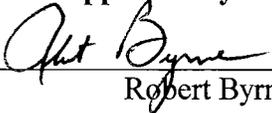


The action taken by the municipal council at the Regular Meeting held on August 22, 2012 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved 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
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

Minutes of the Regular Meeting of the Municipal Council Wednesday, August 22, 2012 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, September 10, 2012 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, September 12, 2012 at 6:00 p.m. in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:14 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:14 p.m. seven (7) members were present. Councilpersons Fulop and Massey: absent.
At 6:20 p.m. eight (8) members were present. Councilperson Massey: absent.
- (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 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, August 16, 2012 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-
Massey: absent

- a. Ordinance dedicating that the intersection of Sip Avenue and Hawthorne Avenue also be known as Raymond F. Skop Way.

Ord. 12-109

Introduced-8-0-
Massey: absent

- b. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Jersey Avenue Light Rail Redevelopment Plan parking standards.

Ord. 12-110

Introduced-8-0-
Massey: absent

- c. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Jersey Avenue Park Redevelopment Plan parking standards.

Ord. 12-111

Introduced-8-0-
Massey: absent

- d. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance Article III, Section 345-38 Redevelopment Areas to unify all redevelopment plan language relating to development approval.

Ord. 12-112

Introduced-8-0-
Massey: absent

- e. Ordinance dedicating that the southeast corner of Vroom Street and Tuers Avenue also be known as Maureen Walliser Way.

Ord. 12-113

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-5-3-
Sottolano,
Gaughan and
Brennan: nay;
Massey: absent

- a. Ordinance amending Chapter 3 (Administration of Government) Article II (Council) of the Jersey City Code changing the term of the Office of Council President.(Creates a two year term for Council President effective July 1, 2013.)

Ord. 12-106
Intro. 08/01/12

**Tabled-8-0-
after the close of
the public
hearing on a
motion by
Donnelly,
seconded by
Lavarro;
Massey: absent**

- b. Ordinance authorizing the City of Jersey City to execute an amendment to its lease with 30 Montgomery Property, LLC, for office space at 30 Montgomery Street, Block 8, Lot C2.

Ord. 12-107
Intro. 08/01/12

Adopted-8-0-
Massey: absent

- c. An ordinance granting permission to 593 Jersey Avenue, LLC, its successors and assigns, to make private improvements in the Jersey Avenue public right of way adjacent to the property located at 587 Jersey Avenue, Jersey City, New Jersey, also known on the tax maps of the City of Jersey City as Block 315, Lot B.

