


The action taken by the Municipal Council at the Regular Meeting held on March 27, 2019 at 6:00 p.m. is listed below. The minutes 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  
Irene G. McNulty, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President  
Daniel Rivera, Councilperson-at-Large  
Joyce E. Watterman, Councilperson-at-Large  
Denise Ridley, Councilperson, Ward A  
Mira Prinz-Arey, Councilperson, Ward B  
Richard Boggiano, Councilperson, Ward C  
Michael Yun, Councilperson, Ward D  
James Solomom, Councilperson, Ward E  
Jermaine D. Robinson, Councilperson, Ward F

### Minutes of the Regular Meeting of the Municipal Council Wednesday, March 27, 2019 at 6:00 p.m.

**Please Note:** The next caucus meeting of Council is scheduled for Monday, April 8, 2019 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, April 10, 2019 at **6:00 p.m.** in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

**REGULAR MEETING STARTED: 6:15 p.m.**

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:15 p.m., eight members (8) members were present. Councilperson Rivera: absent.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "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 and 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 Thursday, December 20, 2018, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2019.

The Agenda of this meeting was disseminated on **Friday, March 22, 2019 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

**\*\*CONSENT AGENDA**

All items listed on the meeting calendar with an 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.

<b>*3.</b>	<b>ORDINANCE HEARING</b>	<b>FIRST READING</b>	<b>CITY CLERK FILE</b>
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- |                               |    |   |             |
|-------------------------------|----|---|-------------|
| Introduced-8-0-Rivera: absent | a. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Traffic Code Article II (Traffic Regulations) amending Section 332-9 (Stop Intersections) designating Ravine Avenue and Abbett Street as a stop intersection, stopping Ravine Avenue.  | Ord. 19-021 |
| Introduced-8-0-Rivera: absent | b. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited At All Times of the Jersey City Code Repealing The No Parking Any Time Prohibition on the west side of Sullivan Drive from Danforth Avenue to 50 feet south of Greico Drive; Amending Section 332-24 (Parking Prohibited Certain Hours) repealing the No Parking School Days, 8 a.m. to 4 p.m. on the east side of Sullivan Drive, Bartholdi Avenue to Lembeck Avenue; repealing Section 332-26 (No Stopping or Standing Certain Hours) repealing the No Stopping or Standing, School Days, 8 a.m. to 4 p.m. on the east side of Sullivan Drive, Bartholdi Avenue to Lembeck Avenue and amending Section 332-31 (Parking Restricted for Street Cleaning Purposes) designating No Parking for Street Cleaning Purposes on the west side of Sullivan Drive, Lembeck Avenue to Danforth Avenue. | Ord. 19-022 |
| Introduced-8-0-Rivera: absent | c. | Ordinance ratifying the execution and acceptance from Park Avenue Landing, LLC of a deed of easements for roadway purposes and a temporary construction easement and the execution and acceptance from Liberty Harbor Holding, LLC of a deed of temporary construction easement in connection with the construction of a new roadway connecting Jersey Avenue and Phillip Street.   | Ord. 19-023 |
| Introduced-8-0-Rivera: absent | d. | An ordinance of the Municipal Council of the City of Jersey City authorizing the execution of a grant of easement agreement with Public Service Electric and Gas Company to permit the installation, use, maintenance and repair of a pole anchor on City-owned property known as Block 2304, Lot 16 near the intersection of Congress Street and New York Avenue.  | Ord. 19-024 |
| Introduced-8-0-Rivera: absent | e. | An ordinance authorizing the City of Jersey City, as tenant, to renew a lease agreement with the County of Hudson for recreational fields at Lincoln Park West.   | Ord. 19-025 |

Public Hearing on City's Grant Application to the New Jersey  
Department of Environmental Protection's Green Acres Land  
Acquisition and Park Development Program

NONE

A motion was made by Councilperson Prinz-Arey and seconded by Councilperson Boggiano to close the public hearing on the Green Acres Park Development Program. Approved-7-0-. Councilpersons Robinson and Rivera: absent.

# Public Hearing on City's Grant Application to the New Jersey Department of Environmental Protection's Green Acres Local Government Stewardship Grant Program

1. Jayson Burg
2. Melissa Kozakiewicz

A motion was made by Councilperson Lavarro and seconded by Councilperson Prinz-Arey to close the public hearing on the Green Acres Local Government Stewardship Grant Program. Approved-8-0-. Councilperson Rivera: absent.

