

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302



Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Irene G. McNulty, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Councilperson-at-Large
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Denise Ridley, Councilperson, Ward A
Mira Prinz-Arey, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
James Solomon, Councilperson, Ward E
Jermaine D. Robinson, Councilperson, Ward F

Agenda Regular Meeting of the Municipal Council Wednesday, June 12, 2019 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, June 24, 2019 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, June 26, 2019 at **6:00 p.m.** in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:**
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of the Municipal Council. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Thursday, December 20, 2018, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2019.

The Agenda of this meeting was disseminated on **Thursday, June 6, 2019 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey City Reporter and The Jersey Journal.

2. **Bid Reception: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
1.	Calendar Year 2019 Ordinance to exceed the Municipal Budget Appropriation limits and to establish a Cap Bank <u>N.J.S.A. 40A:4-45.14</u> .		Ord. 19-063
2.	An ordinance supplementing Chapter 332(Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Code designating Monmouth Street & Fifth Street; Pavonia Avenue & W. Hamilton Place; Tenth Street & Monmouth Street and Warren Street & Second Street as All-Way Stop Intersections.		Ord. 19-064
3.	An ordinance of the Municipal Council of the City of Jersey City adopting amendments to § 3-51 of the Municipal Code to require all contractors and subcontractors on construction and infrastructure contracts to participate in an Apprenticeship Training Program.		Ord. 19-065
4.	An ordinance amending and supplementing Chapter 27 (Defense and Indemnification) limiting the City's obligation to defend and indemnify City Employees in case of criminal conduct, discrimination, retaliation, harassment and intentional torts.		Ord. 19-066
5.	An ordinance amending Chapter 3 (Administration of Government) Article XIV (Department of Law) of the Jersey City Municipal Code.		Ord. 19-067
6.	An ordinance amending Chapter 3 (Administration of Government), Article XI (Department of Public Safety) of the Jersey City Municipal Code to (1) Clarify the qualifications for the positions of Director & Assistant Director of Public Safety, (2) Clarify the responsibilities of the positions of Director & Assistant Director of Public Safety and (3) Create a Table of Organization for the Division of Police Pursuant to <u>N.J.S.A. 40A:14-118</u> .		Ord. 19-068
7.	An ordinance electing to release restricted affordable housing units throughout the City of Jersey City from the Applicable Affordability Controls of the Uniform Housing Affordability Controls.		Ord. 19-069
8.	An ordinance of the Municipal Council of the City of Jersey City changing the designation of the redevelopment entity responsible for carrying out the construction of the County Courthouse Complex pursuant to the Journal Square 2060 Redevelopment Plan from the Jersey City Redevelopment Agency to the Hudson County Improvement Authority.		Ord. 19-070

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
9.	An ordinance releasing the reverter in the December 28, 2006 deed conveying land in Secaucus, New Jersey, known as Block 1 Lot 3, to Hudson County.		Ord. 19-071
10.	Ordinance authorizing the conveyance of Block 17905, Lots 18, 19, 20, 21 & 22, more commonly known a by the street addresses of 612-616 Communipaw Avenue and 91-93 Harrison Avenue to the Jersey City Redevelopment Agency.		Ord. 19-072
11.	An ordinance authorizing a lease agreement between the City of Jersey City and Verizon New Jersey Inc. for property located at 71 Madison Avenue, Jersey City, New Jersey.		Ord. 19-073
12.	An ordinance amending Chapter 332 (Vehicles and Traffic) Article VII (Metered Parking), Section 57 (On Street Permit Parking Zone) to (1) Remove York Street from the Itinerant Food Vendor Parking Zone), (2) To create new Itinerant Food Vendor Parking Zones for portions of Jersey Avenue, John F. Kennedy Boulevard and Bergen Avenue, and (3) Changing the hours for Itinerant Food Vendor Parking within the Itinerant Food vendor Parking Zones to 5:00 a.m., until 9:00 p.m.		Ord. 19-074
13.	Ordinance amending Chapter 3 (Administration of Government), Article VI (Department of Administration); and Article XVIII (Department of Human Resources) and Chapter 304 (Taxation) to restructure the Department of Administration and the Department of Human Resources.		Ord. 19-075
14.	An ordinance amending Chapter 160, (Fees and Charges) Section SS (Chapter 332, Vehicles and Traffic) to establish fees for Itinerant Food Vendor Parking within the Itinerant Food Vendor Parking Zones.		Res. 19-076
15.	An ordinance of the Municipal Council of the City of Jersey City adopting amendments to Chapter 3 (Administration of Government), Article X (Department of Housing, Economic Development and Commerce), Section 78 (Division of Housing Preservation) and Chapter 345 (Zoning) Article I (General Provisions) Section 6(Definitions) and Article V (Zoning & Design Standards) Section 60(Z) (Supplementary Zoning Regulations) and adopting Chapter 255 (Short-Term Rentals).		Ord. 19-077

