

REVISED ON 1/19/10
2ND REVISION 1/20/10
3RD REVISION 1/20/10

THE COUNCIL OF THE CITY OF HOBOKEN

MEETING OF JANUARY 20, 2010

AGENDA

Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until January 20, 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

AN ORDINANCE AMENDING CHAPTER 44-11 ENTITLED ESTABLISHMENT: COMPOSITION”, AND CHAPTER 196-54 ENTITLED “ESTABLISHMENT MEMBERSHIP AND ORGANIZATION”, BOTH RELATING TO THE ZONING BOARD OF ADJUSTMENT (Z-26)

Petitions and Communications

A communication from Mayor Dawn Zimmer announcing that the City of Hoboken will hold its 3rd H1N1 (Swine Flu) Immunization Clinic on Wednesday, February 3rd, from 2:00 pm to 9:00 pm at the Hoboken University Medical Center in Assumption Hall.

A communication from Mayor Dawn Zimmer inviting the members of the Hoboken Hospitality Association as well as other members of the business community to meet with her, representatives of the Hoboken Police and Fire departments and members of the City Council Quality of Life Sub-Committee to discuss arrangements for the 2010 St. Patrick’s Day Parade and related matters.

Miscellaneous Licenses. **REVISED 1/20/10 (will be available at meeting)**

Reports of City Officers

A report of the Municipal Court indicating receipts for the month ending December 2009 - \$383,500.24.

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 Steven Rofsky to the Hoboken Municipal Hospital Authority for a one-year term to expire on June 30, 2011.
- 2.* Resolution for Department of Revenue & Finance to cover deficit in the payroll agency account.
- 3.* Resolution awarding a contract to Marini Brothers Construction Co., for the Parking Lot Improvements at the city-owned lot at 11th Street and Willow Avenue in accordance with the specifications in Bid Number 10-19.
- 4.* Resolution rejecting the bids received for the supply of street parking stations as specified in Bid Number 10-18.
- 5.* This amends the approved 6 January 2010 resolution authorizing the administration to advertise for an auction of abandoned/surplus vehicles from 21 January 2010 to 12 February 2010.
- 6.* This resolution awards a contract to Tatbit Company for electrical services within the city in accordance with the specifications in bid number 10-02. **REVISED**
- 7.* This resolution awards a contract to Nacirema Group for emergency snow removal within the city in accordance with the specifications in bid number 10-16. **REVISED**
- 8.* This resolution awards a contract to automated building controls for H.V.A.C. services within the city in accordance with the specifications in bid number 10-3. **REVISED**
- 9.* This resolution awards a two (2) year contract to Donofrio & Sons for landscaping and park maintenance within the city in accordance with the specifications in bid number 10-09. **REVISED**
- 10.* Resolution awarding a contract Enterprise Consultants for telephone maintenance within the city in accordance with the specifications in bid number 10-12.
- 11.* Resolution authorizing the refund of tax appeals state tax court. (\$32,714.87)

- 12.* Resolution authorizing the refund of tax overpayments. (\$25,975.66)
- 13.* Resolution authorizing estimated tax bills.
- 14.* Resolution calling for a review of state legislation to determine whether to change the dates of non-partisan municipal elections from May to November.
Sponsor: **Councilman Bhalla – Seconded by Council President Cunningham**
- 15.* Resolution of the City Council City of Hoboken adopting minutes of regular meetings. (October 21, 2009 w/corrections & November 4, 2009)

ORDINANCES

Introduction and First Reading

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED PARKING FOR HANDICAPPED;
(deleted 503 Bloomfield Street, 700 Park Avenue, 1032 Hudson Street.) (added 713 Bloomfield Street, 909 Hudson Street, 530 Adams Street.)

AN ORDINANCE AMENDING CHAPTER 145-26 ENTITLED “VIOLATIONS AND PENALTIES.
(Sponsor: **Councilman Giacchi –Seconded: Council President Cunningham**)

NEW BUSINESS

CLOSED SESSION

Labor negotiations will be discussed with labor counsel.