

The action taken by the municipal council at the Regular Meeting held on February 13, 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, February 13, 2008 at 6:00 p.m.

**Please Note:** The next Regular Caucus of Council is scheduled for Monday, February 25, 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, February 27, 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: 6:20 p.m.**

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

At 6:20 p.m. seven (7) members were present. Councilpersons Lipski and Richardson: absent.  
At 6:46 p.m. eight (8) members were present. Councilperson Richardson: 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 February 7, 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-  
Richardson:  
absent

- a. Ordinance authorizing the acquisition by purchase or condemnation of Block 1825.A, Lots A.6 and A.7 for the purpose of expanding the Boyd McGuinness Park.

Ord. 08-013

Introduced-8-0-  
Richardson:  
absent

- b. Ordinance authorizing the cancellation of taxes pursuant to N.J.S.A. 54:4-3.6c for property owned by Quan Am Buddhist Temple and located at 85.5 Jordan Avenue, on Block 1894, Lot N.

Ord. 08-014

Introduced-8-0-  
Richardson:  
absent

- c. Ordinance authorizing the acquisition of Block 1464, Lot 16, more commonly known as 34 Van Nostrand Avenue, Jersey City, New Jersey.

Ord. 08-015

Introduced-8-0-  
Richardson:  
absent

- d. Ordinance dedicating that the northeast corner of Pearsall and Ocean Avenues also be known as Pastor Norlee Green Plaza.

Ord. 08-016

\*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK  
FILE

**Tabled-7-0-  
after the close of  
the public  
hearing on a  
motion by Vega,  
seconded by  
Fulop; Lipski  
and  
Richardson:  
absent**

- a. 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.

Ord. 08-005  
Intro. 01/23/08

Adopted-8-0-  
Richardson:  
absent

- b. An ordinance supplementing, Chapter 332 (Vehicles and Traffic) of the Jersey City Code, amending Schedule XVI (Parking Prohibited During Certain Hours, Daily, except Saturdays, Sundays, and Holidays) prohibiting 25 feet of parking Monday through Friday 7:30 a.m., to 9:00 p.m. and 2:30 p.m. to 5:30 p.m. on Montgomery Street, 170 feet east of Brunswick Street.

Ord. 08-006  
Intro. 01/23/08

Adopted-8-0-  
Richardson:  
absent

- c. Ordinance of the Municipal Council of the City of Jersey City amending the NJCU West Campus Redevelopment Plan.

Ord. 08-007  
Intro. 01/23/08

Adopted-8-0-  
Richardson:  
absent

- d. Ordinance authorizing the City of Jersey City to enter into a lease agreement with Saint John's Baptist Church, a non-profit organization of the State of New Jersey, for the purpose of conducting an Educational and Recreation Program pursuant to N.J.S.A.:40A:12-14(C) and N.J.S.A. 40A:12-15(J).

Ord. 08-008  
Intro. 01/23/08

Adopted-8-0-  
Richardson:  
absent

- e. Ordinance approving a 20 Year tax exemption for a market rate residential condominium Project to be constructed by the Warren @ York Urban Renewal, LLC.

Ord. 08-011  
Intro. 01/23/08

**\*4.**

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

Adopted-8-0-  
Richardson:  
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 135 Belmont Avenue; 196-198 Cambridge Avenue; 308 Claremont Avenue; 22 Clarke Avenue; 103-105 Columbia Avenue; 241 Gates Avenue; 509 Jersey Avenue; 81 Lembeck Avenue; 641 Liberty Avenue; 78 Linden Avenue; 563 Montgomery Street; 81-85 Romaine Avenue; 68 Terhune Avenue and amend the reserved parking space at 241 Gates Avenue and 176 Thorne Street and repeal the reserved parking space at 90 Irving Street.

Ord. 08-012  
Intro. 01/23/08

02/13/08

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

- |               |   |
|---------------|---|
| Did not speak | 1. Marvin Davis, 129 Stevens Avenue, Jersey City    |
| Did not speak | 2. Dwayne Baskerville, Jersey City                  |
| Did not speak | 3. Lavern Washington, Jersey City                   |
| Spoke         | 4. Joseph Waller, Jersey City                       |
| Spoke         | 5. Yvonne Balcer, Jersey City                       |
| Spoke         | 6. Catherine Grimm, Jersey City                     |
| Spoke         | 7. Elizabeth Perry, Jersey City                     |
| Spoke         | 8. Janet Broderick, Jersey City                     |
| Spoke         | 9. Joyce Davison, Jersey City                       |
| Spoke         | 10. Robert Foster, 145 Harrison Avenue, Jersey City |

