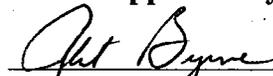


The action taken by the municipal council at the Regular Meeting held on June 27, 2012 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by 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
Rolando Lavarro, Jr., Councilperson-at-Large
Viola Richardson, 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
Michele Massey, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, June 27, 2012 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, July 16, 2012 at **10:00 a.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, July 18, 2012 at **10:00 a.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: 6:24p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:24 p.m. 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 Thursday, December 15, 2011, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2012.

The Agenda of this meeting was disseminated on **Thursday, June 21, 2012 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and 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-9-0- | a. An ordinance dedicating that the corner of Hutton Street and Palisade Avenue also be known as Carlos Negron Place. | Ord. 12-088 |
| Introduced-9-0- | b. Ordinance amending Chapter 3 (Administration of Government) Article III (Mayor) and Article VI (Department of Administration) to reestablish the Division of Mayor's Action Bureau within the Office of the Mayor. | Ord. 12-089 |
| Introduced-7-2-
Sottolano and
Gaughan: nay | c. Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Government) and Article X (Department of Housing, Economic Development & Commerce) of the Jersey City Municipal Code. (Living Wage Ordinance) | Ord. 12-090 |

**Public Hearing on the
Central Avenue Special Improvement District
Budget and Assessment Roll**

1. David Diaz

A motion was made by Councilperson Richardson and seconded by Councilperson Sottolano to close the public hearing on the Central Avenue Special Improvement District Budget and Assessment Roll. Approved-8-0- Councilperson Fulop: absent.

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

- | | | |
|--|---|--------------------------------|
| Adopted-9-0- | a. Ordinance dedicating that the northeast corner of Dwight Street and Martin Luther King Drive to also be known as Harvey George Way. | Ord. 12-079
Intro. 06/13/12 |
| Adopted-9-0- | b. Ordinance dedicating that the portion of Academy Street between Van Reypen Street and Bergen Avenue to also be known as Apple Tree House Lane. | Ord. 12-080
Intro. 06/13/12 |
| Tabled-9-0-
after the close of
the public
hearing on a
motion by
Brennan,
seconded by
Fulop | c. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance to require bicycle parking. | Ord. 12-081
Intro. 06/13/12 |
| Adopted-9-0- | d. Ordinance of the Municipal Council of the City of Jersey City adopting the 1 Exchange Place Redevelopment Plan. | Ord. 12-082
Intro. 06/13/12 |
| Adopted-9-0- | e. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Morris Canal Redevelopment Plan to create Berry Lane Park subdistricts to incorporate new block and lot numbers, and to reorganize the content of the plan. | Ord. 12-083
Intro. 06/13/12 |
| Adopted-9-0- | f. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Newport Redevelopment Plan to amend maps and definitions. | Ord. 12-084
Intro. 06/13/12 |
| Tabled-9-0-
after the close of
the public
hearing on a
motion by
Fulop, seconded
by Richardson | g. Ordinance amending Chapter 304 (Taxation) Article VI (Long Term Tax Exemption Affordable Housing Trust Fund) of the Jersey City Municipal Code. | Ord. 12-087
Intro. 06/12/13 |

06/13/12

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Spoke | 1. Kwame Daughtry, Jersey City |
| Spoke | 2. Daoud David Williams, Jersey City |
| Spoke | 3. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Spoke | 4. Steven Pinkney, Jersey City |
| Spoke | 5. Charlene Burke, Jersey City |
| Spoke | 6. LaVern Washington, Jersey City |
| Spoke | 7. Catherine Grimm, Jersey City |
| Spoke | 8. Tahesha Richardson 56 Jewett Avenue, Jersey City |
| Spoke | 9. Yvonne Balcer, Jersey City |
| Spoke | 10. Angela McKnight, Jersey City |
| Spoke | 11. Oscar Lakra |
| Spoke | 12. Rekha Nandwani |
| Spoke | 13. Tawana Williams |
| Did not speak | 14. Dania Cabellero |
| Did not speak | 15. Dwayne Baskerville, Jersey City |
| Did not speak | 16. Jeffrey Dublin, Jersey City |
| Spoke | 17. Lewis Whilden |
| Spoke | 18. Scott Easton |
| Did not speak | 19. Frank Falcicchio |
| Spoke | 20. Riaz Wahid, 160 Tonnelle Avenue, Jersey City |
| Did not speak | 21. Delores Black |
| Did not speak | 22. Arnold Williams, Jersey City |
| Spoke | 23. Omar Perez |
| Spoke | 24. Esther Wintner, Jersey City |
| Spoke | 25. Margaret Douglas |
| Spoke | 26. Kevin Brown, Newark, NJ |
| Spoke | 27. Andre Lugo |

