered parking” citywide in an effort to protect resident permit parking and encourage long-term visitors to park off-street to free up finite on-street parking resources for shorter-term trips; and,

WHEREAS, revenue generated from the new meters will be reinvested into parking and street infrastructure, include smart parking technology, renovation of existing municipal garages, construction of new garages, pothole repair and safe streets projects.

NOW, THEREFORE, BE IT RESOLVED, time limits for conditional time limit parking shall be designated on following streets as such:

Street Location	Side	Hours/Time Limits
Adams Street from Newark Street Ninth Street	East	9:00 a.m. to 9:00 p.m./ 4.0 hours
Adams Street from JFK Stadium to Fourteenth Street	East	9:00 a.m. to 9:00

		p.m./ 4.0 hours
Adams Street from Fourteenth Street to Sixteenth Street	Both	9:00 a.m. to 9:00 p.m./ 4.0 hours
Bloomfield Street from Observer Highway to Fourteenth Street	East	9:00 a.m. to 9:00 p.m./ 4.0 hours
Castle Point Terrace from Eighth Street to Elysian Park	East	9:00 a.m. to 9:00 p.m./ 4.0 hours
Clinton Street from Newark Street to Fourteenth Street	East	9:00 a.m. to 9:00 p.m./ 4.0 hours
Clinton Street from Fourteenth Street to Sixteenth Street	Both	9:00 a.m. to 9:00 p.m./ 4.0 hours
Eighth Street from Jackson Street to Hudson Street	South	9:00 a.m. to 9:00 p.m./ 4.0 hours
Eleventh Street from Monroe Street to Hudson Street	South	9:00 a.m. to 9:00 p.m./ 4.0 hours
Fifteenth Street from Willow Avenue to the westernmost point of the public right-of- way	Both	9:00 a.m. to 9:00 p.m./ 4.0 hours
Fifth Street from Jackson Street to Grand Street	South	9:00 a.m. to 9:00 p.m./ 4.0 hours
Fifth Street from Clinton Street to Bloomfield Street	South	9:00 a.m. to 9:00 p.m./ 4.0 hours
Fifth Street from Hudson Street to Sinatra Drive	South/East	9:00 a.m. to 9:00 p.m./ 4.0 hours

First Street from Marshall Drive to Grand Street	South	9:00 a.m. to 9:00 p.m./ 4.0 hours
Fourth Street from Harrison Street to Clinton Street	South	9:00 a.m. to 9:00 p.m./ 4.0 hours
Fourth Street from Willow Avenue to Bloomfield Street	South	9:00 a.m. to 9:00 p.m./ 4.0 hours
Fourth Street from Hudson Street to River Street	South	9:00 a.m. to 9:00 p.m./ 4.0 hours
Garden Street from Observer Highway to Fourteenth Street	East	9:00 a.m. to 9:00 p.m./ 4.0 hours
Grand Street from Newark Street to Ninth Street	East	9:00 a.m. to 9:00 p.m./ 4.0 hours
Grand Street from Tenth Street to Fourteenth Street	East	9:00 a.m. to 9:00 p.m./ 4.0 hours
Grand Street from Sixteenth Street to Fourteenth Street	Both	9:00 a.m. to 9:00 p.m./ 4.0 hours
Harrison Street from Newark Street to Fourth Street	East	9:00 a.m. to 9:00 p.m./ 4.0 hours
Jackson Street from Newark Street to Observer Highway	East	9:00 a.m. to 9:00 p.m./ 4.0 hours
Jackson Street from Paterson Avenue to Seventh Street	East	9:00 a.m. to 9:00 p.m./ 4.0 hours
Jackson Street from Eighth Street to Ninth Street	East	9:00 a.m. to 9:00 p.m./ 4.0 hours

