

The action taken by the municipal council at the Regular Meeting held on March 10, 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, March 10, 2010 at 6:00 p.m.

**Please Note:** The next caucus meeting of Council is scheduled for Monday, March 22, 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, March 24, 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: 6:07 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:07 p.m. eight (8) members were present. Councilperson Fulop:  
absent.  
At 8:43 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, March 4, 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 and 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**

- |  |    |  |             |
|--|----|--|-------------|
| <b>Defeated-2-7-<br/>Donnelly and<br/>Fulop: aye</b>                               | a. | Ordinance to submit the proposition to the voters to amend the City Charter to hold General Elections in November.   | Ord. 10-018 |
| <b>Defeated-2-7-<br/>Donnelly and<br/>Fulop: aye</b>                               | b. | Ordinance to submit the proposition to the voters at the November 2, 2010 General Election that the City of Jersey City abandon the holding of Run-Off Elections as permitted by the "Uniform Nonpartisan Elections Law".                                      | Ord. 10-019 |
| <b>Withdrawn</b>   | c. | Ordinance amending and supplementing Chapter A351 of the Jersey City Code. (Council Salary Effective 7-1-2013)   | Ord. 10-034 |
| <b>Withdrawn</b>   | d. | Ordinance supplementing Chapter 3 (Administration of Government) Article II (Council of the City of Jersey City. (Full Time Council Effective 7-1-2013)  | Ord. 10-035 |
| Introduced-9-0-  | e. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan.   | Ord. 10-036 |
| Introduced-9-0   | f. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance amending the Marion Works Office/Residential District to permit residential density bonuses for the creation of improved public park area. | Ord. 10-037 |
| <b>Defeated-3-6-<br/>Lopez, Fulop<br/>and<br/>Richardson: aye</b>                  | g. | Ordinance establishing Policies and Procedures for JC1TV.  | Ord. 10-038 |
| <b>Defeated-1-8-<br/>Fulop: aye</b>  | h. | Ordinance amending and supplementing Chapter 53 (Personnel) Article III (Employees Regulations).   | Ord. 10-039 |
| <b>Defeated-2-6-1-<br/>Fulop and<br/>Richardson:<br/>aye; Flood:<br/>abstained</b> | i. | Ordinance amending and supplementing Chapter 12 (Municipal Authorities) Article II (Incinerator Authority).  | Ord. 10-040 |

03/10/10

**\*3.**

**ORDINANCE HEARING**

**FIRST READING**

**CITY CLERK  
FILE**

**Defeated-2-6-1-  
Fulop and  
Richardson:  
aye; Gaughan:  
abstained**

- j. Ordinance amending and supplementing Chapter 12 (Municipal Authorities) Article II (Municipal Utilities Authority ).

Ord. 10-041

**Introduced-7-1-1-  
Fulop: nay;  
Richardson:  
abstained**

- k. Ordinance amending and supplementing Chapter A350 (Council Rules of Order) Rule V, Section 6 (Agenda-Consent Agenda).

Ord. 10-042

**Withdrawn**

- l. Ordinance amending and supplementing Chapter 53 (Personnel) Article III (Employees Regulations) and Article XII (Compensation Schedule Amendments; longevity increases and personal use of Municipal Vehicles) of the Jersey City Code.

Ord. 10-043

\*4.

