

*As of January 30, 2017 \**

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

**A PUBLIC HEARING FOR THE GREEN ACRES GRANT APPLICATION**

**RESOLUTIONS**

- 1.\* **RESOLUTION TO APPOINT JONATHAN OTTO AS A FOURTH ALTERNATE COMMISSIONER TO THE ZONING BOARD (sponsored by Councilwoman Fisher and Councilwoman Giattino)**

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

1. AN ORDINANCE OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION 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 THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS, IF NECESSARY (sponsored by Councilman Mello and Councilman Doyle) (Z-463)
2. AN ORDINANCE AMENDING CHAPTER 193 OF THE HOBOKEN CITY CODE ENTITLED "WATER" §193-3 "WATER PIPE MAINTENANCE" (sponsored by Councilman Doyle and Councilman Bhalla) (Z-464)
3. AN ORDINANCE AMENDING CHAPTER 192 OF THE HOBOKEN CITY CODE ENTITLED "PARKING FOR HANDICAPPED" §192-4 "ENUMERATION OF SPACES" TO REORGANIZE EXISTING HANDICAPPED SPACES (sponsored by Councilman DeFusco and Councilman Ramos Jr.) (Z-465)
4. AN ORDINANCE AMENDING CHAPTER 190 OF THE HOBOKEN CITY CODE ENTITLED "VEHICLES AND TRAFFIC" §190-27 "ANGLE PARKING (sponsored by Councilman DeFusco and Councilwoman Fisher) (Z-466)
5. ~~BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR THE REHABILITATION AND RECONSTRUCTION OF PIER "A" IN THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$4,000,000 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 \$3,800,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (Z-460) (sponsored by Councilwoman Fisher and Councilman Ramos Jr.) (REMOVED)~~

## **PUBLIC COMMENTS**

## **PETITIONS AND COMMUNICATIONS**

Miscellaneous Licenses

## **REPORTS FROM CITY OFFICERS**

Annual Debt Statement from the Chief Financial Officer

Annual Financial Statement from the Chief Financial Officer

UMR Claims report

## **CLAIMS**

Total for this agenda **\$3,950,103.08**

## **PAYROLL**

**For the two week period starting December 29, 2016 – January 11, 2017**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,708,655.41	\$87,989.21	\$604,315.11

**Total**  
\$2,400,959.73

## **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 AWARDED A ONE (1) YEAR CONTRACT TO BENECARD SERVICES LLC FOR THE PROVISION OF EMPLOYEE PRESCRIPTION DRUG INSURANCE (sponsored by Councilman Russo and Councilwoman Fisher)
- A2.\* RESOLUTION AUTHORIZING APPLICATION FOR GREEN ACRES FOR BLOCK 10 ACQUISITION (sponsored by Councilman Mello and Councilman Ramos)
- A3.\* RESOLUTION AWARDED A ONE YEAR CONTRACT TO SPECTROTEL, INC. TO PROVIDE TELEPHONE SERVICES (sponsored by Councilwoman Fisher and Councilman Bhalla)
- A4.\* RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOBOKEN EXPRESSING ITS STRONG DISAGREEMENT WITH A FEDERAL EXECUTIVE ORDER ON “BORDER SECURITY AND IMMIGRATION ENFORCEMENT IMPROVEMENTS”, AND IN SOLIDARITY WITH REFUGEES AND IMMIGRANTS TO THE UNITED STATES (sponsored by Councilman Bhalla and Councilman Ramos) \*

#### **Corporation Counsel**

- CC1.\* RESOLUTION TO AWARD A ONE YEAR CONTRACT TO MCMANIMON SCOTLAND BAUMAN TO SERVE AS PUBLIC UTILITIES COUNSEL IN THE NOT TO EXCEED AMOUNT OF \$50,000.00 (sponsored by Councilman Bhalla and Councilwoman Fisher)
- CC2.\* RESOLUTION TO AWARD A ONE YEAR CONTRACT TO SOBEL HAN, LLP FOR LEGAL SERVICES AS THE TENANT ADVOCATE ATTORNEY IN THE NOT TO EXCEED AMOUNT OF \$25,000.00 (sponsored by Councilwoman Fisher and Councilman Bhalla)

#### **Community Development**

- CD1.\* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO A CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENT WITH PSE&G PRIOR TO ENTERING INTO A LICENSE AGREEMENT FOR THE INSTALLATION OF SECURITY CAMERAS ON CERTAIN UTILITY POLES (sponsored by Councilman Cunningham and Councilman Mello)
- CD2.\* RESOLUTION OF THE CITY OF HOBOKEN AUTHORIZING THE TERMINATION OF A PRIOR DEED OF EASEMENT FOR PUBLIC OPEN SPACE UPON CERTAIN PARCELS WITHIN THE MONROE CENTER AREA, AN AREA WITHIN THE NORTHWEST INDUSTRIAL AREA OF THE CITY, AND A PRIOR RIGHT OF WAY EASEMENT, IN ORDER TO ACCOMMODATE CERTAIN REDEVELOPMENT WHICH WILL RESULT IN THE CONVEYANCE TO THE CITY OF THREE (3)

