

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. : _____**

**CONFIRMING APPOINTMENT OF STEVEN ROFSKY TO THE HOBOKEN
MUNICIPAL HOSPITAL AUTHORITY TO FILL A VACANCY IN A TERM TO
EXPIRE ON JUNE 30, 2011.**

WHEREAS, pursuant to the Code of the City of Hoboken, §36A-1, the City of Hoboken has established the Hoboken Municipal Hospital Authority; and,

WHEREAS, §36A-3 of the Code of the City of Hoboken provides for eleven (11) members to serve on the Authority; and,

WHEREAS, §36A-3 further provides that six (6) Class III public members shall be appointed to the Authority with the advice and consent of the City Council; and,

WHEREAS, Class III member James Caufield resigned from his position on January 15, 2010, creating a vacancy; and,

WHEREAS, the expiration date for the term of office for the Class III position previously held by James Caufield is June 30, 2011;

WHEREAS, Mayor Dawn Zimmer has nominated Steven Rofsky to fill the remainder of the term to which James Caufield had been appointed.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Hoboken hereby confirms **Steven Rofsky, 1125 Maxwell Lane, #326, Hoboken, NJ**, to serve as a member of the Hoboken Municipal Hospital Authority to fill the vacancy caused by the resignation of Class III member James Caufield; and,

BE IT FURTHER RESOLVED that this appointment will expire on **June 30, 2011**.

Meeting Date: January 20, 2010

Approved as to Form:



**Michael Kates, Esq.
Corporation Counsel**

Introduced By: _____
Seconded By: _____

CITY OF HOBOKEN

RESOLUTION NO. _____

**RESOLUTION FOR DEPARTMENT OF REVENUE & FINANCE TO COVER
DEFICIT IN THE PAYROLL AGENCY ACCOUNT**

WHEREAS, there exists a deficit in the Payroll Agency account that has been carried since SFY 2007 subject to clarification; and

WHEREAS, that deficit has now been determined to be One Hundred Fifty Five Thousand Dollars (\$155,000.00); and

WHEREAS, the deficit in the Payroll Agency account prior to SFY 2007 was and is One Hundred Fifty Five Thousand (\$155,000.00) dollars; and

WHEREAS, the Director of Finance has determined that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Hoboken authorizes the expenditure and reallocation of One Hundred Fifty Five Thousand Dollars (\$155,000.00) to cover the deficit in the Payroll Agency account.

Approved

Approved as to form:



Judith L. Tripodi
State Fiscal Monitor



Michael B. Kates
Corporation Counsel

Meeting Date: January 20, 2010

Introduced by: _____
Seconded by: _____
CITY OF HOBOKEN
RESOLUTION NO. _____

THIS RESOLUTION AWARDS A CONTRACT TO MARINI BROTHERS CONSTRUCTION CO., INC. 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.

WHEREAS, proposals were received on 22 December 2009 for the Parking Lot improvements at the 11th and Willow surface lot, and

WHEREAS, six (6) proposals were received in good stead, these being:

<u>VENDOR</u>	<u>\$ AMOUNT</u>
D & L Paving Nutley, NJ 07110	\$ 72,489.50
Reivax Contracting Harrison, NJ 07029	\$ 43,317.75
A.J.M. Contracting Clifton, NJ 07011	\$ 40,395.00
Andy Matt, Inc. Mine Hill, NJ 07803	\$ 48,199.00
J. A. Alexander Bloomfield, NJ 07003	\$ 39,825.00
Marini Brothers Hackensack, NJ 07601	\$ 33,571.00

NOW THEREFORE BE IT RESOLVED as follows:

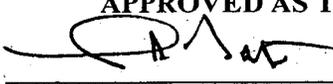
- A. This resolution awards a contract to the Marini Brothers Construction Co., Inc., 9 Lafayette Street, Hackensack, NJ 07601, in the amount of \$33,571.00, for the Parking Lot Improvements according to the specifications set forth..
- B. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor or his agent is hereby authorized to enter into an Agreement with the Marini Brothers Construction Co., Inc.
- C. This resolution shall take effect immediately upon passage.

Meeting of: 20 January 2010

APPROVED:


Jan Sacs, Director, Parking & Trans.

