

The action taken by the municipal council at the Regular Meeting held on March 12, 2008 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



Mariano Vega, Jr., Council President
Peter M. Brennan, Councilperson-at-Large
Willie L. Flood, Councilperson-at-Large
Michael J. Sottolano, Councilperson, Ward A
Mary F. Spinello, Councilperson, Ward B
Steve Lipski, Councilperson, Ward C
William A. Gaughan, Councilperson, Ward D
Steve Fulop, Councilperson, Ward E
Viola Richardson, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, March 12, 2008 at 6:00 p.m.

Please Note: The next Regular Caucus of Council is scheduled for Monday, March 24, 2008 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next Regular Meeting of Council is scheduled for Wednesday, March 26, 2008 at 6:00 p.m., at the **FRANK R. CONWELL MIDDLE SCHOOL #4, (AUDITORIUM) 107 BRIGHT STREET, JERSEY CITY.** A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room.

REGULAR MEETING STARTED: 6:10 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:10 p.m. 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 Council President Mariano Vega, Jr., "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, 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 28, 2007, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2008.

The Agenda of this meeting was disseminated on **Thursday March 6, 2008 at 4:00 p.m.** to the municipal council, mayor and business administrator of Jersey City. It was similarly disseminated to The Jersey Journal, The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with 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 as amended-9-0- | a. | Ordinance of the Municipal Council of the City of Jersey City adopting the Bright Street Redevelopment Plan. | Ord. 08-029 |
| Introduced-9-0- | b. | Ordinance amending Chapter 239 (Parks) of the Jersey City Code to require parks and the city's open space inventory to be established and modified by ordinance. (ROSI) | Ord. 08-030 |
| Introduced-9-0- | c. | An ordinance authorizing the City of Jersey City as lessee to extend and amend a lease agreement with 115 CCD Partners, LP as lessor for office space located at <u>115 Christopher Columbus Drive</u> , Jersey City. | Ord. 08-031 |
| Introduced-9-0- | d. | Ordinance amending Ordinance 94-109 to consent to the assignment of the 30 year tax exemption for an affordable housing project from Greenville Steering Committee Non-Profit Urban Renewal Housing Corporation to 45-51 Martin Luther King Urban Renewal Corp. | Ord. 08-032 |
| Withdrawn | e. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Schedule XIV (Parking Prohibited at all Times) of the Jersey City Code designating both sides of Steuben Street beginning at Marin Boulevard and extending 170 feet east and beginning at Warren Street and extending 190 feet west as No Parking Any Time. | Ord. 08-033 |
| Introduced-9-0- | f. | Ordinance authorizing the 1) Acquisition of certain property from the Jersey City Municipality Utilities Authority and the Jersey City Incinerator Authority and 2) Conveyance of that property together with other city owned property, to the Jersey City Redevelopment Agency. | Ord. 08-034 |
| Introduced-9-0- | g. | An ordinance granting permission to Jersey City Episcopal Community Development Corporation, its successors and assigns, to install and maintain a handicap ramp along the south side of Neptune Avenue and to construct bay windows which extend into the franchise area within the proposed franchise area adjoining 109-111 Old Bergen Road a/k/a Lot 42M in Block 1367. | Ord. 08-035 |

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

- Introduced-9-0- h. An Ordinance Supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 64-62 ½ Atlantic Street; 49-49 ½ Bayview Avenue; 9 Berkeley Place; 216 Bidwell Avenue; 432-434 Central Avenue; 224 Claremont Avenue; 119 Clendenny Avenue; 78-80 Court House Place; 359 8th Street; 49 Grace Street; 196 Hutton Street; 2 Kensington Avenue; 52-50 Nelson Avenue; 187-187a Neptune Avenue; 36 Park Street; 75 Reservoir Avenue; 312 Terrace Avenue; 55 Wegman Parkway and 217-219 Winfield Avenue and repeal the reserved parking space at 94 Astor Place and 292 Linden Avenue. Ord. 08-036
- Introduced-9-0- i. An ordinance supplementing Schedule 14 (Through Streets) Schedule 13A (Multi Way Stop Intersections) and Schedule 13 (Stop Intersections) Chapter 26 (Vehicles and Traffic) of the Jersey City Code repealing Erie Street as a through Street; designating a multi way stop intersection at Erie Street and 1st Street, 2nd Street, 3rd Street, 4th Street, 5th Street and 7th Street and repeal the multi way stop intersection at Erie Street and 6th Street and 9th Street and designate a stop intersection at Erie Street and Bay Street, Pavonia Avenue, 15th Street and 16th Street. Ord. 08-037
- Introduced-9-0- j. An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article VII (Traffic) X (Schedules) amending schedule 3 (Parking Prohibited at all Times) of the Jersey City Code repealing the No Parking Any Time prohibition on the east side of Grove Street and on the West Side on Marin Boulevard at the Zephyr Lofts. Ord. 08-038

