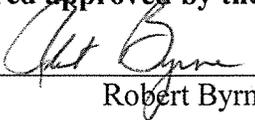


The action taken by the municipal council at the Regular Meeting held on August 1, 2012 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by 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, August 1, 2012 at 6:00 p.m.

**Please Note:** The next caucus meeting of Council is scheduled for Monday, August 20, 2012 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, August 22, 2012 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: 6:05 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:05 p.m. seven (7) members were present. Councilpersons Gaughan and Fulop: absent.  
At 6:08 p.m. eight (8) members were present. Councilperson Gaughan: absent.  
At 6:13 p.m. all 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, August 26, 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-7-2-<br>Gaughan and<br>Brennan: nay | a. Ordinance amending Chapter 3 (Administration of Government) Article II (Council) of the Jersey City Code changing the term of the Office of Council President.(Creates a two year term for Council President effective July 1, 2013.)                                                                                    | Ord. 12-106 |
| Introduced-9-0-                                | b. Ordinance authorizing the City of Jersey City to execute an amendment to its lease with 30 Montgomery Property, LLC, for office space at 30 Montgomery Street, Block 8, Lot C2.                                                                                                                                          | Ord. 12-107 |
| Introduced-9-0-                                | c. An ordinance granting permission to 593 Jersey Avenue, LLC, its successors and assigns, to make private improvements in the Jersey Avenue public right of way adjacent to the property located at 587 Jersey Avenue, Jersey City, New Jersey, also known on the tax maps of the City of Jersey City as Block 315, Lot B. | Ord. 12-108 |

\*4.

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

- |                                           |    |                                                                                                                                                                                                                                                                                                                                                                                    |                                |
|-------------------------------------------|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| Adopted-7-2-<br>Fulop and<br>Lavarro: nay | a. | Ordinance approving amendments to: 1) The settlement consent order among the City, New Gold Equities Corp. and Building Management Co., Inc and 2) The 10 year tax exemption for market rate residential rental housing with 110 First Street Urban Renewal Associates, LLC, an Urban Renewal Entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq.</u> | Ord. 12-091<br>Intro. 07/18/12 |
| Adopted-9-0-                              | b. | Ordinance authorizing the conveyance of certain unimproved city owned property known as Block 718, Lot 5 to Christ Hospital.                                                                                                                                                                                                                                                       | Ord. 12-092<br>Intro. 07/18/12 |
| Adopted-9-0-                              | c. | An ordinance authorizing the transfer of city owned property within the Bright and Varick Redevelopment Area to the Jersey City Redevelopment Agency.(268 Varick Street)                                                                                                                                                                                                           | Ord. 12-093<br>Intro. 07/18/12 |
| Adopted-9-0-                              | d. | An ordinance authorizing the transfer of city owned property within the 826 Ocean Avenue Redevelopment Area to the Jersey City Redevelopment Agency.                                                                                                                                                                                                                               | Ord. 12-095<br>Intro. 07/18/12 |
| Adopted-9-0-                              | e. | An ordinance authorizing the transfer of Jersey City Redevelopment Agency owned property within the Martin Luther King Drive Redevelopment Area to the City of Jersey City.                                                                                                                                                                                                        | Ord. 12-096<br>Intro. 07/18/12 |
| Adopted-9-0-                              | f. | Ordinance authorizing the imposition of deed restriction on a portion of St. Pauls Avenue between Duffield Avenue and Charlotte Avenue and portion of Duffield Avenue between Howell Street and Meadow Street.                                                                                                                                                                     | Ord. 12-097<br>Intro. 07/18/12 |
| Adopted-9-0-                              | g. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article VIII (Permit Parking) amending Section 332-66 of the Jersey City Traffic Code extending Zone 11 on-street resident only permit parking to Fairmount Avenue from West Side Avenue to Kennedy Boulevard and Fairmount Terrace from Montgomery Street to Fairmount Avenue.                                      | Ord. 12-098<br>Intro. 07/18/12 |
| Adopted-9-0-                              | h. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the West Side Avenue Redevelopment Plan.                                                                                                                                                                                                                                                      | Ord. 12-099<br>Intro. 07/18/12 |
| Adopted-9-0-                              | i. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the 325 Palisade Avenue Redevelopment Plan.                                                                                                                                                                                                                                                   | Ord. 12-100<br>Intro. 07/18/12 |
| Adopted-9-0-                              | j. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance Supplementary Zoning as it pertains to principal structures and parapet height.                                                                                                                                                                                | Ord. 12-101<br>Intro. 07/18/12 |

