

Sponsored by: _____

Seconded by: _____

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

**RESOLUTION AUTHORIZING THE RATE OF INTEREST TO BE CHARGED ON
DELINQUENT TAXES**

WHEREAS, the rate of interest for delinquent taxes and assessments on real property in the City of Hoboken, is currently 8% per annum on the first \$1500.00 of the delinquency and 18% per annum thereafter, and

WHEREAS, in accordance with NJSA 54:4-67 and previously adopted resolution of the City Council, the Tax Collector must begin to accrue said interest, for the May 2008 installment 25 days after mailing of the bill, and

WHEREAS, in accordance with NJSA 54:4-67, the City Council, recognizing that taxpayers face a significant tax increase in the May 2008 billing, desires to extend the period in which taxes can be paid without interest accruing.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Hoboken, in the County of Hudson, State of New Jersey, that the Tax Collector be and is hereby authorized to reduce the rate of interest to be charged on the May 2008 tax billing to .00000001% for a period of 20 days passed the required 25 days after mailing.

Approved:

Approved as to Form:

Steven Kleinman, Corporation Counsel

Date of Meeting: 06/18/08

Sponsored by: _____

Seconded by: _____

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

**RESOLUTION AUTHORIZING THE 6% PENALTY CHARGED ON DELINQUENT
TAXES TO BE REPEALED**

WHEREAS, the rate of additional interest penalty on delinquent taxes and assessments on real property in excess of \$10,000.00 is 6% if delinquent at the close of the fiscal year, and

WHEREAS, in accordance with NJSA 54:4-67 and previously adopted resolution of the City Council, the Tax Collector must begin to accrue said penalty as of June 30, 2008, and

WHEREAS, in accordance with NJSA 54:4-67, the City Council, recognizing that taxpayers face a significant tax increase in the 2008 taxes, desires to repeal the 6% penalty for Fiscal Year 2008.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Hoboken, in the County of Hudson, State of New Jersey, that the Tax Collector be and is hereby authorized to repeal the 6% penalty for fiscal year 2008.

Approved:

Approved as to Form:

Steven Kleinman, Corporation Counsel

Date of Meeting: 06/18/08

Introduced By:_____

Seconded By:_____

CITY OF HOBOKEN
RESOLUTION No._____

**RESOLUTION AUTHORIZING THE CLOSURE OF A BANK ACCOUNT AT THE
RECOMMENDATION OF THE DIVISION OF REVENUE AND FINANCE**

WHEREAS, The Division of Revenue and Finance of the City of Hoboken has recommended the closure of the following Bank Accounts which have been dormant:

City of Hoboken Block B Hoboken South Waterfront #3451517426

NOW, THEREFORE, BE IT RESOLVED, that the Division of Revenue & Finance be and is hereby authorized to close the aforementioned bank account and to execute any and all documents necessary for the closure of said accounts; and be it further

RESOLVED, that the Commerce Bank, which administer the accounts noted above shall be furnished with a certified copy of this resolution.

MEETING: June 18, 2008

APPROVED AS TO FORM:

Steven Kleinman
Corporation Counsel

Richard England
Interim Business Administrator

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE LOCATION OF THE HOBOKEN FARMERS' MARKET
ON TUESDAYS DURING THE MONTHS OF JUNE, JULY, AUGUST, SEPTEMBER AND
OCTOBER**

WHEREAS, the Environment Committee of Hoboken and the City of Hoboken are sponsoring a farmers' market along the east side of Washington Street between Newark Street and Observer Highway; and

WHEREAS, the Hoboken Farmers' Market will take place every Tuesday, beginning June 24, 2008 and every Tuesday thereafter ending Tuesday October 28, 2008; and

WHEREAS, the Environment Committee of Hoboken and City of Hoboken request that the Council of the City of Hoboken suspend parking meter rules on that section of the East side of Washington Street just South of Newark Street so that the farmers can park their trucks to unload and sell their goods.

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

1. The above recitals are incorporated herein as though fully set forth at length.
2. The Council hereby authorizes the Mayor or his designee to execute any and all documents and take any and all actions necessary to complete and receive the intent and purpose of this resolution.
3. The parking meters along the East side of Washington Street just South of Newark Street are hereby suspended on every Tuesday from 12:00 P.M. to 9:00 P.M. beginning Tuesday June 24, 2008 and ending Tuesday October 28, 2008.
4. The Police Division shall enforce this regulation.
5. A certified copy of this resolution is provided to Mayor David Roberts, Acting Business Administrator Richard England, Director Joseph Peluso, Police Chief Carmen LaBruno, Fire Chief John Cassesa, Superintendent Joseph Bucino, Central Garage Supervisor John Colegrove, Hoboken Parking Utility, and Hoboken Environment Committee President Cynthia Silber.

This Resolution is effective immediately.

