

The action taken by the municipal council at the Regular Meeting held on September 14, 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, September 14, 2011 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, September 26, 2011 at 5:30 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 Fulop, Richardson and Velazquez: absent.
At 6:29 p.m. eight (8) members 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, September 8, 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 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-7-0-
Fulop and
Velazquez:
absent

- a. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance application fee table and application and checklists.

Ord. 11-112

Introduced-7-0-
Fulop and
Velazquez:
absent

- b. An ordinance dedicating the southwest corner of Ocean Avenue and Stevens Avenue also be known as Bishop Tommie Howell, Jr. Way.

Ord. 11-113

Introduced-7-0-
Fulop and
Velazquez:
absent

- c. Ordinance dedicating the northeast corner of Beacon Avenue and Central Avenue also be known as Philip "Philly" Piparo Way.

Ord. 11-114

Withdrawn

- d. Ordinance authorizing the conveyance of certain city owned property to the Jersey City Redevelopment Agency.

Ord. 11-115

Introduced-7-0-
Fulop and
Velazquez:
absent

- e. Refunding bond ordinance providing for 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 \$7,000,000 therefor and authorizing the issuance of \$7,000,000 bonds or notes of the City of Jersey City for financing the cost thereof.

Ord.11-116

Public Hearing on the
McGinley Square Special Improvement District
Budget and Assessment Roll

NONE

A motion was made by Councilperson Bernnan and seconded by Councilperson Donnelly to close the public hearing on the McGinley Square Special Improvement District Budget and Assessment Roll. Approved-6-0-. Councilpersons Fulop, Richardson and Velazquez: absent.

Public Hearing on the amendment to the
CY 2011 Budget

NONE

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-8-0-
Velazquez:
absent

- a. An ordinance amending Chapter 254 (Property Maintenance) to provide for the maintenance of vacant and abandoned properties in the City of Jersey City and to establish a registration fee for such properties.

Ord. 11-108
Intro. 08/31/11

Adopted-8-0-
Velazquez:
absent

- b. Ordinance approving a 30-year tax exemption for a market rate residential condominium project to be constructed by Community Asset Preservation Alliance of Jersey City #2 Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A. 40a:20-1 et seq. (All Saints School)

Ord. 11-109
Intro. 08/31/11

Adopted-8-0-
Velazquez:
absent

- c. Ordinance 1) rescinding Ordinance 06-023; and 2) consenting to the sale and assignment of the tax exemption financial agreement, as amended, from Unico-Jersey City Housing, Inc., to 500 Manila Ave., LLC, pursuant to the New Jersey Housing and Mortgage Finance Agency Law, N.J.S.A. 55:14k-1.

Ord. 11-110
Intro. 08/31/11

Adopted-8-0-
Velazquez:
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 2050, Lot 29, on the City's tax map and more commonly known by the street address of 302-306 Communipaw Avenue and 5 Monitor Street.

