

The action taken by the municipal council at the Regular Meeting held on September 27, 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 Thursday, September 27, 2012 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for **TUESDAY**, October 9, 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, October 10, 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: 6:27 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:27 p.m. seven (7) members were present. Councilpersons Lopez and Fulop: absent.
At 7:11 p.m. eight (8) members were present. Councilperson Lopez: 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, September 20, 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-
Lopez: absent | a. Refunding bond ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for the refunding of all or a portion of various series of city bonds, appropriating an amount not exceeding \$40,000,000 therefor and authorizing the issuance of not to exceed \$40,000,000 general obligation refunding bonds of the City of Jersey City for financing the cost thereof. | Ord. 12-123 |
| Introduced-8-0-
Lopez: absent | b. Ordinance amending Ordinance 12-076 authorizing a third amendment to the city's lease with Journal Square Plaza Urban Renewal Associates for 1 Journal Square Plaza, Block 586.5, Lot Plot.B to include the construction of improvements by the landlord as additional rent. | Ord. 12-124 |
| Introduced-8-0-
Lopez: absent | c. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (Parking Prohibited certain hours) designating 55 feet in the vicinity of the entrance to Hamilton Park Montessori School, 1 McWilliams Place as no parking 8:30 a.m. to 9:30 a.m., Monday through Friday, except public holidays. | Ord. 12-125 |
| Introduced-6-2-
Fulop and
Lavarro: nay;
Lopez: absent | d. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Liberty Harbor North Redevelopment Plan relating to Redevelopment Plan Blocks 1, 3, and 19 through 27. | Ord. 12-126 |
| Introduced-8-0-
Lopez: absent | e. Ordinance authorizing the assignment NUNC PRO TUNC of the financial and repayment agreements from the Criterion Urban Renewal Company, LLC, to BR Criterion Urban Renewal Company, LLC. | Ord. 12-127 |
| Introduced-8-0-
Lopez: absent | f. Ordinance authorizing the assignment NUNC PRO TUNC of the financial and repayment agreements from the Hague Urban Renewal Company, LLC, to BR Hague Urban Renewal Company, LLC. | Ord. 12-128 |
| Introduced-8-0-
Lopez: absent | g. Ordinance 1) Approving a 15 year tax exemption for BR Beacon Commerce Urban Renewal Company, LLC, for a commercial parking garage project; 2) Assigning the prepayment and affordable housing contribution credits due the Beacon Commerce Urban Renewal Company, LLC, under its prepayment agreement and financial agreement, to BR Beacon Commerce Urban Renewal Company, LLC; and 3) Repealing Ordinance 05-093. | Ord. 12-129 |

09/27/12

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

- | | | |
|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Introduced-8-0-
Lopez: absent | h. Ordinance 1) Approving a 15 year tax exemption for BR Beacon Parking Urban Renewal Company, LLC, for a commercial parking garage project; 2) Assigning the prepayment and affordable housing contribution credits due the Beacon Parking Urban Renewal Company, LLC, under its prepayment agreement and financial agreement, to BR Beacon Parking Urban Renewal Company, LLC; and 3) Repealing Ordinance 05-094. | Ord. 12-130 |
| Introduced-8-0-
Lopez: absent | i. Ordinance 1) Approving a 15 year tax exemption for BR Mercury Urban Renewal Company, LLC, for a market rate residential rental project; 2) Assigning the prepayment credits due the Mercury Urban Renewal Company, LLC, under its prepayment agreement to BR Mercury Urban Renewal Company, LLC; and 3) Repealing Ordinance 06-158. | Ord. 12-131 |
| Introduced-8-0-
Lopez: absent | j. Ordinance 1) Approving a 15 year tax exemption for BR Orpheum Urban Renewal Company, LLC, for a market rate residential rental project; 2) Assigning the prepayment credits due the Orpheum Urban Renewal Company, LLC, under its prepayment agreement to BR Orpheum Urban Renewal Company, LLC; and 3) Repealing Ordinance 06-159. | Ord. 12-132 |
| Introduced-8-0-
Lopez: absent | k. Ordinance 1) Approving a 15 year tax exemption for BR Paramount Urban Renewal Company, LLC, for a market rate residential rental project; 2) Assigning the prepayment credits due the Paramount Urban Renewal Company, LLC, under its prepayment agreement to BR Paramount Urban Renewal Company, LLC; and 3) Repealing Ordinance 06-160. | Ord. 12-133 |
| Introduced-8-0-
Lopez: absent | l. Ordinance 1) Approving a 15 year tax exemption for BR Tower Urban Renewal Company, LLC, for a market rate residential rental project; 2) Assigning the prepayment credits due the Tower Urban Renewal Company, LLC, under its prepayment agreement to BR Tower Urban Renewal Company, LLC; and 3) Repealing Ordinance 06-161. | Ord. 12-134 |

09/27/12

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

NONE

A motion was made by Councilperson Richardson and seconded by Councilperson Gaughan to close the public hearing on the McGinley Square Special Improvement District Budget and Assessment Roll. Approved-7-0-. Councilpersons Lopez and Fulop: absent.

