

The action taken by the municipal council at the Regular Meeting held on June 29, 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
Radames Velazquez, Jr., Councilperson-at-Large
Michael J. Sottolano, Councilperson, Ward A
David P. Donnelly, Councilperson, Ward B
Nidia R. Lopez, Councilperson, Ward C
William A. Gaughan, Councilperson, Ward D
Steve Fulop, Councilperson, Ward E
Viola Richardson, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, June 29, 2011 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, July 18, 2011 at **10:00 a.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, July 20, 2011 at **10:00 a.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: 6:25 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:25 p.m. eight (8) members were present. Councilperson Velazquez: 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, 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, June 23, 2011 at 3:00 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 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-7-1-
Richardson: nay;
Velazquez:
absent

- a. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance regarding the Medical District in Greenville.

Ord. 11-073

Introduced-8-0-
Velazquez:
absent

- b. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Liberty Harbor North Redevelopment Plan relating to Redevelopment Plan Block 5.

Ord. 11-074

Withdrawn

- c. Ordinance amending Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Parking Authority) and Article X (Impounding and Booting Vehicles) of the Jersey City Municipal Code.

Ord. 11-075

Introduced-7-1-
Ahmad: nay;
Velazquez:
absent

- d. Ordinance amending and supplementing Chapter 296 (Streets and Sidewalks) Article XII (Sidewalks Cafes) of the Jersey City Municipal Code.

Ord. 11-076

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-8-0-
Velazquez:
absent

- a. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance adding a definition for mezzanines.

Ord. 11-070
Intro. 06/15/11

Adopted-8-0-
Velazquez:
absent

- b. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Morris Canal Redevelopment Plan to permit residential re-use of All Saints School.

Ord. 11-071
Intro. 06/15/11

Adopted-8-0-
Velazquez:
absent

- c. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Exchange Place North Redevelopment Plan to add the deviation clause.

Ord. 11-072
Intro. 06/15/11

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Spoke | 1. Rimli Roy, Jersey City |
| Did not speak | 2. Jaime Vasquez, Jersey City |
| Spoke | 3. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Did not speak | 4. John Seborowski, Sr., Jersey City |
| Spoke | 5. Steven Pinkney, Jersey City |
| Spoke | 6. LaVern Washington, Jersey City |
| Spoke | 7. Dorothy Wojcik, Jersey City |
| Spoke | 8. Martin Jasper, New York |
| Spoke | 9. Daoud David Williams, Jersey City |
| Spoke | 10. R. L. Williams, 29 Sal-Laf Court, Jersey City |
| Spoke | 11. Yvonne Balcer, Jersey City |
| Did not speak | 12. Martin Tirado, 69 Lexington Avenue, Jersey City |
| Spoke | 13. Paul Valleau, Jersey City |
| Spoke | 14. Dennis Burgess, Jersey City |
| Spoke | 15. Debby Walker, 22 Oak Street, Jersey City |
| Did not speak | 16. Salaam Ismial, Jersey City |
| Did not speak | 17. Richard Ryals, Jersey City |
| Spoke | 18. Esther Wintner, Jersey City |
| Spoke | 19. Diane Sare, 435A Hudson Street, Hackensack, NJ |
| Spoke | 20. Carol Harrison-Arnold, 77 Astor Place, Jersey City |
| Spoke | 21. Rebecca Shapiro, Jersey City |
| Spoke | 22. Jayson Burg, Jersey City |
| Did not speak | 23. Satish Robertson, Jersey City |
| Spoke | 24. June Jones, Jersey City |
| Spoke | 25. Dwayne Baskerville, Jersey City |