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

**\*\*6. PETITIONS AND COMMUNICATIONS**

- a. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held on Thursday, December 27, 2007.
- b. Rockaway Valley Regional Sewerage Authority minutes of a Board Meeting held on December 19, 2007.
- c. Notice dated January 18, 2008 from Lisandra Reyes, Executive Assistant for Jersey City Employment & Training Program Inc. to Robert Byrne, Clerk re: Board Meeting to be held Thursday, January 24, 2008 @ 10:00 a.m. @ 121-125 Newark Avenue, Jersey City, Conference Room.
- d. Letter dated January 15, 2008 from Donald Cramer, Supervisor, Bureau of Underground Storage Tanks, for the State of New Jersey, Department of Environmental Protection to Silvana Kaminski, Deputy Director, Department of Parks, Engineering & Planning of Hudson County re: Notice of Deficiency, Route 1 & 9, Jersey City.
- e. Letter dated January 15, 2008 from Donald Kakas, Section Chief, Bureau of Operation, Maintenance & Monitoring, Department of Environmental Protection to John Hanning, ExxonMobil Refining & Supply re: Notice of Deficiency, 103 Howell Street, Jersey City.
- f. Letter dated January 16, 2008 from Benjamin L. Spinelli, Executive Director of State of New Jersey, Department of Community Affairs, Office of Smart Growth to Jerramiah T. Healy, Mayor re: Extension for completion of mandatory basic course in land use law and planning.
- g. Letter dated January 22, 2008 Ronald T. Corocory, Assistant Director, Enforcement and Assignment for State of New Jersey, Department of Environmental Protection to David Nenner VP/District Manager for RREEF America, LLC re: One 10,000 gallon #2 heating oil, 112 Port Jersey Boulevard, Jersey City.
- h. Fax dated January 25, 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.
- i. Fax dated January 25, 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 - correction.

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**\*\*6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated January 23, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to Bahga Gerges re: One (1) 1500 gallon #2 heating oil underground storage tank, 157-159 Van Reipen Avenue, Jersey City.
- k. Letter dated January 23, 2008 from Eileen Schack, Supervising Engineer, Bureau of Local Aid-Newark for the State of New Jersey, Department of Transportation to William Goble, PE, Director of Engineering re: Jersey City Bikeway System Phase 2.
- l. Letter dated January 23, 2008 from Richard Lake, Senior Environmental Scientist for Geo-Technology Associates, Inc. to Thomas O'Neill, Section Chief, New Jersey Department of Environmental Protection re: Biennial Certification Fulton's Landing, 149 Sussex Street, Jersey City.
- m. Letter dated January 22, 2008 from William F. Wissemann, Project Engineer, NADC to Robert Byrne, City Clerk re: Application for Minor Modification of Waterfront Development Permit and Water Quality Certification, Sixth Street Site Development at Newport, Jersey City.
- n. Letter dated January 22, 2008 from Steven T. Senior, Riker, Danzig, Scherer, Hyland and Perretti, LLC., Attorneys at Law to Robert Piel, Assistant Director, Land Use Regulation Program for State of New Jersey, Department of Environmental Protection re: Application for Minor Modification of Waterfront Development Permit, Sixth Street, Site.
- o. Letter dated January 21, 2008 from Gregory S. Miller, Environmental Business Manager for Atlantic Richfield Company to Renee Wright, New Jersey Department of Environmental Protection, State of New Jersey, re: Revised Biennial Certification Monitoring Report for a Classification Exception Area Service Station, 235 12<sup>th</sup> Street, Jersey City.
- p. Letter dated January 22, 2008 from Kathleen M. Katz, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Russell Hammond, Sunoco Co., Inc. re: Remedial Investigation Work Plan Approval, 14<sup>th</sup> Street & Jersey Avenue, Jersey City.
- q. Letter dated January 24, 2008 from Anthony Fontana, Chief, Bureau of Transfer Stations & Recycling Facilities, State of New Jersey, Department of Environmental Protection to Robert Byrne, City Clerk re: Final Solid Waste Facility Permit for a SW Transfer Station, Jersey City.