09/27/12

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-8-0-
Lopez: absent

- a. 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 26 Bartholdi Avenue; 166-168 Bartholdi Avenue; 114 Booraem Avenue; 150-152 Boyd Avenue; 189 Clerk Street; 253 Clerk Street; 106-108 Clinton Avenue; 13 Coles Street; 364 Communipaw Avenue; 766 Communipaw Avenue; 359 Danforth Avenue; 385 Danforth Avenue; 300 Duncan Avenue; 194 Ege Avenue; 323 ½, 325, 325 ½ Eighth Street; 349 Eighth Street; 316 Fairmount Avenue; 138 Franklin Street; 100 Glenwood Avenue; 50 Hancock Avenue; 116 Hutton Street; 557 Liberty Avenue; 71 Lincoln Street; 14-16 Madison Avenue; 20 New Street; 216 North Street; Washburn Street; 148 Stegman Street; 76 Storms Avenue; 25 Van Reipen Avenue; 160 Van Reipen Avenue; 104 Western Avenue and 12A Williams Avenue and Repeal the Reserved Parking Space at 117 Booraem Avenue and 176-174 Dwight Street.

Ord. 12-114
Intro. 09/12/12/

Adopted-8-0-
Lopez: absent

- b. Ordinance of Municipal Council of the City of Jersey City adopting amendments to the Majestic II Redevelopment Plan regulations relating to use, density and building configuration.

Ord. 12-115
Intro. 09/12/12/

Adopted-8-0-
Lopez: absent

- c. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Jersey Avenue Park Redevelopment Plan new tax Block 6006 (formerly Tax Block 330).

Ord. 12-117
Intro. 09/12/12

Adopted-8-0-
Lopez: absent

- c. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance clarifying site plan review thresholds as they pertain to parking.

Ord. 12-118
Intro. 09/12/12

Adopted-8-0-
Lopez: absent

- e. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Exchange Place North Redevelopment Plan to update fees, procedures and metes & bounds.