Department of Environmental Services

Approved as to form:

Joseph Peluso, Director

Steven Kleinman, Corporation Counsel

Meeting Date: June 18, 2008

Sponsored By: _____

Co Sponsored By: _____

RESOLUTION #: _____

**AUTHORIZING THE SUBMISSION OF A CENTERS OF PLACE APPLICATION TO THE NJ
DEPARTMENT OF TRANSPORTATION FOR FUNDING THE CREATION AND
INSTALLATION OF TRANSIT WAY-FINDING SIGNAGE**

WHEREAS, the City of Hoboken has been invited to submit a Centers of Place funding application to the New Jersey Department of Transportation for transportation/transit related projects; and

WHEREAS, the City of Hoboken wishes to submit an application for the creation and installation of Way-finding signage to encourage the use of the Hoboken Light Rail System;

NOW, THEREFORE, the governing body resolves that Mayor is hereby authorized to:

- (a) make application for such a grant
- (b) provide additional application information and furnish such documents as may be required
- (c) act as the authorized correspondent of the above named applicant, **and be it further** –

RESOLVED BY THE Council of the City of Hoboken:

- 1. That, should funding be awarded, the Mayor is hereby authorized to execute a funding agreement;
- 2. That this resolution shall take effect immediately.

Meeting Date: June 18, 2008

Department of Environmental Services

Approved as to form:

Joseph Peluso, Director

Steven W. Kleinman, Corporate Counsel

Sponsored By: _____

Co-Sponsored By: _____

RESOLUTION #: _____

**AUTHORIZING THE SUBMISSION OF A SAFE STREETS TO TRANSIT APPLICATION TO
THE NJ DEPARTMENT OF TRANSPORTATION FOR FUNDING THE
IMPROVEMENT/EXTENSION OF A RAILING SYSTEM AT THE PATH AREA TO
PROHIBIT PEDESTRIANS FROM CROSSING MID-BLOCK AT HUDSON PLACE**

WHEREAS, the City of Hoboken has been invited to submit a Safe Streets to Transit funding application to the New Jersey Department of Transportation for safety improvements at transportation/transit related facilities; and

WHEREAS, the City of Hoboken wishes to submit an application for the improvement/extension of a railing system at the Path area to prohibit pedestrians from crossing mid-block at Hudson Place;

NOW, THEREFORE, the governing body resolves that Mayor is hereby authorized to:

- (a) make application for such a grant
- (b) provide additional application information and furnish such documents as may be required
- (c) act as the authorized correspondent of the above named applicant, **and be it further** –

RESOLVED BY THE Council of the City of Hoboken:

- 1. That, should funding be awarded, the Mayor is hereby authorized to execute a funding agreement;
- 2. That this resolution shall take effect immediately.

Meeting Date: June 18, 2008

Department of Environmental Services

Approved as to form:

Joseph Peluso, Director

Steven W. Kleinman, Corporate Counsel

Sponsored By: _____

Co-Sponsored By: _____

RESOLUTION #: _____

AUTHORIZING THE SUMISSION OF A HISTORIC SITE MANAGEMENT GRANT APPLICATION TO THE NEW JERSEY HISTORIC TRUST FOR THE COMPLETION OF A HISTORIC ASSESSMENT AND PRESERVATION PLAN FOR THE RESTORATION AND PRESERVATION OF THE ASSEMBLY OF EXEMPT FIREMEN STRUCTURE AT 213 BLOOMFIELD STREET

WHEREAS, the City of Hoboken has been invited to submit a Historic Site Management Grant Application to the New Jersey Historic Trust for completion of a historic assessment and preservation plan for a designated historic site; and

WHEREAS, the City of Hoboken wishes to submit such application for the assessment/ preservation plan for the Assembly of Exempt Firemen historic structure located at 213 Bloomfield Street, Hoboken;

NOW, THEREFORE, the governing body resolves that Mayor is hereby authorized to:

- (a) make application for such a grant in the amount of \$50,000
- (b) make assurances of an available City match in the amount of \$12,500 (required match - for every \$3.00 of grant awarded, \$1.00 of City matching funds is required). *Amount of match to be included in the SFY 2009 Budget.*
- (b) provide additional application information and furnish such documents as may be required
- (c) act as the authorized correspondent of the above named applicant, **and be it further –**

RESOLVED BY THE Council of the City of Hoboken:

- 1. That, should funding be awarded, the Mayor is hereby authorized to execute a funding agreement;
- 2. That this resolution shall take effect immediately.