REAL PROPERTIES WHICH SHALL BE DEVELOPED, COLLECTIVELY, AS A 2.0 ACRE PUBLIC PARK, SUBJECT TO THE APPROVAL OF THE COMMISSIONER OF THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION  
(sponsored by **Councilman Mello and Councilman Doyle**)

### **Environmental Services**

E1.\* RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO TURNER CONSTRUCTION FOR PRECONSTRUCTION SERVICES FOR THE 9/11 MEMORIAL PROJECT (sponsored by **Councilman Doyle and Councilwoman Giattino**)

### **Public Safety**

PS1.\* A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE US DEPARTMENT OF HOMELAND SECURITY (DHS), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT (sponsored by **Councilman Mello and Councilwoman Fisher\***)

### **Tax Collector**

TX1.\* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$17,972.31**) (sponsored by **Councilwoman Fisher and Councilman Bhalla**)

TX2.\* RESOLUTION CANCELLING THE 2017 REAL ESTATE TAXES ON BLOCK 107, LOT 1; BLOCK 103, LOT 7; AND BLOCK 113, LOT 1 (sponsored by **Councilwoman Fisher and Councilman Bhalla**)

### **Transportation**

TS1.\* RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO PETRY TRAFFIC LLC FOR THE DESIGN OF A NEW TRAFFIC SIGNAL SYSTEM (sponsored by **Councilman Russo and Councilman Cunningham**)

TS2.\* APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION THE FOR 2017 MUNICIPAL AID PROGRAM (sponsored by **Councilman Russo and Councilman Cunningham**)

TS3.\* RESOLUTION AUTHORIZING AN ADDENDUM TO THE CONTRACT WITH UNDERGROUND UTILITIES CORPORATION FOR THE WASHINGTON STREET

**REDESIGN PROJECT (sponsored by Councilman Cunningham and Councilwoman Giattino) \***

**Clerk**

CL1.\* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR AND SPECIAL MEETING OF JANUARY 18, 2017 (sponsored by Councilman Doyle and Councilman Giattino)**

**ORDINANCES**

**Introduction and First Reading**

1. AN ORDINANCE AMENDING CHAPTER 145 OF THE HOBOKEN CITY CODE ENTITLED "PEACE AND GOOD ORDER" TO REPEAL §145-13 "INTOXICATION" **(sponsored by Councilman Mello and Councilwoman Fisher)**
2. AN ORDINANCE AMENDING CHAPTER 94 OF THE HOBOKEN CITY CODE ENTITLED "DRUG-FREE ZONES" AT §94-1 "ADOPTION OF MAP" TO INCORPORATE THE JUNE 1, 2016 MAP BY P.E. JEFFREY MORRIS **(sponsored by Councilman Mello and Councilwoman Giattino)**
3. AN ORDINANCE AMENDING ARTICLE II, CHAPTER 94 OF THE HOBOKEN CITY CODE ENTITLED "DRUG-FREE PUBLIC HOUSING, PUBLIC PARK, AND PUBLIC BUILDING ZONES" AT §94-6 "ADOPTION OF MAP" TO INCORPORATE THE JULY 28, 2016 MAP BY P.E. JEFFREY MORRIS **(sponsored by Councilman Mello and Councilwoman Giattino)**
4. AN ORDINANCE TO AMEND THE CITY CODE OF THE CITY OF HOBOKEN CHAPTER 59A ENTITLED "DEPARTMENT OF PUBLIC SAFETY," ARTICLE III "OUTSIDE POLICE PERSONNEL EMPLOYMENT" TO REFLECT THE CURRENT OUTSIDE EMPLOYMENT POLICIES AND PROCEDURES OF THE HOBOKEN POLICE DEPARTMENT **(sponsored by Councilman Mello and Councilwoman Fisher)**
5. AN ORDINANCE AMENDING CHAPTER 168 OF THE HOBOKEN CITY CODE ENTITLED "STREETS AND SIDEWALKS" TO ADD ARTICLE XI § 168-1100, WHICH SHALL BE ENTITLED "BIKE SHARE LOCATIONS DESIGNATED" **(sponsored by Councilman Doyle and Councilman Bhalla)**
6. 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 RESTRICTED HANDICAPPED PARKING SPACES FOR CERTAIN INDIVIDUALS **(sponsored by Councilman Russo and Councilman Cunningham)**

7. AN ORDINANCE AMENDING ARTILE I, CHAPTER 46 OF THE HOBOKEN CITY CODE ENTITLED "LEASE AGREEMENTS" AT § 46-4 TO AUTHORIZE THE MAYOR TO EXECUTE A LEASE WITH THE AMERICAN LEGION POST NO. 107 AND THE HOBOKEN WORLD WAR VETERANS HOLDING CORPORATION (sponsored by Councilwoman Giattino and Councilwoman Fisher) \*

**NEW BUSINESS**