

The action taken by the municipal council at the Regular Meeting held on February 23, 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, February 23, 2011 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, March 7, 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, March 9, 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: 6:22 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL: At 6:22 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, February 17, 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 supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Code Article VIII (Permit Parking) amending Section 332-58 of the Jersey City Traffic Code extending Zone 2 Residential Permit Parking to include Vroom Street from Baldwin Avenue to Gray Street and extending Zone 5 Residential Permit Parking to include Fifth Street from Newark Avenue to Brunswick Street. Ord. 11-026
- Introduced-9-0- b. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Lafayette Park Redevelopment Plan to create a new Lafayette Village Zone with R-3 zoning standards and to revise site plan review procedure. Ord. 11-027.

02/23/11

Public Hearing on the Community Development Block Grant (C.D.B.G.) Budget

1. Jayson Burg
2. Alex Forrester
3. Helen Castillo
4. Beverly Savage
5. Catherine Tansey

A motion was made by Councilperson Richardson and seconded by Councilperson Sottolano to close the public hearing on the C.D.B.G. Budget. Approved-8-0-.Councilperson Donnelly: absent.

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

- | | | | |
|--------------|----|--|--------------------------------|
| Adopted-9-0- | a. | Ordinance amending City Ordinance 01-109 authorizing the leasing of vacant land and Open Space Land shown to be in need of improvements to non-profit corporations or associations for public purposes in connection with the City of Jersey City "Adopt a Lot" Program. | Ord. 11-019
Intro. 02/09/11 |
| Adopted-9-0- | b. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance revising definitions to facades and corner lots. | Ord. 11-020
Intro. 02/09/11 |
| Adopted-9-0- | c. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance application fees. | Ord. 11-021
Intro. 02/09/11 |
| Adopted-9-0- | d. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance revising the residential design standards and supplementary zoning regulations as they pertain to electrical transformers and facade treatments. | Ord. 11-022
Intro. 02/09/11 |
| Adopted-9-0- | e. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance pertaining to applications for development and review procedures. | Ord. 11-023
Intro. 02/09/11 |
| Adopted-9-0- | f. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Morris Canal Redevelopment Plan to amend standards for ground floor residential uses in the mixed use subdistrict. | Ord. 11-024
Intro. 02/09/11 |
| Adopted-9-0- | g. | Ordinance amending Chapter 319 (Towers and Towing) of the Jersey City Code.(Authorizes the Office of Emergency Management to permit out of town towers to operate in Jersey City in case of emergencies). | Ord. 11-025
Intro. 02/09/11 |

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Spoke | 1. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Did not speak | 2. John Seborowski, Sr, Jersey City |
| Spoke | 3. Yvonne Balcer, Jersey City |
| Spoke | 4. Esther Wintner, Jersey City |
| Did not speak | 5. Stephen Rosenberg, Jersey City |
| Did not speak | 6. Marcia A. Karrow |
| Did not speak | 7. Jaime Vazquez, Jersey City |
| Did not speak | 8. Anthony R. Cucci, Jersey City |
| Spoke | 9. Marcia Adams, 16 Madison Avenue, Jersey City |
| Spoke | 10. Felix Mottley, 37 Clinton Avenue, Jersey City |
| Spoke | 11. Jayson Burg, Jersey City |
| Spoke | 12. Riaz Wahid, Jersey City |
| Did not speak | 13. Kwame Daughtry, Jersey City |
| Spoke | 14. Daoud David Williams, Jersey City |
| Spoke | 15. LaVern Washington, Jersey City |
| Spoke | 16. Diane Williams, Jersey City |
| Spoke | 17. Charlene Burke, Jersey City |
| Spoke | 18. John Hallanan, 1011 Gifford Avenue, Jersey City |
| Spoke | 19. Philip Carrington, Jersey City |
| Did not speak | 20. Celeste Governanti, Jersey City |
| Spoke | 21. Arnold Williams, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. State of New Jersey, to Robert Byrne, City Clerk re: Diesel Best Available Retrofit Technology (BART).(copies sent to Oren Dabney, Jersey City Incinerator Authority and Rodney Harley, Public Works)
- b. Letter dated February 7, 2011 from Omar Dyer, Coaches 101 to Robert Byrne, City Clerk re: Snow removal.
- c. Email dated February 7, 2011 from Omar Dyer, Coaches 101 to Robert Byrne, City Clerk re: Tax credit information.
- d. Table of Equalized Valuations dated January 30, 2011.
- e. Letter dated February 3, 2011 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Rose Wagner, Jersey City Development Corp, re: Notice of Intent to Terminate, Wilkinson Bayview affordable Housing, 46-49 Wilkinson Avenue, Jersey City.
- f. Minutes of the Employees' Retirement System of Jersey City meeting held January 19, 2011.
- g. Agenda of the Regular Meeting of the Employee's Retirement System of Jersey City to be held on February 16, 2011.
- h. Letter dated February 8, 2011 from Ronald T. Corcory, Assistant Director for the State of New Jersey Department of Environmental Protection, Enforcement & Assignment Element to Maria Moreira, Busy Place Early Learning Center re: NJDEP Educational Facility Approval Letter, Revised for Expansion, 444 Central Avenue, Jersey City.
- i. Public notice from Hudson County Planning Board meeting to be held Wednesday, February 16, 2011 at 6: 30 p.m., in the Freeholders Chambers on the 3rd floor at 567 Pavonia Avenue, Jersey City.
- j. Notice of Public Meetings for the Hudson Regional Health Commission for year. 2011.
- k. Letter dated February 7, 2011 from Patricia Parkin McNamara, Executive Secretary, Local Finance Board to Robbi Acampora, Capital Financial Advisors, Inc. re: Resolution reflecting action taken by the board meeting held March 10, 2010.

