

The action taken by the municipal council at the Regular Meeting held on September 10, 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, September 10, 2008 at 6:00 p.m. P.S. #4, Auditorium Frank R. Conwell Middle School 107 Bright Street, Jersey City

Please Note: The next caucus meeting of Council is scheduled for Monday, September 22, 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, September 24, 2008 at 6:00 p.m. in the Auditorium of P.S.#4, Frank R. Conwell Middle School, 107 Bright Street, Jersey City.

REGULAR MEETING STARTED: 6:28 p.m.

1. (a) **INVOCATION:**

(b) **ROLL CALL:**

At 6:28 p.m. seven (7) members were present;
Councilpersons Richardson and Vega: absent.

At 6:40 p.m. eight (8) members were present; Councilperson Vega:
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 **Thursday, September 4, 2008 at 4:00 p.m.** to the municipal council, mayor and business administrator of Jersey City. It was similarly disseminated to The Jersey Journal, The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

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

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

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

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
Introduced-8-0- Vega: absent	a.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to Article V of the Land Development Ordinance (Chapter 345).	Ord. 08-129
Introduced-8-0- Vega: absent	b.	Ordinance amending Chapter 157 (Entertainment and Dance Licenses) of the Jersey City Code.	Ord. 08-130
Withdrawn	c.	Ordinance of the Municipal Council of the City of Jersey City amending the NJCU West Campus Redevelopment Plan.	Ord. 08-131
Introduced-8-0- Vega: absent	d.	Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Colgate Redevelopment Plan to extend the Plan's duration to forty years.	Ord. 08-132
Introduced-8-0- Vega: absent	e.	An ordinance amending Ordinance 08-062 approving a five (5) year tax exemption for property designated as Block 751, Lot G, on the city's tax map and more commonly known by the street address of 100 Paterson Plank Road and to be known as Brass Works Urban Renewal Company, LLC.	Ord. 08-133
Introduced-8-0- Vega: absent	f.	Ordinance authorizing an amended financial agreement for the Criterion Urban Renewal Company, LLC. which was approved by Ordinance 06-156, for conversion from a condominium project to a market rate residential rental project.	Ord. 08-134
Introduced-8-0- Vega: absent	g.	Ordinance authorizing an amended and restated financial agreement for the Hague Urban Renewal Company, LLC. which was approved by Ordinance 06-157; for conversion from a condominium project to a market rate residential rental project.	Ord. 08-135
Introduced-8-0- Vega: absent	h.	Ordinance authorizing an amended and restated financial agreement for the Tower Urban Renewal Company, LLC. which was approved by Ordinance 06-161, for conversion from a condominium project to a market rate residential rental project.	Ord. 08-136
Introduced-8-0- Vega: absent	i.	Ordinance authorizing an amended and restated financial agreement for the Mercury Urban Renewal Company, LLC. which was approved by Ordinance 06-158, for conversion from a condominium project to a market rate residential rental project.	Ord. 08-137

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

Introduced-8-0-
Vega: absent

- j. Ordinance authorizing an amended and restated financial agreement for the Orpheum Urban Renewal Company, LLC. which was approved by Ordinance 06-159, for conversion from a condominium project to a market rate residential rental project.

Ord. 08-138

Introduced-8-0-
Vega: absent

- k. Ordinance authorizing an amended and restated financial agreement for the Paramount Urban Renewal Company, LLC. which was approved by Ordinance 06-160, for conversion from a condominium project to a market rate residential rental project.

Ord. 08-139

Introduced-8-0-
Vega: absent

- l. Ordinance supplementing Chapter 254 (Property Maintenance) Article I (General Provisions) Article IX (Maintenance Responsibilities of Owners and Managers) and Article XI (Maintenance Responsibilities of Occupants) of the City of Jersey City.

Ord. 08-140

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

**Tabled-8-0-
after the close of
the public
hearing, on a
motion by
Fulop, seconded
by Sottolano;
Vega: absent**

a. Ordinance of the Municipal Council of the City of Jersey City adopting the Newark Avenue Downtown Redevelopment Plan.

Ord. 08-120
Intro. 08-20-08

Adopted-8-0-
Vega: absent

b. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Village Study Area Redevelopment Plan.

Ord. 08-121
Intro. 08-20-08

Adopted-8-0-
Vega: absent

c. An ordinance authorizing the City of Jersey City to lease from the Jersey City Parking Authority seven parking spaces in the Parking Authority Lot #32, located at 277 Central Avenue.

