

The action taken by the Municipal Council at the Regular Meeting held on April 10, 2019 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.

  
Robert Byrne, City Clerk

## 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., Council President  
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 Solomom, Councilperson, Ward E  
Jermaine D. Robinson, Councilperson, Ward F

### Minutes of the Regular Meeting of the Municipal Council Wednesday, April 10, 2019 at 6:00 p.m.

**Please Note:** The next caucus meeting of Council is scheduled for Monday, April 22, 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, April 24, 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.

**REGULAR MEETING STARTED: 6:17 p.m.**

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:17 p.m., seven (7) members were present. Councilpersons Prinz-Arey and Robinson: absent.  
At 6:20 p.m., eight (8) members were present. Councilperson Prinz-Arey: absent.  
At 6:22 p.m., all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "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 Jersey City 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, April 4, 2019 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: 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.

<b>*3.</b>	<b>ORDINANCE HEARING</b>	<b>FIRST READING</b>	<b>CITY CLERK FILE</b>
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- |                                     |    |  |             |
|-------------------------------------|----|--|-------------|
| Introduced -8-1-Yun; nay            | a. | 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.   | Ord. 19-026 |
| Introduced-7-2-Yun and Lavarro; nay | b. | An ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Canal Crossing Redevelopment Plan regarding the expansion of permitted uses and amendment of the Ground Floor Frontage Regulating Plan.  | Ord. 19-027 |
| Introduced-9-0-                     | c. | An ordinance authorizing the execution of a rights-of-way use agreement between the City of Jersey City and Extenet Systems, Inc. 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. 19-028 |
| Introduced-9-0-                     | d. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27(Angle Parking) of the Jersey City Code designating 45-degree reverse-in angle parking on the south side of Mercer Street, Grove Street to Marin Boulevard.  | Ord. 19-029 |
| Introduced-9-0-                     | e. | An ordinance amending Chapter 19 (Payment of Claims) of the Jersey City Municipal Code authorizing the use of procurement cards.   | Ord. 19-030 |
| Introduced-9-0-                     | f. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited at All Times) of the Jersey City Code designating the south side of Sussex Street from Van Vorst Street to the Western Terminus as No Parking Any Time.   | Ord. 19-031 |
| Introduced-9-0-                     | g. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Code designating Hutton Street and Cambridge Avenue as a Multi-Way Stop Intersection.   | Ord. 19-032 |
| Introduced-9-0-                     | h. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Code designating Bright Street and Varick Street as a Multi-Way Stop Intersection.  | Ord. 19-033 |

<b>*3.</b>	<b>ORDINANCE HEARING</b>	<b>FIRST READING</b>	<b>CITY CLERK FILE</b>
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Introduced-9-0-	i.	An ordinance amending Chapter 90 (Animals), Article I (Animals and Animal Facilities Generally) §90-3 of the Jersey City Municipal Code.	Ord. 19-034
<b>Withdrawn</b>	j.	An ordinance amending and supplementing Chapter 245 (Peddling, Soliciting and Canvassing) Article I (Licensing of Peddlers) and Article III (Exemptions) exempting charitable organization from licensing requirements for the sale of pre-packaged goods.	Ord. 19-035
Introduced-6-3-Boggiano, Solomon and Lavarro; nay	k.	An ordinance amending Chapter 307, (Taxicabs and Limousines) Article II, of the Jersey City Municipal Code to require rideshare vehicles to be equipped with identifying signage.	Ord. 19-036

Public Hearing on the  
2019-2020 Historic Downtown SID  
Special Improvement District  
Budget and Assessment Roll

NONE

A motion was made by Councilperson Rivera and seconded by Councilperson Yun to close the public hearing on the 2019 - 2020 Historic Downtown SID Budget and Assessment Roll.  
Approved-9-0-.

