

Introduced by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**CITY OF HOBOKEN**  
**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION FOR HANDICAP PARKING ZONE REFUND**

WHEREAS, the committee denied approval;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Hoboken, that warrants be drawn on the City Treasurer to the order of the following sum opposite the name as reimbursement for handicap parking fees:

<u>NAME / ADDRESS</u>	<u>AMOUNT</u>
Raul Gomez      1210 Hudson Street	\$125.00

\_\_\_\_\_  
Business Administrator

\_\_\_\_\_  
Approved as to Legal Form  
Corporation Counsel

Meeting Date: May 22, 2008

Sponsored By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

**CITY COUNCIL OF THE CITY OF HOBOKEN  
RESOLUTION NO.: \_\_\_\_\_**

**RESOLUTION AUTHORIZING THE HOBOKEN ITALIAN FESTIVAL, INC.  
TO CONDUCT ITS 82<sup>nd</sup> ANNUAL FEAST IN HONOR OF  
MADONNA DEI MARTIRI**

**WHEREAS**, The Hoboken Italian Festival, Inc., with offices at 332 Adams Street, Hoboken, has requested permission to conduct their annual Feast in honor of their patron saint, Madonna Dei Martiri, for four consecutive days starting on Thursday, September 4, 2008 through and inclusive to Sunday, September 7, 2008 on Sinatra Drive and at Sinatra Park, and

**WHEREAS**, the Hoboken Italian Festival, Inc. has indicated its agenda and requirements to successfully conduct the Feast as follows:

- (1) To solicit contributions from the general public, to be used solely to pay Feast expenses and for religious contributions.
- (2) To have a procession with the statue of “Madonna Dei Martiri” – “Mother of Martyrs” through the streets of Hoboken.
- (3) To install electric lights on Sinatra Drive from the corner of Fourth Street and River Street up to the Union Dry Dock Property.
- (4) To erect a bandstand in Sinatra Park to hold nightly concerts between Thursday, September 3, 2008 through Sunday, September 7, 2008. The hours of live music will be limited to the following schedule: Thursday, September 4<sup>th</sup> from 5:00 pm to 10:00 pm, Friday, September 5<sup>th</sup> from 5:00 pm to 11:00 pm, Saturday, September 6<sup>th</sup> from 12:00 noon to 11:00 pm and Sunday, September 7<sup>th</sup> from 12:00 noon to 10:00 pm. Recorded music will be permitted at moderate levels and speakers positioned not to disturb area residents and will be discontinued at 11:00 pm. The bandstand will be directed in a northern direction in an effort to minimize the noise levels in the southern waterfront residential areas.
- (5) To erect concession stands and trucks on Sinatra Drive, for vendors of food, novelties, games and rides.
- (6) To hold a raffle to be drawn on Sunday, September 7<sup>th</sup>, 2008.

- (7) To have a procession through sections of Hoboken which is led by the Feast committee, the guest of honor, the band, the statue of the saint and the members of the society and devotees on Saturday, September 6, 2008 to begin at 10:00 am.
- (8) On Saturday, September 6, 2008 at approximately 9:00 pm to hold a special pyrotechnic fireworks show on the riverfront at Pier A Park, subject to all required approvals including from the U.S. Coast Guard, Federal Aviation Administration and local fire officials.
- (9) To have the streets cleared of all vehicles and traffic, and
- (10) To maintain two lanes of traffic with a minimum of 12 feet for each lane of travel when streets are to be open to traffic.

**WHEREAS**, the Council of the City of Hoboken endorses the aforementioned program, provided that the Hoboken Italian Festival, Inc. secures all necessary permits and licenses and provides sufficient insurance to protect the City's interests, in an amount and form to be approved by Corporation Counsel;

**NOW THEREFORE, BE IT RESOLVED**, that the Council hereby grants permission to the Hoboken Italian Festival, Inc. to conduct its feast and fireworks display on the above dates and wishes them success for a happy event subject to the applicant's compliance with all requirements regarding permits, licenses and insurance and further subject to the approval of all outside agencies including the U.S. Coast Guard and Federal Aviation Administration; and,

**BE IT FURTHER RESOLVED**, that the City's Signal and Traffic Division prepare all necessary traffic regulations to ensure that the Festival proceeds smoothly.

