

The action taken by the municipal council at the Regular Meeting held on July 31, 2013 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

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 31, 2013 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, August 26, 2013 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

A **special meeting** of Council is scheduled for Wednesday, August 28, 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 25, 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**

- | | | | |
|-------------------------------------|----|--|-------------|
| Introduced-8-0-
Boggiano: absent | a. | Ordinance amending and supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Salary of Public Safety Director) | Ord. 13.080 |
| Introduced-8-0-
Boggiano: absent | b. | Ordinance amending and supplementing Chapter 3 (Administration of Government) Article III (Mayor); Article VI (Department of Administration); Article IX (Department of Public Works); Article XI (Department of Police); repealing Article XII (Department of Fire and Emergency Services) Article XIII (Department of Health and Human Services); of the Jersey City Municipal Code. | Ord. 13.081 |
| Introduced-8-0-
Boggiano: absent | c. | Ordinance amending Ordinance 13.061 that approved a 30 year tax exemption for a low income senior citizen and special needs affordable housing project for Ocean Green Senior Apartments, L. P., pursuant to the New Jersey Mortgage Housing Finance agency Law <u>N.J.S.A. 55:14K-1 et seq</u> to increase the number of "Special Needs" Units from 5 to 11. | Ord. 13.082 |
| Introduced-8-0-
Boggiano: absent | d. | Ordinance amending and supplementing Chapter 12 (Municipal Authorities) Article IV (Municipal Utilities Authority) to clarify that no board member shall receive any medical health care or other benefits. | Ord. 13.083 |
| Introduced-8-0-
Boggiano: absent | e. | Ordinance amending and supplementing Chapter 12 (Municipal Authorities) Article IV (Incinerator Authority) to clarify that no board member shall receive any medical health care or other benefits. | Ord. 13.084 |
| Introduced-8-0-
Boggiano: absent | f. | Ordinance authorizing the City of Jersey City to extend a one year lease agreement with Saint John's Baptist Church, a non-profit organization of the State of New Jersey, for the purpose of conducting a Recreational Program pursuant to <u>N.J.S.A. 40A:12-14 (c)</u> and <u>N.J.S.A. 40A:12-15 (j)</u> . | Ord. 13.085 |