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

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|--------------|----|---|--------------------------------|
| Adopted-9-0- | a. | Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Network Administrator 1 & 2) | Ord. 08-017 Intro. 02/27/08 |
| Adopted-9-0- | b. | Ordinance authorizing the conveyance of Block 7045, Lot B.1, more commonly known by the street address of <u>100 Hoboken Avenue</u> , to Jersey City Redevelopment Agency. | Ord. 08-018 Intro. 02/27/08 |
| Adopted-9-0- | c. | Ordinance authorizing the reacquisition of <u>111 Arlington Avenue</u> from Community Empowerment Organization, Inc. to the City of Jersey City. | Ord. 08-019 Intro. 02/27/08 |
| Adopted-9-0- | d. | Ordinance authorizing the acquisition of Block 1994, Lot 8.99, formerly known as Block 1994, Lots 8 & 9 more commonly known by the street address of <u>14 - 16 Orient Avenue</u> from Martin Luther King Drive Urban Renewal Joint Venture Partnership. | Ord. 08-020 Intro. 02/27/08 |
| Adopted-9-0- | e. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 411-413 Cator Avenue; 103 Ferry Street; 179 Myrtle Avenue; 133 Vroom Street; 862 West Side Avenue and 56 Woodlawn Avenue and repeal the reserved parking space at 203 Academy Street and 49 Logan Avenue. | Ord. 08-021 Intro. 02/27/08 |
| Adopted-9-0- | f. | State Fiscal Year 2008 Ordinance to exceed the Municipal Budget appropriation limits and to establish cap bank (N.J.S.A.40A:4-45.14) | Ord. 08-022 Intro. 02/27/08 |
| Adopted-9-0- | g. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to Article III (Procedures) of the Land Development Ordinance. | Ord. 08-023 Intro. 02/27/08 |
| Adopted-9-0- | h. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to Article I (Definitions) and Article V- NC Neighborhood Commercial District of the Land Development Ordinance. | Ord.08-024 Intro. 02/27/08 |
| Adopted-9-0- | i. | Ordinance of the Municipal Council of the City of Jersey City adopting the Bayfront I Redevelopment Plan. | Ord. 08-025 Intro. 02/27/08 |
| Adopted-9-0- | j. | Ordinance authorizing the conveyance of certain unimproved city owned property to enable the State of New Jersey, to construct improvements to Route 1 & 9 –St. Paul’s Avenue Bridge. | Ord. 08-028 Intro. 02/27/08 |

