

*As of 10/30/17 * 10/31/17 ***

REGULAR MEETING OF November 1, 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 November 1, 2017 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.

CLOSED SESSION

CC1.* RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS A MATTER INVOLVING THE ACQUISITION OF REAL PROPERTY WITH PUBLIC FUNDS PURSUANT TO N.J.S.A. 10:4-12(B)(5) **

2ND 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 13th city council meeting)
2. 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 (Z-523)
3. 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” (Z-524)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Mayor Zimmer proclaiming November 25, 2017 as Small Business Saturday and urge all Hoboken residents to support small businesses and merchants on Small Business Saturday and throughout the year

Memo from Mayor Dawn Zimmer re-appointing Stephen Marks to the Hoboken Self-Insurance Fund for a term one year commencing at the expiration of his current term, October 24, 2017

Memo from Mayor Dawn Zimmer appointing Kelly O'Connor as a Class IV commissioner for the Hoboken Planning Board from her current status as 2nd Alternate to fulfill the term expiring on December 31, 2018

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

CLAIMS

Total for this agenda **\$5,594,811.27**

PAYROLL

For the two week period starting October 5 – October 18 2017

Regular Payroll	O/T Pay	Other Pay
\$1,743,278.38	\$76,436.49	\$200,766.10

Total
\$2,020,480.97

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 ENDORSING THE MOBILIZATION OF HOBOKEN TO RESTORE A SAFE CLIMATE AND CREATE A GREEN TEAM SUB-COMMITTEE DEDICATED TO ADEQUATELY ADDRESSING CLIMATE CHANGE (sponsored by Councilman Bhalla and Councilwoman Giattino)

Finance

- F1.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY2017 MUNICIPAL BUDGET TO INCLUDE THE **\$2,247.00** RECEIVED FROM THE STATE OF NEW JERSEY FOR THE STATE LOCAL COOPERATIVE HOUSING INSPECTION PROGRAM
- F2.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT IN THE AMOUNT OF **\$20,000.00** TO SEGAL CONSULTING TO PROVIDE ACTUARY SERVICES FOR THE CITY'S SELF-INSURANCE FUND
- F3.* RESOLUTION CHANGING THE TITLE OR TEXT OF AN APPROPRIATION

Public Safety

- PS1.* RESOLUTION APPROVING PARTICIPATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE DRIVE SOBER OR GET PULLED OVER 2017 STATEWIDE YEAR END HOLIDAY CRACKDOWN

Tax Collector

- TX1.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$145,760.29**) (sponsored by **Councilwoman Fisher and Councilman Bhalla**)
- TX2.* RESOLUTION AUTHORIZING A REFUND FROM A TAX APPEAL THAT WAS FILED IN THE STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$23,472.96**) (sponsored by **Councilwoman Fisher and Councilman Bhalla**)

Clerk

- CL1.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF OCTOBER 18, 2017** (sponsored by **Councilman Doyle and Councilwoman Giattino**)

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO AMEND THE CITY CODE OF THE CITY OF HOBOKEN CHAPTER 59A ENTITLED "DEPARTMENT OF PUBLIC SAFETY," ARTICLE IV "DIVISION OF FIRE" AT §59A-31 "STAFF" TO AMEND THE TABLE OF ORGANIZATION TO ACCOUNT FOR THE SAFER GRANT

2. AN ORDINANCE AMENDING ARTILE I, CHAPTER 46 OF THE HOBOKEN CITY CODE ENTITLED “LEASE AGREEMENTS” AT § 46-7 TO AUTHORIZE THE MAYOR TO EXECUTE A LEASE WITH HOBOKEN FAMILY PLANNING
3. AN ORDINANCE CREATING CHAPTER 197 OF THE HOBOKEN CITY CODE TO BE ENTITLED, “REGISTRATION OF DEFAULTED MORTGAGE PROPERTY”
4. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” §190-11 “LOADING ZONES DESIGNATED” TO AMEND LOADING ZONES WITHIN THE CITY OF HOBOKEN
5. 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 REMOVAL AND ADDITION OF RESTRICTED PARKING SPACES *
6. AN ORDINANCE OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY APPROVING AN INDEPENDENT APPRAISAL PREPARED BY FEDERAL APPRAISAL AND CONSULTING ESTABLISHING THE FAIR MARKET VALUE OF CERTAIN REAL PROPERTY KNOWN AS BLOCK 10, LOTS 1 THROUGH 7 AND LOTS 30 THROUGH 36 ON THE OFFICIAL TAX MAP OF THE CITY OF HOBOKEN AND AUTHORIZING THE ISSUANCE OF AN AMENDED OFFER TO PURCHASE SAID PROPERTY **

NEW BUSINESS