08/01/12

\*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK  
FILE

Adopted-8-1-  
Fulop: nay

- k. An ordinance approving a five (5) year tax exemption with Nams Developers, Inc. pursuant to the provisions of N.J.S.A. 40A:21-1, et seq. and Section 304-9 of the Municipal Code for property designated as Block 17905, Lot 1, on city's tax map and more commonly known by the street address of 650 Communipaw Avenue.

Ord. 12-102  
Intro. 07/18/12

Adopted-8-1-  
Fulop: nay

- l. An ordinance approving a five (5) year tax exemption with Chosen Estates, LLC, pursuant to the provisions of N.J.S.A. 40A:21-1, et seq. and Section 304-9 of the Municipal Code for property designated as Block 10601, Lot 10, on city's tax map and more commonly known by the street address of 300 Magnolia Avenue.

Ord. 12-103  
Intro. 07/18/12

Adopted-8-1-  
Fulop: nay

- m. An ordinance approving a five (5) year tax exemption with Saint Paul's, LLC, pursuant to the provisions of N.J.S.A. 40A:21-1, et seq. and Section 304-9 of the Municipal Code for property designated as Block 6801, Lot 21, on city's tax map and more commonly known by the street address of 68-76 St. Paul's Avenue & 70-74 Oakland Avenue.

Ord. 12-104  
Intro. 07/18/12

**Defeated-3-6-  
Sottolano,  
Gaughan and  
Brennan: aye**

- n. Ordinance approving 1) The settlement of litigation with K. Hovnanian at 77 Hudson Urban Renewal Company, LLC and 2) An amendment to its long term tax exemption pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq.

Ord. 12-105  
Intro. 07/18/12

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

- |               |                                                         |
|---------------|---------------------------------------------------------|
| Spoke         | 1. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Spoke         | 2. Michael Grant                                        |
| Spoke         | 3. Daoud David Williams                                 |
| Spoke         | 4. Steven Pinkney                                       |
| Spoke         | 5. Yvonne Balcer                                        |
| Spoke         | 6. Lydia Radin                                          |
| Did not speak | 7. Carol Valleau, Jersey City                           |
| Spoke         | 8. John Seborowski, Sr, Jersey City                     |
| Spoke         | 9. Terry Saunders                                       |
| Spoke         | 10. Kwame Daughtry, Jersey City                         |
| Did not speak | 11. Jeffrey Dublin, Jersey City                         |
| Spoke         | 12. Victor Velazquez                                    |
| Spoke         | 13. Mary Cruz, Jersey City                              |
| Did not speak | 14. Debby Walker, Jersey City                           |
| Spoke         | 15. R. L. Williams, Jersey City                         |
| Did not speak | 16. Donna Swearingen                                    |
| Spoke         | 17. Riaz Wahid, Jersey City                             |
| Spoke         | 18. Monique Andrews                                     |
| Spoke         | 19. Lorenzo Richardson                                  |
| Did not speak | 20. Felix Matos                                         |
| Spoke         | 21. Yvonne Weaver                                       |
| Did not speak | 22. Dennis Overend, Jersey City                         |
| Spoke         | 23. Tearethea Izzard-Sims, Jersey City                  |
| Spoke         | 24. John Hanussak, 24 Highland Avenue, Jersey City      |
| Spoke         | 25. Josephine Paige, 245 Van Vorst Street, Jersey City  |
| Spoke         | 26. June Jones, Jersey City                             |