Ord. 11-111
Intro. 08/31/11

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Spoke | 1. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Spoke | 2. Catherine Grimm, Jersey City |
| Did not speak | 3. Joan Terrell, Jersey City |
| Did not speak | 4. Sterling Waterman, Jersey City |
| Spoke | 5. John Seborowski, Sr., Jersey City |
| Spoke | 6. Yvonne Balcer, Jersey City |
| Spoke | 7. Debbie Walker, Jersey City |
| Spoke | 8. Anthony Cucci, 131 Custer Avenue, Jersey City |
| Spoke | 9. Mark Graham, Jersey City |
| Spoke | 10. Harvey George, Jersey City |
| Spoke | 11. Annette Joyner, Jersey City |
| Did not speak | 12. Constance Douglas, Jersey City |
| Did not speak | 13. Cheryl Jamison, Jersey City |
| Spoke | 14. LaVern Washington, Jersey City |
| Spoke | 15. Daoud David Williams, Jersey City |
| Did not speak | 16. Steve Pinkney, 29 Wade Street, Jersey City |
| Did not speak | 17. John Thieroff, 201 Marin Boulevard, Jersey City |
| Spoke | 18. Kwame Daughtry, Jersey City |
| Spoke | 19. Riaz Wahid, 160 Tonnele Avenue, Jersey City |
| Spoke | 20. Brooke Hanssan, Jersey City |
| Spoke | 21. Daniel Levin, 228 ½ 3 rd Street, Jersey City |
| Spoke | 22. Calvin Hart, Jersey City |
| Spoke | 23. Stephanie Parker, Jersey City |
| Did not speak | 24. Jayson Burg, Jersey City |
| Spoke | 25. Demetrius Terry, Jersey City |
| Spoke | 26. Lidia Radin, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated August 23, 2011 from Ginger Pitaccio, Executive Vice President, Towne & Country Management to Robert Byrne, City Clerk re: New address, Shore at Newport Condominium Association, Inc., c/o Towne & Country, 195 East Bergen Place, Red Bank, NJ 07701.
- b. Letter dated August 25, 2011 from Jalpa Vyas, Project Manager, Dresdner Robin to Amy DaSilva, New Jersey Department of Environmental Protection re: Block 2154.3, Lot 65, Thomas McGovern Drive, Jersey City.
- c. Letter dated August 17, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Mahnera Patel & Patel Indo Pak, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 829 Newark Avenue, Jersey City.
- d. Letter dated August 22, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to David & Karen Stappenback, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 659 Jersey Avenue, Jersey City.
- e. Letter from Michael Holiday, Junior Environmental Scientist, GES Groundwater & Environmental Services, Inc. to Robert Byrne, City Clerk re: Public Notification, Former Exxon Service Station #3-2722, 342 Johnston Avenue, Jersey City.
- f. Letter dated August 26, 2011 from Eileen Schack, Acting Manager, Bureau of Local Aid-Newark, State of New Jersey to Angel Alvarado, Project Manager, Department of Public Works re: Award approval, School Crossing Safety Improvements (Phase 3), Jersey City.
- g. Letter dated August 26, 2011 from J. Mark Zdepski, CPG, President, JMZ Geology Consulting to Bureau of Case Assignment & Initial Notice re: Receptor Evaluation, former Jersey City Medical Center, Jersey City.
- h. Letter dated August 26, 2011 from J. Mark Zdepski, CPG, President, JMZ Geology Consulting to Bureau of Case Assignment & Initial Notice re: Receptor Evaluation, former Neighborhood Garage, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- i. Letter dated August 24, 2011 from William DeStefano, GES Groundwater & Environmental Services, Inc. to Robert Byrne, City Clerk re: Public Notification, 12th & Erie Street, Jersey City.
- j. Letter dated August 24, 2011 from William DeStefano, GES Groundwater & Environmental Services, Inc. to Robert Byrne, City Clerk re: Public Notification, 1000 Communipaw Avenue, Jersey City.
- k. Letter dated August 22, 2011 from William DeStefano, GES Groundwater & Environmental Services, Inc. to Robert Byrne, City Clerk re: Public Notification, 3080 J. F. Kennedy Boulevard, Jersey City.
- l. Letter dated August 22, 2011 from William DeStefano, GES Groundwater & Environmental Services, Inc. to Robert Byrne, City Clerk re: Public Notification, 210 14th Street, Jersey City.
- m. Letter dated August 22, 2011 from William DeStefano, GES Groundwater & Environmental Services, Inc. to Robert Byrne, City Clerk re: Public Notification, 164 14th Street, Jersey City.
- n. Letter dated August 24, 2011 from Wilfredo J. Ortiz, II, Esq. Dario, Yacker, Suarez & Albert, LLC. to Robert Byrne, City Clerk re: Proposed Redevelopment Study-City of Union City.
- o. Letter dated August 24, 2011 from Edward J. McManimon, III, McManimon & Scotland, LLC Attorney at Law to Patricia Parkin McNamara, Executive Secretary re: Jersey City Municipal Utilities Authority Application.
- p. Letter dated August 31, 2011 from Michael B. Pague, PE, Project Manager, The Elm Group to Kristin Pointin-Hahn, Bureau of Case Assignment & Initial Notice re: Public Notification and Outreach, Terminal Ventures, Inc., 195, Howell Street, Jersey City.
- q. Letter dated August 31, 2011 from Spencer S. Spurlock, Project Manager Birdsall Services Group to NJDEP Site Remediation Program re: Allwaste Tank Cleaning Service.
- r. Letter dated August 17, 2011 from Robert Hurry, Jr., Project Environmental Scientist, Tyree Environmental Corp. to Robert Byrne, City Clerk re: Public Notification, Getty Service Station #56872, 41 Central Avenue, Jersey City.
- s. Letter dated August 23, 2011 from Paul W. Mackey, Attorney at Law for Local Union 246 to John Kelly, Business Administrator re: Contract grievance.

