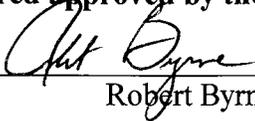


The action taken by the municipal council at the Regular Meeting held on October 10, 2012 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved 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, October 10, 2012 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, October 22, 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, October 24, 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: 6:23 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:23 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, October 4, 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. Ordinance dedicating that the southeast corner of Dwight Street and Ocean Avenue to also be known as James "Zimp" Way. | Ord. 12-135 |
| Introduced-9-0- | b. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited at All Times) of the Jersey City Code extending the No Parking Any Time Prohibition on the north side of Newark Avenue beginning at Kennedy Boulevard to a point 280 feet east and designating No Parking Any Time on the north side of Newark Avenue beginning at Summit Avenue to a point 180 feet west. | Ord. 12-136 |
| Introduced-9-0- | c. Ordinance amending Chapter 160 (Fees and Charges) and Chapter 260 (Rent Control) of the Jersey City Municipal Code. | Ord. 12-137 |
| Introduced-9-0- | d. Refunding bond ordinance providing for payment on amounts owing to others for taxes levied in and by the City of Jersey City, in the County of Hudson, New Jersey, appropriating \$4,700,000 therefor and authorizing the issuance of \$4,700,000 bonds or notes of the City of Jersey City for financing the cost thereof. | Ord. 12-138 |
| Defeated-4-5-
Donnelly,
Lopez, Fulop
and Lavarro:
aye | e. Ordinance repealing Chapter 3 (Administration of Government) Article XI (Department of Police) Section 3-85 of the Jersey City Municipal Code in its entirety and replacing it with a new Section 3-85 "Crime Prevention Law". | Ord. 12-139 |

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

- | | | |
|--|---|--------------------------------|
| Adopted-9-0- | a. Refunding bond ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for the refunding of all or a portion of various series of city bonds, appropriating an amount not exceeding \$40,000,000 therefor and authorizing the issuance of not to exceed \$40,000, 000 general obligation refunding bonds of the City of Jersey City for financing the cost thereof. | Ord. 12-123
Intro. 09/27/12 |
| Adopted-9-0- | b. Ordinance amending Ordinance 12-076 authorizing a third amendment to the city's lease with Journal Square Plaza Urban Renewal Associates for 1 Journal Square Plaza, Block 586.5, Lot Plot.B to include the construction of improvements by the landlord as additional rent. | Ord. 12-124
Intro. 09/27/12 |
| Adopted-9-0- | c. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Saturday and Stopping) of the Jersey City Code amending Section 332-24 (Parking Prohibited certain hours) designating 55 feet in the vicinity of the entrance to Hamilton Park Montessori School, 1 McWilliams Place as no parking 8:30 a.m. to 9:30 a.m., Monday, through Friday, except public holidays. | Ord. 12-125
Intro. 09/27/12 |
| Adopted-6-3-
Lopez, Fulop and
Lavarro: nay | d. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Liberty Harbor North Redevelopment Plan relating to Redevelopment Plan Block 1,3, and 19 through 27. | Ord. 12-126
Intro. 09/27/12 |
| Tabled-8-0-
prior to the
close of the
public hearing
on a motion by
Gaughan,
seconded by
Brennan;
Fulop: absent | e. Ordinance authorizing the assignment NUNC PRO TUNC of the financial and repayment agreements from the Criterion Urban Renewal Company, LLC, to BR Criterion Urban Renewal Company, LLC. | Ord. 12-127
Intro. 09/27/12 |

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

**Tabled-8-0-
prior to the
close of the
public hearing
on a motion by
Gaughan,
seconded by
Brennan;
Fulop: absent**

- f. Ordinance authorizing the assignment NUNC PRO TUNC of the financial and repayment agreements from the Hague Urban Renewal Company, LLC, to BR Hague Urban Renewal Company, LLC.

Ord. 12-128
Intro. 09/27/12

**Tabled-8-0-
prior to the
close of the
public hearing
on a motion by
Gaughan,
seconded by
Brennan;
Fulop: absent**

- g. Ordinance 1) Approving a 15 year tax exemption for BR Beacon Commerce Urban Renewal Company, LLC, for a commercial parking garage project; 2) Assigning the prepayment and affordable housing contribution credits due the Beacon Commerce Urban Renewal Company, LLC, under its prepayment agreement and financial agreement, to BR Beacon Commerce Urban Renewal Company, LLC; and 3) Repealing Ordinance 05-093.

