

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
Rolando Lavarro, Jr., Councilperson-at-Large
Viola Richardson, 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
Michele Massey, Councilperson, Ward F

Agenda Regular Meeting of the Municipal Council Wednesday, July 18, 2012 at 10:00 a.m.

Please note: The next caucus meeting of Council is scheduled for Monday, July 30, 2012 at **6:00 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, August 1, 2012 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

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 Thursday, December 15, 2011, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2012.

The Agenda of this meeting was disseminated on **Thursday, July 12, 2012 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. Ordinance approving amendments to: 1) The settlement consent order among the City, New Gold Equities Corp. and Building Management Co., Inc and 2) The 10 year tax exemption for market rate residential rental housing with 110 First Street Urban Renewal Associates, LLC, an Urban Renewal Entity, pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq. Ord. 12-091
- b. Ordinance authorizing the conveyance of certain unimproved city owned property known as Block 718, Lot 5 to Christ Hospital. Ord. 12-092
- c. An ordinance authorizing the transfer of city owned property within the Bright and Varick Redevelopment Area to the Jersey City Redevelopment Agency. Ord. 12-093
- d. Ordinance authorizing 1) The reacquisition of 108 Storms Avenue from Jersey City Community Housing Corporation and 2) The conveyance of 108 Storms to the Jersey City Redevelopment Agency. Ord. 12-094
- e. An ordinance authorizing the transfer of city owned property within the 826 Ocean Avenue Redevelopment Area to the Jersey City Redevelopment Agency. Ord. 12-095
- f. An ordinance authorizing the transfer of Jersey City Redevelopment Agency owned property within the Martin Luther King Drive Redevelopment Area to the City of Jersey City. Ord. 12-096
- g. Ordinance authorizing the imposition of deed restriction on a portion of St. Pauls Avenue between Duffield Avenue and Charlotte Avenue and portion of Duffield Avenue between Howell Street and Meadow Street. Ord. 12-097
- h. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article VIII (Permit Parking) amending Section 332-66 of the Jersey City Traffic Code extending Zone 11 on-street resident only permit parking to Fairmount Avenue from West Side Avenue to Kennedy Boulevard and Fairmount Terrace from Montgomery Street to Fairmount Avenue. Ord. 12-098
- i. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the West Side Avenue Redevelopment Plan. Ord. 12-099
- j. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the 325 Palisade Avenue Redevelopment Plan. Ord. 12-100

*3.

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

- k. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance Supplementary Zoning as it pertains to principal structures and parapet height. Ord. 12-101
- l. An ordinance approving a five (5) year tax exemption with Nams Developers, Inc. 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 17905, Lot 1, on city's tax map and more commonly known by the street address of 650 Communipaw Avenue. Ord. 12-102
- m. An ordinance approving a five (5) year tax exemption with Chosen Estates, LLC, 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 10601, Lot 10, on city's tax map and more commonly known by the street address of 300 Magnolia Avenue. Ord. 12-103
- n. An ordinance approving a five (5) year tax exemption with Saint Paul's, LLC, 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 6801, Lot 21, on city's tax map and more commonly known by the street address of 68-76 St. Paul's Avenue & 70-74 Oakland Avenue. Ord. 12-104
- o. Ordinance approving 1) The settlement of litigation with K. Hovnanian at 77 Hudson Urban Renewal Company, LLC and 2) An amendment to its long term tax exemption pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq. Ord. 12-105

07/18/12

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

07/18/12

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

- | | | |
|---|--|--------------------------------|
| Introduce-9-0- | a. An ordinance dedicating that the corner of Hutton Street and Palisade Avenue also be known as Carlos Negron Place. | Ord. 12-088
Intro. 06/27/12 |
| Introduce-9-0- | b. Ordinance amending Chapter 3 (Administration of Government) Article III (Mayor) and Article VI (Department of Administration) to reestablish the Division of Mayor's Action Bureau within the Office of the Mayor. | Ord. 12-089
Intro. 06/27/12 |
| Introduce-7-2-
Sottolano and
Gaughan: nay | c. Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Government) and Article X (Department of Housing, Economic Development & Commerce) of the Jersey City Municipal Code. (Living Wage Ordinance) | Ord. 12-090
Intro. 06/27/12 |