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

NONE

07.31.13

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|-------|---|
| Spoke | 1. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Spoke | 2. LaVerne Washington, Jersey City |
| Spoke | 3. Joey Timberlake |
| Spoke | 4. Lidya Radin, Jersey City |
| Spoke | 5. Yvonne Balcer, Jersey City |
| Spoke | 6. Kabili Tayari, Jersey City |
| Spoke | 7. John Seborowski, Sr., Jersey City |
| Spoke | 8. Pauline Roman, Jersey City |
| Spoke | 9. Philip Carrington, Jersey City |
| Spoke | 10. Jayson Burg, Jersey City |
| Spoke | 11. Peter Nowak |
| Spoke | 12. Severn Willis, Jersey City |
| Spoke | 13. Esther Wintner, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated June 20, 2013 from Michael Russo, Director, Division of Local Aid and Economic Development, State of New Jersey, Department of Transportation to Jerramiah T. Healy, Mayor re: Federal Highway Administration (FHWA).
- b. The Quill Newsletter dated July, 2013.
- c. Letter dated June 27, 2013 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Peter Furlonge, General Partner, 100 Burma Road, LP re: Soil Remedial Action Permit, 100 Burma Road, Jersey City.
- d. Letter dated July 1, 2013 from Anthony Fontana, Chief, Bureau of Transfer Stations & Recycling Facilities to Leonard Pirrello, Reliable Paper Recycling, Inc. re: Recycling Center General Approval Renewal, Jersey City.
- e. Minutes of the meeting of Employee's Retirement System of Jersey City held June 19, 2013.
- f. Agenda of the meeting of Employee's Retirement System of Jersey City held July 17, 2013.
- g. Minutes of the regular session of the Jersey City Municipal Utilities Authority held June 27, 2013.
- h. Letter dated July 11, 2013 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Bruce Preston, Director, Environmental Projects and Permitting, PSE&G, Co., re: Soil Remedial Action Permit, former West End Gas Plant, PSE&G, 50 Duffield Avenue, Jersey City.
- i. Letter dated July 8, 2013 from John Folk, Director of Finance, Jersey City Municipal Utilities Authority to Robert Byrne, City Clerk re: 2013 Jersey City Municipal Utilities Authority, Division of Sewer & Water Budgets.
- j. Letter dated July 2, 2013 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Ernest Kirchgassler, Bloomfield, NJ re : One 550 gallon #2 heating oil underground storage tank system, 12 Manhattan Avenue, Jersey City.
- k. Letter dated July 11, 2013 from John F. Tregidgo, Senior Project Manager, Dresdner Robin to Robert Byrne, City Clerk re: Biennial Certification Form-Soil, Jay Dee Trucking, 550 Duncan Avenue, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- l. Letter dated July 11, 2013 from Michael S. Roscoe, PG, LEED AP, Senior Associate, Schnable Engineering to Robert Byrne, City Clerk re: Approved Waterfront Development Permit for proposed dredge Material Processing Facility, Weeks Marine, Inc., Greenville Yard Facility, Jersey City.
- m. Letter dated July 10, 2013 from Gerrit Visscher, LSRP, Lan Associates to NJDEP, Bureau of Case Assignment & Initial Notice Site Remediation Program re: Starting Points of Hudson County, Preliminary Assessment, 254 Bartholdi Avenue, Jersey City.
- n. Letter dated July 9, 2013 from Chris Christie, Governor, State of New Jersey, to Steven M. Fulop, Mayor re: Accepting application for the New Jersey Department of Transportation FY 2014.
- o. Letter dated July 11, 2013 from Keith W. Ryan, PG, AECOM to Robert Byrne, City Clerk re: Public Notification Addendum, County Chromate Site 20, Block 24301, Lots 3, 4, 5, 6, 7, 9 and 10, Jersey City.
- p. Letter dated July 15, 2013 from William J. Boer, PP, AICP Applicant's Agent, TRC Solutions to Town of Kearny Clerk re: PSE&G Fossil, LLC- Application to NJDEP, Kearny Generating Station, Block 298, Lot 19.01.
- q. Fax dated July 18, 2013 from Jerome A. Cala, Deputy Director Jersey City Fire Department to Robert Byrne, City Clerk re: Adoption of Budget.
- r. Letter dated July 12, 2013 from Karen Dillon, PSE&G, Co to Robert Byrne, City Clerk re: Application for a Waterfront Development Individual Permit for overhead transmission line.
- s. Letter dated July 12, 2013 from Karen Dillon, PSE&G, Co to Pat Carpenter, Clerk re: Application for a Waterfront Development Individual Permit for overhead transmission line.

