

The action taken by the municipal council at the Regular Meeting held on December 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
Viola Richardson, Councilperson-at-Large
Rolando Lavarro, 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
vacant, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, December 14, 2011 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, January 09, 2012 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, January 11, 2012 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. all eight (8) 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, December 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**

- | | | |
|------------------|--|-------------|
| Withdrawn | a. Ordinance amending Chapter 157 (Entertainment and Dance Licenses) of the Jersey City Code. | Ord. 11-154 |
| Withdrawn | b. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to Article V of the Land Development Ordinance (Chapter 345) pertaining to entertainment. | Ord. 11-155 |
| Introduced-8-0- | c. Ordinance repealing Article II (Limousines) Chapter 307 (Taxicabs and Limousines) of the Jersey City Administrative Code and replacing Article III (Limousines). | Ord. 11-156 |
| Introduced-8-0- | d. Ordinance authorizing a three (3) year lease of 174-178 Martin Luther King Drive to Friends of Lifers, a non-profit corporation for an urban farm. | Ord. 11-157 |
| Introduced-8-0- | e. An ordinance authorizing a license agreement extension of city-owned property from June 15, 2012 to June 15, 2014 within the Morris Canal Redevelopment Area to the Jersey City Redevelopment Agency. | Ord. 11-158 |
| Introduced-8-0- | f. Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VIII (Permit Parking) of the Jersey City Code restricting residential permits to residents of properties which have no available off-street parking and requiring landlords and sellers to notify prospective tenants and purchasers. | Ord. 11-159 |

*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK
FILE

- | | | |
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| Adopted-8-0- | a. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited At All Times) of the Jersey City Code designating no parking any time on the south side of Bishop Street between Grand Street and Cornelison Avenue and on the north side of State Street between Grand Street and Cornelison Avenue for the Support Services Bureau at the Bishop Street Facility. | Ord. 11-145
Intro. 11/22/11 |
| Adopted-8-0- | b. Ordinance authorizing the conveyance of city-owned property within the Ocean Bayview Redevelopment Area to the Jersey City Redevelopment Agency. (405, 407 Ocean Avenue) | Ord. 11-146
Intro. 11/22/11 |
| Adopted-8-0- | c. Ordinance of the Municipal Council of the City of Jersey City adopting the Ninth and Brunswick Redevelopment Plan. | Ord. 11-147
Intro. 11/22/11 |
| Adopted-8-0- | d. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to Article III (Procedures and Checklists) of the Land Development Ordinance. | Ord. 11-148
Intro. 11/22/11 |
| Adopted-8-0- | e. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance expanding the R-1A Zoning District in Ward C. | Ord. 11-149
Intro. 11/22/11 |
| Adopted-8-0- | f. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance pertaining to supplementary regulations-Fire Escapes. | Ord. 11-150
Intro. 11/22/11 |
| Tabled-8-0-
prior to the
close of the
public hearing
on a motion by
Richardson,
seconded by
Donnelly | g. 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. 11-151
Intro. 11/22/11 |
| Adopted-8-0- | h. An ordinance creating The Jackson Hill Main Street Improvement District and designation of The Jackson Hill Management Corporation within the City of Jersey City. | Ord. 11-152
Intro. 11/22/11 |

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-8-0-

- i. An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Code amending Article VII (Metered Parking) Section 332-48 (Designation of Parking Spaces) designating both sides of Hudson Street from the Light Rail Crossing to Second Street as metered parking .

Ord. 11-153
Intro. 11/22/11

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Spoke | 1. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Did not speak | 2. Dolores Mooney, Jersey City |
| Spoke | 3. Yvonne Balcer, Jersey City |
| Did not speak | 4. Debbie Walker, Jersey City |
| Spoke | 5. Gail Gordon, Jersey City |
| Did not speak | 6. Leslie Greenidge, Jersey City |
| Did not speak | 7. Stephen Greenidge, Jersey City |
| Did not speak | 8. Ken Prenter, 23 Belmont Avenue, Jersey City |
| Did not speak | 9. Juan Martinez, 110 Monticello Avenue, Jersey City |
| Did not speak | 10. Billy Cosgrove, 111 Storms Avenue, Jersey City |
| Did not speak | 11. Florence Ibrahim, Jersey City |
| Spoke | 12. Catherine Grimm, Jersey City |
| Spoke | 13. John Seborowski, Sr, Jersey City |
| Did not speak | 14. Rich Boggiano, Jersey City |
| Spoke | 15. Sophia Harrold, Jersey City |
| Did not speak | 16. Joseph W. Krajnik, Jersey City |
| Did not speak | 17. Carol McNichol, Jersey City |
| Did not speak | 18. Demetrius Terry, 503 Garfield Avenue, Jersey City |
| Spoke | 19. Daoud David Williams, Jersey City |
| Spoke | 20. Stephen Musgrave, Jersey City |
| Did not speak | 21. Jerry DiCicco, Jersey City |
| Did not speak | 22. Mark Razzoli, Jersey City |
| Did not speak | 23. Fred Dimase, Jersey City |
| Did not speak | 24. Omar Dyer, Jersey City |
| Did not speak | 25. Jason Scott, Jersey City |
| Did not speak | 26. Rob Crow, Jersey City |

