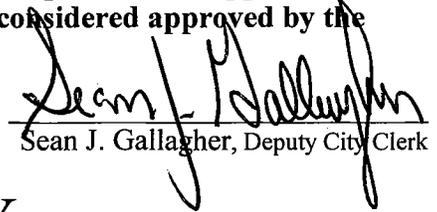


The action taken by the municipal council at the Regular Meeting held on September 15, 2010 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the municipal council.


Sean J. Gallagher, Deputy City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

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



Peter M. Brennan, Council President
Willie L. Flood, Councilperson-at-Large
Michael J. Sottolano, Councilperson, Ward A
David P. Donnelly, Councilperson, Ward B
Nidia R. Lopez, Councilperson, Ward C
William A. Gaughan, Councilperson, Ward D
Steve Fulop, Councilperson, Ward E
Viola Richardson, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, September 15, 2010 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, September 27, 2010 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, September 29, 2010 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.

REGULAR MEETING STARTED: 6:21 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:21 p.m. eight (8) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Peter M. Brennan, 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 Wednesday, December 16, 2009, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2010.

The Agenda of this meeting was disseminated on **Thursday, September 9, 2010 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal, The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA****

All items listed on the meeting calendar with 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-8-0- | a. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Morris Canal Redevelopment Plan to revise fees for plan amendments. | Ord. 10-115 |
| Introduced-8-0- | b. | Ordinance authorizing the execution of a right of way use agreement between the City of Jersey City and NextG Networks of NY , Inc. for the installation, use and maintenance of telecommunications facilities within certain public rights of way for the purpose of providing telecommunications services. | Ord.10-116 |
| Introduced-8-0- | c. | An ordinance authorizing the transfer of city owned property within the Martin Luther King Drive Redevelopment area to the Jersey City Redevelopment Agency.(292 Martin Luther King Drive) | Ord. 10-117 |
| Introduced-8-0- | d. | An ordinance authorizing the transfer of city owned property within the Martin Luther King Drive Redevelopment area to the Jersey City Redevelopment Agency. (15.5 Oak Street) | Ord. 10-118 |
| Introduced-8-0- | e. | An ordinance authorizing the execution of a developer's agreement and the transfer of 34 Van Nostrand Avenue, 36 Van Nostrand Avenue, 38 Van Nostrand Avenue, and 40 Van Nostrand Avenue pursuant to N.J.S.A.40A:12-21 (j) to the Jersey City Episcopal Community Development Corp., a Non-Profit Housing Corporation. | Ord. 10-119 |

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

- | | | | |
|--------------|----|--|--------------------------------|
| Adopted-8-0- | a. | Ordinance of the City of Jersey City adopting amendments to the land development ordinance dealing with Historic Preservation procedures and applications. | Ord. 10-106
Intro. 08/04/10 |
| Adopted-8-0- | b. | An Ordinance dedicating that Eighth Street between Manila Avenue and Marin Boulevard be also known as "Bob Hurley Sr. Way". | Ord. 10-112
Intro. 08/25/10 |
| Adopted-8-0- | c. | An Ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) Schedule 22 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 88A Arlington Avenue; 333-375 Armstrong Avenue; 167 Beacon Avenue; 59 Bidwell Avenue; 474 Bramhall Avenue; 58 Clarke Avenue; 139A Dwight Street; 333 Fairmount Avenue; 84 Fulton Avenue; 124A Grant Avenue; 99 Irving Street; 430 Manila Avenue; 282 New York Avenue; 58 ½ Oak Street; 14 Skyline Drive and 365 Van Nostrand Avenue and amend the reserved parking space at 291 Monticello Avenue and 76 Newkirk Street. | Ord. 10-113
Intro. 08/25/10 |
| Adopted-8-0- | d. | Ordinance adopting and codifying Chapter 332, Vehicles and Traffic, of the Jersey City Municipal Code and repealing Chapter 26, Vehicles and Traffic. | Ord. 10-114
Intro. 08/25/10 |

