

The action taken by the municipal council at the Regular Meeting held on April 8, 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 Regular Meeting of the Municipal Council Wednesday, April 8, 2009 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, April 20, 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, April 22, 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.

REGULAR MEETING STARTED: 6:12 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:12 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 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, April 2, 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**

- | | | | |
|------------------|----|---|-------------|
| Withdrawn | a. | Ordinance amending Chapter 175 (Food-Handling Establishments) Article II (Itinerant Eating and Drinking Establishments) of the Jersey City Code. | Ord. 09-043 |
| Introduced-9-0- | b. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space 304 Eighth Street; 222 Halladay Street; 46 Jones Street; 13 Marion Place and 160 Vroom Street. | Ord. 09-044 |
| Introduced-9-0- | c. | Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. | Ord. 09-045 |
| Introduced-9-0- | d. | Ordinance amending Chapter 239 (Parks) of the Jersey City Code to modify the City's Recreational and Open Space Inventory to add three properties: 1) 174 Brunswick Street, 2) 176 Brunswick Street and 3) 285 Ogden Avenue and dedicating these properties as parklands for public recreation. | Ord. 09-046 |
| Withdrawn | e. | Ordinance amending Chapter 157 (Entertainment and Dance Licenses) of the Jersey City Code. | Ord. 09-047 |
| Introduced-9-0- | f. | Ordinance by the Municipal Council of the City of Jersey City Vacating all of Wilks Street, Jersey City, New Jersey | Ord. 09-048 |
| Introduced-9-0- | g. | Ordinance amending Chapter 3 (Administration of Government) Article V (Creates Animal Control Ombudsman) | Ord. 09-049 |
| Introduced-9-0- | h. | Ordinance amending Ordinance 07-188 that authorized the conveyance of Block 2026.A, Lot 3.A and Block 2026.1, Lots 3.B, 2A and 4.A within the Canal Crossing Redevelopment Plan Area to the Jersey City Redevelopment Agency. | Ord. 09-050 |
| Introduced-9-0- | i. | Ordinance implementing the Jersey City Municipal Code creating the Animal Control Commission. | Ord. 09-051 |

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

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|-------------------------------|----|--|--------------------------------|
| Adopted-8-0-
Fulop: absent | a. | An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) amending Schedule 1 (One Way Streets) of the Jersey City Code reversing the direction of Liberty Avenue between Carlton Avenue and Lake Street from a one-way southbound to one way northbound. | Ord. 09-032
Intro. 03/25/09 |
| Adopted-8-0-
Fulop: absent | b. | An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 18 Cator Avenue; 57 Clarke Avenue; 25 Kensington Avenue; 118 Neptune Avenue and 92 South Street. | Ord. 09-033
Intro. 03/25/09 |
| Adopted-8-0-
Fulop: absent | c. | Ordinance approving a 30 year tax exemption for a mixed affordable and market rate rental housing project to be constructed by AHM Associates, LLC, a qualified Housing Sponsor under the New Jersey Mortgage Housing Finance Agency Law N.J.S.A. 55:K-1 et seq. | Ord. 09-034
Intro. 03/25/09 |
| Adopted-8-0-
Fulop: absent | d. | Ordinance authorizing the execution of a maintenance agreement and deed of easement affecting the Plaza Area at Journal Square in connection with the construction of condominium units A, B and C of the Journal Square Condominium. | Ord. 09-035
Intro. 03/25/09 |
| Adopted-8-0-
Fulop: absent | e. | Ordinance accepting from K. Hovnanian at 77 Hudson Street Urban Renewal Company, LLC and EQR-Urban Renewal 77 Hudson Street, LLC a deed of easement of certain sidewalks, roadways and utilities located within the Colgate Redevelopment Areas and adjoining the easterly side of Greene Street between Grand Street and Sussex Street. | Ord. 09-036
Intro. 03/25/09 |
| Adopted-8-0-
Fulop: absent | f. | An ordinance dedicating that Pine Street between Communipaw Avenue and The New Jersey Transit Hudson-Bergen Light Rail also be known as Deacon Joseph J. Del Monte Way. | Ord. 09-037
Intro. 03/25/09 |
| Adopted-8-0-
Fulop: absent | g. | Ordinance authorizing the acquisition of purchase or condemnation of a portion on the PJP Landfill Site Truck Route 1 & 9 and Sip Avenue Block 1627, Lots 1.P, 2.A, 3.B, & 5.A, and Block 1639.A, Lots 1.C, 3, 4, 4.C, 6.A & 7, A for a project to provide Open Space and a Park. | Ord. 09-038
Intro. 03/25/09 |
| Adopted-8-0-
Fulop: absent | h. | Ordinance authorizing the acquisition by purchase or condemnation of Block 1510, Lots 29, X.1 & Y and Block 1505.05, Lot D.1 more commonly known by the street address of 13-15 Linden Avenue, for a New Municipal Public Works Facility. | Ord. 09-039
Intro. 03/25/09 |

04/08/09

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-8-0-
Fulop: absent

- i. Ordinance authorizing the conveyance of Block 1746, Lots C.4 and E.1 (Old Colony) to the County of Hudson.

