

The action taken by the municipal council at the Regular Meeting held on November 9, 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, November 9, 2011 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, November 21, 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**, November 22, 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: 6:19 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:19 p.m. 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, November 3, 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. An Ordinance amending Chapter 319 (Towers and Towing) to permit private towers to provide tow pound services to the City of Jersey City. | Ord. 11-142 |
| Introduced-9-0- | b. An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Code Article VII (Metered Parking) amending the designation of parking spaces and supplementing the on-street parking meter zones to include the east side of Warren Street between Christopher Columbus Drive and Morgan Street. | Ord. 11-143 |
| Introduced-9-0- | c. Ordinance authorizing the execution of an agreement to lease certain property located at 392-394 Central Avenue from the Jersey City Parking Authority. | Ord. 11-144 |

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

- Adopted-9-0- a. Refunding bond ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for the refunding of all or a portion of various series of city bonds, appropriating an amount not exceeding \$13,750,000 therefor and authorizing the issuance of not to exceed \$13,750,000 general improvement refunding bonds of the City of Jersey City for financing the cost thereof. Ord. 11-126
Intro. 10/26/11
- Adopted-9-0- b. Ordinance accepting from PSE&G Power, LLC (PSE&G) a dedication of certain water mains located within the public rights of way known as Duffield Avenue, Van Keuren Avenue and St. James Street near the Hudson Generating Station. Ord. 11-127
Intro. 10/26/11
- Adopted-9-0- c. Ordinance approving a 30 year tax exemption for a low and moderate income housing project to be constructed by Bergen Court, Inc., a qualified housing sponsor under the New Jersey Mortgage Housing Finance Agency Law N.J.S.A. 55:14K-1 et seq. Ord. 11-128
Intro. 10/26/11
- Adopted-5-2-2- d. Ordinance approving a 20 year tax exemption for a market rate industrial Fulop and project to be constructed by Goya 75th Urban Renewal Co., LLC. an urban Richardson: nay; Donnelly and Velazquez: abstained project pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq. Ord. 11-129
Intro. 10/26/11
- Adopted-9-0- e. 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 2101, Lot 18, on the city's tax map and more commonly known by the street address of 61-69 Amity Street, Jersey City. Ord. 11-130
Intro. 10/26/11
- Adopted-9-0- f. 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 2058, Lots 18 & S on the city's tax map and more commonly known by the street address of 631-645A Grand Street, Jersey City. Ord. 11-131
Intro. 10/26/11
- Adopted-9-0- g. An ordinance dedicating that the intersection of St. Paul's Avenue and Huron Avenue also be known as Robert G. Sacks Way. Ord. 11-132
Intro. 10/26/11
- Adopted-9-0- h. An ordinance dedicating that the intersection of Summit Avenue and Laidlaw Avenue also be known as Michael Malloy, Jr. Way. Ord. 11-133
Intro. 10/26/11

11/09/11

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

- Adopted-9-0- i. Ordinance authorizing the City of Jersey City to execute a forty-three (43) month lease agreement with Central Parking System of New Jersey, Inc. for parking spaces located at 2 Journal Square. Ord. 11-134
Intro. 10/26/11
- Adopted-9-0- j. Ordinance of the Municipal Council of City of Jersey City adopting the Bright and Varick Redevelopment Plan. Ord. 11-135
Intro. 10/26/11
- Tabled-9-0-
prior to the
close of the
public hearing
on a motion by
Sottolano,
seconded by
Fulop** k. 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. Ord. 11-136
Intro. 10/26/11
- Tabled-9-0-
prior to the
close of the
public hearing
on a motion by
Sottolano,
seconded by
Fulop** l. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article VII (Metered Parking) amending Section 332-57 (On-Street Permit Parking Zones) designating on-street permit parking for Itinerant vendor trucks, on the north side of Columbus Drive beginning 35 feet east of Marin Boulevard and extending 40 feet easterly and on the east side of Hudson Street beginning at the Light Rail Crossing and extending north to Second Street 6:00 a.m. to 9:00 p.m., Monday through Friday, except holidays. Ord. 11-137
Intro. 10/26/11
- Adopted-9-0- m. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) of the Jersey City Code amending Section 332-9 (Stop Intersections) designating Coles Street and Tenth Street as a multi-way stop intersection. Ord. 11-138
Intro. 10/26/11
- Adopted-9-0- n. 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 117 Atlantic Street; 142 Bergen Avenue; 130-132 Broadway; 301 Clerk Street; 102 Congress Street; 214-216 Grant Avenue; 153-155 Highland Avenue; 489 Liberty Avenue; 124 Mercer Street; 41 Morton Place; 230-232 Pine Street; 117-119 Terrace Avenue; 81 Van Nostrand Avenue; 117-121 Wade Street; 68A-68 Zabriskie Street and amend the reserved parking space at 248 Fowler Avenue and at 309 Winfield Avenue and repeal the reserved parking space at 347 Stegman Parkway. Ord. 11-139
Intro. 10/26/11