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | | |
|---------------|-----|--------------------------------|
| Did not speak | 28. | Charles Francis |
| Did not speak | 29. | Derron Roe |
| Spoke | 30. | Debbie Walker |
| Spoke | 31. | Philip Carrington, Jersey City |
| Did not speak | 32. | Eric Martindale |
| Spoke | 33. | Lidya Radin, Jersey City |
| Did not speak | 34. | Mary Cruz |
| Did not speak | 35. | Demetrius Terry, Jersey City |
| Spoke | 36. | Margarita Alonzo |
| Spoke | 37. | Akisia Grigsby |
| Did not speak | 38. | Rick Sarkesian |
| Spoke | 39. | Robert Knapp |
| Did not speak | 40. | Jim Legge |
| Did not speak | 41. | Victor Velazquez |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated May 16, 2012 from Kirstin Hahn, Bureau Chief, State of New Jersey, Department of Environmental Protection to Robert Byrne, City Clerk re: 1 Jackson Avenue, Jersey City.
- b. Letter dated June 8, 2012 from Kristine Garbarino, Geologist III, Tectonic to Robert Byrne, City Clerk re: Notification, Our Lady of Czestochowa (OLC) Church & School, 248 Marin Boulevard, Jersey City.
- c. Minutes of the Jersey City Parking Authority meeting held January 24, 2012.
- d. Minutes of the Jersey City Parking Authority meeting held February 28, 2012.
- e. Minutes of the Jersey City Parking Authority meeting held March 27, 2012.
- f. Minutes of the Jersey City Parking Authority meeting held April 24, 2012.
- g. Letter dated June 7, 2012 from Melissa Carasia Auriti, Supervising Environmental Specialist Bureau of Surface Water Permitting, Department of Environmental Protection to William F. Wissemann, Project Engineer, Newport Associates Development Co., Jersey City re: Draft Surface Water Renewal Permit Action.
- h. Letter dated June 5, 2012 from Robert T. Pollock, Director, Environmental Projects and Permitting, PSE&G to Robert Byrne, City Clerk re: Application for a Letter of Interpretation: absence determination, PSE&G South Waterfront Substation, Jersey City.
- i. Letter dated June 6, 2012 from Paul I. Lazaar, Principal Project Manager, Sovereign Consulting, Inc. to Robert Byrne, City Clerk re: Former Akzo Nobel Salt Facility, One Caven Point Avenue, Jersey City.
- j. Letter dated May 29, 2012 from Charlie Welch, Roads and Infrastructure Unit, Department of Environmental Protection to Raymond Raczynski, NJ Turnpike Authority re: Freshwater Wetlands Letter of Interpretation, Bayonne.
- k. Letter dated June 7, 2012 from Nino S. Domingo, Jersey City to Jerramiah T. Healy, Mayor re: Resignation from the Jersey City Ethical Standards Board and Jersey City Development Corporation.