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

****6. PETITIONS AND COMMUNICATIONS**

- i. Letter dated February 9, 2011 from Nick Angarone, Acting Section Chief, Office of Land Use Planning, State of New Jersey, to Liam Farrar, P.E., LGA Engineering, Inc. re: Port Liberte-Phase 4, Block 1500, Lot 68, Jersey City.
- m. Letter dated February 4, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Lois Martin, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 37 Orient Avenue, Jersey City.
- n. Letter dated February 1, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Taneshwar Mohabeer, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 75 Prospect Street, Jersey City.
- o. Minutes of the work session and regular session of the Jersey City Municipal Utilities Authority held January 27, 2011.
- p. Letter dated February 10, 2011 from Eugene T. Poalino, Schumann Hanlon, LLC Attorney at Law to Municipal Council re: Redevelopment pay-to pay Reform Ordinance 09-096.
- q. Pershing Field Garden Friends 2011 newsletter.
- r. Spectra Energy Supplemental Information for the New Jersey-New York Expansion Project. February 15, 2011.
- s. Letter dated February 8, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Sunil Chillar, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 84 Armstrong Avenue, Jersey City.
- t. Letter dated February 9, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Marc Cobert, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 41 Lincoln Street, Jersey City.
- u. Letter dated January 30, 2011 from William Dorrity, Jersey City to Municipal Council re: Security concerns.
- v. Letter dated February 9, 2011 from Michael Bauer, Project Manager, ATC Associates, Inc. to Robert Byrne, City Clerk re: Federal Communication Commission (FCC), Section 106 Compliance, 300 Communipaw Avenue, Jersey City.

