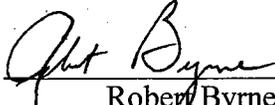


The action taken by the municipal council at the Regular Meeting held on March 9, 2011 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by 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
Kalimah H. Ahmad, 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, March 9, 2011 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, March 21, 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, March 23, 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: 6:20 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:20 p.m. eight (8) members were present. Councilperson Ahmad: 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, March 3, 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-
Ahmad: absent

- a. An ordinance authorizing the City to lease on-street parking spaces in the Christopher Columbus Drive permit parking zone from the Jersey City Parking Authority.

Ord. 11-028

Introduced-8-0-
Ahmad: absent

- b. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Hudson Exchange Redevelopment Plan to eliminate conditional uses and replace the boundary map.

Ord. 11-029

Withdrawn

- c. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Village Study Area Redevelopment Plan.

Ord. 11-030

Introduced-8-0-
Ahmad: absent

- d. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance Section 345-30. G. Historic Landmark Table by adding seven local landmarks.

Ord. 11-031

Introduced-8-0-
Ahmad: absent

- e. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Grand Jersey Redevelopment Plan to implement comprehensive New Urbanist Development Standards for the area.

Ord. 11-032

Introduced-8-0-
Ahmad: absent

- f. Calendar Year 2011 ordinance to exceed the Municipal Budget appropriation limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14).

Ord. 11-033

Introduced-8-0-
Ahmad: absent

- g. Ordinance amending Ordinance 09-128 to authorize the conveyance of 90 Virginia Avenue to the Jersey City Community Housing Corporation a Non-Profit Corporation, for the purpose of constructing 10 emerging market residential condominium units and 3 affordable housing condominium units.

Ord. 11-034

Introduced-8-0-
Ahmad: absent

- h. Ordinance authorizing the conveyance of 242 Bergen Avenue to Jersey City Episcopal Community Development Corporation, a Non-Profit Corporation for the purpose of constructing 12 units of affordable rental housing.

Ord. 11-035

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-8-0-
Ahmad: absent

- a. An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Code Article VIII (Permit Parking) amending Section 332-58 of the Jersey City Traffic Code extending Zone 2 Residential Permit Parking to include Vroom Street from Baldwin Avenue to Gray Street and extending Zone 5 Residential Permit Parking to include Fifth Street from Newark Avenue to Brunswick Street.

Ord. 11-026
Intro. 02/23/11

Adopted-8-0-
Ahmad: absent

- b. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Lafayette Park Redevelopment Plan to create a new Lafayette Village Zone with R-3 zoning standards and to revise site plan review procedure.

