

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

**MEETING OF OCTOBER 21, 2009**

## **AGENDA**

**Please note:** The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until October 21, 2009 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.

## **ORDINANCES**

### **Second Reading and Public Hearing and Final Vote**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF HOBOKEN GRANTING AN EASEMENT FOR CERTAIN ENCROACHMENTS WITHIN THE PUBLIC RIGHT OF WAY AT THE SITE OF REAL PROPERTY AT 1405-1429 MADISON STREET AND 1404-1428 JEFFERSON STREET, HOBOKEN, NEW JERSEY, MORE PARTICULARLY KNOWN AS LOT 1 THROUGH 26, IN BLOCK 119, ON THE TAX MAP OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY. **(ORD. Z-8)**

AN ORDINANCE AMENDING CHAPTER 93 OF THE CODE OF THE CITY OF HOBOKEN, "DOGS AND OTHER ANIMALS," AND CHAPTER 196 OF THE CODE OF THE CITY OF HOBOKEN, "ZONING," WITH RESPECT TO DOG DAY CARE AND BOARDING KENNEL SERVICES. **(Ord. Z-17)** (carried to a later date pending legal advertisement and Planning Board review)

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 \$4,127,000 THEREFOR (INCLUDING GREEN ACRES GRANTS/LOANS IN THE TOTAL AMOUNT OF \$2,700,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY, A GRANT IN THE AMOUNT OF \$877,000 EXPECTED TO BE RECEIVED FROM THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY, A GRANT IN THE AMOUNT OF \$350,000 EXPECTED TO BE RECEIVED FROM THE HUDSON COUNTY OPEN SPACE FUND AND \$200,000 EXPECTED TO BE RECEIVED FROM THE HUDSON COUNTY OPEN SPACE TRUST FUND), AND PROVIDING FOR THE ISSUANCE OF \$4,127,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME. **(Ord. Z-18)**

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE CODE OF THE CITY OF HOBOKEN, "VEHICLES AND TRAFFIC," AND CHAPTER 141 OF THE CODE OF THE CITY OF HOBOKEN, "PARKING PERMITS," WITH RESPECT TO THE AREA SURROUNDING THE NEW MOVIE THEATRE. (Ord. Z-19)

### **Petitions and Communications**

A communication from Hoboken Planning Board Secretary Cathy DePalma regarding the Consistency Report on Ordinance Z-17 – (I-1 and I-2 Zone) – Condition Uses (Dog Day Care and Boarding Kennel Services).

Miscellaneous licenses.

### **Reports of City Officers**

A report of the Municipal Court indicating receipts for the month ending September 2009 - \$381,111.18.

### **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.\* Confirming appointment of Tejal Desai to the Hoboken Municipal Hospital Authority for a five-year term to expire on June 30, 2014.

- 2.\* Appointing \_\_\_\_\_ to the Hoboken Zoning Board of Adjustment to fill a vacancy in a term to expire on December 31, 2010.
- 3.\* Appointing \_\_\_\_\_ as an Alternate to the Hoboken Zoning Board of Adjustment to fill the vacancy in a term to expire on \_\_\_\_\_. (if necessary)
- 4.\* Resolution urging North Hudson Sewerage Authority to implement sensor monitoring technology to augment Hoboken Flood Control Project.
- 5.\* Authorization of one (1) year contract for the Hoboken Police Department to provide security services to the Hoboken Housing Authority.
- 6.\* Resolution authorizing the refund of tax overpayments. (\$36,852.21)
- 7.\* Resolution authorizing the Planning Board of the City of Hoboken to conduct a preliminary investigation of proposed area in need of redevelopment (Southwest Area/Proposed "IT" Zoning District) in accordance with Local Redevelopment and Housing Law and to provide recommendations to the City Council.
- 8.\* Resolution authorizing agreement with the Hoboken University Medical Center to provide community H1N1 vaccinations.
- 9.\* Resolution approving minutes for the Hoboken City Council regular meetings of July 1 – September 2, 2009.
- 10.\* Resolution making Ordinance No. Z-19 entitled "AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 of the CITY OF HOBOKEN, 'VEHICLES AND TRAFFIC,' AND CHAPTER 141 OF THE CODE OF THE CITY OF HOBOKEN, 'PARKING METERS,' WITH RESPECT TO THE AREA SURROUNDING THE NEW MOVIE THEATRE" EFFECTIVE IMMEDIATELY PURSUANT TO N.J.S.A. 40:69A-181(b)

## ORDINANCES

### Introduction and First Reading

AN ORDINANCE ESTABLISHING THE SALARIES OF MAYOR, COUNCIL, AND DEPARTMENT HEADS.

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 101 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN, ENTITLED "FIRE PREVENTION," REGARDING FALSE FIRE ALARMS.

**NEW BUSINESS**