Ord. 12-119
Intro. 09/12/12

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---------------------------------------------------------|
| Spoke | 1. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Spoke | 2. LaVerne Washington, Jersey City |
| Did not speak | 3. Daoud David Williams, Jersey City |
| Did not speak | 4. Steve Pinkney, Jersey City |
| Spoke | 5. Annie McClenton |
| Did not speak | 6. Hayat Qalati, 431 Central Avenue, Jersey City |
| Spoke | 7. John V. Seborowski, Sr. Jersey City |
| Did not speak | 8. Calvin Hart, Jersey City |
| Did not speak | 9. Elnora Watson |
| Did not speak | 10. Michael Grant |
| Did not speak | 11. Arnold Williams |
| Spoke | 12. Yvonne Balcer, Jersey City |
| Spoke | 13. Catherine Grimm, Jersey City |
| Spoke | 14. Marvin Davis |
| Did not speak | 15. Jayson Burg, Jersey City |
| Did not speak | 16. Elizabeth Perry |
| Did not speak | 17. Pat O'Melia |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Minutes of the Employees Retirement System of Jersey City held August 15, 2012.
- b. Agenda of the Employees Retirement System of Jersey City meeting held Wednesday, September 19, 2012.
- c. Letter dated September 12, 2012 from Jeffrey Alt, Project Engineer, Environmental Engineering Corp. to Bureau of Case Assignment & Initial Notice re: Sparkle Cleaners, Jersey City.
- d. Letter dated September 11, 2012 from Dr. Marcia V. Lyles, Superintendent of Schools to Jerramiah T. Healy, Mayor re: Board of Trustees of the Jersey City Free Public Library.
- e. Letter dated August 30, 2012 from Ed Gaven, AMEC to Ms. Kirstin Hahn, Bureau of Case Assignment & Initial Notice re: Preliminary Assessment/Site Investigation and Receptor Evaluation for Hudson County Chromate Sites 007, 019, 067, 091, 092, 093, 100 and 183.
- f. Letter dated September 14, 2012 from Maria Kaouris, Remediation Manager, Honeywell International, Inc. to Mr. Chingwah Liang, New Jersey Department of Environmental Protection, Bureau of Urban Growth and Redevelopment re: Study Area 6 South, Jersey City, hardship exception request for hazardous substances placement and stockpiling within the Hackensack River Floodplain.
- g. Letter dated September 14, 2012 from Maria Kaouris, Remediation Manager, Honeywell International, Inc. to Robert Byrne, City Clerk re: Study Area 6 South, Jersey City, hardship exception request for hazardous substances placement and stockpiling within the Hackensack River Floodplain.
- h. Letter dated September 11, 2012 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element, Department of Environmental Protection to Michael Ostroff, Pine Maple Properties, LLC re: 155 2nd Street, LLC c/o Shuster Management, Jersey City.
- i. Letter dated September 6, 2012 from Andrew Gale, Supervisor, Division of Land Use Regulation, Department of Environmental Protection to One Exchange Jersey City, LLC re: Coastal Jurisdiction Determination, 1 Exchange Place, Jersey City.
- j. Letter dated September 11, 2012 from Haiyesh Shah, State of New Jersey, Department of Environmental Protection to William Matsikoudis, Corporation Counsel re: Approval 08/22/12 Operation & Maintenance Plan, Marion Greenway Park, 400 Sip Avenue, Rt.1&9, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated September 13, 2012 from Elana L. Seelman, PE, Langan Engineering & Environmental Services to Bureau of Case Assignments & Initial Notice, Department of Environmental Protection re: Hudson Generating Station Program.
- l. Letter dated September 11, 2012 from Marcia A. Karrow, Executive Director New Jersey Meadowlands Commission to Jerramiah T. Healy, Mayor re: Downtown Revitalization & Management Institute (DRMI) workshop scheduled for Tuesday, October 16 from 8:45 a.m. - 3:00 p.m., Meadowlands Environmental Center, Two DeKorte Park, Lyndhurst.
- m. Letter dated September 12, 2012 Suzanne U. Dietrick, Chief, for State of New Jersey, Department of Environmental Protection to Eileen M. Ciampini, Ocean & Coastal Consultants, Inc. re: Waterfront Development Permit/Water Quality Certificate, Global Terminal - Deepening, Jersey City.
- n. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held August 21, 2012.
- o. Letter dated September 17, 2012 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Resolution adopted by the Board of Chosen Freeholders of Hudson County held September 13, 2012.
 - 1. Resolution announcing the first annual Hudson County Disability Resource Fair, Saturday, October 13, 2012 @ 10:00 a.m. to 2:00p.m., (rain date October 20), 2012 Pershing Field, Jersey City.
- p. Rockaway Valley Regional Sewerage Authority Minutes of a board meeting held August 9, 2012.
- q. Letter dated September 20, 2012 from Thomas J. Brady IV, PT Consultants, Inc. to Katherine Sailer, 267 New York Avenue, LLC re: Response Action Outcome, 1000 gallon UST, 267 New York Avenue, Jersey City.
- r. Report from McEnery, Brady & Company, LLC re: AQUA Urban Renewal Company, LLC Agreed Upon Procedures, Report & Findings.
- s. Application 12-013 dated September 20, 2012 from Daniela Ciammaruconi, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.