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
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| 16. | An ordinance of the Municipal Council of the City of Jersey City adopting amendments to Chapter 3 (Administration of Government), Article X (Department of Housing, Economic Development and Commerce), Section 78 (Division of Housing Preservation) and Chapter 345 (Zoning) Article I (General Provisions) Section 6(Definitions) and Article V (Zoning & Design Standards) Section 60(Z) (Supplementary Zoning Regulations) and adopting Chapter 255 (Short-Term Rentals). | Ord. 19-078 |
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*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
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| Introduced-8-0-Watterman:
absent | 1. | An ordinance providing the Section of Baldwin Avenue from Pavonia Avenue south to Magnolia Avenue with the commemorative designation "Rev. J.V.Pagnotta Way" . | Ord. 19-053
Intro. 05.22.19 |
| Introduced-6-2-Boggiano and Yun: nay;
Watterman:
absent | 2. | An ordinance requiring the inclusion of affordable housing units in residential and mixed use developments, either new construction or substantial rehabilitation, that seek or receive incentives and compensatory benefits including use variances and increases in density and floor area ratio, and in Redevelopment Plans providing for residential development, providing standards for design and construction of affordable housing, and establishing requirements for affirmative marketing, sale, rental, and affordability controls for affordable housing. | Ord. 19-054
Intro. 05.22.19 |
| Introduced-8-0-Watterman:
absent | 3. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-8 (Prohibited Right Turns on Red Signal) prohibiting the right turn at the red signal westbound Jefferson Avenue to northbound Summit Avenue, 8:00 a.m. to 4:00 p.m., School Days. | Ord. 19-055
Intro. 05.22.19 |
| Introduced-6-2-Boggiano and Yun: nay;
Watterman:
absent | 4. | An ordinance amending and supplementing Chapter 345 (Zoning) of the Municipal Code to add Article IX (Inclusionary Zoning) requiring the inclusion of affordable housing units in all development projects with residential which have received variances or redevelopment plan amendments. | Ord. 19-056
Intro. 05.22.19 |
| Introduced-6-2-Boggiano and Yun: nay;
Watterman:
absent | 5. | An ordinance amending and supplementing Chapter 188 (Housing Accommodation and Affordable Housing Compliance) and Chapter 3 (Administration of Government) Article X (Department of Housing, Economic Development and Commerce). | Ord. 19-057
Intro. 05.22.19 |
| Introduced-8-0-Watterman:
absent | 6. | An ordinance authorizing the City of Jersey City to execute a lease agreement with Harwood Corporation for the leasing of thirty six 36 parking spaces located at 808 Pavonia Avenue. | Ord. 19-060
Intro. 05.22.19 |

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
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Introduced-8-0-
Watterman:
absent

7. An ordinance authorizing the execution of a rights-of-way use agreement between the City of Jersey City and New Cingular Wireless PCS, LLC to permit the installation of antennas and related communications equipment on existing utility poles and street light fixtures and if necessary to install new or replacement street light fixtures and utility poles within certain public rights-of-way for purposes of providing telecommunication services.

Ord. 19-061
Intro. 05.22.19

Introduced-8-0-
Watterman:
absent

8. An Franchise Ordinance granting permission to 972-976 Summit Ave. Development, LLC, its successors and assigns to construct and install planters, steps and stoops approximately 118 feet in length on Lincoln Street and 105 feet in length on Summit Avenue and 4 feet in depth along the public right of way on Lincoln Street and 3 and 2 tenths feet in depth along the public right of way on Summit Avenue.

