

SPECIAL MEETING OF OCTOBER 4, 2017

CLOSED SESSION (from 6:30 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 JOSEPH MARAZITI, ESQ. REGARDING NEGOTIATIONS RELATIVE TO THE CITY'S POTENTIAL ACQUISITION OF THE UNION DRY DOCK PROPERTY

REGULAR MEETING OF October 4, 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 4, 2017 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.

ORDINANCES

Introduction and First 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)

2ND Readings and Final reading

1. 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 (Z-520)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

A memo from Mayor Dawn Zimmer re-appointing the following members to the Hoboken Self-Insurance Fund – Councilman Michael Russo and Linda Landolfi to expire September 28, 2018

CLAIMS

Total for this agenda **\$6,813,526.27**

PAYROLL

For the two week period starting September 7, 2017 – September 20, 2017

Regular Payroll	O/T Pay	Other Pay
\$1,735,526.95	\$99,098.12	\$324,069.10
Total		
\$2,158,694.17		

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 AMENDING THE PROFESSIONAL SERVICE CONTRACT WITH CDM SMITH FOR THE WATER INFRASTRUCTURE UPGRADES PROJECT INCREASING THE TOTAL CONTRACT AMOUNT BY **\$67,470.00** FOR A NEW CONTRACT AMOUNT OF **\$343,603.00**
- A2.* RESOLUTION AMENDING THE PROFESSIONAL SERVICE CONTRACT WITH ENGENUITY INFRASTRUCTURE, LLC FOR THE 9TH STREET AND MADISON STREET PROJECT INCREASING THE TOTAL CONTRACT AMOUNT BY \$29,795.00 FOR A NEW CONTRACT AMOUNT OF **\$92,255.00**
- A3.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO THE BUZAK LAW GROUP LLC AS SPECIAL LEGAL COUNSEL RELATED TO LAND USE AND LAND ACQUISITION IN THE AMOUNT OF **\$25,000.00**
- A4.* RESOLUTION APPROVING A CHANGE ORDER TO THE CITY'S CONTRACT WITH UNDERGROUND UTILITIES CORPORATION FOR THE WASHINGTON

STREET REDESIGN PROJECT IN THE INCREASED AMOUNT OF **\$180,514.62**
FOR A 1.59% INCREASE IN THE ORIGINAL CONTRACT AMOUNT

- A5.* 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 **\$6,200,000**, 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

Community Development

- CD1.* RESOLUTION AWARDING A CONTRACT TO T. R. WENIGER, INC. IN THE NOT TO EXCEED AMOUNT OF **\$46,040.00** FOR THE INSTALLATION OF A TEMPORARY BOATHOUSE
- CD2.* RESOLUTION AUTHORIZING THE TRANSFER OF CDBG FUNDS IN THE AMOUNT OF **\$57,424.60** FROM VARIOUS FUNDING PROJECTS IN CY2016 TO THE CY2017 HOBOKEN HOUSING AUTHORITY- MAMA JOHNSON FIELD IMPROVEMENTS PROJECT
- CD3.* RESOLUTION AUTHORIZING THE TRANSFER OF CDBG FUNDS FOR CY2016 TO REALLOCATE **\$146,575.40** FROM URBAN RENEWAL CORPORATION TO THE HOBOKEN SHELTER

Environmental Services

- E1.* RESOLUTION APPROVING A CHANGE ORDER TO THE CITY'S CONTRACT WITH DEMETRI SARANTITIS ARCHITECTS FOR THE 9/11 MEMORIAL PROJECT IN THE TOTAL AMOUNT OF **\$6,410.00** FOR A 5.22% INCREASE IN THE CONTRACT AMOUNT

Finance

- F1.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2017 MUNICIPAL BUDGET TO INCLUDE THE **\$999,784.00** RECEIVED FROM THE US DEPARTMENT OF HOUSING & URBAN DEVELOPMENT

Public Safety

PS1.* RESOLUTION AWARDING A CONTRACT TO AMERICAN ASPHALT & MILLING SERVICES, LLC IN THE NOT TO EXCEED AMOUNT OF **\$297,031.75** FOR THE HOBOKEN POLICE DEPARTMENT PARKING LOT IMPROVEMENTS
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Tax Collector

TX1.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$11,424.77**) (sponsored by **Councilwoman Fisher and Councilman Bhalla**)

Transportation and Parking

T1.* APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2017 MUNICIPAL AID PROGRAM

T2.* RESOLUTION AWARDING A CONTRACT TO PARKMOBILE TO PROVIDE A CELL PHONE BASED PARKING PAYMENT SYSTEM AT NO COST TO THE CITY

Clerk

CL1.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF SEPTEMBER 19, 2017** (sponsored by **Councilman Doyle and Councilwoman Giattino**)

CL2.* RESOLUTION EXPRESSING THE CITY COUNCIL'S DESIRE TO SUSPEND WORK ON THE WASHINGTON STREET REDESIGN PROJECT PENDING A SAFETY REVIEW AND RESUMING WORK UPON SATISFACTORY FINDINGS FROM THE SAFETY REVIEW (sponsored by **Councilman Russo**)

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NEW BUSINESS

RESOLUTION

Administration

A6.* RESOLUTION AMENDING THE PROFESSIONAL SERVICE CONTRACT WITH DECOTIIS FITZPATRICK & COLE LLP FOR PUBLIC UTILITY COUNSEL IN THE INCREASED AMOUNT OF **\$7,500.00** *