

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
Philip J. Kenny, Councilperson, Ward B
Steve Lipski, Councilperson, Ward C
William A. Gaughan, Councilperson, Ward D
Steve Fulop, Councilperson, Ward E
Viola Richardson, Councilperson, Ward F

Agenda Regular Meeting of the Municipal Council Wednesday, June 3, 2009 at 6:00 p.m.

Please note: The next caucus meeting of Council is scheduled for Monday, June 15, 2009, at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, June 17, 2009 at 6:00 p.m. in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:**
- (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 and The 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 25, 2008, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2009.

The Agenda of this meeting was disseminated on **Thursday, May 28, 2009 at 4:00 p.m.** to the municipal council, mayor and business administrator of Jersey City. It was similarly disseminated to The Jersey City Reporter and The Jersey Journal.

2. **Bid Reception: 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**

- a. An ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for the acquisition of various Fire Department equipment and apparatus by means of a loan from the Hudson County Improvement Authority and appropriating \$2,000,000 therefor and providing for the issuance of \$2,000,000 in general improvement bonds or notes of the City of Jersey City to finance the cost. Ord. 09-069
- b. Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Land Development Ordinance §345-31- application and checklists. (Solid Waste and Recycling Management) Ord. 09-070
- c. Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Morris Canal Redevelopment Plan. Ord. 09-071
- d. An ordinance granting permission to 134 Bay Street, LLC and 126-142 Morgan Street Urban Renewal, LLC, their successors and assigns, to make private improvements in the Provost Street right of way between Morgan Street and Bay Street adjacent to the property located at 10 Provost Street, 143 Bay Street and 332-350 Marin Boulevard, Jersey City, New Jersey, also known on the tax map of the City of Jersey City as Block 140, Lot 1 and Block 171, in its entirety. Ord. 09-072
- e. An ordinance authorizing a lease agreement between the City of Jersey City and Verizon New Jersey Inc. for property located at 71 Madison Avenue, Jersey City, New Jersey. Ord. 09-073
- f. Ordinance approving a 20 year tax exemption for a market rate residential rental project to be constructed by Hudson Palisades Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A.40A:20-1 et seq. Ord. 09-074
- g. Ordinance amending the Long Term Tax Exemption authorized by Ordinance 02-123 of WA Residential Urban Renewal Company, LLC to terminate the tax abatement as its relates to Block 1497, portions of Lot 33 and Lot 35, formerly known as portions of Lots 3.M1 and 3.M2, and to be known as Lot 36.1. Ord. 09-075

06/03/09

*3.

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

- h. An ordinance approving a Five (5) year tax exemption pursuant to the provisions of N.J.S.A.40A:21-1, et seq., and Section 304-9 of the Municipal Code for property designated as Block 1497, portions of Lot 33 and Lot 35, formerly known as a portion of Lots 3.M1 and 3.M2 and to be known as Lot 36.1, Unit 1 on the city's tax map and more commonly known by the street address of 100 Caven Point Road (To be known as 1 Liberty Drive) Ord. 09-076
- i. Ordinance dedicating that Randolph Avenue between Carteret Avenue and Claremont Avenue also be known as Reverend John Dupree, Sr. Drive. Ord. 09-077
- j. Ordinance approving an amendment to a Long Term Tax Exemption for a market rate mixed use condominium project to be constructed by Second Street Waterfront Urban Renewal, LLC., an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A.40A:20-1 et seq Ord. 09-078
- k. Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Liberty Harbor North Redevelopment Plan. Ord. 09-079
- l. 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 11 Apollo Street; 585 Bergen Avenue; 293 Clerk Street; 239-241 Duncan Avenue; 37 Eastern Parkway; 129 Grace Street; 267 Manhattan Avenue; 35 Montrose Avenue; 194 Myrtle Avenue; 33 Richard Street; 47 Terhune Avenue; 119-121 Virginia Avenue and Amend the Reserved Parking Spaces at 267 Manhattan Avenue and 334 Princeton Avenue. Ord. 09-080
- m. Ordinance dedicating that the intersection of Van Horne Street and Bramhall Avenue also be known as Ethel Mae Haynes Way. Ord. 09-081
- n. An ordinance dedicating that the intersection of Hutton Street and Sanford Place also be known as Terry Monaghan Way. Ord. 09-082

