

The action taken by the municipal council at the Regular Meeting held on March 25, 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
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 Regular Meeting of the Municipal Council Wednesday, March 25, 2009 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, April 6, 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 8, 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: 6:28 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:28 p.m. seven (7) members were present. Councilpersons Fulop and Richardson: absent.
At 6:30 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, March 19, 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-9-0- 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
- Introduced-9-0- 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
- Introduced-9-0- 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
- Introduced-9-0- 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
- Introduced-9-0- 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
- Introduced-9-0- 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
- Introduced-9-0- 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
- Introduced-9-0- 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

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*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
Introduced-9-0-	i.	Ordinance authorizing the conveyance of Block 1746, Lots C.4 and E.1 (Old Colony) to the County of Hudson.	Ord. 09-040
Introduced-9-0-	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
Introduced-9-0-	k.	Ordinance designating that the intersection of Grove Street and York Street also be known as Church of Nazarene Way.	Ord. 09-042

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

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|--------------|--|--------------------------------|
| Adopted-9-0- | a. Refunding bond ordinance providing for payment of amounts owing to others for taxes levied in and by the City of Jersey City, in the County of Hudson, New Jersey, appropriating \$11,471,819 therefor and authorizing the issuance of \$11,471,819 bonds or notes of the City of Jersey City for financing the cost thereof. | Ord. 09-028
Intro. 03/11/09 |
| Adopted-9-0- | b. Ordinance authorizing the City of Jersey City to enter into a one year lease agreement with Saint John's Baptist Church, a non-profit organization of the State of New Jersey, for the purpose of conducting a Recreational Program pursuant to N.J.S.A. 40A:12-14(c) and N.J.S.A.40A:12-15(j). | Ord. 09-029
Intro. 03/11/09 |
| Adopted-9-0- | c. Ordinance amending Chapter 3 (Administration of Government) Article XII (Department of Fire and Emergency Services) of the Jersey City Code.(Establishes an imminent hazards procedure) | Ord. 09-030
Intro. 03/11/09 |
| Adopted-9-0- | d. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 24 (Parking Prohibited at all Times) of the Jersey City Code repealing the No Parking Any Time Prohibition on the west side of Marin Boulevard from Grand Street, South, to the Light Rail Crossing. | Ord. 09-031
Intro. 03/11/09 |

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**** 5.**

PUBLIC REQUEST FOR HEARING

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|---------------|--|
| Spoke | 1. Richard Young, 127 Carlton Avenue, Jersey City |
| Spoke | 2. Jigar Patel, Jersey City |
| Did not speak | 3. Kader Patel, 318 St. Pauls Avenue, Jersey City |
| Spoke | 4. Yvonne Balcer, Jersey City |
| Spoke | 5. Christina Ventimilla, 124 Carlton Avenue, Jersey City |
| Did not speak | 6. LaVern Webb-Washington, Jersey City |
| Did not speak | 7. Telissa Dowling, Jersey City |
| Spoke | 8. Shirley Harthouse, Jersey City |
| Spoke | 9. June Jones, Jersey City |
| Spoke | 10. Lidya Radin, Jersey City |
| Spoke | 11. Catherine Grimm, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Fax dated March 12, 2009 from Molly B. Adams, Government Affairs Manager, Freedom Region for Comcast to Robert Byrne, City Clerk re: Channel Changes on or about April 14, 2009.
- b. Letter dated March 10, 2009 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operations for the State of New Jersey, Department of Environmental Protection to Harilall Mooteram, Jersey City re: No Further Action Letter and Covenant Not to Sue, 550 gallon #2 fuel oil Underground Storage Tank (UST), 365 Armstrong Avenue, Jersey City.
- c. Letter dated March 9, 2009 from John F. Kerber, P.E., R.B.P., Director, Engineering Services for Potomac. Hudson Environmental, Inc. to Robert Byrne, City Clerk re: Groundwater Classification Exception Area, Liberty Harbor North-Block 7, 225 Grand Street, Jersey City.
- d. Letter dated March 5, 2009 from Tony DiLella, Environmental Scientist for CH2MHILL to Robert Byrne, City Clerk re: Coastal General Permit Application submitted by U.S. Army Reserve 99th Regional Support Command, intersection of Chapel Avenue and Caven Point Road, Jersey City.
- e. Employees Retirement System of Jersey City Minutes of the regular meeting held February 18, 2009.
- f. Employees Retirement System of Jersey City Regular meeting to be held March 18, 2009 at Business Administrator's Conference Room, 280 Grove Street, City Hall, Jersey City.
- g. Minutes of the Annual Reorganization Meeting and Regular Session of the Jersey City Municipal Utilities Authority held February 26, 2009.
- h. Notice from Thomas J. Powell, Chairman, Passaic Valley Sewerage Commissioners hearing on March 12, 2009.
- i. Letter dated March 12, 2009 from Rebeka A. Foley, Project Geologist for Kleinfelder to Robert Byrne, City Clerk re: Biennial Certification Monitoring Report for a Ground Water Classification Exception Area, Exxon Facility #32005, 403 Tonnele Avenue, Jersey City.
- j. Letter dated March 1, 2009 from Dr. Gregory M. Williams, Superintendent, Mosquito and Vector Control for Hudson Regional Health Commission Meadowview Complex Robert Byrne, City Clerk re: New Jersey Pesticide Control Regulations.