Ord. 09-040
Intro. 03/25/09

Adopted-8-0-
Fulop: absent

- j. Ordinance authorizing the conveyance of Block 2071, Lots 1, A, 27.99 and 32 within the Morris Canal Redevelopment Plan Area to the Jersey City Redevelopment Agency. (72 Maple Street, 74 Maple Street, 268 Pine Street and 81 Monitor Street)

Ord. 09-041
Intro. 03/25/09

Adopted-8-0-
Fulop: absent

- k. Ordinance designating that the intersection of Grove Street and York Street also be known as Church of Nazarene Way.

Ord. 09-042
Intro. 03/25/09

**** 5.**

PUBLIC REQUEST FOR HEARING

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|---------------|---|
| Spoke | 1. Abdul Kader Manzoor, 318 St. Paul's Avenue, Jersey City |
| Did not speak | 2. Reginald McRae, 17 Broadman Parkway, Jersey City |
| Did not speak | 3. Gina Calogero, Oradell, NJ |
| Did not speak | 4. Yvonne Balcer, 283 York Street, Jersey City |
| Spoke | 5. Richard Young, 127 Carlton Avenue, Jersey City |
| Did not speak | 6. Thomas Killeen, 37 College Drive, Jersey City |
| Spoke | 7. Carol McNichol, Jersey City |
| Did not speak | 8. Stephen McIntyre, Jersey City |
| Spoke | 9. Linda D'Esposito, 1407 - 11th Street, North Bergen, NJ 07047 |
| Did not speak | 10. Samy Shaker, Jersey City |
| Did not speak | 11. Marjorie Mocco, Jersey City |
| Spoke | 12. Mia Scanga, 89 Mercer Street, Jersey City |
| Spoke | 13. David Norman, 297 4 th Street, Jersey City |
| Did not speak | 14. Vivian Bifulco, 142 1 st Street, Jersey City |
| Did not speak | 15. Michael Beck, Jersey City |
| Did not speak | 16. Duane Guilford, Jersey City |
| Spoke | 17. Felicia Collis, Jersey City |
| Did not speak | 18. Michael Sims, Jersey City |
| Spoke | 19. Stephany Caraballo, Jersey City |
| Spoke | 20. Diana Jeffrey, Jersey City |
| Did not speak | 21. Daniel Roorda, Jersey City |
| Did not speak | 22. Dominick Marino, Jersey City |
| Spoke | 23. Joyce Willis, 191 Randolph Avenue, Jersey City |
| Spoke | 24. Severn Willis, 191 Randolph Avenue, Jersey City |
| Did not speak | 25. LaVern Webb-Washington, Jersey City |
| Spoke | 26. Jillian Allen, 94 Randolph Avenue, Jersey City |

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | | |
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| Spoke | 27. | Teresa Patterson, 185 Arlington Avenue, Jersey City |
| Did not speak | 28. | Freddie Robinson, Jersey City |
| Did not speak | 29. | Christine Goodman, 242 2 nd Street, Jersey City |
| Did not speak | 30. | Ivan Arroyo, 768 Communipaw Avenue, Jersey City |
| Did not speak | 31. | Adam Rodriguez, East Stroudsburg, PA |
| Did not speak | 32. | Dan Dela Vega, Jersey City |
| Did not speak | 33. | William O'Dea, Jersey City |
| Spoke | 34. | Lidya Radin, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Minutes of the Annual Reorganization Meeting of the Jersey City Incinerator Authority Board of Commissioners held on February 24, 2009.
- b. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held on February 24, 2009.
- c. Fax dated March 25, 2009 from Molly B. Adams, Government Affairs Manager, Freedom Region for Comcast to Robert Byrne, City Clerk re: HD additions & Package Changes.
- d. Public hearing notice for McGinley Square Park to be held on April 28, 2009 at 6:30 p.m. in the Anna Cucci Memorial Chambers, 280 Grove Street, Jersey City, City Hall.
- e. Letter dated March 17, 2009 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Yasmin Meah, The Garden Preschool Cooperative, NJDEP Child Care Facility Approval Letter, 1 McWilliams Place, Jersey City.
- f. Letter dated March 26, 2009 from Loren Schonhaut, Controller for 74 Grand Street Urban Renewal, LLC to Robert Byrne, City Clerk re: 74 Grand Street Urban Renewal, LLC, Financial Statement for the year ended December 31, 2008.
- g. Letter dated March 20, 2009 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Rafael Del Rosario, Bordentown, NJ re: One 550 gallon #2 heating oil Underground Storage Tank System, 73 Baldwin Avenue, Jersey City.
- h. Letter dated March 24, 2009 from Donovan Bezer, Stryker Tams & Dill, LLP, to Robert Byrne, City Clerk re: Fibertech rights-of-way use agreement.
- i. Letter dated March 25, 2009 from Keith W. Cartnick, Director-Water Quality Assurance for United Water to Robert Byrne, City Clerk re: Consumer Confidence Report (CCR).
- j. Letter dated March 19, 2009 from Maureen Mantineo, P.J., Fam. Div., Chair, Law Day Planning Committee, Superior Court of New Jersey, Hudson Vicinage Law Day Advisory Committee to Robert Byrne, City Clerk re: Court Night Program, Law Day 2009.
- k. Letter from Hudson Cradle to Robert Byrne, City Clerk re: Cancellation of their Taste of Hudson Event for the month of April.