Withdrawn

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

- o. An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Code Article VII (Metered Parking) amending the hours for the monthly permit parking zone from (6:00 a.m. to 7:00 p.m.) to (6:00 a.m. to 5:00 p.m.) and supplementing Article VIII (Permit Parking Zones) amending the hours for the Two (2) hour restricted residential Permit Parking Program from (8:00 a.m. to 5:00 p.m.) to (8:00 a.m. to 7:00 p.m.); establishing a Four (4) hour residential parking permit for city residents; establishing 500 feet as the minimum distance a vehicle must be moved to reactivate the Two (2) hour parking provision; provide for the City Clerk to administer daily visitors parking permits; establish guidelines for the placement of the Vehicle Immobilization Device (Boot) and establish guidelines as to when the fee for the Vehicle Immobilization Device (Boot) shall be refunded by the Jersey City Parking Authority. Ord. 09-083
- p. Ordinance implementing a new chapter to the Jersey City Code and creating an Animal Control Committee of the Municipal Council. Ord. 09-084

06/03/09

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

- | | | | |
|-----------------|----|--|--------------------------------|
| Introduced-9-0- | a. | An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article VII (Traffic) Article X (Schedules) amending Schedule 26 (Restricted Parking Zones) of the Jersey City Code creating Zone 12 and designating Clendenny Avenue between Route 440 and Mallory Avenue as part of the On-Street Resident Only Permit Parking Program from Monday through Friday, 8:00 a.m. to 4:00 p.m. | Ord. 09-064
Intro. 05/21/09 |
| Introduced-9-0- | b. | An ordinance vacating a portion of Ludlow Street (Between New Street and Cator Avenue). | Ord. 09-065
Intro. 05/20/09 |
| Introduced-9-0- | c. | Ordinance amending Ordinance 05-103 adopted on August 10, 2005 to permit Stegman Realty One, LLC; Stegman Realty Two, LLC; Stegman Acquisition, LLC and Stegman Street, LLC to offer for rent rather than for sale residential units at 228-230 Stegman Street. | Ord. 09-066
Intro. 05/20/09 |
| Introduced-9-0- | d. | Ordinance to authorize the imposition of a conservation easement and deed restrictions on the "Gateway Sites" as required under the Honeywell settlement consent order. | Ord. 09-067
Intro. 05/20/09 |
| Introduced-9-0- | e. | Bond Ordinance providing for the acquisition of property located at 15 Linden Avenue East in and by the City of Jersey City, in the County of Hudson, New Jersey, appropriating \$24,000,000 therefor and authorizing the issuance of \$24,000,000 Bonds or notes of the city to finance part of the cost thereof. | Ord. 09-068
Intro. 05/20/09 |

**** 5.**

PUBLIC REQUEST FOR HEARING

1. Phillip Carrington, Jersey City
2. William Dorrity, 3060 Kennedy Boulevard, 3F, Jersey City
3. Marcos Vigil, 47 Constitution Way, Jersey City
4. Yvonne Balcer, Jersey City
5. Catherine Grimm, Jersey City
6. Telissa Dowling, Jersey City
7. Calvin Moody, Jersey City
8. Daniel Levin, Jersey City
9. Steve Hyman, New York
10. Marc Hyman, New York
11. Lisa Mann, New York
12. Fidel Hernandez, Jersey City
13. John Seborowski, Jersey City

