

SPECIAL MEETING OF JUNE 7, 2017

CLOSED SESSION (from 6:45 PM to 7:00 PM)

Corporation Counsel

CS1.* 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 AND CORPORATION COUNSEL BRIAN ALOIA, ESQ. RELATING TO THE SETTLEMENT OF A PENDING BANKRUPTCY MATTER

REGULAR MEETING OF JUNE 7, 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 June 7, 2017 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.

PRESENTATION FOR A BUSINESS DISTRICT OVERLAY

PUBLIC COMMENTS

2ND Readings and Final reading

1. AN ORDINANCE OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY APPROVING AN INDEPENDENT APPRAISAL PREPARED BY VALUE RESEARCH GROUP, LLC, ESTABLISHING THE FAIR MARKET VALUE OF CERTAIN REAL PROPERTY KNOWN AS BLOCK 10, LOTS 1 THROUGH 7 AND LOTS 30 THROUGH 36 ON THE OFFICIAL TAX MAP OF THE CITY OF HOBOKEN AND AUTHORIZING THE ISSUANCE OF AN OFFER TO PURCHASE SAID PROPERTY **(Z-499)**
2. ORDINANCE OF THE CITY OF HOBOKEN ADOPTING THE "SOUTHWEST HOBOKEN REDEVELOPMENT PLAN" DATED MAY 16, 2017, IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-7 **(Z-501)**
3. 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)

4. AN ORDINANCE TO AMEND THE CITY CODE OF THE CITY OF HOBOKEN CHAPTER 184 ENTITLED "TOWING" SECTION 10 ENTITLED "SCHEDULE OF ALLOWABLE FEES" **(Z-495)**
5. 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-496)**
6. 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 **(Z-497)**
7. 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 **(Z-498)**
8. ~~BOND ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY FOR OPEN SPACE PRESERVATION, THE CONSTRUCTION/EXPANSION OF SOUTHWEST RESILIENCY PARK (BLOCK 10) AND THE CONSTRUCTION/EXPANSION OF A STORMWATER MANAGEMENT AND FLOOD CONTROL SYSTEM THEREON IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$3,975,000 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 \$3,975,000; MAKING CERTAIN
DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN
RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (Z-500) (gone
back to 1st reading)~~

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

UMR Claims Report

CLAIMS

Total for this agenda **\$2,673,754.32**

PAYROLL

For the two week period starting May 4, 2017 – May 17, 2017

Regular Payroll	O/T Pay	Other Pay
\$1,752,726.88	\$90,299.25	\$217,270.45
Total		
\$2,060,296.58		

For the pay period starting May 17, 2017 for PSOA Retro payment

Other Pay	Total
\$700,135.19	\$690,798.93

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 AMENDING THE CITY OF HOBOKEN'S CONTRACT WITH T&M ASSOCIATES FOR THE CITY WAYFINDING AND FIRST STREET REVITALIZATION PROJECT IN THE INCREASED AMOUNT OF **\$5,000.00**
- A2.* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH BROWN AND BROWN FOR SERVICES AS THE CITY'S PROPERTY AND CASUALTY INSURANCE BROKER FOR A ONE YEAR EXTENSION TO COMMENCE JULY 1, 2017 AND EXPIRE JUNE 30, 2018 FOR A FLAT FEE FOR THE TERM (NOT TO EXCEED AMOUNT) OF **\$65,000.00**
- A3.* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH FAIRVIEW INSURANCE AGENCY ASSOCIATES INC. FOR SERVICES AS THE CITY'S HEALTH INSURANCE BROKER FOR A ONE YEAR EXTENSION TO COMMENCE JULY 1, 2017 AND EXPIRE JUNE 30, 2018 FOR A FLAT FEE (NOT TO EXCEED AMOUNT) OF **\$210,243.00**, WHICH INCLUDES A CITY WELLNESS PLAN FOR THE TERM OF THE CONTRACT
- A4.* RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON www.GOVDEALS.com, (AN ONLINE AUCTION WEBSITE)
- A5.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBRECIPIENT CDBG GRANT FUNDING AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF HOBOKEN
- A6.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBRECIPIENT CDBG GRANT FUNDING AGREEMENT WITH COMMUNITIES OF FAITH FOR HOUSING, INC. D/B/A "HOBOKEN SHELTER"
- A7.* RESOLUTION AWARDING 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 **\$5,392.34**
- A8.* RESOLUTION AWARDING CHANGE ORDERS TO THE CITY'S CONTRACT WITH UNDERGROUND UTILITIES CORPORATION FOR THE WASHINGTON STREET REDESIGN PROJECT IN THE INCREASED AMOUNT OF **\$25,181.84**
- A9.* RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT A REVENUE-NEUTRAL CARBON FEE

- A10.* RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A RIGHT OF ACCESS AGREEMENT WITH THE NORTH HUDSON SEWAGE AUTHORITY FOR THE SOUTHWEST BLOCK 12 PARK PROJECT ***
- A11.* RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A RIGHT OF ACCESS AGREEMENT WITH THE NORTH HUDSON SEWAGE AUTHORITY FOR THE 700 JACKSON STREET DEVELOPMENT PROJECT (**BACK-UP DOCUMENTS TO FOLLOW**)
- A12.* RESOLUTION SETTING FORTH PERMIT CONDITIONS FOR PSE&G'S UPGRADE AND EXPANSION OF THE MADISON STREET UTILITY SUBSTATION AND MARSHALL STREET UTILITY SUBSTATION PROJECTS AND AUTHORIZING THE EXTENSION OF CONSTRUCTION HOURS **

