

SPECIAL MEETING OF OCTOBER 5, 2016

CLOSED SESSION (from 6:00 PM to 7:00 PM)

Corporation Counsel

CS1. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND THE ATTORNEY-CLIENT PRIVILEGE WITH EDWARD J. BUZAK, ESQ. OF THE BUZAK LAW GROUP, LLC TO DISCUSS MATTERS RELATED TO THE REAL ESTATE ACQUISITION OF THE BASF PROPERTY REGULAR MEETING OF OCTOBER 5, 2016

STARTING AT 7:00PM

Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until October 5, 2016 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure

PRESENTATION FROM MAYOR DAWN ZIMMER PRESENTING PROCLAMATIONS IN RECOGNITION OF HISPANIC HERITAGE MONTH

2ND Readings and Final reading

1. ~~AN ORDINANCE TO AMEND AND SUPPLEMENT § 196-31 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED "SIGNS AND SIGNAGE" (sponsored by Councilman DeFusco and Councilman Bhalla) (Z-433) (GONE BACK TO FIRST READING)~~

2ND Readings and Final reading

2. AN ORDINANCE AMENDING THE CODE OF THE CITY OF HOBOKEN, CHAPTER 68, ENTITLED "ALCOHOLIC BEVERAGES," SPECIFICALLY TO REMOVE § 68-7 THE "FIVE-HUNDRED-FOOT RULE." (sponsored by Councilman Doyle and Councilman Russo) (Z-434)
3. AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ESTABLISHING A SCHEDULE OF CLASSIFICATIONS AND ALLOCATIONS OF TITLE FOR THE HEREIN MENTIONED POSITIONS IN THE CITY OF HOBOKEN (sponsored by Councilwoman Fisher and Councilman Russo) (Z-436)
4. AN ORDINANCE TO AMEND THE CODE OF THE CITY OF HOBOKEN CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC" §190-9 ENTITLED "STOP

STREETS DESIGNATED” TO AMEND CIRCULATION REGULATIONS
RELATING TO STOP STREETS (sponsored by Councilman DeFusco and
Councilman Cunningham) (Z-437)

5. AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF
HOBOKEN ADDING NEW CHAPTER ____ - BUILDING DEMOLITION (sponsored
by Councilman Cunningham and Councilman Doyle) (Z-438)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

None for this meeting

CLAIMS

Total for this agenda **\$0.00**

PAYROLL

For the two week period starting September 8 – September 21, 2016

Regular Payroll	O/T Pay	Other Pay
\$1,628,640.29	\$88,678.09	\$107,663.81
Total		
\$1,824,982.19		

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 requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

