

## **SPECIAL MEETING OF FEBRUARY 21, 2018**

### **CLOSED SESSION (from 6:00 PM to 7:00 PM)**

- CS1. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND THE ATTORNEY-CLIENT PRIVILEGE WITH EDWARD J. BUZAK, ESQ. REGARDING NEGOTIATIONS RELATIVE TO THE CITY'S ACQUISITION OF CERTAIN REAL PROPERTY IN THE CITY KNOWN AS BLOCK 10, LOTS 1 THROUGH 7 AND LOTS 30 THROUGH 36 ON THE OFFICIAL TAX MAP OF THE CITY
- CS2. 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 THOMAS B. HANRAHAN & ASSOCIATES
- 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
- CS4. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND ATTORNEY CLIENT PRIVILEGE WITH CORPORATION COUNSEL BRIAN ALOIA

## **REGULAR MEETING OF February 21, 2018**

### **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 February 21, 2018 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 TO AMEND AND SUPPLEMENT CHAPTER 196 OF THE HOBOKEN CITY CODE ENTITLED "ZONING" ARTICLE IX "GENERAL SUPPLEMENTARY REGULATIONS" AT §196-31(C)(2)(G) "FEATHER FLAGS" (sponsored by Councilwoman Giattino) (B-4)
- 2. BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF **\$2,200,000** 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 **\$2,090,000**; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (**sponsored by Councilwoman Fisher and Councilman DeFusco**) (B-5)

3. BOND ORDINANCE AUTHORIZING THE REHABILITATION AND/OR REPLACEMENT OF WATER MAINS AND THE COMPLETION OF DRAINAGE AND GREEN INFRASTRUCTURE IMPROVEMENTS IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF **\$3,107,481** 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 **\$3,107,481**; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (**sponsored by Councilwoman Fisher and Councilman DeFusco**) (B-6)
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 PARKING SPACES (**sponsored by Councilman Russo and Councilman Cunningham**) and (B-7)

### **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 January 2018 **\$30,663,092.53 (Abatement Totals -\$17,269.96)**

A report from Municipal Court indicating receipts for the month of January 2018 as **\$379,469.05**

UMR Claims

### **CLAIMS**

Total for this agenda **\$1,619,891.11**

## PAYROLL

For the two week period starting January 11, 2018 – January 24, 2018

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,791,741.46	\$80,202.19	\$297,498.36
<b>Total</b>		
\$2,169,442.01		

## 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 AWARDING A CONTRACT TO NW FINANCIAL GROUP, LLC IN THE NOT TO EXCEED AMOUNT OF **\$25,000.00** TO PERFORM FINANCIAL ADVISORY SERVICES
- A2.\* RESOLUTION APPROVING AN AMENDMENT TO THE CITY'S CONTRACT WITH STARR WHITEHOUSE FOR THE SOUTHWEST BLOCK 12 PARK PROJECT IN THE TOTAL AMOUNT OF **\$1,923.00** FOR A 0.28% INCREASE IN THE CURRENT CONTRACT AMOUNT
- A3.\* RESOLUTION AWARDING A TWO (2) YEAR CONTRACT TO BENECARD SERVICES LLC FOR THE PROVISION OF EMPLOYEE PRESCRIPTION DRUG INSURANCE
- A4.\* RESOLUTION AWARDING A CONTRACT TO BUY WISE AUTO PARTS FOR AUTOMOTIVE REPAIR PARTS AND SUPPLIES IN THE AMOUNT OF **\$60,000.00** IN ACCORDANCE WITH NJ STATE CONTRACT NO. T-2761/85992
- A5.\* RESOLUTION AWARDING AN AMENDMENT TO THE CITY'S CONTRACT WITH CDM SMITH FOR ENGINEERING WORK RELATED TO THE WATER INFRASTRUCTURE UPGRADES PROJECT IN THE AMOUNT OF **\$67,042.00**
- A6.\* RESOLUTION APPROVING A CHANGE ORDER TO THE CITY'S CONTRACT WITH UNDERGROUND UTILITIES CORPORATION FOR THE WASHINGTON STREET REDESIGN PROJECT IN THE INCREASED AMOUNT OF **\$73,405.71**

FOR A .41% INCREASE FROM THE CURRENT CONTRACT AMOUNT AND  
2.24% TOTAL INCREASE FROM ORIGINAL CONTRACT AMOUNT

- A7.\* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF NEW JERSEY FROM THE NEW JERSEY HISTORIC TRUST

### **Community Development**

- CD1.\* RESOLUTION AWARDED A CONTRACT TO THE BUZAK LAW GROUP IN THE AMOUNT OF **\$45,000.00** TO SERVE AS COUNSEL TO THE CITY IN THE REBUILD BY DESIGN EASEMENT NEGOTIATIONS

- CD2.\* RESOLUTION AWARDED A CONTRACT TO MCMANIMON, SCOTLAND & BAUMANN, LLC IN THE AMOUNT OF **\$10,000.00** TO ACT AS REDEVELOPMENT COUNSEL FOR PILOT REVIEWS

- CD3.\* RESOLUTION AWARDED A CONTRACT TO MARAZITI FALCON LLP FOR REDEVELOPMENT MATTERS IN THE NOT TO EXCEED AMOUNT OF **\$75,000.00**

### **Corporation Counsel**

- CC1.\* RESOLUTION AMENDING THE PROFESSIONAL SERVICE CONTRACT WITH LITE DEPALMA GREENBERG FOR RENT CONTROL LITIGATION FOR CY2017

