

The action taken by the municipal council at the Regular Meeting held on April 13, 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, April 13, 2011 at 6:00 p.m.

**Please Note:** The next caucus meeting of Council is scheduled for **TUESDAY**, April 26, 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, April 27, 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: 6:28 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:28 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, April 7, 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-8-0-1-<br>Richardson:<br>abstained | a. An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1, et seq., and Section 304-9 of the Municipal Code for property designated as Block 1920, Lot 90, on the city's tax map and more commonly known by the street address of 167-169 Monticello Avenue.  | Ord. 11-044 |
| Introduced-9-0-                               | b. Ordinance amending Chapter 345 (Zoning) Article I (General Provisions) and Article III (Application Requirements, Development Procedures and Checklists) of the Jersey City Municipal Code. (Certification of Economic Hardship)  | Ord. 11-045 |
| Introduced-8-1-<br>Fulop: nay                 | c. Ordinance consenting to the sale and assignment of the tax exemption and financial agreement from PHM Urban Renewal Associates, LLC, to Gaia Journal Square Urban Renewal Associates, LLC,, pursuant to Section 16 of the financial agreement, Section 13 of the amended and restated financial agreement and <u>N.J.S.A.</u> 40A:20-22 of the Long Term Tax Exemption Law. | Ord. 11-046 |

## Public Hearing on the CY 2011 Municipal Budget

1. Yvonne Balcer
2. Esther Wintner
3. Inez Andersen
4. Valerie Picarillo
5. Jerome Perkins
6. Christine Bamberger
7. Jin Legge
8. Swarakel Robinson
9. Sheila Kirven
10. Jenny Furlong
11. LeVern Washington
12. Phil Carrington
13. Jennifer Vazquez
14. Johl Smilowski
15. Zeb Hollins, III
16. Becky Hoffman
17. Kwame Agyeman
18. Mia Scanga
19. Tracey Luz
20. Johnathon Detros
21. John Thieroff
22. Charlene Burke

A motion was made to close the public hearing of the Fiscal Year 2011 Municipal Budget on a motion by Councilperson Sottolano and seconded by Councilperson Brennan and Approved-8-0-; Councilperson Ahmad: absent.

\*4.

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

- |   |    |  |                                |
|---|----|--|--------------------------------|
| Approved-9-0-   | a. | Ordinance supplementing Chapter 151 (Drug-Free) School and Park Zone Article I, of the Jersey City Municipal Code.   | Ord. 11-036<br>Intro. 03/23/11 |
| Approved-9-0-   | b. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 33 Bartholdi Avenue; 163 Beach Street; 82-84 Bostwick Avenue; 33-35-37 Court House Place; 12-14 Corbin Avenue; 174-176 Dwight Street; 301 Ege Avenue; 107 Fulton Avenue; 238-240 Halladay Street; 38 Morton Place; 87 Sanford Place; 57 Stevens Avenue; 47 Terhune Avenue; 98-100 Western Avenue and amend the reserved parking space at 644 Bergen Avenue and repeal the reserved parking spaces at 105 Fulton Avenue; 101 Hague Street and 185 Linden Avenue. | Ord. 11-037<br>Intro. 03/23/11 |
| <b>Tabled-9-0-<br/>after the close of<br/>the public<br/>hearing on a<br/>motion by<br/>Richardson,<br/>seconded by<br/>Sottolano</b> | c. | Ordinance of the Municipal Council adopting amendments to the Summit and Fairmount Redevelopment Plan adding an acquisition list.  | Ord. 11-038<br>Intro. 03/23/11 |
| Approved-9-0-   | d. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Bright Street Redevelopment Plan.   | Ord. 11-039<br>Intro. 03/23/11 |
| Approved-9-0-   | e. | Ordinance of the Municipal Council of the City of Jersey City adopting the Block 239, Lot 47 Redevelopment Plan.(109 Christopher Columbus Drive)   | Ord. 11-040<br>Intro. 03/23/11 |
| Approved-9-0-   | f. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance in support of sustainable zoning.  | Ord. 11-041<br>Intro. 03/23/11 |
| Approved-9-0-   | g. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Village Study Area Redevelopment Plan.  | Ord. 11-042<br>Intro. 03/23/11 |

04/13/11

**\*4.**

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

Approved-6-3-  
Lopez, Fulop and  
Richardson: nay

- h. An ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for a special emergency appropriation of \$3,150,000 for the preparation and execution of a complete program of revaluation of real property for the use of the local assessor of the City of Jersey City, in the County of Hudson, New Jersey.

