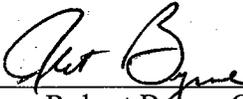


The action taken by the municipal council at the Regular Meeting held on September 27, 2011 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved 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 Tuesday, September 27, 2011 at 6:00 p.m.

**Please Note:** The next caucus meeting of Council is scheduled for **TUESDAY**, October 11, 2011 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, October 12, 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: 6:15 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:15 p.m. eight (8) members were present. Councilperson Richardson: absent.  
At 6:25 p.m. all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Peter M. Brennan, Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, 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 22, 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-9-0-	a. Ordinance of the Municipal Council of the City of Jersey City adopting the McGinley Square East Redevelopment Plan.		Ord. 11-089
Introduced-9-0-	b. Ordinance amending and supplementing Chapter 53 (Personnel) Article I (Conditions of Municipal Employment) of the Jersey City Municipal Code to establish vacation benefits and workplace regulations and use of motor vehicles for employees whose salary and compensation are required to be fixed by ordinance requiring a city decal on motor vehicles.		Ord. 11-117
<b>Withdrawn</b>	c. An ordinance authorizing a five (5) year lease with the Jersey City Redevelopment Agency for a portion of the HUB Shopping Center located at 380-382 Martin Luther King HUB Plaza for the use of governmental offices.		Ord. 11-118
Introduced-9-0-	d. Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Claims Examiner Worker Compensation, Typing)		Ord. 11-119
Introduced-9-0-	e. Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Supervising Health Insurance Benefits Clerk)		Ord. 11-120
Introduced-9-0-	f. A franchise ordinance granting permission to 15-16 Realty Corp., its successors and assigns, to use a portion of the air space and the sidewalk area of the Bergen Avenue public right of way located adjacent to 896-898 Bergen Avenue, Jersey City, New Jersey.		Ord. 11-121
Introduced-9-0-	g. Ordinance authorizing the execution of an agreement with the Port Authority of New York and New Jersey pertaining to a marine terminal on the Port Jersey Boulevard, pursuant to <u>N.J.S.A.32:1-35.31</u> and <u>N.J.S.A 32:1-144</u> .		Ord. 11-122
Introduced-9-0-	h. An ordinance vacating a portion of Port Jersey Boulevard located east of Pulaski Lane in the City of Bayonne to the most eastern end of Port Jersey Boulevard.		Ord. 11-123

## Public Hearing on the CY 2011 Budget Amendment

1. Esther Wintner
2. Riaz Wahid
3. Demetrius Terry

A motion was made by Councilperson Brennan and seconded by Councilperson Sottolano to close the public hearing on the CY 2011 Budget Amendment. Approved-9-0-.

\*4.

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

- |              |  |                                |
|--------------|--|--------------------------------|
| Adopted-9-0- | 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<br>Intro. 09/14/11 |
| Adopted-9-0- | 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<br>Intro. 09/14/11 |
| Adopted-9-0- | c. Ordinance dedicating the northeast corner of Beacon Avenue and Central Avenue also be known as Philip "Philly" Piparo Way.  | Ord. 11-114<br>Intro. 09/14/11 |
| Adopted-9-0- | d. 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<br>Intro. 09/14/11  |

09/27/11

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

- |               |   |
|---------------|---|
| Spoke         | 1. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Did not speak | 2. Anthony R. Cucci, Jersey City                        |
| Spoke         | 3. L. Lesley Lewis, Jersey City                         |
| Did not speak | 4. Dorothy Wojcik, Jersey City                          |
| Did not speak | 5. LaVern Washington, Jersey City                       |
| Did not speak | 6. Omar Dyer, Jersey City                               |
| Did not speak | 7. Dwayne Baskerville, 80 Fremont Street, Jersey City   |
| Spoke         | 8. Charlene Burke, Jersey City                          |
| Spoke         | 9. Kwame Daughtry, Jersey City                          |
| Spoke         | 10. Daoud David Williams, Jersey City                   |
| Did not speak | 11. Yvonne Balcer, Jersey City                          |
| Spoke         | 12. Donna Dequina, 22 Tuers Avenue, Jersey City         |
| Spoke         | 13. Assunta Folcarelli, Jersey City                     |
| Did not speak | 14. Debbie Walker, Jersey City                          |
| Did not speak | 15. Tierra Moore, Jersey City                           |
| Did not speak | 16. Camara Kittrell, Jersey City                        |
| Spoke         | 17. Demetrius Terry, Jersey City                        |
| Did not speak | 18. Jayson Burg, Jersey City                            |
| Did not speak | 19. Steve Pinkney, 29 Wade Street, Jersey City          |
| Did not speak | 20. Nina Henry, Jersey City                             |
| Spoke         | 21. Miguel Gavino, Jersey City                          |
| Spoke         | 22. Theresa Samson, Jersey City                         |
| Spoke         | 23. Riaz Wahid, Jersey City                             |
| Spoke         | 24. Matthew Luciano, Jersey City                        |
| Spoke         | 25. John Seborowski, Sr., Jersey City                   |

