

# ***THE COUNCIL OF THE CITY OF HOBOKEN***

**MEETING OF NOVEMBER 5, 2008**

## **AGENDA**

**Please note:** The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until November 5, 2008 and throughout the meeting; however, pursuant to the State Supervision Act, all Ordinances & Resolutions may be subject to review and approval by the New Jersey Department of Community Affairs.

### **Petitions and Communications**

A proclamation from Mayor David Roberts designating November 14, 2008 as “Pancreatic Cancer Awareness Day” in the City of Hoboken in support of Pancreatic Cancer Action Network in New Jersey.

Miscellaneous licenses.

### **ORDINANCES**

#### **Introduction and First Reading**

STATE FISCAL YEAR 2009 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14). (DR-379)

### **CONSENT AGENDA**

Consent Agenda defined: All items listed with an asterisk (\*) are considered to be routine business by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a council member or citizen so request, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

### **RESOLUTIONS**

- 1.\* Authorizing the Mayor to execute funding agreement with Day Care 100.

- 2.\* Authorizing the Mayor to execute funding agreement with Mile Square Day Care.
- 3.\* Authorizing the Mayor to execute funding agreement with Hopes Head Start.
- 4.\* Authorizing the Mayor to execute funding agreement with Hoboken Family Planning.
- 5.\* Authorizing the Mayor to execute funding agreement with Nuestros Ninos Day Care.
- 6.\* Authorizing the Mayor to execute funding agreement with United Cerebral Palsy.
- 7.\* Authorizing the Mayor to execute funding agreement with Boys & Girls Club of Hudson County (Hoboken Unit).
- 8.\* Authorizing the Mayor to execute funding agreement with The Jubilee Center.
- 9.\* Establishing a Petty Cash Fund for the Hoboken Fire Department.
- 10.\* Approving City Council calendar for meetings from November 2008 through June 2009.
- 11.\* Authorizing the determination of the reserve for uncollected taxes appropriation, for the SFY 2009 budget, to be based on the previous three years rates of tax collections.
- 12.\* Introduction of the SFY '09 Municipal Budget (sheet #2 of the budget document).

## **ORDINANCES**

### Introduction and First Reading **Continued**

AN ORDINANCE TO REDUCE OPERATING COSTS, IMPROVE ENERGY EFFICIENCY AND PROMOTE ENVIRONMENTAL HEALTH WITHIN CIVIC BUILDINGS BY ESTABLISHING CHAPTER 35 – TO THE CODE OF THE CITY OF HOBOKEN ENTITLED: CIVIC GREEN BUILDINGS. (DR-380) *will be available at the meeting*

## **NEW BUSINESS**

## **PUBLIC COMMENTS**