

The action taken by the municipal council at the Regular Meeting held on April 14, 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.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

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



Peter M. Brennan, Council President
Willie L. Flood, Councilperson-at-Large
Mariano Vega Jr., 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, April 14, 2010 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, April 26, 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, April 28, 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: 6:10 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:**
 - At 6:10 p.m. seven (7) members were present. Councilpersons Donnelly and Fulop: absent.
 - At 6:13 p.m. eight (8) members were present. Councilperson Donnelly: absent.
 - At 6:16 nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of 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, April 8, 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 asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

- | | | | |
|------------------|----|---|-------------|
| Introduced-9-0- | a. | Ordinance establishing public television programing guidelines and coverage of public meetings. | Ord. 10-052 |
| Introduced-9-0- | b. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan-Grand and Marin subdistrict, for height, bulk and use. | Ord. 10-053 |
| Introduced-9-0- | c. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance expanding the R-1A Zoning District. | Ord. 10-054 |
| Introduced-9-0- | d. | Ordinance authorizing the conveyance of certain properties to the Jersey City Redevelopment Agency and rescinding Ordinance 08-018. | Ord. 10-055 |
| Introduced-9-0- | e. | An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) of the Jersey City Code amending Schedule 13 (Multi Way Stop Intersections) designating Erie Street and Tenth Street as a multi way stop intersection and amending Schedule 13 (Stop Intersections) repealing Erie and Tenth Streets as a stop intersection. | Ord. 10-056 |
| Withdrawn | f. | Ordinance amending Chapter 26 (Vehicles and Traffic) Article VII (Traffic) Sub-Article IX (Prohibited or Restricted Street Parking) of the Municipal Code of Jersey City. (Zone 7) | Ord. 10-057 |

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

- Introduced-9-0- g. An Ordinance Supplementing Chapter 26 (Vehicles and Traffic) Ord. 10-058
amending Article V (Parking Meters) designating an on-street permit
Parking Zone on both sides of Douglas and Arthur Skinner Memorial
Drive (FKA: Jersey Avenue) between Grand Street and the Southern
Terminus from 7:00 a.m. to 3:00 p.m., Monday through Friday; designate
metered parking on both sides of Douglas and Arthur Skinner Memorial
Drive between Grand Street and the Southern Terminus from 3:00 a.m.
to 8:00 p.m., Monday through Friday and 9:00 a.m. to 8:00 p.m. on
Saturday, except holidays; amending Article X(Schedules) Schedule 2
(Angle Parking) designating thirty-seven (37) parking spaces on the east
side of Douglas and Arthur Skinner Memorial Drive between Grand
Street and the Southern Terminus at 60 degree angle parking; amending
Schedule 3 (No Parking Any Time) designating four hundred two (402)
feet on the east side of Douglas and Arthur Skinner Memorial Drive
between Grand Street and the Southern Terminus as No Parking Any
Time; amending Schedule 6 (Parking Restrictions for Street Cleaning
Purposes) designate both sides of Douglas and Arthur Skinner Memorial
Drive between Grand Street and the Southern Terminus as No Parking
for Street Cleaning purposes, Monday and Thursday, 6:00 a.m. to 7:00
a.m. and amend Chapter 160 (Fees and Charges) of the Jersey City Code,
designating the fee for the on-street permit parking zone and the fee for
the parking meter zones on Douglas and Arthur Skinner Memorial Drive
between Grand Street and the Southern Terminus.
- Introduced-9-0- h. An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article Ord. 10-059
X (Schedules) of the Jersey City Code amending Schedule 1 (One Way
Streets) repealing the one way southbound on Colgate Street between
Montgomery Street and the Brunswick Estate Driveway; amending
Schedule 3 (No Parking Any Time) designating both sides of Colgate
Street between Montgomery Street and York Street as No Parking Any
Time and amending Schedule 8 (Right-Turn Prohibited) prohibiting the
right turn for traffic exiting westbound at the Brunswick Estates
Driveway to northbound on Colgate Street.
- Introduced-9-0- i. Ordinance authorizing the execution of an agreement between the City Ord. 10-060
of Jersey City and Light Tower Fiber Long Island, LLC., to permit the
installation, use and maintenance of telecommunications facilities within
certain public rights-of-way for purposes of providing telecommunication
services.