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

****6. PETITIONS AND COMMUNICATIONS**

- t. Letter dated July 15, 2013 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Resolutions adopted by the Board of Chosen Freeholders of Hudson County held July 11, 2013.
 - 1. Resolution authorizing the use of a section of Lincoln Park in Jersey City for the 53rd Annual Jersey City Puerto Rican Parade and Festival, Sunday, August 18, 2013 between 9:00 a.m. to 2:00 p.m.
 - 2. Resolution authorizing the use of a portion of Kennedy Boulevard and Lincoln Park in Jersey City for the 18th Annual Caribbean Carnival Parade, Saturday, July 27, 2013 between 9:00 a.m. to 2:00 p.m.
- u. Notice from PSE&G Co., to its customers in the matter of the 2013/2013 Annual Compliance Filing for a change in the statewide electric and gas permanent universal service fund program scheduled for August 19, 20 & 22, 2013 at various locations.
- v. Letter dated July 18, 2013 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to John Bauers, Jersey City re : One 550 gallon #2 heating oil underground storage tank system, 102 Sherman Place, Jersey City.
- w. New Jersey Meadowlands Commission public hearing is scheduled for Wednesday, July 24, 2012 at 10:00 a.m., in the Office of the Commission, One DeKorte Park Plaza, Lyndhurst, NJ.
- x. Letter dated July 17, 2013 from Jason S. Bazar, Mayer-Brown to Robert Byrne, City Clerk re: 30 Hudson Street Project, (Goldman Sachs Jersey City) 30 Hudson Urban Renewal, LLC.
- y. Letter dated July 16, 2013 from Michael Halfare, State of New Jersey, Office of the Attorney General to Jerramiah T. Healy, Mayor re: Daniel Ramus d/b/a Seacoast Sailing. (500 Washington Blvd.)
- z. Letter dated July 15, 2013 from John H. Moyle, Manager, NFIP State Coordinator, Bureau of Dam Safety and Flood Control to Martha M. Moreira, Jersey City re: 65 Bright Street, Jersey City.
- z1. Letter dated July 17, 2013 from Richard J. Katz, M.S., LSRP, Vice President, Pennjersey Environmental Consulting to Robert Byrne, City Clerk re: Initiation of Remedial Action, 214 Van Vorst Street, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- z2. Rockaway Valley Regional Sewerage Authority minutes of a board meeting held June 13, 2013.
- z3. Letter dated July 22, 2013 from Scott H. Mikaelian, PE, Project Manager, AECOM to David Doyle, New Jersey Department of Environmental Protection re: Final Garfield Avenue Group Receptor Evaluation Reports, Non-Residential Chromate Chemical Production Waste Sites 114, 132, 133, 135, 137, 143 and 186, Jersey City.
- z4. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held June 18, 2013.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated July 11, 2013 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations-13-037 Second Street from Jersey Avenue to Coles Street Noon- 8:00 p.m., July 13, (rain date Sunday, July 14), 2013 for Rock & Roll BBQ.
- b. Letter dated July 14, 2013 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations- 13-038 Exchange Place & Montgomery Street from Hudson Street to Washington Street with Greene Street kept open 3:00 p.m. to 8:00 p.m., Saturday, July 27, 2013 for 18th annual Caribbean Carnival Festival.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated July 22, 2013 from Chuck F. Lee, City Engineer to Michael Razzoli, DPW Director re: Resignation from as Municipal Engineer effective August 2, 2013.
- b. Letter dated July 19, 2013 from Steven M. Fulop, Mayor to President and Members of the Municipal re: Appointing Marie Tauro, of Jersey City to serve as a member of the Jersey City Municipal Utilities Authority, replacing Eileen Gaughan, whose term has expired. Ms. Tauro's term will expire on January 31, 2018.
- c. Letter dated July 19, 2013 from Steven M. Fulop, Mayor to President and Members of the Municipal re: Appointing Thomas M. Gibbons, of Jersey City, to serve as a Alternate Member #2, replacing Dominick Pandolfo, whose term has expired. Mr. Gibbons term will expire on January 31, 2018.
- d. Letter dated July 19, 2013 from Steven M. Fulop, Mayor to President and Members of the Municipal re: Appointing Phil Rivo, Jersey City, to serve as a member of the Jersey City Alcoholic Beverage Control Board, replacing Martin Jackson, whose term has expired. Mr. Rivo's term will expire on June 30, 2016.
- e. Letter dated July 19, 2013 from Steven M. Fulop, Mayor to President and Members of the Municipal re: Appointing Alexander Adam Habib, of Jersey City, to serve as a member of the Jersey City Incinerator Authority, replacing Michael A. Rooney, whose term has expired. Mr. Habib's term will expire on February 1, 2018.
- f. Letter dated July 19, 2013 from Steven M. Fulop, Mayor to President and Members of the Municipal re: Appointing Veronica Park, of Jersey City to serve as a member of the Jersey City Medical Center Board of Trustees, replacing Frank T. Molina, whose term has expired. Ms. Park's term will expire on December 31; 2013.
- g. Letter dated July 19, 2013 from Steven M. Fulop, Mayor to President and Members of the Municipal re: Appointing Antonio Dabu, of Jersey City, to serve as a member of the Jersey City Rent Leveling Board, replacing Albert Cupo, whose term has expired. Mr. Dabu's term will expire on January 20, 2016.
- h. Letter dated July 19, 2013 from Steven M. Fulop, Mayor to President and Members of the Municipal re: Appointing Rekha Nandwani, of Jersey City, to serve as member as the Mayor's Appointee of the Board of Trustees for the Friends of Loew's . Ms. Nandwani's will expired on June 30, 2017.

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****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; -8-0-.
Councilperson Boggiano: absent. Please note that Council President
Lavarro abstained on Voucher 109087, page 21 in the amount of
\$13,500.00 payee: New Jersey City University.