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****6. PETITIONS AND COMMUNICATIONS**

- l. Letter dated March 25, 2009 from Allen J. Magrini, Senior Vice President for Hartz Caven Point Urban Renewal Assoc., LLC. to Stephen Skrocki, Director, Office of Abatement Management re: Caven Point Urban Renewal Assoc., LLC, Financial Statement.
- m. Letter dated March 27, 2009 from Maria Kaouris, Remediation Manager for Honeywell to Frank Faranca, Site Remediation Technical Specialist, New Jersey Department of Environmental Protection re: Sensitive Population and Resource Checklist, Study Area 4: NJDEP Site No. 155 former Foodtown Property.
- n. Letter dated March 26, 2009 from Michael Russo, Director, Division of Local Aid and Economic Development for State of New Jersey, Department of Transportation to Jerramiah T. Healy, Mayor re: NJDOT Fiscal Year 2009 Centers of Place Program, unable to provide grant for Newark Avenue Streetscape Improvements Phases 1 & 2.
- o. Letter dated March 27, 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 Mr. Ira Sanders, Dicar, Inc. re: Boonton Dam.
- p. Letter dated March 26, 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, Jersey City Municipal Utilities Authority re: Proposed Piezometer Installation, Boonton Dam and Parsipanny Dike.
- q. Letter dated March 31, 2009 from Richard L. Rudin, for Weiner Lesniak, LLP Attorneys at Law to Paul Soyka, re: Cal-Harbor V Urban Renewal Associates, L.P. (Plaza 5).
- r. Letter dated March 31, 2009 from Richard L. Rudin, for Weiner Lesniak, LLP Attorneys at Law to Paul Soyka, re: Cal-Harbor VII Urban Renewal Associates, L.P. (Plaza 4A).
- s. Letter dated March 30, 2009 from David Diaz, Executive Director for Central Avenue Special Improvement District to Robert Byrne, Clerk re: CASID Approved FYB July 1, 2009 - June 30, 2010.
- t. Letter dated March 27, 2009 from Sherita A. Whetstone, Department of Community Affairs, to Hudson County Superior Court, Jersey City re: Notice of determination of , 277 Harrison Avenue, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- u. Letter dated March 30, 2009 from William F. Wissemann, Project Engineer for Newport to New Jersey Department of Environmental Protection, State of New Jersey, re: Deed of notice Biennial Certification #2, Tug and Barge Dry Dock Site, 61 Pavonia Avenue, Jersey City.
- v. Letter dated March 31, 2009 from John Poserina, Principal Engineer for MACTEC Engineering and Constructing to Department of Environmental Protection, State of New Jersey, re: Biennial Certification Site Inspection Report (2007-2008), Study Area 5- Site 117 Ryerson Steel.
- w. Letter dated March 20, 2009 from Michael Nord, for Nord & DeMaio, Attorneys at Law to Robert Byrne, City Clerk re: Cooper Electric Supply Co. vs. City of Jersey City, Alna Construction Corp. And Stryker Heating & Cooling & Electric, Inc.
- x. Letter dated March 16, 2009 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Aduke Bennett, Head Start, NJDEP Child Care Facility Approval Letter, 1 Canal Street, Jersey City.
- y. Letter dated March 19, 2009 from Jay Basavanhally, Supervisor, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Dale Holden, Getty Petroleum Marketing, Inc., re: Getty Service Station, #95137, 351 Henderson Blvd, Jersey City.
- z. Letter dated March 20, 2009 from Michael Flite, Supervisor, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Todd Patterson, Elementis Specialities Inc., re: Remedial Action Progress Report Approval, Daniels Products Co., Inc., 400 Claremont Avenue, Jersey City.
- z1. Letter dated March 16, 2009 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to William C. Ennis, Jr., Director Old Bergen Child Development Center, NJDEP Child Care Facility Approval Letter, 1 Highland Avenue, Jersey City.
- z2. Letter dated March 20, 2009 from Donald Kakas, Section Chief, Bureau of Operating Maintenance & Monitoring, State of New Jersey, Department of Environmental Protection to Michelle Senecal, Getty Petroleum Marketing, Inc., re: Biennial Report for CEA, Newport Valero, 193 14th Street, Jersey City.
- z3. Letter dated April 2, 2009 from Stephen Maybury, Chief, State of New Jersey, Department of Environmental Protection to Jay Dee Trucking, Jersey City re: Compliance Status Notice, Violation regarding Cap Disturbance, PJP Landfill (J. D, Trucking), Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- z4. Letter dated April 1, 2009 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Andrey Malinovsky re: One 550 gallon #2 heating oil Underground Storage Tank System, 303 3rd Street, Jersey City.
- z5. Letter dated April 2, 2009 from Robert Mann, Bureau of Operating Permits, State of New Jersey, Department of Environmental Protection to Jersey City Environmental Commission re: Air Pollution Control Operating Permit Renewal for Diversified Global Graphic Group, 100 Burma Road, Jersey City.
- z6. Letter dated April 2, 2009 from Stephen Kehayes, Office of Brownfield Reuse, State of New Jersey, Department of Environmental Protection to Benjamin Delisle, Jersey City Redevelopment Agency re: Soil Remedial Action Work Plan Approval, Block 60 Lots 19R & 19H, Jersey City.
- z7. Letter dated March 30, 2009 from Maria Kaouris, Remediation Manager for Honeywell to Frank Faranca, Site Remediation Technical Specialist, New Jersey Department of Environmental Protection re: Degen Oil & Chemical Co., Preliminary Assessment Report/Remedial Investigation Work Plan, 200 Kellege Street, Jersey City.
- z8. Letter dated April 3, 2009 from Richard L. Rudin, Law Firm Weiner Lesniak, LLP, to Stephen Skrocki, Director, Office of Abatement Management re: Cal0Harbor So. Pier Urban Renewal Associates, L.P, Financial Statement.
- z9. Letter dated March 24, 2009 from Kirstin Hahn, Bureau Chief, Bureau of Case Assignment and Initial Notice for State of New Jersey, Department of Environmental Protection to Jerome Meckier, Lexington, NJ re: 1000 gallon #2 heating oil underground storage tank system, 3445 Kennedy Blvd, Jersey City.
- z10. Letter dated March 31, 2009 from Jennifer M. Carrillo-Perez, Trenk, DiPasquale, Attorneys at Law to Robert Byrne, City Clerk re: AHM Housing Associates, LLC.
- z11. Letter dated March 31, 2009 from Meredith Colvin, Star Real Estate Services to Roger Grego, Asst. Business Administrator re: Plaza X Urban Renewal Associates, LLC., Financial Statements.
- z12. Minutes of regular session of the Jersey City Municipal Utilities Authority held March 26, 2009.

