

The action taken by the municipal council at the Regular Meeting held on June 11, 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, June 11, 2008 at 6:00 p.m.

Please Note: The next Regular Caucus of Council is scheduled for Monday, June 23, 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, June 25, 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: 6:03 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:**

At 6:03 p.m. seven (7) members were present. Councilpersons Lipski and Fulop: absent.
At 6:16 p.m. eight (8) members were present. Councilperson Fulop: absent.
At 6:17 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 June 5, 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**

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

- | | | | |
|--|----|---|-------------|
| Introduced-9-0- | a. | Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Training Officer (Part-Time)) | Ord. 08-080 |
| Introduced-8-0-1-
Gaughan:
abstained | b. | Amendment to the Hackensack River Edge Redevelopment Plan permitting public uses and Municipal Facilities. | Ord. 08-081 |
| Introduced-9-0- | c. | Ordinance of the Municipal Council of the City of Jersey City amending the Jersey Avenue Park Redevelopment Plan. | Ord. 08-082 |
| Introduced-8-1-
Flood: nay | d. | Ordinance of the Municipal Council of the City of Jersey City amending the Liberty Harbor Redevelopment Plan. | Ord. 08-083 |
| Introduced-9-0- | e. | Ordinance of the Municipal Council of the City of Jersey City amending the boundary between the Morris Canal Redevelopment Plan and the Claremont Redevelopment Plan. | Ord. 08-084 |
| Introduced-9-0- | f. | Ordinance of the Municipal Council of the City of Jersey City to amend the Morris Canal Redevelopment Plan by removing lands south of the Light Rail R-O-W from the Morris Canal Area, renaming them as the Canal Crossing Redevelopment Plan area and adopting new standards to guide their redevelopment. | Ord. 08-085 |
| Introduced-9-0- | g. | Ordinance of the Municipal Council of the City of Jersey City adopting the 826 Ocean Avenue Redevelopment Plan. | Ord. 08-086 |
| Introduced-7-0-2-
Sottolano and
Spinello:
abstained | h. | An ordinance dedicating that Hoboken Avenue between Central Avenue and Newark Avenue also be known as "Swaminarayan Way". | Ord. 08-087 |
| Introduced-9-0- | i. | An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) Schedule 23 (Traffic Signals) of the Jersey City Code and providing for the installation and operation of a Traffic Control Signal at the intersection of Bergen Avenue and Academy Street. | Ord. 08-088 |

06/11/08

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

- | | | | |
|--|----|--|-------------|
| Introduced-9-0- | j. | Ordinance authorizing an amendment to a financial agreement for AQUA Urban Renewal Company, LLC, which was approved by Ordinance 07-139, to 1) Approve the reconfiguration of the units; 2) Revise the affordable housing payment schedule to allow the first and second affordable housing contribution payments to be made upon the signing of the financial agreement; and 3) Increase the affordable housing contribution by \$23,415 dollars. | Ord. 08-089 |
| Introduced-6-1-2-
Flood: nay;
Gaughan and
Brennan:
abstained | k. | Ordinance amending a 30 year long term tax abatement financial agreement and project employment agreement for ACC Towers 1A Urban Renewal, LLC, to decrease the percentage of the service charge as follows: from 16% to 10% for the first 10 years; from 16% to 12% for the second 10 years; and from 16% to 14% for the last 10 years. | Ord. 08-090 |
| Introduced-9-0- | l. | An ordinance supplementing Schedule XXI (Parking restricted for Street Cleaning Purposes) Chapter 332 (Vehicles and Traffic) of the Jersey City Code amending the No Parking for street cleaning purposes on Ferry Street between New York Avenue and Palisades Avenue and Wood Place between Ogden Avenue and Palisade Avenue. | Ord. 08-091 |
| Introduced-9-0- | m. | Ordinance amending Chapter 3 (Administration of Government) Article VI (Department of Administration) and Article VII (Department of Finance) (1) Abolishing the Department of Finance; and (2) Establishing certain divisions within the Department of Administration. | Ord. 08-092 |
| Introduced-9-0- | n. | Ordinance amending Chapter 319 (Towers and Towing) of the Jersey City Code.(Permits increase in towing and storage fees) | Ord. 08-093 |