Adopted-9-0-

- o. An ordinance supplementing Chapter 332(Vehicles and Traffic) Article III(Parking, Standing and Stopping) of the Jersey City Code amending Section 332-22 (Parking Prohibited at All Times) repealing the (No Parking Anytime Prohibition) on the north side of Bay Street, beginning 240 feet west of the westerly curb line of Provost Street to Marin Boulevard; extending the No Parking Prohibition on the north side of Morgan Street from Provost Street, east to Warren Street; repealing the No Parking Any Time Prohibition on both sides of Provost Street, Second Street to Morgan Street; designate (No Parking Any Time on the west side of Provost Street from Bay Street to Morgan Street and repealing the No Parking Any Time Prohibition on Second Street, both sides, Provost Street to Marin Boulevard and on the north side, Warren Street to Washington Street; amending Section 332-27 (Angle Parking) repealing angle parking on the north side of First Street from Washington Street to Warren Street, 90 degrees; supplementing Article VII(Metered Parking) amending Section 332-48 (Designation of Parking Spaces) designating the north side of Morgan Street, Greene Street to Washington Street, as Metered Parking; and amending Section 332-57(On-Street Permit Parking Zones) designating On-Street Permit Parking, Monday through Friday, 7:00 a.m. to 7:00 p.m. except Holidays on the south side of Morgan Street, Washington Street to Greene Street and on Washington Street from Columbus Drive to Steuben Street.

Ord. 11-140
Intro. 10/26/11

Adopted-9-0-

- p. An ordinance dedicating that Forrest Street between Bergen Avenue and Martin Luther King Drive also be known as Willie L. Flood Way.