RESOLUTIONS

Administration

- A1.* **(PLACEHOLDER)** RESOLUTION AWARDING AN AMENDED PROFESSIONAL SERVICE CONTRACT TO LOUIS BERGER GROUP, INC. (DOMESTIC) FOR PROFESSIONAL WATER UTILITY CONSULTANT SERVICES TO THE CITY OF HOBOKEN IN AN INCREASED AMOUNT NOT TO EXCEED \$45,000.00 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$70,000.00** FOR A TERM TO EXPIRE SEPTEMBER 21, 2017 **(WAITING FOR DOCUMENTS)**
- A4.* **(PLACEHOLDER)** RESOLUTION TO PURCHASE TELEPHONE EQUIPMENT FOR CITY HALL IAW NJ STATE CONTRACT M-7000 FOR A NOT TO EXCEED AMOUNT OF \$115,747.49 **(WAITING FOR DOCUMENTS)** **(STEPHEN MARKS)**
- A5.* **(PLACEHOLDER)** RESOLUTION TO DESIGNATE STEPHEN MARKS AS THE ALTERNATE JOINT INSURANCE FUND MEMBER (JIF) **(WAITING FOR DOCUMENTS)** **(STEPHEN MARKS)**
- A6.* **(PLACEHOLDER)** RESOLUTION FOR BEST PRACTICES POLICIES WORKSHEET **(WAITING FOR DOCUMENTS)** **(ALYSSA AND PAT)**
- A7.* **(PLACEHOLDER)** RESOLUTION FOR BEST PRACTICES POLICIES WORKSHEET **(WAITING FOR DOCUMENTS)** **(ALYSSA AND PAT)**
- A8.* **(PLACEHOLDER)** RESOLUTION FOR BEST PRACTICES POLICIES WORKSHEET **(WAITING FOR DOCUMENTS)** **(ALYSSA AND PAT)**
- A9.* **(PLACEHOLDER)** RESOLUTION FOR BEST PRACTICES POLICIES WORKSHEET **(WAITING FOR DOCUMENTS)** **(ALYSSA AND PAT)**
- A10.* **(PLACEHOLDER)** RESOLUTION TO ADOPT PREQUALIFICATIONS FOR THE 9-11 MEMORIAL **(WAITING FOR DOCUMENTS)** **(ALYSSA AND PAT)**
- A11.* **(PLACEHOLDER)** RESOLUTION AWARDING A SERVICE CONTRACT TO PRIMEPOINT FOR PAYROLL MANAGEMENT SERVICES FOR AN EXTENDED PERIOD **(WAITING FOR DOCUMENTS)** **(STEPHEN MARKS)**

Community Development

- CD1.* **(PLACEHOLDER)** RESOLUTION TO ADOPT AMENDED REDEVELOPMENT AGREEMENT FOR 1024 ADAMS HOBOKEN, LLC **(WAITING FOR DOCUMENTS)** **(BRANDY)**
- CD2.* **(PLACEHOLDER)** RESOLUTION TO AWARD A FINANCIAL ADVISOR **(WAITING FOR DOCUMENTS)** **(BRANDY)**

Environmental

- E1.* **(PLACEHOLDER)** RESOLUTION AWARDING A CONTRACT TO MAGIC TOUCH CONSTRUCTION COMPANY, INC. FOR PLUMBING SERVICES AND RELATED PARTS AND SUPPLIES FOR THE CITY OF HOBOKEN IN ACCORDANCE WITH ESCNJ 16/17 - 19 COOPERATIVE CONTRACT IN THE TOTAL NOT TO EXCEED AMOUNT OF \$100,000.00 FOR A ONE-YEAR TERM **(WAITING FOR DOCUMENTS)**
- E2.* **(PLACEHOLDER)** RESOLUTION AWARDING AN AMENDMENT TO THE CONTRACT TO MTB ELECTRIC FOR ELECTRICAL SERVICES, INCLUDING TIME AND MATERIAL, FOR A TERM OF TEN (10) MONTHS FOR THE CITY OF HOBOKEN IN ACCORDANCE WITH MRESC COOPERATIVE CONTRACT (15/16-24) IN AN INCREASED AMOUNT NOT TO EXCEED \$40,000.00 FOR TOTAL NOT TO EXCEED AMOUNT OF \$95,000.00 **(WAITING FOR DOCUMENTS)**
- E3.* **(PLACEHOLDER)** RESOLUTION TO PURCHASE TWO (2) CUSHMAN IAW NIPA COOPERATIVE PURCHASING CONTRACT 16448 FOR A NOT TO EXCEED AMOUNT OF \$50,340.00 **(WAITING FOR DOCUMENTS)** **(STEPHEN MARKS)**
- E4.* **(PLACEHOLDER)** RESOLUTION AUTHORIZING FOR SUBMISSION OF GRANTS FOR THE HUDSON COUNTY OPEN SPACE FUND **(WAITING FOR DOCUMENTS)** **(STEPHEN MARKS)**
- E5.* **(PLACEHOLDER)** RESOLUTION AUTHORIZING FOR SUBMISSION OF GRANT APPLICATION FOR FEMA **(WAITING FOR DOCUMENTS)** **(STEPHEN MARKS)**

