

SPECIAL MEETING OF MAY 16, 2018

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

- CS1. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS PERSONNEL MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(8) WITH CORPORATION COUNSEL AND THE ADMINISTRATION
- CS2. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS OF ATTORNEY CLIENT PRIVILEGE PURSUANT TO N.J.S.A. 10:4-12(B)(7) WITH CORPORATION COUNSEL

REGULAR MEETING OF May 16, 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 May 16, 2018 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.

PROCLAMATIONS FROM MAYOR RAVI S. BHALLA RECOGNIZING HOBOKEN RESIDENTS IN HONOR OF ASIAN AMERICAN & PACIFIC ISLANDER HERTIAGE MONTH

2ND Readings and Final 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 **(B-21)**
- 2. AN ORDINANCE AMENDING HOBOKEN CITY CODE CHAPTER 101 "FIRE PREVENTION" ARTICLE I "STANDARDS" TO INCLUDE §101-11 "EMERGENCY RESPONDER RADIO COVERAGE" **(B-27)**
- 3. AN ORDINANCE AMENDING HOBOKEN CITY CODE CHAPTER 68 "ALCOHOLIC BEVERAGES" AT §68-11 "UNLAWFUL ACTIVITIES" TO REMOVE OUTDATED LANGUAGE **(B-28)**
- 4. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 115 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED "HEALTH/SANITARY CODE" AT §115-10 TO REQUIRE SINGLE-OCCPANCY FACILITIES TO BE DESIGNATED ALL-GENDER **(B-29)**

5. AN ORDINANCE AMENDING CHAPTER 51 ENTITLED “OFFICE OF MAYOR” AT §51-1(B) TO AMEND THE TITLES OF PERSONNEL STAFF **(B-30)**
6. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 180 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED “SHUTTLE BUSES” AT VARIOUS LOCATIONS **(B-31)**
7. AN ORDINANCE AMENDING CHAPTER 168 ENTITLED “STREETS AND SIDEWALKS” AT ARTICLE V “SIDEWALK CAFES” TO DEFINE THE SPECIFIC PARAMETERS REGARDING THE SIZE AND PHYSICAL EXTENSION OF SIDEWALK CAFES **(B-32)**
8. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND PICK-UP AND DROP-OFF ZONES AT SCHOOLS AT §190-31 **(B-33)**

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 April 2018 **\$24,453,579,.87 (Abatement Totals -\$463,763.56)**

A report from Municipal Court indicating receipts for the month of April 2018 as **\$358,163.25**

CLAIMS

Total for this agenda **\$1,287,132.58 - \$7000.00 = \$1,280,132.58 ***

PAYROLL

For the two week period starting April 19, 2018 – May 2, 2018

Regular Payroll	O/T Pay	Other Pay
\$1,830,868.56	\$97,734.18	\$195,542.46
Total		
\$2,124,145.20		

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 PROFESSIONAL SERVICES CONTRACT TO STARR WHITEHOUSE INC. IN THE AMOUNT OF **\$11,000.00** TO CONDUCT PUBLIC ENGAGEMENT RELATED TO AN INTERACTIVE SCULPTURE AT SOUTHWEST PARK
- A2. RESOLUTION AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH SUBURBAN ENGINEERING CONSULTANTS FOR CONSTRUCTION INSPECTION OF SOUTHWEST PARK FOR NO CHANGE IN PRICE
- A3. RESOLUTION URGING THE HUDSON COUNTY BOARD OF CHOSEN FREEHOLDERS TO INVESTIGATE THE SUNKEN BOATS IN THE WEEHAWKEN COVE, DECLARE SAME TO BE A PUBLIC NUISANCE AND CAUSE SAME TO BE REMOVED
- 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 **\$57,377.49** FOR A .31% INCREASE FROM THE CURRENT CONTRACT AMOUNT AND 4.19% TOTAL INCREASE FROM ORIGINAL CONTRACT AMOUNT
- A5.* RESOLUTION AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH BOSWELL ENGINEERING FOR MATTERS RELATED TO NEW YORK WATERWAY AND THE UNION DRY DOCK SITE IN THE INCREASED AMOUNT OF **\$40,500.00**

Community Development

- CD1.* RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO KIMLEY-HORN FOR ENGINEERING SERVICES IN THE AMOUNT OF **\$10,000.00** FOR REVIEW OF TRAFFIC AND CIRCULATION PLANS AND STUDIES PROVIDED BY KMS DEVELOPMENT PARTNERS, LP FOR THE POST OFFICE REDEVELOPMENT PLAN SITE

CD2.* RESOLUTION OF THE CITY OF HOBOKEN AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF COMPLETION TO 109 HOLDINGS, LLC, CONSENT TO PRIOR TRANSFERS AND AMENDMENT OF THE ORIGINAL REDEVELOPMENT AGREEMENT DATED AUGUST 14, 2002 BY AND BETWEEN THE CITY OF HOBOKEN AND BLOCK 110 HOBOKEN PROPERTY COMPANY, LLC

Environmental Services

E1.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO SUBURBAN CONSULTING ENGINEERS, INC. FOR ENGINEERING AND LANDSCAPE ARCHITECTURE SERVICES FOR THE MADISON STREET PLAYGROUND IN THE AMOUNT OF **\$69,980.00 (sponsored by Councilman Russo & Councilwoman Jabbour)**