Ord. 11-141
Intro. 10/26/11

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|--|
| Spoke | 1. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Did not speak | 2. Carla Smith, Jersey City |
| Spoke | 3. Debbie Walker, 22 Oak Street, Jersey City |
| Did not speak | 4. Joe Krajnik, Jersey City |
| Spoke | 5. LaVern Washington, Jersey City |
| Did not speak | 6. Mary M. Taylor, Jersey City |
| Spoke | 7. Yvonne Balcer, Jersey City |
| Did not speak | 8. Puja Lal, Jersey City |
| Did not speak | 9. Tony Kaszuba, Jersey City |
| Spoke | 10. Riaz Wahid, Jersey City |
| Spoke | 11. John V. Seborowski, Sr., Jersey City |
| Did not speak | 12. Andre Richardson, Jersey City |
| Spoke | 13. Demetrius Terry, Jersey City |
| Did not speak | 14. Adela Rohena, Jersey City |
| Did not speak | 15. Francesca Saldana, 58 Cottage Street, Jersey City |
| Did not speak | 16. James Saldana, 58 Cottage Street, Jersey City |
| Spoke | 17. Dorothy Wojcik, Jersey City |
| Did not speak | 18. Rosalie Laureano, Jersey City |
| Did not speak | 19. Rolando Lavarro, 33 Van Nostrand Avenue, Jersey City |
| Spoke | 20. Esther Wintner, Jersey City |
| Spoke | 21. Imtiaz Syed, Jersey City |
| Spoke | 22. Bruce Alston, Jersey City |
| Did not speak | 23. Arnold Williams, Jersey City |
| Spoke | 24. Lidia Radin, Jersey City |
| Spoke | 25. Catherine Grimm, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held September 27, 2011.
- b. Letter dated October 15, 2011 from Bruce MacNeal, Board Secretary, Rockaway Valley Regional Sewerage Authority to Robert Byrne, City Clerk re: Special meeting scheduled for Thursday, October 27, 2011 at 7:00 p.m., 99 Greenbank Road, Parsippany, NJ.
- c. Agenda New Jersey Meadowlands Commission meeting scheduled for Wednesday, October 26, 2011 @ 10.00 a.m., at the Office of the Commission, One DeKorte Park Plaza, Lyndhurst, NJ.
- d. Letter dated October 25, 2011 from Paul W. Mackey, Attorney at Law, to New Jersey Civil Service Commission re: Jersey City Public Employees, Inc. Local 246.
- e. NJ Transit public hearing notice scheduled for Thursday, November 17, 2011 at 2:00 p.m.- 6:00 p.m. at NJ Transit Corp, Board Room, 9th Fl., One Penn Plaza East, Newark, NJ.
- f. Letter dated October 31, 2011 from Charles L. Smith, Director of Government and Regulatory Affairs, Comcast to Robert Byrne, City Clerk re: National Emergency Alert System (EAS) test..
- g. Letter dated October 24, 2011 from Christopher Guddemi, PLS. Environmental Specialist, Lan Associates to Robert Byrne, City Clerk re: Waterfront Development General Permit, Block 2154, Lot 24B, Jersey City.
- h. Letter dated October 25, 2011 from John F. King, Supervising Environmental Specialist, State of New Jersey, to David Parker, Manson & Hanger, Lexington, KY re: Freshwater Wetlands, Caven Point, US Army Reserve, Block 1500, Lot 41, Jersey City.
- i. Letter dated October 28, 2011 from Andrew H. Missey, PE, Laptka Associates, Inc. to Robert Byrne, City Clerk re: 1400 Clinton Street Building, Jersey City.
- j. Letter dated October 24, 2011 from Paul C. Lucuski, PE, Program Manager, Kleinfelder to Rich Rodack, ExxonMobil Environmental Services Co. Re: Remedial Action Outcome-Exxon Facility #30593, 854 Jersey Avenue, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated October 31, 2011 from Maurice H. Migliarino, Acting Bureau Chief, Bureau of Industrial Site Remediation, Department of Environmental Protection to Robert Yndira, Jersey City re: Vapor Intrusion Testing, 161 Sussex Street, Jersey City.
- l. Letter dated October 31, 2011 from Maurice H. Migliarino, Acting Bureau Chief, Bureau of Industrial Site Remediation, Department of Environmental Protection to Duane & Justine Pinkey, Jersey City re: Vapor Intrusion Testing, 158 Sussex Street, Jersey City.
- m. Letter dated October 26, 2011 from James Ponteriero, Supervisor, Bureau of Construction Management and TWA/CSO Permitting to Jersey City Municipal Utilities Authority re: Treatment Works Approval #11-0-237, Jersey City.
- n. Letter dated October 31, 2011 from Michael Holiday, Case Manager, GES Groundwater & Environmental Services, Inc. to City of Jersey City re: Notification of result & lab Data Package, Exxon Service Station #3-2372, 775 West Side Avenue, Jersey City.
- o. Letter dated October 31, 2011 from John F. King, Supervising Environmental Specialist, Bureau of Urban Growth and Redevelopment to Josiah Wuestneck, Hoboken, NJ re: Waterfront Development Permit Modification, LHN Urban Renewal, LLC, Block 60.15, Lot 1, Jersey City.
- p. Memo dated November 1, 2011 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinances which were adopted by the Board of Chosen Freeholders of the County of Hudson on October 27, 2011.
 - 1. Supplementing the Hudson County Administrative Code by the inclusion of sections relative to the recognition and regulation of an Official Seal of Hudson County and a Ceremonial Seal of Hudson County.
 - 2. Supplementing the Hudson County Administrative Code by the inclusion of "Motor Vehicle Towing Regulation" within Chapter 20C (New Section 28).
 - 3. An ordinance amending Article 17 of the Supplementing 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.

