

The action taken by the municipal council at the Regular Meeting held on August 25, 2010 at 10:00 a.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, August 25, 2010 at 10:00 a.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, September 13, 2010 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, September 15, 2010 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, City Hall.

REGULAR MEETING STARTED: 10:25 a.m.

1. (a) **INVOCATION:**

(b) **ROLL CALL:**

At 10:25 a.m. eight (8) members were present; Councilperson Vega: absent.

(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, August 19, 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 an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

Introduced-8-0-
Vega: absent

- a. An Ordinance dedicating that Eighth Street between Manila Avenue and Marin Boulevard be also known as "Bob Hurley Sr. Way".

Ord. 10-112

Introduced-8-0-
Vega: absent

- b. An Ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) Schedule 22 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 88A Arlington Avenue; 333-375 Armstrong Avenue; 167 Beacon Avenue; 59 Bidwell Avenue; 474 Bramhall Avenue; 58 Clarke Avenue; 139A Dwight Street; 333 Fairmount Avenue; 84 Fulton Avenue; 124A Grant Avenue; 99 Irving Street; 430 Manila Avenue; 282 New York Avenue; 58 ½ Oak Street; 14 Skyline Drive and 365 Van Nostrand Avenue and amend the reserved parking space at 291 Monticello Avenue and 76 Newkirk Street.

Ord. 10-113

Introduced-8-0-
Vega: absent

- c. Ordinance adopting and codifying Chapter 332, Vehicles and Traffic, of the Jersey City Municipal Code and repealing Chapter 26, Vehicles and Traffic.

Ord. 10-114

**Public Hearing on the
Central Avenue Special Improvement District
Budget and Assessment Roll**

1. David Diaz

A motion was made by Councilperson Sottolano and seconded by Councilperson Brennan to close the public hearing on the Central Avenue Special Improvement District Budget and Assessment Roll. Approved-8-0- Councilperson Vega: absent.

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

- | | | | |
|--|----|--|--------------------------------|
| Adopted-8-0-
Vega: absent | a. | Ordinance of the Municipal Council of the City of Jersey City adopting the Journal Square 2060 Redevelopment Plan. | Ord. 10-103
Intro. 08/04/10 |
| Adopted-8-0-
Vega: absent | b. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Morris Canal Redevelopment Plan to permit assisted and independent living uses. | Ord. 10-104
Intro. 08/04/10 |
| Adopted-8-0-
Vega: absent | c. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Martin Luther King Drive Redevelopment Plan permitting five stories near light rail transit. | Ord. 10-105
Intro. 08/04/10 |
| Motion to
continue the
public hearing on
09/15/10 by
Richardson,
seconded by
Lopez
8-0- Vega:
Absent | d. | Ordinance of the City of Jersey City adopting amendments to the land development ordinance dealing with Historic Preservation procedures and applications. | Ord. 10-106
Intro. 08/04/10 |
| Adopted-8-0-
Vega: absent | e. | Ordinance of Municipal Council of the City of Jersey City regarding refuse containers and dumpsters. | Ord. 10-107
Intro. 08/04/10 |
| Adopted-8-0-
Vega: absent | f. | Ordinance of the Municipal Council of the City of Jersey City regarding private storm drain inlets. | Ord. 10-108
Intro. 08/04/10 |
| Adopted-8-0-
Vega: absent | g. | Ordinance amending a 30 year tax exemption with Fred W. Martin Apartments Urban Renewal, L.P., to 1) Correct property description to specifically limit the tax exemption to the residential unit only and 2) Terminate the tax exemption as to the remaining units. | Ord. 10-109
Intro. 08/04/10 |
| Adopted-8-0-
Vega: absent | h. | An ordinance dedicating that Summit Avenue between Pavonia Avenue and Newark Avenue also be known as Dante Alighieri Way. | Ord. 10-111
Intro. 08/04/10 |

