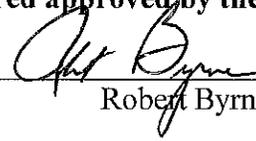


The action taken by the Municipal Council at the Regular Meeting held on May 27, 2015 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by 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



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, May 27, 2015 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, June 8, 2015 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, June 10, 2015 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: 6:20 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL: At 6:20 p.m., eight (8) members were present. Councilperson Osborne: absent.**
- (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 Wednesday, November 26, 2014, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2015.

The Agenda of this meeting was disseminated on **Thursday, May 21, 2015 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- Osborne: absent	a.	An ordinance authorizing the transfer of city-owned property within the Grand Jersey Redevelopment Area to the Jersey City Redevelopment Agency.	Ord. 15.075
Introduced-8-0- Osborne: absent	b.	Ordinance approving a twenty (20) year tax exemption for a commercial hotel project to be constructed by Ratan Jersey City Urban Renewal, LLC, pursuant to the provisions of the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq</u> for the property designated as Block 1101, Lot 10, on the city's tax map and more commonly known by the street address as 707 Tonnele Avenue	Ord. 15.076
Introduced-8-0- Osborne: absent	c.	Ordinance approving a twenty (20) year tax exemption for a commercial hotel project to be constructed by SL Hospitality Urban Renewal, LLC, pursuant to the provisions of the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq</u> for the property designated as Block 7104, Lot 2.01, on the city's tax map and more commonly known by the street address as 180 Fourteenth Street.	Ord. 15.077
Introduced-8-0- Osborne: absent	d.	Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code to create a new classified position for Environmental Health Coordinator.	Ord. 15.078
Introduced-8-0- Osborne: absent	e.	An ordinance to amend the Sip Avenue Gateway Redevelopment Plan to expand the commercial area.	Ord. 15.079
Introduced-8-0- Osborne: absent	f.	Ordinance approving a 30 year tax exemption for a market rate mixed use residential rental project known as Condominium Unit Two to be constructed by Devi Ma Newkirk Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq.</u> , on the city's tax map and more commonly known by the street address of 60-62 Newkirk Street.	Ord. 15.080

Public Hearing on the
Historic Downtown Special Improvement District
Budget and Assessment Roll

NONE

A motion was made by Councilperson Ramchal and seconded by Councilperson Rivera to close the public hearing on the CY 2015 Historic Downtown SID Budget and Assessment Roll. Approved-8-0-. Councilperson Osborne: absent.

05.27.15

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
Reintroduced-8-0- Osborne: absent	a.	Ordinance adopting amendments to the Land Development Ordinance adopting the West Bergen-East Lincoln Park Historic District as a Municipal Historic District.	Ord. 15.040 Intro. 2.25.15
Adopted-8-0- Osborne: absent	b.	An ordinance amending Chapter 3 (Administration of Government), Article III (Mayor) to establish a Bureau of Innovation under the Office of the Mayor.	Ord. 15.061 Intro. 5.13.15
Adopted-8-0- Osborne: absent	c.	An ordinance amending Chapter 3 (Administration of Government), Section 19.1 (Resident Response Center) to centralize the permitting of all festivals, carnivals, fairs, flea markets and other public events under the Director of Cultural Affairs.	Ord. 15.062 Intro. 5.13.15
Adopted-8-0- Osborne: absent	d.	Ordinance amending Chapter 332 (Vehicles and Traffic) Article VIII (Permit Parking) amending Section 332-58 (Parking Restrictions in Residential Zones) and Section 332-67 (Violations and Penalties) of the Jersey City Municipal Code.	Ord. 15.063 Intro. 5.13.15
Adopted-8-0- Osborne: absent	e.	Ordinance amending and supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Police Chief)	Ord. 15.064 Intro. 5.13.15
Adopted-8-0- Osborne: absent	f.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance expanding the R-1A Zoning District in Ward A.	Ord. 15.065 Intro. 5.13.15
Adopted-7-1- Yun: nay; Osborne: absent	g.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Morris Canal Redevelopment Plan to modify permitted uses, height and density, as well as create an affordable housing provision in Transit Oriented Development - West (TOD-W) Zone.	Ord. 15.066 Intro. 5.13.15
Adopted-8-0- Osborne: absent	h.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to allow medical offices.	Ord. 15.067 Intro. 5.13.15
Adopted-8-0- Osborne: absent	i.	An ordinance authorizing the transfer of city owned property within the Bayfront 1 Redevelopment Area to the Jersey City Redevelopment Agency. (Kellogg Street)	Ord. 15.068 Intro. 5.13.15
Adopted-8-0- Osborne: absent	j.	Ordinance authorizing a fifth amendment to the city's lease with Journal Square Plaza Urban Renewal Associates for One Journal Square Plaza, Block 586.5, Lot Plot B to amend the term and square footage of space.	Ord. 15.069 Intro. 5.13.15