*4.	<b>ORDINANCE HEARING</b>	<b>SECOND READING</b>	<b>CITY CLERK FILE</b>
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Adopted-7-1-  
Boggiano: nay;  
Rivera: absent

- a. An ordinance expanding the boundaries of the Exchange Place Special Improvement District to include the entirety of Paulus Hook Park.

Ord. 19-017  
Intro. 02.27.19

Introduced-8-0-  
Rivera: absent

- b. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Code designating Oakland Avenue and Jefferson Avenue as multi-way stop intersection.

Ord. 19-018  
Intro. 03.13.19

Introduced-8-0-  
Rivera: absent

- c. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Adaptive Reuse District and the Residential District of the Garfield Avenue Redevelopment Plan.

Ord. 19-019  
Intro. 03.13.19

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

Spoke	1. LaVern Washington
Did not speak	2. Jerry Caropolo
Did not speak	3. Dwayne Baskerville
Did not speak	4. Monique K. Andrews
Spoke	5. Cheryl Monroe
Spoke	6. Yvonne Balcer
Spoke	7. Migdelina Torres
Did not speak	8. Eyal Shuster
Spoke	9. Melody Regnier
Did not speak	10. Soussan Sadeghi
Spoke	11. Kevin Gosa
Did not speak	12. Shamoon Ramrup
Spoke	13. Elvere Bland
Did not speak	14. Lavarone Serbante
Did not speak	15. Doreen Upshaw
Spoke	16. George Fontenette
Spoke	17. Cindy Santiago
Did not speak	18. Claudia Ozoah
Did not speak	19. Veronica Brown
Did not speak	20. Kim Fields
Spoke	21. Bruce Edwards
Spoke	22. Nancy Pokler
Spoke	23. Henry Gage
Spoke	24. Tinia Bland
Spoke	25. Deborah Alston
Did not speak	26. Nathaniel Legay

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

Did not speak	27.	Rodney Upshaw
Did not speak	28.	Jerome Cardwell
Spoke	29.	Ruth Moore
Did not speak	30.	Janice Lee
Spoke	31.	Albert Brooks
Spoke	32.	Dorothy Clark
Did not speak	33.	Coriena Khall
Did not speak	34.	Mary Aikens
Did not speak	35.	Landon Beckett
Did not speak	36.	Jeanne Daly
Spoke	37.	Bridget D'Souza
Spoke	38.	Pei Sicardi
Did not speak	39.	Doreesha Dowling
Spoke	40.	Phil Carrington
Spoke	41.	Jayson Burg



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

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

- a. Letter dated March 4, 2019 from Rakesh Ganta, LSRP RLG Environmental, Inc., to Ashraf Eisa, AL Ghazaly School, Inc., re: Remedial Action Type: Child care facility, AL Ghazaly School, Inc., 17 & 27 Park Street, Jersey City.
- b. Letter dated March 6, 2019 from Kara Isgro, LSRP., Project Manager, Dresdner Robin to Robert Byrne, City Clerk re: Public Notification and Outreach, PSE&G Hudson Generating Station, Duffield and Van Keuren Avenues, Jersey City.
- c. Letter dated March 8, 2019 from Daniel J. McGinley, Financial Department, Journal Square Restoration Corp., to Robert Byrne, City Clerk re: Journal Square SID FY18 Audit.
- d. Letter dated March 11, 2019 from French & Parrello, Associates (FPA) to NJDEP Site Remediation & Waste Management Program, Trenton, NJ re: Bureau of Case Assignment & Initial Notice, Monitor Maple LLC Site, 65-71 Monitor Street, Jersey City.
- e. Letter dated March 8, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Susan Harbace, Jersey City, NJ re: One 550 gallon #2 heating Oil Underground Storage Tank System, 300 Stegman Parkway, Jersey City.
- f. Letter dated March 8, 2019 from Kevin Toth, LSRP., EnviroTrac Environmental Services to Robert Byrne, City Clerk re: Copy of February 2019 amendments to the Response Action Outcome issued on May 11, 2017 and December 20, 2018. Former Sunoco Service Station #0006-9120, 577 Tonnele Avenue, Jersey City.
- g. Letter dated March 12, 2019 from Gary Landis, SSE, LSRP, G Environmental GEICO, Inc., to Robert Byrne, City Clerk re: RAO - Amended AOC 3 3,000-gallon UST abandoned in place St. Paul the Apostle, 14 Greenville Avenue, Jersey City.
- h. Letter dated March 11, 2019 from John Bracken, LSRP, JM Sorge, Inc., Environmental Consultants to Hector Parades, Saint Peter's University, 2461 Kennedy Boulevard, Jersey City, re: Response Action Outcome, AOC 1- 275 gallon Waste Oil AST, and no other areas, 840 West Side Avenue, Jersey City.