Ord. 19-062
Intro. 05.22.19

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PUBLIC REQUEST FOR HEARING

1. LaVern Washington
2. Thomas Dodwell
3. Craig Zehms
4. Lorraine Sperling
5. Lorenzo Richardson
6. Samuel Gutierrez
7. Pei Sicardi
8. Dan Sicardi
9. Jean Williamson-Heard
10. Edward Perkins
11. Yvonne Balcer
12. Jayson H. Burg
13. Jesaida Fuentes
14. Rosanna Tittman
15. Shamoan Ramrup

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

1. Letter dated May 16, 2019 from Lynne Mitchell, Acting Bureau Chief Remedial Action Permitting to Marsillia Boyle, Senior VP, Newport Associates Development Co., New York,, NY re: Soil Remedial Action Permit Modification, Newport Development Built as of 2013.
2. Fax dated May 23, 2019 from Matt Hogan, Risk Manager, Jersey City Insurance Fund Commission to Editor, of Jersey Journal re: Jersey City Insurance Fund Commission meeting scheduled for Tuesday, May 28, 2019 at 11:30 a.m., in Room 320, City Hall.
3. Letter dated May 28, 2019 from Rafael Torres, Jersey City to Steven Fulop, Mayor re: Totem Pole, Leonard Gordon Park Master Plan.
4. Letter dated May 13, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Sandy Castro, The Hampshire House, LLC, Livingston, NJ re: One 3000 gallon #2 Heating Oil Underground Storage Tank System, 3656 Kennedy Blvd, Jersey City.
5. Letter dated May 17, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Sam Patruno, Molsan Properties, LLC, Morganville NJ re: gallon #2 Heating Oil Underground Storage Tank System, 81 Prospect Street, Jersey City.
6. Letter dated May 17, 2019 from Amber Cheney, Supervising Environmental Specialist, Division of Capital Program Support to Katherine Marcopul, Deputy State Historic Preservation Officer, Trenton, NJ re: Route 7 Hackensack River Wittpenn Bridge, Jersey City and Kearny Town-Hudson County.
7. Letter dated May 14, 2019 from Regina Robinson, Business Administrator/Board Secretary, Jersey City Public Schools to Robert Byrne, City Clerk re: Certificate and Report of School Taxes for 2019- 2020 school year.
8. Letter dated May 28, 2019 from David R. Draper, LSRP, Potomac-Hudson Environmental, Inc., to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Submittal of RAO and associated documents Liberty National Tankport, 74-100 Caven Point Road, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

9. Letter dated May 22, 2019 from Dave Loeffler, Assistant VP., LSRP, EcolSciences, Inc., to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Remedial Action Protectiveness/Biennial Certification Form Soil, 135 Theodore Conrad Drive, Jersey City.
10. Letter dated May 22, 2019 from E&LP to Robert Byrne, City Clerk re: Classification Exception Area, Van Dam 300 Communipaw Avenue, Jersey City.
11. Letter dated May 24, 2019 from Thomas Leane, Connell Foley, Attorney at Law to Brian Platt, Business Administrator re: Notice of intent to commence construction developer's agreement Resolution 19-393 -Morris Square Park, Jersey City.
12. Letter dated May 21, 2019 from Kelsey J. Logan, Senior Staff Scientist, Environmental Logic, LLC to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Public Notification Form, US Gas (aka Getty Service Station #56872/Central Fuel Inc, 39-41 Central Avenue, Jersey City.
13. Letter dated May 17, 2019 from Donald Bello, LSRP Environmental Consulting, LLC, to Bureau of Compliance Assistance & Initial Notice re: 170 Lafayette Urban Renewal, LLC, 170 Lafayette Street, Jersey City.
14. Jersey City Free Public Library's Financial Report dated May 29, 2019 from Priscilla Gardner.
15. Letter dated May 15, 2019 from Jeanne Valente, Lewis Consulting Group to Robert Byrne, City Clerk re: Unrestricted use Response Action Outcome, Evergreen Shipping Agency, One Ever Trust Plaza, Jersey City.
16. Letter dated May 28, 2019 from David R. Draper, LSRP, Potomac-Hudson Environmental, Inc., to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Submittal of RAO and associated documents Liberty National - Amendment Area 100 Chapel Avenue, Linden Avenue east, Highway Route 185, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

