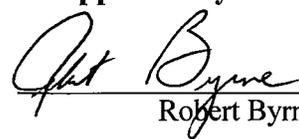


The action taken by the municipal council at the Regular Meeting held on June 23, 2010 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by 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



Peter M. Brennan, Council President
Willie L. Flood, Councilperson-at-Large
Mariano Vega Jr., Councilperson-at-Large
Michael J. Sottolano, Councilperson, Ward A
David P. Donnelly, 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, June 23, 2010 at 6:00 p.m.

Please Note: The next Meeting of Council is scheduled for **Thursday, July 1, 2009, at 10:00 a.m.** in the Anna Cucci Memorial Council Chambers, City Hall.

REGULAR MEETING STARTED: 6:09 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:09 p.m. eight members were present. Councilperson Richardson: absent.
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 Peter M. Brennan, Council President. "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, December 16, 2009, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2010.

The Agenda of this meeting was disseminated on **Thursday, June 17, 2010 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. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Claremont Redevelopment Plan permitting recreation and entertainment uses. | Ord. 10-082 |
| Introduced-9-0- | b. | Ordinance authorizing the execution of a rights of way use agreement between the City of Jersey City and Lexent Metro Connect, LLC to permit the installation of Fiber Optic cabling through existing innerducts located in existing underground conduits within certain public rights of way for purposes of providing telecommunication services. | Ord. 10-083 |
| Introduced-9-0- | c. | Ordinance removing the affordability restrictions from: 1) A deed dated December 31, 1986 and 2) A correctory deed dated August 26, 1987 concerning Block 1986, Lot 5-A also known as 240 Bergen Avenue owned by Fairmount Housing Corporation. | Ord. 10-084 |
| Introduced-6-1-2-
Gaughan: nay;
Richardson and
Flood: abstained | d. | An ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for the acquisition by the city of real property in the city and appropriating \$7,700,000, therefor, and providing for the issuance of \$7,647,000 in general improvement bonds or notes of the City of Jersey City to finance the same.(Sixth Street Embankment) | Ord. 10-085 |
| Introduced-7-1-1-
Gaughan: nay;
Flood: abstained | e. | Ordinance dedicating that Coles Street between 10 th Street and 13 th Street also be known as Moishe's Way. | Ord. 10-086 |
| Introduced-9-0- | f. | Ordinance adopting and codifying Chapter 332, Vehicles and Traffic of the Jersey City Municipal Code and repealing Chapter 26, Vehicles and Traffic. | Ord. 10-087 |
| Introduced-9-0- | g. | Ordinance dedicating that Dales Avenue between Logan Avenue and Broadway also be known as Pastor Erwin Lanier, Sr. Drive. | Ord. 10-088 |

06/23/10

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-9-0-

- a. An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) of the Jersey City Code amending Schedule 3 (No Parking Any Time) repealing the (No Parking Any Time) prohibition on certain sections of both the east and the west side of Grove Street between 18th Street and the Hoboken City Line and amending Schedule 5 (Stopping or Standing Prohibited during certain hours, daily except Saturdays, Sundays and Holidays) designating sections on both the east and west side of Grove Street between 18th Street and the Hoboken City Line as No Stopping or Standing, daily except Saturdays, Sundays and Holidays from 7:00 a.m. to 6:00 p.m.

Ord. 10-079
Intro. 06/09/10

Adopted-9-0-

- b. Ordinance authorizing the execution of an easement agreement between the City of Jersey City (City) and Honeywell International, Inc., (Honeywell) permitting Honeywell to enter onto underwater property owned by the City to perform remediation work.

Ord. 10-080
Intro. 06/09/10

Adopted-7-1-1-
Fulop: nay;
Richardson:
abstained

- c. An ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for the construction of a new facility for use by the City's Department of Public Works and the Jersey City Incinerator Authority and appropriating \$66,915,000 therefor, and providing for the issuance of \$66,915,000 in general improvement bonds or notes of the City of Jersey City to finance the same.