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

- |   |    |  |                                |
|---|----|--|--------------------------------|
| Adopted-9-0-  | a. | Ordinance creating Community Services Block Grant Board in the Department of Housing, Economic Development and Commerce.   | Ord. 10-012<br>Intro. 02/24/10 |
| Adopted-9-0-  | b. | Ordinance of the Municipal Council of the of the City of Jersey City adopting amendments to the Land Development Ordinance permitting Medical Office use in the R-1 zoning district along a portion of Palisade Avenue.  | Ord. 10-013<br>Intro. 02/24/10 |
| Adopted-9-0-  | c. | Ordinance approving a 30 year tax exemption for a mixed affordable and market rate rental housing project to be constructed by AHM Housing Associates IV, LLC., a qualified housing sponsor under the New Jersey Mortgage Finance Agency Law <u>N.J.S.A.55:14K-1</u> et seq.   | Ord. 10-020<br>Intro. 02/24/10 |
| Adopted-5-4-<br>Donnelly, Lopez,<br>Fulop and<br>Richardson: nay  | d. | An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.40A:21-1</u> , et seq., and section 304-12 of the Municipal Code for property designated as Block 60.12, Lot 5 on the city's tax map and more commonly known by the street address of 359 Skinner Memorial Drive.                                    | Ord. 10-021<br>Intro. 02/24/10 |
| <b>Tabled-8-0-<br/>after the close of<br/>the public<br/>hearing on a<br/>motion by<br/>Gaughan,<br/>seconded by<br/>Sottolano;<br/>Fulop: absent</b> | e. | Ordinance approving 1) An \$8,000,000 loan to the City of Jersey City to be guaranteed by the United States Department of Housing and Urban Development pursuant to §108 of the Housing and Community Development Act of 1974, as amended, and 2) A re-loaning of the proceeds to Statue of Liberty Harbor North Redevelopment Urban Renewal, LLC. | Ord. 10-022<br>Intro. 02/24/10 |
| Adopted-9-0-  | f. | Ordinance approving a 30 year tax exemption for a low income affordable and market rate housing project to be constructed by the Summit Avenue Center for Opportunity, LLC, a qualified housing sponsor under the New Jersey Mortgage Finance Agency Law <u>N.J.S.A.55:14K-1</u> et seq.   | Ord. 10-023<br>Intro. 02/24/10 |

\*4.

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

**Tabled-9-0-  
after the close of  
the public  
hearing on a  
motion by  
Gaughan,  
seconded by  
Brennan**

- g. 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.

Ord. 10-024  
Intro. 02/24/10

Adopted-9-0-

- h. Ordinance authorizing the renewal of a lease agreement between the City of Jersey City as lessee and 18 Ash Street Realty, LLC., as lessor, for Fire and Emergency storage space in the premises at located at 46 State Street, Jersey City.

Ord.10-025  
Intro. 02/24/10

Adopted-9-0-

- i. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Martin Luther King Drive Redevelopment Plan.

Ord. 10-026  
Intro. 02/24/10

Adopted-9-0-

- j. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to Article I Definitions and Article V use bulk and parking standards in the R-3 zone of the Land Development Ordinance.

Ord. 10-027  
Intro. 02/24/10

Adopted-9-0-

- k. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Village Study Area Redevelopment Plan.

Ord. 10-028  
Intro. 02/24/10

Adopted-5-0-4-  
Gaughan, Fulop,  
Richardson and  
Flood: abstained

- l. Ordinance amending and supplementing Chapter 12 (Municipal Authorities) Article IV (Municipal Utilities Authority). (Requires insurance co-pay by boardmembers)

Ord. 10-029  
Intro. 02/24/10

Adopted-6-0-3-  
Fulop,  
Richardson and  
Flood: abstained

- m. Ordinance amending and supplementing Chapter 12 (Municipal Authorities) Article II (Incinerator Authority). (Requires insurance co-pay by boardmembers)

Ord. 10-030  
Intro. 02/24/10

Adopted-8-1-  
Fulop: nay

- n. Refunding bond ordinance providing for the funding of temporary emergency appropriations in connection with the payment of amounts owing to others for taxes levied in and by the City of Jersey City, in the County of Hudson, New Jersey, appropriating \$7,893,797 therefor and authorizing the issuance of \$7,893,797 bonds or notes of the City of Jersey City for financing the cost thereof.