APPROVED AS TO FORM:


Michael Kates, Corporation Counsel

INTRODUCED BY: _____
SECONDED BY: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

THIS RESOLUTION REJECTS THE BIDS RECEIVED FOR THE SUPPLY OF STREET PARKING STATIONS AS SPECIFIED IN BID NUMBER 10-18.

WHEREAS, the City of Hoboken sought competitive proposals for the supply of street parking stations, and

WHEREAS, the below listed bids were submitted in compliance with the original bid specifications as advertised, and

WHEREAS, bid inconsistency has made a reasonable award extremely difficult, and

WHEREAS, the below listed vendors must be notified:

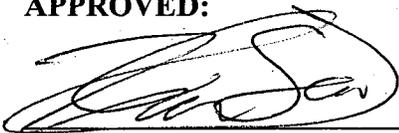
Vendor	Proposal
Amano 8 Capital Drive Wallingford, CT 06492	\$ 10,694.70/per unit
Metric Parking 2540 Route 130 Cranbury, NJ 08512	\$ 9,383.60/per unit
JJ MacKay Canada 1342 Abercrombie New Clascow, Canada	\$ 9,359.00/per unit

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Hoboken in the County of Hudson that:

- 1. The above recitals are incorporated herein as thoughtfully set forth at length.**
- 2. The City Council hereby rejects the proposals of the above vendors.**
- 3. The Administration is hereby authorized to re-advertise for these goods/services.**

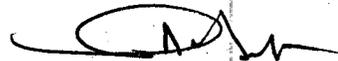
Meeting of: 20 January 2010

APPROVED:



Ian Sacs, Director Transportation & Parking

APPROVED AS TO FORM:



Michael Kates, Corporation Counsel

Introduced
by: _____
Seconded by: _____

CITY OF HOBOKEN

RESOLUTION NO. _____

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.

WHEREAS, the Purchasing Agent, Department of Administration requests authorization of the Council to dispose of abandoned/surplus vehicles, that are in the possession of the Hoboken Police Department, Department of Environmental Services, and/or the Hoboken Parking Utility for over thirty days, the said authorized pursuant to provision of N.J.S.A. 39:10A-1 and

NOW THEREFORE BE IT RESOLVED, the Purchasing Agent, Department of Administration or his duly authorized representative is hereby authorized to expose for sale at Public Auction, Friday, 12 February 2010, at 11 A.M., on the GovDeals.Com website, the vehicles/equipment set forth on the attached list pursuant to law.

MEETING OF: 20 January 2010

APPROVED:

APPROVED AS TO FORM:

Judith Tripodi, NJ State Fiscal Monitor



Michael Kates, Corporation Counsel

LIST OF ABANDONED VEHICLES

Vehicle Description	Last Owner
1987 Mazda (Maroon/2 Dr) Vin: JM1FC3329H0152127 Mileage: 112,831	John W. Paige 100 Manhattan Ave. Union City, NJ 07087
1990 Volvo 240 (Black/4 Dr) Vin: YV1AA8842L142439 Mileage: 146,678	Thomas F. Ritter 88 Clinton Street Hoboken, NJ 07030
1995 Ford Explorer (Green/4 Dr) Vin: 1FMDU34X1SUA54865 Mileage: 161,840	Terrence Rems 334 Virginia Avenue Jersey City, NJ 07304
1997 Ford Explorer (Red/Wagon) Vin: 1FMDU34E9VUD45360 Mileage: 162,450	Rashay F. Breeden 195-1st Street Newark, NJ 07107
2000 Hyundai Sonata (White/4 Dr) Vin: KMHWF25S9YA189876 Mileage: 78,287	Nadia E. Costello 75 Bloomfield St. Hoboken, NJ 07030
1997 Volvo (Red/4 Dr) Vin: YV1LS5547V1400570 Mileage: 154,771	Joseph W. Amann 214 Park Avenue Hoboken, NJ 07030
1995 Toyota Corolla (blue/Wagon) Vin: JT2AE09VXS0106102 Mileage: 251,588	Luis A. Soto 176 Manca Drive Gardner, MA 01440
1997 Honda (Wagon) Vin: 4S6CM58V6V4420458 Mileage: Unknown	Alfeo Q. Pepino 2832 Debra Way Union, NJ 07083