Ord. 10-081
Intro. 06/09/10

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Spoke | 1. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Did not speak | 2. Ed Hussey, 3060 Kennedy Boulevard, Jersey City |
| Spoke | 3. Esther Wintner, Jersey City |
| Spoke | 4. Kwame Daughtry, Jersey City |
| Spoke | 5. Daoud David Williams, Jersey City |
| Did not speak | 6. William Connell, Jersey City |
| Spoke | 7. Erik Anders Nilsson, Jersey City |
| Did not speak | 8. Adela Rohena, Jersey City |
| Did not speak | 9. Narciso Castillo, Jersey City |
| Did not speak | 10. Brian Dunlap, 857 Bergen Avenue, Jersey City |
| Spoke | 11. Yvonne Balcer, Jersey City |
| Spoke | 12. Jayson H. Burg, Jersey City |
| Spoke | 13. Omar Dyer, Jersey City |
| Spoke | 14. Mario Cruz, Jersey City |
| Spoke | 15. Rufus Cene, Jersey City |
| Did not speak | 16. Leon Rodgers, Jersey City |
| Did not speak | 17. Gregory Sanders, Jersey City |
| Did not speak | 18. Jeffrey Thompson, Jersey City |
| Did not speak | 19. Craig Davis, Jersey City |
| Did not speak | 20. Eddie Milligen, Jersey City |
| Did not speak | 21. Daniel Edwards, Jersey City |
| Spoke | 22. Magdalia Ortero, Jersey City |
| Did not speak | 23. Princeton White, Jersey City |
| Spoke | 24. Lucy Figueroa, Jersey City |
| Spoke | 25. Riaz Wahid, Jersey City |
| Did not speak | 26. Stephanie Daniels, Jersey City |
| Did not speak | 27. Andree Bourgon, Jersey City |

