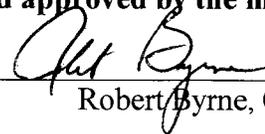


The action taken by the municipal council at the Special Meeting held on August 28, 2013 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved 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



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Special Meeting of the Municipal Council Wednesday, August 28, 2013 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, September 9, 2013 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

A regular meeting of Council is scheduled for Wednesday, September 11, 2013 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:20 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:20 p.m. 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 Rolando R. Lavarro, Jr., 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 20, 2012, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2013.

The Agenda of this meeting was disseminated on **Thursday, August 22, 2013 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 intersection of Wilkinson Avenue and Clerk Street also be known as Bishop Richard T. Green Way.	Ord. 13. 086
Withdrawn	b.	Ordinance amending Chapter 296 (Streets and Sidewalks), Article VII (Excavations) and Chapter 160 (Fees and Charges) of the Jersey City Municipal Code.	Ord. 13. 087
Introduced-9-0-	c.	Ordinance amending Chapter 304 (Taxation) Article VI (Long Term and Five Year Tax Exemptions: Affordable Housing Trust Fund) of the Jersey City Municipal Code.	Ord. 13. 088
Introduced-9-0-	d.	Ordinance authorizing the Execution of a Rights of Way Use Agreement between the City of Jersey City and Sunesys, LLC to permit the installation of Fiber Optic Cabling through existing inner ducts, attach to existing poles, and construct new facilities where necessary within certain Public Rights of Way for purposes of providing Telecommunication Services.	Ord. 13. 089
Introduced-9-0-	e.	Ordinance authorizing the sale of slope easements to the State of New Jersey affecting real properties owned by the City of Jersey City in the Town of Kearny known as Route 7, Section 1 Parcels ER62B and UE62C.	Ord. 13. 090
Introduced-9-0-	f.	Ordinance re-appropriating \$1,009,628.89 proceeds of obligations not needed for their original purposes in order to provide for various Capital Improvements in and by the City of Jersey City, in the County of Hudson, New Jersey.	Ord. 13. 091
Introduced-9-0-	g.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Journal Square 2060 Redevelopment Plan regarding Split Zoned Development Sites.	Ord. 13. 092
Introduced-9-0-	h.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Water Street Redevelopment Plan to create a high rise zone and update terms throughout for consistency with the zoning glossary.	Ord. 13. 093
Introduced-9-0-	i.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Village Study Area Redevelopment plan to clarify permitted uses.	Ord. 13. 094

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

- | | | |
|-----------------|--|--------------|
| Introduced-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 height exceptions for roof decks. | Ord. 13. 095 |
| Introduced-9-0- | k. Ordinance authorizing an easement agreement with the Jersey City Municipal Utilities Authority for improvements affecting Block 31001, Lot 12 and Block 50001, Lot 1(The Split Rock Dam and Split Rock Road). | Ord. 13. 096 |

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

1. Sanford Fishman
2. David Diaz
3. Sharif Bakheet
4. Rafael Torres

A motion was made by Councilperson Watterman and seconded by Councilperson Lavarro to close the public hearing on the Central Avenue Special Improvement District Budget and Assessment Roll. Approved-9-0-.

Public Hearing on the
Journal Square Special Improvement District
Budget and Assessment Roll

1. Jayson Burg
2. Dan McGinley
3. Yvonne Balcer
4. Riaz Wahid
5. Sharif Bakheet

A motion was made by Councilperson Lavarro and seconded by Councilperson Coleman to close the public hearing on the Journal Square Special Improvement District Budget and Assessment Roll. Approved-9-0-.