Approved As to Form:

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Steven W. Kleinman  
Corporation Counsel

Meeting Date: May 21, 2008

Introduced By: \_\_\_\_\_

Second By: \_\_\_\_\_

**CITY OF HOBOKEN  
RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING THE REFUND OF TAX OVER PAYMENTS/INTEREST  
RECEIVED BY THE CITY OF HOBOKEN  
TAX APPEALS WERE FILED HUDSON COUNTY TAX COURT  
AND STATE TAX COURT REFUNDS**

**WHEREAS**, an overpayment of taxes has been made on the property on the list below: and

**WHEREAS**, tax appeal was filed by the property owners: and

**WHEREAS**, State Tax Court recommends a settlement in this matter, now, therefore, be it

**RESOLVED**, that a warrant be drawn on the City Treasurer made payable to the taxpayer appearing on the attached list totaling **\$ 138,294.70.**

<u>NAME</u>	<u>BL/LT/UNIT</u>	<u>PROPERTY</u>	<u>AMOUNT</u>
Haoyu Shen 77-79 Jefferson St. #6 Hoboken, NJ 07030	18/12/C0006	77-79 Jefferson Street	\$1,908.87
Countrywide Tax Service MS: SVW-24 PO Box 10211 Van Nuys, CA 91410-0211	261.04/1/CP097	1025 Maxwell Lane #1011	\$ 148.33
Mhairi Strachan 610 Newark Street #2E Hoboken, NJ 07030	7/4/C002E	610 Newark Street	\$14,809.72
Alison Corbat 201 Fourteenth Street Hoboken, NJ 07030	254/16/C003C	201 Fourteenth Street	\$2,050.81
GMAC Mortgage Attn: Tax Refunds PO Box 780 Waterloo, IA 50704	200/19/CB004	139 Bloomfield Street	\$907.08

Countrywide Tax Service PO Box 10211 MS: SV3-24 Van Nuys, CA 91410-0211	75/27/C0003	610 Madison Street	\$5,030.84
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<u>NAME</u>	<u>BLT/UNIT</u>	<u>PROPERTY</u>	<u>AMOUNT</u>
Countrywide Tax Service PO Box 10211 MS: SV3-24 Van Nuys, CA 91410-0211	27/4/C005A	109-119 Jackson Street	\$1,347.77
Countrywide Tax Service PO Box 10211 MS: SV3-24 Van Nuys, CA 91410-0211	261.04/1/C1011	1025 Maxwell Lane	\$3,975.11
Countrywide Tax Service PO Box 10211 MS: SV3-24 Van Nuys, CA 91410-0211	75/28	608 Madison Street	\$6,506.16
Ezra Hay 625 Jefferson Street #403 Hoboken, NJ 07030	77/14/C0403	625 Jefferson Street	\$2,000.00
Washington Mutual Attn: Tax Refund Dept. FSC0211 PO Box 100573 Florence, SC 29501-0573	26/6/C0004	107 Harrison Street	\$ 700.16
Christopher Fitzgerald 379 Hoover Avenue Washington Township, NJ 07676	115/9.01/C0409	1331 Grand Street	\$1,269.71
Christopher Fitzgerald 379 Hoover Avenue Washington Township, NJ 07676	115/9.01/C0P-4	1331 Grand Street	\$ 129.68

<b>Arsat Diktas</b> <b>12 Birchwood Court</b> <b>Upper Saddle River, NJ 07458</b>	<b>180/6</b>	<b>511 Park Ave</b>	<b>\$2,853.57</b>
<b>Arsat Diktas</b> <b>12 Birchwood Court</b> <b>Upper Saddle River, NJ 07458</b>	<b>194/17</b>	<b>725 Garden Street</b>	<b>\$3,344.26</b>
<b>John Papola</b> <b>21 Pease Avenue</b> <b>Verona, NJ 07044</b>	<b>203/8/C-3-A</b>	<b>412 Washington Street</b>	<b>\$1,287.04</b>