06/27/12

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

****6. PETITIONS AND COMMUNICATIONS**

- l. Letter dated June 8, 2012 from Lahbib Chibani, Ph.D., P.E., LSRP, President, Sadat Associates, Inc. to Haiyesh Shah, Case Manager, NJ Department of Environmental Protection re: Response to NJDEP letter dated March 23, 2012, new requirements for the further assessment of groundwater & surface water, Pulaski Distribution Center (Portion of former PJP Landfill) Site, 400 Sip Avenue, Jersey City.
- m. Supplemental Groundwater Investigation Workplan at the Pulaski Distribution Center Site, Jersey City.
- n. Letter dated June 6, 2012 from Robert F. Cavanaugh, Jr., Waters, McPherson, McNeill Attorneys at Law to Patrick Kelleher, President, Hudson County Building & Construction Trades, Lodi, NJ re: Honeywell-Bayfront.
- o. Letter dated May 30, 2012 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Jeff Hendricks, W. Orange, NJ re: No Further Action Letter, 208 7th Street, Jersey City.
- p. Letter dated June 14, 2012 from Chingwah Liang, Environmental Engineer III, Department of Environmental Protection to Paul Francisco, Harrison, NJ re: Flood Hazard Area- 587 Jersey Avenue, Jersey City.
- q. Freshwater Wetlands Letter of Interpretation (LOI) Application Checklist and Fee Table.
- r. Letter dated June 11, 2012 from Stephanie Graham, Administrative Assistant, Honeywell International to Robert G. Torricelli, Lambertville, NJ re: Chromium Remedy Revised, 100% design submittal, SA-6 North Sites 087 & 088, Jersey City.
- s. Letter dated June 7, 2012 from Kristine Garbarino, Geologist III, Tectonic to Robert Byrne, City Clerk re: Notification, abandoned Fire House (Gena Park) 520 Palisade Avenue, Jersey City.
- t. Application 12-011 dated June 13, 2012 from John Horowitz, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- u. Letter dated June 12, 2012 from Janet Larwa, Deputy County Clerk to Robert Byrne, City Clerk re: Vacancy for the Office of Council in Ward F.

06/27/12

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

****6. PETITIONS AND COMMUNICATIONS**

- v. Letter dated June 8, 2012 from Wayne C. Howitz, Assistant Director, Remedial Management and Operations Element, Department of Environmental Protection to Mukhtar Chaudhry, Jersey City re: Soil Remedial Action Permit, 546 Jersey Avenue, Jersey City.
- w. Letter dated June 14, 2012 from Molly B. Adams, Government and Regulatory Affairs Manager, Comcast to Jerramiah T. Healy, Mayor and Members of the Municipal Council re: Channel Changes.
- x. Minutes of the Employees Retirement System of Jersey City held May 16, 2012.
- y. Agenda of the Employees Retirement System of Jersey City held Wednesday, June 20, 2012.
- z. Letter dated June 11, 2012 from Rodney F. Murray, Responsible Party Investigation Unit, Department of Environmental Protection to James C. McCann, Esq., Jersey City re: Sparkle Cleaner, 304 Central Avenue, Jersey City.
- z1. Letter dated June 14, 2012 from Doug Harm, P.G., Brinkerhoff, Environmental Services, Inc. to Sixth Boro Realty, Inc., Jersey City re: Response Action Outcome, 550 Grand Street, Jersey City.
- z2. Letter dated June 12, 2012 from James Pontoriero, Supervisor, Department of Environmental Protection to Jersey City Municipal Utilities Authority re: Treatment Works Approval, Boyd Avenue Sewer Imp, Jersey City.
- z3. Memo dated June 18, 2012 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinances adopted by the Board of Chosen Freeholders of Hudson County held June 14, 2012.
 - 1. Amending Chapter 200 Article 18 of the Administrative Code to regulate bus stops on Bergen Turnpike Township of North Bergen.
 - 2. Bond ordinance providing for various 2012 Capital Improvements at and the acquisition and installation of, as applicable, equipment for the Hudson County Schools of Technology, located within the County of Hudson, State of New Jersey; appropriating \$8,750,00 therefor and authorizing the issuance of \$8,750,000 bonds or notes of the County of Hudson, State of New Jersey, for financing such appropriation.

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

****6. PETITIONS AND COMMUNICATIONS**

- z4. Letter dated June 19,2012 from Thomas M. Gibbons, Chairman, to Jerramiah T. Healy, Mayor re: Resignation from the Jersey City Environmental Commission.
- z5. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held May 22, 2012.
- z6. Mem dated May 31, 2012 from Lori Disbow, Chief Investment Officer to Commissioners of the Employees' Retirement System of Jersey City re: ERS Actuary Report.
- z7. Letter dated June 21, 2012 from Michael L. Stoltzfus, P.W.S. Senior Project Manager, TRC Solutions to Kimberly Kerkuska, State of New Jersey, Department of Environmental Protection re: NJ-NY Expansion Project, Texas Eastern Transmission, LP and Algonquin Gas Transmission, LLC.
- z8. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held May 15, 2012.
- z9. Letter dated June 20, 2012 from Hector R. Schorno, Chairman, Rockaway Valley Regional Sewerage Authority to Robert Byrne, City Clerk re: Resignation from Edward Ho as the Executive Director of RVRSA.
- z10. Letter dated June 22, 2012 from Lisandra Reyes, Executive Assistant of Jersey City Employment & Training Program to Robert Byrne, City Clerk re: Jersey City Employment & Training Meeting is scheduled for Thursday, June 28, 2012 at 10:00 a.m.,895 Bergen Avenue 2nd Fl., Jersey City.
- z11. Letter dated June 21, 2012 from Angelo Waters, Project Manager, Urban Engineers, Inc. To Robert Byrne, City Clerk re: Application packages for a Waterfront Development Permit In-kind Bulkhead Repairs, Liberty Landing Marina, 200 Audrey Zapp Road, Jersey City.
- z12. Letter from the Board of Education to Robert Byrne, City Clerk re: Meeting scheduled for Thursday, June 28, 2012 at 6:00p.m., in the auditorium of Dr. Martin Luther King, Jr. School, 886 Bergen Avenue, Jersey City.
- z13. New Jersey Meadowlands Commission public hearing is scheduled for Wednesday, June 27, 2012 at 10:00 a.m., in the Office of the Commission, One DeKorte Park Plaza, Lyndhurst, NJ.