04/14/10

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

Withdrawn

j. Ordinance amending Chapter 160 (Fees and Charges) Article I (Fee Schedule Established) of the Municipal Code of Jersey City. (Zone 7 Residential Permit Parking Fee). Ord. 10-061

Introduced-9-0-

k. Ordinance naming the Ice Skating Rink at Pershing Field The Charlie Heger Ice Skating Rink. Ord. 10-062

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-7-2-
Lopez and Fulop:
nay

- a. Ordinance amending and supplementing Chapter 53 (Personnel) Article III (Employees Regulations) and Article XII (Compensation Schedule Amendments; longevity increases and personal use of Municipal Vehicles) of the Jersey City Code.

Ord. 10-043
Intro. 03/24/10

Defeated-0-9-

- b. Ordinance establishing Policies and Procedures for JC1TV.

Ord. 10-045
Intro. 03/24/10

Adopted-9-0-

- c. An ordinance amending Chapter 163 (Firearms and Weapons) Article II (Toy Guns) of the Jersey City Code.

Ord. 10-049
Intro. 03/24/10

Adopted-9-0-

- d. Ordinance authorizing the City of Jersey City to enter into a one year lease agreement with Saint John's Baptist Church, a non-profit organization of the State of New Jersey, for the purpose of conducting a recreational program pursuant to N.J.S.A. 40A:12-14(C) and N.J.S.A. 40A:12-15(J).

Ord. 10-050
Intro. 03/24/10

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | | |
|---------------|-----|--|
| Spoke | 1. | William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Did not speak | 2. | John Seborowski, Sr., Jersey City |
| Did not speak | 3. | Jessie Dardar, Jersey City |
| Did not speak | 4. | Anthony Cucci, Jersey City |
| Spoke | 5. | Felicia Collis, Jersey City |
| Did not speak | 6. | Teresa Patterson, Jersey City |
| Spoke | 7. | Yvonne Balcer, Jersey City |
| Spoke | 8. | Clinton Frazier, Jersey City |
| Spoke | 9. | Catherine Grimm, Jersey City |
| Spoke | 10. | Omar Dyer, Jersey City |
| Spoke | 11. | Jerry DeCicco, Jersey City |
| Spoke | 12. | Craig Primiani, 60 Roseland Avenue, Caldwell, NJ |
| Spoke | 13. | Gerry McCann, Jersey City |
| Spoke | 14. | Lee Barile, 82 Newkirk Street, Jersey City |
| Spoke | 15. | Pat Barile, 82 Newkirk Street, Jersey City |
| Did not speak | 16. | Ricky Garrison, Bayonne, NJ |
| Did not speak | 17. | Vanessa Smith, 96 Randolph Avenue, Jersey City |
| Spoke | 18. | Jayson, Burg, Jersey City |
| Spoke | 19. | Fred DiMase, Jersey City |
| Spoke | 20. | Rolando Lavarro, Jersey City |
| Spoke | 21. | Philip Carrington, Jersey City |
| Spoke | 22. | Mike Meyers, 576 Communipaw Avenue, Jersey City |
| Spoke | 23. | John Melendez, 2039 Kennedy Boulevard, Jersey City |
| Spoke | 24. | Carlos Hernandez, 100-12 Shearwater Court, Jersey City |
| Spoke | 25. | Cheng Tan, 195 Grand Avenue, Jersey City |
| Spoke | 26. | Douglas Carlucci, 286 Pacific Avenue, Jersey City |
| Spoke | 27. | Sheila Kirven, Jersey City |

