

Sponsored by _____
Seconded by _____

CITY OF HOBOKEN

RESOLUTION APPOINTING A CY2017 COUNCIL PRESIDENT

Be it resolved by the City Council of the City of Hoboken that _____ be and is hereby appointed President of the Hoboken City Council for a one (1) year term to expire December 31, 2017.

Approved as to form by:

Corporation Counsel

Meeting: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

Sponsored by _____
Seconded by _____

CITY OF HOBOKEN

RESOLUTION APPOINTING A CY2017 COUNCIL VICE-PRESIDENT

Be it resolved by the City Council of the City of Hoboken that
_____ be and is hereby appointed Vice-President of the
Hoboken City Council for a one (1) year term to expire December 31, 2017.

Approved as to form by:

Corporation Counsel

Meeting: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

Sponsored by _____
Seconded by _____

City of Hoboken

**RESOLUTION APPOINTING A CY2017 CLASS III (CITY COUNCIL)
REPRESENTATIVE TO THE HOBOKEN PLANNING BOARD**

Be it resolved by the City Council that Councilperson _____ is hereby appointed as the City Council representative to the Hoboken Planning Board (Class III), for a term to commence January 1, 2017 and expire December 31, 2017.

Approved as to form by:

Corporation Counsel

Meeting: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR LEGAL ADVERTISEMENTS
FOR THE CITY OF HOBOKEN FOR CY2017**

BE IT HEREBY RESOLVED, BY THE CITY COUNCIL OF THE CITY OF HOBOKEN that the following newspapers are hereby designated as the official newspapers of the City of Hoboken for all purposes of legal advertising and official notices for CY2017:

1. Jersey Journal
2. Newark Star Ledger
3. Bergen Record
4. The Hudson Reporter* – For Public Meeting Notices And Public Meeting Agendas Only

*City Officials and the public should be on notice that The Hudson Reporter is not a daily periodical, and as such, urgent notices may not be published in hard copy by this periodical until after the statutorily required date of publication, and in some events after the date of the Public Meeting.

APPROVED AS TO FORM:

Corporation Counsel

Meeting: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

INTRODUCED BY: _____

SECONDED BY: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION REAPPOINTING DIANE FITZMEYER-MURPHY TO SERVE
AS COMMISSIONER TO THE CITY OF HOBOKEN ZONING BOARD OF
ADJUSTMENT FOR A FOUR YEAR TERM**

WHEREAS, pursuant to the Code of the City of Hoboken, §44-201, the City of Hoboken has established a Zoning Board of Adjustment; and,

WHEREAS, pursuant to §44-201, members of the Zoning Board of Adjustment are appointed by the City Council; and,

WHEREAS, Diane Fitzmeyer-Murphy is a Commissioner to the Zoning Board of Adjustment and the expiration of her term is December 31, 2016; and,

WHEREAS, the City Council wishes to reappoint Diane Fitzmeyer-Murphy as a Commissioner to the Zoning Board of Adjustment for a four-year term.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Hoboken hereby reappoints Diane Fitzmeyer-Murphy to serve as a Commissioner to the City of Hoboken Zoning Board of Adjustment, for the term described below:

Name	Title	Appointment	Expiration	Term
Diane Fitzmeyer-Murphy	Regular Member	January 1, 2017	December 31, 2020	Four (4) Years

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

INTRODUCED BY: _____
SECONDED BY: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION APPOINTING DAN WEAVER TO SERVE AS
COMMISSIONER TO THE CITY OF HOBOKEN ZONING BOARD OF
ADJUSTMENT FOR A FOUR YEAR TERM**

WHEREAS, pursuant to the Code of the City of Hoboken, §44-201, the City of Hoboken has established a Zoning Board of Adjustment; and,

WHEREAS, pursuant to §44-201, members of the Zoning Board of Adjustment are appointed by the City Council; and,

WHEREAS, Dan Weaver is the first alternate on the Zoning Board of Adjustment and the expiration of his term as first alternate is December 31, 2017; and,

WHEREAS, Dan Weaver hereby vacates the position of first alternate effective immediately; and,

WHEREAS, the City Council wishes to appoint Dan Weaver to serve as Commissioner on the Zoning Board of Adjustment for a four-year term.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Hoboken hereby appoints Dan Weaver to serve as Commissioner on the City of Hoboken Zoning Board of Adjustment, for the term described below:

Name	Title	Appointment	Expiration	Term
Dan Weaver	Regular Member	January 1, 2017	December 31, 2020	Four (4) Years

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

INTRODUCED BY: _____

SECONDED BY: _____

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

**RESOLUTION RE-APPOINTING ANTONIO GRANA TO SERVE AS
COMMISSIONER TO THE CITY OF HOBOKEN ZONING BOARD OF
ADJUSTMENT FOR A FOUR YEAR TERM**

WHEREAS, pursuant to the Code of the City of Hoboken, §44-201, the City of Hoboken has established a Zoning Board of Adjustment; and,

WHEREAS, pursuant to §44-201, members of the Zoning Board of Adjustment are appointed by the City Council; and,

WHEREAS, Antonio Grana is a Commissioner on the Zoning Board of Adjustment and the expiration of his term is December 31, 2016; and,

WHEREAS, the City Council wishes to reappoint Antonio Grana to serve as Commissioner on the Zoning Board of Adjustment for a four-year term.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Hoboken hereby reappoints Antonio Grana to serve as Commissioner on the City of Hoboken Zoning Board of Adjustment, for the term described below:

Name	Title	Appointment	Expiration	Term
Antonio Grana	Regular Member	January 1, 2017	December 31, 2020	Four (4) Years

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

INTRODUCED BY: _____
SECONDED BY: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION APPOINTING ANTONIO GRANA TO SERVE AS FIRST
ALTERNATE TO THE CITY OF HOBOKEN ZONING BOARD OF
ADJUSTMENT ON THE CONDITION THAT DANIEL WEAVER IS
APPOINTED TO SERVE AS COMMISSIONER**

WHEREAS, pursuant to the Code of the City of Hoboken, §44-201, the City of Hoboken has established a Zoning Board of Adjustment; and,

WHEREAS, pursuant to §44-201, members of the Zoning Board of Adjustment are appointed by the City Council; and,

WHEREAS, Antonio Grana is a Commissioner on the Zoning Board of Adjustment and the expiration of his term is December 31, 2016; and,

WHEREAS, the City Council wishes to appoint Antonio Grana to serve as the first alternate on the Zoning Board of Adjustment on the condition that Daniel Weaver vacates his current position of first alternate and is appointed Commissioner; and,

WHEREAS, the expiration of Daniel Weaver's term as first alternate on the Zoning Board of Adjustment is December 31, 2017; and,

WHEREAS, Antonio Grana hereby replaces Dan Weaver as first alternate on the Zoning Board of Adjustment and will serve in that position until December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Hoboken hereby appoints Antonio Grana to serve as the first alternate on the City of Hoboken Zoning Board of Adjustment, for the term described below:

Name	Title	Appointment	Expiration	Term
Antonio Grana	1 st Alternate	January 1, 2017	December 31, 2017	One (1) Year

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

INTRODUCED BY: _____
SECONDED BY: _____

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

**RESOLUTION APPOINTING EDWARD MCBRIDE AS THE FOURTH
ALTERNATE MEMBER OF THE CITY OF HOBOKEN'S ZONING
BOARD OF ADJUSTMENT**

WHEREAS, pursuant to the Code of the City of Hoboken, §44-201, the City of Hoboken has established a Zoning Board of Adjustment; and,

WHEREAS, pursuant to §44-201, members of the Zoning Board of Adjustment are to be appointed by the City Council of the City of Hoboken; and,

WHEREAS, there are currently vacancies on the Zoning Board of Adjustment; and,

WHEREAS, pursuant to §44-201(B), there are to be not more than four (4) alternate members who meet the qualifications of Class IV members; and,

WHEREAS, the City Council of the City of Hoboken wishes to re-appoint Edward McBride as the second alternate on the Zoning Board of Adjustment for a term of two (2) years.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Hoboken hereby appoints the following individual to serve as described below on the City of Hoboken Zoning Board of Adjustment, for the terms described below:

Name	Title	Appointment	Expiration	Term
Edward McBride	2 nd Alternate	January 1, 2017	December 31, 2018	Two (2) Years

BE IT RESOLVED, that this resolution shall take effect immediately upon passage.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

INTRODUCED BY: _____
SECONDED BY: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION AUTHORIZING TEMPORARY APPROPRIATIONS FOR
THE CALENDAR YEAR 2017**

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the calendar year 2017 budget, temporary appropriation should be made for the purpose and amounts required in the manner and time therein provided; and,

WHEREAS, pursuant to N.J.S.A. 40A:4-19, this resolution is adopted within the first 30 days of the beginning of the fiscal year; and,

WHEREAS, 26.25% of the total appropriations of the current fund in the calendar year 2016 budget (excluding appropriations made for interest and debt redemption charges, capital improvement fund and public assistance) is \$27,149,255.34 and the amount of the appropriations for the Parking Utility is \$4,026,592.50.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that the appropriations detailed on the attached listing, which total \$27,103,300.20 for the current fund (excluding debt service and capital improvement fund) and \$3,093,877.10 for the Parking Utility (excluding debt service) be made; and,

BE IT FURTHER RESOLVED, that the appropriations of \$8,015,343.00 and \$300,000.00 for debt service and capital improvement fund be made for the current fund; and,

BE IT FURTHER RESOLVED, that the appropriations of \$2,606,493.00 for debt service be made for the Parking Utility; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

City of Hoboken			
Temporary Appropriations			
CY 2017			
Mayor's Office	01-20-110-011	S/W	84,309.90
	01-20-110-021	O/E	6,867.00
City Council	01-20-111-011	S/W	65,876.40
	01-20-111-021	O/E	14,175.00
Office of Clerk	01-20-120-011	S/W	166,310.10
	01-20-120-021	O/E	3,990.00
Legal Advertising	01-20-121-020	O/E	19,062.50
Cod of Ordinances	01-20-123-020	O/E	7,875.00
Elections	01-20-122-011	S/W	0.00
	01-20-122-021	O/E	30,000.00
Bus Administrators	01-20-112-011	S/W	156,756.60
	01-20-112-021	O/E	92,000.00
Purchasing	01-20-114-011	S/W	59,558.70
	01-20-114-021	O/E	2,231.25
Personnel & Health Benefits	01-20-105-011	S/W	80,378.10
	01-20-105-021	O/E	2,100.00
Zoning Administration	01-21-186-011	S/W	51,754.20
	01-21-186-021	O/E	459.38
Uniform Construcion Code	01-22-195-011	S/W	223,679.40
	01-22-195-021	O/E	68,512.50
Corporation Counsel	01-20-155-011	S/W	95,112.50
	01-20-155-021	O/E	7,350.00
Special Counsel	01-20-156-020	O/E	700,000.00
Expert Witness & Appraisal	01-20-158-020	O/E	3,412.50
Revenue & Finance Director	01-20-130-011	S/W	190,115.40
	01-20-130-021	O/E	100,000.00
Annual Audit	01-20-135-020	O/E	85,000.00
Tax Collections	01-20-145-011	S/W	75,703.80
	01-20-145-021	O/E	19,062.50
Information Technology	01-20-147-011	S/W	15,000.00
	01-20-147-021	O/E	41,587.50
Municipal Court	01-43-490-011	S/W	321,238.50
	01-43-490-021	O/E	46,422.50
Public Defender	01-43-495-021	O/E	43,000.00
Municipal Prosecutor	01-25-275-020	O/E	117,000.00
Office of Tax Assessor	01-20-150-011	S/W	107,634.30
	01-20-150-021	O/E	262,068.06
Human Services Director	01-27-330-011	S/W	61,673.10
	01-27-330-021	O/E	2,310.00
Rent Leveling	01-27-347-011	S/W	73,891.50
	01-27-347-021	O/E	28,000.00
Housing Inspection	01-21-187-011	S/W	60,587.40
	01-21-187-021	O/E	828.13
Health	01-27-332-011	S/W	194,781.00
	01-27-332-021	O/E	38,862.60
Senior Citizens	01-27-336-011	S/W	124,821.00
	01-27-336-021	O/E	4,412.50
Recreation & Cultural Affairs	01-28-370-011	S/W	126,484.20
	01-28-370-021	O/E	120,150.00
Cultural Affairs	01-27-176-011	S/W	26,637.60
Director Environmental Svc	01-26-290-011	S/W	40,796.00
	01-26-290-021	O/E	1,181.25
Parks	01-28-375-011	S/W	132,302.40
	01-28-375-021	O/E	52,788.88
Public Property	01-28-377-011	S/W	245,141.70
	01-28-377-021	O/E	116,087.50

City of Hoboken			
Temporary Appropriations			
CY 2017			
Streets & Roads	01-26-291-011	S/W	210,968.40
Streets & Roads/Snow Removal	01-26-291-021	O/E	268,000.00
Central Garage	01-26-301-011	S/W	141,509.80
	01-26-301-021	O/E	63,000.00
Sanitation	01-26-305-011	S/W	215,681.40
	01-26-305-021	O/E	1,244,375.00
Shade Tree	01-26-293-021	O/E	50,000.00
Director Community Develop	01-20-160-011	S/W	102,204.00
	01-20-160-021	O/E	984.38
Grants Management	01-20-116-021	O/E	21,000.00
Planning Board	01-21-180-011	S/W	33,786.30
	01-21-180-021	O/E	29,531.25
Zoning Board of Adjustments	01-21-185-021	O/E	35,437.50
Redevelopment	01-21-181-036	O/E	105,787.50
Historic Preservation Comm	01-20-175-021	O/E	17,500.00
Police	01-25-241-011	S/W	4,800,407.99
	01-25-241-021	O/E	243,721.88
Acquisition of Police Vehicles	01-25-242-020	O/E	0.00
Fire	01-25-266-011	S/W	4,034,934.60
	01-25-266-021	O/E	131,659.03
Office of Emergency Mgnt	01-25-252-011	S/W	184,279.50
	01-25-252-021	O/E	5,512.50
Insurance			
General Liability	01-30-400-010	O/E	925,000.00
Workers Compensation	01-30-400-020	O/E	350,000.00
Employee Group Health	01-30-400-030	O/E	5,317,409.48
Health Insurance Waiver	01-30-400-WVR	O/E	35,000.00
Unclassified			
ABC Board	01-20-113-011	S/W	1,260.00
	01-20-113-021	O/E	721.88
Volunteer Ambulance	01-25-260-020	O/E	20,000.00
N H Reg Council of Mayor	01-23-222-020	O/E	36,850.00
Settlements of Claims	01-23-219-020	O/E	2,625.00
Towing/Storage of Aband Veh	01-23-223-020	O/E	1,968.75
Engineering	01-31-461-000	O/E	141,875.00
Labor Arbitrations	01-20-157-020	O/E	5,250.00
Municipal Dues & Membership	01-23-212-020	O/E	918.75
Celebration of Public Events	01-23-216-020	O/E	7,500.00
Postage	01-23-211-020	O/E	42,000.00
Copiers/Printers O/E	01-23-213-031	O/E	16,750.00
PILOT Payment to Hudson County	01-23-228-020	O/E	72,187.50
Central Office Supplies O/E	01-23-218-031	O/E	10,500.00
Electricity	01-31-430-000	O/E	98,437.50
Street Lighting	01-31-435-000	O/E	225,000.00
Gasoline	01-31-460-000	O/E	73,250.00
Natural Gas	01-31-446-000	O/E	26,250.00
Water & Sewer	01-31-445-000	O/E	12,000.00
Comminications	01-31-440-000	O/E	81,375.00
Salary Adjustment	01-36-478-000	O/E	200,000.00
Anticipated Terminal Leave Approp	01-36-479-000	O/E	400,000.00
Subtotal Operations			24,861,750.20

City of Hoboken			
Temporary Appropriations			
CY 2017			
Statutory Expenditures			
Social Security System	01-36-472-000	O/E	525,000.00
Consol Police/Fire Pension	01-36-474-000	O/E	34,000.00
Public Employees Retirement (PERS)	01-36-471-000	O/E	50,000.00
D C R P	01-36-471-015	O/E	50,000.00
Unemployment Compensation	01-23-225-020	O/E	50,000.00
Police/Firemen's Retirement	01-36-475-000	O/E	50,000.00
Maintenance of Free Public Library	01-29-390-021	O/E	1,260,675.00
Matching Funds for Grant	01-46-892-001	O/E	15,000.00
Subtotal			26,896,425.20
Capital Improvements			
Capital Improvement Fund	01-44-700-000	O/E	300,000.00
Computer Technology upgrades	01-44-900-002	O/E	10,000.00
Total Capital Improvements			310,000.00
Municipal Debt Service			
Payment Bond Principal	01-45-930-000	O/E	4,785,000.00
Interest on Bonds	01-45-935-000	O/E	871,307.00
Interest on Notes	01-45-925-000	O/E	1,007,200.00
Green Trust Loan Repayment	01-45-940-030	O/E	142,784.00
NJEIT Loan Principal		O/E	306,756.00
NJEIT Loan Interest		O/E	187,796.00
BAN Notes Principal	01-45-940-001	O/E	714,500.00
Total Debt Service			8,015,343.00
Judgements	01-37-480-000	O/E	196,875.00
Total Temporary Municipal Budget			35,418,643.20

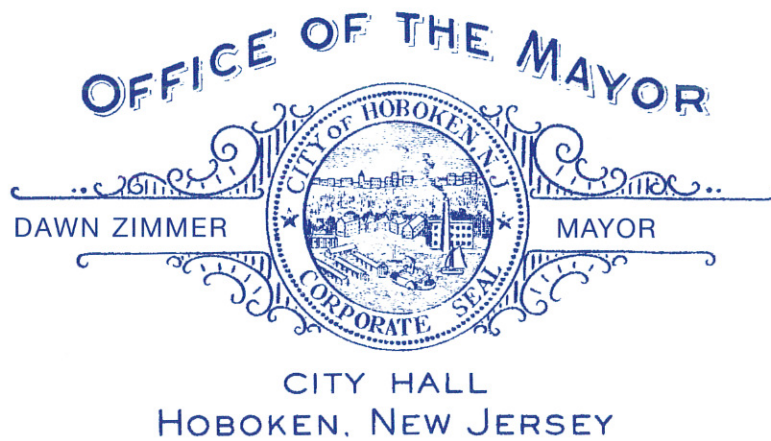
City of Hoboken			
Temporary Appropriations			
CY 2017			
Parking Utility			
Salary Wages	31-55-501-101	S/W	1,468,276.80
Other Expenses	31-55-701-001	O/E	786,225.30
Group Health	31-55-730-152	O/E	531,562.50
Capital Outlay	31-55-740-100	O/E	125,000.00
Statutory Expenditures			
Social Security System	31-55-741-252	O/E	150,000.00
Unemployment Compensation Insurance	31-55-741-253	O/E	6,562.50
Workers Compensation Insurance	31-55-741-254	O/E	26,250.00
Subtotal			3,093,877.10
Debt Service			
Payment of Bond Principal	31-55-745-401	O/E	1,495,000.00
Interest on Bonds	31-55-745-402	O/E	474,093.00
Payment of Note Interest (916)	31-55-745-404	O/E	183,900.00
Payment of Note Prinicpal (916)	31-55-745-403	O/E	453,500.00
Total Parking Debt			2,606,493.00
Total Temporary Parking Utility Budget			5,700,370.10

Introduced By: _____

Second By: _____

MEETING OF THE CITY COUNCIL
OF HOBOKEN, NEW JERSEY
MISCELLANEOUS LICENSING
January 4, 2017

<u>VENDOR</u>	<u>1 ITEM</u>
Leanna Diaz 221 Jackson St, Hoboken	\$100.00
<u>PARKING FACILITY</u>	<u>6 ITEMS</u>
Waterfront II Parking Garage 121 River St., Hoboken	\$300.00
Independence Garage 2-12 th St., Hoboken	\$300.00
Packard Parking, LLC. 1300 Jefferson St, Hoboken	\$300.00
Sovereign Garage, LLC. 2-14 th St., Hoboken	\$300.00
Imperial Parking 1450 Garden St., Hoboken	\$300.00
Imperial Parking 51 Garden St., Hoboken	\$300.00
<u>GAMES OF CHANCE</u>	<u>1 ITEM</u>
Friends of Elydian Charter School 1460 Garden St., Hoboken	\$20.00 (50/50)



December 30, 2016

MEMORANDUM

TO: City Clerk James Farina
FR: Mayor Dawn Zimmer
RE: Planning Board

Mr. Farina,

I am reappointing the following member to the Hoboken Planning Board:

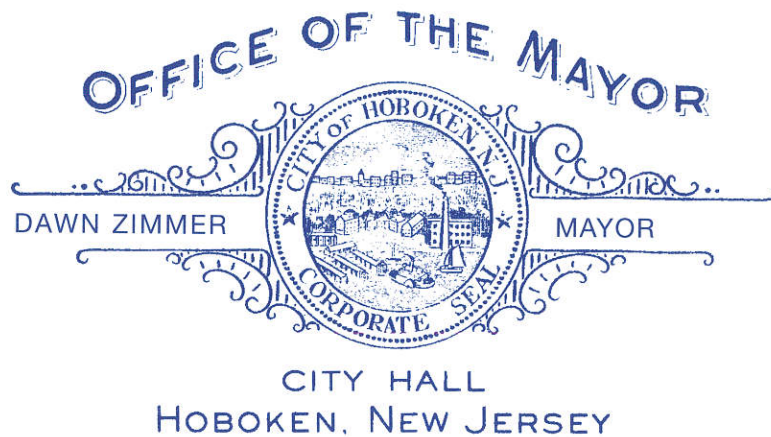
Brandy Forbes (Class II)
Ryan Peene (Class IV)
Frank Magaletta (Class IV)
Tom Jacobson (1st Alternate)

Please update your records and perform the oaths of office as appropriate.

Thank you,

Dawn Zimmer

RECEIVED
2017 JAN -3 PM 3:58
CITY CLERK
HOBOKEN, NJ 07030



December 30, 2016

MEMORANDUM

TO: City Clerk James Farina
FR: Mayor Dawn Zimmer
RE: Historic Preservation Commission

Mr. Farina,

I am reappointing the following member to the Hoboken Historic Preservation Commission:

Susan Pregibon (Class C)

I am appointing the following member to a full four year term:

Ellen Stewart (Class C)

Please update your records and perform the oaths of office as appropriate.

Thank you,

Dawn Zimmer

**CITY OF HOBOKEN
CLAIMS LISTING
JANUARY 4, 2017**

DEPARTMENT	CHECKING ACCOUNT	P.O.	VENDOR	DESCRIPTION	\$
ADM ABC BOARD	IOPERATING	16-00015	STAR LEDGER	2016 ABC BOARD LEGAL ADS	\$ 167.40
		16-00017	JERSEY JOURNAL	2016 ABC BOARD LEGAL ADS	\$ 134.57
ADM BUSINESS ADMINISTRATION	ESCROW	16-04375	KIMLEY-HORN AND ASSOCIATES,INC	STORM SEWER SYST NJPDES PERMIT	\$ 2,500.00
	ICAPITAL	15-01104	T & M ASSOCIATES	ENGINEER FOR FD PARKING LOT	\$ 1,225.81
		16-00583	EI ASSOCIATES	EXTENSION - BACK-UP GENERATOR	\$ 9,765.08
		16-04744	TREASURER-STATE OF NJ (NJPDES)	WASHINGTON ST GREEN STREETS	\$ 650.00
	ICDBG2818	16-00583	EI ASSOCIATES	EXTENSION - BACK-UP GENERATOR	\$ 477.11
	IOPERATING	15-00257	LOUIS BERGER GROUP, INC.	WATER UTILITY CONSULTANT	\$ 17,685.91
		15-00778	NW FINANCIAL GROUP, LLC.	WATER UTILITY CONSULTANT	\$ 195.00
		16-00583	EI ASSOCIATES	EXTENSION - BACK-UP GENERATOR	\$ 4,029.45
		16-01959	GRM INFORMATION MANAGEMENT SVC	CY2016 RECORD/FILE MNGT SVC	\$ 302.02
		16-02729	NAJARIAN ASSOCIATES	LSRP SERVICES GROUNDWATER	\$ 1,610.50
		16-04402	EVERBRIDGE, INC.	POLICE/FIRE 911 SERVICES	\$ 10,260.00
		16-04587	MRA INTERNATIONAL, INC.	TONER CARTRIDGES FOR B. MURRAY	\$ 52.86
		16-04904	PREMIER TECHNOLOGY SOLUTIONS	BARRACUDA & FATCOW RENEWAL	\$ 1,549.99
		16-04905	FAIRVIEW INSURANCE ASSOC.	JAN2017-MONTHLY&WELLNESS FEES	\$ 17,023.00
ADM BUSINESS ADMINISTRATION	ICAPITAL	16-03281	SUBURBAN CONSULTING ENGINEERS	SOUTHWEST BLOCK 12 CONSTRUCT.	\$ 17,141.84
ADM FINANCE SUPERVISORS OFF	IOPERATING	16-00112	PARKER McCAY, P.A.	SPECIAL LEGAL COUNSEL-BOND COU	\$ 1,866.50
ADM LEGAL ADVERTISING	IOPERATING	16-00468	JERSEY JOURNAL	CY2016 LEGAL ADVERTISING	\$ 1,832.61
ADM MAYOR'S OFFICE	IOPERATING	16-03786	SIRREEL PRODUCTIONS, LLC	PUBLIC MEETING LIVE EVENT	\$ 325.00
ADM PARKING UTILITY	ICAPITAL	16-03090	STATEWIDE STRIPING CORPORATION	ENERGY STRONG ROADWAY STRIPING	\$ 34,039.96
	IPARK UTILITY	16-04355	PROPARK AMERICA NEW YORK	GARAGE NOV. 2016 MANAGEMENT	\$ 44,362.64
		16-04368	SIEMENS INDUSTRY, INC.	MIDTOWN GARAGE SERVICES	\$ 648.00
		16-04382	W.B. MASON CO., INC.	OFFICE SUPPLIES	\$ 1,377.40
		16-04386	J & J ROOFING	MIDTOWN GARAGE SERVICES	\$ 850.00
		16-04410	ALL MAINTENANCE PRODUCTS, INC	GARAGES-CHLORIDE PELLETS	\$ 1,526.40
		16-04415	W.B. MASON CO., INC.	COPY PAPER	\$ 247.60
		16-04416	METROPOLITAN COFFEE SERVICE	COFFEE SUPPLIES	\$ 166.40
		16-04417	JOHN N. MORGAN	REIMBURSEMENT	\$ 43.25
		16-04500	MATEA ANDREU	GARAGE B REFUND	\$ 15.00
		16-04551	JOE SCARDINO	REIMBURSEMENT	\$ 29.17
		16-04552	CENTRO AUTO BODY INC	HPU VEHICLE REPAIRS	\$ 2,690.40
		16-04557	TRAFFIC SAFETY STORE	GARAGE SUPPLIES	\$ 1,156.87
		16-04560	PROPARK AMERICA NEW YORK	OCT. 2016 REIMBURSABLE EXP.	\$ 21,532.92
		16-04563	CITY PAINT AND HARDWARE	MISC. SUPPLIES/HARDWARE	\$ 99.92
		16-04567	NOBEL COMPUTER SYSTEMS, INC.	MONTHLY HOSTING/IMPOUNDS-11/16	\$ 1,948.00
		16-04568	JERSEY ELEVATOR COMPANY	MIDTOWN ELEVATOR MAINTENANCE	\$ 500.00