Ord. 12-129
Intro. 09/27/12

**Tabled-8-0-
prior to the
close of the
public hearing
on a motion by
Gaughan,
seconded by
Brennan;
Fulop: absent**

- h. Ordinance 1) Approving a 15 year tax exemption for BR Beacon Parking Urban Renewal Company, LLC, for a commercial parking garage project; 2) Assigning the prepayment and affordable housing contribution credits due the Beacon Parking Urban Renewal Company, LLC, under its prepayment agreement and financial agreement, to BR Beacon Parking Urban Renewal Company, LLC; and 3) Repealing Ordinance 05-094.

Ord. 12-130
Intro. 09/27/12

**Tabled-8-0-
prior to the
close of the
public hearing
on a motion by
Gaughan,
seconded by
Brennan;
Fulop: absent**

- i. Ordinance 1) Approving a 15 year tax exemption for BR Mercury Urban Renewal Company, LLC, for a market rate residential rental project; 2) Assigning the prepayment credits due the Mercury Urban Renewal Company, LLC, under its prepayment agreement to BR Mercury Urban Renewal Company, LLC; and 3) Repealing Ordinance 06-158.

Ord. 12-131
Intro. 09/27/12

*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK
FILE

**Tabled-8-0-
prior to the
close of the
public hearing
on a motion by
Gaughan,
seconded by
Brennan;
Fulop: absent**

- j. Ordinance 1) Approving a 15 year tax exemption for BR Orpheum Urban Renewal Company, LLC, for a market rate residential rental project; 2) Assigning the prepayment credits due the Orpheum Urban Renewal Company, LLC, under its prepayment agreement to BR Orpheum Urban Renewal Company, LLC; and 3) Repealing Ordinance 06-159.

Ord. 12-132
Intro. 09/27/12

**Tabled-8-0-
prior to the
close of the
public hearing
on a motion by
Gaughan,
seconded by
Brennan;
Fulop: absent**

- k. Ordinance 1) Approving a 15 year tax exemption for BR Paramount Urban Renewal Company, LLC, for a market rate residential rental project; 2) Assigning the prepayment credits due the Paramount Urban Renewal Company, LLC, under its prepayment agreement to BR Paramount Urban Renewal Company, LLC; and 3) Repealing Ordinance 06-160.

Ord. 12-133
Intro. 09/27/12

**Tabled-8-0-
prior to the
close of the
public hearing
on a motion by
Gaughan,
seconded by
Brennan;
Fulop: absent**

- l. Ordinance 1) Approving a 15 year tax exemption for BR Tower Urban Renewal Company, LLC, for a market rate residential rental project; 2) Assigning the prepayment credits due the Tower Urban Renewal Company, LLC, under its prepayment agreement to BR Tower Urban Renewal Company, LLC; and 3) Repealing Ordinance 06-161.