Ord. 08-122
Intro. 08-20-08

Adopted-8-0-
Vega: absent

d. Ordinance authorizing the conveyance of certain unimproved city owned property to enable the State of New Jersey to construct improvements to Route 7-Wittpenn Bridge.

Ord. 08-123
Intro. 08-20-08

Adopted-8-0-
Vega: absent

e. An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) Schedule 8 (Prohibited Turning Movements) of the Jersey City Code prohibiting the right turn at the red signal from eastbound Sip Avenue to southbound Summit Avenue and southbound Summit Avenue to westbound Sip Avenue 6:00 a.m. to 8:00 p.m., Monday through Friday and 8:00 a.m. to 1:00 p.m., Saturday.

Ord. 08-124
Intro. 08-20-08

Adopted-8-0-
Vega: absent

f. 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 54 Clarke Avenue; 162 Grand Street; 15 Sherman Avenue and 61-63 Union Street.

Ord. 08-125
Intro. 08-20-08

Adopted-8-0-
Vega: absent

g. Ordinance for determining positions eligible for the Defined Contribution Retirement Program.

Ord. 08-126
Intro. 08-20-08

Adopted-8-0-
Vega: absent

h. Ordinance dedicating that the northeast corner of Barrow Street and Christopher Columbus Drive also be known as Don Samuel Cintron Barbershop Way

Ord. 08-127
Intro. 08-20-08

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

**Removed-8-0-
from the tabled
agenda on a
motion by
Gaughan,
seconded by
Brennan; Vega:
absent.
Adopted-8-0-
Vega: absent**

- i. Ordinance amending Chapter 23 (Courts, Municipal) of the Jersey City Code.(Salaries of Judges)

Ord. 08-105
Intro. 07/16/08

09/10/08

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Did not speak | 1. Marcia Adams, 16 Madison Avenue, Jersey City |
| Spoke | 2. James Fordham, 305A Martin Luther King Drive |
| Did not speak | 3. Nadine Negron-Tuduri, 88 Jordan Avenue, Jersey City |
| Did not speak | 4. Cathleen Hamer, 71 Van Reipen Avenue, Jersey City |
| Spoke | 5. Santos Murillo, 585 Valley Street, Orange, NJ |
| Did not speak | 6. Daniel Levin, Jersey City |
| Spoke | 7. Eliza Wright, Jersey City |
| Did not speak | 8. Vivian Barzzell-Hemingway, 17 Wade Street, Jersey City |
| Spoke | 9. William Dorrity, 3060 Kennedy Blvd, Jersey City |
| Did not speak | 10. Scott Mahaffey, Jersey City |
| Did not speak | 11. Charlene Burke, Jersey City |
| Did not speak | 12. Diana Jeffrey, Jersey City |
| Spoke | 13. Phillip Carrington, 151 Martin Luther King Drive, Jersey City |
| Did not speak | 14. Catherine Grimm, Jersey City |
| Did not speak | 15. John Seborowski, 279 Columbia Avenue, Jersey City |
| Did not speak | 16. Lavern Washington, Jersey City |
| Did not speak | 17. Gerry Bakirtjy, Jersey City |
| Spoke | 18. Yvonne Balcer, Jersey City |
| Spoke | 19. Mahaley Bowles, Jersey City |
| Spoke | 20. Ada Wideman, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated August 4, 2008 from Michael E. Mihalic, Supervisor, Traffic Investigation, Bureau of Traffic Engineering and Investigation for the State of New Jersey, to Joao D'Souza, Director of Traffic and Transportation re: Multi-way Stop Intersection Erie Street and 3rd Street, Jersey City was not approved by the New Jersey Department of Transportation.
- b. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on July 15, 2008.
- c. Letter dated August 6, 2008 from Bradford M. Stern for Rothfelder Stern, LLC, Law Office to Krisiti Izzo, Secretary New Jersey Board of Public Utilities re: Petition of Light Tower Fiber Long Island, LLC., for Approval.
- d. Notice of Neighborhood Landowners dated August 4, 2008 from Ryan Linthicum, Associate for Langan Engineering and Environmental Services re: Application submitted by Verizon-New Jersey.
- e. Letter dated August 8, 2008 from Patricia Parkin McNamara, Executive Secretary, Local Finance Board to Robbi S. Acampora, Capital Financial Advisors, Inc., re: Board meeting held on July 14, 2008.
- f. Letter dated August 11, 2008 from Joseph V. Doria, Jr. Commissioner for State of New Jersey, Department of Community Affairs to Freddie Kitchens, Jersey City re: Appointment as Commissioner of the Jersey City Housing Authority, effective immediately until September 4, 2012.
- g. Notice of public hearings from PSE&G for change in the Universal Service Funds re: Various Locations.
- h. Letter dated September 2, 2008 from Joseph W. Krajnik, President Local 1066 to Brian O'Reilly, Business Administrator re: Contractual proposals for a successor agreement between the City of Jersey City and the Uniformed Fire Fighters.
- i. Letter dated August 11, 2008 from Dr. Cheryl Allen-Munley, P.E., P.P. for GPI Greenman - Pedersen, Inc. to Robert Byrne, City Clerk re: Statewide Traffic Signal Optimization, North Region, New Jersey Route 440, Hudson County.
- j. Letter dated August 12, 2008 from Robert Linn Architecture Historian for EBI Consulting to Robert Byrne, City Clerk re: Invitation to comment, 192 Danforth Avenue, Jersey City.

