

*As of 3/5/18 * 3/6/18 ** 3/7/18 *** 3/9/18 *****

SPECIAL MEETING OF MARCH 15, 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 March 15, 2018 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.

PRESENTATION ON WASHINGTON STREET

2ND Readings and Final reading

1. 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 (sponsored by **Councilman DeFusco and Councilwoman Fisher**) (B-9)
2. AN ORDINANCE ESTABLISHING THE HOBOKEN CITY COUNCIL AS THE APPOINTING AUTHORITY FOR THREE SEATS AND TWO ALTERNATES TO THE RENT LEVELING & STABILIZATION BOARD (sponsored by **Councilwoman Giattino and Councilman Ramos**) (B-10)
3. ORDINANCE OF THE CITY OF HOBOKEN, N.J. AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF THE REAL PROPERTY LOCATED AT 901 SINATRA DRIVE, ALSO KNOWN AS BLOCK 259, LOT 1, HOBOKEN, NEW JERSEY NOW OWNED BY PORT IMPERIAL MARINE FACILITIES, LLC (sponsored by **Councilwoman Giattino and Councilwoman Fisher**) (B-11)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Memo dated on March 1, 2018 Mayor Bhalla appointing Leo Pellegrini, Director of Health & Human Services/Environmental Services, as Acting Mayor from Saturday, March 3, 2018 at 8:00 PM through Monday, March 5, 2018 pursuant to applicable law

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

A Summary of Bids for 2/22/18 and Bond/Note Sale from the Director of Finance Linda Landolfi

CLAIMS

Total for this agenda **\$2,215,544.55**

PAYROLL

For the two week period starting January 25, 2018 – February 4, 2018

Regular Payroll	O/T Pay	Other Pay
\$1,798,271.84	\$62,743.84	\$206,603.62

Total
\$2,067,619.30

Police Division SLEO Class II Officers Payroll

Regular Payroll	Other Pay
\$11,080.00	\$1,154.56

Total
\$12,234.56

Fire Division – Fire Retro - February 21, 2018

Other Pay
\$669,307.94

Total
\$669,307.94

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 GOVCONNECTION, INC. FOR E-MAIL SERVICES TO THE CITY IN THE AMOUNT OF **\$18,720.00**
- A2.* RESOLUTION AWARDING A CONTRACT TO KENNY ENVIRONMENTAL FOR LSRP SERVICES RELATED TO THE HOBOKEN FIRE HOUSE AND HOBOKEN COVE/1600 PARK AVENUE PROPERTIES IN THE NOT TO EXCEED AMOUNT OF **\$9,000.00**
- A3.* RESOLUTION AWARDING A CONTRACT TO NW FINANCIAL GROUP, LLC IN THE NOT TO EXCEED AMOUNT OF **\$25,000.00** TO PERFORM FINANCIAL ADVISORY SERVICES
- A4.* RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO ENGENUITY INFRASTRUCTURE, LLC FOR MAPPING AND COST ESTIMATE SERVICES FOR THE CITY'S INFRASTRUCTURE CAPITAL IMPROVEMENT PROGRAM IN THE AMOUNT OF **\$9,000.00**
- A5.* RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO BOSWELL ENGINEERING TO REVIEW THE NY WATERWAY WATERFRONT DEVELOPMENT PERMIT APPLICATIONS FOR THE UNION DRY DOCK SITE IN THE AMOUNT OF **\$17,500.00**

Corporation Counsel

- CC1.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO A SETTLEMENT AGREEMENT IN THE MATTER OF LIEBLER V. CITY OF HOBOKEN, ET AL.
- CC2.* RESOLUTION GRANTING FLORIO KENNY & RAVAL, LLP SETTLEMENT AUTHORITY IN THE WORKERS COMPENSATION MATTER L.G. V. CITY OF HOBOKEN (CLAIM NO. 20150791)
- CC3.* RESOLUTION AMENDING A PROFESSIONAL SERVICE CONTRACT WITH SOBEL HAN, LLP FOR LEGAL SERVICES AS TENANT ADVOCATE ATTORNEY FOR CY2017 IN THE INCREASED AMOUNT OF **\$2,828.00**
- CC4.* RESOLUTION AUTHORIZING PAYMENT TO PAUL CONDON, ESQ. IN THE NOT TO EXCEED AMOUNT OF **\$12,255.00** FOR SERVICES PROVIDED AS SPECIAL LEGAL COUNSEL – ANDRIANI LITIGATION
- CC5.* RESOLUTION AMENDING THE PROFESSIONAL SERVICE CONTRACT WITH LITE DEPALMA GREENBERG FOR RENT CONTROL LITIGATION FOR CY2017 IN THE INCREASED AMOUNT OF **\$4,027.11**