**CITY OF HOBOKEN
CLAIMS LISTING
JANUARY 4, 2017**

DEPARTMENT	CHECKING ACCOUNT	P.O.	VENDOR	DESCRIPTION	\$
		16-04573	CENTRO AUTO BODY INC	HPU VEHICLE REPAIRS	\$ 2,608.00
		16-04703	UNITRONICS SYSTEMS, INC.	MONTHLY SUPPORT-916 GARDEN	\$ 11,500.00
		16-04705	PAETEC COMMUNICATIONS INC.	LD SERVICES - NOV. 2016	\$ 155.46
		16-04707	PSE&G COMPANY	GARAGE UTILITIES-NOV. 2016	\$ 10,207.23
		16-04708	VERIZON	GARAGE PHONE UTILITIES-DEC.'16	\$ 331.27
		16-04710	JOE SCARDINO	REIMBURSEMENT-GARAGE TOOLS	\$ 60.99
		16-04725	PSE&G COMPANY	TAXI STAND UTILITY - NOV. 2016	\$ 61.93
		16-04805	PSE&G COMPANY	GARAGE UTILITIES-NOV. 2016	\$ 20,168.24
		16-04806	EXXONMOBIL FLEET GECC	HPU FUEL - NOVEMBER 2016	\$ 767.35
		16-04810	VERIZON	GARAGE PHONE - DEC. 2016	\$ 216.88
ADM SPECIAL COUNSEL	IOPERATING	14-00342	VOGEL, CHAIT, COLLINS	OUTSTANDING LITIGATION	\$ 1,078.54
		15-00309	DECOTIIS, FITZPATRICK & COLE	SP COUNSEL -PUBLIC UTILITY	\$ 1,892.40
		15-03232	FLORIO & KENNY LLP	SP COUNSEL - CY 2015 GEN. LITI	\$ 2,760.00
		16-00102	STEVEN HUMMELL	2016 MUNICIPAL PROSECUTOR	\$ 325.00
		16-00103	SUSAN FERRARO, ESQ.	2016 MUNICIPAL PROSECUTOR	\$ 2,175.00
		16-00104	BENJAMIN CHOI ESQ	2016 MUNICIPAL PROSECUTOR	\$ 4,657.50
		16-00106	ESTHER MILSTED ATTORNEY AT LAW	MUNICIPAL PUBLIC DEFENDER	\$ 1,100.00
		16-00109	THOMAS KOEHL, ESQ	MUNICIPAL PUBLIC DEFENDER	\$ 275.00
		16-00110	FLORIO & KENNY LLP	AFFIRMATIVE ACTIONÐICS OFC.	\$ 1,515.00
		16-03574	LAWYERS DIARY AND MANUAL	LAWYERS DIARY AND MANUAL	\$ 105.00
		16-04378	WEST GROUP - THOMSON REUTERS	WEST INFORMATION CHARGES	\$ 550.00
		16-04772	GARDEN STATE MUNI.JOINT INSURA	MEMBER SIR NOVEMBER 2016	\$ 74,256.67
ADM TAX ASSESSOR	IOPERATING	16-04505	HUDSON CO. ASSESSORS ASSOC.	2016 MEMBERSHIP DUES	\$ 600.00
ADM TAX COLLECTOR	IOPERATING	16-04519	M.G.L. FORMS-SYSTEMS LLC	1099 INT FORMS	\$ 108.90
		16-04635	JIM NGUYEN	REFUND OVERPAYMENT	\$ 12,997.37
ADM ZONING OFFICER	IOPERATING	16-04646	ANN HOLTZMAN	REIMBURSEMENT FOR A HOLTZMAN	\$ 40.00
ADM/CODIFICATION OF CODE	IOPERATING	16-04606	GENERAL CODE PUBLISHERS	Supplement No.10	\$ 1,310.00
ADM/CONSTRUCTION CODE	IOPERATING	16-04405	EIC INSPECTION AGENCY CORP.	ELEVATOR SUB-CODE OFF. 2016	\$ 9,015.00
		16-04461	MRA INTERNATIONAL, INC.	PRINTER FOR BLDG DEPT	\$ 349.00
ADM/LEGAL ADS	IOPERATING	16-04453	HUDSON REPORTER ASSOC LP	LEGAL AD FOR OCTOBER 2016	\$ 457.60
CD MLUL ZBA ESCROW ACCTS	ESCROW	16-04207	EFB ASSOCIATES, LLC	DEVELOPERS ESCROW	\$ 181.25
		16-04380	341 GARDEN CORP	REFUND DEVELOPERS ESCROW	\$ 4,325.51
ES DIRECTOR'S OFFICE	ICAPITAL	16-03093	BEYER BROTHERS CORP.	(1) ROLL-OFF TRUCK ENVIR. SVS	\$ 170,013.00
ES PUBLIC PROPERTY	IOPERATING	16-04118	JOHN A. EARL CO.	PAPER SUPPLIES CITY HALL	\$ 1,136.00
		16-04669	CITY PAINT AND HARDWARE	MAINTENANCE SUPPLIES BLDGS.	\$ 950.76
		16-04672	CITY PAINT AND HARDWARE	RAKES/SHOVELS CENTRAL GARAGE	\$ 720.00
ES SOLID WASTE	IOPERATING	16-04724	HUDSON COUNTY IMPROVEMENT AUTH	TONNAGE/DART CHGS. 11/30/16	\$ 207,584.05

**CITY OF HOBOKEN
CLAIMS LISTING
JANUARY 4, 2017**

DEPARTMENT	CHECKING ACCOUNT	P.O.	VENDOR	DESCRIPTION	\$
FLEET MANAGEMENT	IOPERATING	16-04107	TRUIS, INC.	PARTS FOR SWEEPERS	\$ 1,633.63
		16-04130	DAVID WEBER OIL CO.	FULIDS FOR OIL VEHICLES	\$ 1,724.90
		16-04233	BUY WISE AUTO PARTS	PARTS FOR CG & POLICE VEHICLES	\$ 2,644.62
		16-04260	GENERAL SALES ADMINISTRATION	AMBER LIGHTS FOR TRUCKS	\$ 522.00
		16-04472	FASTENAL	SUPPLIES FOR CENTRAL	\$ 864.92
		16-04649	MOTOR VEHICLE COMMISSION	TITLE & REG FOR NEW ROLLOFF	\$ 60.00
HS BD OF HEALTH	IOPERATING	16-04652	TARANTINO, NANCY	REIMBURSEMENT	\$ 100.00
HS CULTURAL AFFAIRS	ITRUST	16-04676	CITY PAINT AND HARDWARE	SURGE PROTECTORS	\$ 71.07
		16-04756	GERALDINE FALLO	REIMBURSEMENT	\$ 489.97
HS DIRECTOR'S OFFICE	ICAPITAL	16-04781	GERALDINE FALLO	REIMBURSEMENT	\$ 1,487.00
		16-03597	LOU'S LANDSCAPING & DESIGN INC	STEVENS PARK SIDEWALK IMPROV.	\$ 21,848.26
		16-03597	LOU'S LANDSCAPING & DESIGN INC	STEVENS PARK SIDEWALK IMPROV.	\$ 9,893.36
	IOPERATING	15-01595	PATCH MANAGEMENT, INC.	POTHOLE PATCHING SERVICES	\$ 2,000.00
HS PARKS	IOPERATING	16-04668	CITY PAINT AND HARDWARE	MISC. SUPPLIES FOR PARKS	\$ 76.10
HS RENT LEVELING/STABILIZATION	IOPERATING	16-00018	STAR LEDGER	2016 RENT LEVELING LEGAL ADS	\$ 137.13
HS SENIOR CITIZEN PROGRAM	ITRUST REC FEES	16-04486	INSERRA SUPERMARKETS	SUPPLIES FOR SENIOR EVENTS	\$ 298.14
HS VITAL STATISTICS	IOPERATING	16-04521	MERIT TROPHIES INC.	FOOD VENDOR LICENSE PLATES	\$ 1,275.00
		16-04666	GERARD CIANDELLA	NOTARY RENEWAL	\$ 40.00
		16-04462	CAMPBELL SUPPLY CO.	APPARATUS SEAT REPAIRS	\$ 850.55
PS FIRE	IOPERATING	16-04469	JOHN A. EARL CO.	TOILET PAPER FOR FIREHOUSES	\$ 358.08
		16-04478	JENSON & MITCHELL	LADDER 2 REPAIRS	\$ 2,127.94
		16-04752	ANTON PESKENS	REIMBURSEMENT FOR PURCHASES	\$ 924.00
		16-03922	ATLANTIC TACTICAL INC	BULLET RESISTANT VEST	\$ 10,059.50
		16-03682	MORPHOTRAK, L.L.C.	MAINTENANCE & SUPPORT	\$ 81.26
PS POLICE	IOPERATING	16-04236	ELECTRONIC SERVICE SOLUTIONS	RADIO ANTENNA	\$ 306.00
		16-04238	NEW JERSEY ASSOC. OF CHIEF OF	MID-YEAR MEETING	\$ 298.00
		16-04239	NJASRO	SCHOOL OFFICER TRNG	\$ 350.00
		16-04444	NJ POLICE CHIEFS FOUNDATION	VIDEO TRNG SERIES SUBSCRIPTION	\$ 250.00
		16-04446	B & H PHOTO VIDEO	PANASONIC DIGITAL CAMERA	\$ 498.00
		16-04449	SKYLINE GRAPHIC MANAG. INC.	BICYCLE SAFETY SIGNS	\$ 130.00
		16-04450	HOBOKEN BEER & SODA OUTLET	WATER FOR BAIL REFORM MEETING	\$ 13.98
		16-04451	ELECTRONIC SERVICE SOLUTIONS	HT RADIO REPAIR	\$ 447.95
		16-04452	ELECTRONIC SERVICE SOLUTIONS	COMPLETE HT RADIO CHECK/REPAIR	\$ 447.95
		16-04454	ELECTRONIC SERVICE SOLUTIONS	COMPLETE HT RADIO CHECK/REPAIR	\$ 1,350.53
		16-04459	P.O. JUSTIN DEPASCALE	TRNG REIMBURSEMENT	\$ 50.00
		16-04473	P.O. DANIEL SIMONE III	TRNG REIMBURSEMENT	\$ 50.00
		16-04474	PASSAIC CTY POLICE ACADEMY	HIGH RISK M.V. STOPS TRNG	\$ 100.00

**CITY OF HOBOKEN
CLAIMS LISTING
JANUARY 4, 2017**

DEPARTMENT	CHECKING ACCOUNT	P.O.	VENDOR	DESCRIPTION	\$
PS POLICE	IOPERATING	16-04476	P.O. RAMON CALDERON	TRNG REIMBURSEMENT	\$ 50.00
		16-04477	P.O. DYLAN ARCHILLA	TRNG REIMBURSEMENT	\$ 50.00
UNCLASSIFIED ELECTRICITY	IOPERATING	16-04894	PSE&G COMPANY	ELECTRIC UTILITY - NOV 2016	\$ 24,902.17
		16-04895	PSE&G COMPANY	ELECTRICITY - BATTING CAGE	\$ 508.98
		16-04896	PSE&G COMPANY	RIVER ST & 2ND TRAFFIC LIGHT	\$ 18.10
		16-04897	PSE&G COMPANY	ELECTRICITY - 1600 WILLOW AVE	\$ 693.35
		16-04898	PSE&G COMPANY	4TH STREET & RIVER PIER C	\$ 799.87
		16-04900	SOUTH JERSEY ENERGY	ELECTRIC UTILITY - 101 SINATRA	\$ 1,572.88
UNCLASSIFIED NATURAL GAS	IOPERATING	16-04892	WOODRUFF ENERGY US LLC	NATURAL GAS (BUILDINGS)	\$ 2,382.54
UNCLASSIFIED POSTAGE	IOPERATING	16-04792	U.S. POSTAL SERVICE FP	REPLENISH POSTBASE 45 MAIL	\$ 10,000.00
		16-04793	U.S. POSTAL SERVICE (DATA PAC)	REPLENISH POSTAGE-CURVE MACHIN	\$ 15,000.00
UNCLASSIFIED STREET LIGHTING	IOPERATING	16-04899	PSE&G COMPANY	STREET LIGHTING - NOV 2016	\$ 64,269.19
UNCLASSIFIED TELEPHONE	IOPERATING	16-04582	CABLEVISION LIGHTPATH, INC.	INTERNET SERVICES 11,12/16	\$ 9,743.33
		16-04746	EXTEL COMMUNICATIONS, INC.	TELEPHONE MAINTENANCE DEC 2016	\$ 495.00
UNCLASSIFIED WATER & SEWERAGE	IOPERATING	16-04893	HOBOKEN WATER SERVICE	WATER UTILITY - VARIOUS	\$ 4,033.36
UNCLASSIFIED/COPIERS	IOPERATING	16-04799	SHORE BUSINESS SOLUTIONS	COPIER MAINT. VARIOUS MACHINES	\$ 251.22
Grand Total					\$945,214.31

RESOLVED, THAT WARRANTS DRAWN ON THE CITY TREASURER, TO THE ORDER
OF THE CITY TREASURER, IN PAYMENT OF SERVICES OF OFFICERS AND EMPLOYEES
OF THE CITY OF HOBOKEN, FOR THE PERIOD:

01-Dec-16	TO	14-Dec-16	Paydate	12/21/2016	
DEPARTMENT	ACCOUNT NUMBER	REGULAR PAY (11)	O/T PAY (14)	OTHER PAY (11)	TOTAL PAY
PERSONNEL	6-01-20-105	10,391.01	354.72	0.00	10,745.73
MAYOR'S OFFICE	6-01-20-110	10,805.78	0.00	0.00	10,805.78
CITY COUNCIL	6-01-20-111	8,445.45	0.00	0.00	8,445.45
BUS ADMINISTRATOR Stipend	6-01-20-112	17,619.28 0.00	0.00 0.00	0.00 192.30	17,619.28 192.30
ABC BOARD	6-01-20-113	0.00	0.00	156.92	156.92
PURCHASING	6-01-20-114	7,802.05	0.00	0.00	7,802.05
GRANTS MANAGEMENT	6-01-20-116	0.00	0.00	0.00	0.00
CITY CLERK'S OFFICE	6-01-20-120	18,882.67	937.89	0.00	19,820.56
ELECTIONS	6-01-20-122	0.00	0.00	0.00	0.00
FINANCE OFFICE	6-01-20-130	22,710.07	805.73	0.00	23,515.80
ACCOUNTS/CONTROL	6-01-20-131	0.00	0.00	0.00	0.00
PAYROLL DIVISION	6-01-20-132	0.00	0.00	0.00	0.00
TAX COLLECTION	6-01-20-145	9,571.66	0.00	0.00	9,571.66
ASSESSOR'S OFFICE	6-01-20-150	13,728.80	0.00	0.00	13,728.80
CORPORATE COUNSEL	6-01-20-155	11,535.38	209.87	0.00	11,745.25
COMMUNITY DEVELOPMENT	6-01-20-160	14,054.60	0.00	0.00	14,054.60
PLANNING BOARD	6-01-21-180	2,446.96	511.14	0.00	2,958.10
ZONING OFFICER	6-01-21-186	6,535.76	291.40	0.00	6,827.16
HOUSING INSPECTION	6-01-21-187	7,160.24	0.00	0.00	7,160.24
CONSTRUCTION CODE	6-01-22-195	24,801.80	825.36	0.00	25,627.16
POLICE DIVISION	6-01-25-241-011	507,987.24	9,436.30	0.00	517,423.54
POLICE CIVILIAN	6-01-25-241-016	36867.76	711.00	0.00	37,578.76
POLICE DIVISION CLASS II	6-01-25-241-015	10,980.00	0.00	0.00	10,980.00
Court Time		0.00	0.00	360.00	360.00
CROSSING GUARDS	6-01-25-241-012	11,956.32	0.00	0.00	11,956.32
Clothing Allowance		0.00	0.00	(312.50)	(312.50)
TRAFFIC CONTROLLERS	6-01-25-241-012	5,291.26	0.00	0.00	5,291.26
Worker's Comp		0.00	0.00	464.10	464.10

EMERGENCY MANAGEMENT	6-01-25-252	18,656.91	1,572.63	0.00	20,229.54
Uniform		0.00	0.00	350.00	350.00
Stipend		0.00	0.00	2,692.25	2,692.25

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>REGULAR PAY (01)</u>	<u>O/T PAY (02)</u>	<u>OTHER PAY (01)</u>	<u>TOTAL PAY</u>
FIRE DIVISION	6-01-25-266	484,433.30	29,654.47	0.00	514,087.77
Fire Differential		0.00	0.00	81.60	81.60
FIRE CIVILIAN	6-01-25-266-016	25,652.21	775.44	0.00	26,427.65
STREETS AND ROADS	6-01-26-291-011	16,675.23	2,833.25	0.00	19,508.48
Snow Removal	6-01-26-291-015	0.00	0.00	0.00	0.00
ENV SRVCS DIR OFFICE	6-01-26-290	4,746.92	4,295.26	0.00	9,042.18
RECREATION SEASONAL EMP	6-0128370016	1,155.84	0.00	0.00	1,155.84
CENTRAL GARAGE	6-01-26-301	13,813.93	1,780.90	0.00	15,594.83
SANITATION	6-01-26-305	24,335.40	2,215.43	0.00	26,550.83
Vacation		0.00	0.00	7,882.65	7,882.65
Terminal Leave		0.00	0.00	14,013.60	14,013.60
HUMAN SRVCS DIR OFFICE	6-01-27-330	8,072.38	0.00	0.00	8,072.38
BOARD OF HEALTH	6-01-27-332	23,023.08	85.65	0.00	23,108.73
Terminal Leave		0.00	0.00	(28,830.10)	(28,830.10)
CONSTITUENT SRCS	6-01-27-333	0.00	0.00	0.00	0.00
SENIOR CITIZENS	6-01-27-336	15,595.09	0.00	0.00	15,595.09
RENT STABILIZATION	6-01-27-347	9,009.88	0.00	0.00	9,009.88
TRANSPORTATION	6-01-27-348	0.00	0.00	0.00	0.00
RECREATION	6-01-28-370	11,021.05	0.00	0.00	11,021.05
PARKS	6-01-28-375	9,988.68	0.00	0.00	9,988.68
Worker's Comp		0.00	0.00	2,646.67	2,646.67
PUBLIC PROPERTY	6-01-28-377	21,827.59	1,579.50	0.00	23,407.09
Reimbursement		0.00	0.00	117.34	117.34
Worker's Comp		0.00	0.00	2,043.29	2,043.29
O & M TRUST	T-24-20-700-020	5,699.34	0.00	0.00	5,699.34
MUNICIPAL COURT	6-01-43-490	32,932.76	0.00	0.00	32,932.76
PARKING UTILITY	6-31-55-501-101	151,157.45	17,217.06	0.00	168,374.51
Stipend		0.00	0.00	290.00	290.00
Worker's Comp		0.00	0.00	958.40	958.40
Clothing Allowance		0.00	0.00	350.00	350.00
Reimburse Road Inspection OT	6-31-55-501-104	0.00	0.00	0.00	0.00
MUN COURT OVERTIME	T-0340000-037	0.00	3,935.63	0.00	3,935.63
TRUST - RECREATION ADULT PROG	T-03-40-000-108	0.00	0.00	0.00	0.00
STRAIGHT TIME PD TO REC EMPLOYEES		0.00	0.00	0.00	0.00
FIRE EDUCATION	T-13-10-000-000	0.00	0.00	1,027.84	1,027.84
HOBOKEN ATHL LEAGUE	G-02-41-200-PAL	0.00	0.00	0.00	0.00
STRAIGHT TIME PD TO SR CIT EMPLOYEE		0.00	0.00	0.00	0.00

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>REGULAR PAY (01)</u>	<u>O/T PAY (02)</u>	<u>OTHER PAY (01)</u>	<u>PAY</u>
OTHER:					
TRUST FUND-Recreation	T-03-04-000-107	0.00	0.00	0.00	0.00
TRUST -Cultural Affairs	T-03-40-000-004	1,126.25	0.00	0.00	1,126.25
IT DEPT	6-01-20-147-011	1,050.00	0.00	0.00	1,050.00
CULTURAL AFFAIRS	6-01-271-760-11	3,395.81	0.00	0.00	3,395.81
Summer Lunch Program	G-02-41-300-SF3	0.00	0.00	0.00	0.00
POLICE OUTSIDE EMPL.	T-03-40-000-006	0.00	0.00	90,667.00	90,667.00
Hoboken Safety Pedestrians Program	G-02-25-116-009	0.00	0.00	0.00	0.00
Police - Suez	6-01-25-241-017	0.00	0.00	0.00	0.00
Fire-Suez	6-01-25-256-017	0.00	0.00	0.00	0.00
Special DWI Grant	G-02-25-114-013	0.00	0.00	0.00	0.00
H5 Pump	C46714	0.00	0.00	0.00	0.00
Sick Incentive	6-01-25-241-019	0.00	0.00	0.00	0.00
Terminal Leave	6-01-36-479-000	0.00	0.00	0.00	0.00
HLTH INS EMP WAIV COMP	6-01-30-400-WVR	0.00	0.00	0.00	0.00
D.D.E.F Grant	G-02-41-200-DD9	0.00	0.00	0.00	0.00
Medicare Tax - Employer	6-01-36-472-000	0.00	0.00	24,313.94	24,313.94
Social Security Tax - Employer	6-01-36-472-000	0.00	0.00	38,303.01	38,303.01
SUI - Employer	6-01-23-225-020	0.00	0.00	581.54	581.54
DCRP - Employer Match	6-01-36-471-015	0.00	0.00	1,155.91	1,155.91
GRAND TOTAL		1,642,943.19	80,028.63	159,505.76	1,882,477.58
					1,882,477.58

INTRODUCED BY: _____
SECONDED BY: _____

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

**RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY
RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR
ARCHITECT, ENGINEER, LANDSCAPE ARCHITECT, LSRP,
PLANNER AND SURVEYOR FOR THE TERM JANUARY 4, 2017
THROUGH DECEMBER 31, 2017**

WHEREAS, service to the City as an architect, engineer, landscape architect, LSRP, planner and surveyor, are professional services as defined by N.J.S.A. 40A:11-1 et seq; and,

WHEREAS, the City of Hoboken issued Request for Proposals 16-26 seeking a qualified architect, engineer, landscape architect, LSRP, planner and surveyor; and,

WHEREAS, proposals were received from the following:

	Architect	Engineer	Landscape Architect	LSRP	Planner	Surveyor
Advanced Geoservices Corp.		X		X		
ARH Associates Inc.		X	X	X	X	X
Arterial, LLC			X		X	
Banisch Assoc., Inc.					X	
BFJ Planning					X	
Brinkerhoff Environmental				X		
Boswell Engineering		X		X		X
Brilliant Environmental Services				X		
Burgis Associates, Inc.			X		X	
CDM Smith, Inc.		X	X	X	X	
Concord Engineering		X				
Coppa Montalbano Architects	X					
CP Professional Services	X	X				
DMR Architects	X				X	
Dresdner Robin Environmental Management, Inc.		X	X	X	x	X
E&LP		X	X			X
EI Associates	X	X				
Engenuity Infrastructure		X			X	
ES Design Studio, LLC	X					
Excel Environmental Resources, Inc.				X		
GEOD Corporation						X
Geosyntec Consultants		X				
H2M Architects					X	

HMR Architects	X					
Intertech Associates, Inc.		X				
James Corner Field Operations			X			
JM Sorge, Inc.				X		
Kimley-Horn and Assoc., Inc.		X	X			
L2A Land Design, LLC		X				
Louis Berger	X	X	X	X	X	
Meliora Environmental Design, LLC		X				
Musial Group Architects	X	x				
Nastasi Architects	X					
Neglia Engineering Associates		X	X		X	X
NV5, Inc.	X	X	X	X	X	X
Pennoni Associates, Inc.				X		
Petry Traffic, LLC		X				
Prestige Environmental, Inc.		X		X		
Rambol Environ US Corp.		X		X		
Remington & Vernick Engineers		X	X	X		x
Roofscapes, Inc. d/b/a/ Roofmeadow		X	X			
RSC Architects	X					
Scape Landscape Architecture, PLLC			X			
Stantec Consulting Services, Inc.		X	X			
Starr Whitehouse Landscape Architects			X		X	
Suburban Consulting Engineers, Inc.		X	X			X
T&M Associates		X	X	X	X	X
Tetra Tech Inc.		X				
Topology-NJ, LLC					X	
TTI Environmental, Inc.				X		
USA Environmental Management Inc.				X		

WHEREAS, the City’s review team has determined that all of the above listed firms are qualified to provide effective and efficient services, cost and other factors considered; and,

WHEREAS, the Administration recommends that all of the above listed firms be qualified in their designated specialty(s) to be considered by the City Administration, if and when the Administration finds it necessary, to engage the services of such respondent.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that the below listed respondents are deemed qualified to be contracted for architect, engineer, landscape architect, LSRP, planner and surveyor services to the City, as necessary when determined by the Administration, from the period of January 4, 2017 through December 31, 2017:

	Architect	Engineer	Landscape Architect	LSRP	Planner	Surveyor
Advanced Geoservices Corp.		X		X		
ARH Associates Inc.		X	X	X	X	X
Arterial, LLC			X		X	
Banisch Assoc., Inc.					X	
BFJ Planning					X	
Brinkerhoff Environmental				X		
Boswell Engineering		X		X		X
Brilliant Environmental Services				X		
Burgis Associates, Inc.			X		X	
CDM Smith, Inc.		X	X	X	X	
Concord Engineering		X				
Coppa Montalbano Architects	X					
CP Professional Services	X	X				
DMR Architects	X				X	
Dresdner Robin Environmental Management, Inc.		X	X	X	x	X
E&LP		X	X			X
EI Associates	X	X				
Engenuity Infrastructure		X			X	
ES Design Studio, LLC	X					
Excel Environmental Resources, Inc.				X		
GEOD Corporation						X
Geosyntec Consultants		X				
H2M Architects					X	
HMR Architects	X					
Intertech Associates, Inc.		X				
James Corner Field Operations			X			
JM Sorge, Inc.				X		
Kimley-Horn and Assoc., Inc.		X	X			
L2A Land Design, LLC		X				
Louis Berger	X	X	X	X	X	
Meliora Environmental Design, LLC		X				
Musial GroupArchitects	X	x				
Nastasi Architects	X					
Neglia Engineering Associates		X	X		X	X
NV5, Inc.	X	X	X	X	X	X
Pennoni Associates, Inc.				X		
Petry Traffic, LLC		X				
Prestige Environmental, Inc.		X		X		
Rambol Environ US Corp.		X		X		
Remington & Vernick Engineers		X	X	X		x
Roofscapes, Inc. d/b/a/ Roofmeadow		X	X			
RSC Architects	X					
Scape Landscape Architecture, PLCC			X			

Stantec Consulting Services, Inc.		X	X			
Starr Whitehouse Landscape Architects			X		X	
Suburban Consulting Engineers, Inc.		X	X			X
T&M Associates		X	X	X	X	X
Tetra Tech Inc.		X				
Topology-NJ, LLC					X	
TTI Environmental, Inc.				X		
USA Environmental Management Inc.				X		

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

INTRODUCED BY: _____
SECONDED BY: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE
OFFICER (“PACO”) FOR THE CITY OF HOBOKEN**

WHEREAS, there exists a need for a Public Agency Compliance Officer (P.A.C.O.) for the City of Hoboken, pursuant to N.J.S.A. 10:5-31 et. seq. and N.J.A.C. 17:27-1 et. seq.; and,

WHEREAS, the State Department of Treasury Division of Contract Compliance and Equal Employment Opportunity in Public Contracts (DDC), N.J.A.C. 17:27-1 et. seq. requires that the rules commonly known as “affirmative action” be followed.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that Scott DeRosa, Esq., Assistant Corporation Counsel for the City of Hoboken, is hereby appointed as the Public Agency Compliance Officer for the City of Hoboken; and,

BE IT FURTHER RESOLVED that no additional compensation shall be provided to the individual appointee as a result of this appointment; and,

BE IT FURTHER RESOLVED that said appointment shall begin immediately and shall continue until the appointment of a successor.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

INTRODUCED BY: _____
SECONDED BY: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION APPOINTING “PAY-TO-PLAY” REFORM
COMPLIANCE OFFICER FOR THE CITY OF HOBOKEN**

WHEREAS, the City Code of the City of Hoboken requires a “Pay-to-Play” Reform Compliance Officer, at Section 20A-22; and,

WHEREAS, the “Pay-to-Play” Reform Compliance Officer was incorporated into the City Code in 2008, as a result of a settlement agreement between the City of Hoboken and the People For Open Government.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hoboken that Alyssa L. Bongiovanni, Esq., Assistant Corporation Counsel for the City of Hoboken, is hereby appointed as the “Pay-to-Play” Reform Compliance Officer for the City of Hoboken; and,

BE IT FURTHER RESOLVED that no additional compensation shall be provided to the individual appointee as a result of this appointment; and,

BE IT FURTHER RESOLVED that said appointment shall begin immediately and shall continue until the appointment of a successor.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

INTRODUCED BY: _____
SECONDED BY: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION AWARDING A PROFESSIONAL SERVICE
CONTRACT TO NW FINANCIAL GROUP, LLC FOR
PLANNING/FINANCIAL SERVICES FOR THE RENEGOTIATION
OF THE UNITED WATER O&M CONTRACT IN THE AMOUNT OF
\$25,000.00**

WHEREAS, the City of Hoboken has a need to obtain planning/financial services for the renegotiation of the United Water O&M contract with the City of Hoboken; and,

WHEREAS, pursuant to Resolution No. CD1 dated October 5, 2016, NW Financial Group, LLC is a pre-qualified planning/financial consultant for the City of Hoboken; and,

WHEREAS, the Administration believes that NW Financial Group has intricate and specialized knowledge of the issues involved in the renegotiation of the United Water O&M contract as a result of their continued services to the City; and,

WHEREAS, the Administration recommends awarding the contract to NW Financial Group in the amount of \$25,000.00.