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

- i. Letter dated March 4, 2019 from Benjamin Alter, GZA GEO Environmental, Inc., Engineers and Scientists to Robert Byrne, City Clerk re: Public Notification and Outreach form, 854 Bergen Avenue, Jersey City.
- j. Letter dated March 14, 2019 from Cullen Flanders, Arcadis to Robert Byrne, City Clerk re: DWR PBR authorization Request Form, Groundwater IRM Phase II design and PBR Authorization Request (CD), Garfield Avenue Site, 114 and former Halladay Street Gas Works, 900 Garfield Avenue, Jersey City.
- k. Letter dated March 13, 2019 from Kimberly N. Edelman, PWS, CPESC, The Elm Group to Robert Byrne, City Clerk re: Notification of an application for Flood Hazard Area Individual Permit, 195 Howell Street, Jersey City.
- l. Notice of Public Hearing from Charles J. Harrington, III., Esq., Connell Foley, Attorneys at Law to Robert Byrne, City Clerk re: 568 Communipaw Avenue, LLC, Planning Board meeting scheduled for Tuesday, March 26, 2019 at 5:30 p.m., in the Council Chamber, City Hall.
- m. Notice of Public Hearing from Robert A. Verdibello, Esq., Connell Foley, Attorneys at Law to Robert Byrne, City Clerk re: Jersey City Medical Center, Planning Board meeting scheduled for Tuesday, March 26, 2019 at 5:30 p.m., in the Council Chamber, City Hall.
- n. Letter dated March 15, 2019 from Denis E. Newcomer, AMO Environmental Decisions to Robert Byrne, City Clerk re: June 2018 Remedial Investigation Report/Remedial Action Work Plan, March 2019 Remedial Action Report, CEA/WRA Fact Sheet Form and Updated Receptor Evaluation.
- o. Letter dated March 13, 2019 from David R. Draper, LSRP, Potomac-Hudson Environmental, Inc, to David Hefty, WA Residential Urban Renewal Co., LLC, re: Response Action Outcome, 100 caven Point Road, Jersey City.
- p. Letter dated March 13, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Sophia Brooks, Jersey City, NJ re: One 550 gallon #2 heating Oil Underground Storage Tank System, 126 Booraem Avenue, Jersey City.

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

- q. Letter dated March 13, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Libby Deutsch, 114 Booraem Development, LLC, Jersey City, NJ re: One 550 gallon #2 heating Oil Underground Storage Tank System, 114 Booraem Avenue, Jersey City.
- r. Letter dated March 7, 2019 from Raj Shah, Supervisor, Bureau of Environmental, Engineering & Permitting, to U.S. Postal Service, Jersey City re: Treatment Works Approval # 18-0469, NJ Bulk Mail Center, Jersey City.
- s. Letter dated March 18, 2019 from Roger Hejazi, President, McGinley Square SID Management Corp, to Robert Byrne, City Clerk re: McGinley Square SID Financial Statement ending June 30, 2018.
- t. 74 Grand Street Urban Renewal, LLC., Financial Statements year ending December 31, 2018.
- u. Public Notice from Charles J. Harrington, III, Esq., Attorney at Law, Connell Foley, LLP, to Robert Byrne, City Clerk re: Public Notice 568 Communipaw Avenue, LLC, 568-572 Communipaw Avenue, Jersey City, scheduled for Tuesday, March 26, 2019 at 5:30 pm, 280 Grove Street, City Hall.
- v. Letter dated March 19, 2019 from Kevin Jamieson, PWS, Maser Consulting to Robert Byrne, City Clerk re: Waterfront Development Permit Application Notice to neighborhood landowners, Liberty State Park, Jersey City.
- w. Letter dated March 19, 2019 from Kevin Jamieson, PWS, Maser Consulting to New Jersey Department of Environmental Protection, Division of Land Use Regulation, Trenton, NJ re: In-Water Waterfront Development Individual Permit, Liberty State Park Dock Replacement, Jersey City.
- x. Letter dated March 14, 2019 from Kenneth C. Tyson, LSRP, Langan to William Torrens, Senior VP, re: Response Action Outcome, Remedial Action Type, Shore Lofts, 2 Shore Lane, Jersey City.
- y. Letter dated March 14, 2019 from William Dougherty, LSRP., GES to Calista E. Campbell, Project Manager, ExxonMobile Environmental & Property Solutions, Linden, NJ re: Response Action Outcome, Exxon Service Station #3-2372, 775 West Side Avenue & Duncan Avenue, Jersey City.

