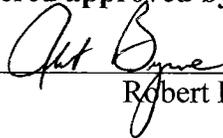


The action taken by the municipal council at the Regular Meeting held on January 23, 2013 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved 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



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
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, January 23, 2013 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, February 11, 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, February 13, 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: 6:17 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:17 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 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, January 17, 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-9-0-	a.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Sip Gateway Redevelopment Plan permitting Houses of Worship.	Ord. 13-004
Introduced-9-0-	b.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Turnkey Redevelopment Plan.	Ord. 13-005
Withdrawn	c.	Ordinance amending Chapter 239 (Parks) and Chapter 242 (Peace and Good Order) Article VI (Roller Skates, In-Line Skate, Skateboards and Bicycles) of the Jersey City Municipal Code.	Ord. 13-006
Introduced-9-0-	d.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Canal Crossing Redevelopment Plan to create consistency between Land Development Ordinance definitions and permitted uses in the plan.	Ord. 13-007
Introduced-9-0-	e.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance revising definitions.	Ord. 13-008
Introduced-9-0-	f.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance Article III Section 345-38 Redevelopment Areas to strike all definitions from Redevelopment Plans and instead use the Land Development Ordinance Glossary.	Ord. 13-009
Introduced-9-0-	g.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance as it pertains to building facade terminology in the R-1 one and two family housing district.	Ord. 13-010
Introduced-9-0-	h.	An ordinance approving a five (5) year tax exemption with 109 Christopher Columbus, LLC, pursuant to the provisions of <u>N.J.S.A. 40A:21-1</u> , et seq. and Section 304-12 of the Municipal Code for property designated as Block 12901, Lot 6, on the city's tax map and more commonly known by the street address of 109 Christopher Columbus Drive.	Ord. 13-011

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

- | | | |
|---|--|--------------------------------|
| Adopted-9-0- | a. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance to require bicycle parking. | Ord. 13-001
Intro. 01.09.13 |
| Adopted-7-2-
Fulop and
Lavarro: nay | b. An ordinance approving a five (5) year tax exemption with Pointe Developers Retail, LLC, pursuant to the provisions of <u>N.J.S.A. 40A:21-1 et seq.</u> and Section 304-9 of the Municipal Code for property designated as Block 14301, Lot 6, Unit C000R, on the City's Tax map and more commonly known by the street address of 253 Washington Street. | Ord. 13-002
Intro. 01.09.13 |
| Adopted-9-0- | c. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 144 Franklin Street; amending the reserved parking space on Washburn Street and repealing the reserved parking space at 138 Franklin Street. | Ord. 13-003
Intro. 01.09.13 |

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Spoke | 1. LaVerne Washington, Jersey City |
| Spoke | 2. Yvonne Thevenot |
| Did not speak | 3. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Spoke | 4. Yvonne Balcer |
| Did not speak | 5. Catherine Grimm |
| Spoke | 6. Jayson Burg, Jersey City |
| Did not speak | 7. John V. Seborowski, Sr. |
| Spoke | 8. Lorenzo Richardson |
| Did not speak | 9. Doug Carlucci, Jersey City |
| Spoke | 10. Esther Wintner |
| Did not speak | 11. Josephine Paige |
| Spoke | 12. Gilbert Moore |

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 December 19, 2012.
- b. Letter dated January 3, 2013 from Alfred Soffit, CPG, LSRP, Director EWMA to Thomas Butler, Capital Moving and Storage, Jersey City re: Restricted Use Response Action Outcome, 14-16 Burma Road, Jersey City.
- c. Letter dated January 10, 2013 from Stephanie Graham, Administrative Assistant, AMEC c/o Honeywell International to Robert G. Torricello, Lambertville, NJ re: Revised Work Plan for In-Situ Treatment of Chromium Impacted Soils Study Area 6 North.
- d. Letter dated January 9, 2013 from Patricia Carpenter, Town Clerk to Robert Byrne, City Clerk re: Resolution adopted by Town of Kearny of January 7, 2013.
 1. Resolution strongly opposing Resolution of the Hackensack Meadowlands Municipal Committee Supporting an amendment to N.J.S.A. 13:17-61 that would substantially reduce Intermunicipal tax sharing in the Meadowlands District by Arbitrarily Changing the Base Year from 1970 to 2004.
- e. Letter dated January 11, 2013 from Daniel D. Saunders, Administrator, Department of Environmental Protection to Jerramiah T. Healy, Mayor re: Hook & Ladder No. 3 at 218 Central Avenue, Jersey City will be considered by the New Jersey State Review Board for Historic Sites.
- f. Letter dated January 7, 2013 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Paul Carlton, Cresskill, NJ re: One 275 gallon #2 heating oil underground storage tank system, 82 Court House Place, Jersey City.
- g. Notice of Lien of Deed Notice, dated November 16, 2012 re: Liberty Harbor North Redevelopment Urban Renewal, LLC.
- h. Letter dated January 15, 2013 from Tyrone Rose, President, Board of Trustees Jackson Hill Main Street Management Corporation to Robert Byrne, City Clerk re: JHMSMC approved resolution and budget for 2013.