Jefferson Street from Newark Street to Twelfth Street	East	9:00 a.m. to 9:00 p.m./ 4.0 hours
Jefferson Street from Thirteenth Street to Fourteenth Street	East	9:00 a.m. to 9:00 p.m./ 4.0 hours
Jefferson Street from Sixteenth Street to Fourteenth Street	Both	9:00 a.m. to 9:00 p.m./ 4.0 hours
Madison Street from Observer Highway to Fourteenth Street	East	9:00 a.m. to 9:00 p.m./ 4.0 hours
Madison Street from Fourteenth Street to the northernmost point of the public right-of-way	West	9:00 a.m. to 9:00 p.m./ 4.0 hours
Monroe Street from Observer Highway to Twelfth Street	East	9:00 a.m. to 9:00 p.m./ 4.0 hours
Newark Street from Park Avenue to Bloomfield Street	South	9:00 a.m. to 9:00 p.m./ 4.0 hours
Ninth Street from Jackson Street to Castle Point Terrace	South	9:00 a.m. to 9:00 p.m./ 4.0 hours
Observer Highway from Jackson Street to Paterson Avenue	North	9:00 a.m. to 9:00 p.m./ 4.0 hours
Park Avenue from Observer Highway to Fourteenth Street	East	9:00 a.m. to 9:00 p.m./ 4.0 hours
River Terrace from Fifth Street to Sixth Street	Both	9:00 a.m. to 9:00 p.m./ 4.0 hours
River Terrace from Sixth Street to northerly terminus	East	9:00 a.m. to 9:00

of the public right-of-way		p.m./ 4.0 hours
Second Street from Marshall Drive to Bloomfield Street	South	9:00 a.m. to 9:00 p.m./ 4.0 hours
Seventh Street from Jackson Street to Bloomfield Street	South	9:00 a.m. to 9:00 p.m./ 4.0 hours
Sinatra Drive from Fifth Street to Hudson Street	East	9:00 a.m. to 9:00 p.m./ 4.0 hours
Sixteenth Street from the westerly terminus of the public right-of-way to Willow Avenue	Both	9:00 a.m. to 9:00 p.m./ 4.0 hours
Sixth Street from Jackson Street to Bloomfield Street	South	9:00 a.m. to 9:00 p.m./ 4.0 hours
Sixth Street from Hudson Street to River Street	South	9:00 a.m. to 9:00 p.m./ 4.0 hours
Tenth Street from Madison Street to Jefferson Street	South	9:00 a.m. to 9:00 p.m./ 4.0 hours
Tenth Street from Grand Street to Hudson Street	South	9:00 a.m. to 9:00 p.m./ 4.0 hours
Third Street from Jackson Street to Bloomfield Street	South	9:00 a.m. to 9:00 p.m./ 4.0 hours
Third Street from Hudson Street to River Street	South	9:00 a.m. to 9:00 p.m./ 4.0 hours
Thirteenth Street from Madison Street to Hudson Street	South	9:00 a.m. to 9:00 p.m./ 4.0 hours

Twelfth Street from Madison Street to Hudson Street South 9:00 a.m. to 9:00 p.m./ 4.0 hours

Washington Street from Eighth Street to Fourteenth Street Both 9:00 a.m. to 9:00 p.m./ 2.0 hours

Willow Avenue from Observer Highway to Thirteenth Street East 9:00 a.m. to 9:00 p.m./ 4.0 hours

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

Reviewed:

Approved as to Form:

Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Meeting Date: February 3, 2015

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

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 **\$240.70**

<u>NAME</u>	<u>BL/LT/UNIT</u>	<u>PROPERTY</u>	<u>QTR/YEAR</u>	<u>AMOUNT</u>
Corelogic Services, LLC Post Office Box 961230 Fort Worth, TX 76161-0230	261.03/1/CP049	1125 Maxwell Lane	4/14	\$129.95
Farah & Hormoz Shayegan 200 Winston Drive #2019 Cliffside Park, NJ 07010	261.03/1/CP047	1125 Maxwell Lane	3/14	\$110.75

Meeting: February 3, 2015

Approved as to Form:

CORPORATION COUNSEL

Sharon Curran, Tax Collector

Sponsored by: _____

Seconded by: _____

City of Hoboken

Resolution No. _____

RESOLVED, that filed minutes for the Hoboken City Council **Special and Regular meetings of January 21, 2015** have been reviewed and approved by the Governing Body.

Approved as to form:

Meeting Date: February 3, 2015

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

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 HEREIN 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: February 3, 2015

