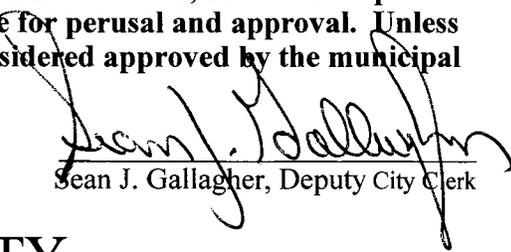


The action taken by the municipal council at the Special Meeting held on December 5, 2012 at 5:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the municipal council.


Sean J. Gallagher, Deputy 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 R. 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
Diane Coleman, Councilperson, Ward F

Minutes of the Special Meeting of the Municipal Council Wednesday, December 5, 2012 at 5:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, December 17, 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, December 19, 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: 5:06 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 5:06 p.m. seven (7) members were present. Councilpersons Donnelly and Lavarro: 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 **Friday, November 30, 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, The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with 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-7-0-
Donnelly and
Lavarro: absent

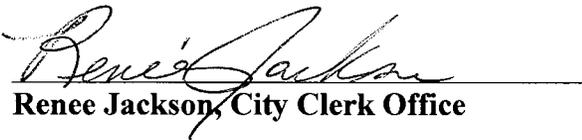
- a. An ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for a Special Emergency Appropriation of \$9,500,000 for the payment of contractually required severance liabilities resulting from the retirement of city employees.

Ord. 12-159

A motion to adjourn at 5:26 p.m. was made by Councilperson Brennan and seconded by Councilperson Gaughan and Approved-7-0-. Councilpersons Donnelly and Lavarro: absent.

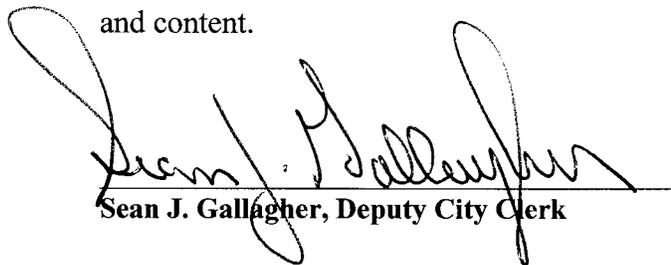


Peter M. Brennan, Council President



Renee Jackson, City Clerk Office

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



Sean J. Gallagher, Deputy City Clerk

Note: The meeting was stenographically as well as tape recorded.