

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

ORDINANCES

Introduction and First Reading

1. ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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**) (Z-474)

RESOLUTION

- E1.* RESOLUTION ALLOWING THE CITY OF HOBOKEN TO WAIVE THE ESTOPPEL PERIOD AND AUTHORIZE THE IMMEDIATE ENACTMENT OF ORDINANCE Z-474

2ND Readings and Final reading (CONTINUED)

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**) (Z-475)
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) (Z-476) (Pulled and has gone back to first reading)~~

4. 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 (sponsored by Councilwoman Giattino and Councilman Doyle) (Z-477)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of February 2017 **\$32,260,857.08 (Abatement Totals -\$7,436.36)**

A report from Municipal Court indicating receipts for the month of February 2017 as **\$372,720.03**

CLAIMS

Total for this agenda **\$2,754,118.02**

PAYROLL

For the two week period starting February 9, 2017 – February 22, 2017

Regular Payroll	O/T Pay	Other Pay
\$1,728,068.43	\$68,306.17	\$177,171.60
Total		
\$1,973,546.20		

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 TWO CHANGE ORDERS TO THE CITY'S CONTRACT WITH MILLENNIUM COMMUNICATIONS GROUP, INC. FOR THE HOBOKEN CITY HALL TELEPHONE CABLE DEMOLITION AND INSTALLATION PROJECT IN THE TOTAL AMOUNT OF **\$10,603.04**, FOR A 5.49% INCREASE AND A NEW THE TOTAL CONTRACT AMOUNT **\$203,603.04**

Community Development

CD1.* RESOLUTION COMMITTING TO EXPLORING THE CREATION OF A COMMUNITY LAND TRUST (CLT) IN THE CITY OF HOBOKEN (**sponsored by Councilwoman Giattino**)

CD2.* RESOLUTION APPROVING TWO CHANGE ORDERS TO THE CITY'S CONTRACT WITH FLANAGANS CONTRACTING GROUP INC., FOR THE SOUTHWEST BLOCK 12 PARK PROJECT IN THE TOTAL AMOUNT OF \$28,954.80, FOR A .58% INCREASE IN THE TOTAL CONTRACT AMOUNT

CD3.* RESOLUTION APPROVING A CHANGE ORDER TO THE CITY'S CONTRACT WITH STARR WHITEHOUSE FOR THE SOUTHWEST BLOCK 12 PARK PROJECT IN THE TOTAL AMOUNT OF **\$9,515.00** FOR A 1.39% INCREASE IN THE TOTAL CONTRACT AMOUNT

Environmental Services

E2.* RESOLUTION AWARDED A CONTRACT TO REICON GROUP, LLC IN THE AMOUNT OF **\$5,347,338.00** FOR THE PIER A REHABILITATION PROJECT

E3.* RESOLUTION AWARDED A CONTRACT TO CRIDEL GROUP INC. TO PROVIDE LANDSCAPING AND ELECTRICAL CONTRACTING WORK FOR THE 9/11 MEMORIAL PROJECT IN THE AMOUNT OF **\$487,000.00 ***

~~E4.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO TURNER CONSTRUCTION FOR ENGINEERING/CONSTRUCTION MANAGEMENT SERVICES FOR THE 9/11 MEMORIAL PROJECT IN THE AMOUNT OF **\$169,200.00** (REMOVED BY ADMINISTRATION) *~~

Finance

F1.* INTRODUCTION OF THE CY 2017 BUDGET

- F2.* RESOLUTION AUTHORIZING TEMPORARY APPROPRIATIONS FOR THE CALENDAR YEAR 2017
- F3.* A RESOLUTION REQUESTING PERMISSION TO ESTABLISH A DEDICATED TRUST BY RIDER FOR ELEVATOR INSPECTION FEES IN ACCORDANCE WITH N.J.S.A. 52:27D-119 ET SEQ.

Public Safety

- PS1.* RESOLUTION AWARDED TWO CHANGE ORDERS, WHICH TOTAL **\$7,167.07**, TO THE CITY'S CONTRACT WITH ROOF MANAGEMENT FOR THE 801 CLINTON STREET FIREHOUSE PROJECT, INCREASING THE TOTAL CONTRACT AMOUNT BY 1.94% FOR A NEW TOTAL CONTRACT AMOUNT OF **\$97,863.07**

Transportation

- TS1.* RESOLUTION AWARDED A ONE YEAR CONTRACT TO PROPARK AMERICA NY, LLC TO PROVIDE PROFESSIONAL OPERATION OF THE OFF-STREET PARKING FACILITIES SERVICES IN THE AMOUNT OF **\$585,248.64**
- TS2.* RESOLUTION AWARDED A CONTRACT TO FOGGIA TRINITY LLC IN THE AMOUNT OF **\$599,618.65** AS A CONTRACTOR TO PERFORM WORK ON THE INTERSECTION IMPROVEMENTS AT HARRISON STREET/JACKSON STREET AND OBSERVER HIGHWAY PROJECT

Tax Collector

- TX1.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$1,980.53**) (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 **\$45,488.53**) (sponsored by **Councilwoman Fisher and Councilman Bhalla**)

Clerk

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

ORDINANCES

Introduction and First Reading

1. 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
2. AN ORDINANCE AMENDING THE HOBOKEN CITY CODE §190-3 ENTITLED “PARKING PROHIBITED AT ALL TIMES” TO AMEND VARIOUS CURBSIDE PARKING REGULATIONS

NEW BUSINESS