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

**\*\*6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated June 2012 from Collin Wisser, District Manager, Williams Gas Pipeline to Robert Byrne, City Clerk re: Transco pipeline overview.
- b. Letter dated June 30, 2012 from Steve Lipski, Jersey City Economic Development Corporation to Robert Byrne, City Clerk re: Annual Report.
- c. Letter dated June 14, 2012 from Patrick Ryan, Environmental Specialists 3, State of New Jersey, Department of Environmental Protection to Robert Pollock, PSE&G Co. re: Various rights of way in Hudson and Essex County.
- d. Letter dated July 2, 2012 from Suzanne U. Dietrick, Chief, for State of New Jersey, Department of Environmental Protection to Laura George, Senior Project Manager re: Waterfront Development Permit, Study Area 7, Kellogg Street, Jersey City.
- e. Minutes of the regular session of the Jersey City Municipal Utilities Authority held June 28, 2012.
- f. Letter dated July 5, 2012 from Kirit Amin, Envi. Engineer 3, Bureau of Construction and Connection Permits, State of New Jersey, to Texas Eastern Transmission, LP, Jersey City re: Treatment Works Approval.
- g. Letter dated July 13, 2012 from Gino Nicaretta, Project Manager, Environmental Services, Dresdner Robin to Robert Byrne, City Clerk re: Biennial Certification Report, Crystal Point Condo Assn., 2 2<sup>nd</sup> Street, Jersey City.
- h. Letter dated July 13, 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, July 19, 2012 at 10:00 a.m., 895 Bergen Avenue 2<sup>nd</sup> Fl., Jersey City.
- i. Letter dated July 11, 2012 from Christopher Jones, Manager, Bureau of Urban Growth and Redevelopment to George McLachlan, Jersey City re: Flood Hazard Area Individual Permit, Waterfront Development and Individual Freshwater Wetlands Permit.(Spectra Energy)
- j. Letter dated July 3, 2012 from Michael Renzulli, Licensed Site Remediation to Edward Henke, Senior Program Manager, Motiva Enterprises, LLC re: Response Action Outcome, Jiffy Lube Store# 1125, 221 Route 1, Jersey City.

08/01/12

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

**\*\*6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated June 25, 2012 from W. Nevins McCann, Connell Foley, LLP Attorneys at Law to Director Office of NJ Division of Alcohol Beverage Control re: Special ruling, Licence#0906-33-270-003, Lance T. Lucarelli.(795 Newark Avenue)
- l. Letter dated July 13, 2012 from Stephanie Graham, Administrative Assistant, Honeywell International to Honorable Robert G. Torricelli, Office of the Special Master re: SA-6 North Sites 087 & 088.
- m. Memo dated July 16, 2012 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Resolutions adopted by the Board of Chosen Freeholders of Hudson County held July 12, 2012.
  - 1. Resolution authorizing the use of a portion of Kennedy Boulevard and Lincoln Park in Jersey City for the 17<sup>th</sup> Annual Caribbean Carnival Parade-Saturdays, July 28, 2012.
  - 2. Resolution authorizing the use of a section of Lincoln Park in Jersey City for the 52<sup>nd</sup> Annual Jersey City Puerto Rican Day Parade, Sunday, August 5, 2012.
- n. Rockaway Valley Regional Sewerage Authority minutes of a board meeting held June 14, 2012.
- o. Letter dated June 27, 2012 from Anthony Fontana, Chief, Bureau of Transfer Stations and Recycling Facilities to Nicholas Vene, Reliable Wood Products, LLC re: Acknowledgement of Stock Transfer.
- p. Letter dated July 11, 2012 from Robert Soboleski, Chief, Bureau of Remedial Action Permitting, Department of Environmental Protection to Rich Rodack, Project Manager, Exxonmobil Environmental Services & George Ibrahim, Jersey City re: Exxon Service Station #3-2372, Jersey City.
- q. Public hearing notice from Hudson County Board of Chosen Freeholders on the proposed allocation of the Open Space Trust Fund is scheduled for Thursday, September 13, 2012 at 6:00 p.m., in the Freeholders Chambers, 567 Pavonia Avenue, Jersey City.
- r. Letter dated July 17, 2012 from Kenneth M. Cwieka, Licensed Site Remediation, First Environment to Andre Ohnona, Interim Chief Financial Officer, NY re: Response Action Outcome, 200 Theodore Conrad Drive, Jersey City.

