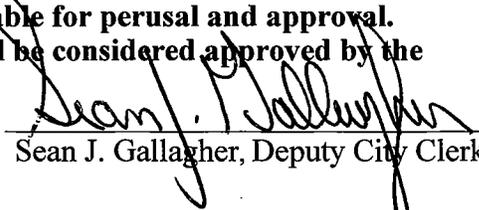


The action taken by the municipal council at the Regular Meeting held on February 08, 2012 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the municipal council.

  
Sean J. Gallagher, Deputy 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, February 08, 2012 at 6:00 p.m.

**Please Note:** The next caucus meeting of Council is scheduled for **TUESDAY**, February 21, 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, February 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: 6:25 p.m.**

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:25 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, February 2, 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 the southwest corner of Wayne Street and Ord. 12-014  
Baldwin Avenue as Reverend Fernando L. Colon, Jr. Way.
- Withdrawn** b. Ordinance amending Chapter 263 (Retail and Commercial Premises) Ord. 12-015  
Article II (Hours of Retail Businesses) of the Jersey City Municipal Code  
to add Bergen Avenue and Montgomery Street.
- Introduced-9-0- c. Ordinance of the Municipal Council of the City of Jersey City adopting Ord. 12-016  
amendments to the Land Development Ordinance Marion Works  
Office/Residential sub-district "A" residential density bonuses for the  
creation of improved public park area.
- Introduced-9-0- d. Ordinance amending and supplementing Chapter 319 (Towers and Ord. 12-017  
Towing) of the Jersey City Municipal Code to permit private towers to  
provide tow pound services to the City of Jersey City.
- Withdrawn** e. Ordinance amending and supplementing Chapter 345 (Zoning) Article V Ord. 12-018  
(Off-Street Parking and Loading) to require landlords and sellers to notify  
prospective tenants and purchasers that front yard driveways are  
forbidden.
- Introduced-9-0- f. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article Ord. 12-019  
III (Parking, Standing and Stopping) of the Jersey City Code amending  
Section 332-24 (Parking Prohibited Certain Hours) designating 25 feet at  
the entrance to 123 Brunswick Street as No Parking 7:00 a.m. to 9:00 a.m.  
and 4:00 p.m. to 6:00 p.m., Monday through Friday, except public  
holidays.
- Introduced-8-1- Fulop: nay g. Ordinance approving an amendment to the 20 year tax abatement of Ord. 12-020  
Hudson Palisades Urban Renewal, LLC to 1) Convert the project from  
residential rental units to residential condominium, and 2) Reduce the  
service charge to 10% of the annual gross revenue for the full term,  
pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq.
- Introduced-9-0- h. Ordinance consenting to the refinance and approval of an amendment to Ord. 12-021  
the affordable housing 40 year tax exemption agreement with  
Montgomery Gateway Associates, pursuant to the Limited Dividend Non-  
Profit Housing Corporation Law N.J.S.A. 55:16-1 to 1) Increase the  
annual service charge from a 6.28% to 8%; and 2) To establish a 2%  
administrative fee.

**\*3.**

**ORDINANCE HEARING**

**FIRST READING**

**CITY CLERK  
FILE**

Introduced-9-0-

- i. Ordinance dedicating that the south side of Newark Avenue from Baldwin Avenue to Central Avenue also be known as Judge Shirley Tolentino Street.

Ord. 12-022

**Public Hearing on the  
Jackson Hill Main Street Special Improvement District  
Budget and Assessment Roll**

1. Charles McKenney
2. Arnold Williams
3. Tyrone Rose

A motion was made to close the public hearing on the Jackson Hill Main Street SID Budget and Assessment Roll on a motion by Councilperson Richardson, seconded by Councilperson Sottolano Approved-9-0-.

## Public Hearing on the CDBG Budget

1. Paul Bellan-Boyer
2. Jayson Burg
3. Darice Toon
4. Adriane Duncan

A motion was made to close the public hearing on the CDBG Budget on a motion by Councilperson Richardson, seconded by Councilperson Fulop. Approved-8-0- Councilperson Brennan; Absent.

