

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

Agenda Regular Meeting of the Municipal Council Wednesday, August 10, 2011 at 6:00 p.m.

Please note: The next caucus meeting of Council is scheduled for Monday, August 29, 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, August 31, 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.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:**
- (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 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, August 4, 2011 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey City Reporter and The Jersey Journal.

2. **Bid Reception: 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**

- a. Ordinance of the Municipal Council of the City of Jersey City adopting the McGinley Square East Redevelopment Plan. Ord. 11-089
- b. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the zoning map of the land development ordinance expanding the Restaurant Overlay Zone. Ord. 11-090
- c. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Montgomery Gateway Redevelopment Plan to permit Emergency and Ambulance Dispatch Centers and to remove outdated procedures from the plan. Ord. 11-091
- d. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Monticello Avenue Redevelopment Plan to allow a shoppers parking lot as a conditional use. Ord. 11-092
- e. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance pertaining to Historic Signage. Ord. 11-093
- f. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance pertaining to required setbacks for zones and redevelopment plans that abut or are in close proximity to Route 440, Routes 1&9T and a portion of Communipaw Avenue. Ord. 11-094
- g. Ordinance amending Ordinance 11-035 to authorize the conveyance of 242 Bergen Avenue to Bergen Court Inc. a Non-Profit Corporation for the purpose of constructing 12 units of affordable rental housing. Ord. 11-095
- h. Ordinance amending and supplementing Chapter 53 (Personnel) Article III (Employee Regulations) of the Jersey City Municipal Code. Ord. 11-096
- i. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (Parking Prohibited Certain Hours) designating the south side of Communipaw Avenue from Berry Lane to 107 feet easterly as (No Parking, Monday through Friday, 6:00 a.m. to 5:00 p.m..) Ord. 11-097

08/10/11

- j. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-7 (Prohibited turns at Intersections) of the Jersey City Traffic Code repealing the left turn prohibition for vehicles northbound on Herbert Place to westbound on Newark Avenue, Daily 7:00 a.m. to 10:00 p.m. and southbound on Liberty Avenue to eastbound on Newark Avenue, Daily, 7:00 a.m. to 10:00 p.m.. Ord. 11-098
- k. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 408-410 Bergen Avenue; 542-546 Bergen Avenue; 127-129 Carlton Avenue; 100-98 Cottage Street; 226 Hancock Avenue; 84-86 Harmon Street; 16-18 New Street; 55-57 Ocean Avenue; 330-332 Pavonia Avenue; 331-333-333 ½ Pavonia Avenue; 40-42 Randolph Avenue; 299-301 Second Street; 155-155A Sherman Avenue; 35 Stevens Avenue; 90-88 Thorne Street; 175-177 Van Horne Street; 194-196 Van Nostrand Avenue; 126-128 Wayne Street and 44-46 Zabriskie Street and amend the reserved parking space at 333 Claremont Avenue; 364 Fulton Avenue and 41 Madison Avenue and repeal the reserved parking space at 242-244 Fowler Avenue; 67 Grant Avenue and 27 Monitor Street. Ord. 11-099
- l. An ordinance dedicating that Erie Street from Ninth Street to Pavonia Avenue also be known as Principal Marvin A. Strynar Drive. Ord. 11-100
- m. Ordinance approving a 30 year tax exemption for an urban renewal affordable housing project to be constructed by Genesis Ocean Associates Urban Renewal Co., LLC. An urban renewal entity pursuant to the long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq. Ord. 11-101
- n. Ordinance approving a 30 year tax exemption for a low income senior citizen special needs affordable housing project to be constructed by the Ocean Green Senior Apartments, LP a qualified housing sponsor under the New Jersey Mortgage Housing Finance Agency Law N.J.S.A. 55:14K-1 et seq. Ord. 11-102
- o. Ordinance amending and supplementing Chapter 12 (Municipal Authorities) Article II (Incinerator Authority). Ord. 11-103
- p. Ordinance amending and supplementing Chapter 12 (Municipal Authorities) Article IV (Municipal Utilities Authority). Ord. 11-104

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

- q. Ordinance dedicating that the waterfront walkway at York Street be known as "Spc. Marlon P. Jackson & Spc. Rafael A. Nieves, Jr. Walkway. Ord. 11-105

08/10/11

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

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Introduced-7-0-
Gaughan and
Richardson:
absent

- a. An ordinance granting permission to 222-224 First Street, LLC its successors and assigns, to construct and install an entry porch, stairs, fencing and landscaping approximately 40 feet in length and 7 feet in depth along the public right of way of First Street adjacent to Block 243, Lots 12 & 13, in accord with the revised site plan.