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**\*\*6. PETITIONS AND COMMUNICATIONS**

- r. Notice of Application from State of New Jersey, Department of Environmental Protection to Robert Byrne, City Clerk re: Diversion of water from a series of trenches on Duffield and Van Keuren Avenues, Jersey City.
- s. Letter dated January 28, 2008 from Erick P. Kinsel, C.P.G., Supervisor, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Eugene Fox, Eastern of New Jersey Inc. Re: Notice of Deficiency, 261 Custer Avenue, Jersey City.
- t. Memo dated January 28, 2008 from Albert G. Santos, Clerk from the Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinance adopted by the Board of Chosen Freeholders on January 24, 2008.
  - 1. Amending Chapter 200, Article 24 of the Administrative Code providing for the installation and operation of a Traffic Control Signal in the Township of North Bergen and City of Union City.
- u. Letter dated January 30, 2008 from Gloria T. Grant, Section Chief, Bureau of Northern Field Operations for the State of New Jersey, Department of Environmental Protection to Jeffrey Gerlinger, Eden Baskets re: Notice of Deficiency, 172 2<sup>nd</sup> Street, Jersey City.
- v. Letter dated January 25, 2008 from Kris Kolluri, Commissioner for the State of New Jersey, to Robert Byrne, City Clerk re: Safe Routes to School Grant Application.
- w. Letter dated January 17, 2008 from Kelly Faul, for XO Communications to Robert Byrne, City Clerk re: Change of address for XO Communications Services, Inc.
- x. Letter dated January 23, 2008 from Molly Adams, Area Manager Governmental Affairs for Comcast Cable to Robert Byrne, City Clerk re: Payment to the City of Jersey City in the amount of \$525,479.78 for municipal rights of way for year 2007.
- y. Letter dated January 30, 2008 from David Juzmeski, P.E. for Neglia Engineering Associates. to Robert Byrne, City Clerk re: 190 Howell Street, Jersey City.
- z. Jersey City Heights Newsletter dated Winter/2007-08.

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**\*\*6. PETITIONS AND COMMUNICATIONS**

- z1. Letter dated January 29, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to Sudev Mukherjee re: #2 fuel oil spill associated with adjacent property fuel line, 13 Ravine Avenue, Jersey City.
- z2. Letter dated January 29, 2008 from Richard Wostbrock, P.E., Director of Civil Engineering for LAN Associates Engineering, Planning and Architecture Surveying, Inc. to State of New Jersey, Department of Environmental Protection re: Waterfront Development/Liberty Landing Marina, Jersey City.
- z3. Letter dated January 31, 2008 from Susan J. Dugas, P.E., Senior Project Manager for HydroQual to Robert Byrne, City Clerk re: Request for NJDEP Flood Hazard Area Individual Permit.(Honeywell)
- z4. Letter dated February 1, 2008 from William A Macchi to Jerramiah T. Healy, Mayor re: Resignation from 1<sup>st</sup> Alternate Commissioner of the Jersey City Municipal Utilities Authority effective midnight February 12, 2008.
- z5. Letter dated February 4, 2008 from Nicholaos I. Econonmou, Jersey City to Jerramiah T. Healy, Mayor re: Resignation from Jersey City Municipal Utilities Authority effective midnight February 12, 2008.
- z6. Letter dated January 26, 2008 from Mary Jean Guadadillo, Jersey City to Jerramiah T. Healy, Mayor re: Resignation from alternate member of the Artist Certification Board.
- z7. Letter dated February 8, 2008 from Molly Adams, Area Manager Governmental Affairs for Comcast Cable to Robert Byrne, City Clerk re: Channel Changes.
- z8. Submitted by Benjamin Delisle from the Jersey City Redevelopment Agency to Jerramiah T. Healy, Mayor and Members of the Municipal Council re: Community workshop for Berry Lane Park on Wednesday, February 20, 2008 at 7:00 p.m. to 9:00 p.m., Monumental Baptist Church, 121 Lafayette Street, Jersey City.
- z9. Letter dated February 6, 2008 from Eugene J. Chebra, P.E., Bureau Chief for the State of New Jersey, Department of Environmental Protection to Robert Byrne, City Clerk re: Municipal Stormwater Regulation Program.
- z10. Letter dated January 31, 2008 from Stephen Kehayes, Office of Brownfield Reuse for State of New Jersey, Department of Environmental Protection to Benjamin Delisle, Jersey City Redevelopment Agency re: Remedial Investigation Work Plan Approval for Turnpike Dump #5, Jersey City.

