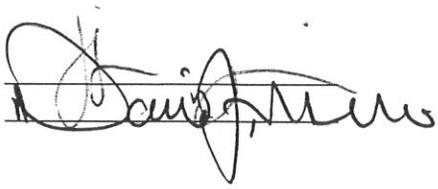


INTRODUCED BY:
SECONDED BY:



**CITY OF HOBOKEN
RESOLUTION NO.: _____**

**RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS
MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(6) WITH CHIEF
OF POLICE KENNETH F. FERRANTE**

WHEREAS, the City Council of the City of Hoboken is authorized to go into closed session for the reasons set forth in the Open Public Meetings Act, including without limitation N.J.S.A. 10:4-12(b)(6); and,

WHEREAS, Hoboken's Chief of Police Kenneth F. Ferrante wishes to brief the City Council and Administration on safety and security matters; and,

WHEREAS, one of the reasons to go into closed session is to discuss tactics and techniques utilized in protecting the safety and property of the public, disclosure of which could impair that protection; and,

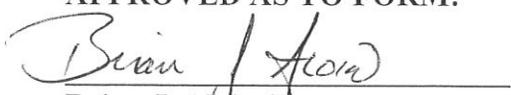
WHEREAS, the City Council wishes to receive the safety and security briefing from Chief Ferrante, which will include discussion of tactics and techniques utilized in protecting the citizens of Hoboken, disclosure of which could impair said protection.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that it shall enter into closed session to discuss safety and security matters with the Chief of Police Kenneth F. Ferrante; and,

BE IT FURTHER RESOLVED that when the need for confidentiality no longer exists the decisions made therein will be made available to the public.

Meeting Date: January 4, 2017

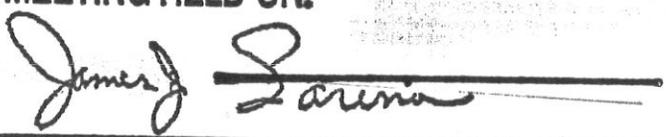
APPROVED AS TO FORM:



Brian J. Algia, Esq.
Corporation Counsel

**A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON:**

JAN 01 2017



CITY CLERK

Sponsored by Russ
Seconded by Russ

CITY OF HOBOKEN

RESOLUTION APPOINTING A CY2017 COUNCIL PRESIDENT

Be it resolved by the City Council of the City of Hoboken that Jon Giattino be and is hereby appointed President of the Hoboken City Council for a one (1) year term to expire December 31, 2017.

Approved as to form by:

Brian J. Fiora
Corporation Counsel

Meeting: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino				
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.

AT A MEETING HELD ON: JAN 01 2017

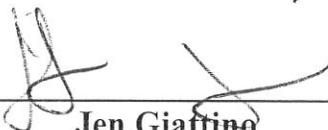
James J. Sarino

CITY CLERK

Oath of Office
City of Hoboken

I, Jen Giattino, do solemnly swear that I will faithfully, impartially and justly perform all the duties of **Council President to the City of Hoboken**, according to the best of my ability. SO HELP ME GOD.

I, Jen Giattino do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the governments established in the United States and in this State, under the authority of the people, SO HELP ME GOD.



Jen Giattino

Subscribed and sworn to before me
this 4th Day of January 2017.



James J. Farina
City Clerk

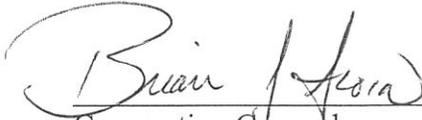
Sponsored by _____
Seconded by _____

CITY OF HOBOKEN

**RESOLUTION APPOINTING A CY2017 COUNCIL
VICE-PRESIDENT**

Be it resolved by the City Council of the City of Hoboken that
Peter Cunningham be and is hereby appointed Vice-President of the
Hoboken City Council for a one (1) year term to expire December 31, 2017.

Approved as to form by:

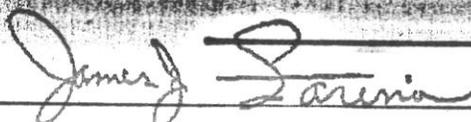


Corporation Counsel

Meeting: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	✓			
James Doyle	✓			
Tiffanie Fisher	✓			
Jennifer Giattino	/			
David Mello	✓			
Ruben Ramos, Jr.	✓			
Michael Russo	✓			

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 10 2017

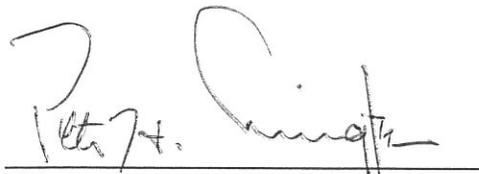


CITY CLERK

Oath of Office
City of Hoboken

I, Peter Cunningham, do solemnly swear that I will faithfully, impartially and justly perform all the duties of **Council Vice President to the City of Hoboken**, according to the best of my ability. SO HELP ME GOD.

I, Peter Cunningham do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the governments established in the United States and in this State, under the authority of the people, SO HELP ME GOD.



Peter Cunningham

Subscribed and sworn to before me
this 4th Day of January 2017.



James J. Farina
City Clerk

Sponsored by _____
Seconded by *John Doyle*

City of Hoboken

RESOLUTION APPOINTING A CY2017 CLASS III (CITY COUNCIL)
REPRESENTATIVE TO THE HOBOKEN PLANNING BOARD

Be it resolved by the City Council that Councilperson *John Doyle* is hereby appointed as the City Council representative to the Hoboken Planning Board (Class III), for a term to commence January 1, 2017 and expire December 31, 2017.

Approved as to form by:

Brian J. Horan
Corporation Counsel

Meeting: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	//			
Michael Russo	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 01 2017

James J. Sarunia

CITY CLERK

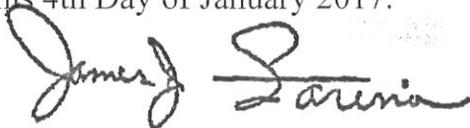
Oath of Office
City of Hoboken

I, James Doyle, do solemnly swear that I will faithfully, impartially and justly perform all the duties of a **Council Representative (Class III) to the City of Hoboken Planning Board**, according to the best of my ability. SO HELP ME GOD.

I, James Doyle, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the governments established in the United States and in this State, under the authority of the people, SO HELP ME GOD.


James Doyle, Esq.

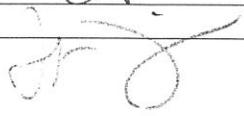
Subscribed and sworn to before me
this 4th Day of January 2017.

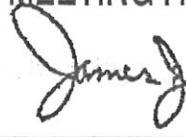
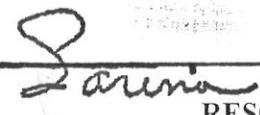


James J. Farina
City Clerk

A TRUE COPY OF A RESOLUTION ADOPTED BY
 THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
 AT A MEETING HELD ON: **JAN 0 1 2017**

9

Introduced by: 
 Seconded by: 

  CITY OF HOBOKEN
 RESOLUTION NO. _____

CITY CLERK

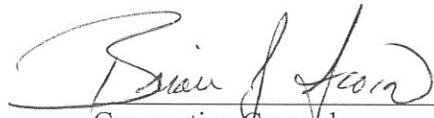
RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR LEGAL ADVERTISEMENTS FOR THE CITY OF HOBOKEN FOR CY2017

BE IT HEREBY RESOLVED, BY THE CITY COUNCIL OF THE CITY OF HOBOKEN that the following newspapers are hereby designated as the official newspapers of the City of Hoboken for all purposes of legal advertising and official notices for CY2017:

1. Jersey Journal
2. Newark Star Ledger
3. Bergen Record
4. The Hudson Reporter* – For Public Meeting Notices And Public Meeting Agendas Only

*City Officials and the public should be on notice that The Hudson Reporter is not a daily periodical, and as such, urgent notices may not be published in hard copy by this periodical until after the statutorily required date of publication, and in some events after the date of the Public Meeting.

APPROVED AS TO FORM:


 Corporation Counsel

Meeting: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			

INTRODUCED BY: J.P.P.
SECONDED BY: [Signature]

CITY OF HOBOKEN
RESOLUTION NO. _____

RESOLUTION REAPPOINTING DIANE FITZMEYER-MURPHY TO SERVE AS COMMISSIONER TO THE CITY OF HOBOKEN ZONING BOARD OF ADJUSTMENT FOR A FOUR YEAR TERM

WHEREAS, pursuant to the Code of the City of Hoboken, §44-201, the City of Hoboken has established a Zoning Board of Adjustment; and,

WHEREAS, pursuant to §44-201, members of the Zoning Board of Adjustment are appointed by the City Council; and,

WHEREAS, Diane Fitzmeyer-Murphy is a Commissioner to the Zoning Board of Adjustment and the expiration of her term is December 31, 2016; and,

WHEREAS, the City Council wishes to reappoint Diane Fitzmeyer-Murphy as a Commissioner to the Zoning Board of Adjustment for a four-year term.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Hoboken hereby reappoints Diane Fitzmeyer-Murphy to serve as a Commissioner to the City of Hoboken Zoning Board of Adjustment, for the term described below:

Name	Title	Appointment	Expiration	Term
Diane Fitzmeyer-Murphy	Regular Member	January 1, 2017	December 31, 2020	Four (4) Years

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage.

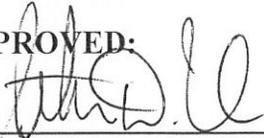
Meeting date: January 4, 2017

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 01 2017

[Signature]
[Signature]
CITY CLERK

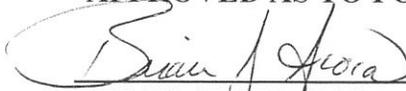
Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	✓			
Peter Cunningham	✓			
Michael DeFusco	✓			
James Doyle	✓			
Tiffanie Fisher	✓			
Jennifer Giattino	✓			
David Mello	✓			
Ruben Ramos, Jr.	✓			
Michael Russo	✓			

APPROVED:



STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:



BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

INTRODUCED BY: [Signature]
SECONDED BY: [Signature]

CITY OF HOBOKEN
RESOLUTION NO. _____

RESOLUTION APPOINTING DAN WEAVER TO SERVE AS COMMISSIONER TO THE CITY OF HOBOKEN ZONING BOARD OF ADJUSTMENT FOR A FOUR YEAR TERM

WHEREAS, pursuant to the Code of the City of Hoboken, §44-201, the City of Hoboken has established a Zoning Board of Adjustment; and,

WHEREAS, pursuant to §44-201, members of the Zoning Board of Adjustment are appointed by the City Council; and,

WHEREAS, Dan Weaver is the first alternate on the Zoning Board of Adjustment and the expiration of his term as first alternate is December 31, 2017; and,

WHEREAS, Dan Weaver hereby vacates the position of first alternate effective immediately; and,

WHEREAS, the City Council wishes to appoint Dan Weaver to serve as Commissioner on the Zoning Board of Adjustment for a four-year term.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Hoboken hereby appoints Dan Weaver to serve as Commissioner on the City of Hoboken Zoning Board of Adjustment, for the term described below:

Name	Title	Appointment	Expiration	Term
Dan Weaver	Regular Member	January 1, 2017	December 31, 2020	Four (4) Years

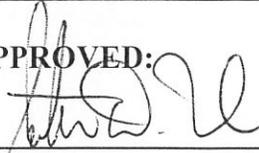
BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage.

Meeting date: January 4, 2017

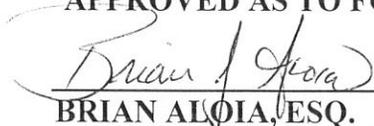
A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 01 2017

[Signature]
CITY CLERK

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	/	✓		
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello		✓		
Ruben Ramos, Jr.		✓		
Michael Russo		✓		

APPROVED:


 STEPHEN D. MARKS
 BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:


 BRIAN ALOIA, ESQ.
 CORPORATION COUNSEL

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.

AT A MEETING HELD ON: JAN 0 1 2017

INTRODUCED BY: [Signature]
SECONDED BY: [Signature]

[Signature] CITY OF HOBOKEN
RESOLUTION NO. _____

CITY CLERK

RESOLUTION APPOINTING ANTONIO GRANA TO SERVE AS FIRST
ALTERNATE TO THE CITY OF HOBOKEN ZONING BOARD OF
ADJUSTMENT ON THE CONDITION THAT DANIEL WEAVER IS
APPOINTED TO SERVE AS COMMISSIONER

WHEREAS, pursuant to the Code of the City of Hoboken, §44-201, the City of Hoboken has established a Zoning Board of Adjustment; and,

WHEREAS, pursuant to §44-201, members of the Zoning Board of Adjustment are appointed by the City Council; and,

WHEREAS, Antonio Grana is a Commissioner on the Zoning Board of Adjustment and the expiration of his term is December 31, 2016; and,

WHEREAS, the City Council wishes to appoint Antonio Grana to serve as the first alternate on the Zoning Board of Adjustment on the condition that Daniel Weaver vacates his current position of first alternate and is appointed Commissioner; and,

WHEREAS, the expiration of Daniel Weaver's term as first alternate on the Zoning Board of Adjustment is December 31, 2017; and,

WHEREAS, Antonio Grana hereby replaces Dan Weaver as first alternate on the Zoning Board of Adjustment and will serve in that position until December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Hoboken hereby appoints Antonio Grana to serve as the first alternate on the City of Hoboken Zoning Board of Adjustment, for the term described below:

Name	Title	Appointment	Expiration	Term
Antonio Grana	1 st Alternate	January 1, 2017	December 31, 2017	One (1) Year

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage.

Meeting date: January 4, 2017

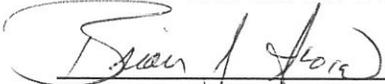
Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			

APPROVED:



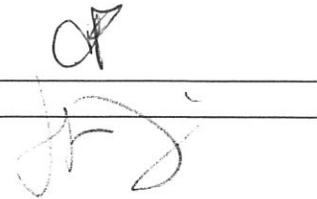
 STEPHEN D. MARKS
 BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:



 BRIAN ALOIA, ESQ.
 CORPORATION COUNSEL

INTRODUCED BY: _____
SECONDED BY: _____



CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION AUTHORIZING TEMPORARY APPROPRIATIONS FOR
THE CALENDAR YEAR 2017**

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the calendar year 2017 budget, temporary appropriation should be made for the purpose and amounts required in the manner and time therein provided; and,

WHEREAS, pursuant to N.J.S.A. 40A:4-19, this resolution is adopted within the first 30 days of the beginning of the fiscal year; and,

WHEREAS, 26.25% of the total appropriations of the current fund in the calendar year 2016 budget (excluding appropriations made for interest and debt redemption charges, capital improvement fund and public assistance) is \$27,149,255.34 and the amount of the appropriations for the Parking Utility is \$4,026,592.50.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that the appropriations detailed on the attached listing, which total \$27,103,300.20 for the current fund (excluding debt service and capital improvement fund) and \$3,093,877.10 for the Parking Utility (excluding debt service) be made; and,

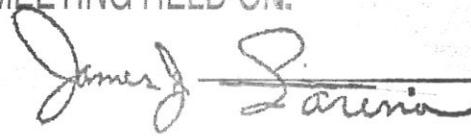
BE IT FURTHER RESOLVED, that the appropriations of \$8,015,343.00 and \$300,000.00 for debt service and capital improvement fund be made for the current fund; and,

BE IT FURTHER RESOLVED, that the appropriations of \$2,606,493.00 for debt service be made for the Parking Utility; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

Meeting date: January 4, 2017

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 01 2017



CITY CLERK

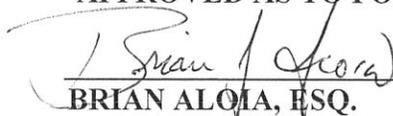
Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	✓			
Peter Cunningham	✓			
Michael DeFusco	✓			
James Doyle	✓			
Tiffanie Fisher	✓			
Jennifer Giattino	✓			
David Mello	✓			
Ruben Ramos, Jr.	✓			
Michael Russo	✓			

APPROVED:



STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:



BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

City of Hoboken			
Temporary Appropriations			
CY 2017			
Mayor's Office	01-20-110-011	S/W	84,309.90
	01-20-110-021	O/E	6,867.00
City Council	01-20-111-011	S/W	65,876.40
	01-20-111-021	O/E	14,175.00
Office of Clerk	01-20-120-011	S/W	166,310.10
	01-20-120-021	O/E	3,990.00
Legal Advertising	01-20-121-020	O/E	19,062.50
Cod of Ordinances	01-20-123-020	O/E	7,875.00
Elections	01-20-122-011	S/W	0.00
	01-20-122-021	O/E	30,000.00
Bus Administrators	01-20-112-011	S/W	156,756.60
	01-20-112-021	O/E	92,000.00
Purchasing	01-20-114-011	S/W	59,558.70
	01-20-114-021	O/E	2,231.25
Personnel & Health Benefits	01-20-105-011	S/W	80,378.10
	01-20-105-021	O/E	2,100.00
Zoning Administration	01-21-186-011	S/W	51,754.20
	01-21-186-021	O/E	459.38
Uniform Construcion Code	01-22-195-011	S/W	223,679.40
	01-22-195-021	O/E	68,512.50
Corporation Counsel	01-20-155-011	S/W	95,112.50
	01-20-155-021	O/E	7,350.00
Special Counsel	01-20-156-020	O/E	700,000.00
Expert Witness & Appraisal	01-20-158-020	O/E	3,412.50
Revenue & Finance Director	01-20-130-011	S/W	190,115.40
	01-20-130-021	O/E	100,000.00
Annual Audit	01-20-135-020	O/E	85,000.00
Tax Collections	01-20-145-011	S/W	75,703.80
	01-20-145-021	O/E	19,062.50
Information Technology	01-20-147-011	S/W	15,000.00
	01-20-147-021	O/E	41,587.50
Municipal Court	01-43-490-011	S/W	321,238.50
	01-43-490-021	O/E	46,422.50
Public Defender	01-43-495-021	O/E	43,000.00
Municipal Prosecurer	01-25-275-020	O/E	117,000.00
Office of Tax Assessor	01-20-150-011	S/W	107,634.30
	01-20-150-021	O/E	262,068.06
Human Services Director	01-27-330-011	S/W	61,673.10
	01-27-330-021	O/E	2,310.00
Rent Leveling	01-27-347-011	S/W	73,891.50
	01-27-347-021	O/E	28,000.00
Housing Inspection	01-21-187-011	S/W	60,587.40
	01-21-187-021	O/E	828.13
Health	01-27-332-011	S/W	194,781.00
	01-27-332-021	O/E	38,862.60
Senior Citizens	01-27-336-011	S/W	124,821.00
	01-27-336-021	O/E	4,412.50
Recreation & Cultural Affairs	01-28-370-011	S/W	126,484.20
	01-28-370-021	O/E	120,150.00
Cultural Affairs	01-27-176-011	S/W	26,637.60
Director Environmental Svc	01-26-290-011	S/W	40,796.00
	01-26-290-021	O/E	1,181.25
Parks	01-28-375-011	S/W	132,302.40
	01-28-375-021	O/E	52,788.88
Public Property	01-28-377-011	S/W	245,141.70
	01-28-377-021	O/E	116,087.50

City of Hoboken			
Temporary Appropriations			
CY 2017			
Streets & Roads	01-26-291-011	S/W	210,968.40
Streets & Roads/Snow Removal	01-26-291-021	O/E	268,000.00
Central Garage	01-26-301-011	S/W	141,509.80
	01-26-301-021	O/E	63,000.00
Sanitation	01-26-305-011	S/W	215,681.40
	01-26-305-021	O/E	1,244,375.00
Shade Tree	01-26-293-021	O/E	50,000.00
Director Community Develop	01-20-160-011	S/W	102,204.00
	01-20-160-021	O/E	984.38
Grants Management	01-20-116-021	O/E	21,000.00
Planning Board	01-21-180-011	S/W	33,786.30
	01-21-180-021	O/E	29,531.25
Zoning Board of Adjustments	01-21-185-021	O/E	35,437.50
Redevelopment	01-21-181-036	O/E	105,787.50
Historic Preservation Comm	01-20-175-021	O/E	17,500.00
Police	01-25-241-011	S/W	4,800,407.99
	01-25-241-021	O/E	243,721.88
Acquisition of Police Vehicles	01-25-242-020	O/E	0.00
Fire	01-25-266-011	S/W	4,034,934.60
	01-25-266-021	O/E	131,659.03
Office of Emergency Mgnt	01-25-252-011	S/W	184,279.50
	01-25-252-021	O/E	5,512.50
Insurance			
General Liability	01-30-400-010	O/E	925,000.00
Workers Compensation	01-30-400-020	O/E	350,000.00
Employee Group Health	01-30-400-030	O/E	5,317,409.48
Health Insurance Waiver	01-30-400-WVR	O/E	35,000.00
Unclassified			
ABC Board	01-20-113-011	S/W	1,260.00
	01-20-113-021	O/E	721.88
Volunteer Ambulance	01-25-260-020	O/E	20,000.00
N H Reg Council of Mayor	01-23-222-020	O/E	36,850.00
Settlements of Claims	01-23-219-020	O/E	2,625.00
Towing/Storage of Aband Veh	01-23-223-020	O/E	1,968.75
Engineering	01-31-461-000	O/E	141,875.00
Labor Arbitrations	01-20-157-020	O/E	5,250.00
Municipal Dues & Membership	01-23-212-020	O/E	918.75
Celebration of Public Events	01-23-216-020	O/E	7,500.00
Postage	01-23-211-020	O/E	42,000.00
Copiers/Printers O/E	01-23-213-031	O/E	16,750.00
PILOT Payment to Hudson County	01-23-228-020	O/E	72,187.50
Central Office Supplies O/E	01-23-218-031	O/E	10,500.00
Electricity	01-31-430-000	O/E	98,437.50
Street Lighting	01-31-435-000	O/E	225,000.00
Gasoline	01-31-460-000	O/E	73,250.00
Natural Gas	01-31-446-000	O/E	26,250.00
Water & Sewer	01-31-445-000	O/E	12,000.00
Comminications	01-31-440-000	O/E	81,375.00
Salary Adjustment	01-36-478-000	O/E	200,000.00
Anticipated Terminal Leave Approp	01-36-479-000	O/E	400,000.00
Subtotal Operations			24,861,750.20

City of Hoboken			
Temporary Appropriations			
CY 2017			
Statutory Expenditures			
Social Security System	01-36-472-000	O/E	525,000.00
Consol Police/Fire Pension	01-36-474-000	O/E	34,000.00
Public Employees Retirement (PERS)	01-36-471-000	O/E	50,000.00
D C R P	01-36-471-015	O/E	50,000.00
Unemployment Compensation	01-23-225-020	O/E	50,000.00
Police/Firemen's Retirement	01-36-475-000	O/E	50,000.00
Maintenance of Free Public Library	01-29-390-021	O/E	1,260,675.00
Matching Funds for Grant	01-46-892-001	O/E	15,000.00
Subtotal			26,896,425.20
Capital Improvements			
Capital Improvement Fund	01-44-700-000	O/E	300,000.00
Computer Technology upgrades	01-44-900-002	O/E	10,000.00
Total Capital Improvements			310,000.00
Municipal Debt Service			
Payment Bond Principal	01-45-930-000	O/E	4,785,000.00
Interest on Bonds	01-45-935-000	O/E	871,307.00
Interest on Notes	01-45-925-000	O/E	1,007,200.00
Green Trust Loan Repayment	01-45-940-030	O/E	142,784.00
NJEIT Loan Principal		O/E	306,756.00
NJEIT Loan Interest		O/E	187,796.00
BAN Notes Principal	01-45-940-001	O/E	714,500.00
Total Debt Service			8,015,343.00
Judgements	01-37-480-000	O/E	196,875.00
Total Temporary Municipal Budget			35,418,643.20

City of Hoboken			
Temporary Appropriations			
CY 2017			
Parking Utility			
Salary Wages	31-55-501-101	S/W	1,468,276.80
Other Expenses	31-55-701-001	O/E	786,225.30
Group Health	31-55-730-152	O/E	531,562.50
Capital Outlay	31-55-740-100	O/E	125,000.00
Statutory Expenditures			
Social Security System	31-55-741-252	O/E	150,000.00
Unemployment Compensation Insurance	31-55-741-253	O/E	6,562.50
Workers Compensation Insurance	31-55-741-254	O/E	26,250.00
Subtotal			3,093,877.10
Debt Service			
Payment of Bond Principal	31-55-745-401	O/E	1,495,000.00
Interest on Bonds	31-55-745-402	O/E	474,093.00
Payment of Note Interest (916)	31-55-745-404	O/E	183,900.00
Payment of Note Prinicipal (916)	31-55-745-403	O/E	453,500.00
Total Parking Debt			2,606,493.00
Total Temporary Parking Utility Budget			5,700,370.10

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.