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|----------------------|
| Spoke | 1. LaVern Washington |
| Did not speak | 2. Jaime Vazquez |
| Did not speak | 3. William Dorrity |
| Spoke | 4. Kim Jerido |
| Spoke | 5. Darlene Wilson |
| Did not speak | 6. Samuel Gutierrez |
| Did not speak | 7. Dan Sicardi |
| Did not speak | 8. Madeleine Miller |
| Spoke | 9. Barbara Farmer |
| Spoke | 10. Yvonne Balcer |
| Spoke | 11. Virginia Miller |
| Did not speak | 12. Joseph Duffy |
| Did not speak | 13. Mike McLean |
| Did not speak | 14. Jenny Brover |
| Did not speak | 15. Marion Roger |
| Did not speak | 16. Charles Eddins |
| Did not speak | 17. Riaz Wahid |
| Did not speak | 18. Jayson Burg |
| Did not speak | 19. Richard Harrison |
| Spoke | 20. Allen Kratz |
| Did not speak | 21. Curtis Thrower |
| Spoke | 22. Kabili Tayari |
| Spoke | 23. E. J. Centeno |
| Did not speak | 24. Patrick Finn |
| Spoke | 25. Alfred Wyche |
| Did not speak | 26. Jewel Stembridge |
| Spoke | 27. Bruce Alston |

05.27.15

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated May 7, 2015 from J. Scott Horn, Licensed Site Remediation Professional, to Mary Ann Ventosa, Jersey City re: Response Action Outcome, Happy N Bright Preschool, 180 Duncan Avenue, Jersey City.
- b. Jersey City Municipal Utilities Authority minutes of the Board of Commissioners meeting held April 22, 2015.
- c. Letter dated May 7, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Peter Pelle, FDP Associates, LLC., Clifton NJ re: One 550 gallon #2 heating oil underground storage tank system, 40 Montrose Avenue, Jersey City.
- d. Letter dated May 13, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Simon LaPlante, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 62 Bidwell Avenue, Jersey City.
- e. Letter dated May 12, 2015 from Charles J. Matz, Project Manager, Ramaker & Associates, Inc., to Robert Byrne, City Clerk re: 75 Montgomery Street (Site # NY33XC305), Jersey City.
- f. New Jersey Department of Environmental Protection Site Remediation Program, Hemant Shah Family Foundation to Robert Byrne, City Clerk re: New CEA.
- g. Letter dated May 13, 2015 from Michael B. Levin, Bertin Engineering to Robert Byrne, City Clerk re: TST Madison LLC., 118-120 Madison Street, Hoboken, NJ.
- h. Letter dated May 12, 2015 from Edward Putnam, Assistant Director, Publicly Funded Response Element, Department of Environmental Protection to Steven Herrick, Jersey City re: Vapor Intrusion Testing at 114 Monitor Street, Jersey City.
- i. Letter dated May 12, 2015 from Edward Putnam, Assistant Director, Publicly Funded Response Element, Department of Environmental Protection to 128 Monitor Street, LLC., Jersey City re: Vapor Intrusion Testing at 128 Monitor Street, Jersey City.
- j. Letter dated May 12, 2015 from Edward Putnam, Assistant Director, Publicly Funded Response Element, Department of Environmental Protection to Walter & Tanya McDonald, Jersey City re: Vapor Intrusion Testing at 325 Pine Street, Jersey City.