02/23/11

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

****6. PETITIONS AND COMMUNICATIONS**

- w. Letter dated February 8, 2011 from James S. Simpson, Commissioner, State of New Jersey, Department of Transportation to Jerramiah T. Healy, Mayor re: Jersey City has been selected to receive funding from the New Jersey Department of Transportation FY2011 Transportation Trust Fund.
- x. Letter dated February 8, 2011 from Michael Russo, Director, Local Aid and Economic Development, State of New Jersey, to Jerramiah T. Healy, Mayor re: Application requesting funds for Bikeway Program.
- y. Letter dated February 8, 2011 from Michael Russo, Director, Local Aid and Economic Development, State of New Jersey, to Jerramiah T. Healy, Mayor re: Application requesting funds for Safe Streets to Transit Program.
- z. Letter dated February 8, 2011 from James S. Simpson, Commissioner, State of New Jersey, Department of Transportation to Jerramiah T. Healy, Mayor re: Jersey City has been selected to receive funding from the New Jersey Department of Transportation FY2011 Newark Avenue Streetscape Phase 4.
- z1. Letter dated February 7, 2011 from John C. Hernandez, Senior Project Manager, Brennan Environmental, Inc. to Bureau of Case Assignment & Initial Notice re: Receptor Evaluation, 859 Communipaw Avenue, Jersey City.
- z2. Letter dated February 11, 2011 from James C. McCann, Esq, Connell Foley, LLC Attorneys at Law to Robert Byrne, City Clerk re: Financial Agreement between the City of Jersey City and Jones Hall Associates, 591 Montgomery Street, Jersey City.
- z3. Letter dated February 14, 2011 from Kirstin Hahn, Bureau Chief, State of New Jersey, Department of Environmental Protection to Daniel Gordon, Division of Engineering, City of Jersey City re: No Further Action Letter, One 10,000 gallon heating oil #2 underground storage tank, 280 Grove Street, City Hall, Jersey City.
- z4. Letter dated February 10, 2011 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Neil Ferrone, Consolidation Rail Corp. re: Termination of memorandum of agreement for Finch Fuel Co., foot of Berry Lane, Jersey City.
- z5. Letter dated February 14, 2011 from Samantha Linton, Kleinfelder to Bureau of Assignment and Initial Notice, NJ Department of Environmental Protection re: Former Exxon #30593, 854 Jersey Avenue, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- z6. Letter dated February 14, 2011 from Samantha Linton, Kleinfelder to Harry Melendez, Health Department re: Former Exxon #30593, 854 Jersey Avenue, Jersey City.
- z7. Letter dated February 14, 2011 from Samantha Linton, Kleinfelder to Robert Byrne, City Clerk re: Former Exxon #30593, 854 Jersey Avenue, Jersey City.
- z8. Letter dated February 18, 2011 from Alejandra Reyes, Executive Assistant of Jersey City Employment & Training Program to Robert Byrne, City Clerk re: Jersey City Employment & Training Meeting is scheduled for Thursday, February 24, 2011 at 10:00 a.m., @ 895 Bergen Avenue, Jersey City.
- z9. Letter dated January 20, 2011 from Eileen Schack, Supervising Engineer, State of New Jersey, Department of Transportation to Jerramiah T. Healy, Mayor re: Franklin Street Steps, Jersey City, 2011 Discretionary Aid Program.
- z10. Letter dated February 15, 2011 from Elana L. Seelman, P.E., Langan Engineering & Environmental Service to Bureau of Assignment and Initial Notice NJ Department of Environmental Protection re: Hudson Generating Station Program No. 005301.
- z11. Agenda from Peter Soriero, Risk Manager, for the Jersey City Insurance Fund Commission meeting to be held on Wednesday, February 23, 2011 at 4:00 p.m., in Room B-6, City Hall.
- z12. Minutes of the Employees' Retirement System of Jersey City meeting held January 19, 2011.
- z13. Employees' Retirement System of Jersey City Financial Statements ending June 30, 2010 and 2009.
- z14. New Jersey Meadowlands Commission public hearing is scheduled for Wednesday, February 23, 2011 at 10:00 a.m., in the Office of the Commission, One DeKorte Park Plaza, Lyndhurst, NJ.
- z15. Letter dated February 16, 2011 from Andrew Gale, Supervisor, General Permit Units, Division of Land Use Regulation to Jason L. Fichter, PE, PP, KMB Design Group re: Coastal Jurisdictional Determination, 701 Rt 440, Jersey City.
- z16. Letter dated February 16, 2011 from Ronald T. Corcory, Assistant Director for the State of New Jersey Department of Environmental Protection, Enforcement & Assignment Element Child Care/Educational Facility Unit to Aduke Bennett, Jersey City re: NJDEP Child Care Facility Approval Letter, Holland Gardens Head Start Center, 241 16th Street, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- z17. Letter dated February 18, 2011 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Thomas Butler, 14-16 BURMA Rd, LLC re: Notice of Intent to Terminate, 14 Burma Road, Jersey City.
- z18. Letter dated February 15, 2011 from Michael Bauer, Project Manager, ATC Associates, Inc. to Robert Byrne, City Clerk re: Federal Communication Commission (FCC), Section 106 Compliance, 629 Grove Street, Jersey City.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated January 31, 2011 from Donna Mauer, Chief Financial Officer to Thomas H. Neff, Director, Division of Local Government re: TY 2010 Annual Debt Statement.
- b. Letter dated February 10, 2011 from Donna Mauer, Chief Financial Officer to Thomas H. Neff, Director, Division of Local Government re: TY 2010 Annual Financial Statement (unaudited)