06/03/09

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held March 24, 2009.
- b. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held April 28, 2009.
- c. Letter dated May 22, 2009 from Bricil M. Madero, Executive Administrative Assistant for the Jersey City Employment & Training Program, Inc., to Robert Byrne, Clerk re: Meeting to be held on Wednesday, May 27, 2009 at 6:00 p.m., @ 895 Bergen Avenue, Jersey City.
- d. Fax dated May 21, 2009 from Molly B. Adams, Government Affairs Manager, Freedom Region for Comcast to Robert Byrne, City Clerk re: High-definition Channel Additions.
- e. Letter dated April 20, 2009 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operations for the State of New Jersey, Department of Environmental Protection to FDP Enterprises, LLC., re: Termination of Memorandum of Agreement for 2525 Secaucus Road, Jersey City.
- f. Letter dated May 18, 2009 from Alberto G. Santos, Clerk for Board of Chosen Freeholders to Robert Byrne, Clerk re: Resolution adopted by the Board of Chosen Freeholders on May 14, 2009.
 1. Resolution authorizing the use of a section of Lincoln Park in Jersey City for the 14th Annual Statewide Caribbean Carnival Parade, Saturday, July 25, 2009.
- g. Letter dated May 20, 2009 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operations for the State of New Jersey, Department of Environmental Protection to Block 330 LLC., re: Notice of Intent to Terminate, for 287 18th Street, Jersey City.
- h. Letter dated May 20, 2009 from Michael Russo, Director, Division of Local Aid and Economic Development for State of New Jersey, Department of Transportation to Jerramiah T. Healy, Mayor re: Transportation Enhancement Program.
- i. Letter dated May 20, 2009 from Diane M. Pupa, M.A. CHMM, Child Care/Educational Facility Unit, State of New Jersey, Department of Environmental Protection to Roshanda Raysor, Jersey City re: Site Investigation Report Review/MOA Request, Early Stages Learning Center, 110 Martin Luther King Jr. Drive, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated May 22, 2009 from Susan Jacobucci, Director of Division of Local Government Services to Robert Byrne, City Clerk re: Memorandum of Understanding (Remaining Table of Organization).
- k. Letter dated May 22, 2009 from Sonia Hernandez-Schulman, Jersey City to Robert Byrne, City Clerk re: Resignation as Council Aide effective immediately.
- l. Notice from Historic Downtown Special Improvement District to Robert Byrne, City Clerk re: Membership meeting to be held June 9, 2009 @ 10:00 a.m., Council Caucus Room, City Hall.
- m. Letter dated May 12, 2009 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operations for the State of New Jersey, Department of Environmental Protection to Catherine Raissiguier, Jersey City re: No Further Action Letter, 1095 Summit Avenue, Jersey City.
- n. Letter dated May 20, 2009 from Mark E. Terril, Director Environmental Affairs for PPG Industries to Robert Byrne, City Clerk re: Planned Chromium Interim Remediation Work, Halladay Street between Carteret Avenue and Caven Point Avenue, (West side of street adjacent to 45 Halladay Street, Jersey City.
- o. Letter dated May 20, 2009 from Anthony Fontana, Chief, Bureau of Transfer Stations & Recycling Facilities, State of New Jersey, Department of Environmental Protection to Mark Harlacker, Vice President of Environmental Management, Interstate Waste Services, Inc. re: Solid Waste Transfer Station, Recycling Center, Block 1627.1, Lot 2, Jersey City.
- p. Letter dated May 20, 2009 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Charmaine DeJesus, Cradle to Crayons Learning Center NJDEP Child Care Facility Approval Letter, Cradle to Crayons Learning Center, 406 Communipaw Avenue, Jersey City.
- q. Letter dated May 21, 2009 from Dave Oster, Section Chief, Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Richard Pinter, The Matzel & Mumford Organization re: Progress Report #6 Approval, Merseles Street Properties, 426-430 First Street, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- r. Letter dated May 20, 2009 from Jennifer L. Credidio for McManimon & Scotland, LLC, Attorney at Law to Patricia Parkin McNamara, Executive Secretary, Local Finance Board re: Application of the City of Jersey City.
- s. Letter dated May 26, 2009 from Lee Michel, UBS Securities to Robert Byrne, City Clerk re: Lobbyist Representative Registration Form.
- t. Letter from Sonia Zayas, Jersey City to Jerramiah T. Healy, Mayor re: Resignation from the Jersey City Public Library.
- u. Letter dated May 7, 2009 from Sandra B. Cunningham, Senator, 31st Legislative District to Jon Corzine, Governor re: Chromium contamination.
