

The action taken by the municipal council at the Regular Meeting held on August 12, 2009 at 10:00 a.m. is listed below. The minutes, as recorded in the minute book, 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  
Tolonda Griffin-Ross, Deputy City Clerk



Mariano Vega, Jr., Council President  
Peter M. Brennan, Councilperson-at-Large  
Willie L. Flood, Councilperson-at-Large  
Michael J. Sottolano, Councilperson, Ward A  
Philip J. Kenny, Councilperson, Ward B  
Nidia R. Lopez, Councilperson, Ward C  
William A. Gaughan, Councilperson, Ward D  
Steve Fulop, Councilperson, Ward E  
Viola Richardson, Councilperson, Ward F

### Minutes of the Regular Meeting of the Municipal Council Wednesday, August 12, 2009 at 10:00 a.m.

**Please Note:** The next caucus meeting of Council is scheduled for **TUESDAY**, September 8, 2009 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, September 9, 2009 at **6:00 p.m.** in the Anna 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: 10:09 a.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 10:09 a.m. seven (7) members were present. Councilpersons Brennan and Vega: absent.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Council President Mariano Vega, Jr., "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 Wednesday, November 25, 2008, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2009.

The Agenda of this meeting was disseminated on **Thursday, August 6, 2009 at 4:00 p.m.** to the municipal council, mayor and business administrator of Jersey City. It was similarly disseminated to The Jersey Journal, The Jersey City Reporter.

2. **Reception Bid: None**

**\*\*CONSENT AGENDA**

All items listed on the meeting calendar with 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**

- Introduced-7-0-Brennan and Vega: absent      a. Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Tidewater Basin Redevelopment Plan to remove Block 166, Lots 1 and 2 from the acquisition schedule.      Ord. 09-092
- Introduced-7-0-Brennan and Vega: absent      b. Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to Article II (Boards and Commissions) of the Land Development ordinance changing the artists certification expiration from five to ten years.      Ord. 09-093
- Introduced-7-0-Brennan and Vega: absent      c. Ordinance amending and supplementing Chapter 53 ( Personnel) Article XII (Compensation Schedule amendments; Longevity Increases)      Ord. 09-094
- Introduced-7-0-Brennan and Vega: absent      d. An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X(Schedules) Schedule 23 (Traffic Control Signals) of the Jersey City Code and providing for the installation and operation of a traffic control signal at the intersections of Greene Street and Christopher Columbus Drive; Greene Street and Grand Street; Greene Street and Montgomery Street; Greene Street and Morris Street; Greene Street and Sussex Street; Greene Street and York Street and Washington Street and Christopher Columbus Drive.      Ord. 09-095
- Introduced-7-0-Brennan and Vega: absent      e. Redevelopment Pay-to Play Reform Ordinance.      Ord. 09-096
- Introduced-7-0-Brennan and Vega: absent      f. Bond ordinance providing for the acquisition of certain property located in and by the City of Jersey City, in the County of Hudson, New Jersey, appropriating \$8,700,000 therefor and authorizing the issuance of \$8,700,000 bonds or notes of the city to finance part of the cost thereof. **(No supplemental debt statement was filed with the City Clerk before introduction therefore, this ordinance will be reintroduced on September 9, 2009)**      Ord. 09-097

# Public Hearing on the Historic Downtown Special Improvement District Budget and Assessment Roll

1. Yvonne Balcer

A motion was made by Councilperson Richardson and seconded by Councilperson Kenny to close the public hearing on the Historic Downtown Special Improvement District Budget and Assessment Roll. Approved-7-0- Councilpersons Brennan and Vega: absent.

\*4.

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

Adopted-7-0-  
Brennan and  
Vega: absent

- a. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article VIII (Permit Parking) Article XI (Schedules) amending Schedule 24 (Restricted Parking Zones) of the Jersey City Code reversing the sides of the street for the Kennedy Boulevard limits included in the on-street resident only permit parking zone for the streets surrounding New Jersey City University.

