

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, June 25, 2008 at 6:00 p.m.

Please note: The next Regular Meeting of Council is scheduled for **Wednesday, July 2, 2008, at 10:00 a.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

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, June 19, 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.

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

- a. Ordinance authorizing the acquisition by purchase or condemnation of Block 1788, Lots 39 and 40, more commonly known by the street address of 255-261 Kearney Avenue, for a new fire house. Ord. 08-094
- b. Ordinance authorizing the cancellation of taxes pursuant to N.J.S.A. 54:4-3.6c for property owned by Monte Carmelo Pentecostal Church and located at 14 Graham Street, on Block 812, Lot 14.99. Ord. 08-095
- c. Ordinance authorizing the execution of an agreement to sublease certain property located at 392-394 Central Avenue from the Jersey City Parking Authority. Ord. 08-096
- d. An ordinance supplementing Schedule 8, Chapter 26 (Vehicles and Traffic) of the Jersey City Code prohibiting the right turn at the red signal from all approaches at the intersection of Pacific Avenue and Johnston Avenue, 7:00 a.m. to 4:00 p.m., School Days. Ord. 08-097
- e. Ordinance supplementing Chapter 287 (Solid Waste) Article V (Recycling) and Article VI (Construction, Renovation and Demolition Debris Recovery). Ord. 08-098

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***4.**

ORDINANCE HEARING

SECOND 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 Intro. 06/11/08
Introduced-8-0-1- Gaughan: abstained	b.	Amendment to the Hackensack River Edge Redevelopment Plan permitting public uses and Municipal Facilities.	Ord. 08-081 Intro. 06/11/08
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 Intro. 06/11/08
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 Intro. 06/11/08
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 Intro. 06/11/08
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 Intro. 06/11/08
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 Intro. 06/11/08
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 Intro. 06/11/08
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 Intro. 06/11/08

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*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

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|--|----|--|--------------------------------|
| 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
Intro. 06/11/08 |
| 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
Intro. 06/11/08 |
| 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
Intro. 06/11/08 |
| 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
Intro. 06/11/08 |
| 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
Intro. 06/11/08 |

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**** 5.**

PUBLIC REQUEST FOR HEARING

1. Antonio C. Torres, 100 Montgomery Street, Jersey City
2. Jeff Favia, 247 Washington Street, Jersey City
3. Daniel Pikulin, 100 Montgomery Street, Jersey City
4. Yvonne Balcer, 283 York Street, Jersey City
5. Telissa Dowling, Jersey City
6. Catherine Grimm, Jersey City
7. Clay Cockrell, Jersey City
8. D.J. Patel, Jersey City
9. D.B. Patel, Jersey City
10. Ramon Patel, 665 Newark Avenue, Jersey City
11. Rex Reid, 198 Clark Avenue, Jersey City
12. Mathis Shartless, Jersey City
13. Cheng Tan, Jersey City
14. Robert Blount, Jersey City

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated June 5, 2008 from Karl J. Niederer, Director for State of New Jersey, Department of State to Robert Byrne, City Clerk re: Public Archives and Records Infrastructure Support (PARIS) Grant Application.
- b. Minutes of the Regular Meeting of the Employee's Retirement System held on May 14, 2008.
- c. Agenda for the Regular Meeting of the Employee's Retirement System to be held on Wednesday, June 18, 2008 @ 280 Grove Street, Business Administrator's Conference Room.
- d. Fax dated June 12, 2008 from Molly B. Adams, Area Manager of Government and Community Affairs for Comcast to Mayor and Members of the Municipal Council re: Channel Changes.
- e. Letter dated June 9, 2008 from Robert March, Wetlands Scientist for Langan Engineering & Environmental Services to Robert Byrne, City Clerk re: Application for NJDEP Flood Hazard Area Permit and Verification. (675 New County Road, Secaucus, NJ).
- f. Letter dated June 11, 2008 from Michele R. Donato, Attorney at Law to Frank F. Caruso, Case Manager, Government Records Council, Trenton, NJ. re: Steve Hyman v. City of Jersey City.
- g. Letter dated June 11, 2008 from Ann Wolf, Supervisor for State of New Jersey, Department of Environmental Protection to Thomas & Charles Senatore, Garfield Development, LLC., re: Notice of Deficiency, 807-843 Garfield Avenue, Jersey City.
- h. Letter dated June 10, 2008 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Dora Statham, Precious Moments Children's Services, LLC., re: NJDEP Child Care Facility Approval Letter, 113 Sterling Avenue, Jersey City.
- i. Fax dated June 16, 2008 from Molly B. Adams, Area Manager of Government and Community Affairs for Comcast to Mayor and Members of the Municipal Council re: New Billing Option.
- j. Letter dated June 13, 2008 from Eileen Schack, Supervising Engineer, Bureau of Local Aid-Newark for the State of New Jersey, Department of Transportation to William Goble, Director Engineer re: Newark Avenue Streetscape Phase 1 & 2.
- k. In the matter of Comcast Cable Communications, LLC, to Federal Communications Commission re: Subsidiaries and Affiliates.