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Spoke | 28. Greg Remaud, N.Y & N.J. |
| Did not speak | 29. Richard Meyer, 495 Monmouth Street, Jersey City |
| Spoke | 30. Jeniffer Meyer, 497 Monmouth Street, Jersey City |
| Spoke | 31. Jean Burns, Jersey City |
| Did not speak | 32. Lito Tarnate, Jersey City |
| Spoke | 33. Maureen Crowley, Jersey City |
| Spoke | 34. Stephen Gucciardo, 302 Pavonia Avenue, Jersey City. |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Application 10-035 dated April 20, 2010 from Naomi Rivera, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- b. Fax dated June 8, 2010 from Charles L. Smith, Director of Government Affairs, Comcast to Mayor and Members of the Municipal Council re: Changes to cable television in Jersey City.
- c. Public notice from Hudson County Planning Board meeting to be held Wednesday, June 16, 2010 at 6:30 p.m., 257 Cornelison Avenue, Jersey City.
- d. Notice to neighborhood landowners dated June 2010 from Kuehne Chemical Co., to Robert Byrne, City Clerk re: 86 North Hackensack Avenue, Kearny, Hudson County.
- e. Letter dated June 3, 2010 from Bruce Riegel, Project Manager, NJDOT to Robert Byrne, City Clerk re: NJDEP application for Individual Freshwater Wetlands and Waterfront Development Permits for Route 7, Wittpenn Bridge replacement over Hackensack River and Fish House Road realignment, Town of Kearny & City of Jersey City.
- f. Letter dated June 4, 2010 from Eamonn Long, Vice President, Alliant to Robert Byrne, City Clerk re: Brass Works Urban Renewal Co., LLC.
- g. Letter dated June 8, 2010 from Frank G. Brockerhoff, Principal, Environmental Services, LLC to Joseph Eldridge, Department of Health and Senior Services, Indoor Environmental Program re: Proposed Child Care Facility, Little P's Small Work Daycare 2 Inc., 462 Central Avenue, Jersey City.
- h. Minutes of the Employees' Retirement System of Jersey City meeting held May 19, 2010.
- i. Agenda of the Regular Meeting of the Employee's Retirement System of Jersey City to be held on June 16, 2010.
- j. Letter dated June 10, 2010 from Alejandra Reyes, Executive Assistant of Jersey City Employment & Training Program to Robert Byrne, City Clerk re: Jersey City Employment & Training Meeting is scheduled for Thursday, June 24, 2010 at 10:00 a.m., @ 895 Bergen Avenue, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated June 8, 2010 from Ronald T. Corcory, Assistant Director for the State of New Jersey Department of Environmental Protection, Enforcement & Assignment Element Child Care/Educational Facility Unit to Samantha Trice, Hamilton Park Montessori School (HPMS), re: NJDEP Child Care Facility Approval Letter- Revised, 1McWilliams Place, Jersey City.
- l. Letter dated June 8, 2010 from Andy Caltagirone, Manager of Industrial & Pollution Control, Passaic Valley Sewerage Commissioners to Jeremiah Jarecke, Nestles Waters North America, 111 Thomas McGovern Drive, Jersey City re: Notice of violation.
- m. Letter dated June 8, 2010 from Kevin F. Kratina, Chief, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Carlos Calero, Jersey City re: Air Sampling Analyses, 14th Street & Jersey Avenue, Jersey City.
- n. Letter dated June 8, 2010 from Kevin F. Kratina, Chief, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Don Ynaya re: Air Sampling Analyses, 14th Street & Jersey Avenue, Jersey City.
- o. Letter from Omar Dyer, Jersey City to Jerramiah T. Healy, Mayor re: Sports and Recreation.
- p. State of New Jersey, Department of Education, Division of Finance 2010-11 Debt Service State Aid payments.
- q. Application 10-036 dated June 4, 2010 from Franklyn Perez, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- r. Letter dated June 2, 2010 from Ronald T. Corcory, Assistant Director for the State of New Jersey Department of Environmental Protection, Enforcement & Assignment Element Child Care/Educational Facility Unit to Michael Kelly, Genesis Educational Center re: NJDEP Child Care Facility Approval Letter, 317-325 3rd Street, Jersey City.
- s. Letter dated June 4, 2010 from Suzanne U. Dietrick, Chief, for State of New Jersey, Department of Environmental Protection to Kenneth Klim, Global Terminal Container Services, Inc. re: Waterfront Development Permit/Water Quality Certificate, project wharf extension at Global Terminal Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- t. Letter dated June 10, 2010 from Grandview Tenant's Association to William Matsikoudis, Corporation Counsel re: Bedbug Ordinance.
- u. Meeting of the Hudson County Open Space Advisory Board scheduled for Wednesday, June 30, 2010 has been cancelled.
- v. Certificate of Insurance from Arthur J. Gallagher & Co. to Robert Byrne, City Clerk re: Margaret Anna Cusack Care Center, Inc.
- w. Letter dated June 14, 2010 from Gerard T. Remsen, III, P.E., C.M.E. Senior Engineer, Jersey City Municipal Utilities Authority to Kevin Troutman Project Environmental Scientist re: 311 West Side Avenue, Jersey City.
- x. Email dated June 13, 2010 from Riaz Wahid, Jersey City to Robert Byrne, City Clerk re: Fire Prevention.
- y. Letter dated June 15, 2010 from Peter Soriero, Risk Manager to Jersey Journal Editor re: Jersey City Insurance Fund Commission meeting on held Wednesday, June 23, 2010 at 3:00 p.m., in Room B-6, City Hall.
- z. Letter dated June 9, 2010 from David Mudge, Environmental Team Leader, Division of Environmental Resources, State of New Jersey, Department of Transportation to Robert Byrne, City Clerk re: Route 7 (Wittpenn Bridge) over the Hackensack River, Jersey City.
- z1. Letter dated June 14, 2010 from Grandview Tenant's Association to Robert Byrne, City Clerk re: Bedbugs Ordinance.
- z2. Letter dated June 10, 2010 from Roger Hejazi, President for McGinley Square Special Improvement District to Robert Byrne, Clerk re: MCSSID Approved FY10-11 Budget July 1, 2010 - June 30, 2011 and June 2010 Annual Report.

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

****6. PETITIONS AND COMMUNICATIONS**

- z3. Letter dated June 14, 2010 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Resolution approved by the Board of Chosen Freeholders of Hudson County held June 10, 2010.

Resolution authorizing the use of a portion of Lincoln Park in Jersey City for the 20th Annual Philippine-American Friendship Parade - Sunday June 27, 2010.

