


The action taken by the Municipal Council at the Regular Meeting held on May 8, 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, May 8, 2019 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, May 20, 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, May 22, 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: 6:21 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:21 p.m., all nine (9) members were present.
- (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 **Thursday, May 2, 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.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
------------	--------------------------	----------------------	----------------------------

- | | | | |
|---|----|---|-------------|
| Introduced-9-0- | 1. | An Ordinance Amending Chapter 242 (Peace and Good Order) Adding Article VIII Section 242-11 (Prohibiting Specified Actions Constituting a Breach of the Peace). | Ord. 19-047 |
| Withdrawn | 2. | An ordinance authorizing the renewal and first amendment of a lease of City-owned property at 392-394 Central Avenue to the United States Postal Service for the purpose of operating a Post Office. | Ord. 19-048 |
| Introduced-9-0- | 3. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Traffic Code Article II (Traffic Regulations) amending Section 332-5 (One-Way Streets); Section 332-11 (Lane Use Reservations); Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited at All Times); Section 332-23 (No Stopping or Standing) for the Grand Street Improvement Project. | Ord. 19-049 |
| Introduced-9-0- | 4. | 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 Wayne Street and Gray Street as a Stop Intersection, stopping Gray Street. | Ord. 19-050 |
| Introduced-9-0- | 5. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article IX (Parking for the Disabled) of the Jersey City Code designating amending and/or repealing a reserved parking space at various locations throughout the City. | Ord. 19-051 |
| Introduced-7-2-
Boggiano and
Yun: nay | 6. | An ordinance adopting amendments to the Merseles Street Redevelopment Plan. | Ord. 19-052 |

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
------------	--------------------------	-----------------------	----------------------------

- | | | | |
|---|----|--|--------------------------------|
| Adopted-9-0- | 1. | An ordinance by the Municipal Council of the City of Jersey City accepting a dedication of certain land and improvements located within the Powerhouse Arts District Redevelopment Area at Provost Street between Bay Street and Morgan Street, authorizing the execution of a dedication agreement with 126-142 Morgan Street Urban Renewal, LLC and 134 Bay Street LLC, and the execution of a deed of easement with 126-142 Morgan Street Urban Renewal, LLC. | Ord. 19-037
Intro. 04.24.19 |
| Adopted-7-2-
Robinson and
Lavarro: nay | 2. | An ordinance repealing Ordinances 15-052 and 15-053 imposing restrictions on formula businesses within certain redevelopment areas. | Ord. 19-038
Intro. 04.24.19 |
| Tabled-9-0-
prior to the
close of the
public hearing
on a motion by
Yun, seconded
by Lavarro | 3. | An ordinance authorizing the City of Jersey City to execute a lease agreement with 2854 Kennedy LLC for forty one (41) parking spaces located at 2854 Kennedy Boulevard. | Ord. 19-039
Intro. 04.24.19 |
| Defeated-9-0- | 4. | An ordinance authorizing the City of Jersey City to execute a lease agreement with Harwood Corporation for the leasing of thirty six 36 parking spaces located at 808 Pavonia Avenue. | Ord. 19-040
Intro. 04.24.19 |
| Adopted-9-0- | 5. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27(Angle Parking) of the Jersey City Code designating angle parking on the north side of Winfield Avenue, Garfield Avenue to Princeton Avenue. | Ord. 19-041
Intro. 04.24.19 |
| Adopted-9-0- | 6. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Traffic Code Article II (Traffic Regulations) amending Section 332-9 (Stop Intersections) at Clerk Street and Forrest Street. | Ord. 19-042
Intro. 04.24.19 |
| Adopted-9-0- | 7. | Ordinance authorizing the conveyance of city owned property located at 265 Martin Luther King Drive, a/k/a Block 23405, Lot 26, f/k/a Block 1306, Lot 28B to the Urban League of Hudson County, a Non-Profit Corporation pursuant to <u>N.J.S.A.</u> 40A:12-21(k). | Ord. 19-043
Intro. 04.24.19 |
| Adopted-7-2-
Boggiano and
Yun: nay | 8. | An ordinance amending Chapter 260 (Rent Control) Section 260-1 (Definitions) revising the definition of fair return used in determining hardship application by landlord. | Ord. 19-044
Intro. 04.24.19 |

