

**SPECIAL MEETING OF DECEMBER 6, 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)(4) WITH BRIAN ALOIA, ESQ. REGARDING THE MEMORANDUM OF AGREEMENT WITH THE FIREFIGHTERS UNION
- CS2. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS A PERSONNEL MATTER PURSUANT TO N.J.S.A. 10:4-12(B)(8) WITH CORPORATION COUNSEL BRIAN ALOIA, ESQ.

**REGULAR MEETING OF December 6, 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 6, 2017 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.

**PRESENTATION TO THE CITY COUNCIL – ANTI-SEXUAL HARASSMENT AND ETHICS TRAINING**

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

None for this meeting

**PUBLIC COMMENTS**

**PETITIONS AND COMMUNICATIONS**

Mayor Zimmer appoints Tige Anderson, Angela Nappi, Paraskevi “Voula” Papadopoulos, Evangelina Pena and Michael Watson to the Hoboken Green Team

Miscellaneous Licenses

**REPORTS FROM CITY OFFICERS**

No reports for this meeting

**CLAIMS**

Total for this agenda **\$7,885,735.27**

**PAYROLL**

**For the two week period starting Oct. 24, 2017 – November 6, 2017**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,642,943.19	\$80,028.63	\$159,505.76
<b>Total</b>		
\$1,882,477.58		

**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 APPROVING A CHANGE ORDER TO THE CITY’S CONTRACT WITH UNDERGROUND UTILITIES CORPORATION FOR THE WASHINGTON STREET REDESIGN PROJECT IN THE INCREASED AMOUNT OF **\$29,155.12**
- A2.\* 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
- A3.\* RESOLUTION AWARDED A CONTRACT TO PRECISION IN THE NOT TO EXCEED AMOUNT OF **\$290,630.00** FOR HOBOKEN CITY HALL MISCELLANEOUS REPAIRS
- A4.\* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO ECONOMIC DEVELOPMENT STRATEGIES LLC TO CONDUCT A SPECIAL IMPROVEMENT DISTRICT FEASIBILITY STUDY IN THE AMOUNT OF **\$32,000.00**
- A5.\* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO VALUE RESEARCH GROUP FOR APPRAISAL AND CONSULTING SERVICES RELATED TO THE POTENTIAL ACQUISITION OF THE UNION DRY DOCK PROPERTY IN THE AMOUNT OF **\$17,500.00**

- A6.\* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE WITH THE HOBOKEN UNIFORMED FIREFIGHTERS, LOCAL 1078
- A7.\* RESOLUTION AWARDED A CONTRACT TO SUN LIFE FINANCIAL FOR MEDICAL STOP LOSS INSURANCE FOR THE CITY OF HOBOKEN
- A8.\* RESOLUTION AWARDED A CONTRACT TO HOBOKEN SMART CITY GROUP, LLC FOR THE CITY'S SMART CITY INITIATIVE SUBJECT TO FINAL NEGOTIATION OF THE CONTRACT TERMS
- A9.\* RESOLUTION GRANTING THE REQUEST OF THE LOCAL CONGREGATION OF JEHOVAH'S WITNESSES TO PERFORM CONSTRUCTION WORK ON SATURDAYS AND CERTAIN FEDERAL HOLIDAYS DURING THEIR RENOVATION PROJECT
- A10.\* RESOLUTION RECOMMENDING TO GOVERNOR CHRISTIE, GOVERNOR-ELECT MURPHY, NJ TRANSIT EXECUTIVE DIRECTOR SANTORO, PORT AUTHORITY CHAIRMAN O'TOOLE, PORT AUTHORITY EXECUTIVE DIRECTOR COTTON, THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, THE ARMY CORPS OF ENGINEERS, AND HUDSON COUNTY EXECUTIVE DEGISE, TO RELOCATE THE PROPOSED NY WATERWAY HOMEPORT FROM THE FORMER UNION DRY DOCK SITE IN HOBOKEN TO A LOCATION IS MORE APPROPRIATE FOR INDUSTRIAL NATURE OF THE OPERATIONS (sponsored by Councilwoman Fisher and Councilwoman Giattino)
- A11.\* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE WITH THE COUNTY OF HUDSON

### **Community Development**

- CD1.\* RESOLUTION OF THE CITY OF HOBOKEN AUTHORIZING THE EXECUTION OF AN INTERIM COST AND CONDITIONAL DESIGNATION AGREEMENT WITH HOBOKEN WESTERN EDGE, LLC INCLUDING PROVISIONS FOR AN ESCROW DEPOSIT TO DEFRAY THE CITY'S COSTS INCURRED IN THE NEGOTIATION OF A REDEVELOPMENT AGREEMENT
- CD2.\* RESOLUTION RELEASING A CASH GUARANTY AND PERFORMANCE SURETY BOND IN THE TOTAL AMOUNT OF **\$751,943.00** RELATED TO A CONSTRUCTION PROJECT AT 1400 HUDSON STREET, BLOCK 269.3, LOT 1

### **Corporation Counsel**

CC1.\* RESOLUTION PROVIDING FOR REIMBURSEMENT OF THE LEGAL DEFENSE COSTS OF CITY EMPLOYEE NUMBER 102033 IN ACCORDANCE WITH HOBOKEN CITY CODE §54-39 "METHODS OF PROVIDING DEFENSE"

