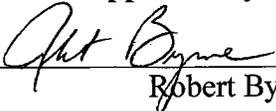


The action taken by the municipal council at the Regular Meeting held on March 28, 2012 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by 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, March 28, 2012 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, April 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, April 11, 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: 6:15 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:15 p.m. seven (7) members were present. Councilpersons Fulop and 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, March 22, 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-7-0-
Fulop and
Massey: absent

- a. An ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for various capital improvements for the City of Jersey City and appropriating \$28,157,850, therefor and providing for the issuance of \$26,816,950 in general improvements bonds or notes of the City of Jersey City to finance the same.

Ord. 12-042

Introduced-7-0-
Fulop and
Massey: absent

- b. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance pertaining to application fees.

Ord. 12-043

Introduced-7-0-
Fulop and
Massey: absent

- c. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance establishing hearing requirements.

Ord. 12-044

Introduced-7-0-
Fulop and
Massey: absent

- d. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance prohibiting stilted buildings.

Ord. 12-045

Introduced-7-0-
Fulop and
Massey: absent

- e. An ordinance dedicating that Randolph Avenue between Union Street and Bramhall Avenue also be known as "Michael Muchioki Way".

Ord. 12-046

Introduced-7-0-
Fulop and
Massey: absent

- f. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Luis Munoz Marin Boulevard Redevelopment Plan.

Ord. 12-047

Introduced-6-0-1-
Brennan:
abstained; Fulop
and Massey:
absent

- g. Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Zoning Map further expanding the Restaurant Overlay Zone.

Ord. 12-048

Public Hearing on the CY 2012 Municipal Budget

1. Yvonne Balcer
2. Jayson Burg
3. Dennis Overrend
4. Riaz Wahid

A motion was made to close the public hearing on the Calendar Year 2012 Municipal Budget on a motion by Councilperson Brennan and seconded by Councilperson Lopez and Approved-7-0-; Councilpersons Fulop and Massey: absent.

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-7-0-
Fulop and
Massey: absent

- a. An ordinance dedicating that the intersection of Manila Avenue and Second Street also be known as Dr. Eliu Rivera Way.

Ord. 12-029
Intro. 03/14/12

Adopted-7-0-
Fulop and
Massey: absent

- b. Ordinance authorizing the City of Jersey City to execute a grant of license and right of entry agreement with Hudson Conduit Associates, LLC to permit the city to install and maintain 48 strand fiber in conduit owned by Hudson Conduit Associates.

Ord. 12-030
Intro. 03/14/12

Adopted-7-0-
Fulop and
Massey: 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) repealing the No Parking 7:00 a.m. to 4:00 p.m., Monday through Friday on the north side of Magnolia Avenue from Baldwin Avenue to a point 123 feet west.

Ord. 12-031
Intro. 03/14/12

Adopted-7-0-
Fulop and
Massey: absent

- d. Ordinance authorizing the conveyance of certain property to the Jersey City Redevelopment Agency: 1) Block 242, Lot 20A, more commonly known by the street address of 8 Erie Street, and 2) Block 242, Lots 14, 24, 25, 26, 27 and 28, more commonly known as 228 Bay Street, 231, 229, 227, 225 and 223 First Street respectively.

Ord. 12-032
Intro. 03/14/12

Adopted-7-0-
Fulop and
Massey: absent

- e. Ordinance authorizing the City of Jersey City to lease city owned property at 103-105 Oxford Avenue to the Jersey City Public Schools.

Ord. 12-033
Intro. 03/14/12

Adopted-7-0-
Fulop and
Massey: absent

- f. Ordinance authorizing the City of Jersey City to lease city owned property at 109 Oxford Avenue to the Jersey City Public Schools.

Ord. 12-034
Intro. 03/14/12

Adopted-7-0-
Fulop and
Massey: absent

- g. Ordinance authorizing the City of Jersey City to lease city owned property at 268 Varick Street to the Jersey City Public Schools.