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
------------	--------------------------	-----------------------	----------------------------

**Tabled-9-0-
prior to the
public hearing
on a motion by
Yun, seconded
by Boggiano**

- | | | |
|----|---|--------------------------------|
| 9. | An ordinance of the Municipal Council of the City of Jersey City adopting amendments to Chapter 3 (Administration of Government), Article X (Department of Housing, Economic Development and Commerce), Section 78 (Division of Hudson Preservation) and Chapter 345 (Zoning) Article V (Zoning & Design Standard) Section 60(Z) (Supplementing Zoning Regulations) pertaining to short-term rentals. | Res. 19-045
Intro. 04.24.19 |
|----|---|--------------------------------|

Adopted-9-0-

- | | | |
|-----|---|--------------------------------|
| 10. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to Block 15801 of the Transit Oriented Development North Zone in the Morris Canal Redevelopment Plan. | Ord. 19-046
Intro. 04.24.19 |
|-----|---|--------------------------------|

**** 5.**

PUBLIC REQUEST FOR HEARING

Spoke	1. LaVern Washington
Did not speak	2. Thomas Dodwell
Spoke	3. Craig Zhems
Did not speak	4. Lorraine Sperling
Did not speak	5. Fabio De los Santos
Did not speak	6. Karina Vargas
Did not speak	7. Shamoon Ramrup
Spoke	8. Eileen Cochran
Did not speak	9. Mostafa Solaiman
Did not speak	10. Mohammad Khan
Spoke	11. Yvonne Balcer
Spoke	12. Migdelina Torres
Spoke	13. Steve Cunningham
Spoke	14. Moses Wilson
Did not speak	15. John Guarini
Did not speak	16. Joseph Friedler
Spoke	17. Chevelle Clinton
Did not speak	18. Julia Bykhovskaia
Spoke	19. Alex Noval
Did not speak	20. Anand Jagadeesan
Did not speak	21. Andrew Elkins
Spoke	22. Angel Jain
Spoke	23. Michael McKay
Spoke	24. Helen Schmid
Did not speak	25. Reynoldo De La Santos
Did not speak	26. Andrew Andrade
Did not speak	27. Marie Cannarsa

**** 5.**

PUBLIC REQUEST FOR HEARING

Spoke	28.	Benjamin Schmid
Did not speak	29.	Roland Millman
Spoke	30.	Sharon Solomon
Spoke	31.	Kyle Czirr
Spoke	32.	Lauren Czirr
Did not speak	33.	Arun Goel
Did not speak	34.	David Dela Rosa
Spoke	35.	Steven Kawalek
Did not speak	36.	Jayson H. Burg
Spoke	37.	Dhruva Latorre
Did not speak	38.	Nicholas Roman
Did not speak	39.	Janasia Mustipher
Did not speak	40.	Dorothy Stuart
Did not speak	41.	Christal Morrison
Did not speak	42.	Henry Nekrilov
Did not speak	43.	Cynthia Mullock
Did not speak	44.	Lisbeth Mendizabal
Did not speak	45.	Jessica Goldemberg
Did not speak	46.	Jerly Marquez
Spoke	47.	Vladimir Goldemberg
Did not speak	48.	Samuel Gutierrez
Did not speak	49.	Alberto Nagallanes
Did not speak	50.	Gomathi Raman
Did not speak	51.	Jeffrey Hauta
Spoke	52.	Jeff Jacobs
Did not speak	53.	Vanessa Ortiz
Spoke	54.	Colleen Kelleher
Did not speak	55.	Jeanne Daly