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****8. REPORT OF DIRECTORS**

- a. Memo dated February 9, 2011 from Jerramiah T. Healy, Mayor to Directors re: Mayor Healy will be out of the office on February 14, 2011, Fire Director Armando Roman will serve as Acting Mayor and on March 18, 2011, Police Director Samuel Jefferson will serve as Acting Mayor in his absence.
- b. Executive Order 2011-002 dated February 17, 2011 from Jerramiah T. Healy, Mayor of the City of Jersey City re: Chief Landscape Architect.
- c. Letter from Jerramiah T. Healy, Mayor to City Employees re: Bank of America to offer foreclosure training on March 1, 2011 at 10:00 a.m.- Noon in the Council Chambers, City Hall.

****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, -9-0-

Grand Total of Claims: \$12,159,600.08

Grand Total of Addendum #1 \$3,938,035.65

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

Approved-8-1- Fulop: nay	a. Resolution authorizing an emergency temporary appropriation.	Res. 11-094
Approved-8-1- Fulop: nay	b. Resolution authorizing Transition Year 2010 appropriation reserve transfers.	Res. 11-095
Approved-9-0-	c. Resolution authorizing settlement of the lawsuit of Mark D. Russ against the City of Jersey City.	Res. 11-096
Approved-9-0-	d. Cancellation of 2009 added/omitted taxes on Block 382, Lot 37 QUAL C0103 also known as 341 Montgomery Street.	Res. 11-097
Approved-9-0-	e. Resolution authorizing the subordination of the city's mortgage to a new first mortgage affecting property known as 193-195 Clinton Avenue.	Res. 11-098
Approved-9-0-	f. Resolution authorizing the subordination of the city's mortgage affecting property known as 18 Fulton Avenue to a new first mortgage.	Res. 11-099
Approved-9-0-	g. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 40 Gardner Avenue a/k/a/ Block 1918, Lot 39.	Res. 11-100
Approved-9-0-	h. Resolution authorizing a license agreement with the Jersey City Reservoir Preservation Alliance, Inc. granting permission to enter onto the city owned property known as Reservoir No.3, also known as Block 835, Lot S.	Res. 11-101
Approved-8-0-1- Donnelly: abstained	i. Resolution of the Municipal Council of the City of Jersey City approving Jersey City's FY 2011 Annual Application Action Plan and authorizing submission to the United States Department of Housing and Urban Development (HUD).	Res. 11-102
Approved-8-0-1- Donnelly: abstained	j. Resolution of the Municipal Council of the City of Jersey City authorizing submission of the FY 2010-2012 Community Services Block Grant (CSBG) application to the New Jersey Department of Community Affairs.	Res. 11-103
Approved-9-0-	k. Resolution of the Municipal Council of the City of Jersey City determining that the project located at 242 Bergen Avenue will address an existing housing need in the City of Jersey City.	Res. 11-104
Approved-9-0-	l. Resolution authorizing the City of Jersey City to accept funds from the U.S. Department of Justice, Bullet-Proof Vest Partnership Program (2010) to purchase body armor for the Jersey City Police Department.	Res. 11-105