- z4. Letter dated June 11, 2010 from Patricia Parkin McNamara, Executive Secretary, Local Finance Board to Robert Byrne, City Clerk re: Local Finance Board meeting held Wednesday, January 13, 2010.
- z5. Fax dated June 17, 2010 from Charles L. Smith, Director of Government Affairs, Comcast to Robert Byrne, City Clerk re: Changes to cable television for business customers in Jersey City.
- z6. Letter dated June 14, 2010 from Charles L. Smith, Director of Government Affairs, Comcast to Robert Byrne, City Clerk re: Franchise renewal.
- z7. Letter dated June 16, 2010 from David F. Backman, Senior Project Manager for Birdsall Services Group to New Jersey Department of Environmental Protection re: Public notification Sensitive Population & Resources Checklist, Global Terminal & Container Services, 302 Port Jersey Boulevard, Jersey City.
- z8. Application 10-037 dated June 17, 2010 from Kabili Tayari, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- z9. Application 10-038 dated June 1, 2010 from Pamela Gardner, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- z10. Application 10-039 dated June 14, 2010 from Rose Simmons, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- z11. Letter dated June 15, 2010 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Hyo Sun Hong, Ridgewood, NJ re: Two 550 gallon #2 heating oil underground storage tank system, 341 Grove Street, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- z12. Letter dated June 11, 2010 from Patricia Parkin McNamara, Executive Secretary, Local Finance Board to Jennifer L. Credidio, Esq., McManimon & Scotland, LLC. re: Local Finance Board meeting held Wednesday, October 14, 2009.
- z13. Minutes of the regular session of the Jersey City Municipal Utilities Authority held May 27, 2010.
- z14. Letter dated June 22, 2010 from Joseph W. Krajnik, President, Local 1066 to John Kelly, Business Administrator re: Proposed 18 month hiring plan for 84 probationary fire fighters within Jersey City Fire Department.
- z15. Letter dated June 21, 2010 from Joseph W. Krajnik, President, Local 1066 to Jerramiah T. Healy, Mayor re: Proposed table of organization for the Jersey City Fire Department dated June 12, 2008 forwarded to Director Armando Roman.
- z16. Letter dated June 21, 2010 from Joseph W. Krajnik, President, Local 1066 to Jerramiah T. Healy, Mayor re: National Institute of Standards and Technology, April-2010, report on residential fire ground field experiments in conjunction with the United States, Department of Commerce- Fire Fighters crews-size matter and ISO ratings: A Means To Better Public Safety.
- z17. Letter dated June 3, 2010 from Joseph W. Krajnik, President, Local 1066 to Jerramiah T. Healy, Mayor re: Jersey City Fire Department Budget (Directly from the published Budget Book) with reference to; Paid or charged dollars from 1994 through 2004 and actual spent (Terminology Changed) from 2005 through 2009 and related staffing levels budgeted for in each of the Fiscal Years 1994 through the projected numbers effective the July 1, 2010.
- z18. Letter dated June 13, 2010 from Joseph W. Krajnik, President, Local 1066 to Jerramiah T. Healy, Mayor re: Crisis Management related to the staffing, safe operational unit within the Jersey City Fire department- Hours of Operations.
- z19. Letter dated June 13, 2010 from Joseph W. Krajnik, President, Local 1066 to Jerramiah T. Healy, Mayor re: Proposed Off Duty jobs- Ordinance for Fire Fighters and Fire Officers within the Jersey City Fire Department.

