

AS OF 4/18/17 \* 4/19/17 \*\*

**SPECIAL MEETING OF APRIL 19, 2017**

**CLOSED SESSION (from 6:15 PM to 7:00 PM)**

**Corporation Counsel**

CC1.\* RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND ATTORNEY CLIENT PRIVILEGE WITH SPECIAL COUNSEL DECOTIIS, FITZPATRICK & COLE LLP RELATING TO CONTRACT NEGOTIATIONS

**REGULAR MEETING OF April 19, 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 April 19, 2017 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.

**PSE & G ENERGY RESILIENCY PROJECT**

**THE SOUTHWEST TRAFFIC PRESENTATION**

**PRESENTATION ON MUNICIPAL DEBT**

**RESOLUTIONS**

**Community Development**

CD1.\* RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF HOBOKEN AND PSE&G AUTHORIZING THE TRANSFER OF REAL PROPERTY \*

**Finance**

F1.\* RESOLUTION TO READ THE BUDGET BY TITLE

**PUBLIC HEARING FOR THE CY 2017 MUNICIPAL BUDGET**

F2.\* RESOLUTION TO ADOPT THE CY 2017 BUDGET

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

1. AN ORDINANCE AMENDING THE NORTHWEST REDEVELOPMENT PLAN AND APPENDIX A OF CHAPTER 196 OF THE CODE OF THE CITY OF HOBOKEN (**Z-485**)
2. AN ORDINANCE AMENDING VARIOUS SECTIONS OF HOBOKEN CITY CODE CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO CHANGE CERTAIN PARKING AND TRAFFIC CIRCULATION REGULATIONS IN SOUTHWEST HOBOKEN (**Z-484**)
3. 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 (**Z-481**)
4. ORDINANCE AMENDING BOND ORDINANCE Z-30 OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY (**Z-482**)
5. AN ORDINANCE AFFIRMING THE CITY OF HOBOKEN’S COMMITMENT TO THE TERMS OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM FOR THE PLANNING AND DESIGN OF NORTHWEST RESILIENCY PARK (**Z-483**)
6. ORDINANCE OF THE CITY OF HOBOKEN ADOPTING THE “HOBOKEN POST OFFICE REDEVELOPMENT PLAN” DATED MARCH 27, 2017, IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, **N.J.S.A. 40A:12A-7** (**Z-486**)

## **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 March 2017 **\$2,184,373.43 (Abatement Totals –\$78,778.83)**

A report from Municipal Court indicating receipts for the month of March 2017 as **\$411,845.52**

## **CLAIMS**

Total for this agenda **\$1,592,543.24**

**PAYROLL**

**For the two week period starting March 23, 2017 – April 5, 2017**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,730,134.11	\$90,938.12	\$194,817.81
<b>Total</b>		
\$2,015,890.04		

**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 (continued)**

**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 INCORPORATE LANGUAGE REQUIRED BY THE NJEDA
- A2.\* RESOLUTION PROCLAIMING APRIL 28, 2017 AS “ARBOR DAY” IN THE CITY OF HOBOKEN
- A3.\* RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION FROM LOU’S LANDSCAPING & DESIGN AND WAIVER OF ANY PERMIT FEES TO COMPLETE THE WORK
- A4.\* RESOLUTION CONFIRMING A CHANGE ORDER TO THE CITY’S CONTRACT WITH UNDERGROUND UTILITIES CORPORATION FOR THE WASHINGTON STREET REDESIGN PROJECT IN THE REDUCED AMOUNT OF **\$24,698.84**
- A5.\* RESOLUTION IN SUPPORT OF PROCLAIMING APRIL AS SEXUAL ASSAULT AWARENESS MONTH 2017 (**EMERGENCY RESOLUTION**) \*\*

~~A5.\* RESOLUTION APPOINTING \_\_\_\_\_ TO THE HOBOKEN HOUSING AUTHORITY FOR (5) FIVE YEAR TERM TO EXPIRE ON MAY 3, 2022 (CARRIED TO THE NEXT COUNCIL MEETING) \*~~

**Community Development (continued)**

CD2.\* RESOLUTION AWARDDING A ONE YEAR PROFESSIONAL SERVICE CONTRACT TO CDM SMITH FOR ENGINEERING SERVICES RELATED TO THE WATER/WASTEWATER INFRASTRUCTURE PLANS BEING PREPATED FOR HOBOKEN YARD REDEVELOPMENT PLAN

