

SPECIAL MEETING OF SEPTEMBER 6, 2017

CLOSED SESSION (from 6:00 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 CAPEHART SCATCHARD REGARDING A WORKERS' COMPENSATION MATTER

CS2.* RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(8)

CS3.* 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 FLORIO KENNY RAVAL LLP REGARDING A WORKERS' COMPENSATION MATTER

REGULAR MEETING OF September 6, 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 6, 2017 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.

PROCLAMATION REAFFIRMING THE COMMITMENT AND OBJECTIVE OF THE CITY OF HOBOKEN GREEN TEAM

PROCLAMATION TO HONOR AND COMMEND THE PARTICIPANTS IN THE SECOND GOODWILL MISSION TO BOCA CHICA, DOMINICAN REPUBLIC

RESOLUTION

Administration

A1.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH SUEZ WATER ENVIRONMENTAL SERVICES, INC.

ORDINANCES

Introduction and First Reading

1. ORDINANCE CREATING A CAPITAL RESERVE ACCOUNT DEDICATED TO HOLDING THE FUNDS RECEIVED FOR CAPITAL IMPROVEMENT PROJECTS TO THE WATER SYSTEM FROM SUEZ WATER ENVIRONMENTAL SERVICES, INC., UNDER THE TERMS OF THE MEMORANDUM OF UNDERSTANDING THAT WILL BE CODIFIED IN AN AMENDED PUBLIC/PRIVATE PARTNERSHIP AND OPERATION, MANAGEMENT AND MANAGEMENT SERVICES AGREEMENT BETWEEN THE CITY AND SUEZ

2ND Readings and Final 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 **(Z-511)**
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 **(Z-512)**
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 **(Z-513)**
4. AN ORDINANCE AMENDING THE EASEMENT BETWEEN THE CITY OF HOBOKEN AND THE HOBOKEN WORLD WAR VETERANS’ HOLDING CORP. ESTABLISHED IN ORDINANCE Z-402 **(Z-514)**

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

Mayor Dawn Zimmer appointing Leo Pellegrini, Director of Health and Human Services/Environmental Services as Acting Mayor from Monday, August 7, 2017 through and including Monday, August 14, 2017

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of July 2017 **\$12,960,199.04 (Abatement Totals –\$22,085.24)**

A report from Municipal Court indicating receipts for the month of July 2017 as **\$381,583.43**

CLAIMS

Total for this agenda \$ **9,422,139.50**

PAYROLL

For the two week period starting July 27, 2017 – August 9, 2017

Regular Payroll	O/T Pay	Other Pay
\$1,762,847.01	\$78,720.84	\$166,165.80
Total		
\$2,007,733.65		

For the two week period starting August 10, 2017 – August 23, 2017

Regular Payroll	O/T Pay	Other Pay
\$1,748,458.91	\$65,394.25	\$244,825.21
Total		
\$2,058,678.37		

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

- A2.* RESOLUTION REJECTING BID PROPOSAL FOR THE TEMPORARY INSTALLATION OF THE BOATHOUSE
- A3.* RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON “GOVDEALS” AN ONLINE AUCTION WEBSITE

- A4.* RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON “GOVDEALS” AN ONLINE AUCTION WEBSITE
- A5.* RESOLUTION AUTHORIZING CONSENT TO SUBMIT A TREATMENT WORKS APPROVAL APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE STEVENS INSTITUTE OF TECHNOLOGY’S ACADEMIC GATEWAY PROJECT
- A6.* RESOLUTION AUTHORIZING NEGOTIATIONS WITH SEAMLESSDOCS TO PREPARE A LETTER OF INTENT AND DRAFT CONCESSION AGREEMENT IN FURTHERANCE OF THE CITY’S SMART CITY INITIATIVE

Community Development

- CD1.* RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND 502 MADISON STREET LLC, OWNER OF BLOCK 67 LOTS 28-32 (a/k/a 502-510 Madison Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY *
- CD2.* RESOLUTION RELEASING PERFORMANCE BOND TO JEFFREY DWORZANSKI FOLLOWING THE CONSTRUCTION PROJECT AT 153 3RD STREET, HOBOKEN, NEW JERSEY