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|-------|--|
| Spoke | 26. Catherine Grimm, Jersey City |
| Spoke | 27. Kevin Berland, 272 Pacific Avenue, Jersey City |
| Spoke | 28. Riaz Wahid, Jersey City |
| Spoke | 29. Michael Bucher, Jersey City |
| Spoke | 30. Kwame Daughtry, Jersey City |
| Spoke | 31. Pam Timpson, Jersey City |
| Spoke | 32. Imtiaz Syed, 627, Summit Avenue, Jersey City |
| Spoke | 33. Lidia Radin, Jersey City |
| Spoke | 34. John Thieroff, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated June 13, 2011 from Steven Papatrefon, Sr. Environmental Scientist, HL Petroleum Co., Inc. to Robert Byrne, City Clerk re: Former Poriky Products/Allen Realty, 125-135 Amity Street, Jersey City.
- b. Letter dated June 8, 2011 from Gerald M. Hahn, Case Manager, Bureau of Underground Storage Tanks, Department of Environmental Protection to Bill McBride, Environmental Specialist, New Jersey Army National Guard, (NJARNG) re: Notice of Deficiency, 678 Montgomery Street, Jersey City.
- c. Letter dated June 13, 2011 from Lisa Piasecki, EIT, Project Engineer, Pennoni Associates, Inc. to Robert Byrne, City Clerk re: New Jersey Flood Hazard Area Control Act, Block 140, Lot 1; Block 171, Lots A & Y1; Block 172, Lot A, Jersey City.
- d. Letter dated May 25, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Clara Café, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 239 Liberty Avenue , Jersey City.
- e. Letter dated June 10, 2011 from Suzanne U. Dietrick, Chief, for State of New Jersey, Department of Environmental Protection to Albert Huber, Global Terminal Container Services, Inc. re: Waterfront Development Permit/Water Quality Certificate, Project Wharf Extension at Global Terminal, Jersey City.
- f. Rockaway Valley Regional Sewerage Authority Minutes of Board Meeting held May 12, 2011.
- g. Letter dated June 17, 2011 from John Tregidgo, Senior Project Manager, Environmental Services, Dresdner Robin to Robert Byrne, City Clerk re: NJDEP Receptor Evaluation, Berry Lane Park, Jersey City.
- h. Letter dated June 16, 2011 from John Tregidgo, Senior Project Manager, Environmental Services, Dresdner Robin to Robert Byrne, City Clerk re: NJDEP Receptor Evaluation, Sumergrade Facility, 437 & 453 Communipaw Avenue, Jersey City.
- i. Application 11-017 dated June 17, 2011 from Emmanuel B. N. Okoye, 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

****6. PETITIONS AND COMMUNICATIONS**

- j. Application 11-018 dated June 22, 2011 from George J. Whelan, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- k. Letter dated June 15, 2011 from Ellen Hutchinsons, Supervisor, Northern Bureau of Field Operations to Bureau Chief, Bureau of Point Source Permitting-Region 11 re: On scene coordinator discharge authorization, 139 to 193 Henderson Street, Jersey City.
- l. Letter dated June 17, 2011 from James C. McCann, Esq, Connell Foley, LLP., Attorneys at Law to Robert Byrne, City Clerk re: Financial agreement between Liberty Harbor North Brownstone Condominium Urban Renewal, LLC and the City of Jersey City.
- m. Letter dated June 21, 2011 from Karen Egnot-Philips, Potomac-Hudson Environmental, Inc. to Department of Environmental Protection re: Biennial Certification for a Groundwater Classification Area, 25 Colony Road, Jersey City.
- n. Minutes of the board meeting of the Jersey City Incinerator Authority Board of Commissioners held on May 24, 2011.
- o. Letter dated June 22, 2011 from William Dorrity, Grandview Tenants Association to Municipal Council re: Security concerns.
- p. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held May 17, 2011.
- q. Letter dated June 20, 2011 from Lisandra Reyes, Executive Assistant of Jersey City Employment & Training Program to Robert Byrne, City Clerk re: Jersey City Employment & Training Meeting is scheduled for Thursday, June 30, 2011 at 10:00 a.m., 895 Bergen Avenue 2nd Fl., Jersey City.
- r. Fax dated June 23, 2011 from Riverview Neighborhood Association to Joanne Monahan, Assistant Corporation Counsel re: 100 Steps.
- s. Letter dated June 23, 2011 from Nicholas Angarone, DLUP, Office of Land Use Planning, State of New Jersey, Department of Environmental Protection to Liam Farrar, Birdsall Services Group, Inc. re: Newark Avenue & 3rd Street, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- t. Letter dated June 16, 2011 from Gregory K. Muller, Silverman Sclar Shin & Byrne, PLLC to Hudson County Board of Taxation re: Appraisal Report, 149 Wilkinson Avenue, Jersey City.
- u. Agenda New Jersey Meadowlands Commission meeting scheduled for Wednesday, June 22, 2011 @ 10.00 a.m., at the Office of the Commission, One DeKorte Park Plaza, Lyndhurst, NJ.
- v. Letter dated June 16, 2011 from Michael Bator, Senior Staff Geologist, Langan Engineering & Environmental Service to Bureau of Case Assignment & Initial Notice re: Former Flexi-Van Leasing Property, 369 County Road, Jersey City.
- w. Letter from Howard Black, Director, Public Safety & Occupational Safety & Health, State of New Jersey, Department of Labor and Workforce Development to Robert Byrne, City Clerk re: New Jersey's Fireworks Laws.
- x. Letter dated June 8, 2011 from Francis E. Schiller, Connell Foley, LLP to NJ Division of Alcohol Beverage Control re: DDKO, LLC.
- y. Fax dated June 27, 2011 from Molly B. Adams, Government and Regulatory Affairs Manager, Comcast to Jerramiah T. Healy, Mayor & Municipal Council re: Azteca added; Big Ten Network changes.
- z. Agenda from Peter Soriero, Risk Manager, for the Jersey City Insurance Fund Commission meeting to be held on Wednesday, June 29, 2011 at 4:00 p.m., in Room B-6, City Hall.

