

# CITY OF JERSEY CITY

280 Grove Street  
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk  
Sean J. Gallagher, R.M.C., Deputy City Clerk  
Tolonda Griffin-Ross, Deputy City Clerk



Mariano Vega, Jr., Council President  
Peter M. Brennan, Councilperson-at-Large  
Willie L. Flood, Councilperson-at-Large  
Michael J. Sottolano, Councilperson, Ward A  
Mary F. Spinello, Councilperson, Ward B  
Steve Lipski, Councilperson, Ward C  
William A. Gaughan, Councilperson, Ward D  
Steve Fulop, Councilperson, Ward E  
Viola Richardson, Councilperson, Ward F

## Agenda Regular Meeting of the Municipal Council Wednesday, January 14, 2009 at 6:00 p.m.

**Please note:** The next caucus meeting of Council is scheduled for Monday, January 26, 2009, 2008 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, January 28, 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, January 8, 2009 at 4:00 p.m.** to the municipal council, mayor and business administrator of Jersey City. It was similarly disseminated to the 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. Ordinance adopting sustainable Green Building Standards for city owned buildings and municipal projects in the City of Jersey City. Ord. 09-001
- b. Ordinance creating incentives for voluntary compliance with Sustainable Building Standards in the City of Jersey City. Ord. 09-002
- c. An ordinance amending Chapter 3 (Administrative of Government), Article VI (Department of Administration), of the City of Jersey City Code to include a requirement for the purchase of Green Products and Materials whenever feasible. Ord. 09-003
- d. Ordinance amending Chapter 3 (Administrative of Government), Article VI (Department of Administration), of the City of Jersey City Code to include a requirement for the purchase of Green Vehicles. Ord. 09-004
- e. Ordinance terminating the financial agreement and prepayment agreement between the City of Jersey City and Laidlaw Properties Urban Renewal, LLC, for failure to pay prepayment or satisfy the conditions of Ordinance 05-012. Ord. 09-005
- f. Ordinance of the Municipal Council of the City of Jersey City to amend the Morris Canal Redevelopment Plan by removing lands south of the Light Rail R-O-W from the Morris Canal Area, re-naming them as the Canal Crossing Redevelopment Plan Area and adopting new standards to guide their redevelopment. Ord. 09-006
- g. An ordinance authorizing the City of Jersey City to lease on street parking spaces in the Christopher Columbus Drive permit parking zone from the Jersey City Parking Authority. Ord. 09-007
- h. An ordinance dedicating the south west corner of Academy and Baldwin Avenues to also be known as Frank Roman Way. Ord. 09-008

**\*3.**

**ORDINANCE HEARING**

**FIRST READING**

**CITY CLERK  
FILE**

- i. An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Code Article VII (Metered Parking) amending the hours for tandem parking 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. 09-009

01/14/09

**\*4.**

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

Introduced-8-0-  
Brennan: absent

- a. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Articles XI (Schedules) of the Jersey City Code amending Schedule XVI (Parking Prohibited During Certain Hours, Daily, except Saturdays, Sundays, and Holidays) designating 22 feet on the east side of Arlington Avenue south of Wilkinson Avenue as No Parking Monday through Friday, 8:00 a.m. to 5:00 p.m.

Ord. 08-173  
Intro. 12/17/08

Introduced-8-0-  
Brennan: absent

- b. 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 7 Apollo Street; 165 Cator Avenue; 9-11 Crossgate Road; 315 Pearsall Avenue; 119 Sterling Avenue and 32 Wright Avenue and amend the reserved parking space at 23 Bayview Avenue.