17. Letter dated May 24, 2019 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Douglas Dugan, ExxonMobile Environmental Service Co., Linden, NJ re: Classification Exception Area/Well Restriction Area Associated with Historic Fill, former Exxon Jersey City Service Station #35500 a/ka Newport Exxon Service Station, 726 Jersey Avenue, Jersey City.
18. Letter dated May 29, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Carla McElroy, Jersey City, NJ re: One 550 gallon #2 Heating Oil Underground Storage Tank System, 64A Tonnele Avenue, Jersey City.
19. Letter dated May 31, 2019 from Shannon Gleason, PE, Project Manager, AECOM to Wayne Howitz, Assistant Director, Remediation Oversight re: FerroBlack-H Permit by Rule Monitoring Report, Forrest Street and Site 135, Garfield Avenue Group and Former Halladay Street Gas Works, Jersey City.
20. Letter dated June 4, 2019 from Matthew J. Neuls, PE, Dresdner Robin to Robert Byrne, City Clerk re: Public Notice for Individual In-Water Waterfront Development Permit and Water Quality Certificate, Newport NY Water Ferry Landing, Jersey City.
21. Letter dated June 3, 2019 from Peter G. McCabe, P.E., Project Manager, Dewberry to Robert Byrne, City Clerk re: Flood Hazard Area Verification/Individual Permit Application with hardship waiver, Jersey City Medical Center, Emergency Room & Operating Room addition and Parking Lot, Jersey City.
22. Letter dated May 22, 2019 from Francis Rooney, Project Manager, EWMA to Bureau of Case Assignment and Initial Notice Site Remediation Program re: Initial Receptor Evaluation, 280 Fairmount Avenue and 720-726 Bergen Avenue, Jersey City.
23. Letter dated May 31, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Richard Wu, Jersey City, NJ re: One 550 gallon #2 Heating Oil Underground Storage Tank System, 300 Summit Avenue, Jersey City.

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****7. OFFICERS COMMUNICATIONS:**

1. Letter dated May 24, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-041, Oxford av., Sackett St., Bergen Av., Event: Noon-4pm Saturday, June 1, 2019, Event Setup: 10:00am-Noon, Saturday, June 1, 2019. Event breakdown: None, for New Hope Baptist Pop Up Shop.
2. Letter dated May 24, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-042, Tenth St., Erie St., Jersey Av., Event: 10:00am-5pm Saturday, June 8, 2019, Event Setup: 8am-10am, Saturday, June 8, 2019. Event breakdown: 5pm-8pm., for Hamilton Inn & Pork BBQ Fest in Support of HNPNA.
3. Letter dated May 24, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-043, Hutton St., Sanford Pl./Kennedy Blvd., Event: 11:00am-10:00pm Saturday, June 22, 2019, Event Setup: 9am-11am, Saturday, June 22, 2019. Event breakdown: 10pm-11pm., for Huttons 2nd Annual Guinness Oyster Music Festival.
4. Letter dated May 23, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-013,
 - Grove Street, both directions, Montgomery Street to Mercer Street beginning 7:00 a.m. and ending 10:00 p.m. Saturday, June 22, 2019.
 - Grove Street, northbound only, Montgomery Street to Mercer Street from 10:00 p.m. Saturday, June 22nd to 7:00 a.m. Sunday, June 23rd, 2019.
 - Grove Street, both directions, Montgomery Street to Mercer Street beginning 7:00 a.m. and ending 10:00 p.m. Sunday, June 23rd, 2019.
 - Montgomery Street, both directions, Marin Boulevard to Grove Street beginning 7:00 a.m. and ending 10:00 p.m. Saturday, June 22nd, 2019.
 - Montgomery Street, westbound only, Marin Boulevard to Grove Street from 10:00 p.m. Saturday, June 22nd to 7:00 a.m. Sunday, June 23rd, 2019. Event: 11am-7pm Saturday, June 22 & Sunday, June 23, 2019, Event Setup: 8am-11am, Saturday, June 22, 2019. Event breakdown: None, for Project Eats 2019.
5. Letter dated May 29, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-044, Hutton St., Cambridge Av., Central Av., Event: Noon-7pm Saturday, July 6, 2019, Event Setup: 10am-Noon, Saturday, July 6, 2019. Event breakdown: 7pm-8pm., for Central and Hutton Block Party.