**** 5.**

PUBLIC REQUEST FOR HEARING

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|---------------|-----|------------------------------------|
| Spoke | 27. | Riaz Wahid, Jersey City |
| Spoke | 28. | Kwame Daughtry, Jersey City |
| Spoke | 29. | Anthony Susco, Jersey City |
| Spoke | 30. | Charlene Burke, Jersey City |
| Did not speak | 31. | Carol Harrison-Arnold, Jersey City |
| Spoke | 32. | Esther Wintner, Jersey City |
| Did not speak | 33. | Juan Matos, Jersey City |
| Spoke | 34. | Mader Rezai, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Email dated November 7, 2011 from Monique Davis, Hudson Regional Health Commission to Robert Byrne, City Clerk re: Health Alert Network.
- b. Fax dated November 3, 2011 from Charles L. Smith, Director of Government and Regulatory Affairs, Comcast to Mayor and Members of the Governing Body re: Price Adjustment.
- c. Letter dated November, 2011 from State of New Jersey, Department of Environmental Protection to Robert Byrne, City Clerk re: Solid Waste Advisory Class B & C Recycling Facilities.
- d. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on October 18, 2011.
- e. Letter dated November 15, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Irene Ciszkowski, Nazareth, PA re: One 550 gallon #2 heating oil underground storage tank system, 198 Hancock Avenue, Jersey City.
- f. Agenda New Jersey Meadowlands Commission meeting scheduled for Monday, November 21, 2011 @ 10.00 a.m., at the Office of the Commission, One DeKorte Park Plaza, Lyndhurst, NJ.
- g. Letter dated November 18, 2011 from William Silveri, Project Manager, Athenica Environmental Services, Inc. to Robert Byrne, City Clerk re: Public notifications for various properties in Jersey City.
- h. Letter dated November 15, 2011 from Annetta Clark Smith, Assistant Division Chief, United States Department of Commerce to Jerramiah T. Healy, Mayor re: 2010 Census.
- i. Letter dated November 17, 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 November 15, 2011.
 1. Resolution authorizing the installation and operation of a Red Light Running Automated Enforcement Program by the City of Jersey City at the intersection of John F. Kennedy Boulevard (CR-501) and Duncan Avenue and John F. Kennedy Boulevard (CR-501) and Montgomery Street in the City of Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated November 18, 2011 from Santo DellaMonica. Member of Jersey City Municipal Employees Local 245 to Robert Byrne, City Clerk re: Petition to remove President and Vice President and Board Members.
- k. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held October 25, 2011.
- l. Letter dated November 18, 2011 from Kevin Toth, Senior Project Manager, EnviroTrac Environmental Services to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Biennial Certification Monitoring Report, former BP Service Station #2064, 235 12th Street, Jersey City.
- m. Letter dated November 22, 2011 from Jay A. Ganzman, Deputy Attorney General, State of New Jersey, to Robert Byrne, City Clerk re: Proposed sale of the Assets of Christ Hospital to Prime Healthcare Services, Inc.
- n. Letter dated November 25, 2011 from Tricia Fragale, E2 Project Management, LLC to New Jersey Department of Environmental Protection re: Former Van Leer Chocolate Co.
- o. Letter dated November 18, 2011 from Stephen D. Marks, Planning Director, Hudson County, Department of Parks & Community Services to Jerramiah T. Healy, Mayor re: Planning Board hearing on the Comprehensive Economic Development Strategy 2011 Annual Update is scheduled for 6:30 p.m. on Wednesday, December 21, 2011 Hudson County Freeholders Chambers, 567 Pavonia Avenue, Jersey City.
- p. Letter dated November 29, 2011 from Fred Semrau, Dorsey & Semrau, Attorneys at Law to Robert Byrne, City Clerk re: Town of Boonton-Slope Failure-Harrison Street Properties.
- q. Rockaway Valley Regional Sewerage Authority minutes of a board meeting held October 13, 2011.
- r. Rockaway Valley Regional Sewerage Authority minutes of a special board meeting held October 27, 2011.
- s. Letter dated April 1, 2011 from Haiyesh Shah, State of New Jersey, Department of Environmental Protection to David Moreira, Waste Management re: Approval Annual Monitoring Report for 2010 PJP Landfill Site, 400 Sip Avenue, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- t. Letter dated November 28, 2011 from Renata Stosik, Project Manager, ARECONL, Ltd. to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Receptor Evaluation Report, Cee Vee Corp., 96 Oakland Avenue, Jersey City.
