

SPECIAL MEETING OF DECEMBER 20, 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 JOANNE VOS, ESQ. AND KEVIN KINSELLA, ESQ. REGARDING THE PSE&G LAND SWAP AGREEMENT
- CS2. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND ATTORNEY CLIENT PRIVILEGE WITH SPECIAL COUNSEL FLORIO KENNY RAVAL LLP REGARDING EMPLOYEE ETHICS AND SEXUAL HARASSMENT TRAINING

REGULAR MEETING OF December 20, 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 December 20, 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. AN ORDINANCE TO AMEND THE CITY CODE OF THE CITY OF HOBOKEN CHAPTER 68 ENTITLED "ALCOHOLIC BEVERAGES" §68-4 "HOURS OF BUSINESS" AT §68-4(A)(3) TO EXTEND SUNDAY HOURS ON CHRISTMAS EVE AND NEW YEAR'S EVE (**sponsored by Councilman Russo and Councilman Doyle**) (**Z-530**)

RESOLUTIONS

- A1.* RESOLUTION DECLARING AN EMERGENCY PURSUANT TO N.J.S.A. 40:69A-181(B) AND MAKING ORDINANCE Z-53 ENTITLED "AN ORDINANCE TO AMEND THE CITY CODE OF THE CITY OF HOBOKEN CHAPTER 68 ENTITLED "ALCOHOLIC BEVERAGES" §68-4 "HOURS OF BUSINESS" AT §68-4(A)(3) TO EXTEND SUNDAY HOURS ON CHRISTMAS EVE AND NEW YEAR'S EVE" EFFECTIVE IMMEDIATELY (**sponsored by Councilman Doyle and Councilman Russo**)
2. AN ORDINANCE TO AMEND THE CITY CODE OF THE CITY OF HOBOKEN CHAPTER 196 ENTITLED "ZONING" ARTICLE IX "GENERAL

SUPPLEMENTARY REGULATIONS” AT §196-28.2 “ROOFS” TO AMEND THE WORDING OF §196-28.2(B)(4) **(sponsored by Councilman Russo and Councilman Doyle) (Z-531)**

3. AN ORDINANCE AMENDING CHAPTER 141A OF THE HOBOKEN CITY CODE ENTITLED “PARKING PERMITS” AT §141A-3 “TEMPORARY PERMITS” TO AMEND PRICE AND REGULATIONS REGARDING TEMPORARY RESIDENT PARKING PERMITS **(sponsored by Councilwoman Giattino and Councilman Cunningham) (Z-532)**
4. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” AND CHAPTER 192 ENTITLED “PARKING FOR HANDICAPPED” TO AMEND VARIOUS CURBSIDE PARKING AND TRAFFIC CIRCULATION REGULATIONS **(sponsored by Councilman Russo and Councilman Doyle) (Z-533)**
5. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” §190-50 “BICYCLE RULES AND REGULATIONS” AT §190-50(J) “RIDING ON SIDEWALKS” **(sponsored by Councilman Cunningham and Councilman Russo) (Z-534)**
6. AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE CITY OF HOBOKEN, CHAPTER 136 NUISANCES **(sponsored by Councilman Doyle and Councilman Russo) (Z-535)**
7. 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 OF RESTRICTED PARKING SPACES **(sponsored by Councilman Russo and Councilman Doyle) (Z-536)**
8. AN ORDINANCE TO SUBMIT THE PROPOSITION TO THE VOTERS AT THE NOVEMBER 6, 2018 GENERAL ELECTION THAT THE CITY OF HOBOKEN ADOPT THE HOLDING OF RUN-OFF ELECTIONS AS PERMITTED BY THE UNIFORM NON-PARTISAN ELECTIONS LAW **(sponsored by Councilman Defusco and Councilman Ramos) (Z-537)**
9. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND PARKING REGULATIONS ON TWELFTH STREET BETWEEN CLINTON STREET AND WILLOW AVENUE **(sponsored by Councilman Cunningham and Councilman Russo) (Z-538)**

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

Letter from Clerk of Hudson County Barbara Netchert certifying the General Election of November 7, 2017 for Ravi Bhalla for Mayor, Council-At-Large members James Doyle, Vanessa Falco and Emily Jabbour

Proclamations from Mayor Zimmer recognizing City Employees and Citizens of Hoboken

Letter from Mayor Dawn Zimmer appointing Ken Missbrenner as Commissioner, Jeffrey Pilot as an Alternate Position and Peter Bakarich as a Commissioner to the Hoboken Shade Tree Commission

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of November 2017 **\$17,723,913.25 (Abatement Totals –\$729,778.68)**

A report from Municipal Court indicating receipts for the month of November 2017 as **\$729,778.68**