06/11/08

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

- | | | | |
|--------------|----|--|--------------------------------|
| Adopted-9-0- | a. | Ordinance accepting the dedication of certain property located at the southernly portion of Marin Boulevard, including roadways, sidewalks, and utilities to be located therein, within the Liberty Harbor North Redevelopment Plan area and rescinding Ordinance 08-059. | Ord. 08-075
Intro. 05/28/08 |
| Adopted-9-0- | b. | 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 34 Bartholdi Avenue; 212 Beacon Avenue; 241 Boyd Avenue; 228 1 st Street; 330-328 Forrest Street; 527 Garfield Avenue; 286 Grant Avenue; 90 Harmon Street; 30 Kensington Avenue; 150 Leonard Street; 146 St. Paul's Avenue; 166 Van Nostrand Avenue; 274 Webster Avenue; 236 Whiton Street; 228 Wilkinson Avenue; 258 Winfield Avenue and amend the reserved parking space on Florence Street and repeal the reserved parking space at 563 Montgomery Street. | Ord. 08-077
Intro. 05/28/08 |
| Adopted-9-0- | c. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule XIV (Parking Prohibited at All Times) of the Jersey City Code designating both sides of Marin Boulevard from Grand Street, south, to the light rail crossing as (No Parking Any Time). | Ord. 08-078
Intro. 05/28/08 |
| Adopted-9-0- | d. | Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to Article I (Definitions) of the Land Development Ordinance redefining "Townhouse". | Ord. 08-079
Intro. 05/28/08 |

06/11/08

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Spoke | 1. Delores Mooney, Jersey City |
| Spoke | 2. Connie Williams, Jersey City |
| Spoke | 3. Lavern Washington, Jersey City |
| Did not speak | 4. Yvonne Balcer, Jersey City |
| Spoke | 5. Catherine Grimm, Jersey City |
| Spoke | 6. Jayson Burg, Jersey City |
| Did not speak | 7. Clay Cockrell, 6 Mercer Street, Jersey City |
| Spoke | 8. Timothy Daniels, Jersey City |
| Spoke | 9. Kyle Jenkins, 16 Belvedere Avenue, Jersey City |
| Spoke | 10. Charlene Burke, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Verified petition for Martin Luther King Restaurant Associates, LLC from Connell Foley, LLP., Harborside Financial Center, Jersey City.
- b. Letter dated May 21, 2008 from Jennifer L. Credidio for McManimon & Scotland, LLC, Attorney at Law to Patricia Parkin McNamara, Executive Secretary, Local Finance Board re: Application of the Jersey City Municipal Utilities Authority.
- c. Letter dated May 23, 2008 from Philip Sorrentino, General Operation Division Manager for Superior Court of New Jersey to Councilman Michael Sottolano re: Requesting One (1) off street parking space.
- d. In the matter of Comcast Cable Communications, LLC, to Federal Communications Commission re: Consent motion for extension of time.
- e. Letter dated May 21, 2008 from Dave Oster, Section Chief, Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to K. Hovnanian at 77 Hudson Street Urban Renewal Co., re: Notice of Deficiency, 77 Hudson Street, Jersey City.
- f. Letter dated May 14, 2008 from Adam Rubin, Property Manager for Mandalay on the Hudson to New Jersey Department of Environmental Protection re: Deed Notice Biennial Certification, 20 2nd Street, Jersey City.
- g. Public Notice dated May 12, 2008 from Sara J. Sundell, P.E., New Jersey Meadowlands Commission to Robert Byrne, City Clerk re: Meeting to be held on Tuesday, June 10, 2008 at 10:00 a.m. in the Commission Meeting Room, 2 Dekorte Park Plaza, Lyndhurst, NJ.
- h. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held on Tuesday, April 22, 2008.
- i. Letter dated May 28, 2008 from Peter Soriero, Risk Manager to Jersey Journal Editor re: Jersey City Insurance Fund Commission meeting will be held Wednesday, June 4, 2008 at 11:30 a.m., in Room B-6, City Hall.