**\*4.**

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

- |              |   |                                |
|--------------|---|--------------------------------|
| Adopted-9-0- | a. Ordinance of the Municipal Council of the City of Jersey City adopting height amendments to the Ninth Street II Study Area Redevelopment Plan.   | Ord. 12-009<br>Intro. 01/25/12 |
| Adopted-9-0- | b. Ordinance of the Municipal Council of the City of Jersey City accepting a dedication of certain land and improvements located within the Marion Works Office/Residential District.   | Ord. 12-010<br>Intro. 01/25/12 |
| Adopted-9-0- | c. Ordinance authorizing the execution of a deed notice imposing deed restrictions on a property known as Block 2081, Lot A1.99 also known as 73-85 Bishop Street.  | Ord. 12-011<br>Intro. 01/25/12 |
| Adopted-9-0- | d. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (Parking Prohibited Certain Hours) amending the no parking school days from 8:00 a. m. to 4:00 p.m. to 7:00 a.m. to 4:00 p.m. on the west side of Huron Avenue at the entrance to the Golden Door Charter School. | Ord. 12-012<br>Intro. 01/25/12 |
| Adopted-9-0- | e. An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Code amending Article VII (Metered Parking) Section 332-48 (Designation of Parking Spaces) designating the east side of Liberty Avenue from Newark Avenue to Van Winkle as metered parking.   | Ord. 12-013<br>Intro. 01/25/12 |

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

- |               |   |
|---------------|---|
| Did not speak | 1. Adriane Duncan, 234 Forest Street, Jersey City       |
| Spoke         | 2. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Spoke         | 3. Stephen Musgrave                                     |
| Spoke         | 4. Paul Bellan-Boyer, Jersey City                       |
| Spoke         | 5. Nathan Montanez, Shearwater Court, Jersey City       |
| Spoke         | 6. LaVern Washington, Jersey City                       |
| Spoke         | 7. Chester Rothman, Jersey City                         |
| Did not speak | 8. Yvonne Balcer, Jersey City                           |
| Did not speak | 9. Aida Rosario, Jersey City                            |
| Spoke         | 10. Arnold Williams, Jersey City                        |
| Spoke         | 11. Jerry DiCicco, Jersey City                          |
| Did not speak | 12. Fred Dimase, Jersey City                            |
| Spoke         | 13. Mark Razzoli, Jersey City                           |
| Did not speak | 14. Michael LoRocco, Jersey City                        |
| Spoke         | 15. Dale Hardman, Jersey City                           |
| Spoke         | 16. Joan Terrell Paige, Jersey City                     |
| Spoke         | 17. John Seborowski, Sr., Jersey City                   |
| Spoke         | 18. Esther Wintner, Jersey City                         |
| Spoke         | 19. John Lynch, Jersey City                             |
| Spoke         | 20. Demetrius Terry, Garfield Avenue, Jersey City       |
| Spoke         | 21. Imitaz Syed, Jersey City                            |
| Spoke         | 22. Jayson Burg, Jersey City                            |
| Spoke         | 23. John T. Wilson, Jersey City                         |
| Spoke         | 24. William C. Braker, 220 Claremont, Jersey City       |
| Spoke         | 25. Riaz Wahid, Jersey City                             |
| Spoke         | 26. Kwame Daughtry, Jersey City                         |

