

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

Agenda Regular Meeting of the Municipal Council Wednesday, July 20, 2011 at 10:00 a.m.

Please note: The next caucus meeting of Council is scheduled for Monday, August 8, 2011 at **10:00 a.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, August 10, 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.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:**
- (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 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 Tuesday, 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, July 14, 2011 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey City Reporter and The Jersey Journal.

2. **Bid Reception: 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**

- a. An ordinance granting permission to 222-224 First Street, LLC its successors and assigns, to construct and install an entry porch, stairs, fencing and landscaping approximately 40 feet in length and 7 feet in depth along the public right of way of First Street adjacent to Block 243, Lots 12 & 13, in accord with the revised site plan. Ord. 11-077
- b. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (Parking Prohibited certain hours) designating 188 feet on the west side of Van Horne Street at the Lafayette Pool as No Parking Daily, 7:00 a.m. to 10:00 p.m., June through August. Ord. 11-078
- c. An ordinance dedicating that Monmouth Street from York Street to Montgomery Street also be known as Jaime Vazquez Way. Ord. 11-079
- d. Ordinance dedicating that the waterfront walkway between Sussex Street and the Southern Terminus also be known as "Spc. Marlon P. Jackson Walk". Ord. 11-080
- 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 1297.5, Lots 66, 67, 68 and 69.A (To be changed and designated as Lot 75), on the City's Tax Map and more commonly known by the street address of 319 Grant Avenue. Ord. 11-081
- f. An ordinance 1) Rescinding Ordinance 05-002, which approved a long term tax exemption for Jersey Avenue 833 Urban Renewal Company, LLC., and 2) Approving a five (5) year tax exemption pursuant to the provisions of N.J.S.A.40A:2-1, et seq., and Section 304-9 of the Municipal Code for property designated as Block 330, Lot 10, on the City's Tax Map and more commonly known by the street address of 837 Jersey Avenue. Ord. 11-082
- g. Ordinance approving a 30 year tax exemption for an affordable housing project to be constructed by Glennview Townhouse II Urban Renewal Associates, L. P., an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A.40A:20-1 et seq., Ord. 11-083

*3.

ORDINANCE HEARING

FIRST READING

CITY CLERK
FILE

- h. Ordinance approving a 30 year tax exemption for an Urban Renewal Senior Low and Moderate Income Affordable Housing Project to be constructed by Montgomery Senior Living Center Urban Renewal Associates, LP., an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A.40A:20-1 et seq. Ord. 11-084
- i. Ordinance 1) Rescinding Ordinance 06-023; and 2) Consenting to the sale and assignment of the tax exemption financial agreement as amended, from UNICO-Jersey City Housing, Inc., to 500 Manila Avenue, LLC, pursuant to the New Jersey Housing and Mortgage Finance Agency Law N.J.S.A.55:14K-1. Ord. 11-085
- j. Ordinance approving a 30 year tax exemption for a Senior Citizen Affordable Housing Project to be constructed by St. Bridget's Senior Residence Urban Renewal, LLC., an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A.40A:20-1 et seq. Ord. 11-086
- k. Ordinance 1) Authorizing the rescission of Ordinance 08-011 and 07-149; 2) Authorizing the termination of the financial and prepayment agreements between the City of Jersey City and the Warren @ York Urban Renewal, LLC and 106 York Street Urban Renewal Company, LLC; and 3) Approving a five year tax exemption with the Warren @ York Urban Renewal, LLC for both properties. Ord. 11-087
- l. Ordinance amending Chapter 263 (Retail and Commercial Premises) Article II (Hours of Retail Businesses) of the Jersey City Municipal Code to add Central Avenue and Bowers Street.(This ordinance creates a business curfew on Central Avenue & Bowers Street Ord. 11-088

Withdrawn

**Public Hearing on the
Central Avenue Special Improvement District
Budget and Assessment Roll**

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

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Introduced-7-1-
Richardson: nay;
Velazquez:
absent

- a. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance regarding the Medical District in Greenville.

Ord. 11-073
Intro. 06/29/11

Introduced-8-0-
Velazquez:
absent

- b. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Liberty Harbor North Redevelopment Plan relating to Redevelopment Plan Block 5.

Ord. 11-074
Intro. 06/29/11

Introduced-7-1-
Ahmad: nay;
Velazquez:
absent

- c. Ordinance amending and supplementing Chapter 296 (Streets and Sidewalks) Article XII (Sidewalks Cafes) of the Jersey City Municipal Code.

