

*As of 7/5/17 \**

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

**PUBLIC HEARING ON 2017 COMMUNITY DEVELOPMENT BLOCK GRANT  
PROGRAM ANNUAL ACTION PLAN**

**PUBLIC COMMENTS**

**RESOLUTIONS**

**Community Development**

CD1.\* RESOLUTION OF THE CITY OF HOBOKEN AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH PUBLIC SERVICE ELECTRIC & GAS COMPANY FOR THE REDEVELOPMENT OF THE REAL PROPERTY LOCATED UPON BLOCK 102, LOT 1 ON THE TAX MAP OF THE CITY OF HOBOKEN WITHIN THE NORTHWEST INDUSTRIAL AREA

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

1. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 196 OF THE (ZONING) OF THE MUNICIPAL CODE OF THE CITY OF HOBOKEN (**Z-490**)
2. AN ORDINANCE AMENDING THE HOBOKEN CITY CODE CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC" TO AMEND VARIOUS CURBSIDE PARKING REGULATIONS (**Z-506**)
3. AN ORDINANCE AMENDING THE CODE OF THE CITY OF HOBOKEN BY ADDING ARTICLE III ENTITLED "OUTDOOR LANDSCAPE WATER CONSERVATION GUIDELINES" TO CHAPTER 193 "WATER" (**Z-507**)
4. AN ORDINANCE TO SUPPLEMENT CHAPTER 141 OF THE HOBOKEN CITY CODE ENTITLED "PUBLIC PARKING GARAGES" TO CODIFY RATES FOR THE MUNICIPAL SURFACE LOTS IN THE CITY OF HOBOKEN (**Z-508**)
5. AN ORDINANCE TO AMEND THE CITY CODE OF THE CITY OF HOBOKEN CHAPTER 68 ENTITLED "ALCOHOLIC BEVERAGES" AT SECTION 68-7 ENTITLED "FIVE-HUNDRED-FOOT RULE" (**Z-509**)

## **PUBLIC COMMENTS**

## **PETITIONS AND COMMUNICATIONS**

Miscellaneous Licenses

## **REPORTS FROM CITY OFFICERS**

Letter from Dana Wefer resigning as a commissioner of the Hoboken Housing Authority (HHA) and serving till July 13<sup>th</sup> HHA meeting

UMR Claims Report

## **CLAIMS**

Total for this agenda **\$2,659,898.93**

## **PAYROLL**

**For the two week period starting June 1, 2017 – June 14, 2017**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,764,102.70	\$124,355.29	\$431,16.41

**Total**  
\$2,319,574.40

## **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.

### **Administration**

- A1.\* RESOLUTION AWARDING A CONTRACT TO INTERSECTION FOR THE CITY'S SMART CITY INITIATIVE SUBJECT TO FINAL NEGOTIATION OF THE CONTRACT TERMS
  
- A2.\* RESOLUTION AWARDING A CONTRACT TO VERIZON FOR THE CITY'S SMART CITY INITIATIVE SUBJECT TO FINAL NEGOTIATION OF THE CONTRACT TERMS

- A3.\* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND NEW YORK SMSA LIMITED PARTNERSHIP, D/B/A VERIZON WIRELESS FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT-OF-WAY TO LOCATE, PLACE, ATTACH, INSTALL, OPERATE AND MAINTAIN FACILITIES WITHIN MUNICIPAL RIGHTS-OF-WAY FOR PURPOSES OF PROVIDING TELECOMMUNICATION SERVICES
- A4.\* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND SQF, LLC D/B/A TILSON TO CONSTRUCT, INSTALL, OPERATE, AND MAINTAIN ANTENNAS' AND RELATED TELECOMMUNICATIONS EQUIPMENT ON EXISTING UTILITY POLES AND STREET LIGHTS LOCATED IN THE PUBLIC RIGHTS-OF-WAY
- A5.\* RESOLUTION AWARDED CHANGE ORDERS TO THE CITY'S CONTRACT WITH UNDERGROUND UTILITIES CORPORATION FOR THE WASHINGTON STREET REDESIGN PROJECT IN THE INCREASED AMOUNT OF **\$9,264.22**
- A6.\* RESOLUTION AWARDED A FINAL CHANGE ORDER TO THE CITY'S CONTRACT WITH GREENSCAPE LANDSCAPE CONSTRUCTION FOR THE CITY HALL DRAINAGE AND LANDSCAPE IMPROVEMENTS PROJECT IN THE AMOUNT OF **\$9,614.27**
- A7.\* RESOLUTION AUTHORIZING THE EXECUTION OF A PROGRAMMATIC AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, ET. AL. FOR THE REBUILD BY DESIGN-HUDSON RIVER PROJECT