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

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

- a. Letter dated September 19, 2011 from James C. McCann, Esq. Connell Foley, LLP to Robert Byrne, City Clerk re: Application for a Long Term Tax Exemption, GOYA 75<sup>th</sup> Urban Renewal Co., LLC.
- b. Email dated August 26, 2011 from Jesse O'Donnell, Jersey City to Robert Byrne, City Clerk re: Notification and Public Notice, 146 14<sup>th</sup> Street, Jersey City.
- c. Email dated August 26, 2011 from Donna Zarzeczny, Jersey City to Robert Byrne, City Clerk re: Notification, 221 Rte 1, Jersey City.
- d. Letter dated August 25, 2011 from Eugene T. Paolino, Esq., Schuman Hanlon, LLC Attorneys at Law to Robert Byrne, City Clerk re: Lobbyist registration form, The Beacon Commerce Urban Renewal Co., LLC.
- e. Letter dated August 25, 2011 from Eugene T. Paolino, Esq., Schuman Hanlon, LLC Attorneys at Law to Robert Byrne, City Clerk re: Lobbyist registration form, The Mercury Urban Renewal, LLC.
- f. Letter dated August 25, 2011 from Eugene T. Paolino, Esq., Schuman Hanlon, LLC Attorneys at Law to Robert Byrne, City Clerk re: Lobbyist registration form, The Pegasus Group, LLC.
- g. Letter dated August 25, 2011 from Eugene T. Paolino, Esq., Schuman Hanlon, LLC Attorneys at Law to Robert Byrne, City Clerk re: Lobbyist registration form, The Rialto-Capitol Urban Renewal Co., LLC.
- h. Letter dated August 25, 2011 from Eugene T. Paolino, Esq., Schuman Hanlon, LLC Attorneys at Law to Robert Byrne, City Clerk re: Lobbyist registration form, The Roxy Renewal, LLC.
- i. Letter dated September 1, 2011 from Jeff Worden, Worden/PR to Robert Byrne, City Clerk re: Public notification letter from PPG Industries, Chrome Site # 204-Conrail Edgewater Branch, Block 2144, Lot B4.99 & Block 2145, Lots 41c and 62, Jersey City.
- j. Letter dated September 1, 2011 from Alissa Brand, EIT Environmental Scientist, Kleinfelder to Robert Byrne, City Clerk re: Public notification, former Exxon Facility # 32009, 103 Howell Street, Jersey City.
- k. Letter dated September 12, 2011 from Robert Y. Koto, Langan Engineering & Environmental Services to Lucius Palmer, 40 Journal Square LLC re: Response Action Outcome Letter, 40 Journal Square, Jersey City.

09/27/11

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

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

- l. Public notice from Hudson County Planning Board for meeting scheduled for Wednesday, September 21, 2011 at 6:30 p.m. in the Freeholders Chambers, 567 Pavonia Avenue, Jersey City.
- m. Minutes of the regular session of the Jersey City Municipal Utilities Authority held August 25, 2011.
- n. Letter dated September 12, 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 September 8, 2011.
  - 1. An ordinance amending Article 17 of the Hudson County Administrative Code to mandate minimum hourly rates of pay, vacation benefits and health insurance benefits for certain non-county employees providing services to the County.
  - 2. Amending Chapter 200 . Article 8.11 of the Administrative Code to establish a reserved handicap parking space on Paterson Plank Road, North Bergen, for Charles G. Kalmar.
- o. Minutes of the Employees' Retirement System of Jersey City meeting held August 17, 2011.
- p. Agenda of the Regular Meeting of the Employee's Retirement System of Jersey City to be held on September 21, 2011.
- q. Letter dated September 15, 2011 from Melinda K. Strahle, Sr. Project Manager, EnviroTrac Environmental Services to New Jersey Department of Environmental Protection re: Notification and Public Outreach, current and former NJ Hess Stations and Terminals #30503, 590 Marin Boulevard, Jersey City.
- r. Letter from Robert Y. Koto, Langan Engineering & Environmental Services to Ralph Rodrigues, Jersey City re: 360 County Road, Jersey City.
- s. Letter dated September 4, 2011 from Donna M. Stanuikynas, REPSG to Robert Byrne, City Clerk re: A. Harry Moore Development, Rt. 440 and Duncan Avenue, Jersey City.