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****6. PETITIONS AND COMMUNICATIONS**

- l. Letter dated June 12, 2008 from Borivoj Jasek, P.E., P.P. for County of Hudson, Department of Parks, Engineering & Planning, Office of the County Engineer to Robert Byrne, City Clerk re: Inventory of Culverts.
- m. Fax dated June 17, 2008 from Charles Doherty, Dartz & Matz, Sports and Commercial Flooring to Peter Folgado, Director of Purchasing re: Rebid of contract Synthetic turf for Caven Point- Cochrane Field.
- n. Letter dated June 16, 2008 from Mark Mandetta, Environmental Scientist for Kleinfelder to Robert Byrne, City Clerk re: Former Exxon Facility # 32731, 3140 Kennedy Blvd, Jersey City.
- o. Letter dated June 16, 2008 from Rafael Rivera, Supervisor, BCAIN - Initial Notice Section for the State of New Jersey, Department of Environmental Protection to Richard Vihowski, Sr. VP Maintenance re: Notice of Deficiency, 437 Tonnelle Avenue, Jersey City.
- p. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on April 15, 2008.
- q. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on May 20, 2008.
- r. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on June 6, 2008.
- s. Letter from Brian L. Taylor, East Orange Cell to Robert Byrne, City Clerk re: How Did I Get Here.
- t. Letter dated June 16, 2008 from Andy Caltagirone, Manager of Industrial & Pollution Control for Passaic Valley Sewerage Commissioners to Hannibal Apparel, Jersey City, re: Notice of Violation.
- u. Letter dated June 18, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to Jose Perez, President, Bakand Corp. Re: 1,000 gallon #2 fuel oil underground storage tank, 206 6th Street, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- v. Letter dated June 18, 2008 from Maria Kaouris, Remediation Manager for Honeywell to Frank Faranca, Site Manager for New Jersey Department of Environmental Protection re: Study Area 6 South-Kellogg Street Properties.
- w. Letter dated June 20, 2008 from Bricil M. Madero, Executive Assistant for the Jersey City Employment & Training Program, Inc., to Robert Byrne, Clerk re: Meeting to be held on Thursday, June 26, 2008 at 10:00 a.m., @ 121-125 Newark Avenue, Jersey City.
- x. Letter dated June 19, 2008 from Peter Soriero, Risk Manager to Jersey Journal Editor re: Jersey City Insurance Fund Commission meeting will be held Thursday, June 26, 2008 at 12:00 p.m., in Room B-6, City Hall.
- y. Letter dated June 23, 2008 from Frances Sundheim, PSE&G to Robert Byrne, City Clerk re: PSE&G Offering a Carbon Abatement Program.
- z. Letter dated June 19, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to Curt Leback, RREEF/Deutsche Bank Real Estate re: Notice of Intent to Terminate, 112 Port Jersey Blvd., Jersey City.
- z1. Letter dated June 17, 2008 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Boota Singh, Jersey City, re: One 550 gallon #2 heating oil underground storage tank system, 208 Columbia Avenue, Jersey City.
- z2. Letter dated June 20, 2008 from Irene Kropp, Assistant Commissioner Site Remediation Program for the State of New Jersey, Department of Environmental Protection to Robert Byrne, City Clerk re: New Contaminated Sites in New Jersey.
- z3. Letter dated June 20, 2008 from John J. Graham, Section Chief, Bureau of Industrial Site Remediation for State of New Jersey, Department of Environmental Protection to Stewart H. Abrams, P.E. for Langan Engineering & Environmental Services re: Notice of Approval of extension request and schedule for 103 - 111 Fairmount Avenue, Jersey City.

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****7. OFFICERS COMMUNICATIONS**

- a. Letter dated June 9, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2469 Cook Street from Hoboken Avenue to Newark Avenue Noon to 5:00 p.m., July 26, 2008 for Indian Festival for the Temple.
- b. Memo dated June 13, 2008 from Darice Toon, Director Community Development to Robert Byrne, Clerk re: Draft 2007 CAPER Report.
- c. Letter dated June 13 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2471 Exchange Place and Montgomery Street from Hudson Street to Washington Street 7:00 a.m. to 10:00 pm., Sunday, June 29, 2008 for Philippines-American Friendship Day parade and festival.
- d. Letter dated June 13, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2472 Exchange Place 2:00 p.m. to 6:00 p.m., September 28, 2008 for memorial service and wreath laying at Katyn Monument.
- e. Letter dated June 13, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2473 First Street from Provost Street to Marin Boulevard 11:00 a.m. to 6:00 p.m., Saturday, June 28, 2008 for community barbeque and street fair.
- f. Fax dated June 12, 2008 from Maryann Bucci-Carter, City Planning to Robert Byrne, City Clerk re: Newark Avenue Redevelopment Plan.
- g. Letter dated June 18, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2474 Whiton Street from Maple to Johnston Avenue Noon to 6:00 p.m., Saturday, June 28, 2008 for a community day.
- h. Memo dated June 11, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Amending Regulation - 2470, reserved parking for the disabled.
- i. Letter dated June 20, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2478 Pine Street from Lafayette Street to Communipaw Avenue Noon to 6:00 p.m., Saturday, June 28 and Saturday, September 20, 2008 for annual international convention and community festival.