**** 5.**

PUBLIC REQUEST FOR HEARING

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|---------------|-----------------------------------|
| Spoke | 1. Dania Caballero, Jersey City |
| Did not speak | 2. Lavern Washington, Jersey City |
| Spoke | 3. Telissa Dowling, Jersey City |
| Did not speak | 4. Catherine Grimm, Jersey City |
| Spoke | 5. Yvonne Balcer, Jersey City |
| Spoke | 6. Charlene Burke, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter from Kenneth J. Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, to Carol Major, Executor, Estate of Mary Masy re: 550 gallon #2 heating oil underground storage tank system.
- b. Letter dated February 22, 2008 from Gloria Grant, Section Chief, Northern Bureau of Fields Operations, State of New Jersey, Department of Environmental Protection to Concepcion Ramos re: Notice of Deficiency, 237 Gates Avenue, Jersey City.
- c. Letter dated February 22, 2008 from Donald Kakas, Section Chief, Bureau of Operation Maintenance & Monitoring for the State of New Jersey, Department of Environmental Protection to Mr. Neil Ferrone, Chief Risk Manager for Conrail Corp., re: Biennial Report for CEA.
- d. Letter dated January 15, 2008 from Vivian Kiggins, Executive Director for Liberty Humane Society to Brian O'Reilly, Business Administrator re: Liberty Humane Society's Fourth Quarter Shelter Operations Performance Summary Report.
- e. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held on Tuesday, January 22, 2008.
- f. Letter dated February 20, 2008 from Donald Cramer, Unit Supervisor Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Silvana Kaminski, Department of Parks, Engineering & Planning of Hudson County re: Notice of approval of extension request for Lincoln Park, Jersey City.
- g. Letter dated February 28, 2008 from Michael Russo, Director, Division of Local Aid, State of New Jersey, Department of Transportation to Jerramiah T. Healy, Mayor re: FY 2008 Local Bikeway Program.
- h. Letter dated February 27, 2008 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Michelle Perez, Baby Einstein Learning Center re: Child Care/Educational Facility, 59 Webster Avenue, Jersey City.
- i. Fax dated February 26, 2008 from Joseph Krajnik, President Local 1066 to Roger Grego, Assistant Business Administrator re: Contract reopen request.

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

****6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated February 25, 2008 from Marcie R. Horowitz, for Farer Fersko, Attorneys at Law to Rozani Pelc-Penteado, Council Secretary re: Deed notice for Paulus Hook, Jersey City.
- k. Letter dated February 22, 2008 from Michael Harper, Clerk to the Board of Election to Steven M. Fulop, Councilman re: Polling Places.
- l. Letter dated February 19, 2008 from Joseph P. Eaker, Supervisor, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Rich Rodack, Exxonmobil Refining & Supply Co. re: Compliance statute notice for 384 Paterson Plank Road, Jersey City.
- m. Letter dated February 19, 2008 from Joseph P. Eaker, Supervisor, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Kevin Shea, Getty Properties Corp. re: Compliance statue notice for 450 New York Avenue & Paterson Plank Road, Jersey City.
- n. Letter dated February 22, 2008 from Donald Kakas, Section Chief, Bureau of Operation Maintenance & Monitoring for the State of New Jersey, Department of Environmental Protection to Phil Vehap, Board President Fulton's Landing Homeowner Association re: Biennial Report for CEA, 149 Essex Street, Jersey City.
- o. Letter dated January 21, 2008 from Roger Hejazi, President for the McGinley Square Partnership to Robert Byrne, City Clerk re: McGinley Square Special Improvement District Management Corp., Audit Report for year ended June 30, 2007 and 2006.
- p. Letter dated February 26, 2008 from Kenneth J. Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, to David Valente, Jersey City re: 550 gallon #2 heating oil underground storage tank system.
- q. Memo dated February 14, 2008 from Joseph F. Beckmeyer, P.E., Chief Engineer to Robert Byrne, City Clerk re: JCMUA 2nd Street and 18th Street, CSO Netting Facilities.
- r. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on December 18, 2007.