Ord. 09-088  
Intro. 07/29/09

Adopted-7-0-  
Brennan and  
Vega: absent

- b. Ordinance authorizing the partial acquisition by purchase or condemnation of Block 1507, Lots 20, 21 and 20X (AKA 20T01) and the acquisition by purchase of easements for passage over certain N.J. Turnpike Authority and Conrail rights of way for a New Municipal Public Works Facility.

Ord. 09-089  
Intro. 07/29/09

Adopted-7-0-  
Brennan and  
Vega: absent

- c. Ordinance of the Municipal Council of the City of Jersey City adopting the Summit and Fairmount Avenues Redevelopment Plan.

Ord. 09-090  
Intro. 07/29/09

Adopted-7-0-  
Brennan and  
Vega: absent

- d. Ordinance amending Chapter 345 (Zoning) Article III (Application Requirements Development Procedures and Checklists) Section 31 (Applications and Checklists) and Article IV (Fees, Deposits and Inspections) Section 33 (Fees) of the Jersey City Code.

Ord. 09-091  
Intro. 07/29/09

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

- |               |   |
|---------------|---|
| Did not speak | 1. Narmel Dees, Jersey City                                 |
| Did not speak | 2. Mashuna Harley, Jersey City                              |
| Spoke         | 3. John Seborowski, Jersey City                             |
| Spoke         | 4. William Dorrity, 3060 Kennedy Boulevard, 3F, Jersey City |
| Did not speak | 5. Donald Gray, Jersey City                                 |
| Spoke         | 6. Telissa Dowling, Jersey City                             |
| Did not speak | 7. Jay Burg, Jersey City                                    |
| Spoke         | 8. Andrew Hubsch, Jersey City                               |
| Spoke         | 9. Daniel Levin, 228 ½ 3 <sup>rd</sup> Street, Jersey City  |
| Spoke         | 10. Omar Dyer, Jersey City                                  |
| Spoke         | 11. Yvonne Balcer, Jersey City                              |

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

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

- a. Letter dated July 21, 2009 from Suzanne U. Dietrick, Chief, for State of New Jersey, Department of Environmental Protection to Donald Stevens, PE, The Louis Berger Group, Inc. re: Waterfront Development Permit/Water Quality Certificate Lincoln Park Wetlands Restoration, Jersey City.
- b. Letter dated July 23, 2009 from Kirstin Hahn, Bureau Chief, Bureau of Case Assignment and Initial Notice for State of New Jersey, Department of Environmental Protection to Sharmel Dawson-Tyau, Jersey City, re: 550 gallon #2 heating oil underground storage tank system, 161 South Street, Jersey City.
- c. Letter dated July 24, 2009 from Kirstin Hahn, Bureau Chief, Bureau of Case Assignment and Initial Notice for State of New Jersey, Department of Environmental Protection to Clement Baratta, Jersey City, re: 550 gallon #2 heating oil underground storage tank system, 412 Union Street, Jersey City.
- d. Letter dated July 28, 2009 from Bo Farkas, Vice President, Investments, East Region, AMB Property Corp., to Robert Byrne, City Clerk re: PJP Landfill Remediation, 219-295 Route 1&9, Jersey City.
- e. Letter dated July 29, 2009 from Fred Lynk, PSE&G, Solar 4 All Project Lead, Newark, NJ to Robert Byrne, City Clerk re: Solar 4 All Program.
- f. Letter dated July 27, 2009 from Ronald T. Corcory, Assistant Director of Enforcement & Assignment Element, Child Care/Educational Facility Unit from the State of New Jersey, Department of Environmental Protection, to Judy Ortman, Concordia Learning at St. Joseph's School for the Blind, Jersey City re: NJDEP Child Care Facility Approval Letter for Concordia Learning Center located at 761 Summit Avenue, Jersey City.
- g. Letter dated July 29, 2009 from Steve Barnett, Esq., Connell Foley, LLP Attorneys at Law to Robert Byrne, City Clerk re: Deed Notice for Block 1497, Lots 33 and 35, Jersey City.
- h. Historic Downtown Special Improvement District Management Corporation, Financial Statements and Supplementary Information Auditor's Report years June 30, 2008 and 2007.
- i. Fax dated August 3, 2009 from Joseph W. Krajnik, President, Local 1066 to Robert Byrne, City Clerk re: Reference to the staffing and related operational needs of the Jersey City Fire Department.