06/27/12

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

****6. PETITIONS AND COMMUNICATIONS**

- z14. Letter dated June 22, 2012 from Jeffrey M. Herskowitz, Fox Rothschild, LLP Attorneys at Law to Robert Byrne, City Clerk re: Ocean Pointe EW, Inc., 561 Ocean Avenue, Jersey City.
- z15. Letter from Ahmed Shedee, Egyptian Festival Committee, 297 Academy Street, Jersey City to Robert Byrne, City Clerk re: Seventh Annual Egyptian Festival.
- z16. Letter dated June 25, 2012 from Roger Hejazi, President, McGinley Square Partnership to Robert Byrne, City Clerk re: McGinley Square SID Management Corp. Audit Report.
- z17. Letter dated June 22, 2012 from Anthony Kurus, PE, Project Manager, Neglia Engineering Associates to Robert Byrne, City Clerk re: NJDEP Land Use Regulation Program, 125 Harrison Street, Hoboken, Hudson County.

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

****7. OFFICERS COMMUNICATIONS**

- a. Memo dated June 8, 2012 from Al Cameron, Deputy Director, HEDC to Municipal Council re: Tax Abatement Committee recommendations on May 24, 2012. Claremont Jersey City, LLC is seeking a five (5) year tax exemption, pursuant to N.J.S.A. 40A:21-1 et seq. The project is a 41,447 square foot two story office building located at 116 Culver Avenue. The building will be leased to the U. S. General Services Administration for use as a Social Security Office. The fee of \$3,500 was paid with the application.
- b. Memo dated June 14, 2012 from Darice Toon, Director, Division of Community Development to Robert Byrne, City Clerk re: Draft 2011 CAPER Report.
- c. Letter dated June 14, 2012 from Lee D. Klein, P.E., PTOE, Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulation- 12-030 Brunswick Street from Seventh Street to Sixth Street 5:00 p.m. Thursday, July 12, through 11:00 p.m. Sunday, July 15, 2012 for St. Anthony's annual festival.
- d. Letter dated June 14, 2012 from Lee D. Klein, P.E., PTOE, Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulation- 12-031 Exchange Place 10:00 a.m. to 6:00 p.m. Friday, June 29, 2012 for Police Athletic League street fair.
- e. Letter dated June 14, 2012 from Lee D. Klein, P.E., PTOE, Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulation- 12-032 Exchange Place 1:00 p.m. to 8:00 p.m., Saturday, July 15, 2012 for Aruma de Comunicaciones cultural event.
- f. Letter dated June 14, 2012 from Lee D. Klein, P.E., PTOE, Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulation- 12-033 Herbert Place; Liberty Avenue, Newark Avenue to Van Winkle Avenue; Newark Avenue, Kennedy Boulevard to Tonnele Avenue 7:00 p.m., Friday, October 19 and 26 to 3:00 a.m., Saturday, October 20 and 27, 7:00 p.m., Saturday, October 20 and 27 to 3:00 p.m., Saturday, October 21 and October 28, 2012 for religious and cultural celebration.
- g. Letter dated June 14, 2012 from Lee D. Klein, P.E., PTOE, Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulation- 12-034 First Street from Marin Boulevard to Provost Street Noon to 8:00 p.m. Thursday, June 21 (rain date Tuesday, July 3), 2012 for Board of Ed year end.

