

The action taken by the municipal council at the Regular Meeting held on January 26, 2011 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
Radames Velazquez, 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, January 26, 2011 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, February 7, 2011 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, February 9, 2011 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: 6:16 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:16 p.m. seven (7) members were present. Councilpersons Flood and Richardson: absent.
At 6:24 p.m. eight (8) members were present. Councilperson Richardson: absent.
- (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, November 23, 2010, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2011.

The Agenda of this meeting was disseminated on **Thursday, January 20, 2011 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-
Richardson:
absent | a. | Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Chief Landscape Architect) | Ord. 11-012 |
| Introduced-8-0-
Richardson:
absent | b. | Ordinance consenting to the sale and assignment of the tax exemption and financial agreement from 70 Hudson Street Urban Renewal Associates, LLC, to RT 70 Hudson Urban Renewal, LLC, pursuant to section 9.1 of the financial agreement and <u>N.J.S.A.</u> 40A:20-22 of the Long Term Tax Exemption Law. | Ord. 11-013 |
| Introduced-8-0-
Richardson:
absent | c. | Ordinance consenting to the sale and assignment of the tax exemption and financial agreement from 90 Hudson Street Urban Renewal Associates, LLC, to RT 90 Hudson Urban Renewal, LLC, pursuant to section 9.1 of the financial agreement and <u>N.J.S.A.</u> 40A:20-22 of the Long Term Tax Exemption Law. | Ord. 11-014 |
| Introduced-8-0-
Richardson:
absent | d. | Ordinance authorizing agreement between the City of Jersey City, as lessee, and 18 Ash Street Realty, LLC., as lessor, for Fire and Emergency storage space in the premises located at 46 State Street, Jersey City, New Jersey. | Ord. 11-015 |
| Withdrawn | e. | Ordinance of the Municipal Council of Jersey City adopting an amendment to Chapters 90 Animals and 345-60 supplementary Zoning Regulations.(Permits the keeping of chickens, other poultry and bees) | Ord. 11-016 |
| Withdrawn | f. | Ordinance amending city Ordinance 01-109 authorizing the leasing of vacant land and recreation and Open Space shown to be in need of improvements to non-profit corporations or associations for public purposes in connection with the City of Jersey City "Adopt a Lot" Program. | Ord. 11-017 |
| Introduced-8-0-
Richardson:
absent | g. | Ordinance of the Municipal Council of the City of Jersey City adopting updated amendments to the Land Development Ordinance pertaining to murals. | Ord. 11-018 |

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-8-0-
Richardson:
absent

- a. Ordinance amending Chapter 3 (Administration of Government) Article IX (Department of Public Works) of the Jersey City Code to establish the requirements for the issuance of flea market and farmer's market permits.

Ord. 11-001
Intro. 01/12/11

Adopted-8-0-
Richardson:
absent

- b. Ordinance amending and supplementing Chapter 31 (Environmental Commission) of the Jersey City Municipal Code.

Ord. 11-002
Intro. 01/12/11

Adopted-8-0-
Richardson:
absent

- c. Ordinance amending Chapter 90 (Animals) Article III (Dogs and other Animals) of the Jersey City Code authorizing: 1) Dog licenses for a term of 3 years, 2) Regulating facilities for the sale and boarding of dogs and 3) Amending Chapter 160 (Fees and Charges) of the Jersey City Code for dog license fees.

Ord. 11-003
Intro. 01/12/11

Adopted-8-0-
Richardson:
absent

- d. Ordinance of the Municipal Council of the City of Jersey City repealing Ordinance 10-154 relating to natural gas pipelines and development procedures and re-stating the prior Liberty Harbor Redevelopment Plan adopted pursuant to Ordinance 10-124 with the pipeline & development procedure amendments incorporated therein.

Ord. 11-004
Intro. 01/12/11

Adopted-8-0-
Richardson:
absent

- e. Ordinance authorizing 1) The sale of certain unimproved property known as Block 1600, Lot F, Block 1627, Lots 7 & 8, and Block 1623, Lot S.1 to JC Broadway, LLC and 2) An amendment to the grant agreement with the Port Authority of New York/New Jersey to fund the PJP Siegel acquisition.