Ord. 11-076
Intro. 06/29/11

**** 5.**

PUBLIC REQUEST FOR HEARING

1. William Dorrity, 3060 Kennedy Boulevard, Jersey City
2. Lakisha Lewis, 143 Halladay Street, Jersey City
3. Debbie Walker, Jersey City
4. John Seborowski, Sr., Jersey City
5. Steve Pinkney, Jersey City
6. Yvonne Balcer, Jersey City
7. Dorothy Wojcik, Jersey City
8. Daoud David Williams, Jersey City
9. Elizabeth Perry, Jersey City
10. Donna Dequina, Jersey City
11. John Thieroff, Jersey City
12. Bill O'Dea, 120 Mallory Avenue, Jersey City
13. Joe Harkins, 2595 Kennedy Boulevard, Jersey City
14. Anthony R. Cucci, Jersey City
15. Kwame Daughtry, Jersey City
16. Riaz Wahid, 160 Tonnele Avenue, Jersey City
17. Imtiaz Syed, Jersey City

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Fax dated June 29, 2011 from Molly B. Adams, Government and Regulatory Affairs Manager, Comcast to Jerramiah T. Healy, Mayor and Members of the Municipal Council re: NJN changes.
- b. Application 11-019 dated June 29, 2011 from Patricia Jackson, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- c. Letter dated June 24, 2011 from Suzanne U. Dietrick, Chief, for State of New Jersey, Department of Environmental Protection to Albert Huber, Global Terminal Container Services, Inc. re: Waterfront Development Permit/Water Quality Certificate, Project Wharf Extension at Global Terminal, Jersey City.
- d. Letter dated June 23, 2011 from Andrew Region Supervisor, Bureau of Inland Regulation, State of New Jersey, Department of Environmental Protection to Michael Kovacs, EcolSciences, Inc., re: Waterfront Development Upland Individual Permit and Water Quality Certificate, Cali Harborside, Jersey City.
- e. Letter dated June 27, 2011 from Paul W. Mackey, Attorney at Law, to New Jersey Civil Service Commission re: Jersey City Public Employees, Inc. Local 246.
- f. Letter dated June 27, 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 June 23, 2011.
 - 1. Resolution authorizing the use of portion of Lincoln Park in Jersey City for the Philippine-American Festival-Sunday, June 26, 2011.
- g. Letter dated June 27, 2011 from Kevin Kratina, Bureau Chief, Department of Environmental Protection to Shaffer Tannu, President, S&S Auto Repair, Jersey City re: Notice of Violation, S&S Auto Repairs, 227 Monticello Avenue, Jersey City.
- h. Letter dated June 28, 2011 from Haiyesh Shah, State of New Jersey, Department of Environmental Protection to David Moreira, Waste Management re: Approval, June 3, 2011, modified "RV Salvage Area" Closure Plan, PJP Landfill Site, 400 Sip Avenue, Rte. 1&9, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- i. Letter dated July 1, 2011 from Jade Borowski, PE/Project Engineer, Roux Environmental Consulting and Management to Robert Byrne, City Clerk re: Biennial CEA and Engineering Controls, 400 Claremont Avenue, Jersey City.
- j. Biennial Certification Monitoring Report, Crescent Court Residential Development, 449 2nd Street, Jersey City.
- k. Letter dated June 29, 2011 from Suzanne U. Dietrick, Chief, for State of New Jersey, Department of Environmental Protection to W. Scott Douglas, Project Manager Department of Transportation re: Modification of the Waterfront Development Permit/Water Quality Certificate, New York Harbor Port Jersey Channel-Passaic Valley Sewerage Commission Outfall Tunnel, Jersey City.
- l. Letter dated June 30, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to George Lechman, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 943 Summit Avenue, Jersey City.
- m. Remedial Action Protectiveness/Biennial Certification Form-Soil for Railroad right of way between Montgomery Street and Wayne Street, Jersey City.
- n. Letter dated July 1, 2011 from Nicholas Horiates, Environmental Specialists, Department of Environmental Protection to PPG Industries Inc. Re: Treatment Works Approval, PPG Industries Site, Jersey City.
- o. Letter dated June 28, 2011 from Edward K.P. Ho, P.E. Executive Director, Rockaway Valley Regional Sewerage Authority to Robert Byrne, City Clerk re: RVRSA Wastewater Treatment System Improvements-Preliminary Treatment Facility.
- p. Letter dated June 17, 2011 from Robert H. Beinfield, Hawkins, Delafield & Wood, LLP to Patricia Parkin McNamara, Executive Secretary, Local Finance Board re: Rockaway Valley Regional Sewerage Authority -2012 Environmental Infrastructure Trust Financing.
- q. Letter dated June 30, 2011 from Sarah Neighbors, Equity Residential, Manager-Financial Reporting to Robert Byrne, City Clerk re: Financial Statement, 70 Greene 9a property owned by EQR Urban Renewal 77 Hudson Street, LLC.