Meeting Date: June 18, 2008
Department of Public Safety

Approved as to form:

William A. Bergin, Director

Steven W. Kleinman, Corporate Counsel

Introduced and passed _____

Ayes: _____

Nayes: _____

Absent: _____

Attested: _____

Typed Name and Title: _____ James J. Farina, City Clerk

Sponsored By: _____

Co-Sponsored By: _____

**STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES
RESOLUTION AUTHORIZING AMENDMENT TO MULTI-PARKS PROJECT AGREEMENT**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the City of Hoboken (*name of applicant*) has previously obtained a loan of \$ 341,000 and/or a grant of \$ 1,459,000.00 from the State to fund the following project(s): (*describe the project*) Multi-Parks Development; and

WHEREAS, the State and the City of Hoboken (*name of applicant*) intends to increase Green Acres funding; and

WHEREAS, the applicant is willing to use the State's funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project;

NOW, THEREFORE, BE IT RESOLVED BY THE Hoboken City Council (*name of legal body or board*)

1. That David Roberts (*name of authorized official*) or the successor to the office of Mayor (*title of authorized official*) is hereby authorized to execute an Amendment to the Agreement increasing funding to \$ 4,000,000, and; [**Note: Please authorize only one official to sign the project agreement on behalf of the local government or nonprofit.**]
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$ 18,000,000 (Port Authority of NY/NJ).
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. That this resolution shall take effect immediately.

CERTIFICATION

I, James J. Farina (*name and title of Secretary or equivalent*) do hereby certify that the foregoing is a true copy of a resolution adopted by the Hoboken City Council (*name of legal body or board*) at a meeting held on the 4th day of June, 2008.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 4th day of June, 2008.

(*name and title of Secretary or equivalent*)
James J. Farina, City Clerk

Date of Meeting: June 18, 2008

Department of Community Development

Fred M. Bado, Director

Approved as to form:

Steven W. Kleinman, Corporate Counsel

Introduced by: _____

Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**THIS RESOLUTION AUTHORIZES THE ADMINISTRATION
TO PAY THE BELOW BILL FOR GOODS AND/OR
SERVICES FOR THE HUMAN SERVICES DIVISION.**

WHEREAS, the Council of the City of Hoboken is currently operating without an adopted budget, and

WHEREAS, temporary appropriations for Other Expense line items have not been approved by the City Council, and

WHEREAS, the below listed vendor, who provides a necessary good and/or service to the City of Hoboken, has agreed to provide a required good or service,

NOW, THEREFORE, BE IT RESOLVED that \$7,233.00 be temporarily appropriated to the appropriate Division's line within the Department of Human Services in the Current Fund of the SFY 2008 budget and,

BE IT FURTHER RESOLVED, that the Administration should provide payment to the Associated Humane Society in accordance with their request for payment.

MEETING: 18 June 2008

APPROVED:

APPROVED AS TO FORM:

John P. Pope, Director

Department of Human Services

Kleinman

Steven W.

Corporation Counsel

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**THIS RESOLUTION AUTHORIZES THE ADMINISTRATION
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WHEREAS, the Council of the City of Hoboken is currently operating without an adopted budget, and

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WHEREAS, the below listed vendor, who provides a necessary good and/or service to the City of Hoboken, has agreed to provide a required good or service,

NOW, THEREFORE, BE IT RESOLVED that \$900.00 be temporarily appropriated to the appropriate Division's line within the Department of Human Services in the Current Fund of the SFY 2008 budget and,

BE IT FURTHER RESOLVED, that the Administration should provide payment to Connie Mack Baseball in accordance with their request for payment.

MEETING: 18 June 2008

APPROVED:

John P. Pope, Director
Department of Human Services

APPROVED AS TO FORM:

Kleinman
Corporation Counsel

Steven W.
Corporation Counsel

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**THIS RESOLUTION AUTHORIZES THE ADMINISTRATION
TO PAY THE BELOW BILL FOR GOODS AND/OR
SERVICES FOR THE HUMAN SERVICES DIVISION.**

WHEREAS, the Council of the City of Hoboken is currently operating without an adopted budget, and

WHEREAS, temporary appropriations for Other Expense line items have not been approved by the City Council, and

WHEREAS, the below listed vendor, who provides a necessary good and/or service to the City of Hoboken, has agreed to provide a required good or service,

NOW, THEREFORE, BE IT RESOLVED that \$250.00 be temporarily appropriated to the appropriate Division's line within the Department of Human Services in the Current Fund of the SFY 2008 budget and,

BE IT FURTHER RESOLVED, that the Administration should provide payment to Dublin Glass in accordance with their request for payment.

MEETING: 18 June 2008

APPROVED:

John P. Pope, Director
Department of Human Services

APPROVED AS TO FORM:

Steven W. Kleinman
Corporation Counsel

Introduced by: _____

Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**THIS RESOLUTION AUTHORIZES THE ADMINISTRATION
TO PAY THE BELOW BILL FOR GOODS AND/OR
SERVICES FOR THE HUMAN SERVICES DIVISION.**

WHEREAS, the Council of the City of Hoboken is currently operating without an adopted budget, and

WHEREAS, temporary appropriations for Other Expense line items have not been approved by the City Council, and

WHEREAS, the below listed vendor, who provides a necessary good and/or service to the City of Hoboken, has agreed to provide a required good or service,

NOW, THEREFORE, BE IT RESOLVED that \$2,337.50 be temporarily appropriated to the appropriate Division's line within the Department of Human Services in the Current Fund of the SFY 2008 budget and,

BE IT FURTHER RESOLVED, that the Administration should provide payment to Landmark in accordance with their request for payment.