- v. Fax dated May 13, 2009 from James C. McCann, Esq., for Connell Foley, LLC, Attorney at Law to Robert Byrne, City Clerk re: Toll/Provost Franchise Ordinance Granting permission to 134 Bay Street, LLC and 126-142 Morgan Street Urban Renewal, LLC to make private improvements in the Provost Street right of way.
- w. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held April 28, 2009.
- x. Claims from William Dorrity vs. Grandview Terrace, Inc. Docket #A-002581-08T1, Appellate Division.
- y. Letter dated May 21, 2009 Stephen Dilts, Commissioner, State of New Jersey, Department of Transportation to Jerramiah T. Healy, Mayor re: (NJDOT) Accepting application for Safe Streets and Neighborhood Program.
- z. Letter dated May 26, 2009 from William F. Wissemann, Project Engineer, NADC to Jane TenEych, New Jersey Department of Environmental Protection re: Deed notice Biennial Certification #2, 61 Pavonia Avenue, Jersey City.
- z1. Letter dated May 28, 2009 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operations for the State of New Jersey, Department of Environmental Protection to Paul Hamilton, Jersey City Redevelopment Agency re: Notice of Intent to Terminate, Former Gorodonia Printing Company Site, 100 Monitor Street, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- z2. Letter dated May 27, 2009 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operations for the State of New Jersey, Department of Environmental Protection to Rose Wagner, Acting Director, Jersey City Development Corp re: No Further Action Letter and Covenant Not to Sue, 118, 120, 122 & 126 Bayview Avenue, Jersey City.
- z3. Letter dated May 27, 2009 from Corey McCormick, Environmental Specialists for Dresdner Robin, Engineering Environmental Surveying & Landscape Architecture to Robert Byrne, City Clerk re: Turnpike Dump, Jersey City.
- z4. Letter dated May 27, 2009 from Joseph J. Austin, Committeeman for B13 to Barbara Netchert, Hudson County Clerk re: Gloria Mejios does not residence at 113 Duncan Avenue, Jersey City.
- z5. Letter dated May 21, 2009 from Jack McQuillan, Section Chief, Bureau of Environmental Program Resources, State of New Jersey, Department of Transportation to Eric C. Fleming, President, Harsimus Cove Association re: North Jersey Doublestack Clearance Project, Bergen Tunnel/Waldo Tunnel Improvements, National Docks Secondary Line, Jersey City.
- z6. Letter dated May 21, 2009 from Jack McQuillan, Section Chief, Bureau of Environmental Program Resources, State of New Jersey, Department of Transportation to Maureen Crowley, Coordinator, Embankment Preservation Coalition re: North Jersey Doublestack Clearance Project, Bergen Tunnel/Waldo Tunnel Improvements, National Docks Secondary Line, Jersey City.
- z7. Letter dated May 21, 2009 from Jack McQuillan, Section Chief, Bureau of Environmental Program Resources, State of New Jersey, Department of Transportation to Mike Selender, Jersey City Landmarks Conservancy, Inc., re: North Jersey Doublestack Clearance Project, Bergen Tunnel/Waldo Tunnel Improvements, National Docks Secondary Line, Jersey City.
- z8. Letter dated May 14, 2009 from Midland Mortgage Co., to Robert Byrne, City Clerk re: 227-229 Whiton Street, Jersey City.
- z9. Letter dated May 27, 2009 from Sarah E. Powers, Powers Kim, Counselors at Law to Robert Byrne, City Clerk re: BAC Home Loans Servicing, L.P. vs. Nancy Auguste et al, 280 Grant Avenue, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- z10. Letter dated May 27, 2009 from Sarah E. Powers, Powers Kim, Counselors at Law to Robert Byrne, City Clerk re: MTGLQ Investors, L.P., vs. Adolph Mayo et al, 215 Wegman Parkway, Jersey City.
- z11. Letter dated May 28, 2009 from William G. Soukup CGWP, P.G., for HydroQual, Environmental Engineering & Scientists to Robert Byrne, City Clerk re: Classification Exception Areas, Honeywell International, Chromate Site 115.
- z12. Letter dated May 21, 2009 from Patricia Parkin McNamara, Executive Secretary, Local Finance Board to Robert Byrne, City Clerk re: Board meeting held on Tuesday, April 14, 2009.
- z13. Letter dated May 29, 2009 from Jennifer L. Credidio, McNanimon & Scotland, LLC., to Patricia Parkin McNamara, Executive Secretary, Local Finance Board re: City of Jersey City, in the County of Hudson Application pursuant to N.J.S.A.40A:3-4.
- z14. Letter dated June 1, 2009 from Elizabeth Cecere, Vice President of Accounting and Finance for LeFak Organization to Robert Byrne, City Clerk re: Financial agreement between City of Jersey City and Hotel at Newport Urban Renewal Company.
- z15. Letter dated May 29, 2009 from Rebecca K. Hollender, CGP for TRC to Ralph Rodrigues, Case Manager, New Jersey Department of Environmental Protection re: Deed notice, Centex Homes Westside Renewal Condominiums, 483 &485 Claremont Avenue and 55 Mallory Avenue, Jersey City