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****6. PETITIONS AND COMMUNICATIONS**

- r. Application 11-020 dated July 1, 2011 from Donna Marie Swearingen, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- s. Letter dated July 6, 2011 from David J. Martin, Acting Manager, Bureau of Traffic Engineering and Investigation, Department of Transportation to Jerramiah T. Healy, Mayor re: Red Light Running (RLR) Automated Enforcement Pilot Program.
- t. Letter dated July 7, 2011 from Allen J. Magrini, Senior Vice President, Hartz to Ernest Borja, Director, Office of Abatement Management re: 90 Hudson Street Urban Renewal Associates, LLC., Financial Statements.
- u. Letter dated July 7, 2011 from Allen J. Magrini, Senior Vice President, Hartz to Ernest Borja, Director, Office of Abatement Management re: 70 Hudson Street Urban Renewal Associates, LLC., Financial Statements.
- v. Letter dated July 5, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Younis Malik, No. Brunswick, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 3 Wagenen Avenue, Jersey City.
- w. Letter from Ron Dellanno, Managing Investigator, State of New Jersey, Department of Banking and Insurance to Robert Byrne, City Clerk re: Bureau of Fraud Deterrence Case #2011-21274-34.
- x. Public Notice New Jersey Meadowlands Commission meeting scheduled for Tuesday, July 26, 2011 @ 10.00 a.m., at the Office of the Commission, Two DeKorte Park Plaza, Lyndhurst, NJ.
- y. Application 11-021 dated July 12, 2011 from Robert Harper, Jr., Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- z. Letter dated July 12, 2011 from Christopher Guddemi, PLS, Environmental Specialist, LAN Associates to Robert Byrne, City Clerk re: Wetlands General Permit 17, Block 2154, Lot 24B, Jersey City.
- z1. Letter dated July 12, 2011 from Patricia Giordan, President, Friends of the Loew's Inc. to Rosemary McFadden, Chief of Staff Mayor's Office re: Hudson County Open Space Trust Fund Program.
- z2. Minutes of the regular session of the Jersey City Municipal Utilities Authority held June 30, 2011.

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****6. PETITIONS AND COMMUNICATIONS**

- z3. Letter dated July 5, 2011 from William D. Smith, Verizon to Robert Byrne, City Clerk re: Verizon's petition for certification pursuant to N.J.A.C.14:18-15.7.
- z4. Fax dated July 6, 2011 from Gwendolyn Cogan to Robert Byrne, City Clerk re: Verizon's Certificatin for Jersey City.
- z5. Letter from Michael Mullin, Asst. District Manager, Williams Gas Pipeline to Robert Byrne, City Clerk re: Transco pipeline overview.
- z6. Letter from Chelsea DuBrul, Department of Environmental Protection to Robert Byrne, City Clerk re: Notice of Application, Kearny, NJ.
- z7. Letter dated July 11, 2011 from Charles J. Harrington, Esq. Connell Foley, LLP Attorney at Law to Robert Byrne, City Clerk re: Application for Long term Tax Exemption for, Glennview Townhouses II Urban Renewal.
- z8. Letter dated June 24, 2011 from Lauren O'Donnell, Director, Division of Gas to Robert Byrne, City Clerk re: United States of America Federal Energy Regulatory Commission Notice of schedule for Environmental Review of the New Jersey-New York Expansion Project.
- z9. Letter dated July 14, 2011 from Charles J. Harrington, Esq. Connell Foley, LLP Attorney at Law to Robert Byrne, City Clerk re: Lobbyist Registration form for St. Bridget's Senior Residence Urban Renewal.
- z10. Letter dated July 11, 2011 from Charles J. Harrington, Esq. Connell Foley, LLP Attorney at Law to Robert Byrne, City Clerk re: Application for Long term Tax Exemption for Montgomery Senior Living Urban Renewal.
- z11. Letter dated July 6, 2011 from Charles J. Harrington, Esq. Connell Foley, LLP Attorney at Law to Robert Byrne, City Clerk re: Lobbyist Registration form for Montgomery Senior Living Urban Renewal.
- z12. Letter dated July 6, 2011 from Charles J. Harrington, Esq. Connell Foley, LLP Attorney at Law to Robert Byrne, City Clerk re: Lobbyist Registration form for Glenview Townhouses II Urban Renewal.