Ord. 11-005
Intro. 01/12/11

Adopted-5-3-
Lopez, Fulop and
Brennan: nay;
Richardson:
absent

- f. Ordinance amending and supplementing Chapter 53 (Personnel) of the Jersey City Municipal Code, implementing Article XIII (Retiree Health and Medical Benefits) confirming the provision of medical and health insurance benefits to certain active employees and retirees with 25 years of service credit in a State or Locally Administered Retirement System, pursuant to N.J.S.A. 40A:10-23, but limiting the benefits in the future to only those employees who also retire with at least 20 years of service with the City of Jersey City.

Ord. 11-007
Intro. 01/12/11

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-5-3-
Sottolano,
Gaughan and
Velazquez: nay;
Richardson:
absent

- g. Ordinance amending and supplementing Chapter 53 (Personnel) of the Jersey City Municipal Code, implementing Article XIII (Retiree Health and Medical Benefits) confirming the provision of medical and health insurance benefits to certain active employees and retirees with 25 years of service credit in a State or Locally Administered Retirement System, pursuant to N.J.S.A. 40A:10-23, but limiting the benefits in the future to only those employees who also retire with at least 25 years of service with the City of Jersey City.

Ord. 11-008
Intro. 01/12/11

Adopted-8-0-
Richardson:
absent

- h. An ordinance dedicating that the intersection of Monmouth and Fifth Streets also be known as Louis Calamito Way.

Ord. 11-009
Intro. 01/12/11

Adopted-7-1-
Lopez nay;
Richardson:
absent

- i. Ordinance supplementing Chapter 3 (Administrative Code) 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.

Ord. 11-011
Intro. 01/12/11

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Spoke | 1. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Spoke | 2. John Seborowski, Sr, Jersey City |
| Did not speak | 3. Yvonne Balcer, Jersey City |
| Spoke | 4. Nathan Montanez, Jersey City |
| Did not speak | 5. Jaime Vazquez, Jersey City |
| Did not speak | 6. Cass Carbone, 2667 Kennedy Boulevard, Jersey City |
| Did not speak | 7. Latoice George, Jersey City |
| Did not speak | 8. Omar Dyer, Jersey City |
| Spoke | 9. Daoud David Williams, Jersey City |
| Spoke | 10. Kwame Daughtry, Jersey City |
| Spoke | 11. Riaz Wahid, 160 Tonnele Avenue, Jersey City |
| Spoke | 12. Esther Wintner, Jersey City |
| Did not speak | 13. Jayson H. Burg, Jersey City |
| Spoke | 14. Philip Carrington, Jersey City |
| Did not speak | 15. Julian Neal, 39 Dales Avenue, Jersey City |
| Did not speak | 16. Rolando Lavarro, Jersey City |
| Spoke | 17. John Thieroff, Jersey City |
| Did not speak | 18. Joseph Krajnik, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated January 12, 2011 from William Dorrity, to Mayor and Member of the Municipal Council re: Security concerns.
- b. Minutes of the Employees' Retirement System of Jersey City meeting held December 15, 2010.
- c. Fax dated January 13, 2011 from Molly B. Adams, Comcast Government and Regulatory Affairs Manager to Mayor and Members of the Municipal Council re: Channel changes.
- d. Letter dated December 2, 2010 from Stuart Portney, President, METRO to Jerramiah T. Healy, Mayor re: Application for long term tax enhancement, Morris Canal Redevelopment Area.
- e. Letter dated January 7, 2011 from Gary Greulich, Section Chief, Bureau of Northern Field Operations, State of New Jersey, Department of Environmental Protection to Craig Curry, Consolidation Rail Corp. re: Notice of Deficiency, Finch Fuel Co., foot of Berry Lane, Jersey City.
- f. Letter from Jane Dillonaire, People for Animals, Inc., to Robert Byrne, City Clerk re: Animal Clinic.
- g. Letter from Ronald Fulciniti, New Jersey Department of Environmental Protection to Robert Byrne, City Clerk re: Public Notification and Outreach, Sixth Boro Realty, 550 Grand Street, Jersey City.
- h. Application 11-001 dated January 13, 2011 from Maurizio E. Masi, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- i. Letter dated January 18, 2011 from Geoffrey K. Clark, PG, Hatch Mott MacDonald to Robert Byrne, City Clerk re: Closure Notification, underground storage tank 0002, 403 Port Jersey Boulevard, Jersey City.
- j. Letter dated January 3, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Genie Prignano, West. Orange, NJ re: One 550 gallon #2 heating oil underground storage tank system, 96 Clarke Avenue, Jersey City.
- k. Letter dated January 4, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Louis Reynolds, Ridgewood NJ re: One 550 gallon #2 heating oil underground storage tank system, 265 Webster Avenue, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- l. Letter dated January 6, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Dennis Doran, Jersey City re: One 1,000 gallon #2 heating oil underground storage tank system, 62 Summit Avenue, Jersey City.
- m. Meeting agenda from Hudson County Open Space Advisory Board, Department of Parks & Community Services to Robert Byrne, City Clerk re: Meeting to be held Wednesday, January 26, 2011 at Noon in the Lincoln Park Administration Building, (Westside Avenue & Belmont Avenue, Jersey City).
- n. Letter dated January 14, 2011 from Girish Mehta, P.E., LSRP Prestiagi Environmental Inc. to New Jersey Department of Environmental Protection re: Submission of Biennial Certification Monitoring Report Form, Brass Works Urban Renewal, Co., 100 Paterson Plank Road, Jersey City.
- o. Letter dated January 19, 2011 from Peter Soriero, Risk Manager to Jersey Journal Edithorre: for the Jersey City Insurance Fund Commission meeting to be held on Wednesday, January 26, 2011 at 4:00 p.m., in Room B-6, City Hall.
- p. Letter dated January 21, 2011 from Alejandra Reyes, Executive Assistant of Jersey City Employment & Training Program to Robert Byrne, City Clerk re: Jersey City Employment & Training Meeting is scheduled for Thursday, January 27, 2011 at 10:00 a.m., @ 895 Bergen Avenue, Jersey City.
- q. Minutes of the regular session of the Jersey City Municipal Utilities Authority held December 30, 2010.
- r. Letter dated January 20, 2011 from Robert March, Wetland Scientist, Langan to Robert Byrne, City Clerk re: Application for individual flood hazard area permit and verification, Block 23, Lot 4.02; Secaucus, NJ.
- s. Rockaway Valley Regional Sewerage Authority minutes of the a board meeting held December 9, 2010.
- t. Letter dated January 19, 2011 from Jennifer L. Credidio, Esq., McManimon & Scotland, LLC., Attorneys at Law to Patricia Parkin McNamara, executive Secretary, Local Finance Board re: Jersey City Municipal Utilities Authority.