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|--|
| Spoke | 1. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Spoke | 2. John Seborowski, Sr, Jersey City |
| Spoke | 3. Stephen Musgrave, 247 2 nd Street, Jersey City |
| Spoke | 4. Dale Hardman, 235 3 rd Street, Jersey City |
| Spoke | 5. Steven Pinkney, Jersey City |
| Spoke | 6. Jayson H. Burg, Jersey City |
| Spoke | 7. Richard Williams, 232 7 th Street, Jersey City |
| Did not speak | 8. Loretta Miller, 86A Virginia Avenue, Jersey City |
| Spoke | 9. Yvonne Balcer, Jersey City |
| Spoke | 10. Joe Harkins, Jersey City |
| Spoke | 11. Daniel Levin, Jersey City |
| Spoke | 12. Omar Dyer, Jersey City |
| Did not speak | 13. Anthony Cucci, Jersey City |
| Spoke | 14. Kwame Robert Daughtry, Jersey City |
| Spoke | 15. Daoud Williams, Jersey City |
| Spoke | 16. Catherine Grimm, Jersey City |
| Spoke | 17. Jayanta Banerjee, 35 River Drive South, Jersey City |
| Spoke | 18. Rimli Roy, 35 River Drive South, Jersey City |
| Spoke | 19. Riaz Wahid, 160 Tonnele Avenue, Jersey City |
| Spoke | 20. Wolfgang Emden, 100 Montgomery Street, Jersey City |
| Spoke | 21. Felicia Collis, Jersey City |
| Did not speak | 22. Teresa Patterson, Jersey City |
| Spoke | 23. Howard Trueger, Jersey City |
| Did not speak | 24. Kirsten Greene, 306 9 th Street, Jersey City |
| Spoke | 25. Andrew Hubsch, Jersey City |
| Spoke | 26. Jamie Rudolph, 69 Linden Avenue, Jersey City |
| Spoke | 27. Rolando Lavarro, 333 Van Nostrand Avenue, Jersey City |

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | | |
|---------------|-----|---|
| Spoke | 28. | Paul Bellan-Boyer, Jersey City |
| Did not speak | 29. | Carolyn Oliver-Fair, Jersey City |
| Did not speak | 30. | Christie Freeman, 339 9 th Street, Jersey City |
| Did not speak | 31. | Steve Lanset, Jersey City |
| Did not speak | 32. | Ed Vergara, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated August 17, 2010 from Omar Dyer, Coaches 101 to Jerramiah T. Healy, Mayor re: Recreation programs.
- b. Agenda from Peter Soriero, Risk Manager, for the Jersey City Insurance Fund Commission meeting to be held on Wednesday, August 25, 2010 at 4:00 p.m., in Room B-6, City Hall.
- c. Letter dated August 31, 2010 from Jersey City Incinerator Authority to Jerramiah T. Healy, Mayor re: Consolidation of the Jersey City Incinerator Authority & Department Public Works.
- d. Fax dated August 26, 2010 from Molly B. Adams, Government Affairs Manager, Comcast to Mayor and members of the Municipal Council re: Channel lineup and service changes.
- e. Fax dated August 25, 2010 from Joseph W. Krajnik, President, Local 1066 to Judy Locorriere, Editor, Jersey Journal re: Replacement of Fire Chief.
- f. Rockaway Valley Regional Sewerage Authority minutes of a board meeting held July 8, 2010.
- g. Letter dated August 23, 2010 from Mark J. Pedersen, Bureau Chief, Bureau of Industrial Site Remediation, State of New Jersey, Department of Environmental Protection to Kathryn Zeigler, St. Louis, re: Tyco A & E Products Group, 49 Fisk Street, Jersey City.
- h. Letter dated August 19, 2010 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Roman Lahostski, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 81 Lake Street, Jersey City.
- i. Permit dated August 17, 2010 from Chingwah Liang, Project Manager, State of New Jersey, Department of Environmental Protection to Honeywell International, Inc., re: Flood Hazard, Lots 5 and 6D of Block 1286; Lots 1 & 2 of Block 1286.5; and Lot E of Block 1289.5, Jersey City.
- j. Notice of public hearing from PSE&G Co., to Robert Byrne, City Clerk re: Notice of filing and public hearings for Basic Generation Service Charges (BGS) procured by PSE&G on behalf of its Basic Generation Service Customers and Notice of proposed recovery through its BGS charges of costs resulting from statewide auction for Basic Generation Service hearing scheduled for September 15, 2011 at 1:00 p.m. Middlesex County Administration Building, New Brunswick, N.J.