**** 5.**

PUBLIC REQUEST FOR HEARING

Spoke	56.	Ronald Greco
Spoke	57.	Marty Guanlao
Did not speak	58.	Jeff Michaud
Spoke	59.	Nathaniel Wallace
Did not speak	60.	Olga Kaplan
Did not speak	61.	Carol Blum
Did not speak	62.	Ted Simons
Did not speak	63.	Lucy Alvarez
Did not speak	64.	Cecile Maravillas
Did not speak	65.	Otis Duffy
Did not speak	66.	Danielle Walker
Spoke	67.	Kalisha Jones
Spoke	68.	Joe Comfort
Did not speak	69.	Ankit Jain
Did not speak	70.	Nancy Pokler
Did not speak	71.	Anuradha Sinha
Did not speak	72.	Ashish Sinha
Spoke	73.	Murat Ozsü
Spoke	74.	Dmitry Shchetin
Did not speak	75.	Mario Bulgan
Did not speak	76.	Mary Stunja
Spoke	77.	Natalia Iosse
Spoke	78.	Christian Gavillan
Spoke	79.	Wesley Sherow
Spoke	80.	David Mello
Did not speak	81.	Loyda Perez
Did not speak	82.	Orville Wallace
Did not speak	83.	Dmitri Ivanov

**** 5.**

PUBLIC REQUEST FOR HEARING

Did not speak	84.	Steve Looney
Did not speak	85.	Giovanna Andrade
Did not speak	86.	Maria Kellam
Did not speak	87.	Natalie Felton
Did not speak	88.	Charlie Gormanley
Spoke	89.	Monisha Malhan
Did not speak	90.	Sharlene Marsh
Spoke	91.	Ron Simoncini
Did not speak	92.	John Weller
Did not speak	93.	Kristin Hopkins
Did not speak	94.	Pearl Chan
Did not speak	95.	Meghan Fitzgerald
Spoke	96.	Bridget D'Souza
Spoke	97.	Emily Pecot
Did not speak	98.	Steve Rosado
Spoke	99.	Jessica Smith
Did not speak	100.	Joe Smith
Did not speak	101.	Philip Gharly
Did not speak	102.	Tanay Uppala
Did not speak	103.	Taisha Felton
Did not speak	104.	Henry Ehrman
Did not speak	105.	Luis Delhiero
Did not speak	106.	Alex Milenkovic
Spoke	107.	Jennie Pu
Did not speak	108.	Maksym Rudenko
Did not speak	109.	Jane Bekt
Did not speak	110.	Michael Jaindl

**** 5.**

PUBLIC REQUEST FOR HEARING

Did not speak	111.	Jeff Marino
Did not speak	112.	Sebastian Morales
Did not speak	113.	Beyonka Jones
Did not speak	114.	Nikoly Zaller
Did not speak	115.	Felicia Palmer
Did not speak	116.	Eric Maury

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

****6. PETITIONS AND COMMUNICATIONS:**

1. Letter dated April 23, 2019 from Matthew J. Neuls, PE, Dresdner Robin to Robert Byrne, City Clerk re: Public Notice for Flood Hazard Area Verification & Individual Permit, 351 Marin Boulevard, Jersey City.
2. Letter dated April 22, 2019 from Leslie A. Sparrow, LSRP, Cornerstone Co., to Richard Ambrosio, Operations Manger, IMTT-Bayonne LLC, Bayonne, NJ re: Response Action Outcome, IMTT Bayonne Curries Yard, Rt 440 and Caven Point Road, Jersey City.
3. Letter dated April 18, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to 246 Summit, LLC, c/o Catherine Silvestri, Manager, Lincoln Park, NJ re: One 3000 gallon #2 Heating Oil Underground Storage Tank System, 246 Summit Avenue, Jersey City.
4. Letter dated April 17, 2019 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Karim Hutson, Genesis Ocean Urban Renewal Assoc., LLC, re: Classification Exception Area/Well Restriction Area Assoc., with Historic Fill, DB Lucky's Auto Service, 445 Ocean Avenue.
5. New Jersey Department of Environmental Protection Community Right to Know Survey for 2018 from Richard Fazaldin, to Newport Auto Service Center, Inc., re: Gasoline Retail Service Station & Convenience Store, 726 Jersey Avenue, Jersey City.
6. Letter dated April 15, 2019 from Laine Rankin, Director, Division of Local Aid and Economic Development to Steven Fulop, Mayor re: State of New Jersey is unable to provide a Bikeway grant for Jersey City Morris Canal Greenway Segment 3.
7. Letter dated April 18, 2019 from Vikas Sharma, LSRP., Elemental Environmental, LLC, to Donlin Realty, LLC, c/o Statewide Granite, Jersey City re: Remedial Action Type, 3249-3257 Kennedy Boulevard, Jersey City.
8. Notice of Hearing from Charles J. Harrington, III, Esq, Connell Foley, Attorneys at Law to Property Owner re: Jersey City Zoning Board meeting scheduled for Thursday, May 9, 2019 at 6:30 pm., at 280 Grove Street, City Hall, Council Chambers.

