

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

Agenda Regular Meeting of the Municipal Council Wednesday, April 9, 2008 at 6:00 p.m.

Please note: The next Regular Caucus Meeting of Council is scheduled for Monday, April 21, 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, April 23, 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. Note: The Public Hearing on the SFY 08 Municipal Budget will be held Thursday, April 10, 2008 @ 6:00 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:**
- (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 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, April 3, 2008 at 4:00 p.m.** to the municipal council, mayor and business administrator of Jersey City. It was similarly disseminated to the The Jersey City Reporter and The Jersey Journal.

2. **Bid Reception: 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.

**Public Hearing on the
Hopkins & Central Avenues
Study Area**

04/09/08

*3.

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

- a. Ordinance of the Municipal Council of the City of Jersey City adopting the Hopkins & Central Avenues Redevelopment Plan. Ord. 08-043
- b. An ordinance authorizing the transfer of city owned property at 429-431 Pacific Avenue (Block 2091, Lots D & E) within the Lafayette Park Redevelopment Area to the Jersey City Redevelopment Agency. Ord. 08-044
- c. Ordinance amending Chapter 160 (Fees And Charges) of the Jersey City Code. (Photocopy Charges, City Planning) Ord. 08-045
- d. Ordinance of the Municipal Council of the City of Jersey City amending Chapter 345, Article IV (Fees) of the Land Development Ordinance (Zoning Ordinance). Ord. 08-046
- e. Ordinance supplementing Chapter 3 (Administration of Government) Article XIII (Department of Health and Human Services) of the Jersey City Code. Ord. 08-047
- f. An ordinance establishing a lead testing Notification Program for Day Care Center. Ord. 08-048
- g. Ordinance dedicating the corners of Claremont and Ocean Avenues to also be known as Dominick Cinelli Way. Ord. 08-049
- h. Refunding Bond Ordinance providing for payment of amounts owing to others for taxes levied in and by the City of Jersey City, in the County of Hudson, New Jersey, appropriating \$2,200,000 therefor and authorizing the issuance of \$2,200,000 Bonds or Notes of the City of Jersey City for financing the cost thereof. Ord. 08-050
- i. Ordinance authorizing the acceptance of a gift of the property described as the AOC 1 Open Space Area in the Consent Decree regarding the remediation and redevelopment of Study Area 6 North in Jersey City Municipal Utilities Authority v. Honeywell, Jersey City Incinerator Authority and Hackensack Riverkeeper v. Honeywell and in the alternative authorizing an option to buy such property. Ord. 08-051
- j. Ordinance dedicating the corner of Delaware Avenue and Gautier Avenue to also be known as Irene Wise Way. Ord. 08-052

04/09/08

**Public Hearing on the Apple Tree House
(Van Wagenen House) Restoration**

04/09/08

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

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| Introduced-8-1- Fulop: nay | a. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Powerhouse Arts District Redevelopment Plan. | Ord. 08-039 Intro. 03/26/08 |
| Introduced-9-0- | b. | Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code.(Senior Loan Advisor, Permit Clerk Typing) | Ord. 08-040 Intro. 03/26/08 |
| Introduced-9-0- | c. | Ordinance renaming Pershing Plaza between Central Avenue and Summit Avenue as Howie Fink Way. | Ord. 08-041 Intro. 03/26/08 |
| Introduced-9-0- | d. | Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Administration) Article VIII (Office of Assessments) and Chapter 108 (Buildings, Numbering of) of the Jersey City Code. | Ord. 08-042 Intro. 03/26/08 |

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PUBLIC REQUEST FOR HEARING

1. Dale Hardman, Jersey City
2. Steven Pinkney, Jersey City
3. Telissa Dowling, Jersey City
4. Yvonne Balcer, Jersey City
5. Andrew Hubsch, Jersey City
6. Daniel Levin, 228 ½ 3rd Street, Jersey City
7. Sheila Kirzen, 205 10th Street, Jersey City
8. Lavern Washington, Jersey City
9. Janet Allen 38 W. Hamilton Place, Jersey City
10. Norrice Raymaker, Jersey City
11. Carolyn Cody, 202 Armstrong Avenue, Jersey City
12. Terry Dehere, Jersey City
13. Sonia Maldonado, Jersey City
14. Linda Klarfeld, Jersey City
15. Joan Valeriano, 222 Montgomery Street, Jersey City
16. Charlene Burke, Jersey City