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

**Tabled-9-0-
after the close of
the public
hearing on a
motion by
Coleman,
seconded by
Ramchal**

- a. Ordinance amending and supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Salary of Public Safety Director) Ord. 13.080
Intro. 7.31.13

**Tabled-9-0-
after the close of
the public
hearing on a
motion by
Watterman,
seconded by
Coleman**

- b. Ordinance amending and supplementing Chapter 3 (Administration of Government) Article III (Mayor); Article VI (Department of Administration); Article IX (Department of Public Works); Article XI (Department of Police); repealing Article XII (Department of Fire and Emergency Services) Article XIII (Department of Health and Human Services); of the Jersey City Municipal Code. Ord. 13.081
Intro. 7.31.13

Adopted-9-0-

- c. Ordinance amending Ordinance 13.061 that approved a 30 year tax exemption for a low income senior citizen and special needs affordable housing project for Ocean Green Senior Apartments, L. P., pursuant to the New Jersey Mortgage Housing Finance agency Law N.J.S.A. 55:14K-1 et seq to increase the number of "Special Needs" Units from 5 to 11. Ord. 13.082
Intro. 7.31.13

Adopted-9-0-

- d. Ordinance amending and supplementing Chapter 12 (Municipal Authorities) Article IV (Municipal Utilities Authority) to clarify that no board member shall receive any medical health care or other benefits. Ord. 13.083
Intro. 7.31.13

Adopted-9-0-

- e. Ordinance amending and supplementing Chapter 12 (Municipal Authorities) Article IV (Incinerator Authority) to clarify that no board member shall receive any medical health care or other benefits. Ord. 13.084
Intro. 7.31.13

Adopted-9-0-

- f. Ordinance authorizing the City of Jersey City to extend a one year lease agreement with Saint John's Baptist Church, a non-profit organization of the State of New Jersey, for the purpose of conducting a Recreational Program pursuant to N.J.S.A. 40A:12-14 (c) and N.J.S.A. 40A:12-15 (j). Ord. 13.085
Intro. 7.31.13

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Did not speak | 1. Robert G. Howard |
| Spoke | 2. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Did not speak | 3. Joel Torres, Jersey City |
| Did not speak | 4. Elvin Dominici, Jersey City |
| Spoke | 5. Lidya Radin, Jersey City |
| Spoke | 6. LaVern Washington, Jersey City |
| Did not speak | 7. R. L. Williams, Jersey City |
| Spoke | 8. Philip Carrington, Jersey City |
| Spoke | 9. Yvonne Balcer, Jersey City |
| Spoke | 10. Sam Pesin, Jersey City |
| Spoke | 11. Jayson Burg, Jersey City |
| Spoke | 12. Viola Richardson, Jersey City |
| Spoke | 13. Pauline Roman, Jersey City |
| Spoke | 14. Shanya Roman, Jersey City |
| Did not speak | 15. Tanya Roman, Jersey City |
| Spoke | 16. Virginia K. Miller, Jersey City |
| Did not speak | 17. Anna Kuczyk, Jersey City |
| Did not speak | 18. Charlene Burke, Jersey City |
| Did not speak | 19. John V. Seborowski, Sr. |
| Did not speak | 20. Vivian Brazzell-Hemingway, Jersey City |
| Did not speak | 21. Joseph Conte, Jersey City |
| Spoke | 22. Esther Wintner, Jersey City |
| Did not speak | 23. Telissa Dowling, Jersey City |
| Spoke | 24. Lorenzo Richardson, Jersey City |
| Did not speak | 25. Carolyn Oliver-Fair |
| Did not speak | 26. William Braker, Jersey City |
| Spoke | 27. Steven Pinkney, Jersey City |

**** 5.**

PUBLIC REQUEST FOR HEARING

Spoke	28.	Jennifer Watterman, Jersey City
Spoke	29.	Jackie Walker, Jersey City
Spoke	30.	Mark Graham, Jersey City
Spoke	31.	Morris Roman
Did not speak	32.	Wayne Harmon, Jersey City
Spoke	33.	Andrew Kemp
Spoke	34.	Dwayne Baskerville
Spoke	35.	Riaz Wahid
Spoke	36.	Bruce Alston, Jersey City
Spoke	37.	Tyrone Rose
Spoke	38.	Michele Massey
Spoke	39.	Shonda Jeter
Spoke	40.	Joan Terrell Paige, Jersey City
Spoke	41.	Bernard Shivers, Jersey City
Spoke	42.	Tyler Anagbogu
Did no speak	43.	Paul Byrd
Spoke	44.	Gloria Walton
Did not speak	45.	Florence Jones
Spoke	46.	Dennis Whittinghill
Spoke	47.	John Carpena
Spoke	48.	Joyce Willis
Spoke	49.	Severn Willis
Spoke	50.	Kabili Tayari