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

****6. PETITIONS AND COMMUNICATIONS:**

9. Letter dated April 23, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to 122 Mallory Ave Trust, c/o Carol Traynor, Middletown, NJ re: One 1000 gallon #2 Heating Oil Underground Storage Tank System, 122 Mallory Avenue, Jersey City.
10. Petitions from S.A Prime, LLC Transport Co, Bus Service, to Robert Byrne, City Clerk re: Bus services for Fort Lee to Jersey City and Bayonne.
11. Letter dated April 24, 2019 from Timothy F. Rutka, LSRP, EcolSciences, Inc., to Robert Byrne, City Clerk re: 2019 Remedial Action Protectiveness/Biennial Certification Form- Soil Hudson Greene Master Condominium Association, 77 Hudson Street, Jersey City.
12. Letter dated April 24, 2019 from James C. McCann, Esq., Connell Foley, Attorneys at Law to Robert Byrne, City Clerk re: Financial agreement between 74 Grand Street Urban Renewal, LLC, and the City of Jersey City , 95 Greene Street, Jersey City.
13. Letter dated April 18, 2019 from D. Wriston Phillips, LSRP, Whitestone Associates, Inc., to Diana Jeffrey, Executive Director, Jersey City Redevelopment Agency re: Response Action Outcome, Genesis Ocean Urban Renewal Associates, LLC.
14. Agenda - from Matt Hogan, Risk Manager to Robert Byrne, City Clerk re: Jersey City Insurance Fund Commission meeting scheduled for Tuesday, April 30, 2019 at 11:30 a.m., in Room 320, City Hall.
15. Letter dated April 26, 2019 from Lynne Mitchell, Acting Bureau Chief Remedial Action Permitting to Ignatius DePalma, Managing Member, IANA Co., LLC, re: Soil Remedial Action Permit Transfer/Change of Ownership, A Oliver & Sons, Inc., 619 Marin Boulevard, Jersey City.
16. Letter dated May 1, 2019 from Dr. Gregory M. Williams, Hudson Regional Health Commission Meadowview Complex to Robert Byrne, City Clerk re: New Jersey Pesticide Control Regulations.
17. Letter dated April 30, 2019 from Muhammad N. Shaikh, Environmental Engineer 4, Bureau of Surface Water Permitting to Jay Jeyamohan, Project Manager, NJDOT re: Surface Water GPA Modification, General Remediation Clean-up, Parallel to Route 1&9, County Road to Secaucus Road, Jersey City

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

****6. PETITIONS AND COMMUNICATIONS:**

18. Letter dated April 25, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Willie Givins, Jacksonville, Fl re: One 550 gallon #2 Heating Oil Underground Storage Tank System, 25 Wade Street, Jersey City.
19. Letter dated April 29, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to 112 Neptune LLC, c/o Jacob Weiss, Owner, Jersey City, NJ re: One 1000 gallon #2 Heating Oil Underground Storage Tank System, 112 Neptune Avenue, Jersey City.
20. Letter dated April 30, 2019 from David Diaz, District Manager, Central Avenue SID Management Corp., to Robert Byrne, City Clerk re: 2018 Annual Report.
21. Letter dated April 29, 2019 from Mark Fisher, CHMM, LSRP, The Elm Group to Joseph Payesko, General Manager, Sims Metal Management, Jersey City re: Response Action Outcome, former Lehigh Valley Railroad , 1 Linden Avenue, Jersey City.
22. Letter dated May 1,, 2019 form Alfred Moffit, CPG, LSRP, VP, EWMA to Bureau of Case Assignments & Initial Notice Site Remediation Program, Remedial Action Protectiveness/Biennial Certification Form - Soil DeLco Levco Venture, 321 Route 440, Jersey City.
23. Letter dated May 1,, 2019 form Alfred Moffit, CPG, LSRP, VP, EWMA to Bureau of Case Assignments & Initial Notice Site Remediation Program, Remedial Action Protectiveness/Biennial Certification Form - Soil K-Mart #3459, a/k/a Stadium Plaza, 440 & Kellogg Street, Jersey City.
24. Letter dated April 29, 2019 from Jeffrey Anderson, VP, Atlantic Environmental Solutions, Inc, to Bureau of Case Assignments & Initial Notice Site Remediation Program re: Deed Notice Biennial Certification-Soil, Washington Boulevard and Second Street, a/k/a Washington Tower Associates, LLC, 1 Second Street, Jersey City.
25. Letter dated April 30, 2019 from Denis Newcomer, LSRP., Amo Environmental Decisions to Robert Byrne, City Clerk re: Response Action Outcome, Talon Paint Products, 205 Bright Street, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS:**