07/18/12

**** 5.**

PUBLIC REQUEST FOR HEARING

1. Steven Pinkney, Jersey City
2. Daoud David Williams, Jersey City
3. Kwame Daughtry, Jersey City
4. Jerry Walker, Jersey City
5. William Dorrity, 3060 Kennedy Boulevard, Jersey City
6. LaVern Washington, Jersey City
7. Terry Saunders
8. Lee Barile, Jersey City
9. Pat Barile, Jersey City
10. Calvin Hart, Jersey City

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated June 20, 2012 from Stephen M. Buente, P.E., Supervising Engineer, Planning/Environmental, NJ Turnpike to Robert Byrne, City Clerk re: Proposed improvements to Interchange 14A, public hearing is scheduled for Wednesday, July 25, 2012 at the Washington Community School , 191 Avenue B, Bayonne, NJ.
- b. Letter dated June 25, 2012 from Kathy Critchley, Esq., NJ Turnpike Authority to Robert Byrne, City Clerk re: public hearing is scheduled for Wednesday, July 25, 2012 at 6:00 p.m. to 9:00 p.m, at the Washington Community School , 191 Avenue B, Bayonne, NJ.
- c. Letter dated June 22, 2012 from Michael E. Mihalic, Supervisor, Traffic Investigations, Bureau of Traffic Engineering to Thomas J. Comey, Chief of Police re: Rt US 1&9(Truck), Jersey City.
- d. Letter from Ahmed Shedee, Egyptian Festival Committee, 297 Academy Street, Jersey City to Robert Byrne, City Clerk re: Seventh Annual Egyptian Festival.
- e. Letter dated June 25, 2012 from Patrick J. Sinwich, Acting Communications Officer, Bureau of Communications and Response Services, State of New Jersey to Brian O'Reilly, Business Administrator re: Suspected hazardous substance discharge notification NJDEP.
- f. Letter dated June 25, 2012 from Fletcher N. Platt, Jr., PE, Rockaway Valley Regional Sewerage Authority to Robert Byrne, City Clerk re: RVRSA sludge thickening facilities modifications, contract 37 Project Cost Distribution.
- g. Letter dated June 26, 2012 from Michael Russo, Director, Division of Local Aid & Economic Development, Department of Transportation to Jerramiah T. Healy, Mayor re: NJDOT & FHWA training scheduled at various locations.
- h. Letter dated March 20, 2012 from George King, Chief, Unregulated Heating Oil Tank Program, State of New Jersey, to Joyce Hurley, Jersey City re: One 550- gallon #2 heating oil underground storage tank system, 749 Garfield Avenue, Jersey City.
- i. Rockaway Valley Regional Sewerage Authority minutes of a board meeting held May 10, 2012.
- j. New Jersey Department of Environmental Protection, Receptor Evaluation Form for Emoral, Inc., 200 Theodore Conrad Drive, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated July 3, 2012 from John J. Hallanan, Jersey City to Robert Byrne, City Clerk re: Cable franchise.
- l. Letter June 5, 2012 from Wayne C. Horwitz, Assistant Director, Remedial Management and Operations Element, Department of Environmental Protection to Joseph Hogan, SVP/Director of Construction, White Plains, NY re: Soil Remedial Action Permit, York Sheet Metal and Roofing Supply, 181-203 Broadway, Jersey City.
- m. Letter dated June 29, 2012 from Marc Helman, Supervisor, P&GA, The Port Authority of NY & NJ to Sean J. Gallagher, Deputy City Clerk re: NJ Department of Land Use Permit Application public notice to property owners within 200 feet of the Intermodal Container Transfer Facility/Greenville Yards Development Project, Jersey City.
- n. Notice to Public Service Electric & Gas Com Customers re: In the matter of the petition of PSE&G Co., for approval of changes in its Electric RGGI Recovery charges and its Gas RGGI Recovery charges and for changes in the tariff for electric service.
- o. Letter dated June 29, 2012 from Marc Helman, Supervisor, P&GA, The Port Authority of NY & NJ to City Environmental Commission re: NJ Department of Land Use Permit Application public notice to property owners within 200 feet of the Intermodal Container Transfer Facility/Greenville Yards Development Project, Jersey City.
- p. Memo dated July 2, 2012 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Resolutions adopted by the Board of Chosen Freeholders of Hudson County held June 18, 2012.
 - 1. Urging the City of Jersey City to adopt a policy settling minimum hourly pay, leave and benefits for workers on city contracts or premises owned or leased by the city or on development project receiving public subsidies.
 - 2. Resolution supporting an application of the friends of the Lifers Youth Corp. for a grant from the Department of Community Affairs to implement an Urban Farming Initiative in Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- q. Letter dated July 6, 2012 from Michael L. Stoltzfus, P.W.S. Senior Project Manager, TRC Solutions to Kimberly Kerkuska, State of New Jersey, Department of Environmental Protection re: NJ-NY Expansion Project, Texas Eastern Transmission, LP and Algonquin Gas Transmission, LLC.
- r. Minutes of the Employees Retirement System of Jersey City held June 20, 2012.
- s. Agenda of the Employees Retirement System of Jersey City held Wednesday, July 18, 2012.
- t. Letter dated July 6, 2012 from John Tregidgo, Senior Project manager, Environmental Services, Dresdner Robin to Robert Byrne, City Clerk re: Receptor Evaluation, Caven Point Soccer Field, Caven Point & Chapel Avenue, Jersey City.