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Notice from PSE&G Co., to its customers in the matter of the 2013/2014 Annual BGSS Commodity charge filing for its residential Gas Customer under its periodic pricing mechanism. universal service fund program scheduled for August 19, 20 & 22, 2013 at various locations.
- b. Letter from JoAnn Mondsini, Executive Director, Rockaway Valley Regional Sewerage Authority to Robert Byrne, City Clerk re: Proposed amendments to by-laws of the Rockaway Valley Regional Sewerage Authority.
- c. Notice from PSE&G Co., to its customers in the matter of the petition of PSE&G CO., for approval of changes in its electric Solar Pilot Recovery Charge (SPRC) for its Solar Loan 1 Program Universal Service Fund Program scheduled for August 19, 20 & 22, 2013 at various locations.
- d. Letter dated July 19, 2013 from Ronald F. Dooney, Jr., Terms Environmental Services, Inc., to Jean-Francois Gueguen, The French Academy of Jersey City re: Response Action Outcome, 209 3rd Street, Jersey City.
- e. Letter dated July 12, 2013 from Matthew D. McCoog, Tyree Environmental Corp. to Robert Byrne, City Clerk re: Public Notification, Getty Service Station #5871, 450 New York Avenue, Jersey City.
- f. Letter dated July 22, 2013 Diane M. Pupa, Child Care/Educational Facility Unit, to Eugene Harris, Chief School Administrator, Jersey City re: Proposed Jersey City Community Chapter School, 16 Bentley Avenue, Jersey City.
- g. Minutes of the rescheduled regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held May 30, 2013.
- h. Letter dated July 26, 2013 from Alfred E. Moffit, III, CPG, EWMA Environmental Consulting to Michael A. Ostroff, Pine Maple Properties, LLC re: Response Action Outcome, 148-150 1st Street, Jersey City.
- i. Jersey City Municipal Utilities Authority audits of financial statements years end December 31, 2012 and 2011.
- j. Letter dated July 30, 2013 from Amit Haryani, AECOM to Robert Byrne, City Clerk re: Former Tyco A & E Products Group, 301 West Side Avenue, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated July 30, 2013 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Elizabeth Centinaro, Jersey City re : One 550 gallon #2 heating oil underground storage tank system, 361 5th Street, Jersey City.
- l. Letter dated August 1, 2013 from Anthony Gammara, Assistant Manger, User Charge & Permit Management, Passaic Valley Sewerage Commission to Michael Depadova, Christ Hospital re: Notice of Violation permit # 3120008.
- m. Letter dated August 2, 2013 from Kathy C. Herity, K Hovnanian Homes to Robert Byrne, City Clerk re: Crescent Court, public right-of-way.
- n. Letter dated July 30, 2013 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Robert Worth, Jersey City re : One 550 gallon #2 heating oil underground storage tank system, 1 Hampton Court, Jersey City.
- o. Letter dated July 30, 2013 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to David Popkin, 56 Wayne, LLC. re : One 550 gallon #2 heating oil underground storage tank system, 56 Wayne Street, Jersey City.
- p. Minutes of the regular session of the Jersey City Municipal Utilities Authority held July 25, 2013.
- q. Letter dated August , 2013 from Karen Dillon, PSE&G to Susan Lockwood, Division of Land Use Regulation re: Application for a Waterfront Development Individual Permit Northeast Grid Reliability Project, North Arlington Boro, Lyndhurst Township in Bergen Co., and Jersey City , Kearny in Hudson County.
- r. Letter dated August 2, 2013 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Roger Thomas, Executive VP & General Counsel, M-C Plaza V, LLC, Edison re: Soil Remedial Action Permit, Harborside Financial Center Plaza V, 185 Hudson Street, Jersey City.
