

# ***THE COUNCIL OF THE CITY OF HOBOKEN***

**MEETING OF APRIL 7, 2010**

## **AGENDA**

**Please note:** The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until April 7, 2010 and throughout the meeting; however, pursuant to the State Supervision Act, all Ordinances & Resolutions may be subject to review and approval by the New Jersey Department of Community Affairs.

### **PUBLIC HEARING AND FINAL VOTE ON ORDINANCES**

Second Reading / Public Hearing and Final Vote

#### **Petitions and Communications**

A proclamation from Mayor Dawn Zimmer for the 2010 Census.

A communication from Mayor Dawn Zimmer via e-mail.

A communication from Judy Tripodi, Fiscal Monitor, regarding the Resolutions for Inserting Special Items of Revenue on the agenda.

A communication from Douglas Doyle regarding Council persons having “conflict of interest”, on the 226 Park Realty, LLC, zoning appeal.

Miscellaneous Licenses.

## Reports of City Officers

An affidavit of tax bill mailing from the Tax Collector Sharon Curran for tax bills for 2<sup>nd</sup> Quarter installment for tax year 2010 were completed on March 27, 2010.

### 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 request, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

### RESOLUTIONS

- 1.\* Resolution authorizing the City of Hoboken to enter into an extraordinary unspecifiable service agreement with the Liberty Humane Society to provide animal control and supervisory services.
- 2.\* Appointing Alternate Members to the Hoboken Zoning Board of Adjustment for terms expiring on June 30, 2011 and June 30, 2012. **Sponsor – Marsh**
- 3.\* This resolution awards a contract to the Hertz Corporation for providing City wide car sharing within the city in accordance with the specifications in bid number 10-20.
- 4.\* This resolution awards a contract to Metric parking for providing street parking stations within the City in accordance with the specifications in bid number 10-18.
- 5.\* Resolution awarding a contract for a ten (10) year lease of twenty (20) parking spaces in municipal garage “B”.
- 6.\* Resolution appointing fund commissioner and alternate fund commissioner for the Garden State Municipal Joint Insurance Fund.
- 7.\* Resolution supporting participation in the sustainable Jersey Municipal Certification Program.
- 8.\* Resolution inserting a Special Item of Revenue into FY 2010 Municipal Budget – Body Armor Replacement Fund Program (\$8,882.61)
- 9.\* Resolution inserting a Special Item of Revenue into FY 2010 Municipal Budget – County of Hudson Child Care Services. (\$100,000.00)
- 10.\* Resolution inserting a Special Item of Revenue into FY 2010 Municipal Budget – County of Hudson City Recreation Program (\$10,000.00)
- 11.\* Resolution inserting a Special Item of Revenue into FY 2010 Municipal Budget – Comprehensive Program for the Elderly Home Support & Adult Day Care (\$127,000.00)
- 12.\* Resolution inserting a Special Item of Revenue into FY 2010 Municipal Budget – Department of Transportation – Various Street 2010 (\$460,531.00)
- 13.\* Resolution inserting a Special Item of Revenue into FY 2010 Municipal Budget – Department of Transportation – Pedestrian Safety (\$80,000.000)