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

****7. OFFICERS COMMUNICATIONS**

- a. Memo dated June 28, 2012 from Lee D. Klein, P.E., PTOE, Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulation-12-032 (**REVISION**) Exchange Place & Montgomery Street from Hudson Street to Greene Street 1:00 p.m. to 8:00 p.m. Sunday July 15, 2012 for Aruma de Comunicaciones cultural event.
- b. Memo dated June 28, 2012 from Lee D. Klein, P.E., PTOE, Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulation-12-036 Exchange Place and Montgomery Street from Hudson Street to Washington Street, with Greene Street kept open 7:00 a.m. to 11:59 p.m. Sunday, August 5, 2012. for Puerto Rican Day parade & festival.
- c. Memo dated June 28, 2012 from Lee D. Klein, P.E., PTOE, Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulation-12-037 Exchange Place 1:00 p.m. to 8:00 p.m. Sunday, July 15, 2012 for Cuban international festival.
- d. Memo dated June 28, 2012 from Lee D. Klein, P.E., PTOE, Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulation-12-038 Poplar Street from Summit Avenue to Central Avenue 5:00 p.m. to 10:00 p.m. July 28 & Sunday, July 29, 2012 for Church of Lily of the Valley church service.
- e. Memo dated June 28, 2012 from Lee D. Klein, P.E., PTOE, Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulation-12-039 Whiton Street from Maple Street to Johnston Avenue 2:00 p.m. to 7:00 p.m. Saturday, June 30 (rain date Sunday, July 1), 2012 for opening day summer program.
- f. Letter dated July 2, 2012 from Maureen Cosgrove, Tax Collector to Robert Byrne, City Clerk re: Report and finding of the Marbella Tower Urban Renewal Associates, LLC and EQR Urban Renewal 77 Hudson Street, LLC.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated June 19, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Member Council re: Appointing Kate Donnelly, of Jersey City, to serve as a member of the Jersey City Board of Adjustment. Mrs. Donnelly's term will expire on June 30, 2016.
- b. Letter dated June 19, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Member Council re: Appointing Brian Loughlin, of Jersey City, to serve as a member of the Jersey City Board of Adjustment. Mr. Loughlin's term will expire on June 30, 2016.
- c. Letter dated June 27, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Member Council re: Reappointing John J. Tarantula, of Jersey City, to serve as a member of the Jersey City Parking Authority. Mr. Tarantula's term will expire on May 16, 2017.
- d. Letter dated July 6, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Member Council re: Reappointing John Kelly, of Millington, NJ to serve as a member of the Jersey City Insurance Fund Commission. Mr. Kelly's term will expire on August 17, 2013.
- e. Letter dated July 6, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Member Council re: Reappointing William A. Gaughan, of Jersey City, to serve as a member of the Jersey City Insurance Fund Commission. Mr. Gaughan's term will expire on August 17, 2013.
- f. Letter dated July 6, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Member Council re: Reappointing Rodney Hadley, of Martinville, NJ to serve as a member of the Jersey City Insurance Fund Commission. Mr. Hadley's term will expire on August 17, 2013.
- g. Letter dated July 6, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Member Council re: Reappointing Nidia R. Lopez, of Jersey City, to serve as a Class III Members of the Jersey City Planning Board. Mrs. Lopez's term will expire on June 30, 2013.

