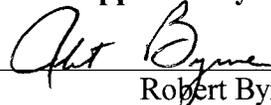


The action taken by the municipal council at the Regular Meeting held on July 17, 2013 at 10:00 a.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by 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



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, July 17, 2013 at 10:00 a.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, July 29, 2013 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, July 31, 2013 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: 10:07 a.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL: At 10:07 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 Rolando R. Lavarro, Jr., 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 20, 2012, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2013.

The Agenda of this meeting was disseminated on **Thursday, July 11, 2013 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**

NONE

07.17.13

Public Hearing on the CY 2013 Municipal Budget Amendment

1. Yvonne Balcer
2. Lorenzo Richardson
3. LaVern Washington
4. Pat O'Melia
5. John Seborowski

A motion was made to close the public hearing of the CY2013 Budget amendment by Councilperson Coleman seconded by Councilperson Osborne. Approved -9-0-.

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

NONE

07.17.13

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Spoke | 1. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Did not speak | 2. John T. Wilson, Jersey City |
| Spoke | 3. LaVerne Washington, Jersey City |
| Did not speak | 4. Hygens Jean, Jersey City |
| Spoke | 5. Joseph W. Krajnik |
| Spoke | 6. Peter Nowak |
| Spoke | 7. Yvonne Balcer |
| Did not speak | 8. John Seborowski |
| Did not speak | 9. Yvette Thomas |
| Did not speak | 10. Lorenzo Richardson |
| Spoke | 11. Romuald DeSwolkien |
| Did not speak | 12. Anna Kuczyk |
| Spoke | 13. Pauline Roman |
| Spoke | 14. Tanya Marione-Stanton |
| Did not speak | 15. Daoud David Williams |
| Spoke | 16. Lidya Radin |
| Spoke | 17. Kabili Tayari |
| Spoke | 18. Fletcher Gensamer |
| Did not speak | 19. Demetrius Terry |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated June 18, 2013 from Maria Kaouris, Remediation Manager, Honeywell to Robert Byrne, City Clerk re: Public Notification Update, Honeywell Study Area 6 North Sites 087 & 088, Jersey City.
- b. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting held May 9, 2013.
- c. Letter dated June 19, 2013 from Maria Coler, President, Hydrotechnology Consultants, Inc. to Charmaine DeJesus, Jersey City re: Response Action Outcome, The Wonder Years Learning Center, 255 Central Avenue, Jersey City.
- d. New Jersey Meadowlands Commission public hearing is scheduled for Wednesday, June 26, 2012 at 10:00 a.m., in the Office of the Commission, One DeKorte Park Plaza, Lyndhurst, NJ.
- e. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held May 21, 2013.
- f. Letter dated June 24, 2013 From Mahesh Rajan, Attorneys at Law to Robert Byrne, City Clerk re: Corporate Structure Change of Gulls Bar, Inc.
- g. Letter dated June 20, 2013 from Girish Mehta, P.E., PEI Prestige Environmental, Inc. to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Cast Iron Lofts II, 837 Jersey Avenue, Jersey City.
- h. Letter dated June 20, 2013 from Girish Mehta, P.E., PEI Prestige Environmental, Inc. to Bureau of Case Assignment & Initial Notice Site Remediation Program re: 328 Partners, LLC, 803 Jersey Avenue, Jersey City.
- i. Letter dated June 25, 2013 from Ronald J. Piccolo, PE, Hatch Mott MacDonald to Chuck Lee, City Engineer re: Formal notice of a change in address effective July 8, 2013.
- j. Letter dated June 21, 2013 from David A. Jones, Sr. Project Manager, Environmental Trac Environmental Services to Robert Byrne, City Clerk re: Groundwater Classification Exception Area Proposal, Sunoco Service Station #0006-9583, Grand Street & Pacific Avenue, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated June 28, 2013 from William J. Hague, Director, Remediation Engineering and Construction, Honeywell to Honorable Robert G. Torricelli, Office of the Special Master re: Chromium Remedy 100% Design Submittal Final- Issued for Construction, Study Area 6 North Sites 087 & 088 - Study Area-6 South Sites 073, 124, 125, 134, 140 and 163, Jersey City.
- l. Letter dated June 27, 2013 from Jade Borowski, PE, Roux Environmental Consulting & Management to Robert Byrne, City Clerk re: Remedial Action Protectiveness Biennial Certification for Groundwater Elementis Specialties, Inc., 400 Claremont Avenue, Jersey City.
- m. Letter dated June 7, 2013 from Francis E. Schiller, Esq. of Connell Foley LLP to Robert Byrne, City Clerk and Paul O'Grady, Director, Division of Commerce re: Newport Restaurant Group LLC Liquor License No. 0906-33-035-007 Renewal 2013-2014.
- n. Letter dated June 7, 2013 from Francis E. Schiller, Esq. of Connell Foley LLP to Robert Byrne, City Clerk and Paul O'Grady, Director, Division of Commerce re: Special Ruling/License #0906-33-204-008 DDKO'C, LLC (Dorrian's).
- o. Letter dated June 13, 2013 from Jay A. Ganzman, Deputy Attorney General to Judge Velazquez re: I/M/O the Cy Pres Application of Christ Hospital to modify certain donor instruments and transfer donor restricted funds - Docket No. C-76-13.
- p. Letter dated June 19, 2013 from Paul I. Lazaar, Principal Project Manager of Sovereign Consulting Inc. to Robert Byrne, City Clerk re: Former Akzo Nobel Salt, Inc. Facility - 1 Caven Point Avenue, Jersey City, Hudson County - PI No. 031851; ISRA Case NO. E97524.
- q. Letter dated June 14, 2013 from Stephanie L. Cherry-Farmer, Senior Programs Director, New Jersey Incorporated to Mr. Brennan and Jersey City Council re: Support of the Jersey City Historic Preservation Commission's proposed local historic landmark designation of St. John's Episcopal Church at 120 Summit Avenue in Jersey City.
- r. Letter dated May 17, 2013 from Matthew D. McCoog, Project Environmental Scientist, Tyree Environmental Corp. to Robert Byrne, City Clerk re: Public Notification and Outreach - Letter - Former Getty Service Station #56889 - 919 Montgomery Street - NJDEP Case #07-05-01-1630-51, NJDEP PI #001470.