Ord. 11-027
Intro. 02/23/11

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | | |
|---------------|-----|--|
| Did not speak | 1. | William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Did not speak | 2. | John Seborowski, Sr, Jersey City |
| Spoke | 3. | Yvonne Balcer, Jersey City |
| Spoke | 4. | Angela Scott, 537 Newark Avenue, Jersey City |
| Spoke | 5. | Janice Greenberg, Aberdeen, NJ |
| Spoke | 6. | Daoud David Williams, Jersey City |
| Spoke | 7. | Paul Valleau, Jersey City |
| Spoke | 8. | Rich Boggiano, Jersey City |
| Spoke | 9. | LaVern Washington, Jersey City |
| Spoke | 10. | Arnold Williams, Jersey City |
| Spoke | 11. | Catherine Grimm Jersey City. |
| Spoke | 12. | Esther Wintner, Jersey City |
| Spoke | 13. | Jayson Burg, Jersey City |
| Spoke | 14. | Joseph Harkins, Jersey City |
| Spoke | 15. | Kwame Daughtry, Jersey City |
| Spoke | 16. | John Hallanan, 111 Gifford Avenue, Jersey City |
| Spoke | 17. | Riaz Wahid, 160 Tonnele Avenue, Jersey City |
| Spoke | 18. | Charlene Burke, Jersey City |
| Spoke | 19. | Dorcey Winant, 1 Greene Street, Jersey City |
| Spoke | 20. | Bob Leach, Jersey City |
| Spoke | 21. | Sean Connelly, Jersey City |
| Spoke | 22. | Brady Poulsen, Jersey City |
| Spoke | 23. | Dwayne Baskerville, Jersey City |
| Spoke | 24. | Michael Selender, 159 Jewett Avenue, Jersey City |
| Spoke | 25. | Steve Pinkney, Jersey City |
| Spoke | 26. | Christine Bamberger, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held December 21, 2010.
- b. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held January 25, 2011.
- c. Letter dated February 17, 2011 from Daniel Altilio, President & Chief Professional Officer, United Way to Jerramiah T. Healy, Mayor re: C.D.B.G application.
- d. Letter dated February 23, 2011 from Ellen M. Felicetta, Director of Development, Concordia Learning Center at St. Joseph's School for the Blind to Jerramiah T. Healy, Mayor and Members of the Municipal Council re: C.D.B.G. funding.
- e. Letter dated March 1, 2011 from Molly B. Adams, Government and Regulatory Affairs Manager, Comcast to Jerramiah T. Healy, Mayor and Members of the Municipal Council re: Business Class price changes.
- f. Letter from Ward A Group to Robert Byrne, City Clerk re: Police presence back in City Hall.
- g. Letter dated February 10, 2011 from John E. DiGiacinto, P.E., Project Manager, Langan Engineering & Environmental Service to Robert Byrne, City Clerk re: Treatment Works Approval Permit Application, New Jersey City University-West Campus Redevelopment, Rt 440, West Side Avenue and Carbon Place, Jersey City.
- h. Letter dated February 21, 2011 from Matthew G. Stengel, Project Manager, Kleinfelder to Bureau of Case Assignment & Initial Notice re: Receptor Evaluation Form, Former Exxon Facility #32009, 103 Howell Street, Jersey City.
- i. Letter dated February 22, 2011 from Natalie R. Ahern, Environmental Scientist, Kleinfelder to Robert Byrne, City Clerk re: Receptor Evaluation Form, Former Exxon Facility #32731, 3140 Kennedy Boulevard, Jersey City.
- j. Rockaway Regional Sewerage Authority Minutes of a Board meeting held January 13, 2011.

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

****6. PETITIONS AND COMMUNICATIONS**

- k. Resolution #46-11 from Susan Witkowski, RMC, Borough of Hawthorne Clerk entitled: Resolution requesting that the Passaic Valley Sewerage Commissioners return cost saving to municipalities served by the sewerage system.
- l. Letter dated February 24, 2011 from Alan Arico, Senior Environmental Scientist, EWMA to Bureau of Case Assignment & Initial Notice re: Receptor Evaluation Form, 360 9th Street, Jersey City.
- m. Letter dated February 28, 2011 from Robert Pruno, P.E., Chief Environmental Engineer, Port Authority of NY & NJ to Ward Ingersoll, NJ Department of Environmental Protection re: Holland Tunnel Maintenance Facility, Receptor Evaluation Form 13th Street and Provost Street, Jersey City.
- n. NJ Department of Environmental Protection Site Remediation Program for Yatz Property, LLC, 49 Fisk Street, Jersey City re: Receptor Evaluation Form.
- o. NJ Department of Environmental Protection Site Remediation Program for 301 West Side Associates, 301 West Side Avenue, Jersey City re: Receptor Evaluation Form.
- p. Letter dated February 24, 2011 from Kyle Heulitt, Senior Scientist, Whitman to Ellen Hutchinson, NJ Department of Environmental Protection re: Receptor Evaluation, Hudson Mall, 701 Route 440, Jersey City.
- q. Letter dated February 25, 2011 from Ron Harwood, LSRP, Vice President, Excel Environmental Resources, Inc. to NJ Department of Environmental Protection re: Receptor Evaluation, Schiavone Bonomo Corp., 1 Jersey Avenue, Jersey City.
- r. Letter dated February 9, 2011 from Michael Bauer, Project Manager, ATC Associates, Inc. to Robert Byrne, City Clerk re: Federal Communication Commission (FCC), Section 106 Compliance, 629 Grove Street, Jersey City.
- s. NJ Department of Environmental Protection Site Remediation Program for UHaul Facility#814042, 276 Tonnele Avenue, Jersey City re: Receptor Evaluation Form.
- t. Letter dated February 25, 2011 from Robert Y. Koto, P.G. LSRP, Langan Engineering & Environmental Service to NJ Department of Environmental Protection re: Receptor Evaluation, Former Bestfoods/Muller Site, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- u. Letter dated February 25, 2011 from Thomas J. Patterson, Project Principal, Roux Environmental Consulting & Management to NJ Department of Environmental Protection re: Receptor Evaluation, 400 Claremont Avenue, Jersey City.
- v. Letter dated February 28, 2011 from Bob Glazier, Geosyntec Consultant to Haiyesh Shah, NJ Department of Environmental Protection re: CCS Parcels, 400 Sip Avenue, Jersey City.
- w. Letter dated February 25, 2011 from Ryan McGinley, Kleinfelder to Bureau of Case Assignment & Initial Notice re: Receptor Evaluation Form, Former Exxon Facility #31334, 597 Marin Boulevard, Jersey City.
- x. Letter dated February 25, 2011 from Paul I. Lazaar, Principal Project Manager, Sovereign Consulting, Inc. to Andrew Dillman, NJ Department of Environmental Protection re: Akzo Nobel Salt, Inc., Jersey City.
- y. Letter dated March 2, 2011 from Joseph Cardwell, Jersey City to William Matiskoudis, Corporation Counsel re: Resignation from the Jersey City Municipal Utilities Authority.
- z. Letter dated February 28, 2011 from Mary Kay Morelli, Senior Project Manager, Sovereign Consulting, Inc. To Bureau of Case Assignment & Initial Notice, NJ Department of Environmental Protection re: Receptor Evaluation, 2 Hope Street, Jersey City.
- z1. Letter dated February 25, 2011 from Alan Arico, Senior Environmental Scientist, EWMA to Bureau of Case Assignment & Initial Notice re: Receptor Evaluation Form, K-Mart 3459/Stadium Plaza, Route 440 at Kellogg Street, Jersey City.
- z2. Letter dated February 28, 2011 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Resolution adopted by the Board of Chosen Freeholders of Hudson County held February 24, 2011.
 - 1. Resolution urging the State of New Jersey to fund full-day preschool programs.
- z3. Letter February 18, 2011 from Nancy A. Skidmore, Esq. Connell Foley, LLP Attorneys at Law to Jerramiah T. Healy, Mayor and Carl Czaplicki, Director of HEDC re: Application for consent to transfer tax abatement of 2 Journal Square Plaza, Jersey City and PHM Urban Renewal Associates, LLC.