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

****6. PETITIONS AND COMMUNICATIONS**

- z20. Letter dated June 9, 2010 from Suzanne U. Dietrick, Chief, for State of New Jersey, Department of Environmental Protection to Mr. Donald Stevens, PE re: Waterfront Development Permit/FWW GP#16 Water Quality Certificate, acceptable use determination, Lincoln Park Wetland Restoration, Jersey City.
- z21. Letter dated June 16, 2010 from Spencer Spurlock, Project Scientist, Birdsall Services Group to Office of Community Relations, New Jersey Department of Environmental Protection re: Public notification sensitive population & resource checklist, 50-C Caven Point Avenue, Jersey City.
- z22. Rockaway Valley Regional Sewerage Authority minutes of board meeting held May 13, 2010.
- z23. Letter dated June 14, 2010 from Sheila A. Migliarino, Case Manager, Bureau of Underground Storage Tanks, Department of Environmental Protection to Dale Holden, Regional Engineer, Getty Petroleum Marketing Inc., re: Remedial Investigation Report/ Remedial Investigation Workplan Approval, 921 Montgomery Street, Jersey City.
- z24. Vapor Intrusion (VI) Guidance I, Ambient/Indoor Air and Soil Gas Data Reporting Requirements.
- z25. Letter dated June 18, 2010 from Frances E. Schiller, Connell Foley, LLP Attorneys at Law to NJ Division of Alcohol Beverage Control re: special Ruling. MARTIN LUTHER KING DRIVE Restaurant Associates, LLC.
- z26. Power point presentation and Health Exposure Study Recommendation for the Garfield Avenue Chromium Site, Jersey City, submitted by Michael McCabe, Site Administrator.
- z27. Letter dated June 21, 2010 from David F. Backman, Senior Project Manager for Birdsall Services Group to New Jersey Department of Environmental Protection re: Public notification Sensitive Population & Resources Checklist, Global Terminal & Container Services, 302 Port Jersey Boulevard, Jersey City.
- z28. Letter dated June 23, 2010 from Carl Czaplicki, Director HEDC to Mr. Eric Mason, 149 Grant Avenue, Jersey City re: Property Inspection.
- z29. Materials regarding the Friends of the Community Awareness Series of the Jersey City Free Public Library submitted by Daoud David Williams.

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

****7. OFFICERS COMMUNICATIONS**

- a. Memo dated June 10, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation -10-022 First Street from Marin Boulevard to Provost Street will be closed for the preservation of public safety, health & welfare 9:00 a.m. to 9:00 p.m., Thursday, June 10, 2010 for the Public Library Foundation.
- b. Memo dated June 10, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 10-023 York Street from Washington Street to Greene Street will be closed for the preservation of public safety, health & welfare 4:00 p.m. to 8:00 p.m., Friday, June 11, 2010 for the Kenmare Annual Dinner Event.
- c. Memo dated June 10, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 10-024 McWilliams Place will be closed for the preservation of public safety, health & welfare Noon to 8:00 p.m., Saturday, June 12 (rain date Sunday, June 13) 2010 for Hamilton Park Festival.
- d. Memo dated June 15, 2010 from Darice Toon, Division of Community Development to Robert Byrne, City Clerk re: Draft 2009 Consolidation Annual Performance and Evaluation Report CAPER Report.
- e. Memo dated June 17, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation-10-025 Congress Street from Nelson Avenue to Kennedy Boulevard will be closed for the preservation of public safety, health & welfare 8:00 a.m. to 11:00 p.m. Friday, July 23, 2010; 10:00 a.m. to 11:00 p.m. Saturday, July 24 and Sunday, July 25, 2010 for St. Anne's Festival.
- f. Memo dated June 17, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 10-026 Washington Street dead end south of Dudley Street 5:00 p.m. to 9:00 p.m. Saturday, June 19, 2010 for wine tasting to benefit Women Rising Inc.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated June 7, 2010 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Kabili Tayari, Deputy Mayor, of Jersey City to serve as his designee on the Community Services Block Grant (CSBG) Tripartite Board. Mr. Tayari's term will expire on June 30, 2013.
- b. Letter dated June 7, 2010 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Pamela E. Gardner, of Jersey City to serve as a Private Representative of the Community Services Block Grant (CSBG) Tripartite Board. Ms. Gardner's term will expire on June 7, 2012.
- c. Letter dated June 7, 2010 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Rose Simmons, of Jersey City to serve as a Representative of Low Income Individuals and Families of the Community Services Block Grant (CSBG) Tripartite Board. Ms. Simmons's term will expire on June 7, 2012.

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

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

Council as a whole approved all Claims & Addendum #1, -9-0- with the exception of Vouchers 88919 (\$6,500) & 97782 (\$562,499.44), page 22, payee: Alna Construction, which was withdrawn.