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****7. OFFICERS COMMUNICATIONS:**

6. Letter dated June 6, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-045, Broadway, West Side Av./Giles Av., Fayette Pl., east of Giles Av, Marion Pl./Fayette Pl., Event: 6:30pm-11:30pm Friday/Tuesday, July 12&16 2019, Event Setup: 6pm-6:30pm, Friday, July 12, 2019. Event breakdown: 11:30pm., Tuesday, July 16, 2019 -1am., Wednesday, July 17, 2019 for Our lady of Mt Carmel Festival.
7. Letter dated June 6, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-046, Oxford Av., Bergen Av., /Sackett St., Event: 10:00am-4:00pm Sunday, July 28, 2019, Event Setup: 7am-10am, Sunday, July 28, 2019. Event breakdown: 4pm-5pm., for New Hope Baptist Outdoor Service & Cookout.
8. Letter dated June 6, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-047, Center St., Montgomery St./Columbus Dr., Columbus Dr., Brunswick St/Merseles St., Merseles St., Columbus Dr./Wayne St., Event: Noon-10:00pm Saturday & Sunday, August 17 & 18, 2019, Event Setup: 6am-Noon, Saturday, August 17, 2019. Event breakdown: 10pm-Midnight Sunday, August 18, 2019, for 59th Annual JCPHAC Festival.
9. Letter dated June 6, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-048, Herbert Pl., Liberty Av., Newark Av./Van Winkle Av., Newark Av., Kennedy Blvd./Tonnele Av., Event: 7pm-2:30am Friday& Sunday, October 4-6/October 11-13, 2019, Event Setup: None. Event breakdown: 2:30am-3am., Sunday, October 6 & 13, 2019 for Govinda Sanakar Navratri.

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****8. REPORT OF DIRECTORS:**

NONE

06.12.19

****9. CLAIMS**

1. City Clerk
2. Mayor's Office
3. Tax Assessor
4. Department of Administration
5. Department of H.E.D. & C.
6. Department of Health & Human Services
7. Department of Human Resources
8. Department of Law
9. Department of Public Safety
10. Department of Public Works
11. Department of Recreation

****10. RESOLUTIONS****CITY CLERK
FILE #**

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| 1. | Resolution authorizing an Emergency Temporary Appropriation. | Res. 19-484 |
| 2. | Resolution (1) Introducing and approving the 2019-2020 budget of the McGinley Square Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an assessment roll of properties within the district based upon the budget. | Res. 19-485 |
| 3. | Resolution adopting and ratifying the 2019-2020 budget of the Exchange Place Alliance Special Improvement District of the City of Jersey City. | Res19-486 |
| 4. | Resolution accepting the Assessment Roll of the Exchange Place Alliance Special Improvement District of the City of Jersey City. | Res. 19-487 |
| 5. | Resolution authorizing a lien against the properties listed herein for the cost of removing from the properties brush, weeds, dead and dying trees, stumps, roots, noxious growths, filth, garbage, litter and debris in accordance with <u>N.J.S.A.40:48-2.14</u> and Jersey City Code Section 287-4. | Res. 19-488 |
| 6. | Resolution authorizing the payment of a claim submitted by Constellation New Energy, Inc., for electric generation services. | Res. 19-489 |
| 7. | Resolution authorizing the settlement of the lawsuit Charles A. Boyd v. City of Jersey City, et al. | Res. 19-490 |
| 8. | Resolution authorizing the settlement of the lawsuit Hector Ivan Mejias v. City of Jersey City, et al. | Res. 19-491 |
| 9. | Resolution authorizing the settlement of the lawsuit Magdiel Ortiz-Martinez v. City of Jersey City, et al. | Res. 19-492 |
| 10. | Resolution authorizing the settlement of Davis vs. City of Jersey City, Docket No.: CSV-14459-2018N | Res. 19-493 |
| 11. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 551 Bramhall Ave, Jersey City, NJ, a/k/a Block 19601, Lot 00006 f/k/a Block 1961, Lot 0. | Res. 19-494 |
| 12. | Resolution authorizing the Business Administrator to execute a discharge of mortgage 95 Jefferson Avenue, Jersey City, NJ, a/k/a Block 05706, Lot 00016, f/k/a Block 701, Lot 33.A. | Res. 19-495 |
| 13. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 528 Martin Luther King Drive, a/k/a Block 18601, Lot 9, f/k/a Block 1952, Lot 0002. | Res. 19-496 |