Finance

- F1.* **(PLACEHOLDER)** RESOLUTION TO AWARD A RFP 16-05 FOR PARKING TAX COMPLIANCE AUDIT SERVICES (RFP DEADLINE IS 8/18/16) **(WAITING FOR DOCUMENTS)** **(AL)**

Public Safety

- PS1.* **(PLACEHOLDER)** RESOLUTION TO AWARD A BID FOR A ROOF REPLACEMENT FOR THE MIDTOWN FIREHOUSE **(WAITING FOR DOCUMENTS)** **(AL AND LEO)**

Transportation

- T1.* **(PLACEHOLDER)** RESOLUTION TO WAIVE FEES FOR NO PARKING SIGNS FOR THE AMERICAN LEGION (**submitted by administration**) (**WAITING FOR DOCUMENTS**) (**VIJAY**)
- T2.* **(PLACEHOLDER)** RESOLUTION AWARDED A CHANGE ORDER 2 AND CLOSE OUT TO THE CONTRACT OF REGGIO CONSTRUCTION FOR ROAD RESURFACING PROJECT – PROJECT B (BID 14 – 17) , AS CHANGE ORDER NUMBER 2 (CLOSEOUT/FINAL) IN A DECREASE AMOUNT OF \$42,766.66 (5.0% DECREASE) FOR A NEW (FINAL) TOTAL NOT TO EXCEED AMOUNT OF \$839,576.03 (**WAITING FOR DOCUMENTS**)

Tax Collector

- * RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$16,418.25**) (**submitted by Tax Collector**)
- * RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$46,868.84**) (**submitted by Tax Collector**)

Clerk

- CL1.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF AUGUST 3, 2016 AND THE REGULAR AND SPECIAL MEETING OF SEPTEMBER 7, 2016**

ORDINANCES

Introduction and First Reading

1. **(PLACEHOLDER)** AN ORDINANCE TO AMEND THE CODE OF THE CITY OF HOBOKEN CHAPTER 192 ENTITLED “PARKING FOR HANDICAPPED” § 192-1(A) ENTITLED “RESTRICTED PARKING ZONES IN FRONT OF OR NEAR RESIDENCES OF HANDICAPPED DRIVERS” TO ELIMINATE THE REQUIREMENT THAT THE APPLICANT HAVE VEHICLE LICENSE PLATES INDICATING HANDICAPPED STATUS (**sponsored by Councilman DeFusco**) (**WAITING FOR DOCUMENTS**)
2. **(PLACEHOLDER)** AN ORDINANCE TO LEASE THE PARKING LOT FOR THE AMERICAN LEGION (**WAITING FOR DOCUMENTS**)
3. **(PLACEHOLDER)** AN ORDINANCE TO AMEND AND SUPPLEMENT § 196-31 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED “SIGNS AND SIGNAGE” (**WAITING FOR DOCUMENTS**)

4. **(PLACEHOLDER) AN ORDINANCE TO CODIFY NO PARKING SIGNS AND ALLOW WAIVERS (WAITING FOR DOCUMENTS)**
5. **(PLACEHOLDER) A BOND ORDINANCE FOR THE ACQUISITION FOR BASF (WAITING FOR DOCUMENTS) (PARKER MCCAY)**
6. **(PLACEHOLDER) A BOND ORDINANCE FOR THE ACQUISITION OF BASF FOR MUNICIPAL PARKING FACILITY (WAITING FOR DOCUMENTS) (PARKER MCCAY)**

RESOLUTION

Community Development

- CD3. **(PLACEHOLDER) RESOLUTION REFERRING CERTAIN PROPOSED ORDINANCES AND/OR AMENDMENTS TO THE PLANNING BOARD OF THE CITY OF HOBOKEN FOR REVIEW AND RECOMMENDATION (WAITING FOR DOCUMENTS)**

NEW BUSINESS