

THE COUNCIL OF THE CITY OF HOBOKEN

MEETING OF THURSDAY MAY 22, 2008

AGENDA

Please note: The Hoboken City Council may consider additional resolutions, ordinances or any other matter brought before the Hoboken City Council up until May 22, 2008 and also including during the meeting.

A presentation from All Saints Episcopal Day School

SFY 2008 Municipal Budget Hearing Continued

ORDINANCES

Second Reading and Public Hearing and Final Vote

AN ORDINANCE TO AMEND CHAPTER 196 OF THE CODE OF THE CITY OF HOBOKEN (ZONING). DR-357 *continued to the next city council meeting, awaiting planning board review.*

AN ORDINANCE AMENDING THE CODE OF THE CITY OF HOBOKEN TO ESTABLISH A HOTEL AND MOTEL ROOM OCCUPANCY TAX. DR-359

ORDINANCE AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION WITH AND APPROVING THE EXTENSION OF CERTIFICATES OF PARTICIPATION ("COPS") PREVIOUSLY ISSUED BY THE CITY OF HOBOKEN FOR THE PUBLIC WORKS GARAGE. DR-360

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN AND APPROPRIATING \$3,700,000 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$3,523,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME. DR-361

Petitions and Communications

Miscellaneous licenses.

Reports of City Officers

A report from City Clerk James Farina, regarding bids received on Friday, May 16, 2008 for FY 2008 NJDOT Trust Fund Resurfacing of Various Streets; Bid #08-18 (5 bids received).

Claims

1.	Unclassified Claims.....	122,906.44
2.	Department of Administration.....	46,204.44
3.	Department of Environmental Services	112,417.16
4.	Department of Human Services.....	13,795.47
5.	Department of Community Development.....	25,142.86
6.	Department of Public Safety	45,979.43
7.	Parking Utility	11,747.11

Payrolls

	<u>Regular Pay</u>	<u>Other</u>	<u>Overtime</u>
For the two week period ending May 7, 2008:	1,511,924.75	87,531.98	31,571.14

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 payments in the total amount of \$138,294.70 to various taxpayers as a reimbursement of overpaid property taxes as determined by the State Tax Court.
- 2.* Authorizing payment in the amount of \$125.00 to Raul Gomez, 1210 Hudson Street, as a partial refund of an application fee for handicapped parking; said applicant determined ineligible by the Subcommittee for Handicapped Parking.
- 3.* Authorizing the Hoboken Italian Festival, Inc. to conduct its 82nd Annual Feast in honor of Madonna Dei Martiri; from Thursday, September 4, 2008 through Sunday, September 7, 2008.
- 4.* Referring proposed amended redevelopment plan for the Public Works Garage Site to the Planning Board for a report containing its recommendations.
- 5.* Revising the Council's By-Laws for the purpose of agenda structure to have each resolution reflect the Sponsor and Co-Sponsor.

- 6.* Authorizing the release of “Draft Minutes” of city council meetings prior to approval.
- 7.* Amending city council procedures requiring sponsors designation for placement of resolutions and ordinances on the agenda.
- 8.* Authorizing additional temporary emergency appropriations to the SFY 2008 budget until such time as a formal budget is adopted (**S&W only**). ***will be available at the meeting***
- 9.* Authorizing the administration’s payment to Blue Cross/Blue Shied in the amount of \$2,400,000 for Group Health Insurance. ***will be available at the meeting***
- 10.* Authorizing an amendment to a resolution of the 4/16/08 city council meeting for a H.V.A.C. System at the Hoboken Boys and Girls Club. ***will be available at the meeting***
- 11.* Establishing Hoboken University Medical Center Oversight Committee.

ORDINANCES

Introduction and First Reading

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. DR-362

NEW BUSINESS

PUBLIC COMMENTS