Ord. 11-043  
Intro. 03/23/11

04/13/11

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

- |               |     |  |
|---------------|-----|--|
| Did not speak | 1.  | Marianne Ecanosti, Jersey City                       |
| Spoke         | 2.  | William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Did not speak | 3.  | John Seborowski, Sr., Jersey City                    |
| Spoke         | 4.  | Yvonne Balcer, Jersey City                           |
| Did not speak | 5.  | Johl Smilowski                                       |
| Did not speak | 6.  | Pablo Galvis, 396 Baldwin Avenue, Jersey City        |
| Did not speak | 7.  | Christine Bamberger, Jersey City                     |
| Did not speak | 8.  | Maria Cota, Jersey City                              |
| Did not speak | 9.  | R. L. Williams, Jersey City                          |
| Did not speak | 10. | Telissa Dowling, Jersey City                         |
| Spoke         | 11. | Jayson Burg, Jersey City                             |
| Did not speak | 12. | Diane Coleman, Jersey City                           |
| Did not speak | 13. | Steven Pinkney, Jersey City                          |
| Did not speak | 14. | Dana Shilling  |
| Did not speak | 15. | Inez Anderson, Jersey City                           |
| Did not speak | 16. | Valerie Piccarillo, 162 Grand Street, Jersey City    |
| Did not speak | 17. | Jerome Perkins, Jersey City                          |
| Did not speak | 18. | Zeb Hollins, III                                     |
| Did not speak | 19. | Jim Legge, Jersey City                               |
| Spoke         | 20. | Esther Wintner, Jersey City                          |
| Did not speak | 21. | Bhaumik Mehta, 201 St. Paul's Avenue, Jersey City    |
| Did not speak | 22. | Tracey Luz, Jersey City                              |
| Did not speak | 23. | LaVern Washington, Jersey City                       |
| Did not speak | 24. | Sheila Kirven, Jersey City                           |
| Did not speak | 25. | Jenny Furlong, Jersey City                           |
| Spoke         | 26. | Charlene Burke, Jersey City                          |
| Spoke         | 27. | Jonathan Detres, Jersey City                         |
| Spoke         | 28. | Catherine Grimm, Jersey City                         |

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

- Did not speak 29. Curtis Brevard, Jersey City
- Did not speak 30. Robert Gardner, 887 Montgomery Street, Jersey City
- Did not speak 31. Philip Carrington, 453 Martin Luther King Drive, Jersey City
- Spoke 32. Riaz Wahid, 160 Tonnele Avenue, Jersey City
- Did not speak 33. Becky Hoffman
- Spoke 34. Lidia Radin

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

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

- a. Application 11-009 dated March 25, 2011 from Owen Henry, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- b. Letter dated March 15, 2011 from Hue Quan, P.E., Project Manager, AECOM to Robert Byrne, City Clerk re: Request for endorsement Treatment Works approval Application, PPG Site 114, 880-900 Garfield Avenue, Jersey City. (Sent to Corporation Counsel)
- c. Application 11-010 dated March 21, 2011 from John J. Hallanan, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- d. Letter dated March 21, 2011 from Gerald A. Tobin, Consulting to Robert Byrne, City Clerk re: Notice of Open Public Meeting Act, Dr. Lena Edwards Academic Charter School, meeting scheduled for Monday, March 28, 2011 at 5:30 p.m., 12 Chapel Avenue, Jersey City.
- e. Letter dated March 18, 2011 from David Diaz, District Manager, Central Avenue Special Improvement District Management Corporation to Robert Byrne, City Clerk re: CASID Approved FYB July 1, 2011- June 30, 2012.
- f. Application 11-011 dated March 14, 2011 from Albert Anton, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- g. Letter dated March 24, 2011 from Terry Pope, Director of Finance, Jersey City Incinerator Authority to Robert Byrne, City Clerk re: Financial Statement Year December 31, 2010.
- h. Rockaway Valley Regional Sewerage Authority Minutes of the Re-organization Meeting of February 10, 2011.
- i. Letter dated March 21, 2011 from Renate Elatab, Municipal Clerk, Borough of North Haledon to Robert Byrne, City Clerk re: Resolution adopted by the Municipal Council meeting held March 16, 2011.  
Resolution requesting that the Passaic Valley Sewerage Commissioners return cost savings to Municipalities served by the sewerage system.