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

- |               |     |  |
|---------------|-----|--|
| Did not speak | 27. | Jim Kwiatkowski, Jersey City                       |
| Did not speak | 28. | Catherine Grimm, Jersey City                       |
| Did not speak | 29. | Dwayne Baskerville, Jersey City                    |
| Did not speak | 30. | Frank Scalcione, Jersey City                       |
| Did not speak | 31. | Akisia Grigsby, Jersey City                        |
| Spoke         | 32. | Daoud David Williams, Jersey City                  |
| Spoke         | 33. | Ryan Strother, Jersey City                         |
| Spoke         | 34. | Daniel Horgan, Secaucus, NJ                        |
| Spoke         | 35. | Amelio D'Elia, 32 Pinecrest Road, Jersey City      |
| Did not speak | 36. | Amer Syed, 10 Huron Avenue, Jersey City            |
| Did not speak | 37. | Saquiba Syed, 89 Griffith Avenue, Jersey City      |
| Spoke         | 38. | Greg Remaud  |
| Did not speak | 39. | Annette Joyner, Jersey City                        |
| Spoke         | 40. | Stephen Gucciardo, 302 Pavonia Avenue, Jersey City |
| Spoke         | 41. | Jennifer Meyer, Jersey City Did not speak          |
| Spoke         | 42. | Elna Mukaida, 9 <sup>th</sup> Street, Jersey City  |
| Did not speak | 43. | April Kuzas, Jersey City                           |
| Did not speak | 44. | Peter Delman, Jersey City                          |
| Did not speak | 45. | Maureen Crowley, Jersey City                       |
| Did not speak | 46. | Alezander Buda                                     |
| Spoke         | 47. | Lenora Watson                                      |
| Spoke         | 48. | John Kelly   |

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

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

- a. Sustainable Land Use Planning Grants Program from Association of New Jersey Environmental Commissions re: Application deadline March 20, 2012.
- b. Letter dated January 17, 2012 from Barry G. Ziker, Salter Joyce Ziker, PLLC, to Jack Kelly, Business Administrator re: NextG Networks of NY, Inc.
- c. Memo dated January 19, 2012 from Barbara A. Netchert, Clerk of Hudson County to Robert Byrne, City Clerk re: Offices Sought, Primary and General Elections 2012.
- d. Memo dated January 18, 2012 from Barbara A. Netchert, Clerk of Hudson County to Robert Byrne, City Clerk re: Royal Printing Services has been selected as the elections printer for the calendar year 2012.
- e. Letter dated January 19, 2012 from Milena Cunningham, Staff Hydrogeologist, GES, Groundwater & Environmental Services, Inc. to Robert Byrne, City Clerk re: Exxon Service Station #3-2433, 202 1026 Summit Avenue, Jersey City.
- f. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held on December 27, 2011.
- g. Email dated January 25, 2012 from Carlene Rigsby to Robert Byrne, City Clerk re: Annual Remittance Statement of Franchise Fee for 2011 from Verizon in the amount of \$549,804.23.
- h. Letter dated January 13, 2012 from Pilar Patterson, Chief, Bureau of Surface Water Permitting, Department of Environmental Protection to Kenneth J. Sykes, General Manager, Clean Earth Dredging Technologies, LLC re: Final Surface Water Renewal Permit Action, Jersey City.
- i. Letter dated January 17, 2012 from Alfred LoPilato, CHMM, Program Manager, AECOM to Thomas Cozzi, Bureau of Case Assignment and Initial Notice re: PPG Hudson County Chrome Sites 63 & 65.
- j. Letter dated January 12, 2012 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Frank Caso, Jersey City re: No Further Action Letter, 176 Danforth Avenue, Jersey City.