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

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

- j. Letter dated July 31, 2009 from Heidi Gahnz, Project Manager for ROC Resource Control Corp. to David Rubin, New Jersey Department of Environmental Protection, State of New Jersey, re: Public notice Coach USA (Former Hudson Bus) 437 Tonnele Avenue, Jersey City.
- k. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held on Tuesday, June 23, 2009.
- l. Letter dated July 31, 2009 from Maher Khalil, Jersey City, to Jerramiah T. Healy, Mayor re: Resignation from the Board of Trustees of the Jersey City Development Corporation.
- m. Letter dated July 22, 2009 from Ronald T. Corcory, Assistant Director of Enforcement & Assignment Element, Child Care/Educational Facility Unit from the State of New Jersey, Department of Environmental Protection, to Walter Rivers, Jr., The Salvation Army Early Childhood Education Center, Jersey City re: NJDEP Child Care Facility Approval Letter, 562 Bergen Avenue, Jersey City.
- n. Letter dated August 3, 2009 from Julia C. Rinne, Farer Fersko, Attorneys at Law to Robert Byrne, City Clerk re: Biennial Certification for Deed Notice, Harbor Financial Center Plaza V, Jersey City.
- o. Letter dated August 3, 2009 from Julia C. Rinne, Farer Fersko, Attorneys at Law to Robert Byrne, City Clerk re: Biennial Certification for Deed Notice, Harbor Financial Center Plaza IVA, Jersey City.
- p. Letter dated August 3, 2009 from James C McCann, Esq, for Connell Foley, LLP to Robert Byrne, City Clerk re: Financial agreement between the City of Jersey City and Vector Urban Renewal Associates I, L.P., 88 Morgan Street, Jersey City.
- q. Letter dated August 3, 2009 from Edward Cheatam, Jersey City to Jerramiah T. Healy, Mayor re: Resignation from the Commissioner of the Jersey City Housing Authority.
- r. Notice to Public Services Electric and Gas Company Customers from Frances I. Sundheim, Esq., Vice President and Corporate Rate Counsel to Robert Byrne, City Clerk re: 2009-2010 Annual Compliance filing for a change in the statewide electric and gas permanent Universal Service Fund Program.
- s. Notice to Public Services Electric and Gas Company Customers from Andrew Dembia, Esq., Assistant Corporate Rate Counsel to Robert Byrne, City Clerk re: 2009/2010 Annual BGSS Commodity charge filing for its residential gas customers under its periodic pricing mechanism and for changes in the TARIFF for Gas Service.

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

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

- t. Letter dated August 4, 2009 from Susan Jacobucci, Director, Division of Local Government Services to Donna Mauer, Chief Financial Officer re: SFY 2009 Annual Financial Statement (unaudited).
- u. Letter dated July 28, 2009 from Sarah Mihalik, Principal Tech MIS, Registration & Billing Unit, Bureau of Risk Management for State of New Jersey, to Brain O'Reilly, Business Administrator re: Notice of Deficiency, Jersey City Department of Public Works.
- v. Letter dated July 31, 2009 from Susan Jacobucci, Director, Division of Local Government Services to Donna Mauer, Chief Financial Officer re: SFY 2009 Annual Debt Statement.
- w. Letter dated July 31, 2009 from Joseph P. Eaker, Supervisor, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Jersey City Board of Education, re: Public School #25, 3385 Kennedy Blvd., Jersey City.
- x. Letter dated July 31, 2009 from Joseph P. Eaker, Supervisor, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Jersey City Board of Education, re: Dickinson High School, 2 Palisade Avenue, Jersey City.
- y. Letter dated July 31, 2009 from Joseph P. Eaker, Supervisor, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Jersey City Board of Education, re: Public School #20, 160 Danforth Avenue, Jersey City.
- z. Letter dated July 31, 2009 from Joseph P. Eaker, Supervisor, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Jersey City Board of Education, re: Public School #35 (Adult HS), 299 Sip Avenue, Jersey City.
- z1. Letter dated July 31, 2009 from Joseph P. Eaker, Supervisor, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to White Lodge Corp., New York, re: 40 Journal Square, Jersey City.
- z2. Letter dated July 31, 2009 from Joseph P. Eaker, Supervisor, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Unitor Ships Services, Inc., Pasadena, TX, re: 310 Port Jersey Boulevard, Jersey City.