**\*4.      ORDINANCE HEARING                      SECOND READING                      CITY CLERK  
FILE**

- |                          |    |   |                                |
|--------------------------|----|---|--------------------------------|
| Adopted-9-0-             | a. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Traffic Code Article II (Traffic Regulations) amending Section 332-9 (Stop Intersections) designating Ravine Avenue and Abbett Street as a stop intersection, stopping Ravine Avenue.  | Ord. 19-021<br>Intro. 03.27.19 |
| Adopted-9-0-             | b. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited At All Times of the Jersey City Code Repealing The No Parking Any Time Prohibition on the west side of Sullivan Drive from Danforth Avenue to 50 feet south of Greico Drive; Amending Section 332-24 (Parking Prohibited Certain Hours) repealing the No Parking School Days, 8 a.m. to 4 p.m. on the east side of Sullivan Drive, Bartholdi Avenue to Lembeck Avenue; repealing Section 332-26 (No Stopping or Standing Certain Hours) repealing the No Stopping or Standing, School Days, 8 a.m. to 4 p.m. on the east side of Sullivan Drive, Bartholdi Avenue to Lembeck Avenue and amending Section 332-31 (Parking Restricted for Street Cleaning Purposes) designating No Parking for Street Cleaning Purposes on the west side of Sullivan Drive, Lembeck Avenue to Danforth Avenue. | Ord. 19-022<br>Intro. 03.27.19 |
| Adopted-8-1-Solomon; nay | c. | Ordinance ratifying the execution and acceptance from Park Avenue Landing, LLC of a deed of easements for roadway purposes and a temporary construction easement and the execution and acceptance from Liberty Harbor Holding, LLC of a deed of temporary construction easement in connection with the construction of a new roadway connecting Jersey Avenue and Phillip Street.   | Ord. 19-023<br>Intro. 03.27.19 |
| Adopted-9-0-             | d. | An ordinance of the Municipal Council of the City of Jersey City authorizing the execution of a grant of easement agreement with Public Service Electric and Gas Company to permit the installation, use, maintenance and repair of a pole anchor on City-owned property known as Block 2304, Lot 16 near the intersection of Congress Street and New York Avenue.  | Ord. 19-024<br>Intro. 03.27.19 |
| Adopted-9-0-             | e. | An ordinance authorizing the City of Jersey City, as tenant, to renew a lease agreement with the County of Hudson for recreational fields at Lincoln Park West.   | Ord. 19-025<br>Intro. 03.27.19 |

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

Spoke	1. LaVern Washington
Spoke	2. Yvonne Balcer
Did not speak	3. Donna Piscopo
Spoke	4. Alhassan Ababukar
Spoke	5. Melissa Goodwin
Did not speak	6. Jayson Burg
Did not speak	7. Samuel Gutierrez
Spoke	8. Estella Granato
Did not speak	9. Pei Sicardi
Did not speak	10. Dan Sicardi
Did not speak	11. Philip Carrington

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

**\*\*6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated March 19, 2019 from Neil P. Jiorle, Senior Project Manager, French & Parrello, Associates (FPA) to Robert Byrne, City Clerk re: Monitor Maple, LLC., Notification of Emplacement of Classification Exception Area/Well Restriction Area Institutional Control, 65-17-Monitor Street; 260-266 Pine Street, Jersey City.
- b. State of New Jersey, Department of Environmental Protection Site Remediation and Waste Management Program re: 17-19 Division Street, Jersey City.
- c. Jersey City Insurance Fund Commission Agenda for the regular meeting scheduled for March 26, 2019 at 11:30 a.m., City Hall.
- d. Jersey City Redevelopment Agency Agenda Special Meeting scheduled for March 26, 2019.
- e. Letter dated March 20, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Gloria Paet, Jersey City, NJ re: One 550 gallon #2 Heating Oil Underground Storage Tank System, 11 Crawford Street, Jersey City.
- f. Letter dated March 20, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to c/o Josh Sigel, LMH Apartments, LLC, Hackensack, NJ re: One 1500 gallon #2 Heating Oil Underground Storage Tank System, 109 Hutton Street, Jersey City.
- g. Letter dated March 21, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Vincent F. Pace, 73 Cornelison Ave., LL., Hackensack, NJ re: One 275 gallon #2 Heating Oil Underground Storage Tank System, 73-75 Cornelison Avenue, Jersey City.
- h. Letter dated March 20, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to c/o Dominick Lombardi, 37-43 Thorne, LLC, Holmdel, NJ re: One 1000 gallon #2 Heating Oil Underground Storage Tank System, 37 Thorne Street, Jersey City.
- i. Letter dated March 15, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to US Masters Residential Property USA Fund, c/o Shane Chiaravalle, USM Asset Trust Series 6/Dixon Projects, New York, NY re: One 550 gallon #2 Heating Oil Underground Storage Tank System, 37 Wright Avenue, Jersey City.