Ord. 08-178  
Intro. 12/17/08

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

1. Lori Serrano, 269 Varick Street, Jersey City
2. Jean Quinn, 830 Bergen Avenue, Jersey City
3. Clifford Waldman, 276 Montgomery Street, Jersey City
4. Laura Skolar, Jersey City
5. Barbara Betro, Jersey City
6. Yvonne Balcer, Jersey City
7. Murad Mohammed, Jersey City
8. Audra Humphrey, 116 Grant Avenue, Jersey City
9. Catherine Grimm, Jersey City
10. Cornell Humphrey, 116 Grant Avenue, Jersey City
11. Joyce Willis, 191 Randolph Avenue, Jersey City
12. Severn Willis, 191 Randolph Avenue, Jersey City
13. Lester Albright, Jersey City
14. Charlene Burke, Jersey City
15. Joan Little, Jersey City
16. Lavern Washington, Jersey City
17. Norrice Raymaker, 109 Palisade Avenue, Jersey City
18. Jayson Burg, 21 Stegman Place, Jersey City
19. Ed Vergara, 128 Randolph Avenue, Jersey City
20. Felicia Collis, Jersey City
21. Jillian Allen, 94 Randolph Avenue, Jersey City
22. John Allen, 94 Randolph Avenue, Jersey City

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

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

- a. Letter dated December 15, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to Gerardo Fusco, Johnston Station, LLC re: Notice of Intent to Terminate, 262 Johnston Avenue, Jersey City.
- b. Letter dated December 12, 2008 from Richard F. Dwyer, Regional Public Affairs Manager for PSE&G to Robert Byrne, City Clerk re: Launching a state-of-the-art customer service system.
- c. Letter dated December 10, 2008 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Emilio Baldino, 406 Partners, Inc. re: One 550 gallon #2 heating oil underground storage tank system, 75 Nelson Avenue, Jersey City.
- d. Letter dated December 15, 2008 from Rafael Rivera, Bureau of Case Assignment & Initial Notice for State of New Jersey, Department of Environmental Protection to Joseph K. Dunleavy, REM, NJ Department of Military & Veterans Affairs re: Notice of Deficiency, 678 Montgomery Street, Jersey City.
- e. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on the October 21, 2008.
- f. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on the November 18, 2008.
- g. Letter dated December 5, 2008 from Alexandria Fleming, Associate Environmental Scientist for Groundwater & Environmental Services, Inc. to Robert Byrne, City Clerk re: Request for water supply.
- h. Memo dated December 16, 2008 from Alberto G. Santos, Clerk for Board of Chosen Freeholders to Robert Byrne, Clerk re: Resolution adopted by the Board of Chosen Freeholders on December 12, 2008.
  1. Resolution of Hudson County Board of Chosen Freeholders urging the United States Department of Treasury to support a "Capital for Communities Recovery Program" as part of the Emergency Economic Recovery Program.
- i. Minutes of the work and regular session of the Jersey City Municipal Utilities Authority held November 25, 2008.

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

- j. Letter dated December 16, 2008 from Andy Caltagirone, Manager of Industrial & Pollution Control for Passaic Valley Sewerage Commissioners to Robert Langer, Langer Transport Corporation re: Notice of Violation.
- k. Letter dated December 15, 2008 from Carol Campman, Vice President for EcolSciences, Inc., to Robert Soboleski, New Jersey Department of Environmental Protection re: Public notice , 455 Washington Boulevard, Jersey City.
- l. Letter dated December 15, 2008 from Kathleen M. Katz, Acting Section Chief Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Douglas W. Dunham, Amerco Real Estate Co., re: Notice of Approval of Extension request, Jersey City Moving Center/U-Haul#814042, 276 Tonnele Avenue, Jersey City.
- m. Letter dated December 16, 2008 from David Oster, Section Chief, Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to RREEF Management Corp., re: 112 Port Jersey Boulevard, Jersey City.
- n. Letter dated December 17, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to EQR Urban Renewal, 77 Hudson St., LLC re: K. Hovnanian at 77 Hudson St. Urban Renewal Co., LLC.
- o. Letter dated December 11, 2008 from Kevin Kratina, Chief Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Paul Clemente, Director of Central Maintenance, Jersey City Housing Authority re: Holland Garden Building #1, 241 14<sup>th</sup> Street, Jersey City.
- p. Letter dated December 15, 2008 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Frank Crosby, Hudson County Community College, re: Two 550 gallon #2 heating oil underground storage tank system, 141 Sip Avenue, Jersey City.
- q. Letter dated December 17, 2008 from John F. King, Supervising Environmental Specialist, Bureau of Urban Growth and Redevelopment, State of New Jersey, Department of Environmental Protection to Eric E. Nathanson, T & M Associates re: Letter of interpretation/Line Verification, Block 835, Lot 1, Jersey City.