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

- z. Jersey City Municipal Utilities Authority Minutes of the Annual Reorganization Meeting and Regular Board of Commissioners Meeting February 28, 2019.
- z1. Letter dated March 12, 2019 from Charles L. Stebbins, LSRP., Dewberry, to Robert Pollock, Senior Director, of Environmental Projects and Services, PSE&G Gas Co., South Plainfield, NJ.
- z2. Rockaway Valley Regional Sewerage Authority Minutes of the Reorganization and Regular Meeting of February 14, 2019.
- z3. Letter dated March 21, 2019 from Jennifer Tomsey, Project Manager, EcolSciences, Inc, to Robert Byrne, City Clerk re: Response Action Outcome, DeBragga New York's Butcher, 369 Bright Street & 65-77 Amity Street, Jersey City.
- z4. Letter dated March 19, 2019 from Gary Greulich, Section Chief, Bureau of Northern Field Operations to Edgar Martinez, Jersey City re: Notice of Deficiency, 382 Van Nostrand Avenue, Jersey City.

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

- a. Letter dated March 14, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-007, Events: 11am-6pm Saturday, July 13, 2019, Event Setup: 6-11am, Saturday, July 13, 2019. Event breakdown: 6-8pm, Saturday, July 13, 2019 for Bastille Day 2019.
- b. Letter dated March 19, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-008, Giles Ave., Marion Pl., to Broadway, Events: 8am-4pm Saturday, May 4, 2019, Event Setup: 9am-10am, Saturday, May 4, 2019. Event breakdown: 4pm-5pm, Saturday, May 4, 2019 for Tec's Middle School Carwash 2019.
- c. Letter dated March 19, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-009, Whiton St., Maple St., to Johnston Ave., Events: 2pm-6pm Saturday, June 29, 2019, Event Setup: 11am-2pm, Saturday, June 29, 2019 for Team Walker Opening Day 2019.
- d. Letter dated March 22, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-010, Exchange Pl., and Grand St., east of Hudson St., Events: 11am-6pm Saturday, July 13, 2019, Event Setup: 6-11am, Saturday, July 13, 2019. Event breakdown: 6-8pm, Saturday, July 13, 2019 for City Challenge 5K Obstacle Course 2019.
- e. Letter dated March 22, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-011, Exchange Place, Events: 9am-2pm Saturday, April 27, 2019, Event Setup: 7am-9am, Saturday, April 27, 2019. Event breakdown: 2pm-3pm, Saturday, April 27, 2019 for Walk for Team Walker 2019.
- f. Letter dated March 22, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-012, Ninth St., Manila Av., to Marin Blvd. Events: 9am-7pm Saturday, June 8, 2019, for Explore 2000 Festivus Maximus 2019.

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

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

- g. Letter dated March 22, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-014, Barrow St., Columbus Dr., to Newark Av., Bay St., Erie St., to Newark Av., Erie St., Newark Av., to Bay St., Newark Av., Barrow/Erie Sts., to Jersey Av., Events: 1pm-9pm Saturday, August 24, 2019, Event Setup: 7am-1pm, Saturday, August 24, 2019. Event breakdown: 9pm-11pm, Saturday, August 24, 2019 for LGBT Pride Festival 2019.
- h. Letter dated March 22, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-015 Grove St., Montgomery St., to Mercer St., Mercer St., Grove St., to Marin Blvd., Montgomery St., Grove St., to Marin Blvd (partial; additional details below) , Events: 11am Saturday, December 7 - 6pm Sunday, December 8, 2019, Event Setup: 8am-11am, Saturday, December 7, 2019, for Project Market 2019.