NOW, THEREFORE, BE IT RESOLVED, that a professional services contract is awarded to NW Financial Group, LLC for planning/financial services for the renegotiation of the United Water O&M Contract, in the amount of \$25,000.00; and,

BE IT FURTHER RESOLVED that this resolution shall take effect immediately, subject to the following conditions:

1. The award of this contract is subject to finalization of the contract terms.
2. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
3. The Council hereby authorizes the Mayor, or her designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
4. The mayor, or her designee, is hereby authorized to execute an agreement as outlined herein with:

NW Financial Group, LLC
2 Hudson Place, 3rd Floor
Hoboken, New Jersey 07030

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO NW FINANCIAL GROUP, LLC FOR PLANNING/FINANCIAL SERVICES FOR THE RENEGOTIATION OF THE UNITED WATER O&M CONTRACT IN THE AMOUNT OF \$25,000.00

AMOUNT TO BE CERTIFIED:

\$25,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$25,000.00 is available in the following appropriation: _____; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

CD 1

INTRODUCED BY:
SECONDED BY:

CITY OF HOBOKEN
RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO
ACCEPT AND QUALIFY RESPONSES TO A REQUESTS FOR
QUALIFICATION ISSUED FOR PROFESSIONAL
PLANNING/FINANCIAL SERVICES TO THE CITY FOR A
PERIOD OF ONE (1) YEAR FOR A TERM TO EXPIRE
OCTOBER 5, 2017

WHEREAS, it is occasionally necessary for the City of Hoboken to engage the services of a qualified firm and/or professional to perform professional planning/financial services; and,

WHEREAS, the City issued a Request for Qualifications for Professional Planning/Financial Services to the City, in compliance with the process for awarding a professional service contract pursuant to Hoboken Code §20A; and,

WHEREAS, the City's review team has determined that the below listed respondents to the RFQ provide the City with the best options for efficient and effective professional planning/financial services, through October 5, 2017, and are each qualified to be considered by the City Administration, if and when the Administration finds it necessary to engage the services of such respondent.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that the below listed respondents be and are hereby deemed qualified to be contracted to perform professional planning/financial services, as necessary, when determined by the Administration, through October 5, 2017:

4Ward Planning Inc.
100 Park Avenue, 16th Floor
New York, NY 10017

Acacia Financial Group, Inc.
601 Route 73 North
Suite 206
Marlton, NJ 08053

Value Research Group, LLC
301 South Livingston Avenue
Suite 104
Livingston, NJ 07039

NW Financial Group, LLC
2 Hudson Place, 3rd Floor

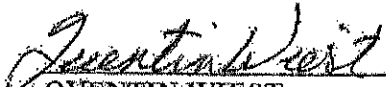
Hoboken, NJ 07030

Camoin Associates
120 West Avenue, Suite 303
Saratoga Springs, NY 12866

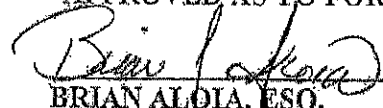
Phoenix Advisors, LLC
4 West Park Street
Bordentown, NJ 08505

Meeting date: October 5, 2016

APPROVED:


QUENTIN WIEST
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:


BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

Councilperson	Yea	Nay	Abstain/Present	Absent
Rayinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	/			
James Doyle	/			
Tiffany Fisher	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			
President Jennifer Giattino	/			

INTRODUCED BY: _____

SECONDED BY: _____

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

**RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO
ACCEPT AND QUALIFY RESPONSES TO THE CITY'S
REQUEST FOR QUALIFICATIONS FOR GRANT WRITING
SERVICES FROM JANUARY 4, 2017 THROUGH DECEMBER 31,
2017**

WHEREAS, it is occasionally necessary for the City of Hoboken to engage the services of a qualified professional and/or firm to provide grant writing services; and,

WHEREAS, therefore, the City issued a Request for Qualifications (No. 16-28) seeking proposals from qualified granting writing firms, in compliance with the process for awarding a professional service contract pursuant to Hoboken Code §20A; and,

WHEREAS, the City received four (4) responsive proposals from:

1. Bruno Associates, Inc.
2. Millennium Strategies, LLC
3. The Ferguson Group
4. Maberry Consulting

WHEREAS, the City's review team has determined that the top two scoring firms, Bruno Associates, Inc. and Millennium Strategies, LLC, are the most qualified to provide the best and most efficient grant writing services, cost and other factors considered; and,

WHEREAS, therefore, the Administration recommends that Bruno Associates, Inc. and Millennium Strategies, LLC be qualified to be considered by the City Administration, if and when the Administration finds it necessary, to engage the services of such respondent.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that the below listed respondents are deemed qualified to be contracted for grant writing services to the City, as necessary when determined by the Administration, from the period of January 4, 2017 through December 31, 2017:

1. Bruno Associates, Inc.
1373 Broad Street, Suite 304
Clifton, New Jersey 07013
2. Millennium Strategies, LLC
60 Roseland Avenue
Caldwell, New Jersey 07006

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CITY OF HOBOKEN
Office of Corporation Counsel

DAWN ZIMMER
Mayor



BRIAN ALOIA
Corporation Counsel

To: Mayor Dawn Zimmer
Stephen D. Marks, Business Administrator
Brian Aloia, Esq., Corporation Counsel
Patrick Wherry, Municipal Manager
Al Dineris, Purchasing Agent

From: Scott DeRosa, Esq.

Re: Evaluation Results for: Grant Writing Services to the City of Hoboken RFP 16-28

Date: December 29, 2016

Please be advised, that as of December 29, 2016, all evaluations for Grant Writing Services to the City of Hoboken, in response to RFP 16-28 were received in the Law Department and reviewed. The evaluation results were as follows:

	Bruno Associates, Inc.	Millennium Strategies	The Ferguson Group	Maberry Consulting
Juan Melli	92	96	91	89
Patrick Wherry	91	87	83	82
Jennifer Gonzalez	90	92	79	80
Totals	273	275	253	251

The administration is hereby authorized to review the above evaluation results and proceed to contract for the above services in accordance therewith. Thank you.

INTRODUCED BY: _____
SECONDED BY: _____

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

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CITY'S
CONTRACT WITH USA ENVIRONMENTAL MANAGEMENT FOR 1600
PARK AVENUE/HOBOKEN COVE PROJECT FOR AN INCREASE IN
THE TOTAL AMOUNT BY \$280.00**

WHEREAS, the City awarded a contract to USA Environmental Management for LSRP services to the City of Hoboken for the Hoboken/Weehawken Cove Park Project (amongst other projects) on May 6, 2015; and,

WHEREAS, the City most recently amended its contract with USA Environmental Management by way of City Council Resolution dated March 16, 2016, increasing the total amount by \$26,773.00 and extending the contract term to expire no later than March 15, 2017; and,

WHEREAS, in accordance with the direction of the Administration, the City now wishes to amend its contract with USA Environmental Management in the increased amount of \$280.00 for the filing fee for recording the deed notice for 1600 Park/Hoboken Cove, in accordance with the attached letter dated December 7, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that the City's contract with USA Environmental Management for LSRP services to the City shall be increased by \$280.00, for a new total contract amount of \$100,423.00, and:

- 1) Aside from the change in contract amount, the remainder of the terms shall be in accordance with the original agreement and all attachments thereto; and,
- 2) The Mayor or her designee is hereby authorized to take the necessary steps to enter into an amendment to the contract and any other steps necessary to effectuate this resolution; and,
- 3) This resolution shall take effect immediately.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CITY'S CONTRACT WITH USA ENVIRONMENTAL MANAGEMENT FOR 1600 PARK AVENUE/HOBOKEN COVE PROJECT FOR AN INCREASE IN THE TOTAL AMOUNT BY \$280.00

AMOUNT TO BE CERTIFIED:

\$280.00

ACCOUNT NUMBER TO CERTIFY FROM:

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$280.00 is available in the following appropriation: _____; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO



Paul J. Kenny, LSRP
4 Sheffield Avenue
Marlton, New Jersey 08053
Phone: (609)-744-5248
PaulKennyLSRP@outlook.com

December 7, 2016

Hudson County Register
257 Cornelison Avenue
Jersey City, NJ 07302

Re: **Deed Notice**
1600 Park Avenue Site
Block 267, Lot1
Block 269.04, Lot 1
Hoboken, Hudson County, NJ
PI No. 456589

Dear Sirs:

Kenny Environmental Services (KES) is forwarding the attached Deed Notice for the above referenced site. Please officially record this deed notice. We have included a check made payable to Hudson County in the amount of \$280.00 to cover the filing fee. The document is 25 pages long. Please forward a full copy of the recorded document upon filing.

If you require any additional information, please feel free to contact me at (609)744-5248.

Very Truly Yours,

Paul J. Kenny

Paul J. Kenny, LSRP, PE

cc. Brandy Forbes, City of Hoboken

INTRODUCED BY: _____
SECONDED BY: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION AWARDING A PROFESSIONAL SERVICE
CONTRACT TO USA ENVIRO FOR LSRP TO THE CITY OF
HOBOKEN FOR HOBOKEN/WEEHAWKEN COVE PARK
WALKWAY (PI NUMBERS 456589, 293820 AND 293821),
HOBOKEN FIRE HOUSE 1 (PI NUMBER 033148), AND
MULTI-SERVICE CENTER (PI NUMBER 033149) IN AN
AMOUNT NOT TO EXCEED SEVENTY THREE THOUSAND
THREE HUNDRED SEVENTY DOLLARS (\$73,370.00) FOR A
TERM TO COMMENCE MAY 7, 2015 AND EXPIRE MAY 6,
2016**

WHEREAS, the City of Hoboken published an RFP for an LSRP for Hoboken Weehawken Cove Park Walkway (PI Numbers 456589, 293820 and 293821), Hoboken Fire House 1 (PI Number 033148), and Multi-Service Center (PI Number 033149); and,

WHEREAS, the Administration evaluated the proposal provided in response to said RFP, and the Administration thereafter determined that USA Enviro can provide the City with the most effective and efficient City LSRP services for the above referenced projects; and,

WHEREAS, in accordance with the direction of the Administration, the City Council is now asked to award a contract to USA Enviro for LSRP for said projects, for a total contract amount of seventy three thousand three hundred seventy dollars (\$73,370.00), with a term to commence on May 7, 2015 and expire May 6, 2016; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$73,370.00 is available in the following appropriations: \$19,370.00 from T-26-56-850-851 of the capital budget and \$54,000.00 from 5-01-31-461-000 of the CY2015 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2015 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: George DeStefano, George DeStefano, CFO

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that a contract with the below listed vendor is awarded for an amount not to exceed Seventy Three Thousand Three Hundred Seventy Dollars (\$73,370.00), with a term to commence on May 7, 2015 and terminate on May 6, 2016, for services as the City's LSRP for the above listed projects, as follows:

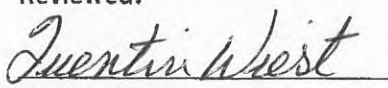
1. The above recitals are incorporated herein as though fully set forth at length.
2. The terms of the RFP and USA Enviro's responsive proposal shall govern the

contract, and no changes may be made without the prior written consent of both parties.

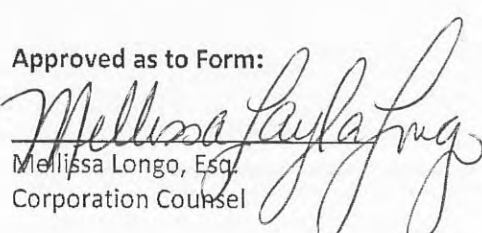
3. The Administration shall be entitled, under this award, to utilize the firm for those LSRP projects listed herein, as further described in the RFP, and any further project assignments shall require a separate contract and separate appropriations.
4. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
5. The Council hereby authorizes the Mayor, or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
6. The Mayor, or her designee is hereby authorized to execute an agreement, for the above referenced goods and/or services based upon the following information:

USA Environmental Management, Inc.
344 West State Street
Trenton, NJ 08618

Reviewed:


Quentin Wiest
Business Administrator

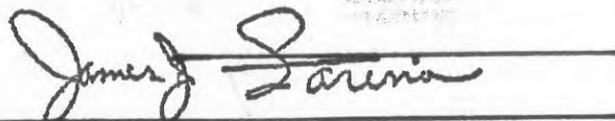
Approved as to Form:


Melissa Longo, Esq.
Corporation Counsel

Meeting Date: May 6, 2015

Councilperson	Yea	Nay	Abstain	No Vote Absent
Ravi Bhalla, Council President	/			
Theresa Castellano	/			
Peter Cunningham	/			
James Doyle	/			
Elizabeth Mason				/
David Mello	/			
Tim Occhipinti	/			
Michael Russo	/			
Jen Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: MAY 06 2015



CITY CLERK



Paul J. Kenny, LSRP
4 Sheffield Avenue
Marlton, New Jersey 08053
Phone: (609)-744-5248
PaulKennyLSRP@outlook.com

December 7, 2016

Hudson County Register
257 Cornelison Avenue
Jersey City, NJ 07302

Re: **Deed Notice**
1600 Park Avenue Site
Block 267, Lot1
Block 269.04, Lot 1
Hoboken, Hudson County, NJ
PI No. 456589

Dear Sirs:

Kenny Environmental Services (KES) is forwarding the attached Deed Notice for the above referenced site. Please officially record this deed notice. We have included a check made payable to Hudson County in the amount of \$280.00 to cover the filing fee. The document is 25 pages long. Please forward a full copy of the recorded document upon filing.

If you require any additional information, please feel free to contact me at (609)744-5248.

Very Truly Yours,

Paul J. Kenny

Paul J. Kenny, LSRP, PE

cc. Brandy Forbes, City of Hoboken

INTRODUCED BY: _____
SECONDED BY: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION AWARDING A PROFESSIONAL SERVICE
CONTRACT TO USA ENVIRO FOR LSRP TO THE CITY OF
HOBOKEN FOR HOBOKEN/WEEHAWKEN COVE PARK
WALKWAY (PI NUMBERS 456589, 293820 AND 293821),
HOBOKEN FIRE HOUSE 1 (PI NUMBER 033148), AND
MULTI-SERVICE CENTER (PI NUMBER 033149) IN AN
AMOUNT NOT TO EXCEED SEVENTY THREE THOUSAND
THREE HUNDRED SEVENTY DOLLARS (\$73,370.00) FOR A
TERM TO COMMENCE MAY 7, 2015 AND EXPIRE MAY 6,
2016**

WHEREAS, the City of Hoboken published an RFP for an LSRP for Hoboken Weehawken Cove Park Walkway (PI Numbers 456589, 293820 and 293821), Hoboken Fire House 1 (PI Number 033148), and Multi-Service Center (PI Number 033149); and,

WHEREAS, the Administration evaluated the proposal provided in response to said RFP, and the Administration thereafter determined that USA Enviro can provide the City with the most effective and efficient City LSRP services for the above referenced projects; and,

WHEREAS, in accordance with the direction of the Administration, the City Council is now asked to award a contract to USA Enviro for LSRP for said projects, for a total contract amount of seventy three thousand three hundred seventy dollars (\$73,370.00), with a term to commence on May 7, 2015 and expire May 6, 2016; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$73,370.00 is available in the following appropriations: \$19,370.00 from T-26-56-850-851 of the capital budget and \$54,000.00 from 5-01-31-461-000 of the CY2015 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2015 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: George DeStefano, George DeStefano, CFO

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that a contract with the below listed vendor is awarded for an amount not to exceed Seventy Three Thousand Three Hundred Seventy Dollars (\$73,370.00), with a term to commence on May 7, 2015 and terminate on May 6, 2016, for services as the City's LSRP for the above listed projects, as follows:

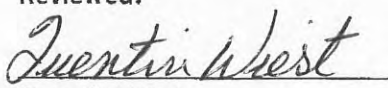
1. The above recitals are incorporated herein as though fully set forth at length.
2. The terms of the RFP and USA Enviro's responsive proposal shall govern the

contract, and no changes may be made without the prior written consent of both parties.

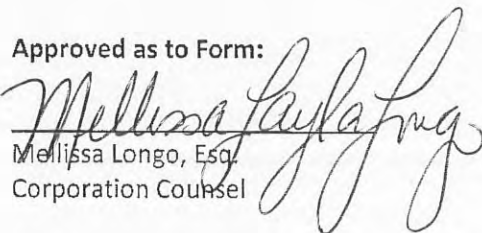
3. The Administration shall be entitled, under this award, to utilize the firm for those LSRP projects listed herein, as further described in the RFP, and any further project assignments shall require a separate contract and separate appropriations.
4. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
5. The Council hereby authorizes the Mayor, or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
6. The Mayor, or her designee is hereby authorized to execute an agreement, for the above referenced goods and/or services based upon the following information:

USA Environmental Management, Inc.
344 West State Street
Trenton, NJ 08618

Reviewed:


Quentin Wiest
Business Administrator


Approved as to Form:


Melissa Longo, Esq.
Corporation Counsel

Meeting Date: May 6, 2015

Councilperson	Yea	Nay	Abstain	No Vote Absent
Ravi Bhalla, Council President	/			
Theresa Castellano	/			
Peter Cunningham	/			
James Doyle	/			
Elizabeth Mason				/
David Mello	/			
Tim Occhipinti	/			
Michael Russo	/			
Jen Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: MAY 06 2015


CITY CLERK

INTRODUCED BY: _____
SECONDED BY: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION AWARDING THREE CHANGE ORDERS, WHICH
TOTAL \$38,770.20, TO THE CITY'S CONTRACT WITH FLANAGANS
CONTRACTING GROUP INC. FOR THE SOUTHWEST BLOCK 12
PARK PROJECT**

WHEREAS, the City Council of the City of Hoboken awarded a contract to Flanagans Contracting Group, Inc. for the Southwest Block 12 Park Project by way of resolution dated May 18, 2016, pursuant to their bid proposal in the amount of \$4,907,567.50; and,

WHEREAS, the City received the attached correspondence from Suburban Consulting Engineers, Inc. dated December 15, 2016, regarding three change orders to the contract with Flanagans Contracting Group; and,

WHEREAS, the City Council is being asked to award Change Order #1 to this contract, in the amount of \$22,369.33 to install an emergency pedestrian barricade on Observer Highway; and,

WHEREAS, the City Council is being asked to award Change Order #9 to this contract, in the amount of \$3,029.40 for the removal of a 4" water consumption well; and,

WHEREAS, the City Council is being asked to award Change Order #10 to this contract, in the amount of \$13,371.47 for the removal of an underground oil storage tank; and,

WHEREAS, the total amount of the three change orders is \$38,770.20; and,

WHEREAS, the new total contract amount, including previous change orders, is \$4,995,667.91.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that Change Order #1 shall be awarded as delineated above in the amount of \$22,369.33; Change Order #9 shall be awarded as delineated above in the amount of \$3,029.40; and Change Order #10 shall be awarded as delineated above in the amount of \$13,371.47, and

1. The above recitals are incorporated herein as though fully set forth at length.
2. The terms of the referenced proposal shall govern the contract, and no changes may be made without the prior written consent of both parties.
3. Any change orders which shall become necessary hereafter shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.

4. The Council hereby authorizes the Mayor, or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION AWARDING THREE CHANGE ORDERS, WHICH TOTAL \$38,770.20, TO THE CITY'S CONTRACT WITH FLANAGANS CONTRACTING GROUP INC. FOR THE SOUTHWEST BLOCK 12 PARK PROJECT

AMOUNT TO BE CERTIFIED:

\$38,770.20

ACCOUNT NUMBER TO CERTIFY FROM:

C-04-60-715-311

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$38,770.20 is available in the following appropriation: C-04-60-715-311 and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2016; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO



96 US Highway 206, Suite 101
Flanders, New Jersey 07836
Phone: (973) 398-1776
Fax: (973) 398-2121

LETTER OF TRANSMITTAL

DATE	12-15-2016	JOB NO	SCE-8744
ATTENTION:	Al B. Dineros, QPA		
RE:	City of Hoboken, Hudson County, New Jersey Southwest Block 12 Park		

TO

City of Hoboken – Purchasing
94 Washington Street
Hoboken, New Jersey 07030

SUBURBAN CONSULTING ENGINEERS, INC.

WE ARE SENDING YOU ☒ Attached ☐ Under separate cover via _____ the following items:

- | | | | | |
|---|---------------------------------------|---|----------------------------------|---|
| <input type="checkbox"/> Shop Drawings | <input type="checkbox"/> Prints | <input type="checkbox"/> Plans | <input type="checkbox"/> Samples | <input type="checkbox"/> Specifications |
| <input type="checkbox"/> Copy of Letter | <input type="checkbox"/> Change order | <input checked="" type="checkbox"/> See Below | | |

COPIES	DATE	PAGES	DESCRIPTION
1	-	22	Executed Copies of Modification Numbers 1, 9 & 10 – Flanagan’s Contracting Group


THESE ARE TRANSMITTED as checked below:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> For approval | <input type="checkbox"/> Approved as submitted | <input type="checkbox"/> Resubmit _____ copies for approval |
| <input type="checkbox"/> For your use | <input type="checkbox"/> Approved as noted | <input type="checkbox"/> Submit _____ copies for distribution |
| <input type="checkbox"/> As requested | <input type="checkbox"/> Returned Material | <input type="checkbox"/> Return _____ corrected prints |
| <input type="checkbox"/> For review and comment | <input type="checkbox"/> <u>For Signature and Seal</u> | |
| <input type="checkbox"/> FOR BIDS DUE | | <input type="checkbox"/> PRINTS RETURNED AFTER LOAN TO US |

REMARKS

COPY TO: _____

SIGNED: _____


Mark Lescavage, P.E., P.P., C.M.E.
Sr. Project Manager

R:\Hoboken City\8744 Hoboken - Southwest Park\Construction Administration\Correspondence\8744 ML LOT Dinero12-15-16.docx

If enclosures are not as noted, kindly notify us at once

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

1. ISSUING OFFICE NJDEP CONST ELEMENT	2. PROJECT NO. S340635-05	3. CONTRACT NO. 1	4. MODIFICATION NO. 1
5. TO (CONTRACTOR) Flanagans Contracting Group Inc. 90 Old Camplain Rd, Hillsborough NJ 08844		6. PROJECT LOCATION AND DESCRIPTION Hoboken Southwest Block 12 Park 57 Harrison St, Hoboken New Jersey	

7. A proposal is required for making the hereinafter described change in accordance with specification and drawing revisions cited herein or listed in attachment hereto. Submit your proposal in space indicated on page 2, attach detailed breakdown of prime and sub-contract costs (See the clause of this contract entitled, "Changes". DO NOT start work under this proposed change until you receive a copy signed by the Contracting Officer or a directive to proceed).

12-14-16

Date

MARK LESCAVAGE, P.E., ENGINEER

Type Name and Title


Signature

8. DESCRIPTION OF CHANGE: Pursuant to the clause of this contract covering changes, the contractor shall furnish all labor and material, and all work necessary to accomplish the following described work:

A temporary walkway is required along the north side of Observer Hwy to accommodate the public pedestrian right-of-way which has been modified by the site construction perimeter to ensure safe passage. This is an established block and is the only possible pathway for the public to access local businesses, including child care.