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

****7. OFFICERS COMMUNICATIONS**

- a. Memo dated June 14, 2011 from Darice Toon, Director, Division of Community Development to Robert Byrne, City Clerk re: Draft 2010 CAPER Report.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated June 21, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing James P. McNeill, of Jersey City, to serve as a Class I Member (Mayor's Designee) Jersey City Planning Board, replacing Franklyn Perez, who has been removed. Mr. McNeill's term will expire on June 30, 2013.
- b. Letter dated June 17, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Aury Masa Nunez, of Jersey City, to serve as a member of the Jersey City Parking Authority, replacing Christine Pisano, whose term has expired. Ms. Nunez's term will expire on May 16, 2016.
- c. Letter dated June 17, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Re-appointing Albert Cupo, of Jersey City, to serve as a member of the Jersey City Rent Leveling Board. Mr. Cupo's term will expire on January 20, 2013.
- d. Letter dated June 17, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Re-appointing Helen Davis, of Jersey City, to serve as a member of the Jersey City Rent Leveling Board. Ms. Davis' term will expire on January 20, 2013.
- e. Letter dated June 17, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Re-appointing Anna Garay, of Jersey City, to serve as a member of the Jersey City Rent Leveling Board. Ms. Garay's term will expire on January 20, 2014.
- f. Letter dated June 17, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Re-appointing Emmanuel B. N. Okoye, of Jersey City to serve as a member of the Jersey City Rent Leveling Board. Mr. Okoye's term will expire on January 20, 2012.
- g. Letter dated June 17, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Re-appointing Glenis P. Rodriguez, of Jersey City, to serve as a member of the Jersey City Rent Leveling Board. Ms. Rodriguez's term will expire on January 20, 2012.

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

****8. REPORT OF DIRECTORS**

- h. Letter dated June 29, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Re-appointing Councilwoman Nidia A. 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, 2012.
- i. Letter dated June 29, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Re-appointing Frank Pabon, of Jersey City, to serve as a member of the Jersey City Alcoholic Beverages Control Committee. Mr. Pabon's term will expire on June 30, 2014.