Grand Total of Claims	\$2,603,247.60	(Less \$568,999.44)
Grand Total of Claims II	\$798,260.40	(Medicare)
Grand Total of Addendum #1	\$18,494,775.25	

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

- | | | | |
|---|----|---|-------------|
| Approved-9-0- | a. | Resolution authorizing Fiscal Year 2010 appropriation transfers. | Res. 10-397 |
| Approved-9-0- | b. | Resolution establishing petty cash funds and appointing custodians for various Departments and Divisions for Fiscal Year 2011. | Res. 10-398 |
| Approved-8-0-1-
Richardson:
abstained | c. | Resolution of the City of Jersey City, in the County of Hudson, New Jersey, making application to the Local Finance Board pursuant to previous approvals by said board. | Res. 10-399 |
| Approved-9-0- | d. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 201 Freeman Avenue a/k/a Block 1653, Lot 135. | Res. 10-400 |
| Approved-9-0- | e. | Resolution of the Municipal Council of the City of Jersey City adopting the Morris Canal Redevelopment Area Brownfield Inventory. | Res. 10-401 |
| Approved-9-0- | f. | Resolution extending a license agreement with NAMS Developers, Inc. for the use of city owned property located at Block 1931, Lots 3.A, 3.B, 4.A Location: 642-644-646 Communipaw Avenue. | Res. 10-402 |
| Approved-9-0- | g. | Resolution of the Municipal Council of the City of Jersey City amending program contracts under the Community Services Block Grant (CSBG) for program year October 1, 2008 through September 30, 2010. | Res. 10-403 |
| Approved-9-0- | h. | Resolution authorizing an agreement with Mullin & Lonergan Associates, Inc. as an extraordinary unspecifiable service without public bidding for underwriting services and preparation of a Section 108 Loan Application for the Monticello Project. | Res. 10-404 |
| Approved-9-0- | i. | Resolution of the Municipal Council of the City of Jersey City authorizing a contract with the Capital Development Realty Group, LLC (CDRG) for the acquisition of a foreclosed upon property under the City's Neighborhood Stabilization Program (NSP) Target Program. | Res. 10-405 |
| Approved-9-0- | j. | Resolution authorizing a contract with Monarch Housing Associates for 2010 Continuum of Care (CoC) process development and application submission. | Res. 10-406 |
| Approved-9-0- | k. | Resolution authorizing the Jersey City Police Department to apply for funds from the Department of Law and Public Safety , Division of Criminal Justice, FY 2010 Recovery Act Edward Byrne Memorial Discretionary Targeting Violent Crime Initiative Grant. | Res. 10-407 |

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

- | | | |
|---------------|---|-------------|
| Approved-9-0- | l. Resolution authorizing an agreement with the State of New Jersey to accept a grant to provide local Employment and Training Programs pursuant to the Workforce Investment Act. | Res. 10-408 |
| Approved-9-0- | m. Resolution authorizing the award of an agreement to the Jersey City Employment and Training Program, Inc., to provide local employment and training programs as the One-Stop Operator for the Jersey City Workforce Investment Area pursuant to the Workforce Investment Act. | Res. 10-409 |
| Approved-9-0- | n. Resolution authorizing the execution of the Paulus Hook Park Design and Gift agreement with the Historic Paulus Hook Association in connection with redesigning and constructing improvements to Paulus Hook Park. | Res. 10-410 |
| Approved-9-0- | o. Resolution authorizing the City of Jersey City to enter into a cost reimbursement agreement No. 2010-DT-BLA-210 with the State of New Jersey, Department of Transportation, Division of Local Aid and Economic Services for the Sip Avenue resurfacing project provided through the American Recovery and Reinvestment Act (ARRA). | Res. 10-411 |
| Approved-9-0- | p. Resolution authorizing the award of contract for moving services various locations to Nelson Westerberg of New Jersey for the Department of Administration/Administrative Services. | Res. 10-412 |
| Approved-9-0- | q. Resolution authorizing award of contract to Astra Software Corporation to provide annual support and enhancement for the Fire Department Computer Aided Dispatch System pursuant to <u>N.J.S.A. 40A:11-5 (1) (dd)</u> . | Res. 10-413 |
| Approved-9-0- | r. Resolution authorizing the award of contract to Generator Exchange Company for the supply and delivery of automotive batteries for the Department of Public Works, Division of Automotive Maintenance. | Res. 10-414 |
| Approved-9-0- | s. Resolution authorizing the award of a contract to Jogi Construction, Inc. for Newark Avenue Roadway Improvements Phase 3 additional side street work Jersey City Project No. 09-006X for the Department of Administration, Division of Engineering, Traffic and Transportation. | Res. 10-415 |
| Approved-9-0- | t. Resolution authorizing a professional services agreement with Gluck Walrath, LLP., to provide legal counsel (Bond Counsel) to the City for the period from May 6, 2010 to May 5, 2011 inclusive in connection with the authorization and sale of City obligations and the provision of related special counsel legal services. | Res. 10-416 |