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | | |
|---------------|-----|--|
| Spoke | 28. | Anthony Hicks, 351 7 th Street, Jersey City |
| Did not speak | 29. | John Curley, Jersey City |
| Did not speak | 30. | Johnny Lira, 169 W. 17 th Bayonne, NJ |
| Spoke | 31. | Veronica Garcia, 174 Sapphire Lane, Franklin Park, NJ |
| Spoke | 32. | Joseph W. Krajnik, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. E-mail dated March 24, 2010 from Robert Ferraiuolo, Hudson Regional Health Commission to Robert Byrne, City Clerk re: Reliable Recycling.
- b. Letter dated March 23, 2010 from Gary Greulich, Section Chief, Bureau of Northern Field Operations, Department of Environmental Protection to Rajanikant Solanki, Jersey City re: Notice of Deficiency, 50 Beach Street, Jersey City.
- c. Letter dated March 23, 2010 from Mark Bednarz, Donohue, Gironda & Doria, Certified Public Accountants to Robert Byrne, City Clerk re: City of Jersey City Dog Report, Annual Audit Report Municipal Court for the City of Jersey City & Deferred Compensation Plan.
- d. Letter dated March 25, 2010 from Keith W. Cartnick, Director-Water Quality Assurance, United Water to Robert Byrne, City Clerk re: Consumer Confidence Report (CCR).
- e. Letter dated March 22, 2010 submitted by William Dorrity, Jersey City to Robert Byrne, City Clerk re: Grandview Terrace Inc.
- f. Letter dated March 24, 2010 from Ron Rosenberg, Brinkerhoff Environmental Services, Inc. to Robert Byrne, City Clerk re: Liberty Harbor North Deed Notice.
- g. New Jersey Meadowlands Commission Meeting to be held Wednesday, March 24, 2010 at 10:00 a.m., Lyndhurst, NJ.
- h. Letter dated March 5, 2010 from Eamonn Long, Vice President, Alliant, Franey MUHA Commercial Group to Robert Byrne, City Clerk re: Brass Works Urban Renewal Company, LLC.
- i. Minutes of the Annual Reorganization Meeting of the Jersey City Incinerator Authority Board of Commissioners held on Tuesday, February 23, 2010.
- j. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held on Tuesday, February 23, 2010.
- k. Petitions from Business Owners to President and Members of the Municipal Council re: City Ordinance 10-010. (Liquor License Distance Transfer)

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****6. PETITIONS AND COMMUNICATIONS**

- l. Letter dated March 24, 2010 from Ron Rosenberg, Brinkerhoff Environmental Services, Inc. to Jeffrey Zak, Liberty Harbor Holding, LLC re: Sensitive Population Survey, Liberty Harbor North.
- m. City of Jersey City Deferred Compensation Plan, review of Financial Statement June 30, 2009.
- n. Fax dated March 29, 2010 from Molly B. Adams, Government Affairs Manager, Comcast to Mayor and Members of the Municipal Council re: Free Preview Masters 3D.
- o. Letter dated March 29, 2010 from Debbie Ang, Hoboken, NJ, to Robert Byrne, City Clerk re: Fire House on the Auction Block.
- p. Letter dated March 22, 2010 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Mary Kotsopulos, Manasquan, NJ re: One 550 gallon #2 heating oil underground storage tank system, 152 Central Avenue, Jersey City.
- q. Letter dated March 22, 2010 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to William Schaefer, Globe Spec. re: One 550 gallon #2 heating oil underground storage tank system, 356.5 8th Street, Jersey City.
- r. Letter dated March 30, 2010 from Angel Alvarado, Project Manager to Peter Folgado, Acting Director Division of Purchasing re: Resurfacing of Sip Avenue from Kennedy Boulevard to Bergen Avenue, Jersey City.
- s. Fax dated March 30, 2010 from Amy Goldsmith, State Director, New Jersey Environmental Federation to Jerramiah T. Healy, Mayor re: 24th Annual Conference 2010.
- t. Letter dated March 29, 2010 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinance introduced by the Board of Chosen Freeholders of Hudson County held March 25, 2010.

Amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved Handicap parking space at 433 John F. Kennedy Boulevard, Bayonne for Anna Santiago.

