

*As of 8/1/16 * 8/3/16***

REGULAR MEETING OF AUGUST 3, 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 August 3, 2016 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure

PRESENTATION FROM MAYOR DAWN ZIMMER PRESENTING A PROCLAMATION TO ALYSIA PROKO, ESQ. FOR HER SERVICE TO THE CITY OF HOBOKEN

PRESENTATION FROM NJ HEALTH IMPACT COLLABORATIVE – JON CARNEGIE AND TERI JOVER

2ND Readings and Final reading

1. AN ORDINANCE AUTHORIZING THE CITY OF HOBOKEN TO ACQUIRE THREE (3) CERTAIN REAL PROPERTIES CURRENTLY DESIGNATED AS BLOCK 81, LOT 3.01 (UNITS B AND C) AND BLOCK 74, LOTS 3-20 ON THE TAX MAP OF THE CITY OF HOBOKEN, INCLUDING A PUBLIC GYMNASIUM AND A STORMWATER DETENTION SYSTEM, ALL FOR PURPOSES LIMITED TO PUBLIC RECREATION AND CONSERVATION IN CONNECTION WITH THE REDEVELOPMENT OF THE MONROE CENTER AREA, AN AREA WITHIN THE NORTHWEST INDUSTRIAL AREA, SUBJECT TO CERTAIN EASEMENTS AND OTHER PERMITTED ENCUMBRANCES, TOGETHER WITH EASEMENTS TO BE GRANTED TO THE CITY FOR PURPOSES OF PUBLIC ACCESS (**sponsored by Councilman Mello and Councilman Russo**) (Z-423)
2. AN ORDINANCE AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1, ET SEQ. IN CONNECTION WITH THE REDEVELOPMENT OF THE MONROE CENTER AREA, AN AREA WITHIN THE NORTHWEST INDUSTRIAL AREA, INVOLVING THE ENVIRONMENTAL REMEDIATION, DEVELOPMENT AS OPEN PUBLIC PARK SPACE, AND CONVEYANCE TO THE CITY BY THE REDEVELOPER OF THREE (3) CERTAIN REAL PROPERTIES DESIGNATED AS BLOCK 81, LOT 3.01 (UNITS B AND C) AND BLOCK 74, LOTS 3-20 ON THE TAX MAP OF THE CITY OF HOBOKEN, INCLUDING A PUBLIC GYMNASIUM AND A STORMWATER DETENTION SYSTEM (**sponsored by Councilman Mello and Councilman Russo**) (Z-424)
3. AN ORDINANCE AMENDING THE NORTHWEST REDEVELOPMENT PLAN AND APPENDIX A OF CHAPTER 196 OF THE CODE OF THE CITY OF

HOBOKEN (sponsored by Councilman Mello and Councilman Russo) (Z-425)

PRESENTATION FROM THE BUSINESS ADMINISTRATOR

4. BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION OF A METER CHAMBER AND THE REHABILITATION AND/OR REPLACEMENT OF WATER MAINS IN THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$5,250,000 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 \$5,250,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (sponsored by Councilwoman Fisher and Councilman Mello) (Z-426)
5. ORDINANCE AMENDING BOND ORDINANCE Z-313 OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY (sponsored by Councilman Cunningham and Councilman Ramos) (Z-427)
6. ORDINANCE APPROVING THE TERMS OF THE ATTACHED DEED NOTICE OF THE CITY OF HOBOKEN REGARDING 1600 PARK BOATHOUSE (sponsored by Councilman Mello and Councilman Cunningham) (Z-428)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Mayor Dawn Zimmer has appointed Leo Pellegrini, Director of Health and Human services/Environmental Services as Acting Mayor from Friday, July 15, 2016 through and including Sunday, July 17, 2016

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

Report of UMR Claims *

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of June 2016 **\$598,634.87 (Abatement Totals -\$3,653.61)**

A report from Municipal Court indicating receipts for the month of June 2016 as **\$451,823.79**

CLAIMS

Total for this agenda **\$4,117,450.84**

PAYROLL

For the two week period starting June 2 – June 15, 2016

Regular Payroll	O/T Pay	Other Pay
\$1,635,069.65	\$93,028.00	\$72,150.24

Total
\$1,800,247.89

For the two week period starting June 16 – June 29, 2016 *

Regular Payroll	O/T Pay	Other Pay
\$1,639,839.47	\$65,104.01	\$449,623.64

Total
\$2,154,567.12

For the two week period starting June 30 – July 13, 2016

Regular Payroll	O/T Pay	Other Pay
\$1,613,605.66	\$70,360.20	\$194,169.43

Total
\$1,878,135.29

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 AWARDING A SERVICE CONTRACT WITH EIC INSPECTION AGENCY CORPORATION AS ON-SITE SUBCODE OFFICIAL – ELEVATOR INSPECTIONS SERVICES PROVIDER TO THE CITY OF HOBOKEN TO