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****6. PETITIONS AND COMMUNICATIONS**

- u. Memo dated January 5, 2011 from Thomas D. Carver, Executive Director, Casino Reinvestment Development Authority to Robert Byrne, City Clerk re: Notice of public hearing on February 10, 2011 at 1:00 p.m., in City Hall for Casino Reinvestment Development Authority relating to the Liberty Science Center, Jersey City.
- v. Fax dated January 21, 2011 from John Seborowski, Sr., Jersey City to President and Members of the Municipal Council re: Ord.11-007 & Ord. 11-008.
- w. Letter dated January 21, 2011 from Omar Dyer, Coaches 101 to Carl Hebron, re: SBIR Grant Application.
- x. Letter dated November 25, 2010 from Omar Dyer, Coaches 101 to Steven Fulop, Councilman re: Proposal job creation in Jersey City.
- y. New Jersey Meadowlands Commission Meeting to be held Wednesday, January 26, 2011 at 10:00 a.m., 1 DeKorte Park Plaza, Lyndhurst, NJ.
- z. Letter dated January 19, 2011 from Gary Greulich, Section Chief, Bureau of Northern Field Operations, State of New Jersey, Department of Environmental Protection to 110 Hoboken Avenue Development LLC re: Progress Report Approval, Van Leer Chocolate Corp, 127-135 Hoboken Avenue, Jersey City.
- z1. Letter dated January 11, 2011 from Ward Ingersoll, P.G., Unit Supervisor, Bureau of Underground Storage Tanks, State of New Jersey, to Tony Giacconnelli, Lot 1 Urban Renewal Assoc., re: Remedial Action Progress Reports Approval, Porky Products, 125 Amity Street, Jersey City.
- z2. Letter dated January 11, 2011 from Kathleen M. Katz, Section Chief, Bureau of Underground Storage Tanks, State of New Jersey, to James D. McElman, Verizon Environmental Management re: Notice of Deficiency, 533 Johnston Avenue, Jersey City.
- z3. Agenda of the Jersey City Insurance Fund Commission meeting to be held on Wednesday, January 26, 2011 at 4:00 p.m., in Room B-6, City Hall.
- z4. Letter dated January 21, 2011 from Todd Wyckoff, Assistant Regional Forester, New Jersey Forest Service, Community Forestry Program to Jersey City Division of Forestry re: Community Forestry Status Report 2010.