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

****6. PETITIONS AND COMMUNICATIONS**

- q. Ordinance from William Senande, City Clerk, Union City to Robert Byrne, City Clerk re: Ordinance adopted by the Municipal Council of the City of Union City.
 - 1. An ordinance to amend and supplementing Chapter 18, Zoning of the revised general ordinances of the City of Union City in order to implement land use recommendations as set forth in the re-examination of the city's Master Plan.
- r. Letter dated November 2, 2011 from Port Authority of NY & NJ to Robert Byrne, City Clerk re: Land Use regulation permit application packages.
- s. Letter dated October 27, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Henry Acosta, Guttenberg, NJ, re: One 1000 gallon #2 heating oil underground storage tank system, 24 Jefferson Avenue, Jersey City.
- t. Letter dated November 1, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Scott Weingartens, Van Reyphen Realty Assoc., Jersey City re: One 2000 gallon #2 heating oil underground storage tank system, 17 Van Reyphen Street, Jersey City.
- u. Fax dated November 8, 2011 from Peter Soriero, Risk Manager to Jersey Journal Editor re: Jersey City Insurance Fund Commission meeting to be held on Monday, November 28, 2011 at 4:00 p.m., in Room B-6, City Hall.
- v. Letter dated November 4, 2011 from Allen J. Magrini, Senior Vice President, Hartz to Ernest Borja, Abatement Manager re: PHM Urban Renewal Associates, LLC., financial statements.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated October 28, 2011 from Joao D'Souza, Director, Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-081 Nevin Street, Storms Avenue from Bergen Avenue to Monticello Avenue 9:00 a.m. 2:00 p.m. Thursday, November 24, 2011.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated October 24, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Robert J. Kozlik, Jr., of Jersey City, to serve as a Class B member of the Jersey City Historic Preservation Commission, replacing James P. McNeill, who has resigned. Mr. Kozlik's term will expire on March 31, 2015.
- b. Letter dated October 26, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Elizabeth Phillips Lorenzo, of Jersey City, to serve as a Commissioner of the Jersey City Environmental Commission. Ms. Lorenzo's term will expire on September 7, 2014.
- c. Letter dated October 26, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Marc J. Wesson, of Jersey City, to serve as a Commissioner on the Jersey City Environmental Commission. Mr. Wesson's term will expire on September 7, 2014.
- d. Letter dated November 4, 2011 from Jerramiah T. Healy, Mayor to All Department Director re: Mayor Healy will be out of the office from November 9 through November 15, 2011. On November 9 through 13, 2011, Fire Director Armando Roman will serve as Acting Mayor. On November 14 through November 15, 2011, Police Director Samuel Jefferson will serve as Acting Mayor in his absence.

****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; -9-0-. with the exception that the payment to Statue of Liberty Harbor, page 33, Voucher 98394 in the amount of \$6,889.00 was withdrawn.

Grand Total of Claims: \$6,366,429.02 - (Less \$6,889.00)