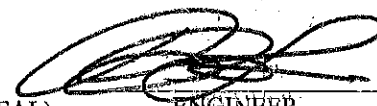
As a result of the above, the contract price is revised as follows:

ITEM NO.	ITEM DESCRIPTION	UNIT PRICE	ESTIMATED QUANTITY	TOTAL COST
----------	------------------	------------	--------------------	------------

TOTAL COST OF THIS MODIFICATION \$ 22,369.33

The contract time is hereby: increase ☒ decrease ☐ or remains the same ☐ by 1 calendar days as a result of this modification.

The foregoing modification is hereby accepted:

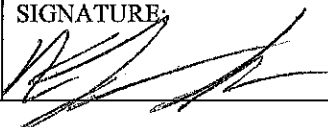
 _____ CONTRACTOR	_____ OWNER	 _____ (NJPE SEAL) ENGINEER
BY: <u>Robert Flanagan Jr</u>	BY: _____	BY: <u>SUBURBAN CONSULTING ENG.</u>
DATE: <u>11-22-2016</u>	DATE: _____	DATE: <u>12-14-16</u>

APPROVAL:


STATE OF NEW JERSEY

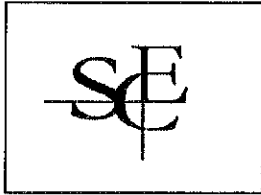
DATE

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

9. ISSUING OFFICE NJDEP CONST ELEMENT	10. PROJECT NO. S340635-05	11. CONTRACT NO. 1	12. MODIFICATION NO. 1
13. CONTRACTOR'S PROPOSAL – CHANGE IN CONTRACT PRICE (Detailed breakdown, attach additional sheets as necessary)			
See Attached			
NET INCREASE \$ <u>22,369.33</u>		NET DECREASE \$ _____	
		CALENDER DAYS INCREASE <u>1</u> DAYS	
DATE: <u>11-22-2016</u>	TYPE NAME AND TITLE: <u>Robert Flanagan Jr</u> <u>Project Manager</u>		SIGNATURE: 

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

14. ISSUING OFFICE & PROJECT NO. NJDEP CONST. ELEMENT S340635-05	15. CONTRACT NO. 1	16. MODIFICATION NO. 1
17. ORIGINAL CONTRACT BID PRICE \$ <u>4,907,567.50</u> TOTAL OF PREVIOUS CHANGE ORDERS \$ <u>49,592.40</u> TOTAL CONTRACT COST INCLUDING CHANGE ORDERS ... \$ <u>4,979,529.23</u>		
18. NECESSITY FOR CHANGE AND REASON FOR OMISSION FROM PLANS AND SPECIFICATIONS: <div style="text-align: center; padding-top: 20px;">Public safety and keeping pedestrian walkways accessible.</div>		
19. OTHER IMPACTS RESULTANT OF THIS CHANGE:		
20. RESUME OF NEGOTIATIONS OR RECOMMENDATIONS (Loanee's Representative) :		
DATE: <div style="text-align: center; font-size: 1.2em;">12-14-16</div>	TYPE NAME AND TITLE OF LOANEE'S REPRESENTATIVE: <div style="text-align: center;">Mark Lescavage, P.E.</div>	SIGNATURE: 



S340635-05
HOBOKEN SOUTHWEST BLOCK 12 PARK

CHANGE ORDER #1
COST ESTIMATE

BARRICADES

LABOR COST

HOBOKEN S340635-05

FRMN	\$97.33	8.5	\$827.31
LABOR	\$94.08	16.5	\$1,552.32
SUPER	51.57	6	\$309.42
OPER	\$116.48	7.5	\$873.60
			\$3,562.65

TRUCKING	1	\$594.70	\$594.70
TRUCK	8	\$35.95	\$287.60
SKID STEER	7	\$59.65	\$417.55
			\$1,299.85

MATERIALS

RV ANTIFREEZE	1	\$234.81	\$234.81
TRAFFIC BARRIERS	1	\$12,887.08	\$12,887.08
SIGNS & PAINT	1	\$140.17	\$140.17
			\$13,262.06

TOTAL ALL ITEMS	\$18,124.56
10% OH	\$1,812.46
SUBTLT	\$19,937.01
10% PROFIT	\$1,993.70

SUBTOTAL CO #1 \$21,930.71

2% bond \$438.61

TOTAL CHANGE ORDER #1 \$22,369.33

Hoboken SW Block 12 Park

Emergency Pedestrian Barricade Installation on Observatory HWY

Any maintenance to be bill on a separate T&M ticket.

PCO #1

8/2/2016

Subtotal: \$ 18,124.56 ok
ART 12 10% +15%: \$ 20,843.24 \$19,937.01
+10%: \$ 22,927.56 \$21,930.71
+Subcontractors: \$ -
+2% Bonding: \$ 23,386.12
Total: \$ 23,386.12 \$22,369.33

Labor	Rate	HRS	ST.
Laborer Foreman	\$ 97.33	8.5	\$ 827.31
Laborer	\$ 94.08	16.5	\$ 1,552.32
Laborer Foreman Overtime	\$ 127.64	0	\$ -
Laborer Overtime	\$ 122.77	0	\$ -
Supervisor- Bob Jr	\$ 51.57	6	\$ 309.42
Operator A Rate	\$ 116.48	7.5	\$ 873.60
Operator Overtime	\$ 174.72	0	\$ -
		ST	\$ 3,562.65

Subcontractor

ST \$ -
10%: \$ -
ST \$ -

Equipment

	Hours	Rate
Trucking	1	594.7 \$ 594.70
Truck	8	35.95 \$ 287.60
Skid Steer	7	\$ 59.65 \$ 417.55
		ST \$ 1,299.85

Materials

RV Antifreeze \$ 234.81
Traffic Safety- Barriers and Temp. Lines \$ 12,887.08
Signs and Safety Devices- Black Out Paint \$ 140.17
ST \$ 13,262.06

AUTHORIZED BY:

EXTRA WORK TICKET

DATE: _____

Authorizing
Organization: _____

Flanagan's

Contracting Group, Inc.

90 Old Camplain Road
Hillsborough, NJ 08844

Job:

Hoboken Block 12

Change Order: Pedestrian Barricades Observer HWY

Completed By: Bob Jr

DATE: 13 July 2016

WEATHER _____

Work Performed

Unloaded 44 pedestrian barricades and temporary striping.

Laid out road for placement of barricades, closed road at 9AM and began placing barricades. Once barricades were placed the fire department filled them up with water. During this we laid out the road for 1 single 4" stripe which Hoboken DPW painted down close to our layout but not exactly on our layout.

FCG then placed 2 more barricades at each end of the block on Observer HWY to channelize pedestrians.

FCG also installed 1 4" white stripe across the center of the barricades at the construction entrance and extended the one stop bar to the new C/L of the road.

Any existing stripes that were in conflict were blacked out with spray paint.

Dave's Towing sent a truck on 7/12 to pick up barricades from TSS in South Plainfield and then brought them to Hoboken on 7/13.

Barricades still need anti-freeze added so they don't freeze in the winter.

Vehicles on Site:

Equipment Used : JD Skid Steer

Rental Equipment:

Materials Used: Dave's Towing, TSS bill for Barricades and Temp Stripes, SSD bill for Spray Paint.

<u>Employee</u>	<u>Hrs</u>	<u>Employee</u>	<u>Hrs</u>	<u>Employee</u>	<u>Hrs</u>
Bob Jr	6				
James R (Laborer)	8				
Gerry E (Operator A)	8				

****Is this work related to a CHANGE ORDER - Circle **YES** if applicable



Invoice

Invoice #	Date	Call #
301066	13-Jul-2016	1056

87 Old Camplain Rd.
Hillsborough, New Jersey 08844
Phone: (908) 526-3999
Fax: (908) 526-7618

Customer

Flanagans

90 Old Camplain Road
Hillsborough, New Jersey 08844

Summary

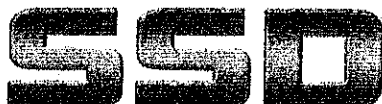
Location: Traffic Safety Service 601 Hadley Road South Plainfield
Destination: 57 Harrison Street Hoboken, NJ
Reason: Transport
Zone: Employee
Vehicle: Water Barriers Tss590
Owner:
Phone:
VIN:
Plate/Tag: Truck: 56
Mileage: Driver: 103

Terms:

Date	Incident #	Club/PO #	Service	Quantity	Rate	Amount
13-Jul-2016			Landoll	5.50	105.00	577.50
			Tolls	1.00	17.20	17.20
Thank you for your business.				Sub Total		594.70
				NJ Sales Tax (7.0000%)		0.00
				TOTAL		594.70
				Payments		0.00
				Balance Owing		594.70

223 East Main Street
Bound Brook, NJ 08805
www.signsandafetydevices.com

T: 732.302.3007
F: 732.469.4813



Signs & Safety Devices, LLC

Invoice

Date	Invoice #
7/13/2016	34628

Bill To
Flanagan's Construction Group 90 Old Camplain Rd. Hillsborough, NJ 08844 Attn: Accounts Payable

P.O. #	Terms	Rep	Ship	Via	S.O. No.	Project
Anthony	Due on receipt	P	7/13/2016	Customer Pick-U	23951	customer purchase
Quantity	U/M	Description			Rate	Amount
1	ea	--Spray Paint Case			56.00	56.00T
1	ea	--Hand Held Trigger			75.00	75.00T
		Sales Tax			7.00%	9.17

Thank you for your business.	Total	\$140.17
Making Safety More Visible WBE and SBE Certified	Payments/Credits	\$0.00
	Balance Due	\$140.17



601 Hadley Road PO Box 615
South Plainfield, New Jersey 07080
908-561-4800 • FAX 908-561-3800 • 212-964-2222

LOCATION: Customer Pick Up, South Plainfield, NJ

BILL TO:

Flanagan's Contracting Group Inc
Attn: Accounts Payable
90 Old Camplain Rd
Hillsborough NJ 08844

INVOICE DATE: 7/12/2016
INVOICE NO: 137235
YOUR PO NO: VERBAL

Sale

DATE	DESCRIPTION	QUAN	PRICE	AMOUNT
7/12/2016				
	TSS 590 Water Barrier W/ Pin, Cap, Plug - Orange	22	\$259.00	\$5,698.00
	TSS 590 Water Barrier W/ Pin, Cap, Plug - White	22	\$259.00	\$5,698.00
	4" x 360' Roll White Temp Hwy Tape	1	\$324.00	\$324.00
	4" x 360' Roll Yellow Temp Hwy Tape	1	\$324.00	\$324.00

DELIVERY TICKET #332428
WORK ORDER #67969
ORDERED BY: Bob
PREPARED BY: Id

Subtotal	\$12,044.00
Misc	\$0.00
Freight	\$0.00
Tax	\$843.08
Total	\$12,887.08

If no error is reported within 15 days, this invoice will be considered correct

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

1. ISSUING OFFICE NJDEP CONST ELEMENT	2. PROJECT NO. S340635-05	3. CONTRACT NO. 1	4. MODIFICATION NO. 9
5. TO (CONTRACTOR) Flanagans Contracting Group Inc. 90 Old Camplain Rd, Hillsborough NJ 08844		6. PROJECT LOCATION AND DESCRIPTION Hoboken Southwest Block 12 Park 57 Harrison St, Hoboken New Jersey	


7. A proposal is required for making the hereinafter described change in accordance with specification and drawing revisions cited herein or listed in attachment hereto. Submit your proposal in space indicated on page 2, attach detailed breakdown of prime and sub-contract costs (See the clause of this contract entitled, "Changes". DO NOT start work under this proposed change until you receive a copy signed by the Contracting Officer or a directive to proceed).

12-14-16

Date

MARK LESCAVAGE, P.E., ENGINEER

Type Name and Title


Signature

8. DESCRIPTION OF CHANGE: Pursuant to the clause of this contract covering changes, the contractor shall furnish all labor and material, and all work necessary to accomplish the following described work:

During the excavation of detention basin #2 a 4" consumption well was discovered at elevation 2.5 +/--. The LSRP researched for historical evidence and found none. A licensed drilling contractor is hired to abandon the well at the cost attached. Basin #2 cannot be completed without the removal of this well.

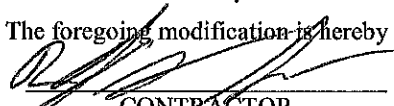

As a result of the above, the contract price is revised as follows:

ITEM NO.	ITEM DESCRIPTION	UNIT PRICE	ESTIMATED QUANTITY	TOTAL COST
----------	------------------	------------	--------------------	------------

TOTAL COST OF THIS MODIFICATION \$ 3,029.40

The contract time is hereby: increase ☒ decrease ☐ or remains the same ☐ by 72 calendar days as a result of this modification. Sept. 6th 2016 to Nov. 16th 2016

The foregoing modification is hereby accepted:

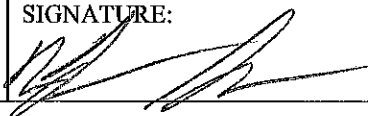
 _____ CONTRACTOR	_____ OWNER	 _____ (NJPE SEAL) ENGINEER
BY: <u>Robert Flanagan Jr</u>	BY: _____	BY: <u>MARK LESCAVAGE, S.C.E.</u>
DATE: <u>11-22-2016</u>	DATE: _____	DATE: <u>12-14-16</u>

APPROVAL:


STATE OF NEW JERSEY

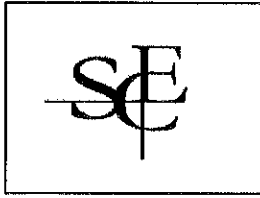
DATE

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

9. ISSUING OFFICE NJDEP CONST ELEMENT	10. PROJECT NO. S340635-05	11. CONTRACT NO. 1	12. MODIFICATION NO. 9
13. CONTRACTOR'S PROPOSAL – CHANGE IN CONTRACT PRICE (Detailed breakdown, attach additional sheets as necessary)			
See Attached Sub-contractor quote			
NET INCREASE \$ <u>3,029.40</u>		NET DECREASE \$ _____	
		CALENDER DAYS INCREASE <u>72X</u> DAYS	
DATE: <u>11-24-2016</u>	TYPE NAME AND TITLE: <u>Robert Planagan Jr</u> <u>Project Manager</u>		SIGNATURE: 

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

14. ISSUING OFFICE & PROJECT NO. NJDEP CONST. ELEMENT S340635-05	15. CONTRACT NO. 1	16. MODIFICATION NO. 9
17. ORIGINAL CONTRACT BID PRICE \$ <u>4,907,567.50</u> TOTAL OF PREVIOUS CHANGE ORDERS \$ <u>71,961.73</u> TOTAL CONTRACT COST INCLUDING CHANGE ORDERS ... \$ <u>4,982,558.63</u>		
18. NECESSITY FOR CHANGE AND REASON FOR OMISSION FROM PLANS AND SPECIFICATIONS: Not found in design survey/study.		
19. OTHER IMPACTS RESULTANT OF THIS CHANGE:		
20. RESUME OF NEGOTIATIONS OR RECOMMENDATIONS (Loanee's Representative) :		
DATE: 12-14-16	TYPE NAME AND TITLE OF LOANEE'S REPRESENTATIVE: Mark Lescavage, P.E.	SIGNATURE: 



S340635-05
HOBOKEN SOUTHWEST BLOCK 12 PARK

CHANGE ORDER #9
COST ESTIMATE

HOBOKEN S340635-05

QUOTE FROM SUMMIT	\$2,700.00
10% OH	\$270.00
SUBTLT	\$2,970.00
2% bond	\$59.40
TOTAL CHANGE ORDER #1	\$3,029.40



81A Chimney Rock Road, Bridgewater, NJ 08807
Telephone: (908) 722-4266 Toll Free: (800) 242-6648 Fax: (732) 356-1009
www.summitdrilling.com

Company: Flanagan's Contracting Group, Inc.
90 Old Camplain Road
Hillsborough, NJ 08844

Proposal No: QUO-02796-D2P6
Terms: N60
Date: 9/12/2016
Attention: Robert Flanagan
Your e-mail: jr@flanagansinc.com
Phone No: (908) 458-3676 Ext. 0000
Office: ,

Job Site: Hoboken, NJ

Scope: Abandon in place (1) 4" Steel Potable Bedrock Well 90' in Depth as per N.J.A.C/ 7:9D Regulations
Submit Decommissioning Report

Item Description	Estimated Quantity	Unit	Unit Price	Extended Total
NJ One Call Notification	1.00	Site	\$140.00	\$140.00
4" Well abandonment Labor	90.00	Ft	\$27.00	\$2,430.00
Well Abandonment Reports	1.00	Ea	\$45.00	\$45.00
NJDEP Well Search	1.00	Ea	\$85.00	\$85.00
Approximate Total				\$2,700.00

Summit's invoice to be paid when you receive payment from your client, but not to exceed the terms stated above. A finance charge of 1-1/2% will be applied to the unpaid balance after terms stated. In the event Summit is required to institute legal action in order to recover any monies due and owing under this agreement, it is agreed and understood that Summit will be entitled to collect reasonable attorney fees and costs of suit. The parties agree to New Jersey Jurisdiction, and any applicable New Jersey Court (s) as to venue, in connection with any dispute or suit.

Daily rate subject to change for Level A, B, C protection. Client assumes all responsibility for all underground markouts. This proposal is good for 60 days.

Flanagan's Contracting Group, Inc.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and accepted. You are authorized to do the work as specified. PAYMENT WILL BE MADE AS OUTLINED ABOVE.

Date of acceptance: _____

Your signature: _____

Summit Drilling Co. Inc.

By

Roger Logel
roger@summitdrilling.com

SUMMIT DRILLING COMPANY, INC.

ADDENDUM TO PROPOSAL-PAYMENT TERMS AND CONDITIONS

1. **ACCEPTANCE:** This Proposal is an offer to you to form a contract. Summit Drilling Company, Inc. ("Summit") makes this offer expressly subject to these terms and conditions and the terms and conditions appearing on the Proposal. Summit does not accept any prior terms and conditions that may have been set forth in other Proposals, quotations, invoices, acknowledgements, correspondence, specifications, or discussions. This Proposal constitutes the entire agreement between you and Summit relating to the services set forth herein. No modification shall be effected by the acceptance of any form of acknowledgement or Proposal containing different or additional provisions. Your signature on the Proposal and this Addendum (1) confirms that you are authorized to accept this Proposal, (2) authorizes Summit to begin providing the services described in the Proposal and (3) indicates your agreement to process and pay the invoices associated with these services. The Proposal is considered null and void if signed after thirty (30) days for the date thereof.
2. **INVOICES:** You will be billed every 30 days. Summit's invoices shall be paid promptly upon your receipt of payment from your client but in no event later than the payment terms listed on the Proposal. Notwithstanding the foregoing, interest will begin to accrue on any unpaid balances at a rate of 1 1/2%, beginning with the 31st day after the invoice was sent to you. In the event that Summit is required to institute legal action to enforce its rights to recover monies due and owing under this Proposal, Summit will be entitled to collect reasonable attorneys' fees and costs of suit, including post-judgment collection costs and fees, in addition to unpaid fees and interest.
3. **RETAINER:** You will be required to provide a retainer fee in the amount of percent (30%) of the overall project cost estimate delivered at the time that you execute this Proposal.
4. **LIMITATION OF SUMMIT'S LIABILITY:** Summit's liability on any claim of any kind for any loss of damage arising out of, resulting from, or in connection with this Proposal or from the nonperformance or breach thereof by Summit shall in no case exceed the fees to be paid to Summit pursuant to the Proposal. In no event shall Summit be liable or responsible for any damage or any indirect, special, compensatory, consequential, punitive or incidental damages of any nature whatsoever (including, without limitation, lost profits or revenues) incurred by you or any third party, whether or not Summit has been advised of the possibility of damages. Furthermore, Summit shall not be liable for penalties of any description relating to the Proposal.
5. **FORCE MAJEURE:** Summit shall be entitled to suspend performance of its obligations under this Proposal to the extent that such performance is impeded or made unreasonably onerous by any of the following circumstances, including by way of example but not by way of limitation, industrial disputes, labor disputes, fire, acts of God (e.g., earthquakes, floods, etc.), war (whether declared or not), extensive military mobilization, terrorist attacks, the imposition of a state of emergency or martial law, or the requisition, seizure, embargo, and / or delays in deliveries of materials, supplies, equipment or labor force caused by any of the foregoing which materials, supplies, equipment, or labor force is required by Summit to perform its obligation under the Proposal. The time for performance of any such obligation, if applicable, shall be extended for the time period lost by reason of the delay.
6. **ASSIGNMENT:** This Proposal shall inure to the benefit of and shall be binding upon the respective heirs, successors, and assignees of the parties. Summit may, based upon its sole and non-reviewable discretion, assign, transfer or subcontract the services set forth in the Proposal and provide you with written notice thereof. In no event shall any assignment by Summit impact your obligation to pay Summit's invoices in a timely fashion.
7. **GOVERNING LAW AND VENUE:** All disputes arising under or in connection with this Agreement shall be governed by and interpreted in accordance with the laws of the State of New Jersey, without regard to conflict of law principles. The parties expressly consent to the jurisdiction of the Somerset County Superior Court or federal courts located in the State of New Jersey, as the case may be, and waive any objection to forum non conveniens, lack of personal jurisdiction or similar grounds with respect to any dispute relating to this Proposal.
8. **SITE ACCESS:** Summit assumes that the subject site will allow passage with rubber-tired, truck mounted equipment. Summit is not responsible for performing any property restoration which may be damaged due to normal drilling operations (i.e., landscaping, repairing ruts, sidewalks, etc.).
9. **UTILITIES:** Client shall defend, indemnify, and hold Summit harmless for damage to any underground utilities or facilities. Client shall be responsible for locating and staking all boring and well locations. Summit will perform the "One-Call, Call-Before-You-Dig" utility mark out required by the site specific state.
10. **HEALTH & SAFETY:** It is assumed, unless otherwise noted, that all work will be conducted in level D PPE. It is also assumed all work is non-union labor and prevailing wage rates are not required.

Signature for Terms and Conditions Acceptance:

COMPANY Name: _____

By: _____

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

1. ISSUING OFFICE NJDEP CONST ELEMENT	2. PROJECT NO. S340635-05	3. CONTRACT NO. 1	4. MODIFICATION NO. 10
5. TO (CONTRACTOR) Flanagans Contracting Group Inc. 90 Old Camplain Rd, Hillsborough NJ 08844		6. PROJECT LOCATION AND DESCRIPTION Hoboken Southwest Block 12 Park 57 Harrison St, Hoboken New Jersey	

7. A proposal is required for making the hereinafter described change in accordance with specification and drawing revisions cited herein or listed in attachment hereto. Submit your proposal in space indicated on page 2, attach detailed breakdown of prime and sub-contract costs (See the clause of this contract entitled, "Changes". DO NOT start work under this proposed change until you receive a copy signed by the Contracting Officer or a directive to proceed).

12-14-16

Date

MARK LESCAVAGE, P.E., ENGINEER

Type Name and Title

Signature

8. DESCRIPTION OF CHANGE: Pursuant to the clause of this contract covering changes, the contractor shall furnish all labor and material, and all work necessary to accomplish the following described work:

During construction of proposed MH-#3 there was an existing tank found burried under the existing surface. This tank would have been associated with 64 Jackson St, Lot-15. After research into Sanborns maps and city directories there was no identification for this tank. For removal of this obstruction a UST removal contractor was nessasary to perform the work.

As a result of the above, the contract price is revised as follows:

ITEM NO.	ITEM DESCRIPTION	UNIT PRICE	ESTIMATED QUANTITY	TOTAL COST
----------	------------------	------------	--------------------	------------

TOTAL COST OF THIS MODIFICATION \$ 13,371.47

The contract time is hereby: increase ☒ decrease ☐ or remains the same ☐ by _____ calendar days as a result of this modification.

The foregoing modification is hereby accepted:

CONTRACTOR

OWNER

(NJPE SEAL)

ENGINEER

BY: Robert Flanagan Jr

BY:

BY: Mark LesCavage, S.C.E.

DATE: 11-22-2016

DATE:

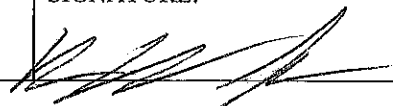
DATE: 12-14-16

APPROVAL:


STATE OF NEW JERSEY

DATE

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

9. ISSUING OFFICE NJDEP-CONST. ELEMENT	10. PROJECT NO. S340635.05	11. CONTRACT NO. 1	12. MODIFICATION NO. 10
13. CONTRACTOR'S PROPOSAL – CHANGE IN CONTRACT PRICE (Detailed breakdown, attach additional sheets as necessary)			
(Proposed) <div style="text-align: center; margin-top: 100px;"> <p>See attached invoice from Vollers UST tank removal contractor.</p> </div>			
NET INCREASE <u>\$13,371.47</u>		NET DECREASE \$ _____	
		CALENDER DAYS INCREASE <u>0</u> DAYS	
DATE: 11-21-2016	TYPE NAME AND TITLE: <i>Robert Flanagan Jr</i> <i>Project Manager</i>		SIGNATURE: 

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

14. ISSUING OFFICE & PROJECT NO. NJDEP CONST. ELEMENT S340635-05	15. CONTRACT NO. 1	16. MODIFICATION NO. 10
17. ORIGINAL CONTRACT BID PRICE \$ <u>4,907,567.50</u> TOTAL OF PREVIOUS CHANGE ORDERS <u>\$74,991.13</u> TOTAL CONTRACT COST INCLUDING CHANGE ORDERS ... <u>\$4,995,667.91</u>		
18. NECESSITY FOR CHANGE AND REASON FOR OMISSION FROM PLANS AND SPECIFICATIONS: <div style="padding-left: 40px;">Not found in design survey/study.</div>		
19. OTHER IMPACTS RESULTANT OF THIS CHANGE: <div style="height: 100px;"></div>		
20. RESUME OF NEGOTIATIONS OR RECOMMENDATIONS (Loanee's Representative) : <div style="height: 300px;"></div>		
DATE: <div style="font-size: 1.2em;">12-14-16</div>	TYPE NAME AND TITLE OF LOANEE'S REPRESENTATIVE: <div style="padding-left: 40px;">Mark Lescavage, P.E.</div>	SIGNATURE: 

CHECKED FOR ACCURACY BY SCE.

Hoboken SW Block 12 Park

UST Removal- Does not include FCG cost to bring area up to grade.