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

****6. PETITIONS AND COMMUNICATIONS**

- t. Letter dated September 20, 2012 from Andrew M. Paxton, CGA Law Firm to Robert Byrne, City Clerk re: Requesting for municipal consent to use the public rights-of-way.
- u. Letter dated September 20, 2012 from Evan M. Hersch, Project Manager, Brinkerhoff, Environmental Services to Robert Byrne, City Clerk re: Phase I Environmental Site Assessment, Laidlaw Properties, LLC, 66 Laidlaw Avenue, Jersey City.
- v. Letter dated September 13, 2012 from Michael Russo, Director, Department of Transportation to Jerramiah T. Healy, Mayor re: Franklin Street Steps Project.
- w. Letter dated September 19, 2012 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Rajanik Solanki, Jersey City re: Notice of Intent to Terminate, 50 Beach Street, Jersey City.
- x. Letter dated September 19, 2012 from Jeffrey A. Gazick, Project Manager, VATC Associate Inc., to Bureau of Case Assignment & Initial Notice Site Remediation Program, Department of Environmental Protection re: Deed Notice & Engineering Control-Biennial Certification, 30 Hudson Street, Jersey City.
- y. Letter dated September 19, 2012 from Jeffrey A. Gazick, Project Manager, VATC Associate Inc., to Bureau of Case Assignment & Initial Notice Site Remediation Program, Department of Environmental Protection re: Deed Notice & Engineering Control-Biennial Certification, 50 Hudson Street, Jersey City.
- z. Letter dated September 19, 2012 from Jeffrey A. Gazick, Project Manager, VATC Associate Inc., to Bureau of Case Assignment & Initial Notice Site Remediation Program, Department of Environmental Protection re: Deed Notice & Engineering Control-Biennial Certification, 55 Hudson Street, Jersey City.
- z1. Letter dated September 19, 2012 from Robert Y. Koto, PG, LSRP Senior Associate, Langan Engineering & Environmental Services to Lucius Palmer, VP of Sole Member of Owner, 40 Journal Square, LLC re: Response Action Outcome, One 4000 gallon #2 heating oil underground storage tank, 40 Journal Square, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- z2. Letter dated September 19, 2012 from Gabriel Mahon, Principal Environmental Engineer, Department of Environmental Protection to Christopher Garlin, St. Bridget's Senior Urban Residence Urban Renewal, LLC, Montclair, NJ.
- z3. Letter dated September 18, 2012 from Todd W. Cooper, Project Environmental Scientist, Tyree Environmental Protection Corp. to Louis Riccardi, Sayreville, NJ re: Sub-Slab Soil Gas Sampling @ 682 Garfield Avenue, Jersey City.
- z4. Letter dated September 21, 2012 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, September 27, 2012 at 10:00 a.m., 895 Bergen Avenue 2nd Fl., Jersey City.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated September 11, 2012 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations - 12-064 Martin Luther King Drive from McAdoo Avenue to Warner Avenue, Noon to 4:00 p.m. Saturday, September 15, 2012.
- b. Memo dated September 6, 2012 from Al Cameron, Deputy Director, HEDC to Tax Abatement Committee re: 148 First Urban Renewal, LLC.

09/27/12

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

****8. REPORT OF DIRECTORS**

- a. Letter dated September 21, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Pamela E. Gardner, to serve as the Private Representative of the Community Services Block Grant (CSBG) Tripartite Board. Ms. Gardner's term will expire on June 7, 2014.
- b. Letter dated September 21, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Barbara Jo Wise, to serve as the Representative of Low Income Individuals and Families of the Community Services Block Grant (CSBG) Tripartite Board. Ms. Wise serve will expire on June 7, 2014.