A1

AT A MEETING HELD ON: JAN 01 2017

INTRODUCED BY: _____
SECONDED BY: Robert J. Thomas

James J. Sarcina CITY OF HOBOKEN
RESOLUTION NO.: _____

CITY CLERK

RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY
RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR
ARCHITECT, ENGINEER, LANDSCAPE ARCHITECT, LSRP,
PLANNER AND SURVEYOR FOR THE TERM JANUARY 4, 2017
THROUGH DECEMBER 31, 2017

WHEREAS, service to the City as an architect, engineer, landscape architect, LSRP,
planner and surveyor, are professional services as defined by N.J.S.A. 40A:11-1 et seq; and,

WHEREAS, the City of Hoboken issued Request for Proposals 16-26 seeking a qualified
architect, engineer, landscape architect, LSRP, planner and surveyor; and,

WHEREAS, proposals were received from the following:

	Architect	Engineer	Landscape Architect	LSRP	Planner	Surveyor
Advanced Geoservices Corp.		X		X		
ARH Associates Inc.		X	X	X	X	X
Arterial, LLC			X		X	
Banisch Assoc., Inc.					X	
BFJ Planning					X	
Brinkerhoff Environmental				X		
Boswell Engineering		X		X		X
Brilliant Environmental Services				X		
Burgis Associates, Inc.			X		X	
CDM Smith, Inc.		X	X	X	X	
Concord Engineering		X				
Coppa Montalbano Architects	X					
CP Professional Services	X	X				
DMR Architects	X				X	
Dresdner Robin Environmental Management, Inc.		X	X	X	x	X
E&LP		X	X			X
EI Associates	X	X				
Engenuity Infastructure		X			X	
ES Design Studio, LLC	X					
Excel Environmental Resources, Inc.				X		
GEOD Corporation						X
Geosyntec Consultants		X				
H2M Architects					X	

HMR Architects	X					
Intertech Associates, Inc.		X				
James Corner Field Operations			X			
JM Sorge, Inc.				X		
Kimley-Horn and Assoc., Inc.		X	X			
L2A Land Design, LLC		X				
Louis Berger	X	X	X	X	X	
Meliora Environmental Design, LLC		X				
Musial Group Architects	X	x				
Nastasi Architects	X					
Neglia Engineering Associates		X	X		X	X
NV5, Inc.	X	X	X	X	X	X
Pennoni Associates, Inc.				X		
Petry Traffic, LLC		X				
Prestige Environmental, Inc.		X		X		
Rambol Environ US Corp.		X		X		
Remington & Vernick Engineers		X	X	X		x
Roofscapes, Inc. d/b/a/ Roofmeadow		X	X			
RSC Architects	X					
Scape Landscape Architecture, PLCC			X			
Stantec Consulting Services, Inc.		X	X			
Starr Whitehouse Landscape Architects			X		X	
Suburban Consulting Engineers, Inc.		X	X			X
T&M Associates		X	X	X	X	X
Tetra Tech Inc.		X				
Topology-NJ, LLC					X	
TTI Environmental, Inc.				X		
USA Environmental Management Inc.				X		

WHEREAS, the City’s review team has determined that all of the above listed firms are qualified to provide effective and efficient services, cost and other factors considered; and,

WHEREAS, the Administration recommends that all of the above listed firms be qualified in their designated specialty(s) to be considered by the City Administration, if and when the Administration finds it necessary, to engage the services of such respondent.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that the below listed respondents are deemed qualified to be contracted for architect, engineer, landscape architect, LSRP, planner and surveyor services to the City, as necessary when determined by the Administration, from the period of January 4, 2017 through December 31, 2017:

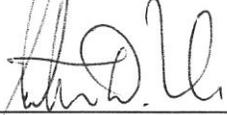
	Architect	Engineer	Landscape Architect	LSRP	Planner	Surveyor
Advanced Geoservices Corp.		X		X		
ARH Associates Inc.		X	X	X	X	X
Arterial, LLC			X		X	
Banisch Assoc., Inc.					X	
BFJ Planning					X	
Brinkerhoff Environmental				X		
Boswell Engineering		X		X		X
Brilliant Environmental Services				X		
Burgis Associates, Inc.			X		X	
CDM Smith, Inc.		X	X	X	X	
Concord Engineering		X				
Coppa Montalbano Architects	X					
CP Professional Services	X	X				
DMR Architects	X				X	
Dresdner Robin Environmental Management, Inc.		X	X	X	x	X
E&LP		X	X			X
EI Associates	X	X				
Engenuity Infastructure		X			X	
ES Design Studio, LLC	X					
Excel Environmental Resources, Inc.				X		
GEOD Corporation						X
Geosyntec Consultants		X				
H2M Architects					X	
HMR Architects	X					
Intertech Associates, Inc.		X				
James Corner Field Operations			X			
JM Sorge, Inc.				X		
Kimley-Horn and Assoc., Inc.		X	X			
L2A Land Design, LLC		X				
Louis Berger	X	X	X	X	X	
Meliora Environmental Design, LLC		X				
Musial GroupArchitects	X	x				
Nastasi Architects	X					
Neglia Engineering Associates		X	X		X	X
NV5, Inc.	X	X	X	X	X	X
Pennoni Associates, Inc.				X		
Petry Traffic, LLC		X				
Prestige Environmental, Inc.		X		X		
Rambol Environ US Corp.		X		X		
Remington & Vernick Engineers		X	X	X		x
Roofscapes, Inc. d/b/a/ Roofmeadow		X	X			
RSC Architects	X					
Scape Landscape Architecture, PLCC			X			

Stantec Consulting Services, Inc.		X	X			
Starr Whitehouse Landscape Architects			X		X	
Suburban Consulting Engineers, Inc.		X	X			X
T&M Associates		X	X	X	X	X
Tetra Tech Inc.		X				
Topology-NJ, LLC					X	
TTI Environmental, Inc.				X		
USA Environmental Management Inc.				X		

Meeting date: January 4, 2017

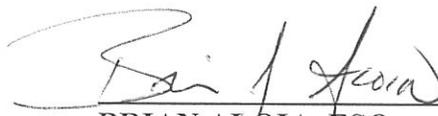
Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			

APPROVED:



STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:



BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.

AT A MEETING HELD ON: JAN 0 1-2017

INTRODUCED BY: af
SECONDED BY: Mark J. Man

James J. Sarcina CITY OF HOBOKEN
RESOLUTION NO. _____

CITY CLERK
**RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE
OFFICER ("PACO") FOR THE CITY OF HOBOKEN**

WHEREAS, there exists a need for a Public Agency Compliance Officer (P.A.C.O.) for the City of Hoboken, pursuant to N.J.S.A. 10:5-31 et. seq. and N.J.A.C. 17:27-1 et. seq.; and,

WHEREAS, the State Department of Treasury Division of Contract Compliance and Equal Employment Opportunity in Public Contracts (DDC), N.J.A.C. 17:27-1 et. seq. requires that the rules commonly known as "affirmative action" be followed.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that Scott DeRosa, Esq., Assistant Corporation Counsel for the City of Hoboken, is hereby appointed as the Public Agency Compliance Officer for the City of Hoboken; and,

BE IT FURTHER RESOLVED that no additional compensation shall be provided to the individual appointee as a result of this appointment; and,

BE IT FURTHER RESOLVED that said appointment shall begin immediately and shall continue until the appointment of a successor.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			

APPROVED:
Stephen D. Marks
STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:
Brian Aloia
BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

Meeting date: January 4, 2017

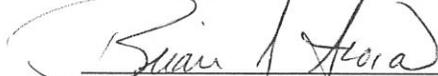
Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			

APPROVED:



STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:



BRIAN ALOJA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO NW FINANCIAL GROUP, LLC FOR PLANNING/FINANCIAL SERVICES FOR THE RENEGOTIATION OF THE UNITED WATER O&M CONTRACT IN THE AMOUNT OF \$25,000.00

AMOUNT TO BE CERTIFIED:

\$25,000.00

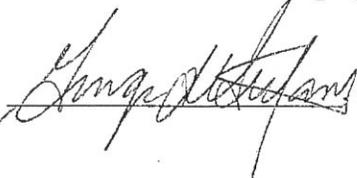
ACCOUNT NUMBER TO CERTIFY FROM:

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$25,000.00 is available in the following appropriation: ; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

appropriation and/or budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed:  George DeStefano, CFO

CD1

INTRODUCED BY:
SECONDED BY:

CITY OF HOBOKEN
RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ACCEPT AND QUALIFY RESPONSES TO A REQUESTS FOR QUALIFICATION ISSUED FOR PROFESSIONAL PLANNING/FINANCIAL SERVICES TO THE CITY FOR A PERIOD OF ONE (1) YEAR FOR A TERM TO EXPIRE OCTOBER 5, 2017

WHEREAS, it is occasionally necessary for the City of Hoboken to engage the services of a qualified firm and/or professional to perform professional planning/financial services; and,

WHEREAS, the City issued a Request for Qualifications for Professional Planning/Financial Services to the City, in compliance with the process for awarding a professional service contract pursuant to Hoboken Code §20A; and,

WHEREAS, the City's review team has determined that the below listed respondents to the RFQ provide the City with the best options for efficient and effective professional planning/financial services, through October 5, 2017, and are each qualified to be considered by the City Administration, if and when the Administration finds it necessary to engage the services of such respondent.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that the below listed respondents be and are hereby deemed qualified to be contracted to perform professional planning/financial services, as necessary, when determined by the Administration, through October 5, 2017:

4Ward Planning Inc.
100 Park Avenue, 16th Floor
New York, NY 10017

Acacia Financial Group, Inc.
601 Route 73 North
Suite 206
Marlton, NJ 08053

Value Research Group, LLC
301 South Livingston Avenue
Suite 104
Livingston, NJ 07039

NW Financial Group, LLC
2 Hudson Place, 3rd Floor

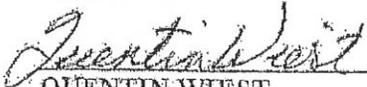
Hoboken, NJ 07030

Camoin Associates
120 West Avenue, Suite 303
Saratoga Springs, NY 12866

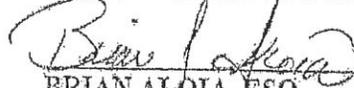
Phoenix Advisors, LLC
4 West Park Street
Bordentown, NJ 08505

Meeting date: October 5, 2016

APPROVED:


QUENTIN WIEST
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:


BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

Councilperson	Yea	Nay	Abstain/Present	Absent
Rayinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	/			
James Doyle	/			
Tiffany Fisher	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			
President Jennifer Giattino	/			

INTRODUCED BY: _____
SECONDED BY: Mark J. [Signature]

**CITY OF HOBOKEN
RESOLUTION NO.:** _____

**RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO
ACCEPT AND QUALIFY RESPONSES TO THE CITY'S
REQUEST FOR QUALIFICATIONS FOR GRANT WRITING
SERVICES FROM JANUARY 4, 2017 THROUGH DECEMBER 31,
2017**

WHEREAS, it is occasionally necessary for the City of Hoboken to engage the services of a qualified professional and/or firm to provide grant writing services; and,

WHEREAS, therefore, the City issued a Request for Qualifications (No. 16-28) seeking proposals from qualified granting writing firms, in compliance with the process for awarding a professional service contract pursuant to Hoboken Code §20A; and,

WHEREAS, the City received four (4) responsive proposals from:

1. Bruno Associates, Inc.
2. Millennium Strategies, LLC
3. The Ferguson Group
4. Maberry Consulting

WHEREAS, the City's review team has determined that the top two scoring firms, Bruno Associates, Inc. and Millennium Strategies, LLC, are the most qualified to provide the best and most efficient grant writing services, cost and other factors considered; and,

WHEREAS, therefore, the Administration recommends that Bruno Associates, Inc. and Millennium Strategies, LLC be qualified to be considered by the City Administration, if and when the Administration finds it necessary, to engage the services of such respondent.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that the below listed respondents are deemed qualified to be contracted for grant writing services to the City, as necessary when determined by the Administration, from the period of January 4, 2017 through December 31, 2017:

1. Bruno Associates, Inc.
1373 Broad Street, Suite 304
Clifton, New Jersey 07013
2. Millennium Strategies, LLC
60 Roseland Avenue
Caldwell, New Jersey 07006

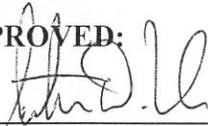
**A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 01 2017**

James J. [Signature]
CITY CLERK

Meeting date: January 4, 2017

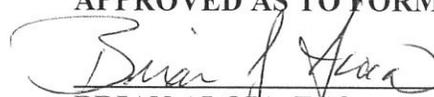
Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	//			
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	//			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	//			
Michael Russo	/			

APPROVED:



STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:



BRIAN ALOI, ESQ.
CORPORATION COUNSEL

CITY OF HOBOKEN
Office of Corporation Counsel

DAWN ZIMMER
Mayor



BRIAN ALOIA
Corporation Counsel

To: Mayor Dawn Zimmer
Stephen D. Marks, Business Administrator
Brian Aloia, Esq., Corporation Counsel
Patrick Wherry, Municipal Manager
Al Dineris, Purchasing Agent

From: Scott DeRosa, Esq.

Re: Evaluation Results for: Grant Writing Services to the City of Hoboken RFP 16-28

Date: December 29, 2016

Please be advised, that as of December 29, 2016, all evaluations for Grant Writing Services to the City of Hoboken, in response to RFP 16-28 were received in the Law Department and reviewed. The evaluation results were as follows:

	Bruno Associates, Inc.	Millennium Strategies	The Ferguson Group	Maberry Consulting
Juan Melli	92	96	91	89
Patrick Wherry	91	87	83	82
Jennifer Gonzalez	90	92	79	80
Totals	273	275	253	251

The administration is hereby authorized to review the above evaluation results and proceed to contract for the above services in accordance therewith. Thank you.

CD1

INTRODUCED BY: _____

SECONDED BY: _____

[Handwritten signatures]

CITY OF HOBOKEN
RESOLUTION NO.: _____

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CITY'S CONTRACT WITH USA ENVIRONMENTAL MANAGEMENT FOR 1600 PARK AVENUE/HOBOKEN COVE PROJECT FOR AN INCREASE IN THE TOTAL AMOUNT BY \$280.00

WHEREAS, the City awarded a contract to USA Environmental Management for LSRP services to the City of Hoboken for the Hoboken/Weehawken Cove Park Project (amongst other projects) on May 6, 2015; and,

WHEREAS, the City most recently amended its contract with USA Environmental Management by way of City Council Resolution dated March 16, 2016, increasing the total amount by \$26,773.00 and extending the contract term to expire no later than March 15, 2017; and,

WHEREAS, in accordance with the direction of the Administration, the City now wishes to amend its contract with USA Environmental Management in the increased amount of \$280.00 for the filing fee for recording the deed notice for 1600 Park/Hoboken Cove, in accordance with the attached letter dated December 7, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that the City's contract with USA Environmental Management for LSRP services to the City shall be increased by \$280.00, for a new total contract amount of \$100,423.00, and:

- 1) Aside from the change in contract amount, the remainder of the terms shall be in accordance with the original agreement and all attachments thereto; and,
- 2) The Mayor or her designee is hereby authorized to take the necessary steps to enter into an amendment to the contract and any other steps necessary to effectuate this resolution; and,
- 3) This resolution shall take effect immediately.

Meeting date: January 4, 2017

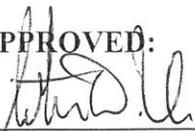
A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 01 2017

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CITY CLERK

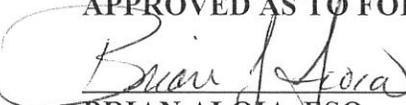
Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			

APPROVED:



 STEPHEN D. MARKS
 BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:



 BRIAN ALOIA, ESQ.
 CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CITY'S CONTRACT WITH USA ENVIRONMENTAL MANAGEMENT FOR 1600 PARK AVENUE/HOBOKEN COVE PROJECT FOR AN INCREASE IN THE TOTAL AMOUNT BY \$280.00

AMOUNT TO BE CERTIFIED:

\$280.00

ACCOUNT NUMBER TO CERTIFY FROM:

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$280.00 is available in the following appropriation: _____; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CITY'S CONTRACT WITH USA ENVIRONMENTAL MANAGEMENT FOR 1600 PARK AVENUE/HOBOKEN COVE PROJECT FOR AN INCREASE IN THE TOTAL AMOUNT BY \$280.00

AMOUNT TO BE CERTIFIED:

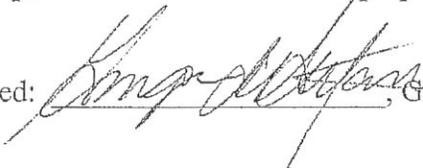
\$280.00

ACCOUNT NUMBER TO CERTIFY FROM:

7-01-21-181-036

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$280.00 is available in the following appropriation: 7-01-21-181-036 in the temporary CY2017 appropriation; and I further certify that this commitment together with all previously made commitments and payments will not exceed the funds available in said appropriation for the CY2017 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed:  George DeStefano, CFO



Paul J. Kenny, LSRP
4 Sheffield Avenue
Marlton, New Jersey 08053
Phone: (609)-744-5248
PaulKennyLSRP@outlook.com

December 7, 2016

Hudson County Register
257 Cornelison Avenue
Jersey City, NJ 07302

Re: **Deed Notice**
1600 Park Avenue Site
Block 267, Lot1
Block 269.04, Lot 1
Hoboken, Hudson County, NJ
PI No. 456589

Dear Sirs:

Kenny Environmental Services (KES) is forwarding the attached Deed Notice for the above referenced site. Please officially record this deed notice. We have included a check made payable to Hudson County in the amount of \$280.00 to cover the filing fee. The document is 25 pages long. Please forward a full copy of the recorded document upon filing.

If you require any additional information, please feel free to contact me at (609)744-5248.

Very Truly Yours,

Paul J. Kenny

Paul J. Kenny, LSRP, PE

cc. Brandy Forbes, City of Hoboken

INTRODUCED BY:
SECONDED BY:

[Handwritten signatures]

CITY OF HOBOKEN
RESOLUTION NO. _____

RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO USA ENVIRO FOR LSRP TO THE CITY OF HOBOKEN FOR HOBOKEN/WEEHAWKEN COVE PARK WALKWAY (PI NUMBERS 456589, 293820 AND 293821), HOBOKEN FIRE HOUSE 1 (PI NUMBER 033148), AND MULTI-SERVICE CENTER (PI NUMBER 033149) IN AN AMOUNT NOT TO EXCEED SEVENTY THREE THOUSAND THREE HUNDRED SEVENTY DOLLARS (\$73,370.00) FOR A TERM TO COMMENCE MAY 7, 2015 AND EXPIRE MAY 6, 2016

WHEREAS, the City of Hoboken published an RFP for an LSRP for Hoboken Weehawken Cove Park Walkway (PI Numbers 456589, 293820 and 293821), Hoboken Fire House 1 (PI Number 033148), and Multi-Service Center (PI Number 033149); and,

WHEREAS, the Administration evaluated the proposal provided in response to said RFP, and the Administration thereafter determined that USA Enviro can provide the City with the most effective and efficient City LSRP services for the above referenced projects; and,

WHEREAS, in accordance with the direction of the Administration, the City Council is now asked to award a contract to USA Enviro for LSRP for said projects, for a total contract amount of seventy three thousand three hundred seventy dollars (\$73,370.00), with a term to commence on May 7, 2015 and expire May 6, 2016; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$73,370.00 is available in the following appropriations: \$19,370.00 from T-26-56-850-851 of the capital budget and \$54,000.00 from 5-01-31-461-030 of the CY2015 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2015 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: *George DeStefano*, George DeStefano, CFO

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that a contract with the below listed vendor is awarded for an amount not to exceed Seventy Three Thousand Three Hundred Seventy Dollars (\$73,370.00), with a term to commence on May 7, 2015 and terminate on May 6, 2016, for services as the City's LSRP for the above listed projects, as follows:

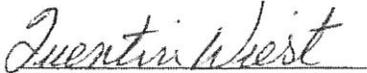
1. The above recitals are incorporated herein as though fully set forth at length.
2. The terms of the RFP and USA Enviro's responsive proposal shall govern the

contract, and no changes may be made without the prior written consent of both parties.