- u. Application 11-025 dated November 23, 2011 from Richardson Nierstedt, Allentown, NJ to Robert Byrne, City Clerk re: Municipal Public Service.
- v. Application 11-026 dated November 30, 2011 from Debbie Harris, Jersey City, NJ to Robert Byrne, City Clerk re: Municipal Public Service.
- w. Letter dated November 30, 2011 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Robert Pruno, Chief Env. Engineer, Port Authority of NY & NJ, re: No Further Action Letter, Port Jersey Boulevard, Jersey City.
- x. Letter dated November 30, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Mary Ann Ruane, Belford, NJ re: One 550 gallon #2 heating oil underground storage tank system, 32 Stegman Place, Jersey City.
- y. Email dated December 2, 2011 from William Dorrity, Grandview Terrace Apartments, Jersey City to Robert Byrne, City Clerk re: Security concerns.
- z. Letter dated December 2, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Fotios Vardakis, Bayonne, NJ re: One 550 gallon #2 heating oil underground storage tank system, 199 Martin Luther King Drive, Jersey City.
- z1. Letter dated December 2, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Alline Brown, Brown Properties, LLC, Piscataway, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 31 Martin Luther King Drive, Jersey City.
- z2. Public notification and outreach from New Jersey Department of Environmental Protection for Warehouses Motors, LLC, 259-261 Culver Avenue and 90 Fisk Street, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- z3. Receptor Evaluation Form from New Jersey Department of Environmental Protection for Cookson Electronics, 600 State Route 440, Jersey City.
- z4. Letter dated November 28, 2011 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Denise Ford, Montclair, NJ re: Remedial Action Work Plan Approval, 278 4th Street, Jersey City.
- z5. Letter dated November 23, 2011 from Thomas J. Brady, IV, President, PT Consultants, Inc. to Robert Byrne, City Clerk re: Notification of Environmental Remedial Activities, 888 Newark Avenue, Jersey City.
- z6. Fax dated December 8, 2011 from Peter Soriero, Risk Manager to Jersey Journal Editor re: Jersey City Insurance Fund Commission meeting to be held on Wednesday, December 14, 2011 at 4:00 p.m., in Room B-6, City Hall.
- z7. Letter dated November 30, 2011 from Lori Grifa, Commissioner, State of New Jersey, Department of Community Affairs to Jerramiah T. Healy, Mayor re: Review of area in need of redevelopment designation.
- z8. Letter dated December 6, 2011 from James Pontoriero, Supervisor, Bureau of Construction Management and TWA/CSO Permit, State of New Jersey, Department of Environmental Protection to PPG Industries, Inc. re: Treatment Works Approval #11-0256, Site 114.
- z9. Rockaway Valley Regional Sewerage Authority Minutes of a board meeting November 17, 2011.
- z10. Letter dated December 5, 2011 from Gary Greulich, Section Chief, Bureau of Northern Field Operations, State of New Jersey, Department of Environmental Protection to Sanford Weiss, Hoboken, NJ re: Notice of Deficiency, 833 Jersey Avenue, Jersey City.
- z11. Letter dated November 30, 2011 from Diane M. Pupa, M.A., CHMM, Child Care/Educational Facility to Maria Maio, Executive Director, Jersey City Housing Authority re: Deficient Preliminary Assessment (PA) Report, Booker T. Washington (Proposed), 200 Colden Street, Bldg #3, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- z12. Letter dated December 6, 2011 from Eileen Schack, Supervising Engineer, Bureau of Local Aid-Newark, State of New Jersey, to Chuck Lee, PE, City Engineering re: Award Approval, Summit/Pavonia/Central Avenues, Jersey City.
- z13. Letter dated December 5, 2011 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Elmer J. Hermann, Jr., Newark, NJ re: No Further Action Letter, NJ Motor Vehicle Inspection Station, 177 Roosevelt Avenue, Jersey City.
- z14. State of New Jersey, Department of Environmental Protection permit dated December 2, 2011 from Kimberly Kerkuska, Principal Environmental Specialist to Texas Eastern Transportation re: various sites.
- z15. Fax letter dated December 5, 2011 from Eugene T. Paolino, Esq, Schumann Hanlon, LLC., to Robert Byrne, City Clerk re: Morgan Street Developers Urban Renewal Co., LLC.