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****6. PETITIONS AND COMMUNICATIONS**

- t. New Jersey Meadowlands Commission public hearing is scheduled for Tuesday, September 13, 2011 at 10:00 a.m., in the Office of the Commission, One DeKorte Park Plaza, Lyndhurst, NJ.
- u. Letter dated August 26, 2011 from Amit Haryani, Project Manager, AECOM to Robert Byrne, City Clerk re: Former A&E Products Group, 49 Fisk Street, Jersey City.
- v. Letter dated September 2, 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, September 13, 2011 at 5:30 p.m., 509 Bramhall Avenue, Jersey City.
- w. Letter dated August 30, 2011 from Paul V. Schatz, Assistant Vice President, EWMA Environmental Consulting & Remediation Firm to Robert Byrne, City Clerk re: Public Notification, 14-16 Burma Road, LLC, 16-16 Burma Road, Jersey City.
- x. Letter dated September 1, 2011 from Maria Kaouris, Remediation Manager, Honeywell International, Inc., to Joseph Karpa, Site Remediation Technical Specialist re: Public Notification Update, Honeywell Jersey City Sites: Study Area 1,3,5 and 6.
- y. Letter dated September 2, 2011 from Sean Monaghan, DrinkerBiddle&Reath, LLP Attorney at Law to Gary Charyak, NJDEP re: 859 Communipaw Avenue, Jersey City.
- z. Letter dated September 1, 2011 from Rahul Bajpai, Project Manager, Kleinfelder to Robert Byrne, City Clerk re: Public Notification, former Exxon Facility #32008, 595-599 Palisade Avenue, Jersey City.
- z1. Letter dated September 1, 2011 from Rahul Bajpai, Project Manager, Kleinfelder to Robert Byrne, City Clerk re: Public Notification, former Exxon Facility #34131, 384 Paterson Plank Road, Jersey City.
- z2. Letter dated August 29, 2011 from Sarah Klepic, Project Manager, Kleinfelder to Robert Byrne, City Clerk re: Public Notification, former Exxon Facility #31334, 597 Luis Marin Boulevard, Jersey City.
- z3. Letter dated September 1, 2011 from Rahul Bajpai, Project Manager, Kleinfelder to Robert Byrne, City Clerk re: Public Notification, former Exxon Facility #32731, 3140 Kennedy Boulevard, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- z4. Email dated September 7, 2011 from William Dorrity, Grandview Terrace Apartments to Municipal Council re: Security concern.
- z5. Letter dated August 31, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Agib Gerges, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 102 Van Reypen Avenue, Jersey City.
- z6. Letter dated August 31, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Michael Darata, 291-292 Newark Avenue, LLC, Hoboken, NJ re: One 550 gallon #2 heating oil underground storage tank system, 291-292 Newark Avenue LLC - 336- and 340 Third Street, Jersey City.
- z7. Letter dated September 6, 2011 from Stephanie Graham, Administrative Assistant, Honeywell International to Robert G. Torricelli, Lambertville, NJ re: Study Area 6 North (SA-6N) Chromium Remedy Surcharge Monitoring Plan and Surcharge Assessment Memorandum.
- z8. Letter dated September 2, 2011 from Brian C. Griadzki, Project Manager, ERF5 Environmental Remediation and Financial Services, LLC to Robert Byrne, City Clerk re: Public Notification and Outreach, 213 Van Vorst Street, Jersey City.
- z9. Letter dated August 26, 2011 from Amit Haryani, Project Manager, AECOM to Robert Byrne, City Clerk re: Former Tyco A & E Products Group, 301 West Side Avenue, Jersey City.
- z10. Letter dated August 29, 2011 from Todd W. Cooper, Project Environmental Scientist, Tyree Environmental Corp. to Robert Byrne, City Clerk re: Public Notification, Getty Service Station #56872, 676 Garfield Avenue, Jersey City.
- z11. Letter dated September 7, 2011 from Brian C. Grodzki, Project Manager, ERFA Environmental Remediation and Financial Services, LLC to Bureau of Case Assignment & Initial Notice re: Former Hart Products Facility, 213 Van Vorst Street, Jersey City.
- z12. Letter dated September 6, 2011 from Jeff Worden, Worden/PR to Robert Byrne, City Clerk re: Public notification letter from PPG Industries various Chrome Sites Nos. 114, 121, 132, 133, 135, 137, 143, 186 and 207.

