

The action taken by the municipal council at the Special Meeting held on September 20, 2011 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  
Kalimah H. Ahmad, 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 Special Meeting of the Municipal Council Tuesday, September 20, 2011 at 6:00 p.m.

**Please Note:** The next caucus meeting of Council is scheduled for Monday, September 26, 2011 6:00 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for **TUESDAY**, September 27, 2011 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: 6:09 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:09 p.m. six (6) members were present. Councilpersons Lopez, Fulop and Richardson: absent.  
At 6:12 p.m. eight (8) members were present. Councilperson Fulop: 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 Tuesday, November 23, 2010, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2011.

The Agenda of this meeting was disseminated on **Thursday, September 15, 2011 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal, The Jersey City Reporter.

2. **Reception Bid: None**

**\*\*CONSENT AGENDA**

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

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

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

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

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

- a. Letter dated September 20, 2011 from John Kelly, Business Administrator to President and Members of the Municipal Council re: Narrative Summary of Budget amendment.

**\*\*10. RESOLUTIONS**

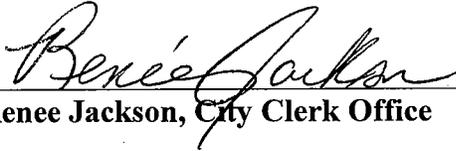
**CITY CLERK  
FILE #**

- |                                |   |             |
|--------------------------------|---|-------------|
| Approved-8-0-<br>Fulop: absent | a. Resolution of the Municipal Council of the City of Jersey City accepting UEZ grant funding for the Police Program - Phase 7. | Res. 11-650 |
| Approved-8-0-<br>Fulop: absent | b. Resolution authorizing an Emergency Temporary Appropriation.   | Res. 11-651 |
| Approved-8-0-<br>Fulop: absent | c. Resolution to amend Calendar Year 2011 Municipal Budget.   | Res. 11-652 |

A motion to adjourn at 6:24 p.m. was made by Councilperson Gaughan and seconded by Councilperson Velazquez and Approved-8-0-. Councilperson Fulop: absent.

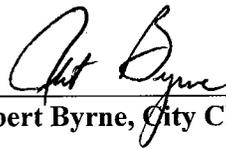


**Peter M. Brennan, Council President**



**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.