Ord. 12-108
Intro. 08/01/12

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|--|
| Spoke | 1. R. L. Williams, Jersey City |
| Spoke | 2. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Spoke | 3. Pat Waiters, Hoboken |
| Spoke | 4. Elizabeth Perry |
| Spoke | 5. Dennis Overend, Jersey City |
| Did not speak | 6. Debbie Walker, Jersey City |
| Spoke | 7. Migna Khan |
| Spoke | 8. John Seborowski, Sr. Jersey City |
| Did not speak | 9. Ana Echevarria, Jersey City |
| Did not speak | 10. Edward Mesa |
| Spoke | 11. Yvonne Balder |
| Spoke | 12. Pat O'Melia |
| Spoke | 13. Jason H. Burg |
| Spoke | 14. Catherine Grimm, Jersey City |
| Spoke | 15. Philip Carrington, 453 Martin Luther King Drive, Jersey City |
| Did not speak | 16. Riaz Wahid, Jersey City |
| Spoke | 17. Lidya Radin |
| Spoke | 18. Esther Wintner |
| Spoke | 19. Michael Shurin |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated July 25, 2012 from Oren K. Dabney, Chief Executive Officer, Jersey City Incinerator Authority to Robert Byrne, City Clerk re: Site Preparation Escrow Account Request.(Overtime)
- b. Faxed dated August 2, 2012 from Molly B. Adams, Government and Regulatory Affairs Manager to Jerramiah T. Healy, Mayor and members of the Municipal Council re: New Spanish-Language Packages.
- c. New Jersey Department of Environmental Protection, Site Remediation Program, Remedial Action Protectiveness Biennial Certification Form-Soil re: Summit Import Corp, 100 Summit Avenue, Jersey City.
- d. Letter dated July 27, 2012 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Public hearing on the proposed 2012 Open Space Trust Fund Allocations is scheduled for Thursday, September 13, 2012 at 6:00 p.m. in the Freeholder Chambers, 567 Pavonia Avenue, Jersey City.
- e. Letter dated August 1, 2012 from Maria Kaouris, AMEC to New Jersey Department of Environmental Protection re: SA-6 North-Groundwater Treatment Plant Permits.
- f. Letter dated August 1, 2012 from Andrew Caltagirone, Assistant Director, Inspection & Compliance Bureau, Passaic Valley Sewerage Commission to Robert Byrne, City Clerk re: Newly revised and adopted PVSC Rules & Regulations.
- g. Letter dated July 30, 2012 from Michael Bator, Langan Engineering & Environmental Services to Judy Bayard, NJ Department of Case Assignment & Initial Notice re: Receptor Evaluation, 40 Journal Square, Jersey City.
- h. Letter dated July 26, 2012 from Haiyesh Shah, State of New Jersey, Department of Environmental Protection to Botond Farkas, AMB Property Corp. re: Approval 6/8/12 Supplemental Groundwater Investigation Work Plan Report, AMB Pulaski Distribution Center, 400 Sip Avenue, Rt.1&9, Jersey City.
- i. Letter dated August 1, 2012 from Michael Russo, Director, Division of Local Aid and Economic Development, State of New Jersey, to Jerramiah T. Healy, Mayor re: Unable to provide funds for this project various streets resurfacing.

08/22/12

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

****6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated August 6, 2012 from Thomas J. Brady, IV, PT Consultants, Inc. to Katherine Sailer, 267 New York Avenue, LLC re: 1000 gallon gasoline UST and no other areas, former Leszczynski Auto Repair, 267 New York Avenue, Jersey City.
- k. Letter dated August 3, 2012 from Maria Kaouris, Remediation Manager, Honeywell International to Tom Cozzi, Assistant Director NJ Department of Environmental Protection re: Remedial Investigation Report, Study Area 3 Site 071 Communipaw Jug, Communipaw Avenue & Routes 1&9, Jersey City.
- l. Letter dated August 8, 2012 from Tony Barroqueiro, Project Manager, Weston Solutions, Inc. to Robert Byrne, City Clerk re: Public notice for submittal of a Land Use Application Permit Packages for Soil Remediation activities at the PSE&G-former West End Gas Plant, Parcel 1.
- m. Letter dated August 6, 2012 from Wayne C. Horowitz, Assistant Director Remediation Oversight Element, Department of Environmental Protection to David Lehmkuhl, Jefferson Street Partnership II, L.P., Hoboken, NJ re: Soil Remedial Action Permit, Former Clipper Trucking, 390 New County Road, Jersey City.
- n. Letter dated July 23, 2012 from George King, Chief, Unregulated Heating Oil Tank Program, to Jeffrey Ang, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 481 Westside Avenue, Jersey City.
- o. Letter dated August 6, 2012 from Christopher Neuffer, President, EnviroTactics to New Jersey Department of Environmental Protection re: Receptor Evaluation Form, Winsale, Inc., 976 Newark Avenue, Jersey City.
- p. Letter dated July 31, 2012 from Kelly Higgins, Bond Manager for K. Hovnanian to Robert Byrne, City Clerk re: Crescent Court, improvements in public right of way.
- q. Minutes of the regular session of the Jersey City Municipal Utilities Authority held July 26, 2012.
- r. Letter dated July 31, 2012 from David Oster, Bureau of Northern Field Operations, Department of Environmental Protection to former owner Dilip Avichal, Jersey City re: 231 North Street, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- s. Letter dated August 6, 2012 from Chris Viani, Potomac Hudson Environmental, Inc. to Robert Byrne, City Clerk re: Transmittal of Classification Exception Area, 100 Caven Point Road, Jersey City.
- t. Letter dated August 6, 2012 from David R. Draper, Environmental Manager, Potomac Hudson Environmental, Inc. to Robert Byrne, City Clerk re: Application for Waterfront Development Permit, construction of Overlook Pier, Jersey City.
- u. Minutes of the Employees Retirement System of Jersey City held July 18, 2012.
- v. Agenda of the Employees Retirement System of Jersey City held Wednesday, August 15, 2012.
- w. Letter dated August 9, 2012 from Charles L. Smith, Director of Government & Regulatory Affairs, Comcast to Jerramiah T. Healy, Mayor and Members of the Municipal Council re: Comcast of Jersey City, LLC, Application for renewal of Municipal Consent.
- x. Letter dated August 8, 2012 from Chris Christie, Governor of New Jersey to Jerramiah T. Healy, Mayor re: Accepting application for the NJ Department of Transportation FY 2013 State Aid Programs.
- y. Letter dated August 1, 2012 from Gary Greulich, Section Chief, Bureau of Northern Field Operations, State of New Jersey, Department of Environmental Protection to Luis Pacheco, Jersey City re: Comment Letter, 315 Stegman Pkwy, Jersey City.
- z. Letter dated August 13, 2012 from Chris Viani, Potomac Hudson Environmental, Inc. to Robert Byrne, City Clerk re: Transmittal of Classification Exception Area, Well Restriction Area Fact Sheets., south side of Caven Point Road, Jersey City.
- z1. Memo dated August 13, 2012 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinance adopted by the Board of Chosen Freeholders of Hudson County held August 9, 2012.
 - 1. Resolution authorizing the use of a portion of Lincoln Park, Jersey City adjacent to the Frances X. Burke, Administration Building to hold a picnic on Saturday, August 18, 2012 from 10:00 a.m. to 6:00 p.m.