CD3.\* RESOLUTION AWARDDING A ONE YEAR PROFESSIONAL SERVICE CONTRACT TO KIMLEY-HORN FOR ENGINEERING SERVICES RELATED TO THE TRANSPORATION STUDY BEING PREPARED FOR THE HOBOKEN YARD REDEVELOPMENT PLAN

CD4.\* RESOLUTION AWARDDING A CONTRACT TO SUBURBAN ENGINEERING CONSULTANTS FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION OF THE BLOCK 12 SOUTHWEST PARK PROJECT IN THE AMOUNT OF **\$75,430.00**

CD5.\* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO APPLY FOR A GRANT FROM THE HUDSON COUNTY OPEN SPACE, RECREATION, AND HISTORIC PRESERVATION TRUST FUND FOR THE HOBOKEN SOUTHWEST PARK EXPANSION PROJECT

**Corporation Counsel**

CC2.\* RESOLUTION AWARDDING A NON-FAIR AND OPEN CONTRACT TO VOGEL CHAIT COLLINS & SCHNEIDER FOR OUTSTANDING LITIGATION SERVICES RELATIVE TO ONGOING LITIGATION MATTERS IN THE NOT TO EXCEED AMOUNT OF **\$2,500 \***

**Environmental Services**

E1.\* RESOLUTION AUTHORIZING ACCEPTANCE OF DEPARTMENT OF AGRICULTURE FUNDS FOR 2017 SUMMER FOOD SERVICE PROGRAM

E2.\* RESOLUTION AWARDDING A CONTRACT TO EXCEL ENVIRONMENTAL FOR LSRP SERVICES RELATIVE TO THE BASF SITE "POP-UP PARK" PROJECT IN THE AMOUNT OF **\$26,930.00**

E3.\* RESOLUTION AMENDING THE PROFESSIONAL SERVICE CONTRACT WITH KIMLEY-HORN FOR PROFESSIONAL ENGINEERING SERVICES RELATIVE TO

THE BASF “POP-UP PARK” PROJECT IN THE ADDITIONAL AMOUNT OF **\$10,000.00**

E4.\* RESOLUTION AWARDED A CONTRACT TO LOU’S LANDSCAPING FOR THE PROVISIONS OF THE 2017 SPRING STREET TREE PLANTING PROJECT IN THE AMOUNT OF **\$34,600.00**

E5.\* RESOLUTION AWARDED A CONTRACT TO PICERNO-GIORDANO CONSTRUCTION LLC FOR CONSTRUCTION SERVICES RELATIVE TO THE BASF SITE “POP-UP PARK” PROJECT IN THE AMOUNT OF **\$586,884.00**

**Public Safety**

PS1.\* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HOBOKEN, THE HOBOKEN POLICE DEPARTMENT, AND THE HOBOKEN VOLUNTEER AMBULANCE CORPS

PS2.\* RESOLUTION AWARDED A CHANGE ORDER TO THE CITY’S CONTRACT WITH YOUR WAY CONSTRUCTION FOR THE PARKING LOT IMPROVEMENT AT FIRE HEADQUARTERS PROJECT IN THE INCREASED AMOUNT OF **8,834.00**

**Tax Collector**

TX1.\* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$7,741.32**) (sponsored by Councilwoman Fisher and Councilman Bhalla)

**Clerk**

CL1.\* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **SPECIAL AND REGULAR MEETING OF APRIL 5, 2017** (sponsored by Councilman Doyle and Councilman Giattino)

**ORDINANCES**

**Introduction and First Reading**

1. AN ORDINANCE TO REPEAL CHAPTER 79 “BOARDING HOUSES” §79-12 “REGISTERING PERSONS OF THE OPPOSITE SEX” OF THE HOBOKEN
2. 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

3. AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE  
ESTABLISHING A SCHEDULE OF CLASSIFICATIONS AND ALLOCATIONS OF  
TITLE FOR THE HEREIN MENTIONED POSITIONS IN THE CITY OF HOBOKEN
4. ~~(PLACEHOLDER) AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER 196 OF THE (ZONING) OF THE MUNICIPAL CODE OF THE CITY OF  
HOBOKEN (DOCUMENTS TO FOLLOW) \*\*~~