Ord. 12-134
Intro. 09/27/12

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Spoke | 1. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Did not speak | 2. Debbie Walker, 22 Oak Street, Jersey City |
| Did not speak | 3. Steven Pinkney, Jersey City |
| Spoke | 4. Yvonne Balcer, Jersey City |
| Spoke | 5. John V. Seborowski, Sr., Jersey City |
| Spoke | 6. Mac Truong, Jersey City |
| Spoke | 7. LaVerne Washington, Jersey City |
| Did not speak | 8. Tavina Persaud, Jersey City |
| Spoke | 9. Esther Wintner, Jersey City |
| Did not speak | 10. Doug Carlucci |
| Did not speak | 11. Catherine Grimm, Jersey City |
| Spoke | 12. Patricia Waiters |
| Did not speak | 13. Josephine Paige, Jersey City |
| Spoke | 14. Monique Andrews, Jersey City |
| Spoke | 15. William Braker, Jersey City |
| Spoke | 16. Frances Jackson, Jersey City |
| Spoke | 17. Mary Cruz, Jersey City |
| Spoke | 18. Lorenzo Richardson, Jersey City |
| Did not speak | 19. Cheng Tan, Jersey City |
| Did not speak | 20. Calvin Hart, Jersey City |
| Did not speak | 21. Elnora Watson |
| Spoke | 22. Riaz Wahid |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated September 24, 2012 from Yvonne Jamieson, Senior Project Manager, Brinkerhoff, Environmental Services, Inc. to Robert Byrne, City Clerk re: Analog Textile Processing, Inc.
- b. Letter dated September 19, 2012 from Gene P. Fowler, State of New Jersey,, Department of Environmental Protection re: Liberty Landing Marina , Liberty State Park, Jersey City.
- c. Faxed dated September 24, 2012 from Molly B. Adams, Government and Regulatory Affairs Manager to Jerramiah T. Healy, Mayor and members of the Municipal Council re: Outdoor channel.
- d. Letter dated September 13, 2012 from George King, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Charles Hewitt, Portland, MA re: One 1000 gallon #2 heating oil underground storage tank system, 315 3rd Street, Jersey City.
- e. New Jersey Meadowlands Commission public hearing is scheduled for Thursday, September 27, 2012 at 3:00 p.m., in the Office of the Commission, One DeKorte Park Plaza, Lyndhurst, NJ.
- f. Letter dated September 26, 2012 from James C. McCann, Esq, Connell Foley, LLP Attorneys at Law to Robert Byrne, City Clerk re: Ordinance 12-126, Liberty Harbor North Redevelopment Plan relating to Block 1,3 and 19 thru 27.
- g. Letter dated September 5, 2012 from Charles J. Harrington, III Esq. Connell Foley, LLP Attorneys at Law to Robert Byrne, City Clerk re: Application for long term tax exemption for 148 First Street Urban Renewal, LLC.
- h. Letter dated September 25, 2012 from Mary Kay Morelli, Senior Project Manager, Sovereign Consulting, Inc. to 3-25 New York Avenue Corp., Newark, NJ re: Indoor air sampling, 3-25 New York Avenue, Jersey City.
- i. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held July 24, 2012.
- j. Letter dated September 24, 2012 from David Charette, P.W.S., Vice President, Langan Engineering & Environmental Services to Robert Byrne, City Clerk re: Application for Freshwater Wetland General Permit No.1 extension, NJ Turnpike Maintenance and Repair Activities, Bergen, Hudson, Essex, Union, Middlesex Mercer, Burlington, Camden, Gloucester and Salem Counties.

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

****6. PETITIONS AND COMMUNICATIONS**

- k. Application 12-014 dated September 26, 2012 from Robert McPherson, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- l. Letter dated September 25, 2012 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: Low level outlet improvements Boonton Dam.
- m. Letter dated September 25, 2012 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to David Silverstein, 95 Van Dam Corp, re: Discharge Approval and Monitoring Requirement Associated, 300 Communipaw Avenue, Jersey City.
- n. Letter dated September 27, 2012 from Stephanie Graham, Administrative Assistant, Honeywell International to Honorable Robert G. Torricelli re: Response to Plaintiff's comments regarding the Chromium Remedy Reissued for SA-6 South Sites 073, 124, 125, 134, 140 and 163.
- o. Workplan for in Situ Treatment of Chromium Impacted Soils, Study Area 6 South NJDEP Site 163 Chromium Remedial Design, Jersey City.
- p. Application 12-015 dated September 28, 2012 from Bryant Wilfred Holt, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- q. Letter dated September 27, 2012 from Stephen Olivera, Bureau of Urban Growth and Redevelopment, Department of Environmental Protection to Mike Nevins, Senior Project Manager, Langan Engineering re: Flood Hazard Area-Applicability Determination Block 980/981, Lot 1A, 9B-11B, S/1-39, 12B, 13B, Jersey City.
- r. Letter dated September 25, 2012 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Samuel Friedler, 71 Claremont Realty, LLC., Jersey City re: No Further Action Letter, 71 Claremont Avenue, Jersey City.
- s. Letter dated September 25, 2012 from Daniel D. Saunders, Administrator, Department of Environmental Protection to Robert Byrne, City Clerk Jersey City Reservoir #3, bound by Summit, Jefferson, Central and Reservoir Avenues in Jersey City was entered into the New Jersey Register of Historic Places.

