

REGULAR MEETING OF February 6, 2019

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 February 6, 2019 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.

CLOSED SESSION

1. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND ATTORNEY CLIENT PRIVILEGE WITH CORPORATION COUNSEL BRIAN ALOIA
2. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(5) WITH THE ADMINISTRATION REGARDING THE UNION DRY DOCK PROPERTY

2nd Readings and Final Reading

B-105

1. ORDINANCE AMENDING HOBOKEN CITY CODE CHAPTER 190 "VEHICLES AND TRAFFIC" AT 190-28 "ALTERNATE PARKING" TO AMEND CERTAIN ALTERNATE SIDE PARKING REGULATIONS

B-106

2. AN ORDINANCE AMENDING CHAPTER 141-4 OF THE HOBOKEN CITY CODE ENTITLED "MUNICIPAL PARKING GARAGE RATES FOR RESIDENTS" AT §141-4E TO ALLOW RESIDENTS TO UTILIZE THE MUNICIPAL PARKING GARAGES AT A DISCOUNTED RATE FROM 6:00 PM TO 8:00 AM(COUNCIL MEMBER DEFUSCO)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

ANNUAL DEBT STATEMENT FROM THE CHIEF FINANCIAL OFFICER
MISCELLANEOUS LICENSES

CLAIMS

TOTAL FOR THIS AGENDA \$3,466,492.80

PAYROLL

Payroll for the Two Week Period January 10, 2019-January 23, 2019

PAYROLL	O/T PAY	OTHER PAY
\$1,864,963.55	\$89,270.13	\$286,655.37
TOTAL		
\$2,240,889.05		

PUBLIC PORTION

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 GRANTING SUEZ WATER PERMISSION TO EXTEND THE PERMITTED CONSTRUCTION HOURS OUTLINED IN HOBOKEN CITY CODE §133-9C TO ALLOW WORK TO BE PERFORMED OVERNIGHT
- A3. RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR ARCHITECT, ENGINEER, LANDSCAPE ARCHITECT, LSRP, PLANNER AND SURVEYOR

- A4. RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO ENGENUITY FOR THE COURT STREET HISTORIC REHABILITATION PROJECT IN THE AMOUNT OF \$128,030.00
- A5. RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO ENGENUITY FOR THE CASTLE POINT TERRACE HISTORIC REHABILITATION PROJECT IN THE AMOUNT OF \$65,865.00
- A6. RESOLUTION AUTHORIZING AN AMENDMENT THE CITY'S CONTRACT WITH T&M ASSOCIATES IN THE INCREASED AMOUNT OF \$135,024.00 FOR THE WASHINGTON STREET PROJECT
- A7. RESOLUTION AWARDING A ONE YEAR CONTRACT TO SPECTROTEL, INC. TO PROVIDE TELEPHONE SERVICES IN THE AMOUNT OF \$120,000.00
- A8. RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR GRANT WRITING SERVICES
- A9. RESOLUTION AWARDING A CONTRACT TO MILLENNIUM STRATEGIES, LLC FOR GRANT WRITING SERVICES IN THE AMOUNT OF \$10,000.00
- A10. RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR INSURANCE BROKERAGE SERVICES
- A11. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC. IN THE AMOUNT OF \$30,000.00 FOR INSURANCE BROKER SERVICES RELATED TO HEALTH INSURANCE
- A12. RESOLUTION APPROVING A CHANGE ORDER TO THE CITY'S CONTRACT WITH UNDERGROUND UTILITIES CORPORATION IN THE AMOUNT OF \$29,743.64 FOR A .15% INCREASE FROM THE CURRENT CONTRACT AMOUNT
- A13. RESOLUTION AWARDING A CONTRACT TO CDWG FOR TECHNOLOGY SUPPLIES IN THE AMOUNT OF \$85,000.00
- A14. RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO REMINGTON & VERNICK FOR ENGINEERING SERVICES FOR STRUCTURAL EVALUATION IN THE AMOUNT OF \$4,500.00

Community Development

- CD1. RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO SHIRLEY M. BISHOP, P.P., LLC IN THE AMOUNT OF \$10,000.00 TO SERVE AS THE AFFORDABLE HOUSING PLANNER FOR THE CITY OF HOBOKEN