E2.* RESOLUTION APPROVING A STATE CONTRACT TO GENERAL RECREATION INC. FOR TRASH AND WATER RECEPTORS

E3.* RESOLUTION AUTHORIZING THE LOCATION OF THE HOBOKEN FARMERS' MARKET EVERY TUESDAY, BEGINNING JUNE 5, 2018 AND ENDING TUESDAY, NOVEMBER 20, 2018 **(sponsored by Councilwoman Giattino and Councilwoman Jabbour)**

Finance Department

F1.* RESOLUTION TO RESCIND PETTY CASH FOR THE POLICE DEPARTMENT **(sponsored by Councilwoman Fisher)**

F2.* RESOLUTION FOR CHAPTER 159 – HUDSON COUNTY CULTURAL AFFAIRS & HERITAGE AFFAIRS FOR SUMMER ENCHANTED EVENINGS **(sponsored by Councilwoman Fisher)**

F3.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2018 MUNICIPAL BUDGET TO INCLUDE \$8,736.85 RECEIVED FROM THE STATE OF NEW JERSEY FOR THE POLICE DRUNK DRIVING ENFORCEMENT FUND **(sponsored by Councilwoman Fisher)**

Public Safety Department

PS1.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN FIRE DEPARTMENT TO APPLY FOR ELIGIBLE ORGANIZATION STATUS TO CONDUCT TRAINING ON A LOCAL LEVEL

PS2.* RESOLUTION AUTHORIZING THE CITY TO ENTER AN ACCESS AGREEMENT FOR HOBOKEN FIRE DEPARTMENT TRAINING WITH STEVENS INSTITUTE OF TECHNOLOGY

Tax Collector

- TX1.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$107,727.25**) (sponsored by **Councilwoman Fisher**)
- TX2.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED AMENDMENT TO AGREEMENT FOR SERVICES FOR THE ONLINE MUNICIPAL TAX SALE (sponsored by **Councilwoman Fisher**)

City Clerk

- CL1.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **SPECIAL & REGULAR MEETING OF MAY 2, 2018** (sponsored by **Councilman Doyle and Councilwoman Giattino**)
- CL2.* RESOLUTION DECLARING THE FIRST FRIDAY IN JUNE TO BE NATIONAL GUN VIOLENCE AWARENESS DAY (sponsored by **Councilwoman Jabbour and Councilman Doyle**)
- CL3.* RESOLUTION TO TERMINATE EXISTING PROFESSIONAL SERVICES CONTRACTS FOR LEGAL SERVICES WITH LITE DEPALMA GREENBERG AND PROHIBIT FUTURE CONTRACTS DUE TO CONTRIBUTIONS MADE TO MAYOR BHALLA FOR MAYOR THAT ARE IN BREACH OF THE CITY OF HOBOKEN'S PUBLIC CONTRACTING REFORM LAWS (sponsored by **Councilwoman Fisher**)
- CL4.* RESOLUTION TO TERMINATE EXISTING PROFESSIONAL SERVICES CONTRACTS FOR ENGINEERING SERVICES WITH LITE DEPALMA GREENBERG AND PROHIBIT FUTURE CONTRACTS DUE TO CONTRIBUTIONS MADE TO MAYOR BHALLA FOR MAYOR THAT ARE IN BREACH OF THE CITY OF HOBOKEN'S PUBLIC CONTRACTING REFORM LAWS (sponsored by **Councilwoman Fisher**)
- CL5.* RESOLUTION RECOMMENDING A PUBLIC RFP PROCESS FOR INSURANCE BROKER - HEALTH, PRESCRIPTION, DENTAL & VISION; AND INSURANCE BROKER - PROPERTY & CASUALTY INSURANCE (sponsored by **Councilman DeFusco**)

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 86 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED "CONSTRUCTION CODES,

UNIFORM” TO ADD §86-6 “TENANT REGULATIONS” (sponsored by Councilman DeFusco)

2. AN ORDINANCE AMENDING ARTICLE XVII ENTITLED “VEHICLES AND TRAFFIC” TO AMEND METERED AND PAY STATION PARKING TO PERMIT PAY-BY-PHONE ONLY ZONES
3. 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 Councilwoman Giattino)
4. 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)
5. AN ORDINANCE AMENDING CHAPTER 168 OF THE HOBOKEN CITY CODE ENTITLED “STREETS AND SIDEWALKS” AT ARTICLE I GENERAL USE AND REGULATIONS §168-27 “DOGS COMMITTING NUISANCES” AND CHAPTER 136 “NUISANCES” AT §136-2(A)(2) TO INCREASE THE FINES FOR DOG EXCREMENT VIOLATIONS
6. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND STOP STREETS
7. ORDINANCE AMENDING THE NORTHWEST REDEVELOPMENT PLAN AND APPENDIX A OF CHAPTER 196 OF THE CODE OF THE CITY OF HOBOKEN – BLOCKS 95 LOTS 11-16

Community Development

- CD3. RESOLUTION OF THE CITY OF HOBOKEN REFERRING AN AMENDMENT TO THE NORTHWEST REDEVELOPMENT PLAN TO THE PLANNING BOARD OF THE CITY OF HOBOKEN FOR REVIEW AND REPORT PURSUANT TO N.J.S.A. 40A:12A-7

NEW BUSINESS