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

****6. PETITIONS AND COMMUNICATIONS**

- z13. Letter dated March 25, 2009 from Allen J. Magrini, Senior Vice President for Hartz Caven Point Urban Renewal Assoc., LLC. to Stephen Skrocki, Director, Office of Abatement Management re: 90 Hudson Street Urban Renewal Assoc., LLC, Financial Statement.
- z14. Letter dated April 3, 2009 from Gwen B. Zervas, P.E., Section Chief, Bureau of Case Management, State of New Jersey, Department of Environmental Protection to Anne L. Bingler, Landmark Healthcares facilities, LLC re: Notice of Approval of Extension Request, Jersey City Medical Office Building, Jersey Avenue and Grand Street, Jersey City.
- z15. Letter dated April 2 2009 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Milton Reinzler, Dominion Financial Corp. re: One 1000 gallon #2 heating oil Underground Storage Tank System, 10A Rose Avenue, Jersey City.
- z16. Letter dated April 6, 2009 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Louis Del Forno Jersey City , No Further Action Letter and Covenant Not to Sue, 7 Armstrong Avenue, Jersey City.
- z17. Letter dated April 3, 2009 from Lisa Marie Lodike, Lead Staff Accountant for McCormack Baron Ragan Management Services to Robert Byrne, City Clerk re: Lafayette Community Limited Partnership, Manning, Woodward, Johnston and grand Streets. (Financial Statements)
- z18. Letter dated April 6, 2009 from Samuel Jefferson, Police Director to Trisha Chavis, Office of the Attorney General re: Police Department Fiscal Year 2009 Safe and Secure Communities Program Grant Application.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated March 25, 2009 from Mary F. Spinello, Councilwoman, Ward B to Robert Byrne, City Clerk re: Resignation from Council, Ward B effective March 31, 2009.
- b. Inter-Office Memorandum dated April 3, 2009 from Naomi Hsu, Senior Planner, DCP of Division of City Planning; re: Circulation Element of the Jersey City Master Plan.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated March 31, 2009 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Stephen Gucciardo, of, Jersey City, to serve as a Class A member of the Jersey City Historic Preservation Commission. Mr. Gucciardo's term will expire on March 31, 2013.
- b. Letter dated March 31, 2009 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Richard M. Winant, of, Jersey City, to serve as a Class A member of the Jersey City Historic Preservation Commission. Mr. Winant's term will expire on March 31, 2013.
- c. Letter dated March 31, 2009 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing James P. McNeill, of, Jersey City, to serve as a Class A member of the Jersey City Historic Preservation Commission. Mr. McNeill's term will expire on March 31, 2011.