### **Community Development**

- CD2.\* RESOLUTION ADOPTING AN ANNUAL ACTION PLAN FOR THE 2017 PROGRAM YEAR FOR LOCAL IMPLEMENTATION OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) CONSOLIDATED PLAN PROCESS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
- CD3.\* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBRECIPIENT CDBG GRANT FUNDING AGREEMENT WITH ALL SAINTS COMMUNITY SERVICE & DEVELOPMENT CORPORATION
- CD4.\* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBRECIPIENT CDBG GRANT FUNDING AGREEMENT WITH COMMUNITIES OF FAITH IN HOUSING, INC. D/B/A HOBOKEN SHELTER

- CD5.\* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBRECIPIENT CDBG GRANT FUNDING AGREEMENT WITH GARDEN STATE EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION
- CD6.\* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBRECIPIENT CDBG GRANT FUNDING AGREEMENT WITH HOBOKEN DAY CARE 100
- CD7.\* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBRECIPIENT CDBG GRANT FUNDING AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF HOBOKEN
- CD8.\* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBRECIPIENT CDBG GRANT FUNDING AGREEMENT WITH HOBOKEN FAMILY PLANNING, INC.
- CD9.\* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBRECIPIENT CDBG GRANT FUNDING AGREEMENT WITH THE WATERFRONT PROJECT, INC.
- CD10.\* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBRECIPIENT CDBG GRANT FUNDING AGREEMENT WITH TRUE MENTORS, INC.

### **Finance**

- F1.\* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2017 MUNICIPAL BUDGET TO INCLUDE **\$7,404.78** RECEIVED FROM THE STATE OF NEW JERSEY FOR THE POLICE DRUNK DRIVING ENFORCEMENT FUND
- F2.\* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2017 MUNICIPAL BUDGET TO INCLUDE THE **\$73,377.79** RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF AGRICULTURE FOR THE SUMMER FOOD PROGRAM
- F3.\* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2017 MUNICIPAL BUDGET TO INCLUDE THE **\$10,494.00** RECEIVED FROM THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY FOR PUBLIC ENTITY GRANT PROGRAM
- F4.\* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2017 MUNICIPAL BUDGET TO INCLUDE THE **\$25,000.00** RECEIVED FROM THE CITIES OF SERVICE PREPARED TOGETHER PROGRAM

### **Health and Human Services**

HH1.\* RESOLUTION AUTHORIZING THE HOBOKEN ITALIAN FESTIVAL, INC. TO CONDUCT ITS 91ST 2017 ANNUAL FEAST IN HONOR OF MADONNA DEI MARTIRI

### **Public Safety**

PS1.\* RESOLUTION AWARDED A CONTRACT TO BEYER FORD FOR THE PURCHASE OF FIVE VEHICLES FOR THE HOBOKEN POLICE DEPARTMENT IN THE TOTAL AMOUNT OF **\$214,404.25**

PS2.\* RESOLUTION SPONSORING FOUR (4) INDIVIDUALS TO GO TO THE CLASS II ESSEX COUNTY COLLEGE POLICE ACADEMY

PS3.\* RESOLUTION APPOINTING MARCO CHAFFIOTTI AS A SPECIAL LAW ENFORCEMENT OFFICER CLASS II

PS4.\* RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH STEVENS INSTITUTE OF TECHNOLOGY FOR OPERATION OF THE CY2017 HOBOKEN JUNIOR POLICE ACADEMY

### **Tax Collector**

TX1.\* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$8,836.18**) (sponsored by Councilwoman Fisher and Councilman Bhalla)

### **Transportation and Parking**

T1.\* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO ENGENUITY INFRASTRUCTURE, LLC FOR ROADWAY AND DRAINAGE DESIGN SERVICES FOR 9TH STREET AND MADISON STREET IN THE NOT TO EXCEED AMOUNT OF **\$62,460.00**

### **Clerk**

CL1.\* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR & SPECIAL MEETING OF JUNE 21, 2017** (sponsored by Councilman Doyle and Councilwoman Giattino)

### **ORDINANCES**

Introduction and First Reading

1. AN ORDINANCE AMENDING THE HOBOKEN CITY CODE §133-9C ENTITLED “RESTRICTED USES AND ACTIVITIES” TO PERMIT THE HOBOKEN CITY COUNCIL TO WAIVE CERTAIN REQUIREMENTS OF THIS CHAPTER \*

**NEW BUSINESS**