

The action taken by the municipal council at the Regular Meeting held on September 29, 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
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, September 29, 2010 at 6:00 p.m.**

Please Note: The next caucus meeting of Council is scheduled for **TUESDAY**, October 12, 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, October 13, 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: 6:22 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:22 p.m. eight (8) 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, September 23, 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- | a. | An ordinance dedicating that Sussex Street between Washington Street and Warren Street be also known as “Our Lady of Czestochowa Roman Catholic Parish Way”. | Ord. 10-120 |
| Introduced-8-0- | b. | Ordinance supplementing Chapter 151 (Drug-Free School Zones) Article I, of the Jersey City Municipal Code. (Adoption of New Maps) | Ord. 10-121 |
| Introduced-8-0- | c. | 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 262 Bergen Avenue; 239 Grant Avenue; 158-160 Leonard Street; 540-542 Liberty Avenue; 338 Palisade Avenue; 19 Sanford Place; 147 Van Horne Street and 9-9a-11 Van Wagenen Avenue. | Ord. 10-122 |
| Introduced-8-0- | d. | Ordinance supplementing Chapter 3 (Administrative Code) 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. | Ord. 10-123 |
| Introduced-8-0- | e. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Liberty Harbor Redevelopment Plan. | Ord. 10-124 |
| Introduced-8-0- | f. | Ordinance of the Municipal Council of the City of Jersey City amending Ordinance 10-013 to include text amendments to the Land Development Ordinance that appears not to have been attached to that ordinance at the time Municipal Council voted to adopt. | Ord. 10-125 |

Public Hearing on the Transition Year 2010 Municipal Budget

1. Yvonne Balcer
2. Riaz Wahid
3. John Seborowski, Sr.
4. Esther Wintner
5. Omar Dyer
6. Dan Levin

A motion was made by Councilperson Sottolano and seconded by Councilperson Gaughan to close the public hearing on the TY 2010 Budget. Approved-6-0- Councilpersons Donnelly and Richardson: absent.

**Public Hearing on the
Historic Downtown Special Improvement District
Budget and Assessment Roll**

NONE

A motion was made by Councilperson Brennan and seconded by Councilperson Sottolano to close the public hearing on the Historic Downtown Special Improvement District Budget and Assessment Roll. Approved-8-0-.

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

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|--------------|----|--|--------------------------------|
| Adopted-8-0- | a. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Morris Canal Redevelopment Plan to revise fees for plan amendments. | Ord. 10-115
Intro. 09/15/10 |
| Adopted-8-0- | b. | Ordinance authorizing the execution of a right of way use agreement between the City of Jersey City and NextG Networks of NY , Inc. for the installation, use and maintenance of telecommunications facilities within certain public rights of way for the purpose of providing telecommunications services. | Ord.10-116
Intro. 09/15/10 |
| Adopted-8-0- | c. | An ordinance authorizing the transfer of city owned property within the Martin Luther King Drive Redevelopment area to the Jersey City Redevelopment Agency.(292 Martin Luther King Drive) | Ord. 10-117
Intro. 09/15/10 |
| Adopted-8-0- | d. | An ordinance authorizing the transfer of city owned property within the Martin Luther King Drive Redevelopment area to the Jersey City Redevelopment Agency. (15.5 Oak Street) | Ord. 10-118
Intro. 09/15/10 |
| Adopted-8-0- | e. | An ordinance authorizing the execution of a developer's agreement and the transfer of 34 Van Nostrand Avenue, 36 Van Nostrand Avenue, 38 Van Nostrand Avenue, and 40 Van Nostrand Avenue pursuant to N.J.S.A.40A:12-21 (j) to the Jersey City Episcopal Community Development Corp., a Non-Profit Housing Corporation. | Ord. 10-119
Intro. 09/15/10 |

