

*As of 6/15/16 **

SPECIAL MEETING OF JUNE 15, 2016

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

CLOSED SESSION

1. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(5), (B)(7) AND ATTORNEY CLIENT PRIVILEGE RELATING TO GAGLIANO (**sponsored by Councilwoman Giattino and Councilman Cunningham**)
2. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND, SPECIFICALLY, MATTERS OF ATTORNEY CLIENT PRIVILEGE WITH SPECIAL COUNSEL RON CUCCHIARO, ESQ. RELATING TO THE PIER 13 LEGAL ISSUES (**sponsored by Councilwoman Giattino and Councilman Cunningham**)
3. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND, SPECIFICALLY, MATTERS OF ATTORNEY CLIENT PRIVILEGE WITH SPECIAL COUNSEL RON CUCCHIARO, ESQ. RELATING TO MILE SQUARE THEATRE AND AFFORDABLE HOUSING (**sponsored by Councilwoman Giattino and Councilman Cunningham**)
4. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND, SPECIFICALLY, MATTERS OF ATTORNEY CLIENT PRIVILEGE WITH SPECIAL COUNSEL RON CUCCHIARO, ESQ. RELATING TO THE NEGOTIATION OF A REVISED DEVELOPER'S AGREEMENT AND A TITLE 39 REQUEST FOR MAXWELL PLACE (**sponsored by Councilwoman Giattino and Councilman Cunningham**)

REGULAR MEETING OF JUNE 15, 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 June 15, 2016 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure

RESOLUTIONS

5. RESOLUTION GRANTING FLORIO KENNY & RAVAL SETTLEMENT AUTHORITY IN THE GENERAL LIABILITY MATTER KNOWN AS GAGILANO V

CITY OF HOBOKEN D/O/L: JULY 20, 2012; CLAIM NO. 001150877 IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY DENNIS LALOIA TO ALYSIA PROKO IN HIS MAY 19, 2016 EMAIL (sponsored by Councilwoman Giattino and Councilman Cunningham)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

Non-food mobile truck – 9th Cloud Vape Truck

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of May 2016 **\$19,739,611.56 (Abatement Totals –\$762,111.05)**

A report from Municipal Court indicating receipts for the month of May 2016 as **\$449,638.42**

CLAIMS

Total for this agenda **\$3,599,577.81**

PAYROLL

For the two week period starting May 19– June 1, 2016

Regular Payroll	O/T Pay	Other Pay
\$1,633,380.15	\$68,819.17	\$253,196.42
	Total	
	\$1,955,395.74	