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

****6. PETITIONS AND COMMUNICATIONS**

- s. Letter dated June 14, 2013 from George King, Chief, Unregulated Heating Oil Tank Program to Mr. John R. O'Neill re: One 550 gallon # 2 Heating Oil Underground Storage Tank System - 110 Leonard Street, Jersey City, Hudson County - Program Interest #607487, Activity Number CSP130001 - Communications Center Number: 12-10-02-1051-40.
- t. Letter dated July 3, 2013 from James C. McCann, Esq. of Connell Foley LLP to Maureen Cosgrove, Tax Collector re: Financial Agreement between Grand LHN II Urban Renewal, LLC and The City of Jersey City - 225 Grand Street, Jersey City, New Jersey.
- u. Memorandum dated June 17, 2013 from Todd Hirt, Supervising Engineer, Bureau of Railroad Engineering Services re: the railroad traffic control devices, surface features, and roadway approaches at the highway-rail-at-grade crossing of consolidated rail corporation's Phillip Street Industrial Track and Phillip Street, in the City of Jersey City, County of Hudson - USDOT #362947K.
- v. Letter dated June 28, 2013 from Gemma M. Giantomasi, Esq. of Genova Burns Giantomasi Webster LLC to Mr. Chris Margounakis re: Magnolias by Horizon Inc. - License Number: 0906-33-012-003.
- w. Letter dated June 27, 2013 from John F. Kerber, Licensed Site Remediation Professional #573640, Potomac-Hudson Environmental, Inc. to Mrs. Tarrunum Murad re: 155 Marin Blvd. - Preferred ID: 574062 - KCSL #69422 - Communication Center #96-10-09-1430-25, UST Registration #481950 - Well Permits # E201014830-1, E201211867-9, 26-54-75 and 26-23-359.
- x. Letter dated July 3, 2013 from Joseph W. Krajnik, President Local 1066, Uniformed Fire Fighters Association to Honorable Members of the Jersey City Municipal Council re: additional information with reference to the studies/analysis of the Jersey City Fire Department as reported out back on the 23rd of February 2013.
- y. Letter dated June 26, 2013 from George King, Chief, Unregulated Heating Oil Tank Program to Mr. Wayne Dombrowski re: 550 gallon #2 Heating Oil Underground Storage Tank System - 301 3rd Street, Jersey City, Hudson County - Program Interest #608645, Activity Number: CSP13001 - Communications Center Number: 13-02-26-1716-44.
- z. Letter dated June 28, 2013 from George King, Chief, Unregulated Heating Oil Tank Program to Mr. Jonathan Boyarsky re: One 1000 gallon #2 Heating Oil Underground Storage Tank System - 110 Ogden Avenue, Jersey City, Hudson County - Program Interest #: 290457, Activity Number: CSP130001 - Communications Center Number: 06-03-23-0927-27.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated June 25, 2013 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations-13-015 rescheduled Exchange Place; Montgomery Street from Hudson Street to Greene Street 7:00 a.m. - 10:00 p.m. Saturday, August 10, 2013 for Columbian Festival of Hudson.
- b. Letter dated June 25, 2013 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations- 13-032 Broadway from West Side to Wales Avenues; Fayette Place east of Giles Avenue; Giles Avenue from Marion to Fayette Places 6:00 p.m. - 11:00 p.m. Thursday, July 11 through Tuesday, July 16, 2013 for Mount Carmel Festival.
- c. Letter dated June 25, 2013 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations-13-033 Garrison Avenue from Pavonia Avenue to Stuyvesant Avenue with Sip Avenue kept open; Bond Street Noon-8:00 p.m. Saturday, June 29, 2013 (rain date Saturday, July 6, 2013) for outdoor public party.
- d. Letter dated June 25, 2013 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations-13-034 Grove Street from Grand Street to Columbus Drive; Mercer Street from Marin Boulevard to Barrow Street; Montgomery Street from Marin Boulevard to Barrow Street; Wayne Street from Marin Boulevard to Barrow Street; York Street from Barrow Street to Marin Boulevard Noon-8:00 p.m. Monday, July 1, 2013 for Mayor/Council Inauguration Celebration.
- e. Letter dated June 25, 2013 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations- 13-035 Henry Street from Waldo Avenue to Chestnut Avenue Noon-8:00 p.m. Saturday, June 29 (rain date Saturday, July 13), 2013 for Hilltop Neighborhood Association block party.