Community Development

- CD1.* RESOLUTION AUTHORIZING THE CITY TO REVOKE AN EXISTING SUBRECIPIENT AGREEMENT WITH HOB'ART COOPERATIVE GALLERY

Corporation Counsel

- CC1.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO A CONSENT ORDER IN THE MATTER OF BANKRUPTCY CASE NO. 17-17255 SLM
- CC2.* RESOLUTION APPOINTING CHIRALI PATEL, ESQ. AS ASSISTANT MUNICIPAL PROSECUTOR
- CC3.* RESOLUTION INCREASING LITE DEPALMA GREENBERG'S CONTRACT FOR RENT CONTROL MATTERS BY **\$20,000.00** FOR A NEW TOTAL CONTRACT AMOUNT OF **\$30,000.00**
- CC4.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO PAY THE JUDGMENT ORDERED IN THE WORKERS' COMPENSATION CASE NO. 2011-18880 IN ACCORDANCE WITH THE DECISION OF THE HONORABLE WILLIAM ROCA **
- CC5.* RESOLUTION AWARDING A NON-FAIR AND OPEN CONTRACT TO RICCI, FAVA & BAGLEY FOR LEGAL SERVICES RELATIVE TO AN EMPLOYMENT MATTER IN THE AMOUNT OF \$20,000.00 ***

Environmental Services

- E1.* RESOLUTION AWARDING A CHANGE ORDER AND CLOSE OUT TO THE CITY'S CONTRACT WITH ROOF MANAGEMENT, LLC FOR THE ROOF

REPLACEMENT PROJECT AT THE MIDTOWN FIREHOUSE (BID 16-18) IN THE INCREASED AMOUNT OF **\$4,064.56**

Finance

- F1.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO DEPOSIT REVENUE RECEIVED FROM THE TEMPORARY USE OF BLOCK 103, ALSO KNOWN AS THE BASF PROPERTY, INTO THE MUNICIPAL OPEN SPACE TRUST FUND
- F2.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2017 MUNICIPAL BUDGET TO INCLUDE THE **\$73,840.44** RECEIVED FROM THE STATE OF NEW JERSEY ENVIRONMENTAL PROTECTION *
- F3.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2017 MUNICIPAL BUDGET TO INCLUDE THE **\$3,550.46** RECEIVED FROM THE HUDSON COUNTY LOCAL ARTS PROGRAM GRANT FUNDS *
- F4.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2017 MUNICIPAL BUDGET TO INCLUDE THE **\$7,000.00** RECEIVED FROM THE HUDSON COUNTY HISTORY PARTNERSHIP PROGRAM GRANT FUNDS FOR SONGS OF SINATRA *
- F5.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2017 MUNICIPAL BUDGET TO INCLUDE THE **\$3,924.73** RECEIVED FROM THE NEW JERSEY COURTS ADMINISTRATIVE OFFICE OF THE COURTS FOR MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT FUND (DWI)
- F6.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2017 MUNICIPAL BUDGET TO INCLUDE THE \$90,102.66 RECEIVED FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A CLEAN COMMUNITIES GRANT **

Health and Human Services

- HH1.* RESOLUTION GRANTING KIMLEY-HORN'S REQUEST TO EXTEND THE PERMITTED CONSTRUCTION HOURS OUTLINED IN HOBOKEN CITY CODE §133-9C TO ALLOW WORK TO BE PERFORMED BY PICERNO-GIORDANO CONSTRUCTION LLC ON THE NORTHWEST POP-UP PARK ON SATURDAYS

Tax Collector

- TX1.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE

AMOUNT OF **\$2,458.52** (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 **\$41,628.84**) (sponsored by Councilwoman Fisher and Councilman Bhalla)

Transportation and Parking

TS1.* RESOLUTION AWARDING A CONTRACT TO FAI-GON ELECTRIC INC. FOR THE SOUTHWEST INTERSECTION IMPROVEMENTS PROJECT IN THE AMOUNT OF **\$419,061.95**

TS2.* RESOLUTION TO REFUND THE HANDICAPPED PARKING APPLICATION FEE TO APPLICANT DONALD GIROVASI IN THE AMOUNT OF **\$125.00**

Clerk

CL2.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR & SPECIAL MEETING OF MAY 17, 2017 AND A SPECIAL MEETING ON MAY 24, 2017** (sponsored by Councilman Doyle and Councilman Giattino)

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE AMENDING CHAPTER 110 OF THE HOBOKEN CITY CODE ENTITLED "GARBAGE, RUBBISH AND LITTER" ARTICLE II ENTITLED "REFUSE" TO INCLUDE §110-11 "BAMBOO PLANTS"
2. BOND ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY FOR OPEN SPACE PRESERVATION, THE CONSTRUCTION/EXPANSION OF SOUTHWEST RESILIENCY PARK (BLOCK 10) AND THE CONSTRUCTION/EXPANSION OF A STORMWATER MANAGEMENT AND FLOOD CONTROL SYSTEM THEREON IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$4,949,000 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 \$4,949,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

3. AN ORDINANCE AMENDING CHAPTER 190 OF THE HOBOKEN CITY CODE ENTITLED “VEHICLES AND TRAFFIC” TO AMEND VARIOUS CURBSIDE PARKING REGULATIONS
4. 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

NEW BUSINESS