****10. RESOLUTIONS****CITY CLERK
FILE #**

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| 14. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 1209 Summit Avenue, a/k/a Block 897, Lot 10, f/k/a Block 1309, Lot 9. | Res. 19-497 |
| 15. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 211 Terrace Avenue, Jersey City, NJ, 07395, a/k/a Block 1201, Lot 42, f/k/a Block 918, Lot 37. | Res. 19-498 |
| 16. | Resolution of the Municipal Council of the City of Jersey City authorizing the Business Administrator to execute a partial of mortgage discharge regarding the property located at 100 Ege Avenue, Jersey City, NJ, a/k/a Block 21101, Lot 59. | Res. 19-499 |
| 17. | Resolution approving a transfer, removing a restriction from the deed of conveyance, and retaining a right of reversion at 57 Virginia Avenue, a/k/a Block 21102, Lot 00048, f/k/a Block 1979, Lot 34. | Res. 19-500 |
| 18. | Resolution authorizing the execution of a Fellowship Partner Agreement with leadership for educational equity, a not-for-profit corporation, in connection with the Leadership for Educational Equity Public Policy Fellows Program. | Res. 19-501 |
| 19. | Resolution of the Jersey City Municipal Council accepting a monetary gift from Wellcare Health Plans Inc. to be used to fund mini-grants to local organizations. | Res. 19-502 |
| 20. | Resolution authorizing the City of Jersey City to accept a gift from the Robert Wood Johnson Foundation. | Res. 19-503 |
| 21. | Enabling resolution authorizing the execution of a grant agreement and the acceptance of a grant award from the American Heart Association. | Res. 19-504 |
| 22. | Resolution authorizing the City of Jersey City to execute an agreement with Mack-Cali Plaza I L.L.C., M-C Plaza IV L.L.C., Cal-Harbor IV Urban Renewal Associates L.P., M-C Plaza V L.L.C., Cal-Harbor V Urban Renewal Associates L.P., M-C Plaza VI & VII L.L.C., Cal-Harbor VI Urban Renewal Associates L.P., M-C Plaza II & III L.L.P., Cali-Harborside (Fee) Associates L.P., Plaza VIII & IX Associates L. L.C., Cal-Harbor V Leasing Associates L.L.P., Cal-Harbor So. Pier Urban Renewal Associates L.P., Harborside Unit a Urban Renewal, L.L.P., Cal-Harbor VII Leasing Associates L.L.P., M-C Harborside Promenade L.L.P., M-C Hudson L.L.P., 101 Hudson Realty LLC and 15 Exchange Place Corp., to use property adjacent to Exchange Place for staging and parking for the July 4th Fireworks. | Res. 19-505 |

****10. RESOLUTIONS****CITY CLERK
FILE #**

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| 23. | Resolution authorizing the execution of a hold harmless agreement with Evergreen Shipping Agency (America) Corporation for the use of various properties in connection with the City's celebration on July 4, near Exchange Place. | Res. 19-506 |
| 24. | Resolution authorizing the execution of a license agreement with Battery View Senior Citizen Housing LED., for the use of various properties in connection with the celebration on July 4, near Exchange Place. | Res. 19-507 |
| 25. | Resolution authorizing the execution of a license agreement with 70 Hudson Waterfront, LLC and 90 Hudson Waterfront, LLC for the use of various properties in connection with the celebration on July 4, near Exchange Place. | Res. 19-508 |
| 26. | Resolution authorizing the execution of a license agreement with 15 Exchange Place Corporation, a Subsidiary Corporation of Hartz Mountain Industries, Inc. for the use of various properties in connection with the City's celebration on July 4 near Exchange Place. | Res. 19-509 |
| 27. | Resolution extending a license agreement with the Jersey City Public Schools for use of Block 28204 Lot 41, 166 Danforth Avenue. | Res. 19-510 |
| 28. | Resolution extending a license agreement with the Jersey City Public Schools for use of Block 14305, Lot 8, 93 Grand Street. | Res. 19-511 |
| 29. | Resolution extending a license agreement with the Jersey City Public Schools for use of Block 14602 Lot 27, 198 Plainfield Avenue. | Res. 19-512 |
| 30. | Resolution authorizing a license agreement with Consolidated Rail Corporation allowing the City of Jersey City to enter property owned by Consolidated Rail to paint murals and remove graffiti on train trestles located at Grand Street, Garfield Street, Pacific Avenue, Montgomery Street, Newark Avenue, and Johnston Street. | Res. 19-513 |
| 31. | Resolution authorizing the execution of a Municipal Services Agreement with the Port Liberate Homeowners Associations, Inc. pursuant to the Municipal Services Act, <u>N.J.S.A. 40:67-23.2</u> et seq., for the City of Jersey City to provide certain services or reimbursements for services. | Res. 19-514 |