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****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated March 11, 2009 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Angelita Sarmiento, Leaders of Tomorrow Day Care, NJDEP Child Care Facility Approval Letter, 144 Bartholdi Avenue, Jersey City.
- l. Letter dated March 11, 2009 from Dave Oster, Section Chief, Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Marie Pipher, Jersey City , re: Notice of Deficiency, 188 Palisade Avenue, Jersey City.
- m. Letter dated March 5, 2009 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Sara Welch, Jersey City re: One 550 gallon #2 heating oil Underground Storage Tank System, 441 Fairmoutn Avenue, Jersey City.
- n. Letter dated March 10, 2009 from Kirstin Hahn, Bureau Chief, Bureau of Case Assignment and Initial Notice for State of New Jersey, Department of Environmental Protection to Carletta Martin-Goldston, Jersey City re: Remedial action Report and draft Deed Notice Approval, 128-134 Danforth Avenue, Jersey City.
- o. Letter dated March 10, 2009 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Joseph Keirick, Jersey City re: One 550 gallon #2 heating oil Underground Storage Tank System, 11 Bartholdi Avenue, Jersey City.
- p. Letter dated March 13, 2009 from Andy Caltagirone, Manager of Industrial & Pollution Control for Passaic Valley Sewerage Commissioners to Robert Byrne, City Clerk re: Sewer Use Permit for Christ Hospital, 176 Palisade Avenue, Jersey City.
- q. Letter dated March 13, 2009 from Stuart J. Lieberman, Esq., for Lieberman & Blecher Attorney at Law to Robert Byrne, City Clerk re: Notice of intent to sue under Citizen Suit Provisions of RCRA for Chromium Contamination in Hudson County.
- r. Letter dated March 13, 2009 from Stuart J. Lieberman, Esq., for Lieberman & Bleecker Attorney at Law to Robert Byrne, City Clerk re: Environmental Rights Act Notice.
- s. Letter dated March 2, 2009 from Richard A. Blackman, Project Manager - Environment, Health and Safety for PSE&G to New Jersey Department of Environmental Protection re: South Waterfront Substation, 200-212 Monmouth Street, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- t. Letter dated March 16, 2009 from Gary Rakow, Vice President, GEO-Technology Associates, Inc. to Thomas O'Neill, Section Chief, Department of Environmental Protection re: Biennial Certification (Deed Notice & Engineering Control), Fulton Landing, 149 Sussex Street, Jersey City.
- u. Letter dated March 9, 2009 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Bethany Stauber, Jersey City re: 550 gallon #2 heating oil Underground Storage Tank System, 162 St. Paul's Avenue, Jersey City.
- v. Letter dated March 16, 2009 from Stephen Dilts, Commissioner for State of New Jersey, Department of Transportation to Jerramiah T. Healy, Mayor re: Accepting application for NJDOT Municipal Aid.
- w. Letter dated March 16, 2009 from Nicholas F. Staniewicz, Administrator of Planning for Hudson County Improvement Authority to Robert Byrne, City Clerk re: Hudson County District Solid Waste Management Plan. Public hearing to be held March 26, 2009 at 1:00 p.m., at the Board of Chosen Freeholders Chambers, 567 Pavonia Avenue, Jersey City.
- x. Letter dated March 20, 2009 from Mark W. Bednarz, for Donohue, Girona & Doria, Certified Public Accounts to Robert Byrne, Clerk re: City of Jersey City's Fiscal Year ended June 30, 2008. (Dog License Report, Municipal Court Report, Deferred Compensation Report).
- y. Letter dated March 16, 2009 from Jennifer M. Carrillo-Perez for Trenk, DiPasquale Attorneys at Law to Robert Byrne, City Clerk re: Tax exemption application, AHM Housing Associates, LLC (AHM), 320,324,328 Duncan Avenue, Jersey City.
- z. Letter dated March 12, 2009 from Kirstin Pointin-Hahn, Bureau Chief, Bureau of Case Assignment and Initial Notice for State of New Jersey, Department of Environmental Protection to Nabeela Bashir, Jersey City re: No Further Action Letter and Covenant Not to Sue, One 3000 gallon leaded gasoline UST, One 2000 gallon leaded gasoline UST, One 1000 gallon light diesel fuel No.1-D UST & One 550 gallon heating oil No. 2 UST, former Luigi Auto Service, 678 Grand Street, Jersey City.
- z1. 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: Infrastructure Investment and a cost recovery mechanism for PSE&G.