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

- | | | |
|-------------------------------------|---|-------------|
| Approved-8-0-1-
Fulop: abstained | u. Resolution authorizing a professional services agreement with Donohue, Gironda and Doria Certified Public Accountants to conduct the Annual Audit of Financial Statement and State Grant Programs for Fiscal Year 2010. | Res. 10-417 |
| Approved-9-0- | v. Resolution amending a professional services agreement with Thomas Jardim, Esq. to represent various Police Officers in matter of <u>Mathais Bolton v. City of Jersey City.</u> | Res. 10-418 |
| Approved-9-0- | w. Resolution authorizing a professional services agreement with John R. Dineen of the law firm of Netchert, Dineen & Hillmann to represent Mayor Jerramiah T. Healy in the matter of Mark Russ v. City of Jersey City, Mayor Jerramiah T. Healy, et al. | Res. 10-419 |
| Approved-9-0- | x. Resolution authorizing settlement of the suit of Carl Caraballo-Degan against the City of Jersey City, et al., Civil Action No. 08-CV-3165(WJM)(MF). | Res. 10-420 |
| Approved-9-0- | y. Resolution (1) Introducing and approving the FY2010 budget of the Journal Square Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an assessment roll of properties within the district based upon the budget. | Res. 10-421 |
| Approved-9-0- | z. Resolution (1) Introducing and approving the FY 2010 budget of the McGinley Square Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an assessment roll of properties within the district based upon the budget. | Res. 10-422 |
| Approved-9-0- | z1. Resolution authorizing the Closing of a Municipal Street(s), Brunswick Street from Seventh Street to Sixth Street and Sixth Street from Monmouth Street to Brunswick Street beginning 5:00 p.m. and ending 11:00 p.m. Thursday, July 8, 2010 through Sunday, July 11, 2010 at the request of St. Anthony's Church for the purpose of a parish festival. | Res. 10-423 |
| Approved-9-0- | z2. A Resolution authorizing the Closing of a Municipal Street(s), Lafayette Street from Woodward Street to Van Horne Street, on Saturday, June 26, 2010 beginning 10:00 a.m. and ending 6:00 p.m. at the request of the Communipaw Avenue Block Association for the purpose of the Lafayette Neighborhood Festival. | Res. 10-424 |

****10. RESOLUTIONS****CITY CLERK
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| Approved-9-0- | z3. Resolution authorizing the Closing of a Municipal Street(s), First Street from Marin Boulevard to Provost Street and Provost Street from Bay Street to Second Street beginning 10:00 a.m. and ending 6:00 p.m., Saturday, July 10, 2010 (Rain date: Sunday, July 11, 2010) at the request of the Powerhouse Arts Neighborhood Association Incorporated for the purpose of Powerhouse Arts Neighborhood district barbeque. | Res. 10-425 |
| Approved-9-0- | z4. Resolution authorizing the Closing of a Municipal Street(s), Washington Street from Sussex Street to Grand Street beginning 8:00 a.m. and ending 8:00 p.m. Sunday, August 29, 2010 at the request of the Committee for the Defense of Our Lady of Czestochowa RC Church for a Family/Community-Oriented Celebration of Ethnicity. | Res. 10-426 |
| Approved-9-0- | z5. Resolution authorizing the Closing of a Municipal Street(s), Exchange Place beginning Noon and ending 6:00 p.m., Sunday, September 19, 2010 at the request of the Polish American Congress for the Purpose of a Wreath Laying. | Res. 10-427 |
| Approved-9-0- | z6. Honoring Sisters Miriam Evanoff, Barbara Nesbihal, Maryanne Rattigan, Mary Anne Van Note, Margaret Hewitt, Anne Moroney, Beverly Bligh, Mary Lynch, Eleanor Uhl, and Mercedes Salinas. | Res. 10-428 |
| Approved-9-0- | z7. Resolution honoring Welcome Baptist Church on the occasion of Their Men's and Women's Day. | Res. 10-429 |
| Approved-9-0- | z8. Resolution honoring the past and present Pastors of Monumental Baptist Church on the occasion of their 110 th Anniversary Celebration. | Res. 10-430 |
| Approved-9-0- | z9. Resolution honoring Jersey City native Michael Shaara on the Anniversary of his Birth. | Res. 10-431 |
| Approved-9-0- | z10. Resolution welcoming the SDASA Chorale to the City of Jersey City. | Res. 10-432 |
| Approved-9-0- | z11. Resolution honoring Moishe's Moving and Storage on the occasion of their 25 th Anniversary. | Res. 10-433 |
| Withdrawn | z12. Resolution authorizing a change order to increase the amount of the contract between the City of Jersey City and Express Scripts to provide a prescription drug plan for all eligible city employees and retirees. | Res. 10-434 |