06/27/12

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

****7. OFFICERS COMMUNICATIONS**

- h. Memo dated June 15, 2012 from Al Cameron, HEDC to Tax Abatement Committee re: Applications for five year tax abatements for Chosen Estates, LLC & Nams Developer, LLC.
- i. Memo dated June 22, 2012 from Darice Toon, Director, Division of Community Development to President and members of the Municipal Council re: Affordable Housing Trust Fund (AHTF).

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

****8. REPORT OF DIRECTORS**

- a. Letter dated June 12, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Member Council re: Reappointing Frank A. Cinelli, of Jersey City to serve as a member of the Jersey City Employment & Training Committee. Mr. Cinelli's term will expire on June 30, 2015.
- b. Letter dated June 12, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Member Council re: Reappointing Roger Jones, of Jersey City to serve as a member of the Jersey City Employment & Training Committee. Mr. Jones's term will expire June 30, 2015.
- c. Letter dated June 12, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Member Council re: Reappointing Hilario Nunez, of Jersey City to serve as a member of the Jersey City Employment & Training Committee. Mr. Nunez's term will expire on June 30, 2015.
- d. Letter dated June 13, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Member Council re: Reappointing John Horowitz, of Jersey City to serve as a member of the Jersey City Economic Development Corp., replacing Amable Bueno, who has been removed. Mr. Horowitz's term will expire on October 14, 2012.
- e. Letter dated June 13, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Member Council re: Reappointing Kevin T. Lyons, of Jersey City, to serve as a member of the Jersey City Incinerator Authority, replacing Liam M. Tanelli, who has resigned. Mr. Lyon's term will expire on February 1 2014.
- f. Letter dated June 20, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Member Council re: Appointing Orlando Gonzalez, of Jersey City to serve as a Class IV Member of the Jersey City Planning Board, replacing Leon Yost whose term has expired. Mr. Gonzalez's term will expire on December 31, 2016.
- g. Letter dated June 20, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Member Council re: Reappointing Larry Eccleston, of Jersey City, to serve as a Class II Member of the Jersey City Planning Board. Mr. Eccleston's term will expire on June 30, 2013.

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

****8. REPORT OF DIRECTORS**

- h. Letter dated June 21, 2012 from William Matsikoudis, Corporation Counsel to President and Members of the Municipal Council re: Ordinance concerning expenditure of monies from the Affordable Housing Trust Fund.
- i. Memo dated June 21, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Ordinance transferring the Mayor's Action Bureau to the Mayor's Office.

****9. MEDICARE CLAIMS, 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 Medicare Claims, Claims & Addendum #1; -9-0-, with the exception that Councilman Sottolano abstained on the Medicare Claims.

Grand Total of Medicare Claims	\$814,023.80
Grand Total of Claims	\$3,587,952.59
Grand Total of Addendum #1	\$12,426,284.40

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

- | | | |
|--|--|-------------|
| Approved-7-2-
Lopez and Fulop:
nay | a. Resolution authorizing an emergency temporary appropriation. | Res. 12-473 |
| Approved-9-0- | b. Resolution appointing Kevin T. Lyons as a member of the Jersey City Incinerator Authority. | Res. 12-474 |
| Approved-9-0- | c. Resolution adopting and ratifying the 2012-2013 budget of the Central Avenue Special Improvement District of the City of Jersey City. | Res. 12-475 |
| Approved-9-0- | d. Resolution accepting the assessment roll of the Central Avenue Special Improvement District of the City of Jersey City. | Res. 12-476 |
| Approved-9-0- | e. Resolution authorizing a refund/credit of \$513,363.97 and a reduction in assessment to settle tax appeals filed by the owners of various properties. | Res. 12-477 |
| Approved-9-0- | f. Resolution authorizing the City Collector to enter into a written agreement to redeem certain tax sale certificates by partial payment. | Res. 12-478 |
| Approved-9-0- | g. Resolution authorizing the acceptance of a bid for the sale by assignment of a certificate of a tax sale including the subsequent Municipal Lien pursuant to N.J.S.A. 54:5-114.2 (B). | Res. 12-479 |
| Approved-9-0- | h. Resolution of the Jersey City Municipal Council authorizing the Sustainable Jersey® Grant funded by PSE&G. | Res. 12-480 |
| Approved-9-0- | i. Resolution to apply and execute a grant agreement with the New Jersey Department of Transportation for 2012 Transportation Enhancement Program funding for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 12-481 |
| Approved-9-0- | j. Resolution extending a license agreement with the Jersey City Public Schools for use of Block 1928, Lot F, 51 Crescent Avenue. | Res. 12-482 |
| Approved-9-0- | k. Resolution extending a license agreement with Jersey City Public Schools for use of Block 1366, lots 54.A, Danforth Avenue. | Res. 12-483 |
| Approved-9-0- | l. Resolution extending a license agreement with Jersey City Public Schools for use of Block 1655, Lots 180, 181, 182, 183, 184 and Lot A, 278-288 Duncan Avenue. | Res. 12-484 |