Ord. 12-035
Intro. 03/14/12

Adopted-7-0-
Fulop and
Massey: absent

- h. Ordinance 1) Terminating the financial agreement and project employment agreement authorized by Ordinance 05-008 between the City of Jersey City and 150 Essex Street Urban Renewal, LLC. and 2) authorizing the assignment and clarification of the prepayment agreement from 150 Essex Street Urban Renewal, LLC, to 198 Van Vorst Street, LLC.

Ord. 12-036
Intro. 03/14/12

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-7-0-
Fulop and
Massey: absent

- i. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Powerhouse Arts District Redevelopment Plan to encourage consolidation and development on undersized parcels in the transition subdistrict.

Ord. 12-037
Intro. 03/14/12

**Tabled-7-0-
prior to the
close of the
public hearing
on a motion by
Donnelly,
seconded by
Sottolano;
Fulop and
Massey: absent**

- j. 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.

Ord. 12-038
Intro. 03/14/12

Adopted-7-0-
Fulop and
Massey: absent

- k. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance correcting map coordinates within Ordinance 11-094.

Ord. 12-039
Intro. 03/14/12

**Defeated-0-7-
Fulop and
Massey: absent**

- l. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Luis Munoz Marin Boulevard Redevelopment Plan.

Ord. 12-040
Intro. 03/14/12

Adopted-7-0-
Fulop and
Massey: absent

- m. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Grand Jersey Redevelopment Plan.

Ord. 12-041
Intro. 03/14/12

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Spoke | 1. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Did not speak | 2. Michael Williams, Jersey City |
| Did not speak | 3. LaVern Washington, Jersey City |
| Spoke | 4. Notra Porter, Jersey City |
| Spoke | 5. William Braker, Jersey City |
| Spoke | 6. Dennis Overend, Jersey City |
| Spoke | 7. Yvonne Balcer, Jersey City |
| Spoke | 8. Catherine Grimm Jersey City |
| Spoke | 9. Annette Rybka, Jersey City |
| Spoke | 10. Mary Wolf, Jersey City |
| Spoke | 11. Lynette Brown, Jersey City |
| Spoke | 12. Jayson Burg, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated March 1, 2012 from Carl Shuman, AECOM to Robert Byrne, City Clerk re: Receptor Evaluations, Hudson County Chromate Orphan Site 020, Case #64053, Jersey City.
- b. Letter dated March 1, 2012 from Carl Shuman, AECOM to Robert Byrne, City Clerk re: Receptor Evaluations, Hudson County Chromate Orphan Site 021, 64054, Jersey City.
- c. Letter dated February 28, 2012 from Trevor Reilly, Project Environmental Scenists, GES Groundwater & Environmental Services, Inc. to Robert Byrne, City Clerk re: Exxon Service Station #3-5500, 245 12th Street, Jersey City.
- d. Letter dated February 29, 2012 from Wayne C. Horwitz, Assistant Director, Remedial Management and Operations Element to Edward Henke, S. Program Manager, re: Remedial Action Groundwater Permit, Texas Service Station #13-005-0041, 197 12th & Erie Street, Jersey City.
- e. Letter dated March 2, 2012 from Joseph J. Maraziti, Jr., Maraziti & Falcon, Healey, LLP, Attorney at Law to Robert Byrne, City Clerk re: Rockaway Valley Regional Sewerage Authority (2013 Environmental Infrastructure Trust Financing).