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****6. PETITIONS AND COMMUNICATIONS**

- z13. Letter dated July 15, 2011 from David R. Draper, Potomac-Hudson Environmental, Inc. to New Jersey Department of Environmental Protection re: Biennial Certification, Block 1497, Lots 33 and p/o 35, Jersey City.
- z14. Minutes of the Employees' Retirement System of Jersey City meeting held June 15, 2011.
- z15. Agenda of the Regular Meeting of the Employee's Retirement System of Jersey City to be held on July 27, 2011.
- z16. Application 11-022 dated July 1, 2011 from Glenis Polanco-Rodriguez., Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- z17. Letter dated July 11, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Nicholas D'Ambrosio, Union, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 275-277 Monticello Avenue, Jersey City.
- z18. Letter dated July 12, 2011 from Paul W. Mackey, Attorney at Law, Local 246 to John Kelly, Business Administrator re: Contract Grievance Jersey City Public Employees, Inc.
- z19. Letter dated July 13, 2011 from Jay A. Jaffe, Farer Fersko, Attorneys at Law to Robert Byrne, City Clerk re: Deed Notice, Harborside Financial Center Plaza IVA, Jersey City.
- z20. Letter dated July 13, 2011 from Jay A. Jaffe, Farer Fersko, Attorneys at Law to Robert Byrne, City Clerk re: Deed Notice, Harborside Financial Center Plaza VA, Jersey City.
- z21. Letter dated July 11, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Patricia Salegna, Alpharetta, GA re: One 1000 gallon #2 heating oil underground storage tank system, 165 Williams Avenue, Jersey City.
- z22. Letter from Kevin Werner, PSE&G to Robert Byrne, City Clerk re: Notice of tree removal as part of Vegetation Management Work.
- z23. Letter dated July 7, 2011 from Christopher J. Goodson, Esq. Goodson Law Offices, LLC to NJ Division of Beverage Control re: Goodson Liquor, LLC.

07/20/11

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****6. PETITIONS AND COMMUNICATIONS**

- z24. Letter dated July 13, 2011 from Haiyesh Shah, State of New Jersey, Department of Environmental Protection to Botond Farkas, AMB Property Corp. Re: Notice of Deficiency, 400 Sip Avenue, Route 1&9, Jersey City.
- z25. Letter dated July 13, 2011 from William S.S. Pendexter, PhD., P.G., Dewberry to Ralph Rodrigues, Case Manager re: Receptor Evaluation, NJ Transit Greenville Bus Garage, 53 Old Bergen Avenue, Jersey City.
- z26. Letter dated July 15, 2011 from William J. Hague, Director, Remediation Engineering and Construction, Honeywell to Robert G. Torricelli, Office of the Special Master re: Response to comments provided by the Louis Berger Group, Inc., Study Area 6 North Sites 087 & 088, Jersey City.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated June 9, 2011 from Ed Toloza, Tax Assessor to Robert Byrne, Clerk re: Assessment Roll for the Central Avenue Special Improvement District. Budget Year 2011-2012.
- b. Letter dated June 9, 2011 from Ed Toloza, Tax Assessor to Robert Byrne, Clerk re: Assessment Roll for the Journal Square Special Improvement District. Budget Year 2011-2012.
- c. Letter dated June 28, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-047 Third Street from Erie Street to Manila Avenue Noon to 8:00 p.m., Saturdays, August 6 and 7, 2011.
- d. Letter dated June 30, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-048 Brunswick Street from 7th Street to 6th Street from Monmouth Street to Brunswick Street 5:00 p.m., to 11:00 p.m., Thursday, Sunday, July 10, 2011. for a parish festival.
- e. Letter dated June 30, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-049 Hancock Avenue from South Street to Bowers Street 3:00 p.m. to Midnight Thursday, August 25 through Sunday, August 28, 2011.
- f. Letter dated July 1, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-050 Madison Avenue from Bramhall Avenue to Clinton Avenue Noon to 8:00 p.m. Saturday, August 27 (rain dated Saturday, September 3), 2011.
- g. Memo dated June 30, 2011 from Naomi Hsu, AICP, PP Senior Planner to Robert Byrne, City Clerk re: Circulation Element of the Jersey City Master Plan amended June 14, 2011.
- h. Memo dated July 15, 2011 from Darice Toon, Director Affordable Housing to Council President and members of the Municipal Council re: Resolution adopting the City of Jersey City's Analysis of Impediments (AI) to Fair Housing Choice Plan and authorizing submission to the U.S. Department of Housing and Urban Development (HUD).