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****6. PETITIONS AND COMMUNICATIONS**

- z13. Letter dated August 26, 2011 from Eugene T. Paolino, Schumann Hanlon, LLC Attorneys at Law to Robert Byrne, City Clerk re: The Paramount Urban Renewal Company, LLC.
- z14. Letter dated September 9, 2011 from Robert Y. Koto, P.G., LSRP, Langan Engineering Environmental Services to Bureau of Case Assignment & Initial Notice re: Receptor Evaluation, former Bestfoods/Muller Site, 180 Baldwin Avenue, Jersey City.
- z15. Letter dated September 7, 2011 from Gary Greulich, Section Chief, Bureau of Northern Field Operations, State of New Jersey, Department of Environmental Protection to Michael Biondo, Jersey City re: Notice of Deficiency, 34A Magnolia Avenue, Jersey City.
- z16. Letter dated September 8, 2011 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Scott Weingarten, 29 Bentley Avenue Realty, LLC, Jersey City re: Notice of Denial of extension request, 31 Bentley Avenue, Jersey City.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated September 1, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-049 Hancock Avenue from South Street to Bowers Street 3:00 p.m. Thursday, September 15 through 11:59 p.m. Sunday, September 18, 2011, for parish festival.
- b. Letter dated September 1, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-070 Bay Street from Erie Street to Newark Avenue Noon to 11:00 p.m. Friday, September 9, 2011. for 9.11.01 tribute performance.
- c. Letter dated September 1, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-071 Exchange Place and Montgomery Street from Hudson Street to Greene Street 11:00 a.m. to 10:00 p.m. Saturday, September 24, 2011 for Irish festival.
- d. Letter dated September 1, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-072 Fourth Street from Newark Avenue to Merseles Street 5:00 a.m. to 11:59 p.m. Saturday, October 1 (rain date Sunday, October 2), 2011 for art & music festival/studio tour.
- e. Letter dated September 1, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-073 Sixth Street from Division Street to Newark Avenue 6:00 p.m. to 10:00 p.m Thursday, September 22, 2011 for fund raiser.
- f. Letter dated September 1, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-074 York Street from Washington Street to Greene Street 3:00 p.m. to 8:00 p.m. Friday, September 23, 2011 for dinner event fund raiser.
- g. Letter dated September 12, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-075 Randolph Avenue from Myrtle Avenue to Claremont Avenue, Noon to 8:00 p.m. Saturday, September 17 (rain date Saturday, September 24), 2011 for a block party.

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

****7. OFFICERS COMMUNICATIONS**

- h. Letter dated September 12, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-067 **Relocation** Warner Avenue from Martin Luther King Drive to Kennedy Boulevard 10:00 a.m. to 8:00 p.m. Saturday, September 17, 2011 for a health fair.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated September 8, 2011 from Jerramiah T. Healy, Mayor to Robert Byrne, City Clerk re: Veto of Ordinance 11-096, (Use of city-owned vehicles).
- b. Letter dated September 9, 2011 from John Kelly, Business Administrator to Mr. Dabney, Director Jersey City Incinerator Authority re: Elimination of board members healthcare.
- c. Letter dated September 9, 2011 from John Kelly, Business Administrator to Daniel Becht, Executive Director, Jersey City Municipal Utilities Authority re: Elimination of board members healthcare.

****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 \$4,106,216.40

Grand Total of Addendum #1 \$127,775.80

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

- | | | |
|------------------------------------|--|-------------|
| Approved-8-0-
Velazquez: absent | a. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 34 Rose Avenue, Jersey City a/k/a/ Block 1359.5, Lot B.1. | Res. 11-632 |
| Approved-8-0-
Velazquez: absent | b. Resolution authorizing a refund/credit and a reduction in assessment for the 2009 tax year, pursuant to N.J.S.A. 54:51A-8 on Block 691, Lot 34 a/k/a 276 Tonnele Avenue. | Res. 11-633 |
| Approved-8-0-
Velazquez: absent | c. Resolution authorizing a refund/credit of \$186,268.91 and a reduction in assessment to settle tax appeals filed by the owners of various properties. | Res. 11-634 |
| Approved-8-0-
Velazquez: absent | d. Resolution authorizing the sale of city owned property, not needed for public use.(44 Arlington Avenue, vacant land) | Res. 11-635 |
| Approved-8-0-
Velazquez: absent | e. Resolution rejecting all bids received by the City of Jersey City on July 19, 2011 for a contract to provide sod replacement at various locations citywide. | Res. 11-636 |
| Approved-8-0-
Velazquez: absent | f. Resolution accepting the assessment roll of the McGinley Square Special Improvement District of the City of Jersey City. | Res. 11-637 |
| Approved-8-0-
Velazquez: absent | g. Resolution adopting and ratifying the 2011-2012 budget of the McGinley Square Special Improvement District of the City of Jersey City. | Res. 11-638 |
| Approved-8-0-
Velazquez: absent | h. Resolution to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for 2012 Municipal Aid Funding for roadway improvements to Burma Road-Phillips Street, Jersey City Boulevard and Johnston Avenue for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res.11-639 |
| Approved-8-0-
Velazquez: absent | i. Resolution to apply and execute a grant agreement with the New Jersey Department of Transportation for 2012 Bikeway Program Funding for the Liberty State Park Bikeway Connector (Phase1) Project for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 11-640 |
| Approved-8-0-
Velazquez: absent | j. Resolution to apply and execute a grant agreement with the New Jersey Department of Transportation for 2012 Safe Streets to Transit Program identified as SST-2012-JC-00003 for Wilson Avenue for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 11-641 |