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

- j. Minutes of the Annual Reorganization Meeting and regular Board Meeting of the Jersey City Incinerator Authority Board of Commissioners held on February 22, 2011.
- k. Letter dated March 25, 2011 from Lisandra Reyes, Executive Assistant of Jersey City Employment & Training Program to Robert Byrne, City Clerk re: Jersey City Employment & Training Meeting is scheduled for Thursday, March 31, 2011 at 10:00 a.m., 895 Bergen Avenue 2<sup>nd</sup> Fl., Jersey City.
- l. Letter dated March 22, 2011 from Keith W. Cartnick, Senior Director-Water Quality Assurance to Robert Byrne, City Clerk re: Consumer Confidence Report.
- m. Letter dated March 24, 2011 from Molly B. Adams, Government and Regulatory Affairs Manager, Comcast to Jerramiah T. Healy, Mayor and Members of the Municipal Council re: Preferred Collection launch & On Demand access changes.
- n. Letter dated March 18, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Kotla Srinath, Short Hills, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 827 Newark Avenue, Jersey City.
- o. Letter dated March 18, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Elba Cinciarelli, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 258 Montgomery Street, Jersey City.
- p. Letter dated March 18, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Nima Nili, Gotham West Development re: One 550 gallon #2 heating oil underground storage tank system, 142 Newark Avenue, Jersey City.
- q. Letter dated March 21, 2011 from John F. King, Supervisor, Northern Region, Bureau of Urban Growth and Redevelopment, State of New Jersey, Department of Environmental Protection to Peter J. Zipf, Chief Engineer, Port Authority of NY & NJ re: Waterfront Development Exemption Request, Harrison, NJ.
- r. Letter dated March 21, 2011 from Caryn Barnes, Licensed Site Remediation, Langan Engineering Environmental Services to Dr. Nam Baek, Glenn Springs Holdings, Inc. Re: Response Action Outcome, 651 Tonnele Avenue, Jersey City.

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

- s. Letter dated March 23, 2011 from William Dorrity, Jersey City to Municipal Council re: Security concerns.
- t. Letter dated March 23, 2011 from Louise M. Palagano, Municipal Clerk, Township of Bloomfield to Robert Byrne, City Clerk re: Resolution adopted by the Municipal Council meeting held March 16, 2011.  
2011 Resolution requesting that the Passaic Valley Sewerage Commissioners return cost savings to Municipalities served by the sewerage system.
- u. Letter dated March 24, 2011 from Gary Greulich, Section Chief, Bureau of Northern Field Operations, State of New Jersey, Department of Environmental Protection to Sandford Lipstein, Hudson Realty Inc. c/o Comcast Spectacor re: Notice of Deficiency, Hudson Mall, 701 Rte 440, Jersey City.
- v. Letter dated March 10, 2011 from Michael L. Stoltzfus, P.W.S. Project Manager, TRC Solutions to John King, Department of Environmental Protection State of New Jersey, re: Request for joint permit, NJ-NY Expansion Project, Texas Eastern Transmission, LP.
- w. Letter dated February 18, 2011 from Nancy A. Skidmore, Connell Foley, LLC Attorney at Law to Jerramiah T. Healy, Mayor re: Application for consent to transfer tax abatement 2 Journal Square Plaza, Jersey City & PHM Urban Renewal Associates, LLC to Gaia Journal Square Urban Renewal Associates, LLC.
- x. Application for Tax exemption of Pacific Landing Urban Renewal Co., LLC.
- y. Letter dated March 28, 2011 from Kevin Clarke, Project Manager, EcolSciences, Inc. to Bureau of Case Assignment & Initial Notice, State of New Jersey, re: Public notification requirements, York Street Urban Renewal, 106-118 York Street, Jersey City.
- z. Letter dated March 25, 2011 from Robert P. Marasco, City Clerk City of Newark, NJ to Robert Byrne, City Clerk re: Resolution adopted by the Municipal Council meeting held March 16, 2011.

