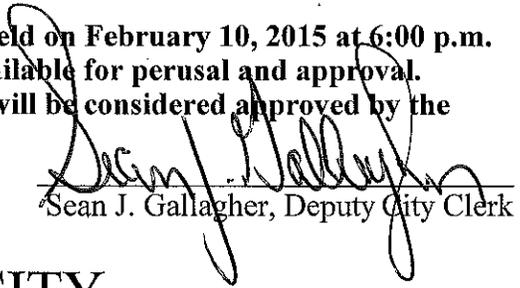


The action taken by the Municipal Council at the Regular Meeting held on February 10, 2015 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.

  
Sean J. Gallagher, Deputy City Clerk

## CITY OF JERSEY CITY

280 Grove Street  
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk  
Sean J. Gallagher, R.M.C., Deputy City Clerk



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 Tuesday, February 10, 2015 at 6:00 p.m.

**Please Note:** The next caucus meeting of Council is scheduled for Monday, February 23, 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, February 25, 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: 6:13 p.m.**

1. (a) **INVOCATION:**
- (b) **ROLL CALL: At 6:13 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 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, February 5, 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 -9-0- | a. | An ordinance amending Chapter 3 (“Administration of Government”) Article V, (“Office of the City Clerk”) to include §3-39 standards for naming streets and municipally owned property and Chapter 296 (“Street and Sidewalks”) Article VI (“Street Name Changes”) repealing Section 296-19 in its entirety.   | Ord. 15.012 |
| <b>Withdrawn</b> | b. | An ordinance amending and supplementing Chapter 304 (Taxation) Article V, (Hotel Occupancy Tax) to include §304-27.2 definitions.   | Ord. 15.013 |
| Introduced-9-0-  | c. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Colgate Redevelopment Plan to alter the height and open space of Block 14507 and make minor design and regulation changes.   | Ord. 15.014 |
| Introduced-9-0-  | d. | An ordinance granting permission to Willow Avenue Realty Associates, L.P., its successors and assigns, to improve and use that approximately five (5) foot by ten (10) foot portion of the public right-of-way between the sixty (60) foot right-of-way adjacent to Morgan Street and Lot 9, Block 13002, on the official tax assessment map of the City of Jersey City for the construction of a six (6) step stoop, entrance stairway which encroaches five (5) feet onto the public right-of-way along Morgan Street. (Franchise Ordinance)  | Ord. 15.015 |
| <b>Withdrawn</b> | e. | A Franchise Ordinance granting permission to Public Storage, its successors and assigns, to make improvements in the First Street, Second Street, Provost Street and Warren Street right of way adjacent to the property located at 124-142 First Street, also known as Block 11503, Lot 1 on the tax maps of the City of Jersey City, New Jersey.  | Ord. 15.016 |
| Introduced-9-0-  | f. | An ordinance amending: (1) Chapter 175, (Food Handling Establishments) Article III, (Food Establishments) to create standards for Farmers’ Markets; (2) Chapter 3, (Administration (Administration of Government) Article IX, (Department of Public Works) Section 71, (Division of Park Maintenance) to amend the approval process for Farmers’ Markets seeking permission to operate in city parks; (3) Chapter 239, (Parks) Section 15, (Hours of Operation; Permits; Farmers’ Markets) to create standards for Farmers’ Markets operating in City Parks and Chapter 160 (Fees and Charges) Section P (Chapter 175, Food Handling Establishments) to create a fee for Farmers’ Markets | Ord. 15.017 |

\*4.