### **Environmental Services**

- E1.\* RESOLUTION AUTHORIZING THE CITY TO ACCEPT THE NJFS URBAN AND COMMUNITY FORESTRY PROGRAM GREEN COMMUNITIES GRANT AND EXECUTE THE GRANT AGREEMENT

- E2.\* RESOLUTION AWARDED A CONTRACT TO BOSWELL MCCLAVE ENGINEERING IN THE AMOUNT OF **\$7,500.00** TO CLOSE OUT THE JEFFERSON STREET PARK PLAYGROUND PROJECT

- E3.\* RESOLUTION APPROVING THE MADISON STREET PARK RENOVATIONS AND AUTHORIZING ACTION BY THE ADMINISTRATION TO EFFECTUATE THE PROJECT PURSUANT TO CHAPTER 56A-3 OF THE HOBOKEN CITY CODE

### **Public Safety**

- PS1.\* RESOLUTION AWARDED A CONTRACT TO LAWSOFT, INC. IN THE AMOUNT OF **\$27,284.00** FOR MAINTENANCE OF THE POLICE COMPUTER AIDED DISPATCH (CAD) SYSTEM

PS2.\* RESOLUTION AWARDING A CONTRACT TO SPEC RESCUE INTERNATIONAL IN THE AMOUNT OF **\$22,385.00** TO PROVIDE PRACTICAL / LECTURE SERVICES TO MEMBERS OF THE HOBOKEN FIRE DEPARTMENT

### **Transportation and Parking**

T1.\* RESOLUTION TO AWARD A CONTRACT FOR THE HARRISON STREET RESURFACING IMPROVEMENTS TO THE LOW-BIDDER MARK PAVING CO., INC. IN THE AMOUNT OF **\$665,585.52**

### **Tax Collector**

TX1.\* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$43,912.50**) (sponsored by **Councilwoman Fisher**)

TX2.\* RESOLUTION AUTHORIZING A REFUND FROM A TAX APPEAL THAT WAS FILED IN THE STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$3,196.74**) (sponsored by **Councilwoman Fisher**)

TX3.\* RESOLUTION AUTHORIZING THE CANCELLATION OF THE 2018 1ST AND 2ND QUARTERS REAL ESTATE TAXES ON THE FOLLOWING MOTHER LOTS (sponsored by **Councilwoman Fisher**)

### **City Clerk**

CL1.\* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR & SPECIAL MEETINGS OF FEBRUARY 7, 2018** (sponsored by **Councilman Doyle and Councilwoman Giattino**)

CL2.\* RESOLUTION AWARDING A CONTRACT TO SIRREEL PRODUCTIONS LLC FOR AV AND WEB STREAMING SERVICES TO THE HOBOKEN CITY COUNCIL IN THE AMOUNT OF **\$22,500.00**

CL3.\* RESOLUTION APPOINTING PAUL BLANOS AS BOARD MEMBER TO THE HOBOKEN ALCOHOL BEVERAGE CONTROL BOARD FOR A THREE YEAR TERM TO EXPIRE ON JUNE 30, 2020

CL4.\* RESOLUTION APPOINTING THE FOLLOWING INDIVIDUAL AS A REGULAR MEMBER TO THE CITY OF HOBOKEN RENT LEVELING AND STABILIZATION BOARD – ROSEMARY OROZCO

CL5.\* RESOLUTION APPOINTING THE FOLLOWING INDIVIDUAL AS A REGULAR MEMBER TO THE CITY OF HOBOKEN RENT LEVELING AND STABILIZATION BOARD – MICHAEL MASTROPASQUA

CL6.\* RESOLUTION APPOINTING THE FOLLOWING INDIVIDUAL AS A REGULAR MEMBER TO THE CITY OF HOBOKEN RENT LEVELING AND STABILIZATION BOARD – HEATH URBAN

CL7.\* RESOLUTION APPOINTING THE FOLLOWING INDIVIDUAL AS A REGULAR MEMBER TO THE CITY OF HOBOKEN RENT LEVELING AND STABILIZATION BOARD – JASON MAURER

CL8.\* RESOLUTION APPOINTING THE FOLLOWING INDIVIDUAL AS A REGULAR MEMBER TO THE CITY OF HOBOKEN RENT LEVELING AND STABILIZATION BOARD – ERIC OSBORN-FOCHT

CL9.\* RESOLUTION APPOINTING THE FOLLOWING INDIVIDUAL AS A REGULAR MEMBER TO THE CITY OF HOBOKEN RENT LEVELING AND STABILIZATION BOARD – WARREN HALL

CL10.\*RESOLUTION APPOINTING THE FOLLOWING INDIVIDUAL AS A REGULAR MEMBER TO THE CITY OF HOBOKEN RENT LEVELING AND STABILIZATION BOARD – DANIEL SCHOTT

## **ORDINANCES**

### **Introduction and First Reading**

1. AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ESTABLISHING A SCHEDULE OF CLASSIFICATIONS AND ALLOCATIONS OF TITLE FOR THE HEREIN MENTIONED POSITIONS IN THE CITY OF HOBOKEN
2. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 168 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED “STREETS AND SIDEWALKS” §168-4(A)(1) “ENCROACHMENT ON STREETS” REGARDING BAY WINDOWS

## **RESOLUTION**

CL11.\*RESOLUTION OF THE CITY OF HOBOKEN REFERRING THE PROPOSED ZONING ORDINANCE AMENDING THE HOBOKEN CITY CODE §168-4(A)(1) REGARDING BAY WINDOWS TO THE CITY OF HOBOKEN PLANNING BOARD IN ACCORDANCE WITH N.J.S.A. 40:55D-26(a) (**sponsored by Councilman DeFusco**)

**NEW BUSINESS**