26. Letter dated April 29, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Bruce LaFroscia, JKBL, LLC, Staten Island, NY re: One 1000 gallon #2 Heating Oil Underground Storage Tank System, 16 Howard Place, Jersey City.
27. Letter dated April 30, 2019 from Robert Koto, LSRP, Langan to Bureau of Case Assignments & Initial Notice Site Remediation Program re: Remedial Action Protectiveness/Biennial Certification Form-Soil, 350 County Road, Jersey City.
28. Letter dated May 2, 2019 from Geoffrey Forrest,, LSRP, Dresdner Robin to Robert Byrne, City Clerk re: Public Notification and Outreach, The Wave Jersey City, 150 River Drive, Jersey City.
29. Letter dated May 3, 2019 from Alfred LoPilato, CHMM. LSRP, AECOM to Robert Byrne, City Clerk re: Hudson County Chromate 135, Pacific Avenue, Jersey City.
30. Letter dated May 3, 2019 from Peter A. Hansen, LSRP., EcolSciences, Inc., to Robert Byrne, City Clerk re: Initial Receptor Evaluation, PH Urban Renewal, LLC, 25 Christopher Columbus Drive, Jersey City.

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

****7. OFFICERS COMMUNICATIONS:**

1. Letter dated April 24, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-027, Second St., Jersey Avenue to Coles St., Event: Noon-10pm Saturday, July 13, 2019, Event Setup: 8am-Noon, Saturday, July 13, 2019. Event breakdown: 10am-11am, Saturday, July 13, 2019 for Lucky 7's Rock & Roll BBQ Festival 2019.
2. Letter dated April 25, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-029, Mercer St., Marin Blvd., to Grove St., Event: 4pm-9pm Thursday, May 9, 2019, Event Setup: 1pm-4pm, Thursday, May 9, 2019. Event breakdown: 9pm-10pm, Thursday, May 9, 2019 for Ramamdan 2019.
3. Letter dated April 29, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-030, Washington St., south of Dudley St., Events: 10am-4pm Saturdays only, May 4,-December 28, 2019, Event Setup: 8am-10am. This is a repeat event for Paulus Hook Farmer's Market.
4. Letter dated April 30, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-031, Union St., Randolph Av., to Arlington Av., Event: 6pm-10pm Tuesday, April 30, 2019 for event at Lightrail Café.
5. Letter dated May 3, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-032, Griffith St., Sherman Av., to Webster Av., Event: 10am-2pm Saturday, June 15, 2019, Event Setup: 9am-10am, Saturday, June 15, 2019. Event breakdown: 2pm-2:30pm, Saturday, June 15, 2019 for Community Health Fair.
6. Letter dated May 3, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-033, Griffith St., Sherman Av., to Webster Av., Event: 6pm-10pm Fridays, May 24, July 26 & September 13, 2019, & Saturdays, June 15 & August 24, 2019, Event Setup: 5pm-6pm. Event breakdown: 10pm-11pm, for Latin Jazz Festival 2019- Music Series.
7. Letter dated May 3, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-028, Sixth St., Monmouth St., to Division St., & Brunswick St.,Seventh St., to Fifth St., Event: 9am, Monday, August 12 through 5pm, Monday, August 19, 2019 for La fiesta Italiana 2019.