05.27.15

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

****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated May 12, 2015 from Edward Putnam, Assistant Director, Publicly Funded Response Element, Department of Environmental Protection to 130 Monitor Street, LLC., Jersey City re: Vapor Intrusion Testing at 130 Monitor Street, Jersey City.
- l. Letter dated May 12, 2015 from Edward Putnam, Assistant Director, Publicly Funded Response Element, Department of Environmental Protection to Orlando & Alexandra Bru, Ridgewood, NJ re: Vapor Intrusion Testing at 302 Johnston Avenue, Jersey City.
- m. Letter dated May 12, 2015 from Edward Putnam, Assistant Director, Publicly Funded Response Element, Department of Environmental Protection to Orlando & Alexandra Bru, Ridgewood, NJ re: Vapor Intrusion Testing at 304 Johnston Avenue, Jersey City.
- n. New Jersey Department of Transportation Route 1&9T/ New Road, St. Paul's Avenue to Secaucus Road, City of Jersey City Public Meeting, 280 Grove Street, Jersey City, City Hall, Tuesday, June 2, 2015 from 1:00 -7:00 p.m.
- o. Letter dated May 6, 2015 from Melissa Carasia Auriti, Section Chief, Bureau of Surface Water Permitting, Department of Environmental Protection to Marsilia A. Boyle, Senior VP, Newport Associates Development Co., re: Final Surface Water Renewal Permit Action, Jersey City.
- p. Letter dated May 7, 2015 from Myrna Champion, Acting Bureau Chief, Bureau of Inspection and Review to Michael Mecca, Mecca Realty Properties, Inc., re: Unrestricted Use Response Action Outcome, 590 Grand Street, Jersey City.
- q. Letter dated May 6, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Osvaldo Gutierrez, North Bergen, NJ re: One 550 gallon #2 heating oil underground storage tank system, 105 Charles Street, Jersey City.
- r. Letter dated May 7, 2015 from Jeffrey C. Powley, PG, TRC Solutions to Robert Byrne, City Clerk re: Classification Exception Area/Well Restriction Area - Public Notification, 246 Johnston Avenue, Jersey City.
- s. Letter dated May 19, 2015 from John F. Tregidgo, Dresdner Robin to Robert Byrne, City Clerk re: Millennium Towers, LLC.