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

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| Withdrawn | m. | Resolution authorizing the acceptance of a grant award from the Port Authority of New York and New Jersey (PANYNJ) on behalf of the United States Department of Homeland Security Grant Program. | Res. 11-106 |
| Approved-8-1-
Richardson: nay | n. | Resolution of the Municipal Council of the City of Jersey City authorizing the submission/acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding a Business Improvement Matching Grant Phase 2. | Res. 11-107 |
| Withdrawn | o. | Resolution of the Municipal Council of the City of Jersey City authorizing the submission/acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding the Apple Tree House Restoration Phase 3. | Res. 11-108 |
| Approved-9-0- | p. | Resolution authorizing a professional services contract with Dr. Lawrence Buchholtz, a licensed veterinarian of the Animal Clinic and Hospital of Jersey City, to provide veterinarian services for the Department of Health and Human Services, Division of Health, Animal Control. | Res. 11-109 |
| Approved-9-0- | q. | Resolution of the Municipal Council of the City of Jersey City authorizing the award of a professional services agreement to Pediatric Consultant, Dr. Solomon Owusu. | Res. 11-110 |
| Approved-9-0- | r. | Resolution authorizing award of a professional service contract to DMR Architects in connection with Architectural programming and planning for the Department of Health and Human Services relocation to the HUB, Project No. 2011-003 for the Department of Public Works, Division of Architecture. | Res. 11-111 |
| Approved-9-0- | s. | Resolution authorizing a professional services agreement with Jacobs Engineering Group. Inc. (JACOBS/EKOR) to perform engineering services. | Res. 11-112 |
| Withdrawn | t. | Resolution authorizing the Hudson Regional Health Commission to enforce local health ordinance in Jersey City pursuant to the County Environmental Health Act. | Res.11-113 |
| Approved-9-0- | u. | Resolution authorizing the award of contract to Atlantic Tactical of New Jersey for delivery and supply of ammunition under state contract for the Department of Police. | Res. 11-114 |
| Approved-9-0- | v. | Resolution authorizing an agreement with Granite Telecommunications to provide voice telephone services, pursuant to N.J.S.A.40A:11-5(1)(f). | Res. 11-115 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | |
|---------------|---|-------------|
| Approved-9-0- | w. Resolution authorizing the award of contract to Air Brake and Equipment for maintenance and repair for heavy duty vehicles, Class 5 or higher over 15,000lb GVWR, pursuant to State contract for the Division of Automotive Services. | Res. 11-116 |
| Approved-9-0- | x. Resolution extending a contract with Generator Exchange Company for the supply and delivery of light automotive parts for the Department of Public Works, Division of Automotive Maintenance on a month to month basis not to exceed three months. | Res. 11-117 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-9-0-

- y. A resolution supplementing the manual of bus stop designations of the City of Jersey City repealing a northbound near-side bus stop on Bergen Avenue at Virginia Avenue and at Belmont Avenue; a northbound, far-side bus stop on Central Avenue at Congress Street and a southbound, far-side bus stop on Central Avenue at Hutton Street; a westbound, far-side bus stop on Communipaw Avenue at Tennis Court Drive; a northbound, far-side bus stop on Martin Luther King Drive at Stevens Avenue and at Kearney Avenue; a southbound, far-side bus stop on Martin Luther King Drive at Union Street; a westbound, near-side bus stop on Newark Avenue at Baldwin Avenue; a southbound, far-side bus stop on Summit Avenue at Fairmount Avenue; a southbound, bus stop on West Side Avenue near-side at Pollack Avenue and at McAdoo Avenue and a far-side at Fisk Street; an eastbound, near-side bus stop on Grand Street at Van Vorst Street; All Times and designate a northbound, far-side bus stop on Bergen Avenue at Virginia Avenue, Belmont Avenue and at Mercer Street; a northbound, near-side bus stop on Central Avenue at Congress Street and a southbound, near-side bus stop on Central Avenue at Hutton Street and at Sherman Place; a westbound, near-side bus stop on Communipaw Avenue at Marcy Avenue; and an eastbound far-side bus stop on Duncan Avenue at Mallory Avenue; an eastbound, near-side bus stop on Grand Street at Prior Street; a northbound, near-side bus stop on Martin Luther King Drive at Stevens Avenue and at Kearney Avenue; a southbound, near-side bus stop on Martin Luther King Drive at Union Street; a westbound, near-side bus stop on Montgomery Street at Chopin Court; an eastbound, far-side bus stop on Newark Avenue at Waldo Avenue and a westbound, far-side bus stop on Newark Avenue at Baldwin Avenue; a southbound, far-side bus stop on Romar Avenue at Bartholdi Avenue; a southbound, near-side bus stop on Summit Avenue at Fairmount Avenue; a northbound, far-side bus stop on West Side Avenue at Glenwood Avenue and near side at Fairview Avenue and at Fairmount Avenue; a southbound, bus stop on West Side Avenue, far-side at Pollack Avenue and near-side at Fisk Street and far-side at McAdoo Avenue; an eastbound, near-side bus stop on Columbus Drive at Barrow Street; All Times

Res. 11-118

Approved-9-0-

- z. Resolution reappointing Lewis W. Matthias as a member of the Jersey City Municipal Utilities Authority.

