

**SPECIAL MEETING OF JUNE 6, 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**

**2<sup>ND</sup> 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

**REPORTS FROM CITY OFFICERS**

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**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$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**)

### **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**)

### **Environmental Services**

E1.\* RESOLUTION AWARDED A CONTRACT TO FEEDING OUR CHILDREN, INC. FOR THE PROVISIONS OF 2018 SUMMER FOOD SERVICE PROGRAM IN ACCORDANCE WITH THE PROVISIONS OF CITY'S BID NO. 18-07 IN THE TOTAL NOT TO EXCEED AMOUNT OF **\$51,559.20**

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**

### **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. 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**)

### **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” (sponsored by Councilwoman Giattino)
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. AN ORDINANCE AMENDING HOBOKEN CITY CODE CHAPTER 101 “FIRE PREVENTION” ARTICLE I “STANDARDS” TO INCLUDE §101-11 “EMERGENCY RESPONDER RADIO COVERAGE”
5. AN ORDINANCE TO AMEND AND REPLACE CHAPTER 180A OF THE CODE OF THE CITY OF HOBOKEN ENTITLED “LIMOUSINES” AT §180A (sponsored by Councilman DeFusco)
6. AN ORDINANCE AMENDING CHAPTER 168 ENTITLED “STREETS AND SIDEWALKS” AT ARTICLE V “SIDEWALK CAFES” TO AMEND THE BUSINESSES WHICH WOULD QUALIFY FOR A SIDEWALK CAFÉ (sponsored by Councilman DeFusco)
7. 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
8. 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 (**sponsored by Councilwoman Fisher**)

9. AN ORDINANCE TO REPLACE HOBOKEN CITY CODE § 148 ENTITLED "PLASTIC BAGS" 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 (**sponsored by Councilman Doyle and Councilman Russo**)
10. 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 (**sponsored by Councilman Ramos, Jr.**)

**NEW BUSINESS**