Corporation Counsel

- CC1.* 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**

Environmental Services

- E1.* RESOLUTION AWARDING A CONTRACT TO HOLIDAY DESIGNS INC. IN THE NOT TO EXCEED AMOUNT OF **\$26,995.00** FOR OUTDOOR HOLIDAY DECORATIONS
- E2.* RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO SUBURBAN CONSULTING ENGINEERS, INC. FOR LANDSCAPE ARCHITECTURE AND SITE DESIGN SERVICES FOR MADISON STREET PARK IN THE AMOUNT OF **\$12,900.00**
- E3.* RESOLUTION APPROVING A CHANGE ORDER TO THE CITY’S CONTRACT WITH JAROFF CUSTOM ENTRIES, INC. D/B/A/ JAROFF DESIGN FOR THE 9/11 MEMORIAL PROJECT IN THE TOTAL AMOUNT OF **\$10,000.00** FOR A 0.78% INCREASE IN THE ORIGINAL CONTRACT AMOUNT

Finance

- F1. RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CALENDAR YEAR 2017 MUNICIPAL BUDGET TO INCLUDE **\$5,500.00** RECEIVED FOR PARTICIPATING IN THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY'S "DRIVE SOBER OR GET PULLED OVER" 2017 STATEWIDE LABOR DAY CRACKDOWN
- F2. RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2017 MUNICIPAL BUDGET TO INCLUDE THE **\$124,604.00** RECEIVED FOR THE 2017 AREA AGENCY ON AGING/AGING AND DISABILITIES RESOURCE CONNECTION (AAA/DRC) MID-YEAR ALLOCATION
- F3. RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2017 MUNICIPAL BUDGET TO INCLUDE THE **\$434,663.00** RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY 2017 MUNICIPAL AID PROGRAM
- F4. RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2017 MUNICIPAL BUDGET TO INCLUDE THE **\$451,000.00** RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE NEWARK STREET COMPLETE AND GREEN STREET IMPROVEMENTS
- F5. RESOLUTION ACCEPTING A GRANT FROM THE US DEPARTMENT OF HOMELAND SECURITY (DHS), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT

Tax Collector

- TX1.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$142,751.77**) (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 **\$7,902.12**) (sponsored by **Councilwoman Fisher and Councilman Bhalla**)
- TX3.* RESOLUTION CANCELLING THE 2017 REAL ESTATE TAXES & 2018 1ST & 2ND QUARTERS ON BLOCK 82 LOTS 32, MOTHER LOT, 704 MADISON STREET (sponsored by **Councilwoman Fisher and Councilman Bhalla**)

TX4.* RESOLUTION AUTHORIZING THE CANCELATION OF OVER BILLED 1ST & 2ND QUARTERS OF 2017 FROM THE EXTENDED TAX DUPLICATE (sponsored by Councilwoman Fisher and Councilman Bhalla)

Transportation and Parking

T1.* RESOLUTION AWARDING 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 EXERCISING THE CITY'S OPTION TO EXTEND THE CONTRACT WITH ZIPCAR, INC. FOR ONE YEAR AT NO COST TO THE CITY

T3.* RESOLUTION GRANTING HUDSON COUNTY'S REQUEST TO PERFORM CONSTRUCTION WORK RELATED TO THE NEWARK STREET RESURFACING PROJECT ON SATURDAY SEPTEMBER 16, 2017

City Clerk

CL1.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF AUGUST 2, 2017** (sponsored by Councilman Doyle and Councilwoman Giattino)

CL2.* RESOLUTION EXPRESSING THE CITY OF HOBOKEN'S DESIRE TO INCLUDE A TRAIN STOP ON THE PROPOSED HUDSON TUNNEL PROJECT (sponsored by Councilman Doyle and Councilman Ramos) *

CL3.* RESOLUTION REQUESTING THE NEW JERSEY STATE DEPARTMENT OF COMMUNITY AFFAIRS COMMISSIONER TO APPOINT PATRICIA WAITERS TO THE HOBOKEN HOUSING AUTHORITY BOARD OF COMMISSIONERS (sponsored by Councilman Ramos and Councilman Russo)

CL4.* RESOLUTION RECOGNIZING SEPTEMBER AS CHILDHOOD CANCER MONTH AND SUPPORTING AND THANKING HOBOKEN BUSINESSES AND RESIDENTS FOR MAKING A DIFFERENCE (sponsored by Councilman Bhalla and Councilman Doyle) *

ORDINANCES

Introduction and First Reading

2. AN ORDINANCE AMENDING THE "OPERATING MANUAL WORKFORCE HOUSING FOR-SALES UNITS, HOBOKEN, NEW JERSEY"

3. 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

4. AN ORDINANCE TO AMEND THE CITY CODE OF THE CITY OF HOBOKEN CHAPTER 68 “ALCOHOLIC BEVERAGES” AT SECTION 68-7 “FIVE-HUNDRED-FOOT RULE” *
5. 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
6. 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

NEW BUSINESS