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

****7. OFFICERS COMMUNICATIONS:**

8. Letter dated May 6, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-034, Maple St., dead end west of Van Horne St., Event: 3-7pm, Thursday, May 9, 2019 Event Setup: 1:30-3pm for Hudson Partnership Care Management Street Festival 2019.

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

****8. REPORT OF DIRECTORS:**

1. Letter dated May 1, 2019 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointment Joyce E. Watterman, Councilperson to serve as the Council Member of the Search Committee for an Executive Director for the Jersey City Free Public Library.
2. Letter dated May 1, 2019 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointment Gillian Sarjeant-Allen, of Jersey City, to serve as the Community Member of the Search Committee for an Executive Director for the Jersey City Free Public Library.
3. Letter dated May 1, 2019 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointment Vivian Brady-Phillips, of Jersey City, to serve as the Mayor's Designee of the Search Committee for an Executive Director for the Jersey City Free Public Library.

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

1. City Clerk
2. Mayor's Office
3. Tax Assessor
4. Department of Administration
5. Department of H.E.D. & C.
6. Department of Health & Human Services
7. Department of Human Resources
8. Department of Law
9. Department of Public Safety
10. Department of Public Works
11. Department of Recreation

Council as a whole approved all Claims & Addendum #1;-9-0-. Please note P.O.#133266, page 15, in the amount of \$995.00, payee: Payargo, Inc: withdrawn.

Grand Total of Claims	\$3,819,042.71
-----------------------	----------------

Grand Total of Addendum #1	\$61,683,558.35
----------------------------	-----------------

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

Approved-8-0- Yun: absent	1.	Resolution authorizing an Emergency Temporary Appropriation.	Res. 19-395
Approved-8-0- Yun: absent	2.	Resolution authorizing an accelerated tax sale.	Res. 19-396
Approved-8-0- Yun: absent	3.	Resolution (1) Introducing and approving the 2019-2020 budget of the Exchange Place Alliance District Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an assessment roll of properties within the district based upon the budget.	Res.19-397
Approved-8-0- Yun: absent	4.	Resolution designating May 17, 2019 as Endangered Species Day.	Res. 19-398
Approved-8-0- Yun: absent	5.	Resolution congratulating Claude Lewis for being named "Chopped Champion" on Food Network's Chopped.	Res. 19-399
Approved-8-0- Yun: absent	6.	Resolution honoring Mario Gurin Flores of the occasion of his retirement.	Res. 19-400
Approved-8-0- Yun: absent	7.	Resolution recognizing Romulo M. Luz Grand Marshal of the 2019 PAFCOM Parade & Festival.	Res. 19-401
Approved-8-0- Yun: absent	8.	Resolution recognizing Sherry Singh for her passionate and tireless advocacy for Autism Awareness.	Res. 19-402
Approved-8-0- Yun: absent	9.	Resolution honoring the 80 th Anniversary North Jersey Alumnae Chapter Kappa Sigma Chapter of the Delta Sigma Theta Sorority.	Res. 19-403
Approved-9-0-	10.	Resolution honoring Evelyn Padin.	Res. 19-404
Approved-8-0- Yun: absent	11.	Resolution establishing an AD HOC Committee to investigate and report on the effectiveness of Chapter 260 of the Jersey City Municipal Code (Rent Control) and propose amendments to Chapter 260.	Res. 19-405
Approved-8-0- Yun: absent	12.	Resolution appointing Joyce E. Watterman as the Council Member of the search committee to select a firm to conduct a search for an Executive Director for the Jersey City Free Public Library.	Res. 19-406
Approved-8-0- Yun: absent	13.	Resolution appointing Gillian Sarjeant-Allen as the Community Member of the search committee to select a firm to conduct a search for an Executive Director for the Jersey City Free Public Library.	Res. 19-407