Resolution urging the Governor and the Passaic Valley Sewerage Commissioners return cost savings to Municipalities served by the sewerage system.

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

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

- z1. Letter dated March 30, 2011 from Richard L. Rudin, Weiner Lesniak, LLP Attorneys at Law to Stephen Skrocki, Tax Exemption re: Cal-Harbor So. Pier Urban Renewal Associates, LP (Hyatt Hotel).
- z2. Letter dated March 30, 2011 from Richard L. Rudin, Weiner Lesniak, LLP Attorneys at Law to Stephen Skrocki, Tax Exemption re: Cal-Harbor VII Urban Renewal Associates, LP (Plaza 4A).
- z3. Letter dated March 30, 2011 from Richard L. Rudin, Weiner Lesniak, LLP Attorneys at Law to Stephen Skrocki, Tax Exemption re: Cal-Harbor V Urban Renewal Associates, LP (Plaza 5).
- z4. Letter dated March 31, 2011 from Bob Glazier, Geosyntec Consultant to Haiyesh Shah, State of New Jersey, Department of Environmental Protection re: CCS Parcels of PJP Landfill.
- z5. Notice from New Jersey Meadowlands Commission to Robert Byrne, City Clerk re: Meeting to be held Tuesday, April 12, 2011 at 10:00 a.m. at the Office of the Commission, One DeKorte Park Plaza, Lyndhurst, NJ., property Block 108.04, Lot 4, located within the Hackensack District.
- z6. Letter dated March 28, 2011 from Wayne J. Forrest, Executive Director, Passaic Valley Sewerage Commissioners to Louise M. Palagano, Municipal Clerk, Township of Bloomfield re: Resolution.
- z7. Letter dated March 30, 2011 from Dakon Brodmerkel, Licensed Site Remediation to U.S. Army Reserve 99<sup>th</sup> Regional Support Command re: U.S. Army Reserve Center, Caven Point, Jersey City.
- z8. Letter dated March 28, 2011 from Gary Greulich, Section Chief, Bureau of Northern Field Operations, State of New Jersey, Department of Environmental Protection to Ulises Michelem, Jersey City re: Notice of Deficiency, 94 Clendenny Avenue, Jersey City.
- z9. Email dated March 30, 2011 from Jayson Burg, Jersey City to Municipal Council re: Jersey City Energy Production Authority.
- z10. Letter dated March 31, 2011 from Gerald A. Tobin, Consulting to Robert Byrne, City Clerk re: Notice of Open Public Meeting Act, Dr. Lena Edwards Academic Charter School, meeting scheduled for Monday, April 12, 2011 at 5:30 p.m., 12 Chapel Avenue, Jersey City.

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

- z11. Letter dated March 25, 2011 from Robert P. Koska, Director, Local Programs & Minibus Support to Robert Byrne, City Clerk re: Federal Transit Administration (FTA) 5310 Grant Program.
- z12. Letter dated March 29, 2011 from Wallace L. Scruggs, Managing Member, Storms Avenue Elderly Apartment, LP to Robert Byrne, City Clerk re: 2010 Audit Financial Statements.
- z13. Letter dated March 31, 2011 from William F. Wissemann, Project Engineer, Aqua Newport to New Jersey Department of Environmental Protection re: Remedial Action Biennial Certification #3, 61 Pavonia Avenue, Jersey City.
- z14. New Jersey Department of Environmental Protection Site Remediation Program for Receptor Evaluation form, Lot 4N, location: East of Linden Avenue, Jersey City.
- z15. New Jersey Department of Environmental Protection Site Remediation Program for Receptor Evaluation form, former Lot 12, location: Linden Avenue, Jersey City.
- z16. New Jersey Department of Environmental Protection Site Remediation Program for Receptor Evaluation form, former Steichler Trucking, location: 100 Caven Point Road, Jersey City.
- z17. New Jersey Department of Environmental Protection Site Remediation Program for Receptor Evaluation form, former Lot 38, Jersey City.(Golf Course)
- z18. New Jersey Department of Environmental Protection Site Remediation Program for Receptor Evaluation form, Liberty National, located adjacent to 100 Caven Point Road, Jersey City.
- z19. Letter dated April 1,2011 from Stephen Kehayes, Office of Brownfield Reuse, New Jersey Department of Environmental Protection to Benjamin Delisle, Director, Jersey City Redevelopment Agency re: Site Investigation Report Approval, Woodward Metal Processing Corp.,a/k/a Berry Lane Park, 125 Woodward Street, Jersey City.
- z20. Letter dated April 4, 2011 from Gary Greulich, Section Chief, Bureau of Northern Field Operations, State of New Jersey, Department of Environmental Protection to Sanford Weiss, Jersey Avenue 833, LLC re: Progress Report, 833 Jersey Avenue, Jersey City.
- z21. Minutes of the regular session of the Jersey City Municipal Utilities Authority held March 24, 2 011.

