

*Revised as of 9/18/17 \* 9/19/17 \*\**

**REGULAR MEETING OF September 19, 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 September 19, 2017 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.**

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

1. AN ORDINANCE AMENDING THE “OPERATING MANUAL WORKFORCE HOUSING FOR-SALES UNITS, HOBOKEN, NEW JERSEY” **(Z-515)**

**RESOLUTION**

**Community Development**

CD1.\* RESOLUTION DECLARING AN EMERGENCY PURSUANT TO N.J.S.A. 40:69A-181(B) AND MAKING ORDINANCE Z-515 ENTITLED “AN ORDINANCE AMENDING THE OPERATING MANUAL WORKFORCE HOUSING FOR-SALES UNITS, HOBOKEN, NEW JERSEY” EFFECTIVE IMMEDIATELY

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

2. AN ORDINANCE TO AMEND AND SUPPLEMENT THE HOBOKEN CITY CODE CH. 192 ENTITLED “PARKING FOR HANDICAPPED” AT §192-4 ENTITLED “ENUMERATION OF SPACES” TO ADD PRIVATE PARKING SPACE FOR PERSONS WITH DISABILITIES **(Z-516)**
3. AN ORDINANCE TO AMEND THE CITY CODE OF THE CITY OF HOBOKEN CHAPTER 68 “ALCOHOLIC BEVERAGES” AT SECTION 68-7 “FIVE-HUNDRED-FOOT RULE” **(Z-517)**
4. AN ORDINANCE AMENDING THE HOBOKEN CITY CODE CH. 190 SPECIFICALLY ARTICLE IV ENTITLED “THROUGH STREETS; STOP AND YIELD INTERSECTIONS” AT §190-09 ENTITLED “STOP STREETS DESIGNATED” TO AMEND REGULATIONS RELATING TO STOP STREETS **(Z-518)**
5. AN ORDINANCE AMENDING THE HOBOKEN CITY CODE CH. 190 SPECIFICALLY ARTICLE V ENTITLED “LOADING ZONES” AT §190-11 ENTITLED “LOADING ZONES DESIGNATED” TO ADD REGULATIONS RELATING TO LOADING ZONES **(Z-519)**

## **PUBLIC COMMENTS**

## **PETITIONS AND COMMUNICATIONS**

Miscellaneous Licenses

## **REPORTS FROM CITY OFFICERS**

A memo from Mayor Dawn Zimmer appointing the following members to the Historic Preservation Commission - Jonathan Metsch replaces Gretchen Druck as a Class C and appointing Jonathan Vesey as an alternate position \*\*

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of August 2017 **\$36,908,088.74 (Abatement Totals -\$15,547.39)**

A report from Municipal Court indicating receipts for the month of August 2017 as **\$389,910.21**

UMR Claims Report

## **CLAIMS**

Total for this agenda **\$1,639,841.86**

## **PAYROLL**

**For the two week period starting August 24, 2017 – September 6, 2017**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,642,943.19	\$80,028.63	\$159,505.76
<b>Total</b>		
\$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 THE CITY OF HOBOKEN TO PARTICIPATE IN THE UNION COUNTY COOPERATIVE PRICING AGREEMENT
- A2.\* RESOLUTION AWARDED A CONTRACT TO MAGIC TOUCH CONSTRUCTION COMPANY, INC. FOR PLUMBING SERVICES AND RELATED PARTS AND SUPPLIES IN ACCORDANCE WITH EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) 16/17-19 COOPERATIVE CONTRACT IN THE AMOUNT OF **\$80,000.00** TO EXPIRE JUNE 5, 2018
- A3.\* RESOLUTION AWARDED A CONTRACT TO SEAMLESSDOCS TO CREATE A WEB PORTAL FOR HOBOKEN TO ACCEPT ELECTRONIC APPLICATIONS AND FEES IN THE AMOUNT OF **\$15,000.00**
- A4.\* RESOLUTION AWARDED A CONTRACT TO ACCELA, INC. FOR AGENDA MANAGEMENT SOFTWARE IN ACCORDANCE WITH STATE OF NEW JERSEY SOFTWARE LICENSE AND RELATED SERVICES COOPERATIVE CONTRACT #M0003/89853 IN THE AMOUNT OF **\$24,468.47 \***

### **Finance**

- F1. RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2017 MUNICIPAL BUDGET TO INCLUDE THE **\$667,539.00** RECEIVED FROM THE US DEPARTMENT OF HOMELAND SECURITY (DHS), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), FOR THE STAFFING AND ADEQUATE FIRE AND EMERGENCY RESPONSE (“SAFER”) GRANT

### **Health and Human Services**

- HH1.\* RESOLUTION AUTHORIZING EXECUTION OF A FACILITIES USAGE AGREEMENT WITH STEVENS INSTITUTE OF TECHNOLOGY FOR THE “FRANK SINATRA & JIMMY VAN HEUSEN: A MUSICAL JOURNEY” EVENT ON OCTOBER 7, 2017

### **Public Safety**

- PS1. RESOLUTION AWARDED A CONTRACT TO SECUREWATCH 24 FOR UPGRADES TO THE HOBOKEN POLICE MANAGEMENT SYSTEM AND ACCESS CONTROL SYSTEM IN THE AMOUNT OF **\$51,868.74**

### **Tax Collector**

- TX1.\* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$5,757.70**) (sponsored by Councilwoman Fisher and Councilman Bhalla)

TX2.\* RESOLUTION AUTHORIZING THE CANCELLATION OF THE PRORATED 2016 4TH QUARTER, 2017 REAL ESTATE TAXES AND 2018 1ST AND 2ND QUARTERS ON BLOCK 102 LOT 1, 1101 MONROE STREET AND 1100 MADISON STREET AND REFUNDING TAXES PAID FOR THE PRORATED 2016 4TH QUARTER AND 2017 1ST QUARTER (sponsored by Councilwoman Fisher and Councilman Bhalla)

### **Transportation and Parking**

T1.\* RESOLUTION AWARDED A CONTRACT TO PARKMOBILE TO PROVIDE A CELL PHONE BASED PARKING PAYMENT SYSTEM AT NO COST TO THE CITY

T2.\* 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 (sponsored by Councilman DeFusco and Councilman Russo)

T3.\* RESOLUTION EXERCISING THE CITY'S OPTION TO EXTEND THE CONTRACT WITH ZIPCAR, INC. FOR ONE YEAR AT NO COST TO THE CITY

### **Clerk**

CL1.\* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR AND SPECIAL MEETING OF SEPTEMBER 6, 2017** (sponsored by Councilman Doyle and Councilwoman Giattino)

## **ORDINANCES**

### **Introduction and First Reading**

1. 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 A RESTRICTED HANDICAPPED PARKING SPACE
2. AN ORDINANCE AMENDING CHAPTER 190 OF THE CODE OF THE CITY OF HOBOKEN "VEHICLES AND TRAFFIC" § 190-17 "NO TURN ON RED" AND § 190-20 "SPEED LIMITS ESTABLISHED"

## **NEW BUSINESS**

### **Transportation and Parking**

T4.\* RESOLUTION AUTHORIZING A NO-COST AMENDMENT TO THE CITY OF HOBOKEN'S CONTRACT WITH MERCADIEN GROUP FOR PARKING TAX

COMPLIANCE AUDITING SERVICES TO EXTEND THE CONTRACT TO  
DECEMBER 31, 2017 \*