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

****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated August 10, 2010 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Christine Cooper, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 12 Dwight Street, Jersey City.
- l. Letter dated August 18, 2010 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Michael Maresca, Bayonne re: One 550 gallon #2 heating oil underground storage tank system, 213 Custer Avenue, Jersey City.
- m. Email dated August 27, 2010 from Department of Community Affairs to Robert Byrne, City Clerk re: Best Practices Tool Kit. (Copy to Rosemary McFadden, Deputy Mayor)
- n. Letter dated August 25, 2010 from Richard L. Tomer, Chief, Regulatory Branch, US Army Corps, to Robert Byrne, City Clerk re: Hackensack River, Jersey City.
- o. Letter dated August 25, 2010 from Terry Pilawski, Chief Bureau of Watershed Regulation, State of New Jersey, Department of Environmental Protection to Michael Pucci, Chester, Ploussas, Lisowsky Partnership, LLC re: Van Leer Place North, Jersey City.
- p. Letter dated August 20, 2010 from Stephen W. Lesko, Managing Agent, Norman Ostrow, Inc. to William Dorrity, Jersey City re: Grandview security concerns.
- q. Letter dated August 20, 2010 from Christopher Schmitt, Haley & Aldrich to June Wyatt-Krause, New Jersey Department of Environmental Protection re: Biennial Certification Monitoring Report form for a Deed Notice & Engineering Control.
- r. Letter dated August 27, 2010 from Laura N. George, Senior Manager, ENVIRON, to Ms. Suzanne Dietrick, Chief Office of Dredging and Sediment Technology re: Application for Individual Waterfront Development Permit, SA-7 Sediment Remedy, Jersey City. (Honeywell)
- s. Notice of change of date of public meeting for Hudson Regional Health Commission from September 14, 2010 to September 30, 2010 at 10:00 a.m. at the Hudson Regional Health Commission, 585 County Avenue Building, Secaucus, NJ.