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

****7. OFFICERS COMMUNICATIONS**

- a. Memo dated November 15, 2011 from Claire Davis, PP, AICP, Planning to Robert Byrne, City Clerk re: 2010 Annual Report of the Jersey City Zoning Board of Adjustment.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated November 4, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Alberto Anton, of Jersey City, to serve as a member of the Jersey City Economic Development Corporation. Mr. Anton's term will expire on October 14, 2013.
- b. Letter dated November 16, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Rosemary McFadden of, Jersey City, to serve as a member of the Jersey City Economic Development Corporation. Ms. McFadden's term will expire on June 30, 2013.
- c. Letter dated December 1, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Richard Nierstedt, of Allentown, NJ to serve as a member of the Deferred Compensation Board, replacing Louie Legregin, who has resigned. Mr. Nierstedt's term will expire on January 5, 2013.
- d. Letter dated December 7, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Nomination of Michele L. Massey to fill Ward F vacancy.
- e. Letter dated December 1, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Tuesday Umphries, of Jersey City, to serve as Alternate Member #1 on the Jersey City Board of Adjustment. Ms. Umphries's term will expire on November 30, 2013.

****9. MEDICARE CLAIMS, 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 Medicare Claims, Claims and Addendum #1, -7-0-;with the exception that Councilman Donnelly abstained on Voucher 97879, page 35, in the amount of \$31,958.51, payee: United Way of Hudson County. Councilman Sottolano abstained on the Medicare Claims, Councilman Fulop: absent.

Grand Total of Medicare Claims	\$790,835.40
Grand Total of Claims	\$22,350,753.16
Grand Total of Addendum #1	\$5,097,954.67

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

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|--------------------------------|---|-------------|
| Approved-7-0-
Fulop: absent | a. Resolution canceling the insertion of special items of revenues and appropriations in the CY 2011 Municipal Budget, pursuant to N.J.S.A.40A:4-87. (Brownfields Cleanup) | Res. 11-799 |
| Approved-7-0-
Fulop: absent | 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. 11-800 |
| Approved-8-0- | c. Resolution appointing Michele L. Massey to serve as a Council Member for Ward F until the next General Election, November 6, 2012. | Res. 11-801 |
| Approved-7-0-
Fulop: absent | d. Resolution honoring Detective Sergeant Dennis Miller. | Res. 11-802 |
| Approved-7-0-
Fulop: absent | e. Resolution honoring Thomas P. Weatherall, Fr. Mychal Judge Division One, Hudson County, Ancient Order of Hibernians in America's Humanitarian of the Year - 2012. | Res. 11-803 |
| Approved-7-0-
Fulop: absent | f. Resolution honoring Reverend Kevin E. Carter, Fr. Mychal Judge Division One, Hudson County, Ancient Order of Hibernians in America's Fr. Mychal Judge Award - 2012 Recipient. | Res. 11-804 |
| Approved-7-0-
Fulop: absent | g. Resolution honoring Thomas Francis Donlon, Fr. Mychal Judge Division One, Hudson County, Ancient Order of Hibernians in America's Hibernian of the Year - 2012. | Res. 11-805 |
| Approved-7-0-
Fulop: absent | h. Change in custodian of Petty Cash Fund in the Accounts & Control Department from Carol Bullock to Rosalie Perkins. | Res. 11-806 |
| Approved-7-0-
Fulop: absent | i. Change in custodian of Petty Cash Fund in the Purchasing Department from Kathy McGuirl to Patrice Lambert. | Res. 11-807 |
| Approved-7-0-
Fulop: absent | j. Resolution establishing Petty Cash Funds and appointing custodian for various Departments and Divisions for Fiscal Year 2012. | Res. 11-808 |
| Approved-7-0-
Fulop: absent | k. Resolution authorizing Calendar Year 2011 appropriation transfers. | Res. 11-809 |
| Approved-7-0-
Fulop: absent | l. Resolution to apply and execute a grant agreement with the New Jersey Department of Transportation for the FY2012 Federally Funded Safe Routes to School (SRTS) Program for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 11-810 |
| Approved-7-0-
Fulop: absent | m. Resolution correcting the resolution fixing the dates and times for the caucuses and regular meetings of the Municipal Council for the Year 2012. | Res. 11-811 |