Ord. 11-077
Intro. 07/20/11

Introduced-7-0-
Gaughan and
Richardson:
absent

- b. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (Parking Prohibited certain hours) designating 188 feet on the west side of Van Horne Street at the Lafayette Pool as No Parking Daily, 7:00 a.m. to 10:00 p.m., June through August.

Ord. 11-078
Intro. 07/20/11

Introduced-7-0-
Gaughan and
Richardson:
absent

- c. Ordinance dedicating that the waterfront walkway between Sussex Street and the Southern Terminus also be known as "Spc. Marlon P. Jackson Walk".

Ord. 11-080
Intro. 07/20/11

Introduced-6-1-
Lopez: nay;
Gaughan and
Richardson:
absent

- d. An ordinance approving a five (5) year tax exemption pursuant to the provisions of N.J.S.A.40A:21-1, et seq., and Section 304-9 of the Municipal Code for property designated as Block 1297.5, Lots 66, 67, 68 and 69.A (To be changed and designated as Lot 75), on the City's Tax Map and more commonly known by the street address of 319 Grant Avenue.

Ord. 11-081
Intro. 07/20/11

Introduced-6-1-
Fulop: nay;
Gaughan and
Richardson:
absent

- e. An ordinance 1) Rescinding Ordinance 05-002, which approved a long term tax exemption for Jersey Avenue 833 Urban Renewal Company, LLC., and 2) Approving a five (5) year tax exemption pursuant to the provisions of N.J.S.A.40A:2-1, et seq., and Section 304-9 of the Municipal Code for property designated as Block 330, Lot 10, on the City's Tax Map and more commonly known by the street address of 837 Jersey Avenue.

Ord. 11-082
Intro. 07/20/11

Introduced-7-0-
Gaughan and
Richardson:
absent

- f. Ordinance approving a 30 year tax exemption for an affordable housing project to be constructed by Glennview Townhouse II Urban Renewal Associates, L. P., an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A.40A:20-1 et seq.,

Ord. 11-083
Intro. 07/20/11

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Introduced-7-0-
Gaughan and
Richardson:
absent

- g. Ordinance approving a 30 year tax exemption for an Urban Renewal Senior Low and Moderate Income Affordable Housing Project to be constructed by Montgomery Senior Living Center Urban Renewal Associates, LP., an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A.40A:20-1 et seq.

Ord. 11-084
Intro. 07/20/11

Introduced-7-0-
Gaughan and
Richardson:
absent

- h. Ordinance approving a 30 year tax exemption for a Senior Citizen Affordable Housing Project to be constructed by St. Bridget's Senior Residence Urban Renewal, LLC., an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A.40A:20-1 et seq.

Ord. 11-086
Intro. 07/20/11

Introduced-6-1-
Fulop: nay;
Gaughan and
Richardson:
absent

- i. Ordinance 1) Authorizing the rescission of Ordinance 08-011 and 07-149; 2) Authorizing the termination of the financial and prepayment agreements between the City of Jersey City and the Warren @ York Urban Renewal, LLC and 106 York Street Urban Renewal Company, LLC; and 3) Approving a five year tax exemption with the Warren @ York Urban Renewal, LLC for both properties.