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

****6. PETITIONS AND COMMUNICATIONS**

- t. Letter dated August 30, 2010 from Mark J. Pedersen, Bureau Chief, Bureau of Industrial Site Remediation, State of New Jersey, Department of Environmental Protection to Janitschek Adolph, Jr., Jersey City re: New Jersey Art Foundry, 435 Tonnele Avenue, Jersey City.
- u. Letter dated August 25, 201 from Michael J. Novak, Licensed Site Remediation Professional #505558, Atlantic Environmental Solutions, Inc. to Mr. Philip Carrington, Jersey City re: Response action Outcome, Family Collective Day Care Center proposed, 450 Martin Luther King Drive, Jersey City.
- v. Letter dated August 30, 2010 from Catherine Starghill, Esq. Executive Director, State of New Jersey, Government Records Council to Robert Byrne, City Clerk re: Steve Hyman v. City of Jersey City.
- w. Letter dated August 20, 2010 from Elizabeth Pente, Associate Environmental Scientist, (GES), Groundwater & Environmental Services, Inc. to Armando Roman, Fire & Emergency Services Director re: GPMI Site #90188, 14th Street, Jersey City.
- x. Minutes of the Employees' Retirement System of Jersey City meeting held August 18, 2010.
- y. Letter dated August 31, 2010 from Melanie O. Rozacbi, Project Manager, for Brinkerhoff, Environmental Services to Robert Byrne, City Clerk re: Proposed Hudson Montessori School.
- z. Letter dated September 2, 2010 from Ronald T. Corcory, Assistant Director, Enforcement & Assignment Element, State of New Jersey, Department of Environmental Protection to Latoya Cain, Jersey City re: NJDEP Child Care Facility Approval Letter, Academy of Learning Preschool - Proposed, 257 Central Avenue, Jersey City.
- z1. Letter dated September 1, 2010 from Suzanne U. Dietrick, Chief, for State of New Jersey, Department of Environmental Protection to Kenneth Klim, Global Terminal Container Services, Inc. re: Waterfront Development Permit/Water Quality Certificate Wharf Extension at Global Terminal, Jersey City.
- z2. Letter dated September 2, 2010 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Ponciano Aguirre, Jamandre, LLC re: No Further Action Letter Two (2) 550 gallon #2 fuel oil underground storage tanks, 815-819 Westside Avenue, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- z3. Letter dated August 30, 2010 from Patricia K. Palmer, Senior Consultant, GaiaTech to Robert Byrne, City Clerk re: Biennial Certification Submittals for CEA & Deed Notice Engineering Control Program 100 Burma Road, Jersey City.
- z4. Letter dated September 2, 2010 from Kevin F. Kratina, Chief, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Brian Balahadia, Operator, Exxon Service Station, Jersey City re: Air Sampling Analyses at Exxon Station Convenience Store, 2379 Kennedy Boulevard, Jersey City.
- z5. Letter dated September 8, 2010 from Charles L. Smith, Director of Government Affairs, Comcast to Mayor & Members of the Municipal Council re: Expanded Basic and Limited Basic Lineup Changes.
- z6. Letter from Charmaine Buchanan, Timber System to Robert Byrne, City Clerk re: Construction Lien Claim.
- z7. Letter dated September 3, 2010 from Sanford J. Becker, Esq., Pluese, Becker & Saltzman, LLC Attorneys at Law to Robert Byrne, City Clerk re: New Jersey Housing and Mortgage Finance Agency v. Daniel Godfrey, et al.
- z8. Letter dated September 3, 2010 from Gary Greulich, Section Chief, Bureau of Northern Field Operations, State of New Jersey, Department of Environmental Protection to 29 Bentley Realty, LLC re: Notice of Deficiency, 31 Bentley Avenue, Jersey City.
- z9. Letter dated September 10, 2010 from Joseph Delaney, President PSOA to Peter M. Brennan, Council President re: Promotions in Police Superior ranks.
- z10. Letter dated August 23, 2010 from Gregory S. Miller, Operations Project Manager, Atlantic Richfield Company to Renee Wright, New Jersey Department of Environmental Protection re: Remedial Action Progress Report, Former Service Station #0433, 235 12th Street, Jersey City.
- z11. Agenda from Peter Soriero, Risk Manager, for the Jersey City Insurance Fund Commission meeting to be held on Wednesday, September 22, 2010 at 4:00 p.m., in Room B-6, City Hall.