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

****6. PETITIONS AND COMMUNICATIONS**

- t. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held April 21, 2015.
- u. Agenda dated May 26, 2015 from Matt Hogan, Risk Manager to Jersey Journal re: Jersey City Insurance Fund Commission meeting scheduled for Tuesday, May 26, 2015 at 11:30 a.m. in room # B-320, City Hall.
- v. Letter dated May 14, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to George Riddle, Jersey City, NJ re: One 550 gallon #2 heating oil underground storage tank system, 657 Palisade Avenue, Jersey City.
- w. Letter dated May 14, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Stolar Capital, Hoboken, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 137 Monticello Avenue, Jersey City.
- x. Letter dated May 14, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Michael Fuentes, Jersey City, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 54 Sherman Avenue, Jersey City.
- y. Letter dated May 15, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to George Marak, Jersey City, NJ re: One 550 gallon #2 heating oil underground storage tank system, 185 Halladay Street, Jersey City.
- z. Letter dated May 15, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Claremont Ave Realty, LLC, Jersey City, NJ re: Two 550 gallon #2 heating oil underground storage tank system, 353-363 Claremont Avenue, Jersey City.
- z1. Letter dated May 18, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Midmountain, LLC, Upper Montclair, NJ re: One 2000 gallon #2 heating oil underground storage tank system, 487 Garfield Avenue, Jersey City.
- z2. Letter dated May 20, 2015 from Girish Mehta, P.E., LSRP, Principal Engineer, PEI Prestige Environmental, Inc., to Robert Byrne, City Clerk re: Biennial Certification Form - Soil, former Porky Products, 135 Amity Street, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- z3. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting held April 9, 2015.
- z4. Letter dated May 21, 2015 from Alan R. Arico, Project Manager, EWMA, Environmental Consulting to Bureau of Case Assignment & Initial Notice Site Remediation Program, re: Remedial Action Protectiveness/Biennial Certification Form - Soil, Delco Levco Venture, 321 Route 440, Jersey City.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated May 15, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation-15-023, Warren Street from York Street to Grand street, 10:00 a.m., 0 8:00 p.m., Saturday, May 30 (rain date Sunday, May 31), 2015 for OLC School Carnival.
- b. Letter dated May 15, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 15-024, Ogden Avenue from Griffith Street to Bowers Street 10:00a.m. - 10:00 p.m., Saturday, June 6 (rain date Saturday, June 7), 2015 for music & art festival.
- c. Letter dated May 15, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 15-025, York Street from Washington Street to Greene Street 10:00 a.m., - 10:0p.m., Thursday, June 18, 2015 for outdoor fundraiser.
- d. Letter dated May 15, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 15-026, McWilliams Place, 10:00 a.m., - 6:00 p.m., Saturday, June 20, 2015 for fundraiser for Liberty Humane Society.
- e. Letter dated May 15, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 15-027, Exchange Place & Montgomery Street from Hudson Street to Washington Street, with Greene Street kept open 8:00 a.m., - 10:00 p.m., Saturday and Sunday, August 15 & 16, 2015 for Jersey City Puerto Rican Festival.
- f. Letter dated May 15, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 15.028, Ogden Avenue from Bowers Street to Griffith Street, 10:00 a.m., -5:00 p.m., Saturday, September 12 (rain date Sunday, September 13), 2015 for flea market and park festival.

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

****8. REPORT OF DIRECTORS**

- a. Memo dated May 19, 2015 from Jeremy Farrell, Corporation Counsel to Council President and Members of the Municipal Council re: 74 Grand Street Urban Renewal, LLC v. City of Jersey City.
- b. Letter dated May 20, 2015 from Steven M. Fulop, Mayor to Department Directors Please be advised that on Thursday, May 21, 2015 through Wednesday, May 27, 2015, James Shea, Public Safety Director will serve as Acting Mayor.
- c. Letter dated May 20, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Joshua S. Jacobs, of Jersey City, to serve as a member of the Jersey City Board of Adjustment. Mr. Jacobs term will expire on June 30, 2019.
- d. Letter dated May 20, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Gregg O. Lanez, of Jersey City, to serve as a Commissioner on the Jersey City Environmental Commission, replacing Steven Latham, who has resigned. Mr. Lanez's term will expire on September 7, 2015.
- e. Letter dated May 20, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Oscar L. Velez, of Jersey City, to serve as a member of the Jersey City Incinerator Authority, replacing Khemraj Chico Ramchal, who has resigned. Mr. Velez's term will expire on February 1, 2020,
- f. Letter dated May 20, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Dannon Hill of Jersey City, to serve as a Alternate Member of the Jersey City Leveling Board, replacing Manuel D. Vales, whose term has expired. Mr. Hill's term will expire on January 20, 2016.
- g. Letter dated May 20, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Muhammed Akil, of Jersey City, to serve as a member of the Jersey City Leveling Board, replacing Emmanuel B.N. Okoye, whose term has expired. Mr. Akil's term will expire on January 20, 2018.