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**\*\*6. PETITIONS AND COMMUNICATIONS**

- z11. Letter dated February 1, 2008 from Susan Jacobucci, Director of Division of Local Government Services to Jerramiah T. Healy, Mayor and Members of the Municipal Council re: Special Municipal Aid (formerly called Distressed Cities Program).
- z12. Letter dated January 31, 2008 from Kenneth J. Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Will Kelly, Jerusalem Baptist Church, Jersey City re: One 1,500 gallon #2 heating oil underground storage tank, 116 - 118 Gifford Avenue, Jersey City.
- z13. Letter dated January 29, 2008 from John Hannig, ExxonMobil to Jack Tarantula, Jersey City re: Former Exxon Service Station, 1026 Summit Avenue, Jersey City.
- z14. Letter dated February 5, 2008 from Michael J. Novak, President for Atlantic Environmental Solution, Inc., to Robert Soboleski, Bureau Chief for New Jersey Department of Environmental Protection re: Biennial Certification Monitoring Report, Portofino Waterfront Residence, 1 Second Street, Jersey City.
- z15. Letter dated February 1, 2008 from Michael Infanger, Unit Supervisor for State of New Jersey, Department of Environmental Protection to Johan Kafil, Best Oil Co, Inc., re: Remedial Action Workplan Addendum, Duncan Truck Stop, 376 Duncan Avenue, Jersey City.
- z16. Letter dated February 8, 2008 from Anthony Fontana, Bureau Chief, Bureau of Transfer Stations & Recycling Facilities for the State of New Jersey, Department of Environmental Protection to Reliable Paper, Jersey City re: Renewal of a Recycling Center General Approval for Class B Materials.
- z17. Letter dated February 12, 2008 from Eugene T. Paolino, Schumann Hanlon, LLC., Attorney at law to Members of the Municipal Council re: Journal Square Redevelopment.
- z18. Letter dated February 8, 2008 from David A. Brooks, Associate for Gibbon, P.C. to Robert Byrne, City Clerk re: General Information Notice.

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**\*\*7. OFFICERS COMMUNICATIONS**

- a. Memo dated January 18, 2008 from Claire Davis, PP, AICP, Supervising Planner to Robert Byrne, City Clerk re: 2006 Annual Report of the Jersey City Zoning Board of Adjustment.
- b. Memo dated January 22, 2008 from Lori Disbrow, Deferred Compensation Secretary to Brian O'Reilly, Business Administrator re: Deferred Compensation Trust Fund Meeting to be held February 21, 2008 at 10:30 a.m., at One Journal Square Plaza, Jersey City.
- c. Letter dated January 30, 2008 from Steven M. Fulop, Councilman Ward E to Michael Harper, Hudson County Board of Elections re: Polling place changes.
- d. Memo dated February 1, 2008 from Darice Toon, Director to Robert Byrne, City Clerk re: Section 108 Loan Application (Draft) TRAMZ Hotel.
- e. Memo dated February 8, 2008 from Jeffrey Wenger, City Planning to Robert Byrne, City Clerk re: Bright Street Study Area Report and Bright Street Redevelopment Plan.

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

**\*\*8. REPORT OF DIRECTORS**

- a. Executive Orders #2008-002 dated December 20, 2007 from the Mayor of the City of Jersey City re: Classified Positions for Technical Asst. Management Information Systems.
- b. Letter dated February 7, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Jersey City Municipal Council re: Appointing William A. Macchi, of Jersey City, to serve as a regular member of the Jersey City Municipal Utilities Authority, replacing Nicholaos I. Economou , who has resigned effective February 12, 2008. Mr. Macchi's term will expire on January 21, 2012.
- c. Letter dated February 7, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Jersey City Municipal Council re: Appointing Nicholaos I. Economou, of Jersey City, to serve as a alternate member #1 of the Jersey City Municipal Utilities Authority, replacing William A. Macchi who has resigned effective February 12, 2008. Mr. Economou's term will expire on January 31, 2012.
- d. Letter dated February 7, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Jersey City Municipal Council re: Appointing Mary Jean Guadadiello, of Jersey City, to serve as a member of the Artists Certification Board, replacing Susana Falconi, who has resigned. Ms. Guadadiello's term will expire on September 6, 2010.
- e. Letter dated February 7, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Jersey City Municipal Council re: Appointing Louis Libitz, of Jersey City, to serve as an Alternate Member of the Artists Certification Board, replacing Mary Jean Guadadiello, who has resigned. Mr. Libitz's term will expire on September 6, 2010.