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

- z22. New Jersey Department of Environmental Protection Site Remediation Program for Receptor Evaluation form, Liberty Harbor North, 155 Marin Boulevard, Jersey City.
- z23. Letter dated April 1, 2011 from Haiyesh Shah, State of New Jersey, Department of Environmental Protection to Frank DeSantis, Jay Dee Trucking, Jersey City re: Approval, J.D. Trucking portion of PJP Landfill, Jersey City.
- z24. Letter dated April 4, 2011 from Gary Greulich, Section Chief, Bureau of Northern Field Operations, State of New Jersey, Department of Environmental Protection to Marco Urgiles, Jersey City re: Notice of Deficiency, 165 Zabriskie Street, Jersey City.
- z25. Letter dated March 30, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Karina Colon, Jersey City : Three 550 gallon #2 heating oil underground storage tank system, 212 McAdoo Avenue, Jersey City.
- z26. Letter dated March 31, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Francine Reali, Bank of America, Staten Island, NY re: One 275 gallon #2 heating oil underground storage tank system, 60 Clifton Place, Jersey City.
- z27. Letter dated April 4, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Baldomero Gomez, Jersey City : One 550 gallon #2 heating oil underground storage tank system, 160 Columbia Avenue, Jersey City.
- z28. Letter dated March 30, 2011 from Judy Wortsman, Senior Vice President, Chief Accounting Officer, LeFrak Organization to Robert Byrne, City Clerk re: Financial agreement between City of Jersey City and 20 River Court West Urban Renewal; 25 River Court South Urban Renewal, Co.; 30 River Court East Urban Renewal, Co.; Aqua Urban Renewal Co.; Hotel at Newport Urban Renewal, LLC; HP Lincoln Urban Renewal, LLC; HP Roosevelt Urban Renewal, LLC; NC Housing #100, Co.; NC Housing #200, Co.; Newport Hotel One Urban Renewal, LLC; NOC III Urban Renewal, LLC.; NOC IV Urban Renewal, LLC; NOC V Urban Renewal, LLC; NOC VI Urban Renewal, LLC; NOC VII Urban Renewal, LLC; Tower America Urban Renewal Co.; Tower East Urban Renewal Co.

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

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

- z29. Letter dated April 11, 2011 from Dave Leone, Supervising Investigator, State of New Jersey, Department of Treasury to Robert Byrne, City Clerk re: Public auction to be held April 27, 2011 at 11:00 a.m., 280 Grove Street, City Hall.
- z30. Letter dated April 8, 2011 from Chingwah Liang, Senior Engineer, Bureau of Urban Growth and Redevelopment, Department of Environmental Protection to David Charette, PWS, Langan Engineering and Environmental Services re: Flood Hazard Area - Block 1751, Lot 2, Jersey City.
- z31. Application 11-012 dated April 13, 2011 from Orlando V. Gonzalez, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- z32. Petition to oppose Jersey City Library Budget cuts submitted by Jennifer Vazquez.

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

- a. Letter dated March 29, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-026 Exchange Place Noon to 6:00 p.m., Sunday, April 10, 2011 for memorial service & wreath laying at Katyn Monument.
- b. Memo dated April 4, 2011 from Donna Mauer, Chief Financial Officer to Jerramiah T. Healy, Mayor re: FY 2010 Annual Report of Audit.

