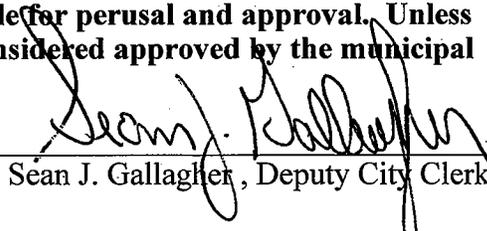


The action taken by the municipal council at the Regular Meeting held on January 11, 2012 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the municipal council.


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
Viola Richardson, Councilperson-at-Large
Rolando Lavarro, Jr., 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, January 11, 2012 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, January 23, 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, January 25, 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. all nine (9) members were present.

- (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 Wednesday, December 14, 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, January 5, 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-7-0-2-
Lopez and
Brennan:
abstained | a. Ordinance amending Chapter 157 (Entertainment and Dance Licenses) of the Jersey City Code. | Ord. 12-001 |
| Introduced-9-0- | b. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to Article V of the Land Development Ordinance (Chapter 345) pertaining to entertainment. | Ord. 12-002 |
| Introduced-9-0- | c. Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the zoning map expanding the Restaurant Overlay Zone. | Ord. 12-003 |
| Introduced-9-0- | d. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance pertaining to the Commercial Automotive District. | Ord. 12-004 |
| Introduced-9-0- | e. An ordinance dedicating that the intersection of Maple Street and Halladay Street also be known as Joseph A. Webb Place. | Ord. 12-005 |
| Introduced-9-0- | f. An ordinance dedicating that Van Horne Street between Maple Street and Johnston Avenue also be known as Allen Nile Dunbar, Sr. Way. | Ord. 12-006 |
| Introduced-5-3-1-
Sottolano,
Gaughan and
Brennan: nay;
Massey:
abstained | g. Ordinance amending Chapter 3 (Administration of Government) Article II (Council) of the Jersey City Code establishing the Office of Council President Pro Tem. | Ord. 12-007 |
| Withdrawn | h. Ordinance amending Chapter A350 (Council Rules of Order) prohibiting Council Members from using cell phones or other electronic devices while on the council dais while a council meeting is in session. | Ord. 12-008 |

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

- | | | |
|--------------|--|--------------------------------|
| Adopted-9-0- | a. Ordinance repealing Article II (Limousines) Chapter 307 (Taxicabs and Limousines) of the Jersey City Administrative Code and replacing Article III (Limousines). | Ord. 11-156
Intro. 12/14/11 |
| Adopted-9-0- | b. Ordinance authorizing a three (3) year lease of 174-178 Martin Luther King Drive to Friends of Lifers, a non-profit corporation for an urban farm. | Ord. 11-157
Intro. 12/14/11 |
| Adopted-9-0- | c. An ordinance authorizing a license agreement extension of city-owned property from June 15, 2012 to June 15, 2014 within the Morris Canal Redevelopment Area to the Jersey City Redevelopment Agency. | Ord. 11-158
Intro. 12/14/11 |
| Adopted-8-0- | d. Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VIII (Permit Parking) of the Jersey City Code restricting residential permits to residents of properties which have no available off-street parking and requiring landlords and sellers to notify prospective tenants and purchasers. | Ord. 11-159
Intro. 12/14/11 |

****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, -9-0-;with the exception that Councilman Donnelly abstained on Voucher 97879, page 56, in the amount of \$23,375.47, payee: United Way of Hudson County.