Ord. 10-031  
Intro. 02/24/10

**\*4.**

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

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

- o. Ordinance amending and supplementing Chapter 84 (Alcoholic Beverages) Article I (Plenary Retail Consumption and Distribution Licenses) on the Jersey City Code. Ord. 10-033 Intro. 02/24/10

03/10/10

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

- |               |   |
|---------------|---|
| Spoke         | 1. William Dorrity, 3060 Kennedy Boulevard, Apt 4D, Jersey City   |
| Spoke         | 2. Soaad S. Saroflem, 627 Summit Avenue, Jersey City              |
| Spoke         | 3. Emil M. Saroflem, 627 Summit Avenue, Jersey City               |
| Did not speak | 4. Bernard Shivers, Jersey City                                   |
| Spoke         | 5. Chris Johnson, 469 Monmouth Street, Jersey City                |
| Spoke         | 6. John Seborowski, Sr., Jersey City                              |
| Spoke         | 7. Yvonne Balcer, Jersey City                                     |
| Did not speak | 8. Jessie Dardar, Hoboken, NJ                                     |
| Did not speak | 9. Catherine Grimm, Jersey City                                   |
| Did not speak | 10. James Feeney, Jersey City                                     |
| Spoke         | 11. Esther Wintner, Jersey City                                   |
| Did not speak | 12. Jayson Burg, Jersey City                                      |
| Did not speak | 13. Hugo Velasquez, Jersey City                                   |
| Did not speak | 14. Patrick Werner, 352 7 <sup>th</sup> Street, Jersey City       |
| Spoke         | 15. Phillip Carrington, 453 Martin Luther King Drive, Jersey City |
| Did not speak | 16. Teresa Patterson, Jersey City                                 |
| Did not speak | 17. Constantine Bardis, Jersey City                               |
| Did not speak | 18. Jessie Wolleon, Jersey City                                   |
| Did not speak | 19. Milton Bouhoutsis, Jersey City                                |
| Did not speak | 20. Felicia Collis, Jersey City                                   |
| Did not speak | 21. Neil Stolz, Jersey City                                       |
| Did not speak | 22. Harriet Atkins, Jersey City                                   |

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

**\*\*6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated January 20, 2010 from Nick Valente, Environmental Officer, NJ Transit Corp. to Christopher Jones, Bureau Chief, Bureau of Urban Growth and Redevelopment, Department of Environmental Protection re: NJ Transit Emergency Permit Application, Long Slip Bulkhead Repair, Block 20, Lot 3.09, Jersey City. (Foot of 14<sup>th</sup> Street)
- b. Petitions from various Business Owners to President and Members of the Municipal Council re: City Ordinance 10-010. (Liquor License Distance Transfer)
- c. Letter dated February 18, 2010 from Kevin F. Kratina, Chief, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Three Brothers Exxon, Jersey City re: Remedial Investigation Report Approval, 348 Baldwin Avenue, Jersey City.
- d. Letter dated February 16, 2010 from Keven Ziegler, Senior Project Manager for Brennan Environmental, Inc., to Robert Hoch, New Jersey Department of Environmental Protection re: Biennial Certification Monitoring Report form for a Deed Notice & Engineering Control for property located at Pier House Place, Essex & Warren Street (aka 179 Warren Street, Suite A).
- e. Rockaway Valley Regional Sewerage Authority Minutes of a board meeting held January 14, 2010.
- f. Letter dated February 22, 2010 from Kathleen Brown, Jersey City to President and Members of the Municipal Council re: Ordinance proposal to revise ABC rule.
- g. Agenda from Peter Soriero, Risk Manager, Jersey City Insurance Fund Commission meeting to be held on Wednesday, February 24, 2010 at 4:00 p.m., in Room B-6, City Hall.
- h. Community Forestry Status Report 2009.
- i. Letter dated February 9, 2010 from Angel Alvarado, Assistant Project Manager to Peter Folgado, Acting Director, Division of Purchasing re: Bid Advertisement.
- j. Letter dated February 18, 2010 from Constantine Bardis, LLC to Robert Byrne, City Clerk re: Transfer of Liquor License.