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

****7. OFFICERS COMMUNICATIONS**

- a. Memo dated May 22, 2009 from Darice Toon, Director of Community Development to Robert Byrne, City Clerk re: CDBG-R Substantial Amendment to the FY2008 Action Plan.
- b. Letter dated May 22, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 09-030 Broadway from West Side Avenue to Wales Avenue and Giles Avenue from Marion Place to Broadway will be closed for the preservation of Public Safety, Health & Welfare 6:00 p.m. to 11:00 p.m., Thursday, July 9, through Sunday, July 12 and Tuesday, July 14 through Thursday, July 16, 2009 for annual family festival.
- c. Letter dated May 22, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 09-031 Exchange Place; Montgomery Street from Hudson Street to Washington Street with Greene Street kept open will be closed for the preservation of Public Safety, Health & Welfare 8:00 a.m. to 10:00 p.m., Sunday, June 28, 2009 for Philippines Festival.
- d. Letter dated May 22, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 09-032 Exchange Place; Montgomery Street from Hudson Street to Washington Street with Greene Street kept open will be closed for the preservation of Public Safety, Health & Welfare 11:00 a.m. to 8:00 p.m., Sunday, July 12, 2009 for Bolivian Festival.
- e. Letter dated May 22, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 09-033 Nesbitt Street will be closed for the preservation of Public Safety, Health & Welfare 8:00 a.m. to 10:00 p.m., Saturday, July 11, (rain date Saturday, July 18, 2009) for annual block association party.
- f. Letter dated May 22, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 09-034 Washington Street deadend south of Dudley Street will be closed for the preservation of Public Safety, Health & Welfare 10:00 a.m. to 3:00 p.m., Saturday, June 13, (rain date Sunday, June 14, 2009) for neighborhood street market.

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****7. OFFICERS COMMUNICATIONS**

- g. Letter dated May 22, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 09-035 Whiton Street from Maple Street to Johnston Avenue will be closed for the preservation of Public Safety, Health & Welfare Noon to 6:00 p.m., Saturday, June 27, 2009 for Team Walker summer camp @ Dr. Lena Edwards Park..

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

****8. REPORT OF DIRECTORS**

- a. Letter dated May 21, 2009 from Jerramiah T. Healy, Mayor to Commissioner Mark Mauriello, Department of Environmental Protection , State of New Jersey, re: Potential Modification of Chromium Soil Remediation Standard.
- b. Letter dated May 22, 2009 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Bhavesh Patel of, Jersey City, to serve as a member of the Jersey City Parking Authority, replacing James A. McLaughlin, whose term has expired. Mr. Patel's term will expire on May 16, 2014.
- c. Letter dated May 22, 2009 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Vijaya Desai, of Jersey City, to serve as the Mayor's Alternate on the Jersey City Library Board, replacing Sonia Zayas who has resigned.
- d. Executive Order #2009-002 dated June 3, 2009 from the Jerramiah T. Healy, Mayor of the City of Jersey City, re: Establishing a one-time benefit for Department of Directors including the Business Administrator.

****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

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- a. Resolution authorizing Fiscal Year 2009 Appropriation Transfer. Res. 09-388
- b. Resolution authorizing the cancellation of unused and unfunded authorization. Res. 09-389
- c. Resolution authorizing the insertion of Special Items of Revenues and Appropriations in the FY 2009 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87. Res. 09-390
- d. Resolution of the City of Jersey City, in the County of Hudson, New Jersey , making application to the Local Finance Board Pursuant to N.J.S.A.40A:2-7(d), 40A:2-11(c) and 40A:3-4(c). Res. 09-391
- e. Resolution supporting participation in the sustainable Jersey Municipal Certification Program. Res. 09-392
- f. Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as 484 Bramhall Avenue a/k/a Lot 6, Block 1949. Res. 09-393
- g. Resolution of the Municipal Council of the City of Jersey City authorizing the Business Administrator to execute a partial release of the Blanket Mortgages for the Jersey City Episcopal Community Development Corporation and substitute individual mortgages and notes for certain properties: 1) 21 Orient Avenue; 2) 23 Orient Avenue; 3) 94 Wegman Parkway within the Greenville Phase I Affordable Housing Project. Res. 09-394
- h. Resolution supporting the State House Commission Pre-application to the NJDEP Green Acres Program for McGinley Square Park Diversion. Res. 09-395
- i. Resolution authorizing application for a Planning Assistance Grant from the State Transfer of Development Rights Bank and execution of a grant agreement with the State Transfer of Development Rights Bank Board. Res. 09-396
- j. Resolution authorizing the City of Jersey City to apply for funds from the New Jersey Department of Law and Public Safety, Division of Criminal Justice on behalf of the Police Department to purchase body armor. Res. 09-397
- k. Resolution authorizing the City of Jersey City to apply for funds from the U.S. Department of Justice, Bulletproof Vest Partnership Program (2009) to purchase body armor for the Jersey City Police Department. Res. 09-398