- s. Letter dated August 1, 2013 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Anthony Cammarata, Jr. Vice President Goldman Sachs Jersey City (GSJC) re: Soil Remedial Action Permit, Colgate Palmolive Co., 30 Hudson Street, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- t. Letter dated August 1, 2013 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Anthony Cammarata, Jr. Vice President Goldman Sachs Jersey City (GSJC) re: Soil Remedial Action Permit, Colgate Palmolive Co., 50 Hudson Street, Jersey City.
- u. Letter dated August 1, 2013 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Anthony Cammarata, Jr. Vice President Goldman Sachs Jersey City (GSJC) re: Soil Remedial Action Permit, Colgate Palmolive Co., 55 Hudson Street, Jersey City.
- v. Letter dated August 7, 2013 from John F. Kerber, Potomac-Hudson Environmental Inc. to Tarrunmm Murad, Manager Member, Statue of Liberty Harbor North Redevelopment Urban Renewal, LLC. re: Amends and supplements the Response Action Outcome dated June 27, 2013, 155 Marin Boulevard, Jersey City.
- w. Letter dated August 9, 2013 from Aurelio Vincitore, Esq., General Counsel, Jersey City Parking Authority to Steven M. Fulop, Mayor re: Exercising Option to buy pursuant to Lease and Development Agreement, 89-101 Cambridge Avenue, Jersey City.
- x. Letter dated August 2, 2013 from Nadine Leslie, President-Environmental Services, United Water to Daniel F. Becht, Esq, Executive Director, Jersey City Municipal Utilities Authority re: Jersey City Municipal Utilities Authority Professional Operation Services Agreement with United Water Jersey City, Inc.
- y. Letter dated August 7, 2013 from Michael P. Salerno, Project Manager, Brennan Environmental, Inc. to New Jersey Department of Environmental Protection re: Remediation Certification & Remediation Cost Review, North America, Inc., 100 Burma Road, Jersey City.
- z. Letter dated August 8, 2013 from Roger Hejazi, President, McGinley Square Partnership to Robert Byrne, City Clerk re: McGinley Square SID Budget 2013-2014.
- z1. McGinley Square Partnership Special Improvement District Management Corp. Financial Statement for years ended June 30, 2012 and 11.
- z2. Letter dated July 25, 2013 from Ryan Miller, Project Manager, Dresdner Robin to Robert Byrne, City Clerk re: Public Notification, Boyd McGuinness Park, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- z3. Letter dated August 5, 2013 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Jeffrey Koenig, Managing Member re: Soil Remedial Action Permit, Sonny's Gym, 107&131 Pacific Avenue , Jersey City.
- z4. Letter dated August 14, 2013 from Sergio H. Rojas, Senior Project Manager, Brinkerhoff Environmental Services, Inc., to Robert Byrne, City Clerk re: Entire Site Liberty Harbor North Redevelopment, (Hudson Montessori School).
- z5. Letter dated August 14, 2013 from Sergio H. Rojas, Senior Project Manager, Brinkerhoff Environmental Services, Inc., to Robert Byrne, City Clerk re: Entire Site Liberty Harbor North Redevelopment. (Liberty Harbor North).
- z6. Letter dated August 9, 2013 from Aurelio Vincitore, Esq., General Counsel, Jersey City Parking Authority to Steven M. Fulop, Mayor re: Exercising Option to buy pursuant to Lease and Development Agreement, 89-101 Cambridge Avenue, Jersey City.
- z7. Letter dated August 9, 2013 from Michael P. Salerno, Project Manager, BEI Environmental, Inc. to New Jersey Department of Environmental Protection re: Remediation Certification & Remediation Cost Review and RFS/FA Form, DG3 North America, Inc., 100 Burma Road, Jersey City.
- z8. Fax dated August 15, 2013 from Molly B. Adams, Government Affairs Manager, Comcast to Robert Byrne, City Clerk re: Channel changes.
- z9. Letter dated August 12, 2013 from Michael Russo, Director, Division of Local Aid and Economic Development, State of New Jersey, Department of Transportation to Jerramiah T. Healy, Mayor re: Federal Highway Administration (FHWA).