COMMENCE AUGUST 4, 2016 AND EXPIRE AUGUST 3, 2018 PURSUANT TO THE PROVISIONS OF THE CITY'S BID NUMBER 16 -16 FOR A TERM OF TWO (2) YEARS STARTING AUGUST 4, 2016 AND EXPIRING AUGUST 3, 2018

- A2.* RESOLUTION AMENDING THE PROFESSIONAL SERVICE CONTRACT TO MARAZITI FALCON, LLP FOR ENVIRONMENTAL LEGAL CONSULTATION SERVICES IN AN AMOUNT NOT TO EXCEED **\$20,000.00**, FOR A TOTAL CONTRACT AMOUNT OF **\$35,000.00** FOR A ONE YEAR TERM TO COMMENCE MAY 5, 2016 AND TO EXPIRE MAY 4, 2017
- A3.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO EXCEL ENVIRONMENTAL RESOURCES, INC. FOR CITY LSRP RELATED TO THE ACQUISITION AND REDEVELOPMENT OF PROPERTY FROM COGNIS/BASF CORPORATION IN AN AMOUNT NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000.00) FOR A ONE YEAR TERM TO COMMENCE AUGUST 4, 2016 AND EXPIRE AUGUST 3, 2017
- A4.* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH BOSWELL ENGINEERING FOR CITY ENGINEER (ON-CALL) TO EXPIRE DECEMBER 31, 2016 WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT BY **\$40,000.00** FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$80,000.00**
- A5.* RESOLUTION AMENDING THE PROFESSIONAL SERVICE CONTRACT WITH DEMETRI SARANTITIS ARCHITECTS FOR PROFESSIONAL DESIGN SERVICES FOR THE 9/11 MEMORIAL IN AN AMOUNT NOT TO EXCEED \$38,000.00, FOR A TOTAL CONTRACT AMOUNT OF \$122,700.00 FOR A ONE YEAR TERM TO COMMENCE MARCH 17, 2016 AND TO EXPIRE MARCH 16, 2017
- A6.* RESOLUTION APPOINTING "PAY-TO-PLAY" REFORM COMPLIANCE OFFICER FOR THE CITY OF HOBOKEN
- A7.* RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER ("PACO") FOR THE CITY OF HOBOKEN
- A8.* RESOLUTION RELEASING PERFORMANCE BOND TO 618 MADISON STREET HOB, LLC FOLLOWING THE CONSTRUCTION PROJECT AT 618 MADISON STREET, HOBOKEN, NEW JERSEY
- A9.* RESOLUTION AWARDED A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC. TO PURCHASE LABOR AND MATERIALS FOR THE HOBOKEN CITY HALL TELEPHONE CABLE DEMOLITION AND INSTALLATION PROJECT IN ACCORDANCE WITH NEW JERSEY STATE

CONTRACT NOS. T1778 AND T2989 IN THE TOTAL AMOUNT NOT TO EXCEED
\$32,700.00

- A10.* RESOLUTION AUTHORIZING EXECUTION OF RECOVERY AGREEMENT BETWEEN THE HOBOKEN HOUSING AUTHORITY, THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND THE CITY OF HOBOKEN **

Environmental

- E1.* RESOLUTION AWARDED A CONTRACT TO BEYER BROS. CORPORATION TO PURCHASE ONE (1) ROLL-OFF TRUCK FOR HOBOKEN ENVIRONMENTAL SERVICES IN ACCORDANCE WITH BEYER BROS. CORPORATION'S NEW JERSEY STATE CONTRACT NO. T-2809/A83470 IN THE TOTAL AMOUNT NOT TO EXCEED **\$170,013.00**
- E2.* RESOLUTION AWARDED A CONTRACT TO TENNANT SALES AND SERVICE COMPANY TO PURCHASE TWO (2) MODEL ATLV 4300 VACUUM SWEEPERS FOR HOBOKEN PARK SERVICES IN ACCORDANCE WITH MRESC COOPERATIVE CONTRACT 15/16 - 44 IN THE TOTAL AMOUNT NOT TO EXCEED **\$77,180.16 (\$38,590.08/EA)**
- E3.* RESOLUTION AWARDED A CONTRACT TO BEYER FORD TO PURCHASE TWO (2) 2016 FORD F-250 TRUCKS FOR THE HOBOKEN ENVIRONMENTAL SERVICES/PARK DEPARTMENT IN ACCORDANCE WITH BEYER FORD'S NEW JERSEY STATE CONTRACT NO. T-2100/A88727 IN THE TOTAL AMOUNT NOT TO EXCEED **\$64,499.00 (\$32,249.50/EA)**
- E4.* RESOLUTION AWARDED A CONTRACT TO HOFFMAN SERVICES INC. TO PURCHASE FOUR (4) EARHLIFT VEHICLE LIFTS FOR CITY GARAGE IN ACCORDANCE WITH NEW JERSEY STATE CONTRACT G-8023/A80126 IN THE TOTAL AMOUNT NOT TO EXCEED **\$41,017.00**