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

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

- z3. Letter dated July 31, 2009 from Joseph P. Eaker, Supervisor, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Church of Resurrection, Jersey City, re: St. Michael's Church, 252 9<sup>th</sup> Street, Jersey City.
- z4. Letter dated August 3, 2009 from Donna Rendeiro, Interim Executive Director, Office of Smart Growth, State of New Jersey, Department of Community Affairs to Jerramiah T. Healy, Mayor re: Review of area in need of redevelopment designation.
- z5. Letter dated August 3, 2009 from John H. Moyle, P.E., Manager, Bureau of Dam Safety and Flood Control for the State of New Jersey, Department of Environmental Protection to Daniel Becht, Esq. Executive Director, Jersey City Municipal Utilities Authority re: Split Rock Pond Dam, Rockaway Township, Morris County.
- z6. Liberty Humane Society Shelter Operations Performance Summary April-June 2009 Quarterly Report.
- z7.. Letter dated July 17, 2009 from Maria Kaouris, Remediation Manager, Honeywell to Frank Faranca, Site Remediation Technical Specialist, New Jersey Department of Environmental Protection re: Study Area 6 North NJDEP Site # 087 & 088, Jersey City.
- z8. Letter dated August 7, 2009 from Roger Hejazi, President for The McGinley Square Partnership to Robert Byrne, City Clerk re: McGinley Square Partnership Special Improvement District Management Corp. Audit Report for years ended June 30, 2008-2007.

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

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

- a. Letter dated July 30, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 09-057 Columbus Drive from Grove Street to Barrow Street will be closed for the preservation of Public Safety, Health & Welfare 6:00 p.m. to 11:59 p.m. Saturday, August 29, 2009 for Jersey City Pride Festival.
- b. Letter dated July 30, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 09-058 Exchange Place & Montgomery Street from Hudson Street to Washington Street, with Greene Street kept open, will be closed for the preservation of Public Safety, Health & Welfare Noon to 10:00 p.m. Sunday, August 9, 2009 for Ecuadorian festival.
- c. Letter dated July 30, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 09-059 Exchange Place & Montgomery Street from Hudson Street to Greene Street will be closed for the preservation of Public Safety, Health & Welfare 11:00 a.m. to 8:00 p.m. Saturday, September 26, 2009 for Irish Festival.
- d. Letter dated July 30, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 09-060 Fourth Street from Newark Avenue to Merseles Street will be closed for the preservation of Public Safety, Health & Welfare 9:00 a.m. to 11:59 p.m. Saturday, October 3, 2009 for Studio Artist Tour.
- e. Letter dated July 30, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 09-061 Lafayette street from Van Horne Street to Manning Avenue & Van Horne Street from Lafayette Street to Maple Street will be closed for the preservation of Public Safety, Health & Welfare 1:00 p.m. to 6:00 p.m. Saturday, August 29, 2009 (rain date Sunday, August 30, 2009) to disperse information about Lafayette activities.
- f. Memo dated August 3, 2009 from Naomi Hsu, Senior Planner, DCP of Division of City Planning to Robert Byrne, City Clerk re: Amendment to the Circulation Element of the Jersey City Master Plan.

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

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

- g. Letter dated August 4, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 09-062 Monsignor McWilliams Place will be closed for the preservation of Public Safety, Health & Welfare Noon to 6:00 p.m. Sunday, August 16, 2009 for block party.
- h. Memo dated August 6, 2009 from Dominick Pandolfo, Chief of Staff to Jerramiah T. Healy, Mayor re: Vacation Friday, August 7, 2009 and returning on Saturday, August 22, 2009 in his absence Kevin Lyons will serve as Acting Chief of Staff.