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

****6. PETITIONS AND COMMUNICATIONS**

- j. Memo dated May 23, 2008 from Albert G. Santos, Clerk for the Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinances introduced by the Board of Chosen Freeholders Meeting held on May 8, 2008. "Entitled"
 - 1. Amending Traffic Ordinance No. 19-1-2008 regarding a technical reference to the bearing date of a traffic Control Signal at Kennedy Blvd. And 43rd Street in the Township of North Bergen/City of Union City.
 - 2. Amending Ordinance No. 213-5-1982 regarding the use, care and protection of County Parks - synthetic field use.
- k. Letter dated May 12, 2008 from Kirstin Hahn, Bureau Chief, Bureau of Case Assignment and Initial Notice for the State of New Jersey, Department of Environmental Protection to Golois Freeman, Jersey City re: No Further Action Letter and Covenant, 142 Clinton Avenue, Jersey City.
- l. Letter dated May 20, 2008 from Frederick W. Worstell, President, Dresdner Robin to Robert Byrne, City Clerk re: Thomas McGovern Drive, Block 2154.3, Lot 65, Jersey City.
- m. Letter dated May 29, 2008 from Ryan McGinley, Environmental Scientist for Kleinfelder to Robert Byrne, City Clerk re: Former Exxon Facility # 31334, 579 Marin Blvd, Jersey City.
- n. Letter from Haiyesh Shah, New Jersey Department of Environmental Protection to Robert Byrne, City Clerk re: Final Grading Plan for PJP Landfill.
- o. Letter dated May 29, 2008 from Kenneth A. Figgs, Manager, Office of Charter Schools for the State of New Jersey, Department of Education to Robert Byrne, City Clerk re: Ethical Community Charter School.
- p. Letter dated May 28, 2008 from Lucy Voorhoeve, Executive Director for State of New Jersey, Council of Affordable Housing re: COAH's Revised Third Round Rules.
- q. Public Hearing Notice for Hudson County Open Space, Recreation and Historic Preservation Trust Fund 2008 Draft Recommendations report for Wednesday, June 25, 2008 at 6:30 p.m., in the Lincoln Park Administration Building.

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

****6. PETITIONS AND COMMUNICATIONS**

- r. Letter dated May 28, 2008 from Allen J. Magrini, Vice President for Hartz Mountain Industries, Inc. to Steven J. Skrocki, CMFO, Office of Abatement Management re: PHM Urban Renewal Associates, LLC, Financial Statements.
- s. Letter dated May 20, 2008 from Frederick W. Worstell, President, Dresdner Robin to Robert Byrne, City Clerk re: Thomas McGovern Drive, Block 2154.3, Lot 65, Jersey City. (Wetlands and Flood Harzard Area Permit)
- t. Public Notice for the Jersey City Planning Board Meeting to be held June 10, 2008 at 5:30 p.m., in the 14th Floor Conference Room of 30 Montgomery Street, Jersey City.
- u. Letter dated May 29, 2008 from Richard Rodack, Project Manager for Exxonmobil Environmental Services Co. to Robert Byrne, City Clerk re: Exxon Facility #3-1334, 579 Marin Blvd, Jersey City.
- v. Letter dated May 16, 2008 from Robert Linn, Architecture Historian for EBI Consulting to Robert Byrne, City Clerk re: Invitation to comment, 50 Christopher Columbus Drive, Jersey City.
- w. Letter dated May 27, 2008 from Stephen Forrest, Historian for EBI Consulting to Robert Byrne, City Clerk re: Invitation to comment, 94 Union Street, Jersey City.
- x. Letter dated May 22, 2008 from Robert Linn, Architecture Historian for EBI Consulting to Robert Byrne, City Clerk re: Invitation to comment, 201 Claremont Avenue, Jersey City.
- y. Letter dated May 22, 2008 from Laura L. Mancuso, Architecture Historian for EBI Consulting to Robert Byrne, City Clerk re: Invitation to comment, 888 Newark Avenue, Jersey City.
- z. Letter dated June 3, 2008 from Stephen Forrest, Historian for EBI Consulting to Robert Byrne, City Clerk re: Invitation to comment, 168 Clinton Avenue, Jersey City.
- z1. Letter dated June 2, 2008 from Thomas J. Foley for Foley, Perlman & Campbell, LLC., Attorneys at Law to Robert Byrne, City Clerk re: 100 Paterson Realty, LLC.
- z2. Biennial Certification Monitoring Report Form for a Deed Notice & Engineering Control. (158-170 Cornelison Avenue)
- z3. Letter dated June 4, 2008 from Richard Kennedy, Esq. to Robert Byrne, City Clerk re: Liberty View at Paulus Hook Condominium Associates, Inc.