09/10/08

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

****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated August 13, 2008 from Rebecca K. Hollender, CPG Project Director for TRC to Robert Soboleski, Bureau Chief for New Jersey Department of Environmental Protection for State of New Jersey re: Biennial CEA Monitoring Report, 475 Claremont Avenue, Jersey City.
- l. Minutes of the work and regular session of the Jersey City Municipal Utilities Authority held on July 31, 2008.
- m. Letter dated August 6, 2008 from Benjamin Spinelli, Executor Director for State of New Jersey, Department of Community Affairs, Office of Smart Growth to Jerramiah T. Healy, Mayor re: 23-25 Duncan Avenue Study Area in need of redevelopment determination.
- n. Letter dated August 21, 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, August 21, 2008 at 10:00 a.m., @ 121-125 Newark Avenue, Jersey City.
- o. Letter dated August 8, 2008 from Vivian Kiggins, Executive Director for the Liberty Humane Society to Brian O'Reilly, Business Administrator re: Second Quarter Performance Summary Report for April 2008 thru June 2008.
- p. Letter dated August 14, 2008 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Pourang Bral, Passaic, NJ re: NJDEP Child Care Facility approval Letter, 925-927 West Side Avenue, Jersey City.
- q. Memo dated August 14, 2008 from Alberto G. Santos, Clerk for Board of Chosen Freeholders to Robert Byrne, Clerk re: Ordinances introduced by the Board of Chosen Freeholders on August 14, 2008.
 - 1. Rescinding the reserved handicap parking space at 1236 Kennedy Boulevard, Bayonne for Helen Elliot.
 - 2. Amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space at 1236 Kennedy Boulevard, Bayonne for Debra Elliott.

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****6. PETITIONS AND COMMUNICATIONS**

3. Bond ordinance providing for various 2008 Capital Improvements by and in the County of Hudson, State of New Jersey; appropriating \$16,200,000.00 (including Federal and State Grants in the aggregate amount of \$5,584,000.00) therefor and authorizing the issuance of \$10,085,000.00 Bonds or Notes to finance part of the cost thereof.
 4. Bond ordinance providing for various improvements to and the acquisition and installation, as applicable of various equipment and furnishings for the Hudson County Correctional Center Warehouse (Building 77) by and in the County of Hudson, State of New Jersey; appropriating \$14,000,000.00 therefor and authorizing the issuance of \$13,300,000.00 Bonds or Notes to finance part of the cost thereof.
- r. Letter dated August 25, 2008 from Dave Oster, Section Chief , Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Curt Leback, RREEF/Deutsche Bank Real Estate, re: Notice of Deficiency, 112 Port Jersey Boulevard, Jersey City.
- s. Letter dated August 18, 2008 from Dave Oster, Section Chief , Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Michael Walker, The Matzel & Mumford Organization re: Notice of Deficiency, 426-430 First Street, Jersey City.
- t. Letter dated August 14, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to Marie Pianese, The Estate of Marie Starz re: No further Action Letter and Covenant Not to Sue, 207 Columbia Avenue, Jersey City.
- u. Letter dated August 20, 2008 from Kenneth C. Tyson, Project Manager for Langan Engineering & Environmental Services to Robert Byrne, City Clerk re: Deed Notice (Former P. Lorillard Tobacco Company).
- v. Letter dated August 18, 2008 from Anthony Fontana, Chief, Bureau of Transfer Stations & Recycling Facilities, State of New Jersey, Department of Environmental Protection to Joseph Wiley, III, Senior Vice President Sadat Associates, Inc. re: Notice of Deficiency, AMB Pulaski Distribution Center Jersey City.
- w. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting held July 10, 2008.