08/25/10

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|--|
| Spoke | 1. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Did not speak | 2. William Doyle Franks, 304 6 th Street, Jersey City |
| Did not speak | 3. Palak Patel, Jersey City |
| Did not speak | 4. Mansi Gamni, Jersey City |
| Spoke | 5. John Seborowski, Sr, Jersey City |
| Spoke | 6. Edwin Perez |
| Did not speak | 7. Carol Valentino, 137 Charles Street, Jersey City |
| Spoke | 8. Mary Quinn, Jersey City |
| Spoke | 9. Darnelle Richardson |
| Spoke | 10. Catherine Grimm |
| Spoke | 11. Kwame R. Daughtry |
| Spoke | 12. Daoud D. Williams, Jersey City |
| Spoke | 13. Terry DeHere |
| Did not speak | 14. Tony Perkins |
| Did not speak | 15. Mark Wilson |
| Did not speak | 16. Veronica Sutton |
| Spoke | 17. Yvonne Balcer, 283 York Street, Jersey City |
| Spoke | 18. Stephen Musgrave, Jersey City |
| Did not speak | 19. William Connell, Jersey City, New Jersey |
| Spoke | 20. Kathy Mazzouccolo, 16 W. 30th Street, Bayonne, New Jersey |
| Spoke | 21. Dale Hardman, 235 3rd Street, Jersey City |
| Spoke | 22. Esther Wintner, Jersey City |
| Spoke | 23. Jean Hartzog |
| Spoke | 24. Paul Valleau |
| Spoke | 25. Julia Scanlon |
| Did not speak | 26. Richard Meyer |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated July 28, 2010 from Gary Greulich, Section Chief, Bureau of Northern Field Operations, State of New Jersey, Department of Environmental Protection to Auto Zone Inc., re: Remedial Action Report approval, Auto Zone, Communipaw Avenue, Jersey City.
- b. Letter dated July 30, 2010 from Stephen E. Maybury, Bureau Chief, Bureau of Case Management, State of New Jersey, Department of Environmental Protection to Randy Brosseau, Metro Area President, K. Hovnanian at Jersey City IV, LLC & Robert P. Antonicello, Jersey City Redevelopment Agency re: Conditional No Further Action Letter w/requirement for Biennial Certification, Droyers Point, 175 Kellogg Street, Jersey City.
- c. Letter dated July 30, 2010 from Donna Mauer, Chief Financial Officer to Marc Pfeiffer, Division of Local Government Services re: SFY 2010 Annual Debt Statement.
- d. Letter dated August 2, 2010 from William Dorrity, Grandview Tenants Association, Jersey City to Robert Byrne, City Clerk re: Security Service & Security Cameras.
- e. Letter dated August 23, 2010 from Sana Qureshi, Community Relations Coordinator, State of New Jersey, Department of Environmental Protection to Robert Byrne, City Clerk re: PJP Landfill Superfund Site, 400 Sip Avenue, Jersey City.
- f. Letter dated July 27, 2010 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Jeffrey Zak, Liberty Harbor Holding, LLC, re: No Further Action Letter w/Requirement for Biennial Certification, Marin Boulevard & Jersey Avenue, Block 60, Lot 5.01.
- g. Letter dated July 27, 2010 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Jeffrey Zak, Liberty Harbor Holding, LLC, re: No Further Action Letter w/Requirement for Biennial Certification, Marin Boulevard & Jersey Avenue, Block 60, Lot 5.02.
- h. Letter dated July 27, 2010 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Jeffrey Zak, Liberty Harbor Holding, LLC, re: No Further Action Letter w/Requirement for Biennial Certification, Marin Boulevard & Jersey Avenue, Block 60, Lot 5.03.

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****6. PETITIONS AND COMMUNICATIONS**

- i. Letter dated July 27, 2010 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Jeffrey Zak, Liberty Harbor Holding, LLC, re: No Further Action Letter w/Requirement for Biennial Certification, Marin Boulevard & Jersey Avenue, Block 60, Lot 5.04.
- j. Letter dated July 27, 2010 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Jeffrey Zak, Liberty Harbor Holding, LLC, re: No Further Action Letter w/Requirement for Biennial Certification, Marin Boulevard & Jersey Avenue, Block 60, Lot 5.05.
- k. Letter dated July 27, 2010 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Jeffrey Zak, Liberty Harbor Holding, LLC, re: No Further Action Letter w/Requirement for Biennial Certification, Marin Boulevard & Jersey Avenue, Block 60, Lot 5.06.
- l. Letter dated July 27, 2010 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Jeffrey Zak, Liberty Harbor Holding, LLC, re: No Further Action Letter w/Requirement for Biennial Certification, Marin Boulevard & Jersey Avenue, Block 60, Lot 5.
- m. Letter dated July 27, 2010 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Jeffrey Zak, Liberty Harbor Holding, LLC, re: No Further Action Letter w/Requirement for Biennial Certification, Marin Boulevard & Jersey Avenue, Block 60.10, Lot 1.
- n. Letter dated July 27, 2010 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Jeffrey Zak, Liberty Harbor Holding, LLC, re: No Further Action Letter w/Requirement for Biennial Certification, Marin Boulevard & Jersey Avenue, Block 60.03, Lot 8.
- o. Letter dated July 27, 2010 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Jeffrey Zak, Liberty Harbor Holding, LLC, re: No Further Action Letter w/Requirement for Biennial Certification, Marin Boulevard & Jersey Avenue, Block 60.03, Lot 16.