****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-.
Councilperson Velazquez: absent.

Grand Total of Claims \$3,646,867.38

Grand Total of Addendum #1 \$4,616,818.34

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

Approved-7-1- Fulop: nay; Velazquez: absent	a. Resolution authorizing an emergency temporary appropriation.	Res. 11-398
Approved-8-0- Velazquez: absent	b. Resolution authorizing the settlement of the suit of the Estate of Florencio Morales, Jr. v. City of Jersey City, et al.	Res. 11-399
Approved-8-0- Velazquez: absent	c. Resolution authorizing Jersey City Police Department to apply for funds under the FY 11 Edward Byrne Memorial Justice Assistance Grant (JAG) State Program through the Hudson County Prosecutors Office.	Res. 11-400
Approved-8-0- Velazquez: absent	d. Resolution authorizing Jersey City Police Department to apply for funds under the FY 11 Edward Byrne Memorial Justice Assistance Grant (JAG) Programs, Law Enforcement Technology Grant.	Res. 11-401
Approved-5-1-2- Fulop: nay; Lopez and Richardson: abstained; Velazquez: absent	e. Resolution of the Municipal Council of the City of Jersey City authorizing the Fiscal Year 2012 Administrative Budget for the Jersey City Economic Development Corporation to be utilized in accordance with the State of New Jersey FY12 Budget Language and General Provisions regarding the Urban Enterprise Zone Program.	Res. 11-402
Approved-8-0- Velazquez: absent	f. Resolution authorizing the extension of a license agreement with the Jersey City Episcopal Community Development Corporation.	Res. 11-403
Approved-8-0- Velazquez: absent	g. Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Fund (AHTF) agreement with the Jersey City Redevelopment Agency (JCRA) for the acquisition of 284 Martin Luther King Drive.	Res. 11-404
Approved-8-0- Velazquez: absent	h. Resolution of the Municipal Council of the City of Jersey City amending the FY2009 Annual Action Plan to re-program funds.	Res. 11-405
Approved-8-0- Velazquez: absent	i. Resolution of the Municipal Council of the City of Jersey City amending program contracts under the Community Services Block Grant (CSBG) for program year October 1, 2009 through September 30, 2011.	Res. 11-406
Approved-8-0- Velazquez: absent	j. Resolution of the Municipal Council of the City of Jersey City amending a program contract under the Community Development Block Grant Recovery (CDBG-R) Funds Program.	Res. 11-407
Approved-8-0- Velazquez: absent	k. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 480 Bergen Avenue, Jersey City a/k/a Block 1955, Lot S.	Res. 11-408

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

Approved-8-0- Velazquez: absent	l. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 68 Bostwick Avenue, Jersey City a/ka/ Block 1307, Lot 20.A.	Res. 11-409
Approved-8-0- Velazquez: absent	m. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 143 Claremont Avenue, Jersey City a/k/a/ Block 1990, Lot 43.	Res. 11-410
Approved-8-0- Velazquez: absent	n. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 316 Fulton Avenue, Jersey City a/k/a Block 1281,E, Lot 50.A.	Res. 11-411
Approved-8-0- Velazquez: absent	o. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 607 Garfield Avenue, Jersey City a/k/a Block 1473, Lot B.2.	Res. 11-412
Approved-8-0- Velazquez: absent	p. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 138 Van Nostrand Avenue, Jersey City a/k/a Block 1343, Lot 1.	Res. 11-413
Approved-8-0- Velazquez: absent	q. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 72 Woodward Street, Jersey City a/k/a Block 2036, Lot 32.	Res. 11-414
Approved-8-0- Velazquez: absent	r. Resolution authorizing the City of Jersey City to enter into an agreement for indemnification and authorizing the City Risk Manager to issue a letter of insurance. (EXTRA Supermarket Shopping Plaza)	Res. 11-415
Approved-8-0- Velazquez: absent	s. Resolution authorizing the City of Jersey City to enter into an agreement for indemnification and authorizing the City Risk Manager to issue a letter of insurance. (Mary McLeod Bethune Center)	Res. 11-416
Approved-8-0- Velazquez: absent	t. Resolution authorizing the City of Jersey City to enter into an agreement for indemnification and authorizing the City Risk Manager to issue a letter of insurance to the Hudson County School of Technology for recreational use.	Res. 11-417
Approved-8-0- Velazquez: absent	u. Cancellation of 2011 real estate taxes on Block 1600, Lot(s) G & A.99, also known as 691 & 635 Hackensack Avenue, owned by State of New Jersey, Department of Transportation.	Res. 11-418
Approved-8-0- Velazquez: absent	v. Cancellation of 2011 real estate taxes on Block 102, Lot 77, also known as 253 Washington Street.	Res. 11-419