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

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

- k. Letter dated January 23, 2012 from Timothy T. Bartle, Chief, Office of Brownfield Reuse, Department of Environmental Protection to Benjamin Delisle, Jersey City Redevelopment Agency re: Remedial Action Work Plan Approval, Berry Lane Park Property, 942, 944 & 946 Garfield Avenue, Jersey City.
- l. Letter dated January 20, 2012 from Wade E. Miller, P.E., PSE&G Co. to Robert Byrne, City Clerk re: Construction work.
- m. Letter dated January 25, 2012 from James J. McCann, Esq. Connell Foley, LLC Attorneys at Law to Robert Byrne, City Clerk re: Amended financial agreement with City of Jersey City and Monaco North Urban Renewal, LLC, 475 Washington Boulevard, Jersey City.
- n. Letter dated January 25, 2012 from Nick Angarone, Office of Land Use Planning, Department of Environmental Protection to Perry Frenzel, Michels & Waldron Associates, Rivervale, NJ re: Proposed 56 Unit residential Development, Block 1883, Lot 1, Jersey City.
- o. Letter dated January 20, 2012 from Charles L. Smith, Director of Government and Regulatory Affairs, Comcast to Robert Byrne, City Clerk re: Check in the amount of \$626,394.95 for the City of Jersey City for right of way franchise fee.
- p. Faxed dated January 31, 2012 from Molly B. Adams, Government and Regulatory Affairs Manager to Jerramiah T. Healy, Mayor and members of the Municipal Council re: New Packages, Disney Jr.
- q. Letter dated January 27, 2012 from Joseph J. Hochreiter, CGWP, Principal Scientist, Senior Environmental Consulting, LLC to Vera Smith, Jersey City Health Officer re: 180 12<sup>th</sup> Street, Jersey City.
- r. Letter dated December 22, 2011 from Maria Kaouris, Remediation Manager, Honeywell International, Inc., to Thomas Cozzi, New Jersey Environmental Protection re: Hudson County Chromium Sites 087 & 088, Honeywell Study Area 6 North, Jersey City.
- s. Letter dated January 27, 2012 from Charles J. Harrington, Esq, Connell Foley, LLP Attorneys at Law to Property owner re: Pine Maple Properties, LLC, 148 First Street, Jersey City.
- t. Letter dated January 31, 2012 from John Messinger, Arcadis, to NJ Department of Environmental Protection re: Railroad ROW between Wayne Street & Montgomery Street.

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

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

- u. Letter dated January 27, 2012 from Gary Greulich, Section Chief, Bureau of Northern Field Operations, State of New Jersey, Department of Environmental Protection to Darren Gallo, Athena Bldg 110 Urban Renewal, LLC re: Notice of Deficiency, 110 First Street & 111 First Street, Jersey City.
- v. Letter dated January 27, 2012 from Jeffrey S. Moore, MS, CHMM, Senior Project Manager, The Elm Group to Kristin Pointin-Hahn, Bureau of Case Assignment and Initial Notice re: Klinger Tire & Service Co. Inc., 47-49 Leonard Street, Jersey City.
- w. Memo dated January 30, 2012 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinance adopted by the Board of Chosen Freeholders of Hudson County held January 26, 2012.
  - 1. Amending Chapter 200, Article 1 of the Administrative Code providing a new updated list of Hudson County Roads and Bridges.
- x. Letter dated January 30, 2012 from Frederick M. Sellars, Vice President, Arcadis to Robert Byrne, City Clerk re: Application for Freshwater Wetlands General Permit # 11 and Flood Hazard Area Individual Permit.
- y. Letter dated January 26, 2012 from Ronald T. Corcory, Assistant Director for the State of New Jersey Department of Environmental Protection, Enforcement & Assignment Element to Ivette Vigo, Director Academy House Child Care Center re: NJDEP Educational Facility Approval Letter, Academy House Child Care Center, 895 Bergen Avenue, Jersey City.
- z. Letter dated January 25, 2012 from Timothy S. FitzPatrick, PE, Argent Associates to Robert Byrne, City Clerk re: Notice of application submission, NJDEP Application for Waterfront Development Permit, Block 65, Lot A2 & D., (1 Greene Street)
- z1. Faxed dated February 7, 2012 from Molly B. Adams, Government and Regulatory Affairs Manager to Jerramiah T. Healy, Mayor and members of the Municipal Council re: New Packages, revised.

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

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

- z2. Letter dated February 3, 2012 from Trevor Reilly, Project Environmental Scientist, GES, Groundwater & Environmental Services, Inc. to Robert Byrne, City Clerk re: Exxon Service Station #3-5500, 202 12<sup>th</sup> & Jersey Avenue, Jersey City.
- z3. Letter dated February 1, 2012 from Thomas J. Reilly, Chief, Valuation & Mapping Division of Taxation to Robert Byrne, City Clerk re: 2011 table of Equalized Valuation as amended by the Tax Court of New Jersey.
- z4. Letter dated February 8, 2012 from Judy Ortman, Executive Director, Concordia Learning Center at St. Joseph's School for the Blind to Jerramiah T. Healy, Mayor and Members of the Municipal Council re: CDBG Funding.