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

****6. PETITIONS AND COMMUNICATIONS**

- z12. Letter dated September 8, 2010 from Haiyesh Shah, State of New Jersey, Department of Environmental Protection to David Moreira, Waste Management re: Notice of Deficiency, May 12, 2010 Annual Monitoring Report for 2009, Biennial Certification for Groundwater Classification Exception Area & Well Restriction Area, 400 Sip Avenue, Jersey City.
- z13. Letter dated September 7, 2010 from Sara Shatz, Shaw, GBB, LLC to Robert Byrne, City Clerk re: North East Auto Marine Terminal, 403 Port Jersey Boulevard, Jersey City.
- z14. Application 10-051 dated September 14, 2010 from Margaret Weber, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- z15. Application 10-052 dated September 14, 2010 from Mary Jean Guadadiello, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- z16. Letter dated September 14, 2010 from Lennart Erik-Anders Nilsson, Jersey City to Jerramiah T. Healy, Mayor & Municipal Council re: Council at Large position.
- z17. Letter dated September 14, 2010 from Adela Rohena, Jersey City to Jerramiah T. Healy, Mayor & Municipal Council re: Council at Large position.
- z18. Letter dated September 14, 2010 from Michele R. Donato, Attorney at Law to Jerramiah T. Healy, Mayor re: In opposition to Ordinance 10-106, adopting amendments to the land development ordinance dealing with Historic Preservation procedures and applications.
- z19. Fax dated September 15, 2010 from Raju Patel, Jersey City to Robert Byrne, City Clerk re: Council at Large position.
- z20. Letter dated September 15, 2010 from Joe Harkins, Jersey City to Municipal Council re: Complaint against a Jersey City Taxi Cab.
- z21. Letter dated September 14, 2010 from Catherine Grimm, Jersey City to Municipal Council re: United States Security Policy.
- z22. Letter submitted by Daoud Williams to Municipal Council re: Jersey City Free Public Library's Community Awareness Series.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated August 24, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 10-047 Columbia Avenue from Bleecker Street to North Street Noon to 7:00 p.m., Saturday, September 11 (rain date Saturday, September 18), 201 for block party.
- b. Letter dated August 27, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 10-048 Exchange Place Noon to 8:00 p.m. Saturday, October 16 (rain date Saturday, October 23), 2010 for festival and concert.
- c. Letter dated August 27, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 10-049 Fourth Street from Newark Avenue to Merseles Street Noon to 10:00 p.m. Saturday, October 2 (rain date Sunday, October 3), 2010 for artists studio tour.
- d. Letter dated August 27, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 10-050 Exchange Place 8:00 a.m. to 10:30 a.m. Saturday, September 11, 2010 for September 11 Service.
- e. Letter dated August 27, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 10-051 Ogden Avenue from Griffith Street to Bowers Street 8:00 a.m. to 6:00 p.m. Saturday, September 11 (rain date Sunday, September 12), 2010 for park festival and flea market.
- f. Letter dated August 27, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 10-052 Town Square Place from west end #100 garage to Washington Boulevard 9:00 a.m. to 9:00 p.m. Saturday, September 25 (rain date Saturday, October 2), 2010 for promoting cultural enrichment.
- g. Letter dated August 27, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 10-053 West Side Avenue northbound from Williams Avenue to Clendenny Avenue southbound from Clendenny Avenue to Union Street for flower and tree planting festival.

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

****7. OFFICERS COMMUNICATIONS**

- h. Letter dated September 2, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 10-054 Forrest Street from Bergen Avenue to Martin Luther King Drive Noon to 4:00 p.m. Sunday, September 12, 2010 for annual friends and family day.
- i. Letter dated September 7, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 10-055 Martin Luther King Drive from McAdoo Avenue to Warner Avenue 10:00 a.m. to 8:00 p.m. Sunday, September 12, 2010 for health & community fair.
- j. Letter dated September 8, 2010 from Ed Toloza, Tax Assessor to Robert Byrne, Clerk re: Assessment Roll for the Historic Downtown Special Improvement District. Budget Year 2010-2011.
- k. Letter dated September 10, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 10-055 Martin Luther King Drive from McAdoo Avenue to Warner Avenue 10:00 a.m. to 8:00 p.m. Saturday, September 11, 2010 for health & community fair. **DATE CORRECTION**
- l. Letter dated September 10, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 10-056 Boyd Avenue from Kennedy Boulevard to Bergen Avenue Noon to 5:00 p.m. Saturday, September 18, (rain date Saturday, September 25), 2010 for back to school celebration.
- m. Letter dated September 10, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 10-057 Randolph Avenue from Myrtle Avenue to Claremont Avenue Noon to 8:00 p.m. Saturday, September 18 (rain date Saturday, September 25), 2010 for back to school celebration.
- n. Letter dated September 10, 2010 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 10-058 Wayne Street from Jersey Avenue to Barrow Street Noon to 4:00 p.m. Saturday, September 18 (rain date Sunday, September 19), 2010 for block party.