- f. Letter dated March 5, 2012 from James C. McCann. Esq., Connell Foley, LLP. Attorney at Law to Robert D. Cotter, Director, PP, AICP, Division of Planning re: MCRT Investments. LLC, 335-341 Washington Street (a/k/a 350 Warren Street), Jersey City.
- g. Letter dated March 5, 2012 from James C. McCann. Esq., Connell Foley, LLP. Attorney at Law to Robert D. Cotter, Director, PP, AICP, Division of Planning re: Powerhouse Arts District Redevelopment Plan, Jersey City.
- h. Letter dated March 8, 2012 from Loren Schonhaut, Controller, 74 Grand Street Urban Renewal, LLC to Robert Byrne, City Clerk re: 74 Grand Street Urban Renewal, LLC. Financial Statement for year ending December 31, 2011.
- i. Letter dated February 28, 2012 from Wallace L. Scruggs, Managing Member, Storms Avenue Elderly Apartments, LP. to Robert Byrne, City Clerk re: Storms Avenue Elderly Apartments, LP, 111 Storms Avenue, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- j. Ordinance adopted by summary from William Senanade, City Clerk, City of Union City to Robert Byrne, City Clerk re: An ordinance to amend and supplement Chapter 18, "Zoning" of the revised general ordinances of the City of Union City in order to implement land use recommendations as set forth in the re-examination of the city's master plan.
- k. Letter dated February 29, 2012 from Julie Cichetti, Project Manager, GES Groundwater & Environmental Services, Inc. to Kirstin Pointin-Hahn, Bureau of Case Assignment and Initial Notice re: Biennial Certification Monitoring Report, former Exxon Service Station #3-2433, 1026 Summit Avenue, Jersey City.
- l. Letter dated March 8, 2011 from Haiyesh Shah, State of New Jersey, Department of Environmental Protection to William Matsikoudis, Corporation Counsel re: Approval, January 12, 2012, Gas Vents (6) Test Results Report, Marion Greenway Park (Portion of former PJP Site), 400 Sip Avenue Rts. 1&9 Jersey City.
- m. Letter dated February 28, 2012 from Molly B. Adams, Government and Regulatory Affairs Manager, Comcast to Jerramiah T. Healy, Mayor and Members of the Municipal Council re: Package and Channel Changes.
- n. Letter dated February 13, 2012 from Paul Sellew, CEO, Harvest Superpower to Robert Byrne, City Clerk re: Reliable Wood Products.
- o. Letter dated February 1, 2012 from Kevin Kratina, Bureau Chief, Bureau of Underground Storage Tanks, to John Morris, Honeywell International re: No Further Action Letter, 425 Route 440, Jersey City.
- p. Letter dated February 15, 2012 from Steven T. Singer, Esq. Counselor at Law to Vincent J. Cavallone, Colonia, NJ re: J. Cavallone Realty Co., 35-39 and 46-50 Aetna Street, Jersey City.
- q. Application 12-002 dated March 12, 2012 from Cleophus D. McIntosh, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- r. Letter dated March 7, 2012 from Stephanie Graham, Administrative Assistant, Honeywell International to Robert G. Torricelli, Office of the Special master re: Study Area 6 (SA-6) North Consent Decree 100% Design and Open Space Design.

