

AS OF 7/31/17 *

REGULAR MEETING OF August 2, 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 August 2, 2017 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.

A PRESENTATION ON MEMORANDUM OF AGREEMENT WITH SUEZ WATER

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 (**Z-490**)
2. 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 (**Z-510**)

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 June 2017 **\$886,603.24 (Abatement Totals –\$37,446.79)**

A report from Municipal Court indicating receipts for the month of June 2017 as **\$391,074.22**

Mayor Dawn Zimmer appointing Leo Pellegrini, Director of Health and Human Services/Environmental Services as Acting Mayor from Thursday, July 13, 2017 through and including Monday, July 17, 2017

Mayor Dawn Zimmer appointing Stephen Marks, Business Administrator as Acting Mayor from Tuesday, July 18, 2017 through and including Thursday, July 20, 2017

Affidavit of Tax Bill Mailing

CLAIMS

Total for this agenda **\$5,532,480.60**

PAYROLL

For the two week period starting June 15, 2017 – June 28, 2017

Regular Payroll	O/T Pay	Other Pay
\$1,759,687.30	\$107,339.18	\$216,474.72

Total
\$2,083,501.20

For the two week period starting June 29, 2017 – July 12, 2017

Regular Payroll	O/T Pay	Other Pay
\$1,741,952.06	\$80,028.63	\$159,505.76

Total
\$1,882,477.58

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 A MEMORANDUM OF AGREEMENT WITH SUEZ WATER
- A2.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO E&LP FOR THE DESIGN OF THE NORTHWEST RESILIENCY PARK AND MUNICIPAL PARKING GARAGE IN THE NOT TO EXCEED AMOUNT OF **\$2,686,261.00**
- A3. RESOLUTION AWARDED A NO COST CHANGE ORDER TO THE CITY'S CONTRACT WITH UNDERGROUND UTILITIES CORPORATION FOR THE WASHINGTON STREET REDESIGN PROJECT

- A4.* RESOLUTION AWARDING A CONTRACT TO KNX CONSULTING FOR THE CITY'S SMART CITY INITIATIVE SUBJECT TO FINAL NEGOTIATION OF THE CONTRACT TERMS
- A5.* RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO HMR ARCHITECTS FOR ARCHITECTURAL AND ENGINEERING SERVICES RELATED TO THE ELECTRICAL AND FIRE ALARM IMPROVEMENTS PROJECT AT HOBOKEN CITY HALL IN THE NOT TO EXCEED AMOUNT OF **\$31,800.00**

Community Development

- CD1.* RESOLUTION RELEASING PERFORMANCE BOND IN THE AMOUNT OF **\$5,450.00** FOR A CONSTRUCTION PROJECT AT 356 THIRD STREET
- CD2.* RESOLUTION RELEASING PERFORMANCE BOND IN THE AMOUNT OF **\$8,791.22** FOR A CONSTRUCTION PROJECT AT 110 PARK AVENUE
- ~~CD3.* RESOLUTION AUTHORIZING THE EXECUTION OF A SITE ACCESS AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE REBUILD BY DESIGN PROGRAM (REMOVED FROM AGENDA BY ADMINISTRATION)~~
- CD4.* RESOLUTION AWARDING A CONTRACT TO COMMUNITY GRANTS, PLANNING & HOUSING IN THE AMOUNT OF **\$24,410.00** TO ACT AS THE AFFORDABLE HOUSING ADMINISTRATIVE AGENT FOR THE CITY OF HOBOKEN
- CD5.* RESOLUTION AWARDING A CONTRACT TO SHIRLEY M. BISHOP, P.P., LLC IN THE AMOUNT OF **\$35,000.00** TO ACT AS THE AFFORDABLE HOUSING PLANNER FOR THE CITY OF HOBOKEN
- CD6.* RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBRECIPIENT CDBG GRANT FUNDING AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF HOBOKEN
- CD7.* RESOLUTION APPROVING A CHANGE ORDER IN THE AMOUNT OF **\$19,485.00** TO THE CITY OF HOBOKEN'S CONTRACT WITH SUBURBAN CONSULTING ENGINEERS, INC. FOR SERVICES RELATING TO THE SOUTHWEST BLOCK 12 PARK PROJECT
- CD8.* 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 **\$55,232.65** FOR A **8.51%** INCREASE IN THE ORIGINAL CONTRACT AMOUNT

Corporation Counsel

CC1.* RESOLUTION PROVIDING FOR THE DEFENSE OF CITY EMPLOYEE NUMBER 102092 IN ACCORDANCE WITH HOBOKEN CITY CODE §54-39 "METHODS OF PROVIDING DEFENSE"

CC2.* RESOLUTION AMENDING THE CITY OF HOBOKEN'S CONTRACTS FOR SPECIAL COUNSEL- GENERAL LITIGATION TO INCREASE THE TOTAL AGGREGATE AMOUNT BY **\$120,000.00**

Environmental Services

E1.* RESOLUTION AWARDED A CONTRACT TO RAMAS CLIMATE & REFRIGERATION, LLC IN THE AMOUNT OF **\$37,000.00** FOR HVAC MAINTENANCE AND REPAIR SERVICE

E2.* RESOLUTION AWARDED CHANGE ORDER #2 TO THE CITY'S CONTRACT WITH CRIDEL GROUP, INC. FOR THE 9/11 MEMORIAL PROJECT IN THE INCREASED AMOUNT OF **\$38,570.00**

E3.* RESOLUTION AWARDED A CONTRACT TO ATLANTIC COAST RECYCLING FOR THE MARKETING OF RECYCLABLE MATERIALS

E4.* RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE 2017 RECYCLING TONNAGE GRANT PROGRAM

