

THE COUNCIL OF THE CITY OF HOBOKEN

MEETING OF SEPTEMBER 19, 2007

AGENDA

Please note: The Hoboken City Council may consider additional resolutions, ordinances or any other matter brought before the Hoboken City Council up until September 19, 2007 and also including during the meeting.

Introduction of the SFY 2008 Municipal Budget
will be available at the meeting

ORDINANCES

Second Reading and Public Hearing and Final Vote

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278 (TRAFFIC SIGNAL – NEWARK AND HUDSON STREETS). (DR-321)

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR VARIOUS ROAD IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN AND APPROPRIATING \$2,000,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,900,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE SAME. (DR-322) *continued to the October 3, 2007 meeting to allow sufficient time for legal advertising*

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR THE CONSTRUCTION OF A NEW PIER AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN AND APPROPRIATING \$21,200,000 THEREFOR (INCLUDING \$18,200,000 EXPECTED TO BE RECEIVED FROM THE PORT AUTHORITY OF NEW YORK/NEW JERSEY, \$2,000,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION AND \$1,000,000 EXPECTED TO BE RECEIVED FROM THE HUDSON COUNTY OPEN SPACE FUND), AND PROVIDING FOR THE ISSUANCE OF \$21,200,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE SAME. (DR-323) *will be withdrawn and an amended version of this ordinance will be introduced later in the meeting as DR-326*

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR PARKING UTILITY IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN AND APPROPRIATING \$2,200,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$2,200,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE SAME. (DR-324)) *continued to the October 3, 2007 meeting to allow sufficient time for legal advertising*

Petitions and Communications

A communication from Corporation Counsel Steven W. Kleinman regarding the Fourth Ward City Council Election Contest.

A communication from George De Stefano, Chief Finance Officer, regarding the sale of \$17,200,000 Bond Anticipation Notes (Tax Exempt) and \$4,800,000 Parking Utility Anticipation Notes (Taxable).

Miscellaneous licenses.

Reports of City Officers

A report of the Municipal Court indicating receipts for the month of August 2007 as \$290,481.63.

A report from Municipal Tax Collector Louis Picardo for taxes collected; for the month ending July 31, 2007 - \$2,352,977.49; and for the month ending August 31, 2007- \$22,289,646.03.

A report of Municipal Clerk James J. Farina indicating bids received on Friday, September 14, 2007 for: Waterfront Walkway Improvements, Sinatra Drive to 12th Street, Bid #97-17 (3 bids received).

Claims

1. Unclassified Claims.....	N/A*
2. Department of Administration.....	104,979.51
3. Department of Environmental Services	234,860.23
4A. Department of Human Services	64,210.19
4B. Department of Human Services/Cultural Affairs	18,199.99
5. Department of Community Development.....	40,645.40
6. Department of Public Safety	68,596.51
7. Capital Account	N/A*
8. Parking Utility	73,413.12

- not available at the time of the mailing

Payrolls

	<u>Regular Pay</u>	<u>Other</u>	<u>Overtime</u>
For the two week period ending Sept. 5, 2007:	1,491,646.86	223,466.67	41,759.91

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 payments in the total amount of \$98,760.92 to various taxpayers as a reimbursement of overpaid property taxes as determined by the Tax Collector
- 3.* Authorizing a payment in the total amount of \$65,030.00 to Jefferson 332 LLC & Madelbaum, Salsburg, Gold, Lazris, Esq's of West Orange, NJ; as a reimbursement of overpaid property taxes for property located at 322-332 Jefferson Street, at the recommendation of the Tax Court.
- 4.* Authorizing the closure of two (2) accounts with Commerce Bank, at the recommendation of the Division of Revenue and Finance.
- 5.* Authorizing individual refunds for dismissed charges for booting and/or towing actions taken by the Hoboken Parking Utility; in an amount of \$4,105.25.
- 6.* Authorizing individual refunds deposits for vehicle AVI cards used in the Municipal Garages of the Hoboken Parking Utility; in an amount of \$2,545.00.
- 7.* Authorizing a contract in the amount of \$45,000.00, with Phillips, Preiss, Shaprio Associates, Inc. of New York, NY; for the preparation of a Redevelopment Plan for the Western Edge Redevelopment Area.
- 8.* Appointing John Pope as Director of Human Services, in an amount of Eighty-Nine Thousand Dollars (\$89,000.00) per annum.
- 9.* Amending the FY2007 contract with Florio & Kenny, of Hoboken, NJ to fulfill unpaid obligation for services rendered. ***will be available at the meeting***
- 10.* Appointing CompServices Inc. of Philadelphia, PA as workers compensation third-party administrator. ***will be available at the meeting***
- 11.* Authorizing a professional services agreement with Gluck, Walrath & Lanciano. LLP of Trenton, NJ; for Special Bond Counsel. ***will be available at the meeting***
- 12.* Amending the rules of procedure for the Hoboken City Council. ***will be available at the meeting***

ORDINANCES

Introduction and First Reading

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED PARKING FOR HANDICAPPED. (Approvals: 332 Adams Street). (DR-325)

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR THE CONSTRUCTION OF A NEW PIER AND OTHER

RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN AND APPROPRIATING \$21,200,000 THEREFOR (INCLUDING \$18,200,000 EXPECTED TO BE RECEIVED FROM THE PORT AUTHORITY OF NEW YORK/NEW JERSEY, \$2,000,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION AND \$1,000,000 EXPECTED TO BE RECEIVED FROM THE HUDSON COUNTY OPEN SPACE FUND), AND PROVIDING FOR THE ISSUANCE OF \$21,200,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE SAME. (DR-326) *will be available at the meeting*

NEW BUSINESS

PUBLIC COMMENTS