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

- r. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held Tuesday, November 25, 2008.
- s. Letter dated December 22, 2008 from Dave Oster, Section Chief, Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Steve Provenzano R&S Strauss, Inc., re: Remedial Action Report Approval, Rte 440 (Hudson Mall), Jersey City.
- t. Letter dated December 18, 2008 from Dave Oster, Section Chief, Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Luis Pacheco, Jersey City, Notice of Deficiency, 315 Stegman Parkway, Jersey City.
- u. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting held November 13, 2008.
- v. Letter dated December 17, 2008 from Benjamin Spinelli, Executive Director, State of New Jersey, Department of Community Affairs to Jerramiah T. Healy, Mayor re: Review of Area in need of redevelopment designations, Resolution 08-837.
- w. Letter dated December 18, 2008 from Stephen Dilts, Commissioner, State of New Jersey, Department of Transportation to Jerramiah T. Healy, Mayor re: Jersey City has been selected to receive funding from the Department of Transportation's Safe Routes to School Program.
- x. Letter dated December 17, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to James Driscoll, K. Hovnanian at Jersey City V Urban Renewal Co., LLC. re: No further Action Letter and Covenant Not to Sue, with requirements for Biennial Certification, Pier House Place, Essex & Warren Streets, Jersey City.
- y. Letter dated December 19, 2008 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Marc Holloway, Director of Facilities, JP Morgan Chase Backup Child Care Center a/k/a Bright Horizons Family Solutions, Inc. re: NJDEP Child Care Facility Approval Letter, 575 Washington Boulevard, Jersey City.
- z. Letter dated December 19, 2008 from Joseph Stefanoni, Supervisor, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Russell Hammond, Sunoco Co, Inc. re: Remedial Investigation Work Plan Approval, Sunoco Co., 14<sup>th</sup> Street, Jersey City.

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

- z1. Letter dated December 19, 2008 from Jamie P. Clare, Cole Schotz, Attorneys at Law to Robert Byrne, City Clerk re: Helena Weissbart, 12 Lincoln Street, Jersey City and the sewerage problem at that location.
- z2. Letter dated December 22, 2008 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Caryn Rogoff, President, Learning Community Charter School re: No Further Action Letter and Covenant Not to Sue, Learning Community Charter School - proposed, 2495 Kennedy Boulevard, Jersey City.
- z3. Letter dated December 22, 2008 from John W. Riina, Scientist, for Keyspan Service, Inc., to Robert Byrne, City Clerk re: Request for a Waterfront Development Individual Permit, Coastal Zone Management Consistency Determination and Flood Hazard Area Hardship Exception Individual Permit, Block 9.03, Lot 1702.1.
- z4. Letter dated December 18, 2008 from James Pontoriero, Supervising Engineer, Bureau of Financing and Construction Permits for State of New Jersey, Department of Environmental Protection to Monaco North & South LLC., re: Treatment Works Approval No. 08-0522, The Monaco East & West, Jersey City.
- z5. Letter dated December 22, 2008 from Richard J. Kriva, Vice President, Global Real Estate for Honeywell to Robert Antonicello, Jersey City Redevelopment Agency re: Redevelopment Agreement between Jersey City Redevelopment Agency (JCRA) and Bayfront Redevelopment LLC., dated May 12, 2008.
- z6. New Jersey Department of Transportation , Route 7 Wittpenn Bridge over Hackensack River Interim Repairs, City of Jersey City, Town of Kearny, Tuesday, January 20, 2009 4:00 p.m. - 7:00 p.m. at River Terminal, 100 Central Avenue, Building 30, South Kearny, NJ.
- z7. New Jersey Transit Corporation Fiscal Year 2008 request for federal financial assistance.
- z8. Letter dated December 24, 2008 from James Pontoriero, Supervising Engineer, Bur. of Financing and Construction Permits, State of New Jersey, Department of Environmental Protection to The Athena Group, LLC, re: Treatment Works Approval, 110 First Street, Jersey City.
- z9. Employee's Retirement System Meeting held on Wednesday, January 7, 2009, at 11:00 a.m., 280 Grove Street, Business Administrator's Conference Room.