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

****6. PETITIONS AND COMMUNICATIONS**

- x. Letter dated August 19, 2008 from Stephen J. Urbanik, Case Manager for Department of Environmental Protection State of New Jersey, to Brain G. McGuire, P.E., Project Manager - Environmental Remediation, PPG Industries, Inc. re: Notice of Deficiency, 45 Linden Avenue East (Linden Avenue East and Caven Point Road).
- y. Fax dated August 22, 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.
- z. Permit dated August 4, 2008 from Chingwah Liang, Department of Environmental Protection, State of New Jersey, to PSE&G Fossil, LLC re: Hackensack River.
- z1. Letter dated August 27, 2008 from Louis Manzo, Former State Assemblyman to Robert Byrne, City Clerk re: Jerramiah T. Healy.
- z2. Letter dated August 26, 2008 from Dave Oster, Section Chief, Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Peter Zaslowski, RREEF/Management Company, re: Notice of Deficiency, 112 Port Jersey Boulevard, Jersey City.
- z3. Letter dated August 27, 2008 Ronald T. Corcoran, Assistant Director for State of New Jersey, Department of Environmental Protection to Jessina Sanitago, Director Oasis Child Care Inc. re: NJDEP Child Care Facility approval Letter, 260 Hutton Street, Jersey City.
- z4. Letter dated August 27, 2008 Ronald T. Corcoran, Assistant Director for State of New Jersey, Department of Environmental Protection to Theresa Jenkins, Owner & Director Munchkin Village re: NJDEP Child Care Facility approval Letter, 127 Ocean Avenue, Jersey City.
- z5. Letter dated August 27, 2008 from Rafael Rivera, Supervisor, BCAIN - Initial Notice Section for the State of New Jersey, Department of Environmental Protection to Harry Shah, Mahaveer, Inc. re: Notice of Deficiency, 2335 Kennedy Blvd., Jersey City.
- z6. Minutes of the Regular Meeting of the Employee's Retirement System held on Wednesday, August 13, 2008, at 11:00 a.m., 280 Grove Street, Business Administrator's Conference Room.
- z7. Fax Letter dated August 25, 2008 from Eugene P. O'Connell, Attorney at Law to Robert Byrne, City Clerk re: 782-784 Ocean Avenue, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- z8. Letter dated August 26, 2008 from David S. Rubin, Supervisor, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Rich Rodack, ExxonMobil Refining & Supply Company re: Notice of Approval of Extension Request, Former Exxon Facility, 103 Howell Street, (Route 1 & Charlotte Avenue Circle).
- z9. Letter dated August 20, 2008 from Todd Wyckoff, Forester for the State of New Jersey, Department of Environmental Protection to Shade Tree Representative re: Community Forestry Status Report for mid-year 2008.
- z10. Classification Exception Area and Well Restriction Area, PJP Landfill, Jersey City.
- z11. Letter dated August 25, 2008 from W. Rachele Knight, Environmental Scientists for Property Solution, Inc. to Robert Byrne, City Clerk re: Biennial Certification for a Deed Notice & Engineering Control, 100 Polar Way, Jersey City.
- z12. Letter dated August 28, 2008 from Ronald H. Shaljian, Schumann Hanlon, LLC, Attorney at Law to Robert Byrne, City Clerk re: Renewal of Recycling Center General.
- z13. Letter dated August 26, 2008 from Krista Ruh, Permit Administrator for Menlo Engineering Associates, Inc. To Robert Byrne, City Clerk re: Treatment Works Approval Application Submission, AMB Pulaski Distribution Center.
- z14. Letter dated August 27, 2008 from Frederick W. Worstell, P.E., for Dresdner Robin to Robert Byrne, City Clerk re: Thomas McGovern Drive, NJDEP Freshwater Wetlands Statewide General Permit #7, Block 2154.3, Lot 65, Jersey City.
- z15. Letter dated September 5, 2008 from E. Neal Zimmermann, for Waters, McPherson, McNeill Attorney at Law to Robert Byrne, City Clerk re: Block 3, Lot 28 & Block 4, Lot 28, 30 Hudson Street, Jersey City.
- z16. Letter dated August 28, 2008 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Maria Martinez, Jersey City, re: One 550 gallon #2 heating oil underground storage tank system, 18 Sherman Avenue, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- z17. Letter dated August 28, 2008 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Donald Mather, Sarasota, Fl., re: One 550 gallon #2 heating oil underground storage tank system, 332 York Street, Jersey City.
- z18. Letter dated September 5, 2008 from Charles J. Harrington, III for Connell Foley, LLC Attorney at Law to Members of the Municipal Council re: Newark Avenue Downtown Redevelopment Plan.
- z19. Letter dated September 5, 2008 from E. Neal Zimmermann, for Waters, McPherson, McNeill Attorney at Law to Robert Byrne, City Clerk re: Block 3, Lot 28 & Block 4, Lot 28, 50 Hudson Street, Jersey City.
- z20. Letter dated September 3, 2008 from Peter Soriero, Risk Manager to Jersey Journal Editor re: Jersey City Insurance Fund Commission meeting will be held Wednesday, September 10, 2008 at 3:00 p.m., in Room B-6, City Hall.
- z21. Letter dated September 10, 2008 from Eliza Wright, Jersey City to Jerramiah T. Healy, Mayor and Members of the Municipal Council re: Wade Street Block Party.
- z22. Material from Mahaley Bowles, Jersey City to Robert Byrne, City Clerk re: Partners In Prevention.

