

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

**MEETING OF SEPTEMBER 2, 2009**

## **AGENDA**

**Please note:** The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until September 2, 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 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-1)**

AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE CITY OF HOBOKEN TO ADD A NEW CHAPTER GOVERNING THE ACCEPTANCE OF GIFTS BY OFFICIALS AND EMPLOYEES OF THE CITY OF HOBOKEN. **(ORD. Z-4)**

AN ORDINANCE ESTABLISHING THE SALARIES OF MAYOR, COUNCIL AND DEPARTMENT HEADS. **(ORD. Z-5)**

### **Petitions and Communications**

A proclamation from Acting Mayor Dawn Zimmer honoring Budd Schulberg for his contribution as the screenwriter of "On the Waterfront."

Miscellaneous licenses.

Presentation Re for the Introduction of New Crosstown Bus.

Communication Re: Process for Housing Authority City Council Appointments.

Communication Re: Emergency Preparedness Certification.

Communication Re: Letter from Attorney for Michael Schaffer.

## **Reports of City Officers**

A report of George De Stefano, Chief Financial Officer filing the Annual Debt Statement for SFY 2009 with the State of New Jersey.

A report of George De Stefano, Chief Financial Officer filing Annual Financial Statement for SFY 2009 with the State of New Jersey.

## **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.\* Appointing \_\_\_\_\_ to the Hoboken Housing Authority for a five-year term to expire on May 3, 2014.
- 1a.\* Appointing \_\_\_\_\_ to the Hoboken Housing Authority to fill a vacancy in a five-year term to expire on May 3, 2013
- 2.\* Resolution Directing Corporation Counsel to Report on Financial Status of Designated Redevelopers in the City of Hoboken.
- 3.\* Resolution Opposing Passage of Senate Bill S-1972, allowing Development on Property Owned by New Jersey Transit.
- 4.\* Resolution Authorizing a Contract with the Firm of \_\_\_\_\_ for the Services of \_\_\_\_\_ ESQ. as Corporation Counsel of the City of Hoboken (to be provided via email prior to meeting)
- 5.\* Resolution Authorizing the Transfer of Funds Within Accounts in the Reserve Year 2009 Current Fund Appropriations.
- 6.\* Resolution Amending an Awarded Contract for the SFY 2009 Roadway Improvement Project based upon the Lowest Responsible Bidder.
- 7.\* Resolution Authorizing Emergency Temporary Appropriations For The SFY 2010 Budget.
- 8.\* Resolution Authorizing the Refund of Tax Overpayments (\$34,228.89)
- 9.\* Resolution Authorizing the Refund of Tax Overpayments (\$21,367.99)
- 10.\* Resolution Authorizing the Refund of Tax Overpayments (\$33,371.06)

- 11.\* Resolution Authorizing the Refund of Tax Appeals State Tax Court (\$6,439.50)
- 12.\* Resolution Authorizing Submission of 2010 Application to the Hudson County Office of Cultural & Heritage Affairs/Tourism Development for Funds for the Artists Studio Tour and Summer Enchanted Evenings.
- 13.\* Resolution Approving Certain Closed Session Minutes for Content, but not for Release.
- 14.\* Resolution for Handicap Parking Zone.

## ORDINANCES

### Introduction and First Reading

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE CODE OF THE CITY OF HOBOKEN, ENTITLED, "VEHICLES AND TRAFFIC," TO REMOVE PARKING METERS ON SINATRA DRIVE NORTH OF 5<sup>TH</sup> STREET.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOBOKEN CORRECTING ORDINANCE NO. Z-2, AN ORDINANCE ESTABLISHING THE HOBOKEN CITY COUNCIL AS THE APPOINTMENT AUTHORITY FOR THE HOBOKEN ZONING BOARD OF ADJUSTMENT AND CONFIRMING THE GOVERNING BODY'S ROLE AS THE CITY REDEVELOPMENT AGENCY.

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 LOCATED AT 1405-1429 MADISON STREET AND 1404-1428 JEFFERSON STREET, HOBOKEN, NEW JERSEY, MORE PARTICULARLY KNOWN AS LOTS 1 THROUGH 26, IN BLOCK 119, ON THE TAX MAP OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY.

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 LOCATED AT 617 BLOOMFIELD STREET, HOBOKEN, NEW JERSEY, MORE PARTICULARLY KNOWN AS LOT 10, IN BLOCK 205, ON THE TAX MAP OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY.

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 LOCATED AT 142 GARDEN STREET & 207 SECOND STREET, HOBOKEN, NEW JERSEY, MORE PARTICULARLY KNOWN AS LOTS 18 & 21.2, IN BLOCK 117, ON THE TAX MAP OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY.

AN ORDINANCE AMENDING CHAPTER 56 OF THE CODE OF THE CITY OF HOBOKEN TO REESTABLISH THE HOBOKEN PARKING UTILITY AS THE HOBOKEN TRANSPORTATION AND PARKING UTILITY.

## **CLOSED SESSION**

1. Briefing by bankruptcy lawyer regarding Western Edge Redevelopment Area.
2. Briefing on Sewerage Authority membership issue.
3. Briefing on Paff v. Hoboken (Litigation)

## **NEW BUSINESS**

## **PUBLIC COMMENTS**