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

****6. PETITIONS AND COMMUNICATIONS**

- z4. Email dated March 1, 2011 from Jayson Burg, Jersey City to Robert Byrne, City Clerk re: Jersey City Energy Production Authority.
- z5. Letter dated February 28, 2011 from Carol Campman, Vice President, EcolScience, Inc., to Robert Byrne, City Clerk re: Receptor Evaluation Form, 455 Washington Boulevard, Jersey City.
- z6. Letter dated March 1, 2011 from Maria Kaouris, Remediation Manager, Honeywell International, Inc., to Frank Faranca, New Jersey Environmental Protection re: Hudson County Chromium Site 087, Honeywell Study Area 6 North, Jersey City.
- z7. New Jersey Department of Environmental Protection Site Remediation Program for AMB Pulaski Distribution Center Site (portion of PJP Landfill) 219-295 Route 440 (400 Sip Avenue), Jersey City.
- z8. From Chromium Cleanup Partnership on the public meeting to be held on Thursday, March 3, 2011 at 6:30 p.m. - 8:30 p.m., Mary McLeod Bethune Life Center, 140 Martin Luther King Drive, Jersey City.
- z9. Letter dated March 3, 2011 from Lory Karakashian, P.E., Project Manager, Chester, Ploussas, Lisowski Partnership, LLC to Robert Byrne, City Clerk re: Flood Hazard Area Permit Application, Van Leer Place North, Jersey City.
- z10. Letter dated March 3, 2011 from Terry Dehere, Jersey City Community Housing Corp., to Peter Brennan, Council President re: 90 Virginia Avenue, Jersey City.
- z11. Letter dated February 28, 2011 from Robert Hurry, Jr. Tyree Environmental Corp. to Robert Byrne, City Clerk re: Former Getty Service Station #95738, 351 Marin Boulevard, Jersey City.
- z12. Letter dated February 28, 2011 from Robert Hurry, Jr. Tyree Environmental Corp. to Robert Byrne, City Clerk re: Former Getty Service Station #56872, 39 Central Avenue, Jersey City.
- z13. Letter dated February 28, 2011 from Victoria Reed, Senior Environmental Scientist, EWMA to Ellen G. Hutchinson, Case Management, New Jersey Department of Environmental Protection re: Receptor Evaluation, Capital Moving & Storage, 14-16 Bruma Road, Jersey City.
- z14. Letter dated March 1, 2011 from George R. Gloede, Jr., P.E., P.P., G.Gloede Associates, to Environmental Commission re: Sewer extension application, 247-249 Winfield Avenue, Jersey City.