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****6. PETITIONS AND COMMUNICATIONS**

- z4. Minutes of the work session and regular session of the Jersey City Municipal Utilities Authority held May 29, 2008.
- z5. Letter dated June 6, 2008 from Douglas R. Bartlett, Manager Traffic Engineering and Investigations for the State of New Jersey, Department of Transportation to Robert Byrne, City Clerk re: Ordinance 08-038, Grove Street & Marin Boulevard, Jersey City.
- z6. Letter dated June 5, 2008 from Todd Wyckoff, Forester for the State of New Jersey, Department of Environmental Protection to Shade Tree Representative re: Community Forestry Management Plan.
- z7. Letter dated June 3, 2008 from Anthony Cinque, Case Manager Bureau of Case Management for the State of New Jersey, Department of Environmental Protection to David J. Koury, Project Manager for Environment, Health & Safety re: Notice of Deficiency, formerly West End Gas Works, Jersey City.
- z8. Letter dated June 4, 2008 from David Oster, Section Chief , Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Wally Scruggs, Housing Trust of America re: Whitlock Cordage, 160 Lafayette Street, Jersey City.
- z9. Letter dated April 8, 2008 from Gloria Grant, Section Chief, Northern Bureau of Field Operations, State of New Jersey, Department of Environmental Protection to Jeffrey Gerlinger, 380-382 Marin Blvd, LLC re: Second notice of deficiency, Duke's Auto Repair, 172 2nd Street, Jersey City.
- z10. Letter dated June 4, 2008 from John Reichart, President for the Historic Downtown Special Improvement District to Robert Byrne, Clerk re: Budget for FY 2008- 2009.
- z11. Letter dated May 28, 2008 from Douglas R. Bartlett, Manager Traffic Engineering and Investigations for the State of New Jersey, Department of Transportation to Robert Byrne, City Clerk re: Ordinance 07-030, re-instate parking in front of 15-19 Pollack Avenue, Jersey City.
- z12. Letter dated June 4, 2008 from David Oster, Section Chief , Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Remedial Action Report Approval, 30, 50 & 55 Hudson Street, Jersey City.
- z13. Letter dated June 4, 2008 from Gloria Grant, Section Chief, Northern Bureau of Field Operations, State of New Jersey, Department of Environmental Protection to David Brandwein, re: Notice of Deficiency, 7 East Street, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- z14. Letter dated June 4, 2008 from David Oster, Section Chief , Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to K. Hovnanian at 77 Hudson Street Urban Renewal, Co, LLC. Re: Revised Draft Deed Notice and Termination of Deed Notice.
- z15. Letter dated June 2008 from John Flynn, Administrator for the State of New Jersey, Department of Environmental Protection to Robert Byrne, City Clerk re: Green Acres.
- z16. Letter dated June 3, 2008 from Jennifer L. Credidio for McManimon & Scotland, LLC, Attorney at Law to Patricia Parkin McNamara, Executive Secretary, Local Finance Board re: Application of the Jersey City Municipal Utilities Authority.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated May 31, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2465 Broadway from West Side Avenue to Wales Avenue and Giles Avenue from Broadway to Marion Place, 6:00 p.m. to 11:00 p.m., Thursday, July 10 through Wednesday, July 16, 2008 for annual family festival.
- b. Letter dated May 31, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2466 Nesbitt Street from Booraem Avenue to Reservoir Avenue Noon to 8:00 p.m., Saturday, August 9 (rain date Saturday, August 16) 2008 for neighborhood get together.
- c. Letter dated May 31, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2467 Washington Street from Sussex Street to Grand Street 8:00 a.m. to 8:00 p.m., August 24, 2008 for family/community oriented celebration of ethnicity.
- d. Letter dated June 3, 2008 from Willie Flood, Councilwoman-at-Large to Robert Byrne, City Clerk re: Termination of Patricia Waiters.
- e. Letter dated June 4, 2008 from Willie L. Flood, Councilwoman to Robert Byrne, City Clerk re: Appointing Yvette Gore-Bell of Jersey City, as her aide.
- f. Letter dated June 6, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2468 Coles Street from Fifth Street to Fourth Street Noon to 6:00 p.m., Saturday, June 14, 2008 for neighborhood block party.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated May 21, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Della Womack, of Jersey City, to serve as a member of the Jersey City Housing Authority, replacing Sheila Mosby, whose term has expired. Ms. Womack's term will expire on May 16, 2012.
- b. Letter dated June 6, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Kate Donnelly, of Jersey City, to serve as a member of the Jersey City Board of Adjustment, replacing Diane Strasz, whose term has expired. Ms. Donnelly's term will term on June 30, 2012.
- c. Letter dated June 9, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Carlo Abad, of Jersey City, to serve as a full time Judge of the Jersey City Municipal Court. Mr. Abad's term will expire on June 10. 2011.