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

- 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 Addendum #1; -8-0-.
Councilperson Fulop: absent.

Grand Total of Claims:	\$8,898,880.61
Grand Total of Addendum #1	\$4,122,664.19

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

- | | | |
|--------------------------------|--|-------------|
| Approved-8-0-
Fulop: absent | a. Resolution authorizing an emergency temporary appropriation. | Res. 09-216 |
| Approved-8-0-
Fulop: absent | b. Resolution rejecting all bids received by the City of Jersey City on March 17, 2009 for a contract known as CCTV Project for Montgomery Gardens Housing Complex, Booker T. Washington Housing Complex & Richard Street/Bayside Terrace Park. | Res. 09-217 |
| Approved-8-0-
Fulop: absent | c. Authorizing replacement of lost third party tax sale certificate # 2007-1818 sold to Fidelity Tax, LLC. | Res. 09-218 |
| Approved-8-0-
Fulop: absent | d. Resolution approving appointment of Joseph A. Del Forno, Inc. as an agent for Block 1341, Lots 27, 28.A, 405-407 Ocean Avenue which is held in tax title lien. | Res. 09-219 |
| Approved-8-0-
Fulop: absent | e. Resolution authorizing the closing of a Municipal Street(s) Columbus Drive from Grove Street to Barrow Street beginning 8:00 a.m. and ending 6:00 p.m., Sunday, April 19, 2009, rain date: Sunday, April 26, 2009 at the request of the Jersey City Recreation Department Soccer Festival. | Res. 09-220 |
| Approved-8-0-
Fulop: absent | f. Resolution authorizing the closing of a Municipal Street(s) Brunswick Street from Columbus Drive to Montgomery Street with the east curb lane kept open for safety reasons, beginning 4:00 p.m. and ending 10:00 p.m., Friday, June 19, 2009 and beginning 11:00 a.m. and ending 10:00 p.m., Saturday June 20, 2009 and Sunday, June 21, 2009 at the request of a parish fund raiser to support churches and schools. | Res. 09-221 |
| Approved-8-0-
Fulop: absent | g. Resolution rescinding Resolution 08-886 which authorized the transfer of Affordable Housing Trust Fund Monies to the Jersey City Law Department Attorney Trust Account for the City of Jersey City to use to bid at the Sheriff's Sale on the foreclosure affordable housing property located at 460-462 Pacific Avenue. | Res. 09-222 |
| Approved-8-0-
Fulop: absent | h. Resolution amending Resolution 08-885 authorizing the City of Jersey City to purchase by assignment a tax sale certificate owned by AVA Financial Inc. affecting 117-119 Bostwick Avenue and authorizing the City of Jersey City to redeem two subsequent tax sale certificates to protect the city's \$229,257 Affordable Housing Mortgage that affects 117-119 Bostwick Avenue. | Res. 09-223 |
| Approved-8-0-
Fulop: absent | i. Resolution authorizing the Business Administrator to execute a discharge of mortgage that was recorded in error affecting 334 Cator Avenue a/k/a/ Block 1273, Lot 46A. | Res. 09-224 |