Ord. 11-087
Intro. 07/20/11

Introduced-7-0-
Gaughan and
Richardson:
absent

- j. Ordinance amending Chapter 263 (Retail and Commercial Premises) Article II (Hours of Retail Businesses) of the Jersey City Municipal Code to add Central Avenue and Bowers Street.(This ordinance creates a business curfew on Central Avenue & Bowers Street

Ord. 11-088
Intro. 07/20/11

**** 5.**

PUBLIC REQUEST FOR HEARING

1. William Dorrity, 3060 Kennedy Boulevard, Jersey City
2. Belinda Bush, 290 Clerk Street, Jersey City
3. Dorothy Wojcik, Jersey City
4. John Seborowski, Sr., Jersey City
5. Donna Dequina, Jersey City
6. Hanalei Ramos, Jersey City
7. Kate Hunt, Hoboken, NJ
8. Miriam Baig, Jersey City
9. Theresa Samson, Jersey City
10. Miguel Gavino, Jersey City
11. Nick D'Ambrosio, Jersey City
12. Donna Cabell, Jersey City
13. Ragini Parekh, Jersey City
14. Kalpesh Parekh, Jersey City
15. Tina Lawalson, 278 Martin Luther King Drive, Jersey City
16. Jerry DiCicco, Jersey City
17. Fred Dimase, Jersey City
18. Mark Razzoli, Jersey City
19. Daoud David Williams, Jersey City
20. Steve Pinkney, Jersey City
21. Valerie Piccarillo, Jersey City
22. Jerome Penkins, Jersey City
23. Nataliv Araujo, Jersey City
24. Bolaji Giwa, Jersey City
25. Calvin E. Hart, Jersey City
26. Kwame Daughtry, Jersey City

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated July 14, 2011 from John H. Moyle, P.E., Manager, Bureau of Dam Safety and Flood Control, State of New Jersey, Department of Environmental Protection to Daniel Becht, Esq., Executive Director, Jersey City Municipal Utilities Authority re: Boonton Dam, Parsipanny Dike.
- b. Letter dated July 4, 2011 from Carmine J. Scarpa, Jersey City to President and Members of the Municipal Council re: Resolution honoring.
- c. Notice from PSE&G Company customers hearings scheduled for August 15, 16 and 17 at various locations re: 2011-2012 BGSS commodity charge filing for its residential gas customers.
- d. 2010 Audit Report from Municipal Utilities Authority.
- e. Letter dated July 18, 2011 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 July 14, 2011.

Resolution authorizing the use of a portion of Kennedy Boulevard and Lincoln Park in Jersey City for the 16th Annual Caribbean Carnival Parade-Saturday, July 23, 2011 from 10:00 a.m. to 2:30 p.m.

- f. Letter dated July 19, 2011 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: New Jersey Environmental Infrastructure Trust (EIT).
- g. Letter dated July 13, 2011 from Gary A. Locassio, Acting Director, State of New Jersey, Office of the Attorney General to Robert Byrne, City Clerk re: NJ Division on Civil Rights Employment Training, Outreach and Public Education Programs.
- h. Letter dated July 13, 2011 from Andrew Clark, Northeast Region Supervisor, Bureau of Inland Regulation to Michael Kovacs, EcolSciences, Inc. Re: Waterfront Development Upland Individual Permit and Water Quality Certificate Permit Extension-Correction letter, Cali Harborside, Jersey City.
- i. Letter dated July 21, 2011 from Molly B. Adams, Government and Regulatory Affairs Manager, Comcast to Jerramiah T. Healy, Mayor and Members of the Municipal Council re: New Bundles and The Jewish channel on demand.