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****6. PETITIONS AND COMMUNICATIONS**

- p. Letter dated July 27, 2010 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Jeffrey Zak, Liberty Harbor Holding, LLC, re: No Further Action Letter w/Requirement for Biennial Certification, Marin Boulevard & Jersey Avenue, Block 60.02, Lot 24.
- q. Notice dated August 3, 2010 from Donna Mauer, Chief Financial Officer, City of Jersey City to Robert Byrne, City Clerk re: Site Preparation Escrow Account resolutions for Curly & Florio Attorneys at Law.
- r. Letter dated August 4, 2010 from Jay A. Jaffe, Farer Fersko, Attorneys at Law to Robert Byrne, City Clerk re: Deed notice for Harborside Financial Center, Jersey City.
- s. Letter dated August 4, 2010 from David R. Draper, Potomac-Hudson Environmental Inc., to Robert Byrne, City Clerk re: Notification of request for classification exception area, WA Residential Urban Renewal Co., LLC, Jersey City.
- t. Letter dated July 30, 2010 from Donna Mauer, Chief Financial Officer to Marc Pfeiffer, Division of Local Government Services re: SFY 2010 Annual Debt Statement (unaudited).
- u. Letter dated July 29, 2010 from Ronald T. Corcory, Assistant Director, Enforcement & Assignment Element, State of New Jersey, Department of Environmental Protection to Silvia Acebedo, Viaquenti Preschool, Jersey City re: Child Care Facility Approval Letter, Viaquenti Preschool, 285 Newark Avenue, Jersey City.
- v. Letter dated July 28, 2010 from Oren K. Dabney, Sr., Chief Executive Officer, Jersey City Incinerator Authority to Robert Byrne, City Clerk re: Escrow Account Request.
- w. Memo dated August 4, 201 from Mary F. Paretto, CEO Jersey City Parking Authority to Robert Byrne, City Clerk re: Increasing citywide meter rates.
- x. Notice of public hearing from PSE&G Co., to Robert Byrne, City Clerk re: 2010-2011 Annual Compliance Filing for Statewide Electric and Gas Permanent Universal Service Fund Program at various location.
- y. Letter dated August 4, 2010 from Kevin F. Kratina, Chief, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to DePren Realty, Co re: No Further Action Letter w/requirement for Biennial Certification, 232 Dey Street, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- z. Letter dated July 21, 2010 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Phillip Woznicki, Jersey City re: Four 3000 gallon diesel underground storage tank system, 315 Grant Avenue, Jersey City.
- z1. Letter dated August 5, 2010 from Kevin F. Kratina, Chief, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Elizabeth Pfeiffer, BMW of North America, LLC re: No Further Action Letter w/requirement for Biennial Certification, One 550 gallon waste oil underground storage tank, 30 Colony Road, Jersey City.
- z2. Letter dated July 29, 2010 from Jason Wiener, Wetlands Scientist, Langan Engineering & Environmental Services to Robert Byrne, City Clerk re: New Picnic Area- Liberty State Park, multi-permit application.
- z3. Letter dated August 5, 2010 from Michael S. Roscoe, PG, LEED AP, Schnabel Engineering to Robert Byrne, City Clerk re: Waterfront Development permit for proposed dredge material processing facility, Weeks Marine, Inc., Greenville Yard Facility, Jersey City.
- z4. Letter dated July 29, 2010 from Jason Wiener, Wetlands Scientist, Langan Engineering & Environmental Services to Robert Byrne, City Clerk re: Notice of application.
- z5. Fax dated August 8, 2010 from Steven Pinkney, to Jerramiah T. Healy, Mayor re: (CAS) Community Awareness Series.
- z6. Public notice dated August 5, 201 from Barbara Amato, Secretary to the Jersey City Redevelopment Agency to Robert Byrne, City Clerk re: Regular meeting for Board of Commissioners to be held on Tuesday, August 17, 2010 at 6:00 p.m., in the conference room on the 14th Fl., 30 Montgomery Street, Jersey City.
- z7. Federal Communications Commission, Information Notice of Section 106 Filing.
- z8. Letter dated August 7, 2010 from William Doyle Franks, Jersey City to Robert Byrne, City Clerk re: Resolution requesting the Governor and the Commissioner of Education to accept their ability to reverse an illegal vote that circumvented the public's involvement when a two year contract extension for the Superintendent of the Jersey City Public School System was Granted.

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****6. PETITIONS AND COMMUNICATIONS**

