

*As of 2/15/17 **

REGULAR MEETING OF FEBRUARY 15, 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 15, 2017 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.

A PRESENTATION FOR THE POP-UP NORTHWEST PARK BY KIMLEY HORN

2ND Readings and Final reading

1. 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**) (Z-473)
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**) (Z-468)
3. AN ORDINANCE AMENDING ARTILE 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**) (Z-469)
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**) (Z-470)
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**) (Z-471)

6. 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) (Z-467)
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 ADDITION OF RESTRICTED HANDICAPPED PARKING SPACES FOR CERTAIN INDIVIDUALS (sponsored by Councilman Russo and Councilman Cunningham) (Z-472)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

A Proclamation from Mayor Dawn Zimmer and the City Council for individual(s) for Black History Month

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of January 2017 **\$13,323,658.04 (Abatement Totals –\$17,071.00)**

A report from Municipal Court indicating receipts for the month of January 2017 as **\$456,782.67**

CLAIMS

Total for this agenda **\$2,483,842.86**

PAYROLL

For the two week period starting January 12, 2016 – January 25, 2017

| Regular Payroll | O/T Pay | Other Pay |
|------------------------|----------------|------------------|
| \$1,716,649.37 | \$71,614.97 | \$144,250.56 |
| Total | | |
| \$1,932,514.90 | | |

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 AUTHORIZING A NO-COST AMENDMENT TO THE CONTRACT WITH T&M ASSOCIATES FOR THE CITY WAYFINDING AND FIRST STREET REVITALIZATION PROJECT TO EXTEND THE CONTRACT TO JUNE 1, 2017 AND INCORPORATE THE MANDATORY CONTRACT LANGUAGE CONTAINED IN THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY (“NJEDA”) ADMINISTRATIVE MANUAL

- A2.* RESOLUTION AWARDING TWO CHANGE ORDERS, WHICH TOTAL **\$6,782.37**, TO THE CITY’S CONTRACT WITH DEE-EN ELECTRICAL CONTRACTING, INC. FOR THE EMERGENCY GENERATOR PROJECT FOR A NEW TOTAL CONTRACT AMOUNT OF **\$1,203,550.95**

- A3.* RESOLUTION AWARDING TWO CHANGE ORDERS, WHICH TOTAL **\$31,433.60**, TO THE CITY’S CONTRACT WITH UNDERGROUND UTILITIES CORPORATION FOR THE WASHINGTON STREET REDESIGN PROJECT FOR A .17% INCREASE IN THE TOTAL CONTRACT AMOUNT

- A4.* RESOLUTION AUTHORIZING AN AMENDMENT TO THE CITY’S CONTRACT WITH ACCURATE LANGUAGE SERVICES FOR LANGUAGE INTERPRETER/TRANSLATION SERVICES FOR THE MUNICIPAL COURT TO INCREASE THE TOTAL AMOUNT BY **\$20,000.00** FOR A NEW TOTAL CONTRACT AMOUNT OF **\$70,812.00**

- A5.* RESOLUTION WAIVING CONSTRUCTION FEES FOR THE AMERICAN LEGION CONSTRUCTION PROJECT, WHICH ARE ESTIMATED TO BE APPROXIMATELY **\$14,000.00** (sponsored by Councilwoman Giattino and the Administration)

- A6.* RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY BOARD OF PUBLIC UTILITIES FOR THE TOWN CENTER DISTRIBUTED ENERGY RESOURCE MICROGRID FEASIBILITY STUDY INCENTIVE PROGRAM IN AN AMOUNT UP TO **\$200,000.00**

- A7.* RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, AUTHORIZING THE ISSUANCE AND SALE OF UP TO **\$11,273,000** OF GENERAL OBLIGATION BONDS, SERIES 2017, OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS
- A8.* RESOLUTION TO APPROVE AND AUTHORIZE MONETARY GRANTS OF **\$360,000 AND \$206,000** FROM THE CITY OF HOBOKEN TO THE HOBOKEN HOUSING AUTHORITY AND AMERICAN LEGION POST 107 (**sponsored by the Administration and Councilman Bhalla and Mello**)
- A9.* RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON www.GOVDEALS.com, (AN ONLINE AUCTION WEBSITE)
- A10.* RESOLUTION GRANTING SUEZ/UNITED WATER'S REQUEST TO EXTEND THE PERMITTED CONSTRUCTION HOURS OUTLINED IN HOBOKEN CITY CODE §133-9C TO ALLOW WORK TO BE PERFORMED ON WASHINGTON STREET AND OBSERVER HIGHWAY OVERNIGHT *

