

SPECIAL MEETING OF NOVEMBER 13, 2017

CLOSED SESSION (from 6:00 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 ACQUISITION OF THE UNION DRY DOCK PROPERTY

CS2.* RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND THE ATTORNEY-CLIENT PRIVILEGE WITH EDWARD J. BUZAK, ESQ. REGARDING NEGOTIATIONS RELATIVE TO THE CITY'S ACQUISITION OF CERTAIN REAL PROPERTY IN THE CITY KNOWN AS BLOCK 10, LOTS 1 THROUGH 7 AND LOTS 30 THROUGH 36 ON THE OFFICIAL TAX MAP OF THE CITY

REGULAR MEETING OF November 13, 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 13, 2017 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.

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)
2. 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 (Z-525)
3. AN ORDINANCE AMENDING ARTICLE 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 (Z-526)

4. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” §190-11 “LOADING ZONES DESIGNATED” TO AMEND LOADING ZONES WITHIN THE CITY OF HOBOKEN (**Z-527**)
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 (**Z-528**)
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 (**Z-529**)

RESOLUTIONS

Administration

- A1.* (**PLACEHOLDER**) RESOLUTION TO WAIVE THE ESTOPPEL 20 DAY PERIOD FOR Z-529 (**WAITING FOR DOCUMENTS**)

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 October 2017 **\$32,876,256.39 (Abatement Totals –\$460,015.99)**

A report from Municipal Court indicating receipts for the month of October 2017 as **\$405,030.01**

UMR Claims

CLAIMS

Total for this agenda **\$832,276.14**

PAYROLL

For the two week period starting August 24, 2017 – September 6, 2017

Regular Payroll	O/T Pay	Other Pay
\$1,750,199.38	\$173,879.07	\$162,200.67

Total
\$2,086,279.12

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

Finance

F1.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2017 MUNICIPAL BUDGET TO INCLUDE THE **\$10,224.93** RECEIVED FROM THE BUREAU OF JUSTICE FOR BULLETPROOF VEST PARTNERSHIP

Tax Collector

TX1.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$13,638.46**)

TX2.* RESOLUTION AUTHORIZING THE PURCHASE BY ASSIGNMENT OF THE PROPERTY KNOWN AS BLOCK 193, LOT 53 CERTIFICATE #003412 (PAYABLE TO THE ADDRESS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$1,809.44**)

TX3.* RESOLUTION CANCELLING LEAD LOT ADDED ASSESSMENT 2018 - 1ST & 2ND QUARTERS FOR BLOCK 243, LOT 10

Transportation and Parking

T1.* RESOLUTION TO REFUND THE HANDICAPPED PARKING APPLICATION FEE TO APPLICANT JUAN VIRVET IN THE AMOUNT OF **\$125.00**

T2.* RESOLUTION AWARDING A CONTRACT TO GARDEN STATE HIGHWAY PRODUCTS, INC. FOR THE PURCHASE OF TRAFFIC SIGNALS AND EQUIPMENT IN THE AMOUNT OF **\$21,465** IN ACCORDANCE WITH NJ STATE CONTRACT A871000

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)**

CL2.* THE CITY COUNCIL CALENDAR FOR JANUARY 2018 THROUGH DECEMBER 2018 **(sponsored by Councilman Doyle and Councilwoman Giattino)**

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND PARKING REGULATIONS ON TWELFTH STREET BETWEEN CLINTON STREET AND WILLOW AVENUE

NEW BUSINESS