08/01/12

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

**\*\*6. PETITIONS AND COMMUNICATIONS**

- s. Letter dated July 18, 2012 from Stephanie Graham, Administrative Assistant, Honeywell International to Honorable Robert G. Torricelli, Office of the Special Master re: SA-6 North Sites 087 & 088.
- t. State of New Jersey, Department of Environmental Protection permit dated July 18, 2012 from Kimberly Kerkuska, Principal Environmental Specialist to Robert Rodriguez, Superintendent, NJ Division of Parks & Forestry, NJDEP Liberty State Park re: Waterfront Development IP Upland.
- u. Letter dated July 16, 2012 from Atul Shah, PE, ANS Consultants, Inc. to Robert Byrne, City Clerk re: Biennial Certification Form-Soil, 3075 Kennedy Boulevard, Jersey City.
- v. Letter dated July 23, 2012 from Charles L. Smith, Director Government and Regulatory Affairs, Comcast to Robert Byrne, City Clerk re: Comcast acknowledge receipt of the City's municipal ascertainment report.
- w. New Jersey Meadowlands Commission public hearing is scheduled for Wednesday, July 25, 2012 at 10:00 a.m., in the Office of the Commission, One DeKorte Park Plaza, Lyndhurst, NJ.
- x. Vapor Intrusion Evaluation Report (VIER) for St. Peter's College from Robert Fromtling, Senior Technical Specialist.
- y. Minutes of the rescheduled regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held June 21, 2012.
- z. Letter dated July 16, 2012 from George King, Chief, Bureau of Southern Field Operations, State of New Jersey, to Willard Oon, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 251 York Street, Jersey City.
- z1. Letter dated July 25, 2012 from Alfred Moffit, CPG, LSRP, EWMA to Robert Byrne, City Clerk re: Exception Area (Historic Fill).
- z2. Letter dated July 26, 2012 from Gino Nicaretta, Project Manager, Dresdner Robin to Robert Byrne, City Clerk re: Notification and Outreach, 136 Magnolia Avenue, Jersey City.
- z3. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held June 19, 2012.

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

**\*\*6. PETITIONS AND COMMUNICATIONS**

- z4. Letter dated July 25, 2012 Arthur Rastelli, Project Manager, Atlantic Environmental Solutions, Inc. to Property Owner re: Public Notification, 1590-1600 Kennedy Boulevard, Jersey City.
- z5. Letter dated July 18, 2012 from Matthew Hainzl. P.E., Dresdner Robin to Robert Byrne, City Clerk re: NJDEP Flood Hazard Area Submission mixed use building at 1415 Park Avenue, Hoboken, NJ.
- z6. Letter dated July 26, 2012 from Roger Hejazi, President, The McGinley Square Partnership to Robert Byrne, City Clerk re: McGinley Square Partnership SID Management Corp. FY 2012-2013 proposed budget.