Corporation Counsel

- CC1.* RESOLUTION TO AWARD A PROFESSIONAL SERVICE CONTRACT TO BENJAMIN CHOI, ESQ. FOR LEGAL SERVICES AS SPECIAL COUNSEL – ALCOHOL BEVERAGE CONTROL (“ABC”) BOARD ATTORNEY IN THE NOT TO EXCEED AMOUNT OF **\$15,000.00**

Community Development

- CD1.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED GRANT OF LICENSE AND RIGHT OF ENTRY AGREEMENT WITH PSE&G
- CD2.* RESOLUTION AWARDING A ONE YEAR PROFESSIONAL SERVICE CONTRACT TO USA ENVIRONMENTAL MANAGEMENT, INC. TO PROVIDE LSRP SERVICES FOR 1600 PARK AND HOBOKEN COVE IN THE AMOUNT OF **\$4,000.00**
- CD3.* RESOLUTION AWARDING A ONE YEAR PROFESSIONAL SERVICE CONTRACT TO EXCEL ENVIRONMENTAL RESOURCES, INC. TO PROVIDE LSRP SERVICES FOR BLOCK 102, LOT 1 IN THE NOT TO EXCEED AMOUNT OF **\$5,000.00**

Environmental Services

- E1.* RESOLUTION ACCEPTING A GRANT IN THE AMOUNT OF UP TO **\$10,494.00** FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
- E2.* RESOLUTION APPROVING THE DESIGN OF THE POP-UP-PARK AT THE NORTHWEST RESILIENCY PARK AND AUTHORIZING ACTION BY THE ADMINSTRATION TO EFFECTUATE THE PROJECT PURSUANT TO CHAPTER 56A OF THE HOBOKEN CITY CODE

Finance Dept.

- F1.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED AMENDMENT TO THE CITY'S CONTRACT WITH HEARTLAND PAYMENT SYSTEMS FOR CREDIT CARD PROCESSING SERVICES
- F2.* RESOLUTION TO ESTABLISH A 2017 TEMPORARY CAPITAL BUDGET (N.J.S.A. 40A:4-43) *

Health and Human Services

- HH1.* RESOLUTION AWARDING A CHANGE ORDER AND CLOSE OUT TO THE CITY'S CONTRACT WITH REGGIO CONSTRUCTION, INC. FOR THE SIDEWALK REHABILITATION AT MULTI-SERVICE CENTER PROJECT IN THE DECREASED AMOUNT OF **\$10,344.45**

Public Safety

- PS1.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED FIREARMS RANGE USE AND HOLD HARMLESS AGREEMENT WITH NORTH BERGEN POLICE DEPARTMENT FOR THE BENEFIT OF THE CITY OF HOBOKEN POLICE DEPARTMENT, WITH AN ASSOCIATED COST NOT TO EXCEED **\$10,000.00**

Tax Collector

- TX1.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$15,021.78**) (sponsored by Councilwoman Fisher and Councilman Bhalla)
- TX2.* RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR

THE AMOUNT OF \$222,006.22) (sponsored by Councilwoman Fisher and Councilman Bhalla)

Transportation

TS1.* RESOLUTION AWARDING A CHANGE ORDER AND CLOSE OUT TO THE CITY'S CONTRACT WITH REGGIO CONSTRUCTION, INC. FOR THE IMPROVEMENTS TO JEFFERSON STREET PROJECT IN THE DECREASED AMOUNT OF **\$20,777.97**

TS2.* RESOLUTION GRANTING SPARWICK CONSTRUCTION'S REQUEST TO EXTEND THE CONSTRUCTION TIMES AS OUTLINED IN HOBOKEN CITY CODE §133-9C TO PERFORM WORK ON THE SINATRA DRIVE AND 15TH STREET PROJECT

Clerk

CL1.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF FEBRUARY 1, 2017** (sponsored by **Councilman Doyle and Councilman Giattino**)

CL2. RESOLUTION FOR CHANGING THE CITY COUNCIL MEETING DATE FROM THURSDAY, APRIL 6, 2017 TO WEDNESDAY, APRIL 5, 2017 (submitted by City Clerk's office)

ORDINANCES

Introduction and First Reading

1. 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
2. AN ORDINANCE AMENDING THE HOBOKEN CITY CODE CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC" TO AMEND TRAFFIC CIRCULATION REGULATIONS ON HARRISON STREET AND TWELFTH STREET AND CURBSIDE PARKING AND LOADING ON EIGHTH STREET (sponsored by **Councilman Cunningham**)

3. AN ORDINANCE AMENDING ARTICLE I, CHAPTER 46 OF THE HOBOKEN CITY CODE ENTITLED "LEASE AGREEMENTS" AT § 46-6 TO AUTHORIZE THE MAYOR TO EXECUTE A LEASE WITH THE HOBOKEN CHARTER SCHOOL

NEW BUSINESS