

SPECIAL MEETING OF MAY 2, 2018

CLOSED SESSION (from 6:15 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

REGULAR MEETING OF May 2, 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 2, 2018 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.

NJEIT PRESENTATION BY EUGENE CHEBRA

PUBLIC HEARING FOR THE FY 2018 AMENDED BUDGET
(continued from 4/18/18 ccm)

Finance Department

F1.* RESOLUTION TO ADOPT THE CY2018 AMENDED BUDGET

F2.* RESOLUTION FOR EMERGENCY TEMPORARY APPROPRIATIONS

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 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 **(B-22)**
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 **(B-23)**

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**) (**B-24**)
5. AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A GOVERNMENT ENERGY AGGREGATION PROGRAM AT CHAPTER 197 OF THE CODE OF THE CITY OF HOBOKEN (**B-25**)
6. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 128 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED “LICENSES” AT § 128-6 “LICENSES ISSUED BY THE CITY CLERK” TO REDUCE THE FEE TO OPERATE A BOWLING ALLEY AND/OR BILLIARD PARLOR (**B-26**)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

Report of Medical Self-Insurance Payments

CLAIMS

Total for this agenda **\$3,227,527.55**

PAYROLL

For the two week period starting April 5, 2018 – April 20, 2018

Regular Payroll	O/T Pay	Other Pay
\$1,818,033.34	\$94,827.51	\$175,534.55
Total		
\$2,088,395.40		

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 THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON “GOVDEALS” AN ONLINE AUCTION WEBSITE
- A2.* RESOLUTION AWARDED A CONTRACT TO JOHN A. EARL, INC. FOR CUSTODIAL SUPPLIES IN THE AMOUNT OF **\$50,000.00** IN ACCORDANCE WITH NJ STATE CONTRACT NO.: ESCNJ 17/18-47
- A3.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO BUZAK LAW GROUP TO PROVIDE LEGAL SERVICES RELATIVE TO GENERAL LITIGATION AND ETHICS OPINIONS IN THE AMOUNT OF **\$25,000.00**
- A4. RESOLUTION EXTENDING THE CITY’S CONTRACT WITH CDM SMITH FOR THE PROVISIONS OF ENGINEERING DESIGN, ENVIRONMENTAL PLANNING, AND PERMITTING FOR THE WATER INFRASTRUCTURE UPGRADES PROJECT WITH NO CHANGE IN THE CURRENT CONTRACT AMOUNT
- A5.* RESOLUTION AWARDED A CONTRACT TO PARA-PLUS TRANSLATION, INC. IN THE AMOUNT OF \$72,336.00 TO PROVIDE LANGUAGE INTERPRETER/TRANSLATION SERVICES IN THE HOBOKEN MUNICIPAL COURT

Community Development

- CD1. RESOLUTION OF NEED (COLUMBIAN ARMS TO SUPPORT HMFA APPLICATION)
- CD2. RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO MATRIX NEW WORLD ENGINEERING TO PROVIDE ENGINEERING SERVICES RELATIVE TO THE POTENTIAL ACQUISITION OF THE UNION DRY DOCK PROPERTY IN THE AMOUNT OF **\$50,000.00**

Environmental Services

- E1.* RESOLUTION FOR THE SHADE TREE COMMISSION AND THE CITY OF HOBOKEN 2018 SPRING RESIDENTIAL TREE PLANTING (**DOCUMENTS TO FOLLOW**)

Finance Department

F3.* RESOLUTION ESTALISHING A FUND BALANCE POLICY FOR THE CITY OF HOBOKEN

Public Safety

PS1.* RESOLUTION APPROVING PARTICIPATION IN THE BULLETPROOF VEST PARTNERSHIP INITIATIVE THROUGH THE UNITED STATES DEPARTMENT OF JUSTICE

Tax Collector

TX1.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$31,005.98**) (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 **\$6,719.83**) (sponsored by **Councilwoman Fisher**)

TX3.* RESOLUTION AUTHORIZING ELECTRONIC TAX SALE (sponsored by **Councilwoman Fisher**)

Transportation and Parking

T1.* RESOLUTION TO AWARD A CONTRACT TO DIAMOND CONSTRUCTION IN THE AMOUNT OF **\$188,038.00** FOR THE COURT STREET SIDEWALK APRON IMPROVEMENTS

T2.* RESOLUTION APPROVING CURB CUT SHIFT ON PROPERTY LOCATED AT 2-10 HUDSON PLACE (BLOCK 230 LOT 6.01)

City Clerk

CL1.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF APRIL 18, 2018** (sponsored by **Councilman Doyle and Councilwoman Giattino**)

CL2.* RESOLUTION URGING MAYOR BHALLA TO PROVIDE ADDITIONAL CITY SERVICES TO MEMBERS OF THE LGBTQ COMMUNITY (sponsored by **Councilman DeFusco**) (**DOCUMENTS TO FOLLOW**)

CL3.* RESOLUTION URGING THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY TO APPOINT A HUDSON COUNTY RESIDENT TO FILL THE VACANT COMMISSIONER POSITION

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE AMENDING HOBOKEN CITY CODE CHAPTER 101 “FIRE PREVENTION” ARTICLE I “STANDARDS” TO INCLUDE §101-11 “EMERGENCY RESPONDER RADIO COVERAGE”
2. AN ORDINANCE AMENDING HOBOKEN CITY CODE CHAPTER 68 “ALCOHOLIC BEVERAGES” AT §68-11 “UNLAWFUL ACTIVITIES” TO REMOVE OUTDATED LANGUAGE
3. AN ORDINANCE FOR REVOKABLE CONSENT FOR ENCROACHMENTS AND RIGHT OF WAY **(DOCUMENTS TO FOLLOW)**
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-OCCUPANCY FACILITIES TO BE DESIGNATED ALL-GENDER
5. AN ORDINANCE AMENDING CHAPTER 51 ENTITLED “OFFICE OF MAYOR” AT §51-1(B) TO AMEND THE TITLES OF PERSONNEL STAFF
6. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 180 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED “SHUTTLE BUSES” AT VARIOUS LOCATIONS **(sponsored by Councilman DeFusco) (DOCUMENTS TO FOLLOW)**
7. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 180A OF THE CODE OF THE CITY OF HOBOKEN ENTITLED “LIMOUSINES” AT § 180A-3 “LIMOUSINE LICENSE REQUIRED” TO REDUCE THE ADMINISTRATIVE FEE FOR A LIMOUSINE LICENSE **(sponsored by Councilman DeFusco)**
8. 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 **(DOCUMENTS TO FOLLOW)**
9. ORDINANCE AMENDING THE SCHOOL ZONE IN THE CITY OF HOBOKEN **(DOCUMENTS TO FOLLOW)**
10. ORDINANCE AMENDING THE NORTHWEST REDEVELOPMENT PLAN AND APPENDIX A OF CHAPTER 196 OF THE CODE OF THE CITY OF HOBOKEN

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