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

****6. PETITIONS AND COMMUNICATIONS**

- i. Letter dated January 9, 2013 from Sarh Klepic, Project Manager, Kleinfelder to Robert Byrne, City Clerk re: Underground Storage tank removal Notification, former Exxon Facility #38839, 2379 Kennedy Boulevard, Jersey City.
- j. Letter dated January 11, 2013 from David Bean, Applicant, NJDEP-Office of Natural Resource Restoration to Robert Byrne, City Clerk re: Request for Permit Modification, Lincoln Park Wetland Restoration Project, Block 1702, Lot 1, Jersey City.
- k. Letter dated December 27, 2012 from Paul M. Kelley, P.E., C.M.E., Remington & Vernick Engineers to Jersey City Environmental Commission re: Newark Avenue Sewer Replacement.
- l. Letter dated January 14, 2013 from James C. McCann, Esq., Connell Foley, LLP Attorneys at Law to Maureen Cosgrove, Tax Collector re: Financial agreement between Grand LHN II Urban Renewal, LLC and City of Jersey City (225 Grand Street).
- m. Proposal to Provide Financial Advisory Services to the City of Jersey City dated January 3, 2013 from NW Financial Group, LLC.
- n. Letter dated January 11, 2013 from Maria Coler, President, HCI, to Robert Byrne, City Clerk re: 123 Monticello Avenue, Jersey City.
- o. Letter dated January 8, 2013 from George King, Unregulated Heating Oil Tank Program, State of New Jersey, to Rajani Patel, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 178 Nelson Avenue, Jersey City.
- p. Letter from Erin Schumacher, Department of Environmental Protection to Robert Byrne, City Clerk re: Notice of Application, Lincoln Park West Golf Course.
- q. Rockaway Valley Regional Sewerage Authority minutes of a board meeting held December 13, 2012.
- r. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held December 27, 2012.

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

****6. PETITIONS AND COMMUNICATIONS**

- s. Letter dated January 22, 2013 from Robert P. Antonicello, Executive Director, Jersey City Redevelopment Agency to John Kelly, Business Administrator re: Proposed release of deed restriction, 239 Grand Street, Liberty Harbor North.
- t. New Jersey Meadowlands Commission public hearing is scheduled for Wednesday, January 23, 2013 at 10:00 a.m., in the Office of the Commission, One DeKorte Park Plaza, Lyndhurst, NJ.
- u. Letter dated January 18, 2013 from Rich Boornazian, Assistant Commissioner for Natural and Historic Resources, Department of Environmental Protection to David Mudge, Supervising Environmental Specialist re: Essex County, Newark City, Hudson County, Kearny Town & Jersey City (Pulaski Skyway Rehabilitation).
- v. Letter dated January 14, 2013 from George King, Unregulated Heating Oil Tank Program, State of New Jersey, to Vincent Verdiramo, Jersey City re: One 3000 gallon #2 heating oil underground storage tank system, 361 Danforth Avenue, Jersey City.
- w. Letter dated January 7, 2013 from James Pontoriero, Supervisor, Bureau of Construction and Connection Permits., Department of Environmental Protection to Jersey City Municipal Utilities Authority re: Treatment Works Approval, # 12-0304, Harborside Plaza VI & VII, Jersey City.
- x. Letter from Dudley Warner, III Vice President French & Parrello, Associates, P.A., Consulting Engineer to Office of Community Relations, NJDEP Division of Remediation Support re: Environmental Investigation Cleanup of Liberty Health care Corp., Jersey City medical Center.