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**\*\*6. PETITIONS AND COMMUNICATIONS**

- j. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held February 19, 2019.
- k. Letter dated March 28, 2019 from Colleen Upton/Seth Kramer, Goldman Sachs Jersey City to Robert Byrne, City Clerk re: 30 Hudson Street Project - GSJC 30 Hudson Urban Renewal, LLC, Auditor's Report.
- l. Letter dated March 26, 2019 from Rachel Jacobsen, Dresdner Robin, to Robert Byrne, City Clerk re: Remedial Action Protectiveness/Biennial Certification Form- Soil, Embankment House, 270 10<sup>th</sup> Street, Jersey City.
- m. Letter dated March 26, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Ali Cezzar, Brooklyn, NY re: One 550 gallon #2 heating Oil Underground Storage Tank System, 19 Dwight Street, Jersey City.
- n. Lettter dated March 27, 2019 from Donald M. Bello, LSRP, Technical Director, LSRP Environmental Consulting, LLC to New Jersey Department of Environmental Protection, Bureau of Case Assignment & Initial Notice Site Remediation Program re: Transmittal of PNCO, Grand Street, 675-695 Grand Street, Jersey City.
- o. Lettter dated March 27, 2019 from Donald M. Bello, LSRP, Technical Director, LSRP Environmental Consulting, LLC to New Jersey Department of Environmental Protection, Bureau of Case Assignment & Initial Notice Site Remediation Program re: Transmittal of PNCO, Whitlock A&S Mills, 170 Lafayette Street, Jersey City.
- p. Lettter dated March 27, 2019 from Donald M. Bello, LSRP, Technical Director, LSRP Environmental Consulting, LLC to New Jersey Department of Environmental Protection, Bureau of Case Assignment & Initial Notice Site Remediation Program re: Transmittal of PNCO, Sterling Trimming, 15 Wilkinson Avenue, Jersey City.
- q. Letter dated September 11, 2018 from Anthony Esposito, Acting Tax Collector re: Certification of mailing of Tax Bills.
- r. Letter dated March 27, 2019 from Todd Gerber, LSRP, Whitman to Robert Byrne, City Clerk re: Notification and Public Outreach Fact Sheet, Block 30306, Lots 11, 12, and 13, Jersey City.

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**\*\*6. PETITIONS AND COMMUNICATIONS**

- s. Letter dated March 25, 2019 from Diane Gutierrez-Scaccetti, Commissioner, Department of Transportation to Steven Fulop, Mayor re: Jersey City has been selected to receive funding from the New Jersey Department of Transportation FY2019 Municipal Aid Program for the Grand Street Improvements Project in the amount of \$2,079,311.00.
- t. Letter dated March 27, 2019 from Peter Jaran, LSRP, Equity Environmental Engineering to Maria Kaouris, Honeywell International, Inc, re: Response Action Outcome, Bayfront Redevelopment - Study Area 6 South, 427 Route 440 and 28 -200 Kellogg Street, Jersey City.
- u. Letter dated March 29, 2019 from James C. McCann, Esq., Connell Foley, Attorneys at Law to Robert Byrne, City Clerk re: Financial Agreement between Goya 75<sup>th</sup> Urban Renewal, Co., LLC, and City of Jersey City - 360 County Road, Jersey City.
- v. HC West Campus Urban Renewal, LLC Financial Statements and Independent Auditor's Report year ended December 31, 2018.
- w. Letter dated April 1, 2019 from Kevin M. Kinsella, DeCotiis, Law Firm to Robert Byrne, City Clerk re: Jersey City Municipal Authority - Notice of Public Hearing scheduled for April 25, 2019 at 5:00 p.m., 555 Route 440, Jersey City.
- x. Letter dated April 1, 2019 from Robert D'Auria, VP of Property Accounting, Mack-Cali to Robert Byrne, City Clerk re: 2018 Audited Statements Cal Harbor V and Cal Harbor VII.
- y. Letter dated March 29, 2019 from Kimberly N. Edelman, PWS., CPESC, The Elm Group to Robert Byrne, City Clerk re: Supplemental Notification - addition of an application for Coastal Zone Management General Permit 20, 195 Howell Street, Jersey City.
- z. Letter dated March 29, 2019 from Lisa Marie Lodike, Lead Staff Accountant, McCormack Baron Management to Robert Byrne, City Clerk re: Financial Agreement with Lafayette Community Limited Partnership, Manning, Woodward, Johnston and Grand Streets, 35 Lafayette Park Redevelopment Area.