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

Approved-8-0- Fulop: absent	j.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 154 Culver Avenue a/k/a Block 1297, Lot 14.	Res. 09-225
Approved-8-0- Fulop: absent	k.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 2 Eastview Court a/ka/ Block 1469.B, Lot 39.	Res. 09-226
Approved-8-0- Fulop: absent	l.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 52-52A Orient Avenue a/ka/ Block 1993.B, Lot 25.	Res. 09-227
Approved-8-0- Fulop: absent	m.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 136 Suburbia Terrace a/ka/ Block 1264.B, Lot 151.	Res. 09-228
Approved-8-0- Fulop: absent	n.	Resolution authorizing a twelve(12) month license agreement with the Jersey City Reservoir Preservation Alliance, Inc. granting permission to enter onto the city owned property known as Reservoir No. 3 also known as Block 835, Lot 5.	Res. 09-229
Approved-8-0- Fulop: absent	o.	Resolution authorizing an amendment to the prepayment agreement of a service charge from MEPT Journal Square Tower South Urban Renewal, LLC .	Res. 09-230
Approved-8-0- Fulop: absent	p.	Resolution authorizing an amendment to the prepayment agreement of a service charge from MEPT Journal Square Urban Renewal, LLC .	Res. 09-231
Approved-8-0- Fulop: absent	q.	Resolution authorizing an amendment to the prepayment agreement of a service charge from MEPT Journal Square Tower North Urban Renewal, LLC.	Res. 09-232
Approved-8-0- Fulop: absent	r.	Resolution of the Municipal Council of the City of Jersey City authorizing the submission/acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding Central Avenue Special Improvement District (SID) Matching Grant Phase 12.	Res. 09-233
Approved-8-0- Fulop: absent	s.	Resolution of the Municipal Council of the City of Jersey City authorizing the submission/acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding Journal Square Special Improvement District (SID) Matching Grant Phase 12.	Res. 09-234

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-8-0- Fulop: absent	t. Resolution of the Municipal Council of the City of Jersey City authorizing the submission/acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding McGinley Square Special Improvement District (SID) Matching Grant Phase 12.	Res. 09-235
Approved-8-0- Fulop: absent	u. Resolution of the Municipal Council of the City of Jersey City authorizing the submission/acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding Historic Downtown Special Improvement District (SID) Matching Grant Phase 12.	Res. 09-236
Approved-8-0- Fulop: absent	v. Resolution of the Municipal Council of the City of Jersey City authorizing the submission/acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding Women Rising Community Partnerships in Hotel Employment Grant Phase 5	Res. 09-237
Approved-8-0- Fulop: absent	w. Resolution authorizing the award of contract to Dell Marketing for furnishing and delivering Iapro Unlimited use site licenses & data conversion for the Department of Police under state contract without public bidding.	Res. 09-238
Approved-6-0-2- Lipski and Richardson: abstained; Fulop: absent	x. Resolution amending a professional services agreement with the Law Firm of Reed Smith, LLP to provide legal counsel to the City of Jersey City in the 6 th Street Embankment Matter.	Res. 09-239
Approved-8-0- Fulop: absent	y. Resolution authorizing a change of order to extend a contract with Bowles Corporate Services to provide security guard services for an additional three months.	Res. 09-240
Approved-8-0- Fulop: absent	z. Resolution authorizing the award of contract to Zoland Corporation for light repairs under state contract without public bidding for the Division of Automotive Services.	Res. 09-241
Approved-8-0- Fulop: absent	z1. Authorizing foreclosure by summary proceedings in rem tax sale certificates in rem #2009.	Res. 09-242
Approved-8-0- Fulop: absent	z2. Resolution honoring Alfred J. Rinn.	Res. 09-243

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

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| Approved-8-0-
Fulop: absent | z3. Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 09-032. An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) amending Schedule 1 (One Way Streets) of the Jersey City Code reversing the direction of Liberty Avenue between Carlton Avenue and Lake Street from a one-way southbound to one way northbound. | Res. 09-244 |
| Approved-8-0-
Fulop: absent | z4. Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 09-033. An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X I (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 18 Cator Avenue; 57 Clarke Avenue; 25 Kensington Avenue; 118 Neptune Avenue and 92 South Street. | Res. 09-245 |
| Approved-8-0-
Fulop: absent | z5. Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 09-037. An ordinance dedicating that Pine Street between Communipaw Avenue and The New Jersey Transit Hudson-Bergen Light Rail also be known as Deacon Joseph J. Del Monte Way. | Res. 09-246 |
| Approved-8-0-
Fulop: absent | z6. Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 09-042. Ordinance designating that the intersection of Grove Street and York Street also be known as Church of Nazarene Way. | Res. 09-247 |
| Approved-8-0-
Fulop: absent | z7. Resolution authorizing a professional services agreement between the City of Jersey City and Value Research Group, LLC to provide real estate appraisal and inspection services. | Res. 09-248 |
| Approved-7-0-1-
Richardson:
abstained; Fulop:
absent | z8. Resolution authorizing a professional services agreement with the Law Firm of Nee, Beacham and Gantner to represent the City of Jersey City and Mayor Jerramiah T. Healy in the matter entitled Valerie Montone v. City of Jersey City, et al. | Res. 09-249 |
| Approved-8-0-
Fulop: absent | z9. Resolution amending a professional service agreement with Florio, Perrucci, Steinhardt & Fader to counsel the City of Jersey City on legal matters in connection with environmental matters. | Res. 09-250 |
| Approved-8-0-
Fulop: absent | z10. Resolution authorizing the use of competitive contracting to award a contract for an automated Photo Enforcement System. | Res. 09-251 |