Grand Total of Claims	\$13,048,993.77
Grand Total of Addendum #1	\$6,216,490.23

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|--|
| Spoke | 1. John Seborowski, Sr, Jersey City |
| Did not speak | 2. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Spoke | 3. Bill Girgis, Jersey City |
| Did not speak | 4. Eric Kwless, Jersey City |
| Did not speak | 5. Sameh Girgis, Jersey City |
| Did not speak | 6. Said Gergis, Jersey City |
| Spoke | 7. Yvonne Balcer, Jersey City |
| Spoke | 8. Jerry DiCicco, Jersey City |
| Spoke | 9. Fred Dimase, Jersey City |
| Spoke | 10. Mark Razzoli, Jersey City |
| Spoke | 11. Chester M. Rothman, 155 Washington Street, Jersey City |
| Spoke | 12. Raphael Moas, Jersey City |
| Spoke | 13. Wajie Elqumos, 2828 Kennedy Boulevard, Jersey City |
| Did not speak | 14. Debbie Walker, Jersey City |
| Did not speak | 15. Richard Boggiano, 69 Magnolia Avenue, Jersey City |
| Spoke | 16. Catherine Grimm, Jersey City |
| Spoke | 17. Demetrius Terry, Jersey City |
| Spoke | 18. Jayson Burg, Jersey City |
| Spoke | 19. Tatiana Kazakis, 219 Terrace Avenue, Jersey City |
| Spoke | 20. Riaz Wahid, Jersey City |
| Did not speak | 21. Carl Czaplicki, Jersey City |
| Did not speak | 22. Robert Kearns, Jersey City |
| Spoke | 23. Philip Fentuch, Jersey City |
| Spoke | 24. Anthony Girgis, Jersey City |
| Did not speak | 25. Nashua Michael, Jersey City |
| Spoke | 26. Joseph W. Krajnik, Jersey City |
| Spoke | 27. Philip Carrington Jersey City |
| Did not speak | 28. Tom Karisi, 280 Marin Boulevard, Jersey City |

**** 5.**

PUBLIC REQUEST FOR HEARING

- Did not speak 29. Jay White, Jersey City
- Did not speak 30. Jason Scott, Jersey City
- Did not speak 31. Imtiaz Syed, Jersey City

