

THE COUNCIL OF THE CITY OF HOBOKEN

MEETING OF MONDAY, NOVEMBER 16, 2009

AGENDA

Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until Monday, November 16, 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) tabled at 11-4-09 mtg.**

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 over to this meeting due to legal advertisement and Planning Board review) **tabled at the 11-4-09 mtg.**

Petitions and Communications

Miscellaneous licenses.

Presentation/discussion with representatives of the Hoboken University Medical Center concerning hospital matters.

Reports of City Officers

A report of James J. Farina, City Clerk from Barbara A. Netchert, County Clerk certifying the Special Election (Mayor Dawn Zimmer) held on November 3, 2009.

A report of the Municipal Court indicating receipts for the month of October 2009 as \$398,397.28.

A report of the Municipal Tax Collector Sharon Curran indicating receipts for the month of October 2009 as \$13,549,527.03. (Abatement Totals - \$684,092.77)

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 appointing _____ to the position of Fourth Ward Councilperson.
- 2.* Resolution appointing _____ to the position of Council President.
- 3.* Resolution appointing _____ to the position of Council Vice-President.
(resolution to be supplied if necessary at meeting)
- 4.* Resolution rejecting the bids received for the installation of a new roof at the Multi-Service Center as specified in bid number 10-15.
- 5.* 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:2-51 and N.J.S.A. 40A:3-4.
- 6.* Resolution authorizing the refund of tax overpayments. (\$6,205.14)
- 7.* Resolution Authorizing contract for environmental engineering services for the Hoboken Cove (former Todd Shipyards) site to Birdsall Engineering, Inc.
- 8.* Resolution of the City Council, City of Hoboken adopting minutes of regular meeting. (September 16, 2009)

ORDINANCES

Introduction and First Reading

REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWNING TO OTHERS FOR TAX LEVIED IN AND BY THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING \$2,595,731 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,595,731 BONDS OR NOTES OF THE CITY OF HOBOKEN FOR FINANCING THE COST THEREOF.

“ AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING THE ACQUISITION OF A FIRE ENGINE, APPARATUS AND EQUIPMENT FOR THE CITY OF HOBOKEN FIRE DEPARTMENT AND APPROPRIATING \$610,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$579,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME”

AN ORDINANCE TO AMEND THE SALARY OF THE MAYOR.

AN ORDINANCE TO AMEND THE SALARY OF DEPARTMENT HEADS.

NEW BUSINESS