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|--|
| Spoke | 1. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Spoke | 2. John Seborowski, Sr, Jersey City |
| Did not speak | 3. Stephen Musgrave, 247 2 nd Street, Jersey City |
| Spoke | 4. Steve Pinkney, 29 Wade Street, Jersey City |
| Did not speak | 5. Ruth Carpenter, 151 Sip Avenue, Jersey City |
| Spoke | 6. Claire Greco, 320 Avenue A, Bayonne |
| Spoke | 7. Omar Dyer, Jersey City |
| Did not speak | 8. Jayson Burg, Jersey City |
| Spoke | 9. Lycel Villanueva, Jersey City |
| Did not speak | 10. Daniel Aguilar, Jersey City |
| Spoke | 11. Yvonne Balcer, Jersey City |
| Did not speak | 12. Jerry DeCicco, Jersey City |
| Spoke | 13. Nartiso Catillo, 168 New York Avenue, Jersey City |
| Spoke | 14. Brian Durham, Jersey City |
| Spoke | 15. Catherine Grimm, Jersey City |
| Spoke | 16. Andrea Flippines, 264 Van Horne Street, Jersey City |
| Spoke | 17. Kwame Robert Daughtry, Jersey City |
| Spoke | 18. Daoud David Williams, Jersey City |
| Did not speak | 19. Eric Anders Nilsson, Jersey City |
| Did not speak | 20. Ed Vergara, 128 Randolph Avenue, Jersey City |
| Did not speak | 21. Severn Willis, 191 Randolph Avenue, Jersey City |
| Spoke | 22. Riaz Wahid, 160 Kennedy Boulevard, Jersey City |
| Did not speak | 23. Bill O'Dea, Jersey City |
| Did not speak | 24. Wayne Roberson, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated September 9, 2010 from Maria Kaouris, Remediation Manager, Honeywell International, Inc., to Robert Byrne, City Clerk re: Study Area 3, NJDEP Site No. 071 Communipaw Jug Site Notification of groundwater Classification Exception Area, Jersey City.
- b. Letter dated September 13, 2010 from Alberto G. Santos, Clerk, Board of Chosen Freeholders, Hudson County, New Jersey to Robert Byrne, City Clerk re: Ordinance adopted by the Board of Chosen Freeholders on September 8, 2010.

An ordinance amending the Hudson County District Solid Waste Management Plan-Amending the plan by permitting Veolia ES Solid Waste of New Jersey, 266 Broadway, Jersey City, NJ to increase its daily capacity to receive to, recycle and transfer solid waste types ID 10, 13, 13C, 23 and 27 from 375 tons to 900 tons per day.

- c. Letter dated September 14, 2010 from Michael H. Stieber, Stieber & Veloric, LLC Attorneys at Law to Robert Byrne, City Clerk re: Avner Nette's objection to Journal Square Redevelopment Plan.
- d. Letter dated September 13, 2010 from Gary Greulich, Section Chief, Bureau of Northern Field Operations, State of New Jersey, Department of Environmental Protection to Anthony Insana re: Notice of Deficiency, Remedial Action Report (RAR) for 88-90 Irving Street, Jersey City.
- e. Letter dated September 9, 2010 from Thomas P. Lavin, P.E., Acting Section Leader Highways, Modjeski and Masters to Robert Byrne, City Clerk re: PN2990, Norfolk Southern Bridge ND-2.63 Over Penhorn Creek, Secaucus/Jersey City, NJ.
- f. Letter dated September 15, 2010 from Joseph W. Krajnik, President, Local 1066 to Jerramiah T. Healy, Mayor re: Preliminary risk analysis findings of the Jersey City Fire Department.
- g. Letter dated September 15, 2010 from Ronald T. Corcory, Assistant Director, Enforcement & Assignment Element, State of New Jersey, Department of Environmental Protection to Joyce Hardy, Jersey City re: NJDEP Child Care Facility Approval Letter, Little Queens and Kings Daycare-Proposed, 118 Old Bergen Road, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- h. Letter dated September 15, 2010 from Ronald T. Corcory, Assistant Director, Enforcement & Assignment Element, State of New Jersey, Department of Environmental Protection to Joyce Watterman, Continuous Flow Christian Center re: NJDEP Child Care Facility Approval Letter, Continuous Flow Christian Center, 168 Monticello Avenue, Jersey City.
- i. Letter dated September 13, 2010 from Paul W. Mackey, Attorney at Law to John "Jack" Kelly, Business Administrator re: Labor Contract Grievance- Local 246. (Employees Parking)
- j. Fax dated September 17, 2010 from Molly B. Adams. Government and Regulatory Affairs Manager, Comcast to Mayor and Members of the Municipal Council re: World of More Channel Additions.
- k. Email dated September 17, 2010 from Daniel Levin, Jersey City to Municipal Council re: Councilperson at Large position.
- l. Letter dated September 15, 2010 from Omar Dyer, Jersey City to Municipal Council re: Councilperson at Large position.
- m. Agenda from Peter Soriero, Risk Manager, for the Jersey City Insurance Fund Commission meeting to be held on Wednesday, September 22, 2010 at 4:00 p.m., in Room B-6, City Hall.
- n. Letter dated September 15, 2010 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Robert Charowsky, Jersey City re: Notice of Intent to Terminate, 347-349 3rd Street, Jersey City.
- o. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on July 20, 2010.
- p. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on August 17, 2010.
- q. Letter dated September 20, 2010 from Sarah L. Farley, Architectural Historian, EBI, Consulting to Robert Byrne, City Clerk re: 251-253 Beacon Avenue, Jersey City.
- r. Rockaway Valley Regional Sewerage Authority minutes of a board meeting held August 12, 2010.