03/09/11

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

****6. PETITIONS AND COMMUNICATIONS**

- z15. Letter dated March 1, 2011 from Stewart Abrams. P.E., Senior Associate, Langan, Engineering & Environmental Services to Bureau of Case Assignment & Initial Notice, Receptor Evaluation, former DeMille Chemical Corp., 103-111 Fairmount Avenue, Jersey City.
- z16. Letter from William Dorrity, Jersey City to Robert Byrne, City Clerk re: Notice Terminating Lease.
- z17. Letter dated March 3, 2011 from John H. Moyle, P.E., Manager, Bureau of Dam Safety and Flood Control, State of New Jersey, Department of Environmental Protection to Daniel Becht, Esq., Executive Director, Jersey City Municipal Utilities Authority re: Geo-hydrologic, Boonton Dam, Parsipanny Dike.
- z18. Letter dated March 1, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Elaine Boyce, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 57 Fulton Avenue, Jersey City.
- z19. Letter dated March 3, 2011 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Scott Weingarten, 29 Bentley Avenue, LLC re: Notice of Approval of Extension Request, 31 Bentley Avenue, Jersey City.
- z20. Letter dated February 28, 2011 from Jeffrey G. Entin, Senior Manager, EVIRON to Bureau of Case Assignment & Initial Notice re: Receptor Evaluation Report, 8-34 Aetna Street, Jersey City.
- z21. Letter dated February 25, 2011 from Caryn Barnes, Senior Associate, Langan, Engineering & Environmental Services to Bureau of Case Assignment & Initial Notice re: Receptor Evaluation, 651 Tonnelle Avenue, Jersey City.
- z22. Notice to PSE&G Customers meeting to be held March 15, 2011 at 1:00 p.m., State of New Jersey, Board of Public Utilities 44 South Clinton Avenue, First Floor., Trenton, NJ.
- z23. Letter dated March 7, 2011 from David Ruiz, Jr., Bayonne to Jerramiah T. Healy, Mayor re: Resignation from the Jersey City Planning Board.
- z24. Letter dated March 7, 2011 from Jay Hamill, Attorney at Law to Jerramiah T. Healy, Mayor re: David Ruiz, Jr. resignation from Jersey City Planning Board.

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

****6. PETITIONS AND COMMUNICATIONS**

- z25. Letter dated February 28, 2011 from Mark D. Fisher, CHMM, The Elm Group, to Kistin Pointin-Hahn, Bureau of Case Assignment & Initial Notice re: Receptor Evaluation Report, 195 Howell Street, Jersey City.
- z26. Spectra Energy Responses to the February 2, 2011 FERC Environmental Data Request NJ-NY Expansion Project Volume 1 - Public Report. (Available for review in the Office of the City Clerk)
- z27. Letter dated February 24, 2011 from Andrew R. Drake, Principal Scientist, HCR Handex Consulting to New Jersey Department of Environmental Protection re: Receptor Evaluation report, ABF Freight System, Inc. (Site) Route 1 and Sip Avenue, Jersey City.
- z28. Notice from New Jersey Department of Environmental Protection to Robert Byrne, City Clerk re: Notice of request for a coastal general permit modification for investigation, cleanup, removal or remediation of hazardous substances.
- z29. Letter dated February 25, 2011 from Kenneth C. Tyson, P.G., L.S.R.P., Project Manager, Langan Engineering & Environmental Service to Robert Byrne, City Clerk re: Receptor Evaluation Report, 110 First Street Site, Jersey City.
- z30. Letter dated February 28, 2011 from Maria Kaouris, Remediation Manager, Honeywell International, Inc., to Frank Faranca, New Jersey Environmental Protection re: Hudson County Chromium Site 087, Honeywell Study Areas 1 thru 7, Jersey City and Bayonne.