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 meeting held on November 14, 2011.
- b. Agenda of the Regular Meeting of the Employee's Retirement System of Jersey City held on December 21, 2011.
- c. Jersey City/Hoboken Connectivity Study Final Report.
- d. Letter dated December 5, 2011 from Melissa Carasia Auriti, Supervising Environmental Specialist, Bureau of Surface Water Permitting, State of New Jersey, to Kenneth J. Sykes, General Manger, Clean Earth Dredging Technologies, LLC re: Draft surface water renewal permit.
- e. Minutes of the regular session of the Jersey City Municipal Utilities Authority held November 30, 2011.
- f. New Jersey Department of Environmental Protection Site Remediation Program for Shell Services Station #100156, 1000 Communipaw Avenue, Jersey City.
- g. Agenda from the Jersey City Employment & Training Program, Inc. meeting Thursday, December 22, 2011 at 10:00 a.m., @ 895 Bergen Avenue, Jersey City.
- h. New Jersey Meadowlands Commission public hearing is scheduled for Wednesday, December 21, 2011 at 10:00 a.m., in the Office of the Commission, One DeKorte Park Plaza, Lyndhurst, NJ.
- i. Ordinance adopted by City of Union City entitle: 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.
- j. Letter dated December 14, 2011 from Andrew H. Missey, PE, Lapatka Associates, Inc. to Robert Byrne, City Clerk re: 1400 Clinton Street Building, Hoboken, NJ.
- k. Letter dated December 14, 2011 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Keith Vennard, KL Marine Corp, re: Notice of Intent of Termination, King Lincoln Mercury, Inc., 1590 Kennedy Boulevard, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- l. Letter dated December 13, 2011 from Stephen Maybury, Chief, Bureau of Case Management, Department of Environmental Protection to Linda Lordi, New Jersey Turnpike Authority re: Hudson County Chromate 20, NJ Turnpike Ext 14B, Jersey City.
- m. Letter dated December 13, 2011 from Stephen Maybury, Chief, Bureau of Case Management, Department of Environmental Protection to Linda Lordi, New Jersey Turnpike Authority re: Hudson County Chromate 192, Eastern Spur at Piers 10s & 11s, Newark, NJ.
- n. Letter dated December 19, 2011 from Andrew Caltagirone, Assistant Director, Inspection & Compliance Bureau to Jeremiah Jarecke, Nestle Waters North America, Jersey City re: Notice of violation.
- o. Proposed ordinance for second and final reading, Land Development Ordinance from the City of Union.
- p. Letter dated December 19, 2011 from Diane M. Pupa, M.A., CHMM, Child Care/Educational Facility Unit, Department of Environmental Protection re: LSRP Notification Letter, 123 Monticello Avenue, Jersey City.
- q. Letter dated December 13, 2011 from Stephen Maybury, Chief, Bureau of Case Management, Department of Environmental Protection to Linda Lordi, New Jersey Turnpike Authority re: Hudson County Chromate 21, New Jersey Turnpike at Piers 20 & 21, Jersey City.
- r. Minutes of the regular meeting of the board of commissioners of the Jersey City Redevelopment Agency held on November 15, 2011.
- s. Letter dated December 12, 2011 from Levi Langevin, Associate Geologist, GES Groundwater & Environmental Services, Inc. to Robert Byrne, City Clerk re: Shell Service Station #138385, 3080 Kennedy Boulevard, Jersey City.
- t. Letter dated December 20, 2011 from Levi Langevin, Associate Geologist, GES Groundwater & Environmental Services, Inc. to Robert Byrne, City Clerk re: Shell Service Station #100113, 197 12th Street & Erie Street, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- u. Email dated December 23, 2011 from William Dorrity, Jersey City to Robert Byrne, City Clerk re: Security concerns.
- v. Letter dated December 21, 2011 from Paul Schatz, Asst. Vice President, EWMA Environmental Consulting & Remediation Firm to Robert Byrne, City Clerk re: Exception Area, 2695-2701 Kennedy Boulevard, Jersey City.
- w. Letter dated December 22, 2011 from Maria Kaouris, Remediation Manager, Honeywell International, Inc., to Thomas Cozzi, Assistant Director, New Jersey Environmental Protection re: Non-Chromium Site 087 & 088, Honeywell Study Area 6 North, Jersey City.
- x. Letter dated December 20, 2011 from Louis J. Verde, Steinberg & Pontell. LLC Attorneys at Law to Robert Byrne, City Clerk re: Madison on the Park Condominium, 277 York Street, Jersey City.
- y. Letter dated December 20, 2011 from Louis J. Verde, Steinberg & Pontell. LLC Attorneys at Law to Robert Byrne, City Clerk re: 36 Duncan A Condominium, 36 Duncan Avenue, Jersey City.
- z. Letter dated December 20, 2011 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Robert Byrne, City Clerk re: Reservoir Site, 113-163 Central Avenue, Jersey City.
- z1. Letter dated December 16, 2011 from Jennifer L. Credidio, McNanimon & Scotland, LLC to Patricia Parkin McNamara, Executive Secretary, Local Finance Board re: Jersey City Municipal Utilities Authority application pursuant N.J.S.A. 40A:5A-6 & N.J.S.A.58:11B-9(a) for positive findings Not to Exceed \$3,100,000 NJEIT Sewer Revenue Bonds and Interim Loan.
- z2. Minutes of the Jersey City Incinerator Authority Board of Commissioners held on November 22, 2011.
- z3. Letter dated December 19, 2011 from Gary Greulich, Section Chief, Bureau of Northern Field Operations, State of New Jersey, Department of Environmental Protection to Arthur Shulman, Bhar Realty Corp. re: Notice of Deficiency, 500-502 Baldwin Street, Jersey City.
- z4. Letter dated December 23, 2011 from Tasweer M. Syed, Principal Consultant, TRC to Robert Byrne, City Clerk re: Public notice, Texas Eastern Transmission, LP NJ-NY Expansion Project, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- z5. Letter dated December 23, 2011 from Tasweer M. Syed, Principal Consultant, TRC to Robert Byrne, City Clerk re: Notification of request for authorization to discharge Texas Eastern Transmission, LP NJ-NY Expansion Project, Jersey City.
- z6. Letter dated December 21, 2011 from Jacques Benaroch, Project Manager, PSE&G to Robert Byrne, City Clerk re: Former West End Gas Work.
- z7. Letter dated December 20, 2011 from Kenneth Kloo, Acting Director, Responsible Party Site Remediation for the State of New Jersey, Department of Environmental Protection to Aleishia Escalera, Precision Asset Management re: One 550 gallon #2 heating oil underground storage tank system, 71 Astor Place, Jersey City.
- z8. Letter dated December 19, 2011 from Kenneth Kloo, Administrator, Responsible Party Site Remediation for the State of New Jersey, Department of Environmental Protection to Ruth Greer, Linden, NJ re: One 550 gallon #2 heating oil underground storage tank system, 12 Clinton Avenue, Jersey City.
- z9. Letter dated December 22, 2011 from Timothy T. Bartle, Chief, Office of Brownfield Reuse, State of New Jersey to Benjamin Delisle, Jersey City Redevelopment Agency re: UST Closure Report Approval, Soils Only, 75 Woodward Street, Jersey City.
- z10. Letter dated December 30, 2011 from Port Authority of NY & NJ to Robert Byrne, City Clerk re: Land Use Permit Application.
- z11. Letter dated December 27, 2011 from Richard Haytas, Senior Engineer/Infrastructure Maintenance Supervisor, Jersey City Municipal Utilities Authority to Levi Langevin, Associate Geologist, GES Groundwater & Environmental Services, Inc. Re: Shell Service Station #138385, 2080 Kennedy Boulevard, Jersey City.
- z12. Letter dated December 30, 2011 from Paul W. Mackey, Attorney at Law for Jersey City Public Employees, Inc., Local 246 to State of New Jersey, Director of Unfair Practices re: Jersey City Public Employees, Inc., Local 246; Prescription Drugs/Brand Names and Generic.
- z13. United States of America, Federal Energy Regulatory Commission to Robert Byrne, City Clerk re: Notice of revised schedule for Environmental Review of the NJ- NY Expansion Project, March 16, 2012, Issuance of notice of availability of the final EIS & June 14, 2012, 90-day Federal Authorization decision deadline.