Grand Total of Addendum #1 \$3,890,947.91

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

- | | | |
|------------------|--|-------------|
| Approved-9-0- | a. Resolution authorizing Calendar Year 2011 appropriation transfers. | Res. 11-747 |
| Approved-9-0- | b. Resolution authorizing the insertion of special items of revenues and appropriations in the CY 2011 municipal budget, pursuant to N.J.S.A.40A:4-87. | Res. 11-748 |
| Withdrawn | c. Resolution fixing the dates and times for the caucuses and regular meetings of the Municipal Council for the Year 2012. | Res. 11-749 |
| Approved-9-0- | d. Resolution authorizing the waiver of the twenty (20) day waiting period for Ordinance 11-134. Ordinance authorizing the City of Jersey City to execute a forty-three (43) month lease agreement with Central Parking System of New Jersey, Inc. for parking spaces located at 2 Journal Square. | Res. 11-750 |
| Approved-9-0- | e. Resolution authorizing the Business Administrator to execute deed restrictions on resale and refinancing of affordable housing property located at 118 Bayview Avenue, Block 1311, Lot 78. | Res. 11-751 |
| Approved-9-0- | f. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 287 Lexington Avenue, Jersey City a/k/a Block 1750, Lot 75.B. | Res. 11-752 |
| Approved-9-0- | g. Resolution authorizing a refund/credit of \$251,788.83 and a reduction in assessment to settle tax appeals filed by the owners of various properties. | Res. 11-753 |
| Approved-9-0- | h. Resolution authorizing a refund/credit and a reduction in assessment for the 2010 tax year, pursuant to N.J.S.A. 54:51A-8 on various properties. (Newport) | Res. 11-754 |
| Approved-9-0- | i. Resolution to accept a grant and execute a grant agreement identified as MA-ATP-2012-Jersey City- 00002 with the New Jersey Department of Transportation for the Newark Avenue Streetscape, Phase 4, between Kennedy Boulevard and Tonnele Avenue (Additional) for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 11-755 |
| Approved-9-0- | j. Resolution to a grant and execute a grant agreement identified as MA-ATP-2012-Jersey City-00003 with the New Jersey Department of Transportation for Harbor Drive and Industrial Drive roadway improvements, Jersey City Project No. 11-026 for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 11-756 |

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

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|---------------|--|--------------|
| Approved-9-0- | k. Resolution authorizing the City of Jersey City to enter into a cost reimbursement agreement No. 2011-DT-BLA-217 with the State of New Jersey, Department of Transportation, Division of Local Aid and Economic Development for the Central Avenue intersection improvements Jersey City Project No. 10-009 and Federal Project No. STP-7863 (102) CON provided for through the U.S. Department of Transportation. | Res. 11-757 |
| Approved-9-0- | l. Resolution authorizing a third amendment to the Cooperation agreement with the Jersey City Redevelopment Agency (JCRA) for the Berry Lane Park Project. | Res. 11-758 |
| Approved-9-0- | m. Resolution authorizing the City of Jersey City to execute a license agreement with Verizon New Jersey, Inc. permitting the city to park (5) landscape trailers at 660 Grove Street. | Res, 11-759 |
| Approved-9-0- | n. Resolution authorizing settlement of the law suit of Andrew DeSimone and Rosa DeSimone, Plaintiffs, against defendants George Reyes, City of Jersey City, Jersey City Road Department (improperly pleaded there being no such entity) and Jersey City Department of Public Works Docket No. HUD L-4892-09. | Res. 11-760 |
| Approved-9-0- | o. Resolution re-authorizing a professional services agreement with the law firm of Nee, Beacham and Gantner to represent the City of Jersey City and Mayor Jerramiah T. Healy in the matter entitled Valerie Montone v. City of Jersey City, et al. | Res. 11-761 |
| Approved-9-0- | p. Resolution re-authorizing a professional services agreement with Domenick Carmagnola, Esq. to represent former Chief of Police Robert Troy and other municipal employees in the matters of Asriab v. City of Jersey City, et al and Montone v. City of Jersey City. et al. | Res. 11-762 |
| Approved-9-0- | q. Resolution authorizing the award of contract to Diaz Nursery, LLC to supply and deliver various trees for the Department of Public Works, Division of Park Maintenance. | Res. 11-763 |
| Approved-9-0- | r. Resolution authorizing the award of contract to Tri-Season Landscaping for sod replacement at various locations for the Department of Public Works, Division of Park Maintenance. | Res. 110-764 |
| Approved-9-0- | s. Resolution authorizing the renewal of a contract with Starlite Electric, LLC for sports lighting and scoreboards maintenance for numerous ballfields for the Department of Public Works, Division of Parks Maintenance. | Res. 11-765 |