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**\*\*6. PETITIONS AND COMMUNICATIONS**

- z1. Letter dated April 1, 2019 from Kimberly N. Edelman, PWS., CPESC, The Elm Group to Robert Byrne, City Clerk re: Notification of an application for a Flood Hazard Area Individual Permit, Flood Hazard Area Verification and Coastal Zone Management General permit 20, 195 Howell Street, Jersey City.
- z2. Letter dated April 2, 2019 from Andrew Cozzi, Principal Geologist, Bluestone Environmental Services to Robert Byrne, City Clerk re: Public Notice of Classification Exception Area, IMTT Bayonne Curries Yard, west of Route 440 at Morris Creek, Jersey City.
- z3. Letter dated March 28, 2019 from Jeffrey W. Anderson, CHMM, LSRP., VP, Atlantic Environmental Solutions, Inc., to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Soil & Groundwater Biennial Certification Submittal, former A Oliver & Sons, 619 Marin Boulevard, Jersey City.
- z4. Letter dated April 3, 2019 from Michael J. Gonglik, LSRP, Pioneer Environmental Group, LLC to Robert Byrne, City Clerk re: Public Notification Update, former Hermana Truck Parts, 264 Coles Street, Jersey City.
- z5. Central Avenue Special Improvement District 2018 Annual Report submitted by David Diaz, District Manager.

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**\*\*7. OFFICERS COMMUNICATIONS**

- a. Letter dated March 25, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-001, Reserved parking for the disabled public area at 100 Montgomery Street, Jersey City. (Paulus Hook Towers-Northside).

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
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**\*\*8. REPORT OF DIRECTORS**

- a. Letter dated March 18, 2019 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Laura Tacuri, of Jersey City, to serve as Deputy Tax Assessor for the City of Jersey City.

**\*\*9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D.& C.
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Law
- I. Department of Public Safety
- J. Department of Public Works
- K. Department of Recreation

Council as a whole approved all Claims and Addendum #1; -9-0-.

Grand Total of Claims	\$16,912,248.24
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Grand Total of Addendum #1	\$4,154,749.23
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**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-9-0	a.	Resolution authorizing an Emergency Temporary Appropriation.	Res. 19-310
Approved-9-0-	b.	Resolution adopting and ratifying the 2019-2020 Budget of the Historic Downtown Special Improvement District of the City of Jersey City.	Res. 19-311
Approved-9-0-	c.	Resolution accepting the Assessment Roll of the Historic Downtown Special Improvement District of the City of Jersey City.	Res. 19-312
Approved-8-0-1-Yun: abstained	d.	Resolution (1) Introducing and approving the 2019-2020 budget of the Central Avenue 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. 19-313
Approved-9-0-	e.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 133 Cottage Street, a/k/a Block 09401, Lot 00022 f/k/a Block 589, Lot 15.A.	Res. 19-314
Approved-9-0-	f.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 98 Myrtle Avenue, a/k/a Block 23202, Lot 48, f/k/a Block 1988, Lot 48.	Res. 19-315
Approved-9-0-	g.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 133 Van Horne Street, a/k/a Block 20101, Lot 00080 f/k/a Block 2041, Lot C.	Res. 19-316
Approved-9-0-	h.	Resolution removing the affordability restrictions pursuant to an affordable housing agreement dated May 14, 1999 affecting Block 20201, Lot 63 also known as 224 Whiton Street.	Res. 19-317
Approved-9-0-	i.	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. 19-318
Approved-9-0-	j.	Resolution approving the appointment of Laura Tacuri as a Deputy Tax Assessor of the City of Jersey City.	Res. 19-319
Approved-9-0-	k.	Resolution to cancel 2018 real estate taxes on property owned by English Evangelical Lutheran Church the Redeemer due to an erroneous assessment.	Res. 19-320
Approved-9-0-	l.	Resolution authorizing to settle assessment appeals filed before the Tax Court of New Jersey on various properties.	Res. 19-321