MEETING: 18 June 2008

APPROVED:

APPROVED AS TO FORM:

John P. Pope, Director

Department of Human Services

Kleinman

Steven W.

Corporation Counsel

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**THIS RESOLUTION AUTHORIZES THE ADMINISTRATION
TO PAY THE BELOW BILL FOR GOODS AND/OR
SERVICES FOR THE HUMAN SERVICES DIVISION.**

WHEREAS, the Council of the City of Hoboken is currently operating without an adopted budget, and

WHEREAS, temporary appropriations for Other Expense line items have not been approved by the City Council, and

WHEREAS, the below listed vendor, who provides a necessary good and/or service to the City of Hoboken, has agreed to provide a required good or service,

NOW, THEREFORE, BE IT RESOLVED that \$266.00 be temporarily appropriated to the appropriate Division's line within the Department of Human Services in the Current Fund of the SFY 2008 budget and,

BE IT FURTHER RESOLVED, that the Administration should provide payment to Little League Baseball, Inc. in accordance with their request for payment.

MEETING: 18 June 2008

APPROVED:

APPROVED AS TO FORM:

John P. Pope, Director

Department of Human Services

Kleinman

Steven W.

Corporation Counsel

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**THIS RESOLUTION AUTHORIZES THE ADMINISTRATION
TO PAY THE BELOW BILL FOR GOODS AND/OR
SERVICES FOR THE HUMAN SERVICES DIVISION.**

WHEREAS, the Council of the City of Hoboken is currently operating without an adopted budget, and

WHEREAS, temporary appropriations for Other Expense line items have not been approved by the City Council, and

WHEREAS, the below listed vendor, who provides a necessary good and/or service to the City of Hoboken, has agreed to provide a required good or service,

NOW, THEREFORE, BE IT RESOLVED that \$350.00 be temporarily appropriated to the appropriate Division's line within the Department of Human Services in the Current Fund of the SFY 2008 budget and,

BE IT FURTHER RESOLVED, that the Administration should provide payment to Nestor Matos in accordance with their request for payment.

MEETING: 18 June 2008

APPROVED:

APPROVED AS TO FORM:

John P. Pope, Director

Department of Human Services

Kleinman

Steven W.

Corporation Counsel

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**THIS RESOLUTION AUTHORIZES THE ADMINISTRATION
TO PAY THE BELOW BILL FOR GOODS AND/OR
SERVICES FOR THE HUMAN SERVICES DIVISION.**

WHEREAS, the Council of the City of Hoboken is currently operating without an adopted budget, and

WHEREAS, temporary appropriations for Other Expense line items have not been approved by the City Council, and

WHEREAS, the below listed vendor, who provides a necessary good and/or service to the City of Hoboken, has agreed to provide a required good or service,

NOW, THEREFORE, BE IT RESOLVED that \$700.00 be temporarily appropriated to the appropriate Division's line within the Department of Human Services in the Current Fund of the SFY 2008 budget and,

BE IT FURTHER RESOLVED, that the Administration should provide payment to Dr. Michael Tuder in accordance with their request for payment.

MEETING: 18 June 2008

APPROVED:

APPROVED AS TO FORM:

John P. Pope, Director

Department of Human Services

**Steven W.
Kleinman**

Corporation Counsel

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**THIS RESOLUTION AUTHORIZES THE ADMINISTRATION
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WHEREAS, the Council of the City of Hoboken is currently operating without an adopted budget, and

WHEREAS, temporary appropriations for Other Expense line items have not been approved by the City Council, and

WHEREAS, the below listed vendor, who provides a necessary good and/or service to the City of Hoboken, has agreed to provide a required good or service,

NOW, THEREFORE, BE IT RESOLVED that \$205.47 be temporarily appropriated to the appropriate Division's line within the Department of Human Services in the Current Fund of the SFY 2008 budget and,

BE IT FURTHER RESOLVED, that the Administration should provide payment to Turnout Fire & Safety, Inc. in accordance with their request for payment.

MEETING: 18 June 2008

APPROVED:

APPROVED AS TO FORM:

John P. Pope, Director

Department of Human Services

Steven W. Kleinman
Corporation Counsel

Introduced by: _____

Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**THIS RESOLUTION AUTHORIZES THE ADMINISTRATION
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WHEREAS, the Council of the City of Hoboken is currently operating without an adopted budget, and

WHEREAS, temporary appropriations for Other Expense line items have not been approved by the City Council, and

WHEREAS, the below listed vendor, who provides a necessary good and/or service to the City of Hoboken, has agreed to provide a required good or service,

NOW, THEREFORE, BE IT RESOLVED that \$35.00 be temporarily appropriated to the appropriate Division's line within the Department of Human Services in the Current Fund of the SFY 2008 budget and,

BE IT FURTHER RESOLVED, that the Administration should provide payment to Academy Bus, LLC in accordance with their request for payment.