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

- | | | | |
|---------------|----|--|-------------|
| Approved-9-0- | m. | Resolution authorizing the closing of a Municipal Street(s), Whiton Street from Maple Street to Johnston Avenue beginning 2:00 p.m. and ending 7:00 p.m. on Saturday, June 30, 2012 (rain date: Sunday, July 1, 2012) at the request of Team Walker Inc. for the purpose of the Opening Day Summer Program. | Res. 12-485 |
| Approved-9-0- | n. | Resolution authorizing the closing of a Municipal Street(s), both Exchange Place and Montgomery Street from Hudson Street to Greene Street beginning 1:00 p.m. and ending 8:00 p.m., Sunday, July 15, 2012 at the request of Aruma de Comunicaciones for the purpose of a cultural event. | Res. 12-486 |
| Approved-9-0- | o. | Resolution authorizing the closing of a Municipal Street(s), Poplar Street from Summit Avenue to Central Avenue beginning 5:00 p.m. and ending 10:00 p.m., Saturday, July 28 and Sunday, July 29, 2012 at the request of the Church of Lily of the Valley for the purpose of a church service. | Res. 12-487 |
| Approved-9-0- | p. | Resolution authorizing the closing of a Municipal Street(s), Exchange Place and Montgomery Street from Hudson Street to Washington Street with Greene Street kept open, beginning 8:00 a.m. and ending 11:59 p.m., Sunday, August 5, 2012 at the request of the Jersey City Puerto Rican Parade for the purpose of the Puerto Rican Day Parade Festival. | Res. 12-488 |
| Approved-9-0- | q. | A resolution authorizing the closing of a Municipal Street(s), Exchange Place beginning Noon and ending 10:00 p.m. Sunday, August 12, 2012 at the request of the Cuban Parade & Festival of NJ for the purpose of an international festival. | Res. 12-489 |
| Approved-9-0- | r. | Resolution of the Municipal Council of the City of Jersey City authorizing acceptance and execution of HUD Entitlement Grants for CDBG, ESG, HOPWA and HOME and authorizing program contracts under the HUD Entitlement Programs for program year April 1, 2012 through March 31, 2013. | Res. 12-490 |
| Approved-9-0- | s. | Resolution to apply for and accept CHOICE Subsidy for Gates Station residences. | Res. 12-491 |
| Approved-9-0- | t. | Resolution of the Municipal Council of the City of Jersey City authorizing program contracts for Summer Youth Programs under the Community Development Block Grant, Public Services (CDBG) for program year April 1, 2012 through march 30, 2012. | Res. 12-492 |
| Approved-9-0- | u. | Resolution authorizing settlement of the lawsuit of Esther Segal against the City of Jersey City. | Res. 12-493 |