****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 & Addendum #1: -9-0-.

Grand Total of Claims \$4,008,303.58

Grand Total of Addendum #1 \$2,446,036.65

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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|---------------|----|---|-------------|
| Approved-9-0- | a. | Resolution celebrating the Spring 2008 Season of Nimbus Dance Works. | Res. 08-411 |
| Approved-9-0- | b. | Resolution honoring Bill Stein, Athletic Director of St. Peter's College on the occasion of his retirement. | Res. 08-412 |
| Approved-9-0- | c. | Resolution appointing Della Womack as a member of the Jersey City Housing Authority. | Res. 08-413 |
| Approved-9-0- | d. | Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions within the Monticello Avenue Extension Study Area to determine if such area should be declared an area in need of redevelopment. | Res. 08-414 |
| Approved-9-0- | e. | Resolution of the Municipal Council of the City of Jersey City determining that the proposed housing project by Whiton Street Associates, LLC meets an existing housing need within the City of Jersey City. | Res. 08-415 |
| Approved-9-0- | f. | Resolution authorizing the city to enter an agreement of indemnification and authorizing the Risk Manager to issue a letter of insurance.(Egyptian Festival) | Res. 08-416 |
| Approved-9-0- | g. | Resolution authorizing a license agreement with Jersey City Public Schools for use of Block 1655, Lot 180, 181, 182, 183, 184 and Lot A, <u>278-288 Duncan Avenue.</u> | Res. 08-417 |
| Approved-9-0- | h. | Resolution authorizing a license agreement with Jersey City Public Schools for use of Block 1366, Lot 54.A, <u>Danforth Avenue.</u> | Res. 08-418 |
| Approved-9-0- | i. | Resolution authorizing the closing of a Municipal Street(s) 1 st Street from Provost Street to Marin Boulevard on Saturday, June 28, 2009 beginning 11:00 a.m. and ending 6:00 p.m., at the request of the Powerhouse Arts District Neighborhood Association for a community barbeque & street fair. | Res. 08-419 |
| Approved-9-0- | j. | Resolution authorizing the closing of a Municipal Street(s) Exchange Place on Sunday, September 28, 2008 beginning 2:00 p.m. and ending 6:00 p.m., at the request of the Polish American Congress & Katyn Forest Massacre Memorial Committee for the Memorial Service & Wreath Laying at the Katyn Monument. | Res. 08-420 |