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****6. PETITIONS AND COMMUNICATIONS**

- s. Email dated September 22, 2010 from Raju Patel, Jersey City to Robert Byrne, City Clerk re: Councilperson at Large position.
- t. Email dated September 21, 2010 from Koby Ben, Jersey City to Robert Byrne, City Clerk re: Closing of Lafayette Branch Library.
- u. Email dated September 22, 201 from Miles Poindexter, Jersey City to Robert Byrne, City Clerk re: Dan Levin for Council at Large position.
- v. Email dated September 22, 2010 from Lysel Villanueva, Jersey City to Robert Byrne, City Clerk re: Closing of Lafayette Branch Library.
- w. Letter dated September 20, 2010 from Paul W. Mackey, Attorney at law for Local 246 to John Kelly, Business Administrator re: Jersey City Public Employees, Inc. Local 246.
- x. Minutes of the session and regular session of the Jersey City Municipal Utilities Authority Held August 26, 2010.
- y. Letter dated September 23, 2010 from William Dorrity, Grandview Tenants Association to Robert Byrne, City Clerk re: Bedbugs ordinance.
- z. Letter dated September 24, 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, September 30, 2010 at 10:00 a.m., @ 895 Bergen Avenue, Jersey City.
- z1. Permit dated September 22, 2010 from Janet Fitipaldi, Manager, NJDOT to Robert Byrne, City Clerk re: Rt 7 Whitpenn Bridge (over Hackensack River), Town of Kearny and City of Jersey City.
- z2. Letter dated September 17, 2010 from Alan I. Gould, Professional Corporation to NJ Division of Alcoholic Beverage Control re: Deep Enterprises, Inc.
- z3. Letter dated September 20, 2010 from Paul V. Buono, Koch, Koch & Bennett, Attorneys at Law to Robert Byrne, City Clerk re: Medhen Abreha & Lemlem Ghebremarian and Roseville Deli, Inc., 294-296 Palisade Avenue, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- z4. Fax dated September 27, 2010 from Charles L Smith, Director of Government and Regulatory Affairs, Comcast, to Mayor and Member of the Municipal Council re: HD Technology fee.
- z5. Application 10-053 dated September 27, 2010 from Rolando R. Lavarro, Jr., Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.(Councilperson at Large position)
- z6. Fax dated September 27, 2010 from Paul L. Kleinbaum, Zazzali, Fagella, Nowak, Kleinbaum & Friedman Attorneys at Law to Terri Keller, Esq. Assistant Corporation Counsel re: Uniformed Fire Fighters Association of Jersey City, Local 1066 Retiree Health Insurance.
- z7. Meeting Notice – Hudson County Open Space Advisory Board scheduled for Wednesday, September 29, 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.
- z8. Letter dated September 24, 2010 from Susan C. Gieser, Waters, McPherson, McNeill, Attorneys at Law to New Jersey Department of Environmental Protection, Division of Remediation Management and Response re: Biennial Certification Monitoring Report for a Deed Notice and Engineering Control, 30 Hudson Street, Jersey City.
- z9. Letter dated September 24, 2010 from Susan C. Gieser, Waters, McPherson, McNeill, Attorneys at Law to New Jersey Department of Environmental Protection, Division of Remediation Management and Response re: Biennial Certification Monitoring Report for a Deed Notice and Engineering Control, Goldman Sachs Group, Inc., 55 Hudson Street, Jersey City.
- z10. Fax dated September 28, 2010 from Charles L Smith, Director of Government and Regulatory Affairs, Comcast to Mayor and Member of the Municipal Council re: Limited Basic lineup transmitted in digital format.
- z11. Fax dated September 28, 2010 from Frank Morris, to Robert Byrne, City Clerk re: Closure of Lafayette Library.
- z12. Submitted by Lycel Villanueva, a petition to keep the Lafayette Branch of the Jersey City Public Library open.