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Fax dated March 27, 2008 from Molly B. Adams, Area Manager of Government and Community Affairs for Comcast to Mayor and Members of the Municipal Council re: On Demand Access.
- b. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on February 19, 2008.
- c. Minutes of the regular Board Meeting of the Jersey City Incinerator Authority held on Tuesday, February 26, 2008.
- d. Minutes of the Annual Reorganization Meeting of the Jersey City Incinerator Authority Board of Commissioners held on Tuesday, February 26, 2008.
- e. Agenda from New Jersey Meadowlands Commission Meeting to be held on March 26, 2008 @ 10:00 a.m. Lyndhurst, NJ.
- f. Letter dated March 20, 2008 from Andrew Clark, Supervisor, Bureau of Inland Regulation, State of New Jersey, Department of Environmental Protection to Steve Senior, Riker Danzig re: Application for Modification of Waterfront Development Permit. (Sixth Street Development)
- g. Letter dated March 25, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to Louis Fugaro, re: One (1) 550 gallon No. 2 fuel oil underground storage tank (UST), (260 Seaview Avenue)
- h. Letter dated March 24, 2008 from David Diaz, Executive Director for Central Avenue Special Improvement District to Robert Byrne, Clerk re: CASID Approved FYB July 1, 2008 - June 30, 2009.
- i. Letter dated March 24, 2008 from Keith W. Cartnick, Director- Water Quality Assurance from United Water to Robert Byrne, City Clerk re: Consumer Confidence Report (CCR).
- j. Letter dated March 24, 2008 from William E. Gottobrio, Geologist for Kleinfelder to Robert Byrne, City Clerk re: Inactive Exxon Facility # 32005, 403 Tonnele Avenue, Jersey City.
- k. Letter dated March 25, 2008 from Rahul Bajpai, Environmental Scientist for Kleinfelder to Robert Byrne, City Clerk re: Former Exxon Facility # 32008, 599 Palisade Avenue, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- l. Letter dated March 27, 2008 from Joann Gilman, Business Administrator/Board Secretary for the Jersey City Public Schools to Robert Byrne, Clerk re: Certificate and Report of School Taxes for the 2008-2009 school year.
- m. Letter dated March 25, 2008 from Rafael Rivera, Supervisor, BCAIN - Initial Notice Section for the State of New Jersey, Department of Environmental Protection to Leon L. Colao, Member Colao, LLC re: Notice of Deficiency, 2520 Kennedy Blvd, Jersey City.
- n. Letter dated March 12, 2008 from Brooke Ann Dziejicki, Staff Environmental Scientist for Groundwater & Environmental Services, Inc., to Robert Byrne, City Clerk re: Notification of Remedial Activities, Exxon Service Station # 3-2372, 775 West Side Avenue, Jersey City.
- o. Letter dated March 18, 2008 from Benjamin L. Spinelli, Acting Executive Director, Department of Community Affairs, State of New Jersey, to Jerramiah T. Healy, Mayor re: Review of Area in Need of Redevelopment Designation. (St. John's on the Hill)
- p. Letter dated March 18, 2008 from Benjamin L. Spinelli, Acting Executive Director, Department of Community Affairs, State of New Jersey, to Jerramiah T. Healy, Mayor re: Review of Area in Need of Redevelopment Designation. (Danforth Station Study)