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

**\*\*7. OFFICERS COMMUNICATIONS**

- a. Memo dated July 19, 2012 from Lee D. Klein, P.E., PTOE, Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulation-12-041 Exchange Place 8:00 a.m. to 2:30 p.m., Thursday, July 26 (rain date Friday, July, 27), 2012 for community outreach fundraiser for local nonprofit.
- b. Memo dated July 19, 2012 from Lee D. Klein, P.E., PTOE, Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulation-12-042 Bay Street from Erie Street to Newark Avenue from Grove Street to Jersey Avenue with Barrow Street kept open 11:00 a.m. to 8:00 p.m. Saturday, September 29, 2012 for street fair.
- c. Memo dated July 19, 2012 from Lee D. Klein, P.E., PTOE, Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulation-12-043 Second Street from Jersey Avenue to Coles Street 8:00 a.m. to 10:00 p.m., Saturday, July 22, 2012.
- d. Memo dated July 19, 2012 from Lee D. Klein, P.E., PTOE, Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulation-12-044 Stegman Street to Ocean Avenue to Garfield Avenue Noon to 8:00 p.m., Saturday, August 25 (rain date Saturday, September 1), 2012 to bring the community together.
- e. Memo dated July 24, 2012 from Lee D. Klein, P.E., PTOE, Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulation-12-045 Randolph Avenue from Claremont Avenue to Carteret Avenue Noon to 8:00 p.m., Saturday, August 11 (rain date Saturday, August 18), 2012. For block party.
- f. Memo dated July 27, 2012 from Lee D. Klein, P.E., PTOE, Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulation-12-046 Milton avenue from Bowers Street to Charles Street Noon to 6:00 p.m. Saturday, August 4, 2012 for sprinkler/community.

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

**\*\*8. REPORT OF DIRECTORS**

- a. Letter dated July 26, 2012 from Jerramiah T. Healy, Mayor to President and members of the Municipal Council re: Appointing Robert Kakoleski to serve as Acting Police Director.
- b. Letter from Thomas J. Comey, Chief of Police to Jerramiah T. Healy, Mayor re: Reappointing Robert Kakoleski to serve as action Police Director.

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

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

Council as a whole approved all Claims & Addendum #1; -9-0-, with the exception that Councilman Lavarro abstained on Voucher 105847, Page 19 in the amount of \$16,200.00, payee: New Jersey City University.

Grand Total of Claims                      \$4,040,984.89

Grand Total of Addendum #1              \$5,824,598.19

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

- |               |                                                                                                                                                                                                                                                                                                                                                |             |
|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Approved-9-0- | a. Resolution determining the form and other details of general obligation refunding bonds of the City of Jersey City, in the County of Hudson, New Jersey and providing for the sale and the delivery of such general obligation refunding bonds to Powell Capital Markets, Inc.                                                              | Res. 12-589 |
| Approved-9-0- | b. Resolution of the Municipal Council of the City of Jersey City authorizing the submission of an application for the Jersey City Municipal Drug Alliance Grant for calendar year 2013.                                                                                                                                                       | Res. 12-590 |
| Approved-9-0- | c. Resolution (1) Introducing and approving the 2012-2013 Budget of the Historic Downtown Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an assessment roll of properties within the district based upon the budget. | Res. 12-591 |
| Approved-9-0- | d. Resolution of the Municipal Council of the City of Jersey City authorizing the city to execute a Memorandum of Agreement (MOA) with the Jersey City Redevelopment Agency (JCRA) and the New Jersey State Historic Preservation Office (SHPO) regarding Berry Lane Park.                                                                     | Res. 12-592 |
| Approved-9-0- | e. Resolution authorizing a fourth amendment to license agreements with PPG Industries, Inc. to enter onto city owned property known as 1 Berry Lane.                                                                                                                                                                                          | Res. 12-593 |
| Approved-9-0- | f. Authorizing re-foreclosure by summary proceedings in REM Tax Sale Certificate #235162 Block 23502, Lot 1 f/k/a Block 1309, Lot E.7, also known as 250 Martin Luther King Drive; in REM 2012-2.                                                                                                                                              | Res. 12-594 |
| Approved-9-0- | g. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 56 Laidlaw Avenue a/k/a Block 5901, Lot 22 f/k/a Block 702, Lot 6.                                                                                                                                                                           | Res. 12-595 |
| Approved-9-0- | h. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 48 Spruce Street a/k/a Block 5401, Lot 35 f/k/a Block 953, Lot 20.                                                                                                                                                                           | Res. 12-596 |
| Approved-9-0- | i. Resolution authorizing the closing of a Municipal Streets, Exchange Place and Montgomery Street from Hudson Street to Washington Street (with Greene Street kept open) beginning Noon and ending 7:00 p.m. Saturday, August 18, 2012 at the request of the Hudson Pride Connections Center for the purpose of a festival.                   | Res. 12-597 |