- z9. Letter dated August 10, 2010 from William Dorrity, Jersey City to Robert Byrne, City Clerk; re: Bedbug Ordinance.
- z10. Letter dated August 6, 2010 from Patricia Logan, Supervising Traffic Investigator to Robert Byrne, City Clerk re: Chapter 332-Vehicles and Traffic, Section 332-13-Truck Routes and Section 332-14-Trucks Prohibited or Restricted.
- z11. Letter dated August 11, 2010 from Charles L. Smith, III, Director of Government Affairs, Comcast to Jerramiah T. Healy, Mayor re: Enhancing Network.
- z12. Minutes of the Employees' Retirement System of Jersey City meeting held July 16, 2010.
- z13. Agenda of the Regular Meeting of the Employee's Retirement System of Jersey City to be held on August 18, 2010.
- z14. Letter dated August 6, 2010 from Lawrence Petrillo, State Fire Marshall, Director, Division of Fire Safety, State of New Jersey, to Robert Byrne, City Clerk re: Fire Official Vacancy.
- z15. Notice of public hearing from PSE&G Co., to Robert Byrne, City Clerk re: Changes in its Electric Solar Pilot Recovery Charge (SPRC) for its Solar Loan Program.
- z16. Letter dated August 4, 2010 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Marie Grompone, re: One 550 gallon #2 heating oil underground storage tank system, 328 Ege Avenue, Jersey City.
- z17. Notice of public hearing from PSE&G Co., to Robert Byrne, City Clerk re: 2010-2011 Annual BGSS commodity charge filing for its residential gas customers under its periodic pricing mechanism and for changes in the tariff for gas services.
- z18. Letter dated August 10, 2010 from Ronald T. Corcory, Assistant Director, Enforcement & Assignment Element, State of New Jersey, Department of Environmental Protection to Richard Kresch, The River School, Jersey City re: Child Care Facility Approval Letter, 251 Warren Street, Jersey City.
- z19. Minutes of the regular session of the Jersey City Municipal Utilities Authority held July 29, 2010.

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****6. PETITIONS AND COMMUNICATIONS**

- z20. E-mail dated August 14, 2010 from towernotifyinfo@fcc.gov (The Federal Communications Commission) to Robert Byrne; re: Section 106 Notification of FCC Initiation of Review; 72 Montgomery Street).
- z21. Copy of letter dated August 9, 2010 from Kenneth J. Kloo, Assistant Director, Brownfield Remediation and Reuse Element of the State of New Jersey, Department of Environmental Protection to Luciano Donato; re: One 1,000-gallon #2 Heating Oil Underground Storage Tank System; Unrestricted Use - No Further Action Letter and Covenant Not to Sue; 31 Paterson Street, Block 31 Paterson Street; Program Interest #534557, Activity Number CSP100001; Communications Center Number: 10-06-22-1454-43.
- z22. Letter dated August 16, 2010 from Todd Wyckoff, Assistant Regional Forester, Community Forestry Program, of the State of New Jersey, Department of Environmental Protection, Division of Parks and Forestry, New Jersey Forest Service, to Shade Tree Representative; re: Community Forestry Status Report for Mid-Year 2010; (copy to Rodney Hadley, Director, Department of Public Works).
- z23. Fax dated August 17, 2010 from Comcast Government and Community Affairs to Mayor and Members of the Governing Body; re: Selecto and Cable Latino Plata and Spanish-language packages.
- z24. Copy of Notice of Deficiency dated August 12, 2010 from David S. Rubin, Supervising Environmental Specialist, Bureau of Underground Storage Tanks of the State of New Jersey, Department of Environmental Protection, Bureau of Underground Storage Tanks to BMW of North America, LLC; re: Remedial Investigation Report for Port Jersey Vehicle Distribution Center, 20 Colony Road, Block 1507, Lot 25; S.P. PI#018100; Activity Number Reference: USR070001; Case #07-06-26-1104-28 BUST C1; Closure #N06-5056.
- z25. Letter dated July 29, 2010 from Maura E. Blau of Farer Fersko to Dave Oster, New Jersey Department of Environmental Protection, Bureau of North Field Operations; re: Biennial Certification Monitoring Report for Groundwater Classification Exception Area; Biennial Certification Monitoring Report Form fro Deed Notice and Engineering Control; Liberty Center aka Trump Plaza, 88 Morgan St., Block 75, Lot 154; Program Interest ID #G000041021; File No. 516802;
- z26. Letter dated August 16, 2010 from Mary-Ellen Gilpin, Director of Environmental Programs to All Municipal Clerks; re: Proposed Amendment to Hudson County Solid Waste Management Plan; Public hearing scheduled on September 8, 2010 at 6:00 p.m. Re: Proposed Amendment to the Hudson County Solid Waste Management Plan (Copies to Oren Dabney, JCIA and Chuck Lee, Engineering).

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****6. PETITIONS AND COMMUNICATIONS**