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

**\*\*8. REPORT OF DIRECTORS**

- a. Executive Order #2009-004 dated August 3, 2009 from the Jerramiah T. Healy, Mayor of the City of Jersey City re: Classified Positions for City Employees, Cashier Typing.
- b. Executive Order #2009-005 dated July 27, 2009 from the Jerramiah T. Healy, Mayor of the City of Jersey City re: Green Committee.
- c. Letter dated August 5, 2009 from Harry Melendez, Director, Department of Health & Human Services to Robert Byrne, City Clerk re: Jersey City Animal Control Program.

**\*\*9. CLAIMS & ADDENDA'S 1, 2 & 3**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of Finance
- E. Department of H.E.D.& C.
- F. Department of Health & Human Services
- G. Department of Law
- H. Department of Police
- I. Department of Fire and Emergency Services
- J. Department of Public Works
- K. Department of Recreation

Council as a whole approved all Claims and Addenda's 1, 2 and 3; -7-0- Councilpersons Brennan and Vega: absent, with the exception of Voucher 97281, page 11, payee: Alexander J. Pichardo, in the amount of \$2,450.00, which was withdrawn.

Grand Total of Claims	\$9,912,215.55 (Less \$2,450.00)
Grand Total of Addendum #1	\$133,369.85
Grand Total of Addendum #2	\$4,269,991.69
Grand Total of Addendum #3	\$24,947,220.23

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

- |  |   |             |
|--|---|-------------|
| Approved-7-0-<br>Brennan and Vega:<br>absent | a. Resolution authorizing an Emergency Temporary Appropriation.   | Res. 09-649 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | b. Resolution authorizing fiscal year 2010 Appropriation Reserve Transfers.   | Res. 09-650 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | c. Cancellation of 2009 real estate taxes on Block 139, Lot G.1, also known as 131-133 Morgan Street.   | Res. 09-651 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | d. Cancellation of 2009 real estate taxes on Block 1297.5, Lot 2 also known as 355 West Side Avenue due to a chapter 441 tax abatement.   | Res. 09-652 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | e. Resolution authorizing a refund/credit of \$579,772.38 and reduction in assessment to settle tax appeals filed by the owners of various properties.  | Res. 09-653 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | f. Resolution authorizing the subordination of the city's mortgage to a new first mortgage affecting property known as 1995 John F. Kennedy Blvd.   | Res. 09-654 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | g. Resolution authorizing the use of competitive contracting to award a contract for credit card processing services for the Jersey City Tax Collector.   | Res. 09-655 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | h. Resolution of the City of Jersey City certifying Morris Canal Redevelopment Area CDC as a Community Housing Development Organization.  | Res. 09-656 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | i. Resolution of the Municipal Council of the City of Jersey City authorizing a contract with Alliance Construction Group, LLC for the acquisition and rehabilitation of foreclosure upon and/or abandoned properties in the city's Neighborhood Stabilization Program (NSP) target area. | Res. 09-657 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | j. Resolution of the Municipal Council of the City of Jersey City authorizing a contract Santomauro General Contracting, LLC for the acquisition and rehabilitation of foreclosed upon and/or abandoned properties in the city's Neighborhood Stabilization Program (NSP) target area.    | Res. 09-658 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | k. Resolution accepting the Assessment Roll of the Historic Downtown Special Improvement District of the City of Jersey City.   | Res. 09-659 |