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****7. OFFICERS COMMUNICATIONS**

- i. Letter dated July 13, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-051 Randolph Avenue from Claremont Avenue to Carteret Avenue. Noon to 8:00 p.m., Saturday, August 6 (rain date Saturday, August 13), 2011. For greet and meet.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated June 28, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Albert Cupo, of Jersey City, to serve as a Mayor's Appointee of the Jersey City Parking Authority, replacing Lonnie Sobel, whose term has expired. Mr. Cupo's term will expire on May 16, 2015.
- b. Letter dated June 28, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Louis M. Greco, of Jersey City, to serve as a member of the Jersey City Board of Adjustment. Mr. Greco's term will expire on June 30, 2015.
- c. Letter dated June 28, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Robert Knapp, of Jersey City, to serve as a member of the Jersey City Employment & Training Committee. Mr. Knapp's term will expire on June 30, 2014.
- d. Letter dated June 28, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Kevin T. Lyons, of Jersey City, to serve as a member of the Jersey City Employment & Training Committee. Mr. Lyons' term will expire on June 30, 2014.
- e. Letter dated June 29, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Patricia "Tish" Jackson, of Jersey City, to serve as a member of the Jersey City Employment & Training Committee, replacing Patricia L. Bellucci-Bacon, whose term has expired. Ms. Jackson's term will expire on June 30, 2013.
- f. Letter dated June 29, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Larry Eccleston, of Jersey City, to serve as a Class II member of the Jersey City Planning Board. Mr. Eccleston's term will expire on June 30, 2012.
- g. Letter dated June 29, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Michael Sims, of Jersey City to serve as a Class IV member of the Jersey City Planning Board. Mr. Sims' term will expire on June 30, 2015.

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

****8. REPORT OF DIRECTORS**

- h. Letter dated July 12, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Piyush M. Amin, of Jersey City, to serve as a member of the Jersey City Redevelopment Agency. Mr. Amin's term will expire on June 30, 2016.
- i. Letter dated July 12, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Councilwoman Kalimah H. Ahmad, of Jersey City, to serve as a member of the Jersey City Redevelopment Agency replacing, Councilwoman Viola Richardson, whose term has expired. Ms. Ahmad's term will expire on June 30, 2012.
- j. Letter dated July 12, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Councilman Michael J. Sottolano, of Jersey City, to serve as a member of the Jersey City Redevelopment Agency. Mr. Sottolano's term will expire on June 30, 2012.

****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

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

- a. Resolution authorizing an emergency temporary appropriation. Res. 11-449
- b. Resolution (1) Introducing and approving the 2011-2012 Budget of the Historic Downtown Special Improvement District; (2) directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an assessment roll of properties within the district based upon the budget. Res. 11-450
- c. Resolution accepting the Assessment Roll of the Central Avenue Special Improvement District of the City of Jersey City. Res. 11-451
- d. Resolution adopting and ratifying the 2011-2012 Budget of the Central Avenue Special Improvement District of the City of Jersey City. Res. 11-452
- e. Resolution accepting the Assessment Roll of the Journal Square Special Improvement District of the City of Jersey City. Res. 11-453
- f. Resolution adopting and ratifying the 2011-2012 Budget of the Journal Square Special Improvement District of the City of Jersey City. Res. 11-454
- g. Resolution of the Municipal Council of the City of Jersey City declaring the McGinley Square East Study Area as an area in need of redevelopment and rehabilitation. Res. 11-455
- h. Cancellation of 2011 real estate taxes on Block 1993, Lot 27 also known as 56 Orient Avenue owned by the Jersey City Redevelopment Agency. Res. 11-456
- i. Resolution of the Municipal Council of the City of Jersey City authorizing the Business Administrator to execute a partial release of the blanket mortgage for City Lines Properties, LLC and substitute individual mortgages and notes for certain affordable housing units affecting property known as 1201-1207 Summit Avenue. Res. 11-457
- j. Resolution of the Municipal Council of the City of Jersey City authorizing the Business Administrator to execute a mortgage discharge for the Jersey City Episcopal Community Development Corporation for 70 Beacon Avenue a/k/a Block 565, Lot 11. Res. 11-458
- k. Resolution authorizing the acceptance of the Metropolitan Medical Response System Fiscal Year 2010 Grant Program award from the State of New Jersey, Office of Homeland Security and Preparedness. Res. 11-459