- z27. Letter dated August 11, 2010 from Yacoub Yacoub, Bureau Chief, Bureau of Northern Field Operations, State of New Jersey Department of Environmental Protection; re: No Further Action Letter; Remedial Action Type: Unrestricted Use Area of Concern, 127 Van Nostrand Av; Preferred ID: 294292; Activity Number Reference: BFO060001; Communication Center #04-09-17-1251-12; BFO File #ORA-01403: 09-06-884; Block 1347, Lot 38B.
- z28. Notice of Hearing dated August 9, 2010 from Miles M. Hunter, Esq.; re: Amended Preliminary Major Site Plan Approval; Application No. P06-010.1; 385-387 Communipaw Av., Block 2042, Lots 1 and 2; Hearing on August 31, 2010 at 5:30 p.m. in Council Chambers, City Hall, 280 Grove Street.
- z29. Letter dated August 16, 2010 from Alberto G. Santos, Clerk, Board of Chosen Freeholders, Hudson County, New Jersey to Mr. Robert Byrne, City Clerk; re: Resolution No. 364-8-2010 authorizing the use of a section of Lincoln Park in Jersey City for the 50th Golden Anniversary of the Jersey City Puerto Rican Day Parade - Sunday, August 22, 2010.
- z30. Approval letter dated August 12, 2010 from Glenn Savary, Case Manager, Bureau of Case Management, State of New Jersey, Department of Environmental Protection to Christopher Buday, Landmark Healthcare Facilities, LLC; re: Remedial Action Report dated 1/28/2010; Draft Deed Notice dated 1/28/2010; Addendum dated 7/9/2010; Jersey City Medical Office Building, Block 60.12, Lot 3, Jersey and Grand Aves.
- z31. Application #10-050 for Municipal Public Service dated August 20, 2010 from Telissa E. Dowling.
- z32. Copy of letter dated August 18, 2010 from Kenneth J. Kloo, Assistant Director, Brownfield Remediation and Reuse Element, State of New Jersey Department of Environmental Protection; re: Area of Concern: One 1,500-gallon #2 Heating Oil Underground Storage Tank System; Unrestricted Use - No Further Action Letter and Covenant Not to Sue; Block 1866, Lots 29A, 30A, 31A, 32A and 33A, 64 Sip Avenue; Program Interest #: 519977, Activity Number: CSP100001; Communications Center Number: 09-07-17-1746-18.
- z33. Copy of letter dated August 18, 2010 from Ronald T. Corcory, Assistant Director, Enforcement & Assignment Element, State of New Jersey Department of Environmental Protection, Child Care/Educational Facility Unit to Ms. Marjorie Mocco, Manhattan View Learning Center; re: NJDEP Child Care Facility Approval Letter; Manhattan View Learning Center - Proposed, 8 - 10 Clifton Place, Block 1916; Lots 5A, 4H and 4J; Preferred ID#535831, Activity Reference Number: CCF100001, DCF Child Care License # Pending.

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

****6. PETITIONS AND COMMUNICATIONS**

- z34. Meeting Notice – Hudson County Open Space Advisory Board scheduled for Wednesday, August 25, 2010 at 12:00 noon in Lincoln Park Administration Building (nearest intersection Westside Ave. And Belmont Ave.) located in Lincoln Park, Jersey City from Hudson County Open Space Advisory Board, Department of Parks and Community Services, Division of Planning.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated July 16, 2010 from Ed Toloza, Tax Assessor to Robert Byrne, Clerk re: Assessment Roll for the Central Avenue Special Improvement District. Budget Year 2010-2011.
- b. Letter dated August 6, 2010 from Raymond Reddington, Supervisory Asst. Corporation Counsel to Robert W. Hamilton, Jogi Construction, Inc. re: Newark Avenue Roadway Improvements, Project No. 09-006.
- c. Letter dated August 6, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation-10-039 Exchange Place 1:00 p.m. to 10:00 p.m. Sunday, August 8, 2010 for Ecuadorian Festival.
- d. Letter dated August 6, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 10-040 Herbert Place Liberty Avenue from Newark Avenue to Van Winkle Avenue Newark Avenue from Kennedy Boulevard to Tonnele Avenue 10:00 a.m. to 5:00 p.m. Saturday, August 14, 2010 for India Day celebration.
- e. Letter dated August 6, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 10-041 Herbert Place Liberty Avenue from Newark Avenue to Van Winkle Avenue Newark Avenue from Kennedy Boulevard to Tonnele Avenue 7:00 p.m. Friday, October 8 and 15 to 2:00 a.m. Saturday, October 9 and 16, 7:00 Saturday, October 9 and 16 to 2:00 a.m. Sunday, October 10 and 17, 2010 for religious and cultural event.
- f. Letter dated August 6, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 10-042 Madison Avenue from Bramhall Avenue to Clinton Avenue Noon to 8:00 p.m. Saturday, August 28 (rain date Saturday, September 4), 2010.
- g. Letter dated August 6, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 10-043 Mercer Street from Tuers Avenue to Bergen Avenue Tuers Avenue from Montgomery Street to Mercer Street 2:00 p.m. to 8:00 p.m. Thursday, September 23 thru Sunday, September 26, 2010 for parish carnival.

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****7. OFFICERS COMMUNICATIONS**

- h. Letter dated August 6, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 10-044 Columbus Drive from Grove Street to Barrow Street 6:00 p.m. to 11:59 p.m. Saturday, August 28, 2010 for Gay Pride After Party.
- i. Letter dated August 6, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 10-045 Exchange Place Montgomery Street from Hudson Street to Washington Street with Greene Street kept open 10:00 a.m. to 10:00 p.m. Saturday and Sunday, August 21 and 22, 2010 for Puerto Rican Festival.
- j. Memorandum dated August 13, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk; re: Street Closing Regulation 10-046; Grant Avenue from Rose Avenue to Ocean Avenue 11 a.m. to 8 pm Saturday September 4, 2010 (rain date Sunday, September 5, 2010) for block party.