MEETING: 18 June 2008

APPROVED:

APPROVED AS TO FORM:

John P. Pope, Director

Steven W. Kleinman

Department of Human Services

Corporation Counsel

Introduced by: _____

Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**THIS RESOLUTION AUTHORIZES THE ADMINISTRATION
TO PAY THE BELOW BILL FOR GOODS AND/OR
SERVICES FOR THE HUMAN SERVICES DIVISION.**

WHEREAS, the Council of the City of Hoboken is currently operating without an adopted budget, and

WHEREAS, temporary appropriations for Other Expense line items have not been approved by the City Council, and

WHEREAS, the below listed vendor, who provides a necessary good and/or service to the City of Hoboken, has agreed to provide a required good or service,

NOW, THEREFORE, BE IT RESOLVED that \$150.00 be temporarily appropriated to the appropriate Division's line within the Department of Human Services in the Current Fund of the SFY 2008 budget and,

BE IT FURTHER RESOLVED, that the Administration should provide payment to Hoboken Lock in accordance with their request for payment.

MEETING: 18 June 2008

APPROVED:

APPROVED AS TO FORM:

John P. Pope, Director

Department of Human Services

Kleinman

Steven W.

Corporation Counsel

Introduced by: _____

Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**THIS RESOLUTION AUTHORIZES THE ADMINISTRATION
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SERVICES FOR THE HUMAN SERVICES DIVISION.**

WHEREAS, the Council of the City of Hoboken is currently operating without an adopted budget, and

WHEREAS, temporary appropriations for Other Expense line items have not been approved by the City Council, and

WHEREAS, the below listed vendor, who provides a necessary good and/or service to the City of Hoboken, has agreed to provide a required good or service,

NOW, THEREFORE, BE IT RESOLVED that \$20.00 be temporarily appropriated to the appropriate Division's line within the Department of Human Services in the Current Fund of the SFY 2008 budget and,

BE IT FURTHER RESOLVED, that the Administration should provide payment to North Jersey Media Group in accordance with their request for payment.

MEETING: 18 June 2008

APPROVED:

APPROVED AS TO FORM:

John P. Pope, Director
Department of Human Services

Steven W. Kleinman
Corporation Counsel

Introduced by: _____

Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

THIS RESOLUTION AUTHORIZES THE ADMINISTRATION TO PAY THE BELOW BILL FOR GOODS AND/OR SERVICES FOR THE HUMAN SERVICES DIVISION.

WHEREAS, the Council of the City of Hoboken is currently operating without an adopted budget, and

WHEREAS, temporary appropriations for Other Expense line items have not been approved by the City Council, and

WHEREAS, the below listed vendor, who provides a necessary good and/or service to the City of Hoboken, has agreed to provide a required good or service,

NOW, THEREFORE, BE IT RESOLVED that \$48.35 be temporarily appropriated to the appropriate Division's line within the Department of Human Services in the Current Fund of the SFY 2008 budget and,

BE IT FURTHER RESOLVED, that the Administration should provide payment to Lincoln Tunnel Exxon in accordance with their request for payment.

MEETING: 18 June 2008

APPROVED:

APPROVED AS TO FORM:

John P. Pope, Director

Department of Human Services

Kleinman

Steven W.

Corporation Counsel

Introduced by: _____

Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

THIS RESOLUTION AUTHORIZES THE ADMINISTRATION TO PAY THE BELOW BILL FOR GOODS AND/OR SERVICES FOR THE HUMAN SERVICES DIVISION.

WHEREAS, the Council of the City of Hoboken is currently operating without an adopted budget, and

WHEREAS, temporary appropriations for Other Expense line items have not been approved by the City Council, and

WHEREAS, the below listed vendor, who provides a necessary good and/or service to the City of Hoboken, has agreed to provide a required good or service,

NOW, THEREFORE, BE IT RESOLVED that \$500.00 be temporarily appropriated to the appropriate Division's line within the Department of Human Services in the Current Fund of the SFY 2008 budget and,

BE IT FURTHER RESOLVED, that the Administration should provide payment to City Paint and Hardware Co. in accordance with their request for payment.

MEETING: 18 June 2008

APPROVED:

APPROVED AS TO FORM:

John P. Pope, Director

Department of Human Services

Steven W. Kleinman

Corporation Counsel

Introduced by: _____

Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

THIS RESOLUTION AUTHORIZES THE ADMINISTRATION TO PAY THE BELOW BILL FOR GOODS AND/OR SERVICES FOR THE HUMAN SERVICES DIVISION.

WHEREAS, the Council of the City of Hoboken is currently operating without an adopted budget, and

WHEREAS, temporary appropriations for Other Expense line items have not been approved by the City Council, and

WHEREAS, the below listed vendor, who provides a necessary good and/or service to the City of Hoboken, has agreed to provide a required good or service,

NOW, THEREFORE, BE IT RESOLVED that \$150.00 be temporarily appropriated to the appropriate Division's line within the Department of Human Services in the Current Fund of the SFY 2008 budget and,

BE IT FURTHER RESOLVED, that the Administration should provide payment to Shannon Pierce Sax, LLC. in accordance with their request for payment.