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

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

- a. Letter dated March 23, 2011 from Jerramiah T. Healy, Mayor to President and members of the Municipal Council re: Appointing Liam Matthew Tanelli, of Jersey City, to serve as a Alternate Member of the Board of Assessment , replacing Lois Shaw, whose term has expired. Mr. Tanelli's term will expire on January 31, 2012.
- b. Letter dated March 23, 2011 from William Matsikoudis, Corporation Counsel to President and Members of the Municipal Council re: Energy Production Authority.
- c. Letter dated April 6, 2011 from Jerramiah T. Healy, Mayor to President and members of the Municipal Council re: Appointing Karen J. McIntyre, of Jersey City, to serve as a Commissioner on the Jersey City Environmental Commission, replacing Kate Donnelly, whose term has expired. Ms. McIntyre's term will expire on September 7, 2013.
- d. Letter dated April 6, 2011 from Jerramiah T. Healy, Mayor to President and members of the Municipal Council re: Appointing Steven Latham, of Jersey City, to serve as a Commissioner on the Jersey City Environmental Commission, replacing, Jeff Kaplowitz, whose term has expired. Mr. Latham's term will expire on September 7, 2012.
- e. Letter dated April 6, 2011 from Jerramiah T. Healy, Mayor to President and members of the Municipal Council re: Appointing Elizabeth Phillips Lorenzo, of Jersey City, to serve as a Commissioner on the Jersey City Environmental Commission, replacing, Russell Lewis, whose term has expired. Ms. Lorenzo's term will expire on September 7, 2011.
- f. Letter dated April 6, 2011 from Jerramiah T. Healy, Mayor to President and members of the Municipal Council re: Appointing Mario S. Verdibello, of Jersey City, to serve as a Alternate Commissioner on the Jersey City Environmental Commission, replacing, William Gyure, whose term has expired. Mr. Verdibello's term will expire on September 7, 2012.
- g. Letter dated April 6, 2011 from Jerramiah T. Healy, Mayor to President and members of the Municipal Council re: Appointing Gerald F. Nicholls, of Jersey City, to serve as a Alternate Commissioner on the Jersey City Environmental Commission, replacing, Barbara Bromirski, whose term has expired. Mr. Nicholls term will expire on September 7, 2011.

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

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

- h. Letter dated April 6, 2011 from Jerramiah T. Healy, Mayor to President and members of the Municipal Council re: Appointing William J. Schulte, of Jersey City, to serve as a Commissioner on the Jersey City Environmental Commission, replacing, Michael Hulings, is deceased. Mr. Schulte's term will expire on September 7, 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

Council as a whole approved all Claims and Addendum #1, -9-0-; with the exception that Councilman Donnelly abstained on Voucher 97879, page 34, payee: United Way of Hudson County, in the amount of \$33,667.70.

Grand Total of Claims                      \$29,211,963.17

Grand Total of Addendum #1              \$5,653,568.31

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

- |  |   |             |
|--|---|-------------|
| Approved-8-1-<br>Fulop: nay                          | a. Resolution authorizing an emergency temporary appropriation.   | Res. 11-194 |
| Approved-6-3-<br>Lopez, Fulop and<br>Richardson: nay | b. Resolution providing for the finance of a special emergency appropriation of the City of Jersey City, in the County of Hudson, New Jersey by the issuance of special emergency notes of the city.  | Res. 11-195 |
| Approved-9-0-  | c. Resolution applauding the benevolent efforts of Wanda Rios, Daisy Villafane, Wilma Rentas, Ramonita Cepeda, Miriam Prosper, Carmen Negron, Sonia Araujo, Edis Sanchez, Lisette Alvarado, Members of the Shooting Stars.  | Res. 11-196 |
| Approved-9-0-  | d. Proclaiming October 25-October 27, 2011, as "Cares Enough to Wear Pink Day".   | Res. 11-197 |
| Approved-9-0-  | e. Resolution honoring Kathleen McGuirl on the occasion of her retirement.  | Res.11-198  |
| Approved-9-0-  | f. Resolution honoring the 2011 Women of Action.  | Res. 11-199 |
| Approved-9-0-  | g. 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.(SCUBA equipment)  | Res. 11-200 |
| Approved-9-0-  | h. Resolution authorizing a grant application to the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety for the 2012 Jersey City Police Department Comprehensive Traffic Safety Program.  | Res. 11-201 |
| Approved-9-0-  | i. Resolution authorizing the Jersey City Police Department to apply for funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Division of Criminal Justice FY 2011 Safe and Secure Communities Program continuation funding.  | Res. 11-202 |
| Approved-9-0-  | j. Resolution of the Municipal Council of the City of Jersey City authorizing program contracts under the Community Services Block Grant (CSBG) for program year October 1, 2010 through September 30, 2012.  | Res. 11-203 |
| Approved-9-0-  | k. A resolution authorizing the closing of a Municipal Street(s), Second Street from Marin Boulevard to Erie Street, with Manila Avenue kept open, beginning 9:00 a.m. and ending 9:00 p.m. Sunday, May 29, 2011 at the request of the Catholic Action for Mary for the purpose of the 33rd Annual Santakruzan and Street Fair. | Re. 11-204  |