****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 Human Resources
- G. Department of Public Safety
- H. Department of Public Works
- I. Department of Recreation

Council as a whole approved all Claims & Addendum #1: -8-0-.
Councilperson Osborne: absent.

Grand Total of Claims \$6,928,996.98

Grand Total of Addendum #1 \$7,698,569.57

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-8-0- Osborne: absent	a. Resolution accepting grant funds for the FY 2015 Clean Communities Grant from the New Jersey Department of Environmental Protection.	Res. 15.355
Approved-8-0- Osborne: absent	b. Resolution adopting and ratifying the 2015-2016 budget of the Historic Downtown Special Improvement District of the City of Jersey City.	Res. 15.356
Approved-8-0- Osborne: absent	c. Resolution accepting the assessment roll of the Historic Downtown Special Improvement District of the City of Jersey City.	Res. 15.357
Approved-8-0- Osborne: absent	d. Resolution authorizing the cancellation of taxes for the years 2013 and 2014 and the cancellation of tax sale certificate No. 2014-1785 affecting Block 15004, Lot 15 also known as 711 Montgomery Street.	Res. 15.358
Approved-8-0- Osborne: absent	e. Authorizing replacement of lost third party tax sale certificates # 2013-1646 & 2013-0189 sold to US Bank CUST for Tower DBW.	Res. 15.359
Approved-8-0- Osborne: absent	f. Resolution consenting to the sale of property known as 501 Bergen Avenue by Equality Housing Limited to Lexington Manor Owner, LP.	Res. 15.360
Approved-8-0- Osborne: absent	g. Resolution consenting to the sale of property known as 507 Bergen Avenue by Equality Housing Limited to Lexington Manor Owner, LP.	Res. 15.361
Approved-8-0- Osborne: absent	h. A resolution supporting the New Jersey Department of Transportation's decision to designate Route NJ 7 as a No Passing Zone.	Res.1 5.362
Approved-8-0- Osborne: absent	i. Resolution authorizing the closing of a Municipal Street(s), Howie Fink Way (FKA: Pershing Plaza) beginning 5:00 p.m. and ending 8:00 p.m., Friday, June 5, 2015 at the request of the Jersey City Reservoir Preservation Alliance for the JERSEY CITY Friday, Wild Art Adventure .	Res. 15.363
Approved-8-0- Osborne: absent	j. A resolution authorizing the closing of a Municipal Street(s) W Hamilton Place and Pavonia Avenue from W Hamilton Place to Coles Street beginning Noon and ending 5:00 p.m., Saturday, June 6, 2015 (Rain Date: Sunday, June 7, 2015) at the request of the Learning Community Charter School for the purpose of a June-a-Palooza 2015 - LCCS School Fair.	Res. 15.364