04/08/09

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-8-0- Fulop: absent	z11. Resolution honoring Vernon R. Burkhart.	Res. 09-252
Approved-8-0- Fulop: absent	z12. Resolution honoring Ida Priolean Rainey on the occasion and celebration of her 100 th Birthday.	Res. 09-253
Approved-8-0- Fulop: absent	z13. Resolution authorizing a professional services agreement with Dr. Joseph F. Popovich to assist the Municipal Council Committee on Parking for the Disabled.	Res. 09-254
Approved-8-0- Fulop: absent	z14. Resolution renewing the radio contract with Tektron Corp., Inc. to provide maintenance at various Fire Department sites.	Res. 09-255
Approved-8-0- Fulop: absent	z15. Resolution authorizing the award of contract to New Jersey Business Systems for the furnishing and installation of a Wireless Wan Enhancement Network for the Department of Administration/Information Technology under State Contract without public bidding.	Res. 09-256
Approved-8-0- Fulop: absent	z16. Resolution authorizing an agreement with General Dynamics for providing maintenance and support services for the Police Department's Computer Aided Dispatch and Records Management System without public bidding at New Jersey Safety Communications Center.	Res. 09-257
Approved-8-0- Fulop: absent	z17. Resolution authorizing the opening of a New Senior Citizen Nutrition Site by the Department of Health and Human Services.	Res. 09-258
Approved-8-0- Fulop: absent	z18. Resolution honoring The Society Hill Seniors.	Res. 09-259
Approved-8-0- Fulop: absent	z19 Resolution of the City of Jersey City, in the County of Hudson, New Jersey making application to the Local Finance Board. (Lease of Fire Trucks)	Res. 09-260
Approved-8-0- Fulop: absent	z20 Resolution approving the Corrective Action Plan for the Fiscal Year ending June 30, 2008.	Res. 09-261
Approved-8-0- Fulop: absent	z21 Resolution authorizing an amendment to an extraordinary unspecifiable services contract with Muller Bohlin Associates, Inc. to provide grant services to the City.	Res. 09-262

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-8-0- Fulop: absent	z22	Resolution authorizing the award of a contract to Joseph M. Sanzari, Inc. for resurfacing of various streets for 2009, Project No. 09-001 for the Department of Administration, Division of Engineering, Traffic and Transportation.	Res. 09-263
Approved-8-0- Fulop: absent	z23	Resolution supporting an application to the Hudson County Open Space Trust Fund for the restoration and capital plan of the Jersey City and Harsimus Cemetery	Res. 09-264
Approved-8-0- Fulop: absent	z24.	A resolution naming the Senior Support Center at Monmouth and Montgomery Streets the Olga Rodriguez Senior Support Center.	Res. 09-265
Approved-8-0- Fulop: absent	z25.	Resolution urging all parties in the Strauss Auto Labor Negotiations to bargain in good faith and to reach a fair and equitable labor agreement.	Res. 09-266

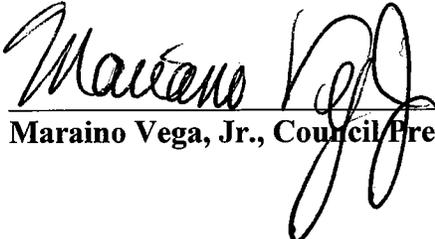
11. DEFERRED OR TABLED AGENDA AS OF APRIL 8, 2009