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

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

- a. Letter dated March 18, 2019 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Sean J. Gallagher, of Bayonne, NJ to serve on the Deferred Compensation Board. Mr. Gallagher's term will expire on January 5, 2022.
- b. Letter dated March 18, 2019 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Loren Hart, of Jersey City, to serve on the Deferred Compensation Board. Mr. Hart's term will expire on January 5, 2022.
- c. Letter dated February 7, 2019 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointment of Constance S. Ludden as Tax Collector. Ms. Ludden's term begins January 22, 2019 and will expire December 31, 2019.
- d. Letter dated March 25, 2019 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointment of Paul Amatuzzo, of Jersey City, to serve as a Class B Member of the Jersey City Historic Preservation Commission. Mr. Amatuzzo's term will expire on March 31, 2023.
- e. Letter dated March 25, 2019 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointment of Brian J. Blazak, of Jersey City, to serve as a Class B Member of the Jersey City Historic Preservation Commission. Mr. Blazak's term will expire on March 31, 2023.

**\*\*9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D. & C.
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Law
- I. Department of Public Safety
- J. Department of Public Works
- K. Department of Recreation

Council as a whole approved all Claims & Addendum #1; -8-0-  
Councilperson Rivera: absent.

Grand Total of Claims	\$4,076,317.65
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Grand Total of Addendum #1	\$7,386,837.48
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**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-8-0-Rivera: absent	a.	Resolution introducing the Calendar Year 2019 Municipal Budget.	Res. 19-256
Approved-8-0-Rivera: absent	b.	Resolution authorizing Calendar Year 2018 Appropriation Reserve Transfers.	Res. 19-257
Approved-8-0-Rivera: absent	c.	Resolution authorizing an Emergency Temporary Appropriation.	Res. 19-258
Approved-8-0-Rivera: absent	d.	Resolution authorizing the Calendar Year 2019 "Reserve for Uncollected Taxes" to be calculated using a three year average.	Res. 19-259
Approved-8-0-Rivera: absent	e.	Resolution authorizing a Tax Refund Payment to JC Broadway, LLC.	Res. 19-260
Approved-8-0-Rivera: absent	f.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 201 Freeman Avenue a/k/a Block 14601, Lot 00015, f/k/a Block 1653, Lot 135.	Res. 19-261
Approved-8-0-Rivera: absent	g.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 521 Garfield Avenue a/k/a Block 25903, Lot 00039, f/k/a Block 1470, Lot 36.c.	Res. 19-262
Approved-8-0-Rivera: absent	h.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 201 Olean Avenue a/k/a Block 14703, Lot 00012, f/k/a Block 1658, Lot 315.	Res. 19-263
Approved-8-0-Rivera: absent	i.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 20 Randolph Avenue a/k/a Block 23703, Lot 00006, f/k/a Block 1485, Lot 24.	Res. 19-264
Approved-8-0-Rivera: absent	j.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 20 Randolph Avenue a/k/a Block 23703, Lot 00006, f/k/a Block 1485, Lot 24.	Res. 19-265
Approved-8-0-Rivera: absent	k.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 14 Seidler Avenue, a/k/a Block 18503, Lot 30 f/k/a Block 1953, Lot 36.a.	Res. 19-266
Approved-8-0-Rivera: absent	l.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 52 Union Street a/k/a Block 19603, Lot 00034, f/k/a Block 1, Lot 1964.	Res. 19-267
Approved-8-0-Rivera: absent	m.	A Resolution of the Municipal Council of the City of Jersey City authorizing a property tax credit to offset legally required reimbursement of buy-up for 360 9 <sup>th</sup> Street.	Res. 19-268
Approved-8-0-Rivera: absent	n.	Resolution removing a restriction from the deed of conveyance that affects Block 603, Lot 14 location Liberty Avenue.	Res. 19-269