****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; -8-0-.
Councilperson Lopez: absent.

Grand Total of Claims \$6,933,225.92

Grand Total of Addendum #1 \$4,232,545.61

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | |
|------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Approved-8-0-
Lopez: absent | a. Resolution of the City of Jersey City, in the County of Hudson, New Jersey making application to the Local Finance Board pursuant to <u>N.J.S.A. 40A:2-51</u> , <u>N.J.S.A. 40A:3-4</u> and <u>N.J.S.A. 40A:3-11</u> . | Res. 12-681 |
| Approved-8-0-
Lopez: absent | b. Resolution certifying compliance with <u>N.J.S.A. 40A:5-4</u> requiring the governing body of every local unit to have made an annual audit of books, accounts and financial transaction. | Res. 12-682 |
| Approved-8-0-
Lopez: absent | c. Resolution of the Jersey City Municipal Council accepting the Best Practices Inventory Questionnaire prepared by the Chief Financial Officer. | Res. 12-683 |
| Approved-8-0-
Lopez: absent | d. Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 12-114. 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 26 Bartholdi Avenue; 166-168 Bartholdi Avenue; 114 Booraem Avenue; 150-152 Boyd Avenue; 189 Clerk Street; 253 Clerk Street; 106-108 Clinton Avenue; 13 Coles Street; 364 Communipaw Avenue; 766 Communipaw Avenue; 359 Danforth Avenue; 385 Danforth Avenue; 300 Duncan Avenue; 194 Ege Avenue; 323 ½, 325, 325 ½ Eighth Street; 349 Eighth Street; 316 Fairmont Avenue; 138 Franklin Street; 100 Greenwood Avenue; 50 Hancock Avenue; 116 Hutton Street; 557 Liberty Avenue; 71 Lincoln Street; 14-16 Madison Avenue; 20 New Street; 216 North Street; Washburn Street; 148 Stegman Street; 76 Storms Avenue; 25 Van Reipen Avenue; 160 Van Reipen Avenue; 104 Western Avenue and 12A Williams Avenue and Repeal the Reserved Parking Space at 117 Booraem Avenue and 176-174 Dwight Street. | Res. 12-684 |
| Approved-5-3-
Donnelly, Fulop and
Lavarro: nay; Lopez:
absent | e. Resolution authorizing settlement of the litigation entitled K. Hovnanian at 77 Hudson Street Urban Renewal Company, LLC v. the City of Jersey City, the Municipal Council of Jersey City and Jerramiah T. Healy, Mayor of Jersey City, et al. | Res. 12-685 |
| Approved-8-0-
Lopez: absent | f. Resolution adopting and ratifying the 2012-2013 Budget of the McGinley Square Special Improvement District of the City of Jersey City. | Res. 12-686 |
| Approved-8-0-
Lopez: absent | g. Resolution accepting the Assessment Roll of the McGinley Square Special Improvement District of the City of Jersey City. | Res. 12-687 |
| Approved-8-0-
Lopez: absent | h. Resolution authorizing the granting of a permit to Pyrotecnico Fireworks for a fireworks display on October 20, 2012. | Res. 12-688 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Approved-8-0-
Lopez: absent | i. Resolution removing a restriction from the deed of conveyance that affects Block 1794, Lot H4 location: 106 Boyd Avenue. | Res. 12-689 |
| Approved-8-0-
Lopez: absent | j. Resolution authorizing the closing of a Municipal Street(s), Exchange Place and Montgomery Street from Hudson Street to Greene Street, beginning 11:00 a.m. and ending 10:00 p.m., Saturday, September 29, 2012 at the request of the Jersey City St. Patrick's Day Parade Comm., Inc. for the purpose of an Irish Festival. | Res. 12-699 |
| Approved-8-0-
Lopez: absent | k. Resolution authorizing the closing of a Municipal Street(s), Exchange Place beginning Noon and ending 2:00 p.m., Saturday, November 3, 2012 at the request of Club Metro Jersey City for the purpose of an American Heart Association Benefit. | Res. 12-700 |
| Approved-8-0-
Lopez: absent | l. Resolution authorizing the closing of a Municipal Street(s), Exchange Place beginning Noon and ending 5:00 p.m., Sunday, November 4, 2012 at the request of 2 Million Dogs 2 Miles Inc. for the purpose of a "Rover Fest" in Coordination W/Puppy Up! Jersey City. | Res. 12-701 |
| Approved-8-0-
Lopez: absent | m. Resolution to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the 2013 Jersey City Bikeway System (Phase3) Project with the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 12-702 |
| Approved-8-0-
Lopez: absent | n. Resolution to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for 2013 Municipal Aid Funding for roadway improvements to Pacific Avenue for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 12-703 |
| Approved-8-0-
Lopez: absent | o. Resolution to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for 2013 Transit Village Program for pedestrian safety improvements to Sip Avenue for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 12-704 |
| Approved-8-0-
Lopez: absent | p. Resolution to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the 2013 Safe Streets to Transit Program for the Wilson Street Pedestrian Safety Improvements Project for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 12-705 |

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

Approved-8-0- Lopez: absent	q. Resolution authorizing the City of Jersey City to apply for funds for a K-9 Grant distributed by the Ben Roethlisberger Foundation to be utilized towards the Jersey City Police Department's K-9 Program.	Res. 12-706
Approved-8-0- Lopez: absent	r. Resolution authorizing the acceptance of the Port Security Grant Program fiscal year 2011 award for FLIR camera dewatering pump and equipment from the United States Department of Homeland Security and the Port Authority of New York and New Jersey.	Res. 12-707
Approved-8-0- Lopez: absent	s. Resolution authorizing the execution of an amendment to a grant agreement to allow the City of Jersey City to serve as co-grantee of a grant awarded to the Village Neighborhood Association by the County of Hudson for improvements to First Street Park.	Res. 12-708
Approved-8-0- Lopez: absent	t. Resolution authorizing a grant agreement with the New Jersey Historic Trust for a study of the West Bergen Historic Neighborhood.	Res. 12-709
Approved-8-0- Lopez: absent	u. Resolution authorizing the support for the submission of a grant application and accepts funding from the New Jersey Housing Mortgage and Finance Agency's CHOICE Program for the Jackson Green Affordable and Workforce Housing Development Project within the Martin Luther King Drive Redevelopment Area.	Res. 12-710
Approved-8-0- Lopez: absent	v. Resolution proclaiming October 21, 2012 as Saint San Pedro Calungsod Day.	Res. 12-711
Approved-8-0- Lopez: absent	w. Resolution designating September 28, 2012 as San Lorenzo Ruiz Day.	Res. 12-712
Approved-8-0- Lopez: absent	x. Resolution honoring Jang Star Taekwondo School on the occasion and celebration of their 22 nd Year Anniversary.	Res. 12-713
Approved-8-0- Lopez: absent	y. Resolution awarding a contract to Certified Products Company for fluid and lubricants for the Department of Public Works, Division of Automotive.	Res. 12-714
Approved-8-0- Lopez: absent	z. Resolution authorizing award of a contract to East Coast Emergency Lighting for emergency lighting equipment and installation on vehicles under state contract for the Department of Police.	Res. 12-715
Withdrawn	z1. Resolution authorizing an agreement with Pinnacle Wireless for repairs to mobile and portable radio equipment under state contract without public bidding.	Res. 12-716