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

****8. REPORT OF DIRECTORS**

- a. Faxed dated August 26, 2010 from Jerramiah T. Healy, Mayor to Department Directors re: Furlough days October 8, 2010, November 12, 2010, January 14, 2011 March 18, 2011, April 25, 2011 and June 20, 2011. Fire Director, Armando Roman will serve as Acting Mayor in his absence.
- b. Faxed dated August 26, 2010 from Jerramiah T. Healy, Mayor to Department Directors re: Furlough days September 3, 2010, December 23, 2010, February 14, 2011, April 1, 2011 and May 27, 2011. Police Director, Samuel Jefferson will serve as Acting Mayor in his absence.
- c. Fax dated September 9, 2010 from Jerramiah T. Healy, Mayor to Department Directors & Directors of Autonomous Agencies re: Deputy Mayor Rosemary McFadden will serve as Mayor's Office Chief of Staff effective September 13, 2010.
- d. Letter dated September 13, 2010 from Mariano Vega, Jr. to Robert Byrne, City Clerk re: Resignation from Councilperson at Large position effective September 13, 2010 at 5:00 p.m.
- e. Letter dated September 15, 2010 from Bill Matsikoudis, Corporation Counsel to Municipal Council re: Ordinance authorizing a right of way use agreement between the City of Jersey City and NextG Networks of New York, Inc.

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

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Law
- G. Department of Police
- H. Department of Fire and Emergency Services
- I. Department of Public Works
- J. Department of Recreation

Council as a whole approved all Claims & Addendum #1; -7-0-.
Councilperson Flood: absent.

Grand Total of Claims: \$4,450,070.26

Grand Total of Addendum #1 \$43,396,482.73

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | |
|---|---|-------------|
| Approved-6-1-
Fulop: nay; Flood:
absent | a. Resolution authorizing an emergency temporary appropriation. | Res. 10-607 |
| Approved-7-0-
Flood: absent | b. Resolution authorizing the waiver of the twenty (20) day waiting period for Ordinance 10-113. An Ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) Schedule 22 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 88A Arlington Avenue; 333-375 Armstrong Avenue; 167 Beacon Avenue; 59 Bidwell Avenue; 474 Bramhall Avenue; 58 Clarke Avenue; 139A Dwight Street; 333 Fairmount Avenue; 84 Fulton Avenue; 124A Grant Avenue; 99 Irving Street; 430 Manila Avenue; 282 New York Avenue; 58 ½ Oak Street; 14 Skyline Drive and 365 Van Nostrand Avenue and amend the reserved parking space at 291 Monticello Avenue and 76 Newkirk Street. | Res. 10-608 |
| Approved-7-0-
Flood: absent | c. Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the McGinley Square Study Area for determination as an area in need of redevelopment or rehabilitation. | Res. 10-609 |
| Approved-7-0-
Flood: absent | d. Resolution of the Municipal Council of the City of Jersey City authorizing the submittal of 2010 grant application to the New Jersey Historic Trust for a study of the West Bergen Historic Neighborhood. | Res. 10-610 |
| Approved-6-0-1-
Richardson:
abstained; Flood:
absent | e. Resolution authorizing the appointment of eleven temporary judges in the Jersey City Municipal Court. | Res. 10-611 |
| Approved-7-0-
Flood: absent | f. Resolution authorizing the closing of a Municipal Street(s), Exchange Place beginning Noon and ending 8:00 p.m., Sunday, September 26, 2010 at the request of Carola Leonardini for the purpose of bringing multi-cultural dance and music to the community. | Res. 10-612 |
| Approved-7-0-
Flood: absent | g. Resolution authorizing the City of Jersey City to execute a cooperative pricing agreement with the Passaic County government purchasing cooperative. | Res. 10-613 |
| Approved-7-0-
Flood: absent | h. Resolution amending resolution 10-516 which authorized the execution of an agreement with Govdeals, Inc. for the disposal of surplus personal property no longer needed for public use on an online auction website to include additional personal property. | Res. 10-614 |