- u. Letter dated March 29, 2010 from Elisa Kruger, Project Manager, (GES), Groundwater & Environmental Services, Inc. to Ms. Sarah Kinsel, State of New Jersey, Department of Environmental Protection re: Classification Exception Area, (CEA) Biennial Certification with revised CEA, former Exxon Station #3-2433 1026 Summit Avenue, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- v. Letter dated March 29, 2010 from Rich Rodack, Exxon Mobil Environmental Services Co., to Mr. Jack Tarantula, Jersey City re: Biennial Certification, Monitoring Report for Ground Water Classification Exception Area, (CEA) with a revised CEA, Former Exxon Service Station #3-2433. 1026 Summit Avenue, Jersey City.
- w. Letter dated March 29, 2010 from Rich Rodack Exxon Mobil Environmental Services Co., to Ihab and Wagieh Botros, Jersey City re: Biennial Certification, Monitoring Report for Ground Water Classification Exception Area, (CEA) with a revised CEA, Former Exxon Service Station #3-2433. 1026 Summit Avenue, Jersey City.
- x. Letter dated March 31, 2010 from Richard L. Rudin, Weiner Lesniak, LLP Attorneys at Law to Paul Soyka & Stephen Skrocki, Tax Exemption re: Cal-Harbor V Urban Renewal Associates, LP (Plaza 5).
- y. Letter dated March 31, 2010 from Richard L. Rudin, Weiner Lesniak, LLP Attorneys at Law to Paul Soyka & Stephen Skrocki, Tax Exemption re: Cal-Harbor So. Pier Urban Renewal Associates, LP (Hyatt Hotel).
- z. Letter dated March 31, 2010 from Richard L. Rudin, Weiner Lesniak, LLP Attorneys at Law to Paul Soyka & Stephen Skrocki, Tax Exemption re: Cal-Harbor VII Urban Renewal Associates, LP (Plaza 4A).
- z1. Letter dated March 30, 2010 from Elizabeth Cecere, Vice President of Accounting and Finance for LeFrak Organization to Robert Byrne, City Clerk re: Various Financial Agreements between City of Jersey City.
- z2. Letter dated March 30, 2010 from John F. King, Supervising Environmental Specialist, Bureau of Urban Growth and Redevelopment, State of New Jersey, Department of Environmental Protection to William Wisseman, Newport Associates Development Co., re: Waterfront Development Permit Modification, Block 20, Lot 2.43, part of 2.25.
- z3. Letter from Robert Ceberio, Executive Director, New Jersey Meadowlands Commission to Robert Byrne, City Clerk re: 2009 Annual Report.
- z4. Letter dated March 29, 2010 Wallace L. Scruggs, Managing Member of the Storms Ave. Elderly Apartments, LP., to Municipal Council re: 2009 Audited Financial Statements.

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****6. PETITIONS AND COMMUNICATIONS**

- z5. Letter dated March 29, 2010 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Sandra Skoglund, Jersey City re: No Further Action Letter, 550 gallon No. 2 fuel oil underground tank, 214 Webster Avenue, Jersey City.
- z6. Letter dated March 31, 2010 from Jason S. Grentus, Environmental Scientist, Kleinfelder East, Inc., to Robert Byrne, City Clerk re: Exxon Facility #34131, 384 Paterson Plank Road, Jersey City.
- z7. Letter dated March 31, 2010 from Ronald T. Corcory, Assistant Director for the State of New Jersey Department of Environmental Protection, Enforcement & Assignment Element Child Care/Educational Facility Unit to Ivette Vigo, Director, Kiddee Corner Child Care Center- Expansion re: NJDEP Child Care Facility Approval Letter for Kiddee Corner Child Care Center located at 308 Martin Luther King Drive, Jersey City.
- z8. Letter dated April 1, 2010 from Gary Greulich, Section Chief, Bureau of Northern Field Operations, Department of Environmental Protection to Andrew Zhu, Pine Brook, NJ re: Notice of Deficiency, 3463 Kennedy Boulevard, Jersey City.
- z9. Fax dated April 6, 2010 from Joseph W. Krajnik, President, Local 1066 to Marc H. Pfeiffer, Acting Director, Division of Local Government Services re: Review and conclusions related to the Jersey City Fire Department, July of 2003 hiring crisis.
- z10. Letter dated March 31, 2010 from Marc H. Pfeiffer, Acting Director of Local Government Services re: Police & Firefighters Contract.
- z11. Letter dated April 7, 2010 from Jay Hamill, Jersey City, to Walt Borazcek, re: Mr. Borazcek's resignation as a Class I (Mayor's Designee) for the Jersey City Planning Board. .
- z12. Letter dated April 8, 2010 from Walt Borazcek,, Planning Board to Jerramiah T. Healy, Mayor re: Resignation as a Class I (Mayor's Designee) for the Jersey City Planning Board.
- z13. Letter dated April 7, 2010 from Daniel J. McGinley, Journal Square Restoration Corporation to Robert Byrne, City Clerk re: District FY09 Audit.