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<b><u>NAME</u></b>	<b><u>BL/LT/UNIT</u></b>	<b><u>PROPERTY</u></b>	<b><u>AMOUNT</u></b>
<b>Timothy Ryan</b> <b>700 First Street #7P</b> <b>Hoboken, NJ 07030</b>	<b>25/1/C007P</b>	<b>700 First Street #7P</b>	<b>\$2,091.45</b>
<b>Nancy Colon</b> <b>2 Sgt. Stoddard Ct.</b> <b>Bedminster, NJ 07921</b>	<b>30/14.1/C0002</b>	<b>130 Adams Street #1</b>	<b>\$1,554.27</b>
<b>Jason Ross</b> <b>77 Park Avenue #529</b> <b>Hoboken, NJ 07030</b>	<b>60/20/C002R</b>	<b>410 Adams Street</b>	<b>\$ 54.00</b>
<b>Pam Investors</b> <b>127 S. Washington Ave.</b> <b>Bergenfield, NJ 07621</b>	<b>58/2/C02-L</b>	<b>403 Monroe Street</b>	<b>\$1,676.16</b>
<b>National City Mortgage Co.</b> <b>P.O. Box 1820</b> <b>Dayton, Ohio 45401-1820</b>	<b>261.04/1/C0310</b>	<b>1025 Maxwell Lane</b>	<b>\$2,081.15</b>
<b>Haven Savings Bank</b> <b>621 Washington Street</b> <b>Hoboken, NJ 07030</b>	<b>75/27/C0002</b>	<b>610 Madison Street</b>	<b>\$1759.67</b>
<b>Thu &amp; Michelle Pham</b> <b>1105 Washington Street #1A</b>	<b>243/3/C001A</b>	<b>1105 Washington Street</b>	<b>\$ 591.83</b>

Hoboken, NJ 07030

Washington Mutual Bank 26/6/C0004 107 Harrison Street \$ 700.16  
Attn: tax Refund Dept. FSC0211  
P.O. Box 100573  
Florence, SC 29501-0573

Chase Home Finance LLC 195/24 849 Garden Street \$3,301.73  
P.O. Box 961227  
Fort Worth, TX 76161

Countrywide Tax Services 261.04/1/CP032 1025 Maxwell Lane \$ 247.20  
P.O. Box 10211-SV3-24  
Van Nuys, CA 91410-0211

Countrywide Tax Services 261.04/1/C0807 1025 Maxwell Lane \$4,644.60  
P.O. Box 10211-SV3-24  
Van Nuys, CA 91410-0211

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<u>NAME</u>	<u>BL/LT/UNIT</u>	<u>PROPERTY</u>	<u>AMOUNT</u>
Avrom J. Gold Esq. & 49/11 Jefferson 332 LLC 115 Prospect Avenue West Orange, NJ 07052-4204		322-332 Jefferson St.	\$60,719.02 TA
CountryWide Tax Ser 261.04/1/C1014 PO Box 10211-SV3-24 Van Nuys, CA 91410-0211		1025 Maxwell Lane	\$6,112.14
CountryWide Tax Ser 261.04/1/CP160 PO Box 10211-SV3-24 Van Nuys, CA 91410-.0211		1025 Maxwell Lane	\$ 197.78
Catherine Dangremond36/1/C003K 650 2 <sup>nd</sup> Street #3K 1005 Bloomfield Street Hoboken, NJ 07030		650 2 <sup>nd</sup> Street	\$ 319.80