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

- |  |  |                               |
|--|--|-------------------------------|
| Adopted-9-0-                             | a. Ordinance amending and supplementing (Chapter 3 (Administration of Government) Article III (Mayor) and Article XII (Department of Health and Human Services) of the Jersey City Municipal Code to move the Office of Senior Affairs to the Department of Health and Human Services.                       | Ord. 15.005<br>Intro. 1.28.15 |
| Adopted-7-2-<br>Boggiano and<br>Yun: nay | b. An ordinance authorizing the transfer of city-owned property located at 362 Summit Avenue within the Journal Square 2060 Redevelopment Area to the Jersey City Redevelopment Agency.  | Ord. 15.006<br>Intro. 1.28.15 |
| Adopted-9-0-                             | e. Ordinance authorizing the cancellation and reimbursement of taxes pursuant to <u>N.J.S.A.</u> 54:4-3.6c for property owned by Margaret Anna Cusack Care Center, Inc., and located at 251 Baldwin Avenue, on Block 09606, Lot 8.   | Ord. 15.009<br>Intro. 1.28.15 |
| Adopted-9-0-                             | g. An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1, et seq., and Section 304-12 of the Municipal Code for property designated as Block 19006, Lot 33, on the city's tax map and more commonly known by the street address of 372 Pacific Avenue. | Ord. 15.011<br>Intro. 1.28.15 |

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

- |               |                       |
|---------------|-----------------------|
| Spoke         | 1. LaVern Washington  |
| Did not speak | 2. Stacey Jackson     |
| Did not speak | 3. Notra Porter       |
| Did not speak | 4. Jaime Vazquez      |
| Spoke         | 5. Roberto Valentin   |
| Spoke         | 6. Daniel Sicardi     |
| Spoke         | 7. Martin Tirado      |
| Spoke         | 8. Keith Twyman       |
| Spoke         | 9. Michael Harris     |
| Did not speak | 10. Angela Domenech   |
| Spoke         | 11. Jennifer Collazo  |
| Did not speak | 12. Philip Carrington |
| Spoke         | 13. Bruce Alston      |
| Spoke         | 14. Ben Sierra        |
| Did not speak | 15. Brian Mills       |
| Did not speak | 16. Derek Priesten    |
| Spoke         | 17. Peter Barns       |
| Did not speak | 18. Andrew DeMato     |
| Did not speak | 19. Pat Leguerre      |
| Spoke         | 20. Gilbert Moore     |
| Spoke         | 21. David Henry       |
| Spoke         | 22. Steve Hyman       |
| Spoke         | 23. Steve Pinkney     |
| Spoke         | 24. David Cosme       |
| Did not speak | 25. Aurelius Ingram   |
| Spoke         | 26. Mike Hogan        |
| Did not speak | 27. Jayson Burg       |

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

- |               |                       |
|---------------|-----------------------|
| Spoke         | 1. LaVern Washington  |
| Did not speak | 2. Stacey Jackson     |
| Did not speak | 3. Notra Porter       |
| Did not speak | 4. Jaime Vazquez      |
| Spoke         | 5. Roberto Valentin   |
| Spoke         | 6. Daniel Sicardi     |
| Spoke         | 7. Martin Tirado      |
| Spoke         | 8. Keith Twyman       |
| Spoke         | 9. Michael Harris     |
| Did not speak | 10. Angela Domenech   |
| Spoke         | 11. Jennifer Collazo  |
| Did not speak | 12. Philip Carrington |
| Spoke         | 13. Bruce Alston      |
| Spoke         | 14. Ben Sierra        |
| Did not speak | 15. Brian Mills       |
| Did not speak | 16. Derek Priesten    |
| Spoke         | 17. Peter Barns       |
| Did not speak | 18. Andrew DeMato     |
| Did not speak | 19. Pat Leguerre      |
| Spoke         | 20. Gilbert Moore     |
| Spoke         | 21. David Henry       |
| Spoke         | 22. Steve Hyman       |
| Spoke         | 23. Steve Pinkney     |
| Spoke         | 24. David Cosme       |
| Did not speak | 25. Aurelius Ingram   |
| Spoke         | 26. Mike Hogan        |

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

Did not speak	27.	Jayson Burg
Spoke	28.	Hertencia Petersen
Spoke	29.	Omar Salgado
Did not speak	30.	Arnold B. Williams
Spoke	31.	Mary Cruz
Spoke	32.	Luis Mosquito Gonzalez
Spoke	33.	Mark Medal
Spoke	34.	Matthis Sharpless
Did not speak	35.	Dawn Felton
Spoke	36.	Evette Gaetan
Spoke	37.	Francisco Pereira
Spoke	38.	Shavon Ford
Spoke	39.	Luis Lebron
Spoke	40.	Tyrone Benjamin
Spoke	41.	Sean Trice