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

****6. PETITIONS AND COMMUNICATIONS**

- s. Letter dated March 5, 2012 from Peter W. Deming, PE, Mueser Rutledge Consulting Engineers to Honeywell International, Inc. re: Study Area 6 North Surcharge Program Design, Jersey City.
- t. Letter dated March 6, 2012 from Rudolph Bonaparte, Ph.D, PE, to William Hague, Director of Remediation, Engineering and Construction, Honeywell International, Inc. re: Response to comments submitted by Terris Pralik, & Millian, LLP, Study Area 6 North 100% Remedial Design and Open Space Design, Jersey City.
- u. Letter dated March 7, 2012 from Joseph T. Clifford, AMEC to William Hague, Honeywell International re: Study Area 6 (SA-6) North Consent Decree 100% Design and Open Space Design.
- v. Minutes of the Employees Retirement System of Jersey City held February 15, 2012.
- w. Agenda of the Employees Retirement System of Jersey City held Wednesday. March 21, 2012.
- x. Letter dated March 5, 2012 from Suzanne U. Dietrick, Chief, for State of New Jersey, Department of Environmental Protection to Marc Helman, Supervisor, Environmental Engineering Unit re: Waterfront Development Permit, Pier 9/204 temporary access, Jersey City.
- y. Letter dated February 27, 2012 Anthony Fontana, Chief, Bureau of Transfer Stations and Recycling Facilities to Thomas Gibbons, Chairman, Environmental Commission, Jersey City re: Application for a Solid Waste Facility Permit, Major Modification.
- z. Letter dated February 27, 2012 Anthony Fontana, Chief, Bureau of Transfer Stations and Recycling Facilities to Tanya Stanton, Secretary, Environmental Commission, Jersey City re: Application for a Solid Waste Facility Permit, Major Modification.
- z1. Application 12-003 dated March 15, 2012 from Dominick Pandolfo, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- z2. Letter from Joseph Orndorf, Government Account Executive, Townsware, Software & Services. to Robert Byrne, City Clerk re: Integrated licensing solutions.