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

- 6.* RESOLUTION TO AUTHORIZE ACCEPTANCE OF REQUEST FOR ENFORCEMENT OF MOTOR VEHICLE AND TRAFFIC REGULATIONS ON CERTAIN PRIVATE STREETS WITHIN MAXWELL PLACE CONDOMINIUM COMPLEX (**sponsored by Councilman Doyle and Councilwoman Fisher**)
- 7.* RESOLUTION TO AUTHORIZE EXECUTION OF THE ATTACHED AMENDED AND RESTATED DEVELOPER’S AGREEMENT BETWEEN THE CITY OF HOBOKEN AND P.T. MAXWELL, LLC AND MAXWELL PLACE CONDOMINIUM ASSOCIATION AND THE CITY OF HOBOKEN PLANNING BOARD (**sponsored by Councilman Doyle and Councilwoman Fisher**)
- 8.* RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOBOKEN AUTHORIZING EXECUTION OF A CONSENT TO ASSIGNMENT OF THE “PHASE I LEASE AND DEVELOPMENT AGREEMENT AMONG THE CITY OF HOBOKEN AND THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY AND BLOCK A SOUTH WATERFRONT DEVELOPMENT, L.L.C.” TO 111 RIVER REALTY, L.L.C., AN AFFILIATE OF MACK-CALI REALTY CORPORATION (**sponsored by Councilman DeFusco and Councilman Mello**)
- 9.* RESOLUTION AWARDED A CONTRACT TO ASCAPE LANDSCAPING CONSTRUCTION CORPORATION FOR THE PROVISIONS OF 2016 (SPRING) STREET TREE PLANTING AND WELL ENLARGEMENT PROJECT IN ACCORDANCE WITH THE PROVISIONS OF CITY’S BID NO. 16-14 (RE-BID) IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$24,050.00** (**sponsored by Councilman Mello and Councilman Doyle**)
- 10.* RESOLUTION AWARDED A CHANGE ORDER TO THE CONTRACT TO SHI INTERNATIONAL CORPORATION FOR PUBLIC SAFETY RECORDS MANAGEMENT SOFTWARE FOR THE POLICE DEPARTMENT , AS CHANGE ORDER NUMBER 1, IN AN INCREASED AMOUNT NOT TO EXCEED **\$738.39** (**=0.330% INCREASE**) FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$226,685.73** (**sponsored by Councilman Mello and Fisher**)
- 11.* RESOLUTION AWARDED A CONTRACT TO FEEDING OUR CHILDREN, INC. FOR THE PROVISIONS OF 2016 SUMMER FOOD SERVICE PROGRAM IN ACCORDANCE WITH THE PROVISIONS OF CITY’S BID NO. 16-15 IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$46,551.12** (**sponsored by Councilman Mello and Councilwoman Fisher**)
- 12.* RESOLUTION AWARDS AN EMERGENCY CONTRACT TO REGGIO CONSTRUCTION INC. FOR STRUCTURAL REPAIRS TO THE MULTISERVICE CENTER ASPHALT RINK, IN AN AMOUNT NOT TO EXCEED **\$36,475.00** (PREVAILING WAGE COMPLIANT) FOR GOODS AND SERVICE TO BE

PROVIDED IMMEDIATELY UPON APPROVAL BY THE COUNCIL (**sponsored by Councilman Mello and Councilman Ramos**)

- 13.* RESOLUTION EXERCISING THE CITY’S OPTION TO EXTEND THE CONTRACT TO ABSOLUTE FIRE PROTECTION COMPANY, INC FOR THE PROVISIONS OF MAINTENANCE SERVICES FOR FIRE APPARATUS IN ACCORDANCE WITH THE CITY’S BID NO. 15 - 12 FOR AN ADDITIONAL ONE YEAR IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$50,300.00** TO COMMENCE MAY 21, 2016 AND EXPIRE ON MAY 19, 2017 (**sponsored by Councilman Mello and Councilwoman Fisher**)
- 14.* RESOLUTION AWARDING A CONTRACT TO AMANO MCGANN, INC TO PURCHASE PROPRIETARY PARKING METERS AND COMPUTER HARDWARE FOR HPU PAYSTATION UPGRADE FOR A NOT TO EXCEED AMOUNT OF **\$1, 518, 300.00** (**sponsored by Councilman DeFusco and Councilwoman Giattino**)
- 15.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE FUNDING AGREEMENT WITH HOBOKEN DAY CARE 100 (**sponsored by Councilman Doyle and Councilwoman Fisher**)
- 16.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE FUNDING AGREEMENT WITH BOYS & GIRLS CLUBS OF HUDSON COUNTY (HOBOKEN UNIT) (**sponsored by Councilman Doyle and Councilwoman Fisher**)
- 17.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE FUNDING AGREEMENT WITH GARDEN STATE EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION (**sponsored by Councilman Doyle and Councilwoman Fisher**)
- 18.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBRECIPIENT CDBG GRANT FUNDING AGREEMENT WITH HOB’ART COOPERATIVE GALLERY (**sponsored by Councilman Doyle and Councilwoman Fisher**)
- 19.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBRECIPIENT CDBG GRANT FUNDING AGREEMENT WITH URBAN RENEWAL CORPORATION (**sponsored by Councilman Doyle and Councilwoman Fisher**)
- 20.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE FUNDING AGREEMENT WITH COMMUNITIES OF FAITH FOR HOUSING D/B/A “HOBOKEN SHELTER” (**sponsored by Councilman Doyle and Councilwoman Fisher**)

