

The action taken by the municipal council at the Regular Meeting held on July 2, 2008 at 10:00 a.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, July 2, 2008 at 10:00 a.m.

Please Note: The next Regular Meeting of Council is scheduled for Monday, July 14, 2008 at 10:00 a.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is schedule for Wednesday, July 16, 2008 at 10:00 a.m. at the McAuliffe School, P.S. #28, 139 Hancock Avenue, (Auditorium) Jersey City.

REGULAR MEETING STARTED: 10:10 a.m.

1. (a) **INVOCATION:**

(b) **ROLL CALL:**

At 10:10 a.m. six members were present.
Councilpersons Sottolano, Lipski and Flood: absent.

(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 **Monday, June 30, 2008 at 10:00 a.m.** to the municipal council, mayor and business administrator of Jersey City. It was similarly disseminated to The Jersey Journal, The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

****9. CLAIMS**

A. Department of Administration

Council as a whole approved all Claims 6-0-. Councilpersons Sottolano, Lipski and Flood: absent.

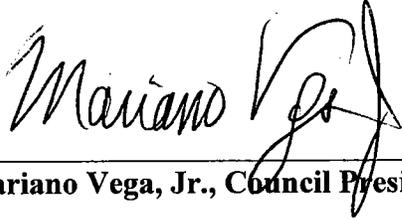
Claims: \$285,076.00

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | |
|--|---|-------------|
| Approved-6-0-Sottolano, Lipski and Flood: absent | a. Resolution authorizing approval of the Fiscal Year 2009 Temporary Budget. | Res. 08-504 |
| Approved-6-0-Sottolano, Lipski and Flood: absent | b. Resolution establishing Official Depositories for the City of Jersey City. | Res. 08-505 |
| Approved-6-0-Sottolano, Lipski and Flood: absent | c. Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) agreement with Forrest Senior Apartments Urban Renewal, LP for Forrest Senior Apartments. | Res. 08-506 |
| Approved-6-0-Sottolano, Lipski and Flood: absent | d. Resolution authorizing the closing of a Municipal Street(s), Exchange Place beginning 10:00 a.m. and ending 2:30 p.m. on Thursday July 17, 2008, rain date: Friday, July 18, 2008 at the request of York Street Project for the purpose of a community out-reach and fund raising event. | Res. 08-507 |
| Approved-6-0-Sottolano, Lipski and Flood: absent | e. A resolution authorizing the closing of a Municipal Street(s), Tuers Avenue from Mercer Street to Vroom Street beginning 6:00 p.m. and ending 10:00 p.m. Thursday, September 18 through Sunday, September 21, 2008 at the request of St. Aedan's Church for the purpose of a parish carnival. | Res. 08-508 |
| Approved-6-0-Sottolano, Lipski and Flood: absent | f. Resolution authorizing the City of Jersey City to enter into an agreement for indemnification and authorizing the City Risk Manager to issue a letter of insurance. | Res. 08-509 |
| Approved-6-0-Sottolano, Lipski and Flood: absent | g. Resolution authorizing the closing of a Municipal Street(s) and sidewalk at Town Square Place from West End #100 Garage to Washington Blvd., 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 and Jersey City and raising funds for the Jersey City Free Public Library's New Business Use Library. | Res. 08-510 |
| Approved-6-0-Sottolano, Lipski and Flood: absent | h. Resolution authorizing the award of contract to J. A. Alexander, Inc. for the new synthetic turf - Cochrane Field Caven Point, Project No. 2008-24 for the Department of Administration, Division of Architecture. | Res. 08-511 |

A motion to adjourn at 10:27 a.m. was made by Councilperson Richardson and seconded by Councilperson Spinello and Approved-6-0-. Councilpersons Sottolano, Lipski and Flood: absent.

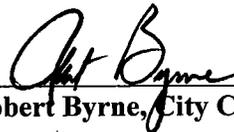


Mariano Vega, Jr., Council President



**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.