PCO #10

9/9/2016

Subtotal: \$ -
15%: \$ -
10%: \$ -
Subcontractors: \$ 13,109.28
2% Bonding: \$ 13,371.47
Total: \$ 13,371.47

Labor	Rate	HRS	ST.
Laborer Foreman	\$ 97.33	0	\$ -
Laborer	\$ 94.08	0	\$ -
Laborer Foreman Overtime	\$ 127.64	0	\$ -
Laborer Overtime	\$ 122.77	0	\$ -
Operator A Rate	\$ 116.48	0	\$ -
Operator Overtime	\$ 174.72	0	\$ -
		ST	\$ -

Subcontractor

Vollers (Cost to be determined off final unit rates) \$ 11,917.53

ST \$ 11,917.53

10%: \$ 13,109.28

ST \$ 13,109.28

Equipment

Hours	Rate
0	\$ -
ST	\$ -

Materials

ST \$ -



September 12, 2016

vx# 3047

Flanagan's Contraction Group Inc.
Attn: Robert Flanagan Jr.
90 Old Camplain Road
Hillsborough, NJ 08844

Invoice No: 3047-F-1

Proposal: P01

September 8, 2016

Re: UST Removal
57 Jackson Street
Hoboken, NJ

<u>Description</u>	<u>Quantity</u>	<u>Cost/Unit</u>	<u>Extended Price</u>
Preliminary Work Documents/Obtain Permit	1	\$900.00	\$900.00
Mobilization/Demobilization	1	\$1,200.00	\$1,200.00
Labor & Equipment (per day)	1	\$5,225.00	\$5,225.00
Disposal of Tank	1	\$950.00	\$950.00
Oversight/Closure Reporting	1	\$2,000.00	\$2,000.00
Disposal of Oil/Water	1469	\$0.65	\$954.85
Clean Backfill	24.56	\$28.00	\$687.68
Amount Due			<u>\$11,917.53</u>

www.vollerscompany.com

3311 US Highway 22 • P.O. Box 5297 • North Branch, New Jersey 08876 • Telephone (908) 725-1026 • Fax (908) 725-9784

LORCO REPRESENTATIVE

DISPATCH
CONCRETE (877) 322-4300
STONE (866) 322-1340
ASPHALT (866) 322-2231

FANWOOD CRUSHED STONE CO.
DIVISION OF WESTON MATERIALS, INC.
OFFICE-141 CENTRAL AVE., WESTFIELD, N.J.
(908) 223-4444
Ready Mixed Concrete, Sand, Crushed Stone, Black Top

For Safety Data info go to www.weldonmat.com/sds

DATE 05/27/16

TIME 10:48

CUSTOMER: 713700/000
VOLLERS CONST.
PO BOX 5297 US RT 22
NORTH BRANCH NJ 08876

JOB:

3047
HOBOKEN

MANUAL WEIGHTS
TICKET NO.

247494

TRUCK NO.

0

TRUCKER NAME
VOLLERS TRI

P.O. NO.

ZONE:

PRODUCT CODE	PRODUCT	AMOUNT	UNIT PRICE	EXTENSION
DGA	NJDOT DGA/TYPE 5A	GROSS WGT. 39.11 TARE WGT. 14.55 NET WGT. 24.56		
LOADS: 2	ACCUM. AMOUNT 42.73 TONS			
LOCATION WHERE WEIGHED:	NOT OFFICIAL (see label) FOR OFFICIAL USE ONLY. THIS IS A PRELIMINARY RECEIPT. IT IS NOT VALID FOR INVOICING OR PAYMENT. IT IS THE RESPONSIBILITY OF THE USER TO OBTAIN A CORRECTED RECEIPT FROM THE ISSUING OFFICE.			
WEIGHMASTER NAME:	OFFICIAL VISUSO ACHRAW 3 27 10:48 AM 05/27/16			

REC'D BY & AGREE TO ALL TERMS (FRONT & BACK) OF THIS RECEIPT DRIVER NAME: JOHNSON, VINCE
FORM FS-131



3

INTRODUCED BY: _____
SECONDED BY: _____

CITY OF HOBOKEN
RESOLUTION NO.: _____

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED
REDEVELOPMENT AGREEMENT WITH 1024 ADAMS HOBOKEN,
LLC FOR THE REDEVELOPMENT OF THE REAL PROPERTY
LOCATED UPON BLOCK 100, LOT 10 ON THE TAX MAP OF THE
CITY OF HOBOKEN WITHIN THE NORTHWEST INDUSTRIAL AREA**

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented (the "Act"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and,

WHEREAS, in order to stimulate redevelopment, the City Council of the City of Hoboken by Resolution, has, at times, identified and designated certain parcels of property within the City as areas "in need of redevelopment" in accordance with the Act, including the parcel located upon Block 100, Lot 10 on the Tax Map of the City of Hoboken, more commonly known as 1024 Adams Street (the "Property"), which is located within the Northwest Industrial Area of the City; and,

WHEREAS, the City of Hoboken (the "City") desires that the Property be redeveloped in accordance with the Redevelopment Plan for the Northwest Industrial Area, as same may be amended (the "Redevelopment Plan"); and,

WHEREAS, the City, by Resolution on September 3, 2014, authorized the execution of Redevelopment Agreement by and between the City and Frank Pasquale Limited Partnership ("Frank Pasquale"), the former owner of the Property for the implementation of a redevelopment project involving the construction of a seven (7) story residential building consisting of ten (10) units, with LEED Gold Certification from the US Green Building Council; the installation of a natural gas cogeneration system for heat and power together with a circuit connection box to support a potential power transfer to the micro-grid that could power exterior electric vehicle charging stations (should they be installed) ("Cogeneration System"); and Passive House Certification from the Passive House Institute, amongst other such project components (collectively, the "Original Project"); and,

WHEREAS, on or about September 16, 2014, the City executed a Redevelopment Agreement with Frank Pasquale Limited Partnership ("Frank Pasquale") for the redevelopment of the Property (the "Original Redevelopment Agreement"); and,

WHEREAS, the City, by Ordinance on or about October 16, 2014, adopted an amendment of the Redevelopment Plan, in order to, in part, accommodate the Original Project; and,

WHEREAS, Frank Pasquale subsequently entered into a contract with 1024 Adams Hoboken, LLC (referred to herein as the Redeveloper) to convey the Property to Redeveloper; and,

WHEREAS, 1024 Adams Hoboken, LLC has submitted a Pre-Submission Form to the City, a copy of which is attached hereto as **Attachment A**, outlining its intent to redevelop the Property by constructing a residential building with features similar to those set forth in the description of the Original Project; and,

WHEREAS, more specifically, Redeveloper proposes to: demolish the existing two-story brick office building upon the Property; construct a seven (7) story building up to seventy-nine (79) feet tall with ten (10) residential units and parking facilities underneath for eleven (11) parking spaces including one (1) handicapped, barrier-free parking space; install a white roof aka cool roof to reduce energy consumption; install a thermal hot water panel system on the roof; install a rain water harvesting retention system; install two (2) interior electric vehicle charging stations; install a bike rack; meet LEED Gold Certification and strive for LEED Platinum Certification; strive for Energy Star Building Certification; and obtain Passive House Certification; and,

WHEREAS, Bijou Properties, LLC (“Bijou”), an affiliate of Redeveloper, has also submitted a letter to the City dated July 27, 2016, a copy of which is attached hereto as **Attachment B**, acknowledging responsibility to adhere to the terms of the May 7, 2014 Interim Cost and Conditional Designation Agreement by and between the City and Frank Pasquale, including provisions for Redeveloper’s reimbursement to the City or direct payment of all costs incurred by the City in connection with negotiating and finalizing an Amended Redevelopment Agreement with 1024 Adams Hoboken, LLC; and,

WHEREAS, Redeveloper has determined that the installation of a Cogeneration System at the Property as originally proposed by Frank Pasquale is not practical and in order to compensate for said redevelopment goals which have been deemed unachievable, Bijou has offered to make a \$50,000.00 donation to the City of Hoboken’s Open Space Trust Fund pursuant to Bijou’s letter dated December 9, 2016, a copy of which is attached hereto as **Attachment C**; and,

WHEREAS, the City and the Redeveloper have engaged in extensive negotiations and the City has determined that in furtherance of the City’s goals and objectives for the Property to be redeveloped in accordance with the Redevelopment Plan, as may be amended, it is in the best interests of the City and its residents to enter into an Amended Redevelopment Agreement with 1024 Adams Hoboken, LLC (“Redeveloper”) being designated as the exclusive Redeveloper of the Property in substantially the form attached hereto as **Attachment D**.

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

1. The Mayor of the City of Hoboken is hereby authorized to execute the Amended Redevelopment Agreement by and between the City of Hoboken and 1024 Adams

Hoboken, LLC in substantially the form attached hereto as **Attachment D**, designating 1024 Adams Hoboken, LLC as the exclusive redeveloper of Block 100, Lot 10 on the Tax Map of the City of Hoboken, more commonly known as 1024 Adams Street.

2. The City hereby approves of and ratifies the conveyance of the Property from Frank Pasquale Limited Partnership to 1024 Adams Hoboken, LLC.
3. Staff and consultants to the City are hereby authorized and directed to take all other administrative actions to implement this Resolution as are necessary and appropriate to accomplish its goals and intent, to the extent permitted by law.
4. This Resolution shall be effective immediately.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

Direct Dial Number: (973) 912-6801
jvos@mfhenvlaw.com

MEMORANDUM

To: Honorable Dawn Zimmer, Mayor
Jennifer Giattino, Council President and
Members of the City Council of the City of Hoboken

Cc: Brandy Forbes, AICP, PP, Community Development Director

From: Joseph J. Maraziti, Jr., Esq.
Joanne Vos, Esq.

Date: December 21, 2016

Re: 1024 Adams Street Redevelopment Project (formerly Lorien Lofts),
Northwest Industrial Redevelopment Area

The purpose of this Memorandum is to provide a short summary of, and background in connection with, the proposed Amended Redevelopment Agreement for the redevelopment of the real property located at 1024 Adams Street in the Northwest Industrial Area. In short, this matter involves the transfer of ownership of certain real property which was subject to a Redevelopment Agreement from one redeveloper to another.

As authorized by Resolution dated September 3, 2014, the City entered into a Redevelopment Agreement with Frank Pasquale Limited Partnership (“Frank Pasquale”) for the redevelopment of the real property located at 1024 Adams Street (the “Property”). At that time, Frank Pasquale owned the Property. Frank Pasquale had proposed to build the following project: a seven (7) story residential building consisting of ten (10) units, with LEED Gold Certification from the US Green Building Council; installation of a natural gas cogeneration system for heat and power together with a circuit connection box to support a potential power transfer to the micro-grid that could power exterior electric vehicle charging stations (should they be installed)

(“Cogeneration System”); and Passive House Certification from the Passive House Institute, amongst other such project components (collectively, the “Original Project”). The Northwest Industrial Redevelopment Plan was amended, in part, to accommodate the Original Project. However, construction of the Original Project was not commenced.

Frank Pasquale has since conveyed the Property to 1024 Adams Hoboken, LLC (“Redeveloper”), an affiliate of Bijou Properties, LLC (“Bijou”). Redeveloper now seeks to (1) have the sale of the Property from Frank Pasquale to Redeveloper be approved/ratified as a “Permitted Transfer” under the Original Redevelopment Agreement; (2) be designated as the exclusive Redeveloper of the Property; and (3) construct and implement an environmentally conscious residential project substantially along the same lines as the Original Project.

More specifically, Redeveloper proposes to: demolish the existing two-story brick office building upon the Property; construct a seven (7) story building up to seventy-nine (79) feet tall with ten (10) residential units and parking facilities underneath for eleven (11) parking spaces including one (1) handicapped, barrier-free parking space; install a white roof aka “cool roof” to reduce energy consumption; install a thermal hot water panel system on the roof; install a rain water harvesting retention system; install two (2) interior electric vehicle charging stations; install a bike rack; meet LEED Gold Certification and strive for LEED Platinum Certification; strive for Energy Star Building Certification; and obtain Passive House Certification.

It should be noted that Redeveloper has determined that the installation of a Cogeneration System at the Property (and potential transfer from the solar to the micro-grid that could power exterior electric vehicle charging stations, should same be installed), as originally proposed by Frank Pasquale, is not practical for a ten (10) unit residential building, particularly a Passive House-certified building. In order to compensate for said redevelopment goals which have been deemed unachievable, Bijou has offered to make a \$50,000.00 donation to the City of Hoboken’s Open Space Trust Fund pursuant to Bijou’s letter dated December 9, 2016, a copy of which is attached to the proposed Resolution.

Finally, it should be noted that Bijou will be required to not only adhere to the terms of the original Interim Cost and Conditional Designation Agreement dated May 7, 2014 (which was between the City and Frank Pasquale) but also pay the costs that were incurred by the City in the review of Frank Pasquale’s site plans by the Planning Board.

INTRODUCED BY: _____
SECONDED BY: _____

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

**RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY
RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR LAND
USE AND REAL PROPERTY SPECIAL COUNSEL FOR THE TERM
JANUARY 4, 2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL
AMOUNT OF \$50,000.00**

WHEREAS, it is occasionally necessary for the City of Hoboken to engage the services of a qualified professional and/or firm to provide legal services as special counsel for land use and real property matters; and,

WHEREAS, the City issued a Request for Qualifications (No. 16-11) seeking proposals from qualified law firms, in compliance with the process for awarding a professional service contract pursuant to Hoboken Code §20A; and,

WHEREAS, the City received three (3) responsive proposals from:

1. Weiner Lesniak
2. Vogel, Chait, Collins & Schneider
3. Rogut McCarthy

WHEREAS, the City's review team has determined that all of the firms that submitted proposals are qualified to provide effective and efficient legal services, cost and other factors considered; and,

WHEREAS, the Administration recommends that Weiner Lesniak; Vogel, Chait, Collins & Schneider; and Rogut McCarthy be qualified to be considered by the City Administration, if and when the Administration finds it necessary, to engage the services of such respondent.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that the below listed respondents are deemed qualified to be contracted for Land Use and Real Property legal services to the City, as necessary when determined by the Administration, from the period of January 4, 2017 through December 31, 2017:

1. Weiner Lesniak
2. Vogel, Chait, Collins & Schneider
3. Rogut McCarthy

BE IT FURTHER RESOLVED, that in the aggregate, the Land Use and Real Property contracts awarded to any/all of the firms listed above shall not exceed \$50,000.00.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR LAND USE AND REAL PROPERTY SPECIAL COUNSEL FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF \$50,000.00

AMOUNT TO BE CERTIFIED: \$50,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$50,000.00 is available in the following appropriation: _____; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

INTRODUCED BY: _____
SECONDED BY: _____

CITY OF HOBOKEN
RESOLUTION NO.: _____

**RESOLUTION AWARDING A CONTRACT TO DMR ARCHITECTS
AS PROFESSIONAL PLANNER FOR THE REDEVELOPMENT PLAN
FOR THE NORTH END AREA IN THE AMOUNT OF \$117,954.54**

WHEREAS, the City of Hoboken previously published an RFP for municipal planning services for the North End Area (“North End Redevelopment”); and,

WHEREAS, following an evaluation of the proposals received in response to the RFP, it was determined that DMR Architects (“DMR”) was the most qualified vendor to provide the City with the most effective and efficient Professional Planner services necessary for the North End Redevelopment; and,

WHEREAS, the City therefore awarded a contract to DMR by way of Resolution dated June 17, 2015 in the amount of \$149,262.57, in accordance with DMR’s proposal; and,

WHEREAS, the North End Redevelopment project has been delayed due to unanticipated circumstances, and therefore DMR has performed limited services thus far and has only billed \$31,308.03 of the contract amount; and,

WHEREAS, although DMR’s contract for the North End Redevelopment project has expired, DMR has been prequalified as a pool architect for the City for CY-2017; and,

WHEREAS, the City anticipates that the North End Redevelopment Plan project will resume in February 2017, and therefore wishes to award a contract for architectural services for said project; and,

WHEREAS, due to the fact that DMR is a prequalified architectural firm and was previously awarded a contract and performed work relative to this particular project, the Administration recommends awarding a new contract to DMR in accordance with their original proposal; and,

WHEREAS, the Administration further recommends awarding the contract in the amount of \$117,954.54, which amount is based upon DMR’s original proposal figure (\$149,262.57), less the amount of the services already performed (\$31,308.03).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that a professional services contract is hereby awarded to DMR for municipal planning services for the North End Redevelopment project, in the amount of \$117,954.54, in accordance with their original proposal, for a period of one (1) year, to expire on or before January 4, 2018; and,

BE IT FURTHER RESOLVED that this resolution shall take effect immediately, subject to the following conditions:

1. The award of this contract is subject to finalization of the contract terms.
2. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
3. The Council hereby authorizes the Mayor, or her designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
4. The mayor, or her designee, is hereby authorized to execute an agreement as outlined herein.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION AWARDING A CONTRACT TO DMR ARCHITECTS AS PROFESSIONAL PLANNER FOR THE REDEVELOPMENT PLAN FOR THE NORTH END AREA IN THE AMOUNT OF \$117,954.54

AMOUNT TO BE CERTIFIED:

\$117,954.54

ACCOUNT NUMBER TO CERTIFY FROM:

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$117,954.54 is available in the following appropriation: _____; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

CITY OF HOBOKEN
Office of Corporation Counsel

DAWN ZIMMER
Mayor



BRIAN J. ALOIA
Corporation Counsel

Memorandum

To: Members of the City Council of the City of Hoboken

From: Alyssa L. Bongiovanni, Esq., Assistant Corporation Counsel for the City of Hoboken

CC: Mayor Dawn Zimmer; Director Brandy Forbes; Corporation Counsel Brian Aloia, Esq.; Business Administrator Stephen D. Marks; Municipal Manager Patrick Wherry

Re: Resolution Awarding a Contract to DMR Architects as Professional Planner for the Redevelopment Plan for the North End Area

Dear Council Members,

The attached resolution seeks to award a contract to DMR Architects in accordance with their designation as "Pool Architect" for the City of Hoboken. Please be advised that the resolution to qualify pool architects and other professionals is also on the agenda for this meeting (January 4, 2017) and seeks to prequalify DMR Architects (among other professionals). The prequalification resolution will be placed on the agenda prior to this resolution to award the contract to DMR. Therefore, if the prequalification resolution does not pass, the resolution awarding a contract to DMR will also be removed from the agenda. Please feel free to contact the office of Corporation Counsel with any further questions or concerns. Thank you.

Sincerely,

/s/ *Alyssa L. Bongiovanni Esq.*

RS-02652

9

INTRODUCED BY: 

SECONDED BY: 

CITY OF HOBOKEN
RESOLUTION NO. _____

RESOLUTION AWARDING A PROFESSIONAL SERVICE
CONTRACT TO DMR ARCHITECTS FOR RFP 15-08
PROFESSIONAL PLANNER FOR REDEVELOPMENT PLAN
FOR THE NORTH END AREA IN AN AMOUNT NOT TO
EXCEED ONE HUNDRED FORTY-NINE THOUSAND, TWO
HUNDRED SIXTY-TWO DOLLARS AND FIFTY-SEVEN
CENTS (\$149,262.57) FOR A ONE YEAR TERM TO
COMMENCE JUNE 18, 2015 AND EXPIRE JUNE 17, 2016

WHEREAS, the City of Hoboken published an RFP for municipal planning services for the North End Area; and,

WHEREAS, the Administration evaluated the proposal provided in response to said RFP, and the Administration thereafter determined that DMR Architects is most qualified to provide the City with the most effective and efficient Professional Planner services necessary for the North End Area redevelopment project; and,

WHEREAS, in accordance with the direction of the Administration, the City Council is now asked to award a contract to DMR Architects for Professional Planner services for a total contract amount of One Hundred Forty Nine Thousand Two Hundred Sixty Two Dollars and Fifty Seven Cents (\$149,262.57), with a one (1) year term to commence on June 18, 2015 and expire June 17, 2016; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$50,000.00 is available in the following appropriation G-02-25-114-019 of the CY2015 budget, and \$99,262.57 is available in the following appropriation 5-01-21-181-036 of the CY2015 budget; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriations for the CY2015 budget; and I further certify that the funds available in the said appropriations are intended for the purpose herein committed.

Signed:  George DeStefano, CFO

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that a contract with the below listed vendor is awarded for an amount not to exceed One Hundred Forty-Nine Thousand, Two Hundred Sixty-Two Dollars and Fifty-Seven Cents (\$149,262.57), with a one (1) year term to commence on June 18, 2015, for services as Professional Planner for Redevelopment Plan for the North End Area, as follows:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The terms of the RFP and DMR Architect's responsive proposal shall govern the contract, and no changes may be made without the prior written consent of both

- parties.
3. The Administration shall be entitled, under this award, to utilize the firm specifically for planning assistance for redevelopment in the North End Area. This award is project based, and the contract amounts hereunder are based on completion of the project; payment shall be made in accordance with the RFP and the responsive proposal for services rendered only, with no guarantee of full payment without completion of the full project in accordance with the RFP.
 4. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
 5. The Council hereby authorizes the Mayor, or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
 6. The Mayor, or her designee is hereby authorized to execute an agreement, for the above referenced goods and/or services based upon the following information:

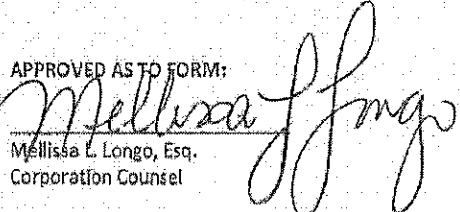
DMR Architects
777 Terrace Avenue, Suite 607
Hasbrouck Heights, NJ 07604

Meeting date: June 17, 2015

APPROVED:


Quentin West
Business Administrator

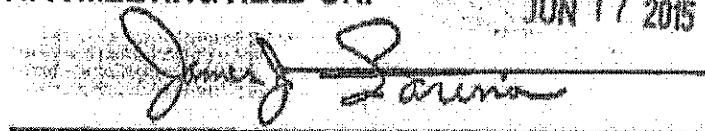
APPROVED AS TO FORM:


Melissa L. Longo, Esq.
Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Theresa Castellano				✓
Peter Cunningham	✓			
James Doyle	✓			
Jen Giatino	✓			
Elizabeth Mason				✓
David Mello	✓			
Tim Occhipinti	✓			
Michael Russo	✓			
Ravi Bhalla, Council President	✓			

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON:

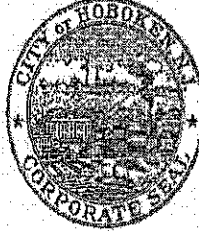
JUN 17 2015



CITY CLERK

CITY OF HOBOKEN
Office of Corporation Counsel

DAWN ZIMMER
Mayor



MELLISSA LONGO
Corporation Counsel

MEMORANDUM

To: Quentin Wleat
cc: Mellissa Longo Juan Meili
 Brandy Forbes Al Dineris
From: Alysia M. Proko
Re: EVALUATION Results for: "RFP North End Planner"
Date: May 6, 2015

Please be advised, on May 4, 2015, the evaluations for "RFP Request for Qualifications Professional Services: North End Planner" were received in the Law Department, and thereafter finalized. The evaluation results were as follows:

1. DMR - Score: 283
2. T&M - Score: 278
3. Topology - Score: 262
4. Stonefield - Score: 259
5. H2M - Score: 247

The Administration is hereby authorized to review the above evaluation results and proceed to contract for the above services in accordance therewith. Thank you.

INTRODUCED BY: _____
SECONDED BY: _____

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

**RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY
RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR
REDEVELOPMENT SPECIAL COUNSEL FOR THE TERM JANUARY 4,
2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF
\$75,000.00**

WHEREAS, it is occasionally necessary for the City of Hoboken to engage the services of a qualified professional and/or firm to provide legal services as special counsel for redevelopment matters; and,

WHEREAS, the City issued a Request for Proposals (No. 16-17) seeking proposals from qualified law firms, in compliance with the process for awarding a professional service contract pursuant to Hoboken Code §20A; and,

WHEREAS, the City received three (3) responsive proposals from:

1. Rogut McCarthy
2. McManimon, Scotland & Baumann
3. Maraziti Falcon

WHEREAS, the City's review team evaluated the proposals and has determined that McManimon, Scotland & Baumann and Maraziti Falcon are the most qualified to provide effective and efficient legal services, cost and other factors considered; and,

WHEREAS, the Administration recommends that McManimon, Scotland & Baumann and Maraziti Falcon be qualified to be considered by the City Administration, if and when the Administration finds it necessary, to engage the services of such respondent.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that the below listed respondents are deemed qualified to be contracted for Redevelopment legal services to the City, as necessary when determined by the Administration, from the period of January 4, 2017 through December 31, 2017:

1. McManimon, Scotland & Baumann
2. Maraziti Falcon

BE IT FURTHER RESOLVED, that in the aggregate, the Redevelopment Counsel contracts awarded to any/all of the firms listed above shall not exceed \$75,000.00.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR REDEVELOPMENT SPECIAL COUNSEL FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF \$75,000.00

AMOUNT TO BE CERTIFIED:

\$75,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$75,000.00 is available in the following appropriation: _____; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

INTRODUCED BY: _____

SECONDED BY: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION TO AWARD A CONTRACT TO FLORIO KENNY
RAVAL, LLP FOR SPECIAL COUNSEL – AFFIRMATIVE
ACTION/ETHICS IN THE AMOUNT OF \$50,000.00 FOR THE TERM OF
JANUARY 4, 2017 THROUGH DECEMBER 31, 2017**

WHEREAS, service to the City as Special Counsel – Affirmative Action/Ethics is a professional service as defined by N.J.S.A. 40A:11-1 et seq; and,

WHEREAS, the City of Hoboken issued Request for Proposals 16-23 seeking a qualified attorney to serve as counsel for Affirmative Action/Ethics; and,

WHEREAS, proposals were received from the following:

1. Florio Kenny Raval, LLP
2. Lite DePalma Greenberg
3. Condon & Theurer
4. Roth D'Aquanni

WHEREAS, the evaluation committee has determined that the proposal submitted by Florio Kenny Raval, LLP demonstrates that the firm is the most qualified to provide effective and efficient legal services to the City, cost and other factors considered; and,

WHEREAS, the Administration recommends awarding a contract to Florio Kenny Raval, LLP for legal services related to Affirmative Action/Ethics for the term of January 4, 2017 through December 31, 2017, in the amount of \$50,000.00.

NOW THEREFORE, BE IT RESOLVED, that a contract is hereby awarded to Florio Kenny Raval, LLP to represent the City as Special Legal Counsel - Affirmative Action/Ethics for a term to commence on January 4, 2017 and expire December 31, 2017, for a total not to exceed amount of **Fifty Thousand Dollars (\$50,000.00)**; and,

1. The award of this contract is subject to finalization of the contract terms.
2. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
3. The Council hereby authorizes the Mayor, or her designee, to execute any and all

documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.