CC6.* RESOLUTION TO AWARD A PROFESSIONAL SERVICE CONTRACT TO WEINER LAW GROUP, LLP FOR LAND USE LITIGATION IN THE AMOUNT OF **\$138,500.00**

Environmental Services

E1.* RESOLUTION AWARDED A CONTRACT TO THE COMMUNITY COMPOST COMPANY IN THE AMOUNT OF **\$20,000.00** FOR COMPOSTING SERVICES FOR THE CITY OF HOBOKEN

Public Safety

PS1.* RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE FY2019 PEDESTRIAN SAFETY GRANT PROGRAM

Tax Collector

TX1.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (WARRANT BE DRAWN ON THE CITY TREASURY IN THE TOTAL AMOUNT OF **\$11,984.52**) (sponsored by **Councilwoman Fisher**)

TX2.* RESOLUTION AUTHORIZING A REFUND FROM A TAX APPEAL THAT WAS FILED IN THE STATE TAX COURT (sponsored by **Councilwoman Fisher**)

TX3.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYMENT IN THE AMOUNT OF **\$1,217,827.43**) (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 21, 2018** (sponsored by **Councilman Doyle and Councilwoman Giattino**)

CL2.* RESOLUTION EXPRESSING THE HOBOKEN CITY COUNCIL'S SUPPORT FOR THE CITY'S ACQUISITION OF THE UNION DRY DOCK PROPERTY FOR OPEN SPACE PURPOSES *

CL3.* RESOLUTION APPOINTING THE FOLLOWING INDIVIDUAL AS A REGULAR MEMBER TO THE CITY OF HOBOKEN RENT LEVELING AND STABILIZATION BOARD **

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

CL5.* RESOLUTION APPOINTING THE FOLLOWING INDIVIDUAL AS AN ALTERNATE MEMBER TO THE CITY OF HOBOKEN RENT LEVELING AND STABILIZATION BOARD **

CL6.* RESOLUTION APPOINTING THE FOLLOWING INDIVIDUAL AS AN ALTERNATE MEMBER TO THE CITY OF HOBOKEN RENT LEVELING AND STABILIZATION BOARD **

CL7.* A RESOLUTION OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY DECLARING AN EMERGENCY PURSUANT TO N.J.S.A. 40:69A-181(B) TO WAIVE THE 20 DAY PERIOD BEFORE ORDINANCE NO. B-10, ADOPTED ON MARCH 7, 2018 IS EFFECTIVE AND TO MAKE THE ORDINANCE EFFECTIVE IMMEDIATELY **

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” AND CHAPTER 192 ENTITLED “PARKING FOR HANDICAPPED” TO AMEND VARIOUS CURBSIDE PARKING AND TRAFFIC CIRCULATION REGULATIONS
2. AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE CITY OF HOBOKEN CHAPTER 104 “FLOOD DAMAGE PREVENTION” ARTICLE III “GENERAL PROVISIONS” AT §104-6 “LANDS TO WHICH THIS CHAPTER APPLIES” (sponsored by **Councilwoman Giattino**)

NEW BUSINESS

Transportation and Parking

T1.* RESOLUTION APPROVING THE TRAFFIC CONTROL PROPOSAL PREPARED BY TOLL BROTHERS, INC. FOR CONSTRUCTION OF 1425 HUDSON STREET (AKA HOBOKEN COVE BUILDING D) ***

CL8.* RESOLUTION ACKNOWLEDGING RECEIPT OF AN EMAIL FROM MAYOR BHALLA AND A FOLLOW UP EMAIL FROM DEPUTY CHIEF OF STAFF WITH “OFFICIAL RESPONSE” FROM MAYOR TO THE QUESTIONS OF THE CITY COUNCIL CONCERNING HIS RECENT APPOINTMENT AS ‘OF COUNSEL’ WITH THE FIRM LAVERY, SELVAGGI, ABROMITIS & COHEN, P.C. ****