

Introduced by: _____

Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

THIS RESOLUTION AUTHORIZES THE TRANSFER OF FUNDS WITHIN ACCOUNTS IN THE FISCAL YEAR 2007 CURRENT FUND APPROPRIATIONS.

BE IT RESOLVED, that the following SFY 2007 budget Current Fund appropriation transfers are hereby authorized for the City of Hoboken:

<u>CURRENT FUND</u>		<u>FROM</u>	<u>TO</u>
Operations – Within “CAPS”			
Personnel S & W	7-01-20-105-010	\$ 2,000.00	
City Clerk S & W	7-01-20-120-010	\$ 2,500.00	
Finance Super. S&W	7-01-20-130-010	\$ 1,000.00	
Tax Collector S & W	7-01-20-145-010	\$ 1,500.00	
Planning Board S&W	7-01-21-180-010	\$ 3,000.00	
Zoning Officer S&W	7-01-21-186-010	\$ 6,000.00	
Construction S&W	7-01-22-195-010	\$ 35,000.00	
Construction O.E.	7-01-22-195-021	\$ 430,000.00	
Acquisition of Cars OE	7-01-25-242-020	\$ 5,000.00	
Envir.Svcs.Direct SW	7-01-26-290-010	\$ 10,000.00	
Solid Waste S & W	7-01-26-305-010	\$ 40,000.00	
Board of Health S&W	7-01-27-332-010	\$ 20,000.00	
Rent Control S & W	7-01-27-347-010	\$ 6,000.00	
Transportation S & W	7-01-27-348-010	\$ 5,000.00	
Parks Division S & W	7-01-28-375-010	\$ 5,000.00	
Salary Adjust. O.E.	7-01-36-478-010	\$ 129,900.00	
City Council S & W	7-01-20-111-010		\$ 1,500.00
Business Admin S & W	7-01-20-112-010		\$ 5,000.00
City Clerk O. E.	7-01-20-120-021		\$ 1,000.00
Codification O.E.	7-01-20-123-020		\$ 2,500.00
Payroll S & W	7-01-20-132-010		\$ 500.00
Info Technol. S & W	7-01-20-147-010		\$ 3,500.00
Corp. Counsel O. E.	7-01-20-155-021		\$ 2,500.00
Community Dev. S&W	7-01-20-160-010		\$ 4,000.00
Historic Comm. O.E.	7-01-20-175-021		\$ 400.00

Budget Transfers (Continued)

5/18/07

<u>CURRENT FUND</u>		<u>FROM</u>	<u>TO</u>
Operations – Within “CAPS”			
Police Dept. S & W	7-01-25-241-010		\$ 450,000.00
Emerg. Mgmt. S & W	7-01-25-252-010		\$ 6,000.00
Fire Dept. S & W	7-01-25-266-010		\$ 25,000.00
Street & Roads O.E.	7-01-26-291-021		\$ 7,500.00
Central Garage S & W	7-01-26-301-010		\$ 15,000.00
Constit. Svcs. S & W	7-01-27-333-010		\$ 1,000.00
Senior Citizens S&W	7-01-27-336-010		\$ 10,000.00
Recreation S & W	7-01-28-370-010		\$ 80,000.00
Recreation O.E.	7-01-28-370-021		\$ 30,000.00
Public Prop. S & W	7-01-28-377-010		\$ 50,000.00
Liability Insur. O.E.	7-01-30-400-010		\$ 5,000.00
Fuel Oil O.E.	7-01-31-447-000		\$ 1,500.00
Municipal Court S&W	7-01-43-490-010		\$ 10,000.00
	TOTALS	<u>\$ 701,900.00</u>	<u>\$ 701,900.00</u>

<u>CURRENT FUND</u>		<u>FROM</u>	<u>TO</u>
Operations – Outside “CAPS”			
Public Library S & W	7-01-29-390-010	\$ 40,000.00	
Public Library O.E.	7-01-29-390-021		\$ 40,000.00
	TOTALS	<u>\$ 40,000.00</u>	<u>\$ 40,000.00</u>

<u>CURRENT FUND</u>		<u>FROM</u>	<u>TO</u>
Operations – Utility -Outside “CAPS”			
Parking Utility O.E.	7-31-55-502-200	\$ 110,000.00	
Parking Utility S&W	7-31-55-502-100		\$ 110,000.00
	TOTALS	<u>\$ 110,000.00</u>	<u>\$ 110,000.00</u>

Meeting of: 18 May 2007

APPROVED:

APPROVED AS TO FORM:

Richard England, Business Admin.