- q. Letter dated March 18, 2008 from Benjamin L. Spinelli, Acting Executive Director, Department of Community Affairs, State of New Jersey, to Jerramiah T. Healy, Mayor re: Review of Area in Need of Redevelopment Designation. (Bayfront I Study)
- r. Letter dated March 28, 2008 from Lisa Marie Lodike, Lead Staff Accountant for McCormack, Baron & Ragan to Robert Byrne, City Clerk re: Lafayette Community Limited Partnership.
- s. Letter dated March 28, 2008 from Russell Bershad, Director of Gibbons to Roger Grego, Asst. Business Administrator re: Plaza X Urban Renewal Associates, L.L.C., Financial Statements years ended December 31, 2007 and 2006.
- t. Letter dated March 28, 2008 from Mark R. Mandettai, Environmental Scientist for Kleinfelder to Robert Byrne, City Clerk re: Former Exxon Facility # 32731, 3140 Kennedy Blvd., Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- u. Letter dated March 26, 2008 from Gloria Grant, Section Chief, Northern Bureau of Field Operations, State of New Jersey, Department of Environmental Protection to George Hutson, Myrage, LLC re: Notice of Deficiency, 713-715 Bergen Avenue, Jersey City.
- v. Letter dated March 27, 2008 from Dave Oster, Section Chief, Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Cornelio Pena re: Notice of Deficiency, 11 Armstrong Avenue, Jersey City.
- w. Letter dated March 27, 2008 from Janice A. White, Division of Codes & Standards for the State of New Jersey, Department of Community Affairs to Sean J. Gallagher, Deputy City Clerk re: Relocation Assistance Program.
- x. Memo dated March 31, 2008 from Albert G. Santos, Clerk for the Board of Chosen Freeholders to Robert Byrne, City Clerk re: Resolutions adopted by the Board of Chosen Freeholders Meeting held on March 27, 2008.
 - 1. Resolution in support of Assembly Bills Nos. 603, 792 and 923 permitting enforcement of truck weight and size limits by County Sheriff's Officers.
 - 2. Resolution in support of Assembly Bill No. 873 and Senate Bill No. 789 providing Workers Paid Family Leave Benefits.
- y. Letter dated March 31, 2008 from Judy Wortsman, Senior Vice President for New Jersey Corporation General Partnership to Robert Byrne, Clerk re: Financial Agreement between 20 River Court West Urban Renewal Co., and the City of Jersey City for 20 River Court, Jersey City, NJ.
- z. Letter dated March 31, 2008 from Judy Wortsman, Senior Vice President for New Jersey Corporation General Partnership to Robert Byrne, Clerk re: Financial Agreement between 25 River Drive South Urban Renewal Co., and the City of Jersey City for 25 River Drive South, Jersey City, NJ.
- z1. Letter dated March 31, 2008 from Judy Wortsman, Senior Vice President for New Jersey Corporation General Partnership to Robert Byrne, Clerk re: Financial Agreement between 30 River Court East Urban Renewal Co., and the City of Jersey City for 30 River Court, Jersey City, NJ.
- z2. Letter dated March 31, 2008 from Judy Wortsman, Senior Vice President for New Jersey Corporation General Partnership to Robert Byrne, Clerk re: Financial Agreement between N.C. Housing Associates #100 Co., and the City of Jersey City for 35/55 River Drive South, Jersey City, NJ.