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

****7. OFFICERS COMMUNICATIONS**

- a. Memo dated January 14, 2013 from Al Cameron, Deputy Director HEDC to Tax Abatement Committee re: Tax abatement committee is scheduled for Thursday, January 24, 2013 at 1:00 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated January 11, 2013 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Veto of Ord. 12-161, An ordinance amending Chapter 3 (Administration and Government) Article VI (Redeveloper's Pay to Play Reform Ordinance) adding additional prohibited donations to certain committees and candidates.
- b. Letter dated January 16, 2013 from Jerramiah T. Healy, Mayor to President and members of the Municipal Council re: Reappointing Eileen Gaughan, of Jersey City to serve as a member of the Jersey City Municipal Utilities Authority. Ms. Gaughan's term will expire on January 31, 2018.
- c. Letter dated January 16, 2013 from Jerramiah T. Healy, Mayor to President and members of the Municipal Council re: Reappointing Dominick Pandolfo, of Jersey City to serve as a member of the Jersey City Municipal Utilities Authority. Mr. Pandolfo's term will expire on January 31, 2018.
- d. Letter dated January 16, 2013 from Jerramiah T. Healy, Mayor to President and members of the Municipal Council re: Appointing Bryant W. Holt, of Jersey City, to serve as an Alternate Commissioner on the Jersey City Environmental Commission. Mr. Holt's term will expire on September 7, 2015.

****9. CLAIMS**

- 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 Councilman Donnelly abstained on Voucher 103941, page 31 in the amounts of \$23,800.00 & \$11,284.72 payee: United Way. Also, Councilman Lavarro abstained on Voucher 105847, page 18 in the amount of \$4,900.00 payee: New Jersey City University.

Grand Total of Claims	\$19,420,460.96
Grand Total of Addendum #1	\$3,277,361.59

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | |
|---------------------------------------|--|-------------|
| Approved-9-0- | a. Resolution authorizing the City of Jersey City to enter into an agreement for indemnification and authorizing the City Risk Manager to issue a letter of insurance.(One Million Mothers For Gun Control), Lincoln Park, January 26, 2013. | Res. 13-012 |
| Approved-9-0- | b. Resolution (1) Introducing and approving the 2013 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. 13-013 |
| Approved-9-0- | c. Authorizing replacement of lost third party tax sale certificates #2009-1911 & 2010-3641 sold to Gregory Judge. | Res. 13-014 |
| Approved-9-0- | d. 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. 13-015 |
| Approved-9-0- | e. Resolution removing a restriction from the deed of conveyance that affects Block 1351, Lot 3.B, location: 31A Martin Luther King Drive. | Res. 13-016 |
| Approved-9-0- | f. Resolution removing a restriction from the deed of conveyance that affects Block 1339, Lot 20, location: 110 Martin Luther King Drive. | Res. 13-017 |
| Approved-9-0- | g. Resolution authorizing a fourth extension of time to close title on property sold at a public auction, Block 1309, Lot E.8, location: 250 Martin Luther King Drive. | Res. 13-018 |
| Approved-9-0- | h. Resolution authorizing the extension of time to complete the conditions of sale affecting Block 235, Lots 168 & 169, location: 14-16 Bright Street. | Res. 13-019 |
| Approved-9-0- | i. Resolution authorizing the Business Administrator to execute a discharge of two mortgages affecting 187 South Street a/k/a Block 2104, Lot 32. | Res. 13-020 |
| Approved-9-0- | j. Resolution of the Municipal Council of the City of Jersey City authorizing the Business Administrator to execute a mortgage discharge for the Occupational Center of Hudson County affecting the property known as 68-78 Tuers Avenue a/k/a Block 12202, Lot 21. | Res. 13-021 |
| Approved-8-0-1-
Lavarro: abstained | k. Resolution of the Municipal Council of the City of Jersey City authorizing the execution of a grant agreement with the Hudson County Department of Health and Human Services. | Res. 13-022 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | |
|---------------|--|-------------|
| Approved-9-0- | l. Resolution authorizing the City of Jersey City to accept funds from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety on behalf of the Police Department to Combat Driving While Intoxicated. | Res. 13-023 |
| Approved-9-0- | m. Resolution authorizing the City of Jersey City to accept 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. 13-024 |
| Approved-9-0- | n. Resolution authorizing the execution of a Federal Aid Agreement between the City of Jersey City and the State of New Jersey, Department of Transportation, Division of Statewide Planning in connection with Phase II of the Route 440/Routes 1&9 Truck Multi-Use Urban Boulevard Concept Development Study. | Res. 13-025 |
| Approved-9-0- | o. Resolution authorizing the City of Jersey City to enter into a cost reimbursement agreement No. 2012-DT-BLA-214 with the State of New Jersey, Department of Transportation, Division of Local Aide and Economic Development for the Summit Avenue Corridor Safety Improvements, Phase I & II, Jersey City Project No. 11-022, Federal Project No. HSIP-7844 (102) funded through the Federal Highway Administration (FHWA). | Res. 13-026 |
| Approved-9-0- | p. Resolution authorizing the award of contract to A.J.M. Contractors, Inc. for Industrial Drive and Harbor Drive Road resurfacing, Project No. 11-026, for the Jersey City Department of Public Works, Division of Engineering Traffic & Transportation. | Res. 13-027 |
| Approved-9-0- | q. Resolution authorizing the award of contract to HBC Company, Inc. for Summit Avenue intersection improvements to Cottage Street, Van Reipen Avenue and Magnolia Avenue intersections, Jersey City Project No. 11-006, for the Department of Public Works, Division of Engineering Traffic & Transportation. | Res. 13-028 |
| Approved-9-0- | r. Resolution authorizing an agreement with Astro Tech for the support of proprietary computer hardware and software systems. | Res. 13-029 |
| Approved-9-0- | s. Resolution authorizing an agreement with Comcast for the support of proprietary computer hardware and software. | Res. 13-030 |
| Approved-9-0- | t. Resolution authorizing an agreement with Granite Telecommunications, to provide voice telephone services pursuant to <u>N.J.S.A.</u> 40A:11-5 (1) (f). | Res. 13-031 |
| Approved-9-0- | u. Resolution authorizing an agreement with H&L Systems for the support of proprietary computer software. | Res. 13-032 |