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

****6. PETITIONS AND COMMUNICATIONS**

- t. McGinley Square Partnership Special Improvement District Management Corp., Annual report July 2011-June 2012.
- u. Jersey City Municipal Utilities Authority Audit Report & Financial Statements.
- v. Draft Neighborhood Plan re: I Love Greenville Community Plan.
- w. Letter dated September 23, 2012 from Timothy F. Rutka, Environmental Scientist, EcolSciences, Inc. to Robert Byrne, City Clerk re: 2012 Remedial Action Protectiveness/Biennial Certification Form-Soil, Hudson Greene Master Condominium Association, Inc., 77 Hudson Street, Jersey City.
- x. Letter dated October 1, 2012 from Robert Soboleski, Bureau of Chief BRAP, Department of Environmental Protection to Chris Brown, ABF Freight System, Inc. re: ABF Freight System, Inc., Jersey City.
- y. Letter dated September 28, 2012 from Gary Greulich, Section Chief, Bureau of Northern Field Operations, State of New Jersey, Department of Environmental Protection to Michael Cavello, Atlantic Avenue Realty, LLC re: Notice of Deficiency, 117 Grant Avenue, Jersey City.
- z. Letter dated October 3, 2012 from Maria Kaouris, Remediation Manager, Honeywell International Inc., to David S. Doyle, Case Manager, NJDEP Site Remediation Program re: 80 Kellogg Street, Jersey City.
- z1. Letter dated September 26, 2012 from Suzanne U. Dietrick, Chief, for State of New Jersey, Department of Environmental Protection to Maria Kaouris, Honeywell International Inc. re: Flood Hazard Control act Permit/Freshwater Wetlands General Permit Honeywell International Inc. SA-6 South Remediation, Jersey City.
- z2. Letter dated October 4, 2012 from George King, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Thomas Parisi, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 325 Montgomery Street, Jersey City.
- z3. Letter dated October 4, 2012 from Mark D. Fisher, CHMM, LSRP, Principal, The Elm Group to Kirstin Pointin-Hahn, Bureau of Case Assignment and Initial Notice, Receptor evaluation form, B.F.E. Journal Square, LLC, 26 Journal Square, Jersey City.

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

****7. OFFICERS COMMUNICATIONS**

- a. Regulation 12-047 dated July 27, 2012 from Chuck F. Lee, P.E., Engineer to Robert Byrne, City Clerk re: Bus Stop Regulation repealed West Side Avenue, northbound of the easterly side at Cator Avenue.
- b. Regulation 12-048 dated July 27, 2012 from Chuck F. Lee, P.E., Engineer to Robert Byrne, City Clerk re: Bus Stop Regulation repealed West Side Avenue, Cator Avenue and McAdoo Avenue (Midblock).
- c. Letter dated September 28, 2012 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations- 12-077 Exchange Place & Montgomery Street from Hudson Street to Greene Street 11:00 a.m. to 10:00 p.m. Saturday, September 29, 2012.
- d. Letter dated October 2, 2012 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations- 12-078 Exchange Place Noon - 2:00 p.m., Saturday, November 3, 2012 for American Heart Association benefit.
- e. Letter dated October 2, 2012 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations- 12-078 Exchange Place Noon - 5:00 p.m., Sunday, November 4, 2012 for "Rover Fest" in coordination with Puppy Up! Jersey City.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated September 27, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Robert McPherson, of to serve as Alternate Member #1 of the Jersey City Planning Board. Mr. McPherson's term will expire on December 31, 2012.

****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; -9-0-.

Grand Total of Claims	\$12,134,928.23
-----------------------	-----------------

Grand Total of Addendum #1	\$2,927,640.68
----------------------------	----------------