4. The mayor, or her designee, is hereby authorized to execute an agreement as outlined herein.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION TO AWARD A CONTRACT TO FLORIO KENNY RAVAL, LLP
FOR SPECIAL COUNSEL – AFFIRMATIVE ACTION/ETHICS IN THE AMOUNT
OF \$50,000.00 FOR THE TERM OF JANUARY 4, 2017 THROUGH DECEMBER 31,
2017

AMOUNT TO BE CERTIFIED:

\$50,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

7-01-20-156-020

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$50,000.00 is available in the following appropriation: 7-01-20-156-020 in the CY2017 temporary appropriation; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

INTRODUCED BY: _____
SECONDED BY: _____

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

**RESOLUTION APPOINTING BRIAN ALOIA, ESQ. AS THE CITY OF
HOBOKEN'S CHIEF MUNICIPAL PROSECUTOR AND ALYSSA L.
BONGIOVANNI, ESQ. AND SCOTT J. DEROSA, ESQ. AS ASSISTANT
MUNICIPAL PROSECUTORS**

WHEREAS, in accordance with N.J.S.A. 2B:25-4, each municipal court in New Jersey shall have at least one (1) municipal prosecutor appointed by the governing body, and where there are two (2) or more municipal prosecutors, a Chief Municipal Prosecutor shall be appointed; and,

WHEREAS, the City wishes to appoint Corporation Counsel Brian Aloia, Esq. as the Chief Municipal Prosecutor for the City of Hoboken; and,

WHEREAS, the City wishes to appoint Assistant Corporation Counsel Alyssa L. Bongiovanni, Esq. and Scott J. DeRosa, Esq. as Assistant Municipal Prosecutors.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that Brian Aloia, Esq. is hereby designated as the Chief Municipal Prosecutor for the City of Hoboken; and,

BE IT FURTHER RESOLVED, Alyssa L. Bongiovanni, Esq. is hereby designated as Assistant Municipal Prosecutor for the City of Hoboken; and,

BE IT FURTHER RESOLVED, Scott J. DeRosa, Esq. is hereby designated as Assistant Municipal Prosecutor for the City of Hoboken; and,

BE IT FURTHER RESOLVED, these individuals shall not receive any additional compensation for their roles as prosecutors.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

INTRODUCED BY: _____
SECONDED BY: _____

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

**RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY
RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR
MUNICIPAL PROSECUTORS FOR THE TERM JANUARY 4, 2017
THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF
\$65,000.00**

WHEREAS, in accordance with N.J.S.A. 2B:25-4, each municipal court in the State of New Jersey shall have at least one (1) attorney acting as municipal prosecutor appointed by the governing body; and,

WHEREAS, the City issued a Request for Proposals (No. 16-13) seeking proposals from qualified individuals to act as Municipal Prosecutor(s) for the City of Hoboken, in compliance with the process for awarding a professional service contract pursuant to Hoboken Code §20A; and,

WHEREAS, the City received three (3) responsive proposals from:

1. Donna Russo, Esq.
2. Benjamin Choi, Esq.
3. Steven Hummell, Esq.

WHEREAS, the City's review team evaluated the proposals and has determined that Benjamin Choi, Esq. and Steven Hummell, Esq. submitted complete and responsive proposals and are qualified to provide effective and efficient legal services, cost and other factors considered; and,

WHEREAS, the Administration recommends that Benjamin Choi, Esq. and Steven Hummell, Esq. be qualified as Assistant Municipal Prosecutors.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that the below listed respondents are deemed qualified as Assistant Municipal Prosecutors for the City of Hoboken, for the period of January 4, 2017 through December 31, 2017:

1. Benjamin Choi, Esq.
2. Steven Hummell, Esq.

BE IT FURTHER RESOLVED, that in the aggregate, the Assistant Prosecutors' (as listed above) contracts shall not exceed \$65,000.00.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR MUNICIPAL PROSECUTORS FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF \$65,000.00

AMOUNT TO BE CERTIFIED:

\$65,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$65,000.00 is available in the following appropriation: _____; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

INTRODUCED BY: _____
SECONDED BY: _____

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

**RESOLUTION TO AWARD A CONTRACT TO WEINER LESNIAK FOR
LEGAL SERVICES- HISTORIC PRESERVATION BOARD ATTORNEY
IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000.00)
FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017**

WHEREAS, service to the City as Special Legal Counsel- Historic Preservation Board Attorney is a professional service as defined by N.J.S.A. 40A:11-1 et seq.; and,

WHEREAS, the City of Hoboken issued Request for Proposals 16-14 seeking a qualified attorney to serve as counsel for the Historic Preservation Board; and,

WHEREAS, one (1) proposal was received, from Weiner Lesniak; and,

WHEREAS, the evaluation committee has determined that the proposal submitted by Weiner Lesniak demonstrates that they are qualified to provide effective and efficient legal services to the City; and,

WHEREAS, the Administration recommends awarding a contract to Weiner Lesniak for legal services as counsel for the Historic Preservation Board, for the term of January 4, 2017 through December 31, 2017, in the amount of \$15,000.00.

NOW THEREFORE, BE IT RESOLVED, that a contract a contract is hereby awarded to Weiner Lesniak to represent the City as Special Legal Counsel- Historic Preservation Board Attorney for a term to commence January 4, 2017 and expire December 31, 2017, for a total not to exceed amount of **Fifteen Thousand Dollars (\$15,000.00)**; and:

1. The award of this contract is subject to finalization of the contract terms.
2. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
3. The Council hereby authorizes the Mayor, or her designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
4. The mayor, or her designee, is hereby authorized to execute an agreement as outlined herein.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
---------------	-----	-----	-----------------	--------

Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION TO AWARD A CONTRACT TO WEINER LESNIAK FOR LEGAL SERVICES- HISTORIC PRESERVATION BOARD ATTORNEY IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000.00) FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017

AMOUNT TO BE CERTIFIED:

\$15,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$15,000.00 is available in the following appropriation: _____; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

INTRODUCED BY: _____
SECONDED BY: _____

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

**RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY
RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR
MUNICIPAL PUBLIC DEFENDERS FOR THE TERM JANUARY 4, 2017
THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF
\$20,000.00**

WHEREAS, in accordance with N.J.S.A. 2B:24-1, each municipal court in the State of New Jersey shall appoint at least one (1) municipal public defender, to be appointed by the governing body, and where there are two (2) or more public defenders, a Chief Municipal Public Defender must be appointed; and,

WHEREAS, the City issued a Request for Proposals (No. 16-12) seeking proposals from qualified individuals to act as Municipal Public Defender(s) for the City of Hoboken, in compliance with the process for awarding a professional service contract pursuant to Hoboken Code §20A; and,

WHEREAS, the City received four (4) responsive proposals from:

1. Salvatore Vargo
2. Condon & Theurer
3. Thomas Koehl
4. Weiss Fruchter

WHEREAS, the City's review team evaluated the proposals and has determined that all of the submitted proposals were complete and responsive and each individual/firm is qualified to provide effective and efficient legal services, cost and other factors considered; and,

WHEREAS, the Administration recommends that the above individuals/firms be appointed as Municipal Public Defenders for the City of Hoboken; and,

WHEREAS, the Administration recommends that Kathleen Theurer, Esq. of Condon & Theurer be appointed the Chief Municipal Public Defender.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that the below listed respondents are deemed qualified as Public Defenders for the City of Hoboken, for the period of January 4, 2017 through December 31, 2017:

1. Salvatore Vargo
2. Condon & Theurer
3. Thomas Koehl

4. Weiss Fruchter

BE IT FURTHER RESOLVED, that Kathleen Theurer, Esq. of Condon & Theurer is appointed Chief Municipal Public Defender; and,

BE IT FURTHER RESOLVED, that in the aggregate, the Public Defenders' (as listed above) contracts shall not exceed \$20,000.00.

Meeting date: January 4, 2017

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR MUNICIPAL PUBLIC DEFENDERS FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF \$20,000.00

AMOUNT TO BE CERTIFIED:

\$20,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$20,000.00 is available in the following appropriation: _____; and I further certify

that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

INTRODUCED BY: _____
SECONDED BY: _____

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

**RESOLUTION TO AWARD A CONTRACT TO FLORIO KENNY
RAVAL LLP FOR LEGAL SERVICES- RENT LEVELING BOARD
ATTORNEY IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS
(\$15,000.00) FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER
31, 2017**

WHEREAS, service to the City as Special Legal Counsel- Rent Leveling Board Attorney is a professional service as defined by N.J.S.A. 40A:11-1 et seq.; and,

WHEREAS, the City of Hoboken issued Request for Proposals 16-15 seeking a qualified attorney to serve as counsel for the Rent Leveling Board; and,

WHEREAS, one (1) proposal was received, from Florio Kenny Raval, LLP; and,

WHEREAS, the evaluation committee has determined that the proposal submitted by Florio Kenny Raval LLP demonstrates that they are qualified to provide effective and efficient legal services to the City; and,

WHEREAS, the Administration recommends awarding a contract to Florio Kenny Raval LLP for legal services as counsel for the Rent Leveling Board, for the term of January 4, 2017 through December 31, 2017, in the amount of \$15,000.00.

NOW THEREFORE, BE IT RESOLVED, that a contract a contract is hereby awarded to Florio Kenny Raval, LLP to represent the City as Special Legal Counsel- Rent Leveling Board Attorney for a term to commence January 4, 2017 and expire December 31, 2017, for a total not to exceed amount of **Fifteen Thousand Dollars (\$15,000.00)**; and:

1. The award of this contract is subject to finalization of the contract terms.
2. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
3. The Council hereby authorizes the Mayor, or her designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
4. The mayor, or her designee, is hereby authorized to execute an agreement as outlined herein.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION TO AWARD A CONTRACT TO FLORIO KENNY RAVAL LLP FOR LEGAL SERVICES- RENT LEVELING BOARD ATTORNEY IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000.00) FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017

AMOUNT TO BE CERTIFIED:

\$15,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$15,000.00 is available in the following appropriation: _____; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

INTRODUCED BY: _____
SECONDED BY: _____

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

**RESOLUTION TO AWARD A CONTRACT TO MCMANIMON
SCOTLAND & BAUMANN FOR LEGAL SERVICES-
ENVIRONMENTAL LAW COUNSEL IN THE AMOUNT OF FIFTY
THOUSAND DOLLARS (\$50,000.00) FOR THE TERM JANUARY 4, 2017
THROUGH DECEMBER 31, 2017**

WHEREAS, service to the City as Special Legal Counsel- Environmental Law is a professional service as defined by N.J.S.A. 40A:11-1 et seq.; and,

WHEREAS, the City of Hoboken issued Request for Proposals 16-22 seeking a qualified attorney to serve as counsel for the City's environmental law matters; and,

WHEREAS, three (3) proposals were received from:

1. Weiner Lesniak
2. McManimon Scotland & Baumann
3. DeCotis & Fitzpatrick

WHEREAS, the evaluation committee reviewed the submissions, and determined that McManimon Scotland & Baumann is the most qualified to provide effective and efficient legal services to the City, cost and other factors considered; and,

WHEREAS, the Administration recommends awarding a contract to McManimon Scotland & Baumann for legal services as counsel for environmental law matters, for the term of January 4, 2017 through December 31, 2017, in the amount of \$50,000.00.

NOW THEREFORE, BE IT RESOLVED, that a contract a contract is hereby awarded to McManimon Scotland & Baumann to represent the City as Special Legal Counsel in environmental law matters, for a term to commence January 4, 2017 and expire December 31, 2017, for a total not to exceed amount of **Fifty Thousand Dollars (\$50,000.00)**; and:

1. The award of this contract is subject to finalization of the contract terms.
2. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
3. The Council hereby authorizes the Mayor, or her designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
4. The mayor, or her designee, is hereby authorized to execute an agreement as outlined herein.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION TO AWARD A CONTRACT TO MCMANIMON SCOTLAND & BAUMANN FOR LEGAL SERVICES- ENVIRONMENTAL LAW COUNSEL IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00) FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017

AMOUNT TO BE CERTIFIED:

\$50,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$50,000.00 is available in the following appropriation: _____; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

INTRODUCED BY: _____
SECONDED BY: _____

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

**RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY
RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR
LABOR AND EMPLOYMENT COUNSEL FOR THE TERM JANUARY 4,
2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF
\$75,000.00**

WHEREAS, it is occasionally necessary for the City of Hoboken to engage the services of a qualified professional and/or firm to provide legal services as special counsel for labor and employment matters; and,

WHEREAS, the City issued a Request for Qualifications (No. 16-20) seeking proposals from qualified law firms, in compliance with the process for awarding a professional service contract pursuant to Hoboken Code §20A; and,

WHEREAS, the City received four (4) responsive proposals from:

1. Weiner Lesniak
2. Florio, Kenny, Raval, LLP
3. Lite DePalma Greenberg, LLC
4. Apruzzese, McDermott, Mastro & Murphy

WHEREAS, the City's review team has determined that both Weiner Lesniak and Lite DePalma Greenberg, LLC are qualified to provide effective and efficient legal services, cost and other factors considered; and,

WHEREAS, the Administration recommends that Weiner Lesniak and Lite DePalma Greenberg, LLC be qualified to be considered by the City Administration, if and when the Administration finds it necessary, to engage the services of such respondent.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that the below listed respondents are deemed qualified to be contracted for Labor and Employment legal services to the City, as necessary when determined by the Administration, from the period of January 4, 2017 through December 31, 2017:

1. Weiner Lesniak
2. Lite DePalma Greenberg, LLC

BE IT FURTHER RESOLVED, that in the aggregate, the Labor and Employment contracts awarded to any/all of the firms listed above shall not exceed \$75,000.00.

Meeting date: January 4, 2017

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR LABOR AND EMPLOYMENT COUNSEL FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF \$75,000.00

AMOUNT TO BE CERTIFIED:

\$75,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$75,000.00 is available in the following appropriation: _____; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

INTRODUCED BY: _____

SECONDED BY: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION TO AWARD A CONTRACT TO PARKER MCCAY TO
SERVE AS BOND COUNSEL IN THE AMOUNT OF \$50,000.00 FOR THE
TERM OF JANUARY 4, 2017 THROUGH DECEMBER 31, 2017**

WHEREAS, service to the City as Bond Counsel is a professional service as defined by N.J.S.A. 40A:11-1 et seq; and,

WHEREAS, the City of Hoboken issued Request for Proposals 16-21 seeking a qualified attorney to serve as Bond Counsel; and,

WHEREAS, proposals were received from the following:

1. Parker McCay
2. McManimon Scotland & Baumann
3. Gluck Walrath
4. Archer Law
5. Decotiis Fitzpatrick & Cole

WHEREAS, the evaluation committee has determined that the proposal submitted by Parker McCay demonstrates that the firm is qualified to provide effective and efficient legal services to the City; and,

WHEREAS, the Administration recommends awarding a contract to Parker McCay for legal services as Bond Counsel for the term of January 4, 2017 through December 31, 2017, in the amount of \$50,000.00.

NOW THEREFORE, BE IT RESOLVED, that a contract is hereby awarded to Parker McCay to represent the City as Bond Counsel for a term to commence on January 4, 2017 and expire December 31, 2017, for a total not to exceed amount of **Fifty Thousand Dollars (\$50,000.00)**; and,

1. The award of this contract is subject to finalization of the contract terms.
2. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
3. The Council hereby authorizes the Mayor, or her designee, to execute any and all

documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.

4. The mayor, or her designee, is hereby authorized to execute an agreement as outlined herein.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION TO AWARD A CONTRACT TO PARKER MCCAY TO SERVE AS
BOND COUNSEL IN THE AMOUNT OF \$50,000.00 FOR THE TERM OF
JANUARY 4, 2017 THROUGH DECEMBER 31, 2017

AMOUNT TO BE CERTIFIED:

\$50,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

7-01-20-130-030

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$50,000.00 is available in the following appropriation: 7-01-20-130-030 from the CY2017 temporary appropriation; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

INTRODUCED BY: _____
SECONDED BY: _____

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

**RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY
RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR
SPECIAL COUNSEL - GENERAL LITIGATION FOR THE TERM
JANUARY 4, 2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL
AMOUNT OF \$75,000.00**

WHEREAS, it is occasionally necessary for the City of Hoboken to engage the services of a qualified professional and/or firm to provide legal services for general litigation matters; and,

WHEREAS, the City issued a Request for Qualifications (No. 16-19) seeking proposals from qualified law firms, in compliance with the process for awarding a professional service contract pursuant to Hoboken Code §20A; and,

WHEREAS, the City received nine (9) responsive proposals from:

1. Lite DePalma Greenberg, LLC
2. Rogut McCarthy
3. Decotiis, Fitzpatrick & Cole
4. Sobel Han LLP
5. Florio, Kenny, Raval, LLP
6. Weiner Lesniak
7. McManimon Scotland & Baumann
8. Cottrell Solensky
9. Roth D'Aquanni LLC

WHEREAS, the City's review team has determined that Lite DePalma Greenberg, LLC, Rogut McCarthy, Decotiis, Fitzpatrick & Cole, Weiner Lesniak and McManimon Scotland & Baumann are qualified to provide effective and efficient legal services, cost and other factors considered; and,

WHEREAS, the Administration recommends that Lite DePalma Greenberg, LLC, Rogut McCarthy, Decotiis, Fitzpatrick & Cole, Weiner Lesniak and McManimon Scotland & Baumann be qualified to be considered by the City Administration, if and when the Administration finds it necessary, to engage the services of such respondent.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that the below listed respondents are deemed qualified to be contracted for general litigation legal services to the City, as necessary when determined by the Administration, from the period of January 4, 2017 through December 31, 2017:

1. Lite DePalma Greenberg, LLC
2. Rogut McCarthy
3. Decotiis, Fitzpatrick & Cole
4. Weiner Lesniak
5. McManimon Scotland & Baumann

BE IT FURTHER RESOLVED, that in the aggregate, the general litigation contracts awarded to any/all of the firms listed above shall not exceed \$75,000.00.

Meeting date: January 4, 2017

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND QUALIFY RESPONSES TO THE CITY'S REQUEST FOR PROPOSALS FOR SPECIAL COUNSEL - GENERAL LITIGATION FOR THE TERM JANUARY 4, 2017 THROUGH DECEMBER 31, 2017 IN THE TOTAL AMOUNT OF \$75,000.00

AMOUNT TO BE CERTIFIED:

\$75,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$75,000.00 is available in the following appropriation: _____; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

INTRODUCED BY: _____
SECONDED BY: _____

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

**RESOLUTION TO AWARD A CONTRACT TO VINCENT LAPAGLIA,
ESQ. FOR LEGAL SERVICES- TAX APPEAL ATTORNEY IN THE
AMOUNT OF SEVENTY FIVE THOUSAND DOLLARS (\$75,000.00) FOR
THE TERM JANUARY 4, 2016 THROUGH DECEMBER 31, 2016**

WHEREAS, service to the City as Special Legal Counsel- Tax Appeal Attorney is a professional service as defined by N.J.S.A. 40A:11-1 et seq.; and,

WHEREAS, the City of Hoboken issued Request for Proposals 16-16 seeking a qualified attorney to serve as the City's attorney in tax appeal matters; and,

WHEREAS, proposals were received from the following:

1. Choi Law Group
2. Florio, Kenny, Raval
3. Vincent LaPaglia, Attorney at Law

WHEREAS, the evaluation committee reviewed the proposals, and has determined that Vincent LaPaglia, Esq. is the most qualified to provide effective and efficient legal services to the City, cost and other factors considered; and,

WHEREAS, the Administration recommends awarding a contract to Vincent LaPaglia, Esq. for legal services as counsel for the City's tax appeals, for the term of January 4, 2017 through December 31, 2017, in the amount of \$75,000.00.

NOW THEREFORE, BE IT RESOLVED, that a contract is hereby awarded to Vincent LaPaglia, Esq. to represent the City as Special Legal Counsel- Tax Appeal Attorney for a term to commence January 4, 2017 and expire December 31, 2017, for the total not to exceed amount of Seventy Five Thousand Dollars (\$75,000.00); and:

1. The award of this contract is subject to finalization of the contract terms.
2. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
3. The Council hereby authorizes the Mayor, or her designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
4. The mayor, or her designee, is hereby authorized to execute an agreement as outlined herein.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION TO AWARD A CONTRACT TO VINCENT LAPAGLIA, ESQ. FOR LEGAL SERVICES- TAX APPEAL ATTORNEY IN THE AMOUNT OF SEVENTY FIVE THOUSAND DOLLARS (\$75,000.00) FOR THE TERM JANUARY 4, 2016 THROUGH DECEMBER 31, 2016

AMOUNT TO BE CERTIFIED:

\$75,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$75,000.00 is available in the following appropriation: _____; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

INTRODUCED BY: _____

SECONDED BY: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION ADOPTING CASH MANAGEMENT PLAN FOR THE
CITY OF HOBOKEN**

WHEREAS, pursuant to N.J.S.A. 40A:5-14, each local until shall adopt a “Cash Management Plan”; and,

WHEREAS, the City must deposit or invest, or both deposit and invest, its funds pursuant to that plan.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that the City of Hoboken hereby adopts the following “Cash Management Plan” to be utilized for the CY 2017; and,

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be filed with the Director of the Division of Local Government Services, City Auditor, and the Chief Financial Officer of the City of Hoboken.

CASH MANAGEMENT PLAN FOR THE CITY OF HOBOKEN

I. STATEMENT OF PURPOSE

This Cash Management Plan (“Plan”) is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis of deposits (“Deposits”) and investments (“Permitted Investments”) of certain public funds of the City of Hoboken, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to.

The intent of the plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity, (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to ensure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. DEFINITIONS

“Arbitrage” refers to the rules and regulations governing the issuance of bonds or notes and the reinvestment of the proceeds at higher yield. These regulations are promulgated by the Internal Revenue Service, Regulation 1.103.

“Certificate of Eligibility” is the certification issued by the New Jersey Department of Banking and Insurance, Division of Banking that a Public Depository is eligible to act as a depository for public funds and qualifies as a participant in the New Jersey Governmental Unit Deposit Protection Act, GUDPA.

“GUDPA” requires a bank that accepts public funds to be a public depository. A “Public Depository” is defined as a state bank, a national bank, a savings bank or association that is located in the State of New Jersey, the deposits of which are insured by the Federal Deposit Insurance Corporation, and which received or holds public funds on deposit. A local unit may make deposits in, or purchase certificates of deposit from, banks that are located in New Jersey and which meet the requirements of the GUDPA.

“The New Jersey Cash Management Fund.” The New Jersey Division of Investment is authorized pursuant to N.J.S.A. 52:18A-90.4 to establish, maintain and operate, with the approval of the State Investment Council and the State Treasurer, a common trust fund known as the State of New Jersey-New Jersey Cash Management Fund (“Fund”). The Fund is authorized to accept deposits from all Local Units of government. The Fund is a “common trust” fund pursuant to the statute that created such funds within the jurisdiction of the Division of Investment. According to the enabling legislation, monies of Local Units deposited in the Fund must be invested in obligations and bonds that meet the investment requirements of the statute. These obligations include, among other things, evidences of indebtedness of U.S. corporations. These obligations are less secure than those permitted to Local Units under the Act. Thus, the Fund is riskier than direct investments in federal securities or GUDPA-protected deposits by Local Units.

III. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

A) The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the City:

Current Fund
Grant Fund
Trust Assessment Fund
General Trust Fund
Animal Control Fund
Unemployment Insurance Trust Fund
Serial Bonds Refunding Trust Fund
General Capital Fund

Parking Utility Operating Fund
Parking Utility Capital Fund
Public Assistance Fund
Bond & Interest Fund
Affordable Housing Trust Fund
Open Space Trust Fund
Acquisition and Preservation of Historical Structures Account
Green Acres Trust Account
Employee Payroll Deduction Account
Municipal Court General Account
Municipal Court Bail Account
Tax Collector's Revenue Account
Tax Collector's PILOT Account
Tax Collector's Lien Redemption Account
Payroll Account
Payroll Agency
Self-Insurance Fund
Workers Compensation Account
Claims Account
Developers Escrow Account
Recreation Trust Fund

B) The Plan is not intended to cover the deposit and/or investment of the following Funds and Accounts of the City:

1. Petty Cash Funds

2. Cash drawn from a Federal Agency under a letter of credit which cash has to be paid out within 5 working days to a vendor.

3. Deposit, retainage, or amounts posted by way of bond, held by the City for such things as faithful performance, if the City would be required by law to pay back any interest earned to the provider of the deposit, except where the City is required by law or court decision to invest the fund.

4. Amounts derived from the sale of bonds or notes, only to the extent that a specific written opinion of counsel states that the earning of (full) interest would result in the bonds or notes being classified as an arbitrage (not Federally Tax Exempt) issue pursuant to federal regulations. To the extent that some interest is allowable, it shall be deposited at the most favorable rate obtainable.

IV. DESIGNATION OF OFFICIALS OF THE CITY OF HOBOKEN AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS

The Chief Financial Officer and the Business Administrator (“Designated Officials”) are hereby authorized and directed to deposit and/or invest the Funds referred to in the Plan and are hereby granted the authority to open and close bank accounts in official depositories as enumerated in Section VII of this Cash Management Plan.

V. STANDARDS OF CARE

1. The Designated Officials involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions.
2. The Designated Officials shall disclose any material interests in the financial institutions with which business is conducted and they shall refrain from undertaking personal investment transactions with the same individual with whom business is conducted on behalf of the City.
3. The Chief Financial Officer, under the direction of the Business Administrator, is responsible for establishing and maintaining internal control. The controls should ensure that the assets of the City are protected from loss, theft, or misuse.

VI. PROCEDURES FOR THE RECEIPT OF MONIES

A. Department Procedures

1. A receipt shall be issued in duplicate for all transactions involving the receipt of money. A copy of the receipt shall be given to the paying party and the receiving department shall maintain the duplicate. All payments and receipts must be recorded.
2. All monies collected or received from any source by or on behalf of the Township shall be deposited within forty eight (48) hours of receipt to the designated bank pursuant to N.J.S.A. 40A:5-15.
3. All monies received shall be placed in a secured place until forwarded for deposit.
4. No department, division or agency shall engage in the practice of cashing checks with public funds. Cashing of employee paychecks is prohibited.

B. Chief Financial Officer (Designated Official)

1. The Chief Financial Officer shall:

- a. Deposit all monies collected or received from any source by or on behalf of the City within forty eight (48) hours of receipt to the designated bank pursuant to N.J.S.A. 40A: 5-15.
- b. Ensure that all monies deposited are in interest bearing accounts.
- c. Make recommendations of legal public depositories to the City Council who shall by resolution designate said depositories at the first meeting of the calendar year.
- d. Ensure that each of the various accounts for which there is a separate bank statement is reconciled with that bank statement by the end of the following month.
- e. Verify that designated official depositories submit to the Chief Financial Officer a copy of the State of New Jersey, Department of Banking and Insurance, Governmental Unit Deposit Protection Act notification of Certificate of Eligibility, which must be electronically filed quarterly in the Department of Banking.