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- 1. Resolution authorizing the City of Jersey City to apply for funds for a community grant distributed by the Walmart Foundation to be utilized towards the Jersey City Police Department's Comprehensive Traffic Safety Program. Res. 09-399
- m. Resolution (1) Introducing and approving the 2009-2010 Budget of the Central Avenue 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. 09-400
- n. Resolution (1) Introducing and approving the 2009-2010 Budget of the Journal Square 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. 09-401
- o. Resolution declaring the existence of an emergency in connection with emergency HVAC Replacement at DPW Complex, Division of Architecture, Project No. 2009-031 for the Department of Administration, Division of Architecture. Res. 09-402
- p. Resolution authorizing the award of contract to CDW Government Inc. for furnishing and delivering Cisco Network equipment for Microwave Wan Project to the Department of Administration/Information Technology under state contract without public bidding. Res. 09-403
- q. Resolution authorizing the award a contract to Dimension Data of North America for furnishing and installation of Cisco Digital Voice Equipment for the New Public Safety Communications Center under state contract without public bidding, Project No. 2004-009, for the Department of Administration, Division of Architecture. Res. 09-404
- r. Resolution authorizing the award of contract to Wright-Line for furnishing and installation of modular furniture for the New Public Safety Communications Center under state contract without public bidding No. 2004-009 for the Department of Administration, Division of Architecture. Res. 09-405

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- s. Resolution authorizing a professional services agreement with Donohue, Gironda and Doria, Certified Public Accountants to conduct the Annual Audit of Financial Statement and State Grant Programs for Fiscal Year 2009. Res. 09-406
- t. Resolution authorizing the Jersey City Office of Risk Management to issue a proof of insurance letter to the New Jersey National Guard Armory, Bayonne Local Redevelopment Authority, New Jersey Sports and Exposition Authority, John H. Stamler Police Academy, and the U.S. Army Reserve Training Center certifying that all police personnel are covered by general liability, automobile medical insurance and workman's compensation. Res. 09-407
- u. Resolution authorizing the closing of a Municipal Street (s) Washington Street from Sussex Street to Grand Street beginning 8:00 a.m. and ending 8:00 p.m., Sunday, August 30, 2009 for the Seventh Annual "Polish Is Beautiful Festival". Res. 09-408
- v. Resolution authorizing the closing of a Municipal Street (s) Sixth Street from Monmouth Street to Brunswick Street beginning 5:00 p.m. and ending 11:00 p.m. Thursday, July 9, 2009 through Sunday, July 12, 2009 at the request of St. Anthony's Church for the purpose of a parish festival. Res. 09-409
- w. A resolution endorsing the Urban Enterprise Zone Mayor's Commission to begin legal proceeding against the State of New Jersey for the purpose of recouping the .05% state sales tax collected by Urban Enterprise Zone businesses. (UEZ) Res. 09-410
- x. Resolution commending Elevated Places, Inc. and O.U.R.S. Res. 09-411
- y. Resolution to apply and execute a grant agreement with the New Jersey Department of Transportation for 2010 Bikeway Program Funding for the Liberty State Park Bikeway Connector (Phase 1) Project for the Department of Administration, Division of Engineering, Traffic and Transportation. Res. 09-412
- z. Resolution appointing Bhavesh Patel as a member of the Jersey City Parking Authority Res. 09-413
- z1. Resolution of the Municipal Council of the City of Jersey City authorizing a contract with the Jersey City Episcopal Community Development Corporation for the acquisition and rehabilitation of foreclosed upon and/or abandoned properties in the city's Neighborhood Stabilization Program Target Area. Res. 09-414