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

****7. OFFICERS COMMUNICATIONS**

- a. Memo dated August 18, 2008 from Larry Ross, Personnel Director to Department Directors and Division Heads re: Timely submission for Leaves of Absence.
- b. Letter dated August 19, 2008 from Mariano Vega, Jr. to Susana Falconi, East Newark, NJ re: Restoration of Council Chambers.
- c. Letter dated August 19, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 2498 Madison Avenue from Bramhall Avenue to Clinton Avenue Noon to 8:00 p.m. Saturday, August 30, 2008 (originally noticed for August 23), 2008 for a block party "Get Acquainted Day".
- d. Letter dated August 18, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 2499 Seaview Avenue from Garfield Avenue to Princeton Avenue Noon to 6:00 p.m. Saturday, August 23 (rain date Saturday, September 6), 2008 to bring neighborhood together.
- e. Letter dated August 1, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 2500 Grant Avenue from Ocean Avenue to Rose Avenue Noon to 6:00 p.m. Saturday, August 30 (rain date Monday, September 1), 2008 for block party.
- f. Letter dated August 26, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 2501 Exchange Place occupied and Montgomery Street from Hudson Street to Greene Street 10:00 a.m. to 8:00 p.m. Saturday, September 20, 2008 for Irish Festival.
- g. Letter dated August 26, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 2502 Ninth Street from Erie Street to Jersey Avenue Noon to 11:00 p.m. Friday thru Sunday, October 24 thru 26, 2008 for festival fundraiser.