- 21.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE FUNDING AGREEMENT WITH HOBOKEN FAMILY PLANNING, INC. **(sponsored by Councilman Doyle and Councilwoman Fisher)**
- 22.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE FUNDING AGREEMENT WITH ALL SAINTS COMMUNITY SERVICE & DEVELOPMENT CORPORATION **(sponsored by Councilman Doyle and Councilman Russo)**
- 23.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE FUNDING AGREEMENT WITH HOPES COMMUNITY ACTION PARTNERSHIP INC. **(sponsored by Councilman Doyle and Councilman Russo)**
- 24.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE FUNDING AGREEMENT WITH THE WATERFRONT PROJECT, INC. **(sponsored by Councilman Doyle and Councilman Russo)**
- 25.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE FUNDING AGREEMENT WITH HUDSON PRIDE CONNECTIONS CENTER **(sponsored by Councilman Doyle and Councilman Russo)**
- 26.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBRECIPIENT CDBG GRANT FUNDING AGREEMENT WITH HOUSING AUTHORITY OF THE CITY OF HOBOKEN **(sponsored by Councilman Doyle and Councilman Russo)**
- 27.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBRECIPIENT CDBG GRANT FUNDING AGREEMENT WITH TRUE MENTORS, INC. **(sponsored by Councilman Doyle and Councilman Russo)**
- 28.* RESOLUTION AUTHORIZING THE EXECUTION OF A SECOND AMENDED AND RESTATED PILOT AGREEMENT WITH JEFFERSON ADAMS REHAB COMPANY RELATING TO THE CLOCK TOWERS PROJECT WITHIN THE CITY OF HOBOKEN **(sponsored by Councilman Doyle and Councilwoman Giattino) ***
- 29.* RESOLUTION AUTHORIZING USE OF THE COMPETITIVE CONTRACTING PROCESS FOR CREDIT CARD PROCESSING SERVICE FOR THE CITY OF HOBOKEN FOR UP TO FIVE (5) YEARS **(sponsored by Councilwoman Fisher and Councilman DeFusco)**
- 30.* AUTHORIZATION FOR THE CITY OF HOBOKEN TO ENTER INTO A REVISED LICENSE AGREEMENT FOR BIKE SHARE STATIONS WITH COUNTY OF HUDSON ACCORDING TO THE TERMS OF THE ATTACHED AMENDMENT TO LICENSE AGREEMENT **(sponsored by Councilwoman Giattino and Councilman Cunningham)**

- 31.* RESOLUTION REIMBURSING FEES FOR A FILM PERMIT AND RELATED NO PARKING SIGNS ISSUED TO SWEET GENIUS IN THE AMOUNT OF \$103.14 FOR NO PARKING SIGNS AND \$700.00 FOR THE FILM PERMIT (**sponsored by Councilman DeFusco and Councilman Cunningham**)
- 32.* RESOLUTION OF THE CITY OF HOBOKEN AUTHORIZING THE EXECUTION OF AN INTERIM COST AND CONDITIONAL DESIGNATION AGREEMENT WITH LCOR RAIL STATION HOBOKEN REDEVELOPMENT, LLC INCLUDING PROVISIONS FOR AN ESCROW DEPOSIT TO DEFRAY THE CITY'S COSTS INCURRED IN THE NEGOTIATION OF A REDEVELOPMENT AGREEMENT (**sponsored by Councilman Mello and Councilman Doyle**)
- 33.* RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SAFE ROUTES TO SCHOOLS PROGRAM (**sponsored by Councilman Bhalla and Councilwoman Giattino**)
- 34.* RESOLUTION AUTHORIZING USE OF THE COMPETITIVE CONTRACTING PROCESS FOR PRECONSTRUCTION SERVICES CONSULTING FOR A MULTI-STORY SPORTS FACILITY PURSUANT TO N.J.S.A. 40A11-4.1M FOR THE CITY OF HOBOKEN FOR UP TO FIVE (5) YEARS (**sponsored by Councilman Mello and Councilwoman Giattino**)
- 35.* AUTHORIZING THE CITY OF HOBOKEN TO PARTICIPATE IN THE STATE LOCAL COOPERATIVE HOUSING INSPECTION PROGRAM FOR THE JULY 1, 2016 TO JUNE 30, 2017 TERM (STATE FISCAL YEAR), ACCEPTING THE \$72,000.00 GRANT FROM THE PROGRAM AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED AGENT FOR THE DURATION OF THE PROGRAM (**sponsored by Councilwoman Fisher and Councilman Cunningham**)
- 36.* RESOLUTION AWARDED A CLOSE OUT / FINAL CHANGE ORDER TO THE PROFESSIONAL SERVICE CONTRACT OF BOSWELL ENGINEERING FOR CITY ENGINEER (ON-CALL) IN AN INCREASED AMOUNT NOT TO EXCEED **\$22,530.00**, FOR A TOTAL NOT TO EXCEED AMOUNT OF ONE HUNDRED THIRTY THREE THOUSAND FIVE HUNDRED AND THIRTY DOLLARS (**133,530.00**) WHICH SHALL CLOSE OUT THE CY2015 CONTRACT (**sponsored by Councilwoman Fisher and Councilman Bhalla**)
- 37.* RESOLUTION AUTHORIZING THE HOBOKEN ITALIAN FESTIVAL, INC. TO CONDUCT ITS 90th ANNUAL FEAST IN HONOR OF MADONNA DEI MARTIRI (**sponsored by Councilwoman Giattino and Councilman Cunningham**)