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

****6. PETITIONS AND COMMUNICATIONS**

- s. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on January 15, 2008.
- t. Letter dated February 19, 2008 from John Messinger, Arcadis Infrastructure, Environmental Facilities to Bernard Meyer, Department of Environmental Protection, Division of Remediation Mgmt & Response re: Railroad ROW between Wayne Street & Montgomery Street, Jersey City.
- u. Petition for Special Relief for Comcast Cable Communications, LLC.
- v. Letter dated February 28, 2008 from Dave Oster, Section Chief, Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Mark Settembre, Urso Development Group, LLC re: Remedial Action Work Plan Approval, 1320-1330 Grant Street, Hoboken.
- w. Letter dated February 27, 2008 from Dave Oster, Section Chief, Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Mohammed Shoieb, Jersey City re: Notice of Deficiency, 248 Fowler Avenue, Jersey City.
- x. Letter dated January 30, 2008 from Greg Miller, Environmental Business Manager for Atlantic Richfield Company to Renee Wright, New Jersey Department of Environmental Protection re: Notice of Deficiency, 235 12th Street, Jersey City.
- y. Letter dated February 29, 2008 from Dave Oster, Section Chief, Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to William Rosato, for Tarragon Development Corp. re: Remedial Action Work Plan Approval, 409- 415 14th Street, Hoboken.
- z. Memo dated March 3, 2008 from Albert G. Santos, Clerk for the Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinance introduced by the Board of Chosen Freeholders Meeting held February 28, 2008.
 - 1. Bond ordinance providing for the Hudson County Plaza Building Project, by and in the County of Hudson, State of New Jersey; appropriating \$6,200,000 therefor and authorizing the issuance of \$5,898,000 bonds or notes to finance part of the cost thereof.

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

****6. PETITIONS AND COMMUNICATIONS**

- z1. Letter dated March 4, 2008 from Oren K. Dabney, Sr., Chief Executive Officer for the Jersey City Incinerator Authority to Robert Byrne, City Clerk re: Meeting Notices for Year 2008.
- z2. Letter dated March 4, 2008 from Dave Oster, Section Chief, Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Jeff Hendricks, West Orange, NJ re: Notice of Deficiency, 208 7th Street, Jersey City.
- z3. Letter dated February 25, 2008 from Dr. Gregory M. Williams, Superintendent, Mosquito and Vector Control, Hudson Regional Health Commission, Meadowview Complex to Robert Byrne, City Clerk re: New Jersey Pesticide Control Regulations.
- z4. Letter dated March 4, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to Eyal Avivi, 241 Old bergen, LLC., re: One (1) gallon #2 fuel oil underground storage tanks, 241 Old Bergen Road, Jersey City.
- z5. Letter from Joseph P. Eaker, Supervisor, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Mr. John Hannig, Exxonmobil Refining & Supply Co. re: Remedial Action Progress Report Approval, 775 West Side Avenue, Jersey City.
- z6. Letter dated March 5, 2008 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Marc Holloway, Director of Facilities re: Child Care/Educational Facility Portion Only, Bright Horizons at Goldman Sachs.
- z7. Letter dated March 6, 2008 from Todd Wyckoff, New Jersey Forest Service, Community Forestry Program for the State of New Jersey, Department of Environmental Protection to Robert Byrne, City Clerk re: New Jersey Shade Tree and Community Forestry Assistance.
- z8. Letter dated March 5, 2008 from Todd Wyckoff, New Jersey Forest Service, Community Forestry Program for the State of New Jersey, Department of Environmental Protection to Robert Byrne, City Clerk re: New Jersey Shade Tree and Community Forestry Assistance.

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

****7. OFFICERS COMMUNICATIONS**

- a. Memo date March 6, 2008 from Donna Mauer, Chief Financial Officer to Jerramiah T. Healy, Mayor re: FY 2007 Annual Report of Audit.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated March 7, 2008 from Brian O'Reilly, Business Administrator to All City Employees re: New Cell Phone Law.
- b. Letter dated March 10, 2008 from Brian O'Reilly, Business Administrator to Jerramiah T. Healy, Mayor re: Recycling Tax.
- c. Letter dated March 12, 2008 from Brian O'Reilly, Business Administrator to Members of the Municipal Council re: Ordinance 08-029, Bright Street Redevelopment Plan.

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of Finance
- E. Department of H.E.D.& C.
- F. Department of Health & Human Services
- G. Department of Law
- H. Department of Police
- I. Department of Fire and Emergency Services
- J. Department of Public Works
- K. Department of Recreation

Council as a whole approved all Claims and Addendum#1: -9-0-.