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

****6. PETITIONS AND COMMUNICATIONS**

- j. Memo dated July 13, 2011 from Thomas H. Neff, Director, Division of Local Government Services to Robert Byrne, City Clerk re: State of CY 2011 Property Tax Bills and Statement of State Aid.
- k. Notice of public hearing for the proposed FFY2012 Priority System for intended use plan and project priority list document schedule for Tuesday, August 16, 2011 at NJ Environmental Infrastructure Trust, 3131 Princeton Pike, Building 6, Suite 201, Lawrenceville, NJ at 10:00 a.m. for 2013 Clean Water Financing Program.
- l. Letter dated July 19, 2011 from Anthony Fontana, Chief, Bureau of Transfer Stations and Recycling Facilities to Alex Gichan, North Jersey Wood Products, LLC re: Recycling Center General approval Modification, Jersey City.
- m. Letter dated July 14, 2011 from Suzanne U. Dietrick, Chief, for State of New Jersey, Department of Environmental Protection to John Francescon, P.E., re: Waterfront Development Permit/Water Quality Certificate, Global Terminal & Container Services, LLC., Jersey City.
- n. New Jersey Department of Environmental Protection re: DEP assessing potential impacts of New York's Hudson River sewage flow; working closely with New York to resolve issue.
- o. Letter dated July 22, 2011 from Charles J. Harrington, Esq. Connell Foley, LLP Attorney at Law to Robert Byrne, City Clerk re: Lobbyist Registration form for Warren @ York Urban Renewal, 254-258 Warren Street and 120-124 York Street, Jersey City.
- p. Memo dated July 20, 2011 from Jack Kelly, Business Administrator to All Union Representatives re: Retiree Transition to Direct Access Health Benefits Plan.
- q. Notice from PSE&G Company customers hearings scheduled for August 15, 16 and 17 at various locations re: 2011-2012 annual compliance filing for a change the statewide electric and gas permanent universal services fund program.
- r. Meeting notice from Hudson County Open Space Advisory Board schedule for Wednesday, July 27, 2011 at 10:00 a.m. in the Lincoln Park Administration Building, Jersey City.
- s. NJ Transit Public Hearing Notice for various times and locations.

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

****6. PETITIONS AND COMMUNICATIONS**

- t. Letter dated July 22, 2011 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, July 28, 2011 at 10:00 a.m., @ 895 Bergen Avenue, Jersey City.
- u. Public Notice New Jersey Meadowlands Commission meeting scheduled for Wednesday, July 27, 2011 @ 10.00 a.m., at the Office of the Commission, Two DeKorte Park Plaza, Lyndhurst, NJ.
- v. Rockaway Valley Regional Sewerage Authority Minutes of a board meeting June 9, 2011.
- w. Letter dated July 26, 2011 from Roger Hejazi, President, McGinley Square Partnership to Robert Byrne, City Clerk re: McGinley Square Partnership Special Improvement District Management Corporation FY 2011-2012 budget.
- x. New Jersey Department of Environmental Protection re: New Jersey continues to monitor Hudson River sewage issue no impact on State beaches or Shellfish Beds.
- y. Letter dated July 26, 2011 from James S. Simpson. Commissioners, Department of Transportation to Jerramiah T. Healy, Mayor re: Accepting application for NJ Department of Transportation (NJDOT) Municipal Aid, Bikeway and Safe Streets to Transit Programs.
- z. Letter dated July 27, 2011 from William Dorrity, Grandview Terrace Apartments to William Matsikoudis, Corporation Counsel re: Security concerns.
- z1. New Jersey Department of Environmental Protection Site Remediation Program for re: LNA Jersey City Service Station #57235, 2388-2392 Kennedy Boulevard, Jersey City.
- z2. New Jersey Department of Environmental Protection Site Remediation Program for re: LNA Jersey City Service Station #57231, 3130 Kennedy Boulevard, Jersey City.
- z3. Letter dated July 26, 2011 from Andrew J. Glover, PE, Bertin Engineering to Robert Byrne, City Clerk re: Hoboken Parking, SPE 1, LLC, 309 Newark Street, Hoboken, NJ.
- z4. Minutes of the regular meeting of the board of commissioners of the Jersey City Redevelopment Agency held June 21, 2011.

