

AS OF 5/16/17 * 5/17/17 **

SPECIAL MEETING OF MAY 17, 2017

CLOSED SESSION (from 6:30 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 LITE DEPALMA GREENBERG LLC RELATING TO THE SETTLEMENT OF PENDING LITIGATION

CC2.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO A SETTLEMENT AGREEMENT IN THE MATTER OF P.B.B. V. CITY OF HOBOKEN, ET AL.

REGULAR MEETING OF May 17, 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 May 17, 2017 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.

PRESENTATION FROM ALL SAINTS SCHOOL

PRESENTATION ON THE MUNICIPAL DEBT

PRESENTATION FROM THE NORTH HUDSON SEWERAGE AUTHORITY

RESOLUTIONS

Finance

PUBLIC HEARING ON CY 2017 BUDGET AMENDMENT

F1.* RESOLUTION TO ADOPT THE AMENDED CY 2017 BUDGET

2ND Readings and Final reading

1. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 196 OF THE (ZONING) OF THE MUNICIPAL CODE OF THE CITY OF HOBOKEN (sponsored by Councilman DeFusco and Councilwoman Giattino) (Z-490) (Referred to the Planning Board for recommendations, carried to a date certain)

2. AN ORDINANCE AMENDING THE CODE OF THE CITY OF HOBOKEN CHAPTER 86 “CONSTRUCTION CODES, UNIFORM” AT §3(D)(2)(A) TO REFLECT THE CORRECT FEE) (**sponsored by Councilman Cunningham and Councilman Mello**) (Z-491)
3. AN ORDINANCE AMENDING CHAPTER 190 OF THE HOBOKEN CITY CODE ENTITLED “VEHICLES AND TRAFFIC” TO AMEND VARIOUS PARKING AND TRAFFIC CIRCULATION REGULATIONS ON NEWARK STREET (**sponsored by Councilman Russo and Councilman DeFusco**) (Z-492)
4. AN ORDINANCE AMENDING THE CODE OF THE CITY OF HOBOKEN BY ADDING A SECTION TO CHAPTER 60 ENTITLED ENVIRONMENTALLY PREFERABLE PURCHASING GUIDELINES (**sponsored by Councilwoman Fisher and Councilman Ramos**) (Z-493)
5. AN ORDINANCE AMENDING CHAPTER 168 OF THE HOBOKEN CITY CODE ENTITLED “STREETS AND SIDEWALKS” TO EXTEND HOURS AT PROPELY LICENSED SIDEWALK CAFES (**sponsored by Councilwoman Giattino and Councilman Doyle**) (Z-494)

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 April 2017 **\$16,095,028.25 (Abatement Totals –\$327,794.45)**

A report from Municipal Court indicating receipts for the month of April 2017 as **\$373,969.80**

CLAIMS

Total for this agenda **\$2,269,188.35**

PAYROLL

For the two week period starting April 20, 2017 – May 3, 2017

Regular Payroll	O/T Pay	Other Pay
\$1,752,456.91	\$94,542.26	\$408,457.01

Total
\$2,255,456.18

For the two week period starting March 9, 2017 – Mar. 22, 2017

Regular Payroll	O/T Pay	Other Pay
\$1,726,886.13	\$87,856.49	\$152,214.99

Total
\$1,966,957.61

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 AWARDDING A CONTRACT TO SAL ELECTRIC CO., INC. FOR GENERAL ELECTRICAL SERVICES TO THE CITY OF HOBOKEN IN ACCORDANCE WITH THEIR BERGEN COUNTY COOPERATIVE PURCHASING CONTRACT IN THE AMOUNT OF **\$60,000.00** FOR A PERIOD OF ONE (1) YEAR
- A2.* RESOLUTION APPROVING A CHANGE ORDER TO THE CITY'S CONTRACT WITH FLANAGAN'S CONTRACTING GROUP INC., FOR THE SOUTHWEST BLOCK 12 PARK PROJECT IN THE TOTAL AMOUNT OF **\$69,990.36** FOR A 7.38% INCREASE IN THE ORIGINAL CONTRACT AMOUNT
- A3.* RESOLUTION EXERCISING THE CITY'S OPTION TO EXTEND THE CONTRACT WITH ACCURATE LANGUAGE SERVICES FOR ONE YEAR IN THE AMOUNT OF **\$50,812.00**
- A4.* RESOLUTION AUTHORIZING AN ADDENDUM TO THE CONTRACT WITH FOGGIA TRINITY ELECTRIC FOR THE INTERSECTION IMPROVEMENTS AT HARRISON STREET/JACKSON STREET AND OBSERVER HIGHWAY PROJECT
- A5.* RESOLUTION APPROVING A CHANGE ORDER TO THE CITY'S CONTRACT WITH EASTERN DATACOMM FOR THE CITY HALL TELEPHONE PROJECT IN

THE TOTAL AMOUNT OF \$4,544.50 FOR A 4.5% INCREASE TO THE ORIGINAL CONTRACT AMOUNT

Community Development

CD1.* RESOLUTION OF THE CITY OF HOBOKEN AUTHORIZING THE EXECUTION OF AN INTERIM COST AND CONDITIONAL DESIGNATION AGREEMENT WITH PUBLIC SERVICE ELECTRIC & GAS COMPANY INCLUDING PROVISIONS FOR AN ESCROW DEPOSIT TO DEFRAY THE CITY'S COSTS INCURRED IN THE NEGOTIATION OF A REDEVELOPMENT AGREEMENT