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

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|--------------------------------|-----|--|-------------|
| Approved-7-0-
Fulop: absent | x. | Resolution authorizing the renewal of a contract for the operation of vending machines at various Jersey City Municipal Buildings and Facilities with Culinary Ventures Vending for the Department of Administration, Division of Administrative Services. | Res. 11-822 |
| Approved-7-0-
Fulop: absent | y. | Resolution of the Municipal Council of the City of Jersey City authorizing the Jersey City Economic Development Corporation to allocate \$50,000.00 of Urban Enterprise Zone Funds for the Jackson Hill Main Street Special Improvement District. | Res. 11-823 |
| Approved-7-0-
Fulop: absent | z. | Resolution of the Municipal Council of the City of Jersey City authorizing the Jersey City Economic Development Corporation to allocate \$580,917.05 of Urban Enterprise Zone Funds for the Jersey City Incinerator Authority Second Chance Program. | Res. 11-824 |
| Approved-7-0-
Fulop: absent | z1. | Resolution authorizing the acceptance of a grant award from the State of New Jersey, Office of Homeland Security and Preparedness FY11 Urban Areas Security Initiative Grant Program. | Res. 11-825 |
| Approved-7-0-
Fulop: absent | z2. | Resolution authorizing the City of Jersey City to accept funds from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety on behalf of the Police Department to Combat Driving While Intoxicated. | Res. 11-826 |
| Approved-7-0-
Fulop: absent | z3. | Resolution of the Municipal Council of the City of Jersey City authorizing the acceptance of grant award and the execution a grant agreement with PetSmart Charities, Inc. | Res. 11-827 |
| Approved-7-0-
Fulop: absent | z4. | Resolution authorizing the extension of time to complete the conditions of sale affecting Block 1794, Lot H4, location: 106 Boyd Avenue. | Res. 11-828 |
| Approved-7-0-
Fulop: absent | z5. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 134 Van Nostrand Avenue a/k/a Block 1342, Lot 36. | Res. 11-829 |
| Approved-7-0-
Fulop: absent | z6. | Resolution authorizing the execution of a mortgage subordination agreement affecting property known as 80 Pearsall Avenue a/k/a/ Block 1422, Lot 21.DUP. | Res. 11-830 |
| Approved-7-0-
Fulop: absent | z7. | Resolution of the Municipal Council of the City of Jersey City authorizing the Business Administrator to execute a partial release of the blanket mortgage affecting property known as 1201-1207 Summit Avenue for City Lines Properties, LLC., of the thirty market rate condominium units. | Res. 11-831 |

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

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| Approved-7-0-
Fulop: absent | z8. Resolution authorizing a refund/credit of \$258,236.49 and reduction in assessment to settle tax appeals filed by the owners of various properties. | Res. 11-832 |
| Approved-7-0-
Fulop: absent | z9. Cancellation of 2010 taxes on Blocks 1938, 1939, 1951 Lots 23, R, 6.A also known as 50 Clinton Avenue, 52 Madison Avenue, 45 Madison Avenue, Jersey City, New Jersey, due to a tax exemption that should have been applied to the 2010 tax year. | Res. 11-833 |
| Approved-7-0-
Fulop: absent | z10. Cancellation of 2010 real estate taxes on Block 1932, Lot A also known as 80-88 Monticello Avenue owned by Miracle Temple Fire Baptized Holiness Church. | Res. 11-834 |
| Approved-7-0-
Fulop: absent | z11. Cancellation of 2011 real estate taxes on Block 269, Lot O, also known as 57.5 Bright Street. | Res. 11-835 |
| Approved-7-0-
Fulop: absent | z12. Cancellation of 2011 real estate taxes on Block 344, Lot 29 also known as 350 Montgomery Street owned by Jersey City Museum, Inc. | Res. 11-836 |
| Approved-7-0-
Fulop: absent | z13. Cancellation of tax balances, lot cleaning charges, abatement charges, special improvement charges and charges and credits of \$10.00 or less for the tax year 2011 & prior. | Res. 11-837 |
| Approved-7-0-
Fulop: absent | z14. Resolution authorizing the City Collector to transfer tax year 2011 and prior year real estate tax credits and other municipal charge balances to operations. | Res. 11-838 |
| Approved-7-0-
Fulop: absent | z15. Resolution authorizing the City of Jersey City to enter into an agreement for indemnification and authorizing the City Risk Manager to issue a letter of insurance to various agencies. | Res. 11-839 |
| Withdrawn | z16. Resolution authorizing the award of a professional services contract to Paul Beisser, M.A.I. and Richard Polton of Value Research Group, LLC. to provide appraisal services in connection with property tax appeal cases filed before the Tax Court of New Jersey for calendar year 2012. | Res. 11-840 |
| Withdrawn | z17. Resolution authorizing the award of a professional services contract to K. Sean Cooney, M.A.I. and Robert J. Bovasso, Jr., M.A.I. of Cooney Bovasso Realty Advisors, Inc., to provide appraisal services in connection with property tax appeal cases filed before the Tax Court of New Jersey for calendar year 2012. | Res. 11-841 |