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

****6. PETITIONS AND COMMUNICATIONS**

- z3. Memo dated March 12, 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 March 8, 2012.
 - 1. Resolution in support of principle and goals governing the sale and state review of Christ Hospital's reorganization.
- z4. Letter dated March 16, 2012 from Molly B. Adams, Government and Regulatory Affairs Manager, Comcast to Jerramiah T. Healy, Mayor and Members of the Municipal Council re: New HD Channel; billing changes.
- z5. Letter dated March 14, 2012 from Ronald H. Shaljian, Schumann Hanlon, LLC Attorneys at Law to Robert Byrne, City Clerk re: Society Hill at Droyers Point, Bond # 1033565.
- z6. Public notice dated March 15, 2012 from Sara J. Sundell, P.E., P.P., Director of Land Use Management for New Jersey Meadowlands Commission meeting to be held Tuesday, April 3, 2012 at 10:00 a.m., in the Office of the Commission, One DeKorte Park Plaza, Lyndhurst, NJ.
- z7. Letter dated March 15, 2012 from James C. McCann. Esq., Connell Foley, LLP. Attorney at Law to Robert D. Cotter, Director, PP, AICP, Division of Planning re: MCRT Investments. LLC, 335-341 Washington Street (a/k/a 350 Warren Street), Jersey City.
- z8. Letter dated March 16, 2012 from Renata Stosik, Project Manager ARECON Ltd. Environmental Consulting to Hagendorf Associates, LLC, Paterson, NJ re: Vapor Intrusion Testing at 96 Oakland Avenue, Jersey City.
- z9. Letter dated March 16, 2012 from Renata Stosik, Project Manager ARECON Ltd. Environmental Consulting to Ayad Karam & Younanm Gilbert, Az re: Vapor Intrusion Testing at 102 Oakland Avenue, Jersey City.
- z10. Letter dated March 16, 2012 from Renata Stosik, Project Manager ARECON Ltd. Environmental Consulting to Cee Vee Corp., Colts Neck, NJ re: Vapor Intrusion Testing at 100 Oakland Avenue, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- z11. Letter dated March 16, 2012 from Renata Stosik, Project Manager ARECON Ltd. Environmental Consulting to Saint Pauls, LLC & Milton Fantin, Randolph, NJ re: Vapor Intrusion Testing at 68 St. Paul's Avenue, Jersey City.
- z12. Hudson County Bounty Hunters Semi-Professional Football Team, dated March 19, 2012 from Diane Morgan, General Manager.
- z13. Letter dated March 16, 2012 from Eileen Schack, Acting Manager, Bureau of Local Aid-District, State of New Jersey, to Jerramiah T. Healy, Mayor re: Harbor Drive and Industrial Drive, Jersey City 2012 Municipal Aid Program.
- z14. Letter dated March 16, 2012 from Eileen Schack, Acting Manager, Bureau of Local Aid-District, State of New Jersey, to Jerramiah T. Healy, Mayor re: Newark Avenue Streetscape-Phase 4 (Additional), Jersey City 2012 Municipal Aid Program.
- z15. Letter dated March 14, 2012 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement, State of New Jersey, to George A. McLachlan, Environmental Manager, Spectra Energy Corp., re: Discharge to ground water authorization, Texas Eastern Transmission, LP, NJ & NY Expansion Project, Jersey City.
- z16. Rockaway Valley Regional Sewerage Authority minutes of the rescheduled re-organization meeting of February 15, 2012.
- z17. New Jersey Department of Environmental Protection site Remediation Program for Shell Jersey City #138385, Waseem Enterprise, LLC.
- z18. Jersey City Municipal Utilities Authority agenda meeting held February 23, 2012.
- z19. Letter dated March 20, 2012 from Jenny Bertram, Environmental Scientist II, Brockerhoff Environmental Services, LLC to Robert Byrne, City Clerk re: Public notification, Communipaw Avenue Texaco Auto Repair, Inc. 563-565 Communipaw Avenue, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- z20. Letter dated March 13, 2012 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Sandra Cipollone, Interstate realty Management Co. re: No Further Action Letter, Ocean Towers, 425 Ocean Avenue Jersey City.
- z21. Letter dated March 21, 2012 from Keith W. Cartnick, Senior Director-Water Quality Assurance, United Water to Robert Byrne, City Clerk re: Consumer Confidence Report.
- z22. Letter dated March 19, 2012 from Richard Wostbrock, PE, Director of Civil Engineering, Lan Associates to Robert Byrne, City Clerk re: NJDEP Waterfront Development, Liberty Landing Marina Headquarters, Audrey Zapp drive, Jersey City.
- z23. Letter dated February 27, 2012 from Anthony Kurus, PE, Neglia Engineering Associates to Robert Byrne, City Clerk re: 600-604 Newark Street, Hoboken, NJ.