LIST OF SURPLUS VEHICLES

<u>Vehicle Description</u>	<u>Minimum Bid</u>
2001 Ford Expedition (Silver/4 Dr) Vin: 1FMRU16W61LB31331 Mileage:	\$ 1,000.00
1987 Thomas Bus Vin: 1T7B6T705H1702273 Mileage:	\$ 3,500.00

LIST OF SURPLUS EQUIPMENT

<u>Vehicle Description</u>	<u>Minimum Bid</u>
Risograph Model RN2235ui Machine # 87352 Number of Copies = 728,834	\$ 100.00

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

THIS RESOLUTION AWARDS ONE-YEAR CONTRACT TO TATBIT COMPANY FOR ELECTRICAL SERVICES WITHIN THE CITY IN ACCORDANCE WITH THE SPECIFICATIONS IN BID NUMBER 10-02.

WHEREAS, proposals were received on 18 December 2009 for Electrical Services, and

WHEREAS, five (5) proposals were received in good stead, these being:

VENDOR	Master Electrician		Electrician's Helper	
	Straight Time	OverTime	Straight Time	OverTime
Raw Power Electric Middletown, NY	\$ 90.00/per	\$ 135.00/per	\$ 90.00/per	\$ 135.00/per
Starlite Electric Keansburg, NJ	\$125.00/per	\$ 156.50/per	\$ 46.00/per	\$ 60.00/per
Oxford Electrical Randolph, NJ	\$ 82.89/per	\$ 124.33/per	\$ 72.71/per	\$ 109.06/per
Tatbit Company Butler, NJ	\$ 72.71/per	\$ 109.05/per	\$ 25.43/per	\$ 83.14/per
AA Electrical Freehold, NJ	\$ 89.50/per	\$ 135.00/per	\$ 35.00/per	\$ 60.00/per

NOW THEREFORE BE IT RESOLVED as follows:

- A. This resolution awards a contract to Tatbit Company, in an amount not to exceed \$25,000.00, for H.V.A.C. Services according to the specifications set forth.
- B. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor or her agent is hereby authorized to enter into an Agreement with Tatbit Company.
- C. This resolution shall take effect immediately upon passage.

Meeting of: January 20, 2010

APPROVED:

APPROVED AS TO FORM:


John Pope, Director, Environmental Svcs..


Michael B. Kates, Corporation Counsel

CHIEF FINANCIAL OFFICER'S CERTIFICATION
OF AVAILABILITY OF FUNDS
FOR CONTRACT AWARDS

I, George De Stefano, Chief Financial Officer of the City of Hoboken, hereby Certify that \$25,000.00 is available in the following appropriations:

Buildings & Public Properties Other Expense (0-01-28-377-021). These funds, the amount within the introduced SFY 2010 budget, are sufficient to meet the contractual commitment providing for:

Electrical Services

and awarded to the following vendor:

Tatbit Company
P.O. Box 310
Butler, NJ 07405

I further certify that this commitment together with all previously made commitments will not exceed the appropriation balance available for this purpose.


Chief Financial Officer

Date: 1/20/2010

Introd Budget	\$ 345,800.00
Spent	(129,924.87)
Award	<u>(25,000.00)</u>
	\$ 190,875.13

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

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.

WHEREAS, proposals were received on 18 December 2009 for Emergency Snow Removal,
and
WHEREAS, two (2) proposals were received in good stead, these being:

<u>VENDOR</u>	<u>Mason Dump Truck</u>	<u>Salt Truck</u>	<u>Single Dump Truck</u>
Nacirema Group Bayonne, NJ 07002	\$ 200.00/per hour	\$250.00/hour	\$ 275.00/per hour
Conte General Bloomfield, NJ	\$ No Bid	\$ No Bid	\$ 225.00/per hour

NOW THEREFORE BE IT RESOLVED as follows:

- A. This resolution awards a contract to Nacirema Group, Bayonne, NJ 07002, in an amount not to exceed \$15,000.00, for Emergency Snow Removal according to the specifications set forth.
- B. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor or her agent is hereby authorized to enter into an Agreement with Nacirema Group.
- C. This resolution shall take effect immediately upon passage.

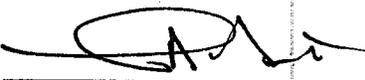
Meeting of: January 20, 2010

APPROVED:

APPROVED AS TO FORM:



John Pope, Director, Environmental Svcs..