**\*\*10. RESOLUTIONS**

**CITY CLERK  
FILE #**

- |  |   |             |
|--|---|-------------|
| Approved-7-0-<br>Brennan and Vega:<br>absent | l. Resolution adopting and ratifying the 2009-2010 Budget of the Historic Downtown Special Improvement District of the City of Jersey City.   | Res. 09-660 |
| <b>Withdrawn</b>                             | m. Resolution authorizing an amendment to the prepayment agreement of a service charge from Athena Bldg 110 Urban Renewal, LLC.   | Res. 09-661 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | n. Resolution authorizing a payment of \$10,113.26 to the Jersey City Redevelopment Agency for the cost of engineering services provided in connection with certain roadway intersection improvements to city owned property located within the Hudson Exchange Redevelopment Area.   | Res. 09-662 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | o. Resolution authorizing the City of Jersey City to enter into a grant agreement with the North Jersey Transportation Planning Authority (NJTPA) and the New Jersey Department of Transportation (NJDOT) to accept \$477,240 for implementation of Jersey City's FY 2010 Local Safety Program for the Department of Administration, Division of Engineering, Traffic and Transportation. | Res. 09-663 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | p. Resolution authorizing an agreement with Verizon to provide centrex communication services, pursuant to <u>N.J.S.A.</u> 40A:11-5(1)(f).  | Res. 09-664 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | q. Resolution authorizing an agreement with Verizon to provide non-centrex communication services, pursuant to <u>N.J.S.A.</u> 40A:11-5(1)(f).  | Res. 09-665 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | r. Resolution authorizing an agreement with Network Management Solutions for providing maintenance and support services for the Police and Fire Department computer infrastructure and related systems without public bidding.  | Res. 09-666 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | s. Resolution authorizing an agreement with Novacoast Inc. for providing maintenance and support services for the Police Department existing network and groupwise software systems without public bidding.   | Res. 09-667 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | t. Resolution authorizing the award of contract to Gold Type Business Machine for support & maintenance renewal of NCIC 2000/SIMMS Track II & PC SIMMS to the Department of Police under state contract without public bidding.   | Res. 09-668 |

**\*\*10. RESOLUTIONS**

**CITY CLERK  
FILE #**

- |  |  |             |
|--|--|-------------|
| Approved-7-0-<br>Brennan and Vega:<br>absent | u. Resolution authorizing the award of contract to Gold Type Business Machines for InfoCop server software licensing & service 2009-2010 for the Department of Police under state contract without public bidding.   | Res. 09-669 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | v. Resolution authorizing the award of contract to Gold Type Business Machines for renewal of Mobile Data Terminal System contract maintenance and support including devices with InfoCop System to the Jersey City Police Department under state contract without public bidding. | Res. 09-670 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | w. Resolution authorizing the award of contract to Gold Type Business Machines, Inc. for furnishing and delivering InfoCop Mobile Plate Reader Systems to the Jersey City Police Department under state contract without public bidding.   | Res. 09-671 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | x. Resolution authorizing the award of contract to Lawman Supply for furnishing and delivering ammunition for the Jersey City Police Department/Pistol Range under state contract without public bidding.  | Res. 09-672 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | y. Resolution authorizing the award of contract to Crimson Fire Inc. for furnishing and delivering one (1) 103' rear mount aerial truck to the Department of Fire Headquarters.  | Res. 09-673 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | z. Resolution authorizing the award of contract to Metropolitan Foods DBA/Driscoll Foods to provide meals for the 2009 Summer Food Service Program for the Department of Health & Human Services.  | Res. 674    |
| Approved-7-0-<br>Brennan and Vega:<br>absent | z1. Resolution authorizing the award of contract to Fords National Automart, Inc. T/A motors fleet furnishing and delivering six (6) 2009 Ford E350 SD XLT 15 Passenger Vans under state contract without public bidding for Department of Public Works, Division of Automotive.   | Res. 09-675 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | z2. Resolution authorizing the award of contract to Duncan Hardware Inc. for furnishing and delivering small tools and hardware supplies for the Department of Public Works, Division of Park Maintenance.   | Res. 09-676 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | z3. Resolution authorizing the renewal of a contract with General Plumbing for furnishing and delivering plumbing supplies for the Department of Public Works, Division of Building and Street Maintenance.  | Res. 09-677 |