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

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| Approved-7-0-
Fulop: absent | z18. Resolution renewing a contract with SunLife Assurance Company of Canada to provide life insurance for management employees as an extraordinary unspecifiable services (EUS). | Res. 11-842 |
| Withdrawn | z19. Resolution authorizing the award of contract to Activu Corporation for providing technical upgrades to the Office of Emergency Management Operations Center without public bidding. | Res-11-843 |
| Approved-7-0-
Fulop: absent | z20. Resolution of the Municipal Council of the City of Jersey City authorizing a Community Housing Development Organization (CHDO) agreement with Jersey City Episcopal Community Development Corporation (JCECDC). | Res. 11-844 |
| Approved-7-0-
Fulop: absent | z21. Resolution appointing Carmelita B. Flores as Aide to Councilman Rolando Lavarro. | Res. 11-845 |
| Approved-7-0-
Fulop: absent | z22. Resolution honoring Thalia C. Jackson on the occasion of her 85 th Birthday. | Res. 11-846 |
| Approved-7-0-
Fulop: absent | z23. Resolution of the Municipal Council of the City of Jersey City authorizing the Jersey City Economic Development Corporation to allocate \$457,629.23 of Urban Enterprise Zone Funds for the Jersey City CCTV Cameras Installation Phases 3A-3B. | Res. 11-847 |
| Approved-7-0-
Fulop: absent | z24. Resolution determining the form and other details of general obligation refunding bonds of the City of Jersey City, in the County of Hudson, New Jersey, and providing for the sale and the delivery of such general obligation refunding bonds to Roosevelt & Cross Incorporated as senior manager on behalf of itself and Rice Financial Products Company. | Res. 11-848 |
| Approved-7-0-
Fulop: absent | z25. Resolution authorizing the City of Jersey City Tax Collector to enter into a written agreement for an installment plan on Block 1805, Lot 5 also known as 675-681 Communipaw Avenue owned by Clair Memorial United Methodist Church. | Res. 11-849 |
| Approved-7-0-
Fulop: absent | z26. Resolution designating the Journal Square taxi stand as a temporary open stand from 6:00 p.m. to Midnight from December 14, 2011 through February 28, 2012. | Res. 11-850 |

11. DEFERRED OR TABLED AGENDA AS OF DECEMBER 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, 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, 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 DECEMBER 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 "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.
- k. Ordinance #11-136 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-9-0- prior to the close of the public hearing at the 11/09/11 meeting on a motion by Sottolano, seconded by Fulop.
- l. Ordinance #11-137 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. Tabled-9-0- prior to the close of the public hearing at the 11/09/11 meeting on a motion by Sottolano, seconded by Fulop.
- m. Ordinance #11-142 An Ordinance amending Chapter 319 (Towers and Towing) to permit private towers to provide tow pound services to the City of Jersey City. Tabled-8-0- prior to the close of the public hearing at the 11/22/11 meeting on a motion by Richardson, seconded by Brennan.
- n. Ordinance #11-151 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-8-0- prior to the close of the public hearing at the 12/14/11 meeting on a motion by Richardson, seconded by Donnelly.

A motion to adjourn at 9:23 p.m. was made by Councilperson Brennan and seconded by Councilperson Donnelly and Approved-7-0-. Councilman Fulop: 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.

12/14/11