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

- | | | |
|---------------|--|-------------|
| Approved-9-0- | a. Resolution authorizing the insertion of special items of revenues and appropriations in the CY 2012 Municipal Budget, pursuant to <u>N.J.S.A. 40A:4-87</u> . | Res. 12-726 |
| Approved-9-0- | b. Resolution authorizing the City of Jersey City to participate in the State of New Jersey, E-Procurement PILOT Program. | Res. 12-727 |
| Approved-9-0- | c. Resolution authorizing the City of Jersey City to enter into an agreement of indemnification with the Tenmarc Building (430 Communipaw Avenue) and authorizing the Risk Manager to issue a letter of insurance. (Jersey City Artists Studio Tour) | Res. 12-728 |
| Approved-9-0- | d. Resolution honoring John "Jack" Carley on the occasion of his retirement. | Res. 12-729 |
| Approved-9-0- | e. Resolution applauding the efforts of Nimbus Dance Works and celebrating the opening of the School of Nimbus Dance Works. | Res. 12-730 |
| Approved-9-0- | f. Resolution proclaiming October 2012 as Breast Cancer Awareness Month. | Res. 12-731 |
| Approved-9-0- | g. Resolution authorizing the closing of a Municipal Street(s), Vroom Street from Bergen Avenue to Tuers Avenue and Tuers Avenue from Vroom Street to Academy Street beginning 1:00 p.m. and ending 2:30 p.m. Sunday, October 21, 2012 at the request of the Coptic Orthodox Community - St. George & St. Shenouda Church for the purpose of a street name dedication - Pope Shenouda III Way. | Res. 12-732 |
| Approved-9-0- | h. A resolution supplementing the manual of bus stop designations of the City of Jersey City designating an eastbound, far-side bus stop on Manhattan Avenue at Liberty Avenue, 7:00 a.m. to 10:00 a.m. and 2:30 p.m. to 6:30 p.m., Monday through Friday. | Res. 12-733 |

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

- | | | |
|---------------|---|-------------|
| Approved-9-0- | i. A resolution supplementing the manual of bus stop designations of the City of Jersey City designating a bus stop at the following locations: Bergen Avenue, northbound at Wegman Parkway, near-side All Times; Communipaw Avenue, westbound at Woodward Street, near-side All Times; Eighteenth Street westbound at Marin Boulevard, far-side All Times; Neptune Avenue, eastbound at Old Bergen Road, far-side All Times; Newark Avenue, westbound at Sixth Street, near-side All Times; Ocean Avenue, southbound at Merritt Street, near-side All Times; Old Bergen Road, southbound at Gates Avenue, near-side All Times and at West Side Avenue, southbound at Van Nostrand Avenue, far-side All Times and repeal the bus stops at the following locations: Newark Avenue, eastbound at West Side Avenue, far-side All Times, James Avenue-Senate Place, mid-block All Times, Tonnele Avenue, near-side All Times and Kennedy Boulevard, near-side All Times and Newark Avenue, westbound at Summit Avenue near-side All Times, Summit Avenue, far-side, All Times, Summit Avenue-Kennedy Boulevard, mid-block All Times, Tonnele Avenue, near side All Times and West Side Avenue, far-side All Times and repeal the bus stop on West Side Avenue, southbound at Van Nostrand Avenue, near-side, All Times. | Res. 12-734 |
| Approved-9-0- | j. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 92 Clerk Street a/k/a Block 23302, Lot 44. | Res. 12-735 |
| Approved-9-0- | k. Resolution to grant 2012 Veteran deductions on various properties. | Res. 12-736 |
| Approved-9-0- | l. Resolution to grant 2012 Senior Citizen deductions on various properties. | Res. 12-737 |
| Approved-9-0- | m. Cancellation of 2012 real estate taxes on Block 16502, Lot 10 QUAL C0501, also known as 25 Duncan Avenue due to Veterans Exemption. | Res. 12-738 |
| Approved-9-0- | n. Cancellation of 2012 real estate taxes on Block 21701, Lot 100, also known as Route 440. | Res. 12-739 |
| Approved-9-0- | o. Cancellation of 2012 real estate taxes on Block 29602, Lot 17, also known as 157 Seaview Avenue. | Res. 12-740 |
| Approved-9-0- | p. Resolution authorizing the acceptance of a grant award from the State of New Jersey, Department of Law and Public Safety, Division of Justice FY11 Edward Byrne Memorial Justice Assistance Grant Program. | Res. 12-741 |