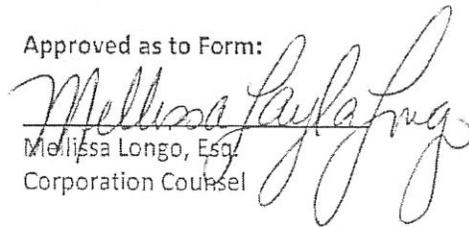
3. The Administration shall be entitled, under this award, to utilize the firm for those LSRP projects listed herein, as further described in the RFP, and any further project assignments shall require a separate contract and separate appropriations.
4. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
5. The Council hereby authorizes the Mayor, or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
6. The Mayor, or her designee is hereby authorized to execute an agreement, for the above referenced goods and/or services based upon the following information:

USA Environmental Management, Inc.
 344 West State Street
 Trenton, NJ 08618

Reviewed:


 Quentin Wiest
 Business Administrator

Approved as to Form:


 Melissa Longo, Esq.
 Corporation Counsel

Meeting Date: May 6, 2015

Councilperson	Yea	Nay	Abstain	No Vote Absent
Ravi Bhalla, Council President	/			
Theresa Castellano	/			
Peter Cunningham	/			
James Doyle	/			
Elizabeth Mason				/
David Mello	/			
Tim Occhipinti	/			
Michael Russo	/			
Jen Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY
 THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
 AT A MEETING HELD ON: MAY 06 2015



CITY CLERK

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON:

CD2

JAN 01 2017

INTRODUCED BY: [Signature]

SECONDED BY: [Signature]

[Signature]
CITY CLERK

CITY OF HOBOKEN

RESOLUTION NO. _____

**RESOLUTION AWARDING THREE CHANGE ORDERS, WHICH
TOTAL \$38,770.20, TO THE CITY'S CONTRACT WITH FLANAGANS
CONTRACTING GROUP INC. FOR THE SOUTHWEST BLOCK 12
PARK PROJECT**

WHEREAS, the City Council of the City of Hoboken awarded a contract to Flanagans Contracting Group, Inc. for the Southwest Block 12 Park Project by way of resolution dated May 18, 2016, pursuant to their bid proposal in the amount of \$4,907,567.50; and,

WHEREAS, the City received the attached correspondence from Suburban Consulting Engineers, Inc. dated December 15, 2016, regarding three change orders to the contract with Flanagans Contracting Group; and,

WHEREAS, the City Council is being asked to award Change Order #1 to this contract, in the amount of \$22,369.33 to install an emergency pedestrian barricade on Observer Highway; and,

WHEREAS, the City Council is being asked to award Change Order #9 to this contract, in the amount of \$3,029.40 for the removal of a 4" water consumption well; and,

WHEREAS, the City Council is being asked to award Change Order #10 to this contract, in the amount of \$13,371.47 for the removal of an underground oil storage tank; and,

WHEREAS, the total amount of the three change orders is \$38,770.20; and,

WHEREAS, the new total contract amount, including previous change orders, is \$4,995,667.91.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that Change Order #1 shall be awarded as delineated above in the amount of \$22,369.33; Change Order #9 shall be awarded as delineated above in the amount of \$3,029.40; and Change Order #10 shall be awarded as delineated above in the amount of \$13,371.47, and

1. The above recitals are incorporated herein as though fully set forth at length.
2. The terms of the referenced proposal shall govern the contract, and no changes may be made without the prior written consent of both parties.
3. Any change orders which shall become necessary hereafter shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.

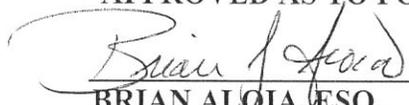
4. The Council hereby authorizes the Mayor, or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			

APPROVED:


 STEPHEN D. MARKS
 BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:


 BRIAN ALOIA, ESQ.
 CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION AWARDING THREE CHANGE ORDERS, WHICH TOTAL \$38,770.20, TO THE CITY'S CONTRACT WITH FLANAGANS CONTRACTING GROUP INC. FOR THE SOUTHWEST BLOCK 12 PARK PROJECT

AMOUNT TO BE CERTIFIED:

\$38,770.20

ACCOUNT NUMBER TO CERTIFY FROM:

C-04-60-715-311

4. The Council hereby authorizes the Mayor, or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				
President Jennifer Giattino				

APPROVED:

APPROVED AS TO FORM:

 STEPHEN D. MARKS
 BUSINESS ADMINISTRATOR

 BRIAN ALOIA, ESQ.
 CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION AWARDING THREE CHANGE ORDERS, WHICH TOTAL \$38,770.20, TO THE CITY'S CONTRACT WITH FLANAGANS CONTRACTING GROUP INC. FOR THE SOUTHWEST BLOCK 12 PARK PROJECT

AMOUNT TO BE CERTIFIED:

\$38,770.20

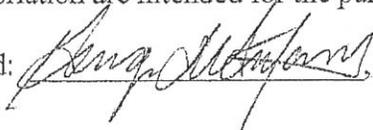
ACCOUNT NUMBER TO CERTIFY FROM:

C-04-60-715-311

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that

\$38,770.20 is available in the following appropriation: C-04-60-715-311 in the temporary CY2017 appropriation; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: , George DeStefano, CFO



96 US Highway 206, Suite 101
 Flanders, New Jersey 07836
 Phone: (973) 398-1776
 Fax: (973) 398-2121

LETTER OF TRANSMITTAL

TO

City of Hoboken – Purchasing
 94 Washington Street
 Hoboken, New Jersey 07030

DATE	12-15-2016	JOB NO	SCE-8744
ATTENTION:	Al B. Dineros, QPA		
RE:	City of Hoboken, Hudson County, New Jersey Southwest Block 12 Park		

SUBURBAN CONSULTING ENGINEERS, INC.

WE ARE SENDING YOU Attached Under separate cover via _____ the following items:

- Shop Drawings Prints Plans Samples Specifications
 Copy of Letter Change order See Below

COPIES	DATE	PAGES	DESCRIPTION
1	-	22	Executed Copies of Modification Numbers 1, 9 & 10 – Flanagan's Contracting Group

THESE ARE TRANSMITTED as checked below:

- For approval Approved as submitted Resubmit ___ copies for approval
 For your use Approved as noted Submit ___ copies for distribution
 As requested Returned Material Return ___ corrected prints
 For review and comment For Signature and Seal
 FOR BIDS DUE PRINTS RETURNED AFTER LOAN TO US

REMARKS

COPY TO: _____

SIGNED: 
 Mark Lescavage, P.E., P.P., C.M.E.
 Sr. Project Manager

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

1. ISSUING OFFICE NJDEP CONST ELEMENT	2. PROJECT NO. S340635-05	3. CONTRACT NO. 1	4. MODIFICATION NO. 1
5. TO (CONTRACTOR) Flanagans Contracting Group Inc. 90 Old Camplain Rd, Hillsborough NJ 08844		6. PROJECT LOCATION AND DESCRIPTION Hoboken Southwest Block 12 Park 57 Harrison St, Hoboken New Jersey	

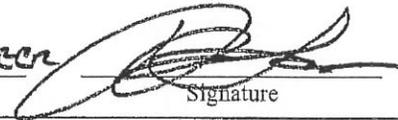
7. A proposal is required for making the hereinafter described change in accordance with specification and drawing revisions cited herein or listed in attachment hereto. Submit your proposal in space indicated on page 2, attach detailed breakdown of prime and sub-contract costs (See the clause of this contract entitled, "Changes". DO NOT start work under this proposed change until you receive a copy signed by the Contracting Officer or a directive to proceed).

12-14-16

Date

MARK LESCAVAGE, P.E., ENGINEER

Type Name and Title



Signature

8. DESCRIPTION OF CHANGE: Pursuant to the clause of this contract covering changes, the contractor shall furnish all labor and material, and all work necessary to accomplish the following described work:

A temporary walkway is required along the north side of Observer Hwy to accommodate the public pedestrian right-of-way which has been modified by the site construction perimeter to ensure safe passage. This is an established block and is the only possible pathway for the public to access local businesses, including child care.

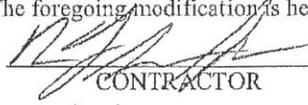
As a result of the above, the contract price is revised as follows:

ITEM NO.	ITEM DESCRIPTION	UNIT PRICE	ESTIMATED QUANTITY	TOTAL COST
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TOTAL COST OF THIS MODIFICATION \$ 22,369.33

The contract time is hereby: increase decrease or remains the same by 1 calendar days as a result of this modification.

The foregoing modification is hereby accepted:

 CONTRACTOR	OWNER	(NJPE SEAL) ENGINEER
BY: <u>Robert Flanagan Jr</u>	BY: _____	BY: <u>SUBURBAN CONSULTING ENG.</u>
DATE: <u>11-22-2016</u>	DATE: _____	DATE: <u>12-14-16</u>

APPROVAL:

STATE OF NEW JERSEY

DATE

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

9. ISSUING OFFICE NJDEP CONST ELEMENT	10. PROJECT NO. S340635-05	11. CONTRACT NO. 1	12. MODIFICATION NO. 1
13. CONTRACTOR'S PROPOSAL – CHANGE IN CONTRACT PRICE (Detailed breakdown, attach additional sheets as necessary)			
See Attached			
NET INCREASE \$ <u>22,369.33</u>	NET DECREASE \$ _____	CALENDER DAYS INCREASE <u>1</u> DAYS	
DATE: <u>11-22-2016</u>	TYPE NAME AND TITLE: <u>Robert Flanigan Jr</u> <u>Project Manager</u>	SIGNATURE: 	

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

14. ISSUING OFFICE & PROJECT NO. NJDEP CONST. ELEMENT S340635-05	15. CONTRACT NO. 1	16. MODIFICATION NO. 1
17. ORIGINAL CONTRACT BID PRICE \$ <u>4,907,567.50</u> TOTAL OF PREVIOUS CHANGE ORDERS \$ <u>49,592.40</u> TOTAL CONTRACT COST INCLUDING CHANGE ORDERS ... \$ <u>4,979,529.23</u>		
18. NECESSITY FOR CHANGE AND REASON FOR OMISSION FROM PLANS AND SPECIFICATIONS: <p style="text-align: center;">Public safety and keeping pedestrian walkways accessible.</p>		
19. OTHER IMPACTS RESULTANT OF THIS CHANGE: 		
20. RESUME OF NEGOTIATIONS OR RECOMMENDATIONS (Loanee's Representative) : 		
DATE: 12-14-16	TYPE NAME AND TITLE OF LOANEE'S REPRESENTATIVE: Mark Lescavage, P.E.	SIGNATURE: 



S340635-05
HOBOKEN SOUTHWEST BLOCK 12 PARK

CHANGE ORDER #1
COST ESTIMATE

BARRICADES
LABOR COST

HOBOKEN S340635-05

FRMN	\$97.33	8.5	\$827.31
LABOR	\$94.08	16.5	\$1,552.32
SUPER	51.57	6	\$309.42
OPER	\$116.48	7.5	\$873.60

\$3,562.65

TRUCKING	1	\$594.70	\$594.70
TRUCK	8	\$35.95	\$287.60
SKID STEER	7	\$59.65	\$417.55

\$1,299.85

MATERIALS

RV ANTIFREEZE	1	\$234.81	\$234.81
TRAFFIC BARRIERS	1	\$12,887.08	\$12,887.08
SIGNS & PAINT	1	\$140.17	\$140.17

\$13,262.06

TOTAL ALL ITEMS	\$18,124.56
10% OH	\$1,812.46
SUBTLT	\$19,937.01
10% PROFIT	\$1,993.70

SUBTOTAL CO #1 \$21,930.71

2% bond \$438.61

TOTAL CHANGE ORDER #1 \$22,369.33

Hoboken SW Block 12 Park
 Emergency Pesedtrian Barricade Installation on Observery HWY
 Any maintenance to be bill on a separate T&M ticket.

PCO #1

8/2/2016

Subtotal: \$ 18,124.56 ok
 ART 12 10% +15%: \$ 20,843.24 \$19,937.01
 +10%: \$ 22,927.56 \$21,930.71
 +Subcontractors: \$ -
 +2% Bonding: \$ 23,386.12
 Total: \$ 23,386.12 \$22,369.33

Labor	Rate	HRS	ST.
Laborer Foreman	\$ 97.33	8.5	\$ 827.31
Laborer	\$ 94.08	16.5	\$ 1,552.32
Laborer Foreman Overtime	\$ 127.64	0	\$ -
Laborer Overtime	\$ 122.77	0	\$ -
Supervisor- Bob Jr	\$ 51.57	6	\$ 309.42
Operator A Rate	\$ 116.48	7.5	\$ 873.60
Operator Overtime	\$ 174.72	0	\$ -
		ST	\$ 3,562.65

Subcontractor

ST \$ -
 10%: \$ -
 ST \$ -

Equipment

	Hours	Rate	
Trucking	1	594.7	\$ 594.70
Truck	8	35.95	\$ 287.60
Skid Steer	7	\$ 59.65	\$ 417.55
		ST	\$ 1,299.85

Materials

RV Antifreeze \$ 234.81
 Traffic Safety- Barriers and Temp. Lines \$ 12,887.08
 Signs and Safety Devices- Black Out Paint \$ 140.17
 ST \$ 13,262.06

AUTHORIZED BY:

EXTRA WORK TICKET

DATE: _____

Authorizing
Organization: _____

Flanagan's

Contracting Group, Inc.

90 Old Camplain Road
Hillsborough, NJ 08844

Job:

Hoboken Block 12

Change Order: Pedestrian Barricades Observer HWY

Completed By: Bob Jr

DATE: 13 July 2016

WEATHER: _____

Work Performed

Unloaded 44 pedestrian barricades and temporary striping.

Laid out road for placement of barricades, closed road at 9AM and began placing barricades. Once barricades were placed the fire department filled them up with water. During this we laid out the road for 1 single 4" stripe which Hoboken DPW painted down close to our layout but not exactly on our layout.

FCG then placed 2 more barricades at each end of the block on Observer HWY to channelize pedestrians.

FCG also installed 1 4" white stripe across the center of the barricades at the construction entrance and extended the one stop bar to the new C/L of the road.

Any existing stripes that were in conflict were blacked out with spray paint.

Dave's Towing sent a truck on 7/12 to pick up barricades from TSS in South Plainfield and then brought them to Hoboken on 7/13.

Barricades still need anti-freeze added so they don't freeze in the winter.

Vehicles on Site:

Equipment Used : JD Skid Steer

Rental Equipment:

Materials Used: Dave's Towing, TSS bill for Barricades and Temp Stripes, SSD bill for Spray Paint.

<u>Employee</u>	<u>Hrs</u>	<u>Employee</u>	<u>Hrs</u>	<u>Employee</u>	<u>Hrs</u>
Bob Jr	6				
James R (Laborer)	8				
Gerry E (Operator A)	8				

****Is this work related to a CHANGE ORDER - Circle **YES** if applicable



Invoice

Invoice #	Date	Call #
301066	13-Jul-2016	1056

87 Old Camplain Rd.
 Hillsborough, New Jersey 08844
 Phone: (908) 526-3999
 Fax: (908) 526-7618

Customer
 Flanagans

90 Old Camplain Road
 Hillsborough, New Jersey 08844

Summary

Location:	Traffic Safety Service 601 Hadley Road South Plainfie		
Destination:	57 Harrison Street Hoboken,Nj		
Reason:	Transport		
Zone:	Employee		
Vehicle:	Water Barriers Tss590		
Owner:			
Phone:			
VIN:			
Plate/Tag:	Truck:	56	
Mileage:	Driver:	103	

Terms:

Date	Incident #	Club/PO #	Service	Quantity	Rate	Amount
13-Jul-2016			Landoll	5.50	105.00	577.50
			Tolls	1.00	17.20	17.20
Thank you for your business.				Sub Total		594.70
				NJ Sales Tax (7.0000%)		0.00
				TOTAL		594.70
				Payments		0.00
				Balance Owing		594.70

223 East Main Street
 Bound Brook, NJ 08805
 www.signsandafetydevices.com



Invoice

T: 732.302.3007
 F: 732.469.4813

Date	Invoice #
7/13/2016	34628

Bill To
Flanagan's Construction Group 90 Old Camplain Rd. Hillsborough, NJ 08844 Attn: Accounts Payable

P.O. #	Terms	Rep	Ship	Via	S.O. No.	Project
Anthony	Due on receipt	P	7/13/2016	Customer Pick-U	23951	customer purchase
Quantity	U/M	Description			Rate	Amount
1	ea	--Spray Paint Case			56.00	56.00T
1	ea	--Hand Held Trigger			75.00	75.00T
		Sales Tax			7.00%	9.17

Thank you for your business.	Total	\$140.17
	Payments/Credits	\$0.00
	Balance Due	\$140.17

Making Safety More Visible
WBE and SBE Certified



601 Hadley Road PO Box 615
 South Plainfield, New Jersey 07080
 908-561-4800 • FAX 908-561-3800 • 212-964-2222

LOCATION: Customer Pick Up, South Plainfield, NJ

BILL TO:

Flanagan's Contracting Group Inc
 Attn: Accounts Payable
 90 Old Camplain Rd
 Hillsborough NJ 08844

INVOICE DATE: 7/12/2016
 INVOICE NO: 137235
 YOUR PO NO: VERBAL

Sale

DATE	DESCRIPTION	QUAN	PRICE	AMOUNT
7/12/2016				
	TSS 590 Water Barrier W/ Pin, Cap, Plug - Orange	22	\$259.00	\$5,698.00
	TSS 590 Water Barrier W/ Pin, Cap, Plug - White	22	\$259.00	\$5,698.00
	4" x 360' Roll White Temp Hwy Tape	1	\$324.00	\$324.00
	4" x 360' Roll Yellow Temp Hwy Tape	1	\$324.00	\$324.00

DELIVERY TICKET #332428
 WORK ORDER #67969
 ORDERED BY: Bob
 PREPARED BY: Id

Subtotal	\$12,044.00
Misc	\$0.00
Freight	\$0.00
Tax	\$843.08
Total	\$12,887.08

If no error is reported within 15 days, this invoice will be considered correct

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

1. ISSUING OFFICE NJDEP CONST ELEMENT	2. PROJECT NO. S340635-05	3. CONTRACT NO. 1	4. MODIFICATION NO. 9
5. TO (CONTRACTOR) Flanagans Contracting Group Inc. 90 Old Camplain Rd, Hillsborough NJ 08844		6. PROJECT LOCATION AND DESCRIPTION Hoboken Southwest Block 12 Park 57 Harrison St, Hoboken New Jersey	

7. A proposal is required for making the hereinafter described change in accordance with specification and drawing revisions cited herein or listed in attachment hereto. Submit your proposal in space indicated on page 2, attach detailed breakdown of prime and sub-contract costs (See the clause of this contract entitled, "Changes". DO NOT start work under this proposed change until you receive a copy signed by the Contracting Officer or a directive to proceed).

12-14-16
Date

MARK LESCAVAGE, P.E., ENGINEER
Type Name and Title


Signature

8. DESCRIPTION OF CHANGE: Pursuant to the clause of this contract covering changes, the contractor shall furnish all labor and material, and all work necessary to accomplish the following described work:

During the excavation of detention basin #2 a 4" consumption well was discovered at elevation 2.5 +/- . The LSRP researched for historical evidence and found none. A licensed drilling contractor is hired to abandon the well at the cost attached. Basin #2 cannot be completed without the removal of this well.