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

- z10. Letter dated December 30, 2008 from Davis Silver, Archaeologist, Cultural Resource Specialist for ATC Associates, Inc. to Robert Byrne, City Clerk re: Federal Communications Commission (FCC), 1855 Kennedy Boulevard, Jersey City.
- z11. Letter dated December 31, 2008 from Davis Silver, Archaeologist, Cultural Resource Specialist for ATC Associates, Inc. to Robert Byrne, City Clerk re: Federal Communications Commission (FCC), 238-242 Garfield Avenue, Jersey City.
- z12. Letter dated December 30, 2008 Ronald T. Corcoran, Assistant Director for State of New Jersey, Department of Environmental Protection to Jose Anthony DeJesus, Co-Director, Kids Kastle Learning Center, re: NJDEP Child care Facility Approval Letter, 205-207 Ocean Avenue, Jersey City.
- z13. Letter dated December 29, 2008 from Erick P. Kinsel, C.P.G. Supervisor, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Gregory S. Miller, Environmental Business Manager, Atlantic Richfield Co. re: Classification Exception Area Biennial Certification Approval, 235 12<sup>th</sup> Street, Jersey City.
- z14. Letter dated December 31, 2009 from Timothy F. Rutka, Environmental Scientist for EcolSciences, Inc., to Robert Byrne, City Clerk re: Public Notification, Monaco Parcel, 455 Washington Boulevard, Jersey City.
- z15. Letter dated December 31, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operations for the State of New Jersey, Department of Environmental Protection to Frank Morris, Jersey City re: No Further Action Letter and Covenant Not to Sue, 201 Clinton Avenue, Jersey City.
- z16. Letter dated December 31, 2008 from David Oster, Section Chief , Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to 29 Bentley Realty, LLC, Notice of Deficiency, 31 Bentley Avenue, Jersey City.
- z17. Minutes of the work and regular session of the Jersey City Municipal Utilities Authority held December 18, 2008.
- z18. Letter dated December 31, 2008 from Mark J. Pedersen, Bureau Chief, Bureau of Industrial Site Remediation, State of New Jersey,, Department of Environmental Protection to Thomas P. Senator, Garfield Development, Jersey City, re: Notice of Violation, 807-843 Garfield Avenue, Jersey City.

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

- z19. Letter dated December 30, 2008 from Fred Sickles, Assistant Director, Division of Water Supply, State of New Jersey, Department of Environmental Protection to Jersey City Municipal Utilities Authority re: New Jersey Safe Drinking Water Act, consideration of your application dated October 21, 2008.
- z20. Letter dated December 30, 2008 from Fred Sickles, Assistant Director, Division of Water Supply, State of New Jersey, Department of Environmental Protection to Jersey City Municipal Utilities Authority re: New Jersey Safe Drinking Water Act, consideration of your application dated November 13, 2008.
- z21. Letter dated January 6, 2009 from Rob Silverstein, General Counsel for SJP Properties to Robert Byrne, City Clerk re: 74 Grand Street Urban Renewal, LLC.
- z22. Letter dated December 31, 2008 from Kevin Kratina, Chief, Bureau of Underground Storage Tanks, for State of New Jersey, Department of Environmental Protection to Paul D'Ambrosio, re: Sub Slab Soil Gas Sampling Analyses, former Eastern Waste Services, Corp., 264 Broadway, Jersey City.
- z23. Letter dated December 23, 2008 from Steven Levinson, Chairperson for Rockaway River Watershed Cabinet to Jerramiah T. Healy, Mayor and Members of the Municipal Council re: 2009 representation on the Rockaway River Watershed Cabinet.
- z24. Letter dated January 5, 2009 from Erick P. Kinsel, C.P.G., Supervisor, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Eugene Fox, Eastern of New Jersey Inc, re: Classification Exception Area Biennial Certification Approval, 261 Custer Avenue, Jersey City.
- z25. Letter dated January 6, 2009 from Benjamin Spinelli, Executor Director for State of New Jersey, Department of Community Affairs, Office of Smart Growth to Jerramiah T. Healy, Mayor re: Journal Square Study Area in need of Rehabilitation Determination.
- z26. Minutes of the regular meeting of the Employees' Retirement System of Jersey City held on the December 17, 2008.
- z27. Minutes of the reorganization meeting of the Employees' Retirement System of Jersey City held on the January 7, 2009.