Steven W. Kleinman, Corp. Counsel

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION AUTHORIZING ST. ANN'S CHURCH TO CONDUCT ITS 98th
ANNUAL FESTIVAL**

WHEREAS, St. Ann's Church has requested permission to conduct its annual Feast in Honor of St. Ann from Friday, July 20th through Thursday, July 26th 2006 ; and

WHEREAS, St. Ann's Church has indicated on the attached agenda and its requirements to successfully conduct the Feast as follows:

1. To have a procession with the Statue of St. Ann through the streets of Hoboken.
2. To erect a bandstand at the corner of 7th and Jefferson Streets and one in their courtyard.
3. To have electrical illumination and decorations in the Church area.
4. To erect concession stands for vendors of food, novelties, games and rides in the Church area.
5. To have lights and fireworks prior to the feast and during the procession- and the filing of the necessary surety bonds as provided by law and local ordinance.
6. To have music and entertainment on the bandstands.
7. To close streets to traffic as outlined in the attached diagram, on the following days and hours:

Friday, July 20th from 6:00 p.m. through 11:00 p.m.

Saturday, July 21st and Sunday, July 22nd from 1:00 p.m. through 11:00 p.m.

Monday, July 23rd, Tuesday, July 24th, and Wednesday, July 25th from 6:00 p.m. through 11:00 p.m.

Thursday, July 26th , from 9:00 a.m. through 11:00 p.m.

8. To have rides on Madison Street – between 7th and 8th Streets.
9. To have the streets cleared of all vehicles, per enclosed diagram, from Thursday, July 19th at 8:00 a.m. through Friday, July 27th at 8:00 p.m. so that they may do the following:

Put trailers into place

Erect rides

Set up vendor booths

Clean up after Festival

10. To place festival banners on city poles along Washington Street.
11. To clear street in the alcove in front of the Citadel condominiums at the corner of 7th & Jefferson Streets on Thursday, July 19th, at 6:00 a.m. so that the bandstand may be erected.

RESOLVED, that the Council for the City of Hoboken agrees to allow St. Ann's Church permission to conduct its annual Feast in honor of Saint Ann.

Approved:

Approved to form:

Richard England
Business Administrator

Steven W. Kleinman, Corporation Counsel

MEETING: May 16, 2007

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. ____**

**RESOLUTION TO APPLY AND ACCEPT NEIGHBORHOOD PRESERVATION
BALANCED HOUSING FUNDS**

WHEREAS, the Hoboken-North Hudson YMCA desires to apply for and obtain funds from the New Jersey Department for Community Affairs, Neighborhood Preservation Balanced Housing Program for an amount not to exceed the maximum amount allowed in accordance with the N.J.A.C. 5:43-1 and FF for the purpose of supportive housing in the MBS Housing Project.

BE IT THEREFORE RESOLVED, that the City of Hoboken does hereby support this application for such funds to the New Jersey Department of Community Affairs, Neighborhood Preservation Balanced Housing Program and acknowledges that they are an eligible municipality in accordance with N.J.A.C. 5:43(b)(c)(d). The municipality also asks that a waiver of N.J.A.C. 5:43-13(a), as permitted under N.J.A.C. 5:43-1.6, be granted to allow the Hoboken-North Hudson YMCA, as permitted under N.J.A.C. 5:43-3.1(a)(1) to contract for this project, directly with the Department of Community Affairs.

I, James J. Farina, City Clerk, of the City of Hoboken does hereby certify that a meeting of the Hoboken City Council held on _____, 2007 the above resolution was duly adopted.

Approved:

Approved to form:

Fred M. Bado, Director
Community Development

Steven W. Kleinman, Corporation Counsel

MEETING: May 16, 2007

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO.

RESOLUTION AWARDING A CONTRACT TO MUNICIPAL INSPECTION CORPORATION AND CONSTANTINE DELGROSSO, THE RESPONSIBLE OFFICIAL, TO ADMINISTER THE SUBCODE FOR THE CITY OF HOBOKEN FOR A PERIOD NOT TO EXCEED SIXTY (60) DAYS

WHEREAS, pursuant to N.J.S.A. 40A:11-6, the City of Hoboken (“City”) is authorized to award an emergency contract to Municipal Inspection Corporation (“M.I.C.”) and Constantine Delgrasso, the responsible official; and

WHEREAS, Robert Wall, the current elevator inspector for the City, is retiring on _____; and

WHEREAS, a public safety emergency will be in effect from the time of Robert Wall’s retirement up until the time that city will award the contract to a permanent elevator inspection agency; and

WHEREAS, it is crucial that the City have an elevator inspection agency on an emergency basis while the City solicits proposals for the permanent elevator inspection agency; and

WHEREAS, the awarding of an emergency contract to M.I.C. for a period not to exceed sixty (60) days is vital to protect the residents of the City; and

WHEREAS, the State of New Jersey Department of Community Affairs has declared that M.I.C. is approved to perform the services of elevator inspections on an emergency basis for the City.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Hoboken, County of Hudson, and State of New Jersey as follows:

City authorizes and approves the award of an emergency contract to Municipal Inspection Corporation to provide services relating to the inspection and witnessing of tests of elevators as specified in N.J.A.C. 5:23-12 and local ordinances for the City for a period not to exceed sixty (60) days.