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

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

- t. Letter dated September 14, 2011 from William G. Dressel, Jr. NJLM to Robert Byrne, City Clerk re: Proposed 2012 membership dues.
- u. Letter dated September 11, 2011 from Ronald D. Buonocore, Hardyston, NJ to John W. Kelly, Business Administrator re: The unilateral change to the health benefits plan for retirees.
- v. United States of America, Federal Energy Regulatory Commission, Draft Environmental Impact Statement.(Spectra Energy)
- w. Letter dated September 15, 2011 from Carevel, LLC to Robert Byrne, City Clerk re: Carevel, LLC , property, 284-286 First Street, Jersey City.
- x. United States of America, Federal Energy Regulatory Commission, Notice to intent to hold public meetings on New Jersey - New York Expansion Project. at various locations.
- y. Rockaway Valley Regional Sewerage Authority Minutes of a Special Meeting held August 4, 2011.
- z. Letter dated September 14, 2011 Maurice Migliarino, Acting Chief/Inspector, Department of Environmental Protection to U.S. Army Reserve, South Scott Plaza, Fort Dix, NJ re: U.S. Army Reserve Center-Caven Point, Jersey City.
- z1. Letter dated September 15, 2011 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Marie Competiello, Power of Attorney for Helen Dobros, Jersey City re: No Further Action Letter, 179 Delaware Avenue, Jersey City.
- z2. Letter dated September 20, 2011 from Yvonne Jamieson, Senior Project Manger, Brinkerhoff Environmental Services to Robert Byrne, City Clerk re: Former Whitlock Cordage Facility, 160 Lafayette Street, Jersey City.
- z3. Letter dated September 20, 2011 from Rhea C. Grundman, Project Manger, JM Sorge, Inc., Environmental Consultants to NJ Department of Environmental Protection re: Receptor Evaluation Report, J.C. MacElroy Co., Inc, 417 Communipaw Avenue, Jersey City.

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

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

- z4. Letter dated September 15, 2011 from Alfred LoPilato, AECOM to Thomas Cozzi, Bureau of Case Assignment and Initial Notice re: PPG Hudson County Chrome Site 156-Metropolis Towers, 270 Marin Blvd, Site 107- Fashionland, 18 Chapel Avenue and Site 108-Albanil Dyestuff, 20 Linden Avenue East, Jersey City.
- z5. Minutes of the regular meeting of the board of commissioners of the Jersey City Redevelopment Agency held July 19, 2011.
- z6. Letter dated August 3, 2011 from David H. Daniels, Senior Environmental Scientists, Tyree Environmental Corp., to Robert Byrne, City Clerk re: Public notification, Getty Service Station #56871, 450 New York Avenue, Jersey City.
- z7. Letter dated August 28, 2011 from David H. Daniels, Senior Environmental Scientists, Tyree Environmental Corp., to Robert Byrne, City Clerk re: Public notification, former Getty Service Station #56889, 919 Montgomery Street, Jersey City.
- z8. Passaic Valley Sewerage Commissioners Temporary Sewer use Permit#31630007, Honeywell International Incorporated for NJCU West Campus, Jersey City.
- z9. Public notice from US Army Corps to Robert Byrne, City Clerk re: Port Jersey Channel, a tributary of Upper New York Bay, Jersey City & Bayonne.
- z10. Letter dated September 20, 2011 from Andrew Gale, Supervisor, General Permit Units, Division of Land and Use Regulation to NJ Division of Parks and Forestry, Liberty State Park, Jersey City re: Coastal Jurisdictional determination, 200 Morris Pesin Drive, Jersey City.
- z11. Letter dated September 20, 2011 from Nicholas Horiates, Supervisor, Department of Environmental Protection to Goldman Sachs Jersey City (GSJC) Land, LLC, re: Treatment Works Approval, 30 Hudson Street, Jersey City.
- z12. New Jersey Department of Environmental Protection Site Remediation Program, Former Exxon Services Station #3-2722, 342 Johnston Avenue, Jersey City.
- z13. New Jersey Department of Environmental Protection Site Remediation Program, Former Exxon Services Station #3-2433, 1026 Summit Avenue, Jersey City.