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

- | | | |
|--------------------------------|---|-------------|
| Approved-7-0-
Flood: absent | i. Resolution authorizing the acceptance of a grant award from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice FY 2010 Recovery Act- Edward Byrne Memorial Discretionary Targeting Violent Crime Initiative Grant. | Res. 10-615 |
| Approved-7-0-
Flood: absent | j. Resolution replacing Resolution #C-2307 removing a restriction from the deed of conveyance that affects Block 1323, Lot F address 89 Wegman Parkway. | Res. 10-616 |
| Approved-7-0-
Flood: absent | k. Resolution rescinding Resolution 10-279 and authorizing a new license agreement with Transcontinental Gas Company, LLC to enter onto city property known as 13-15 Linden Avenue East. | Res. 10-617 |
| Approved-7-0-
Flood: absent | l. Resolution authorizing the extension of term of a license agreement with Team Walker for the use of city owned property located at Block 2042, Lot 6, 7, 8 Location: 373-375-377 Communipaw Avenue. | Res. 10-618 |
| Approved-7-0-
Flood: absent | m. Resolution of the Municipal Council of the City of Jersey City authorizing the Business Administrator to execute a mortgage discharge for the Jersey City Episcopal Community Development Corporation for 39 Bentley Avenue a/k/a Block 1810, Lot 32.C. | Res. 10-619 |
| Approved-7-0-
Flood: absent | n. Resolution authorizing the city to enter into an agreement of indemnification and authorizing the Risk Manager to issue a letter of insurance to Liberty State Park. | Res. 10-620 |
| Approved-7-0-
Flood: absent | o. Resolution authorizing the city to enter an agreement of indemnification with Newport Centre, LLC and authorizing the Risk Manager to issue a letter of insurance. | Res. 10-621 |
| Approved-7-0-
Flood: absent | p. Resolution authorizing the City of Jersey City to enter into an agreement of indemnification and authorizing the city Risk Manager to issue a letter of insurance. (Senior Citizen Health Fair at Hudson Mall) | Res. 10-622 |
| Approved-7-0-
Flood: absent | q. Resolution authorizing the granting of a permit to Garden State Fireworks for a fireworks display on September 17, 2010. | Res. 10-623 |
| Approved-7-0-
Flood: absent | r. Resolution authorizing the award of contract to Ascape Landscape and Construction Corp. for the maintenance contract for Irrigation System at numerous city owned facilities for the Department of Public Works, Division of Park Maintenance. | Res. 10-624 |

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

Approved-7-0- Flood: absent	s. Resolution authorizing the award of contract to Duncan Hardware Inc. for furnishing and delivering hardware supplies for the Department of Public Works, Division of Buildings and Street Maintenance.	Res. 10-625
Approved-7-0- Flood: absent	t. Resolution authorizing the renewal of a contract with Duncan Hardware Inc. for furnishing and delivering small tools and hardware supplies for the Department of Public Works, Division of Park Maintenance.	Res. 10-626
Approved-6-1- Fulop: nay; Flood: absent	u. Resolution authorizing the award of contract to Arco Construction Group for JCPD West District Police Precinct-Project # 2007-002 for the Department of Public Works, Division of Architecture.	Res. 10-627
Withdrawn	v. Resolution authorizing the award of contract to Starlite Electric, LLC for sports lighting and scoreboards maintenance for numerous ballfields for the Department of Public Works, Division of Park Maintenance.	Res. 10-628
Approved-7-0- Flood: absent	w. Resolution ratifying two (2) twelve month extensions of an agreement with Horizon Blue Cross Blue Shield of New Jersey to administer the city's self funded health plan.	Res. 10-629
Withdrawn	x. Resolution authorizing the award of contract to the National Football League (NFL) for professional services in connection with Football Recreation Programs as an extraordinary unspecifiable service (EUS).	Res. 10-630
Approved-7-0- Flood: absent	y. Resolution authorizing award of a professional services contract to New Pathway Counseling Services, Inc. to provide counseling services in connection with the Employees Assistance Program.	Res. 10-631
Approved-7-0- Flood: absent	z. Resolution awarding a contract to Verizon Wireless for furnishing and delivering Verizon Wireless goods & services cell phones, Blackberry's, Broadband Cards under state contract without public bidding to the Department of Administration, Information Technology.	Res. 10-632
Approved-7-0- Flood: absent	z1. Resolution authorizing an agreement with Verizon to provide Centrex Communication Services, pursuant to N.J.S.A. 40A:11-5(1)(f).	Res. 10-633
Approved-7-0- Flood: absent	z2. Resolution authorizing an agreement with Verizon to provide Telecommunication Services, pursuant to N.J.S.A. 40A:11-5(1)(f).	Res. 10-634