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

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| Approved-9-0- | 1. Resolution authorizing the closing of a Municipal Streets, Bleecker Street, one block from Passaic Avenue to Central Avenue; Bowers Street, two blocks, from Cambridge Avenue to Summit Avenue; Central Avenue, ten blocks, from Hutton Street to Congress Street; Charles Street, one block, from Central Avenue to Summit Avenue; Griffith Street, two blocks, from Cambridge Avenue to Summit Avenue; Lincoln Street, one block, from Central Avenue to Summit Avenue; Paterson Street, one block, from Central Avenue to Passaic Avenue; South Street, two blocks, from Cambridge Avenue to Passaic Avenue; Thorne Street, one block, from Summit Avenue to Central Avenue and Zabriskie Street, one block, from Summit Avenue to Central Avenue beginning 5:00 a.m. and ending 8:00 p.m., Saturday, May 21, 2011 at the request of the Central Avenue Special Improvement District for the purpose of an Everything Jersey City Community Festival. | Res. 11-205 |
| Approved-9-0- | m. Resolution authorizing the extension of time on property not needed for public use on Block 1309, Lot E.8, more commonly known by the street address of 250 Martin Luther King Drive.  | Res. 11-206 |
| Approved-9-0- | n. Resolution authorizing the sale of the 22-24 Liberty Avenue a/k/a Block 617, Lots 22-23, with restrictive covenant.  | Res. 11-207 |
| Approved-9-0- | o. Amendment to Resolution 11-140 authorizing the execution of a mortgage subordination agreement affecting property known as 196 Ege Avenue a/k/a/ 1790, Lot 131.A.  | Res. 11-208 |
| Approved-9-0- | p. Resolution authorizing the execution of a mortgage subordination agreement affecting property known as 374-376 Halladay Street a/k/a/ 2076, Lot 51.  | Res. 11-209 |
| Approved-9-0- | q. Resolution authorizing the execution of a mortgage subordination agreement affecting property known as 222 Whiton Street a/k/a/ 2045, Lot 53.  | Res. 11-210 |
| Approved-9-0- | r. Authorizing replacement of lost third party tax sale certification# 2007-1658 sold to Mooring Tax Asset Group LLC.   | Res. 11-211 |
| Approved-9-0- | s. Resolution authorizing a refund/credit of \$17,257.50 and a reduction in assessment to settle a tax appeal filed by the owner of 305 Broadway, Block 1627, Lot 7.  | Res. 11-212 |
| Approved-9-0- | t. Resolution authorizing a refund/credit of \$368,139.48 and a reduction in assessment to settle a tax appeal filed by the owners of various properties.   | Res. 11-213 |