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

- | | | |
|------------------------------------|---|-------------|
| Approved-8-0-
Velazquez: absent | k. Resolution authorizing the award of contract to Duncan Hardware Inc. for furnishing and delivering small tools and hardware supplies for the Department of Public Works, Division of Park Maintenance. | Res. 11-642 |
| Approved-8-0-
Velazquez: absent | l. Resolution authorizing a professional service agreement with Kologi ♦ Simitz to represent Police Officers Eric Tavarez and Donald Verney in the matter of Luther L. Price et al v. City of Jersey City et al. | Res. 11-643 |
| Approved-8-0-
Velazquez: absent | m. Resolution authorizing a professional service agreement with Ronald Gutwirth, Esq. to represent the City of Jersey City in the matter of Vincent Pools v. City of Jersey City et al. | Res. 11-644 |
| Approved-8-0-
Velazquez: absent | n. Resolution authorizing the closing of a Municipal Street (s) Tuers Avenue from Montgomery Street to Mercer Street beginning 2:00 p.m. and ending 11:00 p.m. Thursday, September 22, 2011 through Sunday, September 25, 2011 at the request of St. Aedan's Church for the purpose of a parish carnival. | Res. 11-645 |
| Approved-8-0-
Velazquez: absent | o. Resolution authorizing the closing of a Municipal Street (s) Warren Street from Montgomery Street to York Street beginning Noon and ending 8:00 p.m. Saturday, October 8, 2011 at the request of the Police Unity Tour for the purpose of a charity fund raiser. | Res. 11-646 |
| Approved-8-0-
Velazquez: absent | p. Resolution authorizing the award of contract to Turn Out Fire and Safety Equipment for furnishing and delivering protective gear and equipment to the Department of Fire and Emergency Services. | Res. 11-647 |
| Approved-8-0-
Velazquez: absent | q. Resolution of the City of Jersey City, in the County of Hudson, New Jersey making application to the Local Finance Board pursuant to N.J.S.A. 40A:2-51 and N.J.S.A. 40A:3-4. | Res. 11-648 |
| Approved-8-0-
Velazquez: absent | r. Resolution authorizing an agreement with Pinnacle Wireless, Inc. for Radio System maintenance and support under state contract without public bidding. | Res. 11-649 |

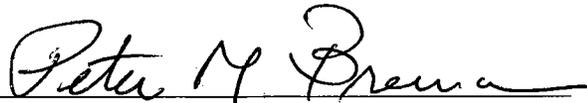
11. DEFERRED OR TABLED AGENDA AS OF SEPTEMBER 14, 2011

- 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.

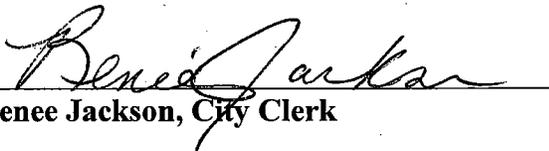
11. DEFERRED OR TABLED AGENDA AS OF SEPTEMBER 14, 2011

- 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; Velazquez: absent.
- i. Ordinance #11-080 Ordinance dedicating that the waterfront walkway between Sussex Street and the Southern Terminus also be known as "Spc. Marlon P. Jackson Walk". Tabled-7-0- prior to the close of the public hearing at the 08/10/11 meeting on a motion by Brennan seconded by Donnelly; and Gaughan and Ahmad: absent.

A motion to adjourn at 8:29 p.m. was made by Councilperson Richardson and seconded by Councilperson Ahmad and Approved-7-0-. Councilpersons Fulop and Velazquez: absent.

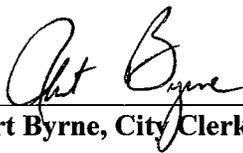


Peter M. Brennan, Council President



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.