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

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| Approved-9-0- | k. | Resolution authorizing the closing of a Municipal Street (s) Exchange Place and Montgomery Street from Hudson Street to Washington Street beginning 7:00 a.m. and ending 10:00 p.m., Sunday, June 29, 2008 at the request of the Philippine-American Friendship Committee for the purpose of the Philippine-American Friendship Day Parade and festival. | Res. 08-421 |
| Approved-9-0- | l. | Resolution authorizing the use of competitive contracting to award a contract to purchase or license proprietary computer software for an Emergency Alert System. | Res. 08-422 |
| Approved-9-0- | m. | Resolution rejecting all bids received by the City of Jersey City on April 15, 2008 for a contract to provide car washing services. | Res. 08-423 |
| Approved-9-0- | n. | Resolution authorizing the award of contract to Smiths Detection Inc., for furnishing and delivering one (1) ID Command System and Two (2) Gas Identifiers for the Jersey City Police Department under state contract without public bidding. | Res. 08-424 |
| Approved-9-0- | o. | Resolution authorizing a contract award to the Printer Source Inc., for the support of proprietary hardware or software. | Res. 08-425 |
| Approved-9-0- | p. | Resolution authorizing the renewal of a contract with Tri Season Landscaping for the maintenance of Irrigation Systems at various city-owned facilities for the Department of Public Works, Division of Park Maintenance. | Res. 08-426 |
| Approved-9-0- | q. | Resolution authorizing the award of contract to Guardian Fence Co., Inc. for Speer Cemetery Fence Installation, Project No. 2006-029 for the Department of Administration, Division of Architecture. | Res. 08-427 |
| Withdrawn | r. | Resolution awarding a professional services agreement to Garden State Fireworks Co., Inc. for a fireworks display on July 4, 2008 near Liberty State Park. | Res. 08-428 |
| Approved-9-0- | s. | 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 Police Program Year 3 and Municipal 20% match. | Res. 08-429 |
| Approved-9-0- | t. | Resolution authorizing a private sale of tax sale certificate owned by the City of Jersey City pursuant to <u>N.J.S.A.</u> 54:5-113. | Res. 08-430 |
| Approved-9-0- | u. | Resolution requesting change in title, text or amount of appropriation pursuant to <u>N.J.S.A.</u> 40A:4-85. | Res. 08-431 |