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

- | | | | |
|------------------------------------|-----|--|-------------|
| Approved-8-0-
Velazquez: absent | w. | Resolution authorizing the closing of a Municipal Street(s), Brunswick Street from Seventh Street to Sixth Street and Sixth Street from Monmouth Street to Brunswick Street beginning 5:00 p.m. and ending 11:00 p.m. Thursday, July 7, 2011 through Sunday, July 10, 2011 at the request of St. Anthony's Church for purpose the of the Annual Parish Festival. | Res. 11-420 |
| Approved-8-0-
Velazquez: absent | x. | Resolution authorizing the Closing of a Municipal Street(s), Hancock Avenue from South Street to Bowers Street beginning 3:00 p.m. and ending Midnight, Thursday, August 25, 2011 through Sunday, August 28, 2011 at the request of St. Paul of the Cross for the purpose of a Parish Festival. | Res. 11-421 |
| Approved-8-0-
Velazquez: absent | y. | Resolution authorizing a third amendment to license agreements with PPG Industries, Inc. to enter onto city properties known as 136 and 144 Halladay Street. | Res. 11-422 |
| Approved-8-0-
Velazquez: absent | z. | Resolution authorizing the extension of a contract with Nu-Way Concessionaires, Inc. to provide Senior Congregate Sites Meals for the Department of Health and Human Services, Division of Senior Affairs. | Res. 11-423 |
| Approved-8-0-
Velazquez: absent | z1. | Resolution authorizing the extension of a contract with Whitson's Food Service to provide Senior Home Meals (Meals on Wheels) for the Department of Health and Human Services, Division of Senior Affairs. | Res. 11-424 |
| Approved-8-0-
Velazquez: absent | z2. | Resolution authorizing the award of contract to Shauger Property Services, Inc., for the "The Junction," Project No. 05-008, Federal Project No. STP-C00S (061) for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 11-425 |
| Approved-8-0-
Velazquez: absent | z3. | Resolution authorizing the award of contract to Winner Ford for furnishing and delivering of ten (10) Ford Crown Victoria Vehicles under state contract for the Department of Police. | Res. 11-426 |
| Withdrawn | z4. | Resolution authorizing an agreement with G.T.B.M., Inc. for providing maintenance and support services for the Police Department's existing Audio Visual Systems and District Digital Signage Systems Application created by G.T.B.M. without public bidding. | Res. 11-427 |
| Approved-8-0-
Velazquez: absent | z5. | Resolution authorizing an agreement with Robert Santilli Consulting for providing maintenance and support services for the Police Department's existing software applications created by Robert Santilli Consulting without public bidding. | Res. 11-428 |

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

Approved-8-0- Velazquez: absent	z6. Resolution authorizing professional services agreement for Kennedy Dancers to provide various lessons for Summer Dance Fest 2011.	Res. 11-429
Approved-8-0- Velazquez: absent	z7. Resolution approving the appointment of a Chief Municipal Prosecutor and Municipal Prosecutors for the Jersey City Municipal Court to serve for terms of one year.	Res. 11-430
Approved-8-0- Velazquez: absent	z8. Resolution authorizing an agreement with Telecom Integrity Group as an extraordinary unspecifiable service.	Res. 11-431
Approved-8-0- Velazquez: absent	z9. Resolution authorizing a professional services agreement with Gluck Walrath, LLP to provide legal counsel (Bond Counsel) to the City of Jersey City.	Res. 11-432
Approved-8-0- Velazquez: absent	z10. Resolution appointing Aury Masa Nunez as a member of the Jersey City Parking Authority of the City of Jersey City.	Res. 11-433
Approved-8-0- Velazquez: absent	z11. Resolution reappointing Albert Cupo as a member of the Jersey City Rent Leveling Board of the City of Jersey City.	Res. 11-434
Approved-8-0- Velazquez: absent	z12. Resolution reappointing Helen Davis as a member of the Jersey City Rent Leveling Board of the City of Jersey City.	Res. 11-435
Approved-8-0- Velazquez: absent	z13. Resolution reappointing Anna Garay as a member of the Jersey City Rent Leveling Board of the City of Jersey City.	Res. 11-436
Approved-8-0- Velazquez: absent	z14. Resolution reappointing Emmanuel B. N. Okoye as a member of the Jersey City Rent Leveling Board of the City of Jersey City.	Res. 11-437
Approved-8-0- Velazquez: absent	z15. Resolution reappointing Glenis P. Rodriguez as a member of the Jersey City Rent Leveling Board of the City of Jersey City.	Res. 11-438
Approved-8-0- Velazquez: absent	z16. Resolution honoring Assistant Corporation Counsel Carmine J. Scarpa on the occasion of his retirement.	Res. 11-439
Approved-8-0- Velazquez: absent	z17. Resolution Honoring Detective Francis J. Steinhauser on the occasion of his retirement.	Res. 11-440
Approved-8-0- Velazquez: absent	z18. Resolution Commending Gotham City Orthopedics and Cleared to Play. Org, Inc.	Res. 11-441
Approved-8-0- Velazquez: absent	z19. Resolution authorizing an agreement with Morris County to permit Jersey City Probationary Fire Fighters to attend the Morris County Public Safety Academy.	Res. 11-442