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

****8. REPORT OF DIRECTORS**

- h. Letter dated July 6, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Member Council re: Reappointing John Spinello, of Jersey City, to serve as a member of the Jersey City Redevelopment Agency. Mr. Spinello's term will expire on June 30, 2017.
- i. Letter dated July 6, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Member 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, 2013.
- j. Letter dated July 6, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Member Council re: Appointing Orlando V. Gonzalez, of Jersey City, to serve as a Class IV Member of the Jersey City Planning Board, replacing Leon Yost, whose term has expired. Mr. Gonzalez's term will expire June 30, 2016.
- k. Letter dated July 9, 2012 from Jorge Dones, Acting Director, Jersey City Development Corporation to Jerramiah T. Healy, Mayor re: resignation from Jersey City Development Corp.
- l. Letter dated June 26, 2012 from John Mercer, Assistant Business Administrator to President and Members of the Municipal Council re: 311 Constituent Complaint Tracking.
- m. Letter dated July 9, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Member Council re: Reappointing Mary McDonald, of Jersey City, to serve as a member of the Jersey City Alcoholic Beverage Control Board. Ms. McDonald's term will expire on June 30, 2015.
- n. Letter dated July 9, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Member Council re: Reappointing Joan Bailey, of Jersey City, to serve on the Deferred Compensation Board. Ms. Bailey's term will expire on January 5, 2015.

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

****8. REPORT OF DIRECTORS**

- o. Letter dated July 9, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Member Council re: Reappointing Glenis P. Rodriguez, of Jersey City, to serve as a member of the Jersey City Rent Leveling Board. Ms. Rodriguez's term will expire on January 20, 2015.
- p. Letter dated July 9, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Member Council re: Reappointing Emmanuel B.N. Okoye, of Jersey City, to serve as a member of the Jersey City Rent Leveling Board. Mr. Okoye's term will expire on January 20, 2015.
- q. Letter dated July 9, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Member Council re: Reappointing Manuel D. Vales, of Jersey City, to serve as an alternate member of the Jersey City rent leveling Board. Mr. Vales's term will expire on January 20, 2013.

****9. CLAIMS**

- 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. 12-519 |
| b. A resolution authorizing the CY2012 "Reserve for Uncollected Taxes" to be calculated using a three year average. | Res. 12-520 |
| c. Resolution to amend Calendar Year 2012 Municipal Budget. | Res. 12-521 |
| d. Resolution providing for the issuance and sale of the City of Jersey City's Qualified General Improvement Bonds, Series 2012 authorized by a bond ordinance heretofore adopted to finance various general improvements in the City of Jersey City, County of Hudson, and providing for the form maturity dates and other details of said bonds. | Res. 12-522 |
| e. Resolution adopting and ratifying the 2012-2013 budget of the Journal Square Special Improvement District of the City of Jersey City. | Res. 12-523 |
| f. Resolution accepting the assessment roll of the Journal Square Special Improvement District of the City of Jersey City. | Res. 12-524 |
| g. Resolution appointing Carol L. Corrales as Aide to Councilman Rolando Lavarro. | Res. 12-525 |
| h. Resolution appointing Eileen Gaughan as Aide to Councilman William A. Gaughan. | Res. 12-526 |
| i. Resolution reappointing Mary McDonald as a member of the Jersey City Alcoholic Beverage Control Board. | Res. 12-527 |
| j. Resolution reappointing William A. Gaughan as a member of the Jersey City Insurance Fund Commission. | Res.12-528 |
| k. Resolution reappointing Rodney Hadley as a member of the Jersey City Insurance Fund Commission. | Res. 12-529 |
| l. Resolution reappointing John Kelly as a member of the Jersey City Insurance Fund Commission. | Res. 12-530 |
| m. Resolution reappointing John J. Tarantula as a member of the Jersey City Parking Authority. | Res. 12-531 |
| n. Resolution reappointing Councilwoman Nidia R. Lopez as a member of the Jersey City Planning Board. | Res. 12-532 |
| o. Resolution reappointing John Spinello as a member of the Jersey City Redevelopment Agency. | Res.12-533 |