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

****8. REPORT OF DIRECTORS**

- a. Memo dated August 22, 2008 from Jerramiah T. Healy, Mayor to Department Directors re: Armando Roman, Fire Director to serve as Acting Mayor on August 24 thru August 26, 2008 and Sam Jefferson, Police Director from August 27 thru August 29, 2008. (Vacation)
- b. Letter dated August 21, 2008 from Brian O'Reilly, Business Administrator to Jerramiah T. Healy, Mayor re: Mr. Reilly will be away from the office on Friday, August 22, thru Friday, August 29, 2008, Roger Grego, Assistant Business Administrator will be Acting Business Administrator.
- c. Executive Order #2008-007 dated August 13, 2008 from the Mayor of the City of Jersey City, Classified Positions for City Employees re: Municipal Court Director.
- d. Letter dated August 26, 2008 from Jerramiah T. Healy, Mayor to Hon. Amarilis Albuerme Diaz, Esq., Union City, NJ, re: Appointing Hon. Amarilis Albuerme Diaz to serve as a temporary judge of the Municipal Court of Jersey City for one (1) year.
- e. Letter dated August 26, 2008 from Jerramiah T. Healy, Mayor to Hon. Cheryl S. Cashman, Esq., Bayonne, NJ, re: Appointing Hon. Cheryl S. Cashman, Esq., to serve as a temporary judge of the Municipal Court of Jersey City for one (1) year.
- f. Letter dated August 26, 2008 from Jerramiah T. Healy, Mayor to Hon. Norman A. Doyle, Esq., Kearny, NJ, re: Appointing Hon. Norman A. Doyle, Esq., to serve as a temporary judge of the Municipal Court of Jersey City for one (1) year.
- g. Letter dated August 26, 2008 from Jerramiah T. Healy, Mayor to Hon. Cataldo F. Fazio, Esq., Secaucus, NJ, re: Appointing Hon. Cataldo F. Fazio, Esq., to serve as a temporary judge of the Municipal Court of Jersey City for one (1) year.
- h. Letter dated August 26, 2008 from Jerramiah T. Healy, Mayor to Hon. Kenneth J. Lindenfesler, Esq., Kearny, NJ, re: Appointing Hon. Kenneth J. Lindenfesler, Esq., to serve as a temporary judge of the Municipal Court of Jersey City for one (1) year.
- i. Letter dated August 26, 2008 from Jerramiah T. Healy, Mayor to Hon. Julio C. Morejon, Esq., Union City, NJ, re: Appointing Hon. Julio C. Morejon, Esq., to serve as a temporary judge of the Municipal Court of Jersey City for one (1) year.

****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; -8-0-.
Councilperson Vega: absent.

Grand Total of Claims \$28,199,633.92

Grand Total of Addendum #1 \$5,716,179.44

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

Approved-8-0- Vega: absent	a. Resolution authorizing an emergency temporary appropriation.	Res. 08-685
Approved-8-0- Vega: absent	b. Resolution authorizing fiscal year 2008 appropriation reserve transfer.	Res. 08-686
Approved-8-0- Vega: absent	c. Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 08-125. 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 54 Clarke Avenue; 162 Grand Street; 15 Sherman Avenue and 61-63 Union Street.	Res. 08-687
Approved-8-0- Vega: absent	d. Resolution celebrating the Grand Opening of the Miller Branch Library Teen Center.	Res. 08-688
Approved-8-0- Vega: absent	e. Resolution celebrating the Grand Opening of More Restaurant.	Res. 08-689
Approved-8-0- Vega: absent	f. Resolution to apply for and accept N.P. Balanced Housing Funds.	Res. 08-690
Approved-8-0- Vega: absent	g. Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) agreement with the Jersey City Housing Authority (JCHA) for the development of Ocean Pointe East and West.	Res. 08-691
Withdrawn	h. Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) agreement with Whiton Street Associates, LLC for the Monticello Project.	Res. 08-692
Approved-8-0- Vega: absent	i. Resolution assigning tax sale certificates from American Tax Funding, LLC, to the City of Jersey City for 405-407 Ocean Avenue.	Res. -08-693
Approved-8-0- Vega: absent	j. Resolution to grant 2008 senior citizen deduction on various properties.	Res. 08-694
Approved-8-0- Vega: absent	k. Resolution to grant 2008 senior veteran deduction on various properties.	Res. 08-695
Approved-8-0- Vega: absent	l. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 212 Wilkinson Avenue a/k/a Block 1306, Lot 18.D.	Res. 08-696

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

- | | | |
|-------------------------------|---|-------------|
| Approved-8-0-
Vega: absent | m. Resolution authorizing the amendment of a site access license agreement with Exxonmobil Refining & Supply Company, to city owned property located at Block 786, Lot 156, more commonly known as 595 Palisade Avenue to conduct additional investigations. | Res. 08-697 |
| Approved-8-0-
Vega: absent | n. 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 to St. Peter's College for use of the parking lot and athletic facilities. | Res. 08-698 |
| Approved-8-0-
Vega: absent | o. 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 to the Hudson County Department of Parks, Engineering and Planning, Division of parks for use of the parking lot and athletic facilities. | Res. 08-699 |
| Approved-8-0-
Vega: absent | p. 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 to New Jersey City University for use of the parking lot and athletic facilities. | Res. 08-700 |
| Approved-8-0-
Vega: absent | q. 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 to the Public Schools Jersey City. | Res. 08-701 |
| Approved-8-0-
Vega: absent | r. Resolution authorizing the execution of a license agreement with Jersey City Redevelopment Agency for the access to property located on Block 1490, Lots 2 & 1 and Block 1487, Lot 31, more commonly known by the street address of 2, 20 and 65 Commercial Street, Jersey City, respectively. | Res. 08-702 |
| Approved-8-0-
Vega: absent | s. Resolution authorizing an agreement with Verizon Business Financial Management Corp. for the support of proprietary computer hardware and software systems. | Res. 08-703 |
| Approved-8-0-
Vega: absent | t. Resolution authorizing the award of contract to New Jersey Business Systems for furnishing radio transmission wireless point to point bridge for the Department of Police under state contract without public bidding. | Res. 08-704 |
| Approved-8-0-
Vega: absent | u. Resolution authorizing the award of contract to Dyntek Services for maintenance of Hewlett Packard equipment file servers & storage area network for the Department of Administration, Information Technology under state contract without public bidding. | Res. 08-705 |