<b>Todd Langer</b>	<b>209/2.2</b>	<b>1005 Bloomfield Street</b>	<b>\$ 92.43</b>
<b>1005 Bloomfield Street</b>			
<b>Hoboken, NJ 07030</b>			
<b>Todd Jasko</b>	<b>20/28/C002G</b>	<b>82 Clinton Street</b>	<b>\$ 48.13</b>
<b>308 East 38<sup>th</sup> St. #3D</b>			
<b>New York, NY 10016</b>			
<b>Chase Home Finance</b>	<b>195/22</b>	<b>845 Garden Street</b>	<b>\$2,235.50</b>
<b>P.O. Box 961227</b>			
<b>Fort Worth, TX 76161</b>			
<b>Countrywide Tax Serv</b>	<b>152/5/C03-D</b>	<b>702-708 Clinton Street</b>	<b>\$1,473.95</b>
<b>P.O. Box 10211-SV3-24</b>			
<b>Van Nuys, CA 91410-0211</b>			
<b>Countrywide Tax Serv</b>	<b>152/2/C0P12</b>	<b>702-708 Clinton Street</b>	<b>\$ 124.62</b>
<b>P.O. Box 10211-SV3-24</b>			
<b>Van Nuys, CA 91410-0211</b>			

*Meeting: May 22, 2008*

*Approved as to form:*

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***CORPORATE COUNSEL***

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***Louis P. Picardo***

Introduced by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**CITY OF HOBOKEN  
RESOLUTION NO. \_\_\_\_**

**RESOLUTION OF THE CITY CLERK OF THE CITY OF HOBOKEN, COUNTY  
OF HUDSON, STATE OF NEW JERSEY, AUTHORIZING THIS RELEASE OF  
DRAFT MINUTES OF CITY MEETINGS PRIOR TO THEIR APPROVAL BY  
THE CITY COUNCIL**

**WHEREAS**, the city is required to keep reasonably comprehensible minutes of all meetings pursuant to the Open Public Meeting Act at N.J.S.A. 10:4-14; and

**WHEREAS**, the Governing Body has the right to approve the draft minutes prepared by the City Clerk as the official factual record of what occurred at the meeting; and

**WHEREAS**, it has been the practice of the City not to release draft minutes prior to consideration and approval by the Mayor and Council.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the city of Hoboken, they being the Governing Body thereof, as follows:

1. The City Clerk is authorized to release to the public unapproved minutes of meetings stamped by the Clerk as "Draft – unapproved meeting minutes" upon their availability.
2. The City Clerk shall take all appropriate steps to implement the intent and purpose of this Resolution.
3. This Resolution shall take effect immediately.

Approved:

Approved to form:

\_\_\_\_\_  
Richard England  
Business Administrator

\_\_\_\_\_  
Joseph A. Pojanowski,  
Assistant Corporation Counsel

MEETING: May 22, 2008

Introduced by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**CITY OF HOBOKEN  
RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE CITY OF HOBOKEN REVISING THE COUNCIL BY-LAWS FOR THE PURPOSE OF AGENDA STRUCTURE**

**WHEREAS**, the Hoboken City Council is in the process of revising the Council's By-Laws; and

**WHEREAS**, the Hoboken City Council agreed upon the closure of the agenda on the Thursday before the regular Wednesday meeting at 4:00 PM, and

**WHEREAS**, the Hoboken City Council, in the interim feels it is crucial for this procedure to be adopted, for the purposes of agenda structure; and

**WHEREAS**, the Hoboken City Council also has agreed to have each resolution reflect the Sponsor and Co-Sponsor as they are read allowed by the City Clerk and also on the City web-site where applicable.

**NOW, THEREFORE BE IT RESOLVED** that the Hoboken City Council does hereby authorize the agenda closure on the Thursday before the scheduled Wednesday meeting at 4 PM. Also, the Council agrees to the City Clerk readings allowed the resolution sponsor and co- sponsor and publish such on the city web-site as applicable.