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

- | | | |
|--|--|-------------|
| Approved-9-0- | q. Resolution authorizing the acceptance of the Port Security Grant Program Fiscal Year 2012 for the Jersey City Police Department from the United States Department of Homeland Security and The Port Authority of New York and New Jersey. | Res. 12-742 |
| Approved-9-0- | r. Resolution authorizing the acceptance of the Port Security Grant Program Fiscal Year 2012 for a Dive Support Vehicle for the Jersey City Police Department Emergency Services Unit/Dive Team from the United States Department of Homeland Security and The Port Authority of New York and New Jersey. | Res. 12-743 |
| Approved-9-0- | s. Resolution accepting a six (6) month extension of time from the State of New Jersey, Department of Transportation to award the construction contract for the Franklin Street Steps (100 Steps) Project No. 10-004 for the City of Jersey City, Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 12-744 |
| Approved-8-0-1-
Donnelly: abstained | t. Resolution of the Municipal Council of the City of Jersey City authorizing acceptance and execution of Emergency Solutions Grant (ESG) Homeless Prevention and Rapid Re-Housing (HPRP) Funds and authorizing Program contracts under the ESG-HPRP Program for program year October 1, 2012 through September 20, 2013. | Res. 12-745 |
| Approved-9-0- | u. Resolution of the Municipal Council of the City of Jersey City authorizing submission of the FY2012-2014 Community Services Block Grant (CSBG) application to the New Jersey Department of Community Affairs. | Res. 12-746 |
| Approved-9-0- | v. Resolution declaring the existence of an emergency in connection with emergency plumbing work at the Municipal Court Building, 365 Summit Avenue, Jersey City, New Jersey, Project No. 1012-014, for the Department of Public Works, Division of Architecture. | Res. 12-747 |
| Approved-9-0- | w. Resolution authorizing award a contract to Atlantic Tactical of New Jersey for Winchester ammunition under state contract for the Department of Police. | Res. 12-748 |
| Approved-9-0- | x. Resolution awarding a contract to Gold Type Business Machines for Panasonic Toughbook/Info-Cop Bundles for the Department of Police. | Res. 12-749 |
| Approved-9-0- | y. Resolution authorizing the award of contract to Joseph David Construction & Contracting for repairs to various firehouse roofs for the Department of Public Works, Division of Buildings and Street Maintenance. | Res. 12-750 |

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

- | | | | |
|---------------|-----|---|-------------|
| Approved-9-0- | z. | Resolution authorizing the award of contract to Software House International for the purchase, installation and training of SDL Software under state contract for the Department of Administration, Division of Information Technology. | Res. 12-751 |
| Approved-9-0- | z1. | Resolution authorizing the award of a professional engineering services contract to T&M Associates, (T&M) for the design of the Burma Road and Phillip Street Improvements Project No. 11-020, for the Department of Public Works Division of Engineering Traffic and Transportation. | Res. 12-752 |
| Approved-9-0- | z2. | Resolution authorizing the award of a professional engineering services contract to Nicholas Setteducato, P.E., P.P. for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 12-753 |
| Approved-9-0- | z3. | Resolution of the City of Jersey City, in the County of Hudson, New Jersey making application to the Local Finance Board pursuant to <u>N.J.S.A. 40A:2-51</u> , <u>N.J.S.A. 40A:3-4</u> . | Res. 12-754 |
| Approved-9-0- | z4. | Resolution authorizing the City of Jersey City to apply for funds from the New Jersey Department of Law And Public Safety, Division of Highway Traffic Safety on behalf of the Police Department to combat Driving While Intoxicated. | Res. 12-755 |
| Approved-9-0- | z5. | Resolution honoring The Kennedy Dancers, Inc. | Res. 12-756 |
| Approved-9-0- | z6. | Resolution honoring Ruth Hernandez-Vega. | Res. 12-757 |
| Approved-9-0- | z7. | Resolution recognizing Filipino American History Month in October 2012. | Res. 12-758 |

11. DEFERRED OR TABLED AGENDA AS OF OCTOBER 10, 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.

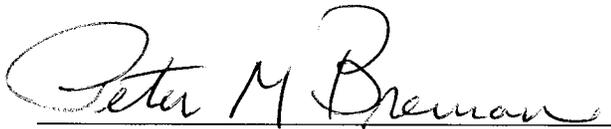
11. DEFERRED OR TABLED AGENDA AS OF OCTOBER 10, 2012

- 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 “Sp. 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 OCTOBER 10, 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.

A motion to adjourn at 10:19 p.m. was made by Councilperson Gaughan and seconded by Councilperson Lopez and Approved-7-0-. Councilpersons Sottolano 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.

10/10/12