08/22/12

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

****6. PETITIONS AND COMMUNICATIONS**

- z2. Letter dated August 7, 2012 from Stephanie Frank, Credit Assistant, Tilcon New York, Inc. to Sean Gallagher, Deputy City Clerk re: Notice of delivery of materials by DLS Contracting Inc., for the new West Precinct.
- z3. Letter dated August 1, 2012 from Rachel Jacobsen, Dresdner Robin to Robert Byrne, City Clerk re: 325 Westside Avenue, Jersey City.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated August 2, 2012 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations - 12-051 Wilkinson Avenue from Martin Luther King Drive to Bergen Avenue Noon to 8:00 p.m. Saturday, August 18 & [August 11], 2012 (rain dates Sunday, August 19 [August 12]), 2012. for block party.
- b. Letter dated August 6, 2012 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations -12-052 Columbus Drive from Grove Street to Barrow Street 6:00 p.m to 11:59 p.m. Saturday, August 18, 2012 for Hudson Pride after party.
- c. Letter dated August 6, 2012 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations 12-053 Exchange Place & Montgomery Street from Hudson Street to Washington Street with Greene Street kept open Noon to 8;00 p.m. Saturday, August 18, 2012 for Hudson Pride festival.
- d. Letter dated August 6, 2012 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations 12-054 Fourth Street from Newark Avenue to Merseles Street 4:00 a.m. to 11:59 p.m. Saturday, October 12 (rain date Sunday, October 14), 2012 for Arts & Music Festival/Artists Studio Tour.
- e. Letter dated August 6, 2012 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations 12-055 Hancock Avenue from South Street to Bowers Street 9:00 a.m. Thursday, August 23 to 11:59 p.m. Sunday, August 26 & 3:00 p.m. Thursday, September 6 to 11:59 p.m. Sunday, September 9, 2012 for St. Paul of the Cross parish festival.
- f. Letter dated August 6, 2012 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations 12-056 Warren Street from Montgomery Street to York Street Noon to 6:00 p.m. Sunday, September 9, 2012. For charity fund raiser for Police Unity Tour.
- g. Letter dated August 6, 2012 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations 12-057 Washington Street from Sussex Street to Grand Street 8:00 a.m. to 8:00 p.m. Sunday, August 26, 2012 for Polish festival.