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

****6. PETITIONS AND COMMUNICATIONS**

- z14. Letter dated December 29, 2011 from Edward K.P. Ho, P.E. Executive Director, Rockaway Valley Regional Sewerage Authority to Robert Byrne, City Clerk re: Reschedule the January board meeting to Thursday, January 5, 2012 at 7:00 p.m. at 99 Greebank Road, Parsippany, NJ.
- z15. New Jersey Department of Environmental Protection Receptor Evaluation Report re: View LSP Property, 7-33 Aetna Street, 35-39 Aetna Street, 46-50 Aetna Street and 246 Johnston Avenue, Jersey City.
- z16. Letter dated January 11, 2012 from Joseph W. Krajnik, President, Local 1066 to Council President re: Materials utilized in preparation of the study/analysis of the Jersey City Fire Department , as prepared by the Jersey City Fire Officers Association, I.A.F.F., Local 1064 & the Uniformed Fire Fighters Association of Jersey City, I.A.F.F., Local 1066, AFL-CIO, CLC.
- z17. Letter dated December 14, 2011 from Joseph W. Krajnik, President, Local 1066 to All Officers, executive Board members, Shop Stewards and Fire Fighters re: Safer Grant calculations-misinformation being circulated to the Mayor and City Council.
- z18. Email dated December 17, 2011 from William Dorrity, Jersey City to Robert Byrne, City Clerk re: Security concerns.
- z19. Email dated December 24, 2011 from William Dorrity, Jersey City to Robert Byrne, City Clerk re: Security concerns.
- z20. Application 12-001 dated December 20, 2011 from Edward Torres, Jersey City, NJ to Robert Byrne, City Clerk re: Municipal Public Service.
- z21. Employees retirement System, Financial Statements June 30, 2011 and 2010.
- z22. Letter dated January 6, 2012 from Al Cameron, Deputy Director, HEDC to Robert Byrne, City Clerk re: Tax abatement for Montgomery Gateway Associates, LP, Blue Edge Property, LLC., & Hudson Palisades Urban Renewal, LLC.
- z23. Email dated January 6, 2012 from William Dorrity, Jersey City to Robert Byrne, City Clerk re: Comprehensive security concerns.

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

****7. OFFICERS COMMUNICATIONS**

NONE

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

****8. REPORT OF DIRECTORS**

- a. Letter dated December 12, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Sonia Hernandez Schulman, of Jersey City to serve as a member of the Jersey City Development Corporation. Mrs. Schulman's term will expire on September 30, 2014.
- b. Letter dated December 12, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Gail Ellerson, of Jersey City to serve as a member of the Jersey City Development Corporation. Ms. Ellerson's term will expire on September 30, 2014.
- c. Letter dated December 12, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Carmelo Sanchez, of Jersey City to serve as a member of the Jersey City Development Corporation. Mr. Sanchez's term will expire on September 30, 2014.
- d. Letter dated December 12, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Gary Nye, of Jersey City to serve as a member of the Jersey City Development Corporation. Mr. Nye's term will expire on September 30, 2014.
- e. Letter dated December 9, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Richard Nieto, of Jersey City to serve as a Full-Time Judge of the Municipal Court of Jersey City.
- f. Letter dated December 9, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Cynthia Jackson, of Jersey City to serve as a Full-Time Judge of the Municipal Court of Jersey City.
- g. Letter dated January 4, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Edwardo Torres, of Jersey City, to serve as Alternate Member #2 of the Jersey City Planning Board, replacing Michael Jenner, whose term has expired. Mr. Torres's term will expire on December 31, 2013.