**\*\*10. RESOLUTIONS**

**CITY CLERK  
FILE #**

- |  |  |             |
|--|--|-------------|
| Approved-7-0-<br>Brennan and Vega:<br>absent                             | z4. Resolution authorizing the renewal of a contract with Sherwin Williams for furnishing and delivering paint related items for the Department of Public Works, Division of Building and Street Maintenance.  | Res. 09-678 |
| Approved-7-0-<br>Brennan and Vega:<br>absent                             | z5. Resolution authorizing a change order for a contract with Starlite Electric to provide sports lighting and scoreboard maintenance at numerous ballfields, Project 2007-029 for the Department of Public Works, Division of Parks and Forestry.   | Res. 09-679 |
| Approved-7-0-<br>Brennan and Vega:<br>absent                             | z6. Resolution authorizing a change order to extend contract with Bowles Corporation services to provide security guard services on a month to month basis not to exceed four months.  | Res. 09-680 |
| Approved -6-0-1<br>Richardson:<br>abstained; Brennan<br>and Vega: absent | z7. Resolution authorizing award of a professional service contract to Holt Morgan Russell Architects in connection with the Van Wagenen Apple Tree House - Phase II Interior Restoration, Project 2007-027 for the Department of Administration, Division of Architecture.  | Res. 09-681 |
| Approved-7-0-<br>Brennan and Vega:<br>absent                             | z8. Resolution authorizing the award of a professional services contract to K. Sean Cooney, M.A.I. and Robert J. Bovasso, Jr., M.A.I. of Cooney Bovasso Realty Advisors, Inc., to provide appraisal services in connection with property tax appeal cases filed before the Tax Court of New Jersey for Fiscal Year 2010. | Res. 09-682 |
| Approved-7-0-<br>Brennan and Vega:<br>absent                             | z9. Resolution canceling the August 24, 2009 Caucus and the August 26, 2009 Regular Meeting of the Jersey City Municipal Council.  | Res. 09-683 |
| Approved-7-0-<br>Brennan and Vega:<br>absent                             | z10. Resolution applauding the 2009 Jersey City Puerto Rico Heritage Festival & Parade Committee   | Res. 09-684 |
| Approved-7-0-<br>Brennan and Vega:<br>absent                             | z11. Resolution commemorating the life and deeds of Thomas Gerald Taylor.  | Res. 09-685 |
| Approved-7-0-<br>Brennan and Vega:<br>absent                             | z12. Resolution celebrating the 10 <sup>th</sup> Anniversary of the Unique Driller/Drummers of Jersey City.  | Res. 09-686 |

08/12/09

**\*\*10. RESOLUTIONS**

**CITY CLERK  
FILE #**

- |  |   |             |
|--|---|-------------|
| Approved-7-0-<br>Brennan and Vega:<br>absent | z13. Resolution authorizing the closing of a Municipal Street(s), Exchange Place beginning 10:00 a.m. and ending 7:00 p.m., Sunday, September 13, 2009 at the request of the Greek Festival Committee of Jersey City for the purpose of promoting the History & Culture of Greece.  | Res. 09-687 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | z14. Resolution authorizing the closing of a Municipal Street(s), Hancock Avenue from South Street to Bowers Street beginning 3:00 p.m. Thursday, September 17, 2009 and ending 11:59 p.m. Sunday, September 20, 2009 at the request of St. Paul of the Cross for the purpose of a Parish Festival.                                     | Res. 09-688 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | z15. Resolution authorizing the closing of a Municipal Street(s), Exchange Place beginning 2:00 p.m. and ending 6:00 p.m., Sunday, September 20, 2009 at the request of the Polish American Congress/Katyn Forest Massacre Memorial Committee for the purpose of a memorial service.  | Res. 09-689 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | z16. Resolution authorizing the use of competitive contracting to award a contract for Intergrated Disbursement and Information System Data Entry Services.   | Res. 09-690 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | z17. Resolution amending a contract to Gold Type Business Machines, Inc. (GTBM, Inc.) for furnishing and installation of audio-visual implementation for the new Public Safety Communications Center, under state contract without public bidding, Project No. 2004-009 for the Department of Administration, Division of Architecture. | Res. 09-691 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | z18. Resolution authorizing the award of contract to Duplitron, Inc. for color copier maintenance for graphics and planning for the Department of Administration/Administrative services under state contract without public bidding.   | Res. 09-692 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | z19. Resolution authorizing the award of contract to Dimension Data for providing maintenance for city network switches, routers & software under state contract without public bidding for the Department of Administration, Division of Information Technology.   | Res. 09-693 |
| Approved-7-0-<br>Brennan and Vega:<br>absent | z20. Resolution applauding the Jersey City Puerto Rican Heritage & Parade 2009 Honorees.  | Res. 09-694 |