Res. 11-119

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

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|------------------|---|--------------|
| Approved-9-0- | z1. Resolution proclaiming the month of February 2011 as Black History Month. | Res. 11-120 |
| Approved-9-0- | z2. Resolution recognizing the passing of William "BJ" Giannone. | Res. 11-121 |
| Approved-9-0- | z3. Resolution authorizing an agreement with G.T.B.M., Inc. for the support and maintenance of the IP Mobile Net Mobile Data Terminal System without public bidding. | Res. 11-122 |
| Withdrawn | z4. Resolution urging that the Hudson County Freeholder District Commission create four Freeholder Districts in Jersey City. | Res. 11-123 |
| Approved-9-0- | z5. Resolution authorizing the award of contract to Kevco Electric Inc. for five (5) intersection improvements (Washington Street/Morgan Street and Bay Street, Communipaw Avenue/Woodward Street and Ocean Avenue/Keanry Avenue and Carteret Avenue, Marin Boulevard/9th Street) for Jersey City Project No. 09-002 for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 11-124 |
| Approved-9-0- | z6. Resolution authorizing the execution of an amendment to the collective bargaining agreement between the City of Jersey City and the Jersey City Police Superior Officers Association January 1, 2009 - December 31, 2012. | Res. 11-0125 |

11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 23, 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 #10-024 Ordinance approving 1) The NUNC PRO TUNC assignment of a tax exemption from Summit Apartments, Inc., to Summit Plaza Associates and approval of a portion of the property for commercial use; and 2) An amendment to the tax exemption to remove a portion of the project from the tax exemption, pursuant to the limited dividend Non-Profit Housing Corporation Law, N.J.S.A. 55:16-18. Tabled-9-0- after the close of the public hearing at the 03/10/10 meeting on a motion by Councilperson Gaughan, seconded by Councilperson Brennan.
- d. Ordinance # 10-087 Ordinance adopting and codifying Chapter 332, Vehicles and Traffic of the Jersey City Municipal Code and repealing Chapter 26, Vehicles and Traffic. Tabled-6-0- after the close of the public hearing at the 07/14/10 meeting on a motion by Richardson seconded by Vega; Lopez; Fulop and Brennan: absent.
- e. Ordinance #10-123 Ordinance supplementing Chapter 3 (Administrative Code) Article XI (Department of Police) of the City of Jersey City establishing the procedure and fees for providing Off-Duty Police Officers for special detail assignments. Tabled-8-0- after the close of the public hearing at the 10/13/10 meeting on a motion by Richardson seconded by Donnelly; Flood: absent.
- f. Ordinance # 10-136 Ordinance amending and supplementing Chapter 53 (Personnel) of the Jersey City Municipal Code implementing Article XIII (Retiree Health and Medical Benefits) confirming the provision of health insurance to retired employees pursuant to N.J.S.A. 40A:10-23, and limiting the benefit only to employees who retire with at least 25 years of service with the City of Jersey City. Tabled-8-0- after the close of the public hearing at the 11/10/10 meeting on a motion by Fulop seconded by Richardson; Donnelly: absent.
- g. 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.

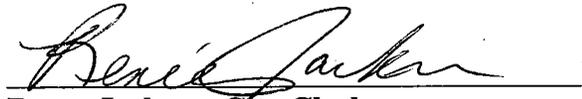
11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 23, 2011

- h. 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.
- i. Ordinance # 10-168 Ordinance amending Ordinance 09-128 authorizing the conveyance of 90 Virginia Avenue to 90 Virginia Avenue, LLC which is solely owned by the Jersey City Community Housing Corporation a non-profit corporation to construct 13 units of emerging market and low and moderate income condominium units. Tabled-8-0- after the close of public hearing at the 01/12/11 meeting on a motion by Sottolano seconded by Velazquez; Flood: absent.

A motion to adjourn at 8:40 p.m. was made by Councilperson Gaughan and seconded by Councilperson Brennan and Approved-9-0-.



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.