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

****8. REPORT OF DIRECTORS**

- h. Letter dated January 5, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Phil Flood, of Jersey City, to serve as a member of the Jersey City Incinerator Authority. Mr. Flood's term will expire on February 1, 2017.
- i. Letter dated January 5, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Councilman Rolando R. Lavarro, Jr., of Jersey City, to serve a member of the Jersey City Redevelopment Agency, replacing Kalimah H. Ahmad, whose term as a Councilperson, has expired. Mr. Lavarro, Jr., term will expire on June 30, 2012.

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

- | | | |
|---------------------------------------|--|-------------|
| Approved-9-0- | a. Resolution authorizing calendar year 2011 appropriation reserve transfers. | Res. 12-003 |
| Approved-9-0- | b. Resolution (1) Introducing and approving the 2012 budget of the Jackson Hill Main Street 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. 12-004 |
| Approved-9-0- | c. Authorization for the City of Jersey City to accept a subgrant award of the Federal Fiscal Year 2011, Department of Homeland Security Emergency Management Performance Grant Program Funding and for the City of Jersey City's Chief Financial Officer to amend the budget and certify the availability of funds. | Res.12-005 |
| Approved-9-0- | d. Resolution authorizing the submission of a grant application to the Hudson County Open Space Trust Fund for a city wide multi-park rehabilitation project. | Res. 12-006 |
| Approved-9-0- | e. Resolution authorizing the execution of an agreement with the State of New Jersey in connection with the installation and operation of a Redlight Photo Enforcement System at a signalized intersection. | Res. 12-007 |
| Approved-8-0-1-
Lavarro: abstained | f. Resolution authorizing (1) The termination in part of a license agreement between the City of Jersey City and Order of Knights of Rizal ("Knights") and (2) An amended agreement in order to allow the city to sell Lot 41, Block 383 on the tax maps of the City of Jersey City. | Res. 12-008 |
| Approved-9-0- | g. Resolution authorizing the extension of time to complete the conditions of sale affecting Block 726, Lot 1 location: 218 Central Avenue. | Res. 12-009 |
| Approved-9-0- | h. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 555 Ocean Avenue a/k/a Block 72, Lot 01311. | Res. 12-010 |
| Approved-9-0- | i. Resolution authorizing the extension of time to close title on property sold at public auction, Block 1924, Lot 41 location: 29 Astro Place. | Res. 12-011 |
| Approved-9-0- | j. Resolution confirming the sale of city owned property not needed for public use, held on Thursday, December 8, 2011. | Res. 12-012 |
| Approved-9-0- | k. Authorizing replacement of lost third party tax sale certificates # 2006-2743 & 2007-2422 sold to Chun Li. | Res. 12-013 |

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

- | | | | |
|---------------|----|--|-------------|
| Approved-9-0- | l. | Resolution authorizing a private sale of tax sale certificate owned by the City of Jersey City, pursuant to <u>N.J.S.A.54:5-113</u> . | Res. 12-014 |
| Approved-9-0- | m. | Resolution authorizing a refund/credit of \$202,952.54 and a reduction in assessment to settle tax appeals filed by the owners of various properties. | Res. 12-015 |
| Approved-9-0- | n. | Cancellation of 2009-2011 real estate taxes on Block 1471.D, Lot 1.B, also known as 56 Fulton Avenue. | Res. 12-016 |
| Approved-9-0- | o. | Cancellation of 2011 real estate taxes on Block 1514.C, Lot 302.DUP and Lot 302, also known as Port Jersey Boulevard owned by the Port Authority of New York & New Jersey. | Res. 12-017 |
| Approved-9-0- | p. | Cancellation of 2011 real estate taxes on Block 1933, Lot 18A.DUP, also known as 37 Kearney Avenue owned by the Jersey City Redevelopment Agency. | Res. 12-018 |
| Approved-9-0- | q. | Cancellation of improvement value on Block 936, Lot 15, also known as 54 Terrace Avenue, Jersey City, New Jersey. | Res. 12-019 |
| Approved-9-0- | r. | Resolution rejecting bid received by the City of Jersey City on September 8, 2011 for a contract known as New Exterior Doors for Loew's Jersey Theater, Project No. 2009-034. | Res. 12-020 |
| Approved-9-0- | s. | Resolution awarding an emergency contract to Cherry Valley Tractor sales for the purchase of a wood chipper machine for the Department of Public Works, Division of Parks Maintenance. | Res. 12-021 |
| Approved-9-0- | t. | Resolution awarding an emergency contract to Forestry Equipment of VA for the purchase of a bucket truck for the Department of Public Works, Division of Park Maintenance. | Res. 12-022 |
| Approved-9-0- | u. | Resolution amending professional services agreements to Attorneys at Law of the State of New Jersey to serve as Public Defenders in the Jersey City Municipal Court for the 2011 Fiscal Year. | Res. 12-023 |
| Approved-9-0- | v. | Resolution authorizing a professional services agreement to Midtown Occupational Medicine, LLC to conduct medical examinations of civilian and uniformed employees and of applicants for employment. | Res. 12-024 |