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

- |               |    |                                                                                                                                                                                                                                                                                                                                                                                              |             |
|---------------|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Approved-9-0- | j. | Resolution authorizing the closing of a Municipal Street(s), Christopher Columbus Drive from Grove Street to Barrow Street beginning 6:00 p.m. and ending 11:59 p.m. Saturday, August 18, 2012 at the request of the Hard Grove Café for the purpose of the Hudson Pride after party.                                                                                                        | Res. 12-598 |
| Approved-9-0- | k. | Resolution authorizing the closing of a Municipal Street(s), Hancock Avenue from South Street to Bowers Street beginning 9:00 a.m. Thursday, August 23, 2012 and ending 11:59 p.m. Sunday, August 26, 2012 and beginning 3:00 p.m. Thursday, September 6, 2012 and ending 11:59 p.m. Sunday, September 9, 2012 at the request of St. Paul of the Cross for the purpose of a parish festival. | Res. 12-599 |
| Approved-9-0- | l. | Resolution authorizing the closing of a Municipal Street(s), Washington Street from Sussex Street to Grand Street beginning 8:00 a.m. and ending 8:00 p.m. Sunday, August 26, 2012 at the request of the CDOLC Committee for the defense of OLC Church, Inc. for the Annual Polish Festival.                                                                                                 | Res. 12-600 |
| Approved-9-0- | m. | Resolution authorizing the closing of a Municipal Street(s), Warren Street from Montgomery Street to York Street beginning Noon and ending 6:00 p.m., Sunday, September 9, 2012 at the request of the Police Unity Tour/Jersey City Police Bike Tour for the purpose of a charity fund raiser for the Police Unity Tour.                                                                     | Res. 12-601 |
| Approved-9-0- | n. | A resolution authorizing the closing of a Municipal Street(s), Fourth Street from Newark Avenue to Merseles Street beginning 4:00 a.m. and ending 11:59 p.m. Saturday, October 13, 2012 (rain date: Sunday, October 14, 2012) at the request of the 4th Street arts for the purpose of the 4th Street Arts & Music Festival/Artists Studio Tour.                                             | Res. 12-602 |
| Approved-9-0- | o. | Resolution authorizing the extension of a contract with Nu-Way Concessionaires, Inc. to provide cooked meals for the Senior Congregates Sites Nutrition Program for the Department of Health & Human Services.                                                                                                                                                                               | Res. 12-603 |
| Approved-9-0- | p. | Resolution authorizing the extension of a contract with Whitsons Food Services to provide Senior Home Meals (Meals on Wheels) for the Department of Health & Human Services.                                                                                                                                                                                                                 | Res. 12-604 |
| Approved-9-0- | q. | Resolution awarding a contract to Foley Power Systems for removing and installing a hale pump on the fire boat for the Department of Fire and Emergency Services.                                                                                                                                                                                                                            | Res. 12-605 |