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

****6. PETITIONS AND COMMUNICATIONS**

- z14. Letter dated April 6, 2010 from John F. King, Supervising Environmental Specialist, Bureau of Urban Growth and Redevelopment, State of New Jersey, Department of Environmental Protection to E. Neal Zimmerman, Water, McPherson, McNeill, P.C., re: Goldman Sachs Jersey City Land, LLC, Waterfront Development Permit, Blocks 3 & 4, Lot 28.
- z15. Letter dated March 31, 2010 from Ronald T. Corcory, Assistant Director for the State of New Jersey Department of Environmental Protection, Enforcement & Assignment Element Child Care/Educational Facility Unit to Ms. Lynette Galante, Future Generation at Golden Door Charter School re: NJDEP Child Care Facility Approval Letter for Future Generation located at 180 9th Street, Jersey City.
- z16. Letter dated April 6, 2010 from Allen J. Magrini, Senior Vice President, Hartz Caven Point Urban Renewal Assoc., LLC. to Robert Byrne, City Clerk re: Caven Point Urban Renewal Assoc., LLC, Financial Statements.
- z17. Letter dated April 6, 2010 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Mohamed Shoieb, Jersey City re: No Further Action Letter, 1-3000 gallon No. 2 fuel oil underground tank, 214 Fowler Avenue, Jersey City.
- z18. Letter dated April 1, 2010 from Anthony Cinque, Case Manager, Bureau of Case Management, Department of Environmental Protection to David J. Koury, Project Manager, Environment, Health & Safety re: Notice of Deficiency, Former West End Gas Plant, Jersey City.
- z19. Agenda from Peter Soriero, Risk Manager, Jersey City Insurance Fund Commission meeting to be held on Monday, April 12, 2010 at 4:00 p.m., in Room B-6, City Hall.
- z20. Letter dated April 7, 2010 from Lisa Marie Lodike, Lead Staff Accountant, McCormak Baron Ragan Management Services, Inc., to Robert Byrne, City Clerk re: Lafayette Community Limited Partnership Financial Statements.
- z21. Letter dated April 8, 2010 from Ronald T. Corcory, Assistant Director for the State of New Jersey Department of Environmental Protection, Enforcement & Assignment Element Child Care/Educational Facility Unit to Philip Carrington, Remarkable Mossi Youth Center re: NJDEP Child Care Facility Approval Letter, 140 Martin Luther King Drive, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- z22. Letter dated April 8, 2010 from Mark J. Pedersen, Bureau Chief, Bureau of Industrial Site Remediation, State of New Jersey, Department of Environmental Protection to Gregory Stec, Condominium Association President re: Sub-Slab Soil Gas and Indoor Air Sampling, 99 Montgomery Street, Jersey City.
- z23. Letter dated April 8, 2010 from Mark J. Pedersen, Bureau Chief, Bureau of Industrial Site Remediation, State of New Jersey, , Department of Environmental Protection to Alan Lau, Jersey City re: Sub-Slab Soil Gas and Indoor Air Sampling, Komegashi Restaurant, 103 Montgomery Street, Jersey City.
- z24. Letter dated April 8, 2010 from Mark J. Pedersen, Bureau Chief, Bureau of Industrial Site Remediation, State of New Jersey, , Department of Environmental Protection to Alan Lau, Jersey City re: Sub-Slab Soil Gas and Indoor Air Sampling, Liberty Cleaners, 262 Warren Street, Jersey City.
- z25. Letter dated April 8, 2010 from Mark J. Pedersen, Bureau Chief, Bureau of Industrial Site Remediation, State of New Jersey, , Department of Environmental Protection to Alan Lau, Jersey City re: Sub-Slab Soil Gas and Indoor Air Sampling, Lisboa Pizza, 260 Warren Street, Jersey City.
- z26. Letter dated April 8, 2010 from Mark J. Pedersen, Bureau Chief, Bureau of Industrial Site Remediation, State of New Jersey, , Department of Environmental Protection to Alan Lau, Jersey City re: Sub-Slab Soil Gas and Indoor Air Sampling, Paulus Hook Towers, 100 Montgomery Street, Jersey City.
- z27. Letter dated April 8, 2010 from Mark J. Pedersen, Bureau Chief, Bureau of Industrial Site Remediation, State of New Jersey, , Department of Environmental Protection to Alan Lau, Jersey City re: Sub-Slab Soil Gas and Indoor Air Sampling, Lisboa Lounge, 256-258 Warren Street, Jersey City.
- z28. Fax dated April 12, 2010 from Joseph W. Krajnik, President, Local 1066 to President and Member of the Municipal Council re: Jersey City Fire Fighters Contract.
- z29. Appraisal report for 155 Marin Boulevard, Jersey City dated April 1, 2010 submitted by McGuire Associates.
- z30. Letter dated March 24, 2010 from Ron Rosenberg, Brinkerhoff Environmental Services to Jerramiah T. Healy, Mayor re: Liberty Harbor North Deed Notice.

