

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

## **MEETING OF JUNE 20, 2007**

### **AGENDA**

**Please note: The Hoboken City Council may consider additional resolutions, ordinances or any other matter brought before the Hoboken City Council up until June 20, 2007 and also including during the meeting.**

### **ORDINANCES**

#### **Second Reading and Public Hearing and Final Vote**

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278. (one-way streets; Third Street). (DR-317)

AN ORDINANCE AMENDING CHAPTER 93 OF THE CODE OF THE CITY OF HOBOKEN "DOGS AND OTHER ANIMALS". (DR-318)

### **Petitions and Communications**

Proclamations (2) from Mayor David Roberts honoring the Hoboken High School girls softball and boys baseball teams on wining their respective division championships.

A communication from Mayor David Roberts urging the city council to support the World War II Memorial.

Miscellaneous licenses.

### **Reports of City Officers**

A report of Municipal Clerk James J. Farina certifying the election of Peter Cunningham, Fifth Ward and Angelo "Nino" Giacchi, Sixth Ward; to the Hoboken City Council (terms of office: July 1, 2007 through June 30, 2011).

### **CLAIMS**

1.	Unclassified Claims.....	490,597.20
2.	Department of Administration.....	113,401.34
3.	Department of Environmental Services .....	264,187.21
4.	Department of Human Services.....	64,125.04

5.	Department of Community Development.....	200,881.96
6.	Department of Public Safety .....	62,889.58
7.	Capital Account.....	110,328.00
8.	Parking Utility .....	265,114.93

### Payrolls

Regular Pay                      Other                      Overtime

For the two week period ending June 13, 2007 *will be available at the caucus meeting*

### CONSENT AGENDA

Consent Agenda defined: All items listed with an asterisk (\*) are considered to be routine business by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a council member or citizen so request, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

### RESOLUTIONS

- 1.\*            Authorizing an emergency appropriation in the total amount of \$1,275,000.00 for: Elections Other Expenses; Group Health Insurance and Special Counsel Other Expenses.
- 2.\*            Authorizing the transfer of funds within accounts in the fiscal year 2007 current fund appropriations.
- 3.\*            Authorizing payments in the total amount of \$53,270.27 to various taxpayers as a reimbursement of overpaid property taxes; as determined by the Tax Collector.
- 4.\*            Authorizing payments in the total amount of \$51,684.02 to various taxpayers as a reimbursement of overpaid property taxes/interest; as determined by the State Tax Court.
- 5.\*            Awarding a professional services contract, in the maximum amount of \$28,500.00 to Schoor DePalma of Manalapan Park, NJ; for environmental work at the Multi-Service Center.
- 6.\*            Awarding a contract to a vendor who is exempt from bidding in accordance with N.J.S.A. 40A:11-5(1)(I); in an amount of \$210,000.00, for the September 11<sup>th</sup> memorial on the Hoboken South Waterfront at Pier A Park.
- 7.\*            Authorizing a reimbursement to James Burke, Esq. of Hoboken, NJ, in the amount of \$1,000.00, for Zoning Board preliminary site plan.
- 8.\*            Authorizing the sale of 3,609 shares of common stock under the name of Prudential Financial Company Inc. through Capital Market Inc.
9.             Awarding a contract in the amount of \$427,950.00 (base bid) to Abbott Contracting of Cliffside Park, NJ, for the construction of the World War II Memorial's Base; bid #07-22.

10. Allowing a referendum for open space, at a tax rate not to exceed \$.02 per \$100.00 of assessed value, to be added to the ballot for the General Election on November 6, 2007.
11. Amending contracts with special legal counsel: Scarinci & Hollenbeck of Lyndhurst, NJ; Florio & Kenny of Hoboken, NJ and Schwartz, Simon, Edelstein of Florham Park, NJ. ***will be available at the caucus meeting***
12. Temporally relaxing permitted hours of operation of the Sinatra Park Café, until September 3, 2007 (Labor Day). ***will be available at the caucus meeting***

### **NEW BUSINESS**

### **PUBLIC COMMENTS**