****10. RESOLUTIONS**

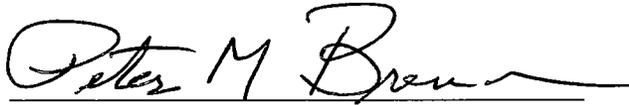
**CITY CLERK
FILE #**

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| Approved-9-0- | z13. Resolution authorizing the closing of a Municipal Street(s), Whiton Street from Maple Street to Johnston Avenue beginning 3:00 p.m. and ending 7:00 p.m. on Saturday, June 26, 2010 (Rain Date: Sunday, June 27, 2010) at the request of Team Walker Inc. for the purpose of the opening day for Summer Program. | Res. 10-435 |
| Approved-9-0- | z14. Resolution of the Municipal Council of Jersey City in opposition to the relocation of the Hoboken Public Works Garage to Jersey City. | Res. 10-436 |

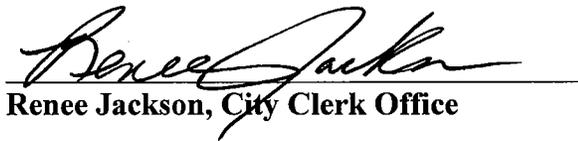
11. DEFERRED OR TABLED AGENDA AS OF JUNE 23, 2010

- a. Ordinance #09-119 Ordinance redesignating “Gregory Park Plaza” to “Marin Boulevard” also known as “Metropolis Towers Plaza”. Tabled-9-0- after the close of the public hearing at the 11/24/09 meeting on motion by Councilperson Fulop and seconded by Councilperson Donnelly.
- b. Ordinance #10-002 An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Code Article VII (Metered Parking) amending the hours for the monthly permit parking zone from (6:00 a.m. to 7:00 p.m.) to (6:00 a.m. to 5:00 p.m.) and supplementing Article VIII (Permit Parking Zones) establishing a Four (4) hour residential parking permit for city residents; establishing 500 feet as the minimum distance a vehicle must be moved to reactivate the Two (2) hour parking provision; provide for the City Clerk to administer daily visitors parking permits; establish guidelines for the placement of the Vehicle Immobilization Device (Boot) and establish guidelines as to when the fee for the Vehicle Immobilization Device (Boot) shall be refunded by the Jersey City Parking Authority. Tabled-8-0- prior to the close of the public hearing at the 01/27/10 meeting on motion by Councilperson Gaughan and seconded by Councilperson Sottolano and Councilperson Vega: absent..
- c. Ordinance #10-024 Ordinance approving 1) The NUNC PRO TUNC assignment of a tax exemption from Summit Apartments, Inc., to Summit Plaza Associates and approval of a portion of the property for commercial use; and 2) An amendment to the tax exemption to remove a portion of the project from the tax exemption, pursuant to the limited dividend Non-Profit Housing Corporation Law, N.J.S.A. 55:16-18. Tabled-9-0- after the close of the public hearing at the 03/10/10 meeting on a motion by Councilperson Gaughan, seconded by Councilperson Brennan.

A motion to adjourn at 8:38 p.m. was made by Councilperson Brennan and seconded by Councilperson Donnelly and Approved-9-0-.

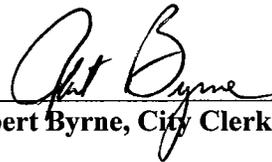


Peter M. Brennan, Council President



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 and digitally recorded.