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-8-0- Velazquez: absent	z20. Resolution authorizing the City of Jersey City to enter into an indemnification agreement with Morris County and authorizing the Risk Manager to issue a letter of insurance.	Res. 11-443
Approved-8-0- Velazquez: absent	z21. Resolution authorizing the acceptance of a grant from the United States Department of Homeland Security (FEMA) under the Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program for the hiring of Fire Fighters.	Res. 11-444
Approved-8-0- Velazquez: absent	z22. Resolution authorizing the granting of a permit to D&M Fireworks, LLC, for a fireworks display on July 16, 2011.	Res. 11-445
Approved-8-0- Velazquez: absent	z23. Resolution reappointing Councilwoman Nidia A. Lopez as a member of the Jersey City Planning Board.	Res. 11-446
Approved-8-0- Velazquez: absent	z24. Resolution reappointing Frank Pabon as a member of the Jersey City Alcoholic Beverage Control Board.	Res.11-447

11. DEFERRED OR TABLED AGENDA AS OF JUNE 29, 2011

- 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; Councilperson Vega: absent.
- c. Ordinance #10-140 Ordinance amending the Jersey City Code to: 1) Require the use of compostable plastic, recyclable paper and/or reusable checkout bags by stores located in the City of Jersey City; and 2) Provide penalties for violations. Tabled-8-0- after the close of the public hearing at the 11/10/10 meeting on a motion by Brennan seconded by Gaughan; Donnelly: absent.
- d. Ordinance #10-157 An ordinance to 1) Transfer the Division of Architecture and Engineering (Including Traffic and Transportation) from the Department of Public Works to the Department of Administration; 2) Repeal Chapter 3 (Administration of Government) Article IX (Department of Public Works) of the Jersey City Municipal Code; and 3) Authorize an agreement with the Jersey City Incinerator Authority (JCIA), whereby the JCIA will assume the duties of the Department of Public Works. Tabled-8-0- prior to the public hearing at the 11/23/10 meeting on a motion by Brennan seconded by Richardson; Flood: absent.
- e. Ordinance #11-028 An ordinance authorizing the City to lease on-street parking spaces in the Christopher Columbus Drive permit parking zone from the Jersey City Parking Authority. Tabled-9-0- after the close of the public hearing at the 03/23/11 meeting on a motion by Brennan seconded by Velazquez.
- f. Ordinance # 11-038 Ordinance of the Municipal Council adopting amendments to the Summit and Fairmount Redevelopment Plan adding an acquisition list. Tabled-9-0- after the close of the public hearing at the 04/13/11 meeting on a motion by Richardson seconded by Sottolano.
- g. Ordinance #11-050 Ordinance amending Chapter 175 (Food Handling Establishments) Article II (Itinerant Eating and Drinking Establishments) Section 8 (Itinerant Establishments) and Chapter 160 (Fees and Charges) of the Jersey City Municipal Code. Tabled-8-1- after the close of the public hearing at the 05/11/11 meeting on a motion by Fulop seconded by Richardson; Brennan: nay.

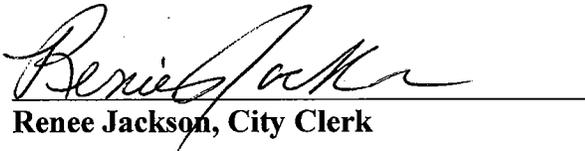
11. DEFERRED OR TABLED AGENDA AS OF JUNE 29, 2011

- h. Ordinance #11-055 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Jersey Avenue Tenth Street Redevelopment Plan to amend the Boundary Map. Tabled-8-0- after the close of the public hearing at the 05/11/11 meeting on a motion by Brennan seconded by Donnelly; and Velazquez: absent.

A motion to adjourn at 9:23 p.m. was made by Councilperson Brennan and seconded by Councilperson Ahmad and Approved-8-0-. Councilperson Velazquez: absent.



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.