### **Finance**

F1.\* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2017 MUNICIPAL BUDGET TO INCLUDE THE **\$5,500.00** RECEIVED FROM THE DEPARTMENT OF LAW AND PUBLIC SAFETY FOR THE DRIVE SOBER OR GET PULLED OVER YEAR END HOLIDAY CRACKDOWN CY2017

F2.\* CITY OF HOBOKEN RESOLUTION AUTHORIZING CY2017 APPROPRIATION TRANSFERS

F3.\* RESOLUTION AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS FOR THE HOBOKEN MUNICIPAL DRUG ALLIANCE GRANT, APPROVING MATCH AMOUNTS, AND ACCEPTANCE OF FUNDS IF APPROVED

### **Tax Collector**

TX1.\* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$219,967.91**) (**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 **\$54,607.51**) (**sponsored by Councilwoman Fisher and Councilman Bhalla**)

TX3.\* RESOLUTION CANCELLING THE 1ST & 2ND QUARTERS BILLING ON BLOCK 190 LOT 10 (1ST QUARTER, **\$4,340.87**, AND 2ND QUARTER, **\$4,340.86** BOTH PAID) (**sponsored by Councilwoman Fisher and Councilman Bhalla**)

### **Public Safety**

PS1.\* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF HUDSON

PS2.\* RESOLUTION AWARDED A CONTRACT TO MOTOROLA SOLUTIONS FOR THE PURCHASE OF PORTABLE RADIOS IN THE AMOUNT OF **\$31,159.80** IN ACCORDANCE WITH NJ STATE CONTRACT #83909

PS3.\* RESOLUTION APPROVING A CHANGE ORDER TO THE CITY'S CONTRACT WITH AMERICAN ASPHALT FOR THE POLICE DEPARTMENT PARKING LOT IMPROVEMENTS PROJECT IN THE AMOUNT OF **\$17,000.00** WHICH REPRESENTS A 5.72% INCREASE IN THE ORIGINAL CONTRACT AMOUNT

### **Transportation and Parking**

TS1.\* RESOLUTION AUTHORIZING SUSPENSION OF PARKING FEES AT OFF-STREET MUNICIPAL PARKING FACILITIES DURING SPECIFIC DATES AND TIMES AROUND THE HOLIDAY SEASON FOR ALL CITY OWNED PUBLIC PARKING FACILITIES TO INCENTIVIZE LOCAL HOLIDAY SHOPPING

TS2.\* RESOLUTION APPROVING THE TRAFFIC CONTROL PROPOSAL PREPARED BY J. FLETCHER CREAMER FOR THE PSE&G MADISON STREET MANHOLE AND CONDUIT PROJECT

### **Clerk**

CL1.\* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **SPECIAL & REGULAR MEETING OF NOVEMBER 13, 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 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

### **RESOLUTION**

- A12.\* RESOLUTION DECLARING AN EMERGENCY PURSUANT TO N.J.S.A. 40:69A-181(B) AND MAKING ORDINANCE \_\_\_\_ 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 AND SUPPLEMENT CHAPTER 196 OF THE HOBOKEN CITY CODE ENTITLED "ZONING" ARTICLE IX "GENERAL

SUPPLEMENTARY REGULATIONS” AT §196-31(C)(2)(G) “FEATHER FLAGS”  
(sponsored by Councilwoman Giattino)

**RESOLUTION**

- A13.\* RESOLUTION OF THE CITY OF HOBOKEN REFERRING THE PROPOSED ZONING ORDINANCE AMENDING §196-31(C)(2)(G) TO THE CITY OF HOBOKEN PLANNING BOARD IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-7(e)
3. 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 Doyle and Councilman Russo)

**RESOLUTION**

- A14.\* RESOLUTION OF THE CITY OF HOBOKEN REFERRING THE PROPOSED ZONING ORDINANCE AMENDING §196-28.2(B)(4) TO THE CITY OF HOBOKEN PLANNING BOARD IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-7(e)
4. 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)
5. 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
6. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” §190-50 “BICYCLE RULES AND REGULATIONS” AT §190-50(J) “RIDING ON SIDEWALKS”
7. AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE CITY OF HOBOKEN, CHAPTER 85 CONDOMINIUM CONVERSIONS (sponsored by Councilman Doyle and Councilman Russo)
8. AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE CITY OF HOBOKEN, CHAPTER 136 NUISANCES (sponsored by Councilman Doyle and Councilman Russo)

9. 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
10. AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ESTABLISHING A SCHEDULE OF CLASSIFICATIONS AND ALLOCATIONS OF TITLE FOR THE HERIN MENTIONED POSITIONS IN THE CITY OF HOBOKEN **(BACK-UP TO FOLLOW)**
11. 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)**
12. AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE CITY OF HOBOKEN CHAPTER 104 “FLOOD DAMAGE PREVENTION” ARTICLE III “GENERAL PROVISIONS” AT §104-6 “LANDS TO WHICH THIS CHAPTER APPLIES” **(sponsored by Councilwoman Giattino)**

**NEW BUSINESS**