09/27/11

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

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

- z14. New Jersey Department of Environmental Protection Site Remediation Program, Former Exxon Services Station #3-2006, 311 West Side Avenue, Jersey City.

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

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

- a. Memo dated September 2, 2011 from Jeffrey Wenger, Planning to Robert Byrne, City Clerk re: Bright and Varick Redevelopment Plan.
- b. Letter dated September 15, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-076 Tuers Avenue from Montgomery Street to Mercer Street 2:00 p.m. to 11:00 p.m. Thursday through Sunday, September 22 through 25, 2011 for church carnival.

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

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

- a. Letter dated September 15, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Laverne Lyon, of Jersey City, to serve as an Alternate Member of the Jersey City Rent Leveling Board. Ms. Lyon's term will expire on January 20, 2012.
- b. Letter dated September 15, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Manuel D. Vales, of Jersey City to serve as an Alternate Member of the Jersey City Rent Leveling Board. Mr. Vales's term will expire on January 20, 2012.
- c. Executive Order 2011-004 dated September 21, 2011 from Jerramiah T. Healy, Mayor of the City of Jersey City re: Contractor Monitoring.
- d. Executive order 2011-005 dated September 21, 2011 from Jerramiah T. Healy, Mayor of the City of Jersey City re: Federal Grant Compliance.
- e. Letter dated September 15, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Gerald F. Nicholls, of Jersey City to serve as an Alternate Commissioner on the Jersey City Environmental Commission. Mr. Nicholls's term will expire on September 7, 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 and Addendum #1, -8-0-;  
Councilperson Ahmad: absent.

Grand Total of Claims: \$4,509,621.41

Grand Total of Addendum #1 \$2,777,629.87

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

Approved-9-0-	a. Resolution adopting Calendar Year 2011 Municipal Budget.	Res. 11-653
Approved-9-0-	b. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 318 Fulton Avenue, Jersey City a/k/a Block 1281, Lot 49.A.	Res. 11-654
Approved-9-0-	c. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 146A Randolph Avenue, Jersey City a/k/a Block 2002, Lot P.1A.	Res. 11-655
Approved-9-0-	d. Resolution to grant 2011 veteran deductions on various properties.	Res. 11-656
Approved-9-0-	e. Resolution to grant 2011 senior citizen deductions on various properties.	Res. 11-657
Approved-9-0-	f. Resolution directing the Business Administrator to examine ways to reduce the amount of city owned vehicles.	Res. 11-658
<b>Defeated-3-6- Donnelly, Fulop and Richardson: aye</b>	g. Resolution overriding the Mayor's veto of Ordinance 11-096 amending and supplementing Chapter 53 (Personnel) Article III (Employee Regulations) of the Jersey City Code.	Res. 11-659
Approved-9-0-	h. Resolution of the Municipal Council of the City of Jersey City declaring the McGinley Square East Study Area as an area in need of rehabilitation.	Res. 11-660
Approved-9-0-	i. Resolution reappointing Laverne Lyon as an alternate member of the Jersey City Rent Leveling Board.	Res. 11-661
Approved-9-0-	j. Resolution reappointing Manuel D. Vales as an alternate member of the Jersey City Rent Leveling Board.	Res. 11-662
Approved-9-0-	k. Resolution authorizing an agreement with the State of New Jersey, Department of Environmental Protection, Green Acres enabling resolution. (6 <sup>th</sup> Street Embankment)	Res. 11-663
<b>Withdrawn</b>	l. Resolution authorizing a third amendment to the cooperation agreement with the Jersey City Redevelopment Agency (JCRA) for the Berry Lane Park Project.	Res. 11-664
Approved-9-0-	m. Resolution rejecting all bids received by the City of Jersey City on July 21, 2011 for a contract known as Muhammad Ali Park Renovation, Project No. 2007-012.	Res. 11-665
Approved-9-0-	n. Resolution authorizing the use of competitive contracting to award a contract for credit card processing services for various city offices.	Res. 11-666