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

- | | | |
|-----|---|-------------|
| p. | Resolution reappointing Emmanuel B.N. Okoye as a member of the Jersey City Rent Leveling Board. | Res. 12-534 |
| q. | Resolution reappointing Glenis P. Rodriguez as a member of the Jersey City Rent Leveling Board. | Res. 12-535 |
| r. | Resolution reappointing Manuel D. Vales as a member of the Jersey City Rent Leveling Board. | Res. 12-536 |
| s. | Resolution celebrating the life, career and community service of Grace Fluellen. | Res. 12-537 |
| t. | Resolution celebrating the life, career and community service of Audrey E. Dillard. | Res. 12-538 |
| u. | Resolution celebrating the life, career and community service of Raymond F. Skop. | Res. 12-539 |
| v. | Resolution honoring Maryellen and George Blaney on the occasion of their 50 th Wedding Anniversary. | Res. 12-540 |
| w. | Resolution honoring Larry "Thunderfoot" Cureton on the occasion of his retirement from the Jersey City Fire Department. | Res. 12-541 |
| x. | Resolution urging Senators and members of the House of Representatives that represent Jersey City in Congress to endorse and vote for the United States Call Center Worker and Consumer Protection Act (H.R. 3596). | Res. 12-542 |
| y. | Resolution authorizing a private sale on tax sale certificate owned by the City of Jersey City, pursuant to <u>N.J.S.A.54:5-113</u> . | Res. 12-543 |
| z. | Resolution authorizing a third extension of the time to close title on property sold at a public auction, Block 1309, Lot E.8 location: 250 Martin Luther King Drive. | Res. 12-544 |
| z1. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 17 Emory Street a/k/a Block 1929, Lot E. | Res. 12-545 |
| z2. | Resolution authorizing the filing of a request with the New Jersey Department of Transportation for an extension of the Newark Avenue roadway improvements and additional side streets improvements project completion dates and the execution of an agreement with PSE&G postponing the city's milling and paving of Newark Avenue to allow for PSE&G's construction of underground utilities along Newark Avenue. | Res. 12-546 |

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

- z3. A resolution concurring with the recommendation of the Department of Transportation for a 30 mph speed limit on Route US 1&9T(Truck) (For both directions of Traffic) from a point 300 feet south of Broadway to the Charlotte Avenue northbound ramp and 45 mph speed limit from the top of the Route US 1&9 ramp (Ramp A) to its northerly terminus to Route US 1&9 mainline. Res. 12-547
- z4. Resolution authorizing the closing of a Municipal Street(s), Second Street from Jersey Avenue to Coles Street beginning 8:00 a.m. and ending 10:00 p.m., Saturday, July 21, 2012 (Rain date: Sunday, July 22, 2012) at the request of Luck 7's Tavern LLC, for the purpose of a barbeque. Res. 12-548
- z5. A resolution authorizing the closing of a Municipal Street(s), Exchange Place beginning 8:00 a.m. and ending 2:30 p.m. Thursday, July 26, 2012 (Rain date: Friday, July 27, 2012) at the request of the York Street Project for the purpose of a community outreach fundraiser for local non-profit. Res. 12-549
- z6. Resolution authorizing the closing of a Municipal Street(s), Bay Street from Erie Street to Newark Avenue and Newark Avenue from Grove Street to Jersey Avenue, with Barrow Street and Erie Street intersections kept open, beginning 11:00 a.m. and ending 8:00 p.m., Saturday, September 29, 2012 at the request of the Historic Downtown Special Improvement District for the purpose of a street fair. Res. 12-550
- z7. Resolution authorizing the City of Jersey City to execute a license agreement with Grand Street Realty, LLC to owner of the Old Colony Square Shopping Center at 422 Grand Street permitting the City to enter onto the property to install and maintain a Closed Circuit Television Surveillance System. Res. 12-551
- z8. 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. 12-552
- z9. Resolution in support of Liberty Historic Railway's application to the New Jersey Department of Transportation for Transportation Enhancement Funds to stabilize the Central Railroad of New Jersey Terminal Train Shed in Liberty State Park. Res. 12-553

