

REGULAR MEETING OF MARCH 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 March 21, 2018 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.

ORDINANCES

Introduction and First Reading

1. ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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) (CARRIED TO THE APRIL 4, 2018 CCM)~~
- ~~2. 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 (B-12) (CARRIED TO THE APRIL 4, 2018 CCM)~~
- ~~3. 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" (B-13) (CARRIED TO THE APRIL 4, 2018 CCM)~~

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 February 2018 **\$11,536,467.47 (Abatement Totals –\$3,993.65)**

A report from Municipal Court indicating receipts for the month of February 2018 as **\$348,653.87**

UMR Claims Report

CLAIMS

Total for this agenda **\$3,501,755.96**

PAYROLL

For the two week period starting February 22, 2018 – March 7, 2018

| Regular Payroll | O/T Pay | Other Pay |
|------------------------|----------------|------------------|
| \$1,822,128.74 | \$168,316.68 | \$175,709.50 |
| Total | | |
| \$2,166,154.92 | | |

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.* INTRODUCTION TO THE CY 2018 BUDGET
- A2.* RESOLUTION FOR THE GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"
- A3.* RESOLUTION AUTHORIZING AN AMENDMENT TO THE CITY'S CONTRACT WITH ENGENUITY INFRASTRUCTURE, LLC FOR THE 9TH STREET AND MADISON STREET PROJECT AT NO ADDITIONAL COST

- A4.* RESOLUTION AWARDED A CONTRACT TO EASTERN DATACOM, INC. FOR A VIDEO SURVEILLANCE SYSTEM IN THE NOT TO EXCEED AMOUNT OF **\$58,264.00**
- A5.* RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF HOBOKEN AND THE NORTH HUDSON SEWERAGE AUTHORITY TO INSTITUTE AND MANAGE A STORMWATER CONTROL PROGRAM FOR FATS OIL AND GREASE
- A6.* RESOLUTION DESIGNATING THE BUSINESS ADMINISTRATOR AS THE CITY OF HOBOKEN'S RELOCATION OFFICER

Community Development

- CD1.* RESOLUTION TO AWARD A PROFESSIONAL SERVICE CONTRACT TO WEINER LAW GROUP, LLP FOR LAND USE LITIGATION IN THE NOT TO EXCEED AMOUNT OF **\$25,000.00**
- CD2.* RESOLUTION APPROVING A SHARED SERVICE AGREEMENT BETWEEN THE NORTH HUDSON SEWERAGE AUTHORITY AND THE CITY OF HOBOKEN FOR THE NORTHWEST RESILIENCY PARK DESIGN PROJECT
- CD3.* RESOLUTION AWARDED A CONTRACT TO MCMANIMON, SCOTLAND, & BAUMANN FOR REDEVELOPMENT MATTERS IN THE NOT TO EXCEED AMOUNT OF **\$20,000.00**

Corporation Counsel

- CC1.* RESOLUTION AWARDED A CONTRACT TO WEINER LAW GROUP, LLP FOR LABOR AND EMPLOYMENT MATTERS IN THE NOT TO EXCEED AMOUNT OF **\$40,000.00**

Finance Departments

- F1.* RESOLUTION FOR TRANSFERS BETWEEN APPROPRIATION RESERVES
- F2.* RESOLUTION AUTHORIZING TEMPORARY APPROPRIATIONS FOR THE CALENDAR YEAR CY 2018
- F3.* RESOLUTION EXTENDING THE TERM OF THE CITY'S CONTRACT WITH PARKER MCCAY TO SERVE AS BOND COUNSEL FOR THE TERM APRIL 1, 2018 THROUGH DECEMBER 31, 2018
- F4.* A RESOLUTION TO LAPSE AN APPROPRIATION RESERVE TO THE CITY'S SNOW REMOVAL TRUST IN ACCORDANCE WITH **N.J.S.A. 40A:4-62.1**