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

****7. OFFICERS COMMUNICATIONS**

- h. Memo dated August 10, 2012 from Al Cameron, Deputy Director, HEDC to President and Council Members & Tax Abatement Committee re: Tax Abatement Committee recommendations on August 9, 2012 meeting.

- BR Beacon Criterion Urban Renewal Company L.L.C.
 - BR Beacon Hague Urban Renewal Company L.L.C.
 - BR Beacon Mercury Urban Renewal Company L.L.C.
 - BR Beacon Orpheum Urban Renewal Company L.L.C.
 - BR Beacon Paramount Urban Renewal Company L.L.C.
 - BR Beacon Tower Urban Renewal Company L.L.C.
 - BR Beacon Parking Urban Renewal Company L.L.C.
 - BR Beacon Commerce Urban Renewal Company L.L.C

- i. Memo dated August 14, 2012 from Robert D. Cotter, Director, City Planning to Robert Byrne, City Clerk re: Proposed Liberty Harbor North Redevelopment Plan amendments for Public Review.
- j. Memo dated July 24, 2012 from Ed Toloza, Tax Assessor to Robert Byrne, City Clerk re: Historic Downtown Assessment Roll.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated August 7, 2012 from Jerramiah T. Healy, Mayor to President and members of the Municipal Council re: Appointing William J. Schulte, of Jersey City to serve as Chairman of the Jersey City Environmental Commission.
- b. Letter dated August 10, 2012 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 of the Jersey City Environmental Commission. Mr. Schulte's term will expire on September 7, 2015.
- c. Letter dated August 10, 2012 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 of the Jersey City Environmental Commission. Mr. Latham's term will expire on September 7, 2015.

****9. CLAIMS AND 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 & Addendum #1; -8-0-
Councilperson Massey: absent.

Grand Total of Claims \$29,901,704.70

Grand Total of Addendum #1 \$33,024,011.77

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

- | | | |
|--|---|-------------|
| Approved-8-0-
Massey: absent | a. Resolution authorizing the insertion of special items of revenues and appropriations in the CY 2012 Municipal Budget, pursuant to <u>N.J.S.A. 40A:4-87</u> . | Res. 12-623 |
| Approved-8-0-
Massey: absent | b. Resolution amending and restating Resolution No. 12-589 of the City of Jersey City, in the County of Hudson, New Jersey adopted August 1, 2012, determining the form and other details of general obligation refunding bonds of the City, and providing for the sale and the delivery of such general obligation refunding bonds to Powell Capital Market, Inc. as senior manager and Sturdivant & Co., as co-manager. | Res. 12-624 |
| Approved-8-0-
Massey: absent | c. Resolution (1) Introducing and approving the 2012 budget of the McGinley Square 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. 12-625 |
| Withdrawn | d. Resolution of the Municipal Council of the City of Jersey City authorizing the nine month administrative budget for the period October 1, 2012 -June 30, 2013 for the Jersey City Economic Development Corporation to be utilized in accordance with the State of New Jersey FY12 Budget Language and general provisions regarding the Urban Enterprise Zone Program. | Res. 12-626 |
| Approved-7-0-1-
Richardson:
abstained; Massey:
absent | e. Resolution authorizing the city to enter an agreement of indemnification and authorizing the Risk Manager to issue a letter of insurance. (Tapestry of Nations African American Festival). | Res. 12-627 |
| Approved-8-0-
Massey: absent | f. Resolution authorizing the City of Jersey City to apply for funds from the New Jersey Department of Law and Public Safety, Division of Criminal Justice on behalf of the Police Department to purchase body armor 2012 Body Armor Replacement Fund. | Res. 12-628 |
| Approved-8-0-
Massey: absent | g. Resolution authorizing the Jersey City Police Department to apply for funds from the Office of the Attorney General, Department of Law and Public Safety, Division of Criminal Justice, Edward Byrne Memorial Justice Assistance Grant (JAG) Program Targeting Violent Crime Initiative (TVCI). | Res. 12-629 |
| Approved-8-0-
Massey: absent | h. Resolution authorizing the Jersey City Police Department to accept funding from the U.S. Department of Justice; Office of Community Oriented Policing Services (COPS) for participation in the COPS Hiring FY 2012 Program. | Res. 12-630 |