- z24. Letter dated March 2, 2012 from John Graham, Inspector, Site Remediation Program, State of New Jersey, to Frank Bruno, CFO, Polarome International, Inc. re: 200 Theodore Conrad Drive, Jersey City.
- z25. Letter dated March 22, 2012 from David Diaz, District Manager, Central Avenue SID to Robert Byrne, City Clerk re: CASID Approved FYB July 1, 2012- June 30, 2012.
- z26. Memo dated February 15, 2012 from David Diaz, District Manager, Central Avenue SID to Steven Lipski, JCEDC re: CASID Annual Audit Report year end June 30, 2011.
- z27. Letter dated March 22, 2012 from Maria Kaouris, Remediation Manager, Honeywell International, Inc., to Robert Byrne, City Clerk re: Notification of request for discharge of groundwater (DGW) permit by rule, S-3 Injection/Mass Removal Remedy of the SA-7 Deep Chromium Overburden Plume, Jersey City.
- z28. Letter dated March 20, 2012 from Adam Stretz, Project Environmental Scientist, Tyree Environmental Corp., to Robert Byrne, City Clerk re: Former Getty Service Station #90188, 193-205 14th Street, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- z29. Letter dated March 19, 2012 from George King, chief, Bureau of Southern Field Operations, State of New Jersey, to Serafin Perez, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 47 Coles Street, Jersey City.
- z30. Letter dated March 19, 2012 from George King, chief, Bureau of Southern Field Operations, State of New Jersey, to Raymond Bulin, Union City, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 760 West Side Avenue, Jersey City.
- z31. Letter dated March 22, 2012 from Allen J. Magrini, Senior Vice President, Hartz Caven Point Urban Renewal Assoc., LLC to Ernest Borja, Director, Office of Abatement Management re: Caven Point Urban Renewal Associates, LLC.
- z32. Letter dated March 23, 2012 from Alejandra Reyes, Executive Assistant of Jersey City Employment & Training Program to Robert Byrne, City Clerk re: Jersey City Employment & Training Meeting is scheduled for Thursday, March 29 2012 at 10:00 a.m., 895 Bergen Avenue 2nd Fl., Jersey City.
- z33. Letter dated March 27, 2012 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Suarez & Suarez Law Office, Jersey City re: Notice of Intent Terminate, 2016 Kennedy Boulevard, Jersey City.
- z34. Letter dated March 27, 2012 from Andrew Gale, Supervisor, General of Land Use Regulation, State of New Jersey, to Joseph Talkiewski, Port Authority re: Coastal Jurisdictional Determination, Jersey City.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated March 16, 2012 from Lee D. Klein, P.E., PTOE, Assistant Engineer to Robert Byrne, City Clerk re: Street Closing Regulation- 12-008 Belmont Avenue from Crescent Avenue to Monticello Avenue 9:00 a.m. to 5:00 p.m., July 14 (rain date Saturday, July 21), 2012.
- b. Letter dated March 16, 2012 from Lee D. Klein, P.E., PTOE, Assistant Engineer to Robert Byrne, City Clerk re: Street Closing Regulation- 12-009 Bleecker Street from Passaic Avenue to Central Avenue; Bowers Street from Cambridge Avenue to Summit Avenue; Central Avenue from Hutton Street to Congress Street; Charles Street from Summit Avenue to Central Avenue; Griffith Street from Summit Avenue to Cambridge Avenue; Lincoln Street from Central Avenue to Summit Avenue; Paterson Street from Central Avenue to Passaic Avenue; South Street from Cambridge Avenue to Passaic Avenue; Thorne Street from Summit Avenue to Central Avenue; Zabriskie Street from Summit Avenue to Central Avenue 5:00 p.m. to 8:00 p.m., Saturday, May 19, 2012 for Everything Jersey City Festival.
- c. Letter dated March 16, 2012 from Lee D. Klein, P.E., PTOE, Assistant Engineer to Robert Byrne, City Clerk re: Street Closing Regulation- 12-010 Exchange Place Noon to 6:00 p.m., Sunday, April 15, 2012 for memorial service with wreath laying at Monument.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated February 27, 2012 from Jack Kelly, Business Administrator to Directors re: Timekeeping Task Force.
- b. Letter dated March 13, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Cleophus D. McIntosh, of Jersey City, to serve as a Alternate Member #2 on the Jersey City Board of Adjustment, replacing Brian Loughlin, who has become a regular member. Mr. McIntosh's term will expire on November 10, 2012.
- c. Letter dated March 21, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Dominicik Pandolfo, of Jersey City, to serve as Alternate Member #2 member of the Jersey City Municipal Utilities Authority, replacing Joseph Cardwell, who has resigned. Mr. Pandolfo's term will expire on January 31, 2013.