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

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

- a. Memo dated January 5, 2012 from Chuck F. Lee, City Engineer to Jerramiah T. Healy, Mayor re: Mr. Reeves, Assistant City Engineer, has the authority to sign and certify official documents in his absence.
- b. Memo dated January 31, 2012 from Darice Toon, Director, Division of Community Development to Council President and Members of the Municipal Council re: FY2012-2013 HOPWA Funding Recommendations.

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

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

- a. Letter dated January 31, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Veto of Ordinance 12-007.
- b. Letter dated December 20, 2011 from William Matsikoudis, Corporation Counsel to Cory Rivenburgh, Agent, Spectra Energy re: Application for street opening and occupancy permit, Texas Eastern Transmission, LP.
- c. Letter dated January 25, 2012 from Jerramiah T. Healy, Mayor to Franklin S. Gessner, Project Manager, Spectra Energy re: Rejection of Texas Eastern Transmission, LP., offer to purchase easement.
- d. Letter dated January 31, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Brian Loughlin, of Jersey City, to serve as regular member of the Jersey City Jersey City Board of Adjustment, replacing Barbara Gordon, who has resigned. Mr. Loughlin's term will expire on June 30, 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 & Addendum #1 -9-0-;with the exception that Councilman Lavarro abstained on Voucher 102325, page 15, in the amount of \$2,700.00, payee: Philippines-American Friends.

Grand Total of Claims                      \$3,332,436.24

Grand Total of Addendum #1              \$28,016,664.59

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

- |                                       |    |  |             |
|---------------------------------------|----|--|-------------|
| Approved-9-0-                         | a. | Resolution authorizing an emergency temporary appropriation.   | Res. 12-076 |
| Approved-9-0-                         | b. | Resolution submitting question to ascertain the sentiment of the voters of Jersey City regarding changing the dates of the School Board Election to the General Election date in November.   | Res. 12-077 |
| Approved-9-0-                         | c. | Resolution accepting the assessment roll of the Jackson Hill Main Street Special Improvement District of the City of Jersey City.  | Res. 12-078 |
| Approved-9-0-                         | d. | Resolution adopting and ratifying the 2012 Budget of the Jackson Hill Main Street Special Improvement District of the City of Jersey City.   | Res. 12-079 |
| Approved-9-0-                         | e. | Resolution appointing Elmer G. Andal as aide to Councilperson Steven Fulop.  | Res. 12-080 |
| Approved-9-0-                         | f. | Resolution of the Municipal Council of the City of Jersey City authorizing submission of the FY2011-2013 Community Services Block Grant (CSBG) application to the New Jersey Department of Community Affairs.  | Res. 12-081 |
| Approved-8-0-1-<br>Lavarro: abstained | g. | Resolution of the Municipal Council of the City of Jersey City approving Jersey City's FY 2012 Annual Application Action Plan and authorizing submission to the United States Department of Housing and Urban Development (HUD).                           | Res. 12-082 |
| Approved-9-0-                         | h. | Resolution supporting a "CHOICE" Program application for the All Saints School Building located at 305 Whiton Street in Jersey City, NJ.   | Res. 12-083 |
| Approved-9-0-                         | i. | Resolution authorizing the extension of a license agreement with the Jersey City Episcopal Community Development Corporation.  | Res. 12-084 |
| Approved-8-0-1-<br>Lavarro: abstained | j. | Resolution of the Municipal Council of the City of Jersey City authorizing the Jersey City Economic Development Corporation to allocate \$150,000.00 of Urban Enterprise Zone Funds for the New Jersey University Small Business Development Center.       | Res.12-085  |
| Approved-9-0-                         | k. | Resolution of the Municipal Council of the City of Jersey City authorizing the Jersey City Economic Development Corporation to allocate \$99,505.00 of Urban Enterprise Zone Funds for the study of West Side Avenue.                                      | Res. 12-086 |
| Approved-9-0-                         | l. | Resolution authorizing the award of contract to Witt Group Holdings, LLC to develop and produce a formal plan for an Integrated Medical Response during a disaster for the City of Jersey City under Metropolitan Medical Response System FY 2009 funding. | Res. 12-087 |