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

- | | | | |
|-------------------------------|-----|--|-------------|
| Approved-9-0- | v. | A resolution authorizing a change order to extend the contract with Jen Electric, Inc. for the maintenance and repair of traffic signals (Project No. 11-001) for an additional three (3) months commencing July 1, 2012 and ending September 30, 2012. | Res. 12-494 |
| Approved-9-0- | w. | Resolution authorizing a change order for a contract with Orchard Holding, LLC, for the Jersey City School Crossing Safety Improvements-2008 Project No. 08-033 for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 12-495 |
| Approved-9-0- | x. | Resolution authorizing the award of contract for moving services for various locations to Nelson Westerberg of New Jersey for the Department of Public Works. | Res. 12-496 |
| Approved-9-0- | y. | Resolution authorizing the award of contract to High Point Solutions, Inc. for the Cisco Smartnet Maintenance under state contract for the Department of Police, Support Services/Computer Unit. | Res. 12-497 |
| Approved-8-1-
Lavarro: nay | z. | Resolution authorizing the award of contract to Maramont Corp., to provide 2012 Summer Food Service Program for the Department of Health & Human Services. | Res. 12-498 |
| Approved-9-0- | z1. | Resolution authorizing an agreement with Express Scripts, Inc. for a period of three (3) years, July 1, 2012 through June 30, 2015, to provide a Prescription Drug Plan for eligible city employees as an extraordinary, unspecifiable service (EUS). | Res. 12-499 |
| Approved-9-0- | z2. | Resolution authorizing a contract award to Cushman and Wakefield of NJ, Inc. for real estate consultant services. | Res. 12-500 |
| Approved-9-0- | z3. | Resolution authorizing the award of a professional engineering services contract to Garden State Engineering (GSE) for the design of the Harbor Drive and Industrial Drive Roadway Improvements Project No. 11-026, for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 12-501 |
| Approved-9-0- | z4. | Resolution awarding a professional services agreement with the firm of Weiner Lesniak, LLP to represent the City of Jersey City in the matter of Linden Roselle Sewerage Authority, et als, v. New Jersey Department of Environmental Protection. | Res. 12-502 |
| Approved-9-0- | z5. | Resolution awarding a professional services agreement with the firm of Ansell, Grimm & Aaron to represent the City of Jersey City in condemnation matters relating to Texas Eastern Transmission v. City of Jersey City, et al. | Res. 12-503 |

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

Approved-9-0-	z6. Resolution commemorating the 100 th Anniversary of the founding of St. Aedan's Parish.	Res. 12-504
Approved-9-0-	z7. Resolution honoring Willis Oulaw, Jr. on the occasion of his retirement.	Res. 12-505
Approved-9-0-	z8. Resolution honoring Victor G. Sison	Res. 12-506
Approved-9-0-	z9. Resolution honoring the Philippine-American Friendship Committee, Inc. on the occasion and celebration of the 22 nd Annual Philippine-American Friendship Day Parade and Festival.	Res. 12-507
Approved-9-0-	z10. Resolution honoring Eduardo Pena.	Res. 12-508
Approved-9-0-	z11. Resolution congratulating J. David de Leon recipient of a volunteerism award from the Kidney & Urology Foundation.	Res. 12-509
Approved-9-0-	z12. Resolution honoring Theresa A. Flynn on the occasion of her retirement.	Res. 12-510
Approved-9-0-	z13. Resolution honoring Bishop Tommie Howell, Jr.	Res. 12-511
Approved-9-0-	z14. Resolution honoring Irwin Rosen.	Res. 12-512
Approved-9-0-	z15. Resolution honoring Elder Robert M. Bell, Pastor of Soul Saving COGIC on the occasion of his 29 th Pastoral Anniversary.	Res. 12-513
Approved-9-0-	z16. Resolution honoring Victorina Wasmuth.	Res. 12-514
Approved-9-0-	z17. Resolution authorizing the award of contract to Excel Communications for providing telecommunications/computer network data cabling under state contract for the Jersey City Police Department.	Res. 12-515
Approved-9-0-	z18. Resolution authorizing award of contract to High Point Solutions, Inc. for delivery and supply of Cisco Data Switches under state contract for the Jersey City Police Department.	Res. 12-516
Approved-9-0-	z19. Resolution authorizing the granting of a permit to D&M Fireworks, LLC, for a fireworks display on July 16 th , 2012.	Res. 12-517
Approved-9-0-	z20. Resolution calling on New Jersey's Congressional Delegation to urge Pipeline Hazardous Materials Safety Administration to act on the proposed regulation submitted by Jersey City that would enhance pipeline safety regulations.	Res. 12-518

06/27/12

11. DEFERRED OR TABLED AGENDA AS OF JUNE 27, 2012

- 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, 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, seconded by Councilperson Sottolano; Councilperson Vega: absent.
- c. 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.
- d. 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.
- e. Ordinance #11-028 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. Tabled-9-0- after the close of the public hearing at the 03/23/11 meeting on a motion by Brennan, seconded by Velazquez.
- f. Ordinance # 11-038 Ordinance of the Municipal Council adopting amendments to the Summit and Fairmount Redevelopment Plan adding an acquisition list. Tabled-9-0- after the close of the public hearing at the 04/13/11 meeting on a motion by Richardson, seconded by Sottolano.
- g. Ordinance #11-050 Ordinance amending Chapter 175 (Food Handling Establishments) Article II (Itinerant Eating and Drinking Establishments) Section 8 (Itinerant Establishments) and Chapter 160 (Fees and Charges) of the Jersey City Municipal Code. Tabled-8-1- after the close of the public hearing at the 05/11/11 meeting on a motion by Fulop, seconded by Richardson; Brennan: nay.