**\*\*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 and Addendum #1; 8-0-  
Councilperson Richardson: absent.

Grand Total of Claims	\$30,980,771.62
Grand Total of Addendum #1	\$1,898,538.44

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

- |                                     |    |   |             |
|-------------------------------------|----|---|-------------|
| Approved-8-0-<br>Richardson: absent | a. | Resolution authorizing an emergency temporary appropriation.  | Res. 08-074 |
| Approved-8-0-<br>Richardson: absent | b. | Resolution celebrating the 85 <sup>th</sup> Birthday of Alfred E. Zampella, a great citizen of the City of Jersey City.   | Res. 08-075 |
| Approved-8-0-<br>Richardson: absent | c. | Resolution authorizing a prepayment agreement of a service charge from the Warren @ York Urban Renewal, LLC.  | Res. 08-076 |
| Approved-8-0-<br>Richardson: absent | d. | Resolution authorizing a refund/credit of \$100,712.25 and a reduction in assessment to settle tax appeals filed by the owners of various properties.   | Res. 08-077 |
| Approved-8-0-<br>Richardson: absent | e. | Resolution of the Municipal Council of the City of Jersey City declaring 826 Ocean Avenue Study Area as an area in need of redevelopment.   | Res. 08-078 |
| Approved-8-0-<br>Richardson: absent | f. | Resolution authorizing a grant application to the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety for the 2009 Jersey City Police Department Comprehensive Traffic Safety Program.               | Res. 08-079 |
| Approved-8-0-<br>Richardson: absent | g. | Resolution of the City of Jersey City Municipal Council authorizing acceptance of additional grant funding from the fiscal year 2008-2009 subregional Study Program of the North Jersey Transportation Planning Authority.          | Res. 08-080 |
| Approved-8-0-<br>Richardson: absent | h. | 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 Rising Tide Capital Phase I.                   | Res. 08-081 |
| Approved-8-0-<br>Richardson: absent | i. | 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 an amendment for UEZ Maintenance Phase 4.      | Res. 08-082 |
| Approved-8-0-<br>Richardson: absent | j. | Resolution of the Municipal Council of the City of Jersey City authorizing program contracts under the Community Services Block Grant (CSBG) for program year October 1, 2007 through September 30, 2009.                           | Res. 08-083 |
| Approved-8-0-<br>Richardson: absent | k. | Resolution authorizing the acceptance and execution of a grant agreement between the City of Jersey City and the New Jersey Department of Community Affairs for funding under the Community Services Block Grant for FY 2007- 2009. | Res. 08-084 |

**\*\*10. RESOLUTIONS**

**CITY CLERK  
FILE #**

- |                                     |    |   |             |
|-------------------------------------|----|---|-------------|
| Approved-8-0-<br>Richardson: absent | l. | Resolution amending a professional services agreement with the law firm of Nowell, Amoroso, Klein & Bierman to represent Joseph Frank in the matter entitled Nicole Dawson v. Joseph Frank.   | Res. 08-085 |
| Approved-8-0-<br>Richardson: absent | m. | Resolution authorizing an agreement with Midtown Occupational Medicine, LLC as an extraordinary, unspecifiable service without public bidding to conduct medical examinations of civilian and uniformed employees and of applicants for employment.                           | Res. 08-086 |
| Approved-8-0-<br>Richardson: absent | n. | Resolution authorizing an agreement with T & M Associates as an extraordinary, unspecifiable service to provide professional planning services.   | Res. 08-087 |
| Approved-8-0-<br>Richardson: absent | o. | Resolution authorizing the award of a contract to Pakis Construction, Inc. for the Engine Co. #19 renovation, Division of Architecture.   | Res. 08-088 |
| Approved-8-0-<br>Richardson: absent | p. | Resolution amending a professional service contract to the Goldstein Partnership, in connection with the design and construction administration of a New West District Police Precinct, Project No. 2007-002 for the Department of Administration, Division of Architecture.  | Res. 08-089 |
| <b>Withdrawn</b>                    | q. | Resolution authorizing the award of a professional service contract to Borbas Surveying & Mapping, LLC, in connection with a boundary & topographic survey at the PJP/Siegel/Eldin Site, Project No. 2008-015 for the Department of Administration, Division of Architecture. | Res. 08-090 |
| Approved-8-0-<br>Richardson: absent | r. | Resolution authorizing an amendment to a contract with Lions Total Care formerly known as National Safety Cleaning for providing cleaning and repairing various protective fire fighting equipment and accessories for the Department of Fire and Emergency Services.         | Res. 08-091 |
| Approved-8-0-<br>Richardson: absent | s. | Resolution awarding an emergency contract to Jersey Precast Corp., to furnish and delivery concrete construction barriers to sites designated by the Office of Emergency Management.  | Res. 08-092 |
| Approved-8-0-<br>Richardson: absent | t. | Resolution authorizing the award of a contract to Winner Ford for furnishing and delivering of Three (3) Ford Police Interceptors under state contract without public bidding for the Department of Fire.   | Res. 08-093 |