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

- |                  |  |             |
|------------------|--|-------------|
| <b>Withdrawn</b> | m. Resolution authorizing the renewal of a contract with Papermart Inc. for furnishing and delivering copier paper for the Department of Administration/Administrative Services.   | Res. 12-088 |
| Approved-9-0-    | n. Resolution rejecting all bids received by City of Jersey City on November 29, 2011 for a heavy duty 48 foot sliding axle hydraulic trailer for the Office of Emergency Management and Homeland Security.  | Res. 12-089 |
| Approved-9-0-    | o. Resolution authorizing the execution of an agreement with the State of New Jersey in connection with the installation and operation of a Redlight Photo Enforcement System at a signalized intersection.(Route 440/Communipaw Avenue)   | Res. 12-090 |
| Approved-9-0-    | p. Resolution canceling the sale of real property not needed for public use, pursuant to N.J.S.A. 40A:12-13, Block 1977, Lot R location: 447 Martin Luther King Drive.   | Res. 12-091 |
| Approved-9-0-    | q. Resolution authorizing the City of Jersey City to accept a gift in the amount of \$5,000 from the Progressive Bag Affiliates of the American Chemistry Council.   | Res. 12-092 |
| Approved-9-0-    | r. Resolution authorizing and amending a professional services contract with Dr. Lawrence Buchholtz, a licensed veterinarian of the Animal Clinic and Hospital of Jersey City, to provide veterinarian services for the Department of Health and Human Services, Division of Health, Animal Control.                             | Res. 12-093 |
| Approved-9-0-    | s. A resolution supplementing Chapter 332 (Vehicles and Traffic) amending the Taxi Stand Manual for the City of Jersey City designating a Taxi Stand, 24 hours, daily, at the first two parking spaces on the north side of Town Square Place (FKA Pavonia Avenue) east of Washington Boulevard.                                 | Res. 12-094 |
| Approved-9-0-    | t. Resolution authorizing the Closing of a Municipal Street(s), Newark Avenue from Columbus Drive to Grove Street beginning 3:00 p.m. and ending 9:00 p.m., Fridays, February 17, 2012 through December 28, 2012 at the request of Arts in Action for the purpose of an artist market.   | Res. 12-095 |
| <b>Withdrawn</b> | u. Resolution authorizing an agreement between the City of Jersey City and Horizon Dental Healthcare Services of New Jersey, Inc. for a period of two (2) years, January 1, 2012 through December 31, 2013 to provide an Open Dental Insurance Plan for eligible city employees as an extraordinary unspecifiable service (EUS). | Res. 12-096 |

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

- |                  |     |   |             |
|------------------|-----|---|-------------|
| <b>Withdrawn</b> | v.  | Resolution authorizing an agreement between the City of Jersey City and Horizon Dental Choice (dba Horizon Healthcare Services, Inc) for a period of two (2) years, January 1, 2012 through December 31, 2013 to provide an Closed Dental Insurance Plan for eligible city employees as an extraordinary unspecifiable service (EUS). | Res. 12-097 |
| Approved-9-0-    | w.  | Resolution reauthorizing a professional service agreement with Chasan, Leyner & Lamparello and to represent Michael Razzoli in the matter of 172 Restaurant LLC D/B/A Atomic Wings v. City of Jersey City and Michael Razzoli.  | Res. 12-098 |
| Approved-9-0-    | x.  | Resolution amending a professional services agreement with John Curley, Esq. to represent the City in condemnation matters relating to the acquisition of properties in connection with the relocation of the Jersey City Department of Public Works and the Jersey City Incinerator Authority.                                       | Res. 12-099 |
| Approved-9-0-    | y.  | Resolution authorizing award of a professional service contract to Urbahn Architects in connection with Phase III building construction and site work administration for the new Municipal Services Complex, Project No. 2009-029B for the Department of Administration, Division of Architecture.                                    | Res. 12-100 |
| Approved-9-0-    | z.  | Resolution authorizing settlement of just compensation claims of Liberty Storage, LLC, Sterling Capital, LLC and Metro Realty Corp. arising from the condemnation of property by the City located at 13-15 Linden Avenue.   | Res. 12-101 |
| Approved-9-0-    | z1. | Resolution authorizing settlement with Rapid Industrial Plastics Co., Inc. and related parties concerning environmental remediation of Lot X.1, Block 1510 a part of the site for the new Public Works Facility at 13-15 Linden Avenue.   | Res. 12-102 |
| Approved-9-0-    | z2. | Resolution authorizing the City of Jersey City to enter into a payment agreement with PPG Industries Inc. to fund the costs for chromium remediation at 13-15 Linden Avenue.  | Res. 12-103 |
| Approved-9-0-    | z3. | Resolution authorizing the City to enter into a interagency cooperation agreement with the Jersey City Redevelopment Agency for the Brownfields Cleanup Program Grant.  | Res. 12-104 |
| Approved-9-0-    | z4. | Resolution authorizing the Jersey City Police Department to apply for funds from the Office of Juvenile Justice and Delinquency Prevention (OJJDP) in conjunction with the State of New Jersey, Division of Alcoholic Beverage Control Program.   | Res. 12-105 |