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

<b>Withdrawn</b>	m.	Resolution authorizing the City of Jersey City to execute a developer's agreement with Grand LHN III LLC in connection with the construction of improvements at a park located at Block 15906, Lot 11 at the corner of Sussex Street and an extension of Grove Street to be constructed.	Res. 19-322
Approved-9-0-	n.	Resolution authorizing the sale of unused fire safety equipment to the City of Newark.	Res. 19-323
	o.	Resolution authorizing the purchasing agent to sell various impounded motor vehicles at Public Auction.	Res. 19-324
<b>Withdrawn</b>	p.	Resolution approving participation in the Alliance for Competitive Energy Services ("Aces") Acesplus Program to Provide Energy Efficiency Consulting Services.	Res. 19-325
Approved-9-0-	q.	Resolution authorizing an award of a contract to Krueger International, Inc. for the purchase, delivery, and installation of office furniture for the Department of Housing, Economic Development, Division of Housing Preservation, Office of Housing Code Enforcement, Office of Landlord/Tenant Relations and the Division of Community Development through the Educational Services Commission of New Jersey (ESCNJ) 17/18-16, formerly Middlesex Regional Educational Services Commission (MRESC).	Res. 19-326
Approved-8-0-1-Lavarro: abstained	r.	Resolution authorizing an agreement between the City of Jersey City and Metropolitan Life Insurance Company to provide life insurance for non management employees as an Extraordinary Unspecifiable Service.	Res. 19-327
Approved-9-0-	s.	Resolution authorizing an award of a contract to Northeast Sweepers & Rentals Inc. for the purchase and delivery of one street sweeper for the Department of Public Works, Division of Sanitation through the Keystone Purchasing Network.	Res. 19-328
Approved-9-0-	t.	Resolution authorizing the award of a contract to Verizon Business Networks/Verizon Select Services for data communications network services under state contract for the Department of Public Safety, Communications Center.	Res. 19-329
<b>Withdrawn</b>	u.	Resolution authorizing the award of a contract to Software House International Corporation for the purchase and implementation of a tax application/software for the Tax Collector's Office under state contract funded by the Department of Administration, Division of Information Technology.	Res. 19-330



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

Approved-9-0-	v.	Resolution clarifying that the exemption from licensing requirements for the sale of goods applies to charitable organization such as the Girl Scout of America under both Article I (Peddlers) and Article III (Solicitors) of the City Code.	Res. 19-331
Approved-9-0-	w.	Resolution authorizing the settlement of the action entitled Anastasia Allen v. City of Jersey City, et al.	Res. 19-332
Approved-9-0-	x.	A resolution approving the appointment of members of the Community Advisory Board for the Open Space Trust Fund.	Res. 19-333
Approved-9-0-	y.	Resolution authorizing the payment of a Claim submitted by ERFS, Inc. for providing Environmental Consulting Services to the City.	Res. 19-334
Approved-9-0-	z.	Resolution authorizing the use of competitive contracting to award a contract for Senior Congregate Meal preparation and delivery.	Res. 19-335
Approved-9-0-	z1.	Resolution authorizing a professional services agreement with John Curley, Esq., to represent the City of Jersey City in specialized land use matters.	Res. 19-336
Approved-9-0-	z2.	Resolution ratifying the renewal of a professional services agreement with the law of firm Netchert Dineen & Hillman, Esqs. to represent Police Officer Morton Otundo in the matter of Jonathan Sanders v. City of Jersey City, et al.	Res. 19-337
Approved-9-0-	z3.	Resolution ratifying the award of a professional services agreement with the law of firm of Bratti Greenan LLC to represent Joseph Menendez and Mark A. Petrucelli in the Matter of Vanessa Gross v. City of Jersey City, et al.	Res. 19-338
Approved-9-0-	z4.	Resolution commemorating the life and times of Sgt. Marcellus S. Brown, Sr.	Res. 19-339
Approved-9-0-	z5.	Resolution celebration Bishop-Designate Dr. Joshua Rodriguez.	Res. 19-340
Approved-8-0-1- Lavarro: abstained	z6.	Resolution accepting Tax Assessor's recommendation on an appeal to exclude certain property in the West Side Avenue Special Improvement District.	Res. 19-341
Approved-9-0-	z7.	Enabling resolution authorizing the execution of a grant agreement and the acceptance of a grant award from the National League of Cities.	Res. 19-342