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

**\*\*6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated January 21, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Jeff Weingarten, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 381-385 Summit Avenue, Jersey City.
- b. Letter dated January 22, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Abraham Antun, Administration Building, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 624 Newark Avenue, Jersey City.
- c. Letter dated January 22, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Myrna Mercado, Jersey City re: No Further Action Letter, 340 Stegman Parkway Street, Jersey City.
- d. Letter dated January 29, 2015 from Tyrone Rose, President, Board of Trustees Jackson Hill Main Street SID to Robert Byrne, City Clerk re: JHMSMC budget for January 1, 2015 - December 31, 2015.
- e. Letter dated January 23, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Venette Smith, Bayonne, NJ re: One 550 gallon #2 heating oil underground storage tank system, 11.5 Grant Avenue, Jersey City.
- f. Letter dated January 20, 2015 from Andrew Argeski, P.E., Planning and Design Manager, PSE&G to Robert Byrne, City Clerk re: Construction Program.
- g. Letter dated January 28, 2015 from Liam Farrar, P.E., InSite to Robert Byrne, City Clerk re: Flood Hazard Area Individual Permit Application St. Peter's Preparatory School Field House, Jersey City.
- h. Letter dated January 26, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Yong Oh, Jersey City, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 217 1<sup>st</sup> Street, Jersey City.
- i. Letter dated January 28, 2015 from Richard J. Katz, M.S., LSRP, Vice President, PEC Pennjersey Environmental Consulting to Robert Byrne, City Clerk re: Remedial Action Permit Application with Recorded Deed Notice, 203-213 Van Vorst Street, Jersey City.
- j. Letter dated January 29, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Frank Barillari, Sixty Monitor, LLC, Toms River, NJ re: No Further Action Letter, One 550 gallon underground storage tank system, 60 Monitor Street, Jersey City.

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

**\*\*6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated January 28, 2015 from Guy Watson, Bureau of Recycling & Hazardous Waste Management to Leonard Pirrello & Nicholas Vene, Reliable Paper Recycling, Inc. Jersey City re: Class B Recycling Center General Approval Revocation.
- l. Minutes of the regular meeting of the Jersey City Incinerator Authority Board of Commissioners held December 23, 2014.
- m. Letter dated January 30, 2015 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Christopher Rossi, NJ Turnpike Authority re: Classification Exception Area/Well Restriction Area associated with Historic Fill Maintenance District 9.
- n. Letter dated January 29, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Leslie Moore, Somerset, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 141 Carteret Avenue, Jersey City.
- o. Letter dated January 29, 2015 from Michael Pucci, P.E., P.P., Chester, Ploussas, Liowsky Partnership, LLC to Robert Byrne, City Clerk re: Flood Hazard Area Permit Application - Coles Jersey Development.
- p. Letter dated February 2, 2015 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Robert Farrington, Senior VP Legal re: Soil Remedial Action Permit, former Onyx Chemical Co., 190 Warren Street, Jersey City.
- q. Letter dated February 4, 2015 from Michael R. Fontana, Verina, Consulting Group, LLC to Ronald Gerace, VP, Hudson Improvement Co., Oradell, NJ re: Response Action Outcome dated June 25, 2014, 415- & 433-435 Tonnele Avenue, Jersey City.
- r. Letter dated February 5, 2015 from Maria Kaouris, Remediation Manager, Honeywell to Kirstin Pointin-Hahn, Bureau of Case Assignment & Initial Notice Site Remediation Program re: Remedial Action Protectiveness/Biennial Certification form - Ground Water, 37 College Drive, Jersey City.
- s. Letter dated February 3, 2015 from Gary Greulich, Section Chief, Northern Bureau of Field Operations to 27-33 Fisk Street, LLC re: Biennial Certification Due.