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****7. OFFICERS COMMUNICATIONS**

- a. Letter dated September 17, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 10-059 Exchange Place Noon to 8:00 p.m. Sunday, September 26, 2010 for multi-cultural dance and music.
- b. Letter dated September 17, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 10-060 Pine Street from Lafayette Street to Communipaw Avenue Noon to 5:00 p.m. Saturday, September 25 (rain date Sunday, September 26, 2010) for Nation's Day.
- c. Notice dated September 23, 2010 from Donna Mauer, Chief Financial Officer, City of Jersey City to Robert Byrne, City Clerk re: Site Preparation Escrow Account, Municipal Complex.
- d. Letter dated September 29, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 10-049 Fourth Street from Newark Avenue to Merseles Street 8:00 a.m. to 10:00 p.m. Saturday, October 2 (rain date Sunday, October 3), 2010 for artists studio tour.**(Amendment)**

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

****8. REPORT OF DIRECTORS**

- a. Letter dated September 15, 2010 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Consuelo Evans, of Jersey City to serve as a regular member of the Jersey City Board of Adjustment, replacing William C. Santomauro who rejected his appointment. Ms. Evan's term will expire on June 20, 2014.
- b. Letter dated September 15, 2010 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing William C. Santomauro,(Building Sub-Code Official) of Jersey City to serve as Alternate Member of the Construction Board of Appeals. Mr. Santomauro's term will expire on September 6, 2013.
- c. Letter dated September 20, 2010 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Margaret Weber, of Jersey City, to serve as a member of the Artists Certification Board. Ms. Weber's term will expire on September 6, 2014.
- d. Letter dated September 20, 2010 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Mary Jean Guadadiello, of Jersey City, to serve as a member of the Artists Certification Board. Ms. Guadadiello's term will expire on September 6, 2014.
- e. Letter dated September 20, 2010 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Israel Nieves, of Jersey City, to serve as a member (Mayor's Appointment) of the Jersey City Housing Authority, replacing John Garvey, whose term has expired. Mr. Nieves's term will expire on May 16, 2015.
- f. Memo dated September 27, 2010 from John Kelly, Business Administrator to Department Directors and Autonomous Agencies re: 2010 League of Municipalities Conference.

****9. 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 and Addendum #1, -8-0-;with the exception that Councilman Donnelly abstained on Voucher 97879, page 34, payee: United Way of Hudson County, in the amount of \$28,812.16.

Grand Total of Claims \$5,438,461.98

Grand Total of Addendum #1 \$10,648,411.40

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | |
|-----------------------------|---|-------------|
| Approved-7-1-
Fulop: nay | a. Resolution adopting Transition Year 2010 Municipal Budget. | Res. 10-640 |
| Approved-8-0- | b. Resolution requesting the approval of the Director of the Division of Local Government Services to establish a dedicated trust by rider for the Department of Health and Human Services, Division of Cultural Affairs (Division) to support various cultural events sponsored by the Division. | Res. 10-641 |
| Approved-8-0- | c. Resolution requesting the approval of the Director of the Division of Local Government Services to establish a dedicated trust by rider for the Department of Health and Human Services, (Department) to support the Senior Nutrition Program. | Res. 10-642 |
| Withdrawn | d. Resolution confirming the provision of health insurance to retired employees pursuant to N.J.S.A.40A:23-10, with coverage to be commensurate with that provided to current employees. | Res. 10-643 |
| Approved-8-0- | e. Resolution of the Municipal Council of the City of Jersey City authorizing an amendment to the contract with the Jersey City Episcopal Community Development Corporation for the acquisition and rehabilitation of foreclosed upon and/or abandoned properties in the city's Neighborhood Stabilization Program Target Area. | Res. 10-644 |
| Approved-8-0- | f. Resolution of the Municipal Council of the City of Jersey City amending program contracts under the American Recovery & Reinvestment Act Community Services Block Grant (CSBG). | Res. 10-645 |
| Approved-8-0- | g. Resolution approving the appointment of a Chief Municipal Prosecutor for the Jersey City Municipal Court to serve for a term of one year.(Alexander Jardines) | Res. 10-646 |
| Approved-8-0- | h. Enabling resolution of support for Pershing Field Garden Friends for a grant under the State of New Jersey Historic Preservation Trust Program for restoration of the 4 th Regiment Memorial Arch, Flag Pole and "Frank Hague Memorial Plaque." | Res. 10-647 |
| Approved-8-0- | i. Enabling resolution for a grant under the State of New Jersey Historic Preservation Trust Program for the Stabilization of the Powerhouse Structure. | Res. 10-648 |
| Approved-8-0- | j. Resolution congratulating ANSUN Tae Kwon Do's Achievements at the 30 th Annual USA Taekwondo Junior Olympics and Commending the ANSUN Tae Kwon Do Dojang for their commitment to the Youth of Jersey City. | Res. 10-649 |

