

SPECIAL MEETING OF APRIL 5, 2017

*AS OF 4/5/17 **

CLOSED SESSION (from 6:00 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) WITH CORPORATION COUNSEL BRIAN ALOIA, ESQ. REGARDING CONTRACT NEGOTIATIONS

CC2.* RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(8) RELATING TO THE FILING OF INVOLUNTARY DISABILITY APPLICATIONS FOR TWO (2) CURRENT EMPLOYEES

CC3.* 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 FLORIO KENNY & RAVAL, LLP RELATING TO THE SETTLEMENT OF THE PENDING WORKERS COMPENSATION MATTER KNOWN AS DM V. CITY OF HOBOKEN (CLAIM NO.: 2016073630)

REGULAR MEETING OF April 5, 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 5, 2017 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.

PROCLAMATION FROM MAYOR ZIMMER PRESENTING TO MARIO PATRUNO FOR BEING RECOGNIZED FOR INSPECTOR OF THE YEAR IN THE STATE OF NEW JERSEY

PRESENTATION FROM JOHN JAHR PETRY TRAFFIC LLC ON SOUTHWEST TRAFFIC

2ND Readings and Final reading

1. ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) (sponsored by Councilwoman Fisher and Councilman Ramos) (Z-478)
2. 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 Councilwoman Giattino and Councilman Doyle) (Z-479)

3. AN ORDINANCE AMENDING THE HOBOKEN CITY CODE §190-3 ENTITLED
“PARKING PROHIBITED AT ALL TIMES” TO AMEND VARIOUS CURBSIDE
PARKING REGULATIONS (sponsored by Councilman Mello and Councilman
Cunningham) (Z-480)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

UMR Report of Claims

CLAIMS

Total for this agenda **\$11,634,555.37**

PAYROLL

For the two week period starting February 23, 2017 – March 8, 2017

Regular Payroll	O/T Pay	Other Pay
\$1,726,047.94	\$161,649.22	\$188,175.94

Total
\$2,075,873.10

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 PARTICIPATION IN THE PSE&G DIRECT INSTALL PROGRAM
- A2.* RESOLUTION AWARDED TWO CHANGE ORDERS, WHICH TOTAL **\$58,100.00**, TO THE CITY'S CONTRACT WITH UNDERGROUND UTILITIES CORPORATION FOR THE WASHINGTON STREET REDESIGN PROJECT
- A3.* RESOLUTION AWARDED A CONTRACT TO CDM SMITH FOR THE PROVISIONS OF ENGINEERING DESIGN, ENVIRONMENTAL PLANNING, AND PERMITTING FOR THE WATER INFRASTRUCTURE UPGRADES PROJECT IN THE AMOUNT OF **\$276,133.00**
- A4.* RESOLUTION AWARDED A CONTRACT TO LOUIS BERGER FOR ENGINEERING REVIEW OF SUEZ FOR COMPLIANCE WITH INDUSTRY STANDARDS

Community Development

- CD1.* RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF HOBOKEN AND PSE&G AUTHORIZING THE TRANSFER OF REAL PROPERTY
- CD2.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED AGREEMENT WITH THE HOBOKEN HOUSING AUTHORITY REGARDING THE PAYMENT AND ACCEPTANCE OF GRANT FUNDING IN THE AMOUNT OF **\$360,000.00**
- CD3.* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND MATTHEW and DIANA THOMAS, OWNERS OF BLOCK 217.01 LOT 24 (a/k/a 614 Hudson Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY
- CD4.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED AGREEMENT WITH AMERICAN LEGION POST 107 REGARDING THE PAYMENT AND ACCEPTANCE OF GRANT FUNDING IN THE AMOUNT OF **\$206,000.00**

Corporation Counsel

- CC1.* RESOLUTION AMENDING THE CITY OF HOBOKEN'S CONTRACT WITH MARAZITI FALCON FOR REDEVELOPMENT SPECIAL COUNSEL IN THE INCREASED AMOUNT OF **\$265,000.00**

CC2.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO PROCESS AN INVOLUNTARY DISABILITY RETIREMENT APPLICATION ON BEHALF OF EMPLOYEE #000395

CC3.* RESOLUTION AWARDED A CONTRACT TO DECOTIIS, FITZPATRICK, & COLE, LLP IN THE AMOUNT OF **\$15,000.00** TO SERVE AS PUBLIC UTILITY COUNSEL FOR SERVICES RELATED TO THE PSE&G LAND SWAP

CC4.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE HOBOKEN POLICE SUPERIOR OFFICERS ASSOCIATION

Environmental Services

E1.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO TURNER CONSTRUCTION FOR ENGINEERING/CONSTRUCTION MANAGEMENT FOR THE 9/11 MEMORIAL PROJECT IN THE AMOUNT OF **\$86,700.00**

E2.* RESOLUTION AWARDED A CONTRACT TO COWI FOR ENGINEERING SERVICES RELATIVE TO THE PIER A REHABILITATION PROJECT IN THE NOT TO EXCEED AMOUNT OF **\$544,500.00** *

Public Safety

PS1.* RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE FY2018 PEDESTRIAN SAFETY GRANT PROGRAM

Tax Collector

TX1.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$4,835.06**) (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 **\$40,348.16**) (sponsored by Councilwoman Fisher and Councilman Bhalla)

Transportation and Parking

TS1.* RESOLUTION AWARDED A ONE YEAR PROFESSIONAL SERVICE CONTRACT TO PETRY TRAFFIC LLC IN THE AMOUNT OF **\$165,500.00** FOR

CONSTRUCTION ADMINISTRATION OF THE NEW TRAFFIC SIGNAL SYSTEM
IN THE SOUTH WEST QUADRANT OF THE CITY

Clerk

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

ORDINANCES

Introduction and First Reading

1. 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
2. ORDINANCE AMENDING BOND ORDINANCE Z-30 OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY
3. 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
4. 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
5. AN ORDINANCE AMENDING THE NORTHWEST REDEVELOPMENT PLAN AND APPENDIX A OF CHAPTER 196 OF THE CODE OF THE CITY OF HOBOKEN (sponsored by Councilman Cunningham and Councilman Bhalla)

Community Development

- CD5.* RESOLUTION OF THE CITY OF HOBOKEN REFERRING AN AMENDMENT TO THE NORTHWEST REDEVELOPMENT PLAN TO THE PLANNING BOARD OF THE CITY OF HOBOKEN FOR REVIEW AND REPORT PURSUANT TO N.J.S.A. 40A:12A-7
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**

Community Development

- CD7.* RESOLUTION OF THE CITY OF HOBOKEN REFERRING THE PROPOSED
“HOBOKEN POST OFFICE REDEVELOPMENT PLAN” DATED MARCH 27, 2017,
TO THE CITY OF HOBOKEN PLANNING BOARD IN ACCORDANCE WITH THE
LOCAL REDEVELOPMENT AND HOUSING LAW, **N.J.S.A. 40A:12A-7(e)**
7. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 196 OF THE
(ZONING) OF THE MUNICIPAL CODE OF THE CITY OF HOBOKEN

NEW BUSINESS