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****8. REPORT OF DIRECTORS**

- a. Memo dated August 9, 2010 from William Matsikoudis, Corporation Counsel to All Department Directors re: Vacationing Monday, August 9, thru September 1, 2010 Joanne Monahan will serve as Acting Corporation Counsel in his absence.
- b. Letter dated August 5, 2010 from Jerramiah T. Healy, Mayor to President and members of the Municipal Council re: Appointing William C. Santomauro, of Jersey City, to serve as a member of the Jersey City Board of Adjustment, replacing Debbie Davis, whose term has expired. Mr. Santomauro's term will expire on June 30, 2014.

****9. CLAIMS AND 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 and Addendum #1 -8-0-; Councilperson Vega: absent.

Grand Total of Claims: \$7,904,343.41

Grand Total of Addendum #1 \$7,378,670.85

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

Withdrawn	a. Resolution introducing the Transition Year 2010 Municipal Budget.	Res. 10-556
Approved-7-1- Fulop: nay; Vega: absent	b. Resolution authorizing Fiscal Year 2010 Appropriation Reserve Transfers.	Res. 10-557
Approved-8-0- Vega: absent	c. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 377 Woodlawn Avenue a/k/a Block 1280.D, Lot 23.B.	Res. 10-558
Approved-8-0- Vega: absent	d. Resolution of the City of Jersey City allocating Four Million Seven Hundred and Twenty Six Thousand Dollars (\$4,726,000.00) of its Recovery Zone Facility Bonds which were allocated to the City of Jersey City by IRS Notice 2009-50 Pursuant to Section 1400U of the Internal Revenue Code of 1986, as amended, to the Hudson County Improvement Authority for the purposes of issuing Recovery Zone Bonds to assist the Depository Trust and Clearing Corporation in financing certain relocation costs.	Res. 10-559
Approved-8-0- Vega: absent	e. A Resolution binding the City of Jersey City to purchase electric generation services through the Hudson County Cooperative Pricing System ("HCCPS") Bid Cooperative Pricing System ID 83 - HCPS.	Res. 10-560
Approved-8-0- Vega: absent	f. Resolution authorizing a renewed agreement among the City of Jersey City, the City of Union City and the County of Hudson to provide joint patrol services in Washington Park pursuant to the Uniform Shared Services and Consolidation Act, <u>N.J.S.A. 40A:65-1 et seq.</u>	Res. 10-561
Approved-8-0- Vega: absent	g. Resolution confirming the City of Jersey City's intent to utilize the Volume Cap of \$6,484,000 in Recovery Zone Economic Development Bonds (RZEDB).	Res. 10-562
Approved-8-0- Vega: absent	h. Resolution confirming the City of Jersey City's intent to utilize the Volume Cap of \$9,726,000 in Recovery Zone Facility Bonds (RZFB).	Res. 10-563
Approved-8-0- Vega: absent	i. Resolution honoring Charles Baker on the occasion and celebration of his 90 th Birthday.	Res. 10-564
Approved-8-0- Vega: absent	j. Resolution honoring and congratulating Donato and Rose Fortunato on the occasion of the celebration of their 64 th Wedding Anniversary.	Res. 10-565

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****10. RESOLUTIONS**

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| Approved-8-0-
Vega: absent | k. Resolution honoring Sergeant Walter "Greg" Kierce on the occasion of his retirement from the Jersey City Police Department. | Res. 10-566 |
| Approved-8-0-
Vega: absent | l. Resolution honoring Amelia Rosalina Prinzo Santangelo on the occasion and celebration of her 100 th Birthday. | Res. 10-567 |
| Approved-8-0-
Vega: absent | m. Resolution honoring George "GG" Thomas Corbin on the occasion and celebration of his 80 th Birthday. | Res. 10-568 |
| Approved-8-0-
Vega: absent | n. Resolution applauding the 2010 Jersey City Puerto Rican Heritage Festival and Parade Committee. | Res. 10-569 |
| Approved-8-0-
Vega: absent | o. Resolution welcoming the Honorable William Alicea Perez, Mayor of Aibonito Puerto Rico, the Honorable Carlos Rodriguez Mateo, Mayor of Salinas Puerto Rico & the Honorable Rolando Ortiz Velazquez, Mayor of Cayey, Puerto Rico on the Occasion and Celebration of the 2010 Jersey City Puerto Rican Heritage Festival & Parade. | Res. 10-570 |
| Approved-8-0-
Vega: absent | p. Resolution applauding the 50 th Annual Puerto Rican Heritage Festival & Parade Honorees. | Res. 10-571 |
| Approved-8-0-
Vega: absent | q. Resolution authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 10-107. Ordinance of the Municipal Council of the City of Jersey City regarding refuse containers and dumpsters. | Res. 10-572 |
| Approved-8-0-
Vega: absent | r. Resolution of the Municipal Council of the City of Jersey City authorizing the submission of an application for the Jersey City Municipal Alliance Grant for Calendar Year 2011. | Res. 10-573 |
| Approved-8-0-
Vega: absent | s. Resolution authorizing the Waiver of the Twenty (20) day Waiting Period for Ordinance 10-108. Ordinance of the Municipal Council of the City of Jersey City regarding private storm drains. | Res. 10-574 |
| Approved-8-0-
Vega: absent | t. Resolution authorizing the execution of mortgage subordination agreement affecting property known as 117-119 Bostwick Avenue a/k/a Block 1306, Lot 21A. | Res. 10-575 |
| Approved-8-0-
Vega: absent | u. Resolution adopting and ratifying the 2010-2011 Budget of the Central Avenue Special Improvement District of the City of Jersey City. | Res. 10-576 |