****10. RESOLUTIONS****CITY CLERK
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| 32. | Resolution authorizing the City to enter an agreement with Summit Plaza Associates Urban Renewal LP, SHP Management, SPA Management LLC, LIHC, LP., Solutions Fund, Belveron Fund III JV LLC, Newsom Associates, Belveron Real Estate Partners, Cordasco Construction Management LLC, and authorizing the Office of Risk Management to issue a certificate of insurance for the coverage of a Mural Project as part of the City's Public Art Program. | Res. 19-515 |
| 33. | Resolution authorizing the use of competitive contracting to award a concession contract to install, operate and promote an On-Demand E-Scooter Sharing system. | Res. 19-516 |
| 34. | Resolution authorizing a contract with Jersey Cares to conduct a free computer literacy workshop at the Maureen Collier Senior Center on behalf of the Jersey City Department of Health and Human Services, Division of Senior Citizen Affairs. | Res. 19-517 |
| 35. | Resolution authorizing the award of a contract to Patch Management, Inc. for the rental of a spray injection patcher truck with operator under state contract for the Department of Engineering, Traffic and Transportation. | Res. 19-518 |
| 36. | Resolution authorizing the award of a contract to Millennium Office Solutions LLC, for the purchase, delivery and installation of office furniture (Project No. 2016-004) pursuant to <u>N.J.S.A. 40A:11-5(4)</u> for the Division of Architecture, Engineering, Traffic and Transportation, Compliance, Diversity and Inclusion. | Res. 19-519 |
| 37. | Resolution authorizing the renewal of an open-end contract with Paper Mart, Inc. to provide copier paper and interdepartmental envelopes for the Department of Public Works. | Res. 19-520 |
| 38. | Resolution authorizing the renewal of a contract with Rachles/Michele's Oil Company for supply and delivery of gas and diesel fuel for the department of Public Works. | Res. 19-521 |
| 39. | Resolution ratifying the award of a contract to American Multi-Cinema, Inc. a/k/a Newport Center for the rental of movie theaters for Senior Citizens for the Department of Health and Human Services, Division of Senior Affairs. | Res. 19-522 |
| 40. | Resolution authorizing the award of a competitively bid contract to Whitsons Food Service for preparing Senior Home Delivered Meals. | Res. 19-523 |

****10. RESOLUTIONS****CITY CLERK
FILE #**

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| 41. | Resolution authorizing the award of a competitively bid contract to Value Payment Systems, LLC, to provide credit card and electronic payment. | Res. 19-524 |
| 42. | Resolution authorizing renewal of an agreement with West Interactive Services Corporation to provide website hosting and support services. | Res. 19-525 |
| 43. | Resolution referring a proposed amendment to Chapter 345 (Zoning), Article V (Zoning & Design Standards), Sections 6(Definitions) and 60(Z) (Supplementary Zoning Regulations) to the Jersey City Planning Board for review. | Res. 19-526 |
| 44. | Resolution awarding a professional services agreement to Fireworks By Grucci, Inc, for a fireworks display on July 4, 2019 near Exchange Place. | Res. 19-527 |
| 45. | Resolution authorizing a second amendment to a contract with DeBiasse & Seminara, PC., in connection with compliance review, update specifications and construction administration services for the Engine Co., #15 - Renovations, Project No. 2015-018, for the Department of Administrations, Division of Architecture. | Res. 19-528 |
| 46. | Resolution authorizing an amendment to a contract with DMR Architects in connection with Architectural Programming, planning and construction Administration for the Marion Gardens - Police Auxiliary Building, Project No. 2017-003, for the Department of Administration, Division of Architecture. | Res. 19-529 |
| 47. | Resolution renewing a professional services agreement with Apruzzese, McDermott, Mastro & Murphy, PC., to represent the City of Jersey City in various union negotiations. | Res. 19-530 |
| 48. | Resolution ratifying the renewal of a professional services agreement with the law firm of Brach Eichler, LLC, to represent Steven McGill, James Shea, Jerome Cala and Mark Bunbury in the matter of Vanessa Gross v. City of Jersey City, et al. | Res. 19-531 |
| 49. | Resolution authorizing the renewal of a contract with Periscope Holdings, Inc. for online bidding services through the Purchasing Solutions Alliance Cooperative for the Department of Administration, Division of Purchasing. | Res. 19-532 |