I, James Farina, City Clerk for the City of Hoboken, in the County of Hudson, New Jersey, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a

Resolution adopted by the City Council of the City of Hoboken, Hudson County, New Jersey at a meeting held on May 16, 2007.

IN WITNESS WHEREOF, I, the City Clerk, have hereunto set my hand and affixed the corporate seal of the City, this _____, 2007

Approved:

Richard England, Business Administrator

Approved as to form:

Steven Kleinman, Corporation Counsel

Meeting Date: May 16, 2007

CITY OF HOBOKEN
RESOLUTION NO.

RESOLUTION AUTHORIZING AN AMENDMENT TO THE EXISTING
CONTRACT AWARDED TO ABBOTT CONTRACTING FOR THE
RESTORATION OF THE GAZEBO AT CHURCH SQUARE PARK

WHEREAS, the City of Hoboken, Department of Environmental Services has a need for additional services for the restoration of the gazebo at Church Square Park; and

WHEREAS, the City of Hoboken, Department of Environmental Services has awarded a contract to Abbott Contracting, 539 Anderson Avenue, Cliffside Park, NJ 07010; and

WHEREAS, there exists a need for the maximum amount of the contract to Abbott Contracting be increased by Twelve Thousand Three Hundred (\$12,300.00) dollars from One Hundred Nine Thousand (\$109,000.00) dollars to One Hundred Twenty One Thousand Three Hundred (\$121,300.00) dollars ; and

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Hoboken that:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The Council hereby authorizes the Mayor or his designee to execute any and all documents and take any and all actions necessary to complete and receive the intent and purpose of this resolution.
3. The Mayor or his designee is authorized to execute an amended contract to Abbott Contracting for One Hundred Twenty One Thousand Three Hundred (\$121,300.00) dollars for services required for the Church Square Park Gazebo project.
4. Furnish such documents as may be required.
5. Act as authorized correspondent of the City of Hoboken.
6. Execute necessary contracts, if funding is awarded.

This Resolution is effective immediately.

Department of Environmental Services:

Approved as to form:

Joseph Peluso, Director

Steven Kleinman, Corporation Counsel

Meeting Date: May 16, 2007

Introduced by: _____
Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION ABAINST THE LEASE/PRIVATIZATION OF THE NEW
JERSEY TURNPIKE, GARDEN STATE PARKWAY AND ATLANTIC CITY
EXPRESSWAY**

WHEREAS, it has been proposed that the New Jersey Turnpike, Garden State Parkway and Atlantic city Expressway be either leased or sold to private operators, and

WHEREAS, a toll road privatization scheme is a one-shot gimmick that could last as long as 75 or more years, and

WHEREAS, a toll road privatization would result in trucks leaving the toll roads creating a nuisance and safety hazard on our local roads, and

WHEREAS, many of these contracts include “no compete” clauses, which could prevent improvements on competing roadways such as Routes 1 and 9, Routes 130, 295, 206 and 287; and

WHEREAS, the 2-miles of New Jersey Turnpike passing through the Elizabeth corridor have been deemed by the Department of Homeland Security as the most dangerous in America due to the close proximity of gasoline storage containers and pipelines, chemical facilities, the Linden power station, the New Jersey state fiber optic network, rail lines that transport various hazardous chemicals, the ports and the Newark Liberty International Airport, and

WHEREAS, a toll road privatization could result in a weakening of our state’s safety and security,

THEREFORE RESOLVED, by the Mayor and Council of the City of Hoboken, County of Hudson, state of New Jersey on this day _____, 2007 that we are unalterably opposed to the sale or lease of the New Jersey Turnpike, Garden State Parkway and Atlantic City Expressway.

BE IT FINALLY RESOLVED that a copy of this resolution be sent by the City to the Governor and Legislators in our district.

Approved:

Approved to form:

Richard England,
Business Administrator

Steven W. Kleinman, Corporation Counsel

MEETING: May 16, 2007