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

Approved-8-0- Osborne: absent	k.	Resolution authorizing the closing of Municipal Streets, Broadway from West Side Avenue to Wales Avenue; Fayette Place, East of Giles Avenue and Giles Avenue from Marion Place to Fayette Place beginning 6:00 p.m. and ending 10:00 p.m., Thursday, July 9, 2015 through Saturday, July 18, 2015 at the request of Our Lady of Mt. Carmel Church for the purpose of an Annual Family Festival.	Res. 15.365
Approved-8-0- Osborne: absent	l.	A resolution authorizing the closing of a Municipal Street(s), Exchange Place beginning Noon and ending 6:00 p.m., Saturday, October 24, 2015 (Rain Date: Sunday, October 25, 2015) at the request of the Saraswati Cultural Association Inc for the purpose of the Festival of Lights.	Res. 15.366
Approved-8-0- Osborne: absent	m.	Resolution extending the cooperation agreement between the Jersey City Redevelopment Agency and the City of Jersey City for continued operation of the Community Education and Recreation Center located in the Betz Brewery Redevelopment Area.	Res. 15.367
Approved-8-0- Osborne: absent	n.	Resolution authorizing the execution of a first amendment to a license agreement with Consolidated Rail Corporation permitting murals beneath railroad trestles.	Res. 15.368
Approved-8-0- Osborne: absent	o.	Resolution authorizing a license agreement with Joshua Marrow and Alexandra Marrow to enter onto city property at 404-408 Second Street.	Res. 15.369
Approved-8-0- Osborne: absent	p.	Resolution authorizing a contract with Monarch Housing Associates for 2015 Continuum of Care (CoC) Process, Development and Grant Application Submission.	Res. 15.370
Approved-8-0- Osborne: absent	q.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting property located at 231 Virginia Avenue, A/K/A Block 1790, Lot 18.	Res. 15.371
Approved-8-0- Osborne: absent	r.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 114 Woodlawn Avenue, A/K/A Block 25703 Lot 25 (F/K/A Block 1335, Lot 40A).	Res. 15.372
Approved-8-0- Osborne: absent	s.	Resolution removing the affordability restrictions pursuant to an affordable housing agreement dated May 18, 1994 affecting Block 17506, Lot 6 also known as 409/409A Whiton Street.	Res. 15.373
Approved-8-0- Osborne: absent	t.	Resolution authorizing an Emergency Temporary Appropriation.	Res. 15.374

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

Approved-8-0- Osborne: absent	u.	Resolution authorizing settlement of the lawsuit of Grace Smykowski, et al. v. City of Jersey City, et al.	Res. 15.375
Approved-8-0- Osborne: absent	v.	Resolution authorizing settlement of the lawsuit of Taurean Prosper v. City of Jersey City, et al.	Res. 15.376
Approved-8-0- Osborne: absent	w.	Resolution authorizing settlement of the lawsuit of Diamond Construction v. City of Jersey City.	Res. 15.377
Withdrawn	x.	Resolution in support of the City of Jersey City taking action to fight Global Climate Change.	Res. 15.378
Approved-8-0- Osborne: absent	y.	Resolution urging the state government to enact legislation allowing the Motor Vehicle Commission to issue driver's licenses to individuals who cannot provide proof of lawful presence in the United States.	Res. 15.379
Approved-8-0- Osborne: absent	z.	Resolution proclaiming Emergency Medical Service Week May 18 - May 22, 2015.	Res. 15.380
Approved-8-0- Osborne: absent	z1.	Resolution celebrating the 10 year Anniversary of Senior Spirit Medical Day Care Center.	Res.15.381
Approved-8-0- Osborne: absent	z2.	Resolution commending WomenRising on their 110 Anniversary Celebration.	Res. 15.382
Approved-8-0- Osborne: absent	z3.	Resolution honoring his Holiness Brahmishi ShriKumar Swami Ji on May 16, 2015.	Res. 15.383
Approved-8-0- Osborne: absent	z4.	Resolution recognizing May 22, 2015 as Cityline Church Appreciation Day.	Res. 15.384
Approved-8-0- Osborne: absent	z5.	Resolution authorizing award of a contract to Spincube Inc. for the purchase of Lenovo Computers under state contract for the Department of Public Safety.	Res. 15.385
Approved-8-0- Osborne: absent	z6.	Resolution authorizing an agreement with G.T.B.M., Inc for the support and maintenance of the IP Mobile Net Data Terminal System for the Department of Public Safety (Police) without public bidding.	Res. 15.386
Approved-8-0- Osborne: absent	z7.	Resolution authorizing the renewal of an open end contract with Newark Asphalt for furnishing and delivering asphalt materials for the Department of Public Works/Division of Buildings and Street Maintenance.	Res. 15.387
Approved-8-0- Osborne: absent	z8.	Resolution authorizing the renewal of an open end contract with Nelson Westerberg of New Jersey, Inc. for providing moving services for the Department of Administration/Administration Services.	Res. 15.388