MEETING: 18 June 2008

APPROVED:

APPROVED AS TO FORM:

John P. Pope, Director

Department of Human Services

Steven W. Kleinman

Corporation Counsel

Introduced by: _____

Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

THIS RESOLUTION AUTHORIZES THE ADMINISTRATION TO PAY THE BELOW BILL FOR GOODS AND/OR SERVICES FOR THE HUMAN SERVICES DIVISION.

WHEREAS, the Council of the City of Hoboken is currently operating without an adopted budget, and

WHEREAS, temporary appropriations for Other Expense line items have not been approved by the City Council, and

WHEREAS, the below listed vendor, who provides a necessary good and/or service to the City of Hoboken, has agreed to provide a required good or service,

NOW, THEREFORE, BE IT RESOLVED that \$150.00 be temporarily appropriated to the appropriate Division's line within the Department of Human Services in the Current Fund of the SFY 2008 budget and,

BE IT FURTHER RESOLVED, that the Administration should provide payment to Stephen Axelrod. in accordance with their request for payment.

MEETING: 18 June 2008

APPROVED:

APPROVED AS TO FORM:

John P. Pope, Director

Department of Human Services

Steven W. Kleinman

Corporation Counsel

Introduced by: _____

Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

THIS RESOLUTION AUTHORIZES THE ADMINISTRATION TO PAY THE BELOW BILL FOR GOODS AND/OR SERVICES FOR THE HUMAN SERVICES DIVISION.

WHEREAS, the Council of the City of Hoboken is currently operating without an adopted budget, and

WHEREAS, temporary appropriations for Other Expense line items have not been approved by the City Council, and

WHEREAS, the below listed vendor, who provides a necessary good and/or service to the City of Hoboken, has agreed to provide a required good or service,

NOW, THEREFORE, BE IT RESOLVED that \$54.00 be temporarily appropriated to the appropriate Division's line within the Department of Human Services in the Current Fund of the SFY 2008 budget and,

BE IT FURTHER RESOLVED, that the Administration should provide payment to Joseph Riccardi in accordance with their request for payment.

MEETING: 18 June 2008

APPROVED:

APPROVED AS TO FORM:

John P. Pope, Director

Department of Human Services

Steven W. Kleinman

Corporation Counsel

Introduced by: _____

Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

THIS RESOLUTION AUTHORIZES THE ADMINISTRATION TO PAY THE BELOW BILL FOR GOODS AND/OR SERVICES FOR THE HUMAN SERVICES DIVISION.

WHEREAS, the Council of the City of Hoboken is currently operating without an adopted budget, and

WHEREAS, temporary appropriations for Other Expense line items have not been approved by the City Council, and

WHEREAS, the below listed vendor, who provides a necessary good and/or service to the City of Hoboken, has agreed to provide a required good or service,

NOW, THEREFORE, BE IT RESOLVED that \$3.98 be temporarily appropriated to the appropriate Division's line within the Department of Human Services in the Current Fund of the SFY 2008 budget and,

BE IT FURTHER RESOLVED, that the Administration should provide payment to City Paint and Hardware in accordance with their request for payment.

MEETING: 18 June 2008

APPROVED:

APPROVED AS TO FORM:

John P. Pope, Director

Department of Human Services

Steven W. Kleinman

Corporation Counsel

Introduced by: _____

Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

THIS RESOLUTION AUTHORIZES THE ADMINISTRATION TO PAY THE BELOW BILL FOR GOODS AND/OR SERVICES FOR THE HUMAN SERVICES DIVISION.

WHEREAS, the Council of the City of Hoboken is currently operating without an adopted budget, and

WHEREAS, temporary appropriations for Other Expense line items have not been approved by the City Council, and

WHEREAS, the below listed vendor, who provides a necessary good and/or service to the City of Hoboken, has agreed to provide a required good or service,

NOW, THEREFORE, BE IT RESOLVED that \$60.00 be temporarily appropriated to the appropriate Division's line within the Department of Human Services in the Current Fund of the SFY 2008 budget and,

BE IT FURTHER RESOLVED, that the Administration should provide payment to Academy Bus in accordance with their request for payment.

MEETING: 18 June 2008

APPROVED:

APPROVED AS TO FORM:

John P. Pope, Director

Department of Human Services

Steven W. Kleinman

Corporation Counsel

Introduced by: _____

Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

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WHEREAS, the Council of the City of Hoboken is currently operating without an adopted budget, and

WHEREAS, temporary appropriations for Other Expense line items have not been approved by the City Council, and

WHEREAS, the below listed vendor, who provides a necessary good and/or service to the City of Hoboken, has agreed to provide a required good or service,

NOW, THEREFORE, BE IT RESOLVED that \$151.14 be temporarily appropriated to the appropriate Division's line within the Department of Human Services in the Current Fund of the SFY 2008 budget and,

BE IT FURTHER RESOLVED, that the Administration should provide payment to Public Storage in accordance with their request for payment.