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

****7. OFFICERS COMMUNICATIONS**

- a. Memo dated January 11, 2011 from Gregory J. Corrado, Assistant Business Administrator to Council President Peter M. Brennan re: Retiree Benefits.
- b. Memo dated January 11, 2011 from Gregory J. Corrado, Assistant Business Administrator to Council President Peter M. Brennan re: Relocation of Department of Public Works & Jersey City Incinerator Authority.

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

****8. REPORT OF DIRECTORS**

- a. Executive Order 2011-001 dated January 13, 2011 from Jerramiah T. Healy, Mayor of the City of Jersey City re: Green Committee.
- b. Letter dated January 7, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Lewis W. Matthias, of Jersey City, to serve as a member of the Jersey City Municipal Utilities Authority. Mr. Matthias term will expire on January 31, 2016.
- c. Memo dated January 12, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: City of Jersey City files with FERC for Intervener Status.
- d. Letter dated January 18, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Henry Norford, of Jersey City, to serve as a member of the Jersey City Rent Leveling Board. Mr. Norford's term will expire on January 20, 2014.
- e. Letter dated January 18, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Carla E. Smith, of Jersey City, to serve as a member of the Jersey City Rent Leveling Board. Ms. Smith's term will expire on January 20, 2014.
- f. Letter dated January 18, 2011 from Peter M. Brennan, Council President to Jerramiah T. Healy, Mayor re: Appointing Councilman Velazquez to serve as a member of the Friends of Loew's Board.
- g. Letter dated January 18, 2011 from Peter M. Brennan, Council President to Jerramiah T. Healy, Mayor re: Appointing Councilman David Donnelly to serve as a member of the Environmental Commission.
- h. Letter dated January 12, 2011 from William Matsikoudis, Corporation Counsel to President and Members of the Municipal Council re: Annual Report on cases concluded in 2010.

****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 and Addendum #1, -7-0-; with the exception that Councilman Donnelly abstained on Voucher 97879, page 31, payee: United Way of Hudson County, in the amount of \$56,131.30. Councilpersons Richardson and Flood: absent.

Grand Total of Claims	\$6,766,038.61
Grand Total of Addendum #1	\$1,847,450.77

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

- | | | |
|---|---|-------------|
| Approved-6-1-
Fulop: nay;
Richardson and
Flood: absent | a. Resolution authorizing an Transition Year 2010 appropriation reserve transfers. | Res. 11-027 |
| Approved-7-0-
Richardson and
Flood: absent | b. Resolution celebrating the first Anniversary of Mercy Seat, a Parish of the Redeemed Christian Church of God in North America. | Res. 11-028 |
| Approved-7-0-
Richardson and
Flood: absent | c. Resolution reappointing Carla E. Smith as a member of the Jersey City Rent Leveling Board | Res. 11-029 |
| Approved-7-0-
Richardson and
Flood: absent | d. Resolution reappointing Henry Norford as a member of the Jersey City Rent Leveling Board | Res. 11-030 |
| Withdrawn | e. Resolution reappointing Lewis W. Matthias as a member of the Jersey City Municipal Utilities Authority. | Res. 11-031 |
| Approved-7-0-
Richardson and
Flood: absent | f. Resolution authorizing the extension of time on property not needed for public use on Block 1914, Lot 5, Location: 146 Summit Avenue. | Res. 11-032 |
| Approved-7-0-
Richardson and
Flood: absent | g. Resolution authorizing the extension of time on property not needed for public use on Block 2015, Lot 7, Location: 82 Randolph Avenue. | Res. 11-033 |
| Approved-7-0-
Richardson and
Flood: absent | h. Resolution authorizing the extension of time to close the contract of sale of city owned property known as Block 961, Lot 1, Tonnele Avenue. | Res. 11-034 |
| Approved-7-0-
Richardson and
Flood: absent | i. Resolution authorizing the extension of time on property not needed for public use on Block 1309, Lot E.8, Location: 250 Martin Luther King Drive. | Res.11-035 |
| Approved-7-0-
Richardson and
Flood: absent | j. Resolution authorizing the extension of time on property not needed for public use on Block 1914, Lot 7B, 7C, Location: 57 Clifton Place. | Res. 11-036 |
| Approved-7-0-
Richardson and
Flood: absent | k. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 145 Pacific Avenue a/k/a Block 2024, Lot 8. | Res. 11-037 |
| Approved-7-0-
Richardson and
Flood: absent | l. Resolution authorizing the execution of a mortgage subordination agreement affecting property known as 42-44 Ferncliff Road a/k/a Block 1257.F, Lot 21.99. | Res. 11-038 |