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****10. RESOLUTIONS****CITY CLERK
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| Approved-8-0-
Vega: absent | v. | Resolution authorizing the award of contract to New Jersey Business Systems for furnishing maintenance of wireless network equipment for the Department of Administration, Information Technology under state contract without public bidding. | Res. 08-706 |
| Approved-8-0-
Vega: absent | w. | Resolution authorizing the award of contract to New Jersey Business Systems for furnishing wireless survey and wireless network upgrade for the Department of Administration, Information Technology under state contract without public bidding. | Res. 08-707 |
| Approved-8-0-
Vega: absent | x. | Resolution authorizing an agreement with Network Management Solutions for providing maintenance and support services for the Police Department's computer infrastructure and related systems without public bidding. | Res. 08-708 |
| Approved-8-0-
Vega: absent | y. | Resolution authorizing the award of contract to Transnet Corporation for Novell MLA License agreement for Groupwise Email Software under state contract without public bidding to the Department of Administration, Information Technology. | Res. 08-709 |
| Approved-8-0-
Vega: absent | z. | Resolution authorizing the award of contract to Dimension Data for furnishing and delivering Smartnet support Cisco Network Equipment under state contract without public bidding to the Division of Information Technology. | Res. 08-710 |
| Approved-7-1-
Gaughan: nay;
Vega: absent | z1. | Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) agreement and Home Investment Partnerships Program (HOME) agreement with Morris Canal Redevelopment Area Community Development Corporation (MCRACDC) for 317-319 Pacific Avenue. | Res. 08-711 |
| Approved-8-0-
Vega: absent | z2. | Resolution authorizing the award of contract to AutoZone Northeast Inc., for furnishing and delivering various light auto parts to the Department of Public Works, Division Automotive under state contract without public bidding. | Res. 08-712 |
| Approved-8-0-
Vega: absent | z3. | Resolution authorizing the award of contract to Motorola Communications, Inc. for furnishing and delivering Fire & PD Dispatch Consoles for EOC to mirror new Communications Center set up under state contract without public bidding to the Office of Emergency Management. | Res. 08-713 |
| Approved-8-0-
Vega: absent | z4. | Resolution authorizing an agreement between the City of Jersey City and Aetna Life Insurance to provide life insurance for management employees as an extraordinary unspecifiable service. | Res. 08-714 |

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****10. RESOLUTIONS****CITY CLERK
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Approved-8-0- Vega: absent	z5. Resolution authorizing the City of Jersey City to apply for funds from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety on behalf of the Police Department to Combat Driving While Intoxicated.	Res. 08-715
Approved-8-0- Vega: absent	z6. Resolution authorizing the acceptance of a grant award from the State of New Jersey, Office of the Attorney General Department of Law and Public Safety for Safe and Secure Communities Program FY 2008 Grant.	Res. 08-716
Approved-8-0- Vega: absent	z7. Resolution authorizing settlement of the suit of Martin William Murray against the City of Jersey City and Robert Franco.	Res. 08-717
Approved-8-0- Vega: absent	z8. Resolution awarding an open-end contract to Logomania for printing and mailhouse services.	Res. 08-718
Approved-8-0- Vega: absent	z9. Resolution authorizing a professional service contract as an extraordinary unspecifiable service to Epic Management, Inc., in connection with construction advisory and observation services for the New West District Police Precinct, Project No. 2007-002, for the Department of Administration, Division of Architecture.	Res. 08-719
Approved-7-1- Gaughan: nay; Vega: absent	z10. Resolution authorizing the use of Affordable Housing Trust Funds to preserve nine units of affordable housing at 45-51 Martin Luther King Drive.	Res. 08-720
Approved-8-0- Vega: absent	z11. Resolution authorizing the award of contract to Duplitrion, Inc. for color copier maintenance for graphics and planning for the Department of Administrator/Administrative Services under state contract without public bidding.	Res. 08-721
Approved-8-0- Vega: absent	z12. Resolution applauding the Jersey City Puerto Rican Heritage Festival and Parade 2008 Honorees.	Res. 08-722
Approved-8-0- Vega: absent	z13. Resolution applauding the participants of The 2008 Jersey City Puerto Rican Heritage Festival and Parade	Res. 08-723
Approved-8-0- Vega: absent	z14. Resolution applauding The 2008 Jersey City Puerto Rican Heritage Festival and Parade Committee.	Res. 08-724
Approved-8-0- Vega: absent	z15. Resolution support Senate Bill Nos. 1044, 1236 and 1534 (Heart Healthy Legislation).	Res. 08-725
Approved-8-0- Vega: absent	z16. Resolution honoring Captain Daniel McNamara 2008 Fire Officer of the Year.	Res. 08-726