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

**\*\*6. PETITIONS AND COMMUNICATIONS**

- t. Letter dated January 29, 2015 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to William Hague, Director Remediation Design & Construction Kellogg 80 Properties re: Remedial Action Groundwater Permit - Termination, ABF Freight System, Inc., 80 Kellogg Street, Jersey City.

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

**\*\*7. OFFICERS COMMUNICATIONS**

**NONE**

02.10.15

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

**\*\*8. REPORT OF DIRECTORS**

- a. Letter dated February 3, 2015 from Steven M. Fulop, Mayor to Directors and Members of the Municipal Council re: Please be advised that on Wednesday, February 4, 2015 through Monday, February 9, 2015, Jeremy Farrell, Corporation Counsel will serve as Acting Mayor.
  
- b. Letter dated January 23, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Re-appointing John Horowitz, of Jersey City, to serve as a member of the Jersey City Economic Development Corporation. Mr. Horowitz's term will expire on October 14, 2016.

**\*\*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; -9-0-.

Grand Total of Claims \$7,252,664.90

Grand Total of Addendum #1 \$30,366,737.53

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

Approved-9-0-	a.	Resolution authorizing an Emergency Temporary Appropriation.	Res. 15.073
Approved-9-0-	b.	Resolution (1) Introducing and approving the 2015 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. 15.074
Approved-9-0-	c.	Resolution authorizing a refund/credit of \$3,680.28 and a reduction in assessment to settle a tax appeal filed by a property owner. (40 Constitution Way )	Res. 15.075
Approved-9-0-	d.	Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as 108 Myrtle Avenue a/k/a Block 23202, Lot 52.	Res. 15.076
<b>Withdrawn</b>	e.	Resolution amending Resolution 14.759 adopted on November 25, 2014, authorizing the City of Jersey City to accept the Hudson County Open Space Trust Grant for the renovation of the multipurpose field in the Ed Ford Athletic Complex at Caven Point to remove the Board of Education as a grantee in the grant agreement and to make other changes to the grant agreement as required by the Board of Education.	Res. 15.077
<b>Withdrawn</b>	f.	Resolution authorizing the sale of 268 Fairmount Avenue at public auction subject to the condition that the successful purchaser renovate five unoccupied units and subject to the restriction that the successful purchaser maintain the property as affordable rental housing units.	Res. 15.078
Approved-9-0-	g.	Resolution authorizing the private sale of a city fire truck to the City of Benavidez, Argentina.	Res. 15.079
Approved-9-0-	h.	Resolution authorizing the second amendment to the Solar Power Energy Services Agreement.	Res. 15.080
Approved-9-0-	i.	A resolution authorizing the closing of a Municipal Street(s), McWilliams Place beginning Noon and ending 8:00 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 community fair.	Res. 15.081
Approved-9-0-	j.	Resolution authorizing the closing of a Municipal Street(s), Sixth Street from Division Street to Newark Avenue beginning 1:00 p.m. and ending 8:00 p.m., Sunday, March 15, 2015 at the request of Ferry St Boys, LLC for the purpose of a St. Patrick's Day Parade Celebration.	Res. 15.082