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|----------------------------|----------------|
| Grand Total of Claims | \$3,304,149.25 |
| Grand Total of Addendum #1 | \$5,066,155.83 |

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

- | | | | |
|------------------|----|--|-------------|
| Approved-9-0- | a. | Resolution authorizing an emergency temporary appropriation. | Res. 08-152 |
| Approved-9-0- | b. | Resolution of the Municipal Council of the City of Jersey City declaring a portion of the Bright Street Study Area to be an area in need of redevelopment. | Res. 08-153 |
| Approved-9-0- | c. | Resolution celebrating the opening of The Franklin L. Williams Middle School. | Res. 08-154 |
| Approved-9-0- | d. | Resolution applauding the 2008 Saint Patrick's Day Parade Honorees. | Res. 08-155 |
| Withdrawn | e. | Resolution authorizing the closing of a Municipal Street (s) Bowers Street, eastbound, from Summit Avenue to Central Avenue, Central Avenue, four blocks, from Hutton Street to Bowers Street and three blocks, from Bowers Street to South Street, Charles Street, from Central Avenue to Summit Avenue, Griffith Street, two blocks, from Summit Avenue to Cambridge Avenue, Lincoln Street from Central Avenue to Summit Avenue, Thorne Street from Summit Avenue to Central Avenue and Zabriskie Street from Summit Avenue to Central Avenue on Saturday May 17, 2008 from 7:00 a.m. to 8:00 p.m., for an Everything Jersey City Festival Community Celebration sponsored by the Central Special Improvement District Management Corp. | Res. 08-156 |
| Approved-9-0- | f. | Resolution consenting to the release of Pulte Urban Renewal, LLC's Performance and Surety Bonds for Fulton's Landing. | Res. 08-157 |
| Approved-9-0- | g. | Resolution authorizing the award of contract to IBM Corporation for furnishing and delivering One (1) AS400 Server w/Installation under state contract without public bidding for the Department of Administration, Division of Information Technology. | Res. 08-158 |
| Approved-9-0- | h. | Resolution authorizing the award of contract to Transnet Corporation for Microsoft Word and Excel Training Classes under state contract without public bidding for the Department of Administration, Division of Information Technology. | Res. 08-159 |
| Approved-9-0- | i. | Resolution authorizing the award of contract to Dell Marketing Corporation for furnishing and delivering of Dell Desk Top Computers for the Department of Police under state contract without public bidding. | Res. 08-160 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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|---|----|--|-------------|
| Approved-9-0- | j. | Resolution authorizing an agreement with Eiseman Consulting Group as an extraordinary unspecifiable service without public bidding. | Res. 08-161 |
| Approved-9-0- | k. | Resolution authorizing the execution of 1) A memorandum of understanding with the City of Jersey City, the Jersey City Redevelopment Authority, Athena Building, 110 Urban Renewal, LLC and Franklin Development Group, LLC; and 2) An amendment to the consent order settlement agreement between New Gold Equities Corp. and Building Management Co., Inc. and the City of Jersey City, et al. | Res. 08-162 |
| Approved-9-0- | l. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 248 Neptune Avenue a/k/a Block 1256, Lot C. | Res. 08-163 |
| Approved-9-0- | m. | Resolution authorizing the transfer of an erroneous payment made against Block 1828, Lot A to Block 1956, Lot O.1.(628 Bramhall Avenue) | Res. 08-164 |
| Approved-8-0-1- Spinello: abstained | n. | Resolution authorizing the acceptance of reduced demolition charges on Block 349, Lot 36, <u>235-7 Newark Avenue</u> , Jersey City, New Jersey. | Res. 08-165 |
| Approved-9-0- | o. | Resolution authorizing the settlement of the lawsuit of Crusader Services Corporation against the City of Jersey City, Docket No. F-2389-07, to cancel a tax sale certificate for 405-407 Communipaw Avenue a/k/a Block 2040, Lot 5. | Res. 08-166 |
| Approved-9-0- | p. | Resolution authorizing the city to enter an agreement of indemnification and authorizing the Risk Manager to issue a letter of insurance.(Jersey City Museum) | Res. 08-167 |
| Approved-9-0- | q. | Resolution authorizing an agreement with the Morris County Police Academy, Morris County, to permit the Jersey City Police Department's personnel to attend various training classes at the Morris County Police Academy during 2008. | Res.08-168 |
| Approved-9-0- | r. | Resolution authorizing an agreement with the John H. Stamler Police Academy, Union County to permit the Jersey City Police Academy's Instructors and Trainees to use John H. Stamler's Emergency Vehicle Operations Site during 2008. | Res. 08-169 |
| Approved-9-0- | s. | Resolution of the Municipal Council supporting an application by the Jersey City Public Schools for improvements to the Caven Point Athletic Facility to the Hudson County Open Space Trust Fund. | Res. 08-170 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