- f. Letter dated June 25, 2013 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations- 13-036 Whiton Street from Maple Street to Johnston Avenue 2:00 p.m- 7:00 p.m. Saturday, June 29 (rain date Sunday, June 30), 2013 for basketball tournament.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated July 9, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Stacey Lea Flanagan, of Jersey City, as the Director of the Department of Health and Human Services.
- b. Letter dated July 11, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Dana Scott Eisenberg as a member of the Jersey City Parking Authority for a term to commence with the adoption of a resolution and expire on May 16, 2018.
- c. Letter dated July 12, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing John Thieroff, of Jersey City, to serve as a member of the Jersey City Insurance Fund Commission, replacing William A. Gaughan, whose term has expired. Mr. Thieroff's term will expire on August 17, 2013.
- d. Letter dated July 12, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Jason T. Watson, of Florham Park, NJ, to serve as a member of the Jersey City Insurance Fund Commission, replacing Rodney Hadley, whose term has expired. Mr. Watson's term will expire on August 17, 2013.
- e. Letter dated July 12, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Councilperson Diane Coleman is replacing Councilperson Michael Sottolano, whose term has expired. Mrs. Coleman's term will expire on June 30, 2014.
- f. Letter dated July 12, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Council President Rolando R. Lavarro, Jr., of Jersey City, to serve as a member of the Jersey City Redevelopment Agency. Mr. Lavarro's term will expire on June 30, 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 & Addendum #1; -9-0-. Please note that Councilwoman Coleman abstained on Vouchers 109493 & 109494, page 6 of the Addendum, in the amount of \$20,710.69 & \$10,976.60, payee: Building An Empire.

Grand Total of Claims	\$10,358,320.58
Grand Total of Addendum #1	\$4,755,953.25

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

Approved-7-2- Boggiano and Yun: nay	a. Resolution to adopt the Calendar Year 2013 Municipal Budget.	Res. 13.474
Approved-9-0-	b. Resolution determining the form and other details of General Obligation Refunding Bonds of the City of Jersey City, in the County of Hudson, New Jersey, and providing for the sale and the delivery of such General Obligation Refunding Bonds.	Res. 13.475
Approved-9-0-	c. Resolution approving for the appointment of Stacey Lea Flanagan as Director of Department of Health and Human Services.	Res. 13.476
Approved-9-0-	d. Resolution encumbering additional funds for a contract with Kenneth Lindenfelser who is an acting Municipal Court Judge of the Jersey City Municipal Court by order of the Honorable Peter F. Bariso, Jr., Hudson County Assignment Judge.	Res. 13.477
Approved-9-0-	e. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 300 Fifth Street a/k/a Block 11212, Lot 6 f/k/a Block 317, Lot T.	Res. 13.478
Approved-9-0-	f. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 170 Arlington Avenue a/k/a Block 22703, Lot 36 f/k/a Block 2009, Lot 9.	Res. 13.479
Withdrawn	g. Resolution of the Municipal Council of the City of Jersey City authorizing program contracts under the Community Services Block Grant (CSBG) for program year October 1, 2012 through September 30, 2013.	Res. 13.480
Approved-9-0-	h. Resolution authorizing a license agreement with the Jersey City Public Schools to use Block 14305 Lot 8 also known as 93 Grand Street.	Res. 13.481
Approved-9-0-	i. Resolution authorizing the use of competitive contracting to award a contract for security guard services for various city offices.	Res. 13.482
Approved-9-0-	j. Resolution authorizing the acceptance of a settlement agreement with Texas Eastern Transmission, LP IN RE the temporary taking of a city easement on 0.22 acres of privately-owned property.	Res. 13.483
Approved-9-0-	k. A resolution authorizing the closing of a municipal street(s), both Exchange Place and Montgomery Street from Hudson Street to Washington Street with Greene Street kept open beginning 3:00 p.m. and ending 8:00 p.m. Saturday, July 27, 2013 at the request of the Jersey City Wi Carib Amer Carnival Assoc. for the purpose of the eighteenth annual Caribbean Carnival Festival.	Res. 13.484