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****8. REPORT OF DIRECTORS**

- a. Letter dated June 16, 2008 from Brian O'Reilly, Business Administrator to Captain Bill McDonough & Mark Russ, Director of Parking Authority re: Parking-Holland Tunnel Area.
- b. Letter dated June 16, 2008 from Brian O'Reilly, Business Administrator to Joao D'Souza, Director of Traffic Engineering re: Ord. 08-091, Amending No Parking for Street Cleaning (Ferry Street/Wood Place between Ogden Avenue & Palisade Avenue, Jersey City).

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****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 authorizing the payment of a claim submitted by Airbrake and Equipment, Inc. for providing repairs to fire apparatus and heavy equipment to the Department of Public Works, Division of Automotive Maintenance. Res. 08-456
- b. Resolution authorizing fiscal year 2008 appropriation transfer. Res. 08-457
- c. 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. 08-458
- d. Resolution amending the prepayment agreement with AQUA Urban Renewal Company, LLC, to extend the prepayment date from June 1, 2008 to June 25, 2008. Res. 08-459
- e. A resolution authorizing the closing of a Municipal Street (s) Town Square Place from West End #100 Garage to Washington Boulevard, on Saturday, September 6, 2008 beginning 10:00 a.m. and ending 9:00 p.m., rain date: Sunday, September 7, 2008 at the request of the Newport Neighborhood Association, Inc. for the purpose of celebrating the rich ethnic diversity of Newport & Jersey City. Res. 08-460
- f. Resolution authorizing the closing of a Municipal Street (s) Brunswick Street from 7th Street to 5th Street and 6th Street from Monmouth Street to Division Street beginning 10:00 a.m., Monday, August 11, 2008 and ending 5:00 p.m., Monday, August 18, 2008 for the purpose of the annual parish carnival. Res. 08-461
- g. Resolution (1) Introducing and approving the 2008-09 budget of the McGinley Square Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an Assessment Roll of properties within the district based upon the budget. Res. 08-462
- h. Resolution (1) Introducing and approving the 2008-09 budget of the Historic Downtown 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. 08-463

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- i. Resolution removing a restriction from the deed of conveyance that affects Block 1791, Lot 9 address 161 Virginia Avenue, Jersey City, New Jersey. Res. 08-464
- j. Resolution authorizing the extension of a license agreement with the Habitat for Humanity Greater Jersey City Area, Inc.(Woodlawn Avenue) Res. 08-465
- k. Resolution authorizing the execution of a license agreement with Greater Emmanuel Temple Church to conduct a prayer day event on city owned properties. Res. 08-466
- l. Resolution authorizing a private sale of tax sale certificate owned by the City of Jersey City, pursuant to N.J.S.A. 54:5-113. Res. 08-467
- m. Resolution authorizing the acceptance of a bid for the sale by assignment of a certificate of tax sale including subsequent municipal liens pursuant to N.J.S.A. 54:5-114.2 (B). Res. 08-468
- n. Resolution certifying a preliminary Municipal tax levy to be utilized in calculation of the Municipal portion of the third and fourth installments of property taxes. Res. 08-469
- o. Resolution authorizing the acceptance of a gift of \$10,000 to the City of Jersey City from the Estate of John F. X. Finn and commending his generosity to the City of Jersey City. Res. 08-470
- p. Resolution authorizing the payment of a claim submitted by Tektron Corporation for providing maintenance and repairs of the Police Department's Radio Communication System in 2006 and 2007. Res. 08-471
- q. 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. 08-472
- r. Resolution authorizing professional service agreements with various music performers to provide performances for Martin Luther King Drive HUD Concert Series 2008. Res. 08-473
- s. Resolution authorizing professional service agreements with various music performers to provide performances for Jazz for Lunch 2008. Res. 08-474
- t. Resolution authorizing professional service agreements with various music performers to provide performances for Summerfest 2008. Res. 08-475