VII. DESIGNATION OF DEPOSITORIES

The City Council approved a resolution on January 4, 2017, which designated the following banks and financial institutions as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposits which are not otherwise invested in “Permitted Investments” as provided for in this Plan:

BANK OF AMERICA
BCB COMMUNITY BANK
CAPITAL ONE
CITI BANK
CLIFTON SAVINGS BANK
HAVEN SAVINGS BANK
INVESTORS BANK
J P MORGAN CHASE BANK
PNC BANK
PROVIDENT SAVINGS BANK
SANTANDER BANK
TD BANK
VALLEY NATIONAL BANK
WELLS FARGO

VIII. AUTHORIZED INVESTMENTS

Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America.
2. Government Money Market Mutual Funds.
3. Any Obligations that a Federal Agency or a Federal Instrumentality has issued in accordance with an Act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor.
4. Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located.
5. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units.
6. Local Government Investment pools.
7. Deposits with the State of New Jersey Cash Management Fund established pursuant to Section 1 of P.L. 1977, c. 281 (N.J.S.A.52:18A-90.4).
8. Agreements for the repurchase of fully collateralized securities if:
 - a. The underlying securities are permitted investments pursuant to paragraphs “1” and “3” of this subsection a; and,
 - b. The custody of collateral is transferred to a third party; and,
 - c. The maturity of the agreement is not more than 30 days; and,
 - d. The underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (N.J.S.A.17:9-41); and,
 - e. A master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms “Government Money Market Mutual Fund” and “Local Government Investment Pool” shall have the following definitions:

“Government Money Market Mutual Fund”

An Investment company or Investment Trust:

- a. Which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940,” 15 U.S.C. Sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7; and,
- b. The portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7; and,
- c. Repurchase agreements that are collateralized by such U.S. Government Securities; and,
- d. Which has:
 - (i) Attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or,
 - (ii) Retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the “Investment Advisors Act of 1940,” with experience investing in U.S. Government Securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

“Local Government Investment Pool”

An investment pool:

- a. Which is managed in accordance with 17 C.F.R. sec. 270.2a-7; and,
- b. Which is rated in the highest category by a nationally recognized statistical rating organization; and,
- c. Which is limited to U.S. Government securities that meet the definition of “eligible security” pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that collateralized by such U.S. Government securities; and,
- d. Which is in compliance with rules adopted pursuant to the “Administrative Procedure Act,” P.L. 1968, c.410 (N.J.S.A.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments; and,
- e. Which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate

adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and,

f. Which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a National or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967, c.9 (N.J.S.A.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in borrowing on such U.S. Government securities.

IX. SAFEKEEPING CUSTODY PAYMENT

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the City of Hoboken, then such instrument or security shall be covered by all custodial agreements with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a “delivery versus payment” method to insure that such Permitted Investments are either received by the City of Hoboken or by a third party custodian prior to or upon the release of the City of Hoboken’s funds.

X. CITY AUDITOR

The City investment practices (including compliance with N.J.S.A. 40A:5-14) and the agreement for banking services and compensation thereof shall be reviewed by the City Auditor as part of the annual audit, as required by N.J.S.A. 40A:5-4. Where a conflict exists between this Cash Management Plan and State Statute, the applicable State Statute shall apply.

XI. SURETY BONDS

a. The Chief Financial Officer shall be covered by a surety bond. During the annual audit, the City Auditor shall examine said bond to determine that proper coverage has been obtained.

b. Staff members of the Chief Financial Officer’s office, who are employees of the City, shall be covered by a public employee’s faithful performances bond in the minimum amount of \$10,000.00.

XII. TERM OF PLAN

This Plan shall be in effect from January 1, 2017 to December 31, 2017. Attached to this Plan is a resolution of the City Council of the City of Hoboken approving this Plan for such period of time, which may be amended from time to time. To the extent that the Council adopts any amendment, the Designated Official is directed to supply copies of the amendments to all of the

parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

CERTIFICATION

I, George DeStefano, Chief Financial Officer of the City of Hoboken, have prepared this plan and submitted same to Corporation Counsel and City Council for approval.

George DeStefano
Chief Financial Officer

Date:

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

INTRODUCED BY: _____

SECONDED BY: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION DESIGNATING DEPOSITORIES FOR THE CITY
OF HOBOKEN FUNDS**

WHEREAS, N.J.S.A. 40A:5-15 authorizes the establishment of designated legal depositories for the City of Hoboken, which the City herein seeks to do for CY 2017 for all applicable accounts at the following depository banks:

Bank of America
Capital One
Clifton Savings Bank
Investors Bank
PNC Bank
Santander Bank
Valley National Bank

BCB Community Bank
Citi Bank
Haven Savings Bank
J P Morgan Chase Bank
Provident Savings Bank
TD Bank
Wells Fargo

NOW, THEREFORE, BE IT RESOLVED, that said legally designated depositories are hereby requested, authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the corporate name of the City of Hoboken, including those payable to the individual order of any person or persons whose names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature or signatures of any of the following:

Dawn Zimmer, Mayor
George DeStefano, CMFO

BE IT FURTHER RESOLVED, that said legal depositories stated herein shall be entitled to honor and charge to the specified accounts of the City of Hoboken such checks, drafts, or other papers regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto if such signature or signatures resemble the facsimile specimens duly certified to or filed with the depositories; and,

BE IT FURTHER RESOLVED, that all previous authorizations for the signing and honoring of checks, drafts, and other orders for the payment of money drawn on said City of Hoboken and signed by:

Dawn Zimmer, Mayor
George DeStefano, CMFO

are hereby ratified and confirmed and are hereby continued in full force and effect; and,

BE IT FURTHER RESOLVED, that all previous authorizations for the signing and honoring of checks, drafts and other orders for the payment of money drawn on said City of Hoboken are hereby continued in full force; and,

BE IT FURTHER RESOLVED, that the Branch Manager of each of the banks mentioned in the first paragraph be furnished with a certified copy of this resolution by the City Clerk immediately upon passage.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

INTRODUCED BY: _____
SECONDED BY: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION AUTHORIZING THE TAX ASSESSOR AND SPECIAL
COUNSEL FOR TAX APPEALS TO CORRECT ERRORS IN TAX
ASSESSMENTS, SIGN STIPULATIONS TO CORRECT ERRORS,
SETTLE TAX APPEALS, AND FILE MUNICIPAL TAX APPEALS ON
BEHALF OF THE CITY OF HOBOKEN FROM JANUARY 1, 2017
THROUGH AND INCLUDING DECEMBER 31, 2017**

WHEREAS, the Tax Assessor for the City of Hoboken will from time to time correct errors or omissions that were made in computing tax assessments that cover property located in the City of Hoboken; and,

WHEREAS, notice of errors or omissions may also be discovered through a property owner's tax appeal at the County or State level; and,

WHEREAS, it is the desire of the City of Hoboken to authorize the Tax Assessor and Special Counsel for Tax Appeals to correct said errors and file the appropriate documents; and,

WHEREAS, it is in the best interests of all parties involved to amicably resolve municipal tax appeal matters within the guidelines established by the New Jersey Constitution and existing law.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that the Tax Assessor for the City of Hoboken and Special Counsel for Tax Appeals are hereby authorized as follows:

1. The Tax Assessor, Sal Bonaccorsi, and Special Counsel for Tax Appeals are authorized to jointly file corrective appeals with the Hudson County Board of Taxation or State Tax Court and sign Stipulations to correct any errors or omissions related to the City of Hoboken assessments.
2. The Tax Assessor, Sal Bonaccorsi, and Special Counsel for Tax Appeals are authorized to jointly settle any and all pending municipal tax appeals without the approval of the City Council up to a limit of Fifty Thousand Dollars (\$50,000.00) in tax refunds or credits to any one taxpayer in any one tax year.
3. The Tax Assessor, Sal Bonaccorsi and Special Counsel for Tax Appeals are authorized to file any and all documents that are necessary to defend against any tax appeal or to initiate an increase in the municipal tax assessments.

4. The Tax Assessor, Sal Bonaccorsi and Special Counsel for Tax Appeals are authorized to withdraw any documents that were filed on behalf of the City of Hoboken with respect to any tax matter that is pending before the Hudson County Board of Taxation or State Tax Court.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

INTRODUCED BY: _____
SECONDED BY: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION AUTHORIZING VARIOUS CITY DEPARTMENTS TO
MAINTAIN PETTY CASH AND CHANGE FUNDS**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county or municipality by application and resolution; and,

WHEREAS, it is the desire of the City of Hoboken, County of Hudson to establish such a fund for the Police Department in the amount of \$100.00; and,

WHEREAS, the custodian for this fund is the Police Chief, who is bonded for the amount of \$1,000,000.00; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures; and,

WHEREAS, it is the desire of the City of Hoboken, County of Hudson to establish such a fund for the Parking and Transportation Department in the amount of \$500.00; and,

WHEREAS, the custodian for this fund is the Director of the Parking and Transportation Department, who is bonded for the amount of \$1,000,000.00; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

WHEREAS, it is the desire of the City of Hoboken, County of Hudson to establish such a fund for the Tax Collector Division in the amount of \$300.00; and,

WHEREAS, the custodian for this fund is the Tax Collector, who is bonded for the amount of \$1,000,000.00; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures; and,

WHEREAS, it is the desire of the City of Hoboken, County of Hudson to establish such a fund for the Construction Code Office in the amount of \$100.00; and,

WHEREAS, the custodian for this fund is the Construction Code Officer, who is bonded for the amount of \$1,000,000.00; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Hoboken hereby authorizes such action during the CY 2017 and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

INTRODUCED BY: _____

SECONDED BY: _____

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

**RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO
ACCEPT AND QUALIFY RESPONSES TO THE CITY'S
REQUEST FOR QUALIFICATIONS FOR REAL ESTATE
APPRAISAL SERVICES FROM JANUARY 4, 2017 THROUGH
DECEMBER 31, 2017**

WHEREAS, it is occasionally necessary for the City of Hoboken to engage the services of a qualified professional and/or firm to provide real estate appraisal services; and,

WHEREAS, therefore, the City issued a Request for Qualifications (No. 16-27) seeking proposals from qualified real estate appraisers, in compliance with the process for awarding a professional service contract pursuant to Hoboken Code §20A; and,

WHEREAS, the City received two (2) proposals, from Federal Appraisal & Consulting and McGuire Associates, LLC; and,

WHEREAS, the City's review team has determined that both respondents are qualified to be considered by the City Administration, if and when the Administration finds it necessary, to engage the services of such respondent.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that the below listed respondents are deemed qualified to be contracted for real estate appraisal services to the City, as necessary when determined by the Administration, from the period of January 4, 2017 through December 31, 2017:

1. Federal Appraisal and Consulting
460 US Highway 22 West, Suite 403
Whitehouse Station, New Jersey 08889
2. McGuire Associates, LLC
547 Summit Avenue
Jersey City, New Jersey 07306

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

INTRODUCED BY: _____
SECONDED BY: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION AWARDING A PROFESSIONAL SERVICE
CONTRACT TO FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A.
FOR GENERAL MUNICIPAL AUDITING SERVICES IN THE
AMOUNT OF \$130,000.00 FROM JANUARY 4, 2017 TO DECEMBER
31, 2017**

WHEREAS, service to the City as Auditor is a professional service as defined by N.J.S.A. 40A:11-1 et seq; and,

WHEREAS, the City of Hoboken issued Request for Proposals 16-25 seeking a qualified auditor; and,

WHEREAS, proposals were received from the following:

1. Ferraioli, Wielkatz, Cerullo & Cuva, P.A.
2. Samuel Klein and Company
3. Holman, Frenia, Allison P.C.

WHEREAS, the evaluation committee has determined that the proposal submitted by Ferraioli, Wielkatz, Cerullo & Cuva, P.A. demonstrates that the firm is the most qualified to provide effective and efficient legal services to the City, cost and other factors considered; and,

WHEREAS, the Administration recommends awarding the contract to Ferraioli, Wielkatz, Cerullo & Cuva, P.A. for municipal auditing services from January 4, 2017 to December 31, 2017 in the amount of \$130,000.00.

NOW, THEREFORE, BE IT RESOLVED, that a contract is awarded to Ferraioli, Wielkatz, Cerullo & Cuva P.A. for general municipal auditing services from January 4, 2017 to December 31, 2017, for a total not to exceed \$130,000.00; and,

1. The award of this contract is subject to finalization of the contract terms.
2. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
3. The Council hereby authorizes the Mayor, or her designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
4. The mayor, or her designee, is hereby authorized to execute an agreement as outlined herein.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A. FOR GENERAL MUNICIPAL AUDITING SERVICES IN THE AMOUNT OF \$130,000.00 FROM JANUARY 4, 2017 TO DECEMBER 31, 2017

AMOUNT TO BE CERTIFIED:

\$ 130,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

7-01-20-135-020	\$85,000.00
7-01-20-130-040	\$21,500.00
C-04-60-711-370	\$11,500.00
C-04-60-716-220	\$12,000.00

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that each of the following accounts in the CY2017 temporary appropriations has the amount of money herein listed for purposes of this contract:

7-01-20-135-020	\$85,000.00
7-01-20-130-040	\$21,500.00
C-04-60-711-370	\$11,500.00
C-04-60-716-220	\$12,000.00

I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

INTRODUCED BY: _____
SECONDED BY: _____

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION APPROVING FUNDING FOR THE NORTH HUDSON
REGIONAL COUNCIL SENIOR NUTRITION “MEALS ON WHEELS”
PROGRAM IN ACCORDANCE WITH THE LOCAL MATCH SHARE
ASSESSMENT FOR FY-2017**

WHEREAS, the City of Hoboken has historically participated in the Senior Nutrition “Meals on Wheels” program and other community service programs administered through the North Hudson Regional Council of Mayors (NHRCM); and,

WHEREAS, the City of Hoboken wishes participate in the Senior Nutrition “Meals on Wheels” program for the FY-2017; and,

WHEREAS, in order to participate in the Senior Nutrition “Meals on Wheels” program, the City must contribute its proportionate share to the cost of the program due to the fact that funding for this and other community service programs has not kept pace with the costs thereof; and,

WHEREAS, pursuant to the memo attached hereto from the NHRCM, for FY-2017, there is a Local Match Share in the amount of \$73,699.60, or \$18,424.90 per quarter.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that the City may participate in and contribute its proportionate share to the cost of the NHRCM Senior Nutrition “Meals on Wheels” program for the FY-2017, with a Local Match Share of \$73,699.60; and,

BE IT FURTHER RESOLVED that at this time, the City shall certify funds in the amount of \$18,424.90 for one (1) quarter, and the remaining amount shall be subject to appropriation in the finalized CY2017 budget; and,

BE IT FURTHER RESOLVED that this resolution shall take effect immediately, subject to the following conditions:

1. The award of this contract is subject to finalization of the contract terms.
2. Any change orders which shall become necessary shall be subject to the City’s ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
3. The Council hereby authorizes the Mayor, or her designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.

4. The mayor, or her designee, is hereby authorized to execute an agreement as outlined herein.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION APPROVING FUNDING FOR THE NORTH HUDSON REGIONAL COUNCIL SENIOR NUTRITION “MEALS ON WHEELS” PROGRAM IN ACCORDANCE WITH THE LOCAL MATCH SHARE ASSESSMENT FOR FY-2017

AMOUNT TO BE CERTIFIED:

\$18,424.90 (for the quarter)

ACCOUNT NUMBER TO CERTIFY FROM:

7-01-23-222-020

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$18,424.90 is available in the following appropriation: _____; and I further certify

that upon adoption of the finalized budget for CY2017, I will immediately review said budget to determine whether the remaining balance of \$55,274.70 is available and appropriated, as adopted; and, I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in the appropriation and that said funds are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

NORTH HUDSON REGIONAL COUNCIL OF MAYORS

400-38TH Street Rm. 216

UNION CITY, N.J. 07087

Phone: 201-866-5815

Fax 201-866-5005

**Chairman
Mayor Gerald R. Drasheff**

**Executive Director
Dr. Nicholas J. Cicco**

December 5, 2016


Mr. Leo Pelligrini
~~Purchasing Agent~~ *DIRECTOR, HUMAN SERVICES*
**Hoboken Town Hall
94 Washington Street
Hoboken, N.J. 07030**

Dear Mr. Pelligrini,

This is to request Local Match Shares for FY-2017 for operation of the Senior Nutrition, Meals-On-Wheels Program and, Nutrition Supplement in the amount of \$73,699.60 ; (\$18,424.90 per qtr.)

Thank you.

Yours truly,


**Theresa Altamura
Project Director
Senior Nutrition Pgm.**

TA/tra

FAX COVER SHEET*Atts: Jennifer Mastropietro*DATE: *12/9/16*TO: *Mr. Leo Pelligini - Hoboken Town Hall*
Purchasing Agent

FROM:

NUMBER OF PAGES INCLUDING THIS TRANSMITTAL COVER SHEET# ? IF
ANY OF THIS TRANSMISSION IS MISSING/UNCLEAR, PLEASE NOTIFY US
A.S.A.P.

☐ URGENT☐ REPLY A.S.A.P.☐ CONFIRM RECEIPT☐ PLEASE COMMENT☒ FOR YOUR REVIEW

RE:

Please see attached

NORTH HUDSON REGIONAL COUNCIL OF MAYORS
400-38TH Street Rm. 216
Union City, New Jersey 07087

Fax #: 201-866-5005

Receiving Fax #:

201-400-200

2

Introduced by: Fisher
Seconded by: Russo

CITY OF HOBOKEN
RESOLUTION NO. _____

BY THIS RESOLUTION THE HOBOKEN CITY COUNCIL AUTHORIZES A FINANCIAL GUARANTEE TO PRESERVE THE "MEALS ON WHEELS" PROGRAM OF THE NORTH HUDSON REGIONAL COUNCIL OF MAYORS

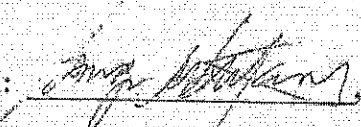
WHEREAS, Hoboken participates in the "Meals on Wheels" and other community service programs administered through the North Hudson Regional Council of Mayors (NHRCM); and,

WHEREAS, funding for these programs has not kept pace with the costs thereof, as a result of which the member municipalities must make up the deficit in some manner if these programs are to continue; and,

WHEREAS, Hoboken wishes to try and keep these programs alive, by way of the City's financial assistance and guarantee of the program for CY2016, at \$15,590.25 per quarter with a credit of \$11,339.00 for overpayments in CY2015 due to a miscalculation by NJRCOM, or \$51,022.00 total to be paid in CY2016; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$51,022.00 is available in the following appropriation: \$36,850.00 from 6-01-23-222-020 in the CY2016 temporary appropriations; and, upon final adoption of the CY2016 budget I will immediately certify the remaining \$14,172.00 from 6-01-23-222-020; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said temporary appropriation for the CY2015; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed;

Signed:  George DeStefano, CFO

NOW THEREFORE BE IT RESOLVED by the City Council that, subject to the adoption of like resolutions by all other municipalities in the NHRCM, the City of Hoboken shall agree to contribute its proportionate share of the cost of the Meals on Wheels program; and,

BE IT FURTHER RESOLVED that the amount to be provided by the City of Hoboken, for CY2015 shall be for Meals on Wheels and for Nutrition Supplement, for a total contribution of \$51,022.00 (\$15,590.25/Quarter minus a \$11,339.00 overpayment credit from CY2015); and,

BE IT FURTHER RESOLVED that the Mayor and the City Clerk are hereby

2

Introduced by: JAF

Seconded by: [Signature]

**CITY OF HOBOKEN
RESOLUTION NO. _____**

BY THIS RESOLUTION THE HOBOKEN CITY COUNCIL AUTHORIZES A FINANCIAL GUARANTEE TO PRESERVE THE "MEALS ON WHEELS" PROGRAM OF THE NORTH HUDSON REGIONAL COUNCIL OF MAYORS

WHEREAS, Hoboken participates in the "Meals on Wheels" and other community service programs administered through the North Hudson Regional Council of Mayors (NHRCM); and,

WHEREAS, funding for these programs has not kept pace with the costs thereof, as a result of which the member municipalities must make up the deficit in some manner if these programs are to continue; and,

WHEREAS, Hoboken wishes to try and keep these programs alive, by way of the City's financial assistance and guarantee of the program for CY2016, at \$15,590.25 per quarter with a credit of \$11,339.00 for overpayments in CY2015 due to a miscalculation by NJRCOM, or \$51,022.00 total to be paid in CY2016; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$51,022.00 is available in the following appropriation 6-01-23-222-020 in the CY2016 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said temporary appropriation for the CY2015; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed;

Signed: _____, George DeStefano, CFO

NOW THEREFORE BE IT RESOLVED by the City Council that, subject to the adoption of like resolutions by all other municipalities in the NHRCM, the City of Hoboken shall agree to contribute its proportionate share of the cost of the Meals on Wheels program; and,

BE IT FURTHER RESOLVED that the amount to be provided by the City of Hoboken, for CY2015 shall be for Meals on Wheels and for Nutrition Supplement, for a total contribution of \$51,022.00 (\$15,590.25/Quarter minus a \$11,339.00 overpayment credit from CY2015); and,

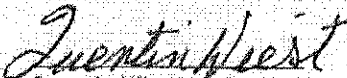
BE IT FURTHER RESOLVED that the Mayor and the City Clerk are hereby authorized to execute, attest, seal and deliver such documents as are necessary and appropriate to carry out the purposes and intent of this Resolution, in form satisfactory to the Corporation

Counsel; and,

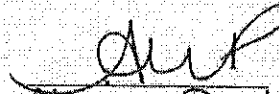
BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Meeting date: February 17, 2016

APPROVED:


Quentin Wiest
Business Administrator

APPROVED AS TO FORM:


Alusia Proko
Interim Corporation Counsel

Council person	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	/			
David Mello	/			
Ruben Ramos Jr.	/			
Michael Russo	/			
President Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON:

FEB 17 2016



CITY CLERK

INTRODUCED BY: _____

SECONDED BY: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

RESOLUTION TO AWARD A CONTRACT TO LITE DEPALMA GREENBERG, LLC FOR SPECIAL LEGAL COUNSEL - RENT CONTROL LITIGATION IN THE AMOUNT OF \$75,000.00 FOR THE TERM OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

WHEREAS, service to the City as Special Counsel - Rent Control Litigation is a professional service as defined by N.J.S.A. 40A:11-1 et seq; and,

WHEREAS, the City of Hoboken issued Request for Proposals 16-18 seeking a qualified attorney to serve as counsel for rent control litigation; and,

WHEREAS, proposals were received from the following:

1. Lite DePalma Greenberg, LLC
2. Florio, Kenny, Raval

WHEREAS, the evaluation committee has determined that the proposal submitted by Lite DePalma Greenberg, LLC demonstrates that the firm is the most qualified to provide effective and efficient legal services to the City, cost and other factors considered; and,

WHEREAS, the Administration recommends awarding a contract to Lite DePalma Greenberg, LLC for legal services related to rent control litigation for the term of January 4, 2017 through December 31, 2017, in the amount of \$75,000.00.

NOW THEREFORE, BE IT RESOLVED, that a contract is hereby awarded to Lite DePalma Greenberg to represent the City as Special Legal Counsel Rent Control Litigation for a term to commence on January 4, 2017 and expire December 31, 2017, for a total not to exceed amount of **Seventy Five Thousand Dollars (\$75,000.00)**; and,

1. The award of this contract is subject to finalization of the contract terms.
2. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
3. The Council hereby authorizes the Mayor, or her designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.

4. The mayor, or her designee, is hereby authorized to execute an agreement as outlined herein.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

CERTIFICATION OF FUNDS

RESOLUTION TITLE:

RESOLUTION TO AWARD A CONTRACT TO LITE DEPALMA GREENBERG, LLC FOR SPECIAL LEGAL COUNSEL - RENT CONTROL LITIGATION IN THE AMOUNT OF \$75,000.00 FOR THE TERM OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

AMOUNT TO BE CERTIFIED:

\$75,000.00

ACCOUNT NUMBER TO CERTIFY FROM:

7-01-20-156-020

CERTIFICATION:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$75,000.00 is available in the following appropriation: 7-01-20-156-020 from the CY2017 temporary appropriation; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2017 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____, George DeStefano, CFO

INTRODUCED BY: _____

SECONDED BY: _____

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

**RESOLUTION REAPPOINTING CERTAIN INDIVIDUALS AS CLASS II
SPECIAL LAW ENFORCEMENT OFFICERS FOR THE CITY OF
HOBOKEN**

WHEREAS, N.J.S.A. 40A:14-146.10 permits municipalities to appoint certain classes of special law enforcement officers; and,

WHEREAS, Chapter 59A of the Code of the City of Hoboken establishes the position of Class II Special Law Enforcement Officer; and,

WHEREAS, the City of Hoboken wishes to reappoint the following individuals as Class II Special Law Enforcement Officers for the term of one (1) year:

1. Christopher Barral
2. Joshua Campoverde
3. Marc Lombardi
4. Jonathan Rodriguez
5. Matthew Rossi
6. Kyle Seper
7. Christopher Soto
8. Michael Tilton

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that the above-listed individuals are hereby appointed as Class II Special Law Enforcement Officers for the City of Hoboken for a term of one (1) year.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

APPROVED AS TO FORM:

**STEPHEN D. MARKS
BUSINESS ADMINISTRATOR**

**BRIAN ALOIA, ESQ.
CORPORATION COUNSEL**

INTRODUCED BY: _____
SECONDED BY: _____

CITY OF HOBOKEN
RESOLUTION NO.: _____

**RESOLUTION AUTHORIZING THE REFUND OF TAX
OVERPAYMENTS**

WHEREAS, an overpayment of taxes has been made on properties listed below; and,

WHEREAS, Sharon Curran, Collector of Revenue for the City of Hoboken recommends that the following refunds be made in accordance with N.J.S.A. 54:4-69.

NOW, THEREFORE, BE IT RESOLVED, that a warrant be drawn on the City Treasury in the total amount of **\$6,076.98**, made payable to the following:

NAME	BL/LT/UNIT	PROPERTY	QTR/YEAR	AMOUNT
Quicken Loans Attn: Tax Research 635 Woodward Ave Detroit, MI 48226	114/1/C0211	1300 Grand St	4/16	\$1,179.67
Quicken Loans Attn: Tax Research 635 Woodward Ave Detroit, MI 48226	114/1/C0608	1300 Grand St	4/16	\$758.36
Property Title Group LLC 600 Parsippany Road Suite 202 Parsippany, NJ 07054	158.02/28	105 Willow Court	4/16	\$2,937.15
108 Jefferson LLC P.O. Box 907 Hoboken, NJ 07030	29/29	108 Jefferson St	4/16	\$916.32
Matthew Valeyko 1201 Adams Street #402 Hoboken, NJ 07030	109/1.01/ C0402	1200 Grand St	2/14	\$285.48 (Abatement)

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

**STEPHEN MARKS
BUSINESS ADMINISTRATOR**

APPROVED AS TO FORM:

**BRIAN ALOIA, ESQ.
CORPORATION COUNSEL**

INTRODUCED BY: _____
SECONDED BY: _____

CITY OF HOBOKEN
RESOLUTION NO. _____

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

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

WHEREAS, Sharon Curran, Collector of Revenue for the City of Hoboken recommends that the following refunds be made in accordance with N.J.S.A. 54:4-69.