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

- | | | |
|---------------|--|-------------|
| Approved-9-0- | l. Resolution authorizing the closing of municipal streets, Monticello Avenue from Belmont Avenue to Jewett Avenue and Gardner Avenue beginning 11:00 a.m. and ending 5:00 p.m., Saturday, August 31, 2013 at the request of the Continuous Flow Christian Church for a health fair. | Res. 13.485 |
| Approved-9-0- | m. A resolution authorizing the closing of a municipal street(s), Brunswick Street from Columbus Drive to Montgomery Street (with the east curb lane kept open for safety reasons) beginning noon and ending 10:00 p.m. Saturday, September 7, and Sunday, September 8, 2013 at the request of the Parish of the Resurrection for the purpose of parish festival. | Res. 13.486 |
| Approved-9-0- | n. 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 11, 2013 through Sunday, September 15, 2013 at the request of Saint Joseph RC Church for the purpose of an annual parish festival. | Res. 13.487 |
| Approved-9-0- | o. A resolution authorizing the closing of a municipal street(s), Newark Avenue from Columbus Drive to Jersey Avenue; Barrow Street from Columbus Drive to Newark Avenue; Bay Street from Erie Street to Newark Avenue; Erie Street from Newark Avenue to Bay Street and Grove Street from Morgan Street to Columbus Drive beginning 6:00 a.m. and ending 9:00 p.m. Saturday, September 21, 2013 at the request of the Historic Downtown Special Improvement District for the purpose of a street fair (All About Downtown). | Res. 13.488 |
| Approved-9-0- | p. Resolution authorizing the closing of a municipal street(s), Herbert Place; Newark Avenue from Kennedy Boulevard to Tonnele Avenue and Liberty Avenue from Newark Avenue to Van Winkle Avenue beginning 7:00 p.m. and ending 3:00 a.m., Friday and Saturday, October 11 and 12, 2013, Saturday and Sunday, October 12 and 13, 2013, Friday and Saturday, October 18 and 19, 2013 and Saturday and Sunday, October 19 and 20, 2013 at the request of the Govinda Sanskar Temple for the purpose of a religious and cultural celebration. | Res. 13.489 |
| Approved-9-0- | q. Resolution canceling sale of Lot E.8 in Block 1309 also known as 250 Martin Luther King Drive sold at public auction and authorizing the return of the buyer's deposit. | Res. 13.490 |
| Approved-9-0- | r. Cancellation of real estate taxes on Block 7604 Lot 11 also known as 239 Van Winkle Avenue owned by New Jersey Transit. | Res. 13.491 |