Michael B. Kates, Corporation Counsel

Introduced by: _____
Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

THIS RESOLUTION AWARDS A ONE-YEAR CONTRACT TO AUTOMATED BUILDING CONTROLS FOR H.V.A.C. SERVICES WITHIN THE CITY IN ACCORDANCE WITH THE SPECIFICATIONS IN BID NUMBER 10-03.

WHEREAS, proposals were received on 18 December 2009 for H.V.A.C. Services, and

WHEREAS, three (3) proposals were received in good stead, these being:

<u>VENDOR</u>	<u>Straight Time</u>	<u>OverTime</u>
Pow-R-Save, Inc. Bloomfield, NJ	\$ 85.00/per hour	\$ 127.00/per hour
Binsky Service Piscataway, NJ	\$ 88.90/per hour	\$ 168.90/per hour
Automated Building Controls Neptune, NJ	\$ 85.00/per hour	\$ 100.00/per hour

NOW THEREFORE BE IT RESOLVED as follows:

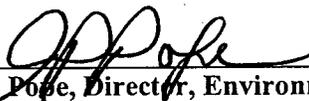
This resolution awards a contract to Automated Building Controls, in an amount not to exceed \$25,000.00, for H.V.A.C. Services according to the specifications set forth.

- A. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor or her agent is hereby authorized to enter into an Agreement with Automated Building Controls.**
- B. This resolution shall take effect immediately upon passage.**

Meeting of: January 20, 2010

APPROVED:

APPROVED AS TO FORM:



John Pope, Director, Environmental Svcs..



Michael B. Kates, Corporation Counsel

CHIEF FINANCIAL OFFICER'S CERTIFICATION
OF AVAILABILITY OF FUNDS
FOR CONTRACT AWARDS

I, George De Stefano, Chief Financial Officer of the City of Hoboken, hereby Certify that \$25,000.00 is available in the following appropriations:

Buildings & Public Properties Other Expense (0-01-28-377-021). These funds, the amount within the introduced SFY 2010 budget, are sufficient to meet the contractual commitment providing for:

H. V. A. C. Services

and awarded to the following vendor:

Automated Building Controls
3320 Route 66
Neptune, NJ 07753

I further certify that this commitment together with all previously made commitments will not exceed the appropriation balance available for this purpose.


Chief Financial Officer

Date: 1/20/2010

Introd Budget	\$ 345,800.00
Spent	(129,924.87)
Award Tatbit	(25,000.00)
Award Automated	(25,000.00)
	\$ 165,875.13

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

THIS RESOLUTION AWARDS A TWO (2) YEAR CONTRACT TO DONOFRIO AND SON FOR LANDSCAPING AND PARK MAINTENANCE WITHIN THE CITY IN ACCORDANCE WITH THE SPECIFICATIONS IN BID NUMBER 10-09.

WHEREAS, proposals were received on 18 December 2009 for Landscaping & Park Maintenance, and

WHEREAS, seven (7) proposals were received in good stead, these being:

<u>VENDOR</u>	<u>Year #1</u>	<u>Year #2</u>
Ascape Landscape New City, NY	\$ 70,000.00	\$ 70,000.00
LTI, Inc. Roseland, NJ	\$ 87,613.56	\$ 87,613.56
Hufnagel Landscape (Incumbent) North Bergen, NJ	\$167,660.00	\$172,930.00
Andy-Matt, Inc. Mine Hill, NJ	\$ 99,999.00	\$ 99,999.00
Donofrio & Son Maplewood, NJ	\$ 49,021.00	\$ 49,021.00
Greenleaf Landscape Eatontown, NJ	\$ 74,787.00	\$ 74,787.00
Pat Scanlan Landscape New City, NY	\$100,810.00	\$100,810.00

NOW THEREFORE BE IT RESOLVED as follows:

- A. This resolution awards a contract to Donofrio & Son, Maplewood, NJ, in an amount of \$49,021.00, For Landscaping & Park Maintenance according to the specifications set forth.
- B. Continuation of the terms of this contract beyond the fiscal year is contingent on availability of funds in the following year's budget. In the event of unavailability of such funds, the City reserves the right to cancel this contract.
- C. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor or her agent is hereby authorized to enter into an Agreement with Donofrio & Son.

D.

This resolution shall take effect immediately upon passage.