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****6. PETITIONS AND COMMUNICATIONS**

- z3. Letter dated March 31, 2008 from Judy Wortsman, Senior Vice President for New Jersey Corporation General Partnership to Robert Byrne, Clerk re: Financial Agreement between H.P. Lincoln Urban Renewal Co., and the City of Jersey City for 204 10th Avenue, Jersey City, NJ.
- z4. Letter dated March 31, 2008 from Judy Wortsman, Senior Vice President for New Jersey Corporation General Partnership to Robert Byrne, Clerk re: Financial Agreement between N.C. Housing Associates #200 Co., and the City of Jersey City for 30/40 River Drive South, Jersey City, NJ.
- z5. Letter dated March 31, 2008 from Judy Wortsman, Senior Vice President for New Jersey Corporation General Partnership to Robert Byrne, Clerk re: Financial Agreement between N.P. Roosevelt Urban Renewal Co., LLC. and the City of Jersey City for 180 10th Street, Jersey City, NJ.
- z6. Letter dated March 31, 2008 from Judy Wortsman, Senior Vice President for New Jersey Corporation General Partnership to Robert Byrne, Clerk re: Financial Agreement between Newport Hotel One Urban Renewal Limited Liability Co., and the City of Jersey City for 540 Washington Street, Jersey City, NJ.
- z7. Letter dated March 31, 2008 from Judy Wortsman, Senior Vice President for New Jersey Corporation General Partnership to Robert Byrne, Clerk re: Financial Agreement between N.O.C. III Urban Renewal Limited Liability Co., and the City of Jersey City for 499 Washington Boulevard, Jersey City, NJ.
- z8. Letter dated March 31, 2008 from Judy Wortsman, Senior Vice President for New Jersey Corporation General Partnership to Robert Byrne, Clerk re: Financial Agreement between N.O.C. V Urban Renewal Co., LLC., and the City of Jersey City for 575 Washington Boulevard, Jersey City, NJ.
- z9. Letter dated March 31, 2008 from Judy Wortsman, Senior Vice President for New Jersey Corporation General Partnership to Robert Byrne, Clerk re: Financial Agreement between N.O.C. IV Urban Renewal Co., LLC., and the City of Jersey City for 545 Washington Boulevard, Jersey City, NJ.
- z10. Letter dated March 31, 2008 from Judy Wortsman, Senior Vice President for New Jersey Corporation General Partnership to Robert Byrne, Clerk re: Financial Agreement between N.O.C. VII Urban Renewal Co., and the City of Jersey City for 480 Washington Boulevard, Jersey City, NJ.
- z11. Letter dated March 31, 2008 from Judy Wortsman, Senior Vice President for New Jersey Corporation General Partnership to Robert Byrne, Clerk re: Financial Agreement between Tower East Urban Renewal Company and the City of Jersey City for 31 River Court, Jersey City, NJ.

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****6. PETITIONS AND COMMUNICATIONS**

- z12. Letter dated March 31, 2008 from Judy Wortsman, Senior Vice President for New Jersey Corporation General Partnership to Robert Byrne, Clerk re: Financial Agreement between N.O.C. VI Urban Renewal Co., LLC., and the City of Jersey City for 570 Washington Boulevard, Jersey City, NJ.
- z13. Letter dated March 31, 2008 from Judy Wortsman, Senior Vice President for New Jersey Corporation General Partnership to Robert Byrne, Clerk re: Financial Agreement between Tower America Urban Renewal Company and the City of Jersey City for 1 River Court, Jersey City, NJ.
- z14. Report Concerning the Determination of the Proposed Claremont Avenue Martin Luther King Drive Extension Study Area.
- z15. Report Concerning the Determination of the Proposed Embroidery Factory Study Area.
- z16. Letter dated March 31, 2008 from Eric M. Hough, for Bertin Engineering Associates, Inc. to Robert Byrne, City Clerk re: DOT Major Application, 707 Tonnele Avenue (Rt. 1 & 9), Jersey City.
- z17. Letter dated April 2, 2008 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Joanne McKoy, Director, Growing Angels Daycare Center, Jersey City re: Child Care/Educational Facility Portion Only, 41 Orient Avenue, Jersey City.
- z18. Letter dated April 2, 2008 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Dominic Fosu, Bay Galileo Preschool, Jersey City re: Child Care/Educational Facility Portion Only, 175 Newark Avenue, Jersey City.
- z19. Letter dated March 27, 2008 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to John Nickerson, Jersey City re: One 550 gallon #2 heating oil underground storage tank system., 27 Charles Street, Jersey City.
- z20. Letter dated March 26, 2008 from Kevin Troutman, Case Manager for Groundwater & Environmental Services, Inc., to Robert Byrne, City Clerk re: Exxon Service Station #3-8398, 202 14th Street, Jersey City.