MEETING: 18 June 2008

APPROVED:

APPROVED AS TO FORM:

John P. Pope, Director

Department of Human Services

Steven W. Kleinman

Corporation Counsel

Introduced by: _____

Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

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WHEREAS, the Council of the City of Hoboken is currently operating without an adopted budget, and

WHEREAS, temporary appropriations for Other Expense line items have not been approved by the City Council, and

WHEREAS, the below listed vendor, who provides a necessary good and/or service to the City of Hoboken, has agreed to provide a required good or service,

NOW, THEREFORE, BE IT RESOLVED that \$27.00 be temporarily appropriated to the appropriate Division's line within the Department of Human Services in the Current Fund of the SFY 2008 budget and,

BE IT FURTHER RESOLVED, that the Administration should provide payment to Hoboken Lock & Supply Co. Inc. in accordance with their request for payment.

MEETING: 18 June 2008

APPROVED:

APPROVED AS TO FORM:

John P. Pope, Director

Department of Human Services

Steven W. Kleinman

Corporation Counsel

Introduced by: _____

Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

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WHEREAS, the Council of the City of Hoboken is currently operating without an adopted budget, and

WHEREAS, temporary appropriations for Other Expense line items have not been approved by the City Council, and

WHEREAS, the below listed vendor, who provides a necessary good and/or service to the City of Hoboken, has agreed to provide a required good or service,

NOW, THEREFORE, BE IT RESOLVED that \$162.00 be temporarily appropriated to the appropriate Division's line within the Department of Human Services in the Current Fund of the SFY 2008 budget and,

BE IT FURTHER RESOLVED, that the Administration should provide payment to Thomas West in accordance with their request for payment.

MEETING: 18 June 2008

APPROVED:

APPROVED AS TO FORM:

John P. Pope, Director

Department of Human Services

**Steven W.
Kleinman**

Corporation Counsel

Introduced By: _____

Second By: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION AUTHORIZING THE REFUND
OF TAX OVERPAYMENTS/INTEREST**

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

WHEREAS, Louis P. Picardo, 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 **\$ 52,892.10**

<u>NAME</u>	<u>BL/LOT/UNIT</u>	<u>PROPERTY</u>	<u>AMOUNT</u>
AURORA LOAN SERV P.O. BOX 961233 FORT WORTH, TX 76161-0233	238/12	933 HUDSON ST	\$ 5,659.50
HAVEN SAVINGS BK 621 WASHINGTON ST P.O. BOX 9701 HOBOKEN, NJ 07030	212/6/C0001	117 WASHINGTON ST	\$30,000.00
MATTHEW DECICCO 61 HEDGES AVENUE CHATHAM, NJ 07629	42/15/C0020	222 CLINTON ST	\$ 6,589.12
BRUCE PADULA 214 PARK AVENUE HOBOKEN, NJ 07030	78/6/C002F	611-617 ADAMS ST.	\$ 188.15
TARA CANETTA 118 MILLERTOWN RD. BEDFORD, NEW YORK 10506	159/20.1/C003C	712-14 WILLOW AVE	\$ 787.06
TARA CANETTA 118 MILLERTOWN RD. BEDFORD, NEW YORK 10506	173/6/C1-03	1109-1121 WILLOW AVE	\$ 1,497.60

PAGE ONE OF TWO

<u>NAME</u>	<u>BL/LOT/UNIT</u>	<u>PROPERTY</u>	<u>AMOUNT</u>
DEVJIT NAYAR & MONCIA GIROTRA 415 NEWARK STREET #PH1 HOBOKEN, NJ 07030	2/5/C0PH1	415 NEWARK ST	\$ 4,022.28
DEVJIT NAYAR& MONCIA GIROTRA 415 NEWARK STREET #PH1 HOBOKEN, NJ 07030	2/5/CLL42	415 NEWARK ST	\$ 112.38
DEVJIT NAYAR & MONCIA GIRITRA 415 NEWARK STREET #PH1 HOBOKEN, NJ 07030	2/5/CUL16	415 NEWARK ST	\$ 112.38
FLAGSTAR BANK 5151 CORPORATE DRIVE TROY, MICHIGAN 48098-2639 LN#501466838-7	261.04/1/C0709	1025 MAXWELL LN	\$ 3,923.63

Meeting: June 18, 2008

Approved as to Form:

CORPORATION COUNSEL

Louis P. Picardo

INTRODUCED BY: _____
SECONDED BY: _____

**CITY COUNCIL OF THE
CITY OF HOBOKEN**

**RESOLUTION REGARDING THE REVIEW BY THE PLANNING BOARD OF THE
PROPOSED AMENDMENTS TO THE REDEVELOPMENT PLAN FOR
THE PUBLIC WORKS GARAGE SITE**