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

- |                  |    |  |             |
|------------------|----|--|-------------|
| Approved-9-0-    | k. | Resolution authorizing the execution of a license agreement allowing the Jersey City Free Public Library to use space in City Hall, to conduct English as a Second Language Citizenship and Conversation Classes for the public benefit.   | Res. 15.083 |
| Approved-9-0-    | l. | Resolution authorizing an agreement with Microsystems-NJ for the support of proprietary computer hardware and software systems.  | Res. 15.084 |
| Approved-9-0-    | m. | Resolution authorizing an agreement with Verizon to provide telecommunication services pursuant to <u>N.J.S.A. 40A:11 -5 (10 (f).</u>  | Res. 15.085 |
| Approved-9-0-    | n. | Resolution authorizing an agreement with H&L Systems for the support of proprietary computer software.   | Res. 15.086 |
| <b>Withdrawn</b> | o. | Resolution authorizing an agreement with Network Management Solutions for providing maintenance and support service for the Division of Public Safety/Police and Fire computer infrastructure and related systems without public bidding.  | Res. 15.087 |
| <b>Withdrawn</b> | p. | Resolution authorizing an agreement with G.T.B.M., Inc., for providing maintenance and support services for the Department of Public Safety (Police) wireless network infrastructure systems without public bidding.                       | Res. 15.088 |
| <b>Withdrawn</b> | q. | Resolution authorizing an agreement with G.T.B.M., Inc., for support and maintenance of the IP Mobile Net Mobile Terminal System for the Department of Public Safety (Police) without public bidding.                                      | Res. 15.089 |
| <b>Withdrawn</b> | r. | Resolution authorizing an agreement with G.T.B.M., Inc., for providing maintenance and support services for the Department of Public Safety (Police) LAN/Hardware and NCIC 2000 System without public bidding.                             | Res. 15.090 |
| <b>Withdrawn</b> | s. | Resolution authorizing an agreement with G.T.B.M., Inc., for providing maintenance and support services for the Department of Public Safety (Police) existing Info-Server Software Application created by G.T.B.M. without public bidding. | Res. 15.091 |
| Approved-9-0-    | t. | Resolution rejecting all bids received by the City of Jersey City on October 7, 2014 for automotive batteries for the Department of Public Works, Division of Automotive Maintenance.  | Res. 15.092 |
| Approved-9-0-    | u. | Resolution rejecting all bids received by the City of Jersey City on October 7, 2014 for light auto parts for the Department of Public Works, Division of Automotive Maintenance.  | Res. 15.093 |

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

Approved-9-0-	v.	Resolution rejecting all bids received by the City of Jersey City on October 7, 2014 for heavy equipment parts for the Department of Public Works, Division of Automotive Maintenance.	Res. 15.094
Approved-9-0-	w.	Resolution authorizing an award of contract to Tennant Sales & Service Co., for the purchase of a T20 Scrubber for the Department of Public Works, Division of Automotive through the Middlesex Regional Educational Services Commission (MRESC).	Res. 15.095
Approved-9-0-	x.	Resolution authorizing the award of contract to Zoland Corporation for maintenance and repair for heavy duty vehicles Class 5 or higher over 15,000LB GVWR, pursuant to state contract for the Division of Automotive Services/ Department of Public Works.	Res. 15.096
Approved-9-0-	y.	Resolution authorizing award of a contract to CDW Government, Inc., for the support of Cisco Services under state contract for the Department of Administration, Division of Information Technology.	Res. 15.097
Approved-9-0-	z.	Resolution authorizing award of a contract to CDW Government, Inc., for the purchase of Cisco Equipment & Services under state contract for the Department of Administration, Division of Information Technology.	Res. 15.098
Approved-8-1- Yun: nay	z1.	Resolution authorizing award of a contract to Gold Type Business Machine for the purchase and installation of Panasonic Toughpads and accessories under state contract for the Department of Public Safety (Fire).	Res. 15.099
Approved-9-0-	z2.	Resolution authorizing the award of contract to Millennium Communications for Network Integration/Maintenance Services under GSA contract for the Office of Emergency Management and Homeland Security Funded through FY-14 Urban Area Security Initiative Grant (UASI).	Res. 15.100
Approved-9-0-	z3.	Resolution authorizing award of a contract to Millennium Communications for the purchase and installation of Cisco VOIP Phone System under state contract for the Office of Emergency Management and Homeland Security Funded through FY-13 Urban Area Security Initiative Grant (UASI).	Res. 15.101
Approved-8-1- Boggiano: nay	z4.	Resolution authorizing an extraordinary unspecifiable services contract with Millennium Strategies, LLC., to provide grant services to the City of Jersey City.	Res. 15.102