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

- |                  |    |  |             |
|------------------|----|--|-------------|
| Approved-9-0-    | o. | Resolution authorizing a settlement in the suit of Roslyn McFarland v. City of Jersey City.  | Res. 11-667 |
| Approved-9-0-    | p. | Resolution authorizing the award of contract to Astra Software Corporation to develop new software and to provide support for the Fire Department Computer Aided Dispatch System pursuant to <u>N.J.S.A.40A:11-5</u> (1) (dd).   | Res. 11-668 |
| Approved-9-0-    | q. | Resolution authorizing the award of contract to Highland Products Group, LLC. for providing crowd control barricades to the Office of Emergency Management & Homeland Security without public bidding.   | Res. 11-669 |
| Approved-9-0-    | r. | Resolution authorizing the award of contract to Horizon Structures LLC, to provide a logistic shelter to the Metropolitan Medical Response System within the City of Jersey City under General Services Administration Contractor #6S-07F-0630W.   | Res. 11-670 |
| Approved-9-0-    | s. | Resolution authorizing the award of contract to V.E. Ralph and Son for furnishing and delivering Philips Heartstart FR-X Automatic External Defibrillators and accessories to the Department of Fire and Emergency Services.   | Res. 11-671 |
| Approved-9-0-    | t. | Resolution amending a professional services agreement with Thomas Jardim, Esq. to represent the City of Jersey City in the matter of George Ayad v. City of Jersey City.   | Res. 11-672 |
| Approved-9-0-    | u. | Resolution authorizing the closing of a Municipal Street(s), Grand Street from Greene Street to Washington Street beginning 1:00 p.m. and ending 5:00 p.m. Sunday, October 30, 2011, rain date: Monday, October 31, 2011 at the request of the Historic Paulus Hook Association, Inc. for a Halloween Party. | Res. 11-673 |
| <b>Withdrawn</b> | v. | Resolution of the City of Jersey City consenting to the undertaking of certain Capital Projects by the Jersey City Municipal Utilities Authority.  | Res. 11-674 |
| Approved-9-0-    | w. | Resolution authorizing a shared services agreement pursuant to the Uniform Shared Services Consolidation Act N.J.S.A.40A:65-1 et seq. for the City of Jersey City to provide various Police and School Crossing Guard Services to the Jersey City Public Schools.  | Res. 11-675 |
| Approved-9-0-    | x. | Resolution authorizing an agreement with Mid Atlantic Rescue Systems for the purpose of vehicle extrication rescue equipment.  | Res. 11-676 |
| Approved-9-0-    | y. | Resolution supporting the efforts of the Communipaw Avenue Block Association and honoring the "Lafayette Legends".   | Res. 11-678 |

09/27/11

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

- |               |     |  |             |
|---------------|-----|--|-------------|
| Approved-9-0- | z.  | Resolution honoring Joseph Harmon.   | Res. 11-679 |
| Approved-9-0- | z1. | Resolution honoring Allen Nile Dunbar, Sr., a Lafayette Legend.  | Res. 11-680 |
| Approved-9-0- | z2. | Resolution to enter into an agreement with Consultant Monte Zucker to provide volunteer services towards the processing of street opening and closing permits at the Division of Public Works, at no cost to the city.   | Res. 11-681 |
| Approved-9-0- | z3. | Resolution authorizing the closing of a Municipal Street(s), Herbert Place; Liberty Avenue from Newark Avenue to Van Winkle Avenue and Newark Avenue from Kennedy Boulevard to Tonnele Avenue beginning 3:00 p.m. Saturday, October 15, 2011 and ending 2:00 a.m. Sunday, October 16, 2011 at the request of the Newark Avenue Chamber of Commerce for the purpose of the Diwali Mela. | Res. 11-682 |
| Approved-9-0- | z4. | Resolution authorizing the City of Jersey City to enter into an agreement indemnification with Jersey City University and authorizing the Risk Manager to issue a letter of insurance.   | Res. 11-683 |
| Approved-9-0- | z5. | 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.(Hudson Mall)   | Res. 11-684 |
| Approved-9-0- | z6. | Resolution authorizing a change order for a contract with Green Construction, Inc. for the Bayside Park - Renovation Project No. 2005-020 for the Department of Public Works, Division of Architecture.  | Res. 11-685 |

**11. DEFERRED OR TABLED AGENDA AS OF SEPTEMBER 27, 2011**

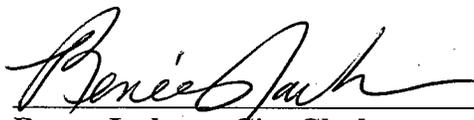
- a. Ordinance #09-119 Ordinance redesignating "Gregory Park Plaza" to "Marin Boulevard" also known as "Metropolis Towers Plaza". Tabled-9-0- after the close of the public hearing at the 11/24/09 meeting on motion by Councilperson Fulop and seconded by Councilperson Donnelly.
- b. Ordinance #10-002 An 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 27, 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 "Sp. 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 8:48 p.m. was made by Councilperson Gaughan and seconded by Councilperson Velazquez and Approved-8-0-. Councilperson Fulop: absent.

  
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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.