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

- | | | |
|---------------------------------|---|-------------|
| Approved-8-0-
Massey: absent | i. Resolution of the City of Jersey City authorizing an intergovernmental agreement with the County of Hudson for the Implementation of the 2012 Edward Byrne Memorial Justice Assistance Grant Program. | Res. 12-631 |
| Approved-8-0-
Massey: absent | j. Authorizing replacement of lost third party tax sale certificate #2011-4792 sold to US Bank Cust for Tower DBW. | Res. 12-632 |
| Approved-8-0-
Massey: absent | k. Cancellation of 3 rd & 4 th quarters 2012 real estate taxes on Block 7807, Lot 2 also known as 47 Dey Street, a city owned property. | Res. 12-633 |
| Approved-8-0-
Massey: absent | l. Cancellation of partial assessments on Block 9802, Lot 25 QUAL C0001 & C0002 also known as 368 Seventh Street. | Res. 12-634 |
| Approved-8-0-
Massey: absent | m. Resolution authorizing the appointment of the City's Real Estate Office as rent receiver for 268 Fairmount Avenue during the IN REM foreclosure action under Docket No. F-010067-12. | Res. 12-635 |
| Approved-8-0-
Massey: absent | n. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 199 Pearsall Avenue a/k/a/ Block 29201, Lot 23 f/k/a/ Block 1373, Lot 22. | Res. 12-636 |
| Withdrawn | o. A resolution supplementing the manual of bus stop designations of the City of Jersey City designating an eastbound, far-side bus stop on Sip Avenue at Freeman Avenue, at Bryant Avenue and at Whitman Avenue, 6:30 a.m. to 11:00 p.m. and designate a westbound, far-side bus stop on Sip Avenue at Whitman Avenue, at Bryant Avenue and at Freeman Avenue, 6:30 a.m. to 11:00 p.m. | Res. 12-637 |
| Approved-8-0-
Massey: absent | p. A resolution supplementing the manual of bus stop designations of the City of Jersey City repealing a northbound bus stop on West Side Avenue at Cator Avenue, far-side and at McAdoo Avenue, near-side, all times and designate a northbound bus stop on West Side Avenue, midblock, between Cator Avenue and McAdoo Avenue, all times. | Res. 12-638 |
| Approved-8-0-
Massey: absent | q. Resolution authorizing the closing of a Municipal Street(s), Grand Street, east of Hudson Street beginning 8:00 a.m. and ending 10:30 a.m. Tuesday, September 11, 2012 at the request of the 9-11 Committee for a 9-11 Service. | Res. 12-639 |
| Approved-8-0-
Massey: absent | r. Resolution authorizing the closing of a Municipal Street(s), Astor Place from Monticello Avenue to Crescent Avenue beginning 8:00 a.m. and ending 9:00 p.m. Saturday, August 25 (rain date Saturday, September 1) 2012 at the request of the Astor Place Neighborhood Association for a block party. | Res. 12-640 |