| | | | |
|---------------|-----|---|-------------|
| Approved-9-0- | t. | Resolution authorizing the acceptance of a grant from the New Jersey Meadowlands Commission for the 2008 Municipal Assistance Grant. | Res. 08-171 |
| Approved-9-0- | u. | Resolution of the Municipal Council of the City of Jersey City correcting Resolution 08-130, declaring the Bayfront I Study Area as an area in need of redevelopment. | Res. 08-172 |
| Approved-9-0- | v. | Resolution of support for the Save Ellis Island, Inc. application for a Historic Preservation project from the Hudson County Open Space Trust Fund. | Res. 08-173 |
| Approved-9-0- | w. | Resolution honoring Penny Dogan | Res. 08-174 |
| Approved-9-0- | x. | Honoring Tamara Tokar on the occasion of her 50 th Birthday. | Res. 08-175 |
| Approved-9-0- | y. | Resolution of the Municipal Council of the City of Jersey City supporting the application submitted by Friends of the Loew's, Inc. for a preservation grant from the Hudson County Open Space Trust Fund. | Res. 08-176 |
| Approved-9-0- | z. | Resolution authorizing the submission of a grant application to the Hudson County Open Space Trust Fund for the acquisition of the Hackensack River Park North (AKA Siegel Properties) | Res. 08-177 |
| Approved-9-0- | z1. | Resolution authorizing the submission of a grant application to the Hudson County Open Space Trust Fund for the replacement of windows in City Hall. | Res. 08-178 |
| Approved-9-0- | z2. | Resolution authorizing the submission of a grant application to the Hudson County Open Space Trust Fund for the Berry Lane Park. | Res. 08-179 |
| Approved-9-0- | z3. | Resolution authorizing the submission of a grant application to the Hudson County Open Space Trust Fund for the Speer Cemetery. | Res. 08-180 |
| Approved-9-0- | z4. | Resolution approving the use of \$1,000,000 in Affordable Housing Trust Funds and \$2,500,000 in funds due under the New Gold Equities, by the Jersey City Redevelopment Agency for the Summit Heights Housing Project. | Res. 08-181 |
| Approved-9-0- | z5. | Resolution of the Municipal Council of the City of Jersey City amending the 2005-2009 Consolidated Plan and Annual Action Plan to allocate HOME funds to City Lines Properties, LLC for Summit Heights. | Res. 08-182 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

| | | | |
|---------------|-----|---|-------------|
| Approved-9-0- | z6. | Resolution to apply for and accept CHOICE subsidy for Summit Heights. | Res. 08-183 |
| Approved-9-0- | z7. | Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 08-021. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 411-413 Cator Avenue; 103 Ferry Street; 179 Myrtle Avenue; 133 Vroom Street; 862 West Side Avenue and 56 Woodlawn Avenue and repeal the reserved parking space at 203 Academy Street and 49 Logan Avenue. | Res. 08-184 |
| Approved-9-0- | z8. | Resolution honoring Alfred J. Rinn on the occasion of his 90 th Birthday. | Res. 08-185 |
| Approved-9-0- | z9. | Resolution introducing the FY 2008 Municipal Budget. | Res. 08-186 |

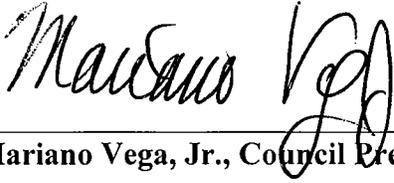
11. DEFERRED OR TABLED AGENDA AS OF MARCH 12, 2008