___-___

WHEREAS, in accordance with N.J.S.A. 40A:12A-7(e), the City Council of the City of Hoboken (“City Council”) referred to the Hoboken Planning Board for its review and recommendations, an amended version of the redevelopment plan entitled “Redevelopment Plan for the Public Works Garage Site,” prepared by the planning firm of Phillips Preiss Shapiro Associates, Inc. and dated May 2008 (“the Plan Amendments”);

WHEREAS, at its June 3, 2008 meeting, the Planning Board considered the Plan Amendments with input from its planner, Eileen Banyra, and the City Planner, Elizabeth Vandor;

WHEREAS, at said meeting, the Planning Board accepted the Plan Amendments in their entirety and without comment, finding the Plan Amendments to be consistent with the purposes of the Master Plan and beneficial to zoning in Hoboken; and

WHEREAS, the above action was confirmed by letter dated June 4, 2008, from the Planning Board Attorney, John R. Dineen, to Mayor David Roberts.

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

1. The above recitals are incorporated herein as if set forth at length.
2. The Plan Amendments may be considered for adoption without further action by the City Council pursuant to N.J.S.A. 40A:12A-7(e).

Date of Meeting: June 18, 2008

APPROVED:

APPROVED AS TO FORM:

Fred M. Bado,
Director of Community Development

Steven W. Kleinman,
Corporation Counsel

CITY OF HOBOKEN

ORDINANCE NO. _____

**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 158 14th STREET, HOBOKEN, NEW JERSEY, MORE
PARTICULARLY KNOWN AS LOT 1, BLOCK 255, ON THE TAX MAP OF THE
CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY**

WHEREAS, the applicant, Larry Bijou, Architect, has petitioned the City of Hoboken for the granting of a certain easement over municipal lands at 158 14th Street, Hoboken, New Jersey, (“the premises”) which premises is more particularly described as Lot 1, Block 255, on the Tax Map of the City of Hoboken, New Jersey, in order to maintain an encroachment on municipal lands for the purpose to construct an access hatch to be located in the existing areaway as outlined in the attached drawing. The easements are described as follows:

**METES AND BOUNDS
(PROPOSED FRANCHISE EASEMENT EASEMENT
CANOPY ON WESTERN FACE OF BUILDING)**

All that certain lot, parcel or tract of land, situate and lying in the City of Hoboken, County of Hudson, and the State of New Jersey, bounded and described as follows:

BEGINNING at a point formed by the intersection of the southeasterly line of Garden Street, and the northeasterly line of Fourteenth Street;

THENCE N-24°-00’-E, along the southeasterly line of Garden Street, a distance of 95.00 feet to a point;

THENCE N-66°-00’-W, a distance of 3.00 feet to a point;

THENCE S-24°-00’-W, a distance of 95.00 feet to a point;

THENCE S-66°-00’-E, a distance of 3.00 feet to a point, said point being the point or place of beginning.

Known as Lot 1, Block 255 as shown on the official tax assessment map for the City of Hoboken, Hudson County, New Jersey, and more commonly known as 158 14th Street, Hoboken, New Jersey; and

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND THE COUNCIL OF THE CITY OF HOBOKEN THAT THE CITY OF HOBOKEN HEREBY GRANTS 158 14th Street, THE AFREMENTIONED EASEMENT SUBJECT TO THE FOLLOWING CONDITIONS AND REQUIREMENTS:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The City of Hoboken expressly reserves the right to require the removal of any projections or encumbrances, under or upon any street, sidewalk or public easement, for any reason including but not limited to destruction of premises by fire.
3. The applicant shall immediately remove any or all projections or encumbrances that are improperly maintained and thus present a public hazard.
4. The applicant shall indemnify the City of Hoboken for any and all damage or money loss occasioned by the City of Hoboken or its officers or agents by any neglect, wrong-doing, omissions or commissions by the applicant arising from the making of improvements referred to herein and the construction, use and maintenance of the property described herein, and shall hold harmless the Mayor and Council of the City of Hoboken its officers, agents employees, against all claims, charges, judgments, costs, penalties, remediation or counsel fees arising from such damages or loss, including but not limited to death and injury, to any person or damage to property of any person, firm or corporation occasioned wholly or in part from the construction, use and maintenance of the property described herein, and the applicant shall maintain liability insurance with respect thereto, in an amount of \$1,000,000.00 with a policy to be issued by an insurance company approved by the Office of the Corporation Counsel, naming the City of Hoboken, the Mayor and the City Council Members as an additional insured's.
5. These easements shall run with the land and insure to the benefits of the applicant's successors and assigns in title and interest to the property served by these easements. The covenants and conditions set forth herein

shall similarly be the obligation of the applicant's successors and assigns in the title and interest to the property served by the within easements.

6. The permission granted herein is conditioned upon and shall be effective only upon the applicant obtaining any and all other necessary permits that may be required by local or state law.
7. This ordinance shall take effect as provided by law.

Adopted:

Approved:

City Clerk

Mayor

Approved as to Form:

Steven W. Kleinman, Corporation Counsel

Date: June 18, 2008