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****6. PETITIONS AND COMMUNICATIONS**

- z2. 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: Energy Efficiency Programs with associated cost recovery mechanism for PSE&G.
- z3. New Jersey Meadowlands Commission Meeting to be held Wednesday, March 25, 2009 at 10:00 a.m., Lyndhurst, NJ.
- z4. Rockaway Valley Regional Sewerage Authority Minutes of the Re-organization Meeting of February 12, 2009.
- z5. Letter dated March 20, 2009 from Bricil M. Madero, Executive Assistant, Employment and Training Program, Inc. to Robert Byrne, City Clerk re: Board meeting scheduled for Thursday, March 26, 2009 at 10:00 a.m., at 895 Bergen Avenue, Jersey City.
- z6. Letter dated February 27, 2009 from Ed Frankel, P.P., Section Chief, Bureau of Nonpoint Pollution Control, State of New Jersey, Department of Environmental Protection to Joseph Beckmeyer, Jersey City Municipal Utilities Authority re: Municipal Stormwater Regulation Program.
- z7. Letter from Peter Soriero, Risk Manager to Jersey Journal Editor re: Jersey City Insurance Fund Commission meeting on held Wednesday, March 25, 2009 at 4:00 p.m., in Room B-6, City Hall.
- z8. Letter dated March 18, 2009 from Mark J. Spremege, Environmental Scientist III, for AquaTek Environmental Consulting, Inc. to Robert Byrne, City Clerk re: New Jersey Art Foundry, 435 Tonnelle Avenue, Jersey City.
- z9. Letter dated March 20, 2009 from Jose Rivera-Benitez, Esq. Assistant Deputy Public Advocate for State of New Jersey, Department of the Public Advocate to Marlene H. Dortch, Secretary, Federal Communication Commission re: Comcast Cable Communications, LLC.
- z10. Letter dated March 17, 2009 from Robbi Acampora, President for Capital Financial Advisors, Inc. To Susan Finance Board re: Application for approval of \$11,471,819 in refunding bonds.
- z11. Letter dated March 16, 2009 from Maria Kaouris, Remediation Manager for Honeywell to Frank Faranca, Site Remediation Technical Specialists, New Jersey Department of Environmental Protection re: Sensitive Population and Resource Checklist , Study Area 4: NJDEP Site No. 155 former Foodtown Property.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated March 12, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 09-005 Bleecker Street, from Passaic Avenue to Central Avenue; Bowers Street, from Cambridge Avenue to Summit Avenue; Central Avenue, from Hutton Street to Congress Street; Charles Street, from Central Avenue to Summit Avenue; Griffith Street, from Cambridge Avenue to Summit Avenue; Lincoln Street, from Central Avenue to Summit Avenue; Paterson Street, from Central Avenue to Passaic Avenue; South Street, from Cambridge Avenue to Passaic Avenue; Thorne Street, from Summit Avenue to Central Avenue and Zabriskie Street, from Summit Avenue to Central Avenue, from 6:00 a.m. to 8:00 p.m., Saturday, May 16, 2009 for Everything Jersey City Community Festival.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated March 24, 2009 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Viola S. Richardson, of Jersey City, to serve as a member of the Jersey City Redevelopment Agency. Mrs. Richardson's term will expire on June 30, 2009.
- b. Letter dated March 24, 2009 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing John A. Di Sataulo, of Jersey City, to serve as a member of the Jersey City Incinerator Authority, replacing John Reilly who is deceased. Mr. Di Staulo's term will expire on February 1, 2014.
- c. Letter dated March 18, 2009 from Larry Ross, Personnel Director to Department Heads re: Seasonal/Summer Employment.

****9. CLAIMS & ADDENDA #'S 1 & 2**

- 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; -9-0-.