Withdrawn

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

- l. Resolution authorizing the City of Jersey City to enter into a cost reimbursement agreement with the North Jersey Transportation Planning Authority and the New Jersey Institute of Technology which will enable Jersey City to receive funding for future task orders. Res. 11-460
- m. Resolution authorizing a shared services agreement pursuant to the Uniform Shared Services Consolidation Act N.J.S.A.40A:65-1 et seq. between the Jersey City Police Department and the Jersey City Parking Authority. Res. 11-461
- n. Resolution authorizing a shared services agreement pursuant to the Uniform Shared Services Consolidation Act N.J.S.A.40A:65-1 et seq., permitting the Jersey City Public Schools to operate a food and beverage concession stand at the Lafayette Pool Complex. Res. 11-462
- o. Resolution authorizing the private sale of a vehicle from the Department of Public Works to a non-profit 501(c)(3) Corporation, Home for Good Dog Rescue, Inc. Res. 11-463
- p. A resolution authorizing the closing of a Municipal Street (s) Exchange Place on Thursday, July 28, 2011 (rain date Friday, July 29, 2011) beginning 10:00 a.m. and ending 2:30 p.m. at the request of The York Street Project for the purpose of a community outreach fund raiser for a local non-profit. Res. 11-464
- q. Resolution authorizing the closing of a Municipal Street (s) Exchange Place beginning Noon and ending 6:00 p.m., Sunday, September 18, 2011 at the request of Katyn Forest Massacre Memorial Committee and Polish Army Vets for the purpose of a memorial service and wreath laying at the monument. Res. 11-465
- r. Resolution authorizing the closing of a Municipal Street (s) Mercer Street from Bergen Avenue to Tuers Avenue beginning Noon Thursday, September 22, 2011 and ending 10:00 p.m. Sunday, September 25, 2011 at the request of St. Aedan's Church for the purpose of a parish carnival. Res. 11-466
- s. Resolution authorizing the closing of a Municipal Street (s) First Street from Marin Boulevard to Provost Street and Provost Street from Bay Street to Second Street beginning 10:00 a.m. and ending 8:00 p.m., Friday, September 30, 2011 through Sunday, October 2, 2011 at the request of the Jersey City Powerhouse Short Film Festival for the purpose of a short film festival. Res. 11-467

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

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| t. | Resolution authorizing the closing of a Municipal Street (s) Newark Avenue from Grove Street to Jersey Avenue (with Barrow Streets intersection kept open) and Bay Street from Erie Street to Newark Avenue beginning Noon and ending 7:00 p.m. Saturday, September 17, 2011 and Sunday, September 18, 2011 at the request of the Historic Downtown Special Improvement District for the purpose of a street fair. | Res. 11-468 |
| u. | A resolution authorizing the closing of a Municipal Street (s) Ogden Avenue from Griffith Street to Bowers Street beginning 9:00 a.m. and ending 5:00 p.m. Saturday, September 17, 2011 (rain date Sunday, September 18, 2011) at the request of the Riverview Neighborhood Association for the purpose of the 25 th Annual RNA Park Festival and Flea Market. | Res. 11-469 |
| v. | Resolution commemorating the life and deeds of Jerome Kenneth Atwater. | Res. 11-470 |
| w. | Resolution commemorating the life and deeds of Rev. Dr. Erwin H. Lanier. | Res. 11-471 |
| x. | Resolution reappointing Councilman Michael J. Sottolano as a member of the Jersey City Redevelopment Agency. | Res. 11-472 |
| y. | Resolution appointing Councilwoman Kalimah H. Ahmad as a member of the Jersey City Redevelopment Agency. | Res. 11-473 |
| z. | Resolution reappointing Piyush M. Amin as a member of the Jersey City Redevelopment Agency. | Res. 11-474 |
| z1. | Resolution adopting the City of Jersey City's Analysis of Impediments (AI) to Fair Housing Choice Plan and authorizing submission to the U.S. Department of Housing and Urban Development (HUD). | Res. 11-475 |
| z2. | Resolution authorizing the extension of time to complete the conditions of sale affecting Block 733, Lot A.2, location: 325 Palisade Avenue. | Res. 11-476 |
| z3. | Resolution of the Municipal Council of City of Jersey City authorizing application of the Sustainable Jersey Small Grant. | Res. 11-477 |
| z4. | Resolution of the Jersey City Municipal Council authorizing acceptance of a grant from the North Jersey Transportation Planning Authority's Fiscal Year 2012-2013 Subregional Study Program for the Morris Canal Greenway Plan. | Res. 11-478 |