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

**\*\*6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated February 17, 2010 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Danny Humen, Jersey City re: one 550 gallon #2 heating oil underground storage tank system, 22 Wegman Parkway, Jersey City.
- l. Petitions from various Business Owners to President and Members of the Municipal Council re: City Ordinance 10-010.(Liquor License Distance Transfer)
- m. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held January 26, 2010.
- n. Letter dated February 23, 2010 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Goldman Sachs Jersey City Land, LLC re: No Further Action Letter with Requirement for Biennial Certification, 30, 50 & 55 Hudson Street, Jersey City.
- o. Letter dated February 24, 2010 from Roman Luzecky, Section 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. Re: Droyers Point-Northern Parcel, 175 Kellogg Street, Jersey City.
- p. Letter dated February 23, 2010 from Gary Greulich, Section Chief, Bureau of Northern Field Operations, State of New Jersey, Department of Environmental Protection to Keith Vennard, K.L. Marine Corp., re: Notice of Deficiency, 1590 Kennedy Boulevard, Jersey City.
- q. New Jersey Meadowlands Commission Meeting to be held Wednesday, February 24, 2010 at 10:00 a.m., Lyndhurst, NJ.
- r. Fax dated February 26, 2010 from Charles L. Smith, Director of Government Affairs, Comcast to Mayor and members of the Municipal Council re: Price adjustments.
- s. Letter dated February 23, 2010 from Andy Caltagirone, Manager of Industrial & Pollution Control, for Passaic Valley Sewerage Commissioners to Robert Byrne, City Clerk re: Sewer Use Permit, #3120003, Home Laundry Service, Inc., 419 3<sup>rd</sup> Street, Jersey City.
- t. Petitions from various Business Owners to President and Members of the Municipal Council re: City Ordinance 10-010.(Liquor License Distance Transfer)

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

**\*\*6. PETITIONS AND COMMUNICATIONS**

- u. Letter dated February 19, 2010 from Robbi Acampora, President, Capital Financial Advisors, Inc. to Susan Jacobucci, Director, Local Finance Board re: Refunding Bond Ordinance, Local Finance Board Application.
- v. Letter dated February 24, 2010 from Michael Russo, Director, Division of Local Aid & Economic Development, State of New Jersey, Department of Transportation to Jerramiah T. Healy, Mayor re: Program Safe, Accountable, Flexible, Efficient Transportation Equity Act.
- w. Letter dated February 25, 2010 from Brent C. O'Dell, P.E., DEE, Principal Engineer, MACTEC Engineering to Robert Byrne, City Clerk re: Application for Upland Waterfront Development Permit, SA-6 North Remediation Sites 087 & 088, Jersey City.
- x. Application 10-011 dated March 3, 2010 from Frank Bosco, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- y. Letter dated March 2, 2010 from Constantine Bardis, LLC to Robert Byrne, City Clerk re: Transfer of Liquor License, William Martinez, 380 Palisades Avenue, Jersey City.
- z. Letter dated February 22, 2010 from Michael Infanger, Supervisor, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Warren C. Bates, Chevron Environmental Management Co., re: NJDES Permit by Rule Approval, Cumberland Farms, 183 12<sup>th</sup> & Grove Street, Jersey City.
- z1. Letter dated February 19, 2010 from Gerald M. Hahn, Case Manger, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Katherine Sailer, 267 New York Avenue, LLC., re: Notice of Deficiency, Remedial Investigation Report Addendum/Remedial Action Workplan dated December 29, 2008, 267 New York Avenue, Jersey City.
- z2. Letter dated March 2, 2010 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Resolution adopted by the Board of Chosen Freeholders of Hudson County held February 25,2010.
  - 1. Resolution authorizing the use of a portion of Kennedy Boulevard and Lincoln Park in Jersey City for the Annual Phagwah Parade and festival, Saturday, March 6, 2010.