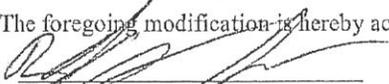
As a result of the above, the contract price is revised as follows:

ITEM NO.	ITEM DESCRIPTION	UNIT PRICE	ESTIMATED QUANTITY	TOTAL COST
----------	------------------	------------	--------------------	------------

TOTAL COST OF THIS MODIFICATION \$ 3,029.40

The contract time is hereby: increase decrease or remains the same by 72 calendar days as a result of this modification. Sept. 6th 2016 to Nov. 16th 2016

The foregoing modification is hereby accepted:

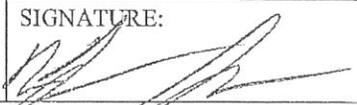
	CONTRACTOR	OWNER	(NJPE SEAL)		ENGINEER
BY: <u>Robert Flanagan Jr</u>	BY: _____	BY: <u>MARK LESCAVAGE, S.C.E.</u>		BY: <u>MARK LESCAVAGE, S.C.E.</u>	
DATE: <u>11-22-2016</u>	DATE: _____	DATE: <u>12-14-16</u>		DATE: <u>12-14-16</u>	

APPROVAL:

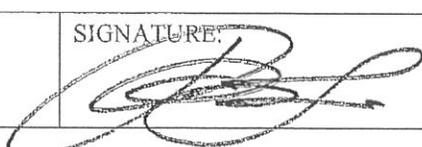
STATE OF NEW JERSEY

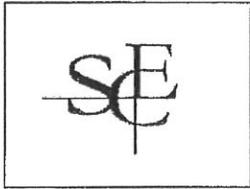
DATE

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

9. ISSUING OFFICE NJDEP CONST ELEMENT	10. PROJECT NO. S340635-05	11. CONTRACT NO. 1	12. MODIFICATION NO. 9
13. CONTRACTOR'S PROPOSAL – CHANGE IN CONTRACT PRICE (Detailed breakdown, attach additional sheets as necessary)			
See Attached Sub-contractor quote			
NET INCREASE \$ <u>3,029.40</u>		NET DECREASE \$ _____	
		CALENDER DAYS INCREASE <u>72X</u> DAYS	
DATE: <u>11-21-2016</u>	TYPE NAME AND TITLE: <u>Robert Flanagan Jr</u> <u>Project Manager</u>		SIGNATURE: 

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

14. ISSUING OFFICE & PROJECT NO. NJDEP CONST. ELEMENT S340635-05	15. CONTRACT NO. 1	16. MODIFICATION NO. 9
17. ORIGINAL CONTRACT BID PRICE \$ <u>4,907,567.50</u> TOTAL OF PREVIOUS CHANGE ORDERS \$ <u>71,961.73</u> TOTAL CONTRACT COST INCLUDING CHANGE ORDERS ... \$ <u>4,982,558.63</u>		
18. NECESSITY FOR CHANGE AND REASON FOR OMISSION FROM PLANS AND SPECIFICATIONS: <p style="text-align: center;">Not found in design survey/study.</p>		
19. OTHER IMPACTS RESULTANT OF THIS CHANGE: 		
20. RESUME OF NEGOTIATIONS OR RECOMMENDATIONS (Loanee's Representative) : 		
DATE: <p style="text-align: center;">12-14-16</p>	TYPE NAME AND TITLE OF LOANEE'S REPRESENTATIVE: <p style="text-align: center;">Mark Lescavage, P.E.</p>	SIGNATURE: 



S340635-05
HOBOKEN SOUTHWEST BLOCK 12 PARK

CHANGE ORDER #9
COST ESTIMATE

HOBOKEN S340635-05

QUOTE FROM SUMMIT	\$2,700.00
10% OH	\$270.00
SUBTLT	\$2,970.00
2% bond	\$59.40
TOTAL CHANGE ORDER #1	\$3,029.40



81A Chimney Rock Road, Bridgewater, NJ 08807
 Telephone: (908) 722-4266 Toll Free: (800) 242-6648 Fax: (732) 356-1009
 www.summitdrilling.com

Company: Flanagan's Contracting Group, Inc.
 90 Old Camplain Road
 Hillsborough, NJ 08844

Proposal No: QUO-02796-D2P6
 Terms: N60
 Date: 9/12/2016
 Attention: Robert Flanagan
 Your e-mail: jr@flanagansinc.com
 Phone No: (908) 458-3676 Ext. 0000
 Office: ,

Job Site: Hoboken, NJ

Scope: Abandon in place (1) 4" Steel Potable Bedrock Well 90' in Depth as per N.J.A.C/ 7:9D Regulations
 Submit Decommissioning Report

Item Description	Estimated Quantity	Unit	Unit Price	Extended Total
NJ One Call Notification	1.00	Site	\$140.00	\$140.00
4" Well abandonment Labor	90.00	Ft	\$27.00	\$2,430.00
Well Abandonment Reports	1.00	Ea	\$45.00	\$45.00
NJDEP Well Search	1.00	Ea	\$85.00	\$85.00
Approximate Total				\$2,700.00

Summit's invoice to be paid when you receive payment from your client, but not to exceed the terms stated above. A finance charge of 1-1/2% will be applied to the unpaid balance after terms stated. In the event Summit is required to institute legal action in order to recover any monies due and owing under this agreement, it is agreed and understood that Summit will be entitled to collect reasonable attorney fees and costs of suit. The parties agree to New Jersey Jurisdiction, and any applicable New Jersey Court (s) as to venue, in connection with any dispute or suit.

Daily rate subject to change for Level A, B, C protection. Client assumes all responsibility for all underground markouts. This proposal is good for 60 days.

Flanagan's Contracting Group, Inc.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and accepted. You are authorized to do the work as specified. PAYMENT WILL BE MADE AS OUTLINED ABOVE.

Date of acceptance: _____

Your signature: _____

Summit Drilling Co. Inc.

By

Roger Logel
 roger@summitdrilling.com

SUMMIT DRILLING COMPANY, INC.
ADDENDUM TO PROPOSAL-PAYMENT TERMS AND CONDITIONS

1. **ACCEPTANCE:** This Proposal is an offer to you to form a contract. Summit Drilling Company, Inc. ("Summit") makes this offer expressly subject to these terms and conditions and the terms and conditions appearing on the Proposal. Summit does not accept any prior terms and conditions that may have been set forth in other Proposals, quotations, invoices, acknowledgements, correspondence, specifications, or discussions. This Proposal constitutes the entire agreement between you and Summit relating to the services set forth herein. No modification shall be effected by the acceptance of any form of acknowledgment or Proposal containing different or additional provisions. Your signature on the Proposal and this Addendum ("I") confirms that you are authorized to accept this Proposal, (2) authorizes Summit to begin providing the services described in the Proposal and (3) indicates your agreement to process and pay the invoices associated with these services. The Proposal is considered null and void if signed after thirty (30) days for the date thereof.
2. **INVOICES:** You will be billed every 30 days. Summit's invoices shall be paid promptly upon your receipt of payment from your client but in no event later than the payment terms listed on the Proposal. Notwithstanding the foregoing, interest will begin to accrue on any unpaid balances at a rate of 1 1/4%, beginning with the 31st day after the invoice was sent to you. In the event that Summit is required to institute legal action to enforce its rights to recover monies due and owing under this Proposal, Summit will be entitled to collect reasonable attorneys' fees and costs of suit, including post-judgment collection costs and fees, in addition to unpaid fees and interest.
3. **RETAINER:** You will be required to provide a retainer fee in the amount of percent (30%) of the overall project cost estimate delivered at the time that you execute this Proposal.
4. **LIMITATION OF SUMMIT'S LIABILITY:** Summit's liability on any claim of any kind for any loss of damage arising out of, resulting from, or in connection with this Proposal or from the non-performance or breach thereof by Summit shall in no case exceed the fees to be paid to Summit pursuant to the Proposal. In no event shall Summit be liable or responsible for any damage or any indirect, special, compensatory, consequential, punitive or incidental damages of any nature whatsoever (including, without limitation, lost profits or revenues) incurred by you or any third party, whether or not Summit has been advised of the possibility of damages. Furthermore, Summit shall not be liable for penalties of any description relating to the Proposal.
5. **FORCE MAJEURE:** Summit shall be entitled to suspend performance of its obligations under this Proposal to the extent that such performance is impeded or made unreasonably onerous by any of the following circumstances, including by way of example but not by way of limitation, industrial disputes, labor disputes, fire, acts of God (e.g., earthquakes, floods, etc.), war (whether declared or not), extensive military mobilization, terrorist attacks, the imposition of a state of emergency or martial law, or the requisition, seizure, embargo, and / or delays in deliveries of materials, supplies, equipment or labor force caused by any of the foregoing which materials, supplies, equipment, or labor force is required by Summit to perform its obligation under the Proposal. The time for performance of any such obligation, if applicable, shall be extended for the time period lost by reason of the delay.
6. **ASSIGNMENT:** This Proposal shall inure to the benefit of and shall be binding upon the respective heirs, successors, and assignees of the parties. Summit may, based upon its sole and non-reviewable discretion, assign, transfer or subcontract the services set forth in the Proposal and provide you with written notice thereof. In no event shall any assignment by Summit impact your obligation to pay Summit's invoices in a timely fashion.
7. **GOVERNING LAW AND VENUE:** All disputes arising under or in connection with this Agreement shall be governed by and interpreted in accordance with the laws of the State of New Jersey, without regard to conflict of law principles. The parties expressly consent to the jurisdiction of the Somerset County Superior Court or federal courts located in the State of New Jersey, as the case may be, and waive any objection to forum non conveniens, lack of personal jurisdiction or similar grounds with respect to any dispute relating to this Proposal.
8. **SITE ACCESS:** Summit assumes that the subject site will allow passage with rubber-tired, truck mounted equipment. Summit is not responsible for performing any property restoration which may be damaged due to normal drilling operations (i.e., landscaping, repairing ruts, sidewalks, etc.).
9. **UTILITIES:** Client shall defend, indemnify, and hold Summit harmless for damage to any underground utilities or facilities. Client shall be responsible for locating and staking all boring and well locations. Summit will perform the "One-Call, Call-Before-You-Dig" utility mark out required by the site specific state.
10. **HEALTH & SAFETY:** It is assumed, unless otherwise noted, that all work will be conducted in level D PPE. It is also assumed all work is non-union labor and prevailing wage rates are not required.

Signature for Terms and Conditions Acceptance:

COMPANY Name: _____

By: _____

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

9. ISSUING OFFICE NJDEP-CONST. ELEMENT	10. PROJECT NO. S340635.05	11. CONTRACT NO. 1	12. MODIFICATION NO. 10
13. CONTRACTOR'S PROPOSAL – CHANGE IN CONTRACT PRICE (Detailed breakdown, attach additional sheets as necessary)			
<p>(Proposed)</p> <p style="text-align: center; margin-top: 100px;">See attached invoice from Vollers UST tank removal contractor.</p>			
NET INCREASE \$13,371.47		NET DECREASE \$ _____	
		CALENDER DAYS INCREASE 0 DAYS	
DATE: 11-21-2016	TYPE NAME AND TITLE: Robert Flanagan Jr Project Manager		SIGNATURE: 

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

14. ISSUING OFFICE & PROJECT NO. NJDEP CONST. ELEMENT S340635-05	15. CONTRACT NO. 1	16. MODIFICATION NO. 10
17. ORIGINAL CONTRACT BID PRICE \$ <u>4,907,567.50</u> TOTAL OF PREVIOUS CHANGE ORDERS <u>\$74,991.13</u> TOTAL CONTRACT COST INCLUDING CHANGE ORDERS ... <u>\$4,995,667.91</u>		
18. NECESSITY FOR CHANGE AND REASON FOR OMISSION FROM PLANS AND SPECIFICATIONS: <p style="margin-left: 40px;">Not found in design survey/study.</p>		
19. OTHER IMPACTS RESULTANT OF THIS CHANGE: 		
20. RESUME OF NEGOTIATIONS OR RECOMMENDATIONS (Loanee's Representative) : 		
DATE: <p style="font-size: 1.2em; margin-left: 20px;">12-14-16</p>	TYPE NAME AND TITLE OF LOANEE'S REPRESENTATIVE: <p style="margin-left: 40px;">Mark Lescavage, P.E.</p>	SIGNATURE: 

CHECKED FOR ACCURACY BY SCE.

Hoboken SW Block 12 Park

UST Removal- Does not include FCG cost to bring area up to grade.

PCO #10

9/9/2016

Subtotal:	\$	-
15%:	\$	-
10%:	\$	-
Subcontractors:	\$	13,109.28
2% Bonding:	\$	13,371.47
Total:	\$	13,371.47

Labor	Rate	HRS	ST.
Laborer Foreman	\$ 97.33	0	\$ -
Laborer	\$ 94.08	0	\$ -
Laborer Foreman Overtime	\$ 127.64	0	\$ -
Laborer Overtime	\$ 122.77	0	\$ -
Operator A Rate	\$ 116.48	0	\$ -
Operator Overtime	\$ 174.72	0	\$ -
		ST	\$ -

Subcontractor

Vollers (Cost to be determined off final unit rates)	\$ 11,917.53
	ST \$ 11,917.53
	10%: \$ 13,109.28
	ST \$ 13,109.28

Equipment

Hours	Rate	ST
0	\$ -	\$ -
		ST \$ -

Materials

ST \$ -



September 12, 2016

vx# 3047

Flanagan's Contraction Group Inc.
Attn: Robert Flanagan Jr.
90 Old Camplain Road
Hillsborough, NJ 08844

Invoice No: 3047-F-1

Proposal: P01
September 8, 2016

Re: UST Removal
57 Jackson Street
Hoboken, NJ

<u>Description</u>	<u>Quantity</u>	<u>Cost/Unit</u>	<u>Extended Price</u>
Preliminary Work Documents/Obtain Permit	1	\$900.00	\$900.00
Mobilization/Demobilization	1	\$1,200.00	\$1,200.00
Labor & Equipment (per day)	1	\$5,225.00	\$5,225.00
Disposal of Tank	1	\$950.00	\$950.00
Oversight/Closure Reporting	1	\$2,000.00	\$2,000.00
Disposal of Oil/Water	1469	\$0.65	\$954.85
Clean Backfill	24.56	\$28.00	\$687.68
		Amount Due	<u>\$11,917.53</u>

www.vollerscompany.com

3311 US Highway 22 • P.O. Box 5297 • North Branch, New Jersey 08876 • Telephone (908) 725-1026 • Fax (908) 725-9784

DISPATCH
 CONCRETE (877) 322-4300
 STONE (908) 322-7840
 ASPHALT (888) 322-2331

FANWOOD CRUSHED STONE CO.

DIVISION OF WELDON MATERIALS, INC.
 OFFICE 141 CENTRAL AVE., WESTFIELD, N.J.
 (908) 322-4444
 Ready Mixed Concrete, Sand, Crushed Stone, Block Top.

For Safety Data info go to www.weldonmat.com/sds

DATE: 09/27/16

TIME: 4:45

CUSTOMER: 713700/0202
 VOLLERS CONST.
 PO BOX 5297 US RT 22
 NORTH BRANCH NJ 08875

JOB:

3047
 HOBOKEN

P.O. NO.

ZONE:

MANUAL WEIGHTS
 TICKET NO.
247494
 TRUCK NO.
 17
 TRUCKER NAME
 VOLLERS TRI

PRODUCT CODE	PRODUCT	AMOUNT	UNIT PRICE	EXTENSION
DGA	NJDOT DGA/TYPE 5A	GROSS WGT. TARE WGT. NET WGT.	39.11 14.55 24.56	
LOADS:	ACCUM. AMOUNT 42.73 TONS			
LOCATION WHERE WEIGHED:	WEIGHMASTER NAME:			

REC'D BY & AGREE TO ALL TERMS (FRONT & BACK):
 DRIVER NAME: [Signature]
 3

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON:

CD3

JAN 01 2017

INTRODUCED BY: Patricia Singh

SECONDED BY: David M...

James J. Sarino
CITY CLERK

CITY OF HOBOKEN
RESOLUTION NO.: _____

RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED REDEVELOPMENT AGREEMENT WITH 1024 ADAMS HOBOKEN, LLC FOR THE REDEVELOPMENT OF THE REAL PROPERTY LOCATED UPON BLOCK 100, LOT 10 ON THE TAX MAP OF THE CITY OF HOBOKEN WITHIN THE NORTHWEST INDUSTRIAL AREA

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented (the "Act"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and,

WHEREAS, in order to stimulate redevelopment, the City Council of the City of Hoboken by Resolution, has, at times, identified and designated certain parcels of property within the City as areas "in need of redevelopment" in accordance with the Act, including the parcel located upon Block 100, Lot 10 on the Tax Map of the City of Hoboken, more commonly known as 1024 Adams Street (the "Property"), which is located within the Northwest Industrial Area of the City; and,

WHEREAS, the City of Hoboken (the "City") desires that the Property be redeveloped in accordance with the Redevelopment Plan for the Northwest Industrial Area, as same may be amended (the "Redevelopment Plan"); and,

WHEREAS, the City, by Resolution on September 3, 2014, authorized the execution of Redevelopment Agreement by and between the City and Frank Pasquale Limited Partnership ("Frank Pasquale"), the former owner of the Property for the implementation of a redevelopment project involving the construction of a seven (7) story residential building consisting of ten (10) units, with LEED Gold Certification from the US Green Building Council; the installation of a natural gas cogeneration system for heat and power together with a circuit connection box to support a potential power transfer to the micro-grid that could power exterior electric vehicle charging stations (should they be installed) ("Cogeneration System"); and Passive House Certification from the Passive House Institute, amongst other such project components (collectively, the "Original Project"); and,

WHEREAS, on or about September 16, 2014, the City executed a Redevelopment Agreement with Frank Pasquale Limited Partnership ("Frank Pasquale") for the redevelopment of the Property (the "Original Redevelopment Agreement"); and,

WHEREAS, the City, by Ordinance on or about October 16, 2014, adopted an amendment of the Redevelopment Plan, in order to, in part, accommodate the Original Project; and,

WHEREAS, Frank Pasquale subsequently entered into a contract with 1024 Adams Hoboken, LLC (referred to herein as the Redeveloper) to convey the Property to Redeveloper; and,

WHEREAS, 1024 Adams Hoboken, LLC has submitted a Pre-Submission Form to the City, a copy of which is attached hereto as **Attachment A**, outlining its intent to redevelop the Property by constructing a residential building with features similar to those set forth in the description of the Original Project; and,

WHEREAS, more specifically, Redeveloper proposes to: demolish the existing two-story brick office building upon the Property; construct a seven (7) story building up to seventy-nine (79) feet tall with ten (10) residential units and parking facilities underneath for eleven (11) parking spaces including one (1) handicapped, barrier-free parking space; install a white roof aka cool roof to reduce energy consumption; install a thermal hot water panel system on the roof; install a rain water harvesting retention system; install two (2) interior electric vehicle charging stations; install a bike rack; meet LEED Gold Certification and strive for LEED Platinum Certification; strive for Energy Star Building Certification; and obtain Passive House Certification; and,

WHEREAS, Bijou Properties, LLC (“Bijou”), an affiliate of Redeveloper, has also submitted a letter to the City dated July 27, 2016, a copy of which is attached hereto as **Attachment B**, acknowledging responsibility to adhere to the terms of the May 7, 2014 Interim Cost and Conditional Designation Agreement by and between the City and Frank Pasquale, including provisions for Redeveloper’s reimbursement to the City or direct payment of all costs incurred by the City in connection with negotiating and finalizing an Amended Redevelopment Agreement with 1024 Adams Hoboken, LLC; and,

WHEREAS, Redeveloper has determined that the installation of a Cogeneration System at the Property as originally proposed by Frank Pasquale is not practical and in order to compensate for said redevelopment goals which have been deemed unachievable, Bijou has offered to make a \$50,000.00 donation to the City of Hoboken’s Open Space Trust Fund pursuant to Bijou’s letter dated December 9, 2016, a copy of which is attached hereto as **Attachment C**; and,

WHEREAS, the City and the Redeveloper have engaged in extensive negotiations and the City has determined that in furtherance of the City’s goals and objectives for the Property to be redeveloped in accordance with the Redevelopment Plan, as may be amended, it is in the best interests of the City and its residents to enter into an Amended Redevelopment Agreement with 1024 Adams Hoboken, LLC (“Redeveloper”) being designated as the exclusive Redeveloper of the Property in substantially the form attached hereto as **Attachment D**.

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

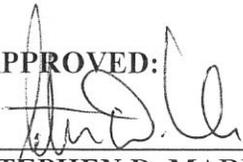
1. The Mayor of the City of Hoboken is hereby authorized to execute the Amended Redevelopment Agreement by and between the City of Hoboken and 1024 Adams

Hoboken, LLC in substantially the form attached hereto as **Attachment D**, designating 1024 Adams Hoboken, LLC as the exclusive redeveloper of Block 100, Lot 10 on the Tax Map of the City of Hoboken, more commonly known as 1024 Adams Street.

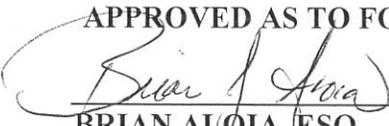
2. The City hereby approves of and ratifies the conveyance of the Property from Frank Pasquale Limited Partnership to 1024 Adams Hoboken, LLC.
3. Staff and consultants to the City are hereby authorized and directed to take all other administrative actions to implement this Resolution as are necessary and appropriate to accomplish its goals and intent, to the extent permitted by law.
4. This Resolution shall be effective immediately.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	✓			
Peter Cunningham	/			
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			

APPROVED:


STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:


BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

Direct Dial Number: (973) 912-6801
jvos@mfhenvlaw.com

MEMORANDUM

To: Honorable Dawn Zimmer, Mayor
Jennifer Giattino, Council President and
Members of the City Council of the City of Hoboken

Cc: Brandy Forbes, AICP, PP, Community Development Director

From: Joseph J. Maraziti, Jr., Esq.
Joanne Vos, Esq.

Date: December 21, 2016

Re: 1024 Adams Street Redevelopment Project (formerly Lorien Lofts),
Northwest Industrial Redevelopment Area

The purpose of this Memorandum is to provide a short summary of, and background in connection with, the proposed Amended Redevelopment Agreement for the redevelopment of the real property located at 1024 Adams Street in the Northwest Industrial Area. In short, this matter involves the transfer of ownership of certain real property which was subject to a Redevelopment Agreement from one redeveloper to another.

As authorized by Resolution dated September 3, 2014, the City entered into a Redevelopment Agreement with Frank Pasquale Limited Partnership (“Frank Pasquale”) for the redevelopment of the real property located at 1024 Adams Street (the “Property”). At that time, Frank Pasquale owned the Property. Frank Pasquale had proposed to build the following project: a seven (7) story residential building consisting of ten (10) units, with LEED Gold Certification from the US Green Building Council; installation of a natural gas cogeneration system for heat and power together with a circuit connection box to support a potential power transfer to the micro-grid that could power exterior electric vehicle charging stations (should they be installed)

(“Cogeneration System”); and Passive House Certification from the Passive House Institute, amongst other such project components (collectively, the “Original Project”). The Northwest Industrial Redevelopment Plan was amended, in part, to accommodate the Original Project. However, construction of the Original Project was not commenced.