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

Approved-8-0-Rivera: absent	o.	Resolution authorizing a lien against the properties listed herein for the cost of removing from the properties brush, weeds, dead and dying trees, stumps, roots, noxious growths, filth, garbage, litter and debris in accordance with N.J.S.A.40:48-2.14 and Jersey City Code Section 287-4.	Res. 19-270
<b>Withdrawn</b>	p.	Resolution appointing Constance S. Ludden as Tax Collector of the City of Jersey City.	Res. 19-271
Approved-8-0-Rivera: absent	q.	Resolution celebrating Rose Franchini on her 100 <sup>th</sup> Birthday.	Res. 19-272
Approved-8-0-Rivera: absent	r.	Resolution commemorating the 79 <sup>th</sup> Anniversary of the Katyn Forest Massacre.	Res. 19-273
Approved-8-0-Rivera: absent	s.	Resolution welcoming Kevin Powell to Lincoln High School and the City of Jersey City.	Res. 19-274
Approved-8-0-Rivera: absent	t.	A Resolution authorizing an application for Grant Funds and a Grant Agreement between the City of Jersey City and the State of New Jersey pursuant to the Green Acres Development Program for the Reservoir No. 3 Recreational Trail Project.	Res. 19-275
Approved-8-0-Rivera: absent	u.	A Resolution authorizing an application for Grant Funds and a Grant Agreement between the City of Jersey City and the State of New Jersey pursuant to the Green Acres Stewardship Program for the Gateway and Hamilton Park Rain Gardens Project.	Res. 19-276
Approved-7-1-Boggiano: nay; Rivera: absent	v.	Resolution authorizing a grant application to the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety for the 2020 Jersey City Police Department Comprehensive Traffic Safety Program.	Res. 19-277
Approved-8-0-Rivera: absent	w.	Resolution accepting funds from the 2019 Arbor Day Tree Grant from the New Jersey Sports and Exposition Authority.	Res. 19-278
Approved-8-0-Rivera: absent	x.	Resolution of the Municipal Council of the City of Jersey City authorizing the submission of an application for the Jersey City Summer Food Program Grant for Calendar Year 2019.	Res. 19-279
Approved-8-0-Rivera: absent	y.	Resolution authorizing the settlement of Delgado vs. City of Jersey City, Docket No.: HUD-L-2839-16.	Res. 19-280
Approved-8-0-Rivera: absent	z.	Resolution authorizing the settlement of the Civil Service Commission Appeal of the termination of Martin Jackson, Docket No.: CSV 14572-2016 N.	Res. 19-281

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

Approved-8-0- Rivera: absent	z.1	Resolution of the Municipal Council of the City of Jersey City authorizing the use of Competitive Contracting to award a contract for Consulting Services needed to conduct a Bus Rapid Transit Feasibility Study.	Res. 19-282
Approved-8-0- Rivera: absent	z.2	Resolution authorizing the award of a contract to Assuncao Brothers, Inc., for the Martin Luther King Jr. Drive Intersection Improvements, Project No. 15-002-T, Federal Project No. HSP-0609(357) for the Department of Administration/Division of Engineering, Traffic and Transportation.	Res. 19-283
Approved-8-0- Rivera: absent	z.3	Resolution authorizing the award of a contract to Neopost USA, Inc. for a three year lease of a postage machine for the Department of Public Works, Division of Administrative Services (Mail Room).	Res. 19-284
Approved-8-0- Rivera: absent	z.4	Resolution authorizing an award of a contract to Modern Handling Equipment Company for repairs and rental of forklifts for the Department of Public Works, Division of Automotive Maintenance through the Sourcewell Purchasing Cooperative.	Res. 19-285
Approved-8-0- Rivera: absent	z.5	Resolution authorizing an award of a contract to Dude Solutions Inc. for the Automotive Fleet Management and Inventory Control Software for the Department of Public Works, Division of Automotive Maintenance through the Sourcewell Purchasing Cooperative.	Res. 19-286
Approved-8-0- Rivera: absent	z.6	Resolution authorizing the renewal of an open-end contract with Duncan Hardware Inc. to provide small tools and hardware supplies for the Department of Public Works/Division of Park Maintenance.	Res. 19-287
Approved-8-0- Rivera: absent	z.7	Resolution authorizing the award of a contract to Gene's Landscaping Inc. for fertilizing, seeding and aeration throughout various Jersey City Parks for the Department of Public Works, Division of Park Maintenance.	Res. 19-288
Approved-8-0- Rivera: absent	z.8	Resolution authorizing the award of a contract to Sportpros USA Inc. for the maintenance of basketball courts throughout various Jersey City Parks for the Department of Public Works, Division of Park Maintenance.	Res. 19-289
Approved-7-1- Solomon: nay; Rivera: absent	z.9	Resolution authorizing the award of a contract to Lenovo US, Inc. for the purchase and delivery of Lenovo Monitors and Workstations under state contract for the Department of Administration, Division of Information Technology.	Res. 19-290