- 14.\* Resolution inserting a Special Item of Revenue into FY 2010 Municipal Budget – Drunk Driving Enforcement Fund (\$12,377.39)
- 15.\* Resolution inserting a Special Item of Revenue into FY 2010 Municipal Budget – EDA Grant – 1600 Park Remediation (\$323,253.00)
- 16.\* Resolution inserting a Special Item of Revenue into FY 2010 Municipal Budget – County of Hudson – Family Planning (\$20,000.00)
- 17.\* Resolution inserting a Special Item of Revenue into FY 2010 Municipal Budget – NJDHSS H1N1 Grant (\$104,454.00)
- 18.\* Resolution inserting a Special Item of Revenue into FY 2010 Municipal Budget – Hepatitis B Inoculation Fund (\$4,705.00)
- 19.\* Resolution inserting a Special Item of Revenue into FY 2010 Municipal Budget – Hoboken Justice Assistance Grant (JAG) American Recovery Act (\$82,531.00)
- 20.\* Resolution inserting a Special Item of Revenue into FY 2010 Municipal Budget – Hoboken Justice Assistance Grant (JAG) Annual (\$20,015.00)
- 21.\* Resolution inserting a Special Item of Revenue into FY 2010 Municipal Budget – Holiday Over the Limit Under Arrest 2010 (\$5,000.00)
- 22.\* Resolution inserting a Special Item of Revenue into FY 2010 Municipal Budget – County of Hudson – Jubilee Center (\$50,000.00)
- 23.\* Resolution inserting a Special Item of Revenue into FY 2010 Municipal Budget – County of Hudson – Multi-Service Center Improvements (\$250,000.00)
- 24.\* Resolution inserting a Special Item of Revenue into FY 2010 Municipal Budget – County of Hudson – Municipal Alliance (\$40,261.00)
- 25.\* Resolution inserting a Special Item of Revenue into FY 2010 Municipal Budget – New Jersey Health Officers Association (\$2,500.00)
- 26.\* Resolution inserting a Special Item of Revenue into FY 2010 Municipal Budget – Hudson County Open Space Trust Fund Grant (\$300,000.00)
- 27.\* Resolution inserting a Special Item of Revenue into FY 2010 Municipal Budget – Over the Limit Under Arrest 2009 Mobilization (\$6,000.00)
- 28.\* Resolution inserting a Special Item of Revenue into FY 2010 Municipal Budget – Pedestrian Safety Education and Enforcement Grant (\$16,000.00)
- 29.\* Resolution inserting a Special Item of Revenue into FY 2010 Municipal Budget – County of Hudson Program Administration (\$50,000.00)
- 30.\* Resolution inserting a Special Item of Revenue into FY 2010 Municipal Budget – State Local Cooperative Housing Inspection Program 2010 (\$49,000.00)
- 31.\* Resolution inserting a Special Item of Revenue into FY 2010 Municipal Budget – County of Hudson United Cerebral Palsy (\$2,000.00)

- Hoboken411.com
- 32.\* Authorizing the Mayor to enter into a grant agreement between the City of Hoboken and the Department of Environmental Protection – Grant Identifier: PF08-127.
  - 33.\* Resolution of the City of Hoboken, in the County of Hudson, State of New Jersey (The “Local Unit”) authorizing the local unit’s participation in the pooled note financing program of the Hudson County Improvement Authority.
  - 34.\* Resolution authorizing submission of application to Department of Agriculture for 2010 Summer Food Service Program Funds.
  - 35. This Resolution authorizes the administration to advertise for an auction of abandoned/surplus vehicles on 9 April 2010.
  - 36.\* Resolution authorizing the refund of tax overpayment. (\$36,303.61)
  - 37\* Resolution authorizing the refund of tax appeals state tax court. (\$5,350.88)
  - 38.\* Resolution for reimbursement of Handicap Parking Fees.
  - 39.\* Resolution adopting revised rules for procedures for council of the City of Hoboken.
  - 40.\* Resolution of the City of Hoboken, In the County of Hudson, New Jersey making application to the Local Finance Board pursuant to N.J.S.A. 40A:3-1 et. seq. and previous approvals by said Board.
  - 41.\* A resolution to amend Capital Budget Amendment.

## ORDINANCES

### Introduction and First Reading

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR THE CONSTRUCTION OF A PREFABRICATED STEEL BUILDING FOR USE BY THE CITY AS THE ENVIRONMENTAL SERVICES GARAGE AND RELATED EXPENSES AND APPROPRIATING \$1,550,000 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$1,472,500 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME.

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN, AND APPROPRIATING \$425,000 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$403,750 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME.

AN ORDINANCE REQUIRING HOBOKEN CITY COUNCIL, DIRECTORS AND MAYOR TO CONTRIBUTE TOWARD HEALTH INSURANCE BENEFITS.  
**(Sponsor – Cunningham)**

AN ORDINANCE OF THE CITY COUNCIL AMENDING SUB-CHAPTERS ALL RELATING TO LICENSE FEES AND USER FEES.

**NEW BUSINESS**

**PUBLIC COMMENTS**