

AS OF 5/1/17 * 5/2/17 **

SPECIAL MEETING OF MAY 3, 2017
STARTING AT 6:30PM

**SPECIAL MEETING TO DISCUSS PEDESTRIAN SAFETY IMPROVEMENTS TO
NEWARK STREET**

PUBLIC COMMENTS

REGULAR MEETING OF May 3, 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 3, 2017 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.

PRESENTATION ON MUNICIPAL DEBT

RESOLUTIONS

Finance

**PUBLIC HEARING FOR THE CY 2017 MUNICIPAL BUDGET (continued from April
19, 2017 city council meeting)**

- F1.* RESOLUTION TO AMEND THE CY 2017 BUDGET
- F2.* RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE CALENDAR YEAR 2017 BUDGET

2ND Readings and Final reading

1. ORDINANCE AMENDING BOND ORDINANCE Z-30 OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY (**Z-482**)
2. AN ORDINANCE TO REPEAL CHAPTER 79 "BOARDING HOUSES" §79-12 "REGISTERING PERSONS OF THE OPPOSITE SEX" OF THE HOBOKEN (**Z-487**)
3. 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 (**Z-488**)

4. 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 (Z-489)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

UMR Claims Report

CLAIMS

Total for this agenda **\$3,742,564.59**

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		

For the two week period starting April 6, 2017 – April 19, 2017

Regular Payroll	O/T Pay	Other Pay
\$1,728,561.53	\$92,600.20	\$153,136.76
Total		
\$1,974,298.49		

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 RECOGNIZING MAY 15 THROUGH 19, 2017 AS NATIONAL INFRASTRUCTURE WEEK
- A2.* RESOLUTION AWARDED CHANGE ORDERS TO THE CONTRACT WITH LET IT GROW, INC. FOR THE CITY WAYFINDING AND FIRST STREET STREETScape REVITALIZATION PROJECT IN THE DECREASED AMOUNT OF **\$98,049.63**
- A3.* RESOLUTION IN SUPPORT OF ESTABLISHING A RAILHEAD DISTRICT IN DOWNTOWN HOBOKEN (**sponsored by Councilwoman Giattino and Councilman Bhalla**)
- A4.* RESOLUTION APPROVING EIGHT (8) CHANGE ORDERS TO THE CITY'S CONTRACT WITH FLANAGAN'S CONTRACTING GROUP INC., FOR THE SOUTHWEST BLOCK 12 PARK PROJECT IN THE TOTAL AMOUNT OF **\$175,188.37** FOR A 5.96% INCREASE IN THE ORIGINAL CONTRACT AMOUNT
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- A5.* RESOLUTION AUTHORIZING CONSENT TO SUBMIT A TREATMENT WORKS APPROVAL APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE MONROE CENTER PHASE III REDEVELOPMENT PROJECT
- A6.* RESOLUTION AUTHORIZING CONSENT TO SUBMIT A TREATMENT WORKS APPROVAL APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE WONDER LOFTS PROJECT
- A7.* RESOLUTION INSTITUTING BEHAVIORAL POLICIES FOR ENERGY AND NATURAL RESOURCE CONSERVATION IN MUNICIPAL FACILITIES

Community Development

- CD1.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO BANISCH ASSOCIATES, INC. FOR PLANNING AND DESIGN SERVICES RELATED TO THE GREEN ACRES DIVERSION PROJECT
- CD2.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ACCEPT A GRANT IN THE AMOUNT OF **\$25,000.00** FROM THE CITIES OF SERVICE PREPARED TOGETHER PROGRAM BY EXECUTING THE ATTACHED GRANT AGREEMENT

CD3.* RESOLUTION DEDICATING THE FUNDS RECEIVED FROM THE CITY'S LAND SWAP AGREEMENT WITH PSE&G TO THE CAPITAL FUND FOR SPECIFIC PURPOSES RELATED TO 201 MARSHALL STREET AND 200 HARRISON STREET

Public Safety

PS1.* RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON www.GOVDEALS.com (AN ONLINE AUCTION WEBSITE) *

Transportation

TS1.* RESOLUTION AWARDED A ONE YEAR CONTRACT TO ENFOTECH & CONSULTING, INC. IN THE AMOUNT OF **\$42,920.00** TO SUPPORT AND MAINTAIN PROPRIETARY COMPUTER SOFTWARE

Tax Collector

TX1.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$1,120.99**) (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 **\$40,179.48**) (sponsored by **Councilwoman Fisher and Councilman Bhalla**)

Clerk

CL1.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR & SPECIAL MEETING OF APRIL 19, 2017** (sponsored by **Councilman Doyle and Councilman Giattino**)

CL2.* RESOLUTION REQUESTING THAT THE ADMINISTRATION RECEIVE APPROVAL FROM THE CITY COUNCIL PRIOR TO CONSTRUCTING "BUMP-OUTS" (sponsored by **Councilman Ramos**)

ORDINANCES

Introduction and First 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**)

RESOLUTIONS

Community Development

CD4.* A RESOLUTION REFERRING PROPOSED ORDINANCES AND AMENDMENTS TO THE PLANNING BOARD OF THE CITY OF HOBOKEN FOR REVIEW AND RECOMMENDATION

ORDINANCES (continued)

Introduction and First Reading

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
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
4. AN ORDINANCE AMENDING THE CODE OF THE CITY OF HOBOKEN BY ADDING A SECTION TO CHAPTER 60 ENTITLED ENVIRONMENTALLY PREFERABLE PURCHASING GUIDELINES
5. AN ORDINANCE AMENDING CHAPTER 168 OF THE HOBOKEN CITY CODE ENTITLED “STREETS AND SIDEWALKS” TO EXTEND HOURS AT PROPELY LICENSED SIDEWALK CAFES