- a. Ordinance #05-133 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule XV (No Stopping or Standing Certain Hours) of the Jersey City Code amending the parking prohibition on both sides of Washington Boulevard between Thomas Gangemi Drive and 14th Street. Tabled-7-0- after the close of the public hearing at the 4/12/06 meeting on motion by Councilperson Gaughan and seconded by Councilperson Lipski; Councilperson Fulop and Councilperson Richardson: absent.
- b. Ordinance #05-134 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article V (Parking Meters) Sec. 332-18 (Parking Meter Zones) and Sec. 332-30 (Parking Meter Time Limits) of the Jersey City Code designating metered parking spaces on both sides of Washington Boulevard between Thomas Gangemi Drive and 14th Street. Tabled-7-0- after the close of the public hearing at the 4/12/06 meeting on motion by Councilperson Gaughan and seconded by Councilperson Lipski; Councilperson Fulop and Councilperson Richardson: absent.
- c. Ordinance #06-152 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) of the Jersey City Code Schedule XVI (Parking prohibited during certain hours daily except Saturday, Sundays and Holidays) prohibiting parking on the west side of Marin Boulevard between 2nd Street and 1st Street, Monday through Friday, 9:30 a.m. to 3:30 p.m. Tabled -7-0- after the close of the public hearing at the 12/13/06 meeting on motion by Councilperson Fulop and seconded by Councilperson Richardson and Councilperson Lipski and Councilperson Flood: absent.
- d. Ordinance #07-083 An ordinance supplementing Schedule 8, Chapter 26 (Vehicles and Traffic) of the Jersey City Code prohibiting the left turn eastbound on Newark Avenue turning northbound into the driveway for 550 Newark Avenue. Tabled-8-0- after the close of the public hearing at the 05/09/07 meeting on a motion by Councilperson Lipski and seconded by Councilperson Vega and Councilperson Richardson: absent.
- e. Ordinance # 07-176 An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) Schedule 1 (One Way Streets) of the Jersey City Code designating Monitor Street between Communipaw Avenue and Johnston Avenue as a one way north and designating parking on the east side of the street. Tabled -8-0- after the close of the public hearing at the 11/28/07 meeting on a motion by Councilperson Richardson and seconded by Councilperson Spinello and Councilperson Lipski: absent.
- f. Ordinance #07-005 An ordinance supplementing, Chapter 26 (Vehicles and Traffic) Schedules VII (Traffic) Article X (Schedules) amending Schedule 17 (No Stopping or Standing) of the Jersey City Code repealing the no stopping or standing on the south side of Columbus Drive from Marin Boulevard to a point 184 feet west. Tabled-7-0- after the close off the public hearing at the 02/13/08 meeting on a motion by Council President Vega and seconded by Councilperson Fulop and Councilpersons Lipski and Councilperson Richardson: absent.

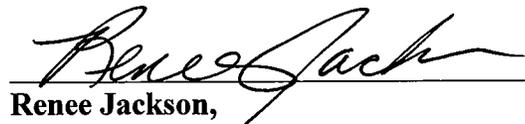
11. DEFERRED OR TABLED AGENDA AS OF APRIL 8, 2009

- g. Ordinance #08-037 An ordinance supplementing Schedule 14 (Through Streets) Schedule 13A (Multi Way Stop Intersections) and Schedule 13 (Stop Intersections) Chapter 26 (Vehicles and Traffic) of the Jersey City Code repealing Erie Street as a through Street; designating a multi way stop intersection at Erie Street and 1st Street, 2nd Street, 3rd Street, 4th Street, 5th Street and 7th Street and repeal the multi way stop intersection at Erie Street and 6th Street and 9th Street and designate a stop intersection at Erie Street and Bay Street, Pavonia Avenue, 15th Street and 16th Street. Tabled-9-0- after the close of the public hearing at the 03/26/08 meeting on a motion by Councilperson Gaughan and seconded by Councilperson Fulop.
- h. Ordinance #08-108 Ordinance supplementing Chapter 3 (Administration of Government) Article XI (Department of Police) of the City of Jersey City establishing the procedure and fees for providing Off-Duty Police Officers for special detail assignments. Tabled-8-0- after the close of the public hearing at the 08/20/08 meeting on a motion by Richardson, seconded by Vega; Flood: absent.
- i. Ordinance #08-117 Ordinance terminating the financial agreement and prepayment agreement between the City of Jersey City and Laidlaw Properties Urban Renewal, LLC. Tabled-9-0- after the close of the public hearing at the 08/20/08 meeting on a motion by Lipski, seconded by Vega.
- j. Ordinance #08-129 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to Article V of the Land Development Ordinance (Chapter 345). Tabled -9-0- after the close of the public hearing at the 09/24/08 meeting on a motion by Vega, seconded by Brennan.
- k. Ordinance #08-130 Ordinance amending Chapter 157 (Entertainment and Dance Licenses) of the Jersey City Code. Tabled -9-0- after the close of the public hearing at the 09/24/08 meeting on a motion by Gaughan, seconded by Lipski.
- l. Ordinance #08-144 Ordinance of the Municipal Council of the City of Jersey City designating Saint John's Episcopal Church and Rectory as a municipal landmark. Tabled -9-0- after the close of the public hearing at the 10/07/08 meeting on a motion by Gaughan, seconded by Fulop.
- m. Ordinance #09-012 Ordinance of the Municipal Council of the City of Jersey City to adopt the Greater Journal Square Redevelopment Plan. Tabled -8-0- after the close of the public hearing at the 02/25/09 meeting on a motion by Fulop, seconded by Lipski; Councilperson Gaughan: absent.

A motion to adjourn at 8:53 p.m. was made by Councilperson Lipski and seconded by Councilperson Sottolano and Approved-8-0-. Councilperson Fulop: absent.



Maraino 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.

01/28/09