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

- | | | | |
|---------------|-----|--|-------------|
| Approved-9-0- | v. | Resolution authorizing an agreement with Microsystems-NJ for the support of proprietary computer hardware and software systems | Res. 13-033 |
| Approved-9-0- | w. | Resolution authorizing an agreement with Paetec to provide telecommunications services pursuant to <u>N.J.S.A.</u> 40A:11-5 (1) (f). | Res. 13-034 |
| Approved-9-0- | x. | Resolution authorizing an agreement with Verizon, to provide Centrex Communication Services pursuant to <u>N.J.S.A.</u> 40A:11-5 (1)(f). | Res. 13-035 |
| Approved-9-0- | y. | Resolution authorizing an agreement with Verizon, to provide telecommunication services pursuant to <u>N.J.S.A.</u> 40A:11-5 (1)(f). | Res. 13-036 |
| Approved-9-0- | z. | Resolution authorizing the award of contract to Verizon Wireless for wireless devices and services under state contract for the Department of Administration/Information Technology. | Res. 13-037 |
| Approved-9-0- | z1. | Resolution authorizing the award of contract to Power Concrete Co. Inc. for Newark Avenue Roadway Improvements Phase 4 & Phase 5 (Newark Ave. from Summit Ave. to Tonnele Ave. & Liberty Ave. from Newark Ave. to Van Winkle Ave.), Jersey City Project No. 11-017 & 12-013 for the Department of Public Work, Division of Engineering Traffic & Transportation. | Res. 13-038 |
| Approved-9-0- | z2. | Resolution authorizing the award of contract to Road Safety Systems, LLC for Dead End Streets Safety Improvements, Project No. 08-044 for the Jersey City Department of Public Works, Division of Division of Engineering Traffic & Transportation. | Res. 13-039 |
| Approved-9-0- | z3. | Resolution authorizing the award of contract to Shauger Property Services Inc. for citywide intersection improvements for Jersey City Project No.11-002 for the Department of Public Works, Division of Engineering Traffic & Transportation. | Res. 13-040 |
| Approved-9-0- | z4. | Resolution authorizing the Hudson Regional Health Commission to enforce local health ordinances in Jersey City pursuant to the County Environmental Health Act. | Res. 13-041 |
| Approved-9-0- | z5. | Resolution authorizing a professional services contract with Dr. Lawrence Buchholtz, a licensed veterinarian of the Animal Clinic and Hospital of Jersey City, to provide veterinarian services for the Department of Health and Human Services, Division of Health, Animal Control. | Res. 13-042 |
| Approved-9-0- | z6. | Resolution of the Municipal Council of the City of Jersey City authorizing the award of a professional services agreement to Pediatric Consultant, Dr. Solomon Owusu. | Res. 13-043 |