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

- z10. Resolution authorizing the execution of an agreement with the County of Hudson to accept a grant for the restoration of the Peter Stuyvesant Statue Project. Res. 12-554
- z11. Resolution authorizing the Jersey City Police Department to accept funds under the FY12 Edward Byrne Memorial Justice Assistance Grant (JAG) State Program through the Hudson County Prosecutors Office. Res. 12-555
- z12. Resolution awarding a contract to Municipal Code Corporation to provide codification services to the Jersey City Municipal Code. Res. 12-556
- z13. Resolution authorizing an agreement with Union County to permit Jersey City Police Recruits to attend the Union County John H. Stamler Police Academy. Res. 12-557
- z14. Resolution awarding a contract to Atlantic Tactical of New Jersey to furnish and deliver ammunition for the Police Department, Pistol Range. Res. 12-558
- z15. Resolution of the Municipal Council of the City of Jersey City authorizing the award of a contract to Liberty Humane Society, Inc. to provide animal shelter management services for the Department of Health and Human Services, Division of Health. Res. 12-559
- z16. Resolution authorizing the award of contract to Sportpros to provide a modular basketball surface at Riverview Fisk Park for the Department of Public Works, Division of Park Maintenance. Res. 12-560
- z17. Resolution authorizing the award of contract to Resolution authorizing a month to month extension of a contract with Amber Air for providing HVAC and Boiler Maintenance for various city buildings not to exceed three(3) months effective as of July 15, 2012 for the Department of Public Works, Division of Buildings and Street Maintenance. Res. 12-561
- z18. Resolution authorizing an extension of with Chuk's Professional Cleaning Inc., for providing janitorial services at the Public Safety Communication Building not to exceed six (6) months effective as of July 15, 2012 for the Department of Public Works, Division of Buildings and Street Maintenance. Res. 12-562
- z19. Resolution ratifying a contract award to Verizon of New Jersey to provide an emergency reporting system for the Jersey City Fire Department. Res. 12-563

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

- z20. Resolution authorizing the award of contract to AAA Emergency Supply for furnishing of fire hoses & related fire equipment for Jersey City Department of Fire and Emergency Services. Res. 12-564
- z21. Resolution authorizing an agreement with Let's Think Wireless for the support of proprietary computer hardware and software. Res. 12-565
- z22. Resolution authorizing the award of contract to High Point Solutions, Inc. for Cisco Smartnet Maintenance under state contract for the Department of Administration, Division of Information Technology. Res. 12-566
- z23. Resolution authorizing a change order increasing the amount of a contract with Turnout Fire & Safety Equipment for furnishing Personal Protective Equipment (PPE) to the Jersey City Fire Department under state contract without public bidding. Res. 12-567
- z24. Resolution authorizing the award of contract to NFL Flag powered by USA Football, Inc. for providing services in connection with Structured Football Recreation Programs as an extraordinary unspecifiable service (EUS) Res. 12-568
- z25. Resolution authorizing a professional services agreement with Gluck Walrath, LLP to provide legal counsel (Bond Counsel) to the City of Jersey City. Res. 12-569
- z26. Resolution authorizing a professional services agreement with McEnerney, Brady and Company, LLC, CPA to perform financial audits without public bidding. Res. 12-570
- z27. Resolution ratifying a professional services contract with Dresdner Robin for LSRP Environmental Services for various properties owned by Jersey City for the Department of Public Works, Division of Engineering, Traffic and Transportation. Res. 12-571
- z28. Resolution authorizing the award of a professional engineering services contract to T.Y. LIN International for the design and preparation of construction plans and specifications for the Newark Avenue Streetscape Improvements Phase 5 Project No. 12-013, for the Department of Public Works, Division of Engineering, Traffic and Transportation. Res. 12-572
- z29. Resolution authorizing the amendment of the escrow agreement between CCS and the City of Jersey City. Res. 12-573

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | |
|--|-------------|
| z30. Resolution authorizing settlement of the litigation entitled Robinhood Plaza, Inc. International Chain Enrico Corp., and Avner Netter v. City Council of City of Jersey City, Docket No. HUD-1-5825-10. | Res. 12-574 |
| z31. Resolution authorizing settlement of the law suit of 172 Restaurant D/B/ Atomic Wings v. City of Jersey City and Michael Razzoli, Docket No. HUD-L-2958-10. | Res. 12-575 |
| z32. Resolution authorizing the City of Jersey City to settle potential litigation with New Hope Urban Renewal Limited partnership and invoke its option to buy a portion of 654 Bergen Avenue for \$475,983. | Res. 12-576 |
| z33. Resolution authorizing a second amendment to a professional services agreement with Malcolm Pirnie, Inc. in connection with Environmental consulting at 15 Linden Avenue the site for the New Municipal Services Center, Project No. 2009-029 for the Department of Public Works, Division of Architecture. | Res. 12-577 |
| z34. Resolution authorizing a contract award to Opera Solutions, LLC for procurement data analysis and consulting services without public bidding. | Res. 12-578 |
| z35. Resolution authorizing the City of Jersey City to enter into a payment agreement with PPG Industrial Inc. to fund the costs for chromium remediation at 13-15 Linden Avenue. | Res. 12-579 |
| z36. Resolution urging Congress to enact "Return of Prudent Banking Act". | Res. 12-580 |

