

The action taken by the municipal council at the Special Meeting held on February 9, 2009 at 7:00 p.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
Mary F. Spinello, Councilperson, Ward B
Steve Lipski, Councilperson, Ward C
William A. Gaughan, Councilperson, Ward D
Steve Fulop, Councilperson, Ward E
Viola Richardson, Councilperson, Ward F

Minutes of the Special Meeting of the Municipal Council Monday, February 9, 2009 at 7:00 p.m.

Please Note: The next Regular Caucus of Council is scheduled for Monday, February 9, 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, February 11, 2009 at 6:00 p.m. at the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room.

SPECIAL MEETING STARTED: 7:46 p.m.

1. (a) **INVOCATION**

(b) **ROLL CALL**

At 7:46 p.m. eight (8) members were present. Councilperson Flood: 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, the Daily Challenge and El Especialito 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 Tuesday, 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, February 5, 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-8-0-
Flood: absent

- a. Ordinance to exceed the Municipal Budget cost of living allowance and to establish a Cap Bank. Ord. 09-011A

02/09/09

****10. Resolutions**

**CITY CLERK
FILE #**

Approved-8-0-
Flood: absent

- a. Resolution authorizing an Accelerated Tax Sale.

Res. 09-071

Approved-8-0-
Flood: absent

- b. Resolution introducing the FY 2009 Municipal Budget.

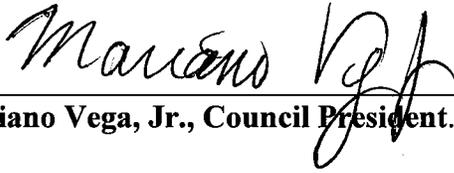
Res. 09-071A

Approved-8-0-
Flood: absent

- c. Resolution authorizing a closed caucus to discuss pending litigation and matters within the attorney client privilege, including, but not limited to, the Sixth Street Embankment litigation.

Res. 09-072

A motion to adjourn at 8:14 p.m. was made by Councilperson Brennan and seconded by Councilperson Richardson and Approved-8-0-. Councilperson Flood: absent.



Mariano Vega, Jr., Council President.



**Renee Jackson
City Clerk's 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.