Grand Total of Claims:	\$5,230,241.34
Grand Total of Addendum #1	\$3,040,618.46
Grand Total of Addendum #2	\$506,742.81

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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|---------------|----|--|-------------|
| Approved-9-0- | a. | Resolution authorizing an emergency temporary appropriation. | Res. 09-175 |
| Approved-9-0- | b. | Resolution certifying compliance with <u>N.J.S.A.</u> 40A:5-4 requiring governing body of every local unit to have made an annual audit of Books, Accounts and Financial Transactions and governing body certification of the Annual Audit. | Res. 09-176 |
| Approved-9-0- | c. | Cancellation of 1996-2009 real estate taxes on Block 1404, Lot 3.DUP, also known as 62 Garfield Avenue, owned by New Jersey Department of Transportation. | Res. 09-177 |
| Approved-9-0- | d. | Resolution authorizing a refund/credit of \$90,246.26 and reduction in assessment to settle tax appeals filed by the owners of various properties. | Res. 09-178 |
| Approved-9-0- | e. | Resolution authorizing the Jersey City Police Department of apply for funds under the FY 09 Recovery Act - Edward Byrne Memorial Justice Assistance Grant (JAG) State Program through the Hudson County Prosecutors Office. | Res. 09-179 |
| Approved-9-0- | f. | Resolution of the Municipal Council of the City of Jersey City authorizing acceptance and execution of a grant agreement for Neighborhood Stabilization Program (NSP) Funds. | Res. 09-180 |
| Approved-9-0- | g. | Resolution supporting an application to the Hudson County Open Space Trust Fund for acquisition of 801 Route 440, Jersey City Block 1746, Lot E2, to expand Lincoln Park and Recreational opportunities for all residents. | Res. 09-181 |
| Approved-9-0- | h. | Resolution authorizing the extension of term of a license agreement with Ocean Towers, granting access to city owned property located on Block 1332, Lot 20.99 and more commonly known by the street address of 451-457 Ocean Avenue, for use as a parking lot. | Res. 09-182 |
| Approved-9-0- | i. | Resolution authorizing the City of Jersey City to ratify the extension of a license agreement with the United States Department of the Army to the City to use property located at the United States Army Reserve Center, Caven Point, Jersey City for the Police Academy. | Res. 09-183 |
| Approved-9-0- | j. | Resolution authorizing the extension of term of a license agreement with RAV Group, LLC for the use of city owned property located at Block 1471.D, Lot 1.C, located 446-448 Ocean Avenue. | Res. 09-184 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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| Approved-9-0- | k. | Resolution authorizing a contract with Rutgers University Edward J. Bloustein School of Planning and Public Policy to digitize and track foreclosures and pre-foreclosures. | Res. 09-185 |
| Withdrawn | l. | 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. 09-186 |
| Approved-9-0- | m. | Resolution authorizing a contract with Electronic Services Solutions, Inc., to provide maintenance services for the Radio Communications System for the Department of Police. | Res. 09-187 |
| Approved-9-0- | n. | Resolution authorizing a change order for a contract with Amber Air to provide HVAC and Boiler maintenance for various public buildings for the Department of Public Works, Division of Buildings and Streets Maintenance. | Res. 09-188 |
| Approved-9-0- | o. | Resolution authorizing an agreement between the City of Jersey City and Fort Dearborn Life Insurance Company to provide life insurance for non-management employees as an extraordinary unspecifiable service. | Res. 09-189 |
| Approved-9-0- | p. | A resolution authorizing the extension of the professional engineering services contract to Hatch Mott MacDonald, 27 Bleeker Street, Millburn, New Jersey, 07041-1008, in association with T & M Associates, 11 Tindall Road, Middletown, New Jersey, 07748, to provide professional consulting engineering services to review condition and adequacy of the existing infrastructure in light of the existing and proposed development in a section of the City and recommend improvements to meet the demands of a growing city for the Department of Administration, Division of Engineering, Traffic and Transportation. | Res. 09-190 |
| Approved-9-0- | q. | 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 the Jersey City Graffiti Removal Program. | Res. 09-191 |
| Approved-9-0- | r. | Resolution amending Resolution 08-439 authorizing an agreement with the Jersey City Employment and Training Program to provide and additional \$20,000 for the City's Apprenticeship Program. | Res. 09-192 |