Grand Total of Claims	\$13,425,444.53
Grand Total of Addendum #1	\$4,737,387.48

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | |
|-----------------------------------|---|-------------|
| Approved-8-0-
Boggiano: absent | a. Resolution authorizing the insertion of Special Items of Revenues and Appropriation in the CY 2013 Municipal Budget, pursuant to <u>N.J.S.A. 40A:4-87</u> . | Res. 13.516 |
| Approved-8-0-
Boggiano: absent | b. Resolution changing the dates of the August Caucus and Regular Meeting. (To August 26 and August 28, 2013) | Res. 13.517 |
| Approved-8-0-
Boggiano: absent | c. Resolution commending the Islamic Council of Jersey City. | Res. 13.518 |
| Approved-8-0-
Boggiano: absent | d. Resolution honoring Barangay of the Virgin Hudson County Chapter. | Res. 13.519 |
| Approved-8-0-
Boggiano: absent | e. Resolution appointing Councilperson Diane Coleman to serve as Non-Voting Trustee to the Jackson Hill Main Street Management Corporation Board. | Res. 13.520 |
| Approved-8-0-
Boggiano: absent | f. Resolution authorizing the City of Jersey City to apply for funds from the New Jersey Department of Law and Public Safety, Division of Criminal Justice of behalf of the Police Department to purchase body armor 2013 Body Armor Replacement Fund. | Res. 13.521 |
| Approved-8-0-
Boggiano: absent | g. Resolution of the Municipal Council of the authorizing program contracts under the Community Service Block Grant (CSBG) for program year October 1, 2012 through September 30, 2013. | Res. 13.522 |
| Approved-8-0-
Boggiano: absent | h. Resolution authorizing the City of Jersey City to apply for funds for a K-9 Grant distributed by the Ben Roethlisberger Foundation to be utilized towards the Jersey City Police Department's K-9 Program. | Res. 13.523 |
| Approved-8-0-
Boggiano: absent | i. Resolution authorizing the award of contract to Mutualink to provide and install Mutualink Interoperability Communications Systems to the LeFrak Organization and the Mack-Cali Corporation Funded by the New Jersey Office of Homeland Security and Preparedness (OFSP) to enhance public/private sector information sharing along the Jersey City Waterfront Financial Area. | Res. 13.524 |
| Approved-8-0-
Boggiano: absent | j. Resolution ratifying an emergency contract award to Vic Electric, Inc., for electric repairs because of damage caused by Hurricane Sandy on October 29 & 30, 2012. | Res. 13.525 |
| Withdrawn | k. Resolution awarding a contract to Turn-Out Fire & Safety, Inc for the purchase and delivery of school traffic guard wearing apparel for the Department of Police/Traffic Guard Unit. | Res. 13.526 |
| Approved-8-0-
Boggiano: absent | l. Amending Resolution 13.230; an agreement with Telecon Integrity Group. | Res. 13.527 |

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

Approved-8-0- Boggiano: absent	m. Resolution authorizing the acceptance of the Port Security Grant Program Fiscal Year 2012 award for new hazards material detection equipment and maintenance from the United States Department of Homeland Security and the Port Authority of New York and New Jersey.	Res. 13.528
Approved-8-0- Boggiano: absent	n. Resolution authorizing the closing of a Municipal Street(s), Grant Avenue from Rose Avenue to Ocean Avenue beginning Noon and ending 4:00 p.m., Saturday, August 17, 2013 at the request of the Real Love Deliverance HOP Ministry for the purpose of a crime rally prayer march.	Res. 13. 529
Approved-8-0- Boggiano: absent	o. Resolution authorizing the closing of a Municipal Street(s), Exchange Place and Montgomery Street from Hudson Street to Washington Street with Greene Street kept open, beginning 8:00 a.m. and ending 11:59 p.m., Saturday, August 17, 2013 and Sunday, August 18, 2013 at the request of the Jersey City Puerto Rican Heritage Festival & Parade Inc. for the purpose of the Puerto Rican Festival.	Res. 13.530
Approved-8-0- Boggiano: absent	p. Resolution authorizing the closing of a Municipal Street(s), Madison Avenue from Bramhall Avenue to Clinton Avenue beginning 11:00 a.m. and ending 8:00 p.m., Saturday, August 31, 2013 (rain date: Saturday, September 7, 2013) at the request of Madison Avenue Block Association for the purpose of an annual block party.	Res. 13.531
Approved-8-0- Boggiano: absent	q. Resolution appointing Patricia (Pam) Andes, Council Secretary as the new custodian of the petty cash fund for the Municipal Council replacing Rachael Riccio.	Res. 13.532
Approved-8-0- Boggiano: absent	r. Resolution appointing Marie Tauro as a member of the Jersey City Municipal Utilities Authority.	Res. 13.533
Approved-8-0- Boggiano: absent	s. Resolution appointing Thomas M. Gibbons as alternate member #2 of the Jersey City Municipal Utilities Authority.	Res. 13.534
Approved-8-0- Boggiano: absent	t. Resolution appointing Phil Rivo as a member of the Jersey City Alcoholic Beverage Control Board.	Res. 13.535
Approved-8-0- Boggiano: absent	u. Resolution appointing Alexander Adam Habib as a member of the Jersey City Incinerator Authority.	Res. 13.536
Approved-8-0- Boggiano: absent	v. Resolution appointing Veronica Park as a member of the Jersey City Medical Center Board of Trustees.	Res. 13.537
Withdrawn	w. Resolution appointing Antonio Dabu as a member of the Jersey City Rent Leveling Board.	Res. 13.538