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

- | | | |
|--|---|-------------|
| Approved-7-0-
Richardson and
Flood: absent | m. Resolution authorizing the City of Jersey City to enter into a cost reimbursement agreement No. 2010-DT-BLA-244 with the State of New Jersey, Department of Transportation, Division of Local Aid and Economic Development for the School Crossing Safety Improvements-2008, Jersey City Project # 08-033 and Federal Project No. STP-C00S (135) CON provided for through the U.S. Department of Transportation. | Res. 11-039 |
| Approved-7-0-
Richardson and
Flood: absent | n. Resolution authorizing an agreement with West Group for the purchase of printed legal materials and to provide computer law library services for the Jersey City Law Department. | Res. 11-040 |
| Approved-7-0-
Richardson and
Flood: absent | o. Resolution authorizing the award of contract to Kyle Conti Construction, LLC for the Municipal Services Center - Phase I- Site Preparation Project No. 2009-029A for the Department of Public Works, Division of Architecture. | Res. 11-041 |
| Approved-7-0-
Richardson and
Flood: absent | p. Resolution amending a professional services contract with Urbahn Architects in connection with the Phase II construction documents and construction administration for the New Municipal Services Complex Project No. 2009-029 for the Department of Public Works, Division of Architecture. | Res. 11-042 |
| Approved-7-0-
Richardson and
Flood: absent | q. Resolution awarding a professional services agreement to Malcolm Pirnie, Inc. to provide professional engineering services in connection with environmental consulting services for 15 Linden Avenue, the site for the New Municipal Services Center, Project 2009-029 for the Department of Public Works, Division of Architecture. | Res. 11-043 |
| Approved-7-0-
Richardson and
Flood: absent | r. Resolution awarding an extraordinary unspecifiable services contract to Epic Management Construction Services, Inc. in connection with pre-construction and construction management services for the New Municipal Services Center, Project No. 2009-029, for the Department of Public Works, Division of Architecture. | Res. 11-044 |
| Approved-7-0-
Richardson and
Flood: absent | s. Resolution amending a professional service agreement with Dresdner Robin in connection with civil engineering services for Bayside Park-Renovation Project No. 2005-020 for the Department of Public Works, Division of Architecture. | Res. 11-045 |
| Approved-7-0-
Richardson and
Flood: absent | t. Resolution awarding a contract to Reliastar Life Insurance Company to provide Stop Gap Insurance for employees and retirees as an extraordinary unspecifiable service. | Res. 11-046 |

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

Approved-7-0- Richardson and Flood: absent	u. Resolution awarding a contract to Horizon Blue Cross/Blue Shield of New Jersey to administer the city's self funded Health Plan as an extraordinary unspecifiable service.	Res. 11-047
Approved-7-0- Richardson and Flood: absent	v. Resolution authorizing an agreement with Verizon to provide telecommunication services, pursuant to N.J.S.A.40A:11-5(1)(f).	Res. 11-048
Withdrawn	w. Resolution authorizing the award of contract to Zoland Corporation for maintenance and repair for heavy duty vehicles, Class 5 or higher over 15,000lb GVWR, pursuant to State Contract for the Division of Automotive Services.	Res. 11-049
Withdrawn	x. Resolution authorizing the award of contract to Certified Products for parts and repairs for road maintenance equipment pursuant to State Contract for the Division of Automotive Services.	Res. 11-050
Withdrawn	y. Resolution authorizing the award of contract to Air Brake and Equipment for maintenance and repair for heavy duty vehicles, Class 5 or higher over 15,000lb GVWR, pursuant to State contract for the Division of Automotive Services.	Res. 11-051
Withdrawn	z. Resolution authorizing the award of contract to Sherwin Williams to provide paint and related supplies pursuant to State Contract for the Division of Buildings and Streets, Department of Public Works.	Res. 11-052
Approved-7-0- Richardson and Flood: absent	z1. Authorization for the City of Jersey City to accept a subgrant award of the Federal Fiscal Year 2010 Department of Homeland Security Emergency Management Performance Grant Program funding and for the City of Jersey City's Chief Fiscal Officer to amend the budget and certify the availability of funds.	Res. 11-053
Approved-7-0- Richardson and Flood: absent	z2. Resolution authorizing the award contract to Dell Marketing Corporation, L.P., for Microsoft Enterprise agreement software licensing to the Department of Administration, Division of Information Technology under state contract.	Res. 11-054
Approved-7-0- Richardson and Flood: absent	z3. Resolution ratifying an extraordinary unspecifiable services agreement with PFM Asset Management LLC, to provide assistance in determining arbitrage liability.	Res. 11-055
Approved-7-0- Richardson and Flood: absent	z4. Resolution reauthorizing a professional service agreement to ERFIS, Inc. to provide the City of Jersey City with Environmental Services in connection with remediation of PPG Sites.	Res. 11-056