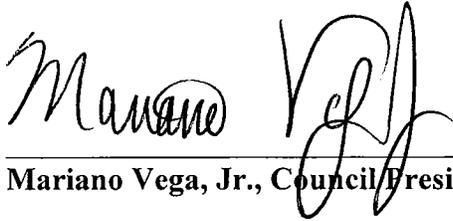
**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

- |  |     |  |             |
|--|-----|--|-------------|
| Approved-8-0-<br>Richardson: absent                              | u.  | Resolution renewing a contract with Access Control Technologies to provide security maintenance for various public buildings Project No. 2005-024, Department of Public Works, Division of Buildings and Street Maintenance.   | Res. 08-094 |
| Approved-8-0-<br>Richardson: absent                              | v.  | Resolution authorizing the award of a contract to Verizon Network Integration for providing Cisco Network equipment under state contract without public bidding for the Public Library.  | Res. 08-095 |
| Approved-8-0-<br>Richardson: absent                              | w.  | Resolution authorizing a fifth amendment to the developers agreement with Cali-Harborside (Fee) Associates, LP extending the construction completion date effective from April 1, 2008 to January 31, 2009.  | Res. 08-096 |
| Approved-8-0-<br>Richardson: absent                              | x.  | Resolution authorizing the payment of a claim submitted by Mack-Cali Realty Corporation in connection with improvements made by the City of Jersey City to Washington Boulevard near its intersection with Christopher Columbus Drive.   | Res. 08-097 |
| Approved-7-0-1-<br>Spinello:<br>abstained;<br>Richardson: absent | y.  | Resolution authorizing a municipal services agreement with Society Hill at Jersey City Condominium Association, I, II and III (Droyer's Point) for fiscal year 2007, pursuant to the Municipal Services Act, N.J.S.A.40:67-23.1 et seq.  | Res. 08-098 |
| Approved-8-0-<br>Richardson: absent                              | z.  | Resolution appointing William A. Macchi as a member of the Jersey City Municipal Utilities Authority.  | Res. 08-099 |
| Approved-8-0-<br>Richardson: absent                              | z1. | Resolution appointing Nicholaos I. Economou as alternate member #1 of the Jersey City Municipal Utilities Authority.   | Res. 08-100 |
| Approved-8-0-<br>Richardson: absent                              | z2. | Resolution awarding a professional engineering services contract to Medina Consultants, P.C. for the design preparation of construction plans and specifications and construction inspection and management for Newark Avenue Streetscape Improvements Phase 1 & 2 Project No. 2006-023 , for the Department of Administration, Division of Engineering. | Res. 08-101 |
| Approved-8-0-<br>Richardson: absent                              | z3. | Resolution declaring the existence of an emergency in connection with the emergency installation of a direct exhaust diesel emissions system and the installation of carbon monoxide exhaust systems with co sensors at 255 - 261 Kearney Avenue, Jersey City, NJ 07305.   | Res. 08-102 |

## 11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 13, 2008

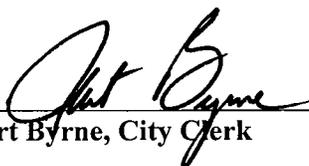
- a. Ordinance #05-133 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule XV (No Stopping or Standing Certain Hours) of the Jersey City Code amending the parking prohibition on both sides of Washington Boulevard between Thomas Gangemi Drive and 14th Street. 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 2<sup>nd</sup> Street and 1<sup>st</sup> 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 #07-177 An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) Schedule 7 (Truck Route System) of the Jersey City Code repealing Communipaw Avenue from Pacific Avenue to the eastern terminus and Johnston Avenue from Pacific Avenue to Monitor Street and Monitor Street as a truck route. 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 Brennan and Councilperson Lipski: absent.

A motion to adjourn at 7:58 p.m. was made by Councilperson Spinello and seconded by Councilperson Lipski and Approved-8-0-. Councilperson Richardson: absent.

  
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Mariano Vega, Jr., Council President

  
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Renee Jackson  
City Clerk's Office

Reviewed and found to be correct as to text  
and content.

  
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Robert Byrne, City Clerk

**Note:** The meeting was stenographically as well as tape recorded.