****10. RESOLUTIONS**

**CITY CLERK
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| Approved-8-0-
Vega: absent | v. | Resolution accepting the Assessment Roll of the Central Avenue Special Improvement District of the City of Jersey City. | Res. 10-577 |
| Approved-8-0-
Vega: absent | w. | Resolution (1) introducing and approving the 2010-2011 Budget of the Historic Downtown 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. 10-578 |
| Approved-8-0-
Vega: absent | x. | A Resolution authorizing the closing of a municipal street(s), Fourth Street from Newark Avenue to Merseles Street beginning noon and ending 10:00 p.m. Saturday, October 2, 2010, rain date: Sunday October 3, 2010, at the request of the Fourth Street Art & Music Festival for the purpose of an Artists Studio Tour. | Res. 10-579 |
| Approved-8-0-
Vega: absent | y. | Resolution authorizing the closing of a municipal street(s), Town Square Place from the West End #100 Garage to Washington Boulevard beginning 9:00 a.m. and ending 9:00 p.m. Saturday, September 25, 2010 (rain date: Saturday, October 2, 2010) at the request of the Newport Neighborhood Assn. Inc. for the purpose of promoting cultural enrichment. | Res. 10-580 |
| Approved-8-0-
Vega: absent | z. | Resolution authorizing the closing of a municipal street(s), West Side Avenue, northbound from Williams Avenue to Clendenny Avenue and southbound from Clendenny Avenue to Union Street beginning 9:00 a.m. and ending 1:00 p.m. Saturday, September 25, 2010 at the request of the West Side Community Alliance for the purpose of a flower & tree planting festival. | Res. 10-581 |
| Approved-8-0-
Vega: absent | z.1. | A Resolution authorizing the closing of a municipal street(s), Ogden Avenue from Griffith Street to Bowers Street beginning 8:00 a.m. and ending 6:00 p.m. Saturday, September 11, 2010, rain date: Sunday, September 12, 2010, at the request of the Riverview Neighborhood Association, Inc. for the purpose of Park Festival and Flea Market. | Res. 10-582 |
| Approved-8-0-
Vega: absent | z.2. | Resolution authorizing the closing of a municipal street(s), Exchange Place beginning noon and ending 8:00 p.m. Saturday, October 16, 2010 (rain date: Saturday, October 23, 2010) at the request of the Love of Jesus Family Church for a Festival and Concert. | Res. 10-583 |

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Approved-8-0- Vega: absent	z.3. Resolution authorizing the closing of a municipal street(s), Grand Street, east of Hudson Street, beginning 8:00 a.m. and ending 10:30 a.m. Saturday, September 11, 2010 at the request of the 911 Committee for a September 11 th Service.	Res. 10-584
Approved-8-0- Vega: absent	z.4. Resolution authorizing the execution of an Agreement between the State of New Jersey Department of Transportation and City of Jersey City (Route 7 – Wittpenn Bridge Interim Priority Repair Project).	Res. 10-585
Approved-8-0- Vega: absent	z.5. Resolution authorizing the execution of an Agreement between the State of New Jersey Department of Transportation and City of Jersey City (Route 139 (1) Contract #2).	Res. 10-586
Approved-8-0- Vega: absent	z.6. Resolution authorizing the execution of an Agreement between the State of New Jersey Department of Transportation and City of Jersey City (Route 1 & 9 Pulaski Skyway Contract #4 Interim Drainage Repair Project).	Res. 10-587
Approved-8-0- Vega: absent	z.7. Resolution authorizing the execution of an Agreement between the State of New Jersey Department of Transportation and City of Jersey City (Route 1 & 9 Pulaski Skyway Contract #1 Interim Repair Project).	Res. 10-588
Approved-8-0- Vega: absent	z.8. Resolution authorizing the execution of an Agreement between the State of New Jersey Department of Transportation and City of Jersey City (Route 1 & 9T (25)-St. Paul’s Ave Project).	Res. 10-589
Approved-8-0- Vega: absent	z.9. Amending Resolution 09-665; an Agreement with Verizon.	Res. 10-590
Approved-8-0- Vega: absent	z.10. Amending Resolution 09-620; an Agreement with Park Place International for File Server Hardware/Software Maintenance.	Res. 10-591
Approved-8-0- Vega: absent	z.11. Resolution authorizing an Agreement with Granite Telecommunications to provide Telecommunication Services, pursuant to <u>N.J.S.A.</u> 40A:11-5(1)(f).	Res. 10-592
Approved-8-0- Vega: absent	z.12. Resolution authorizing an Agreement with Dimension Data for the support of proprietary computer hardware and software systems under State Contract.	Res. 10-593
Approved-8-0- Vega: absent	z.13. Resolution authorizing extension of contract with Whitsons Food Service to provide Senior Home Meals (Meals on Wheels) for the Department of Health & Human Services.	Res. 10-594