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

Approved-8-0- Osborne: absent	z9.	Resolution authorizing the award of a contract to Rich Picerno Builders, LLC for the purchase of Sureplay Athletic System, basketball posts, backboards and rims for the Department of Public Works, Division of Park Maintenance.	Res. 15.389
Approved-8-0- Osborne: absent	z10.	Resolution authorizing the award of a contract to Keegan Technology & Testing Associates, Inc. for asphalt sampling and testing for the Department of Administration, Division of Architecture, Engineering, Traffic and Transportation.	Res. 15.390
Approved-8-0- Osborne: absent	z11.	Resolution authorizing the award of a contract to Keegan Technology & Testing Associates, Inc. for concrete sampling and testing for the Department of Administration, Division of Architecture, Engineering, Traffic and Transportation.	Res. 15.391
Approved-8-0- Osborne: absent	z12.	Resolution authorizing an agreement with Civil Solutions to perform digital tax map maintenance.	Res. 15.392
Approved-8-0- Osborne: absent	z13.	Resolution ratifying a contract award to Microsystems, Inc. to provide services to support the Tax Assessor's MODIV System.	Res. 15.393
Approved-8-0- Osborne: absent	z14.	Resolution authorizing the award of a professional services contract to Paul T. Beisser, M.A.I. and Arthur Linfante, M.A.I. of Value Research Group, L.L.C. to provide appraisal services in connection with property tax appeal cases filed before the Tax Court of New Jersey for Calendar Year 2015.	Res. 15.394
Approved-8-0- Osborne: absent	z15.	Resolution authorizing the award of a professional services contract to CME Associates for LSRP environmental services for remedial investigation of Reservoir #3, Project No. E15-005, in Jersey City for the Department of Administration, Division of Architecture, Engineering, Traffic and Transportation.	Res. 15.395
Approved-8-0- Osborne: absent	z16.	Resolution awarding a professional services agreement to Fireworks by Grucci, Inc., for a fireworks display on July 4, 2015 near Liberty State Park.	Res. 15.396
Approved-8-0- Osborne: absent	z17.	Resolution appointing Oscar L. Velez as a member of the Jersey City Incinerator Authority.	Res. 15.397
Approved-8-0- Osborne: absent	z18.	Resolution appointing Dannon Hill as an alternate member of the Jersey City Rent Leveling Board.	Res. 15.398
Approved-8-0- Osborne: absent	z19.	Resolution appointing Muhammed Akil as an alternate member of the Jersey City Rent Leveling Board	Res. 15.399

05.27.15

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

Approved-8-0- Osborne: absent	z20.	Resolution (1) Introducing and approving the 2015 budget of the McGinley 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. 15.400
Approved-8-0- Osborne: absent	z21.	Resolution urging the Office of Administration to develop and provide Ethical Training in person and online for all Elected Officials of the City of Jersey City.	Res. 15.401
Approved-8-0- Osborne: absent	z22.	Resolution declaring the month of May 2015 as Asian American and Pacific Islander Heritage Month.	Res. 15.402
Approved-8-0- Osborne: absent	z23.	Resolution urging the United States Department of Homeland Security to designate Nepal for Temporary Protected Status (TPS) under §244(b) of the Immigration and Nationality Act in the wake of the widespread destruction caused by the recent Nepal Earthquake.	Res. 15.403
Approved-8-0- Osborne: absent	z24.	Resolution authorizing the Department of Recreation to apply for funds from the New Jersey Department of Community Affairs under the FY 2015 Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program.	Res. 15.404

11. DEFERRED OR TABLED AGENDA AS OF MAY 27, 2015

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.049 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Powerhouse Arts District Redevelopment Plan Rehabilitation Sub-District. Tabled-9-0- after the close of the public hearing at the 4.22.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Yun.

A motion to adjourn at 9:07 p.m. was made by Councilperson Coleman and seconded by Councilperson Ramchal and Approved-8-0-. Councilperson Osborne: 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.

05.27.15