

SPECIAL MEETING OF MAY 16, 2018

CLOSED SESSION (from 5:30 PM to 7:00 PM)

- CS1. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND ATTORNEY CLIENT PRIVILEGE WITH SPECIAL COUNSEL FLORIO KENNY RAVAL LLP REGARDING WORKERS' COMPENSATION MATTERS
- CS2. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND THE ATTORNEY-CLIENT PRIVILEGE WITH MCMANIMON SCOTLAND & BAUMANN REGARDING NEGOTIATIONS
- CS3. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND THE ATTORNEY-CLIENT PRIVILEGE REGARDING THE UNION DRY DOCK PROPERTY

ALL SAINTS PRESENTATION ON BICYCLE SAFETY TO THE HOBOKEN CITY COUNCIL

REGULAR MEETING OF June 6, 2018

STARTING AT 7:00 PM

Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until June 6, 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 HUDSON THEATRE ENSEMBLE FOUNDERS DIANA LONDON AND FLORENCE PAPE

PROCLAMATIONS FROM MAYOR RAVI S. BHALLA RECOGNIZING IMMIGRANT HERITAGE MONTH

2ND Readings and Final 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) B-34)
- 2. AN ORDINANCE AMENDING ARTICLE XVII ENTITLED "VEHICLES AND TRAFFIC" TO AMEND METERED AND PAY STATION PARKING TO PERMIT PAY-BY-PHONE ONLY ZONES (B-35)

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**) (B-36)
4. 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 (B-37)
5. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND STOP STREETS (B-38)
6. 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 (B-39) (CARRIED TO THE NEXT CITY COUNCIL MEETING 6/20/18)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses (None for this meeting)

REPORTS FROM CITY OFFICERS (WAITING FOR DOCUMENTS)

Report of Medical Self-Insurance Payments

CLAIMS

Total for this agenda **\$4,253,520.70**

PAYROLL

For the two week period starting May 3, 2018 – May 16, 2018

Regular Payroll	O/T Pay	Other Pay
\$1,832,560.37	\$123,003.41	\$278,540.51

Total
\$2,234,104.29

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 AWARDED A PROFESSIONAL SERVICES CONTRACT TO GRANT RITE MANAGEMENT IN THE AMOUNT OF **\$17,500** FOR GRANT MANAGEMENT SERVICES
- A2.* RESOLUTION APPROVING A CHANGE ORDER TO THE CITY'S CONTRACT WITH EASTERN DATACOMM, INC FOR A VIDEO SURVEILLANCE SYSTEM IN THE INCREASED AMOUNT OF **\$2,860.00** FOR A 4.91% INCREASE FROM ORIGINAL CONTRACT AMOUNT
- A3.* RESOLUTION APPROVING A CHANGE ORDER TO THE CITY'S CONTRACT WITH EASTERN DATACOM, INC FOR A LOCKDOWN EMERGENCY NOTIFICATION SYSTEM IN THE INCREASED AMOUNT OF **\$1,190.00** FOR A 3.26% INCREASE FROM ORIGINAL CONTRACT AMOUNT
- A4.* RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT TO NW FINANCIAL GROUP IN THE AMOUNT OF **\$20,727.50** TO PERFORM FINANCIAL ADVISORY SERVICES
- A5.* RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR CONCESSIONS PURSUANT TO N.J.S.A 40A:11-4.1(J) AND FOR THE PROVISION OF BROADBAND TELECOMMUNICATIONS SERVICE VIA A WIRELESS COMMUNITY NETWORK PURSUANT TO N.J.S.A. 40:9D-7

Community Development

- CD1.* RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR HOTEL AND INDUSTRY CONSULTANT FOR THE TERM JUNE 6, 2018 THROUGH JUNE 5, 2019
- CD2.* RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT TO WALLACE ROBERTS & TODD, LLC IN THE AMOUNT OF **\$224,095.00** TO PREPARE THE REDEVELOPMENT PLAN FOR THE NORTH END AREA