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****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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| Approved-8-0-
Vega: absent | z17. Resolution authorizing the award of contract to Gold Type Business Machine for Info Cop Device License Renewal for the Department of Police under state contract without public bidding. | Res. 08-727 |
| Approved-8-0-
Vega: absent | z18. Resolution authorizing the award of contract to Gold Type Business Machine for renewal support & maintenance contract for all NCIC equipment connected to NJ State Police to the Department of Police under state contract without public bidding. | Res. 08-728 |
| Approved-8-0-
Vega: absent | z19. Resolution authorizing the award of contract to Verizon Select Services, Inc. for IPC Positron Viper Power E-9-1-1- System for the new Communication Center under state contract without public bidding. | Res. 08-729 |
| Approved-8-0-
Vega: absent | z20. Resolution authorizing the award of contract to Positron Public Safety SVS Inc. for Voice Logging Recording System for the new Communication Center under state contract without public bidding for the Department of Police. | Res. 08-730 |
| Approved-8-0-
Vega: absent | z21. Resolution authorizing the award of contract to Kova Corp., for Voice Logging Recording System for the new Communication Center under state contract without public bidding for the Department of Police. | Res. 08-731 |
| Approved-8-0-
Vega: absent | z22. Resolution authorizing the award of contract to Positron Public Safety SVS Inc. For Voice Logging Recording System for the new Communication Center under state contract without public bidding for the Department of Police. | Res. 08-732 |
| Approved-8-0-
Vega: absent | z23. Resolution authorizing the appointment of six additional new temporary judges in the Jersey City Municipal Court. | Res. 08-733 |

11. DEFERRED OR TABLED AGENDA AS OF SEPTEMBER 10, 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 SEPTEMBER 10, 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 of the public hearing at the 03/26/08 meeting on a motion by Councilperson Gaughan and seconded by Councilperson Fulop.
- h. Ordinance #08-108 Ordinance supplementing Chapter 3 (Administration of Government) Article XI (Department of Police) of the City of Jersey City establishing the procedure and fees for providing Off-Duty Police Officers for special detail assignments. Tabled-8-0- after the close of the public hearing at the 08/20/08 meeting on a motion by Richardson, seconded by Vega; Flood: absent.
- i. Ordinance #08-117 Ordinance terminating the financial agreement and prepayment agreement between the City of Jersey City and Laidlaw Properties Urban Renewal, LLC. Tabled-9-0- after the close of the public hearing at the 08/20/08 meeting on a motion by Lipski, seconded by Vega.
- j. Ordinance #08-120 Ordinance of the Municipal Council of the City of Jersey City adopting the Newark Avenue Downtown Redevelopment Plan. Tabled-8-0- after the close of the public hearing at the 09/10/08 meeting on a motion by Gaughan, seconded by Brennan, Councilperson Vega: absent.

A motion to adjourn at 9:07 p.m. was made by Councilperson Brennan and seconded by Councilperson Spinello and Approved-7-0-. Councilpersons Lipski and Vega: absent.

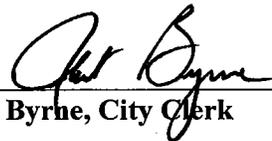


Peter M. Brennan, Acting Council President



Renee Jackson, City Clerk

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.

08/20/08