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-7-0-
Richardson and
Flood: absent

z5. Resolution reauthorizing a professional service agreement to Max Costa, Ph.D. to assist the City with the implementation of the settlement of the PPG Environmental Litigation.

Res. 11-057

**Withdrawn
Resolution never
provided to
Council**

z6. Resolution authorizing an amendment to the Collective Bargaining agreement between the City of Jersey City and the Jersey City Police Officers Benevolent Association January 1, 2009-December 31 2012.

Res. 11-058

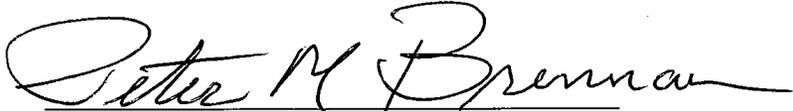
11. DEFERRED OR TABLED AGENDA AS OF JANUARY 26, 2011

- 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; 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.
- e. Ordinance #10-123 Ordinance supplementing Chapter 3 (Administrative Code) 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 10/13/10 meeting on a motion by Richardson seconded by Donnelly; Flood: absent.
- f. Ordinance # 10-136 Ordinance amending and supplementing Chapter 53 (Personnel) of the Jersey City Municipal Code implementing Article XIII (Retiree Health and Medical Benefits) confirming the provision of health insurance to retired employees pursuant to N.J.S.A. 40A:10-23, and limiting the benefit only to employees who retire with at least 25 years of service with the City of Jersey City. Tabled-8-0- after the close of the public hearing at the 11/10/10 meeting on a motion by Fulop seconded by Richardson; Donnelly: absent.
- g. Ordinance #10-140 Ordinance amending the Jersey City Code to: 1) Require the use of compostable plastic, recyclable paper and/or reusable checkout bags by stores located in the City of Jersey City; and 2) Provide penalties for violations. Tabled-8-0- after the close of the public hearing at the 11/10/10 meeting on a motion by Brennan seconded by Gaughan; Donnelly: absent.

11. DEFERRED OR TABLED AGENDA AS OF JANUARY 26, 2011

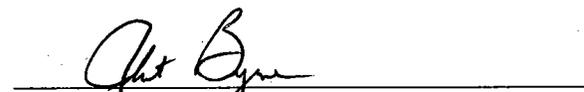
- h. Ordinance #10-157 An ordinance to 1) Transfer the Division of Architecture and Engineering (Including Traffic and Transportation) from the Department of Public Works to the Department of Administration; 2) Repeal Chapter 3 (Administration of Government) Article IX (Department of Public Works) of the Jersey City Municipal Code; and 3) Authorize an agreement with the Jersey City Incinerator Authority (JCIA), whereby the JCIA will assume the duties of the Department of Public Works. Tabled-8-0- prior to the public hearing at the 11/23/10 meeting on a motion by Brennan seconded by Richardson; Flood: absent.
- i. Ordinance # 10-168 Ordinance amending Ordinance 09-128 authorizing the conveyance of 90 Virginia Avenue to 90 Virginia Avenue, LLC which is solely owned by the Jersey City Community Housing Corporation a non-profit corporation to construct 13 units of emerging market and low and moderate income condominium units. Tabled-8-0- after the close of public hearing at the 01/12/11 meeting on a motion by Sottolano seconded by Velarquez; Flood: absent.

A motion to adjourn at 8:18 p.m. was made by Councilperson Gaughan and seconded by Councilperson Sottolano and Approved-7-0-. Councilpersons Richardson and Flood: absent.


Peter M. Brennan, Council President


Renee Jackson, City Clerk

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


Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.