Frank Pasquale has since conveyed the Property to 1024 Adams Hoboken, LLC (“Redeveloper”), an affiliate of Bijou Properties, LLC (“Bijou”). Redeveloper now seeks to (1) have the sale of the Property from Frank Pasquale to Redeveloper be approved/ratified as a “Permitted Transfer” under the Original Redevelopment Agreement; (2) be designated as the exclusive Redeveloper of the Property; and (3) construct and implement an environmentally conscious residential project substantially along the same lines as the Original Project.

More specifically, Redeveloper proposes to: demolish the existing two-story brick office building upon the Property; construct a seven (7) story building up to seventy-nine (79) feet tall with ten (10) residential units and parking facilities underneath for eleven (11) parking spaces including one (1) handicapped, barrier-free parking space; install a white roof aka “cool roof” to reduce energy consumption; install a thermal hot water panel system on the roof; install a rain water harvesting retention system; install two (2) interior electric vehicle charging stations; install a bike rack; meet LEED Gold Certification and strive for LEED Platinum Certification; strive for Energy Star Building Certification; and obtain Passive House Certification.

It should be noted that Redeveloper has determined that the installation of a Cogeneration System at the Property (and potential transfer from the solar to the micro-grid that could power exterior electric vehicle charging stations, should same be installed), as originally proposed by Frank Pasquale, is not practical for a ten (10) unit residential building, particularly a Passive House-certified building. In order to compensate for said redevelopment goals which have been deemed unachievable, Bijou has offered to make a \$50,000.00 donation to the City of Hoboken’s Open Space Trust Fund pursuant to Bijou’s letter dated December 9, 2016, a copy of which is attached to the proposed Resolution.

Finally, it should be noted that Bijou will be required to not only adhere to the terms of the original Interim Cost and Conditional Designation Agreement dated May 7, 2014 (which was between the City and Frank Pasquale) but also pay the costs that were incurred by the City in the review of Frank Pasquale’s site plans by the Planning Board.

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.

CD4

AT A MEETING HELD ON:

JAN 01 2017

INTRODUCED BY:

SECONDED BY:

James J. Savino

R. H. Knight
David J. Mura

CITY OF HOBOKEN

CITY CLERK

RESOLUTION NO.: _____

**RESOLUTION AWARDING A CONTRACT TO DMR ARCHITECTS
AS PROFESSIONAL PLANNER FOR THE REDEVELOPMENT PLAN
FOR THE NORTH END AREA IN THE AMOUNT OF \$117,954.54**

WHEREAS, the City of Hoboken previously published an RFP for municipal planning services for the North End Area ("North End Redevelopment"); and,

WHEREAS, following an evaluation of the proposals received in response to the RFP, it was determined that DMR Architects ("DMR") was the most qualified vendor to provide the City with the most effective and efficient Professional Planner services necessary for the North End Redevelopment; and,

WHEREAS, the City therefore awarded a contract to DMR by way of Resolution dated June 17, 2015 in the amount of \$149,262.57, in accordance with DMR's proposal; and,

WHEREAS, the North End Redevelopment project has been delayed due to unanticipated circumstances, and therefore DMR has performed limited services thus far and has only billed \$31,308.03 of the contract amount; and,

WHEREAS, although DMR's contract for the North End Redevelopment project has expired, DMR has been prequalified as a pool architect for the City for CY-2017; and,

WHEREAS, the City anticipates that the North End Redevelopment Plan project will resume in February 2017, and therefore wishes to award a contract for architectural services for said project; and,

WHEREAS, due to the fact that DMR is a prequalified architectural firm and was previously awarded a contract and performed work relative to this particular project, the Administration recommends awarding a new contract to DMR in accordance with their original proposal; and,

WHEREAS, the Administration further recommends awarding the contract in the amount of \$117,954.54, which amount is based upon DMR's original proposal figure (\$149,262.57), less the amount of the services already performed (\$31,308.03).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that a professional services contract is hereby awarded to DMR for municipal planning services for the North End Redevelopment project, in the amount of \$117,954.54, in accordance with their original proposal, for a period of one (1) year, to expire on or before January 4, 2018; and,

BE IT FURTHER RESOLVED that this resolution shall take effect immediately, subject to the following conditions:

1. The award of this contract is subject to finalization of the contract terms.
2. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
3. The Council hereby authorizes the Mayor, or her designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
4. The mayor, or her designee, is hereby authorized to execute an agreement as outlined herein.

Meeting date: January 4, 2017

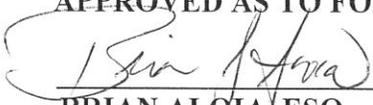
Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			

APPROVED:



STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:



BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION AWARDING A CONTRACT TO DMR ARCHITECTS AS PROFESSIONAL PLANNER FOR THE REDEVELOPMENT PLAN FOR THE NORTH END AREA IN THE AMOUNT OF \$117,954.54

AMOUNT TO BE CERTIFIED:

\$117,954.54

ACCOUNT NUMBER TO CERTIFY FROM:

\$25,000.00 from temporary budget: 7-01-21-181-036

\$92,954.54 remaining when full budget is adopted from: 7-01-21-181-036

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$117,954.54 is available in the following appropriation: \$25,000.00 from 7-01-21-181-036 in the temporary CY2017 appropriation; and I further certify that, immediately upon adoption of the CY2017 final budget I will certify the remaining \$92,954.54 from 7-01-21-181-036; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017 temporary appropriation and/or budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: , George DeStefano, CFO

CITY OF HOBOKEN
Office of Corporation Counsel

DAWN ZIMMER
Mayor



BRIAN J. ALOIA
Corporation Counsel

Memorandum

To: Members of the City Council of the City of Hoboken

From: Alyssa L. Bongiovanni, Esq., Assistant Corporation Counsel for the City of Hoboken

CC: Mayor Dawn Zimmer; Director Brandy Forbes; Corporation Counsel Brian Aloia, Esq.;
Business Administrator Stephen D. Marks; Municipal Manager Patrick Wherry

Re: Resolution Awarding a Contract to DMR Architects as Professional Planner for the
Redevelopment Plan for the North End Area

Dear Council Members,

The attached resolution seeks to award a contract to DMR Architects in accordance with their designation as "Pool Architect" for the City of Hoboken. Please be advised that the resolution to qualify pool architects and other professionals is also on the agenda for this meeting (January 4, 2017) and seeks to prequalify DMR Architects (among other professionals). The prequalification resolution will be placed on the agenda prior to this resolution to award the contract to DMR. Therefore, if the prequalification resolution does not pass, the resolution awarding a contract to DMR will also be removed from the agenda. Please feel free to contact the office of Corporation Counsel with any further questions or concerns. Thank you.

Sincerely,

/s/ *Alyssa L. Bongiovanni Esq.*

RS-02652

9

INTRODUCED BY: _____
SECONDED BY: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

RESOLUTION AWARDING A PROFESSIONAL SERVICE
CONTRACT TO DMR ARCHITECTS FOR RFP 15-08
PROFESSIONAL PLANNER FOR REDEVELOPMENT PLAN
FOR THE NORTH END AREA IN AN AMOUNT NOT TO
EXCEED ONE HUNDRED FORTY-NINE THOUSAND, TWO
HUNDRED SIXTY-TWO DOLLARS AND FIFTY-SEVEN
CENTS (\$149,262.57) FOR A ONE YEAR TERM TO
COMMENCE JUNE 18, 2015 AND EXPIRE JUNE 17, 2016

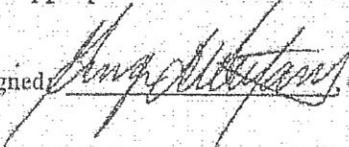
WHEREAS, the City of Hoboken published an RFP for municipal planning services for the North End Area; and,

WHEREAS, the Administration evaluated the proposal provided in response to said RFP, and the Administration thereafter determined that DMR Architects is most qualified to provide the City with the most effective and efficient Professional Planner services necessary for the North End Area redevelopment project; and,

WHEREAS, in accordance with the direction of the Administration, the City Council is now asked to award a contract to DMR Architects for Professional Planner services for a total contract amount of One Hundred Forty Nine Thousand Two Hundred Sixty Two Dollars and Fifty Seven Cents (\$149,262.57), with a one (1) year term to commence on June 18, 2015 and expire June 17, 2016; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$50,000.00 is available in the following appropriation G-02-25-114-019 of the CY2015 budget, and \$99,262.57 is available in the following appropriation 5-01-21-181-036 of the CY2015 budget; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriations for the CY2015 budget; and I further certify that the funds available in the said appropriations are intended for the purpose herein committed.

Signed:  George DeStefano, CFO

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that a contract with the below listed vendor is awarded for an amount not to exceed One Hundred Forty-Nine Thousand, Two Hundred Sixty-Two Dollars and Fifty-Seven Cents (\$149,262.57), with a one (1) year term to commence on June 18, 2015, for services as Professional Planner for Redevelopment Plan for the North End Area, as follows:

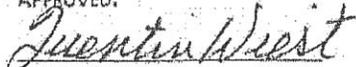
1. The above recitals are incorporated herein as though fully set forth at length.
2. The terms of the RFP and DMR Architect's responsive proposal shall govern the contract, and no changes may be made without the prior written consent of both

- parties.
3. The Administration shall be entitled, under this award, to utilize the firm specifically for planning assistance for redevelopment in the North End Area. This award is project based, and the contract amounts hereunder are based on completion of the project; payment shall be made in accordance with the RFP and the responsive proposal for services rendered only, with no guarantee of full payment without completion of the full project in accordance with the RFP.
 4. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
 5. The Council hereby authorizes the Mayor, or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
 6. The Mayor, or her designee is hereby authorized to execute an agreement, for the above referenced goods and/or services based upon the following information:

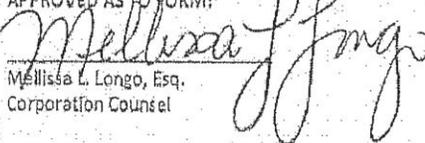
DMR Architects
 777 Terrace Avenue, Suite 607
 Hasbrouck Heights, NJ 07604

Meeting date: June 17, 2015

APPROVED:


 Quentin West
 Business Administrator

APPROVED AS TO FORM:


 Melissa L. Longo, Esq.
 Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Theresa Castellano				✓
Peter Cunningham	✓			
James Doyle	✓			
Jen Giattino	✓			
Elizabeth Mason				✓
David Mello	✓			
Tim Occhipinti	✓			
Michael Russo	✓			
Ravi Bhalla, Council President	✓			

A TRUE COPY OF A RESOLUTION ADOPTED BY
 THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
 AT A MEETING HELD ON:

JUN 17 2015



CITY CLERK

CITY OF HOBOKEN
Office of Corporation Counsel

DAWN ZIMMER
Mayor



MELLISSA LONGO
Corporation Counsel

MEMORANDUM

To: Quentin West
cc: Mellissa Longo Juan Meill
 Brandy Forbes Al Dineros
From: Alysia M. Proko
Re: EVALUATION Results for: "RFP North End Planner"
Date: May 6, 2015

Please be advised, on May 4, 2015, the evaluations for "RFP Request for Qualifications Professional Services: North End Planner" were received in the Law Department, and thereafter finalized. The evaluation results were as follows:

1. DMR - Score: 283
2. T&M - Score: 276
3. Topology - Score: 262
4. Stonefield - Score: 259
5. H2M - Score: 247

The Administration is hereby authorized to review the above evaluation results and proceed to contract for the above services in accordance therewith. Thank you.

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.

CC 1

AT A MEETING HELD ON: JAN 01 2017

INTRODUCED BY: _____

SECONDED BY: Robert Manning

James J. Sorensen
CITY CLERK
CITY OF HOBOKEN
RESOLUTION NO.: _____

RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR LAND USE AND REAL PROPERTY SPECIAL COUNSEL FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF \$50,000.00

WHEREAS, it is occasionally necessary for the City of Hoboken to engage the services of a qualified professional and/or firm to provide legal services as special counsel for land use and real property matters; and,

WHEREAS, the City issued a Request for Qualifications (No. 16-11) seeking proposals from qualified law firms, in compliance with the process for awarding a professional service contract pursuant to Hoboken Code §20A; and,

WHEREAS, the City received three (3) responsive proposals from:

1. Weiner Lesniak
2. Vogel, Chait, Collins & Schneider
3. Rogut McCarthy

WHEREAS, the City's review team has determined that all of the firms that submitted proposals are qualified to provide effective and efficient legal services, cost and other factors considered; and,

WHEREAS, the Administration recommends that Weiner Lesniak; Vogel, Chait, Collins & Schneider; and Rogut McCarthy be qualified to be considered by the City Administration, if and when the Administration finds it necessary, to engage the services of such respondent.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that the below listed respondents are deemed qualified to be contracted for Land Use and Real Property legal services to the City, as necessary when determined by the Administration, from the period of January 4, 2017 through December 31, 2017:

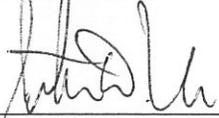
1. Weiner Lesniak
2. Vogel, Chait, Collins & Schneider
3. Rogut McCarthy

BE IT FURTHER RESOLVED, that in the aggregate, the Land Use and Real Property contracts awarded to any/all of the firms listed above shall not exceed \$50,000.00.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			

APPROVED:



STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:



BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR LAND USE AND REAL PROPERTY SPECIAL COUNSEL FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF \$50,000.00

AMOUNT TO BE CERTIFIED: \$50,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

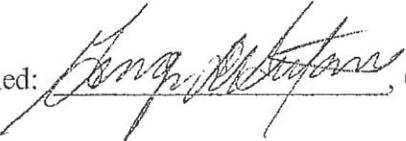
CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$50,000.00 is available in the following appropriation: _____; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$50,000.00 is available in the following appropriation: \$10,000.00 from 7-01-21-181-036 in the temporary CY2017 appropriation; and I further certify that, immediately upon adoption of the CY2017 final budget I will certify the remaining \$40,000.00 from 7-01-21-181-036; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017 temporary appropriation and/or budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed:  George DeStefano, CFO

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.

AT A MEETING HELD ON:

JAN 01 2017

INTRODUCED BY: _____

SECONDED BY: _____

James J. Savino

CITY OF HOBOKEN

CITY CLERK

RESOLUTION NO.: _____

cc2
[Signature]

RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR REDEVELOPMENT SPECIAL COUNSEL FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF \$95,000.00

WHEREAS, it is occasionally necessary for the City of Hoboken to engage the services of a qualified professional and/or firm to provide legal services as special counsel for redevelopment matters; and,

WHEREAS, the City issued a Request for Proposals (No. 16-17) seeking proposals from qualified law firms, in compliance with the process for awarding a professional service contract pursuant to Hoboken Code §20A; and,

WHEREAS, the City received three (3) responsive proposals from:

1. Rogut McCarthy
2. McManimon, Scotland & Baumann
3. Maraziti Falcon

WHEREAS, the City's review team evaluated the proposals and has determined that McManimon, Scotland & Baumann and Maraziti Falcon are the most qualified to provide effective and efficient legal services, cost and other factors considered; and,

WHEREAS, the Administration recommends that McManimon, Scotland & Baumann and Maraziti Falcon be qualified to be considered by the City Administration, if and when the Administration finds it necessary, to engage the services of such respondent.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that the below listed respondents are deemed qualified to be contracted for Redevelopment legal services to the City, as necessary when determined by the Administration, from the period of January 4, 2017 through December 31, 2017:

1. McManimon, Scotland & Baumann
2. Maraziti Falcon

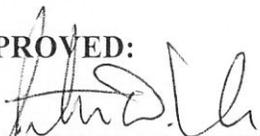
BE IT FURTHER RESOLVED, that when selected, the contract shall be awarded in accordance with the costs and fees outlined in the firms' proposals; and,

BE IT FURTHER RESOLVED, that in the aggregate, the Redevelopment Counsel

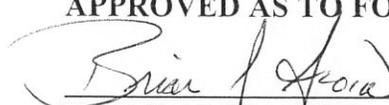
contracts awarded to any/all of the firms listed above shall not exceed \$95,000.00.

Meeting date: January 4, 2017

APPROVED:


STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:


BRIAN ALQIA, ESQ.
CORPORATION COUNSEL

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR REDEVELOPMENT SPECIAL COUNSEL FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF \$95,000.00

AMOUNT TO BE CERTIFIED:

\$95,000.00

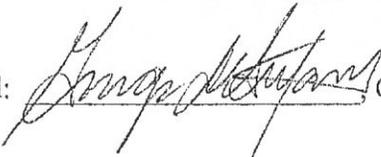
ACCOUNT NUMBER TO CERTIFY FROM:

\$15,000 from temporary appropriation: 7-01-21-181-036
\$80,000 remaining when full budget is adopted from: 7-01-21-181-036

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$15,000.00 is available in the following appropriation: \$15,000.00 from 7-01-21-181-036 in the temporary CY2017 appropriation; and I further certify that, immediately upon adoption of the CY2017 final budget I will certify the remaining \$80,000.00 from 7-01-21-181-036; and I further certify that this commitment together with all previously made commitments and

payments does not exceed the funds available in said appropriation for the CY2017 temporary appropriation and/or budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed:  George DeStefano, CFO

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.

CC3

AT A MEETING HELD ON:

JAN 01 2017

James J. Sarnia

INTRODUCED BY:

SECONDED BY:

Robert J. Wang

CITY CLERK

CITY OF HOBOKEN

RESOLUTION NO. _____

**RESOLUTION TO AWARD A CONTRACT TO FLORIO KENNY
RAVAL, LLP FOR SPECIAL COUNSEL – AFFIRMATIVE
ACTION/ETHICS IN THE AMOUNT OF \$50,000.00 FOR THE TERM OF
JANUARY 4, 2017 THROUGH DECEMBER 31, 2017**

WHEREAS, service to the City as Special Counsel – Affirmative Action/Ethics is a professional service as defined by N.J.S.A. 40A:11-1 et seq; and,

WHEREAS, the City of Hoboken issued Request for Proposals 16-23 seeking a qualified attorney to serve as counsel for Affirmative Action/Ethics; and,

WHEREAS, proposals were received from the following:

1. Florio Kenny Raval, LLP
2. Lite DePalma Greenberg
3. Condon & Theurer
4. Roth D'Aquanni

WHEREAS, the evaluation committee has determined that the proposal submitted by Florio Kenny Raval, LLP demonstrates that the firm is the most qualified to provide effective and efficient legal services to the City, cost and other factors considered; and,

WHEREAS, the Administration recommends awarding a contract to Florio Kenny Raval, LLP for legal services related to Affirmative Action/Ethics for the term of January 4, 2017 through December 31, 2017, in the amount of \$50,000.00.

NOW THEREFORE, BE IT RESOLVED, that a contract is hereby awarded to Florio Kenny Raval, LLP to represent the City as Special Legal Counsel - Affirmative Action/Ethics for a term to commence on January 4, 2017 and expire December 31, 2017, for a total not to exceed amount of **Fifty Thousand Dollars (\$50,000.00)**; and,

1. The award of this contract is subject to finalization of the contract terms.
2. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
3. The Council hereby authorizes the Mayor, or her designee, to execute any and all

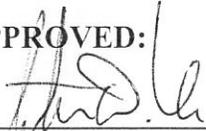
documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.

4. The mayor, or her designee, is hereby authorized to execute an agreement as outlined herein.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	✓			
Peter Cunningham	✓			
Michael DeFusco	✓			
James Doyle	✓			
Tiffanie Fisher	✓			
Jennifer Giattino	✓			
David Mello	✓			
Ruben Ramos, Jr.	✓			
Michael Russo	✓			

APPROVED:



STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:



BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION TO AWARD A CONTRACT TO FLORIO KENNY RAVAL, LLP FOR SPECIAL COUNSEL – AFFIRMATIVE ACTION/ETHICS IN THE AMOUNT OF \$50,000.00 FOR THE TERM OF JANUARY 4, 2017 THROUGH DECEMBER 31, 2017

AMOUNT TO BE CERTIFIED:

\$50,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

7-01-20-156-020

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$50,000.00 is available in the following appropriation: 7-01-20-156-020 in the CY2017 temporary appropriation; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed:  George DeStefano, CFO

CC4

INTRODUCED BY: _____
SECONDED BY: *Nuberg Wang*

**CITY OF HOBOKEN
RESOLUTION NO.: _____**

**RESOLUTION APPOINTING BRIAN ALOIA, ESQ. AS THE CITY OF
HOBOKEN'S CHIEF MUNICIPAL PROSECUTOR AND ALYSSA L.
BONGIOVANNI, ESQ. AND SCOTT J. DEROSA, ESQ. AS ASSISTANT
MUNICIPAL PROSECUTORS**

WHEREAS, in accordance with N.J.S.A. 2B:25-4, each municipal court in New Jersey shall have at least one (1) municipal prosecutor appointed by the governing body, and where there are two (2) or more municipal prosecutors, a Chief Municipal Prosecutor shall be appointed; and,

WHEREAS, the City wishes to appoint Corporation Counsel Brian Aloia, Esq. as the Chief Municipal Prosecutor for the City of Hoboken; and,

WHEREAS, the City wishes to appoint Assistant Corporation Counsel Alyssa L. Bongiovanni, Esq. and Scott J. DeRosa, Esq. as Assistant Municipal Prosecutors.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that Brian Aloia, Esq. is hereby designated as the Chief Municipal Prosecutor for the City of Hoboken; and,

BE IT FURTHER RESOLVED, Alyssa L. Bongiovanni, Esq. is hereby designated as Assistant Municipal Prosecutor for the City of Hoboken; and,

BE IT FURTHER RESOLVED, Scott J. DeRosa, Esq. is hereby designated as Assistant Municipal Prosecutor for the City of Hoboken; and,

BE IT FURTHER RESOLVED, these individuals shall not receive any additional compensation for their roles as prosecutors.

Meeting date: January 4, 2017

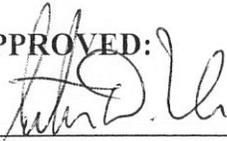
A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.

