

AS OF 10/3/16 * 10/4/16 ** 10/5/16 ***

SPECIAL MEETING OF OCTOBER 5, 2016

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

Corporation Counsel

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

STARTING AT 7:00PM

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

MOMENT OF SILENCE

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

2ND Readings and Final reading

1. ~~AN ORDINANCE TO AMEND AND SUPPLEMENT § 196-31 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED “SIGNS AND SIGNAGE” (sponsored by Councilman DeFusco and Councilman Bhalla) (Z-433) (GONE BACK TO FIRST READING)~~
2. ~~AN ORDINANCE AMENDING THE CODE OF THE CITY OF HOBOKEN, CHAPTER 68, ENTITLED “ALCOHOLIC BEVERAGES,” SPECIFICALLY TO REMOVE § 68-7 THE “FIVE HUNDRED FOOT RULE.” (sponsored by Councilman Doyle and Councilman Russo) (Z-434) (CARRIED TO THE OCTOBER 19 CCM)*~~
3. AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ESTABLISHING A SCHEDULE OF CLASSIFICATIONS AND ALLOCATIONS OF TITLE FOR THE HEREIN MENTIONED POSITIONS IN THE CITY OF HOBOKEN (sponsored by Councilwoman Fisher and Councilman Russo) (Z-436)
4. AN ORDINANCE TO AMEND THE CODE OF THE CITY OF HOBOKEN CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” §190-9 ENTITLED “STOP

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

5. ~~AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF
HOBOKEN ADDING NEW CHAPTER _____ BUILDING DEMOLITION (sponsored
by Councilman Cunningham and Councilman Doyle) (Z-438) (CARRIED TO THE
OCTOBER 19 CCM) ***~~

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of August 2016 **\$34,711,065.01 (Abatement Totals -\$5,715.51)***

A report from Municipal Court indicating receipts for the month of August 2016 as **\$450,828.51***

UMR Claims Report*

CLAIMS

Total for this agenda **\$2,021,641.72***

PAYROLL

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

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

Total
\$1,824,982.19

CONSENT AGENDA

Consent Agenda defined: All items listed with an asterisk (*) are considered to be routine business by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a council member or citizen so requests, in which event the item

will be removed from the general order of business and considered in its normal sequence on the agenda.

RESOLUTIONS

Administration

- A1.* RESOLUTION CONSENTING TO THE MAYORAL APPOINTMENT OF STEPHEN D. MARKS AS THE BUSINESS ADMINISTRATOR AND DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION FOR THE CITY OF HOBOKEN
- A2.* RESOLUTION REINSTATING AND AWARDING AN AMENDED PROFESSIONAL SERVICE CONTRACT TO LOUIS BERGER GROUP, INC. (DOMESTIC) FOR PROFESSIONAL WATER UTILITY CONSULTANT SERVICES TO THE CITY OF HOBOKEN TO INCREASE THE AMOUNT BY \$45,000.00 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$70,000.00** FOR A TERM TO EXPIRE OCTOBER 5, 2017
- A3.* RESOLUTION APPOINTING A FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
- A4.* RESOLUTION EXERCISING THE OPTION TO EXTEND THE CITY OF HOBOKEN'S CONTRACT WITH PRIMEPOINT LLC FOR PAYROLL MANAGEMENT SERVICES FOR AN ADDITIONAL THREE YEARS IN THE NOT TO EXCEED AMOUNT OF **\$255,279.00**
- A5.* RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE, RECREATION, AND HISTORIC PRESERVATION TRUST FUND FOR THE HOBOKEN SOUTHWEST PARK EXPANSION PROJECT AND ACCEPTANCE OF FUNDS IF APPROVED
- A6.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO APPLY FOR A FEMA PUBLIC ASSISTANCE GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
- A7.* RESOLUTION APPROVING FLANAGAN CONTRACTING GROUP'S REQUEST FOR A CONSTRUCTION NOISE WAIVER FOR WORK ON THE SOUTHWEST PARK PROJECT IN ACCORDANCE WITH HOBOKEN CODE SECTION 133-9(C)
- A8.* RESOLUTION AWARDSING A CONTRACT TO MRA INTERNATIONAL, INC. TO PURCHASE DATA NETWORKING SWITCHES FOR THE CITY IN ACCORDANCE WITH NJ STATE CONTRACT M0483/89974 IN THE TOTAL AMOUNT NOT TO EXCEED **\$40,417.74 ***

A9.* RESOLUTION AWARDED A CONTRACT TO EASTERN DATACOMM TO PURCHASE TELEPHONE EQUIPMENT FOR HOBOKEN CITY HALL IN ACCORDANCE WITH NJ STATE CONTRACT # M-7000/A88132 IN THE TOTAL AMOUNT NOT TO EXCEED **\$100,488.00** *

Community Development

CD1.* 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

Environmental

E1.* RESOLUTION AWARDED A CONTRACT TO MAGIC TOUCH CONSTRUCTION COMPANY, INC. FOR PLUMBING SERVICES AND RELATED PARTS AND SUPPLIES TO THE CITY OF HOBOKEN IN ACCORDANCE WITH EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) 16/17-19 COOPERATIVE CONTRACT IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$100,000.00** FOR A ONE YEAR TERM TO EXPIRE OCTOBER 5, 2017