Meeting of: January 20, 2010

APPROVED:



John Pope, Director, Environmental Svcs..

APPROVED AS TO FORM:



Michael B. Kates, Corporation Counsel

CHIEF FINANCIAL OFFICER'S CERTIFICATION
OF AVAILABILITY OF FUNDS
FOR CONTRACT AWARDS

I, George De Stefano, Chief Financial Officer of the City of Hoboken, hereby Certify that \$49,021.00 is available in the following appropriations:

\$13,727.00 from Pier "A" O & M Fund (T-24-20-700-020) AND \$35,294.00 from Parks Other Expenses (0-01-28-375-021). These funds are sufficient to meet the contractual commitment providing for:

Landscaping & Park Maintenance

and awarded to the following vendor:

Donofrio & Son
47 Van Ness Terrace
Maplewood, NJ 07040

I further certify that this commitment together with all previously made commitments will not exceed the appropriation balance available for this purpose.


Chief Financial Officer

Date: 1/20/2010

Balance Trust \$910,501.15
Award (13,727.00)
\$896,774.15

Introd Budget \$171,000.00
Spent (53,983.92)
Award (35,294.00)
\$ 81,722.08

Introduced by: _____
Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION AWARDING A CONTRACT TO ENTERPRISE CONSULTANTS
FOR TELEPHONE MAINTENANCE WITHIN THE CITY IN ACCORDANCE
WITH THE SPECIFICATIONS IN BID NUMBER 10-12**

WHEREAS, proposals were received on 18 December 2009 for Telephone Maintenance within the City of Hoboken; and

WHEREAS, one (1) proposal was received in good stead, which provided Enterprise Consultants, 11 Kensington Avenue, Emerson, New Jersey 07630 as the Vendor for the amount of \$1,740.50 per month for the service;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, County of Hudson, State of New Jersey, that this resolution awards a contract to Enterprise Consultants, 11 Kensington Avenue, Emerson, New Jersey 07630, in the amount of \$1740.50 per month, but not to exceed \$30,000.00, for Telephone Maintenance according to the specifications set forth; and

BE IT FUTHER RESOLVED, by the City Council that the contract awarded to Enterprise Consultants is to run for the remainder of the City's fiscal year only, and any extension will require further approval by the City Council of the City of Hoboken; and

BE IT FURTHER RESOLVED, by the City Council that the contract awarded to Enterprise Consultants is to include a provision allowing the City of Hoboken to terminate the entire contract with reasonable notice to Enterprise Consultants; and

BE IT FURTHER RESOLVED, by the City Council that, pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor of his/her agent is hereby authorized to enter into an Agreement, under the terms of this resolution, with Enterprise Consultants; and

BE IT FURTHER RESOLVED, by the City Council that this resolution shall take effect immediately upon passage.

Meeting: January 20, 2010

APPROVED AS TO FORM:



Michael B. Kates, Corporation Counsel

Introduced By: _____

Second By: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS
STATE TAX COURT**

WHEREAS, an overpayment of taxes has been made on property listed below: and

WHEREAS, Sharon Curran, Collector of Revenue recommends that the refunds be made; now, therefore, be it-

RESOLVED, that a warrant be drawn on the City Treasurer made payable to the appearing on the attached list totaling **\$ 32,714.87**

<u>NAME</u>	<u>BL/LOT/UNIT</u>	<u>PROPERTY</u>	<u>YEAR</u>	<u>AMOUNT</u>
PLYMOUTH PARK TAX SERVICES LLC P. O. BOX 5822 NEW YORK, NY 10082-5822	223/5.01/	36-42 NEWARK ST	2008 OMIT/ADDED	\$ 16,044.01
PLYMOUTH PARK TAX SERVICES LLC P. O. BOX 5822 NEW YORK, NY 10082-5822	223/5.01/	36-42 NEWARK ST	2008 OMIT/ADDED	\$ 2,575.80
PLYMOUTH PARK TAX SERVICES LLC P. O. BOX 5822 NEW YORK, NY 10082-5822	223/5.01/	36-42 NEWARK ST	2009 ADDED	\$ 224.45
RADT, STEVEN & MARIA GALLIONE 221 WILLOW AVE APT 1L HOBOKEN, NJ 07030	165/10/C002R	219 WILLOW AVE	2008 OMIT/ADDED	\$ 2,447.01
EASTVIEW OFFICE LLC C/O APPLIED 50 WASHINGTON ST HOBOKEN, NJ 07030	198/23.01/	52-56 WASHINGTON ST	2009 ADDED	\$ 3,447.56
PALLADINO, GEORGE T & CHESIREE CARIDI 1500 GARDEN ST #4B HOBOKEN, NJ 07030	268.1/1/C004B	1501 GARDEN/1500 BLOOMFIELD	2008 OMIT/ADDED	\$ 691.17