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

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|---------------|----|--|-------------|
| Approved-9-0- | s. | Resolution authorizing (1) The acceptance of a Training and Employment Assistance Grant and execution of the grant agreement and (2) The execution of an extraordinary unspecifiable service agreement with the Jersey City Employment and Training Program, Inc. to administer the grant. | Res. 09-193 |
| Approved-9-0- | t. | Resolution to encourage the Height Artist Initiative Streetscape Program within the Central Avenue Special Improvement District. | Res. 09-194 |
| Approved-9-0- | u. | A resolution supplementing the manual of bus stop designations of the City of Jersey City designating an eastbound near side bus stop on Montgomery Street at Baldwin Avenue and a northbound near side bus stop on Jersey Avenue at Mercer Street, all times and deleting an eastbound far side bus stop on Montgomery Street at Summit Avenue and a northbound far side bus stop on Jersey Avenue at Montgomery Street, all times. | Res. 09-195 |
| Approved-9-0- | v. | Resolution authorizing an agreement with Network Management Solutions for providing maintenance and support services for the Police Department's computer infrastructure and related systems without public bidding at New Public Safety Communications Center. | Res. 09-196 |
| Approved-9-0- | w. | Resolution authorizing the Jersey City Police Department to submit an application applying for funding from the U.S. Department of Justice; Office of Community Oriented Policing Service (COPS), for participation in the COPS Hiring Recovery Program. | Res. 09-197 |
| Approved-9-0- | x. | Resolution authorizing the Jersey City Police Department to apply for funding from the State of New Jersey, Office of the Attorney General Department of Law and Public Safety, Division of Criminal Justice FY 2009 Safe and Secure Communities Program continuation funding. | Res. 09-198 |
| Approved-9-0- | y. | Resolution confirming the sale of city owned property not needed for public use, held on March 19, 2009. (14-16 Bright Street) | Res. 09-199 |
| Approved-9-0- | z. | Resolution authorizing an application for grant to fund the acquisition of 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 portion of the PJP Landfill Site Truck Route 1 & 9 and Sip Avenue for a project to provide Open Space and a Park. | Res. 09-200 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-9-0-	z1.	Resolution authorizing award of a professional service contract to EKA Associates, P.A. in connection with a boundary & topographic survey of Riverview Fiske Park Improvement Project No. 2009-017 for the Department of Administration, Division of Architecture.	Res. 09-201
Approved-9-0-	z2.	Resolution authorizing award of a professional service contract to EKA Associates, P.A. in connection with a boundary & topographic survey of Summit Cornelison Park Project No. 2009-013 for the Department of Administration, Division of Architecture.	Res. 09-202
Approved-9-0-	z3.	Resolution authorizing the award of a contract to Green Construction, Inc. for Hamilton Park - Renovations, Project No. 2007-007 for the Department of Administration, Division of Architecture.	Res. 09-203
Approved-9-0-	z4.	Resolution authorizing the award of contract to Howard Industries for furnishing and delivering Panasonic Tough Books and accessories contract without public bidding.	Res. 09-204
Approved-9-0-	z5.	Resolution celebrating the grand opening of Rose Creation.	Res. 09-205
Approved-9-0-	z6.	Resolution authorizing the submission of a grant application to the Hudson County Open Space Trust Fund in connection with the Jersey City Parks Coalition for the development of a Children's Spray Feature in Van Vorst Park.	Res. 09-206
Approved-9-0-	z7.	Resolution authorizing award of a professional service contract to Urbahn Architects in connection with architectural Programming and Planning for the City Hall Annex and Parking Garage.	Res. 09-207
Approved-8-1- Fulop: nay	z8.	Resolution of the City of Jersey City making application to the Local Finance Board for a reduced pension contribution pursuant to <u>N.J.S.A.</u> 43:15A-24(C) and /or <u>N.J.S.A.</u> 43:16A-15(9).	Res. 09-208
Approved-8-0-1- Richardson: abstained	z9.	Resolution reappointing Councilwoman Viola S. Richardson as a member of the Jersey City Redevelopment Agency.	Res. 09-209
Approved-9-0-	z10.	Resolution appointing John A. Di Staulo as a member of the Jersey City Incinerator Authority.	Res. 09-210

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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|---------------|---|-------------|
| Approved-9-0- | z11. Resolution to apply for and accept Neighborhood Stabilization Funds. | Res. 09-211 |
| Approved-9-0- | z12. Resolution to apply for and accept Neighborhood Preservation Balanced Housing Funds. | Res. 09-212 |
| Approved-9-0- | z13. Resolution of the Municipal Council of the City of Jersey City determining that the proposed housing project by AHM Housing Associates, LLC meets an existing housing need within the City of Jersey City. | Res. 09-213 |
| Approved-9-0- | z14. Resolution awarding an open-end contract to Courier Printing for printing and mailhouse services of Summer Events Calendars. | Res. 09-214 |

03/25/09

11. DEFERRED OR TABLED AGENDA AS OF MARCH 25, 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 MARCH 25, 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 7:43 p.m. was made by Councilperson Spinello and seconded by Councilperson Lipski and Approved-9-0-.



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