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

Approved-9-0-	z5. Resolution celebrating the life and deeds of Emmett Herbert "Hatch" Harrison.	Res. 12-106
Approved-9-0-	z6. Resolution congratulating Sam and Inez Frye on the occasion of their 50 <sup>th</sup> anniversary.	Res. 12-107
Approved-9-0-	z7. Resolution celebrating the life of Mary Magdalene Peace (July 18, 1911- January 14, 2012).	Res. 12-108
Approved-9-0-	z8. Resolution honoring State District Superintendent for Jersey City Public Schools Dr. Charles T. Epps, Jr. on the occasion of his retirement.	Res. 12-109
Approved-9-0-	z9. Resolution authorizing the acceptance of settlement funds in connection with the repair of the Jersey City Municipal Court Complex A/K/A Lewis S. McCrae Justice Building, 365 Summit Avenue, Jersey City.	Res. 12-110
Approved-9-0-	z10. Resolution authorizing an agreement with the State of New Jersey, Department of Environmental Protection Green Acres Enabling Resolution. (Hackensack Riverkeeper)	Res. 12-111
Approved-9-0-	z11. Resolution authorizing an agreement with the State of New Jersey, Department of Environmental Protection Green Acres Enabling Resolution. (City of Jersey City)	Res. 12-112
Approved-9-0-	z12. Resolution authorizing a settlement of litigation related to the 6 <sup>th</sup> Street Embankment.	Res. 12-113

**11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 08, 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.

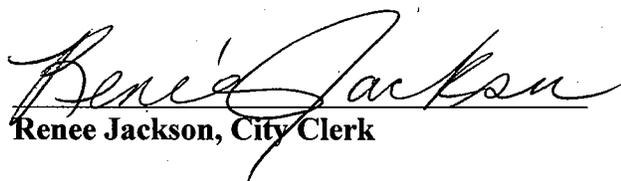
**11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 08, 2012**

- 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; and 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.

A motion to adjourn at 10:23 p.m. was made by Councilperson Brennan and seconded by Councilperson Lopez and Approved-8-0-. Councilperson Donnelly: absent.

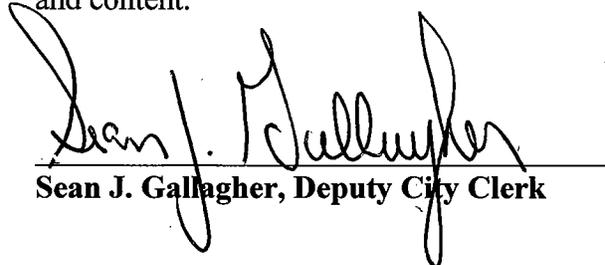


**Peter M. Brennan, Council President**



**Renee Jackson, City Clerk**

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



**Sean J. Gallagher, Deputy City Clerk**

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

01/25/12