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****10. RESOLUTIONS**

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| Defeated-3-3-2
Lopez, Richardson,
Flood: aye;
Sottolano and
Gaughan:
abstained;
Vega: absent | z.14. Resolution authorizing an amendment to a contract with Dresdner Robin Environmental Management, Inc. to provide Professional Engineering Services for the engineering and design of a Plaza at the Junction, the intersection of Communipaw Avenue, Grand Street and Summit Avenue, for the Department of Public Works, Division of Engineering, Traffic and Transportation, Project No. 05-008. | Res. 10-595 |
| Approved-8-0-
Vega: absent | z.15. Resolution authorizing extension of contract with Nu-Way Concessionaires, Inc. to provide meals for the Senior Congregate Sites Nutrition Program for the Department of Health & Human Services. | Res. 10-596 |
| Approved-8-0-
Vega: absent | z.16. Resolution authorizing the award of a contract to Public Service Electric and Gas Company (PSE&G) for the purchase and installation of decorative street lights for the Newark Avenue Roadway Improvements Phase 3 Additional Side Street Work, Jersey City Project No. 09-006X for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 10-597 |
| Approved-8-0-
Vega: absent | z.17. Resolution authorizing the award of a contract to Public Service Electric and Gas Company (PSE&G) for the purchase and installation of decorative street lights for the Newark Avenue Roadway Improvements Federal Project No. FS-7851 (102) Jersey City Project No. 09-006 for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 10-598 |
| Approved-8-0-
Vega: absent | z.18. Resolution authorizing an extension to a contract with Bowles Corporate Services to provide Security Guard Services for various locations. | Res. 10-599 |
| Approved-8-0-
Vega: absent | z.19. Resolution awarding a professional engineering services contract to T.Y. LIN International for construction inspection, material testing and construction administration support services for Newark Avenue Roadway Improvements Phase 3 Project Numbers 09-006 & 09-006X for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 10-600 |
| Approved-8-0-
Vega: absent | z.20. Resolution awarding an extraordinary unspecifiable service contract to O'Neill and Associates for providing assistance to the City in connection with the possible installation of a major gas pipeline in the City (SPECTRA). | Res. 10-601 |

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****10. RESOLUTIONS**

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| Approved-8-0-
Vega: absent | z.21. Resolution authorizing an extraordinary unspecifiable services contract with NW Financial Group, LLC. to provide financial advisory services. | Res. 10-602 |
| Approved-8-0-
Vega: absent | z.22. Resolution authorizing the award of contract to Newark Asphalt Corp. for furnishing and delivering asphalt to the Department of Public Works/Building and Street Maintenance. | Res. 10-603 |
| Approved-8-0-
Vega: absent | z.23. Resolution authorizing the award of contract to Duncan Hardware Inc. for furnishing and delivering hardware supplies for the Department of Public Works/Division of Buildings and Street Maintenance. | Res. 10-604 |

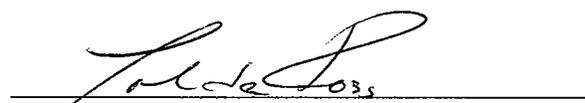
11. DEFERRED OR TABLED AGENDA AS OF AUGUST 25, 2010

- 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.
- d. Ordinance # 10-087 Ordinance adopting and codifying Chapter 332, Vehicles and Traffic of the Jersey City Municipal Code and repealing Chapter 26, Vehicles and Traffic. Tabled-6-0- after the close of the public hearing at the 07/14/10 meeting on a motion by Richardson seconded by Vega; Lopez, Fulop and Brennan: absent.

A motion to adjourn at 1:15 p.m. was made by Councilperson Gaughan and seconded by Councilperson Donnelly and Approved-6-0-; Councilpersons Fulop, Richardson and Vega: absent.



Peter M. Brennan, Council President



Tolonda Griffin-Ross, Deputy City Clerk

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.