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

- z28. Minutes of the Regular Meeting of the Employee's Retirement System held on Wednesday, January 21, 2009, at 11:00 a.m., 280 Grove Street, Business Administrator's Conference Room.
- z29. Letter dated January 9, 2009 from Renee Wright, Case Manager, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to John Hannig, ExxonMobil Refining & Supply Co. re: Progress Report Approval, 775 West Side Avenue, Jersey City.

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

- a. Letter dated December 15, 2008 from Joao D'Souza, Director of Traffic and Transportation to Douglas Bartlett, Manager of Bureau of Traffic Engineering and Investigations re: Ord. 08-167, Closure of Spruce Street.
- b. Memo dated January 13, 2009 from Darice Toon, Director of Community Development to Robert Byrne, City Clerk re: Draft FY2009 Annual Action Plan.

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

- a. Letter dated December 12, 2008 from Brian O'Reilly, Business Administrator to Directors and Division Heads re: Pay Day - December 24, 2008.
- b. Letter dated December 16, 2008 from Brian O'Reilly, Business Administrator to Department Directors and Division Heads re: Policies and Procedures - Employee Certification of Time Cards.
- c. Letter dated December 17, 2008 from Jerramiah T. Healy, Mayor to Emlyn Koster, PhD, President and CEO Liberty Science Center re: Leona Beldini's resignation from the Board of Trustees of Liberty Science Center, she will be replaced by Ms. Rosemary T. McFadden.
- d. Letter dated December 10, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Robert Knapp, of Jersey City, to serve as a member of the Jersey City Employment & Training Committee. Mr. Knapp's term will expire on June 30, 2011.
- e. Letter dated December 19, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Kelly Austin, of Jersey City, to serve as a full-time Judge of the Jersey City Municipal Courts.
- f. Letter dated December 19, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Kevin T. Lyons, of Jersey City, to serve as a member of the Jersey City Employment & Training Committee, replacing Salil S. Sheth, whose term has expired. Mr. Lyon's term will expire on June 30, 2011.

**\*\*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  
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- a. Resolution authorizing an emergency temporary appropriation. Res. 09-001
- b. Resolution confirming the re-appointment of Donna Mauer as Chief Financial Officer of the City of Jersey City. Res. 09-002
- c. Resolution re-appointing Kelly Austin as a full-time Judge in the Jersey City Municipal Court. Res. 09-003
- d. Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 08-178. 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 7 Apollo Street; 165 Cator Avenue; 9-11 Crossgate Road; 315 Pearsall Avenue; 119 Sterling Avenue and 32 Wright Avenue and amending the reserved parking space at 23 Bayview Avenue. Res. 09-004
- e. Honoring Maurice Fitzgibbons for 15 years of service as a Hudson County Freeholder. Res. 09-005
- f. Resolution honoring Ecuadorian Lions Club District 16-A Honoree Jose Antonio Delgado-Macias. Res. 09-006
- g. Resolution honoring Ecuadorian Lions Club District 16-A Honorees. Res. 09-007
- h. Resolution honoring Nancy Torres. Res. 09-008
- i. Resolution authorizing an estimated first quarter 2009 tax bill. Res. 09-009
- j. Cancellation of partial 2008 added assessment taxes on Block 1748, Lot 20, also known as 150 Lexington Avenue, Jersey City, New Jersey. Res. 09-010
- k. Resolution authorizing a refund/credit of \$657,231.95 and a reduction in assessment to settle tax appeals filed by the owners of various properties. Res. 09-011
- l. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 15 Bayside Place a/ka/ Block 1471, Lot 17. Res. 09-012
- m. Resolution authorizing disposal of surplus personal property via public auction.(Various vehicles). Res. 09-013