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

****6. PETITIONS AND COMMUNICATIONS**

- z31. Amended Minutes of the Employees' Retirement System of Jersey City meeting held February 17, 2010.
- z32. Minutes of the Employees' Retirement System of Jersey City meeting held March 17, 2010.
- z33. Agenda of the Regular Meeting of the Employee's Retirement System of Jersey City to be held on April 21, 2010.
- z34. Fax dated April 12, 2010 from Joseph W. Krajnik, President, Local 1066 to President and Member of the Municipal Council re: Tradition; Health Care Plan , as provided by contract to fire fighters vs. a mandatory switch to the Direct Access Plan.
- z35. Police report submitted by Gerry McCann returned to Mr. McCann on the advice of the Corporation Counsel.

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

****7. OFFICERS COMMUNICATIONS**

- a. Memo dated January 29, 2010 from Darice Toon, Director of Community Development to Robert Byrne, City Clerk re: Deed Notice 175 2nd Street & 380-382 Marin Boulevard, Jersey City.

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

****8. REPORT OF DIRECTORS**

- a. Fax dated April 1, 2010 from Jerramiah T. Healy, Mayor to Directors re: Mayor Healy will be vacationing Sunday, April 4 thru Wednesday, April 14, 2010. In his absence, Samuel Jefferson will serve as Acting Mayor from April 4 thru April 6, 2010. Armando Roman will serve from Wednesday, April 7 thru Saturday, April 10, 2010 and Harry Melendez from Sunday, April 11 thru Tuesday, April 13, 2010 .
- b. Executive Order 2010-001 dated March 31, 2010 from Jerramiah T. Healy, Mayor of the City of Jersey City re: Policy regarding Tax Exemptions.
- c. Letter dated April 7, 2010 from Jerramiah T. Healy, Mayor to Marc H. Pfeiffer, Acting Director of Local Government Services re: Police & Firefighters Contract.
- d. Memo dated April 8, 2010 from Jerramiah T. Healy, Mayor to Robert Byrne, City Clerk re: Deputy Mayor Kabili Tayari to serve as his designee to the Tax Exemption Committee.
- e. Letter dated April 8, 2010 from William Matsikoudis, Corporation Counsel to President and Members of the Municipal Council re: PJP Siegel/Hackensack River Park.
- f. Letter dated April 8, 2010 from Jerramiah T. Healy, Mayor to Patrick Kelleher, Demarest, NJ, re: Appointment to serve as a non-voting Labor Representative of the Tax Exemption Committee.
- g. Letter dated April 8, 2010 from Jerramiah T. Healy, Mayor to Robert T. Kropke, Jersey City re: Appointment to serve as City Resident Representative of the Tax Exemption Committee.

****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; -9-0-. With the exception that Councilman Donnelly abstained on Voucher 97879, page 33, payee: United Way of Hudson County, in the amount of \$17,475.84.