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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| Approved-7-0-
Flood: absent | z3. Resolution supporting an application submitted by Nimbus Dance Works to the Ford Foundation Space for Change Planning and Pre-Development Grant Program. | Res. 10-635 |
| Approved-7-0-
Flood: absent | z4. Resolution honoring Catherine DeRosa on the occasion and celebration of her 100 th Birthday. | Res. 10-636 |
| Approved-7-0-
Flood: absent | z5. Resolution authorizing an agreement with Network Management Solutions for the support of proprietary computer hardware and software. | Res. 10-637 |
| Approved-7-0-
Flood: absent | z6. Resolution authorizing an agreement with Let's Think Wireless for the support of proprietary computer hardware and software. | Res. 10-638 |
| Approved-7-0-
Flood: absent | z7. Resolution amending a professional services contract with Medina Consultants, P.C., now known as T.Y.LIN International for the design and preparation of construction plans and specifications for Newark Avenue Roadway Improvements Phase 3 Project No. 09-006, for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 10-639 |

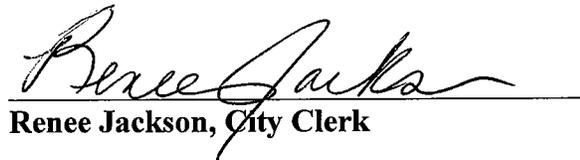
11. DEFERRED OR TABLED AGENDA AS OF SEPTEMBER 15, 2010

- a. Ordinance #09-119 Ordinance redesignating “Gregory Park Plaza” to “Marin Boulevard” also known as “Metropolis Towers Plaza”. Tabled-9-0- after the close of the public hearing at the 11/24/09 meeting on motion by Councilperson Fulop and seconded by Councilperson Donnelly.
- b. Ordinance #10-002 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) 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. Tabled-8-0- prior to the close of the public hearing at the 01/27/10 meeting on motion by Councilperson Gaughan and seconded by Councilperson Sottolano and Councilperson Vega: absent..
- c. Ordinance #10-024 Ordinance approving 1) The NUNC PRO TUNC assignment of a tax exemption from Summit Apartments, Inc., to Summit Plaza Associates and approval of a portion of the property for commercial use; and 2) An amendment to the tax exemption to remove a portion of the project from the tax exemption, pursuant to the limited dividend Non-Profit Housing Corporation Law, N.J.S.A. 55:16-18. Tabled-9-0- after the close of the public hearing at the 03/10/10 meeting on a motion by Councilperson Gaughan, seconded by Councilperson Brennan.
- d. Ordinance # 10-087 Ordinance adopting and codifying Chapter 332, Vehicles and Traffic of the Jersey City Municipal Code and repealing Chapter 26, Vehicles and Traffic. Tabled-6-0- after the close of the public hearing at the 07/14/10 meeting on a motion by Richardson seconded by Vega; Lopez, Fulop and Brennan: absent.

A motion to adjourn at 8:44 p.m. was made by Councilperson Richardson and seconded by Councilperson Sottolano and Approved-7-0-; Councilperson Flood absent.

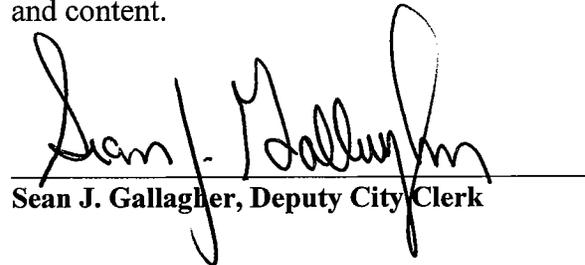


Peter M. Brennan, Council President



Renee Jackson, City Clerk

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



Sean J. Gallagher, Deputy City Clerk

Note: The meeting was stenographically and digitally recorded.