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

Approved-8-0- Yun: absent	14.	Resolution of the Municipal Council of the City of Jersey City authorizing the recommendation of Tyler Neasloney to be Board Member of the Liberty Humane Society, Inc.	Res. 19-408
Approved-8-0- Yun: absent	15.	Resolution authorizing the City of Jersey City to enter into Polling Place Agreements with the Hudson County Board of Elections.	Res. 19-409
Approved-8-0- Yun: absent	16.	Resolution authorizing the City of Jersey City to execute an indemnification agreement with Liberty State Park and authorizing the City Risk Manager to issue a certification of insurance for the continued use of Liberty State Park by the City of Jersey City as a venue for various cultural and entertainment events.	Res. 19-410
Approved-8-0- Yun: absent	17.	Resolution to accept grant funds from the New Jersey Department of Law and Public Safety, New Jersey Division of Highway Traffic Safety for the Distracted Driving 2019 Grant.	Res. 19-411
Approved-8-0- Yun: absent	18.	Resolution authorizing the submission of a grant application to the Hudson County Open Space Recreation and Historic Preservation Trust Fund for a grant for the Gateway Park Complex Improvements Project.	Res. 19-412
Approved-8-0- Yun: absent	19.	Resolution authorizing the submission of a grant application to the Hudson County Open Space, Recreation and Historic Preservation Trust Fund for a grant for the Reservoir No. 3 Fencing Project.	Res. 19-413
Approved-8-0- Yun: absent	20.	Resolution authorizing the City of Jersey City to accept a gift from Lee Sims Chocolates.	Res. 19-414
Approved-8-0- Yun: absent	21.	Resolution authorizing the Jersey City Department of Health and Human Services to accept grant funds from the New Jersey Department of Health for the 2019 Farmers Market Nutrition Program.	Res. 19-415
Withdrawn	22.	Resolution approving participation in the Alliance for Competitive Energy Services ("Aces") Acesplus Program to Provide Energy Efficiency Consulting Services.	Re. 19-416
Approved-6-2- Solomon and Lavarro: nay; Yun: absent	23.	Resolution authorizing the payment of a Claim submitted by Verizon of New Jersey Inc. for Voice Communication Services (Centrex Services) for the Department of Administration, Division of Information Technology.	Res. 19-417

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

Approved-6-2-Solomon and Lavarro: nay; Yun: absent	24.	Resolution authorizing the payment of a Claim submitted by Verizon of New Jersey Inc. for Telecommunications Data Lines, Primary Rate Interface (PRI), Internet and Fios (Non-Centrex Services) for the Department of Administration, Division of Information Technology.	Res. 19-418
Approved-8-0-Yun: absent	25.	Resolution authorizing the award of a contract to Bank of America, N.A. under state contract for the use of procurement cards by the City of Jersey City.	Res. 19-419
Approved-8-0-Yun: absent	26	Resolution authorizing the award of contract to P&A Administrative Services, Inc, for providing third party administrative services for the Department of Human Resources/Health Benefit.	Res. 19-420
Approved-8-0-Yun: absent	27.	Resolution authorizing the award of a contract to Smith-Sondy Asphalt Construction Co., Inc., for the resurfacing of various streets and Journal Square Transit Village, Project No. 17-012-E, for the Department of Administration/Division of Engineering, Traffic and Transportation.	Res. 19-421
Approved-8-0-Yun: absent	28.	Resolution authorizing the award of a contract to Al's Towing and Recovery Inc. for heavy duty truck towing services for the Department of Public Works, Division of Automotive Maintenance.	Res. 19-422
Approved-8-0-Yun: absent	29.	Resolution authorizing the award of a contract to F&S Tire Corporation for the purchase & delivery of various tires under state contract for the Department of Public Works, Division of Automotive Maintenance.	Res. 19-423
Approved-8-0-Yun: absent	30.	Resolution authorizing the award of a contract to Steadfast Truck Parts & Service, LLC, for leaf springs and axle repairs on heavy duty trucks for the Department of Public Works, Division of Automotive Maintenance.	Res. 19-424
Approved-8-0-Yun: absent	31.	Resolution authorizing the award of a contract to Jersey State Controls Company for maintenance of the automatic temperature and digital controls for the Department of Public Works, Division of Buildings and Street Maintenance.	Res. 19-425
Approved-7-1-Solomon: nay; Yun: absent	32.	Resolution authorizing the renewal of an open end contract with Willie's Fence Company to provide chain link fencing citywide for the Department of Public Works/Division of Park Maintenance.	Res. 19-426