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****7. OFFICERS COMMUNICATIONS**

- a. Letter dated March 27, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2454 Bower Street eastbound from Summit Avenue to Central Avenue; Central Avenue four blocks from Hutton Street to Bower Street and three blocks from Bowers Street to South Street; Charles Street from Central Avenue Central Avenue to Summit Avenue; Griffith Street two blocks from Summit Avenue to Cambridge Avenue; Lincoln Street from Central Avenue to Summit Avenue; South Street from Central Avenue to Passaic Avenue; Thorne Street from Summit Avenue to Central Avenue; Zabislie Street from Summit Avenue to central Avenue, 7:00 a.m. to 8:00 p.m., Saturday, May 17, 2008 for Everything Jersey City Festival.
- b. Letter dated March 27, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2455 Canal Street deadend south of Grand Street 10:00 a.m. to 5:00 p.m., Saturday, June 7 (rain date Sunday, June 8), 2008 for Community Charter School spring street fair.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated March 31, 2008 from Jerramiah T. Healy, Mayor to Assemblyman Joseph J. Roberts, Jr., Deptford Municipal Building re: Senate Bill S-1339/A-2563. (Municipal Land Sales)

****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

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- a. Resolution of the Municipal Council of the City of Jersey City declaring the Hopkins & Central Avenues Study Area to be an area in need of redevelopment. Res. 08-216
- b. Resolution removing a restriction from the deed of conveyance that affects Block 893, Lot 5, address 1175 Summit Avenue, Jersey City, New Jersey. Res. 08-217
- c. Resolution removing a restriction from the deed of conveyance that affects Block 1368, Lot E.5, address 225 Old Bergen Road, Jersey City, New Jersey. Res. 08-218
- d. Resolution authorizing the execution of a mortgage subordination agreement affecting property known as 252 Union Street, a/k/a Block 1796, Lot 87.A. Res. 08-219
- e. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 89 Zabriskie Street, a/k/a Block 859, Lot 3.10. Res. 08-220
- f. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 248 Neptune Avenue, a/k/a Block 1256.5, Lot C. Res. 08-221
- g. Resolution authorizing the closing of a Municipal Street(s), Brunswick Street from Columbus Drive to Montgomery Street with the east curb lane kept open for safety reasons, beginning 4:00 p.m. Friday, June 20, 2008 and ending 10:00 p.m. Sunday, June 22, 2008 at the request of the Parish of the Resurrection for the Purpose of a Parish Fund Raiser. Res. 08-222
- h. Resolution authorizing the closing of a Municipal Street(s) 2nd Street from Erie Street to Marin Boulevard, with Manila Avenue kept open, beginning 10:00 a.m. and ending 9:00 p.m. on Sunday, May 25, 2008 for the purpose of the 30th Year Santacruzian and 2008 Street Fair. Res. 08-223
- i. Resolution appointing Elizabeth Castillo as the Custodian of the petty cash fund for the Department of Health and Human Services Director's Office. Res. 08-224
- j. Resolution appointing Silendra Baijnauth as the New Custodian of the petty cash fund for the Department of Public Works Director's Office. Res. 08-225

****10. RESOLUTIONS**

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- k. Cancellation of 2005, 2006 real estate taxes on Block 1975, Lot 72.A, also known as 88 Oak Street, owned by New Jersey Schools Development Authority. Res. 08-226
- l. Resolution authorizing the City of Jersey City to accept LEOTEF Funds (Law Enforcement Officer Training and Equipment Fund) from the New Jersey Department of Law and Public Safety, Division of Criminal Justice on behalf of the Jersey City Police Academy for the training of new Police Officers. Res. 08-227
- m. Resolution in support of a Smart Future Planning Grant Application. Res. 08-228
- n. Resolution honoring Lieutenant Christine M. Petersen. Res. 08-229
- o. Resolution authorizing the execution of a license agreement with Honeywell International, Inc. for the temporary use of the city owned property known as Block 1290.1, Lot 2E and Block 1751, Lot 11. Res. 08-230
- p. Resolution authorizing the Business Administrator to execute a State of New Jersey, Division of Land Use Regulation Application Form (LURP-2) for Block 2145, Lot 41.Q, in connection with a development project by The View at Jersey City Urban Renewal, LLC. Res. 08-231
- q. Resolution rejecting bids received by the City of Jersey City on February 5, 2008 for a contract to provide car washing services. Res. 08-232
- r. Resolution rejecting bids received by the City of Jersey City on March 4, 2008 for a contract known as "Installation of New Electrical Service" at 715 Summit Avenue. Res. 08-233
- s. Resolution of the Municipal Council of the City of Jersey City establishing regulations for the qualification of prospective bidders for the Apple Tree House (Van Wagenen House) Restoration. Res. 08-234
- t. Resolution amending Resolution 08-056 approved on January 23, 2008 authorizing an amendment to a contract with Urbitran Associates, Inc. for the design of Waterfront Access Corridor Improvements for the Department of Administration, Division of Engineering. Res. 08-235