****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; -7-0-.
Councilpersons Fulop and Massey: absent.

Grand Total of Claims: \$16,292,759.34

Grand Total of Addendum #1 \$9,806,759.27

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

- | | | |
|--|---|-------------|
| Approved-7-0-
Fulop and Massey:
absent | a. Resolution authorizing an emergency temporary appropriation. | Res. 12-220 |
| Approved-7-0-
Fulop and Massey:
absent | b. Resolution of the City of Jersey City making application to the New Jersey Local Finance Board pursuant to <u>N.J.S.A. 40A:3-1</u> et seq. and previous approvals by said board. | Res. 12-221 |
| Approved-7-0-
Fulop and Massey:
absent | c. Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the 1 Exchange Place Study Area for determination as an area in need of redevelopment or rehabilitation. | Res. 12-222 |
| Approved-7-0-
Fulop and Massey:
absent | d. Resolution authorizing the waiver of the twenty day waiting period prior to the effective date of City Ordinance 12-032 pursuant to <u>N.J.S.A.40:69A-181(b)</u> . | Res. 12-223 |
| Approved-7-0-
Fulop and Massey:
absent | e. Resolution appointing Dominick Pandolfo as alternate member #2 of the Jersey City Municipal Utilities Authority. | Res. 12-224 |
| Approved-7-0-
Fulop and Massey:
absent | f. Resolution proclaiming the week of Sunday, April 15, through Sunday, April 22, 2012 as Days of Remembrance. | Res. 12-225 |
| Approved-7-0-
Fulop and Massey:
absent | g. Resolution honoring the 2012 Women of Action. | Res. 12-226 |
| Approved-7-0-
Fulop and Massey:
absent | h. Resolution endorsing the submission of the 2011 Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection. | Res. 12-227 |
| Approved-7-0-
Fulop and Massey:
absent | i. Resolution authorizing the sale of city owned property, not needed for public use, by public sale.(369 1 st Street) | Res. 12-228 |
| Approved-7-0-
Fulop and Massey:
absent | j. Resolution authorizing a refund/credit of \$234,313.29 and a reduction in assessment to settle tax appeals filed by the owners of various properties. | Res. 12-229 |
| Approved-7-0-
Fulop and Massey:
absent | k. Authorizing replacement of lost third party tax sale certificate #2007-0964 for Wachovia CUST for PLYM PK Tax Services. | Res. 12-230 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | |
|--|--|-------------|
| Approved-7-0-
Fulop and Massey:
absent | l. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 721 Garfield Avenue a/k/a Block 1485, Lot 32. | Res. 12-231 |
| Approved-7-0-
Fulop and Massey:
absent | m. Resolution authorizing the closing of a Municipal Street(s), Magnolia Avenue from Baldwin Avenue to Chestnut Avenue beginning 6:00 p.m. and ending 10:00 p.m., Wednesday, September 12, 2012 through Sunday, September 16, 2012 at the request of Saint Joseph's Parish for the purpose of an Annual Parish Festival. | Res. 12-232 |
| Approved-7-0-
Fulop and Massey:
absent | n. A resolution supplementing the manual of Loading Zone designations of the City of Jersey City designating a 55 foot loading zone on the south side of Logan Avenue, 149 feet west of West Side Avenue, Monday through Friday, 1:00 p.m. to 6:00 p.m.. | Res. 12-233 |
| Approved-7-0-
Fulop and Massey:
absent | o. Resolution authorizing settlement of the law suit of Wanda Oskinski, Plaintiff against the City of Jersey City, et al, Docket No. HUD-L-5139-10. | Res. 12-234 |
| Approved-7-0-
Fulop and Massey:
absent | p. Resolution authorizing the payment of a claim submitted by Civil Solutions for work on the City's Digitized Tax Maps and GIS Program. | Res. 12-235 |
| Withdrawn | q. Resolution authorizing the settlement of the action entitled Ronald Kerrigan, et al., v. Jersey City Redevelopment Agency, et al., v. Liberty Harbor North II Urban Renewal Company, LLC, et al., Docket No. HUD-L-5906-11. | Res. 12-236 |
| Approved-7-0-
Fulop and Massey:
absent | r. Resolution of the City of Jersey City authorizing the execution and delivery of certain agreements and certain other actions to be taken in connection with the Hudson County Improvement Authority's Renewal Energy Program. | Res. 12-237 |
| Approved-7-0-
Fulop and Massey:
absent | s. A resolution authorizing a change order to extend the contract with Jen Electric, Inc. for the maintenance and repair of traffic signals (Project No. 11-001) for an additional three (3) months commencing April 1, 2012 and ending June 30, 2012. | Res. 12-238 |
| Approved-7-0-
Fulop and Massey:
absent | t. Resolution authorizing the award of contract to Always Bright Clean Spotless for pool maintenance at various Municipal Pools for the Department of Public Works, Division of Park Maintenance. | Res. 12-239 |

