

## **REGULAR MEETING OF October 18, 2017**

### **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 18, 2017 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.

### **2<sup>ND</sup> Readings and Final reading**

1. ORDINANCE OF THE CITY OF HOBOKEN AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF A PORTION OF THE REAL PROPERTY LOCATED AT 901 SINATRA DRIVE, ALSO KNOWN AS BLOCK 259, LOT 1, HOBOKEN, NEW JERSEY NOW OWNED BY UNION DRY DOCK AND REPAIR COMPANY (sponsored by Councilman Bhalla and Councilman Doyle) (Z-521) (carried to the November 13<sup>th</sup> city council meeting)
2. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED “PARKING FOR PERSONS WITH DISABILITIES” §192-4 “ENUMERATION OF SPACES” TO APPROVE THE ADDITION OF A RESTRICTED HANDICAPPED PARKING SPACE (sponsored by Councilman Russo and Councilman Doyle) ( Z-522)

### **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 September 2017 **\$3,071,608.99 (Abatement Totals -\$31,406.13)**

A report from Municipal Court indicating receipts for the month of September 2017 as **\$384,241.28**

UMR Claims Report

### **CLAIMS**

Total for this agenda **\$993,600.35**

## PAYROLL

For the two week period starting September 21, 2017 – October 4, 2017

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,743,811.02	\$97,388.34	\$231,663.21

**Total**  
\$2,072,862.57

## 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 OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE CONSTRUCTION FINANCING TRUST LOAN PROGRAM OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO **\$9,750,000**, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE CITY OF HOBOKEN IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST CONSTRUCTION FINANCING TRUST LOAN PROGRAM
- A2.\* RESOLUTION AWARDING A CONTRACT TO CDW GOVERNMENT LLC FOR TECHNOLOGY SUPPLIES AND SERVICES IN THE AMOUNT OF **\$50,000.00** FOR A PERIOD OF 8 MONTHS
- A3.\* RESOLUTION AWARDING A CONTRACT TO ACCELA, INC. FOR AGENDA MANAGEMENT SOFTWARE IN THE AMOUNT OF **\$24,480.00**
- A4.\* RESOLUTION ENDORSING THE MOBILIZATION OF HOBOKEN TO RESTORE A SAFE CLIMATE AND CREATE A GREEN TEAM SUB-COMMITTEE DEDICATED TO ADEQUATELY ADDRESSING CLIMATE CHANGE

A5.\* RESOLUTION AUTHORIZING THE SUBMISSION OF THE CY2017/SFY 2018 BEST PRACTICES INVENTORY

### **Community Development**

CD1.\* RESOLUTION AWARDED A CONTRACT TO T. R. WENIGER, INC. IN THE NOT TO EXCEED AMOUNT OF **\$46,040.00** FOR THE INSTALLATION OF A TEMPORARY BOATHOUSE

### **Environmental Services**

E1.\* RESOLUTION AWARDED A CONTRACT TO COMMUNITY COMPOST COMPANY IN THE AMOUNT OF **\$29,700.00**

E2.\* RESOLUTION AWARDED A CONTRACT TO BEYER FORD FOR THE PURCHASE OF A FORD F-250 TRUCK FOR USE BY THE ENVIRONMENTAL SERVICES DEPARTMENT IN THE AMOUNT OF **\$34,962.00**

E3.\* RESOLUTION GRANTING AMERICAN ASPHALT & MILLING SERVICES' REQUEST TO PERFORM CONSTRUCTION WORK RELATED TO HOBOKEN POLICE DEPARTMENT PARKING LOT IMPROVEMENTS PROJECT

### **Finance**

F1.\* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2017 MUNICIPAL BUDGET TO INCLUDE THE **\$18,000.00** RECEIVED FROM NEW JERSEY DIVISION OF HIGHWAY AND TRAFFIC SAFETY FOR HOBOKEN PEDESTRIAN SAFETY

F2.\* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2017 MUNICIPAL BUDGET TO INCLUDE THE **\$52,528.00** RECEIVED FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR ASSISTANCE TO FIREFIGHTERS

F3.\* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2017 MUNICIPAL BUDGET TO INCLUDE THE **\$11,426.93** RECEIVED FROM THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR BODY ARMOR

### **Public Safety**

PS1.\* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO BOSWELL ENGINEERING FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES RELATIVE TO THE POLICE DEPARTMENT PARKING LOT IMPROVEMENTS PROJECT IN THE AMOUNT OF **\$24,500.00**

## Tax Collector

TX1.\* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$6,392.92**) (sponsored by Councilwoman Fisher and Councilman Bhalla)

## Transportation and Parking

- T1.\* RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO CONCORD ENGINEERING GROUP, INC. IN THE AMOUNT OF **\$157,000.00** TO CONDUCT A TOWN CENTER DISTRIBUTED ENERGY RESOURCE MICROGRID FEASIBILITY STUDY
- T2.\* **(PLACEHOLDER)** RESOLUTION TO AWARD A CONTRACT TO BRIGHTVIEW ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES AND SIGNAL WAY ANALYSIS **(DOCUMENTS TO FOLLOW)**

## Clerk

- CL1.\* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF OCTOBER 4, 2017** (sponsored by Councilman Doyle and Councilwoman Giattino)
- CL2.\* RESOLUTION REQUESTING JERSEY CITY TO INSTALL STREET LIGHTS UNDER TRAIN TRESTLES THAT ARE LOCATED ON THE BORDER OF HOBOKEN AND JERSEY CITY (sponsored by Councilman Ramos)

## ORDINANCES

### Introduction and First Reading

1. BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR THE ACQUISITION OF PUBLIC SAFETY COMMUNICATIONS EQUIPMENT IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF **\$750,000** 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 **\$712,500**; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING
2. AN ORDINANCE AMENDING CHAPTER 190 OF THE CODE OF THE CITY OF HOBOKEN "VEHICLES AND TRAFFIC" § 190-17 "NO TURN ON RED" AND § 190-20 "SPEED LIMITS ESTABLISHED"

**NEW BUSINESS**