**\*\*10. RESOLUTIONS**

**CITY CLERK  
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- n. Resolution authorizing the Department of Health & Human Services Childhood Lead Poisoning Prevention Program to apply for funds from the State of New Jersey's Lead Identification and Field Training (LIFT) Program. Res. 09-014
- o. Resolution authorizing the acceptance of a grant award from the State of New Jersey, Office of Homeland Security and Preparedness FY006 via the County of Hudson. Res. 09-015
- p. Resolution authorizing the Jersey City Police Department/Alcohol Beverage Control Unit to apply for funds from the Office of Juvenile Justice and Delinquency Prevention (OJJDP) in conjunction with the State of New Jersey, Division of Alcohol Beverage Control Program. Res.09-016
- q. Resolution authorizing the execution of an interim redevelopment agreement between the City of Jersey City, Impact-Jersey City, LLC, and the Jersey City Redevelopment Agency regarding the proposed office, garage, and retail redevelopment project. Res. 09-017
- r. Resolution authorizing a license agreement with Public Service Electric & Gas Company to enter onto the city owned property located in Morris County known as #PPL-264 Block 31001, Lot 12, #PPL-266 Block 5001, Lot 1, and #PPL-277 Block 5003, Lot 19. Res. 09-018
- s. Resolution authorizing the execution of a license agreement with Ocean Towers, granting access to city owned property located on Block 1332, Lot 20.99, and more commonly known by the street address 451-457 Ocean Avenue, for use as a parking lot. Res. 09-019
- t. Resolution authorizing the Hudson Regional Health Commission to enforce local health ordinance in Jersey City pursuant to the County Environmental Health Act, N.J.S.A. 26:3a2-21 et seq. Res. 09-020
- u. Resolution rejecting all bids received by the City of Jersey City on October 16, 2008 for a contract to supply Beam Clay Baseball Diamond Mix. Res. 09-021
- v. Resolution authorizing the award of a contract to JOGI Construction, Inc. for Newark Avenue Streetscape Improvements Phase 1 & 2 Project No. 06-023 for the Department of Administration, Division of Engineering Traffic and Transportation. Res. 09-022

**\*\*10. RESOLUTIONS****CITY CLERK  
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- w. Resolution authorizing the award of contract to Mar-Vel International, Inc. for one (1) side scan sonar and one (1) deep dive wing to the Department of Fire. Res. 09-023
- x. Resolution authorizing the renewal of a contract with TRI Season Landscaping for tree planting city wide for the Department of Public Works/Parks and Forestry. Res. 09-024
- y. Resolution authorizing the award of contract to Zoland Corporation for transmission repairs under state contract without public bidding for the Division of Automotive Services. Res. 09-025
- z. Resolution declaring the existence of an emergency in connection with HVAC Replacement for both the telephone room and the computer room at the Municipal Court, Project No. 2009-025, for the Department of Administration, Division of Architecture. Res. 09-026
- z1. Resolution amending the resolution awarding professional services agreements to Attorney-at-Law of the State of New Jersey, to serve as Public Defenders in the Jersey City Municipal Court for the 2009 Fiscal year. Res. 09-027
- z2. Resolution awarding a professional services agreement to Midtown Occupational Medicine, LLC to conduct medical examinations of civilian and uniformed employees and of applicants for employment. Res. 09-028
- z3. Resolution rescinding Resolution 08-868 approved on November 12, 2008 and authorizing an agreement with NMG Associates, LLC as an extraordinary unspecifiable service without public bidding to provide solid waste and recycling consulting services. Res. 09-029
- z4. Resolution rejecting all bids received by the City of Jersey City on December 2, 2008 for a contract known as Hamilton Park Renovation, Project No. 2007-007. Res. 09-030
- z5. Resolution authorizing the extension of a license agreement with the Habitat for Humanity Greater Jersey City Area, inc. Res. 09-031
- z6. Resolution authorizing an agreement with NOVACOAST, Inc. for the support of proprietary computer software. Res. 09-032
- z7. Resolution of the Municipal Council of the City of Jersey City authorizing the award of a professional services agreement to Pediatric Consultant, Dr. Solomon Owusu. Res. 09-033