<u>NAME</u>	<u>BL/LOT/UNIT</u>	<u>PROPERTY</u>	<u>YEAR</u>	<u>AMOUNT</u>
HODGES, HARDY M P.O. BOX 508 NEW PALTZ, NY 12561	175/16/C005R	72 GARDEN ST	2009 ADDED	\$ 269.34
SHARMA, SHARAD K & COURTNEY L 1500 WASHINGTON ST #5X HOBOKEN, NJ 07030	268.1/2/C005X	1500 WASHINGTON ST	2008 OMIT/ADDED	\$ 321.98
LOONAN, STEVEN C 706 WILLOW AVE #1R HOBOKEN, NJ 07030	159/21/C001R	706 WILLOW AVE	2008 OMIT/ADDED	\$ 214.65
ARILLO, MEREDITH A 1500 GARDEN ST #10I HOBOKEN, NJ 07030	268.1/1/C010I	1501 GARDEN/1500 BLOOMFIELD	2008 OMIT/ADDED	\$ 2,006.98
LEE, MILLY & MAY HUNG LEE 517-521 JACKSON ST #8 HOBOKEN, NJ 07030	66/9/C0008	517-521 JACKSON ST	2009 ADDED	\$ 247.81
BLOCK 268 LLC C/O TOLL BROTHERS INC 33-41 NEWARK ST #3D HOBOKEN, NJ 07030	268.1/3/C001G	1500 HUDSON ST	2009 ADDED	\$ 505.01
HOBOKEN LAND I, LLC 33-41 NEWARK ST #3D HOBOKEN, NJ 07030	268.1/2/C010D	1500 HUDSON ST	2009 ADDED	\$ 448.90
ZELLMER, RICHARD & JENNIFER 225 MONROE ST HOBOKEN, NJ 07030	38/9/	225 MONROE ST	2008 OMIT/ADDED	\$ 3,270.20

Meeting: JANUARY 20, 2010

Approved as to Form:


CORPORATION COUNSEL


SHARON CURRAN

Introduced By: _____

Second By: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS

WHEREAS, an overpayment of taxes has been made on property listed below: and

WHEREAS, Sharon Curran, Collector of Revenue recommends that refunds be made; now, therefore, be it-

RESOLVED, that a warrant be drawn on the City Treasurer made payable to the appearing on the attached list totaling **\$25,975.66**

<u>NAME</u>	<u>BL/LT/UNIT</u>	<u>PROPERTY</u>	<u>QTR/YEAR</u>	<u>AMOUNT</u>
LEONARD, MATTHEW J 307 FIRST ST #2 HOBOKEN, NJ 07030	21/8/C0002	307 FIRST ST	4/09	\$ 4,016.91
CHASE HOME FINANCE LLC 3415 VISION DRIVE MAIL CODE OH4-7326 COLUMBUS, OH 43219	22/1/C0300	89-91 WILLOW AVE	4/09	\$ 8,772.60
BLAIN, IAN T & GILLIAN 707 BLOOMFIELD ST #3 HOBOKEN, NJ 07030	206/7/C0003	707 BLOOMFIELD ST	4/09	\$ 1,730.29
WELLS FARGO HOME MORTGAGE MAC X2302-04D, TAX DEPT 1 HOME CAMPUS DES MOINES, IA 50328	261.03/1/C0707	1125 MAXWELL LANE	4/09	\$6,046.68
VALLEY NATIONAL BANK ATT: MADELINE FIGUEROA-OQUENDO 1720 ROUTE 23 NORTH WAYNE, NJ 07470	268/1/C009B	1501 GARDEN/1500	4/09	\$ 5,409.18

Meeting: JANUARY 20, 2010

Approved as to Form:



CORPORATION COUNSEL



Sharon Curran

Introduced By: _____
Seconded By: _____

CITY OF HOBOKEN

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ESTIMATED TAX BILLS

WHEREAS, the SFY 2010 budget has not yet been adopted; and

WHEREAS, the City of Hoboken is attempting to find alternative revenue sources and decreases in expenses to lessen the burden of taxes on the City's taxpayers and residents;

WHEREAS, the City of Hoboken is in need of revenues to maintain normal cash flow operations;

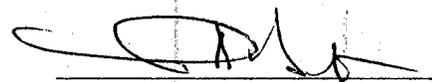
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, County of Hudson, State of New Jersey that the Tax Collector of the City of Hoboken be and is hereby authorized to issue estimated tax bills for the first quarter of 2010.

FURTHER, in accordance with Public Laws of 1994, chapter 72, hereby certifies the Tax Collector to mail an estimated First Quarter 2010 tax bill.

Approved

Judith Tripodi
State Fiscal Monitor

Approved as to form:



Michael Kates
Corporation Counsel

Meeting Date: January 20, 2010

Hoboken

2010 Net Value

CERTIFICATION OF STATE FISCAL YEAR TAX BILLING LEVIES					
1st and 2nd INSTALLMENTS 2010					
	Formula	Municipal Levy	Non-Municipal Levy	Calculation of 6 month Non-Municipal Requirements	
Prior Year 1&2 Levy		29,383,393.56	37,228,462.81	Taxing District	6 month Requirement
Adjustment		0.00	0.00	County	19,799,163.00
				Cty open space	520,026.61
Net Prior Year 1&2 Levy	A	29,383,393.56	37,228,462.81	Local School	18,382,398.00
				Regional School	
Prior Year 3&4 Levy		28,689,329.48	39,282,412.63	MunOPEN SPACE	299,807.50
Adjustment		-1,548,645.06	-2,040,341.86	Total (E below)	39,001,395.11
Net Prior Year 3&4 Levy	B	27,140,684.42	37,242,070.77		
Added Assessment	C	2,327,477.89	3,066,455.12		
Total Adjusted Prior Year 1-4 Levy	D=A+B+C	58,851,555.87	77,536,988.70		
Municipal FY Levy	E	57,419,900.00	XXXXXXXXXXXXXX		
BPP ADJUSTMENT					
Adjusted FY Levy					
Billing Levy					
Municipal	F=E-B	30,279,215.58	XXXXXXXXXXXXXX		
Non-Municipal	F	XXXXXXXXXXXXXX	39,001,395.11		
				MUNIC%	NON-MUN%
Billing Percent	G=F/D	0.5145	0.5030	0	0
Billing Amount	H=G X D	30,279,215.58	39,001,395.11	TOT. AMT	69,280,610.69
1st qtr billed Estimated		15,139,607.79	19,500,697.56	billed	34,640,305.35

Fiscal

CERTIFICATION

SIGNATURE

CERTIFICATION #

DATE

Municipal Clerk

Tax Collector

Chief Financial Officer

Introduced by: Ravi Bhalla

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION CALLING FOR A REVIEW OF STATE LEGISLATION TO
DETERMINE WHETHER TO CHANGE THE DATES OF NON-PARTISON
MUNICIPAL ELECTIONS FROM MAY TO NOVEMBER**

WHEREAS, Assembly Bill No. 351 of the 213th Legislature has been approved by the Legislature and was signed into law by Acting Governor Stephen M. Sweeney; and

WHEREAS, the Bill which authorizes municipalities to move nonpartisan municipal elections to the National Election Day, which is the first Tuesday after the first Monday in November; and

WHEREAS, changing the timing of nonpartisan municipal elections in Hoboken from May to November will decrease the number of annual elections, result in substantial cost saving to the City, and is likely to reduce voter fatigue while increasing voter participation;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, County of Hudson, State of New Jersey, that this Resolution be directed to the Administration and Transparency Committee to review the new Law and ascertain whether to change the present May and June Hoboken municipal election dates to the National Election Day in November.

MEETING: January 20, 2010

APPROVED AS TO FORM:



Michael B. Kates, Corporation Counsel

Sponsored by: _____

Seconded by: _____

City of Hoboken

Resolved, that filed minutes for the Hoboken City Council regular meetings of October 21, 2009 and November 4, 2009 have been reviewed and approved as to legal form and content.