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

****6. PETITIONS AND COMMUNICATIONS**

- z5. Minutes of the rescheduled regular meeting of the Jersey City Incinerator Authority board of commissioners held June 22, 2011.
- z6. Letter dated July 28, 2011 from Christopher Garlin, Dr. Lena Edwards Academic Charter School to Robert Byrne, City Clerk re: Public meeting for Dr. Lena Edwards Academic Charter School Board of Trustees is scheduled for Tuesday, August 9, 2011 at 5:30 p.m., 509 Bramhall Avenue, Jersey City.
- z7. Letter dated July 25, 2011 from David J. Martin, Acting Manager, Bureau of Traffic Engineering and Investigations Department of Transportation to Jerramiah T. Healy, Mayor re: Red Light Running (RLR) Automated Enforcement Pilot Program.
- z8. Letter dated July 25, 2011 from Daniel D. Saunders, Acting Administrator, Department of Environmental Protection to Jerramiah T. Healy, Mayor re: Reservoir #3 will be consider by the New Jersey State Review Board for Historic Sites.
- z9. Letter dated July 25, 2011 from Daniel D. Saunders, Acting Administrator, Department of Environmental Protection to Robert Byrne, City Clerk re: Reservoir #3 will be consider by the New Jersey State Review Board for Historic Sites during the board meeting scheduled for September 28, 2011 at 10:00 a.m.
- z10. Letter dated July 19, 2011 from Stephanie Graham, Administrative Assistant, MACTEC c/o Honeywell International to Robert G. Torricello, Office of Special Master re: Shallow Offsite Groundwater Delineation and Remedy proposed Report, Honeywell Study Area 5 and Study Area 6, Jersey City.
- z11. McGinley Square Partnership Special Improvement District Management Corporation Comparative Financial Statements for year ended June 30, 2010 and 2009 with Audit Report and Notes to Financial Statements.
- z12. Rockaway Valley Regional Sewerage Authority special meeting notice scheduled for Thursday, August 4, 2011 at 7:00 p.m., Rockaway Valley Regional Sewerage Authority, 99 Greenbank Road, Parsippany, NJ.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated July 25, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-053 Exchange Place 10:00 a.m. to 2:30 p.m. Thursday, July 28 (rain date Friday, July 29, 2011) for community outreach fund raiser.
- b. Letter dated July 25, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-054 Exchange Place Noon to 6:00 p.m. Sunday, September 18, 2011 for memorial service and wreath laying.
- c. Letter dated July 25, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-055 First Street from Marin Boulevard to Provost Street from Bay Street 10:00 a.m. to 8:00 p.m. Friday, September 30 through Sunday, October 2, 2011 to Second Street for short film festival.
- d. Letter dated July 25, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-056 Mercer Street from Tuers Avenue to Bergen Avenue Noon Thursday, September 22 through 10:00 p.m, Sunday, September 5, 2011 for parish carnival.
- e. Letter dated July 25, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-057 Newark Avenue from Grove Street to Jersey Avenue with Barrow /Erie Streets intersection kept open Bay Street fro Erie Street to Newark Avenue Noon to 7:00 p.m. September 17 through Sunday, September 18, 2011 for street fair.
- f. Letter dated July 25, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-058 Ogden Avenue from Griffith Street to Bowers Street 9:00 a.m. to 5:00 p.m. Saturday, September 17 (rain dat Sunday, September 18, 2011) for 25th annual RNA park festival and flea market.
- g. Letter dated July 26, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-059 Monticello Avenue from Storms Avenue to Orchard Street Noon to 8:00 p.m., Saturday, August 20 (rain date Saturday, August 27, 2011) for community outreach.

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

****7. OFFICERS COMMUNICATIONS**

- h. Memo dated July 29, 2011 from Jeffrey Wenger, City Planning to Robert Byrne, City Clerk re: McGinley Square East Redevelopment Plan.
- i. Letter dated July 28, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-060 Wilkinson Avenue from Martin Luther King Drive to Bergen Avenue Noon to 8:00 p.m. Saturday, August 6, 2011 (rain date Sunday, August 7, 2011. for block party.

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

****8. REPORT OF DIRECTORS**

- a. Executive Order #2011-003 dated June 27, 2011 from the Jerramiah T. Healy, Mayor of the City of Jersey City, re: Establishing a one-time benefit for Chief of Police.
- b. Letter dated July 28, 2011 from Jack Kelly, Business Administrator to Thomas H. Neff, Director, Division of Local Government Services re: Budget adoption.

