

THE COUNCIL OF THE CITY OF HOBOKEN

MEETING OF JUNE 6, 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 June 6, 2007 and also including during the meeting.

Petitions and Communications

A communication from Mayor David Roberts regarding efforts to preserve open space within the City of Hoboken.

Miscellaneous licenses.

Reports of City Officers

A report from Municipal Tax Collector Louis Picardo for taxes collected; for the month ending April 30, 2007 - \$963,259.29

Reports of Municipal Clerk James J. Farina indicating bids received on Tuesday, May 15 for the SFY 2008 Summer Lunch Program; bid #07-20 (2 bids received); on Tuesday, May 29 for the Installation of a Fire Escape at City Hall; bid #07-21 (no bids received); and on Friday, June 1, for the Waterfront Walkway Improvements; bid 07-17 (1 bid received).

CLAIMS

1.	Unclassified Claims.....	55,384.81
2.	Department of Administration.....	15,097.33
3.	Department of Environmental Services.....	1,134,539.34
4.	Department of Human Services.....	103,243.26
5.	Department of Community Development.....	74,216.89
6.	Department of Public Safety.....	34,015.38
7.	Capital Account.....	234,293.79
8.	Parking Utility.....	281,661.01

Payrolls

Regular Pay Other Overtime

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.* Designating the “Western Edge Area” as an area in need of redevelopment.
- 2.* Awarding a contract in the amount of \$427,950.00 (base bid) to Abbott Contracting of Cliffside Park, NJ, for the construction of the World War II Memorial’s Base; bid #07-22.
- 3.* Awarding a contract to a vendor who is exempt from bidding in accordance with N.J.S.A. 40A:11-5(1)(I); in an amount of \$112,342.00, for the helmets and rifles for the World War II Memorial.
- 4.* Awarding a contract in the amount of \$18,960,000.00 (base bid) to EIC Associates of Springfield, NJ, for the construction of a New Pier “C”; bid #07-18.
- 5.* Awarding a contract in the estimated amount of \$26,232.75 (\$2.25 per unit) to Nu-Way Concessionaires, Inc. of Kearny, NJ, for the provision of lunches during the summer; bid #07-20.
- 6.* Authorizing an amendment to the existing contract with T &M Contracting of Hoboken, NJ, for the renovation of the Eighth Street Firehouse; additional \$111,600.00 for alternates one (1) and two (2).
- 7.* Authorizing the transfer of funds within accounts in the fiscal year 2007 current fund appropriations.
- 8.* Receiving a Corrective Action Plan for the SFY 2006 Audit.
9. Authorizing the closure of a bank account with TD North Bank, #3982692834, at the recommendation of the Division of the Revenue and Finance.
10. Authorizing the administration to request reimbursement for poll workers involved with the non-partisan city ward elections held on Tuesday, May 8, 2007.
11. Authorizing Party with Purpose to hold a 5-K Race and Kids Fun Run on Tuesday, July 17, 2007 to benefit the Hoboken Boys and Girls Club and Jubilee Center.
12. Regarding the preservation of the Henkel / Cognis site for open space and or ball fields. ***will be available at the caucus***
13. Adopting operational policies and procedures for Hoboken Television Channel 78. ***will be available at the caucus***

14. Authorizing an Inter-local services agreement with the Hudson Regional Health Commission for lead investigations/abatement (EBL Investigations).
15. Inserting a special item of revenue into the SFY 2007 Municipal Budget in the amount of \$404,494.00; Comprehensive Program for the Elderly – Home Support and Adult Day Care.

ORDINANCES

Introduction and First Reading

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. (one-way streets; Third Street). (DR-317)

AN ORDINANCE AMENDING CHAPTER 93 OF THE CODE OF THE CITY OF HOBOKEN "DOGS AND OTHER ANIMALS". (DR-318) *will be available at the caucus*

NEW BUSINESS

PUBLIC COMMENTS

Closed Session

To receive status reports for ongoing litigation.