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- z5. Resolution of the Jersey City Municipal Council authorizing acceptance of a grant from the North Jersey Transportation Planning Authority's Fiscal Year 2012-2013 Subregional Study Program for the Liberty State Park Circulator Cost Benefit Analysis. Res. 11-479
- z6. Resolution authorizing the City of Jersey City to apply for funds from the U.S. Department of Justice, Bullet-Proof Vest Partnership Program (2011) to purchase body armor for the Jersey City Police Department. Res. 11-480
- z7. 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. 11-481
- z8. Resolution authorizing the use of Competitive Contracting to award a contract for credit card processing services for the Jersey City Municipal Courts. Res. 11-482
- z9. Resolution authorizing the use of Competitive Contracting to award a contract for the private collection of debt for the Jersey City Municipal Courts. Res. 11-483
- z10. Resolution authorizing an extension of a contract on a month-to-month basis with Finch Fuel Oil Co., for the furnishing and delivering of diesel fuel to various locations. Res. 11-484
- z11. Resolution authorizing an extension of a contract on a month-to-month basis with Finch Fuel Oil Co., for the furnishing and delivering of unleaded mid-grade gasoline to various locations. Res. 11-485
- z12. Resolution authorizing an agreement with Gold Type Business Machines, Inc. for e-ticketing products and services under state contract without public bidding. Res. 11-486
- z13. Resolution authorizing an agreement with G.T.B.M., Inc. for providing maintenance and support services for the Police Department's existing Audio Visual Systems and District Digital Signage systems application created by G.T.B.M. without public bidding. Res. 11-487
- z14. Resolution authorizing the renewal of a contract with Lombardy Door Sales and Services Corp. for the repair and maintenance to motorized overhead doors for the Department of Public Works, Division of Buildings and Street Maintenance. Res. 11-488

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- z15. Resolution authorizing the award of contract to Certified Products for parts and repairs for road maintenance equipment under state contract for the Division of Automotive Services. Res. 11-489
- z16. Resolution authorizing the award of contract to Zoland Corporation for maintenance and repair for heavy duty vehicles, Class 5 or higher over 15, 000lbs GVWR, under state contract for the Division of Automotive Services. Res. 11-490
- z17. Resolution authorizing the renewal of a contract with Amber Air, Inc. for HVAC and boiler maintenance for various public buildings for the Department of Public Works, Division of Buildings and Street Maintenance. Res. 11-491
- z18. Resolution authorizing the renewal of a contract with Chuk's Professional Cleaning Inc. for janitorial services at the Public Safety Communication Building for the Department of Public Works, Division of Buildings and Street Maintenance. Res. 11-492
- z19. Resolution ratifying an emergency contract with Hamilton Services, LLC for various concrete work at the Lafayette Pool Complex for the Department of Public Works, Division of Architecture. Res. 11-493
- z20. Resolution ratifying an emergency contract with Hamilton Services, LLC for various fence work at the Lafayette Pool Complex for the Department of Public Works, Division of Architecture. Res. 11-494
- z21. Resolution authorizing a third amendment to a professional services contract with the Goldstein Partnership, in connection with the design and construction administration of a new West District Police Precinct, Project No. 2007-002 for the Department of Public Works, Division of Architecture. Res. 11-495
- z22. Resolution authorizing a professional services agreement with Eric Bernstein, Esq. to provide legal services to the City of Jersey City in connection with labor and employment matters. Res. 11-496
- z23. Resolution authorizing an extraordinary unspecifiable service contract with O.R. Colan Associates, LLC to provide relocation assistant services in connection with the City's acquisition of 13-15 Linden Avenue East. Res. 11-497