Approved:

Approved to form:

\_\_\_\_\_  
Richard England  
Business Administrator

\_\_\_\_\_  
Joseph A. Pojanowski,  
Assistant Corporation Counsel

MEETING: May 22, 2008

Introduced by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**CITY OF HOBOKEN  
RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AMENDING THE CITY COUNCIL PROCEDURES REQUIRING  
THE DESIGNATION OF SPONSORS FOR PLACEMENT OF RESOLUTIONS  
AND ORDINANCES ON THE CITY COUNCIL AGENDA**

**WHEREAS**, Resolutions and Ordinances require a member of the Council to be a sponsor and another member of the Council to be a second to be placed on the City Council Agenda for consideration; and

**WHEREAS**, members of the City Council and the public wish to identify and acknowledge those City Council members who are introducing each ordinance and resolution for consideration; and

**WHEREAS**, members of the City Council have the opportunity to introduce proposed legislation under the heading “new business” should a sponsor and a second not yet exist; and

**WHEREAS**, the Administration has the opportunity under Directors Reports to introduce legislation if a sponsor and a second are identified:

**NOW, THEREFORE BE IT RESOLVED**, all Ordinances and Resolutions must identify the sponsor and the second for the legislation prior to the placement on the City Council Agenda for consideration and the designation of sponsorship shall be identified on each piece of legislation prior to distribution and shall appear on the city council Agenda for the member of the Council and the public to identify.

**NOW THEREFORE, BE IT FURTHER RESOLVED**, that if a Resolution or Ordinance is sought by the Administration and a sponsor and a second have not been identified as of the time the Agenda closes, it may tentatively be placed on the Agenda provided that it is explicitly identified as such. If a sponsor and a second are not identified prior to the start of any meeting, the item shall be removed.

Approved:

Approved to form:

\_\_\_\_\_  
Richard England  
Business Administrator

\_\_\_\_\_  
Joseph A. Pojanowski,  
Assistant Corporation Counsel

MEETING: May 22, 2008

Introduced by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**CITY OF HOBOKEN  
RESOLUTION NO. \_\_\_\_**

**Emergency Resolution to Establish Hoboken University  
Medical Center Oversight Committee**

**WHEREAS**, the Hoboken University Medical Center (HUMC) represents an essential resource for Hoboken residents and surrounding communities, and the City Council and the City of Hoboken have an enormous interest in ensuring that the Hospital succeeds; and

**WHEREAS**, HUMC was funded by a \$52 million bond guaranteed by the City of Hoboken, and therefore the taxpayers of the City have a significant financial interest in the hospital; and

**WHEREAS**, we support open and responsible disclosure of records; and

**WHEREAS**, the City Council and Hoboken residents want to ensure the fiscal health of HUMC; and

**NOW, THEREFORE BE IT RESOLVED** that the City Council establishes a permanent oversight committee to work with the Hoboken University Medical Center, to provide for more direct communication and sharing of information between HUMC and the City Council.

Membership of the oversight committee shall be decided by the Council President.

This resolution recommends that the following positions be considered for the committee: Finance Committee Chair, Quality of Life Committee Chair, council member with legal or finance expertise, and a member of the Hoboken Municipal Hospital Authority or other HUMC representative who can serve as a liaison between the HUMC and the City Council.

Approved:

Approved to form:

\_\_\_\_\_  
Richard England  
Business Administrator

\_\_\_\_\_  
Steven W. Kleinman,  
Corporation Counsel

**Date: May 22, 2008**

Introduced by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**CITY OF HOBOKEN  
RESOLUTION NO. \_\_\_\_**

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**WHEREAS**, the City Council and Hoboken residents want to ensure the fiscal health of HUMC; and

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This resolution recommends that the following positions be considered for the committee: Finance Committee Chair, Quality of Life Committee Chair, council member with legal or finance expertise, and a member of the Hoboken Municipal Hospital Authority or other HUMC representative who can serve as a liaison between the HUMC and the City Council.

Approved:

Approved to form:

\_\_\_\_\_  
Richard England  
Business Administrator

\_\_\_\_\_  
Steven W. Kleinman,  
Corporation Counsel

**Date: May 22, 2008**

**CITY OF HOBOKEN**  
**ORDINANCE № \_\_\_\_\_**

**AN ORDINANCE AMENDING THE REDEVELOPMENT PLAN  
FOR THE PUBLIC WORKS GARAGE SITE LOCATED IN THE CITY OF  
HOBOKEN PURSUANT TO N.J.S.A. 40A:12A-7**

**WHEREAS**, by Resolution adopted on March 27, 2006, the City Council of the City of Hoboken (“City Council”) designated the Public Works Garage Site as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law (“Redevelopment Law”), N.J.S.A. 40A:12A-1 et seq. for reasons stated therein;