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

- | | | | |
|---------------------------------------|-----|---|-------------|
| Approved-9-0- | w. | Resolution authorizing the award of a professional engineering services contract to T.Y. Lin International for the design and preparation of construction plans and specifications for the Newark Avenue Streetscape Improvements Phase 4 Project No. 11-017 for the Department of Public Works, Division of Engineering, Traffic & Transportation. | Res. 12-025 |
| Withdrawn | x. | Resolution authorizing an agreement with Sam Schwatz Engineering as an extraordinary unspecifiable services to provide professional planning services. | Res. 12-026 |
| Approved-9-0- | y. | Resolution re-appointing Richard Nieto as a Full-Time Judge in the Jersey City Municipal Court. | Res. 12-027 |
| Approved-9-0- | z. | Resolution re-appointing Cynthia Jackson as a Full-Time Judge in the Jersey City Municipal Court. | Res. 12-028 |
| Approved-9-0- | z1. | A resolution supplementing the manual of bus stop designations of the City of Jersey City repealing a westbound far-side bus stop on Congress Street at Paterson Plank Road, all times and designate a westbound, near-side bus stop on Congress Street at Palisade Avenue, all times. | Res. 12-029 |
| Approved-9-0- | z2. | A resolution of the Jersey City Municipal Council authorizing acceptance of a grant from the North Jersey Transportation Planning Authority for the subcontract for FY 2012 MUTCD Traffic Sign Inventory Assessment Program. | Res. 12-030 |
| Approved-9-0- | z3. | Resolution amending a professional services agreement to Andrew C. Abrams. Esq., Attorney at Law of the State of New Jersey, to serve as Chief Municipal Public Defender in the Jersey City Municipal Court in addition to performing his duties as a public defender for the 2011 Fiscal Year. | Res. 12-031 |
| Approved-8-0-1-
Lavarro: abstained | z4. | Resolution appointing Councilman Rolando R. Lavarro, Jr., as a member of the Jersey City Redevelopment Agency. | Res. 12-032 |
| Approved-9-0- | z5. | Resolution reappointing Phil Flood as a member of the Jersey City Incinerator Authority. | Res. 12-033 |
| Approved-9-0- | z6. | Resolution authorizing the submission of a grant application to the Hudson County Open Space Trust Fund for acquisition funding for PJP/Hackensack River Park. | Res. 12-034 |
| Approved-9-0- | z7. | Resolution authorizing the award of a contract to Biltone Inc., for maintenance, repair and vessel painting of the CBRNE Fire Fight vessel (LOVERO) for the Jersey City Department of Fire and Emergency Services. | Res. 12-035 |

11. DEFERRED OR TABLED AGENDA AS OF JANUARY 11, 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 JANUARY 11, 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 9:31 p.m. was made by Councilperson Sottolano and seconded by Councilperson Lopez and Approved-9-0-.

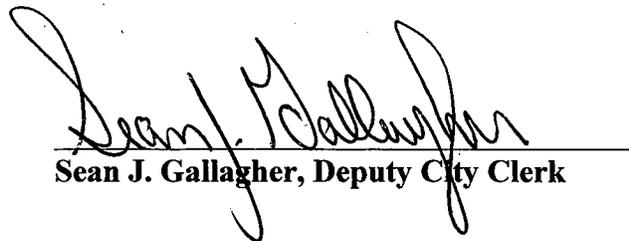


Peter M. Brennan, Council President



Renee Jackson, City Clerk

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



Sean J. Gallagher, Deputy City Clerk

Note: The meeting was stenographically and digitally recorded.

12/14/11