11. DEFERRED OR TABLED AGENDA AS OF JULY 18, 2012

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

11. DEFERRED OR TABLED AGENDA AS OF JULY 18, 2012

- h. Ordinance #11-055 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Jersey Avenue Tenth Street Redevelopment Plan to amend the Boundary Map. Tabled-8-0- after the close of the public hearing at the 05/11/11 meeting on a motion by Brennan, seconded by Donnelly; Velazquez: absent.
- i. Ordinance #11-080 Ordinance dedicating that the waterfront walkway between Sussex Street and the Southern Terminus also be known as "Spc. Marlon P. Jackson Walk". Tabled-7-0- prior to the close of the public hearing at the 08/10/11 meeting on a motion by Brennan, seconded by Donnelly; Gaughan and Ahmad: absent.
- j. Ordinance #11-125 An ordinance amending Chapter 319 (Towers and Towing) to permit private towers to provide tow pound services to the City of Jersey City. Tabled-9-0- prior to the close of the public hearing at the 10/26/11 meeting on a motion by Richardson, seconded by Gaughan.
- k. Ordinance #11-136 Ordinance amending Chapter 175 (Food Handling Establishments) Article II (Itinerant Eating and Drinking Establishments) Section 8 (Itinerant Establishments) and Chapter 160 (Fees and Charges) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 11/09/11 meeting on a motion by Sottolano, seconded by Fulop.
- l. Ordinance #11-137 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article VII (Metered Parking) amending Section 332-57 (On-Street Permit Parking Zones) designating on-street permit parking for Itinerant vendor trucks, on the north side of Columbus Drive beginning 35 feet east of Marin Boulevard and extending 40 feet easterly and on the east side of Hudson Street beginning at the Light Rail Crossing and extending north to Second Street 6:00 a.m. to 9:00 p.m., Monday through Friday, except holidays. Tabled-9-0- prior to the close of the public hearing at the 11/09/11 meeting on a motion by Sottolano, seconded by Fulop.
- m. Ordinance #11-142 An Ordinance amending Chapter 319 (Towers and Towing) to permit private towers to provide tow pound services to the City of Jersey City. Tabled-8-0- prior to the close of the public hearing at the 11/22/11 meeting on a motion by Richardson, seconded by Brennan.
- n. Ordinance #11-151 Ordinance amending Chapter 175 (Food Handling Establishments) Article II (Itinerant Eating and Drinking Establishments) Section 8 (Itinerant Establishments) and Chapter 160 (Fees and Charges) of the Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 12/14/11 meeting on a motion by Richardson, seconded by Donnelly.
- o. Ordinance #12-038 Ordinance of the Municipal Council of the City of Jersey City amending Chapter 345, Article VII (Enforcement, Violations and Penalties) and Chapter 160 (Fees and Charges) to require a Zoning Certificate of Compliance to be obtained upon change of use or ownership of real property within the city. Tabled-7-0- prior to the close of the public hearing at the 03/28/12 meeting on a motion by Donnelly, seconded by Sottolano; Fulop and Massey absent.

11. DEFERRED OR TABLED AGENDA AS OF JULY 18, 2012

- p. Ordinance # 12-050 Ordinance amending and supplementing Chapter 12 (Authorities, Municipal) Article II (Incinerator Authority), of the Jersey City Municipal Code to dissolve the Jersey City Incinerator Authority and amending and supplementing Chapter 3 (Administration of Government), Article IX (Department of Public Works), to consolidate the former functions of the Jersey City Incinerator Authority thereunder. Tabled-9-0-prior to the close of the public hearing at the 04/25/12 meeting on a motion by Richardson, seconded by Fulop.
- q. Ordinance #12-081 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance to require bicycle parking. Tabled-9-0- after the close of the public hearing at the 06/27/12 meeting on a motion by Brennan, seconded by Fulop.
- r. Ordinance #12-087 Ordinance amending Chapter 304 (Taxation) Article VI (Long Term Tax Exemption Affordable Housing Trust Fund) of the Jersey City Municipal Code. Tabled-9-0- after the close of the public hearing at the 06/27/12 meeting on a motion by Fulop, seconded by Richardson.