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

Approved-8-0- Boggiano: absent	x.	Resolution authorizing the award of contract to Vehicle Tracking Solutions to provide Global Positioning System (GPS) Monitoring on city owned vehicles for the Department of Public Works, Division of Automotive Maintenance.	Res. 13.539
Approved-8-0- Boggiano: absent	y.	Resolution authorizing the renewal of a contract with Northeast Auto & Truck Parts for supply and delivery of heavy duty equipment parts for the Department of Public Works, Division of Automotive Maintenance.	Res. 13.540
Approved-8-0- Boggiano: absent	z.	Resolution amending a contract with Amber Air for HVAC and boiler maintenance for various public buildings for the Department of Public Works, Division of Buildings & Street Maintenance.	Res. 13.541
Approved-8-0- Boggiano: absent	z1.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 374-376 Halladay Street a/k/a Block 17403, Lot 18 f/k/a/ Block 2076, Lot 51.	Res. 13.542
Approved-8-0- Boggiano: absent	z2.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 11.5 Rutgers Avenue Unit #3 a/k/a Block 27103, Lot 36, C0003 f/k/a/ Block 1359.5, Lot 30A.3.	Res. 13.543
Approved-8-0- Boggiano: absent	z3.	Resolution of the City of Jersey City authorizing an intergovernmental agreement with the County of Hudson for the implementation of the 2013 Edward Byrne Justice Assistance Grant Program.	Res. 13.544
Approved-8-0- Boggiano: absent	z4.	Resolution authorizing the execution of a release in settlement of a claim against Hudson County for funding owed by the County in Fiscal Year 2010 for services provided by the Jersey City Office of Senior Affairs.	Res. 13.545
Approved-8-0- Boggiano: absent	z5.	Resolution of the Municipal Council of the City of Jersey City determining that the repair of the existing public housing development, known as Booker T. Washington Apartments will address an existing housing need in the City of Jersey City.	Res. 13.546
Approved-8-0- Boggiano: absent	z6.	Resolution of the Municipal Council of the City of Jersey City determining that the repair of the existing public housing development, known as Marion Gardens will address an existing housing need in the City of Jersey City.	Res. 13.547
Approved-8-0- Boggiano: absent	z7.	Resolution of the Municipal Council of the City of Jersey City determining that the repair of the existing public housing development, known as Berry Gardens will address an existing housing need in the City of Jersey City.	Res. 13.548

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-8-0- Boggiano: absent	z8. Resolution of the Municipal Council of the City of Jersey City determining that the repair of the existing public housing development, known as Thomas J. Stewart Apartments will address an existing housing need in the City of Jersey City.	Res. 13.549
Approved-8-0- Boggiano: absent	z9. Resolution of the Municipal Council of the City of Jersey City determining that the repair of the existing public housing development, known as Holland Gardens will address an existing housing need in the City of Jersey City.	Res. 13.550
Approved-8-0- Boggiano: absent	z10. Resolution authorizing the City of Jersey City to reimburse the Jersey City Municipal Utilities Authority (JCMUA) the sum of \$121,000.00 as final payment related to Target Hardening Initiatives at the Boonton Water Treatment Plant funded thru Unties States Department of Homeland Security (DHS) and the New Jersey Office of Homeland Security & Preparedness (OHSP) thru the Urban Area Security Initiative (UASI) Grant Program.	Res. 13.551
Approved-8-0- Boggiano: absent	z11. Resolution of the Municipal Council of the City of Jersey City authorizing an increase in Affordable Housing Trust Funds (AHTF) for the Morris Canal Redevelopment Area Community Development Corporation (MCRACDC) for 317-319 Pacific Avenue.	Res. 13.552
Approved-8-0- Boggiano: absent	z12. Resolution supporting PSE&G's Energy Strong Program.	Res. 13.553

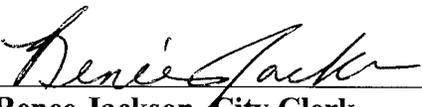
11. DEFERRED OR TABLED AGENDA AS OF JULY 31, 2013

NONE

A motion to adjourn at 7:45 p.m. was made by Councilperson Coleman and seconded by Councilperson Lavarro and Approved-8-0-. Councilperson Boggiano: absent.



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.

07.31.13