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 _____, 2015

James Farina, City Clerk

Vetoed by the Mayor for the following reasons: _____

-or-

Approved by the Mayor
On the ____ day of _____, 2015

Dawn Zimmer, Mayor

POLICE OFFICER	eff. 1/1/2013		
Step 1	\$39,905.44		
Step 2	\$47,533.14		
Step 3	\$55,160.82		
Step 4	\$62,788.51		
Step 5	\$70,416.19		
Step 6	\$78,043.69		
Step 7	\$85,671.56		
Step 8	\$93,299.19		
POLICE SERGEANT			
1st Year - Top PO base + \$2,000	\$95,299.19		
2nd Year - 16% above Top PO base	\$108,227.06		
POLICE LIEUTENANT			
1ST Year - \$2,000 above Top Sergeant's Base	\$110,227.06		
2nd Year - 32% above Top PO Base	\$123,154.93		
POLICE CAPTAIN			
1st Year - \$2,000 above Top Lt's Base	\$125,154.93		
2nd Year - 60% above Top PO Base	\$149,278.70		
POLICE CHIEF	\$162,000.00		
FIRE FIGHTER	eff. 1/1/2013		
Step 1	\$44,070.00		
Step 2	\$52,067.00		
Step 3	\$62,130.00		
Step 4	\$71,979.00		
Step 5	\$83,691.00		
Step 6	\$96,138.00		
Step 7	\$97,136.00		
FIRE CAPTAIN			
Step 1 - 28% above Top Fire Fighter	\$124,334.00		
Step 2 - 30% above Top Fire Fighter	\$126,276.80		
Step 3 - 32% above Top Fire Fighter	\$128,219.52		
FIRE BATTALION CHIEF			
Step 1 - 56% above Top Fire Fighter	\$151,532.16		
Step 2 - 58% above Top Fire Fighter	\$153,474.88		
Step 3 - 60% above Top Fire Fighter	\$155,417.60		
FIRE CHIEF	\$188,872.57	Includes longevity	
FIRE OFFICIAL / MARSHAL - 12% above Captain			
Step/Year 1	\$143,605.86		
Step/Year 2	\$146,170.25		
Step/Year 3	\$148,734.64		
FIRE FIGHTER - UFD			
Step/Year 1 - 12% above Top Fire Fighter	\$108,792.32		
Step/Year 2 - 14% above Top Fire Fighter	\$110,735.04		
Step/Year 3 - 16% above Top Fire Fighter	\$112,677.76		
	Minimum	Maximum	
Fire Prevention Specialist - Civilian	\$20/HOUR	\$33/HOUR	
Assistant Emergency Management Coordinator	\$3,000.00	\$15,000.00	
Senior Account Clerk	\$20,000.00	\$55,000.00	

Sponsored by: _____

Seconded by: _____

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

AN ORDINANCE TO AMEND HOBOKEN CITY CODE SECTION 190-28 TO PROPERLY EFFECTUATE ENFORCEMENT DURING NECESSARY CITY GOVERNMENT OBLIGATIONS

WHEREAS, the current enforcement of the regulations of Section 198-28 of the City Code are not sufficient to deal with and effectuate the City’s need for removal of vehicles from the street for the performance of necessary and proper City functions, including without limitation street cleaning and snow removal.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the City of Hoboken, County of Hudson, State of New Jersey, as follows (additions noted in underline, ~~deletions noted in strikethrough~~):

SECTION ONE

§ 190-28 Alternate parking locations.

A. In accordance with the provisions of this § 190-28, no person shall park or stand a vehicle between the hours specified upon any of the described streets or parts of streets for the times indicated herein and made part of this chapter:

Name of Street	Side	Days/Hours	Location
...

B. Whenever violations occur under the provisions of § 190-28A which interrupt the City’s snow cleaning and/or snow removal operations, the City may, for the purpose of maintaining public safety and the general welfare, immediately do any or all of the following:

1. Issue a summons upon the vehicle and vehicle owner with a penalty of \$150.00.
2. [reserved]

SECTION TWO

The remainder of § 190-28 shall remain unchanged.

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

SECTION FOUR: 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 remain in effect; it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any

part.

SECTION FIVE: EFFECTIVE DATE This Ordinance shall take effect upon passage and publication as provided by law.

SECTION SIX: CODIFICATION

This Ordinance shall be a part of the Administrative 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 Administrative Code.

The City Clerk and the Corporation Counsel are authorized and directed to change any Chapter, Article and/or Section number of the Administrative 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 Administrative Code, and in order to avoid confusion and possible accidental repealers of existing provisions not intended to be repealed.

Date of Introduction: February 3, 2015

Introduction:

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

Final Reading:

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

Approved as to Legal Form:

Mellissa L. Longo, Corporation Counsel

Adopted by the Hoboken City Council
By a Vote of ____ Yeas to ____ Nays
On the ____ day of ____, 2015

James Farina, City Clerk

Vetoed by the Mayor for the following reasons: _____

-or-

Approved by the Mayor
On the __ day of ____, 2015

Dawn Zimmer, Mayor