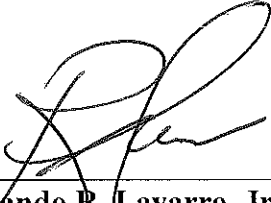
**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

<b>Withdrawn</b>	z8.	Resolution ratifying the award of a contract to the Jersey City Medical Center to provide Basic Life Support (BLS) Ambulance Services.	Res. 19-343
<b>Withdrawn</b>	z9.	Resolution Constance S. Ludden as Tax Collector of the City of Jersey City.	Res. 19-344
Approved-9-0-	z10.	Resolution authorizing the use of competitive contracting to award a contract for Home Delivered Meal ("Meal On Wheels") preparation and delivery.	Res. 19-345
Approved-9-0-	z11.	Resolution authorizing the execution of an agreement with Sustainable Jersey to develop and implement a Lead Reduction Plan for Jersey City.	Res. 19-346
Approved-9-0-	z12.	Resolution authorizing a closed session of the Municipal Council on Monday, April 22, 2019 at 4:30 p.m., to discuss confidential land use settlement negotiations and pending litigation.	Res. 19-347
Approved-9-0-	z13.	Resolution rescinding Resolution 19-3030 and awarding a professional services agreement with Otto J. Hetzel, Esq., to provide the City of Jersey City with legal services in connection with the HUD Audit of the City of Jersey City's CDBG HUD Entitlement Program.	Res. 19-348

**11. DEFERRED OR TABLED AGENDA AS OF APRIL 10, 2019**

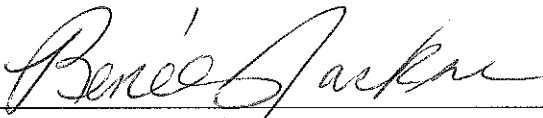
- a. Ordinance# 18-006 An ordinance approving a 30 year tax exemption for a mixed-use mixed income rental project to be constructed by Terzetto NJ Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A.40A:20-1 et seq. Tabled-9-0- prior to the close of the public hearing at the 02.14.18 meeting on motion by Councilperson Lavarro, seconded by Councilperson Robinson.
- b. 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.
- c. 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.
- d. 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.
- e. 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 Solomon, seconded by Prinz-Arey.
- f. 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 entirely and adopting a new verison. Tabled -9-0- before the public hearing at the 06.13.18 meeting on a motion by Solomon, seconded by Prinz-Arey.
- g. 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 Lavarro, seconded by Watterman.
- h. 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 Prinz-Arey, seconded by Yun.

A motion to adjourn at 7:45 p.m. was made by Councilperson Rivera and seconded by Councilperson Prinz-Arey and Approved-9-0.



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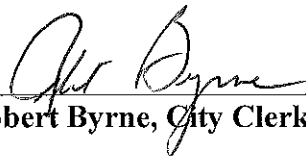
**Rolando R. Lavarro, Jr., Council President**



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**Renee Jackson, C.M.R.  
City Clerk's Office**

Reviewed and found to be correct as to text  
and content.



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**Robert Byrne, City Clerk**

**Note:** The meeting was digitally recorded.

04.10.19