AT A MEETING HELD ON: JAN 0 4 2017
James J. Sarena

CITY CLERK

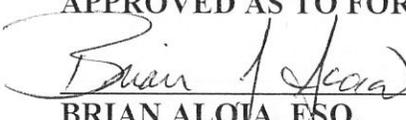
Councilperson	Yea /	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				/
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			

APPROVED:



 STEPHEN D. MARKS
 BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:

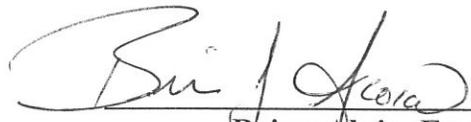


 BRIAN ALOJA, ESQ.
 CORPORATION COUNSEL

Oath of Office
City of Hoboken

I, Brian Aloia, do solemnly swear that I will faithfully, impartially and justly perform all the duties of **Municipal Prosecutor for the City of Hoboken** according to the best of my ability. SO HELP ME GOD.

I, Brian Aloia, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the governments established in the United States and in this State, under the authority of the people, SO HELP ME GOD.



Brian Aloia, Esq.

Subscribed and sworn to before me
this 4th Day of January 2017.

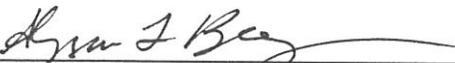


James J. Farina, City Clerk

Oath of Office
City of Hoboken

I, Alyssa L. Bongiovanni, do solemnly swear that I will faithfully, impartially and justly perform all the duties of **Assistant Municipal Prosecutor for the City of Hoboken** according to the best of my ability. SO HELP ME GOD.

I, Alyssa L. Bongiovanni, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the governments established in the United States and in this State, under the authority of the people, SO HELP ME GOD.


Alyssa L. Bongiovanni, Esq.

Subscribed and sworn to before me
this 4th Day of January 2017.


James J. Farina, City Clerk

Oath of Office
City of Hoboken

I, Scott J. DeRosa, do solemnly swear that I will faithfully, impartially and justly perform all the duties of **Assistant Municipal Prosecutor for the City of Hoboken** according to the best of my ability. SO HELP ME GOD.

I, Scott J. DeRosa, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the governments established in the United States and in this State, under the authority of the people, SO HELP ME GOD.



Scott J. DeRosa, Esq

Subscribed and sworn to before me
this 4th Day of January 2017.


James J. Farina, City Clerk

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON:

JAN 01 2017

INTRODUCED BY:

SECONDED BY:

CC 7

James J. Savino
CITY CLERK

CITY OF HOBOKEN

RESOLUTION NO.: _____

**RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY
RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR
MUNICIPAL PUBLIC DEFENDERS FOR THE TERM JANUARY 4, 2017
THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF
\$20,000.00**

WHEREAS, in accordance with N.J.S.A. 2B:24-1, each municipal court in the State of New Jersey shall appoint at least one (1) municipal public defender, to be appointed by the governing body, and where there are two (2) or more public defenders, a Chief Municipal Public Defender must be appointed; and,

WHEREAS, the City issued a Request for Proposals (No. 16-12) seeking proposals from qualified individuals to act as Municipal Public Defender(s) for the City of Hoboken, in compliance with the process for awarding a professional service contract pursuant to Hoboken Code §20A; and,

WHEREAS, the City received four (4) responsive proposals from:

1. Salvatore Vargo
2. Condon & Theurer
3. Thomas Koehl
4. Weiss Fruchter

WHEREAS, the City's review team evaluated the proposals and has determined that all of the submitted proposals were complete and responsive and each individual/firm is qualified to provide effective and efficient legal services, cost and other factors considered; and,

WHEREAS, the Administration recommends that the above individuals/firms be appointed as Municipal Public Defenders for the City of Hoboken; and,

WHEREAS, the Administration recommends that Kathleen Theurer, Esq. of Condon & Theurer be appointed the Chief Municipal Public Defender.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that the below listed respondents are deemed qualified as Public Defenders for the City of Hoboken, for the period of January 4, 2017 through December 31, 2017:

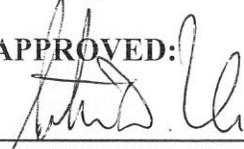
1. Salvatore Vargo
2. Condon & Theurer
3. Thomas Koehl

4. Weiss Fruchter

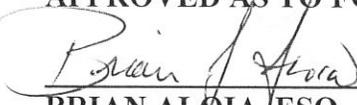
BE IT FURTHER RESOLVED, that Kathleen Theurer, Esq. of Condon & Theurer is appointed Chief Municipal Public Defender; and,

BE IT FURTHER RESOLVED, that in the aggregate, the Public Defenders' (as listed above) contracts shall not exceed \$20,000.00.

Meeting date: January 4, 2017

APPROVED:


STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:


BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	✓			
Peter Cunningham				✓
Michael DeFusco	✓			
James Doyle	✓			
Tiffanie Fisher	✓			
Jennifer Giattino	✓			
David Mello	✓			
Ruben Ramos, Jr.	✓			
Michael Russo	✓			

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR MUNICIPAL PUBLIC DEFENDERS FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF \$20,000.00

AMOUNT TO BE CERTIFIED:

\$20,000.00

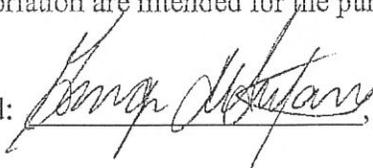
ACCOUNT NUMBER TO CERTIFY FROM:

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$20,000.00 is available in the following appropriation: _____; and I further certify

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$20,000.00 is available in the following appropriation: \$5,000.00 from 7-01-43-495-030 in the temporary CY2017 appropriation; and I further certify that, immediately upon adoption of the CY2017 final budget, I will certify the remaining \$15,000.00 from 7-01-43-495-030; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017 temporary appropriation and/or budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: , George DeStefano, CFO

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 01 2017

CC 8

INTRODUCED BY: _____

SECONDED BY: _____

James J. Sarena

Robert J. Rana

CITY CLERK

CITY OF HOBOKEN
RESOLUTION NO.: _____

RESOLUTION TO AWARD A CONTRACT TO FLORIO KENNY RAVAL LLP FOR LEGAL SERVICES- RENT LEVELING BOARD ATTORNEY IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000.00) FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017

WHEREAS, service to the City as Special Legal Counsel- Rent Leveling Board Attorney is a professional service as defined by N.J.S.A. 40A:11-1 et seq.; and,

WHEREAS, the City of Hoboken issued Request for Proposals 16-15 seeking a qualified attorney to serve as counsel for the Rent Leveling Board; and,

WHEREAS, one (1) proposal was received, from Florio Kenny Raval, LLP; and,

WHEREAS, the evaluation committee has determined that the proposal submitted by Florio Kenny Raval LLP demonstrates that they are qualified to provide effective and efficient legal services to the City; and,

WHEREAS, the Administration recommends awarding a contract to Florio Kenny Raval LLP for legal services as counsel for the Rent Leveling Board, for the term of January 4, 2017 through December 31, 2017, in the amount of \$15,000.00.

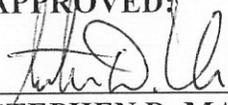
NOW THEREFORE, BE IT RESOLVED, that a contract a contract is hereby awarded to Florio Kenny Raval, LLP to represent the City as Special Legal Counsel- Rent Leveling Board Attorney for a term to commence January 4, 2017 and expire December 31, 2017, for a total not to exceed amount of **Fifteen Thousand Dollars (\$15,000.00)**; and:

1. The award of this contract is subject to finalization of the contract terms.
2. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
3. The Council hereby authorizes the Mayor, or her designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
4. The mayor, or her designee, is hereby authorized to execute an agreement as outlined herein.

Meeting date: January 4, 2017

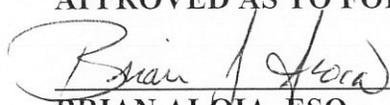
Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham				✓
Michael DeFusco	/			
James Doyle	//			
Tiffanie Fisher	//			
Jennifer Giattino	//			
David Mello	//			
Ruben Ramos, Jr.	//			
Michael Russo	/			

APPROVED:



STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:



BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION TO AWARD A CONTRACT TO FLORIO KENNY RAVAL LLP FOR LEGAL SERVICES- RENT LEVELING BOARD ATTORNEY IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000.00) FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017

AMOUNT TO BE CERTIFIED:

\$15,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$15,000.00 is available in the following appropriation: _____; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

appropriation and/or budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: , George DeStefano, CFO

TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.

C'09

AT A MEETING HELD ON:

JAN 01 2017

INTRODUCED BY:

SECONDED BY:

[Handwritten signatures]

[Handwritten signature: James J. Sarcina]

CITY OF HOBOKEN

CITY CLERK

RESOLUTION NO.: _____

RESOLUTION TO AWARD A CONTRACT TO MCMANIMON SCOTLAND & BAUMANN FOR LEGAL SERVICES- ENVIRONMENTAL LAW COUNSEL IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00) FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017

WHEREAS, service to the City as Special Legal Counsel- Environmental Law is a professional service as defined by N.J.S.A. 40A:11-1 et seq.; and,

WHEREAS, the City of Hoboken issued Request for Proposals 16-22 seeking a qualified attorney to serve as counsel for the City's environmental law matters; and,

WHEREAS, three (3) proposals were received from:

- 1. Weiner Lesniak
- 2. McManimon Scotland & Baumann
- 3. DeCotis & Fitzpatrick

WHEREAS, the evaluation committee reviewed the submissions, and determined that McManimon Scotland & Baumann is the most qualified to provide effective and efficient legal services to the City, cost and other factors considered; and,

WHEREAS, the Administration recommends awarding a contract to McMannimon Scotland & Baumann for legal services as counsel for environmental law matters, for the term of January 4, 2017 through December 31, 2017, in the amount of \$50,000.00.

NOW THEREFORE, BE IT RESOLVED, that a contract a contract is hereby awarded to McMannimon Scotland & Baumann to represent the City as Special Legal Counsel in environmental law matters, for a term to commence January 4, 2017 and expire December 31, 2017, for a total not to exceed amount of **Fifty Thousand Dollars (\$50,000.00)**; and:

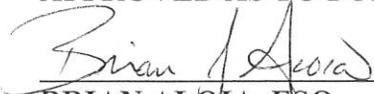
- 1. The award of this contract is subject to finalization of the contract terms.
- 2. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
- 3. The Council hereby authorizes the Mayor, or her designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
- 4. The mayor, or her designee, is hereby authorized to execute an agreement as outlined herein.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			✓
Peter Cunningham				✓
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			

APPROVED:


STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:


BRIAN ALQIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION TO AWARD A CONTRACT TO MCMANIMON SCOTLAND & BAUMANN FOR LEGAL SERVICES- ENVIRONMENTAL LAW COUNSEL IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00) FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017

AMOUNT TO BE CERTIFIED:

\$50,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$50,000.00 is available in the following appropriation: _____; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

herein.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION TO AWARD A CONTRACT TO MCMANIMON SCOTLAND & BAUMANN FOR LEGAL SERVICES- ENVIRONMENTAL LAW COUNSEL IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00) FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017

AMOUNT TO BE CERTIFIED:

\$50,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

7-01-20-156-020

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$50,000.00 is available in the following appropriation: 7-01-20-156-020 from the CY2017 temporary appropriation; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for

the CY2017 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: , George DeStefano, CFO

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.

CC 10

AT A MEETING HELD ON:

JAN 0 1 2017

INTRODUCED BY:

SECONDED BY:

James J. Sarcina

Robert J. Warner

CITY OF HOBOKEN
RESOLUTION NO.: _____

CITY CLERK

RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR LABOR AND EMPLOYMENT COUNSEL FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF \$75,000.00

WHEREAS, it is occasionally necessary for the City of Hoboken to engage the services of a qualified professional and/or firm to provide legal services as special counsel for labor and employment matters; and,

WHEREAS, the City issued a Request for Qualifications (No. 16-20) seeking proposals from qualified law firms, in compliance with the process for awarding a professional service contract pursuant to Hoboken Code §20A; and,

WHEREAS, the City received four (4) responsive proposals from:

1. Weiner Lesniak
2. Florio, Kenny, Raval, LLP
3. Lite DePalma Greenberg, LLC
4. Apruzzese, McDermott, Mastro & Murphy

WHEREAS, the City's review team has determined that both Weiner Lesniak and Lite DePalma Greenberg, LLC are qualified to provide effective and efficient legal services, cost and other factors considered; and,

WHEREAS, the Administration recommends that Weiner Lesniak and Lite DePalma Greenberg, LLC be qualified to be considered by the City Administration, if and when the Administration finds it necessary, to engage the services of such respondent.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that the below listed respondents are deemed qualified to be contracted for Labor and Employment legal services to the City, as necessary when determined by the Administration, from the period of January 4, 2017 through December 31, 2017:

1. Weiner Lesniak
2. Lite DePalma Greenberg, LLC

BE IT FURTHER RESOLVED, that in the aggregate, the Labor and Employment contracts awarded to any/all of the firms listed above shall not exceed \$75,000.00.

Meeting date: January 4, 2017

APPROVED:

[Signature]
STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:

[Signature]
BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham				✓
Michael DeFusco	//			
James Doyle	//			
Tiffanie Fisher	//			
Jennifer Giattino	//			
David Mello	//			
Ruben Ramos, Jr.	//			
Michael Russo	/			

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY’S REQUEST FOR PROPOSALS FOR LABOR AND EMPLOYMENT COUNSEL FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF \$75,000.00

AMOUNT TO BE CERTIFIED:

\$75,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$75,000.00 is available in the following appropriation: _____; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

Meeting date: January 4, 2017

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR LABOR AND EMPLOYMENT COUNSEL FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF \$75,000.00

AMOUNT TO BE CERTIFIED:

\$75,000.00

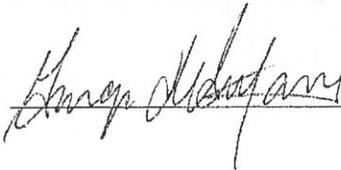
ACCOUNT NUMBER TO CERTIFY FROM:

7-01-20-156-020

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$75,000.00 is available in the following appropriation: 7-01-20-156-020 in the CY2017 temporary appropriation; and I further certify that this commitment together with all previously

made commitments and payments does not exceed the funds available in said appropriation for the CY2017 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: , George DeStefano, CFO

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 01 2017

CC 11

James J. Savino

CITY CLERK

INTRODUCED BY: OF

SECONDED BY: Huber J. Nammo

CITY OF HOBOKEN

RESOLUTION NO. _____

**RESOLUTION TO AWARD A CONTRACT TO PARKER MCCAY TO
SERVE AS BOND COUNSEL IN THE AMOUNT OF \$50,000.00 FOR THE
TERM OF JANUARY 4, 2017 THROUGH DECEMBER 31, 2017**

WHEREAS, service to the City as Bond Counsel is a professional service as defined by N.J.S.A. 40A:11-1 et seq; and,

WHEREAS, the City of Hoboken issued Request for Proposals 16-21 seeking a qualified attorney to serve as Bond Counsel; and,

WHEREAS, proposals were received from the following:

1. Parker McCay
2. McManimon Scotland & Baumann
3. Gluck Walrath
4. Archer Law
5. Decotiis Fitzpatrick & Cole

WHEREAS, the evaluation committee has determined that the proposal submitted by Parker McCay demonstrates that the firm is qualified to provide effective and efficient legal services to the City; and,

WHEREAS, the Administration recommends awarding a contract to Parker McCay for legal services as Bond Counsel for the term of January 4, 2017 through December 31, 2017, in the amount of \$50,000.00.

NOW THEREFORE, BE IT RESOLVED, that a contract is hereby awarded to Parker McCay to represent the City as Bond Counsel for a term to commence on January 4, 2017 and expire December 31, 2017, for a total not to exceed amount of **Fifty Thousand Dollars (\$50,000.00)**; and,

1. The award of this contract is subject to finalization of the contract terms.
2. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
3. The Council hereby authorizes the Mayor, or her designee, to execute any and all

documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.

4. The mayor, or her designee, is hereby authorized to execute an agreement as outlined herein.

Meeting date: January 4, 2017

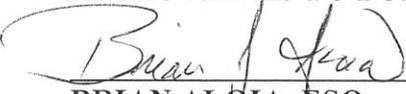
Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham				✓
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	✓			
Michael Russo	✓			

APPROVED:



STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:



BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION TO AWARD A CONTRACT TO PARKER MCCAY TO SERVE AS BOND COUNSEL IN THE AMOUNT OF \$50,000.00 FOR THE TERM OF JANUARY 4, 2017 THROUGH DECEMBER 31, 2017

AMOUNT TO BE CERTIFIED:

\$50,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

7-01-20-130-030

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$50,000.00 is available in the following appropriation: 7-01-20-130-030 from the CY2017 temporary appropriation; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed:  George DeStefano, CFO

1. Lite DePalma Greenberg, LLC
2. Rogut McCarthy
3. Decotiis, Fitzpatrick & Cole
4. Weiner Lesniak
5. McManimon Scotland & Baumann

BE IT FURTHER RESOLVED, that in the aggregate, the general litigation contracts awarded to any/all of the firms listed above shall not exceed \$75,000.00.

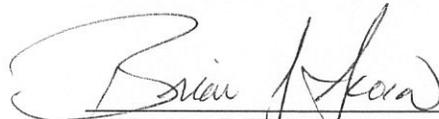
Meeting date: January 4, 2017

APPROVED:



**STEPHEN D. MARKS
BUSINESS ADMINISTRATOR**

APPROVED AS TO FORM:



**BRIAN ALOJA, ESQ.
CORPORATION COUNSEL**

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR SPECIAL COUNSEL - GENERAL LITIGATION FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF \$75,000.00

AMOUNT TO BE CERTIFIED:

\$75,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

AMOUNT TO BE CERTIFIED:

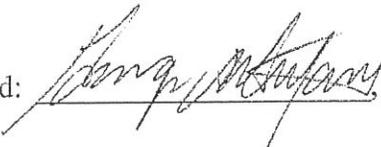
\$75,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

7-01-20-156-020

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$75,000.00 is available in the following appropriation: 7-01-20-156-020 from the CY2017 temporary appropriation; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed:  George DeStefano, CFO

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.

CCT3

AT A MEETING HELD ON:

JAN 01 2017

INTRODUCED BY:

SECONDED BY:

James J. Sarena

Stefano J. Ramo

CITY OF HOBOKEN

CITY CLERK

RESOLUTION NO.: _____

RESOLUTION TO AWARD A CONTRACT TO VINCENT LAPAGLIA, ESQ. FOR LEGAL SERVICES- TAX APPEAL ATTORNEY IN THE AMOUNT OF SEVENTY FIVE THOUSAND DOLLARS (\$75,000.00) FOR THE TERM JANUARY 4, 2016 THROUGH DECEMBER 31, 2016

WHEREAS, service to the City as Special Legal Counsel- Tax Appeal Attorney is a professional service as defined by N.J.S.A. 40A:11-1 et seq.; and,

WHEREAS, the City of Hoboken issued Request for Proposals 16-16 seeking a qualified attorney to serve as the City's attorney in tax appeal matters; and,

WHEREAS, proposals were received from the following:

1. Choi Law Group
2. Florio, Kenny, Raval
3. Vincent LaPaglia, Attorney at Law

WHEREAS, the evaluation committee reviewed the proposals, and has determined that Vincent LaPaglia, Esq. is the most qualified to provide effective and efficient legal services to the City, cost and other factors considered; and,

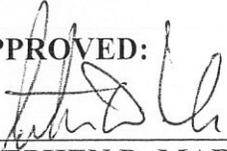
WHEREAS, the Administration recommends awarding a contract to Vincent LaPaglia, Esq. for legal services as counsel for the City's tax appeals, for the term of January 4, 2017 through December 31, 2017, in the amount of \$75,000.00.

NOW THEREFORE, BE IT RESOLVED, that a contract is hereby awarded to Vincent LaPaglia, Esq. to represent the City as Special Legal Counsel- Tax Appeal Attorney for a term to commence January 4, 2017 and expire December 31, 2017, for the total not to exceed amount of Seventy Five Thousand Dollars (\$75,000.00); and:

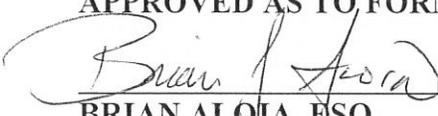
1. The award of this contract is subject to finalization of the contract terms.
2. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
3. The Council hereby authorizes the Mayor, or her designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
4. The mayor, or her designee, is hereby authorized to execute an agreement as outlined herein.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham			/	
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			

APPROVED:


STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:


BRIAN ALOJA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION TO AWARD A CONTRACT TO VINCENT LAPAGLIA, ESQ. FOR LEGAL SERVICES- TAX APPEAL ATTORNEY IN THE AMOUNT OF SEVENTY FIVE THOUSAND DOLLARS (\$75,000.00) FOR THE TERM JANUARY 4, 2016 THROUGH DECEMBER 31, 2016

AMOUNT TO BE CERTIFIED:

\$75,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$75,000.00 is available in the following appropriation: _____; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

payments does not exceed the funds available in said appropriation for the CY2017 temporary appropriation and/or budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

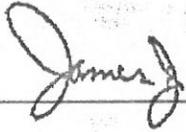
Signed:  George DeStefano, CFO

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.

AT A MEETING HELD ON: JAN 0 1 2017

INTRODUCED BY: _____

SECONDED BY: _____

 _____

CITY OF HOBOKEN

CITY CLERK

RESOLUTION NO. _____

**RESOLUTION ADOPTING CASH MANAGEMENT PLAN FOR THE
CITY OF HOBOKEN**

WHEREAS, pursuant to N.J.S.A. 40A:5-14, each local until shall adopt a "Cash Management Plan"; and,

WHEREAS, the City must deposit or invest, or both deposit and invest, its funds pursuant to that plan.

NOW, THEREFORE, **BE IT RESOLVED**, by the City Council of the City of Hoboken, that the City of Hoboken hereby adopts the following "Cash Management Plan" to be utilized for the CY 2017; and,

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be filed with the Director of the Division of Local Government Services, City Auditor, and the Chief Financial Officer of the City of Hoboken.