Corporation Counsel

CC1.* RESOLUTION AUTHORIZING THE HOBOKEN FIRE DEPARTMENT TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE UNITED STATES COAST GUARD SECTOR NEW YORK

Environmental Services

E1.* RESOLUTION AWARDED A CONTRACT TO USA ENVIRONMENTAL MANAGEMENT, INC. FOR ENVIRONMENTAL REMEDIATION SERVICES AT THE HOBOKEN MULTI-SERVICE CENTER

E2.* RESOLUTION AWARDED A CHANGE ORDER TO THE CITY'S CONTRACT WITH CRISDEL GROUP, INC. FOR THE 9/11 MEMORIAL PROJECT IN THE INCREASED AMOUNT OF **\$25,112.10** FOR A **5.16%** INCREASE IN THE TOTAL CONTRACT AMOUNT

Finance

F2.* RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY CONFIRMING THE DETAILS OF THE SALE OF THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2017B, AND GENERAL OBLIGATION BONDS, SERIES 2017C, TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION PURSUANT TO THE 2017 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

Health and Human Services

HH1.* RESOLUTION AUTHORIZING THE PROCUREMENT OF HOBOKEN MINIATURE GOLF CONCESSION AT THE NORTHWEST POP-UP PARK THROUGH THE USE OF COMPETITIVE CONTRACTING IN ACCORDANCE WITH N.J.A.C. 5:34-9.4 AND N.J.S.A. 40A:11-4.1(J)

Public Safety

- PS1.* RESOLUTION EXTENDING THE CITY'S CONTRACT WITH ABSOLUTE FIRE PROTECTION COMPANY, INC. FOR MAINTENANCE SERVICES FOR FIRE APPARATUSES IN THE AMOUNT OF **\$50,300.00**
- PS2.* RESOLUTION APPROVING A CHANGE ORDER TO THE CITY'S COOPERATING PURCHASING CONTRACT WITH ABSOLUTE FIRE PROTECTION (# FS12-15 HC07) IN THE TOTAL AMOUNT OF **\$5,713.30** FOR A **1.3%** INCREASE IN THE ORIGINAL CONTRACT AMOUNT AND ALSO APPROVING A CHANGE ORDER TO THE CITY'S COOPERATING PURCHASING CONTRACT WITH ABSOLUTE FIRE PROTECTION (# FS12-15 HC04) IN THE TOTAL AMOUNT OF **\$5,413.00** FOR A **1.5%** INCREASE IN THE ORIGINAL CONTRACT AMOUNT

Tax Collector

- TX1.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$8,020.97**) (sponsored by **Councilwoman Fisher and Councilman Bhalla**)

Transportation and Parking

- TS1.* RESOLUTION CONFIRMING THE AWARD OF AN EMERGENCY CONTRACT TO J. FLETCHER CREAMER & SON FOR EMERGENCY WORK PERFORMED AS A RESULT OF A WATER MAIN BREAK LOCATED AT 8TH STREET AND GRAND STREET IN THE AMOUNT OF **\$3,205.06**

Clerk

- CL1.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED AGREEMENT WITH 9TH CLOUD VAPE (sponsored by **Councilman Bhalla and Councilman Ramos**) **
- CL2.* RESOLUTION EXPRESSING THE CITY OF HOBOKEN'S SUPPORT FOR NATIONAL GUN VIOLENCE AWARENESS DAY ON JUNE 2, 2017 (sponsored by **the Administration and Councilman Bhalla**)
- CL3.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR & SPECIAL MEETING OF MAY 3, 2017** (sponsored by **Councilman Doyle and Councilman Giattino**)
- CL4.* RESOLUTION OF THE CITY OF HOBOKEN URGING HUDSON COUNTY TO CONSIDER ADDING TRAFFIC CONTROL AT THE INTERSECTION OF NEWARK

STREET AND GRAND STREET (sponsored by Councilman DeFusco and Councilman Ramos)

CL5.* RESOLUTION EXPRESSING THE CITY OF HOBOKEN'S SUPPORT OF MEN'S HEALTH MONTH JUNE 2017

CL6.* RESOLUTION APPOINTING DAVID MELLO TO THE HOBOKEN HOUSING AUTHORITY FOR (5) FIVE YEAR TERM TO EXPIRE ON MAY 3, 2022

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO AMEND THE CITY CODE OF THE CITY OF HOBOKEN CHAPTER 184 ENTITLED "TOWING" SECTION 10 ENTITLED "SCHEDULE OF ALLOWABLE FEES"
2. 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
3. BOND ORDINANCE AUTHORIZING THE REHABILITATION AND/OR REPLACEMENT OF VARIOUS WATER MAINS THROUGHOUT THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$5,000,000 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 \$5,000,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING
4. BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$4,220,000 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 \$4,009,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

5. AN ORDINANCE TO AMEND THE CITY CODE OF THE CITY OF HOBOKEN §168-50 ENTITLED “SIDEWALK CAFES- GENERAL REQUIREMENTS”

NEW BUSINESS

RESOLUTION (CONTINUED)

Health and Human Services

HH2.* RESOLUTION APPROVING A FARMERS’ MARKET IN HOBOKEN TO BEGIN ON JUNE 6, 2017 AND ENDING ON NOVEMBER 21, 2017 *