****9. CLAIMS**

- 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

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

- a. Resolution authorizing an emergency temporary appropriation. Res. 11-504
- b. Resolution authorizing the extension of time to close title on property sold at a public auction, Block 2060, Lot 24 a/k/a E, 15, 16 Location: 717 Grand Street. Res. 11-505
- c. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 39 Gardner Avenue, Jersey City a/k/a/ Block 1919, Lot 36. Res. 10-506
- d. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 245 Princeton Avenue, Jersey City a/k/a Block 1413, Lot 10. Res. 11-507
- e. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 337 Princeton Avenue, Jersey City a/k/a Block 1436, Lot 12.M. Res. 11-508
- f. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 20 Sherman Avenue, Jersey City a/k/a Block 736, Lot 299. Res. 11-509
- g. Resolution authorizing a refund/credit of \$112,682.56 and a reduction in assessment to settle tax appeals filed by the owners of various properties. Res. 11-510
- h. Resolution of the Municipal Council of the City of Jersey City accepting a Garden State Historic Preservation Trust Grant to study the West Bergen Historic District Project Number 2010.0108. Res. 11-511
- i. Resolution supporting H.R. 1489 "The Return to Prudent Banking Act". Res. 11-512
- j. Resolution (1) Introducing and approving the 2011 budget of the McGinley Square Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an assessment roll of properties within the district based upon the budget. Res. 11-513
- k. Resolution accepting the assessment roll of the Historic Downtown Special Improvement District of the City of Jersey City. Res. 11-514
- l. Resolution adopting and ratifying the 2011-2012 budget of the Historic Downtown Special Improvement District of the City of Jersey City. Res. 11-515

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

- m. Resolution of the Municipal Council of the City of Jersey City declaring the McGinley Square East Study Area as an area in need of redevelopment and rehabilitation. Res. 11-516
- n. Resolution of the Municipal Council of the City of Jersey City designating the Housing Authority Study Area as an area in need of rehabilitation. Res. 11-517
- o. Resolution authorizing the Hudson Regional Health Commission to enforce local health Ordinance in Jersey City pursuant to the County Environmental Health Act. Res. 11-518
- p. Resolution of the Municipal Council of the City of Jersey City determining that the proposed housing project, known as Glennview Townhouses Phase II East and West (Lafayette Gardens Family Housing Phase VII) will address an existing housing need in the City of Jersey City. Res. 11-519
- q. Resolution of the Municipal Council of the City of Jersey City determining that the proposed housing project, known as Montgomery Senior, will address an existing housing need in the City of Jersey City. Res. 11-520
- r. Resolution of the Municipal Council of the City of Jersey City determining that the proposed housing project, known as Dr. Lena Frances Edwards Apartments, will address an existing housing need in the City of Jersey City. Res. 11-521
- s. Resolution of the Municipal Council of the City of Jersey City determining that the proposed housing project, known as Ocean Green Senior Apartments will address an existing housing need in the City of Jersey City. Res. 11-522
- t. Resolution of the Municipal Council of the City of Jersey City authorizing an affordable Housing Trust Fund (AHTF) agreement with the Jersey City Episcopal Community Development Corporation (JCECDC) for the acquisition of 242 Bergen Avenue and Van Brunt Homes (34-40 Van Nostrand Avenue). Res. 11-523
- u. Resolution of the Municipal Council of the City of Jersey City authorizing acceptance and execution of HUD Entitlement Grants for CDBG, ESG, HOPWA and HOME and authorizing program contracts under the HUD Entitlement Programs for program year April 1, 2011 through March 31, 2012. Res. 11-524