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

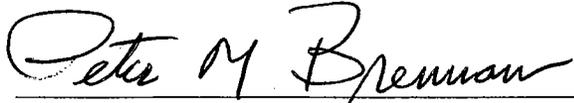
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| Approved-9-0- | t. | Resolution authorizing the award of contract to Lawmen Supply Co., for furnishing and supply of body armor under state contract for the Department of Police. | Res. 11-766 |
| Approved-9-0- | u. | Resolution authorizing the award of contract to Gold Type Business Machines for furnishing, supply and installation of a complete Automated License Plate Recognition System (ALPR) under state contract for the Department of Police. | Res. 11-767 |
| Approved-9-0- | v. | Resolution authorizing the award of contract to Gold Type Business Machines for furnishing and delivery of Panasonic Tough Books and accessories under state contract for the Department of Police. | Res. 11-768 |
| Approved-9-0- | w. | Resolution authorizing the award of contract to Gold Type Business Machines for upgrade and installation to existing network wireless links under state contract for the Department of Department of Police. | Res. 11-769 |
| Approved-9-0- | x. | Resolution authorizing an agreement with Gold Type Business Machines, Inc. for providing maintenance and support services for the Police Department's NCIC 2000 System without public bidding. | Res. 11-770 |
| Approved-8-0-1-
Donnelly: abstained | y. | Resolution of the Municipal Council of the City of Jersey City amending program contracts under state Homelessness Prevention and Rapid Re-Housing Program (HPRP) Funds. | Res. 11-771 |
| Approved-9-0- | z. | Resolution of the Municipal Council of the City of Jersey City confirming the refinancing of the Harborside South Pier Hotel Section 108 Loan. (Hyatt) | Res. 11-772 |
| Approved-9-0- | z1. | Resolution authorizing the award of contract to the National Football League (NFL) for providing services in connection with Structured Football Recreation Programs as an Extraordinary Unspecifiable Service (EUS). | Res. 11-773 |
| Approved-9-0- | z2. | Resolution authorizing an agreement with Let's Think Wireless for the support of proprietary computer hardware and software maintenance and support services for the Police Department without public bidding. | Res. 11-774 |
| Approved-9-0- | z3. | Resolution declaring the existence of an emergency in connection with roof repairs at the Fire House Rescue One for the Department of Public Works, Division of Buildings Maintenance. | Res. 11-775 |

****10. RESOLUTIONS**

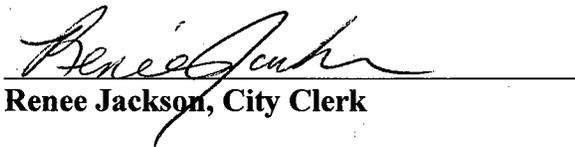
**CITY CLERK
FILE #**

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|---------------|--|-------------|
| Approved-9-0- | z4. Resolution authorizing the acceptance of a grant award from the Port Authority of New York & New Jersey (PANYNJ) on behalf of the United States Department of Homeland Security Grant Program. | Res. 11-776 |
| Approved-9-0- | z5. Resolution of appreciation to Radames "Ray" Velazquez for his service as Councilman-at-Large to the City of Jersey City. | Res. 11-777 |
| Approved-9-0- | z6. Resolution of appreciation to Kalimah H. Ahmad for her service as Councilman-at-Large to the City of Jersey City. | Res. 11-778 |

A motion to adjourn at 9:35 p.m. was made by Councilperson Gaughan and seconded by Councilperson Donnelly and Approved-7-0-. Councilpersons Ahmad and Velazquez: absent.

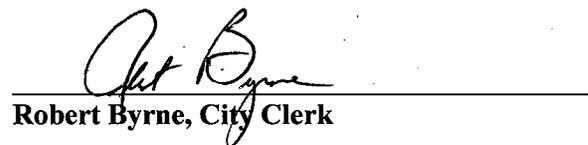


Peter M. Brennan, Council President



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.

11. DEFERRED OR TABLED AGENDA AS OF NOVEMBER 09, 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.

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- 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.
- j. Ordinance #11-125 An ordinance amending Chapter 319 (Towers and Towing) to permit private towers to provide tow pound services to the City of Jersey City. Tabled-9-0- prior to the close of the public hearing at the 10/26/11 meeting on a motion by Richardson seconded by Gaughan.