**WHEREAS**, by Ordinance adopted May 3, 2006, the City Council adopted a Redevelopment Plan dated April 19, 2006 (“the Redevelopment Plan”) and prepared by Phillips Preiss Shapiro Associates, Inc. (“PPSA”), planning consultants, for the Public Works Garage Site (Block 1, Lots 1, 11, 12, 13 and 14) pursuant to the Redevelopment Law, N.J.S.A. 40A:12A-7;

**WHEREAS**, pursuant to a resolution adopted December 13, 2007, the City Council selected the proposal of the S. Hekemian Group, LLC for the purchase and redevelopment of the Public Works Garage property (Block 1, Lot 1) contingent upon the subsequent amendment of the Redevelopment Plan; and

**WHEREAS**, pursuant to said resolution, the City Council directed and authorized PPSA to prepare amendments to the Redevelopment Plan; and

**WHEREAS**, PPSA has prepared an amended version of the Redevelopment Plan, dated May 2008 (“the Amended Redevelopment Plan”), which is hereto attached; and

**WHEREAS**, the Redevelopment Plan, as amended, would allow for the same land uses and the same number of residential units (240) to be developed as the current Redevelopment Plan, and allow for building heights of 12 stories along Observer Highway and 8 stories on the balance of the property; and

**WHEREAS**, the Redevelopment Plan, as amended, would also include an affordable housing obligation and enhanced design requirements; and

**WHEREAS**, upon passage of this Ordinance, the Amended Redevelopment Plan shall amend and supersede the Redevelopment Plan, adopted on May, 3, 2006; and

**WHEREAS**, the City Council has reviewed and considered the recommendations of the Planning Board, as set forth in a resolution dated June 2008, which recommends the adoption the of the amendments to the Redevelopment Plan, as incorporated in the attached Amended Redevelopment Plan; and

**WHEREAS**, the attached Amended Redevelopment Plan meets the statutory requirements of, and can be adopted consistent with, the applicable provisions of the Redevelopment Law.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Hoboken as follows:

**Section 1.** The City Council hereby adopts the amendments to the Redevelopment Plan adopted May 3, 2006, as incorporated in the attached Amended Redevelopment Plan dated May 2008 and prepared by PPSA for the Public Works Garage Site (Block 1, Lots 1, 11, 12, 13 and 14) pursuant to the Redevelopment Law, N.J.S.A. 40A:12A-7. A copy of the Amended Redevelopment Plan shall be maintained in the offices of the City Clerk.

**Section 2.** The Amended Redevelopment Plan shall amend and supersede the Redevelopment Plan adopted by the City Council on May 3, 2006 and applicable provisions of the Zoning Ordinance of the City of Hoboken. In all situations where zoning issues are not specifically addressed by the Amended Redevelopment Plan, the Zoning Ordinances of the City of Hoboken shall remain in full force and effect.

**Section 3.** Pursuant to N.J.S.A. 40A:12A-7(c), the City Zoning Map is hereby amended consistent with Section 1 above, so as to indicate that the Amended Redevelopment Plan applies to the redevelopment area depicted in the attached Redevelopment Plan, and which is further designated as Block 1, Lots 1, 11, 12, 13, and 14 on the Tax Map of the City of Hoboken.

**Section 4.** If any provision of this Ordinance shall be held invalid by any court of competent jurisdiction, the same shall not affect the other provisions of this Ordinance, except so far as the provision so declared invalid shall be separable from the remainder of any portion thereof.

**Section 5.** All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed.

**Section 6.** This Ordinance shall take effect immediately upon adoption and publication according to law, and upon filing with the Hudson County Planning Board.

**Dated:** \_\_\_\_\_, 2008

**ADOPTED:**

**APPROVED:**

\_\_\_\_\_

James J. Farina, City Clerk

David Roberts, Mayor

**APPROVED AS TO FORM:** Joseph A. Pojanowski,  
Assistant Corporation Counsel \_\_\_\_\_