Finance

- F1.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY2016 MUNICIPAL BUDGET FOR THE STATE LOCAL COOPERATIVE HOUSING INSPECTION PROGRAM
- F2.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY2016 MUNICIPAL BUDGET TO INCLUDE THE **\$16,000.00** RECEIVED PURSUANT TO THE FY 2017 PEDESTRIAN SAFETY GRANT SAFETY

- F3.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY2016 MUNICIPAL BUDGET FOR THE FUNDS RECEIVED FROM THE DRIVE SOBER OR GET PULLED OVER INITIATIVE
- F4.* RESOLUTION APPROVING PARTICIPATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE DRIVE SOBER OR GET PULLED OVER 2016 STATEWIDE LABOR DAY CRACKDOWN
- F5.* GOVERNING BODY CERTIFICATION OF THE CALENDAR YEAR 2015 AUDIT
- F6.* RESOLUTION RECEIVING CORRECTIVE ACTION PLAN FOR THE CY2015 AUDIT

Public Safety

- PS1.* RESOLUTION AWARDED A CONTRACT TO EMERGENCY VEHICLES, INC. TO PURCHASE ONE (1) EMERGENCY SERVICE UNIT (ESU) VEHICLE FOR HOBOKEN POLICE DEPARTMENT IN ACCORDANCE WITH HOUSTON-GALVESTON AREA COUNCIL (H-GAC) COOPERATIVE PURCHASING CONTRACT # FS12-15 IN THE TOTAL AMOUNT NOT TO EXCEED **\$189,946.00**

Transportation

- T1.* RESOLUTION AWARDED A CONTRACT TO STATEWIDE STRIPING CORPORATION FOR THE PROVISIONS OF ENERGY STRONG ROADWAY STRIPING REHABILITATION PROJECT IN ACCORDANCE WITH THE CITY'S BID NO. 16 - 19 IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$105,675.00 ****
- T2.* RESOLUTION APPROVING SPARWICK CONSTRUCTION'S REQUEST FOR A CONSTRUCTION NOISE WAIVER FOR WORK ON THE PARK AVENUE BRIDGE PROJECT IN ACCORDANCE WITH HOBOKEN CODE SECTION 133-9(C)
- T3.* A RESOLUTION TO AUTHORIZE A 90-DAY PILOT PROGRAM TO IMPLEMENT PEAK HOUR PARKING RESTRICTIONS ON JACKSON STREET BETWEEN NEWARK STREET AND OBSERVER HIGHWAY (**sponsored by Councilman Ramos**)
- T4.* RESOLUTION AUTHORIZING USE OF THE COMPETITIVE CONTRACTING PROCESS FOR THE DEVELOPMENT OF NEW PARKING SIGNAGE FOR A ONE YEAR PERIOD

Tax Collector

TC1.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS
(PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE
AMOUNT OF **\$25,980.74**)

Clerk

CL1.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY
COUNCIL DATED: **REGULAR AND SPECIAL MEETING OF JUNE 1, 2016**

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC AND CHAPTER 192 ENTITLED “PARKING FOR HANDICAPPED” TO AMEND VARIOUS CURBSIDE LOADING REGULATIONS
2. 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
3. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 196 (ZONING) OF THE MUNICIPAL CODE OF THE CITY OF HOBOKEN

RESOLUTION

Transportation

T5.* RESOLUTION OF THE CITY OF HOBOKEN REFERRING THE PROPOSED ORDINANCE ENTITLED “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 196 (ZONING) OF THE MUNICIPAL CODE OF THE CITY OF HOBOKEN” TO THE CITY OF HOBOKEN PLANNING BOARD IN ACCORDANCE WITH THE MUNICIPAL LAND USE LAW, N.J.S.A. 40:55D-26

NEW BUSINESS