09/27/12

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

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|----------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Approved-8-0-
Lopez: absent | z2. Resolution authorizing the award of contract to A.J.M. Contractors, Inc. for New York Avenue improvements (Ravine Avenue to Jersey City/ Hoboken City Line) Jersey City Project No. 11-012 for the Department of Public Works, Division of Engineering. | Res. 12-717 |
| Approved-7-0-1-
Donnelly: abstained;
Lopez: absent | z3. Resolution authorizing a contract with Monarch Housing Associates for 2012 Continuum of Care (CoC) process, Development and application submission. | Res. 12-718 |
| Approved-8-0-
Lopez: absent | z4. Resolution of the Municipal Council of the City of Jersey City amending a program contract under the Community Development Block Grant-Recovery (CDBG-R) funds program. | Res. 12-719 |
| Approved-8-0-
Lopez: absent | z5. Resolution recognizing PACCAL's 20 th Anniversary. | Res. 12-720 |
| Approved-8-0-
Lopez: absent | z6. Resolution rejecting all bids received by the City of Jersey City on September 11, 2012 for a contract to provide citywide intersection improvements, Project #11-002 for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 12-721 |
| Approved-8-0-
Lopez: absent | z7. Resolution amending a professional service contract with AMEC Environmental and Infrastructure, Inc. in connection with Environmental Analysis at Mary Benson Park, Project No. 2012-005, for the Department of Public Works, Division of Architecture. | Res. 12-722 |
| Approved-8-0-
Lopez: absent | z8. Resolution authorizing the award of a professional engineering services contract to T&M Associates, (T&M) to review the PPG/AECOM Reports, assess the damages they have caused along Carteret Avenue and provide recommendations to the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 12-723 |
| Approved-8-0-
Lopez: absent | z9. Resolution authorizing the City of Jersey City to enter into an agreement for indemnification and authorizing the City Risk Manager to issue a letter of insurance. (Senior Citizen Health Fair @ Hudson Mall). | Res. 12-724 |
| Approved-8-0-
Lopez: absent | z10. Resolution authorizing the City of Jersey City to apply and execute a grant agreement with the New Jersey Department of Transportation for 2012 Local Aid Infrastructure Trust Fund (Discretionary Aid) for the Franklin Street Steps Project. | Res. 12-725 |

09/27/12

11. DEFERRED OR TABLED AGENDA AS OF SEPTEMBER 27, 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 SEPTEMBER 27, 2012

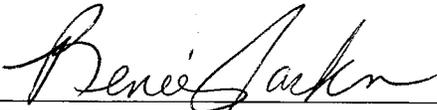
- h. Ordinance #11-055 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Jersey Avenue Tenth Street Redevelopment Plan to amend the Boundary Map. Tabled-8-0- after the close of the public hearing at the 05/11/11 meeting on a motion by Brennan, seconded by Donnelly; 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 SEPTEMBER 27, 2012

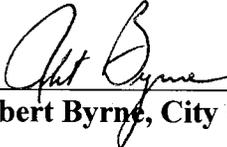
- p. Ordinance # 12-050 Ordinance amending and supplementing Chapter 12 (Authorities, Municipal) Article II (Incinerator Authority), of the Jersey City Municipal Code to dissolve the Jersey City Incinerator Authority and amending and supplementing Chapter 3 (Administration of Government), Article IX (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 8:20 p.m. was made by Councilperson Sottolano and seconded by Councilperson Gaughan and Approved-8-0-. Councilperson Lopez: 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.

09/27/12