

REGULAR MEETING OF APRIL 18, 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 April 18, 2018 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.

Finance Department

F1.* RESOLUTION TO READ THE BUDGET BY TITLE

PUBLIC HEARING FOR THE FY 2018 BUDGET

F2.* (PLACEHOLDER) RESOLUTION TO AMEND THE CY2018 BUDGET
(DOCUMENTS TO FOLLOW)

NORTHWEST RESILIENCY PARK DESIGN CONCEPT PRESENTATION

2ND Readings and Final reading

1. ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) (B-14)
2. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” AND CHAPTER 192 ENTITLED “PARKING FOR HANDICAPPED” TO AMEND TRAFFIC CONTROL AND CURBSIDE PARKING REGULATIONS (B-17)
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-18)
4. 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 (B-19)
5. ORDINANCE OF THE CITY OF HOBOKEN, N.J. REPEALING (1) ORDINANCE Z-521, ADOPTED NOVEMBER 13, 2017, AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF A PORTION OF THE REAL PROPERTY LOCATED AT 901 SINATRA DRIVE, ALSO KNOWN AS BLOCK 259, LOT 1, HOBOKEN, NEW JERSEY NOW OWNED BY UNION DRY DOCK REPAIR

COMPANY, AND (2) ORDINANCE B-11, ADOPTED MARCH 15, 2018, 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 (B-20)

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 March 2018 **\$1,422,022.79 (Abatement Totals –\$82,626.65)**

A report from Municipal Court indicating receipts for the month of March 2018 as **\$360,970.62**

CLAIMS

Total for this agenda **\$11,301,423.81**

PAYROLL

For the two week period starting March 22, 2018 – April 4, 2018

Regular Payroll	O/T Pay	Other Pay
\$1,813,075.54	\$61,224.66	\$187,252.27

Total
\$2,061,552.47

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 A PROFESSIONAL SERVICE CONTRACT TO CONCORD ENGINEERING FOR THE PROCUREMENT OF ENERGY SUPPLY
- A2.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT FOR THE 2018 PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND GRANT PROGRAM
- A3.* RESOLUTION AWARDED A CONTRACT TO MCMANIMON, SCOTLAND, & BAUMANN FOR LEGAL WORK RELATED TO THE UNION DRY DOCK MATTER IN THE NOT TO EXCEED AMOUNT OF **\$40,000.00**
- A4.* 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 **\$157,746.90** FOR A .87% INCREASE FROM THE CURRENT CONTRACT AMOUNT AND 3.87% TOTAL INCREASE FROM ORIGINAL CONTRACT AMOUNT

Corporation Counsel

- CC1. RESOLUTION AMENDING RESOLUTION CC1 DATED MARCH 21, 2018 AWARDED A CONTRACT TO WEINER LAW GROUP, LLP FOR LABOR AND EMPLOYMENT MATTERS

Environmental Services

- E1.* RESOLUTION APPROVING THE DESIGN OF THE NORTHWEST RESILIENCY PARK AND AUTHORIZING ACTION BY THE ADMINISTRATION TO EFFECTUATE THE PROJECT PURSUANT TO CHAPTER 56A OF THE HOBOKEN CITY CODE (sponsored by Councilwoman Giattino)

Finance Department

- F3.* RESOLUTION OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE CONSTRUCTION FINANCING TRUST LOAN PROGRAM OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO **\$400,000**, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE CITY OF HOBOKEN IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST CONSTRUCTION FINANCING TRUST LOAN PROGRAM

Health and Human Services

HH1.* RESOLUTION AUTHORIZING THE 108TH ST. ANN'S FESTIVAL IN THE CITY OF HOBOKEN

Tax Collector

TX1.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$53,802.84**) (sponsored by **Councilwoman Fisher**)

Transportation and Parking

T1.* RESOLUTION APPROVING THE TEMPORARY CLOSURE OF 11TH STREET BETWEEN MADISON AND MONROE BY PSE&G FOR THE MADISON STREET SUBSTATION PROJECT

City Clerk

CL1.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF APRIL 4, 2018** (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 REMOVAL OF RESTRICTED PARKING SPACES
2. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC" AT §190-9 "STOP STREETS DESIGNATED" AND §190-11 "LOADING ZONES" TO AMEND TRAFFIC CONTROL DEVICES AND TO CREATE PILOT RESIDENTIAL LOADING ZONES
3. 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
4. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 ARTICLE XVII OF THE CODE OF THE CITY OF HOBOKEN ENTITLED "METERED AND PAY STATION PARKING" AT §190-29.1 "PARKING METERS AND PARKING PAY

STATIONS” TO PROVIDE A TWO MINUTE GRACE PERIOD FOR PAID
PARKING SPACES (sponsored by **Councilman DeFusco**)

5. **(PLACEHOLDER)** AN ORDINANCE OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY, AUTHORIZING THE ESTABLISHMENT OF A GOVERNMENT ENERGY AGGREGATION PROGRAM **(DOCUMENTS TO FOLLOW)**
6. **(PLACEHOLDER)** AN ORDINANCE FOR DISCOUNT GARAGE PRICING **(DOCUMENTS TO FOLLOW)**
7. **(PLACEHOLDER)** AN ORDINANCE AMENDING Z-34 LICENSES CHAPTER § 128-6 (sponsored by **Councilman Doyle and Councilman Ramos**) **(DOCUMENTS TO FOLLOW)**

NEW BUSINESS