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

Approved-8-0- Massey: absent	s. Resolution authorizing the closing of a Municipal Street(s), Ogden Avenue from Griffith Street to Bowers Street beginning Noon and ending 10:00 p.m. Saturday, October 13, 2012 at the request of Peace by Piece Studio for the purpose an Art & Music Festival participant of Jersey City Studio Arts Tour.	Res. 12-641
Approved-8-0- Massey: absent	t. Resolution authorizing the award of a concession contract to Duncan Solutions for the private collection of debt for the Jersey City Municipal Court.	Res. 12-642
Approved-8-0- Massey: absent	u. Resolution authorizing the award of contract to Papermart, Inc. for furnishing and delivering copier paper for various locations for the Department of Public Works.	Res. 12-643
Approved-8-0- Massey: absent	v. Resolution authorizing the award of contract to Tri-Season Landscaping for Gateway Beautification maintenance at various locations Project No. 12-002PF for the Department of Public Works, Division of Park Maintenance.	Res. 12-644
Approved-8-0- Massey: absent	w. Resolution authorizing the renewal of a contract with Duncan Hardware for furnishing and delivering hardware supplies for the Department of Public Works, Division of Buildings and Street Maintenance.	Res. 12-645
Approved-8-0- Massey: absent	x. 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. 12-646
Approved-7-1- Fulop: nay; Massey: absent	y. Resolution re-authorizing a professional services agreement with the firm of Scarinci & Hollenbeck to represent several defendants in the matter of Wilson v. City of Jersey City, et al.	Res. 12-647
Approved-7-1- Fulop: nay; Massey: absent	z. Resolution authorizing re-authorizing a professional services agreement with Domenick Carmagnola, Esq. to represent former Chief of Police Robert Troy and other municipal employees in the matter of Montone v. City of Jersey City, et al.	Res. 12-648
Approved-8-0- Massey: absent	z1. Resolution authorizing a professional services agreement with McEnerney, Brady and Company, LLC, CPA to perform financial audits without public bidding.	Res. 12-649
Approved-6-1-1- Fulop: nay; Donnelly: abstained; Massey: absent	z2. Resolution re-authorizing a professional services agreement with Chasan, Leyner & Lamparello and to represent Michael Razzoli in the matter of 172 Restaurant LLC D/B/A/ Atomic Wings v. City of Jersey City and Michael Razzoli.	Res. 12-650

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

Approved-8-0-Massey: absent	z3. Resolution amending a professional services agreement with John Curley, Esq to represent the city in condemnation matters relating to the acquisition of the 6 th Street Embankment.	Res. 12-651
Approved-8-0-Massey: absent	z4. Resolution amending a professional services agreement with Charles Montange, Esq to provide legal counsel regarding Conrail's abandonment of the 6 th Street Embankment.	Res. 12-652
Approved-8-0-Massey: absent	z5. Resolution of the Municipal Council of the City of Jersey City amending the 2010-2014 Consolidated Plan and Multiple Annual Action Plans to re-program Community Development Block Grant (CDBG) and HOME Investment partnerships Program (HOME) Funds.	Res. 12-653
Approved-8-0-Massey: absent	z6. Resolution of the Municipal Council of the City of Jersey City authorizing agreements with Community Housing Development Organizations (CHDO).	Res. 12-654
Approved-8-0-Massey: absent	z7. Resolution authorizing award of a professional services contract to DMR Architects, in connection with architectural programing, planning and construction documents for the Department of Health and Human Services relocation to 394 Central Avenue, Project No. 2011-003 for the Department of Public Works, Division of Architecture.	Res. 12-655
Approved-8-0-Massey: absent	z8. Resolution deploring the act of domestic terrorism in Oak Creek, Wisconsin.	Res. 12-656
Approved-8-0-Massey: absent	z9. Resolution commemorating the 11 th Anniversary of the terrorist attack of September 11, 2001 and honoring all victims of 9/11 and the massacre at the Katyn Forest.	Res. 12-657
Approved-8-0-Massey: absent	z10. Resolution appointing Nicolas J. Padin, Jr. as Aide to Councilwoman Nidia R. Lopez.	Res. 12-658
Approved-8-0-Massey: absent	z.11 Resolution authorizing the closing of a municipal street(s), Pacific Avenue from Communipaw Avenue to Lafayette Street beginning 7:30 a.m. and ending 6:30 p.m., Saturday, September 8, 2012 (rain date: Saturday, September 22, 2012) at the request of Morris Canal CDC for the purpose of a community cleanup and pride celebration.	Res. 12-659

08/22/12

11. DEFERRED OR TABLED AGENDA AS OF AUGUST 22, 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 AUGUST 22, 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 AUGUST 22, 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.

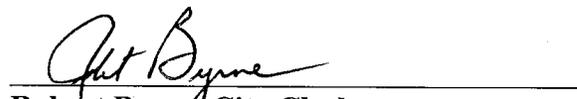
A motion to adjourn at 8:17 p.m. was made by Councilperson Richardson and seconded by Councilperson Gaughan and Approved-8-0-. Councilperson Massey: absent.



Peter M. Brennan, Council President


Renee Jackson, City Clerk

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


Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.

08/22/12