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- z2. Resolution appointing Khemraj Ramchal as Aide to Councilman Philip J. Kenny. Res. 09-415
- z3. Resolution congratulating Deacon George Atkinson & Evangelist Ernestine Atkinson on the occasion of their 51st Wedding Anniversary. Res. 09-416
- z4. Resolution honoring Sally Matthews on the occasion and celebration of her 100th Birthday. Res. 09-417
- z5. Resolution amending Resolution 07-893 approved November 28, 2007 authorizing an Affordable Housing Trust Fund (AHTF) agreement with the Alpert Group, LLC for Stegman Arms Condominiums. Res. 09-418
- z6. Resolution authorizing a substantial amendment to the City of Jersey City 2008 Consolidation Plan/ Annual Action Plan to allow for the application and use of American Recovery and Reinvestment Act of 2009 Funds allocated under the Community Development Block Grant. Res. 09-419
- z7. Resolution authorizing the award of contract to Altec Building Systems Corp., to provide Emergency Generators/UPS for the Department of Administration/Information Technology. Res. 09-420
- z8. Resolution congratulating President Barack Obama for nominating Judge Sonia Sotomayor as a Supreme Court Justice and urging the United States to swiftly confirm her nomination. Res. 09-421
- z9. Resolution authorizing the Department of Health & Human Services Childhood Lead Poisoning Prevention Program, to accept funds from the State of New Jersey's Lead Identification and Field Training (LIFT) Program. Res. 09-422
- z10. Resolution appointing Patricia (Pam) Andes as Aide to Councilman Steven Fulop. Res. 09-423
- z11. Resolution authorizing the waiver of the twenty day waiting period prior to the effective date of city ordinance 09-067 pursuant to N.J.S.A. 40:69A-18(b). Res. 09-424
- z12. Resolution authorizing the settlement of the matter Fireman's Fund Insurance Company v. City of Jersey City, Docket No. ESX-L-9869-05. Res. 09-425

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- z13. Resolution urging the FCC to extend the date of conversion from Analog to Digital Signals, from June 13, 2009 to October 13, 2009 to enable the public to become better educated about the transition and allow additional time for individuals to acquire necessary converter boxes. Res. 09-426

11. DEFERRED OR TABLED AGENDA AS OF JUNE 3, 2009

- a. Ordinance #05-133 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule XV (No Stopping or Standing Certain Hours) of the Jersey City Code amending the parking prohibition on both sides of Washington Boulevard between Thomas Gangemi Drive and 14th Street. Tabled-7-0- after the close of the public hearing at the 4/12/06 meeting on motion by Councilperson Gaughan and seconded by Councilperson Lipski; Councilperson Fulop and Councilperson Richardson: absent.
- b. Ordinance #05-134 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article V (Parking Meters) Sec. 332-18 (Parking Meter Zones) and Sec. 332-30 (Parking Meter Time Limits) of the Jersey City Code designating metered parking spaces on both sides of Washington Boulevard between Thomas Gangemi Drive and 14th Street. Tabled-7-0- after the close of the public hearing at the 4/12/06 meeting on motion by Councilperson Gaughan and seconded by Councilperson Lipski; Councilperson Fulop and Councilperson Richardson: absent.
- c. Ordinance #06-152 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) of the Jersey City Code Schedule XVI (Parking prohibited during certain hours daily except Saturday, Sundays and Holidays) prohibiting parking on the west side of Marin Boulevard between 2nd Street and 1st Street, Monday through Friday, 9:30 a.m. to 3:30 p.m. Tabled -7-0- after the close of the public hearing at the 12/13/06 meeting on motion by Councilperson Fulop and seconded by Councilperson Richardson and Councilperson Lipski and Councilperson Flood: absent.
- d. Ordinance #07-083 An ordinance supplementing Schedule 8, Chapter 26 (Vehicles and Traffic) of the Jersey City Code prohibiting the left turn eastbound on Newark Avenue turning northbound into the driveway for 550 Newark Avenue. Tabled-8-0- after the close of the public hearing at the 05/09/07 meeting on a motion by Councilperson Lipski and seconded by Councilperson Vega and Councilperson Richardson: absent.
- e. Ordinance # 07-176 An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) Schedule 1 (One Way Streets) of the Jersey City Code designating Monitor Street between Communipaw Avenue and Johnston Avenue as a one way north and designating parking on the east side of the street. Tabled -8-0- after the close of the public hearing at the 11/28/07 meeting on a motion by Councilperson Richardson and seconded by Councilperson Spinello and Councilperson Lipski: absent.
- f. Ordinance #07-005 An ordinance supplementing, Chapter 26 (Vehicles and Traffic) Schedules VII (Traffic) Article X (Schedules) amending Schedule 17 (No Stopping or Standing) of the Jersey City Code repealing the no stopping or standing on the south side of Columbus Drive from Marin Boulevard to a point 184 feet west. Tabled-7-0- after the close off the public hearing at the 02/13/08 meeting on a motion by Council President Vega and seconded by Councilperson Fulop and Councilpersons Lipski and Councilperson Richardson: absent.

