

SPECIAL MEETING OF APRIL 4, 2018

PRESENTATION (from 6:00 PM to 7:00 PM)

HOBOKEN SMART CITIES PRESENTATION

REGULAR MEETING OF APRIL 4, 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 4, 2018 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.

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 (B-9)
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)
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) (going back to 1st reading)~~
4. ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) (B-14)
5. 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-15)
6. AN ORDINANCE AMENDING CHAPTER 190 OF THE HOBOKEN CITY CODE ENTITLED "VEHICLES AND TRAFFIC" AT § 190-11 TO AMEND LOADING ZONES (B-16)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

A communication from the City Clerk notifying the Governing Body on Mayor Ravi S. Bhalla's veto on March 23, 2018 for B-10 AN ORDINANCE ESTABLISHING THE HOBOKEN CITY COUNCIL AS THE APPOINTING AUTHORITY FOR THREE SEATS AND TWO ALTERNATES TO THE RENT LEVELING & STABILIZATION BOARD from the March 15, 2017 city council special meeting

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

None for this meeting

CLAIMS

Total for this agenda **\$1,423,075.75**

PAYROLL (DOCUMENTS TO FOLLOW)

For the two week period starting March 8, 2018 – March 21, 2018

Regular Payroll	O/T Pay	Other Pay
\$1,743,420.94	\$131,044.13	\$266,764.36
Total		
\$2,141,229.43		

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 APPROVING A CHANGE ORDER TO THE CITY'S CONTRACT WITH UNDERGROUND UTILITIES CORPORATION FOR THE WASHINGTON STREET REDESIGN PROJECT IN THE INCREASED AMOUNT OF **\$128,215.15** FOR A .71% INCREASE FROM THE CURRENT CONTRACT AMOUNT AND 2.97% TOTAL INCREASE FROM ORIGINAL CONTRACT AMOUNT
- A2.* RESOLUTION AWARDED AN AMENDED PROFESSIONAL SERVICE CONTRACT TO BOSWELL ENGINEERING TO REVIEW THE NY WATERWAY DEVELOPMENT PERMIT APPLICATIONS FOR THE UNION DRY DOCK SITE IN THE INCREASED AMOUNT OF **\$10,000.00** FOR A NEW TOTAL CONTRACT AMOUNT OF **\$27,500.00**
- A3.* RESOLUTION AUTHORIZING THE CITY TO ENTER INTO THE ATTACHED AGREEMENT BETWEEN THE CITY AND PROPELIFY LLC

Community Department

- CD1.* RESOLUTION OF THE CITY OF HOBOKEN AUTHORIZING THE EXECUTION OF AN INTERIM COST AND CONDITIONAL DESIGNATION AGREEMENT WITH KMS DEVELOPMENT PARTNERS, LP INCLUDING PROVISIONS FOR AN ESCROW DEPOSIT TO DEFRAY THE CITY'S COSTS INCURRED IN THE NEGOTIATION OF A REDEVELOPMENT AGREEMENT

Corporation Counsel

- CC1. RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO FLORIO KENNY RAVAL, LLP TO SERVE AS AFFIRMATIVE ACTION OFFICER TO THE CITY OF HOBOKEN IN THE NOT TO EXCEED AMOUNT OF **\$25,000.00**
- CC2. RESOLUTION AMENDING THE PROFESSIONAL SERVICE CONTRACT WITH VINCENT LAPAGLIA, ESQ. FOR TAX APPEAL COUNSEL FOR CY2017
- CC3.* RESOLUTION AUTHORIZING THE CITY TO ENTER INTO THE ATTACHED AMENDED MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND THE HOBOKEN MUNICIPAL SUPERVISORS ASSOCIATION

Environmental Services

- E1.* RESOLUTION AWARDED A CONTRACT TO FACILITY SOLUTIONS GROUP (FSG) IN THE AMOUNT OF **\$29,630.00** FOR CHURCH SQUARE PARK ENERGY EFFICIENT LIGHTING IMPROVEMENTS

Health and Human Services

HH1.* RESOLUTION AUTHORIZING THE HOBOKEN ITALIAN FESTIVAL, INC. TO CONDUCT ITS 92nd 2018 ANNUAL FEAST IN HONOR OF MADONNA DEI MARTIRI

Finance Department

F1.* **(PLACEHOLDER)** RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF "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 \$XXXX, 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 **(DOCUMENTS TO FOLLOW)**

F2.* **(PLACEHOLDER)** RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF "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 \$XXXX, 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 **(DOCUMENTS TO FOLLOW)**

Tax Collector

TX1.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$98,784.25**) (sponsored by Councilwoman Fisher)

Transportation and Parking

T1.* RESOLUTION AWARDING A ONE YEAR EXTENSION TO THE CITY'S CONTRACT WITH PROPARK AMERICA NY, LLC FOR PROFESSIONAL OPERATION OF THE OFF-STREET PARKING FACILITIES SERVICES IN THE AMOUNT OF **\$585,248.64**

City Clerk

- CL1.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF MARCH 21, 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 CHERYL FALLICK AS A REGULAR MEMBER TO THE CITY OF HOBOKEN RENT LEVELING AND STABILIZATION BOARD **(sponsored by Councilwoman Giattino and Councilman Ramos)**
- CL4.* RESOLUTION APPOINTING MICHAEL LENZ AS A REGULAR MEMBER TO THE CITY OF HOBOKEN RENT LEVELING AND STABILIZATION BOARD **(sponsored by Councilwoman Giattino and Councilman Ramos)**
- CL5.* RESOLUTION APPOINTING HEATH URBAN 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 AUTHORIZING THE MAYORAL APPOINTMENT OF THE FOLLOWING INDIVIDUAL AS A REGULAR MEMBER TO THE CITY OF HOBOKEN RENT LEVELING AND STABILIZATION BOARD **(sponsored by Councilman Russo and Councilwoman Falco)**
- CL8.* RESOLUTION AUTHORIZING THE MAYORAL APPOINTMENT OF THE FOLLOWING INDIVIDUAL AS A REGULAR MEMBER TO THE CITY OF HOBOKEN RENT LEVELING AND STABILIZATION BOARD **(sponsored by Councilman Russo and Councilwoman Falco)**

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” AND CHAPTER 192 ENTITLED “PARKING FOR HANDICAPPED” TO AMEND TRAFFIC CONTROL AND CURBSIDE PARKING 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”
3. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE HOBOKEN CITY CODE “VEHICLES AND TRAFFIC” TO INCLUDE ARTICLE XXXVII TO BE ENTITLED “WATERFRONT BOULEVARD” TO ESTABLISH SINATRA DRIVE AS A SCENIC WATERFRONT BOULEVARD AND TO AMEND §190-32 “ROUTES FOR TRUCKS OVER FOUR TONS” AND §190-20 “SPEED LIMITS”
4. **(PLACEHOLDER)** AN ORDINANCE FOR AUXILIARY ANTENNAS FOR EMERGENCY RESONDER COVERAGES IN OUR BUILDING CODE **(DOCUMENTS TO FOLLOW)**