CASH MANAGEMENT PLAN FOR THE CITY OF HOBOKEN

I. STATEMENT OF PURPOSE

This Cash Management Plan ("Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis of deposits ("Deposits") and investments ("Permitted Investments") of certain public funds of the City of Hoboken, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to.

The intent of the plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity, (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to ensure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. DEFINITIONS

“Arbitrage” refers to the rules and regulations governing the issuance of bonds or notes and the reinvestment of the proceeds at higher yield. These regulations are promulgated by the Internal Revenue Service, Regulation 1.103.

“Certificate of Eligibility” is the certification issued by the New Jersey Department of Banking and Insurance, Division of Banking that a Public Depository is eligible to act as a depository for public funds and qualifies as a participant in the New Jersey Governmental Unit Deposit Protection Act, GUDPA.

“GUDPA” requires a bank that accepts public funds to be a public depository. A “Public Depository” is defined as a state bank, a national bank, a savings bank or association that is located in the State of New Jersey, the deposits of which are insured by the Federal Deposit Insurance Corporation, and which received or holds public funds on deposit. A local unit may make deposits in, or purchase certificates of deposit from, banks that are located in New Jersey and which meet the requirements of the GUDPA.

“The New Jersey Cash Management Fund.” The New Jersey Division of Investment is authorized pursuant to N.J.S.A. 52:18A-90.4 to establish, maintain and operate, with the approval of the State Investment Council and the State Treasurer, a common trust fund known as the State of New Jersey-New Jersey Cash Management Fund (“Fund”). The Fund is authorized to accept deposits from all Local Units of government. The Fund is a “common trust” fund pursuant to the statute that created such funds within the jurisdiction of the Division of Investment. According to the enabling legislation, monies of Local Units deposited in the Fund must be invested in obligations and bonds that meet the investment requirements of the statute. These obligations include, among other things, evidences of indebtedness of U.S. corporations. These obligations are less secure than those permitted to Local Units under the Act. Thus, the Fund is riskier than direct investments in federal securities or GUDPA-protected deposits by Local Units.

III. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

A) The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the City:

Current Fund
Grant Fund
Trust Assessment Fund
General Trust Fund
Animal Control Fund
Unemployment Insurance Trust Fund
Serial Bonds Refunding Trust Fund
General Capital Fund

Parking Utility Operating Fund
Parking Utility Capital Fund
Public Assistance Fund
Bond & Interest Fund
Affordable Housing Trust Fund
Open Space Trust Fund
Acquisition and Preservation of Historical Structures Account
Green Acres Trust Account
Employee Payroll Deduction Account
Municipal Court General Account
Municipal Court Bail Account
Tax Collector's Revenue Account
Tax Collector's PILOT Account
Tax Collector's Lien Redemption Account
Payroll Account
Payroll Agency
Self-Insurance Fund
Workers Compensation Account
Claims Account
Developers Escrow Account
Recreation Trust Fund

B) The Plan is not intended to cover the deposit and/or investment of the following Funds and Accounts of the City:

1. Petty Cash Funds

2. Cash drawn from a Federal Agency under a letter of credit which cash has to be paid out within 5 working days to a vendor.

3. Deposit, retainage, or amounts posted by way of bond, held by the City for such things as faithful performance, if the City would be required by law to pay back any interest earned to the provider of the deposit, except where the City is required by law or court decision to invest the fund.

4. Amounts derived from the sale of bonds or notes, only to the extent that a specific written opinion of counsel states that the earning of (full) interest would result in the bonds or notes being classified as an arbitrage (not Federally Tax Exempt) issue pursuant to federal regulations. To the extent that some interest is allowable, it shall be deposited at the most favorable rate obtainable.

IV. DESIGNATION OF OFFICIALS OF THE CITY OF HOBOKEN AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS

The Chief Financial Officer and the Business Administrator (“Designated Officials”) are hereby authorized and directed to deposit and/or invest the Funds referred to in the Plan and are hereby granted the authority to open and close bank accounts in official depositories as enumerated in Section VII of this Cash Management Plan.

V. STANDARDS OF CARE

1. The Designated Officials involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions.
2. The Designated Officials shall disclose any material interests in the financial institutions with which business is conducted and they shall refrain from undertaking personal investment transactions with the same individual with whom business is conducted on behalf of the City.
3. The Chief Financial Officer, under the direction of the Business Administrator, is responsible for establishing and maintaining internal control. The controls should ensure that the assets of the City are protected from loss, theft, or misuse.

VI. PROCEDURES FOR THE RECEIPT OF MONIES

A. Department Procedures

1. A receipt shall be issued in duplicate for all transactions involving the receipt of money. A copy of the receipt shall be given to the paying party and the receiving department shall maintain the duplicate. All payments and receipts must be recorded.
2. All monies collected or received from any source by or on behalf of the Township shall be deposited within forty eight (48) hours of receipt to the designated bank pursuant to N.J.S.A. 40A:5-15.
3. All monies received shall be placed in a secured place until forwarded for deposit.
4. No department, division or agency shall engage in the practice of cashing checks with public funds. Cashing of employee paychecks is prohibited.

B. Chief Financial Officer (Designated Official)

1. The Chief Financial Officer shall:

- a. Deposit all monies collected or received from any source by or on behalf of the City within forty eight (48) hours of receipt to the designated bank pursuant to N.J.S.A. 40A: 5-15.
- b. Ensure that all monies deposited are in interest bearing accounts.
- c. Make recommendations of legal public depositories to the City Council who shall by resolution designate said depositories at the first meeting of the calendar year.
- d. Ensure that each of the various accounts for which there is a separate bank statement is reconciled with that bank statement by the end of the following month.
- e. Verify that designated official depositories submit to the Chief Financial Officer a copy of the State of New Jersey, Department of Banking and Insurance, Governmental Unit Deposit Protection Act notification of Certificate of Eligibility, which must be electronically filed quarterly in the Department of Banking.

VII. DESIGNATION OF DEPOSITORIES

The City Council approved a resolution on January 4, 2017, which designated the following banks and financial institutions as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposits which are not otherwise invested in "Permitted Investments" as provided for in this Plan:

BANK OF AMERICA
BCB COMMUNITY BANK
CAPITAL ONE
CITI BANK
CLIFTON SAVINGS BANK
HAVEN SAVINGS BANK
INVESTORS BANK
J P MORGAN CHASE BANK
PNC BANK
PROVIDENT SAVINGS BANK
SANTANDER BANK
TD BANK
VALLEY NATIONAL BANK
WELLS FARGO

VIII. AUTHORIZED INVESTMENTS

Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America.
2. Government Money Market Mutual Funds.
3. Any Obligations that a Federal Agency or a Federal Instrumentality has issued in accordance with an Act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor.
4. Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located.
5. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units.
6. Local Government Investment pools.
7. Deposits with the State of New Jersey Cash Management Fund established pursuant to Section 1 of P.L. 1977, c. 281 (N.J.S.A.52:18A-90.4).
8. Agreements for the repurchase of fully collateralized securities if:
 - a. The underlying securities are permitted investments pursuant to paragraphs "1" and "3" of this subsection a; and,
 - b. The custody of collateral is transferred to a third party; and,
 - c. The maturity of the agreement is not more than 30 days; and,
 - d. The underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (N.J.S.A.17:9-41); and,
 - e. A master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "Government Money Market Mutual Fund" and "Local Government Investment Pool" shall have the following definitions:

“Government Money Market Mutual Fund”

An Investment company or Investment Trust:

- a. Which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940,” 15 U.S.C. Sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec, 270. 2a-7; and,
- b. The portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7; and,
- c. Repurchase agreements that are collateralized by such U.S. Government Securities; and,
- d. Which has:
 - (i) Attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or,
 - (ii) Retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the “Investment Advisors Act of 1940,” with experience investing in U.S. Government Securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

“Local Government Investment Pool”

An investment pool:

- a. Which is managed in accordance with 17 C.F.R. sec. 270.2a-7; and,
- b. Which is rated in the highest category by a nationally recognized statistical rating organization; and,
- c. Which is limited to U.S. Government securities that meet the definition of “eligible security” pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that collateralized by such U.S. Government securities; and,
- d. Which is in compliance with rules adopted pursuant to the “Administrative Procedure Act,” P.L. 1968, c.410 (N.J.S.A.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments; and,
- e. Which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate

adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and,

f. Which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a National or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967, c.9 (N.J.S.A.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in borrowing on such U.S. Government securities.

IX. SAFEKEEPING CUSTODY PAYMENT

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the City of Hoboken, then such instrument or security shall be covered by all custodial agreements with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a “delivery versus payment” method to insure that such Permitted Investments are either received by the City of Hoboken or by a third party custodian prior to or upon the release of the City of Hoboken’s funds.

X. CITY AUDITOR

The City investment practices (including compliance with N.J.S.A. 40A:5-14) and the agreement for banking services and compensation thereof shall be reviewed by the City Auditor as part of the annual audit, as required by N.J.S.A. 40A:5-4. Where a conflict exists between this Cash Management Plan and State Statute, the applicable State Statute shall apply.

XI. SURETY BONDS

a. The Chief Financial Officer shall be covered by a surety bond. During the annual audit, the City Auditor shall examine said bond to determine that proper coverage has been obtained.

b. Staff members of the Chief Financial Officer’s office, who are employees of the City, shall be covered by a public employee’s faithful performances bond in the minimum amount of \$10,000.00.

XII. TERM OF PLAN

This Plan shall be in effect from January 1, 2017 to December 31, 2017. Attached to this Plan is a resolution of the City Council of the City of Hoboken approving this Plan for such period of time, which may be amended from time to time. To the extent that the Council adopts any amendment, the Designated Official is directed to supply copies of the amendments to all of the

parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

CERTIFICATION

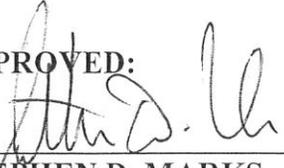
I, George DeStefano, Chief Financial Officer of the City of Hoboken, have prepared this plan and submitted same to Corporation Counsel and City Council for approval.

George DeStefano
Chief Financial Officer

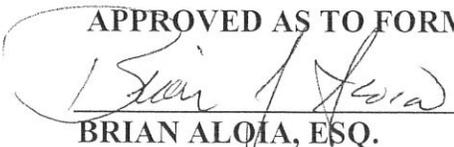
Date:

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	✓			
Peter Cunningham	✓			
Michael DeFusco	✓			
James Doyle	✓			
Tiffanie Fisher	✓			
Jennifer Giattino	✓			
David Mello	✓			
Ruben Ramos, Jr.	✓			
Michael Russo	✓			

APPROVED:


STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:


BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

BE IT FURTHER RESOLVED, that all previous authorizations for the signing and honoring of checks, drafts and other orders for the payment of money drawn on said City of Hoboken are hereby continued in full force; and,

BE IT FURTHER RESOLVED, that the Branch Manager of each of the banks mentioned in the first paragraph be furnished with a certified copy of this resolution by the City Clerk immediately upon passage.

Meeting date: January 4, 2017

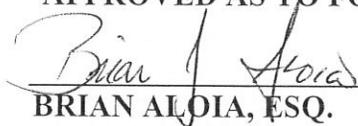
Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			

APPROVED:



STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:



BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON:

JAN 0 1 2017

F3

James J. Sarina

INTRODUCED BY:

SECONDED BY:

[Signature]
[Signature]

CITY OF HOBOKEN
CITY CLERK RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE TAX ASSESSOR AND SPECIAL COUNSEL FOR TAX APPEALS TO CORRECT ERRORS IN TAX ASSESSMENTS, SIGN STIPULATIONS TO CORRECT ERRORS, SETTLE TAX APPEALS, AND FILE MUNICIPAL TAX APPEALS ON BEHALF OF THE CITY OF HOBOKEN FROM JANUARY 1, 2017 THROUGH AND INCLUDING DECEMBER 31, 2017

WHEREAS, the Tax Assessor for the City of Hoboken will from time to time correct errors or omissions that were made in computing tax assessments that cover property located in the City of Hoboken; and,

WHEREAS, notice of errors or omissions may also be discovered through a property owner's tax appeal at the County or State level; and,

WHEREAS, it is the desire of the City of Hoboken to authorize the Tax Assessor and Special Counsel for Tax Appeals to correct said errors and file the appropriate documents; and,

WHEREAS, it is in the best interests of all parties involved to amicably resolve municipal tax appeal matters within the guidelines established by the New Jersey Constitution and existing law.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that the Tax Assessor for the City of Hoboken and Special Counsel for Tax Appeals are hereby authorized as follows:

1. The Tax Assessor, Sal Bonaccorsi, and Special Counsel for Tax Appeals are authorized to jointly file corrective appeals with the Hudson County Board of Taxation or State Tax Court and sign Stipulations to correct any errors or omissions related to the City of Hoboken assessments.
2. The Tax Assessor, Sal Bonaccorsi, and Special Counsel for Tax Appeals are authorized to jointly settle any and all pending municipal tax appeals without the approval of the City Council up to a limit of Fifty Thousand Dollars (\$50,000.00) in tax refunds or credits to any one taxpayer in any one tax year.
3. The Tax Assessor, Sal Bonaccorsi and Special Counsel for Tax Appeals are authorized to file any and all documents that are necessary to defend against any tax appeal or to initiate an increase in the municipal tax assessments.

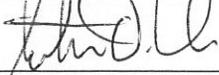
4. The Tax Assessor, Sal Bonaccorsi and Special Counsel for Tax Appeals are authorized to withdraw any documents that were filed on behalf of the City of Hoboken with respect to any tax matter that is pending before the Hudson County Board of Taxation or State Tax Court.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage.

Meeting date: January 4, 2017

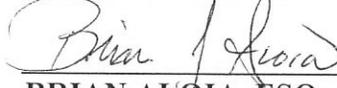
Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham				/
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			

APPROVED:



STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:



BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.

AT A MEETING HELD ON:

JAN 0 1 2017

INTRODUCED BY: *AF*

SECONDED BY: *Robert J. Korman*

James J. Savini

CITY CLERK

CITY OF HOBOKEN

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING VARIOUS CITY DEPARTMENTS TO
MAINTAIN PETTY CASH AND CHANGE FUNDS**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county or municipality by application and resolution; and,

WHEREAS, it is the desire of the City of Hoboken, County of Hudson to establish such a fund for the Police Department in the amount of \$100.00; and,

WHEREAS, the custodian for this fund is the Police Chief, who is bonded for the amount of \$1,000,000.00; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures; and,

WHEREAS, it is the desire of the City of Hoboken, County of Hudson to establish such a fund for the Parking and Transportation Department in the amount of \$500.00; and,

WHEREAS, the custodian for this fund is the Director of the Parking and Transportation Department, who is bonded for the amount of \$1,000,000.00; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

WHEREAS, it is the desire of the City of Hoboken, County of Hudson to establish such a fund for the Tax Collector Division in the amount of \$300.00; and,

WHEREAS, the custodian for this fund is the Tax Collector, who is bonded for the amount of \$1,000,000.00; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures; and,

WHEREAS, it is the desire of the City of Hoboken, County of Hudson to establish such a fund for the Construction Code Office in the amount of \$100.00; and,

WHEREAS, the custodian for this fund is the Construction Code Officer, who is bonded for the amount of \$1,000,000.00; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures.

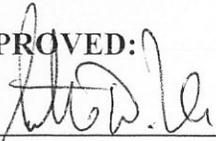
NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Hoboken hereby authorizes such action during the CY 2017 and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

F4

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	✓			
Peter Cunningham				
Michael DeFusco	✓			
James Doyle	✓			
Tiffanie Fisher	✓			
Jennifer Giattino	✓			
David Mello	✓			
Ruben Ramos, Jr.	✓			
Michael Russo	✓			

APPROVED:



STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:



BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

INTRODUCED BY: _____
SECONDED BY: Walter J. Purn

F5

CITY OF HOBOKEN
RESOLUTION NO.: _____

**RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO
ACCEPT AND QUALIFY RESPONSES TO THE CITY'S
REQUEST FOR QUALIFICATIONS FOR REAL ESTATE
APPRAISAL SERVICES FROM JANUARY 4, 2017 THROUGH
DECEMBER 31, 2017**

WHEREAS, it is occasionally necessary for the City of Hoboken to engage the services of a qualified professional and/or firm to provide real estate appraisal services; and,

WHEREAS, therefore, the City issued a Request for Qualifications (No. 16-27) seeking proposals from qualified real estate appraisers, in compliance with the process for awarding a professional service contract pursuant to Hoboken Code §20A; and,

WHEREAS, the City received two (2) proposals, from Federal Appraisal & Consulting and McGuire Associates, LLC; and,

WHEREAS, the City's review team has determined that both respondents are qualified to be considered by the City Administration, if and when the Administration finds it necessary, to engage the services of such respondent.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that the below listed respondents are deemed qualified to be contracted for real estate appraisal services to the City, as necessary when determined by the Administration, from the period of January 4, 2017 through December 31, 2017:

1. Federal Appraisal and Consulting
460 US Highway 22 West, Suite 403
Whitehouse Station, New Jersey 08889

2. McGuire Associates, LLC
547 Summit Avenue
Jersey City, New Jersey 07306

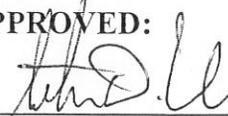
Meeting date: January 4, 2017

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 01 2017

James J. Scarnia
RK

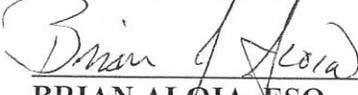
Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham				/
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			

APPROVED:



 STEPHEN D. MARKS
 BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:



 BRIAN ALOIA, ESQ.
 CORPORATION COUNSEL

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.

F6

AT A MEETING HELD ON:

JAN 0 1 2017

INTRODUCED BY: OT

SECONDED BY: Robert J. Romano

James J. Sarini
CITY CLERK

CITY OF HOBOKEN

RESOLUTION NO. _____

RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A. FOR GENERAL MUNICIPAL AUDITING SERVICES IN THE AMOUNT OF \$130,000.00 FROM JANUARY 4, 2017 TO DECEMBER 31, 2017

WHEREAS, service to the City as Auditor is a professional service as defined by N.J.S.A. 40A:11-1 et seq; and,

WHEREAS, the City of Hoboken issued Request for Proposals 16-25 seeking a qualified auditor; and,

WHEREAS, proposals were received from the following:

1. Ferraioli, Wielkatz, Cerullo & Cuva, P.A.
2. Samuel Klein and Company
3. Holman, Frenia, Allison P.C.

WHEREAS, the evaluation committee has determined that the proposal submitted by Ferraioli, Wielkatz, Cerullo & Cuva, P.A. demonstrates that the firm is the most qualified to provide effective and efficient legal services to the City, cost and other factors considered; and,

WHEREAS, the Administration recommends awarding the contract to Ferraioli, Wielkatz, Cerullo & Cuva, P.A. for municipal auditing services from January 4, 2017 to December 31, 2017 in the amount of \$130,000.00.

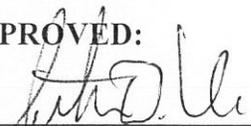
NOW, THEREFORE, BE IT RESOLVED, that a contract is awarded to Ferraioli, Wielkatz, Cerullo & Cuva P.A. for general municipal auditing services from January 4, 2017 to December 31, 2017, for a total not to exceed \$130,000.00; and,

1. The award of this contract is subject to finalization of the contract terms.
2. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
3. The Council hereby authorizes the Mayor, or her designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
4. The mayor, or her designee, is hereby authorized to execute an agreement as outlined herein.

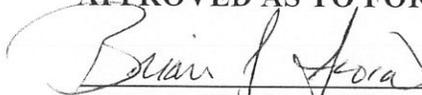
Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			

APPROVED:


STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:


BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A. FOR GENERAL MUNICIPAL AUDITING SERVICES IN THE AMOUNT OF \$130,000.00 FROM JANUARY 4, 2017 TO DECEMBER 31, 2017

AMOUNT TO BE CERTIFIED:

\$ 130,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

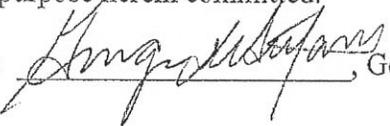
7-01-20-135-020	\$85,000.00
7-01-20-130-040	\$21,500.00
C-04-60-711-370	\$11,500.00
C-04-60-716-220	\$12,000.00

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that each of the following accounts in the CY2017 temporary appropriations has the amount of money herein listed for purposes of this contract:

7-01-20-135-020	\$85,000.00
7-01-20-130-040	\$21,500.00
C-04-60-711-370	\$11,500.00
C-04-60-716-220	\$12,000.00

I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

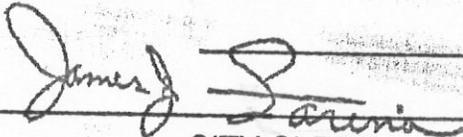
Signed: , George DeStefano, CFO

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: HH 1

JAN 01 2017

INTRODUCED BY: 

SECONDED BY: _____


CITY CLERK

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION APPROVING FUNDING FOR THE NORTH HUDSON
REGIONAL COUNCIL SENIOR NUTRITION "MEALS ON WHEELS"
PROGRAM IN ACCORDANCE WITH THE LOCAL MATCH SHARE
ASSESSMENT FOR FY-2017**

WHEREAS, the City of Hoboken has historically participated in the Senior Nutrition "Meals on Wheels" program and other community service programs administered through the North Hudson Regional Council of Mayors (NHRCM); and,

WHEREAS, the City of Hoboken wishes participate in the Senior Nutrition "Meals on Wheels" program for the FY-2017; and,

WHEREAS, in order to participate in the Senior Nutrition "Meals on Wheels" program, the City must contribute its proportionate share to the cost of the program due to the fact that funding for this and other community service programs has not kept pace with the costs thereof; and,

WHEREAS, pursuant to the memo attached hereto from the NHRCM, for FY-2017, there is a Local Match Share in the amount of \$73,699.60, or \$18,424.90 per quarter.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that the City may participate in and contribute its proportionate share to the cost of the NHRCM Senior Nutrition "Meals on Wheels" program for the FY-2017, with a Local Match Share of \$73,699.60; and,

BE IT FURTHER RESOLVED that at this time, the City shall certify funds in the amount of \$18,424.90 for one (1) quarter, and the remaining amount shall be subject to appropriation in the finalized CY2017 budget; and,

BE IT FURTHER RESOLVED that this resolution shall take effect immediately, subject to the following conditions:

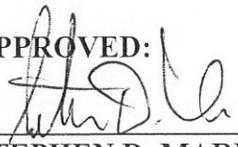
1. The award of this contract is subject to finalization of the contract terms.
2. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
3. The Council hereby authorizes the Mayor, or her designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.