11. DEFERRED OR TABLED AGENDA AS OF JUNE 12, 2019

1. Ordinance# 18-006 An ordinance approving a 30 year tax exemption for a mixed-use mixed income rental project to be constructed by Terzetto NJ Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A.40A:20-1 et seq. Tabled-9-0- prior to the close of the public hearing at the 02.14.18 meeting on motion by Councilperson Lavarro, seconded by Councilperson Robinson.
2. Ordinance# 18-016 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Harsimus Cove Station Redevelopment Plan to amend open space requirements and standards in east-waterfront. Tabled-8-0- after the close of the public hearing at the 02.28.18 meeting on a motion by Councilperson Solomon, seconded by Councilperson Prinz-Arey and Councilperson Watterman: absent.
3. Ordinance# 18-027 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance in advance of potential legalization of recreational marijuana.. Tabled-8-1- after the close of the public hearing at the 03.28.18 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Prinz-Arey and Councilperson Rivera: nay.
4. Ordinance# 18-041 Ordinance rescinding Ordinance 15-108 and terminating the tax exemption and financial agreement with GS FC Jersey City PEP 2 Urban Renewal, LLC. Tabled-9-0- after the close of the public hearing at the 04.25.18 meeting on a motion by Councilperson Lavarro seconded by Councilperson Prinz-Arey.
5. Ordinance# 18-048 Ordinance authorizing the leasing of office space in city owned property at 289 Academy Street also known as the Apple Tree House to the Jersey City Economic Development Corporation. Tabled -9-0- before the public hearing at the 05.23.18 meeting on a motion by Councilperson Solomon, seconded by Councilperson Prinz-Arey.
6. Ordinance# 18-053 An ordinance amending and supplementing Chapter 251 (Pornography and Obscenity) of the Jersey City Municipal Code repealing the current verison in its entirety and adopting a new verison. Tabled -9-0- before the public hearing at the 06.13.18 meeting on a motion by Councilperson Solomon, seconded by Councilperson Prinz-Arey.
7. Ordinance# 18-122 An ordinance amending and supplementing Chapter 3, (Administration of Government) Article IX (Department of Public Works) of the Municipal Code eliminating the Divisions of Automobile Impounding, Demolition and Graffiti Removal and creating a new division, the Division of Enforcement. Tabled prior to the close of the public hearing at 10.24.18 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Watterman.
8. Ordinance# 18-150 An ordinance rescinding Ordinance 16-011 and terminating the tax exemption and financial agreement with 305 West Side Avenue Urban Renewal, LLC. Tabled-9-0- after the close of the public hearing at 01.09.19 meeting on a motion by Councilperson Prinz-Arey, seconded by Councilperson Yun.

11. DEFERRED OR TABLED AGENDA AS OF JUNE 12, 2019

9. Ordinance# 19-026 An ordinance of the Municipal Council of the City of Jersey City adopting amendments to Block 15801 of the Transit Oriented Development North Zone in the Morris Canal Redevelopment Plan. Tabled-9-0- prior to the close of the public hearing at 04.24.19 meeting on a motion by Councilperson Rivera, seconded by Councilperson Robinson.
10. Ordinance# 19-039 An ordinance authorizing the City of Jersey City to execute a lease agreement with 2854 Kennedy LLC for forty one (41) parking spaces located at 2854 Kennedy Boulevard. Tabled-9-0- prior to the close of the public hearing at 05.08.19 meeting on a motion by Councilperson Yun, seconded by Councilperson Lavarro.
11. Ordinance# 19-045 An ordinance of the Municipal Council of the City of Jersey City adopting amendments to Chapter 3 (Administration of Government), Article X (Department of Housing, Economic Development and Commerce), Section 78 (Division of Hudson Preservation) and Chapter 345 (Zoning) Article V (Zoning & Design Standard) Section 60(Z) (Supplementing Zoning Regulations) pertaining to short-term rentals. Tabled-9-0- prior to the close of the public hearing at 05.08.19 meeting on a motion by Councilperson Yun, seconded by Councilperson Boggiano.
12. Ordinance# 19-052 An ordinance adopting amendments to the Merseles Street Redevelopment Plan. Tabled-7-1- after the close of the public hearing at 05.22.19 meeting on a motion by Councilperson Solomon, seconded by Councilperson Yun. Councilperson Boggiano: nay; Councilperson Watterman: absent.