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

Approved-8-0- Rivera: absent	z.10	Resolution authorizing the award of a contract to Software House International Corp. for the support of Proprietary Spatial Logic Software Licenses under state contract for the Department of Administration, Division of Information Technology.	Res. 19-291
Approved-8-0- Rivera: absent	z.11	Resolution ratifying the award of contract to Verizon Wireless for wireless devices and services under state contract for the Department of Administration, Division of Information Technology.	Res. 19-292
Approved-8-0- Rivera: absent	z.12	Resolution authorizing the award of a contract to Firefighter One LLC for Swift Water Rescue Training for the Department of Public Safety, Division of Fire.	Res. 19-293
Approved-8-0- Rivera: absent	z.13	Resolution authorizing an award of a contract to First Priority Emergency Vehicles, Inc. for the purchase and delivery of one 2019 Chevrolet Colorado Truck and four 2019 Chevrolet Equinox Sport Utility Vehicles for the Department of Public Safety, Division of Fire through the Sourcewell Purchasing Cooperative.	Res. 19-294
Approved-8-0- Rivera: absent	z.14	Resolution authorizing an award of a contract to First Priority Emergency Vehicles Inc. for the purchase and delivery of a 2019 Chevy Silverado Truck for the Department of Public Safety, Division of Fire through the Sourcewell Purchasing Cooperative.	Res. 19-295
Approved-8-0- Rivera: absent	z.15	Resolution authorizing an award of a contract to Safeware, Inc. for the cleaning, decontamination, inspection, and repair of all firefighting protective gear and accessories through the U.S. Communities Government Purchasing Alliance for the Department of Public Safety, Division of Fire.	Res. 19-296
Approved-8-0- Rivera: absent	z.16	Resolution authorizing the award of a contract to Beyer Ford LLC for the purchase and installation of Emergency Equipment under State Contract for the Department of Public Safety, Division of Police.	Res. 19-297
Approved-7-1- Boggiano: nay; Rivera: absent	z.17	Resolution authorizing to extend the contract with Jen Electric, Inc. for the maintenance and repair of traffic signals, Project No. 16-003 T, for an additional three (3) months commencing April 1, 2019 ending June 30, 2019 for the Department of Administration/Division of Engineering, Traffic and Transportation.	Res. 19-298

**\*\*10. RESOLUTIONS****CITY CLERK  
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Approved-8-0- Rivera: absent	z.18	Resolution authorizing a month-to-month extension not to exceed three (3) months effective on April 1, 2019 of a contract with NU Way Concessionaries Inc. for Senior Congregate Site Nutrition Program Meals for the Department of Health & Human Services, Division of Food & Nutrition.	Res. 19-299
Approved-8-0- Rivera: absent	z.19	Resolution authorizing the extension of an agreement between the City of Jersey City and P&A Administrative Services, Inc. for a period of three months, February 1, 2019 through April 30, 2019 to administer the Flexible Spending Account, Cobra and retiree billing.	Res. 19-300
Approved-8-0- Rivera: absent	z. 20	Resolution authorizing an agreement with Express Scripts, Inc. for a period of three (3) years, April 1, 2019 through March 31, 2022, to provide a Prescription Drug Plan for eligible City Employees as an Extraordinary Unspecifiable Service (EUS).	Res. 19-301
Approved-8-0- Rivera: absent	z.21	Resolution authorizing the extension of an agreement between the City of Jersey City and USAlife Insurance Company to provide Life Insurance for Non-Management Employees for a period of one month from March 1, 2019 to March 31, 2019.	Res. 19-302
Approved-8-0- Rivera: absent	z.22	Resolution awarding a Professional Services Agreement with Otto J. Hetzel, Esq. to provide the City of Jersey City with legal services in connection with the HUD Audit of the Jersey City's CDBG HUD Entitlement Program.	Res. 19-303
Approved-7-0-1- Ridley: abstained; Rivera: absent	z.23	Resolution ratifying the renewal of a Professional Services Agreement with Hunt, Hamlin & Ridley to represent Lieutenant Terrance Crowley and Police Officer John Peters in the matter of Kelly Chesler, et al. v. City of Jersey City, et al.	Res. 19-304
Approved-8-0- Rivera: absent	z.24	Resolution ratifying the award of a Professional Services Agreement with Rainone Coughlin Minchello, LLC. to represent the City of Jersey City in an arbitration.	Res. 19-305
Approved-6-2- Boggiano and Solomon: nay; Rivera: absent	z.25	Resolution authorizing the award of a contract to National Executive Service Corps to conduct a search for a new Public Library Executive Director.	Res. 19-306
Approved -7-1- Boggiano: nay; Rivera: absent	z.26	A Resolution creating a search committee to select a firm to conduct a search for an Executive Director for the Jersey City Free Public Library.	Res. 19-307

