

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

## **MEETING OF JULY 18, 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 July 18, 2007 and also including during the meeting.

#### **Petitions and Communications**

A communication from Mayor David Roberts regarding appointments to various boards.

Miscellaneous licenses.

#### **Reports of City Officers**

A report from City Clerk James Farina, regarding bids received on Friday, June 29, 2007 for:  
1) The Installation of a Fire Escape at City Hall; bid #07-21 (1 bid received) and also for 2)  
The Painting of Stairwells at the Hoboken Public Library; bid #07-23 (2 bids received).

A report of the Municipal Court indicating receipts for the month of June 2007 as \$320,209.07.

#### **Claims**

1.	Unclassified Claims.....	\$4,136,210.56
2.	Department of Administration.....	236,455.40
3.	Department of Environmental Services .....	664,668.43
4.	Department of Human Services .....	151,752.54
5.	Department of Community Development.....	183,601.09
6.	Department of Public Safety .....	107,879.43
7.	Capital Account .....	59,055.03
8.	Parking Utility .....	259,014.05

#### **Payrolls**

	<u>Regular Pay</u>	<u>Other</u>	<u>Overtime</u>
For the two week period ending June 27, 2007:	1,509,360.61	1,679,263.82	37,518.82

## 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 payments in the total amount of \$44,098.32 to various taxpayers as a reimbursement of overpaid property taxes as determined by the Tax Collector.
- 2.\* Authorizing the Tax Assessor to cancel taxes for the 2006 4<sup>th</sup> quarter for two (2) properties located at 725-733 Madison St.; in an amount of \$72.97 each.
- 3.\* Designating the depositories for the City of Hoboken funds by amending the resolution passed by the Hoboken City Council on Sunday, July 1, 2007.
- 4.\* Authorizing the closure of one (1) bank account with North Fork Bank; at the recommendation of the Division of Revenue and Finance.
- 5.\* Authorizing the closure of eight (8) bank accounts with TD Banknorth; at the recommendation of the Division of Revenue and Finance.
- 6.\* Ratifying payments in the total amount of \$23,137.50 for expenses incurred for the May 8, 2007 Municipal Elections.
- 7.\* Ratifying payments in the total amount of \$17,275.50 for expenses incurred for the June 12, 2007 Municipal Run-Off Elections.
- 8.\* Approving participation in the "Over the Limit Under Arrest 2007 Impaired Driving Crackdown" with the New Jersey Division of Highway Traffic Safety; from August 17, 2007 through September 3, 2007.
- 9.\* Authorizing the Civic Association for the Puerto Rican Parade to conduct its 11<sup>th</sup> Annual Latin Cultural Festival and Parade; from Thursday, August 2, 2007 through Sunday, August 5, 2007.
- 10.\* Establishing Petty Cash / Change Funds for the City of Hoboken.
- 11.\* Establishing a Cash Management Plan for the City of Hoboken.
- 12.\* Authorizing the cancellation of outstanding, dated checks in the total amount of \$6,213.15 from the City of Hoboken, Stormwater Account #3982550099.
- 13.\* Approving a two (2) year contract for a Group Dental Service Plan with Horizon Blue Cross / Blue Shield; in a total amount not to exceed \$1,130,000.00.
- 14.\* Authorizing individual refunds of deposits for vehicle AVI (computer cards) used in the Municipal Garages of the Hoboken Parking Utility; in the total amount of \$9,152.44.

- 15.\* Authorizing individual refunds for dismissed charges for booting and / or towing actions taken by the Hoboken Parking Utility; in the total amount of \$6,153.50.
- 16.\* Authorizing support of the Hoboken Volunteer Corps. by virtue of an annual contribution in the total amount of \$40,000.00.
- 17.\* Rejecting bid #07-17 for Waterfront Walkway Improvements for Sinatra Drive to 12<sup>th</sup> Street and also authorizing the Business Administrator to readvertise for bids.
- 18.\* Authorizing a financial guarantee to preserve the “Meals on Wheels” program of the North Hudson Regional Council of Mayors; in the total amount of \$56,692.00.
- 19.\* Authorizing the Mayor of the City of Hoboken to execute an agreement modification to a Federal Bid agreement with the New Jersey Department of Transportation for the Hoboken Waterfront Walkway Project.
- 20.\* Awarding contracts to Bio Marine of Exton, PA, as a vendor who is exempt from bidding in accordance with N.J.S.A. 40A:11-5(1)(i)(ii).
- 21.\* Authorizing the administration to advertise for any goods and / or services when the need arises. Final approval will be made by the City Council.
- 22.\* Conforming with N.J.A.C. 5:34-1.2 (local public contracts law rules); affirming that the city will purchase goods and / or services from vendors approved by the State’s Division of purchase and property (N.J.S.A. 40A:11-12) (Gasoline / Diesel Fuel purchases by credit card).
- 23.\* Conforming with N.J.A.C. 5:34-1.2 (local public contracts law rules); affirming that the city will purchase goods and / or services from vendors approved by the State’s Division of purchase and property (N.J.S.A. 40A:11-12) (automotive parts, tire and tubes, photographic equipment and maintenance services, and office supplies).
- 24.\* Awarding a contract for the World War II Memorial. ***will be available at the caucus meeting***
- 25.\* Awarding professional services contracts for various professional services as per “Requests for Quotations and Proposals”: (Workers Compensation Third - Party Administrator; Special Counsel - to ABC; Auditor; Special Counsel - Bond; City Planner; Engineer - General; Financial Services; Federal and State Grant Consultant; Special Counsel - Labor; Media Consultant; Parking Consultant - Hoboken Parking Utility; Special Counsel - Real Estate and Development; Special Counsel - Rent Control; Special Counsel - Rent Control Litigation; Preparation of a Downtown Hoboken Transit - Oriented Plan; Special Counsel - Redevelopment; Special Counsel - General; Special Counsel - Workers Compensation. ***will be available at the caucus meeting***
- 26.\* Designating the “Western Edge Area” as an area in need of redevelopment.

## 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. (No Turn on Red; 4<sup>th</sup> and River Streets) (DR-319)

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED (PARKING FOR HANDICAPPED) (Approvals (6): 1302 WASHINGTON STREET (1); 1207 WILLOW AVENUE; 115 BLOOMFIELD STREET; 1006 GARDEN STREET AND 1302 WASHINGTON STREET (2)) (DR-320)

**NEW BUSINESS**

**PUBLIC COMMENTS**