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

****7. OFFICERS COMMUNICATIONS**

- a. Annual Debt Statement TY 2010 submitted by Donna Mauer, Chief Financial Officer.
- b. Memo dated March 2, 2011 from Al Cameron, HEDC to Maureen Cosgrove, Tax Collector re: PHM Urban Renewal Associates, LLC- 2 Journal Square Transfer Application Fee.
- c. Memo dated March 3, 2011 from Kristin Russell, Planning to Robert Byrne, City Clerk re: Ninth and Brunswick Study Area Report. (Available to review in the Office of the City Clerk).

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

****8. REPORT OF DIRECTORS**

- a. Letter dated March 2, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Greg Brickley, of Jersey City, to serve as a member of the Artists Certification Board, replacing Louis Libitz, whose term has expired. Mr. Brickley's term will expire on September 6, 2014.
- b. Letter dated March 2, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Alberto Anton, of Jersey City, to serve as a member of the Board of Assessment. Mr. Anton's term will expire on January 31, 2012.
- c. Letter dated March 2, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Benedetto Bruno, of Jersey City, to serve as a public member of the Jersey City Pension Commission (Employees Retirement System). Mr. Bruno's term will expire on December 31, 2011.
- d. Letter dated March 2, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Karen J. McIntyre, of Jersey City, to serve as Alternate Member #1 of the Jersey City Planning Board. Ms. McIntyre's term will expire on December 31, 2012.
- e. Letter dated March 1, 2011 from William Matsikoudis, Corporation Counsel to Peter Brennan, Council President re: Update on case law regarding ordinance to restrict Traditional Health Benefits for retirees.

****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: -8-0-.
Councilperson Ahmad: absent.

Grand Total of Claims: \$17,335,731.83

Grand Total of Addendum #1 \$3,812,770.78

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

- | | | |
|---|---|-------------|
| Approved-7-1-
Fulop: nay;
Ahmad: absent | a. Resolution authorizing an emergency temporary appropriation. | Res. 11-126 |
| Approved-7-1-
Fulop: nay;
Ahmad: absent | b. Resolution authorizing Transition Year 2010 appropriation reserve transfers. | Res. 11-127 |
| Approved-8-0-
Ahmad: absent | c. Resolution introducing the Calendar Year 2011 Municipal Budget. | Res. 11-128 |
| Approved-8-0-
Ahmad: absent | d. Resolution authorizing an accelerated tax sale. | Res.11-129 |
| Approved-8-0-
Ahmad: absent | e. Resolution authorizing the City of Jersey City to enter into polling place agreements with The Hudson County Board of Elections. | Res. 11-130 |
| Approved-8-0-
Ahmad: absent | f. Resolution endorsing the submission of the 2009 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection. | Res. 11-131 |
| Approved-8-0-
Ahmad: absent | g. Resolution endorsing the submission of the 2010 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection. | Res. 11-132 |
| Withdrawn | h. Resolution urging that the Hudson County Freeholder District Commission create four Freeholder Districts in Jersey City. | Res. 11-133 |
| Approved-8-0-
Ahmad: absent | i. Resolution authorizing the execution of a cooperation agreement with the Jersey City Redevelopment Agency to administer a High Efficiency Hot Water Heater Rebate Project under the Energy Efficiency Block Grant. | Res. 11-134 |
| Approved-8-0-
Ahmad: absent | j. Resolution authorizing the execution of a cooperation agreement with the Jersey City Redevelopment Agency to prepare a City Wide Green Guide under the Energy Efficiency Block Grant. | Res. 11-135 |
| Approved-8-0-
Ahmad: absent | k. Resolution of the Municipal Council of the City of Jersey City directing the Jersey City Planning Board to review a resolution of the Municipal Council designating the Block 239, Lot 47 study area as an area in need of rehabilitation. | Res. 11-136 |