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

**\*\*6. PETITIONS AND COMMUNICATIONS**

- z3. Letter dated February 25, 2010 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to James Ambrosio, Ramsey, NJ, re: one 1000 gallon #2 heating oil underground storage tank system, 42 Beacon Avenue, Jersey City.
- z4. Letter dated March 1, 2010 from Dr. Gregory M. Williams, Superintendent, Mosquito and Vector Control, Hudson Regional Health Commission Meadowview Complex to Robert Byrne, City Clerk re: New Jersey Pesticide Control Regulations.
- z5. Fax dated March 5, 2010 from Joseph W. Krajnik, President, Local 1066 to Paul L. Kleinbaum, Esq., Newark, NJ re: Proposed tentative agreements between the City of Jersey City and the Uniformed Fire Fighters Association of Jersey City.
- z6. Letter dated March 4, 2010 from Elisa L. Buckley, Langan engineering & Environmental Services to Bryan Moore, Supervisor, NJDEP, Bureau of Industrial Site Remediation re: Dey Street Complex, Vacant parking Parcel.
- z7. Letter dated March 3, 2010 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Greg v. Racelis, 471 West Side Ave., LLC. re: No Further Action Letter, 550 gallon #2 fuel oil underground storage tank, 10 Yale Avenue, Jersey City.
- z8. Letter dated March 3, 2010 from Jeffrey W. Anderson, CHMM, Vice President, Atlantic Environmental Solutions, Inc., to New Jersey Department of Environmental Protection, Division of Remediation Management and Response re: Biennial Certification Monitoring Report, 1 2nd Street, Jersey City.
- z9. Fax dated March 8, 2010 from Joseph W. Krajnik, President, Local 1066 to Brian O'Reilly, Business Administrator re: Resolution authorizing the sale of city property not needed for public use under Resolution 10-158 (4) properties assets assigned to the Jersey City Fire Department.
- z10. Letter dated February 24, 2010 from Elizabeth Pente, Associate Geologist, (GES), Groundwater & Environmental Services, Inc. to Mr. Donald Kakas, State of New Jersey, Department of Environmental Protection re: Biennial Certification Monitoring Report for a Ground Water Classification Exception Area, GPMI S.S.#90188, 14<sup>th</sup> & Grove Streets, Jersey City.

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

**\*\*6. PETITIONS AND COMMUNICATIONS**

- z11. Letter dated February 24, 2010 from Elizabeth Pente, Associate Geologist, (GES), Groundwater & Environmental Services, Inc. to Mr. Donald Kakas, State of New Jersey, Department of Environmental Protection re: Biennial Certification Monitoring Report for a Ground Water Classification Exception Area, GPMI Service Station #90188, 14<sup>th</sup> & Grove Streets, Jersey City.
- z12. Letter dated March 4, 2010 from Kevin Troutman (GES), Groundwater & Environmental Services, Inc. to Mr. Donald Kakas, State of New Jersey, Department of Environmental Protection re: Biennial Certification Monitoring Report for a Ground Water Classification Exception Area, Exxon Service Station #3-5500, 12<sup>th</sup> Street & Jersey Avenue, Jersey City.
- z13. Letter dated March 5, 2010 from Maria A. Higginson, Property Manager, Liberty View at Paulus Hook Condominium Association, Inc. to Robert Soboleski, Bureau Chief, New Jersey Department of Environmental Protection re: Biennial DEP Certification performed by Sadat Associates.
- z14. Letter dated March 1, 2010 from Mary Anne Dorman, Plant Engineer, Hartz Mountain Corporation to Jerramiah T. Healy, Mayor re: Community Right to Know Survey 2009.
- z15. Letter dated March 8, 2010 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Joan Pollock, Jersey City Housing Authority. re: Notice of Intent to Terminate, 220-240 Pacific Avenue Jersey City.
- z16. Application 10-012 dated March 7, 2010 from Marcos A. Beria, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.

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

**\*\*7. OFFICERS COMMUNICATIONS**

- a. Memo dated February 24, 2010 from Darice Toon, Director, Division of Community Development to President and Members of the Municipal Council re: Community Development Block Grant Re-Allocated Funds.

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

**\*\*8. REPORT OF DIRECTORS**

- a. Letter dated February 16, 2010 from Brian O'Reilly, Business Administrator to President and Members of the Municipal Council re: Vacant Rental Units/Curries Woods.
- b. Letter dated February 18, 2010 from Brian O'Reilly, Business Administrator to President and Members of the Municipal Council re: Hudson Regional Health Commission.
- c. Letter dated March 1, 2010 from Jerramiah T. Healy, Mayor to President and the Municipal Council re: Appointing Madeline Romano, of Jersey City, to serve as a Class IV Member of the Jersey City Planning Board, replacing Frank A. DeSanto, whose term has expired. Ms. Romano's term will expire on June 30, 2013.
- d. Letter dated March 1, 2010 from Jerramiah T. Healy, Mayor to President and the Municipal Council re: Re-appointing Michael Jenner, of Jersey City, to serve as a Alternate Member #2 of the Jersey City Planning Board . Mr. Jenner's term will expire on December 31, 2011.
- e. Letter dated March 1, 2010 from Jerramiah T. Healy, Mayor to President and the Municipal Council re: Appointing Nidia R. Lopez, of Jersey City, to serve as a Class III member of the Jersey City Planning Board. Mrs. Lopez's term will expire on June 30, 2010.