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

Approved-9-0-	z7. Resolution authorizing an agreement with Hunter Research, Inc. as an extraordinary, unspecifiable service for the identification and nomination of eligible historic resources within the West Bergen Historic District Study Area.	Res. 13-044
Approved-9-0-	z8. Resolution authorizing an extraordinary unspecifiable service agreement with PFM Asset Management LLC, to provide assistance in determining arbitrage liability.	Res. 13-045
Approved-9-0-	z9. Resolution authorizing an extraordinary unspecifiable services contract with NW Financial Group, LLC., to provide financial advisory services.	Res. 13-046
Withdrawn	z10. Resolution authorizing the renewal of an agreement between the City of Jersey City and Muller Bohlin Associates, Inc. to provide grant services to the city as an extraordinary, unspecifiable service (EUS).	Res. 13-047
Approved-9-0-	z11. Resolution authorizing the award of a professional services contract to Paul Beisser, M.A.I. and Richard Polton of Value Research Group, LLC to provide appraisal services in connection with property tax appeal cases filed before the Tax Court of New Jersey for calendar year 2013.	Res. 13-048
Approved-9-0-	z12. Resolution authorizing the award of a professional services contract to K. Sean Cooney, M.A.I. and Robert J. Bovasso, Jr., M.A.I. of Cooney Bovasso Realty Advisors, Inc., to provide appraisal services in connection with property tax appeal cases filed before the Tax Court of New Jersey for calendar year 2013.	Res. 13-049
Approved-9-0-	z13. Recognition of National Wear Red Day celebrated on February 1, 2013.	Res. 13-050
Withdrawn	z14. Resolution adopting a Cash Management Plan for the City of Jersey City.	Res. 13-051
Approved-9-0-	z15. Resolution approving the Corrective Action Plan for the Calendar Year ending December 31, 2011.	Res. 13-052
Withdrawn	z16. Resolution reappointing Dominick Pandolfo as a member of the Jersey City Municipal Utilities Authority.	Res. 13-053
Withdrawn	z17. Resolution reappointing Eileen Gaughan as a member of the Jersey City Municipal Utilities Authority.	Res. 13-054

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | |
|---------------|--|-------------|
| Approved-9-0- | z18. Resolution ratifying an emergency contract award to Millennium Communications for replacement of video surveillance cameras associated with the D.H.S. Waterfront Security Project as result of damages sustained by Hurricane Sandy. | Res. 13-055 |
| Approved-9-0- | z19. Resolution ratifying an emergency contract award to Millennium Communications for replacement of the City Hall Video Surveillance System as result of damages sustained by Hurricane Sandy. | Res. 13-056 |
| Approved-9-0- | z20. Resolution ratifying an emergency contract award to Mack Boring & Parts Company for the purchase of eight high-capacity generators to supply emergency power to critical assets throughout the City. | Res. 13-057 |
| Approved-9-0- | z21. Resolution authorizing the waiver of the twenty (20) day waiting period for Ordinance 13-003. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 144 Franklin Street; amending the reserved parking space on Washburn Street and repealing the reserved parking space at 138 Franklin Street. | Res. 13-058 |

11. DEFERRED OR TABLED AGENDA AS OF JANUARY 23, 2013

- 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 23, 2013

- 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; 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.
- o. Ordinance #12-038 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. Tabled-7-0- prior to the close of the public hearing at the 03/28/12 meeting on a motion by Donnelly, seconded by Sottolano; Fulop and Massey absent.