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

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| Approved-9-0-                               | u.  | Resolution authorizing the City of Jersey City to enter into a cost reimbursement agreement No. 2011-DT-BLA-206 for a total amount \$500,000 with the State of New Jersey, Department of Transportation, Division of Local Aid and Economic Services for the Junction, Jersey City Project No. 05-008 and Federal Project No. STP-C00S (061) CON. | Res. 11-214 |
| Approved-8-1-<br>Fulop: nay                 | v.  | Resolution authorizing the settlement of claims by Roxy Urban Renewal Company, LLC arising from the City of Jersey City's lease of 201 Cornelison Avenue.   | Res. 11-215 |
| Approved-9-0-                               | w.  | Resolution authorizing Jersey City First Responders to participate in the State-Wide First Responders Identification Card Program.  | Res. 11-216 |
| Approved-9-0-                               | x.  | Resolution rejecting all bids received by the City of Jersey City on March 29, 2011 for a contract known as Municipal Court-Exterior Repairs Project No. 2008-018.  | Res. 11-217 |
| Approved-9-0-                               | y.  | Resolution endorsing PPG's Treatment Works Approval Application for PPG Site 114, 880-900 Garfield Avenue, Blocks 2026.A; 2026.1, Lots 1 & 3A; 2A, 4A & 3B. Lot   | Res. 11-218 |
| Approved-9-0-                               | z.  | Resolution authorizing the renewal of a contract with Access Control Technologies for security maintenance for the Department of Public Works, Division of Buildings and Streets Maintenance.   | Res. 11-219 |
| Approved-9-0-                               | z1. | Resolution awarding a professional service agreement to Camp, Dresser & McKee, Inc., to serve as an expert in the litigation of City of Jersey City v. Reliable Paper Recycling, Inc.   | Res. 11-220 |
| Approved-9-0-                               | z2. | Resolution awarding a professional services agreement with the firm of Scarinci & Hollenbeck to represent the City of Jersey City in the matter of New Jersey Department of Environmental Protection, et al v. Occidental Chemical, et al v. City of Jersey City, et al.  | Res. 11-221 |
| Approved-8-0-1-<br>Richardson:<br>abstained | z3. | Resolution authorizing a professional services agreement with John Curley, Esq. to represent the City in condemnation matters relating to the acquisition of the 6 <sup>th</sup> Street Embankment.   | Res. 11-222 |
| Approved-8-0-1-<br>Richardson:<br>abstained | z4. | Resolution amending a professional services agreement with Charles Montange, Esq. to provide legal counsel regarding Conrail's abandonment of the 6 <sup>th</sup> Street Embankment.  | Res. 11-223 |

**\*\*10. RESOLUTIONS**

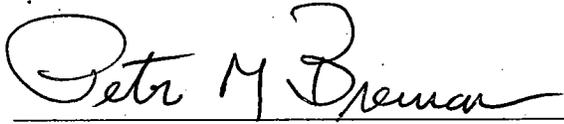
**CITY CLERK  
FILE #**

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| Approved-8-0-1-<br>Richardson:<br>abstained | z5. Resolution authorizing the award of a professional engineering service contract to Dresdner Robin for the design and construction management services of the 100 Steps Stairway Project descending from Franklin Street to Mountain Road, Project No. 10-004, for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 11-224 |
| Approved-9-0-                               | z6. Resolution awarding a professional services agreement to Boswell Engineering to provide professional engineering & consulting services in connection with review of the Spectra Energy proposed natural gas pipeline for the Department of Public Works, Division of Engineering.  | Res. 11-225 |

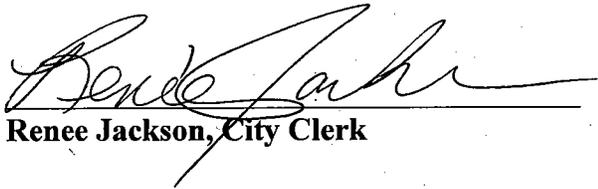
**11. DEFERRED OR TABLED AGENDA AS OF APRIL 13, 2011**

- 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.

A motion to adjourn at 10:32 p.m. was made by Councilperson Fulop and seconded by Councilperson Donnelly and Approved-6-0-. Councilpersons Richardson, Ahmad and Velazquez: absent.

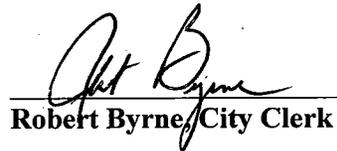


**Peter M. Brennan, Council President**



**Renee Jackson, City Clerk**

Reviewed and found to be correct as to text and content.



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**Robert Byrne, City Clerk**

**Note:** The meeting was stenographically and digitally recorded.