UMR Claims

CLAIMS

Total for this agenda **\$1,600,376.78**

PAYROLL

For the two week period starting November 16, 2017 – November 29, 2017

Regular Payroll	O/T Pay	Other Pay
\$1,752,153.25	\$98,508.40	\$251,625.57

Total
\$2,102,287.22

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

- A2.* RESOLUTION AWARDING A CONTRACT TO PREMIER TECHNOLOGY SOLUTIONS, LLC FOR INFORMATION TECHNOLOGY CONSULTING SERVICES IN THE AMOUNT OF **\$84,032.00** FOR A PERIOD OF ONE YEAR WITH FOUR OPTIONAL ONE YEAR EXTENSIONS
- A3.* RESOLUTION AWARDING A CONTRACT TO ACCESS CONTROL SYSTEMS TO PURCHASE A NEW SECURITY SCANNER FOR THE BASEMENT OF CITY HALL IN THE AMOUNT OF **\$37,392.35**
- A4.* RESOLUTION AWARDING A CONTRACT TO SHI TO PURCHASE A FIVE YEAR SPACIAL DATA LOGIC ENTERPRISE LICENSE WITH AN ANNUAL PAYMENT OF **\$37,203.54** IN ACCORDANCE WITH NJ STATE CONTRACT #ITS58 SUBCONTRACT #89851
- A5.* RESOLUTION APPROVING FOUR CHANGE ORDERS TO THE CITY'S CONTRACT WITH FLANAGAN'S CONTRACTING GROUP INC., FOR THE SOUTHWEST BLOCK 12 PARK PROJECT IN THE TOTAL AMOUNT OF **\$344,792.41** FOR A 15.54% INCREASE IN THE ORIGINAL CONTRACT AMOUNT
- A6.* RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO ECONOMIC DEVELOPMENT STRATEGIES LLC TO CONDUCT A SPECIAL IMPROVEMENT DISTRICT FEASIBILITY STUDY IN THE AMOUNT OF **\$32,000.00**
- A7.* RESOLUTION APPROVING AN AMENDMENT TO THE CITY'S CONTRACT WITH T&M ASSOCIATES FOR THE WASHINGTON STREET REDESIGN PROJECT IN THE INCREASED AMOUNT OF **\$112,922.75** FOR A 5.46% INCREASE IN THE ORIGINAL CONTRACT AMOUNT

Corporation Counsel

- CC1.* RESOLUTION AMENDING THE PROFESSIONAL SERVICE CONTRACT WITH DECOTIIS FITZPATRICK & COLE LLP FOR PUBLIC UTILITY COUNSEL IN THE INCREASED AMOUNT OF **\$8,520.00**
- CC2.* RESOLUTION AMENDING THE CITY OF HOBOKEN'S CONTRACTS FOR SPECIAL COUNSEL- GENERAL LITIGATION TO INCREASE THE TOTAL AGGREGATE AMOUNT BY **\$20,000.00**

Environmental Services

- E1.* RESOLUTION AWARDING A CONTRACT TO HOLIDAY DESIGNS INC. IN THE AMOUNT OF **\$12,855.00** FOR OUTDOOR HOLIDAY DECORATIONS

Finance

- F1.* RESOLUTION AUTHORIZING THE CANCELLATION OF STALE CHECKS
- F2.* RESOLUTION CANCELLING SPECIAL EMERGENCY APPROPRIATIONS
- F3.* RESOLUTION TO AUTHORIZE THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED AGREEMENTS WITH INSURANCE ADMINISTRATOR OF AMERICA, INC TO ACT AS THE CITY'S TPA AND CIGNA TO PROVIDE A NETWORK FOR HEALTH INSURANCE BENEFITS

Health and Human Services

- HH1.* RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FY2018 COOPERATIVE MARKETING GRANT FROM THE STATE OF NEW JERSEY DIVISION OF TRAVEL AND TOURISM AND AUTHORIZING THE CITY MATCH

Public Safety

- PS1.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO A USER AGREEMENT WITH THE NEW JERSEY OFFICE OF INFORMATION TECHNOLOGY

Tax Collector

- TX1.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$11,175.85**) (sponsored by **Councilwoman Fisher and Councilman Bhalla**)
- TX2.* RESOLUTION AUTHORIZING THE CITY'S TAX COLLECTOR TO TRANSFER 2016 REAL ESTATE TAX CREDITS BALANCE TO OPERATIONS (sponsored by **Councilwoman Fisher and Councilman Bhalla**)
- TX3.* 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 **\$49,352.00**) (sponsored by **Councilwoman Fisher and Councilman Bhalla**)

Transportation and Parking

- T1.* RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO KIMLEY-HORN IN THE AMOUNT OF **\$39,500** TO CONDUCT A CITYWIDE

PAVEMENT CONDITION ASSESSMENT AND DEVELOP A NEW PAVEMENT
MANAGEMENT SYSTEM

- T2.* RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO
KIMLEY-HORN IN THE AMOUNT OF **\$8,500.00** FOR ENGINEERING SERVICES
RELATED TO COMPLETE AND GREEN STREET IMPROVEMENTS TO NEWARK
STREET

Clerk

- CL1.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY
COUNCIL DATED: **REGULAR AND SPECIAL MEETING OF DECEMBER 6,
2017 (sponsored by Councilman Doyle and Councilwoman Giattino)**
- CL2.* RESOLUTION RECOMMENDING THAT A 2017 MUNICIPAL AUDIT
COMMITTEE BE ESTABLISHED COMPRISED OF HOBOKEN RESIDENTS AND
MEMBERS OF THE ADMINISTRATION AND CITY COUNCIL TO PROVIDE
OVERSIGHT AND ADVICE TO THE CITY COUNCIL, BUSINESS
ADMINISTRATOR, CHIEF FINANCIAL OFFICER AND FINANCE DIRECTOR
REGARDING THE 2017 ANNUAL AUDITED FINANCIAL STATEMENT FOR THE
CITY OF HOBOKEN; AND THAT AN ORDINANCE BE SUBMITTED DURING
THE FIRST MEETING IN 2018 FOR FIRST READING FOR AN ONGOING,
PERMANENT MUNICIPAL AUDIT COMMITTEE FOR THE CITY OF HOBOKEN
(sponsored by Councilwoman Fisher and Councilwoman Giattino)

ORDINANCES

Introduction and First Reading

None for this meeting

NEW BUSINESS