11. DEFERRED OR TABLED AGENDA AS OF JANUARY 23, 2013

- p. Ordinance # 12-050 Ordinance amending and supplementing Chapter 12 (Authorities, Municipal) Article II (Incinerator Authority), of the Jersey City Municipal Code to dissolve the Jersey City Incinerator Authority and amending and supplementing Chapter 3 (Administration of Government), Article IX (Department of Public Works), to consolidate the former functions of the Jersey City Incinerator Authority thereunder. Tabled-9-0-prior to the close of the public hearing at the 04/25/12 meeting on a motion by Richardson, seconded by Fulop.
- q. Ordinance #12-081 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance to require bicycle parking. Tabled-9-0- after the close of the public hearing at the 06/27/12 meeting on a motion by Brennan, seconded by Fulop.
- r. Ordinance #12-087 Ordinance amending Chapter 304 (Taxation) Article VI (Long Term Tax Exemption Affordable Housing Trust Fund) of the Jersey City Municipal Code. Tabled-9-0- after the close of the public hearing at the 06/27/12 meeting on a motion by Fulop, seconded by Richardson.
- s. Ordinance #12-127 Ordinance authorizing the assignment NUNC PRO TUNC of the financial and repayment agreements from the Criterion Urban Renewal Company, LLC, to BR Criterion Urban Renewal Company, LLC. Tabled-8-0- prior to the close of the public hearing at the 10/10/12 meeting on a motion by Gaughan, seconded by Brennan; Fulop: absent.
- t. Ordinance #12-128 Ordinance authorizing the assignment NUNC PRO TUNC of the financial and repayment agreements from the Hague Urban Renewal Company, LLC, to BR Hague Urban Renewal Company, LLC. Tabled-8-0- prior to the close of the public hearing at the 10/10/12 meeting on a motion by Gaughan, seconded by Brennan; Fulop: absent.
- u. Ordinance #12-129 Ordinance 1) Approving a 15 year tax exemption for BR Beacon Commerce Urban Renewal Company, LLC, for a commercial parking garage project; 2) Assigning the prepayment and affordable housing contribution credits due the Beacon Commerce Urban Renewal Company, LLC, under its prepayment agreement and financial agreement, to BR Beacon Commerce Urban Renewal Company, LLC; and 3) Repealing Ordinance 05-093. Tabled-8-0- prior to the close of the public hearing at the 10/10/12 meeting on a motion by Gaughan, seconded by Brennan; Fulop: absent.
- v. Ordinance #12-130 Ordinance 1) Approving a 15 year tax exemption for BR Beacon Parking Urban Renewal Company, LLC, for a commercial parking garage project; 2) Assigning the prepayment and affordable housing contribution credits due the Beacon Parking Urban Renewal Company, LLC, under its prepayment agreement and financial agreement, to BR Beacon Parking Urban Renewal Company, LLC; and 3) Repealing Ordinance 05-094. Tabled-8-0- prior to the close of the public hearing at the 10/10/12 meeting on a motion by Gaughan, seconded by Brennan; Fulop: absent.