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

- | | | |
|--------------------------------|--|-------------|
| Approved-8-0-
Ahmad: absent | l. Resolution of the Municipal Council of the City of Jersey City authorizing Patrick Harshbarger of Hunter Research, Inc. to present the multiple property documentation form for the Terminal Distribution Warehouses of Hudson County, NJ 1865-1945 to the New Jersey State Historic Preservation Office to nominate the included resources for inclusion on the State and National Registers of Historic Places. | Res. 11-137 |
| Approved-8-0-
Ahmad: absent | m. Resolution amending a Resolution approved on May 12, 1982 to authorize the sale of property known as 451 Palisade Avenue by Donna Bolich and Milan Bolich, sellers to 451 Palisade Avenue, LLC, purchaser. | Res. 11-138 |
| Approved-8-0-
Ahmad: absent | n. Resolution authorizing an extension of time to complete the conditions of sale affecting Block 733, Lot A.2, location: 325 Palisade Avenue. | Res. 11-139 |
| Approved-8-0-
Ahmad: absent | o. Resolution authorizing the execution of a mortgage subordination agreement affecting property known as 196 Ege Avenue a/k/a Block 1790, Lot 131.A. | Res. 11-140 |
| Approved-8-0-
Ahmad: absent | p. Resolution authorizing the acceptance of a grant from the United States Department of Homeland Security (FEMA) for a new Fire Alarm, Security Surveillance and Fire Suppression System for Fire Headquarters. | Res. 11-141 |
| Approved-8-0-
Ahmad: absent | q. Resolution of the City of Jersey City consenting to the undertaking of water main work at 18 th Street by the Jersey City Municipal Utilities Authority. | Res. 11-142 |
| Approved-8-0-
Ahmad: absent | r. Resolution of the Municipal Council of the City of Jersey City authorizing the submission/acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding the Apple Tree House Restoration Phase 3. | Res. 11-143 |
| Approved-8-0-
Ahmad: absent | s. Resolution authorizing the award of contract to Orchard Holding, LLC for the Jersey City School Crossing Safety Improvements-2008 Jersey City Project No. 08-033, Federal Project No. STP-C00S (135) for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 11-144 |
| Approved-8-0-
Ahmad: absent | t. Resolution authorizing a second amendment to a professional service contract to Holt Morgan Russell Architects in connection with the 298 Academy Street-Van Wagenen Apple Tree House (Phase II and III) for the Department of Public Works, Division of Architecture. | Res. 11-145 |

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

Approved-8-0- Ahmad: absent	u. Resolution authorizing the award of contract to Jen Electric, Inc. for 2011 maintenance and repair of traffic signals Project No.11-001 for the Department of Public Works, Division of Engineering, Traffic and Transportation.	Res. 11-146
Approved-8-0- Ahmad: absent	v. Resolution authorizing the award of contract to Intapol Industries for furnishing and delivering school traffic guard uniforms for the Department of Police.	Res. 11-147
Approved-8-0- Ahmad: absent	w. Resolution authorizing an agreement with Paetec to provide telecommunication services, pursuant to N.J.S.A. 40A:11-5(1)(f).	Res.11-148
Approved-8-0- Ahmad: absent	x. Resolution authorizing an agreement with Astro Tech for the support of proprietary computer hardware and software systems.	Res. 11-149
Approved-8-0- Ahmad: absent	y. Resolution honoring Steven Skrocki on the occasion of his retirement.	Res. 11-150
Approved-8-0- Ahmad: absent	z. Resolution honoring Willie Mae Cobbs on the occasion and celebration of her 101 st Birthday.	Res. 11-151
Approved-8-0- Ahmad: absent	z1. Resolution applauding the 2011 Saint Patrick's Day Honorees.	Res. 11-152
Approved-8-0- Ahmad: absent	z2. Resolution honoring Barbara Jenkins during Women's History Month.	Res. 11-153
Approved-8-0- Ahmad: absent	z3. Resolution designating the month of March as "Women's History Month".	Res. 11-154
Approved-8-0- Ahmad: absent	z4. Resolution honoring Rhudell "Rhudy" Snelling.	Res. 11-155
Approved-8-0- Ahmad: absent	z5. Resolution commemorating the 167 th Anniversary of the Independence of the Dominican Republic.	Res. 11-156
Approved-8-0- Ahmad: absent	z6. Resolution of the Municipal Council of the City of Jersey City authorizing the Business Administrator to execute a mortgage discharge for the developer Jersey City Episcopal Community Development Corporation for 167-169 Monticello Avenue.	Res. 11-157

11. DEFERRED OR TABLED AGENDA AS OF MARCH 9, 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.

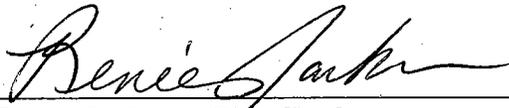
11. DEFERRED OR TABLED AGENDA AS OF MARCH 9, 2011

- 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 Velazquez; Flood: absent.

A motion to adjourn at 8:30 p.m. was made by Councilperson Brennan and seconded by Councilperson Lopez and Approved-8-0-. Councilperson Ahmad: 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.