E2.* RESOLUTION AWARDED A CONTRACT TO MTB ELECTRIC FOR GENERAL ELECTRICAL SERVICES TO THE CITY OF HOBOKEN IN ACCORDANCE WITH MRESC COOPERATIVE CONTRACT 15/16-24 FOR A TERM TO EXPIRE ON JUNE 30, 2017 IN THE AMOUNT OF **\$40,000.00**

E3.* RESOLUTION AWARDED A CONTRACT TO BORTEK INDUSTRIES TO PURCHASE TWO (2) HAULER DIESEL 4X4 CREW CABS FOR HOBOKEN ENVIRONMENTAL SERVICES IN ACCORDANCE WITH NIPA COOPERATIVE CONTRACT #16448 IN THE TOTAL AMOUNT OF **\$50,340.00*****

Finance

F1.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT UNDER THE FAIR AND OPEN PROCESS TO THE MERCADIEN GROUP FOR PARKING TAX COMPLIANCE AUDITING SERVICES TO THE CITY OF HOBOKEN IN ACCORDANCE WITH RFP 16-05 FOR A TERM OF ONE (1) YEAR TO EXPIRE OCTOBER 5, 2017 *

Public Safety

PS1.* RESOLUTION AWARDED A CONTRACT TO MAGIC TOUCH CONSTRUCTION COMPANY, INC. FOR PLUMBING REPAIR AT THE HOBOKEN FIREHOUSE IN

ACCORDANCE WITH ESCNJ COOPERATIVE CONTRACT 16/17-19 IN THE TOTAL AMOUNT OF **\$54,401.80**

PS2.* RESOLUTION AWARDED A CONTRACT TO ROOF MANAGEMENT, INC. FOR THE ROOF REPLACEMENT AT MIDTOWN FIREHOUSE PROJECT IN ACCORDANCE WITH THE CITY'S BID NO. 16 - 18 IN THE TOTAL AMOUNT OF **\$96,000.00**

Transportation

T1.* RESOLUTION AWARDED CHANGE ORDERS TO THE CONTRACT WITH REGGIO CONSTRUCTION FOR THE ROAD RESURFACING PROJECT – PROJECT B (BID 14 – 17), AS CHANGE ORDERS #2 AND #3 (CLOSEOUT/FINAL) FOR A TOTAL DECREASED AMOUNT OF \$42,766.66 (5.0% DECREASE) EQUATING TO A FINAL TOTAL AMOUNT OF **\$839,576.03 ***

T2.* RESOLUTION AUTHORIZING THE REPAIR AND/OR REPLACEMENT OF SIDEWALKS AND TREE WELLS SURROUNDING THE WATER PARK LOCATED ON THE CORNER OF THIRD AND MADISON STREET

Tax Collector

TC1.* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$16,418.25**) (submitted by Tax Collector)

TC2.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$46,868.84**) (submitted by Tax Collector)

Clerk

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

ORDINANCES

Introduction and First Reading

1. ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY APPROVING A LEASE AMENDMENT WITH COLUMBIAN ARMS, INC. AND A TRANSFER OF THE TAX EXEMPTION AGREEMENT ***
2. AN ORDINANCE TO AMEND AND SUPPLEMENT § 196-31 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED “SIGNS AND SIGNAGE”

RESOLUTION

Community Development

CD2. RESOLUTION REFERRING CERTAIN PROPOSED ORDINANCES AND/OR AMENDMENTS TO THE PLANNING BOARD OF THE CITY OF HOBOKEN FOR REVIEW AND RECOMMENDATION

ORDINANCES (continued)

Introduction and First Reading

3. BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR THE ACQUISITION OF CERTAIN REAL PROPERTY FOR OPEN SPACE PRESERVATION, THE CONSTRUCTION OF NORTHWEST RESILIENCY PARK (BASF) AND THE CONSTRUCTION OF STORMWATER MANAGEMENT AND FLOOD CONTROL SYSTEMS THEREON, IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$19,500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$19,500,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING
4. BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR THE ACQUISITION OF REAL PROPERTY AND THE PRELIMINARY COSTS ASSOCIATED WITH THE CONSTRUCTION OF A PARKING FACILITY THEREON IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$2,650,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,650,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING **
5. AN ORDINANCE AUTHORIZING THE ACQUISITION OF THE REAL PROPERTY CURRENTLY KNOWN AND DESCRIBED AS BLOCK 103, LOT 7; BLOCK 107, LOT 1; AND BLOCK 113, LOT 1 ON THE OFFICIAL TAX MAP OF THE CITY OF HOBOKEN (“THE PROPERTY”) FOR PUBLIC OPEN SPACE AND PARK PURPOSES, AND/OR OTHER PUBLIC PURPOSES, INCLUDING, WITHOUT LIMITATION, THE INSTALLATION OF A SUBSURFACE STORMWATER

MANAGEMENT AND FLOOD CONTROL FACILITY AND, ON BLOCK 113, LOT 1, A MUNICIPAL ABOVE-GROUND PARKING GARAGE AND FACILITY AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND EFFECT THE ACQUISITION OF THE PROPERTY **

6. AN ORDINANCE TO AMEND THE CODE OF THE CITY OF HOBOKEN CHAPTER 6 ENTITLED "ADMINISTRATIVE AFFAIRS" ARTICLE IX ENTITLED "LONGEVITY PAY IN INCREMENTS" TO ELIMINATE LONGEVITY PAY FOR EMPLOYEES HIRED AFTER A CERTAIN DATE AND TO FREEZE LONGEVITY BENEFITS FOR CURRENT NON-UNION EMPLOYEES

NEW BUSINESS