4. The mayor, or her designee, is hereby authorized to execute an agreement as outlined herein.

Meeting date: January 4, 2017

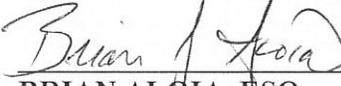
Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	✓			
Peter Cunningham	✓			
Michael DeFusco	✓			
James Doyle	✓			
Tiffanie Fisher	✓			
Jennifer Giattino	✓			
David Mello	✓			
Ruben Ramos, Jr.	✓			
Michael Russo	✓			

APPROVED:



STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:



BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION APPROVING FUNDING FOR THE NORTH HUDSON REGIONAL COUNCIL SENIOR NUTRITION "MEALS ON WHEELS" PROGRAM IN ACCORDANCE WITH THE LOCAL MATCH SHARE ASSESSMENT FOR FY-2017

AMOUNT TO BE CERTIFIED:

\$18,424.90 (for the quarter)

ACCOUNT NUMBER TO CERTIFY FROM:

7-01-23-222-020

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$18,424.90 is available in the following appropriation: _____; and I further certify

4. The mayor, or her designee, is hereby authorized to execute an agreement as outlined herein.

Meeting date: January 4, 2017

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

Councilperson	Yea	Nay	Abstain	No Vote
Ravi Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				
President Jen Giattino				

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION APPROVING FUNDING FOR THE NORTH HUDSON REGIONAL COUNCIL SENIOR NUTRITION "MEALS ON WHEELS" PROGRAM IN ACCORDANCE WITH THE LOCAL MATCH SHARE ASSESSMENT FOR FY-2017

AMOUNT TO BE CERTIFIED:

\$18,424.90 (for the quarter)

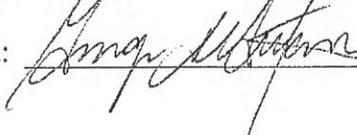
ACCOUNT NUMBER TO CERTIFY FROM:

7-01-23-222-020

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$18,424.90 is available in the following appropriation: 7-01-23-222-020; and I further certify that upon adoption of the finalized budget for CY2017, I will immediately review said budget to determine whether the remaining balance of \$55,274.70 is available and appropriated, as

adopted; and, I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in the appropriation and that said funds are intended for the purpose herein committed.

Signed:  George DeStefano, CFO

NORTH HUDSON REGIONAL COUNCIL OF MAYORS
400-38TH Street Rm. 216
UNION CITY, N.J. 07087
Phone: 201-866-5815 Fax 201-866-5005

Chairman
Mayor Gerald R. Drasheff

Executive Director
Dr. Nicholas J. Cicco

December 5, 2016

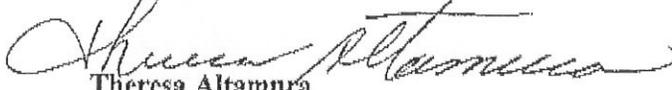
Mr. Leo Pelligrini
~~Purchasing Agent~~ DIRECTOR, HUMAN SERVICES
Hoboken Town Hall
94 Washington Street
Hoboken, N.J. 07030

Dear Mr. Pelligrini,

This is to request Local Match Shares for FY-2017 for operation of the Senior Nutrition, Meals-On-Wheels Program and, Nutrition Supplement in the amount of \$73,699.60 ; (\$18,424.90 per qtr.)

Thank you.

Yours truly,


Theresa Altamura
Project Director
Senior Nutrition Pgm.

TA/tra

FAX COVER SHEET

atts: Jennifer Mastrogiacomo

DATE: 12/9/16

TO: Mr. Leo Telligrini - Hoboken Town Hall
Purchasing Agent

FROM:

NUMBER OF PAGES INCLUDING THIS TRANSMITTAL COVER SHEET# ? IF
ANY OF THIS TRANSMISSION IS MISSING/UNCLEAR, PLEASE NOTIFY US
A.S.A.P.

URGENT

REPLY A.S.A.P.

CONFIRM RECEIPT

PLEASE COMMENT

FOR YOUR REVIEW

RE:

Please see attached

NORTH HUDSON REGIONAL COUNCIL OF MAYORS
400-38TH Street Rm. 216
Union City, New Jersey 07087

Fax #: 201-866-5005

Receiving Fax #:

201-430-200

Introduced by: Fisher
Seconded by: Russo

CITY OF HOBOKEN
RESOLUTION NO. _____

BY THIS RESOLUTION THE HOBOKEN CITY COUNCIL AUTHORIZES A FINANCIAL GUARANTEE TO PRESERVE THE "MEALS ON WHEELS" PROGRAM OF THE NORTH HUDSON REGIONAL COUNCIL OF MAYORS

WHEREAS, Hoboken participates in the "Meals on Wheels" and other community service programs administered through the North Hudson Regional Council of Mayors (NHRCM); and,

WHEREAS, funding for these programs has not kept pace with the costs thereof, as a result of which the member municipalities must make up the deficit in some manner if these programs are to continue; and,

WHEREAS, Hoboken wishes to try and keep these programs alive, by way of the City's financial assistance and guarantee of the program for CY2016, at \$15,590.25 per quarter with a credit of \$11,339.00 for overpayments in CY2015 due to a miscalculation by NJRCOM, or \$51,022.00 total to be paid in CY2016; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$51,022.00 is available in the following appropriation: \$36,850.00 from 6-01-23-222-020 in the CY2016 temporary appropriations; and, upon final adoption of the CY2016 budget I will immediately certify the remaining \$14,172.00 from 6-01-23-222-020; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said temporary appropriation for the CY2015; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed;

Signed:  George DeStefano, CFO

NOW THEREFORE BE IT RESOLVED by the City Council that, subject to the adoption of like resolutions by all other municipalities in the NHRCM, the City of Hoboken shall agree to contribute its proportionate share of the cost of the Meals on Wheels program; and,

BE IT FURTHER RESOLVED that the amount to be provided by the City of Hoboken, for CY2015 shall be for Meals on Wheels and for Nutrition Supplement, for a total contribution of \$51,022.00 (\$15,590.25/Quarter minus a \$11,339.00 overpayment credit from CY2015); and,

BE IT FURTHER RESOLVED that the Mayor and the City Clerk are hereby

Introduced by: [Signature]
Seconded by: [Signature]

CITY OF HOBOKEN
RESOLUTION NO. _____

BY THIS RESOLUTION THE HOBOKEN CITY COUNCIL AUTHORIZES A FINANCIAL GUARANTEE TO PRESERVE THE "MEALS ON WHEELS" PROGRAM OF THE NORTH HUDSON REGIONAL COUNCIL OF MAYORS

WHEREAS, Hoboken participates in the "Meals on Wheels" and other community service programs administered through the North Hudson Regional Council of Mayors (NHRCM); and,

WHEREAS, funding for these programs has not kept pace with the costs thereof, as a result of which the member municipalities must make up the deficit in some manner if these programs are to continue; and,

WHEREAS, Hoboken wishes to try and keep these programs alive, by way of the City's financial assistance and guarantee of the program for CY2016, at \$15,590.25 per quarter with a credit of \$11,339.00 for overpayments in CY2015 due to a miscalculation by NJRCOM, or \$51,022.00 total to be paid in CY2016; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$51,022.00 is available in the following appropriation 6-01-23-222-020 in the CY2016 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said temporary appropriation for the CY2015; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed;

Signed: _____, George DeStefano, CFO

NOW THEREFORE BE IT RESOLVED by the City Council that, subject to the adoption of like resolutions by all other municipalities in the NHRCM, the City of Hoboken shall agree to contribute its proportionate share of the cost of the Meals on Wheels program; and,

BE IT FURTHER RESOLVED that the amount to be provided by the City of Hoboken, for CY2015 shall be for Meals on Wheels and for Nutrition Supplement, for a total contribution of \$51,022.00 (\$15,590.25/Quarter minus a \$11,339.00 overpayment credit from CY2015); and,

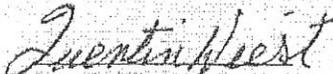
BE IT FURTHER RESOLVED that the Mayor and the City Clerk are hereby authorized to execute, attest, seal and deliver such documents as are necessary and appropriate to carry out the purposes and intent of this Resolution, in form satisfactory to the Corporation

Counsel; and,

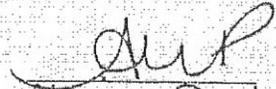
BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Meeting date: February 17, 2016

APPROVED:


Quentin Wiest
Business Administrator

APPROVED AS TO FORM:


Ausia Proko
Interim Corporation Counsel

Council person	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	/			
David Mello	/			
Ruben Ramos Jr.	/			
Michael Russo	/			
President Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON:

FEB 17 2016



CITY CLERK

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.

AT A MEETING HELD ON: JAN 01 2017

HHZ

James J. Sarena
CITY CLERK

INTRODUCED BY: [Signature]

SECONDED BY: [Signature]

CITY CLERK

CITY OF HOBOKEN

RESOLUTION NO. _____

RESOLUTION TO AWARD A CONTRACT TO LITE DEPALMA GREENBERG, LLC FOR SPECIAL LEGAL COUNSEL - RENT CONTROL LITIGATION IN THE AMOUNT OF ~~\$75,000.00~~ FOR THE TERM OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

\$10000

WHEREAS, service to the City as Special Counsel - Rent Control Litigation is a professional service as defined by N.J.S.A. 40A:11-1 et seq; and,

WHEREAS, the City of Hoboken issued Request for Proposals 16-18 seeking a qualified attorney to serve as counsel for rent control litigation; and,

WHEREAS, proposals were received from the following:

1. Lite DePalma Greenberg, LLC
2. Florio, Kenny, Raval

WHEREAS, the evaluation committee has determined that the proposal submitted by Lite DePalma Greenberg, LLC demonstrates that the firm is the most qualified to provide effective and efficient legal services to the City, cost and other factors considered; and,

WHEREAS, the Administration recommends awarding a contract to Lite DePalma Greenberg, LLC for legal services related to rent control litigation for the term of January 4, 2017 through December 31, 2017, in the amount of ~~\$75,000.00~~. \$10,000.00

NOW THEREFORE, BE IT RESOLVED, that a contract is hereby awarded to Lite DePalma Greenberg to represent the City as Special Legal Counsel Rent Control Litigation for a term to commence on January 4, 2017 and expire December 31, 2017, for a total not to exceed amount of **Seventy Five Thousand Dollars (\$75,000.00)**; and, \$10000

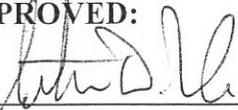
1. The award of this contract is subject to finalization of the contract terms.
2. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
3. The Council hereby authorizes the Mayor, or her designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.

4. The mayor, or her designee, is hereby authorized to execute an agreement as outlined herein.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham				/
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			

APPROVED:



STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:



BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION TO AWARD A CONTRACT TO LITE DEPALMA GREENBERG, LLC FOR SPECIAL LEGAL COUNSEL - RENT CONTROL LITIGATION IN THE AMOUNT OF ~~\$75,000.00~~ 10,000.00 FOR THE TERM OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 10,000.00

AMOUNT TO BE CERTIFIED:

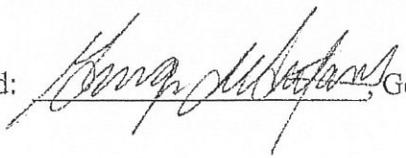
10,000.00
~~\$75,000.00~~

ACCOUNT NUMBER TO CERTIFY FROM:

7-01-20-156-020

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$75,000.00 is available in the following appropriation: 7-01-20-156-020 from the CY2017 temporary appropriation; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed:  George DeStefano, CFO

A TRUE COPY OF A RESOLUTION ADOPTED BY
 THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
 AT A MEETING HELD ON:

JAN 0-1 2017

INTRODUCED BY: _____
 SECONDED BY: _____

PS1




CITY OF HOBOKEN
 RESOLUTION NO.: _____

CITY CLERK

**RESOLUTION REAPPOINTING CERTAIN INDIVIDUALS AS CLASS II
 SPECIAL LAW ENFORCEMENT OFFICERS FOR THE CITY OF
 HOBOKEN**

WHEREAS, N.J.S.A. 40A:14-146.10 permits municipalities to appoint certain classes of special law enforcement officers; and,

WHEREAS, Chapter 59A of the Code of the City of Hoboken establishes the position of Class II Special Law Enforcement Officer; and,

WHEREAS, the City of Hoboken wishes to reappoint the following individuals as Class II Special Law Enforcement Officers for the term of one (1) year:

1. Christopher Barral
2. Joshua Campoverde
3. Marc Lombardi
4. Jonathan Rodriguez
5. Matthew Rossi
6. Kyle Seper
7. Christopher Soto
8. Michael Tilton

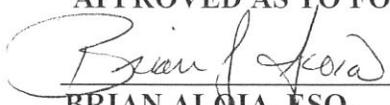
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that the above-listed individuals are hereby appointed as Class II Special Law Enforcement Officers for the City of Hoboken for a term of one (1) year.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			

APPROVED:


 STEPHEN D. MARKS
 BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:


 BRIAN ALOIA, ESQ.
 CORPORATION COUNSEL

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.

TX1

AT A MEETING HELD ON:

JAN 01 2017

James J. Sarina

INTRODUCED BY: *[Signature]*
SECONDED BY: *Robert J. Ramo*

CITY CLERK CITY OF HOBOKEN
RESOLUTION NO.: _____

**RESOLUTION AUTHORIZING THE REFUND OF TAX
OVERPAYMENTS**

WHEREAS, an overpayment of taxes has been made on properties listed below; and,

WHEREAS, Sharon Curran, Collector of Revenue for the City of Hoboken recommends that the following refunds be made in accordance with N.J.S.A. 54:4-69.

NOW, THEREFORE, BE IT RESOLVED, that a warrant be drawn on the City Treasury in the total amount of \$6,076.98, made payable to the following:

NAME	BL/LT/UNIT	PROPERTY	QTR/YEA R	AMOUNT
Quicken Loans Attn: Tax Research 635 Woodward Ave Detroit, MI 48226	114/1/C0211	1300 Grand St	4/16	\$1,179.67
Quicken Loans Attn: Tax Research 635 Woodward Ave Detroit, MI 48226	114/1/C0608	1300 Grand St	4/16	\$758.36
Property Title Group LLC 600 Parsippany Road Suite 202 Parsippany, NJ 07054	158.02/28	105 Willow Court	4/16	\$2,937.15
108 Jefferson LLC P.O. Box 907 Hoboken, NJ 07030	29/29	108 Jefferson St	4/16	\$916.32
Matthew Valeyko 1201 Adams Street #402 Hoboken, NJ 07030	109/1.01/ C0402	1200 Grand St	2/14	\$285.48 (Abatement)

Meeting date: January 4, 2017

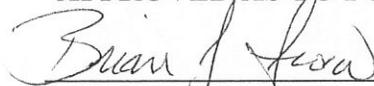
Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	//			
James Doyle	/			
Tiffanie Fisher	//			
Jennifer Giattino	//			
David Mello	/			
Ruben Ramos, Jr.	//			
Michael Russo	/			

APPROVED:



STEPHEN MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:



BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

A TRUE COPY OF A RESOLUTION ADOPTED BY
 THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
 AT A MEETING HELD ON:

TX2

JAN 0 1 2017
 JAN 0 1 2017

James J. Sarena

INTRODUCED BY: *[Signature]*
 SECONDED BY: *Ruben J. Ramos*

CITY OF HOBOKEN

CITY CLERK

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS
 FROM THE STATE TAX COURT**

WHEREAS, an overpayment of taxes has been made on property listed below; and,

WHEREAS, Sharon Curran, Collector of Revenue for the City of Hoboken recommends that the following refunds be made in accordance with N.J.S.A. 54:4-69.

NOW, THEREFORE, BE IT RESOLVED, that a warrant be drawn on the City Treasury in the total amount of \$7,938.05, made payable to the following:

NAME	BL/LT/UNIT	PROPERTY	YEAR	AMOUNT
Kaufman, Semeraro & Liebman 2 Executive Drive Suite 530 Fort Lee, NJ 07024	261.04/1/ C1200	1025 Maxwell Lane	2016	\$7,938.05

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			

APPROVED:

[Signature]
 STEPHEN D. MARKS
 BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:

[Signature]
 BRIAN ALOIA, ESQ.
 CORPORATION COUNSEL

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON:

TX 3

JAN 0 1 2017

James J. Sarena

INTRODUCED BY: [Signature]
SECONDED BY: [Signature]

CITY OF HOBOKEN
CITY CLERK RESOLUTION NO. _____

RESOLUTION FIXING THE INTEREST RATE CHARGES ON NON-PAYMENT OF TAXES

WHEREAS, N.J.S.A. 54:4-67 permits the Governing Body of each municipality to fix the rate of interest to be charged for non-payment of taxes as provided by law; and,

WHEREAS, the Tax Collector for the City of Hoboken hereby recommends the following interest rates for the non-payment of taxes:

- 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date; and,
- 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date; and,
- If a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.

WHEREAS, effective January 1, 2017, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order; and,

WHEREAS, any payments not made during the grace period shall be charged interest as set forth above starting from the due date.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is hereby directed to proceed as set forth in the paragraphs above; and,

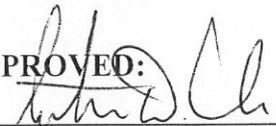
BE IT FURTHER RESOLVED, that the Tax Collector is authorized to send three direct mailings for the notice of tax sale, and collect a charge of \$25.00 each, in compliance with N.J.S.A. 54:5-26; and,

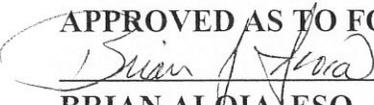
BE IT FURTHER RESOLVED, that the Tax Collector be and hereby is authorized to include in said sale any and all unpaid sewer charges certified to the Tax Collector from North Hudson Sewerage Authority; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided by the Municipal Clerk to the Tax Collector, the City Attorney and the City Auditor for the City of Hoboken.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			

APPROVED: 
STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM: 
BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

A TRUE COPY OF A RESOLUTION ADOPTED BY
 THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
 AT A MEETING HELD ON:

TX9

JAN 0 1 2017

INTRODUCED BY: _____

SECONDED BY: _____

James J. Sorena
 CITY CLERK

Robert J. Ramo

CITY OF HOBOKEN
 RESOLUTION NO.: _____

**RESOLUTION AUTHORIZING A REDUCTION/CANCELLATION OF
 ADDED ASSESSMENTS AND REFUND OF RESULTING
 OVERPAYMENT**

WHEREAS, the Hudson County Board of Taxation, granted a reduction/cancellation of 2016 added assessments on the following properties, and,

WHEREAS, the added assessments have been paid; and,

WHEREAS, Sharon Curran, Collector of Revenue for the City of Hoboken recommends that the following refunds be made in accordance with N.J.S.A. 54:4-69; and,

WHEREAS, Sharon Curran further recommends that the 2016 amount be reduced from the 2017 1st and 2nd quarter tax bills.

NOW, THEREFORE, BE IT RESOLVED, that a warrant be drawn on the City Treasury in the total amount of \$25,823.77, made payable to the following:

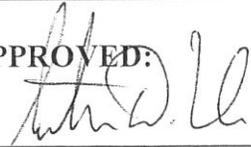
Name	BL/L T/Unit	Appeal #	Assessment Reduction – From /To	Amount Cancelled	Overpayment Amount
Spiotti & Esposito PC Attorney Trust Account 271 Highway 46, Suite F 105- 106 Fairfield, NJ 07004	66/26	05-1600093LA	985,000/690,750	\$10,713.53	\$4,563.82
Daniel Kluck & Carolyn Cleveland 305 Bloomfield Street Hoboken, NJ 07030	202/3	05-1600092DA	37,500/50,000	\$193.88	\$387.75

Brooke Robson 803 Willow Avenue #1N Hoboken, NJ 07030	170/2/ C001 N	05-1600089LA	116,500/29,100	\$451.34	\$1,355.58
Zipp Tannenbaum & Caccavelli, LLC 280 Raritan Center Parkway Edison, NJ 08837	216.01 /35	05-1600088LA	1,099,992/0	\$17,060.88	\$17,060.88
Schneck Law Group LLC 301 South Livingston Avenue, Suite 105 Livingston, NJ 07039	209/2. 01	05-1600094LA	475,000/0	\$2,455.74	\$2,455.74

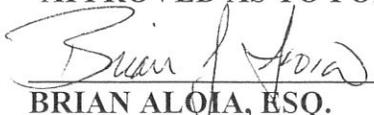
Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			

APPROVED:


STEPHEN MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:


BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.

CL1

AT A MEETING HELD ON: JAN 01 2017

James J. Sarena
CITY CLERK

Sponsored by: [Signature]
Seconded by: [Signature]

City of Hoboken

Resolution No. _____

BE IT RESOLVED, that the attached Meeting Minutes for the City of Hoboken's Regular meeting of December 21, 2016 have been reviewed by the Governing Body, and are hereby approved by the Governing Body, and said Meeting Minutes shall now be made public, except to the extent said minutes include closed execution session discussions, which shall remain confidential until the need for confidentiality no longer exists, at which point the matters discussed therein will be made available to the public in accordance with applicable law.

Approved as to substance:

Approved as to form:

City Clerk

[Signature]
Corporation Counsel

Meeting Date: January 4, 2016

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			