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

- v. Resolution of the Municipal Council of the City of Jersey City authorizing the Jersey City Economic Development Corporation (JCEDC) to utilize Enterprise Zone Assistance Funds in accordance with the State of New Jersey FY2012 budget language and general provisions regarding the Urban Enterprise Zone Program for the purpose of funding a loan to DeBragga & Spitler, Inc. subject to loan approval by the JCEDC Board of Trustees. Res. 11-525
- w. Resolution authorizing the Jersey City Police Department to accept funds under the FY 11 Edward Byrne Memorial Justice Assistance Grant (JAG) State Program through the Hudson County Prosecutors Office. Res. 11-526
- x. Resolution of the City of Jersey City authorizing an intergovernmental agreement with the County of Hudson for the implementation of the 2011 Edward Byrne Justice Assistance Grant Program. Res. 11-527
- y. Resolution authorizing the City of Jersey City to apply for funds from the New Jersey Department of Law and Public Safety, Division of Criminal Justice on behalf of the Police Department to purchase body armor 2011 Body Armor Replacement Fund. Res. 11-528
- z. Resolution authorizing the acceptance of a grant award from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice FY 11 Edward Byrne Memorial Justice Assistance Grant Program. Res. 11-529
- z1. A resolution supplementing the manual of loading zone designations of the City of Jersey City amending the loading zone at 975 Garfield Avenue, measuring 55 feet, Monday through Friday, 8:00 a.m. to 2:00 p.m. Res. 11-530
- z2. Resolution authorizing the closing of a Municipal Street(s), Christopher Columbus Drive from Grove Street to Barrow Street beginning 6:00 p.m. and ending 11:59 p.m. Saturday, August 27, 2011 at the request of the Hard Grove Café for the purpose of the Hudson County Pride after party. Res. 11-531
- z3. Resolution authorizing the closing of a Municipal Street(s), Exchange Place and Montgomery Street from Hudson Street to Washington Street (With Greene Street kept open) beginning 8:00 a.m. and ending 11:59 p.m., Saturday, August 20, 2011 and Sunday, August 21, 2011 at the request of the Jersey City Puerto Rican Heritage Festival & Parade Inc. for the purpose of the Jersey City Puerto Rican Festival. Res. 11-532

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

- z4. Resolution authorizing the closing of a Municipal Street(s), Herbert Place; Newark Avenue from Kennedy Boulevard to Tonnele Avenue and Liberty Avenue from Newark Avenue to Van Winkle Avenue beginning 7:00 p.m. Friday, September 30, 2011 and ending 2:00 a.m. Saturday, October 1, 2011; beginning 7:00 p.m. Saturday, October 1, 2011 and ending 2:00 a.m. Sunday, October 2, 2011 and beginning 7:00 p.m. Friday, October 7, 2011 and ending 2:00 a.m. Saturday, October 8, 2011 and beginning 7:00 p.m. Saturday, October 8, 2011 and ending 2:00 a.m. Sunday, October 9, 2011 at the request of the Govinda Sanskar Center for the purpose of the Navratri Religious & Cultural Celebration. Res. 11-533
- z5. Resolution authorizing the closing of a Municipal Street(s), Washington Street from Sussex Street to Grand Street beginning 8:00 a.m. and ending 8:00 p.m. Sunday, August 28, 2011 at the request of the committee for the Defense of Our Lady of Czestochowa Church for the 9th Annual Parish Festival. Res. 11-534
- z6. Resolution authorizing the closing of a Municipal Street(s), Martin Luther King Drive from McAdoo Avenue to Warner Avenue beginning 10:00 a.m. and ending 8:00 p.m., Saturday, September 17, 2011 at the request of the Heavenly Temple Cogic for the purpose of a Community Health Fair. Res. 11-535
- z7. Resolution authorizing the granting of a permit to Garden State Fireworks for a fireworks display on August 13, 2011. Res. 11-536
- z8. Resolution authorizing the execution of a license agreement with the Jersey City Parks Coalition to use a portion of Van Vorst Park in order to construct certain improvements. Res. 11-537
- z9. Resolution authorizing an agreement with Horizon Health Center, Inc. to provide services related to the treatment and control of Sexually Transmitted Disease on behalf of the City of Jersey City. Res. 11-538
- z10. Resolution authorizing an agreement with Diebold Security, Inc. for the purpose of installing fiber optic cable for CCTV. Res. 11-539
- z11. Resolution authorizing an agreement with Pinnacle Wireless, Inc. for Radio System maintenance and support under state contract without public bidding. Res. 11-540