11. DEFERRED OR TABLED AGENDA AS OF JUNE 3, 2009

- g. Ordinance #08-037 An ordinance supplementing Schedule 14 (Through Streets) Schedule 13A (Multi Way Stop Intersections) and Schedule 13 (Stop Intersections) Chapter 26 (Vehicles and Traffic) of the Jersey City Code repealing Erie Street as a through Street; designating a multi way stop intersection at Erie Street and 1st Street, 2nd Street, 3rd Street, 4th Street, 5th Street and 7th Street and repeal the multi way stop intersection at Erie Street and 6th Street and 9th Street and designate a stop intersection at Erie Street and Bay Street, Pavonia Avenue, 15th Street and 16th Street. Tabled-9-0- after the close of the public hearing at the 03/26/08 meeting on a motion by Councilperson Gaughan and seconded by Councilperson Fulop.
- h. Ordinance #08-108 Ordinance supplementing Chapter 3 (Administration of Government) Article XI (Department of Police) of the City of Jersey City establishing the procedure and fees for providing Off-Duty Police Officers for special detail assignments. Tabled-8-0- after the close of the public hearing at the 08/20/08 meeting on a motion by Richardson, seconded by Vega; Flood: absent.
- i. Ordinance #08-117 Ordinance terminating the financial agreement and prepayment agreement between the City of Jersey City and Laidlaw Properties Urban Renewal, LLC. Tabled-9-0- after the close of the public hearing at the 08/20/08 meeting on a motion by Lipski, seconded by Vega.
- j. Ordinance #08-129 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to Article V of the Land Development Ordinance (Chapter 345). Tabled -9-0- after the close of the public hearing at the 09/24/08 meeting on a motion by Vega, seconded by Brennan.
- k. Ordinance #08-130 Ordinance amending Chapter 157 (Entertainment and Dance Licenses) of the Jersey City Code. Tabled -9-0- after the close of the public hearing at the 09/24/08 meeting on a motion by Gaughan, seconded by Lipski.
- l. Ordinance #08-144 Ordinance of the Municipal Council of the City of Jersey City designating Saint John's Episcopal Church and Rectory as a municipal landmark. Tabled -9-0- after the close of the public hearing at the 10/07/08 meeting on a motion by Gaughan, seconded by Fulop.
- m. Ordinance #09-012 Ordinance of the Municipal Council of the City of Jersey City to adopt the Greater Journal Square Redevelopment Plan. Tabled -8-0- after the close of the public hearing at the 02/25/09 meeting on a motion by Fulop, seconded by Lipski; Councilperson Gaughan: absent.
- n. Ordinance #09-046 Ordinance amending Chapter 239 (Parks) of the Jersey City Code to modify the City's Recreational and Open Space Inventory to add three properties: 1) 174 Brunswick Street, 2) 176 Brunswick Street and 3) 285 Ogden Avenue and dedicating these properties as parklands for public recreation. Tabled-8-1- after the close of the public hearing at the 04/22/09 meeting on a motion by Fulop, seconded by Richardson; Vega: nay.
- o. Ordinance #09-051 Ordinance implementing the Jersey City Municipal Code creating the Animal Control Commission. Tabled-8-0- after the of the public hearing 04/22/09 meeting on motion by Lipski, seconded by Vega; Fulop: absent.

11. DEFERRED OR TABLED AGENDA AS OF JUNE 3, 2009

- p. Ordinance # 09-062 Ordinance implementing the Jersey City Municipal Code creating the Animal Control Commission. Tabled-9-0- prior to the public hearing 05/20/09 meeting on a motion by Gaughan, seconded by Fulop.