****10. RESOLUTIONS**

**CITY CLERK
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- u. Resolution authorizing an agreement with the Jersey City Museum, Inc., a non-profit Corporation of the State of New Jersey, to operate the Jersey City Museum. Res. 08-476
- v. Resolution amending a professional services agreement with Brian Curtis, Esq. of McCarthy & Schatzman in the matter entitled Marisa Johnston v. City of Jersey City, et al. Res. 08-477
- w. Resolution authorizing the acceptance of a grant from the New Jersey Meadowlands Commission for the 2008 Municipal Assistance Grant. Res. 08-478
- x. 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 Centers of Place Program Funds for Newark Avenue Streetscape Improvements Phase 1 & 2 Project (Additional) Project Number 06-023. Res. 08-479
- y. Resolution authorizing a contract award to Mutualink Inc., for the support of proprietary hardware or software. Res. 08-480
- z. Resolution authorizing the award of contract to Motorola Communications, Inc. for radio upgrade under state contract without public bidding to the Police Department. Res. 08-481
- z1. 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 Police Department. Res. 08-482
- z2. Resolution authorizing the award of contract to Motorola Communications, Inc. for furnishing and delivering Motorola portable radios and other accessories under state contract without public bidding to the Fire Department. Res. 08-483
- z3. Resolution of the Municipal Council of the City of Jersey City amending the Multiple Annual Action Plans to Re-Allocate Home Investment Partnerships Program (HOME) Funds for Bay Bay Senior Housing Development. Res. 08-484
- z4. Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) agreement with the Community Outreach Team, Inc. for the development of Bay Bay Senior Housing Development. Res. 08-485

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- z5. Resolution authorizing environmental and engineering analysis of property located at 65 Commercial Street, Block 1487, Lot 31 to determine its suitability as a relocation site for certain Municipal public facilities. Res. 08-486
- z6. Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the Danforth Station Study Area for determination as an area in need of redevelopment. Res. 08-487
- z7. Resolution approving the fair market value of Block 1931, Lot 26, 610 Communipaw Avenue and ratifying the execution of a contract with the owner. Res. 08-488
- z8. Resolution authorizing the award of contract with Generator Exchange Company for the supply and delivery of automotive batteries for the Department of Public Works, Division of Automotive Maintenance. Res. 08-489
- z9. Resolution authorizing the award of contract to General Plumbing Supply, Inc., for furnishing and delivery of plumbing supplies to the Department of Public Works, Division of Buildings and Street Maintenance. Res. 08-490
- z10. Resolution authorizing a refund/credit of \$445,570.32 and a reduction in assessment to settle tax appeals filed by the owners of various properties. Res. 08-491
- z11. Resolution authorizing the waiver of the twenty (20) day waiting period for Ordinance 08-092. 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. Res. 08-492
- z12. Resolution authorizing an extraordinary unspecifiable services contract with Capital Financial Advisors, Inc. to provide financial advisory services related to the City's various categories of debt service obligations. Res. 08-493
- z13. Resolution authorizing a professional services agreement with Gluck Walrath, LLP. to provide legal counsel (Bond Counsel) to the City for the period from July 1, 2008 to May 5, 2009 inclusive in connection with the authorization and sale of city obligations and the provision of related special counsel legal services. Res. 08-494

****10. RESOLUTIONS**

**CITY CLERK
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- z14. Resolution authorizing a professional services agreement with Donohue, Gironda and Doria, Certified Public Accountants to conduct the Annual Audit of Financial Statements and State Programs for Fiscal Year 2008. Res. 08-495
- z15. Resolution authorizing the settlement of the matter in re Martin Luther King Drive Urban Renewal Joint Partnership, Docket No.:HUD-L-002920-07, relating to the HUB Project on Martin Luther King Drive. Res. 08-496
- z16. Resolution authorizing the award of a contract to Educational Arts Team, Inc. to provide a summer day camp for Jersey City children. Res. 08-497
- z17. Resolution ratifying the award of professional services contracts with various individuals to serve temporarily as Municipal Court Judges for the City of Jersey City. Res. 08-498
- z18. Resolution authorizing an agreement to provide Jersey City Police Department Services to the Jersey City Housing Authority pursuant to the Interlocal Services Act. Res. 08-499
- z19. Resolution honoring Captain William Stetson on the occasion of his retirement from the Jersey City Police Department. Res. 08-500
- z20. Resolution honoring Inspector Jon L. Tooke on the occasion of his retirement from the Jersey City Police Department. Res. 08-501
- z21. Resolution honoring Captain Robert V. Taino on the occasion of his retirement from the Jersey City Police Department. Res. 08-502

Withdrawn

11. DEFERRED OR TABLED AGENDA AS OF JUNE 25, 2008

- a. Letter dated May 9, 2008 from Lisandra Reyes, Executive Assistant for the Jersey City Employment & Training Program, Inc., to Robert Byrne, Clerk re: Meeting to be held on Thursday, May 15, 2008 at 10:00 a.m., @ 121-125 Newark Avenue, Jersey City. 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 25, 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.