- a. Ordinance #05-133 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule XV (No Stopping or Standing Certain Hours) of the Jersey City Code amending the parking prohibition on both sides of Washington Boulevard between Thomas Gangemi Drive and 14th Street. Tabled-7-0- after the close of the public hearing at the 4/12/06 meeting on motion by Councilperson Gaughan and seconded by Councilperson Lipski; Councilperson Fulop and Councilperson Richardson: absent.
- b. Ordinance #05-134 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article V (Parking Meters) Sec. 332-18 (Parking Meter Zones) and Sec. 332-30 (Parking Meter Time Limits) of the Jersey City Code designating metered parking spaces on both sides of Washington Boulevard between Thomas Gangemi Drive and 14th Street. Tabled-7-0- after the close of the public hearing at the 4/12/06 meeting on motion by Councilperson Gaughan and seconded by Councilperson Lipski; Councilperson Fulop and Councilperson Richardson: absent.
- c. Ordinance #06-152 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) of the Jersey City Code Schedule XVI (Parking prohibited during certain hours daily except Saturday, Sundays and Holidays) prohibiting parking on the west side of Marin Boulevard between 2nd Street and 1st Street, Monday through Friday, 9:30 a.m. to 3:30 p.m. Tabled -7-0- after the close of the public hearing at the 12/13/06 meeting on motion by Councilperson Fulop and seconded by Councilperson Richardson and Councilperson Lipski and Councilperson Flood: absent.
- d. Ordinance #07-083 An ordinance supplementing Schedule 8, Chapter 26 (Vehicles and Traffic) of the Jersey City Code prohibiting the left turn eastbound on Newark Avenue turning northbound into the driveway for 550 Newark Avenue. Tabled-8-0- after the close of the public hearing at the 05/09/07 meeting on a motion by Councilperson Lipski and seconded by Councilperson Vega and Councilperson Richardson: absent.
- e. Ordinance # 07-176 An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) Schedule 1 (One Way Streets) of the Jersey City Code designating Monitor Street between Communipaw Avenue and Johnston Avenue as a one way north and designating parking on the east side of the street. Tabled -8-0- after the close of the public hearing at the 11/28/07 meeting on a motion by Councilperson Richardson and seconded by Councilperson Spinello and Councilperson Lipski: absent.
- f. Ordinance #07-177 An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) Schedule 7 (Truck Route System) of the Jersey City Code repealing Communipaw Avenue from Pacific Avenue to the eastern terminus and Johnston Avenue from Pacific Avenue to Monitor Street and Monitor Street as a truck route. Tabled -8-0- after the close of the public hearing at the 11/28/07 meeting on a motion by Councilperson Richardson and seconded by Councilperson Brennan and Councilperson Lipski: absent.
- g. Ordinance #07-005 An ordinance supplementing, Chapter 26 (Vehicles and Traffic) Schedules VII (Traffic) Article X (Schedules) amending Schedule 17 (No Stopping or Standing) of the Jersey City Code repealing the no stopping or standing on the south side of Columbus Drive from Marin Boulevard to a point 184 feet west. Tabled-7-0- after the close off the public hearing at the 02/13/08 meeting on a motion by Council President Vega and seconded by Councilperson Fulop and Councilpersons Lipski and Councilperson Richardson: absent.

11. DEFERRED OR TABLED AGENDA AS OF MARCH 12, 2008

- h. Ordinance #08-013 Ordinance authorizing the acquisition by purchase or condemnation of Block 1825, Lots A.6 and A.7 for the purpose of expanding the Boyd McGuinness Park. Tabled-9-0- after the close of the public hearing at the 02/27/08 meeting on a motion by Councilperson President Vega and seconded by Councilperson Gaughan.

A motion to adjourn at 7:45 p.m. was made by Councilperson Lipski and seconded by Councilperson Gaughan and Approved-9-0-.

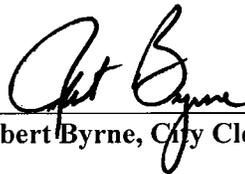


Mariano Vega, Jr., Council President



Renee Jackson
City Clerk's Office

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



Robert Byrne, City Clerk

Note: The meeting was stenographically as well as tape recorded.