****10. RESOLUTIONS**

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- u. Resolution authorizing extension of contract with Nu-Way Concessionaires, Inc. to provide meals for the Senior Congregate Site Nutrition Program (Meals on Wheels) for the Department of Health and Human Services, Senior Citizen Affairs. Res. 08-236
- v. Resolution ratifying the extension of contracts for providing Janitorial Maintenance Services for the Department of Public Works, Division of Buildings and Street Maintenance. Res. 08-237
- w. Resolution ratifying the extension of contract with Statewide Sanitation Services for providing Janitorial Maintenance Services for the Department of Public Works, Division of Buildings and Street Maintenance. Res. 08-238
- x. Resolution authorizing the award of a contract to Pakis Construction, Inc. for Metro Field-New Field House, Project No. 2005-017 for the Department of Administration, Division of Architecture. Res. 08-239
- y. Resolution authorizing the award of a contract to Affordable Interior Systems for furnishing and installation of furniture for City Hall - Tax Assessor's Office- New Flooring & Furniture, under state contract without public bidding, Project No. 2007-022, for the Department of Administration, Division of Architecture. Res. 08-240
- z. Resolution authorizing the award of contract to Dimension Data for furnishing and delivering Cisco 6000 Network Switch for Data Center under state contract without public bidding to the Division of Information Technology. Res. 08-241
- z1. Resolution ratifying the extension of a contract with Bowles Corporation Services to provide security guard services for various locations for the Department of Administration. Res. 08-242
- z2. Resolution authorizing the award of contract to Transnet Corporation for TIPS Data Migration from mainframe to SQL Server under state contract without public bidding to the Department of Administration, Municipal Court. Res. 08-243
- z3. Resolution authorizing the award of contract to Motorola Communications, Inc. for furnishing and delivering portable radios and other accessories under state contract without public bidding to the Office of Emergency Management. Res. 08-244

****10. RESOLUTIONS**

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FILE #**

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| z4. | Resolution awarding a contract to Enterprise Rental Car for the purchase of used motor vehicles to be used by the Jersey City Police Department. | Res. 08-245 |
| z5. | Resolution awarding a contract to Car Rentals, Inc. for the purchase of used motor vehicles to be used by the Jersey City Police Department. | Res. 08-246 |
| z6. | Resolution authorizing the award of contract to Eagle Point Gun for furnishing and delivering guns and ammunition to the Jersey City Police Department under state contract without public bidding. | Res. 08-247 |
| z7. | Resolution authorizing the award of contract to Lawman Supply, for furnishing and delivering ammunition for the Jersey City Police Department/Pistol Range under state contract without public bidding. | Res. 08-248 |
| z8. | Resolution authorizing the award of contract to Dell Marketing, LP, for installing services to the Department of Administration, Information Technology under state contract without public bidding. | Res. 08-249 |
| z9. | Resolution of the Municipal Council of the City of Jersey City authorizing the submission/acceptance of an application to the New Jersey Urban Enterprise Zone Authority for Enterprise Zone Administrative Assistance Funds for the Fiscal Year 09 Administrative Budget. | Res. 08-250 |
| z10. | Resolution of the Municipal Council of the City of Jersey City authorizing the submission/acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding the UEZ Marketing & Real Estate Phase 5. | Res. 08-251 |
| z11. | Resolution of the Municipal Council of the City of Jersey City authorizing the submission/acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding UEZ Maintenance Phase 5. | Res. 08-252 |
| z12. | Resolution of the Municipal Council of the City of Jersey City authorizing the submission/acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding Customer Service Skills Center Phase IV. | Res. 08-253 |