Grand Total of Claims \$8,936,603.49

Grand Total of Addendum #1 \$7,812,055.63

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

- | | | |
|--|---|-------------|
| Approved-8-1-
Fulop: nay | a. Resolution authorizing an Emergency Temporary Appropriation. | Res. 10-203 |
| Approved-7-2-
Lopez and Fulop:
nay | b. Resolution to amend Fiscal Year 2010 Municipal Budget. | Res. 10-204 |
| Approved-9-0- | c. Resolution of the Municipal Council of the City of Jersey City cancelling an excess refunding bond authorization. | Res. 10-205 |
| Approved-9-0- | d. Resolution certifying compliance with <u>N.J.S.A.</u> 40A:5-4 requiring governing body of every local unit to have made an annual audit of books, accounts and financial transactions. | Res. 10-206 |
| Approved-9-0- | e. Resolution confirming the sale of city owned property not needed for public use, held on Tuesday, March 30, 2010. | Res. 10-207 |
| Approved-9-0- | f. Authorizing replacement of lost third party tax sale certificate #200472 for JD re & TSC Holding, LLC. | Res. 10-208 |
| Approved-9-0- | g. Cancellation of 2009 added assessment charges on Block 577, Lot 47, also known as 127 Laidlaw Avenue. | Res. 10-209 |
| Approved-9-0- | h. Cancellation of 2004-2009 real estate taxes on Block 501, Lots 8.B & 11.B, owned by Port Authority Trans-Hudson Corp. | Res. 10-210 |
| Approved-9-0- | i. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 138 Westside Avenue a/k/a Block 1280, Lot 5. | Res. 10-211 |
| Approved-9-0- | j. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 42 South Street a/ka/ Block 785, Lot F. | Res. 10-212 |
| Approved-9-0- | k. Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions within the Bright and Varick Study Area to determine if such area should be declared an area in need of redevelopment and/or an area in need of rehabilitation. | Res. 10-213 |
| Approved-9-0- | l. Resolution to apply for and accept CHOICE Subsidy for Parkview Manor. (Cambridge and North) | Res. 10-214 |
| Approved-9-0- | m. Resolution of the Municipal Council of the City of Jersey City restating the City of Jersey City's support for the Jersey City Community Housing Corporation's Application for Balanced Housing Funds for development of affordable housing at 299-301 Bergen Avenue and 108 Storms Avenue. | Res. 10-215 |

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

Approved-9-0-	n.	Resolution declaring May 1 st as Silver Star Banner Day.	Res. 10-216
Approved-9-0-	o.	Resolution honoring Robert Ward, Sr. on the occasion of his 100 th Birthday.	Res. 10-217
Approved-9-0-	p.	Resolution honoring Alex Lalaoui and Melinda Vickerman-Lalaoui on the occasion and celebration of the 2 nd Annual Moroccan Flag Rasing Ceremony.	Res. 10-218
Approved-9-0-	q.	Resolution honoring Mt. Pisgah African Methodist Episcopal Church Charter Sisters with active family members in 2010.	Res. 10-219
Approved-9-0-	r.	Resolution approving condemnation settlement for the acquisition of real property located at Truck Routes 1&9 and Sip Avenue, Block 1627, Lots 1P, 2A, 3B, 4B, 5A & 6A and Block 1639.1, Lots 1C, 2A, 3, 4C & 7 and as more fully described in the attached perimeter meters and bounds description.	Res. 10-220
Defeated-4-5- Sottolano, Gaughan, Flood and Brennan: aye	s.	Resolution requesting the state to establish Municipal Services Fees to be paid by students attending colleges and universities within the municipality.	Res. 10-221
Approved-9-0-	t.	Resolution authorizing the execution of a cooperation agreement relating to certain properties to the Jersey City Redevelopment Agency and rescinding Ordinance 08-018.	Res. 10-222
Approved-9-0-	u.	Resolution extending a license agreement with Nams Developers, Inc. for the use of city owned property located at Block 1931, Lots 3.A, 3.B, 4.A location: 642-644-646 Communipaw Avenue.	Res. 10-223
Approved-8-1- Vega: nay	v.	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 50001, Lot 1 and #SPPL-277 Block 50003, Lot 19.	Res. 10-224
Approved-9-0-	w.	Resolution authorizing a license agreement with URS Corporation to enter onto city owned property known as 13-15 Linden Avenue east.	Res. 10-225
Approved-9-0-	x.	Resolution authorizing amendments to two (2) license agreements with PPG Industries, Inc., to enter onto city properties known as 1054 Garfield Avenue; 1056 Garfield Avenue; 1058 Garfield Avenue; 1060 Garfield Avenue and 1068 Garfield Avenue.	Res. 10-226