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

Approved-9-0-	s.	Resolution awarding an emergency purchase from Meridian Medical Technologies to provide chemical nerve agent antidote to the Department of Fire and Emergency Services.	Res. 13.492
Approved-9-0-	t.	A resolution authorizing a change order to extend the contract with Jen Electric, Inc. for the maintenance and repair of traffic signals (Project No. 12-002) for the Department of Public Works, Division of Engineering, Traffic and Transportation for an additional three (3) months commencing August 1, 2013 and ending October 31, 2013.	Res. 13.493
Approved-9-0-	u.	Resolution ratifying a contract award to Royal Printing Service for printing services, election supplies and mailing services for the municipal election held on May 14, 2013 and runoff election held on June 1, 2013.	Res. 13.494
Approved-9-0-	v.	Resolution ratifying a contract with Simonik Moving & Storage, Inc. for transporting voting machines for the municipal runoff election on June 11, 2013.	Res. 13.495
Approved-9-0-	w.	Resolution authorizing award of a contract to Gold Type Business Machines for the purchase and installation of Panasonic Mobile Data Terminals under state contract for the Department of Police.	Res. 13.496
Approved-9-0-	x.	Resolution authorizing the award of contract to Brunswick Commercial and Government Products Inc. under General Sales Administration (GSA) for upgrades and spares of the fire boat under the PANYNJ Port Security Grant Calendar Year 2013 Funding.	Res. 13.497
Withdrawn	y.	Resolution authorizing the award of a contract to Liberty Landing Marina to provide fuel for the Fire Department's marine vessels.	Res. 13.498
Approved-9-0-	z.	Resolution authorizing the award of contract to Minerva Bunker Gear Cleaners for the cleaning, decontamination, inspection and repair of all firefighting protective gear and accessories to the Department of Fire and Emergency Services.	Res. 13.499
Approved-9-0-	z1.	Resolution authorizing the award of contract to Dell Marketing for the purchase and delivery of PC workstations under state contract for the Division of Information Technology.	Res. 13.500
Approved-9-0-	z2.	Resolution authorizing the award of contract to Checkwriter Equipment Corp. for the purchase and delivery of a mailing folder/inserter machine for the Tax Collector's Office.	Res. 13.501

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

Withdrawn	z3. Resolution authorizing the award of a contract to 93 Oxford Avenue, LLC for the cleaning and disinfecting of cots used during Hurricane Sandy for the Office of Emergency Management.	Res. 13.502
Approved-9-0-	z4. Resolution (1) introducing and approving the 2013-2014 budget of the Journal Square Special Improvement District; (2) directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) directing the Tax Assessor to prepare an assessment roll of properties within the district based upon the budget.	Res. 13.503
Approved-9-0-	z5. Resolution (1) introducing and approving the 2013-2014 budget of the Central Avenue 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. 13.504
Approved-9-0-	z6. Resolution authorizing an emergency temporary appropriation.	Res. 13.505
Approved-9-0-	z7. Resolution authorizing award of contract to PMC Associates for mobile radios under state contract for the Department of Police.	Res. 13.506
Approved-9-0-	z8. Resolution appointing Dana Scott Eisenberg as a member of the Jersey City Parking Authority.	Res. 13.507
Approved-9-0-	z9. Resolution requesting approval of the Director of the Division of Local Government Services to establish a dedicated trust by rider for the Developers Escrow Fund <u>NJSA:40:55D-53.1.</u>	Res.13.508
Approved-9-0-	z10. Resolution requesting approval of the Director of the Division of Local Government Services to establish a dedicated trust by rider for the Municipal Public Defenders Fund PL 1997, Chapter 256; <u>NJSA 2B:12-28</u>	Res.13.509
Approved-9-0-	z11. Resolution appointing John Thieroff as a member of the Jersey City Insurance Fund Commission.	Res.13.510
Approved-9-0-	z12. Resolution appointing Jason T. Watson as a member of the Jersey City Insurance Fund Commission.	Res.13.511
Approved-9-0-	z13. Resolution appointing Councilperson Joyce E. Watterman as a member of the Jersey City Planning Board.	Res.13.512
Approved-9-0-	z14. Resolution appointing Councilperson Diane Coleman as a member of the Jersey City Redevelopment Agency.	Res.13.513

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | |
|---------------|--|-------------|
| Approved-9-0- | z15. Resolution appointing Council President Rolando R. Lavarro, Jr. as a member of the Jersey City Redevelopment Agency. | Res.13.514 |
| Approved-9-0- | z16. Resolution authorizing the City of Jersey City to enter into an agreement indemnification with Zan Associates, LLC and authorizing the Risk Manager to issue a letter of insurance. | Res. 13.515 |

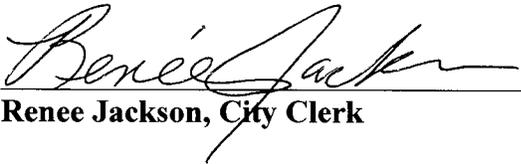
11. DEFERRED OR TABLED AGENDA AS OF JULY 17, 2013

NONE

A motion to adjourn at 1:46 p.m. was made by Councilperson Coleman and seconded by Councilperson Lavarro and Approved-9-0-.

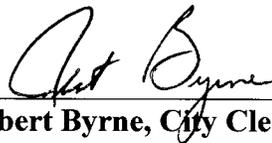


Rolando R. Lavarro, Jr., Council President



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.

07.17.13