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| z13. | Resolution of the Municipal Council of the City of Jersey City authorizing the submission/acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding Small Business Development Center Phase 3. | Res. 08-254 |
| z14. | Resolution of the Municipal Council of the City of Jersey City authorizing the submission/acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding Central Avenue Special Improvements District (SID) Matching Grant Phase 11. | Res. 08-255 |
| z15. | Resolution of the Municipal Council of the City of Jersey City authorizing the submission/acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding Journal Square Special Improvements District (SID) Matching Grant Phase 11. | Res. 08-256 |
| z16. | Resolution of the Municipal Council of the City of Jersey City authorizing the submission/acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding McGinley Square Special Improvements District (SID) Matching Grant Phase 11. | Res. 08-257 |
| z17. | Resolution of the Municipal Council of the City of Jersey City authorizing the submission/acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding Historic Downtown Special Improvements District (SID) Matching Grant Phase 11. | Res. 08-258 |
| z18. | Resolution of the Municipal Council of the City of Jersey City authorizing the submission/acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding Main Street Monticello Avenue Phase 4. | Res. 08-259 |
| z19. | Resolution of the Municipal Council of the City of Jersey City in support of the application of the Monticello Avenue Main Street Organization for a challenge grant from the New Jersey Department of Community Affairs to study the feasibility of the formation of a special improvement district. | Res. 08-260 |

****10. RESOLUTIONS**

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| z20. | Resolution of the Municipal Council of the City of Jersey City authorizing the submission/acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding the determination of stabilization and rehabilitation design for the Historic Powerhouse Building. | Res. 08-261 |
| z21. | Resolution of the Municipal Council of the City of Jersey City authorizing the submission/acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding the Journal Square Vision Study. | Res. 08-262 |
| z22. | Resolution of the Municipal Council of the City of Jersey City authorizing the submission/acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding CCTV Maintenance Program Phase 3. | Res. 08-263 |
| z23. | Resolution authorizing a professional services agreement with the law firm of Florio & Kenny to represent Police Chief Tom Comey and former Chief of Police Robert Troy in the matter entitled Mark Razzoli v. City of Jersey City, et al. | Res. 08-264 |
| z24. | Resolution urging the Port Authority Trans Hudson System to increase their Evening, Weekend and Holiday train service. | Res. 08-265 |
| z25. | Resolution honoring the 2008 Women of Action. | Res. 08-266 |
| z26. | Resolution welcoming Vera Clemente to the City of Jersey City. | Res. 08-267 |
| z27. | Resolution certifying compliance with <u>N.J.S.A.40A:5-4</u> requiring governing body of every local unit to have made an annual audit of books, accounts and financial transactions. | Res. 08-268 |
| z28. | Resolution urging the City of Jersey City Board of Education to distribute material containing information about the dangers of high lead exposure and information on programs that test and treat children with high levels of lead exposure. | Res. 08-269 |
| z29. | Resolution of the City of Jersey City, in the County of Hudson, New Jersey, making application to the Local Finance Board pursuant to N.J.S.A. 40A:2-51 and N.J.S.A. 40A:304. | Res. 08-270 |
| z30. | Resolution of the Jersey City Municipal Council endorsing the adoption of the Jersey City Recreation and Open Space Master Plan. | Res. 08-271 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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| z31. Resolution authorizing the settlement of litigation among the City of Jersey City, the Jersey City Incinerator Authority, the Jersey City Municipal Utilities Authority Honeywell International, Inc. and the Hackensack Riverkeeper in the consolidated matter captioned Hackensack Riverkeeper, Inc. V. Honeywell International, Inc. | Res. 08-272 |
| z32. Resolution authorizing an emergency temporary appropriation. | Res. 08-273 |
| z33. Resolution authorizing the City of Jersey City to enter into an agreement indemnification with NOV IV a/k/a "The ISO Building" and authorizing the Risk Manger to issue a letter of insurance. | Res. 08-274 |

11. DEFERRED OR TABLED AGENDA AS OF APRIL 9, 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 #07-005 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 APRIL 9, 2008

- g. Ordinance #08-037 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. Tabled-9-0- after the close off the public hearing at the 03/26/08 meeting on a motion by Councilperson Gaughan and seconded by Councilperson Fulop.