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

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|---------------|----|--|-------------|
| Approved-8-0- | k. | Enabling resolution for a grant under the State of New Jersey Green Acres Program for Boyd McGuinness Park expansion. | Res. 10-650 |
| Approved-8-0- | l. | Resolution authorizing settlement of the lawsuit by Vincent Manchisi, Plaintiff, Baldwin Asset Associates U.R. Renewal Co. & the City of Jersey City. | Res. 10-651 |
| Approved-8-0- | m. | Resolution authorizing the closing of a Municipal Street (s) Provost Street from First Street to Second Street beginning 1:00 p.m. and ending 4:00 p.m. Saturday, October 9, 2010 at the request of Ride 5 Media Group for the purpose of a skateboarding performance. | Res. 10-652 |
| Approved-8-0- | n. | Resolution authorizing the closing of a Municipal Street (s) York Street from Washington Street to Greene Street beginning 2:00 p.m. and ending 8:00 p.m. on Friday, October 1, 2010 at the request of the York Street Project for the purpose of a dinner in the street. | Res. 10-653 |
| Approved-8-0- | o. | A resolution requesting that the New Jersey Department of Transportation authorize a six (6) month extension of time to Hatch-Mott MacDonald in connection with the five (5) intersection improvement project (Project No. 09-002) for the Department of Public Works, Division of Engineering Traffic and Transportation. | Res. 10-654 |
| Approved-8-0- | p. | Resolution to grant 2010 senior citizen deductions on various properties. | Res. 10-655 |
| Approved-8-0- | q. | Resolution to grant 2010 veteran deduction on various properties. | Res. 10-656 |
| Approved-8-0- | r. | Resolution authorizing a refund/credit and a reduction in assessment pursuant to N.J.S.A. 54:51A-8 on various properties. | Res. 10-657 |
| Approved-8-0- | s. | Resolution authorizing a refund/credit of \$490,710.35 and a reduction in assessment to settle tax appeals filed by the owners of various properties. | Res. 10-658 |
| Approved-8-0- | t. | Resolution authorizing the City of Jersey City to enter into an agreement with the Jersey City Employment and Training Program, Inc. (JCETP) designating the JCETP as the administrative entity for the Jersey City Workforce Investment Area pursuant to the Workforce Investment Act. | Res. 10-659 |
| Approved-8-0- | u. | Resolution adopting and ratifying the 2010-2011 Budget of the Historic Downtown Special Improvement District of the City of Jersey City. | Res. 10-660 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-8-0-	v. Resolution accepting the assessment roll of the Historic Downtown Special Improvement District of the City of Jersey City.	Res. 10-661
Approved-8-0-	w. 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 Central Avenue Special Improvement District (SID) Matching Grant Phase 13.	Res. 10-662
Approved-8-0-	x. 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 Journal Square Special Improvement District (SID) Matching Grant Phase 13.	Res. 10-663
Approved-8-0-	y. 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 Historic Downtown Special Improvement District (SID) Matching Grant Phase 13.	Res. 10-664
Approved-8-0-	z. 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 McGinley Square Special Improvement District (SID) Matching Grant Phase 13.	Res. 10-665
Approved-8-0-	z1. 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 Monticello Avenue Main Street Phase 6.	Res. 10-666
Approved-8-0-	z2. 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 UEZ CCTV Security Phase 3B West Side Avenue.	Res. 10-667
Approved-8-0-	z3. 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 Customer Service Skills Center Phase 6.	Res. 10-668
Approved-8-0-	z4. Resolution authorizing a contract with Frenkel & Co., as an extraordinary unspecifiable service without public bidding to provide the City of Jersey City with insurance consulting services and to be the city's broker of record for obtaining a Health Benefits Plan and Prescription Drug Plan.	Res. 10-669