**\*\*10. RESOLUTIONS**

**CITY CLERK  
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Approved-8-0- Rivera: absent	z.27	Resolution authorizing an award of a contract to Northeast Sweepers & Rentals Inc. for the purchase and delivery of street sweepers for the Department of Public Works, Division of Sanitation through the Keystone Purchasing Network.	Res. 19-308
Approved-8-0- Rivera: absent	z28.	Resolution authorizing a closed session of the Municipal Council on Friday, March 29, 2019 at 12:30 p.m., to discuss matters within the attorney client privilege.	Res. 19-309

## 11. DEFERRED OR TABLED AGENDA AS OF MARCH 27, 2019

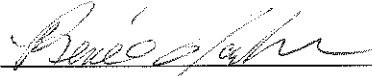
- a. Ordinance# 18-006 An ordinance approving a 30 year tax exemption for a mixed-use mixed income rental project to be constructed by Terzetto NJ Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq. Tabled-9-0- prior to the close of the public hearing at the 02.14.18 meeting on motion by Councilperson Lavarro, seconded by Councilperson Robinson.
- b. Ordinance# 18-016 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Harsimus Cove Station Redevelopment Plan to amend open space requirements and standards in east-waterfront. Tabled-8-0- after the close of the public hearing at the 02.28.18 meeting on a motion by Councilperson Solomon, seconded by Councilperson Prinz-Arey and Councilperson Watterman: absent.
- c. Ordinance# 18-027 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance in advance of potential legalization of recreational marijuana.. Tabled-8-1- after the close of the public hearing at the 03.28.18 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Prinz-Arey and Councilperson Rivera: nay.
- d. Ordinance# 18-041 Ordinance rescinding Ordinance 15-108 and terminating the tax exemption and financial agreement with GS FC Jersey City PEP 2 Urban Renewal, LLC. Tabled-9-0- after the close of the public hearing at the 04.25.18 meeting on a motion by Councilperson Lavarro seconded by Councilperson Prinz-Arey.
- e. Ordinance# 18-048 Ordinance authorizing the leasing of office space in city owned property at 289 Academy Street also known as the Apple Tree House to the Jersey City Economic Development Corporation. Tabled -9-0- before the public hearing at the 05.23.18 meeting on a motion by Solomon, seconded by Prinz-Arey.
- f. Ordinance# 18-053 An ordinance amending and supplementing Chapter 251 (Pornography and Obscenity) of the Jersey City Municipal Code repealing the current verison in its entirely and adopting a new verison. Tabled -9-0- before the public hearing at the 06.13.18 meeting on a motion by Solomon, seconded by Prinz-Arey.
- g. Ordinance# 18-122 An ordinance amending and supplementing Chapter 3, (Administration of Government) Article IX (Department of Public Works) of the Municipal Code eliminating the Divisions of Automobile Impounding, Demolition and Graffiti Removal and creating a new division, the Division of Enforcement. Tabled prior to the close of the public hearing at 10.24.18 meeting on a motion by Lavarro, seconded by Watterman.
- h. Ordinance# 18-150 An ordinance rescinding Ordinance 16-011 and terminating the tax exemption and financial agreement with 305 West Side Avenue Urban Renewal, LLC. Tabled-9-0- after the close of the public hearing at 01.09.19 meeting on a motion by Prinz-Arey, seconded by Yun.

A motion to adjourn at 9:15 p.m. was made by Councilperson Prinz-Arey and seconded by Councilperson Robinson and Approved-8-0. Councilperson Rivera: absent.



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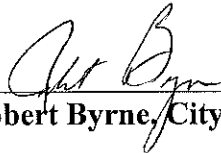
**Rolando R. Lavarro, Jr., Council President**



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**Renee Jackson, C.M.R.  
City Clerk's Office**

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



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**Robert Byrne, City Clerk**