NOW, THEREFORE, BE IT RESOLVED, that a warrant be drawn on the City Treasury in the total amount of **\$7,938.05**, made payable to the following:

NAME	BL/LT/UNIT	PROPERTY	YEAR	AMOUNT
Kaufman, Semeraro & Liebman 2 Executive Drive Suite 530 Fort Lee, NJ 07024	261.04/1/ C1200	1025 Maxwell Lane	2016	\$7,938.05

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

INTRODUCED BY: _____
SECONDED BY: _____

CITY OF HOBOKEN
RESOLUTION NO._____

RESOLUTION FIXING THE INTEREST RATE CHARGES ON NON-PAYMENT OF TAXES

WHEREAS, N.J.S.A. 54:4-67 permits the Governing Body of each municipality to fix the rate of interest to be charged for non-payment of taxes as provided by law; and,

WHEREAS, the Tax Collector for the City of Hoboken hereby recommends the following interest rates for the non-payment of taxes:

- 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date; and,
- 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date; and,
- If a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.

WHEREAS, effective January 1, 2017, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order; and,

WHEREAS, any payments not made during the grace period shall be charged interest as set forth above starting from the due date.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is hereby directed to proceed as set forth in the paragraphs above; and,

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to send three direct mailings for the notice of tax sale, and collect a charge of \$25.00 each, in compliance with N.J.S.A. 54:5-26; and,

BE IT FURTHER RESOLVED, that the Tax Collector be and hereby is authorized to include in said sale any and all unpaid sewer charges certified to the Tax Collector from North Hudson Sewerage Authority; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided by the Municipal Clerk to the Tax Collector, the City Attorney and the City Auditor for the City of Hoboken.

Meeting date: January 4, 2017

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

APPROVED:

STEPHEN D. MARKS
BUSINESS ADMINISTRATOR

APPROVED AS TO FORM:

BRIAN ALOIA, ESQ.
CORPORATION COUNSEL

Sponsored by:_____

Seconded by:_____

City of Hoboken

Resolution No. _____

BE IT RESOLVED, that the attached Meeting Minutes for the City of Hoboken's Regular meeting of December 21, 2016 have been reviewed by the Governing Body, and are hereby approved by the Governing Body, and said Meeting Minutes shall now be made public, except to the extent said minutes include closed execution session discussions, which shall remain confidential until the need for confidentiality no longer exists, at which point the matters discussed therein will be made available to the public in accordance with applicable law.

Approved as to substance:

Approved as to form:

City Clerk

Corporation Counsel

Meeting Date: January 4, 2016

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

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
PERSONS WITH DISABILITIES” §192-4 “ENUMERATION OF
SPACES” TO APPROVE THE ADDITION OF RESTRICTED
HANDICAPPED PARKING SPACES FOR CERTAIN INDIVIDUALS**

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

Section 1: The following additions shall be made to Chapter 192 of the Code of the City of Hoboken entitled “Parking for Persons with Disabilities” §192-4 entitled “Enumeration of Spaces” to approve the addition of restricted handicapped parking spaces as follows:

Shirley Dennis- 401 Adams Street- east side, beginning at a point 35 feet north of the northerly curbline of Fourth Street and extending 22 feet northerly therefrom.

Revantik Shah- 809 Park Avenue- east side, beginning at a point 105 feet north of the northerly curbline of Eighth Street and extending 22 feet northerly therefrom.

Section 2: 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.

Section 3: 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.

Section 4: This ordinance shall take effect as provided by law.

Section 5: All ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only however, to the extent of such conflict or inconsistency, it being the legislative intent that all ordinances or part of ordinances now existing or in effect unless the same being conflict or inconsistent with any provision of this Ordinance shall remain in effect.

This Ordinance shall also supersede any inconsistent provisions contained in any resolution or ordinance previously adopted by the Hoboken City Council.

Section 6: 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 affect the validity of the remaining sections, subsections, sentences, clauses and phrases of this Ordinance, but shall remain in effect; it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

Section 7: This Ordinance shall take effect upon passage and publication as provided by law.

Date of Introduction: January 4, 2017

Introduction:

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

Final Reading:

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

Approved as to Legal Form:

Brian Aloia, Esq., Corporation Counsel

Adopted by the Hoboken City Council
By a Vote of ____ Yeas to ____ Nays
On the ____ day of ____, 2016

James Farina, City Clerk

☐ Vetoed by the Mayor for the following reasons: _____

-or-

☐ Approved by the Mayor
On the ____ day of ____, 2016

Dawn Zimmer, Mayor

SPONSORED BY: _____
SECONDED BY: _____

**CITY OF HOBOKEN
ORDINANCE NO. _____**

**AN ORDINANCE TO AMEND CHAPTER 56A OF THE HOBOKEN CITY
CODE ENTITLED “PARKLANDS” AT § 56A-4 WHICH IS ENTITLED
“PUBLIC HEARING AND COMMENT”**

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

Section 1: The following additions and ~~deletions~~ shall be made to Hoboken City Code §56A-4 to read as follows:

**Article I: Public Hearing and City Council Recommendation Required for Change in
Purpose or Use**

§ 56A-1 Parkland defined.

Parkland is defined to include all public parks, athletic fields, playgrounds, green areas, and outdoor areas within the City including City-owned vacant land and landscaping of City grounds as may be further defined, amended and supplemented under § 58-20 of the Code of the City of Hoboken.

§ 56A-2 Recreation area defined.

Recreation area is defined as an athletic field. A field prepared for organized sports events such as baseball, football and soccer.

§ 56A-3 Council recommendation.

Any change in the recreation and conservation purpose or use of parkland, including, both initial development of lands for public outdoor recreation and changes made to existing parkland, must be recommended by a resolution of the City Council, in accordance with the procedures set forth in §§ 56A-3 and 56A-6.

§ 56A-4 Public hearing and comment.

The City Council, together with the Office of the Mayor, shall hold at least one public hearing on the proposed change in purpose or use at least ~~30~~ 10 days prior to final approval by the City Council of the change. The public hearing shall be held on a weekday in the evening. The meeting shall be either videotaped or transcribed, and said videotape or transcript shall be made available to the public on the City's official website within five business days after said hearing, and maintained there until 10 business days after final approval by the City Council.

A. At least ~~30~~ 10 days prior to the hearing, the City shall:

(1) Publish a legal notice of the hearing in the Jersey Journal and an advertisement in the Hoboken Reporter;

(2) Post notice of the hearing on its official website in the same manner as other public hearing notices are posted;

(3) Post and maintain in a legible condition until the final recommendation by the City Council of the proposed change in purpose or use, a sign on the parkland that is the subject of the proposed change. Such sign shall advise the public of (i) the proposed change, (ii) the public hearing on the proposed change and (iii) the opportunity for public comment on the proposed change. Such sign shall be of sufficient size and visibility and contain sufficient detail as to inform the general public of the proposed change and the method by which the public may obtain information about such proposed change.

The notices and advertisement required under Subsection A above shall include the following information:

(a) A general description of the proposed change of purpose or use;

(b) The street address (if available), tax map block and lot and size of the land(s) for which the change in purpose or use is proposed; and

(c) A statement inviting participation in the public hearing and notifying the public that, in the alternative, written comments on the proposed change may be submitted to the City. The statement shall provide an address for submittal of written comments.

§ 56A-5 Definition of change in purpose or use.

For purposes of this article, a change in recreation and conservation purpose or use of parkland shall include:

A. The construction of new recreation and conservation facilities, such as athletic fields or playgrounds;

- B. The removal of existing recreational and conservation facilities;
- C. The replacement of natural grass with concrete, artificial turf or any other surface;
- D. The addition of new landscaping or other obstacles that have a material deleterious effect on an existing use;
- E. The imposition of restrictions, through regulation, ordinance or other legal mechanism, intended to prohibit an existing use;
- F. The replacement of existing recreation and conservation facilities with facilities for another recreation and conservation purpose or use;
- G. The addition of lighting of recreation area that may be inconveniencing or interfering with the quiet enjoyment of the immediate neighborhood;
- H. For the purposes of this section, a change in recreation and conservation or use of parkland shall not include:

- (1) The renovation or repair of existing facilities or an existing use;
- (2) The construction of additional support structures, such as bleachers, concession stands, picnic shelters within the boundary of an existing developed recreation area, in order to enhance the existing purpose or use of that area;
- (3) Use of parkland for short-term events such as festivals, carnivals or parades.

§ 56A-6 City Council meeting.

Following public comment and hearings as stated above in § 56A-4, City Council's Park and Recreation Subcommittee (or such other committee established by City Council and designated to carry out such recommendations) will meet to discuss public comments and recommendations, also open to the public. Said recommendations will be presented at the new business portion of Council agenda at the next regularly scheduled meeting. Said recommendations will be presented as a resolution advising of same in accordance with § 56A-3 above.

Section 2: 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.

Section 3: 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.

Section 4: This ordinance shall take effect as provided by law.

Section 5: All ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only however, to the extent of such conflict or inconsistency, it being the legislative intent that all ordinances or part of ordinances now existing or in effect unless the same being conflict or inconsistent with any provision of this Ordinance shall remain in effect. This Ordinance shall also supersede any inconsistent provisions contained in any resolution or ordinance previously adopted by the Hoboken City Council.

Section 6: 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 affect 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 notwithstanding the invalidity of any part.

Section 7: This Ordinance shall take effect upon passage and publication as provided by law.

Date of Introduction: January 4, 2017

Introduction:

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

Final Reading:

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

Approved as to Legal Form:

Brian Aloia, Esq., Corporation Counsel

Adopted by the Hoboken City Council
By a Vote of ____ Yeas to ____ Nays
On the ____ day of ____, 2017

James Farina, City Clerk

☐ Vetoed by the Mayor for the following reasons: _____

-or-

☐ Approved by the Mayor
On the ____ day of ____, 2017

Dawn Zimmer, Mayor

SPONSORED BY: _____
SECONDED BY: _____

CITY OF HOBOKEN, NEW JERSEY

ORDINANCE NO. _____

BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR THE REHABILITATION AND RECONSTRUCTION OF PIER "A" IN THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$4,000,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$3,800,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the City Council of the City of Hoboken, County of Hudson, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the City of Hoboken, County of Hudson, New Jersey ("City").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the City from all sources for the purposes stated in Section 7 hereof is \$4,000,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$3,800,000; and
- (c) a down payment in the amount of \$200,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*.

Section 3. The sum of \$3,800,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$200,000, which amount represents the required down payment, is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the City in an amount not to exceed \$3,800,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the City in an amount not to exceed \$3,800,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$800,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Supplemental Funding for the Rehabilitation and Reconstruction of Pier "A", as more particularly described in the documentation on file in the Office of the Department of Health and Human Services and available for inspection during normal City hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, as originally authorized by Bond Ordinance Z-235, finally adopted on October 2, 2013	\$4,000,000	\$200,000	\$3,800,000	30 years

Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 30.00 years.

Section 9. Grants or other monies received from any governmental entity, any person, any corporation or any other source, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A. 40A:2-10*, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of

Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the City, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* 40A:2-43, is increased by this Bond Ordinance by \$3,800,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the City are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the City shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The applicable Capital Budget of the City is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The City hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the City prior to the issuance of such bonds or bond anticipation notes.

Section 14. The City hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the City may lawfully make. No part of the cost of the improvements

authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: January 4, 2017

Introduction:

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

Final Reading:

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

Approved as to Legal Form:

Brian Aloia, Esq., Corporation Counsel

Adopted by the Hoboken City Council
By a Vote of ____ Yeas to ____ Nays
On the ____ day of ____, 2017

James Farina, City Clerk

☐ Vetoed by the Mayor for the following reasons: _____

-or-

☐ Approved by the Mayor
On the ____ day of ____, 2017

Dawn Zimmer, Mayor

Notice of Pending Bond Ordinance and Summary

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the City Council of the City of Hoboken, in the County of Hudson, State of New Jersey, on December 7, 2016. It will be further considered for final passage, after public hearing thereon, at a meeting of the City Council to be held at City Hall, 94 Washington Street, Hoboken, New Jersey on _____, 2016 at _____ o'clock ____M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the City Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR THE REHABILITATION AND RECONSTRUCTION OF PIER "A" IN THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$4,000,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$3,800,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Supplemental Funding for the Rehabilitation and Reconstruction of Pier "A", as more particularly described in the documentation on file in the Office of the Department of Health and Human Services and available for inspection during normal City hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, as originally authorized by Bond Ordinance Z-235, finally adopted on October 2, 2013	\$4,000,000	\$200,000	\$3,800,000	30 years

Appropriation: \$4,000,000
Bonds/Notes Authorized: \$3,800,000
Grants (if any) Appropriated: N/A
Section 20 Costs: \$800,000
Useful Life: 30.00 years

JAMES J. FARINA, RMC, City Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

Bond Ordinance Statements and Summary

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the City Council of the City of Hoboken, in the County of Hudson, State of New Jersey on _____, 2016 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the City Clerk's office in the Municipal Building, 94 Washington Street, Hoboken, New Jersey, for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR THE REHABILITATION AND RECONSTRUCTION OF PIER "A" IN THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$4,000,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$3,800,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Supplemental Funding for the Rehabilitation and Reconstruction of Pier "A", as more particularly described in the documentation on file in the Office of the Department of Health and Human Services and available for inspection during normal City hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, as originally authorized by Bond Ordinance Z-235, finally adopted on October 2, 2013	\$4,000,000	\$200,000	\$3,800,000	30 years

Appropriation: \$4,000,000
Bonds/Notes Authorized: \$3,800,000
Grants (if any) Appropriated: N/A
Section 20 Costs: \$800,000
Useful Life: 30.00 years

JAMES J. FARINA, RMC, City Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

[Press here to Email the SDS if not using Microsoft outlook when complete](#)

Department of Community Affairs
Supplemental Debt Statement

0905 **0905 Hoboken City - County of Hudson** Prepared as of: **7-Dec-2016**

Budget Year Ending:	12/31/2016	(Month-DD)	2016	(year)
Name:	George De Stefano	Phone:	201-420-2028	
Title:	CFO	Fax:	201-420-2019	
Address:	City of Hoboken	Email:	gdestefano@hobokennj.gov	
	94 Washington Street	CFO Cert #:	N0362	
	Hoboken NJ 07030			

George De Stefano, Being duly sworn, deposes and says: Deponent is the Chief Financial Officer of the 0905 Hoboken City - County of Hudson here and in the statement hereinafter mentioned called the local unit. The Supplemental Debt Statement annexed hereto and hereby made a part hereof is a true statement of the debt condition of the local unit as of the date therein stated and is computed as provided by the Local Bond Law of New Jersey.

☒ By checking this box, I am swearing that the above statement is true. (The Email function will not work until you acknowledge the above statement as true)

	Net Debt as per Annual Debt Statement	Decrease (Since December 31, last past)	Increase	Net Debt
Bonds and Notes for School Purposes	\$ -	\$ -	\$ -	\$ -
Bonds and Notes for Self Liquidating Purposes	\$ -	\$ -	\$ -	\$ -
Other Bonds and Notes	\$ 133,794,851.86	\$ 5,621,500.00	\$ 43,915,500.00	\$ 172,088,851.86

Net Debt at the time of this statement is.....\$ 172,088,851.86

The amounts and purposes separately itemized of the obligations about to be authorized, and any deductions which may be made on account of each such item are: (see Note "C" below)

Bond Ordinance	Purposes	Amount	Deduction	Net
	Rehabilitation and Reconstruction of Pier A	\$ 3,800,000.00	\$ -	\$ 3,800,000.00
				\$ -
		\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -
		\$ 3,800,000.00	\$ -	\$ 3,800,000.00

The net debt of the local unit determined by the addition of the net debt amounts stated in items 2 and 3 above is: \$ 175,888,851.86

Equalized valuation basis (the average of the equalized valuations of real estate, including improvements and the assessed valuation of class II railroad property of the local unit for the last 3 preceding years) as stated in the Annual Debt Statement or the revision thereof last filed.

Year		
(1) 2013	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	\$ 11,097,012,867.00
(2) 2014	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	\$ 12,425,885,205.00
(3) 2015	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	\$ 13,251,581,393.00
	Equalized Valuation Basis - Average of (1), (2) and (3).....	\$ 12,258,159,821.67

Net Debt (Line 4 above) expressed as a percentage of such equalized valuation basis (Line 6 above) is: 1.435%

NOTES

- If authorization of bonds or notes is permitted by an exception to the debt limit, specify the particular paragraph of NJSA 40A:2-7 or other section of law providing such exception.
- A This form is also to be used in the bonding of separate (not Type I) school districts as required by NJSA 18A:24-16, and filed before the school district election. In such case pages 4, 5 and 6 should be completed to set forth the computation supporting any deduction in line 3 above.
- B Only the account of bonds or notes about to be authorized should be entered. The amount of the "down payment" provided in the bond ordinance should not be included nor shown as a deduction.
- C

SPONSORED BY: _____
SECONDED BY: _____

CITY OF HOBOKEN
ORDINANCE NO.: _____

AN ORDINANCE TO AMEND THE CITY CODE OF THE CITY OF
HOBOKEN CHAPTER 59A ENTITLED "DEPARTMENT OF PUBLIC
SAFETY," ARTICLE II, §59A-8 "ESTABLISHMENT OF DIVISION"

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

Section 1: The following additions and ~~deletions~~ shall be made to Hoboken City Code **Chapter 59A-8** to read as follows:

§ 59A-8 Establishment of Division.

A Division of Police in the Department of Public Safety is hereby established in and for the City of Hoboken, which shall not exceed the following sworn personnel:

Rank/Position	Number
Chief	1
Captains	3
Lieutenants	12 14
Sergeants	26
Police Officers	96

Section 2: 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.

Section 3: 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.

Section 4: This ordinance shall take effect as provided by law.

Section 5: All ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only however, to the extent of such conflict or inconsistency, it being the legislative intent that all ordinances or part of ordinances now existing or in effect unless the same being conflict or inconsistent with any provision of this Ordinance shall remain in effect. This Ordinance shall also supersede any inconsistent provisions contained in any resolution or ordinance previously adopted by the Hoboken City Council.

Section 6: 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 affect 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 notwithstanding the invalidity of any part.

Section 7: This Ordinance shall take effect upon passage and publication as provided by law.

Date of Introduction: January 4, 2017

Introduction:

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

Final Reading:

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
Ruben Ramos, Jr.				
Michael Russo				

Approved as to Legal Form:

Brian Aloia, Esq., Corporation Counsel

Adopted by the Hoboken City Council
By a Vote of ____ Yeas to ____ Nays
On the ____ day of ____, 2017

James Farina, City Clerk

☐ Vetoed by the Mayor for the following
reasons: _____

-or-

☐ Approved by the Mayor
On the ____ day of ____, 2017

Dawn Zimmer, Mayor

SPONSORED BY: _____

SECONDED BY: _____

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

**AN ORDINANCE TO AMEND THE CITY CODE OF THE CITY OF
HOBOKEN CHAPTER 59A ENTITLED “DEPARTMENT OF PUBLIC
SAFETY,” ARTICLE III “OUTSIDE POLICE PERSONNEL
EMPLOYMENT” TO REFLECT THE CITY’S COLLECTIVE
BARGAINING AGREEMENT WITH THE PBA**

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

Section 1: The following additions and ~~deletions~~ shall be made to Hoboken City Code **Chapter 59A, Article III (“Outside Police Personnel Employment”)** to read as follows:

§ 59A-22 Assignments.

A. The Chief of Police shall designate three members of the Department to act in the capacity of outside employment liaison officers. These officers shall be responsible for the assignment of police personnel to outside employment assignments.

B. The outside liaison officers shall maintain an alphabetical list whereby police officers shall be contacted on a rotating basis concerning availability of outside employment.

§59A-23 Contracts with private entities.

A. Any private person or entity desiring to retain the services of police officers of the City of Hoboken for outside police-related activities shall be required to enter into a contract with the City of Hoboken. The contract shall include but not be limited to the nature of duties, the date and hours of service and the rate of payment for services the officers provide. The contract may also provide for deposits in advance by the contractor for services to be performed.

B. At the time a private person or entity applies for a permit from the City of Hoboken subcode officials for street construction, excavation, paving, etc., the permit shall state that as a condition for its issuance the private person or entity shall contact the Commander, Bureau of Transportation, Hoboken Police Department, who shall determine whether or not it will be necessary to assign a police officer to that particular site in order to ensure public safety and well-being.

(1) The criterion which the Commander of the Bureau of Transportation shall use in order to base his determination as to whether or not a police presence at a particular work site is required shall be the Manual On Uniformed Traffic Control and Device Statutes, specifically N.J.S.A. 39:4-120, 39:4-183.6, 39:4-183.27 and 39:4-191.1 and the City of Hoboken Traffic Ordinance § 190-1 et seq.

(2) In the event that the determination is made that a police officer should be assigned, the officers designated as liaisons by the Chief of Police will be contacted by the Commander of the Bureau of Transportation so that an officer may be assigned from the rotation. All private persons or entities shall be required to make all payment for outside assignments payable to the Division of Revenue and Finance, City of Hoboken. The moneys shall be collected from the private persons or entities by the Finance Department and earmarked for payment of the officers performing the outside employment.

~~C. All members of the Police Department shall be paid for services performed on one or two standard rates. The officers performing this service shall be paid on a regular pay date, after the receipt of funds from the contracting entity and upon the submission of appropriate documentation certifying the performance of duty by the officer(s) concerned.~~

§59A-24 Payment schedule.

~~A. A two tier payment schedule has been established by the City for outside employment:~~

~~(1) Tier A payment schedule is \$25 per hour.~~

~~(2) Tier B payment schedule is \$30 per hour.~~

~~B. The Tier A payment schedule shall be used in all circumstances, unless such employment requires a supervising officer to work in a supervisory capacity. If an officer of rank is required to exercise a supervisory function in connection with the outside employment, he shall be paid under the Tier B payment schedule. The Tier B payment schedule shall apply to all supervising officers, regardless of their respective ranks. This salary rate may be adjusted from time to time by the Director of Administration. The City of Hoboken shall not be required to allow its equipment to be used on any off duty assignment.~~

The hourly rate for the Outside Police Personnel Employment program (“Outside Employment Program” or “O.E.P”) to be paid by a private contractor shall be \$80.00 per hour, subject to the following conditions:

1. The City shall retain \$10.00 per hour from the initial O.E.P. billing rate of \$80.00 per hour for administrative overhead and necessary accounting purposes.

2. Police Officers shall receive \$70.00 per hour of which \$5.00 shall be deducted from the gross hourly wage, by the City, as agreed by the membership and forwarded in quarterly installments to the P.B.A.'s Good and Welfare Fund.
3. The employee's final gross hourly wage for O.E.P. shall be \$65.00 per hour and paid through the City's finance/payroll department, after all above mentioned deductions are made.
4. The outside contractor shall pay to the officer overtime at the rate of time and one half (\$120.00 per hour) for all hours worked beyond an initially eight (8) hour scheduled job. There shall be no additional monies added, subtracted, or retained, by the City or the P.B.A., from this overtime rate of pay.

~~§ 59A-25~~ Overtime.

~~Any outside assignment which exceeds eight continuous hours shall be charged at an overtime rate of time and 1/2 of either the Tier A, Tier B, or grandfather schedule.~~

~~§ 59A-26~~ 25 Grandfather provision.

All outside assignments which have been contracted prior to the Police Department's Outside Police Personnel Employment Order, implemented under the auspices of this article, shall merge with the procedural requirements of said departmental order. The sole exception shall be that the rate of pay agreed to relative to those outside assignments shall not be disturbed. A separate list shall be afforded the Department of Administration indicating the payment rate of those specific assignments. However, once that particular assignment terminates, the resurrection of that assignment shall then require the implementation of the payment schedule.

~~§ 59A-27~~ 26 Emergencies.

A. The Chief of Police or his designee shall have the authority to order any police officer engaged in an outside assignment within the City of Hoboken to respond to an emergency situation occurring within the City of Hoboken. The Chief of Police or his designee shall also have the right to offer any outside assignment terminated whenever said assignment created an unacceptable risk to the health, safety and welfare of the officer and/or the citizens of the City of Hoboken.

B. In the event that an officer is assigned to an emergency situation, the Police Chief or his designee shall make note of said emergency situation, as well as the time said officer was removed from said outside assignment. In any situation where a police officer is performing an outside assignment and is called to an emergency situation, said private person or entity shall not

be responsible for the payment of the officer's hourly rate until such time as said police officer returns to the outside employment.

§ 59A-28 Administrative fee.

~~Due to the increase in the work load of the Department of Revenue and Finance, which includes but is not limited to additional payment and processing of checks by automatic data processing and the additional time expended in computing appropriate follow up procedures to ensure payment is made to the City by third parties, an administrative fee of \$1 per hour per man shall be charged. This figure shall be reviewed by the Director of the Department of Administration within 60 days of implementation to determine if any modification is necessary.~~

Section 2: 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.

Section 3: 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.

Section 4: This ordinance shall take effect as provided by law.

Section 5: All ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only however, to the extent of such conflict or inconsistency, it being the legislative intent that all ordinances or part of ordinances now existing or in effect unless the same being conflict or inconsistent with any provision of this Ordinance shall remain in effect. This Ordinance shall also supersede any inconsistent provisions contained in any resolution or ordinance previously adopted by the Hoboken City Council.

Section 6: 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 affect 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 notwithstanding the invalidity of any part.

Section 7: This Ordinance shall take effect upon passage and publication as provided by law.

Date of Introduction: January 4, 2017

Introduction:

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
Peter Cunningham				
Michael DeFusco				
James Doyle				
Tiffanie Fisher				
Jennifer Giattino				
David Mello				
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Michael Russo				

Final Reading:

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla				
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James Doyle				
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Jennifer Giattino				
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Ruben Ramos, Jr.				
Michael Russo				

Approved as to Legal Form:

Brian Aloia, Esq., Corporation Counsel

Adopted by the Hoboken City Council
By a Vote of ____ Yeas to ____ Nays
On the ____ day of ____, 2017

James Farina, City Clerk

☐ Vetoed by the Mayor for the following reasons: _____

-or-

☐ Approved by the Mayor
On the ____ day of ____, 2017

Dawn Zimmer, Mayor