Approved to form

Meeting Date: January 20, 2010

Sponsored by: _____

Seconded by: _____

**CITY OF HOBOKEN
ORDINANCE NO. _____**

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE
CITY OF HOBOKEN ENTITLED PARKING FOR HANDICAPPED;**

THE MAYOR AND COUNCIL OF THE CITY OF HOBOKEN DOES HEREBY ORDAIN AS
FOLLOWS:

(713 Bloomfield, 909 Hudson, 530 Adams)

Handicap Spaces

A Section 192-4 is amended to delete the following:

Pantenlo Sasso	503 Bloomfield Street
Jennifer Zielke	700 Park Avenue
Patricia Mitten	1032 Hudson Street

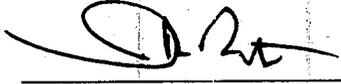
B Section 192-4 is amended to add the following:

Vincent Wassman	713 Bloomfield Street east side of Bloomfield Street beginning at a point 150 feet north of Seventh Street and extending 22 feet north therefrom.
Patricia Palumbo	909 Hudson Street east side of Hudson Street beginning at a point of 308 feet south of Tenth Street and extending 22 feet south therefrom.
Steve Capiello	530 Adams Street west side of Adams Street beginning at a point of 355 feet north of Fifth Street and extending 22 feet north therefrom.

C All ordinances and parts of ordinances inconsistent herewith are hereby repealed. This ordinance shall be a part of the Hoboken Code as Though codified and fully set forth therein. The City Clerk shall have this ordinance codified and incorporated in the official copies of the Hoboken Code. This ordinance shall take effect as provided by law.

MAYOR

City Clerk



Approved as to legal form
Corporation counsel

Meeting Date: January 20, 2010

Sponsored by: N. Giacchi
Seconded by: P. Cunningham

City of Hoboken
Ordinance No.: _____

**AN ORDINANCE AMENDING CHAPTER 145-26 ENTITLED "VIOLATIONS
AND PENALTIES"**

WHEREAS, N.J.S.A. 40:49-5 prescribes penalties for violating municipal ordinances and allows a greater maximum monetary fine then currently provided for in Hoboken Code Chapter 145-26, as well as a penalty of community service which is not presently within the sentencing authority of the Hoboken municipal judge;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Hoboken, County of Hudson, State of New Jersey, as follows:

SECTION ONE: AMENDMENT

Section 145-26, including both subsections A and B, is hereby deleted and the following is substituted in its place:

§ 145-26. Violations and penalties.

Any person violating any of the offenses set forth in this Chapter 145 shall, upon conviction, be subject to one or more of the following penalties: imprisonment in the county jail or in any place provided by the municipality for the detention of prisoners, for any term not exceeding 90 days; or by a fine not exceeding \$2,000; or by a period of community service not exceeding 90 days.

SECTION TWO: REPEAL OF INCONSISTENT PROVISIONS

All ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only to the extent of such conflict or inconsistency, it being the legislative intent that all such ordinances or part of ordinances now existing or in effect unless the same are in conflict or inconsistent with any provision of this Ordinance shall remain in effect.

SECTION THREE: SEVERABILITY

The provisions of this Ordinance are declared to be severable and if any section, subsection, sentence, clause or phrase thereof for any reason be held to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not effect the validity of the remaining sections, subsections, sentences, clauses and phrases of this Ordinance, but shall remaining in effect; it being the legislative intent that this Ordinance shall stand not withstanding the invalidity of any part.

SECTION FOUR: EFFECTIVE DATE

This Ordinance shall take effect upon passage and publication as provided by law.

SECTION FIVE: CODIFICATION

This ordinance shall be a part of the Code of the City of Hoboken as though codified and fully set forth therein. The City Clerk shall have this ordinance codified and incorporated in the official copies of the Code.

The City Clerk and the Corporation Counsel are authorized and directed to change any Chapter, Article and/or Section number of the Code of the City of Hoboken in the event that the codification of this Ordinance reveals that there is a conflict between the numbers and the existing Code, and in order to avoid confusion and possible accidental repealers of existing provisions not intended to be repealed.

Date of Introduction: January 20, 2010

ADOPTED:

APPROVED:

James J. Farina, City Clerk

Dawn Zimmer, Mayor

APPROVED AS TO FORM:



Michael B. Kates
Corporation Counsel