11. DEFERRED OR TABLED AGENDA AS OF JANUARY 23, 2013

- w. Ordinance #12-131 Ordinance 1) Approving a 15 year tax exemption for BR Mercury Urban Renewal Company, LLC, for a market rate residential rental project; 2) Assigning the prepayment credits due the Mercury Urban Renewal Company, LLC, under its prepayment agreement to BR Mercury Urban Renewal Company, LLC; and 3) Repealing Ordinance 06-158. Tabled-8-0- prior to the close of the public hearing at the 10/10/12 meeting on a motion by Gaughan, seconded by Brennan; Fulop: absent.
- x. Ordinance #12-132 Ordinance 1) Approving a 15 year tax exemption for BR Orpheum Urban Renewal Company, LLC, for a market rate residential rental project; 2) Assigning the prepayment credits due the Orpheum Urban Renewal Company, LLC, under its prepayment agreement to BR Orpheum Urban Renewal Company, LLC; and 3) Repealing Ordinance 06-159. Tabled-8-0- prior to the close of the public hearing at the 10/10/12 meeting on a motion by Gaughan, seconded by Brennan; Fulop: absent.
- y. Ordinance #12-133 Ordinance 1) Approving a 15 year tax exemption for BR Paramount Urban Renewal Company, LLC, for a market rate residential rental project; 2) Assigning the prepayment credits due the Paramount Urban Renewal Company, LLC, under its prepayment agreement to BR Paramount Urban Renewal Company, LLC; and 3) Repealing Ordinance 06-160. Tabled-8-0- prior to the close of the public hearing at the 10/10/12 meeting on a motion by Gaughan, seconded by Brennan; Fulop: absent.
- z. Ordinance #12-134 Ordinance 1) Approving a 15 year tax exemption for BR Tower Urban Renewal Company, LLC, for a market rate residential rental project; 2) Assigning the prepayment credits due the Tower Urban Renewal Company, LLC, under its prepayment agreement to BR Tower Urban Renewal Company, LLC; and 3) Repealing Ordinance 06-161. Tabled-8-0- prior to the close of the public hearing at the 10/10/12 meeting on a motion by Gaughan, seconded by Brennan; Fulop: absent.
- z1. Ordinance #12-138 Refunding bond ordinance providing for payment on amounts owing to others for taxes levied in and by the City of Jersey City, in the County of Hudson, New Jersey, appropriating \$4,700,000 therefor and authorizing the issuance of \$4,700,000 bonds or notes of the City of Jersey City for financing the cost thereof. Tabled-9-0- prior to the close of the public hearing at the 10/24/12 meeting on a motion by Sottolano, seconded by Donnelly.
- z2. Ord. 12-147 Ordinance 1) Approving a 15 year tax exemption for BR Beacon Commerce Urban Renewal Company, LLC, for a commercial parking garage project; 2) Assigning the prepayment and affordable housing contribution credits due the Beacon Commerce Urban Renewal Company, LLC, under its prepayment agreement and financial agreement, to BR Beacon Commerce Urban Renewal Company, LLC; and 3) Repealing Ordinance 05-093. Tabled-9-0- after the close of the public hearing at the 11/28/12 meeting on a motion by Richardson, seconded by Sottolano.

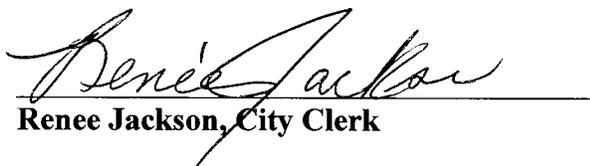
11. DEFERRED OR TABLED AGENDA AS OF JANUARY 23, 2013

- z3. Ord. 12-148 Ordinance 1) Approving a 15 year tax exemption for BR Beacon Parking Urban Renewal Company, LLC, for a commercial parking garage project; 2) Assigning the prepayment and affordable housing contribution credits due the Beacon Parking Urban Renewal Company, LLC, under its prepayment agreement and financial agreement, to BR Beacon Parking Urban Renewal Company, LLC; and 3) Repealing Ordinance 05-094. Tabled-8-0- after the close of the public hearing at the 11/28/12 meeting on a motion by Sottolano seconded by Brennan; Donnelly: absent.
- z4. Ord. 12-153 An ordinance establishing that a business entity which makes political contributions to municipal candidates and municipal and county political parties in excess of certain thresholds shall be limited in its ability to receive public contracts from the City of Jersey City to add every candidate and candidate committee for the Jersey City Board of Education (Contracts Pay-to Play Reform Ordinance). Tabled-9-0- after the close of the public hearing at the 11/28/12 meeting on a motion by Fulop seconded by Donnelly.
- z5. Ord. 12-157 An ordinance amending Chapter 3 (Administration and Government) Article VI (Contractors Pay-to-Play Reform Ordinance) adding additional prohibited donations to certain committees and certain contractors doing business with the Jersey City School District. Tabled-9-0- after the close of the public hearing at the 11/28/12 meeting on a motion by Fulop seconded by Donnell.
- z6. Ord. 12-162 Ordinance amending Chapter 239 (Parks) and Chapter 242 (Peace and Good Order) Article VI (Roller Skates, In-Line Skates, Skateboards and Bicycles) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 01.09.13 meeting on a motion by Brennan seconded by Sottolano.

A motion to adjourn at 7:23 p.m. was made by Councilperson Gaughan and seconded by Councilperson Richardson and Approved-9-0-.



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.

12.19.12