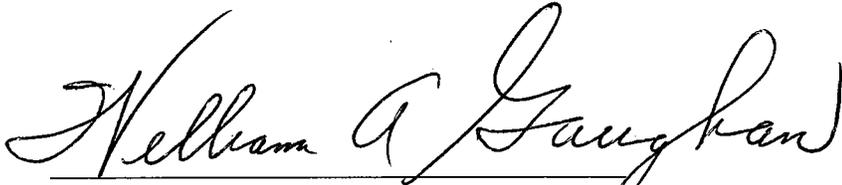
08/12/09

**\*\*10. RESOLUTIONS**

**CITY CLERK  
FILE #**

- |   |   |             |
|---|---|-------------|
| Approved-7-0-<br>Brennan and Vega:<br>absent        | z21. Resolution authorizing the closing of a Municipal Street(s) and sidewalk(s) at Town Square Place from west end #100 Garage to Washington Blvd., on Saturday, October 3, 2009 beginning 10:00 a.m. and ending 9:00 p.m., rain date: Sunday, October 4, 2009 at the request of the Newport Neighborhood Assn., Inc. for the purpose of celebrating the rich ethnic diversity of Newport and Jersey City. | Res. 09-695 |
| Approved-7-0-<br>Brennan and Vega:<br>absent        | z22. Resolution authorizing an award of contract to Bowles Corporation Services to provide security guard services for various locations.   | Res. 09-696 |
| Approved-7-0-<br>Brennan and Vega:<br>absent        | z23. Resolution awarding a professional services agreement to Ron Riccio, Walter Timpone and Thomas Scrivo of the law firm McElroy , Deutsch, Mulvaney & Carpenter, LLP.  | Res. 09-697 |
| Approved-7-0-<br>Brennan and Vega:<br>absent        | z24. Resolution awarding a professional services agreement with Malcolm Pirnie, Inc. to provide engineering and technical services for the redevelopment of the PJP Landfill Site.  | Res. 09-698 |
| Approved-7-0-<br>Brennan and Vega:<br>absent        | z25. Resolution of the City of Jersey City, in the County of Hudson, New Jersey , making application to the Local Finance Board Pursuant to N.J.S.A.40A:3-1 and 40A:12A-37.   | Res. 09-699 |
| Approved-7-0-<br>Brennan and Vega:<br>absent        | z26. Resolution authorizing a cooperation agreement with the Jersey City Redevelopment Agency (JCRA) to review and improve the development process.   | Res. 09-700 |
| Approved-7-0-<br>Brennan and Vega:<br>absent        | z27. Resolution authorizing award of a professional service contract to Urbahn Architects in connection with design development, environmental and geotechnical services for the New Municipal Services Complex, Project No. 2009-029 for the Department of Administration, Division of Architecture.   | Res. 09-701 |
| Approved-6-0-<br>Fulop, Brennan and<br>Vega: absent | z28. Resolution awarding 2 CTR 1000 receivers to the Hudson County Sheriffs Department from the Jersey City Police Department.  | Res. 09-702 |

A motion to adjourn at 11:28 a.m. was made by Councilperson Richardson and seconded by Councilperson Sottolano and Approved-6-0- Councilpersons Fulop, Brennan and Vega: absent.



**William A. Gaughan, Acting Council President**



**Renee Jackson,  
City Clerk Office**

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



**Robert Byrne, City Clerk**

**Note:** The meeting was stenographically as well as tape recorded.

07/29/09