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

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| Approved-9-0- | y. | Resolution authorizing the award of contract of Janitorial Services Contracts for various City buildings to Chuk's Professional Cleaning, Inc., Cristi Cleaning Service, United Services, Inc., and Technical Building Maintenance for the Department of Public Works, Division of Buildings & Streets Maintenance. | Res. 10-227 |
| Approved-8-0-1-
Donnelly: abstained | z. | Resolution authorizing the award of a contract to American Traffic Systems for an Automated Traffic Control and Enforcement System. | Res. 10-228 |
| Approved-9-0- | z1. | Resolution authorizing the award of contract to Diamond Construction for replacement of curbs and sidewalks at various locations for the Department of Public Works, Division of Park Maintenance. | Res. 10-229 |
| Approved-9-0- | z2. | Resolution authorizing the award of a contract English Paving Company, Inc., for the resurfacing of Sip Avenue from John F. Kennedy Boulevard to Bergen Avenue, Jersey City, Project No. 09-004, Federal Project No. FS-B00S (890) for the Department of Administration, Division of Engineering, Traffic and Transportation. | Res. 10-230 |
| Approved-9-0- | z3. | Resolution authorizing the award of a contract to C3 for a mass notification (Emergency Alert) system. | Res. 10-231 |
| Approved-9-0- | z4. | Resolution authorizing award of a professional service contract to Melick-Tully and Associates, P.C., Geotechnical Engineers and Environmental Consultants, in connection with geotechnical/environmental analysis of Block 283.1 Hamilton Park- Renovation Project No. 2007-007, for the Department of Administration, Division of Architecture. | Res. 10-232 |
| Defeated-1-8-
Vega: aye | z5. | Resolution authorizing the execution of an agreement between the City of Jersey City and the Uniformed Firefighters Association of the Jersey City Local 1066, AFL-CIO,CL. | Res. 10-233 |
| Defeated-1-8-
Vega: aye | z6. | Resolution authorizing the execution of an agreement between the City of Jersey City and the Jersey City Police Officers Benevolent Association. | Res. 10-234 |
| Approved-9-0- | z7. | Resolution authorizing the award of contract to Gold Type Business Machines for furnishing installation & configuration of Info Cop Software & Cabling for the Department of Police under state contract without bidding. | Res. 10-235 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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| Approved-9-0- | z8. Resolution authorizing the award of contract to Gold Type Business machines for furnishing installation & configuration of Info Cop Software & Cabling for the Department of Police under state contract without bidding. | Res. 10-236 |
| Approved-9-0- | z9. Resolution authorizing the award of contract to Gold Type Business machines for furnishing & delivering of 20 Info Cop Software and Tough Book Bundles for the Department of Police under WSCA state contract without bidding. | Res. 10-237 |
| Approved-9-0- | z10. Resolution authorizing the award of contract to Gold Type Business machines for furnishing & delivering of 20 Info Cop Software and Tough Book Bundles for the Department of Police under WSCA state contract without bidding. | Res. 10-238 |

11. DEFERRED OR TABLED AGENDA AS OF APRIL 14, 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 #10-022 Ordinance approving 1) An \$8,000,000 loan to the City of Jersey City to be guaranteed by the United States Department of Housing and Urban Development pursuant to §108 of the Housing and Community Development Act of 1974, as amended, and 2) A re-loaning of the proceeds to Statue of Liberty Harbor North Redevelopment Urban Renewal, LLC. Tabled-8-0- after the close of the public hearing at the 3/10/10 meeting on a motion by Councilperson Gaughan, seconded by Councilperson Sottolano; Councilperson Fulop: absent.
- d. 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.

A motion to adjourn at 9:10 p.m. was made by Councilperson Sottolano and seconded by Councilperson Gaughan and Approved-9-0-.



Peter M. Brennan, Council President



Renee Jackson, City Clerk Office

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



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.