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

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| Approved-7-0-
Fulop and Massey:
absent | u. | Resolution authorizing the award of contract to Western Pest Services to provide pest control services at various Municipal Buildings for the Department of Public Works, Division of Buildings and Street Maintenance. | Res. 12-240 |
| Approved-7-0-
Fulop and Massey:
absent | v. | Resolution authorizing the award of contract to Extel Communications for providing telecommunications computer network data cabling under state contract for the Jersey City Office of Emergency Management & Homeland Security. | Res. 12-241 |
| Approved-7-0-
Fulop and Massey:
absent | w. | Resolution authorizing the City of Jersey City to enter into an agreement with Cornish F. Hitchcock, Esq. of the Hitchcock Firm to serve as Special Counsel to the City of Jersey City in the 6 th Street Embankment matter. | Res. 12-242 |
| Approved-7-0-
Fulop and Massey:
absent | x. | Resolution authorizing a professional services agreement with Donohue, Girona and Doria, Certified Public Accountants to conduct the Annual Audit of Financial Statements and State Grant Programs for calendar fiscal year 2011. | Res. 12-243 |
| Approved-7-0-
Fulop and Massey:
absent | y. | Resolution amending a contract with Pennoni Associates for providing engineering services. | Res. 12-244 |
| Approved-7-0-
Fulop and Massey:
absent | z. | Resolution eulogizing Pope Shenouda III. | Res. 12-245 |
| Approved-7-0-
Fulop and Massey:
absent | z1. | Resolution authorizing the award of contract to Sodor, Inc DBA Interstate Battery for the supply and delivery of automotive batteries for the Department of Public Works, Division of Automotive. | Res. 12-246 |
| Approved-7-0-
Fulop and Massey:
absent | z2. | Resolution authorizing the award of contract to BZ Irrigation for the maintenance contract for Irrigation System at numerous city owned facilities for the Department of Public Works, Division of Park Maintenance. | Res. 12-247 |
| Approved-7-0-
Fulop and Massey:
absent | z3. | Resolution authorizing a contract award to DMR Architects for professional services without public bidding. | Res. 12-248 |
| Approved-7-0-
Fulop and Massey:
absent | z4. | Resolution authorizing the award of contract to Z-Tech Contracting, LLC., for Muhammad Ali Park-Renovations Project No. 2007-012 for the Department of Public Works, Division of Architecture. | Res. 12-249 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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| Approved-7-0-
Fulop and Massey:
absent | z5. Resolution urging the Archdiocese of Newark Vicariate for Education to keep St. Anne's School open. | Res. 12-250 |
| Approved-7-0-
Fulop and Massey:
absent | z6. Resolution congratulating the students and faculty of the 7 th grade of Christa McAuliffe School, Public School #28, winners of the Disney Planet Challenge. | Res. 12-251 |
| Approved-7-0-
Fulop and Massey:
absent | z7. A resolution of the Jersey City Municipal Council awarding an extraordinary unspecifiable services agreement to 3M Traffic Safety Systems in connection with the Manual on Uniform Traffic Control Devices Traffic Sign Inventory Assessment Program (Project No. 11-019). | Res. 12-252 |
| Approved-7-0-
Fulop and Massey:
absent | z8. Resolution of the Municipal Council of the City of Jersey City authorizing the ANJEC Sustainable Land Use Planning Grant Program. | Res. 12-253 |
| Approved-7-0-
Fulop and Massey:
absent | z9. Recognizing the Month of April as Autism Awareness Month. | Res. 12-254 |

11. DEFERRED OR TABLED AGENDA AS OF MARCH 28, 2012

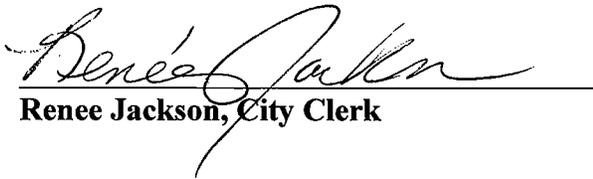
- a. Ordinance #09-119 Ordinance redesignating “Gregory Park Plaza” to “Marin Boulevard” also known as “Metropolis Towers Plaza”. Tabled-9-0- after the close of the public hearing at the 11/24/09 meeting on motion by Councilperson Fulop, seconded by Councilperson Donnelly.
- b. Ordinance #10-002 An ordinance 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 MARCH 28, 2012

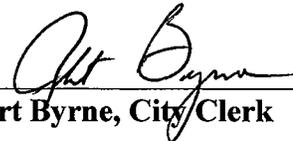
- h. Ordinance #11-055 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Jersey Avenue Tenth Street Redevelopment Plan to amend the Boundary Map. Tabled-8-0- after the close of the public hearing at the 05/11/11 meeting on a motion by Brennan, seconded by Donnelly; Velazquez: absent.
- i. Ordinance #11-080 Ordinance dedicating that the waterfront walkway between Sussex Street and the Southern Terminus also be known as "Sp. 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; and 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.

A motion to adjourn at 8:25 p.m. was made by Councilperson Richardson and seconded by Councilperson Gaughan. Approved-6-0- Councilpersons Donnelly, Fulop and 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.