

The action taken by the municipal council at the Special Meeting held on May 7, 2009 at 6:00 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
Philip J. Kenny, 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 Thursday, May 7, 2009 at 6:00 p.m.

Please Note: The next Regular Caucus of Council is scheduled for Monday, May 18, 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, May 20, 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: 6:34 p.m.

1. (a) **INVOCATION**

(b) **ROLL CALL**

At 6:34 p.m. seven (7) members were present. Councilpersons Richardson and Flood: absent.
At 7:05 p.m. 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 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 **Friday, May 1, 2009 and Monday May 4, 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.

Public Hearing on the SFY09 Municipal Budget

1. Yvonne Balcer
2. Joseph Krajnik

A motion was made to close the public hearing of the SFY09 Municipal Budget on a motion by Councilperson Sottolano and seconded by Councilperson Lipski and Approved-9-0-.

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

Introduced-9-0-

- a. Ordinance authorizing the conveyance of Block 60, Lots 19H and 19G and Block 2145, Lot 41T within the Grand Jersey Redevelopment Plan Area to the Jersey City Redevelopment Agency.

Ord. 09-063

05/07/09

****10. Resolutions**

**CITY CLERK
FILE #**

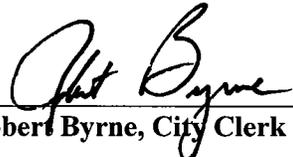
Approved-9-0-	a.	Resolution authorizing an agreement among the City of Jersey City, the City of Union City and the County of Hudson to provide Joint Patrol Services in Washington Park pursuant to the Uniform Shared Services and Consolidation Act, <u>N.J.S.A.40A:65-1</u> et seq.	Res. 09-316
Approved-9-0-	b.	Resolution authorizing the City of Jersey City to enter into polling place agreements with The Hudson County Board of Elections.	Res. 09-317
Approved-9-0-	c.	Resolution to apply and execute a grant agreement with the New Jersey Department of Transportation for the Transportation Enhancement Program Funding for the Newark Avenue Streetscape Improvements Project (Phase III) for the Department of Administration, Division of Engineering, Traffic and Transportation.	Res. 09-318
Approved-9-0-	d.	A resolution to award a professional engineering services contract to T & M Associates for construction inspection services for resurfacing of various streets for Year 2009 for the Department of Administration, Division of Engineering, Traffic and Transportation.	Res. 09-319
Approved-9-0-	e.	A resolution to award a professional engineering services contract to CMX Associates for construction inspection services for resurfacing of various streets for Year 2009 for the Department of Administration, Division of Engineering, Traffic and Transportation.	Res. 09-320
Approved-9-0-	f.	Resolution authorizing the submission of the City of Jersey City Community Services Block Grant Recovery Funds Plan to the New Jersey Department of Community Affairs.	Res. 09-321
Approved-9-0-	g.	Resolution adopting the SFY09 Municipal Budget.	Res. 09-322
Withdrawn	h.	Resolution authorizing an emergency temporary appropriation.	Res. 09-323

A motion to adjourn at 7:51 p.m. was made by Councilperson Brennan and seconded by Councilperson Lipski and Approved-9-0-.


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.