**\*\*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 & Addendum #1; -8-0-. With the exception that Councilman Donnelly abstained on Voucher 97879, page 30, payee: United Way of Hudson County, in the amount of \$14,299.56. Councilwoman Flood: absent.

Grand Total of Claims	\$4,811,746.10
Grand Total of Addendum #1	\$2,319,959.08

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

- |   |  |             |
|---|--|-------------|
| Approved-7-1-<br>Fulop: nay; Flood:<br>absent         | a. Resolution authorizing an Emergency Temporary Appropriation.  | Res. 10-130 |
| Approved-8-0-<br>Flood: absent                        | b. Resolution rescinding resolution 10-094 approved on February 10, 2010 authorizing the City of Jersey City to enter into a Shared Services Agreement with the Jersey City Municipal Utilities Authority for the performance of services for one another.   | Res. 10-131 |
| Approved-8-0-<br>Flood: absent                        | c. Resolution authorizing payment of the United States Environmental Protection Agency ("EPA") the sum of \$236,000 for response recovery services at the site located between Grand and Aetna Streets, Jersey City, New Jersey.   | Res. 10-132 |
| Approved-8-0-<br>Flood: absent                        | d. Resolution authorizing the Business Administrator to discharge the mortgage affecting the property known as 723 Grand Street with the Urban League of Hudson County.  | Res. 10-133 |
| Approved-8-0-<br>Flood: absent                        | e. Resolution authorizing a license agreement with Jersey City Community Housing, Inc. to enter onto the city owned property known as 90 Virginia Avenue.  | Res. 10-134 |
| Approved-8-0-<br>Flood: absent                        | f. Authorizing replacement of lost third party tax sale certificates # 290509, 370006, 2006-2220, 2006-2655, 2006-2574, 2006-2130, 2006-1873 and #290509 sold to Michael Fabrikant & Assoc.  | Res. 10-135 |
| Approved-8-0-<br>Flood: absent                        | g. Resolution authorizing the City of Jersey City to submit a proposal and enter into a grant agreement with the North Jersey Transportation Planning Authority (NJTPA) and the Department of Transportation (NJDOT) for implementation of Jersey City's FY 2011 Local Safety Program for the Department of Administration, Division of Engineering, Traffic and Transportation. | Res. 10-136 |
| Approved-7-0-1-<br>Lopez: abstained;<br>Flood: absent | h. Resolution appointing Councilwoman Nidia R. Lopez as a member of the Jersey City Planning Board.  | Res. 10-137 |
| Approved-8-0-<br>Flood: absent                        | i. Resolution designating the month of March as "Women's History Month".   | Res. 10-138 |
| Approved-8-0-<br>Flood: absent                        | j. Resolution commemorating the 166 <sup>th</sup> Anniversary of the Independence of The Dominican Republic.   | Res. 10-139 |
| Approved-8-0-<br>Flood: absent                        | k. Resolution applauding the 2010 Saint Patrick's Day Parade Honorees.   | Res. 10-140 |