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

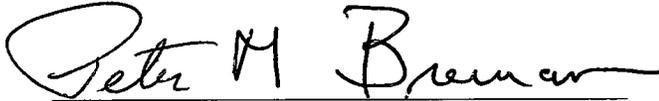
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|------------------|---|-------------|
| Approved-8-0- | z5. Resolution amending a professional services agreement with Hudson Realty Abstract Co. to provide the City of Jersey City with title search services for the Bay Street Parking Authority and the Route 440 Honeywell Project and for various properties. | Res. 10-670 |
| Approved-8-0- | z6. 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. 10-671 |
| Approved-8-0- | z7. Resolution amending a professional services agreement with John Curley, Esq. to represent the City in condemnation matters relating to the acquisition of properties in connection with the relocation of the Jersey City Department of Public Works and the Jersey City Incinerator Authority. | Res. 10-672 |
| Approved-8-0- | z8. Resolution amending a professional services agreement with Thomas Jardim, Esq. to represent the City of Jersey City in the matter of George Ayad v. City of Jersey City. | Res. 10-673 |
| Approved-8-0- | z9. Resolution authorizing a professional services contract with Dr. Lawrence Buchholtz, a licensed veterinarian of the Animal Clinic and Hospital of Jersey City to provide veterinarian services for the Department of Health and Human Services, Division of Health, Animal Control. | Res. 10-674 |
| Approved-8-0- | z10. Resolution authorizing the award of contract to Motorola, Inc. for furnishing and delivering portable radios and other accessories under state contract without public bidding to the Office of Emergency Management. | Res. 10-675 |
| Approved-8-0- | z11. Resolution authorizing the award of contract to Starlite Electric for sports lighting and scoreboard maintenance for numerous ballfields for the Department of Public Works, Division of Park Maintenance. | Res. 10-676 |
| Withdrawn | z12. Resolution authorizing the award of contract to TRI Season Landscaping for fall tree planting city wide for the Department of Public Works, Division of Park Maintenance. | Res. 10-677 |

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

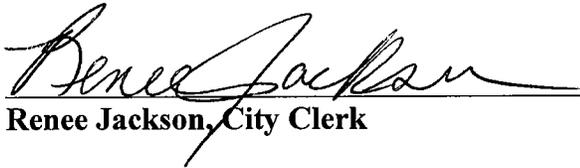
Approved-8-0-	z13. Resolution authorizing the award of contract to Papermart, Inc. for furnishing and delivering copier paper for various locations for the Department of Administration, Division of Administrative Services.	Res. 10-678
Approved-8-0-	z14. Resolution authorizing an agreement with Microsystem-NJ for the support of proprietary computer hardware and software systems.	Res. 10-679
Approved-8-0-	z15. Resolution authorizing an agreement with Telecom Integrity Group as an extraordinary unspecifiable service without public bidding.	Res. 10-680
Approved-8-0-	z16. Resolution celebrating Hispanic Heritage Month from September 15 thru October 15, 2010 and urging all residents to take part in the 7 th Annual Citywide Domino Tournament.	Res. 10-681
Approved-8-0-	z17. Resolution appointing Radames Velazquez, Jr., as Councilperson at Large to serve until the next General Election, November 8, 2011.	Res. 10-682
Approved-8-0-	z18. Resolution honoring Captain Bennet Sarno on the occasion of his retirement from the Jersey City Police Department.	Res. 10-683
Approved-8-0-	z19. Resolution honoring Captain Chester Major on the occasion of his retirement from the Jersey City Police Department.	Res. 10-684
Approved-8-0-	z20. Resolution honoring Police Officer Timothy J. Moran on the occasion of his retirement from the Jersey City Police Department.	Res. 10-685
Approved-8-0-	z21. Resolution honoring Police Officer John Edward Kilroy on the occasion of his retirement from the Jersey City Police Department.	Res. 10-686
Approved-8-0-	z22. Resolution honoring Sergeant John Cavaliere on the occasion of his retirement from the Jersey City Police Department.	Res. 10-687
Approved-8-0-	z23. Resolution honoring Chief Michael J. O'Reilly on the occasion of his retirement from the Jersey City Fire Department.	Res. 10-688
Approved-7-1-Donnelly: nay	z24. Resolution adopting a Cash Management Plan for the City of Jersey City for 2011.	Res. 10-689

09/29/10

A motion to adjourn at 10:07 p.m. was made by Councilperson Fulop and seconded by Councilperson Donnelly and Approved-8-0-.

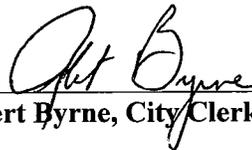


Peter M. Brennan, Council President



Renee Jackson, 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.

11. DEFERRED OR TABLED AGENDA AS OF SEPTEMBER 29, 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.