- CD2. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO ACACIA FINANCIAL GROUP, INC. FOR FINANCIAL CONSULTING SERVICES IN THE AMOUNT OF \$15,000.00
- CD3. RESOLUTION AWARDING A CONTRACT TO MARAZITI FALCON, LLP FOR SPECIAL COUNSEL - REDEVELOPMENT IN THE AMOUNT OF \$15,000.00
- CD4. RESOLUTION AWARDING A CONTRACT TO THE WEINER LAW GROUP, LLP FOR SPECIAL COUNSEL – LAND USE AND REAL PROPERTY IN THE AMOUNT OF \$5,000.00
- CD5. RESOLUTION AWARDING A CONTRACT TO THE WEINER LAW GROUP, LLP FOR AFFORDABLE HOUSING ATTORNEY IN THE AMOUNT OF \$3,750.00
- CD6. RESOLUTION RELEASING A CASH GUARANTY AND PERFORMANCE SURETY BOND IN THE TOTAL AMOUNT OF \$49,809.60 RELATED TO A CONSTRUCTION PROJECT AT 113-121 MONROE STREET, BLOCK 28, LOTS 7 - 11
- CD7. RESOLUTION TO AWARD A PROFESSIONAL SERVICE CONTRACT TO TRIAD ASSOCIATES FOR CDBG PROGRAM ADMINISTRATION SERVICES IN THE NOT TO EXCEED AMOUNT OF \$58,930.00
- CD8. RESOLUTION RELEASING A CASH GUARANTY AND PERFORMANCE SURETY BOND IN THE TOTAL AMOUNT OF \$27,520.20 RELATED TO A CONSTRUCTION PROJECT AT 310 HUDSON STREET & 311 COURT STREET , BLOCK 214.01, LOT 30
- CD9. RESOLUTION OF THE CITY OF HOBOKEN REFERRING THE PROPOSED "ORDINANCE TO AMEND AND SUPPLEMENT CHAPTERS 196 "ZONING" AND 128 " LICENSES" OF THE CODE OF THE CITY OF HOBOKEN ESTABLISHING LAND USE REGULATIONS AND LICENSING REQUIREMENTS FOR CANNABIS ESTABLISHMENTS” TO THE CITY OF HOBOKEN PLANNING BOARD IN ACCORDANCE WITH THE MUNICIPAL LAND USE LAW, N.J.S.A. 40:55D

Corporation Counsel

- CC1. RESOLUTION AWARDING A CONTRACT TO DECOTIIS, FITZPATRICK, & COLE, LLP IN THE AMOUNT OF \$25,000.00 FOR LITIGATION MATTERS

Environmental Services

- E1. RESOLUTION ENTERING INTO AN AGREEMENT WITH STEVENS INSTITUTE OF TECHNOLOGY TO EMPLOY STUDENTS IN THE FEDERAL WORK-STUDY

PROGRAM AS INTERNS IN VARIOUS CITY DEPARTMENTS AT NO COST TO THE CITY

- E2. RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT FOR THE 2019 HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE DEVELOPMENT OF AN INCLUSIVE PARK FOR YOUTH WITH SPECIAL NEEDS
- E3. RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO SUBMIT A GRANT APPLICATION FOR THE 2019 HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE NORTHWEST RESILIENCY PARK
- E4. RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO SUBMIT A GRANT APPLICATION FOR THE 2019 HUDSON COUNTY OPEN SPACE TRUST FUND FOR DOG RUNS AT CHURCH SQUARE, STEVENS, AND ELYSIAN PARKS
- E5. RESOLUTION AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH SUBURBAN CONSULTING ENGINEERS, INC. FOR ENGINEERING AND LANDSCAPE ARCHITECTURE SERVICES FOR THE MADISON STREET PLAYGROUND IN THE INCREASED AMOUNT OF \$45,715.00
- E6. RESOLUTION APPROVING A CHANGE ORDER TO THE CITY'S CONTRACT WITH APPLIED LANDSCAPE TECHNOLOGIES FOR THE MADISON STREET PARK RENOVATIONS IN THE AMOUNT OF \$6,099.09 FOR A 0.5% INCREASE FROM THE ORIGINAL CONTRACT AMOUNT
- E7. RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO BOSWELL ENGINEERING FOR LSRP SERVICES AT ELYSIAN PARK IN THE AMOUNT OF \$13,200.00