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

Approved-8-0- Yun: absent	33.	Resolution authorizing the renewal of an open-end contract with City Electric Supply, LLC, to provide electrical supplies for the Department of Public Works/Division of Buildings and Street Maintenance.	Re. 19-427
Approved-8-0- Yun: absent	34.	Resolution authorizing the award of a contract to Garden State Building Supply Corporation for the purchase and delivery of hardware supplies for the Office of Emergency Management and Homeland Security Funded through FY-16 Urban Area Security Initiative Grant (UASI).	Res. 19-428
Approved-8-0- Yun: absent	35.	Resolution authorizing an award of a contract to Thermo Eberline LLC/Thermo Fisher Scientific for the purchase and delivery of Radiation Detection Backpacks through the Houston-Galveston Area Council Cooperative Purchasing Program for the Department of Public Safety, Division of Fire.	Res. 19-429
Approved-8-0- Yun: absent	36.	Resolution authorizing the award of a contract to Forked River Diesel and Generator LLC, for parts and repairs to the Marine Vessel for the Department of Public Safety, Division of Fire.	Res. 19-430
Approved-8-0- Yun: absent	37.	Resolution authorizing the award of a contract to Knox Associates, Inc. D/B/A Knox for the purchase and delivery of a Key Secure Electronic and Mechanical System for the Department of Public Safety, Communications Center.	Res. 19-431
Approved-8-0- Yun: absent	38.	Resolution authorizing the first amendment of a professional services agreement with Leitner Tort DeFazio & Brause, PC to represent the City of Jersey City in various Worker's Compensation matters filed against the City of Jersey City.	Res. 19-432
Approved-8-0- Yun: absent	39.	Resolution authorizing a second amendment to a contract with HMR Architects, PA for architectural and engineering services in connection with the Loew's Theatre-Standpipe and Emergency Lighting Improvements, Project No. 2013-004 for the Department of Administration, Division of Architecture and the Friends of the Loew's, Inc., a Non-Profit Corporation.	Res. 19-433
Approved-9-0-	40.	Resolution authorizing the award of a contract to Universal Vending Management, LLC, to provide the City of Jersey City with vending machines under state contract.	Res. 19-434
Approved-9-0-	41.	Resolution recognizing Keep Jersey City Beautiful Advisory Committee and Ward Leaders for their volunteer efforts as part of the 2019 Great Jersey City Clean-Up.	Res. 19-435

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-9-0-	42.	A resolution establishing as AD HOC Committee of the Jersey City Municipal Council to investigate and report on possible changes to the proposed legislation regulating short-term rentals in the City of Jersey City.	Res. 19-436
---------------	-----	--	-------------

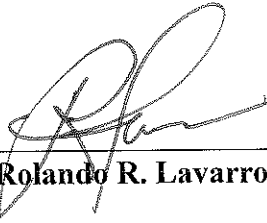
11. DEFERRED OR TABLED AGENDA AS OF MAY 8, 2019

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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 entirety 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.
7. 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.
8. 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.

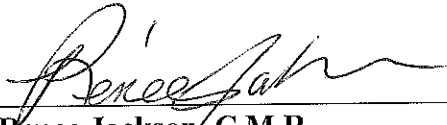
11. DEFERRED OR TABLED AGENDA AS OF MAY 8, 2019

9. Ordinance# 19-026 An ordinance of the Municipal Council of the City of Jersey City adopting amendments to Block 15801 of the Transit Oriented Development North Zone in the Morris Canal Redevelopment Plan. Tabled-9-0- prior to the close of the public hearing at 04.24.19 meeting on a motion by Rivera, seconded by Robinson.

A motion to adjourn at 11:48 p.m. was made by Councilperson Rivera and seconded by Councilperson Prinz-Arey and Approved-8-0. Councilperson Yun: absent.

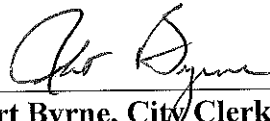


Rolando R. Lavarro, Jr., Council President



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

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



Robert Byrne, City Clerk

Note: The meeting was digitally recorded.