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- z12. Resolution requesting the approval from the New Jersey Department of Transportation for a three (3) months extension of the construction contract award period for the Summit Avenue/Pavonia Avenue/Central Avenue Intersection Project. Res. 11-541
- z13. Resolution authorizing an amendment to a contract with RBA Group, Inc. in connection with the design and surveying services for the renovation and expansion of Boyd McGuinness Park, Project No. 2009-023, for the Department of Public Works, Division of Architecture. Res. 11-542
- z14. Resolution ratifying an emergency contract with TRI Season Landscaping for landscaping work at the Lafayette Pool Complex for the Department of Public Works, Division of Architecture. Res. 11-543
- z15. Resolution ratifying an emergency contract with Monarch Plumbing & Heating for plumbing work at the Lafayette Pool Complex for the Department of Public Works, Division of Architecture. Res. 11-544
- z16. Resolution authorizing the award of contract to Concepts Office Furnishing, Inc. for the purchase and installation of lockers at the Public Safety Communications Center, 73-85 Bishop Street Phase I, Project No. 2011-005 for the Department of Public Works, Division of Architecture. Res. 11-545
- z17. Resolution authorizing an amendment to a contract with RBA Group, Inc. in connection with the design and surveying services for the renovation of Muhammad Ali Park, Project No. 2007-0012 for the Department of Public Works, Division of Architecture. Res. 11-546
- z18. Resolution authorizing the award of a contract to Orchard Holdings, LLC for the Jersey City School Crossing Safety Improvements 2010, Jersey City Project No. 09-014, for the Department of Public Works, Division of Engineering, Traffic and Transportation. Res. 11-547
- z19. Resolution authorizing the renewal of a contract with Bayway Lumber for furnishing and delivering lumber & assorted materials for the Department of Public Works, Division of Buildings and Street Maintenance. Res. 11-548

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- z20. Resolution authorizing the renewal of a contract with Jewel Electric Supply, Co. for furnishing and delivering electrical supplies to the Department of Public Works, Division of Buildings and Street Maintenance. Res. 11-549
- z21. Resolution authorizing a contract with Liberty Humane Society, Inc. to provide animal control services on weekends and holidays for the City's Department of Health and Human Services, Animal Control Bureau. Res. 11-550
- z22. Resolution authorizing professional service agreement with various performers to provide various performances for Jazz for Lunch 2011. Res. 11-551
- z23. Resolution authorizing professional service agreement with various performers to provide various performances for Martin Luther King Drive HUB Concerts 2011. Res. 11-552
- z24. Resolution authorizing the renewal of an agreement between the City of Jersey City and Express Scripts, Inc. to provide a Prescription Drug Plan for eligible city employees as an extraordinary, unspecifiable service (EUS). Res. 11-553
- z25. Resolution authorizing award of a professional services contract to New Pathway Counseling Services, Inc. to provide counseling services in connection with the Employee Assistance Program. Res. 11-554
- z26. Resolution congratulating Carol DeConto-Tunia-Bullock on the occasion of her retirement with the City of Jersey City. Res. 11-555
- z27. Resolution honoring Reverend Herbert Daniel Daughtry, Sr. Res. 11-556
- z28. Resolution honoring Liberty House Restaurant on the occasion of its 10th Anniversary Celebration. Res. 11-557
- z29. Resolution commending Manuel Rosado for his heroic action on June 9, 2011. Res. 11-558
- z30. Resolution wishing S&S Retail and Usman Bandukra continued success on their new business venture in Jersey City. Res. 11-559
- z31. Resolution honoring Sidewalk University on the occasion and celebration of their 10th Year Anniversary. Res. 11-560

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z32. Resolution expressing the sense of the Senate and the City of Jersey City regarding coming together as a Nation and ceasing all work or other activity for a moment of remembrance beginning at 1:00 pm. Eastern Daylight Time on September 11, 2011, in honor of the 10th Anniversary of the terrorist attacks committed against the United States on September 11, 2001.

Res. 11-561

11. DEFERRED OR TABLED AGENDA AS OF AUGUST 10, 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 AUGUST 10, 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.