Finance

- F1. RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR BOND COUNSEL
- F2. RESOLUTION TO AWARD A CONTRACT TO PARKER MCCAY TO SERVE AS BOND COUNSEL IN THE NOT TO EXCEED AMOUNT OF \$25,000.00
- F3. RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR ACTUARIAL SERVICES
- F4. RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT TO AQUARIUS CAPITAL IN THE AMOUNT OF \$20,000.00 FOR ACTUARIAL SERVICES

- F5. RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE CY2019 BUDGET
- F6. RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR FINANCIAL ADVISORY SERVICES
- F7. RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT TO ACACIA FINANCIAL GROUP, INC. IN THE AMOUNT OF \$30,000.00 FOR FINANCIAL ADVISORY SERVICES

Health and Human Services

- HH1. RESOLUTION AWARDED A CONTRACT TO LIBERTY HUMANE SOCIETY FOR ANIMAL CONTROL AND SHELTERING SERVICES TO THE CITY OF HOBOKEN PURSUANT TO N.J.S.A. 40:48-5.1 IN THE AMOUNT OF \$106,500.06 FOR A TERM TO EXPIRE DECEMBER 31, 2019

Tax Collector

- TX1. RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS
- TX2. RESOLUTION AUTHORIZING REFUNDS FROM TAX APPEALS THAT WERE FILED IN THE STATE TAX COURT

Transportation and Parking

- T1. RESOLUTION AWARDED AN AMENDMENT TO THE CITY'S CONTRACT WITH KIMLEY-HORN FOR ENGINEERING SERVICES RELATED TO THE NEWARK STREET (TAP GRANT) PROJECT IN THE AMOUNT OF \$5,000.00
- T2. RESOLUTION OF THE CITY OF HOBOKEN URGING HUDSON COUNTY TO CONSIDER CONVERTING PATERSON AVENUE TO ONE-WAY NORTH/WEST-BOUND BETWEEN MONROE STREET AND HARRISON STREET(**COUNCIL MEMBER DEFUSCO, COUNCIL MEMBER RAMOS**)

Clerk

- 1. RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: REGULAR AND SPECIAL MEETING OF JANUARY 16, 2019
- 2. RESOLUTION AUTHORIZING THE CREATION OF A CITYWIDE CANNABIS BENEFIT DISTRICT(**COUNCIL MEMBER DEFUSCO**)

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTERS 196 “ZONING” AND 128 “LICENSES” OF THE CODE OF THE CITY OF HOBOKEN ESTABLISHING LAND USE REGULATIONS AND LICENSING REQUIREMENTS FOR MEDICAL CANNABIS DISPENSARIES
2. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO REMOVE CONFLICTS BETWEEN A BUS STOP AND SCHOOL ZONE ON WASHINGTON STREET
3. AN ORDINANCE AMENDING CHAPTER 168 ENTITLED "STREETS AND SIDEWALKS" TO DESIGNATE ADDITIONAL BIKE SHARE DOCKING STATIONS
4. AN ORDINANCE AMENDING CHAPTER 93-10 OF THE HOBOKEN CITY CODE ENTITLED “DOG CENSUS”
5. AN ORDINANCE AMENDING CHAPTER 6 OF THE HOBOKEN CITY CODE ENTITLED “ADMINISTRATIVE AFFAIRS” AT §6-11 “SALARY PAYMENT PERIODS”

NEW BUSINESS

1. RESOLUTION GRANTING SUEZ WATER PERMISSION TO EXTEND THE PERMITTED CONSTRUCTION HOURS OUTLINED IN HOBOKEN CITY CODE §133-9C TO ALLOW WORK TO BE PERFORMED OVERNIGHT AT EIGHT STREET AND JACKSON STREET
2. RESOLUTION APPOINTING A COUNCIL MEMBER TO THE HOBOKEN UNIVERSITY MEDICAL CENTER BOARD OF DIRECTORS