

THE COUNCIL OF THE CITY OF HOBOKEN

MEETING OF MAY 7, 2008

AGENDA

Please note: The Hoboken City Council may consider additional resolutions, ordinances or any other matter brought before the Hoboken City Council up until May 7, 2008 and also including during the meeting.

SFY 2008 Municipal Budget Amendment Hearing

ORDINANCES

Second Reading and Public Hearing and Final Vote

AN ORDINANCE TO AMEND CHAPTER 196 OF THE CODE OF THE CITY OF HOBOKEN (ZONING). DR-357 *the hearing for this ordinance is scheduled for May 7, 2008 to allow sufficient time for legal advertising and planning board review.*

AN ORDINANCE OF THE COUNCIL OF THE CITY OF HOBOKEN GRANTING AN EASEMENT FOR CERTAIN ENCROACHMENTS WITHIN THE PUBLIC RIGHT OF WAY AT THE SITE OF REAL PROPERTY LOCATED AT 315 Park Avenue, HOBOKEN, NEW JERSEY, MORE PARTICULARLY KNOWN AS LOT 7 & 48, BLOCK 179, ON THE TAX MAP OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY. DR-358

Petitions and Communications

A communication from James J. Farina, Municipal Clerk, with filed recorded deed received from New Jersey Department of Environmental Protection regarding "PT Maxwell 1101-1125 Hudson Street, Hoboken, New Jersey.

Miscellaneous licenses.

Claims

1.	Unclassified Claims.....	77,921.13
2.	Department of Administration.....	68,757.09
3.	Department of Environmental Services	218,816.96
4.	Department of Human Services.....	22,592.07
5.	Department of Community Development.....	9,440.70
6.	Department of Public Safety	17,704.98

7.	Capital Account	2,015.00
8.	Parking Utility	68,159.56

Payrolls

	<u>Regular Pay</u>	<u>Other</u>	<u>Overtime</u>
For the two week period ending April 23, 2008:	1,506,656.65	75,730.54	49,207.59

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 additional temporary emergency appropriations to the SFY 2008 budget until such time as a formal budget is adopted.
- 2.* Authorizing payment in the amount of \$125.00 to Carlos Rivera, 311 Harrison Street, as a partial refund of an application fee for handicapped parking; said applicant determined ineligible by the Subcommittee for Handicapped Parking.
- 3.* Changing the date of the regular City Council meeting scheduled for Wednesday, May 21, 2008 to Thursday, May 22, 2008.
- 4.* Approving the April 2, 2008 City Council minutes and amending the resolution #08-22 vote of the January 16, 2008 meeting from 7yeas 2nays to 6yeas 3nays.
- 5.* Authorizing the closure of TD Banknorth City of Hoboken-Quality Claims Adjuster account #'s 4144010958 & 398269614, at the recommendation of the Division of Revenue and Finance.
- 6.* Authorizing the cancellation of outstanding dated checks in the amount of \$48,821.39 from the City of Hoboken Allied Risk/Quality Claims Adjustors Account.
- 7.* Ratifying the submission of a request for grant funds, in the amount of \$119,120.00, from the New Jersey Department of Transportation Safe Routes to School Program.
- 8.* Authorizing contract amendments, in the amount not to exceed \$31,000.00, for Environmental Engineering Services for the 1600 Park Avenue Project to Birdsall Engineering, Inc. of Eatontown, NJ.
- 9.* Authorizing contract amendments, in the amount not to exceed \$6,900.00, for Remediation Work for the former Todd Shipyard Site to Birdsall Engineering, Inc. of Eatontown, NJ.

- 10.* Conforming with local public contracts law rules that the city will purchase from vendor(s) approved by the state's division of purchase and property for: Wireless Communications (cell phone/radio).
- 11.* Authorizing the mayor to execute cost allocation and cooperation agreement with SHG Hoboken Urban Renewal Associates, LLC; for the Public Works Garage Site.
- 12.* Authorizing the issuance of a Tax Anticipation Note (TAN) in the amount of \$24,000,000.00.
- 13.* Supporting the administration's efforts to return schoolyards at Connors School and Demarest School to open recreational use.
- 14.* Calling for the return of recreation space in a portion of Church Square Park.
- 15.* Demanding Councilwoman Elizabeth Mason drop her lawsuit against the Hoboken Municipal Hospital Authority.
- 16.* Restoring the ability of the administration to pay for "Other Expenses (O.E.)" expenditures.
- 17.* Authorizing additional temporary "other expense" emergency appropriations to the SFY 2008 budget until such time as a formal budget is adopted.
- 18.* Approving an agreement with Fresh Air Flicks of Brooklyn, NY to provide services for "movies under the stars". **will be available at the meeting**
- 19.* Authorizing the determination of the reserve for uncollected taxes appropriation, for the SFY 2008 budget, to be based on the previous three (3) years rates of tax collections.

ORDINANCES

Introduction and First Reading

AN ORDINANCE AMENDING THE CODE OF THE CITY OF HOBOKEN TO ESTABLISH A HOTEL AND MOTEL ROOM OCCUPANCY TAX. DR-359

ORDINANCE AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION WITH AND APPROVING THE EXTENSION OF CERTIFICATES OF PARTICIPATION ("COPS") PREVIOUSLY ISSUED BY THE CITY OF HOBOKEN FOR THE PUBLIC WORKS GARAGE. DR-360

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN AND APPROPRIATING \$3,700,000 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$3,523,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME. DR-361

NEW BUSINESS

PUBLIC COMMENTS