**\*\*10. RESOLUTIONS**

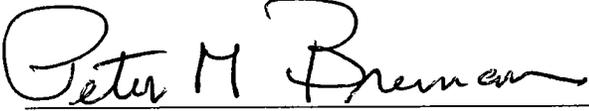
**CITY CLERK  
FILE #**

- |                                |  |             |
|--------------------------------|--|-------------|
| Approved-8-0-<br>Flood: absent | l. Resolution amending Resolution 10-019 which authorized the execution of an agreement between the City of Jersey City and the Jersey City Employees, Inc. Local 246.   | Res. 10-141 |
| <b>Withdrawn</b>               | m. Resolution authorizing the execution of an agreement between the City of Jersey City and the Uniformed Firefighters Association of the Jersey City Local 1066, AFL-CIO,CL.  | Res. 10-142 |
| <b>Withdrawn</b>               | n. Resolution authorizing the execution of an agreement between the City of Jersey City and the Jersey City Police Officers Benevolent Association.  | Res. 10-143 |
| Approved-8-0-<br>Flood: absent | o. Resolution authorizing the award of contract to Mutuallink, Inc., for providing inter-operable network and services to the Office of Emergency Management without public bidding.   | Res. 10-144 |
| Approved-8-0-<br>Flood: absent | p. Resolution authorizing the award of contract to Motorola Communications, Inc. for furnishing and delivering radio communication equipment and accessories under state contract without public bidding to the Office of Emergency Management.  | Res. 10-145 |
| Approved-8-0-<br>Flood: absent | q. A resolution authorizing the award of a professional engineering services contract to Hatch-Mott MacDonald in connection with the Martin Luther King Drive intersection improvements project (Project No. 10-006) for the Department of Administration, Division of Engineering, Traffic and Transportation.  | Res. 10-146 |
| Approved-8-0-<br>Flood: absent | r. Resolution authorizing the renewal of a contract with Access Control Technologies for security maintenance for the Department of Public Works, Division of Buildings and Streets Maintenance.   | Res. 10-147 |
| Approved-8-0-<br>Flood: absent | s. Resolution authorizing the renewal of a contract with Slade Elevators for elevator maintenance at various public buildings for the Department of Public Works, Division of Buildings and Street Maintenance.  | Res. 10-148 |
| Approved-8-0-<br>Flood: absent | t. Resolution authorizing month on month extensions not to exceed two (2) months effective as of March 1, 2010 of contracts with Chuk's Professional Cleaning Inc., Maverick Building Services Inc., and Statewide Sanitation Services Corp, for providing janitorial services for the Department of Public Works, Division of Buildings and Street Maintenance. | Res. 10-149 |

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

Approved-8-0- Flood: absent	u. Resolution authorizing a month to month extension not to exceed two months effective on March 1, 2010 of a contract with Statewide Sanitation Services, Inc. for providing janitorial services for the Department of Public Works, Division of Buildings and Street Maintenance.	Res. 10-150
Approved-8-0- Flood: absent	v. Resolution rescinding resolution 10-093 approved on February 10, 2010 authorizing the City of Jersey City to enter into a Shared Services Agreement with the Jersey City Public Library for the performance of services for one another.	Res. 10-151
Approved-8-0- Flood: absent	w. Resolution authorizing the award of contract to Airbrake & Equipment for furnishing and delivering heavy equipment parts or approved equal to the Department of Public Works/Automotive Maintenance.	Res. 10-152
Approved-8-0- Flood: absent	x. Resolution authorizing the award of contract to Lawman Supply for furnishing and delivering ammunition to the Jersey City Police Department under state contract without public bidding.	Res. 10-153
Approved-8-0- Flood: absent	y. Resolution authorizing the award of contract to Dimension Data for providing the City with Voice Over IP Phone System for the Department of Administration, Division of Information Technology under state contract without public bidding.	Res. 10-154
Approved-8-0- Flood: absent	z. Resolution congratulating Ed Hazelett on being chosen the 2010 "Irishman of the Year" by the Friendly Sons of St. Patrick.	Res. 10-155
Approved-5-2-1- Gaughan and Vega: nay; Fulop: abstained; Flood: absent	z1. Resolution opposing the proposed heliport construction in Kearny, New Jersey.	Res. 10-156
Approved-8-0- Flood: absent	z2. Resolution honoring Willie Mae Cobbs on the occasion and celebration of her 100 <sup>th</sup> Birthday.	Res. 10-157
Approved-8-0- Flood: absent	z3. Resolution authorizing the sale of public property not needed for public use.	Res. 10-158

A motion to adjourn at 10:45 p.m. was made by Councilperson Sottolano and seconded by Councilperson Donnelly and Approved-8-0-. Councilperson Flood: absent.

  
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 as well as tape recorded.

**11. DEFERRED OR TABLED AGENDA AS OF MARCH 10, 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..