**\*\*10. RESOLUTIONS**

**CITY CLERK  
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- z8. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 6 East View Court a/k/a Block 1469.B, Lot 41.A. Res. 09-034
- z9. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 16 Madison Avenue a/k/a Block 1950, Lot D. Res. 09-035
- z10. Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as 111-113 Maple Street a/k/a Block 2067, Lot 36. Res. 09-036
- z11. Resolution authorizing an agreement with Patton Boggs, LLC as an extraordinary unspecifiable services without public bidding to act as a consultant to secure federal funding for various municipal projects and advocate various municipal policy issues on the federal level. Res. 09-037
- z12. Resolution declaring the existence of an emergency in connection with light fixture replacement at the Municipal Court, Project No. 2009-022, for the Department of Administration, Division of Architecture. Res. 09-038
- z13. Resolution confirming the re-appointment of Jeana Fernandez-Abuan as the Public Agency Compliance Officer for the City of Jersey City. Res. 09-039
- z14. Resolution authorizing the City of Jersey City to enter into a program contract under the FY2009 Cost Sharing Program with the American Red Cross of Northern New Jersey. Res. 09-040
- z15. Resolution authorizing the City of Jersey City to accept respiratory protection fit testing equipment from the State of New Jersey, Office of Homeland Security and preparedness under their SFY08 OHSP State Aid Grant. Res. 09-041
- z16. Resolution of the City of Jersey City providing for an issue of qualified general improvement bonds; authorizing the sale of \$39,928,000 principal amount of Qualified General Improvement Bonds, Series 2009; authorizing advertisement of a notice of sale; authorizing the Chief Financial Officer to sell and award the Bonds; determining the form and other details of the Bonds; and authorizing other matters relating thereto. Res. 09-042

**\*\*10. RESOLUTIONS**

**CITY CLERK  
FILE #**

z17 Resolution honoring Margaret Praet on the occasion and Res. 09-043  
celebration of her 100<sup>th</sup> Birthday.

01/14/09

**11. DEFERRED OR TABLED AGENDA AS OF JANUARY 14, 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 2<sup>nd</sup> Street and 1<sup>st</sup> Street, Monday through Friday, 9:30 a.m. to 3:30 p.m. Tabled -7-0- after the close of the public hearing at the 12/13/06 meeting on motion by Councilperson Fulop and seconded by Councilperson Richardson and Councilperson Lipski and Councilperson Flood: absent.
- d. Ordinance #07-083 An ordinance supplementing Schedule 8, Chapter 26 (Vehicles and Traffic) of the Jersey City Code prohibiting the left turn eastbound on Newark Avenue turning northbound into the driveway for 550 Newark Avenue. Tabled-8-0- after the close of the public hearing at the 05/09/07 meeting on a motion by Councilperson Lipski and seconded by Councilperson Vega and Councilperson Richardson: absent.
- e. Ordinance # 07-176 An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) Schedule 1 (One Way Streets) of the Jersey City Code designating Monitor Street between Communipaw Avenue and Johnston Avenue as a one way north and designating parking on the east side of the street. Tabled -8-0- after the close of the public hearing at the 11/28/07 meeting on a motion by Councilperson Richardson and seconded by Councilperson Spinello and Councilperson Lipski: absent.
- f. Ordinance #07-005 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 JANUARY 14, 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 1<sup>st</sup> Street, 2<sup>nd</sup> Street, 3<sup>rd</sup> Street, 4<sup>th</sup> Street, 5<sup>th</sup> Street and 7<sup>th</sup> Street and repeal the multi way stop intersection at Erie Street and 6<sup>th</sup> Street and 9<sup>th</sup> Street and designate a stop intersection at Erie Street and Bay Street, Pavonia Avenue, 15<sup>th</sup> Street and 16<sup>th</sup> 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.