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

Approved-9-0-	r.	Resolution authorizing a change order increasing the amount of a contract with Turnout Fire & Safety Equipment for furnishing Personal Protective Equipment (PPE) to the Jersey City Department of Fire & Emergency Services.	Res. 12-606
Approved-9-0-	s.	Resolution approving the appointment of Municipal Prosecutors for the Jersey City Municipal Court to serve for terms of one year.	Res. 12-607
Approved-9-0-	t.	Resolution authorizing the award of a professional services contract to New Pathway Counseling Service, Inc. to provide counseling services in connection with the Employee Assistance Program.	Res. 12-608
Approved-9-0-	u.	Resolution authorizing award of a professional service contract to AMEC Environmental and Infrastructure, Inc. in connection with New Jersey Department of Environmental Protection preliminary assessment for the Mary Benson Park-New Playground, Project No. 2012-005 for the Department of Public Works Division of Architecture.	Res. 12-609
Approved-9-0-	v.	Resolution authorizing the award of contract to Diamond Construction for curbs and sidewalks access improvements for year 2012, Project No. 12-001 for the Department of Public Works, Division of Traffic & Transportation.	Res. 12-610
Approved-9-0-	w.	Resolution authorizing the award of contract to Access Control Technologies to provide security maintenance for various buildings, Project No. 2012-031 for the Department of Public Works, Division of Building and Street Maintenance.	Res. 12-611
Approved-9-0-	x.	Resolution awarding a contract to Gold Type Business Machines to furnish and deliver Panasonic Toughbooks for the Police Department/Chief's Office.	Res. 12-612
Approved-9-0-	y.	A resolution supplementing the manual of loading zone designations of the City of Jersey City designating an 87 foot Loading Zone at 195 First Street Beginning 67 feet east of Manila Avenue, Monday through Thursday, 6:00 a.m. to 7:00 p.m., Friday, 6:00 a.m. to 3:00 p.m. and Sunday, 10:00 a.m. to 2:00 p.m.	Res. 12-613
Approved-8-1- Lavarro: nay	z.	Resolution appointing Robert Kakoleski as the Acting Director of the Jersey City Police Department.	Res. 12-614

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

Approved-9-0-	z1. Resolution awarding a contract to Fairfield Maintenance Incorporated for the removal of underground storage tanks for the Police Department/Headquarters.	Res.12-615
Approved-9-0-	z2. Resolution honoring Anthony R. Cucci on the occasion and celebration of his 90 <sup>th</sup> Birthday.	Res. 12-616
Approved-9-0-	z3. Resolution applauding the 52 <sup>nd</sup> Annual Puerto Rican Heritage Festival & Parade Inc. Committee.	Res. 12-617
Approved-9-0-	z4. Resolution applauding the 52 <sup>nd</sup> Annual Puerto Rican Heritage Festival & Parade Honorees.	Res. 12-618
Approved-9-0-	z5. Resolution commemorating the life and deeds of Theodore Brunson, Sr.	Res. 12-619
<b>Defeated-4-5- Donnelly, Lopez, Fulop and Lavarro: aye</b>	z6. Resolution calling the resignation of the Commissioners of the Jersey City Incinerator Authority Board.	Res. 12-620
<b>Defeated-4-5- Donnelly, Lopez, Fulop and Lavarro: aye</b>	z7. Resolution calling for the Board of the Jersey City Incinerator Authority to rescind the contract of Oren Dabney, Executive Director.	Res. 12-621
<b>Defeated-4-5- Donnelly, Lopez, Fulop and Lavarro: aye</b>	z8. Resolution establishing an Ad Hoc Committee of the Jersey City Municipal Council to investigate and report on the contracts and fiscal activities of Jersey City Autonomous Agencies.	Res. 12-622

A motion to adjourn at 10:02 p.m. was made by Councilperson Gaughan and seconded by Councilperson Brennan and Approved-9-0-.



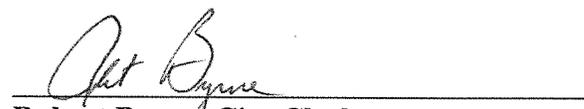
**Peter M. Brennan, Council President**



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**Renee Jackson, City Clerk**

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



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**Robert Byrne, City Clerk**

**Note:** The meeting was stenographically and digitally recorded.

08/01/12

## 11. DEFERRED OR TABLED AGENDA AS OF AUGUST 1, 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 AUGUST 1, 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 AUGUST 1, 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.
- q. Ordinance #12-081 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance to require bicycle parking. Tabled-9-0- after the close of the public hearing at the 06/27/12 meeting on a motion by Brennan, seconded by Fulop.
- r. Ordinance #12-087 Ordinance amending Chapter 304 (Taxation) Article VI (Long Term Tax Exemption Affordable Housing Trust Fund) of the Jersey City Municipal Code. Tabled-9-0- after the close of the public hearing at the 06/27/12 meeting on a motion by Fulop, seconded by Richardson.