

REGULAR MEETING OF March 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 March 1, 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. 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 (**sponsored by Councilman Ramos and Councilwoman Fisher**) (**carried to March 15th council meeting**)
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 Russo and Councilman Doyle**) (**carried to March 15th council meeting**)
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 (**sponsored by Councilman Mello and Councilman Ramos**) (**carried to March 15th council meeting**)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

No Reports for this meeting

CLAIMS

Total for this agenda **\$1,228,518.43**

PAYROLL

For the two week period starting January 26, 2017 – February 8, 2017

Regular Payroll	O/T Pay	Other Pay
\$1,729,407.68	\$80,077.60	\$149,799.51

Total
\$1,934,048.38

RETRO PAYMENTS FOR EACH DEPARTMENTS ON FEB. 17, 2017

Other Pay
\$1,948,053.24

Total
\$1,948,053.24

RETRO ADJUSTMENTS FOR THE MUNICIPAL COURT, POLICE, BUSINESS ADMINISTRATOR AND FLEET ADJUSTMENTS ON FEB. 17, 2017

Other Pay
\$8,687.55

Total
\$8,687.55

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 OF THE CITY COUNCIL OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING AND APPROVING THE ISSUANCE AND SALE OF UP TO OF \$4,840,150 OF BONDS OF THE CITY OF HOBOKEN CONSISTING OF THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2017B, AND THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2017C; AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENTS TO BE EXECUTED BY THE CITY AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND STATE OF NEW , ACTING BY AND THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION; FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2017 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM; AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH
- A2.* RESOLUTION AUTHORIZING AN AMENDMENT TO THE ADDENDUM WITH UNDERGROUND UTILITIES CORPORATION FOR THE WASHINGTON STREET REDESIGN PROJECT
- A3.* RESOLUTION URGING THE ADMINISTRATION TO PRESERVE THE INTERIOR OF THE STRUCTURE LOCATED AT 901-907 BLOOMFIELD, A BUILDING ON THE NATIONAL REGISTER (sponsored by Councilman DeFusco and Councilman Ramos)
- A4.* RESOLUTION AWARDED A CONTRACT TO SIRREEL PRODUCTIONS LLC FOR AV AND WEB STREAMING SERVICES TO THE CITY OF HOBOKEN IN THE AMOUNT OF **\$23,500.00**

Community Development

- CD1.* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND 527 MONROE STREET LLC, OWNER OF BLOCK 67 LOTS 14-15 (a/k/a 527-531 Monroe Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY
- CD2.* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND SMITH-GEORGE LLC, OWNER OF BLOCK 17 LOTS 13-14 (a/k/a 75-77 Madison Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY
- CD3.* RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT OF THE INTERIM COST AND CONDITIONAL REDEVELOPER DESIGNATION AGREEMENT BY AND BETWEEN THE CITY OF HOBOKEN AND LCOR RAIL STATION HOBOKEN, LLC

CD4.* RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT OF THE INTERIM COST AND CONDITIONAL REDEVELOPER DESIGNATION AGREEMENT BY AND BETWEEN THE CITY OF HOBOKEN AND 83 WILLOW AVE. APARTMENTS, LLC

CD5.* RESOLUTION OF THE CITY OF HOBOKEN AUTHORIZING THE EXECUTION OF AN AMENDMENT OF THE INTERIM COST AND CONDITIONAL REDEVELOPER DESIGNATION AGREEMENT BY AND BETWEEN THE CITY OF HOBOKEN AND JUST BLOCK 112, LLC

Tax Collector

TX1.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$46,827.81**) (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 **\$6,204.00**) (sponsored by **Councilwoman Fisher and Councilman Bhalla**)

TX3.* RESOLUTION AUTHORIZING THE CANCELATION OF OVER BILLED 1ST & 2ND QUARTERS OF 2017 FROM THE EXTENDED TAX DUPLICATE (sponsored by **Councilwoman Fisher and Councilman Bhalla**)

TX4.* RESOLUTION AUTHORIZING THE CITY TO SUBMIT AN APPLICATION FOR PARTICIPATION IN AN ELECTRONIC TAX SALE PILOT PROGRAM (sponsored by **Councilwoman Fisher and Councilman Bhalla**)

Transportation

TS1.* RESOLUTION AWARDED A CHANGE ORDER AND CLOSE OUT TO THE CITY'S CONTRACT WITH REGGIO CONSTRUCTION, INC. FOR THE MUNICIPAL RESURFACING & INTERSECTION SAFETY IMPROVEMENTS PROGRAM (PACKAGE A) IN THE DECREASED AMOUNT OF **\$15,363.48**

Clerk

CL1.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF FEBRUARY 15, 2017** (sponsored by **Councilman Doyle and Councilwoman Giattino**)

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE AMENDING ARTICLE I, CHAPTER 46 OF THE HOBOKEN CITY CODE ENTITLED "LEASE AGREEMENTS" AT § 46-5 TO AUTHORIZE THE MAYOR TO EXECUTE A LEASE WITH THE TRUSTEES OF THE HOBOKEN FREE PUBLIC LIBRARY

NEW BUSINESS