Finance

F1. RESOLUTIONS ACCEPTING THE CORRECTIVE ACTION PLAN FOR THE CY 2016 AUDIT

F2. GOVERNING BODY CERTIFICATION OF THE CALENDAR YEAR 2016 AUDIT

F3.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2017 MUNICIPAL BUDGET TO INCLUDE THE **\$157,000.00** RECEIVED FROM THE STATE OF NEW JERSEY BOARD OF PUBLIC UTILITIES FOR THE MICROGRID FEASIBILITY STUDY

F4.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2017 MUNICIPAL BUDGET TO INCLUDE THE **\$24,005.00** RECEIVED FROM THE STATE OF NEW JERSEY FOR THE STATE/LOCAL COOPERATIVE HOUSING INSPECTION PROGRAM

Public Safety

PS1.* RESOLUTION AMENDING AND CORRECTING RESOLUTION NO. PS2
SPONSORING FOUR (4) INDIVIDUALS TO GO TO THE CLASS II ESSEX
COUNTY COLLEGE POLICE ACADEMY

Tax Collector

TX1.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS
(PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE
AMOUNT OF **\$33,034.58**) (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 **\$2,850.00**) (sponsored by Councilwoman Fisher and Councilman
Bhalla)

Transportation and Parking

T1.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO
BOSWELL ENGINEERING FOR ENGINEERING SERVICES FOR THE CITY'S
BIKE LANE STRIPING PROJECT IN THE AMOUNT OF **\$125,000.00**

T2.* RESOLUTION APPROVING THE TRAFFIC CONTROL PROPOSAL PREPARED
BY ROMAN E&G FOR THE PSE&G MADISON STREET MANHOLE AND
CONDUIT PROJECT

T3.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO
KIMLEY-HORN FOR ENGINEERING SERVICES FOR OBSERVER HIGHWAY IN
THE AMOUNT OF **\$11,500.00**

T4.* RESOLUTION AWARDED A CONTRACT TO PARKMOBILE TO PROVIDE A
CELL PHONE BASED PARKING PAYMENT SYSTEM AT NO COST TO THE
CITY

T5.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO PETRY
TRAFFIC AND TRANSPORTATION ENGINEERING FOR IMPROVEMENTS TO
HARRISON STREET AND OBSERVER HIGHWAY IN THE AMOUNT OF
\$49,960.00

T6.* RESOLUTION APPROVING A CHANGE ORDER IN THE AMOUNT OF
\$110,155.20 TO THE CITY OF HOBOKEN'S CONTRACT WITH FOGGIA TRINITY,
LLC FOR SERVICES RELATING TO THE SOUTHWEST INTERSECTION
IMPROVEMENT PROJECT

- T7.* RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF SIXTH STREET TO PERMIT THE CONSTRUCTION OF THE STEVENS GATEWAY PROJECT
- T8.* RESOLUTION GRANTING HUDSON COUNTY’S REQUEST TO PERFORM SATURDAY CONSTRUCTION WORK RELATED TO THE NEWARK STREET RESURFACING PROJECT
- T9.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO KIMLEY-HORN FOR PROFESSIONAL URBAN DESIGN AND INFRASTRUCTURE PLANNING SERVICES FOR THE COURT STREET COMMUNITY PRESERVATION/ENHANCEMENT PLAN IN THE AMOUNT OF **\$68,000.00**
- T10.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO KIMLEY-HORN FOR THE ENGINEERING DESIGN OF SIDEWALKS ALONG COURT STREET IN THE AMOUNT OF **\$28,750.00**

Clerk

- CL1.* RESOLUTION APPOINTING _____ TO THE HOBOKEN HOUSING AUTHORITY TO FILL THE VACANCY LEFT BY COMMISSIONER WEFER FOR THE REMAINDER OF THE (5) FIVE YEAR TERM
- CL2.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF JULY 5, 2017 (sponsored by Councilman Doyle and Councilman Giattino)**
- CL3.* RESOLUTION RECOMMENDING TO THE HOBOKEN PLANNING BOARD TO ADD THE UNION DRY DOCK PROPERTY AT 901 SINATRA DRIVE TO THE LIST OF “PLANNED AND POSSIBLE NEW PARKS” IN THE 2017 CITY OF HOBOKEN MASTER PLAN REEXAMINATION REPORT AND MASTER PLAN OPEN SPACE PLAN MAP *
- CL.4* RESOLUTION EXPRESSING THE CITY OF HOBOKEN’S OPPOSITION TO CONCEALED CARRY RECIPROCITY LEGISLATION

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE AMENDING THE HOBOKEN CITY CODE CH. 190 SPECIFICALLY ARTICLE XXXIII §190-50 ENTITLED “BICYCLE RULES AND REGULATIONS” TO ADD LEGISLATION REGARDING PROCEDURES RELATING TO ABANDONED BICYCLES WITHIN THE CITY OF HOBOKEN

2. AN ORDINANCE AMENDING THE HOBOKEN CITY CODE CHAPTER 190 “VEHICLES AND TRAFFIC” ARTICLE II “PARKING, STANDING AND STOPPING” AT §190-06 “NO STOPPING OR STANDING” TO AMEND VARIOUS CURBSIDE PARKING REGULATIONS
3. 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 AND REMOVAL OF RESTRICTED HANDICAPPED PARKING SPACES FOR CERTAIN INDIVIDUALS
4. AN ORDINANCE AMENDING THE “OPERATING MANUAL FOR-SALES UNITS, HOBOKEN, NEW JERSEY”
5. AN ORDINANCE AMENDING THE EASEMENT BETWEEN THE CITY OF HOBOKEN AND THE HOBOKEN WORLD WAR VETERANS’ HOLDING CORP. ESTABLISHED IN ORDINANCE Z-402 *

NEW BUSINESS