- CD3.* RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT TO CBRE, INC. IN THE AMOUNT OF **\$13,100.00** FOR REVIEW OF HOTEL PRO FORMA AND BENEFITS PROVIDED BY KMS DEVELOPMENT PARTNERS, LP FOR THE POST OFFICE REDEVELOPMENT PLAN SITE
- CD4.* RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT TO EXCEL ENVIRONMENTAL RESOURCES, INC. IN THE AMOUNT OF **\$30,000.00** FOR ENVIRONMENTAL CONSULTING AND TECHNICAL SUPPORT PERTAINING TO BLOCK 102 LOT 1 IN THE CITY OF HOBOKEN, NJ
- CD5.* A RESOLUTION AUTHORIZING AN AMENDMENT TO THE FINANCIAL AGREEMENT FOR AN AFFORDABLE HOUSING PROJECT OWNED BY ELYSIAN ESTATES ASSOCIATES PURSUANT TO THE LIMITED DIVIDEND NON-PROFIT HOUSING ASSOCIATION LAW (N.J.S.A. 55:16-1, ET SEQ.)
- CD6.* A RESOLUTION AUTHORIZING AN AMENDMENT TO THE FINANCIAL AGREEMENT FOR AN AFFORDABLE HOUSING PROJECT OWNED BY CHURCH SQUARE SOUTH ASSOCIATES PURSUANT TO THE LIMITED DIVIDEND NON-PROFIT HOUSING ASSOCIATION LAW (N.J.S.A. 55:16-1, ET SEQ.)
- CD7.* A RESOLUTION AUTHORIZING AN AMENDMENT TO THE FINANCIAL AGREEMENT FOR AN AFFORDABLE HOUSING PROJECT OWNED BY EASTVIEW ASSOCIATES AND WESTVIEW ASSOCIATES PURSUANT TO THE LIMITED DIVIDEND NON-PROFIT HOUSING ASSOCIATION LAW (N.J.S.A. 55:16-1, ET SEQ.)
- CD8.* A RESOLUTION AUTHORIZING AN AMENDMENT TO THE FINANCIAL AGREEMENT FOR AN AFFORDABLE HOUSING PROJECT OWNED BY NORTHVALE ASSOCIATES IV PURSUANT TO THE LIMITED DIVIDEND NON-PROFIT HOUSING ASSOCIATION LAW (N.J.S.A. 55:16-1, ET SEQ.)
- CD9.* A RESOLUTION AUTHORIZING AN AMENDMENT TO THE FINANCIAL AGREEMENT FOR AN AFFORDABLE HOUSING PROJECT OWNED BY NORTHVALE ASSOCIATES IIIA AND NORTHVALE ASSOCIATES IIIB PURSUANT TO THE LIMITED DIVIDEND NON-PROFIT HOUSING ASSOCIATION LAW (N.J.S.A. 55:16-1, ET SEQ.)
- CD10.* RESOLUTION RELEASING a CASH GUARANTY AND PERFORMANCE SURETY BOND IN THE TOTAL AMOUNT OF **\$100,605.00** RELATED TO a CONSTRUCTION PROJECT AT 600 HARRISON STREET, BLOCK 72, LOT 1

Corporation Counsel

CC1.* AUTHORIZATION FOR THE CITY OF HOBOKEN TO ENTER A REVOCABLE CONSENT AGREEMENT WITH DINO & HARRY'S TO ALLOW THEM TO CONTINUE TO MAINTAIN AN OUTDOOR SIDEWALK CAFÉ (**WAITING FOR APPROVAL**)

Environmental Services

E1.* (**PLACEHOLDER**) RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT WITH _____ FOR THE HOBOKEN SUMMER FOOD PROGRAM IN THE INCREASED AMOUNT OF **\$0.00 (WAITING FOR DOCUMENTS) (BID OPENING 6/1)**

E2.* 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**

Finance Department

F1.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2018 MUNICIPAL BUDGET TO INCLUDE THE **\$12,450.00** RECEIVED FROM THE STATE OF NEW JERSEY FROM DIVISION OF TRAVEL & TOURISM FOR COOPERATIVE MARKETING GRANT (**sponsored by Councilwoman Fisher**)

F2.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2018 MUNICIPAL BUDGET TO INCLUDE THE **\$84,763.55** RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF AGRICULTURE FOR SUMMER FOOD PROGRAM (**sponsored by Councilwoman Fisher**)

Health and Human Services

HH1.* RESOLUTION AUTHORIZING EXECUTION OF A FACILITIES USAGE AGREEMENT WITH STEVENS INSTITUTE OF TECHNOLOGY FOR THE FRANK SINATRA IDOL CONTEST

Public Safety

PS1.* RESOLUTION AWARDED A CONTRACT TO PROCOMM SYSTEMS, INC. IN THE AMOUNT OF **\$597,998.00** FOR PUBLIC SAFETY COMMUNICATION EQUIPMENT

PS2.* RESOLUTION AWARDED A CONTRACT TO HARRIS CORPORATION IN THE AMOUNT OF **\$638,599.53** FOR PUBLIC SAFETY COMMUNICATION EQUIPMENT