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| z24. Resolution authorizing the payment of a claim submitted by T&M Associates for providing 1"=50' Scale Mylar Maps to the Office of Tax Assessor. | Res. 11-498 |
| z25. Resolution authorizing the payment of a claim submitted by T&M Associates for work on the circulation element of the Jersey City Master Plan. | Res. 11-499 |
| z26. Resolution authorizing the award of contract to Dimension Data Inc., for a Cisco Smartnet maintenance contract under state contract for the Department of Administration, Division of Information Technology. | Res. 11-500 |
| z27. Resolution authorizing an agreement with Let's Think Wireless for the support of proprietary computer hardware and software. | Res. 11-501 |
| z28. Resolution commending the heroic deed of Aaliyah Glover and Nilaja Wyatt. | Res. 11-502 |
| z29. Resolution Saluting the Heroism of Rafael A. Nieves, Jr. | Res. 11-503 |

11. DEFERRED OR TABLED AGENDA AS OF JULY 20, 2011

- a. Ordinance #09-119 Ordinance redesignating "Gregory Park Plaza" to "Marin Boulevard" also known as "Metropolis Towers Plaza". Tabled-9-0- after the close of the public hearing at the 11/24/09 meeting on motion by Councilperson Fulop and seconded by Councilperson Donnelly.
- b. Ordinance #10-002 An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Code Article VII (Metered Parking) amending the hours for the monthly permit parking zone from (6:00 a.m. to 7:00 p.m.) to (6:00 a.m. to 5:00 p.m.) and supplementing Article VIII (Permit Parking Zones) establishing a Four (4) hour residential parking permit for city residents; establishing 500 feet as the minimum distance a vehicle must be moved to reactivate the Two (2) hour parking provision; provide for the City Clerk to administer daily visitors parking permits; establish guidelines for the placement of the Vehicle Immobilization Device (Boot) and establish guidelines as to when the fee for the Vehicle Immobilization Device (Boot) shall be refunded by the Jersey City Parking Authority. Tabled-8-0- prior to the close of the public hearing at the 01/27/10 meeting on motion by Councilperson Gaughan and seconded by Councilperson Sottolano; Councilperson Vega: absent.
- c. Ordinance #10-140 Ordinance amending the Jersey City Code to: 1) Require the use of compostable plastic, recyclable paper and/or reusable checkout bags by stores located in the City of Jersey City; and 2) Provide penalties for violations. Tabled-8-0- after the close of the public hearing at the 11/10/10 meeting on a motion by Brennan seconded by Gaughan; Donnelly: absent.
- d. Ordinance #10-157 An ordinance to 1) Transfer the Division of Architecture and Engineering (Including Traffic and Transportation) from the Department of Public Works to the Department of Administration; 2) Repeal Chapter 3 (Administration of Government) Article IX (Department of Public Works) of the Jersey City Municipal Code; and 3) Authorize an agreement with the Jersey City Incinerator Authority (JCIA), whereby the JCIA will assume the duties of the Department of Public Works. Tabled-8-0- prior to the public hearing at the 11/23/10 meeting on a motion by Brennan seconded by Richardson; Flood: absent.
- e. Ordinance #11-028 An ordinance authorizing the City to lease on-street parking spaces in the Christopher Columbus Drive permit parking zone from the Jersey City Parking Authority. Tabled-9-0- after the close of the public hearing at the 03/23/11 meeting on a motion by Brennan seconded by Velazquez.
- f. Ordinance # 11-038 Ordinance of the Municipal Council adopting amendments to the Summit and Fairmount Redevelopment Plan adding an acquisition list. Tabled-9-0- after the close of the public hearing at the 04/13/11 meeting on a motion by Richardson seconded by Sottolano.
- g. Ordinance #11-050 Ordinance amending Chapter 175 (Food Handling Establishments) Article II (Itinerant Eating and Drinking Establishments) Section 8 (Itinerant Establishments) and Chapter 160 (Fees and Charges) of the Jersey City Municipal Code. Tabled-8-1- after the close of the public hearing at the 05/11/11 meeting on a motion by Fulop seconded by Richardson; Brennan: nay.

11. DEFERRED OR TABLED AGENDA AS OF JULY 20, 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; and Velazquez: absent.