Health and Human Services Departments

HH1.* RESOLUTION AUTHORIZING THE CITY TO SUBMIT AN APPLICATION AND ACCEPT ANY GRANT RECEIVED FROM THE HUDSON COUNTY OFFICE OF CULTURAL & HERITAGE AFFAIRS/TOURISM DEVELOPMENT FOR HISTORY PARTNERSHIP PROGRAM

Transportation and Parking

T1.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ACCEPT AND UTILIZE A GRANT FROM THE NJDOT FY2018 MUNICIPAL AID PROGRAM IN THE AMOUNT OF **\$1,032,700.00**

Tax Collector

TX1.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$17,867.06**) (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 **\$4,828.54**) (sponsored by **Councilwoman Fisher**)

TX3.* RESOLUTION AUTHORIZING THE REFUND OF AN OVER BILLED 3RD & 4TH QUARTERS OF 2017 PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$14,950.80**) (sponsored by **Councilwoman Fisher**)

City Clerk

CL1.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **SPECIAL MEETING OF FEBRUARY 28TH AND THE REGULAR MEETING OF MARCH 7, 2018** (sponsored by **Councilman Doyle and Councilwoman Giattino**)

CL2.* RESOLUTION SUPPORTING AN ALTERNATIVE OPTION FOR REBUILD BY DESIGN HUDSON RIVER: RESIST, DELAY, STORE DISCHARGE PROJECT (sponsored by **Councilwoman Giattino and Councilman Ramos**)

CL3.* RESOLUTION APPOINTING THE FOLLOWING INDIVIDUAL AS A REGULAR MEMBER TO THE CITY OF HOBOKEN RENT LEVELING AND STABILIZATION BOARD (sponsored by **Councilwoman Giattino and Councilman Ramos**)

- CL4.* RESOLUTION APPOINTING THE FOLLOWING INDIVIDUAL AS A REGULAR MEMBER TO THE CITY OF HOBOKEN RENT LEVELING AND STABILIZATION BOARD (**sponsored by Councilwoman Giattino and Councilman Ramos**)
- CL5.* RESOLUTION APPOINTING THE FOLLOWING INDIVIDUAL AS AN ALTERNATE MEMBER TO THE CITY OF HOBOKEN RENT LEVELING AND STABILIZATION BOARD (**sponsored by Councilwoman Giattino and Councilman Ramos**)
- CL6.* RESOLUTION APPOINTING THE FOLLOWING INDIVIDUAL AS AN ALTERNATE MEMBER TO THE CITY OF HOBOKEN RENT LEVELING AND STABILIZATION BOARD (**sponsored by Councilwoman Giattino and Councilman Ramos**)
- CL7.* RESOLUTION APPOINTING WARREN HALL AS A REGULAR MEMBER TO THE CITY OF HOBOKEN RENT LEVELING AND STABILIZATION BOARD (**sponsored by Councilman Doyle and Councilwoman Jabbour**)
- CL8.* RESOLUTION APPOINTING HEATH URBAN AS A REGULAR MEMBER TO THE CITY OF HOBOKEN RENT LEVELING AND STABILIZATION BOARD (**sponsored by Councilman Doyle and Councilwoman Jabbour**)
- CL9.* RESOLUTION GRANTING AMERICAN LEGION’S REQUEST TO EXTEND THE PERMITTED CONSTRUCTION HOURS OUTLINED IN HOBOKEN CITY CODE §133-9C TO ALLOW WORK TO BE PERFORMED ON SATURDAYS

ORDINANCES

Introduction and First Reading

2. AN ORDINANCE TO REPEAL CHAPTER 163 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED “SEWERS” AND REPLACE IT WITH CHAPTER 163 ENTITLED “REGULATIONS FOR THE USE OF NORTH HUDSON SEWERAGE AUTHORITY TREATMENT WORKS AND COLLECTION SYSTEM
3. AN ORDINANCE AMENDING CHAPTER 190 OF THE HOBOKEN CITY CODE ENTITLED “VEHICLES AND TRAFFIC” AT § 190-11 TO AMEND LOADING ZONES

NEW BUSINESS