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

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| Approved-9-0- | v. | Resolution authorizing the cancellation of unexpended budget appropriation balances. | Res. 08-432 |
| Approved-9-0- | w. | Resolution supporting the application of New York New Jersey Rail, LLC. to the State of New Jersey, for \$1 Million grant funding subject to conditions mandated by the Jersey City Office of Emergency Management. | Res. 08-433 |
| Approved-9-0- | x. | Resolution (1) Introducing and approving the FY2009 Budget of the Central Avenue 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. 08-434 |
| Approved-9-0- | y. | Resolution (1) Introducing and approving the FY2009 Budget of the Journal Square Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an Assessment Roll of properties within the district based upon the budget. | Res. 08-435 |
| Approved-9-0- | z. | Resolution requesting the New Jersey Department of Transportation to grant an extension of time for award of contract for Newark Avenue Streetscape Improvements Phase 1, Project No. 06-023 until February 8, 2009. | Res. 08-436 |
| Approved-9-0- | z1. | Resolution authorizing Fiscal Year 2008 appropriation transfer. | Res. 08-437 |
| Approved-9-0- | z2. | Resolution authorizing the insertion of special items of revenues and appropriations in the FY 2008 Municipal Budget, pursuant to N.J.S.A. 40A:4-87. | Res. 08-438 |
| Approved-9-0- | z3. | Resolution extending the Jersey City Building Trades Apprenticeship Program provided by the Jersey City Employment and Training Program for an additional one year. | Res. 08-439 |
| Approved-9-0- | z4. | Resolution authorizing the execution of Memorandum of Understanding with the Port Authority of New York and New Jersey, the Post Authority Trans-Hudson Corporation, and the Jersey City Redevelopment Agency, in connection with the Washington Street Powerhouse. | Res. 08-440 |
| Approved-8-0-1-
Spinello:
abstained | z5. | Resolution authorizing certain amendments to the settlement consent order and consent decree which settled litigation with Honeywell International Inc. | Res. 08-441 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-9-0-	z6.	Resolution authorizing the execution of a mortgage subordination agreement affecting property known as 119 Arlington Avenue a/k/a Block 2013, Lot21.B.	Res. 08-442
Approved-9-0-	z7.	Resolution authorizing the City Collector to transfer 2008 and prior year real estate tax credits and other municipal charge balances to operations.	Res. 08-443
Approved-9-0-	z8.	Cancellation of tax balances lot cleaning charges, abatement charges, special improvement charges, and credits of \$10.00 or less for the fiscal year 2008 & prior.	Res. 08-444
Approved-9-0-	z9.	Applauding the efforts of the Council on Hispanic Affairs.	Res. 08-445
Approved-9-0-	z10.	Resolution honoring the memory of Morris Pesin, the Father of Liberty Park, on the occasion of the anniversary of his legendary canoe trip to Ellis Island on June 13, 1958.	Res. 08-446
Approved-8-1- Fulop: nay	z11	Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the 23-25 Duncan Avenue Study Area for determination as an area in need of redevelopment.	Res. 08-447
Approved-9-0-	z12.	Resolution authorizing the submission of an electronic grant application and execution of a grant agreement with the New Jersey Department of Transportation for the 2009 Municipal Aid Program Funds for milling and resurfacing of Garfield Avenue, West Side Avenue and Danforth Avenue, Project No. 08-031.	Res. 08-448
Approved-9-0-	z13.	Resolution authorizing a change order to Verizon New Jersey, Inc. for constructing new underground cable facilities for the Greene Street South Road widening Project for the Department of Administration, Division of Engineering.	Res. 08-449
Approved-9-0-	z14.	Resolution appointing Carlo Abad as a full-time Judge in the Jersey City Municipal Court.	Res. 08-450
Approved-9-0-	z15.	Resolution appointing Yvette Gore-Bell as aide to Councilwoman Willie L. Flood.	Res. 08-451

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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| Approved-9-0- | z16. Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 08-077. 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 34 Bartholdi Avenue; 212 Beacon Avenue; 241 Boyd Avenue; 228 1 st Street; 330-328 Forrest Street; 527 Garfield Avenue; 286 Grant Avenue; 90 Harmon Street; 30 Kensington Avenue; 150 Leonard Street; 146 St. Paul's Avenue; 166 Van Nostrand Avenue; 274 Webster Avenue; 236 Whiton Street; 228 Wilkinson Avenue; 258 Winfield Avenue and amend the reserved parking space on Florence Street and repeal the reserved parking space at 563 Montgomery Street. | Res. 08-452 |
| Approved-9-0- | z17. Resolution establishing locations for the regular council meetings scheduled for July through October 2008. | Res. 08-453 |
| Approved-9-0- | z18. Resolution authorizing a license agreement with Hudson County granting permission for the Hudson County Sheriff's Office to use the Jersey City Police Department's Outdoor Firearms Range. | Res. 08-454 |
| Approved-9-0- | z19. Resolution authorizing a license agreement with Hudson County granting permission for the Hudson County Department of Corrections to use the Jersey City Police Department's Outdoor Firearms Range. | Res. 08-455 |

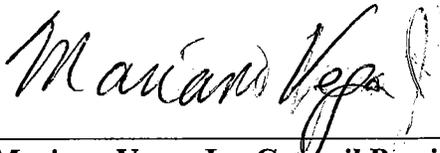
11. DEFERRED OR TABLED AGENDA AS OF JUNE 11, 2008

- 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 JUNE 11, 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.

A motion to adjourn at 7:17 p.m. was made by Councilperson Brennan and seconded by Councilperson Sottolano and Approved-9-0-.

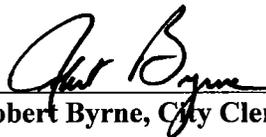


Mariano Vega, Jr., Council President



**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.