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

Approved-9-0-	z5.	Resolution authorizing the City of Jersey City Office of Centralized Grants and Office of Cultural Affairs to apply for funds from Sustainable Jersey, Sustainable Jersey Small Grants Program.	Res. 15.103
Approved-9-0-	z6.	Resolution authorizing the City of Jersey City to enter into an agreement for indemnification and authorizing the City Risk Manager to issue a certificate of insurance to the following listed agencies. (Lead Poisoning Prevention Program)	Res. 15.104
<b>Withdrawn</b>	z7.	Resolution of the Municipal Council of the City of Jersey City accepting a grant and authorizing the execution of grant agreement with the County of Hudson Department of Health and Human Services Office of Aging,	Res. 15.105
Approved-9-0-	z8.	Resolution authorizing an agreement with Verizon to provide Centrex Communication Services, pursuant to <u>N.J.S.A. 40A:11-5</u> (1) (f).	Res. 15.106
Approved-8-1- Lavarro: nay	z9.	Resolution authorizing award of contract of New Jersey Business Systems for wireless wan connectivity under state contract for the Department of Administration, Division of Information Technology.	Res. 15.107
Approved-9-0-	z10.	Resolution recognizing Frank R. Conwell P.S. #3 Tigers for establishing February 12 <sup>th</sup> , 2015 as JAM World Record Day.	Res. 15.108
Approved-9-0-	z11.	Resolution rejecting all proposals received by the City of Jersey City on November 25, 2014 for a contract known as E-Ticketing Services.	Res. 15.109
Approved-9-0-	z12.	Resolution authorizing award of a contract to Ocean Computer Group for the infrastructure, equipment and services under state contract for the Department of Administration, Division of Information Technology.	Res. 15.110
Approved-9-0-	z13.	Resolution authorizing the City of Jersey City to execute a cooperative pricing agreement through the National Cooperative Purchasing Agreement.	Res. 15.111

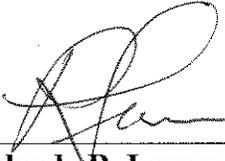
## 11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 10, 2015

- 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# 14.125 An ordinance amending (1) Chapter 175 (Food Handling Establishments) Article III (Food Establishments) to create standards for Farmer's Markets, (2) Chapter 3 (Administration of Government) Article IX, (Department of Public Works) Section 71, (Division of Park Maintenance) to amend the approval process for farmer's markets seeking permission to operate in city parks; and (3) Chapter 239 (Parks) Section 15, (Hours of Operation; Permits; Farmer's Markets) to create standards for farmer's markets operating in city parks. Tabled-7-1- after the close of the public hearing at the 10.08.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal, Councilperson, Councilperson Rivera: nay, Gajewski: absent.

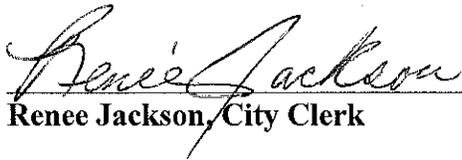
**11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 10, 2015**

- h. Ordinance# 15.170 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.

A motion to adjourn at 9:00 p.m. was made by Councilperson Watterman and seconded by Councilperson Coleman and Approved-9-0-.

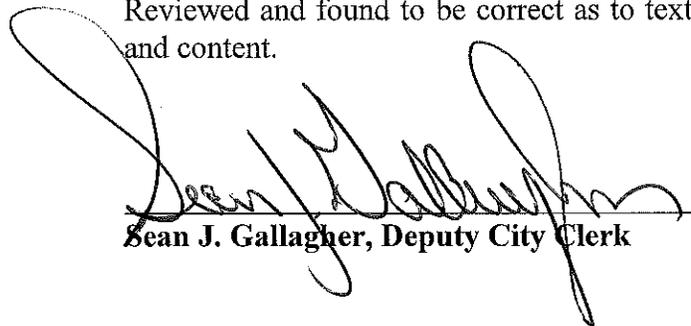


**Rolando R. Lavarro, Jr., Council President**



**Renee Jackson, City Clerk**

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



**Sean J. Gallagher, Deputy City Clerk**

**Note:** The meeting was stenographically and digitally recorded.

02.10.15