- 38.* RESOLUTION TO EXTEND A PILOT PROGRAM, UNDER HOBOKEN CODE SECTION 168-51D, FOR EXTENDED HOURS AT PROPERLY LICENSED SIDEWALK CAFES (**sponsored by Councilwoman Giattino and Councilman Doyle**) *
- 39.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY-2016 MUNICIPAL BUDGET – MUNICIPAL COURT ALCOHOL EDUCATION REHABILITATION ENFORCEMENT CY 2016 (**sponsored by Councilwoman Fisher and Councilman Bhalla**)
- 40.* RESOLUTION TO REFUND HANDICAPPED PARKING APPLICATION FEE TO APPLICANT PATRICIA LOMBARDI IN THE AMOUNT OF **\$125.00** (**sponsored by Councilman DeFusco and Councilman Cunningham**)
- 41.* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$274,643.50**) (**sponsored by Councilwoman Fisher and Councilman Bhalla**)
- 42.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUAL LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$4,430.00**) (**sponsored by Councilwoman Fisher and Councilman Bhalla**)
- 43.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF MAY 4, 2016** (**sponsored by Councilman Doyle and Councilwoman Giattino**)
- 44.* RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE CITY OF HOBOKEN AND STEVENS INSTITUTE OF TECHNOLOGY FOR OPERATION OF THE CY2016 HOBOKEN JUNIOR POLICE ACADEMY PURSUANT TO THE ATTACHED AGREEMENT (**sponsored by Councilman Mello and Councilwoman Giattino**) *

ORDINANCES

Introduction and First Reading

1. BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$3,310,000 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 \$3,144,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING **(sponsored by Councilwoman Fisher and Councilman Cunningham) ***
2. AN ORDINANCE AMENDING HOBOKEN CODE CHAPTER 115 TO INCLUDE REGULATIONS FOR THE SANITATION AND UPKEEP OF PRIVATELY OWNED AND OPERATED PORT-O-JOHNS WITHIN CITY BOUNDARIES **(sponsored by Councilman Mello and Councilwoman Giattino)**
3. ORDINANCE APPROVING THE TERMS OF THE ATTACHED DEED OF PUBLIC ACCESS EASEMENT AGREEMENT BETWEEN THE MAXWELL PLACE CONDOMINIUM ASSOCIATION, INC. AS GRANTOR AND THE CITY OF HOBOKEN AS GRANTEE FOR THE USE OF THE PRIVATE ROADWAYS, ON-STREET PARKING SPACES AND SIDEWALKS LOCATED ON MAXWELL LANE; 11TH STREET BETWEEN SINATRA DRIVE NORTH AND HUDSON STREET; AND SINATRA DRIVE NORTH BETWEEN 12TH STREET AND FRANK SINATRA DRIVE (BLOCK 261.07, LOT 1) **(sponsored by Councilman Doyle and Councilwoman Fisher)**

NEW BUSINESS