PS3.* RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH STEVENS INSTITUTE OF TECHNOLOGY FOR OPERATION OF THE CY2018 HOBOKEN JUNIOR POLICE ACADEMY

PS4.* RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE US DEPARTMENT OF HOMELAND SECURITY (DHS), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE PORT SECURITY GRANT PROGRAM

Tax Collector

TX1.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$35,953.86**) (sponsored by **Councilwoman Fisher**)

Transportation and Parking

T1.* RESOLUTION AUTHORIZING A CHANGE ORDER TO BOSWELL ENGINEERING FOR WORK RELATED TO DESIGN OF RESURFACING AND COMPLETE STREETS IMPROVEMENTS IN THE INCREASED AMOUNT OF **\$4,500.00**

T2.* RESOLUTION TO AWARD A PROFESSIONAL SERVICE CONTRACT TO MASER CONSULTING IN THE AMOUNT OF **\$7,600** FOR ENGINEERING SERVICES ADDRESSING NJDOT MUNICIPAL AID COMMENTS

T3.* RESOLUTION APPROVING AN AMENDMENT TO THE CITY'S CONTRACT WITH NJ BIKESHARE LLC

City Clerk

CL1.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **SPECIAL & REGULAR MEETING OF MAY 16, 2018** (sponsored by **Councilman Doyle**)

ORDINANCES

Introduction and First Reading

1. **(PLACEHOLDER AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 196 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED "ZONING" AT § 196-6 "DEFINITIONS" AND § 196-24 "YARD REGULATIONS" (sponsored by Councilman DeFusco) (WAITING FOR DOCUMENTS)**

City Clerk

CL2.* RESOLUTION OF THE CITY OF HOBOKEN REFERRING THE PROPOSED ZONING ORDINANCE AMENDING §196-6 AND §196-24 TO THE CITY OF HOBOKEN PLANNING BOARD IN ACCORDANCE WITH N.J.S.A. 40:55D-64
(sponsored by Councilman DeFusco)

ORDINANCES

Introduction and First Reading

2. AN ORDINANCE AMENDING CHAPTER 155 OF THE HOBOKEN CITY CODE ENTITLED “RENT CONTROL” AT ARTICLE II “GENERAL REGULATIONS” AT §155-6 TO 6.1 “TAX SURCHARGE FROM TENANTS” “WATER AND SEWERAGE SURCHARGE FROM TENANTS” AND §155-11 “EFFECTIVE DATE”
3. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 168 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED “STREETS AND SIDEWALKS” TO ADD §168-29 “REGISTERED AGENT”
4. **(PLACEHOLDER)** ORDINANCE AMENDING HOBOKEN CITY CODE CHAPTER 79A. ENTITLED “BUILDING DEMOLITION” **(sponsored by Councilman DeFusco) (DOCUMENTS TO FOLLOW)**
5. **(PLACEHOLDER)** AN ORDINANCE AMENDING HOBOKEN CITY CODE CHAPTER 101 “FIRE PREVENTION” ARTICLE I “STANDARDS” TO INCLUDE §101-11 “EMERGENCY RESPONDER RADIO COVERAGE” **(WAITING FOR DOCUMENTS)**
6. **(PLACEHOLDER)** 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) (WAITING FOR DOCUMENTS)**
7. AN ORDINANCE TO AMEND AND REPLACE CHAPTER 180A OF THE CODE OF THE CITY OF HOBOKEN ENTITLED “LIMOUSINES” AT §180A **(sponsored by Councilman DeFusco)**
8. **(PLACEHOLDER)** 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 **(sponsored by Councilman DeFusco) (WAITING FOR DOCUMENTS)**
9. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED (PARKING FOR PERSONS

WITH DISABILITIES) APPROVAL RE: PRIVATE PARKING SPACES FOR PERSONS WITH DISABILITIES

10. BOND ORDINANCE AUTHORIZING THE COMPLETEION OF VARIOUS CAPTIAL IMPROVEMENTS AND THE AQUISTITION OF VARIOUS CAPTIAL EQUIPMENT IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$3,500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO **\$3,325,000**; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING
11. AN ORDINANCE TO REGULATE THE USE BY RETAIL ESTABLISHMENTS OF SINGLE USE PLASTIC CARRY-OUT BAGS AND RECYCLABLE PAPER BAGS AND TO PROMOTE THE USE OF REUSABLE BAGS IN THE CITY OF HOBOKEN
12. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 51 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED "MAYOR, OFFICE OF" AT § 51-1 "CREATION OF OFFICE; DIRECTOR; STAFF" TO ADD A PROVISION FOR OUTSIDE EMPLOYMENT

NEW BUSINESS