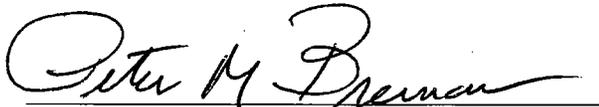
11. DEFERRED OR TABLED AGENDA AS OF JUNE 27, 2012

- h. Ordinance #11-055 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Jersey Avenue Tenth Street Redevelopment Plan to amend the Boundary Map. Tabled-8-0- after the close of the public hearing at the 05/11/11 meeting on a motion by Brennan, seconded by Donnelly; Velazquez: absent.
- i. Ordinance #11-080 Ordinance dedicating that the waterfront walkway between Sussex Street and the Southern Terminus also be known as "Spc. Marlon P. Jackson Walk". Tabled-7-0- prior to the close of the public hearing at the 08/10/11 meeting on a motion by Brennan, seconded by Donnelly; Gaughan and Ahmad: absent.
- j. Ordinance #11-125 An ordinance amending Chapter 319 (Towers and Towing) to permit private towers to provide tow pound services to the City of Jersey City. Tabled-9-0- prior to the close of the public hearing at the 10/26/11 meeting on a motion by Richardson, seconded by Gaughan.
- k. Ordinance #11-136 Ordinance amending Chapter 175 (Food Handling Establishments) Article II (Itinerant Eating and Drinking Establishments) Section 8 (Itinerant Establishments) and Chapter 160 (Fees and Charges) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 11/09/11 meeting on a motion by Sottolano, seconded by Fulop.
- l. Ordinance #11-137 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article VII (Metered Parking) amending Section 332-57 (On-Street Permit Parking Zones) designating on-street permit parking for Itinerant vendor trucks, on the north side of Columbus Drive beginning 35 feet east of Marin Boulevard and extending 40 feet easterly and on the east side of Hudson Street beginning at the Light Rail Crossing and extending north to Second Street 6:00 a.m. to 9:00 p.m., Monday through Friday, except holidays. Tabled-9-0- prior to the close of the public hearing at the 11/09/11 meeting on a motion by Sottolano, seconded by Fulop.
- m. Ordinance #11-142 An Ordinance amending Chapter 319 (Towers and Towing) to permit private towers to provide tow pound services to the City of Jersey City. Tabled-8-0- prior to the close of the public hearing at the 11/22/11 meeting on a motion by Richardson, seconded by Brennan.
- n. Ordinance #11-151 Ordinance amending Chapter 175 (Food Handling Establishments) Article II (Itinerant Eating and Drinking Establishments) Section 8 (Itinerant Establishments) and Chapter 160 (Fees and Charges) of the Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 12/14/11 meeting on a motion by Richardson, seconded by Donnelly.
- o. Ordinance #12-038 Ordinance of the Municipal Council of the City of Jersey City amending Chapter 345, Article VII (Enforcement, Violations and Penalties) and Chapter 160 (Fees and Charges) to require a Zoning Certificate of Compliance to be obtained upon change of use or ownership of real property within the city. Tabled-7-0- prior to the close of the public hearing at the 03/28/12 meeting on a motion by Donnelly, seconded by Sottolano; Fulop and Massey absent.

11. DEFERRED OR TABLED AGENDA AS OF JUNE 27, 2012

- p. Ordinance # 12-050 Ordinance amending and supplementing Chapter 12 (Authorities, Municipal) Article II (Incinerator Authority), of the Jersey City Municipal Code to dissolve the Jersey City Incinerator Authority and amending and supplementing Chapter 3 (Administration of Government), Article IX (Department of Public Works), to consolidate the former functions of the Jersey City Incinerator Authority thereunder. Tabled-9-0-prior to the close of the public hearing at the 04/25/12 meeting on a motion by Richardson, seconded by Fulop.

A motion to adjourn at 10:02 p.m. was made by Councilperson Gaughan and seconded by Councilperson Donnelly and Approved-7-0-. Councilpersons Lopez and Richardson: 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.

06/27/12