- z10. Letter dated August 12, 2013 from Carol Campman, Vice President, EcolSciences, Inc. to Robert Byrne, City Clerk re: Public Notification, 401 & 425 Washington Boulevard, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- z11. Letter dated August 13, 2013 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 August 8, 2013.
 - 1. Resolution authorizing the use of the Northwest Picnic Area of Lincoln Park in Jersey City for the 3rd Annual West Indian Family Fun Day on Saturday, August 17, 2013 with a rain date of Saturday, August 24, 2013 11:00 a.m. - 7:30 p.m.
 - 2. Resolution authorizing the use of a portion of Lincoln Park in Jersey City adjacent to the Little League Field to celebrate the Holiday Eid on Thursday, August 8, 2013 or Friday, August 9, 2013 depending on the New Moon Sighting 6:00 a.m. - 12:00 p.m.
 - 3. Resolution authorizing the use of Lincoln Park in Jersey City for “Making Strides Against Breast Cancer” Walk on Sunday, October 20, 2013 7:00 a.m. - 2:00 p.m.
- z12. Minutes of the meeting of Employee’s Retirement System of Jersey City held July 17, 2013.
- z13. Agenda of the meeting of Employee’s Retirement System of Jersey City held August 21, 2013
- z14. Letter dated August 15, 2013 to Robert Byrne, City Clerk from Louis Michael Greco re: Resignation from the Jersey City Zoning Board of Adjustment.
- z15. Letter dated August 22, 2013 from T. Adam Thinger, WG Project Management, Inc. to Robert Byrne, City Clerk re: Bright Horizons Family solutions, 152 Plaza 3, Harborside Financial Center, Jersey City.
- z16. Letter dated August 13, 2013 from Ken Kloo, Director, Department of Environmental Protection to Robert Byrne, City Clerk re: Compliance Assistance Alert, May 2014 deadline for Completing Remedial Investigation Unemployment Office, 363-367 Summit Avenue, Jersey City.
- z17. Rockaway Valley Regional Sewerage Authority Minutes of a board meeting held July 11, 2013.
- z18. Letter dated August 13, 2013 from William Groeling, Senior Project Manager, EnviroTrac, Environmental Services to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Biennial Certification Form & Remedial Action Permit Application Groundwater, Jersey City Verizon Work Center, 160 Pamrapo Avenue, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- z19. Letter dated August 12, 2013 from John A. Smith, III, Attorney at Law to Steven M. Fulop, Mayor re: Ordinance 02-023, surrender of lease 338-340 St. Paul's Avenue, Jersey City.
- z20. Email dated August 22, 2013 from Kevin Ryan to Robert Byrne, City Clerk re: Notification & Public Outreach, 164 14th Street, Jersey City.
- z21. Email dated August 20, 2013 from Kevin Ryan to Robert Byrne, City Clerk re: Notification & Public Outreach, 12th & Erie Street, Jersey City.
- z22. Email dated August 20, 2013 from Kevin Ryan to Robert Byrne, City Clerk re: Notification & Public Outreach, 1000 Communipaw Avenue, Jersey City.
- z23. Email dated August 20, 2013 from Gwendolyn Brunelli to Robert Byrne, City Clerk re: Filing of application of Verizon New Jersey, Inc. for a renewal of system-wide cable television franchise.
- z24. Email dated August 22, 2013 from Kevin Ryan to Robert Byrne, City Clerk re: Notification & Public Outreach, 210 14th Street, Jersey City.
- z25. Email dated August 22, 2013 from Kevin Ryan to Robert Byrne, City Clerk re: Notification & Public Outreach, 3080 Kennedy Boulevard, Jersey City.
- z26. Email dated August 22, 2013 from Kevin Ryan to Robert Byrne, City Clerk re: Notification & Public Outreach, 164 14th Street, Jersey City.
- z27. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency Held July 16, 2013.
- z28. Letter dated August 23, 2013 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, August 29, 2013 at 10:00 a.m., 895 Bergen Avenue 2nd Fl., Jersey City.
- z29. Letter dated August 16, 2013 from Gloria G. Hunsberger, Project Manager, Kleinfelder to Robert Byrne, City Clerk re: Public Notification, Liberty State Park,

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated July 30, 2013 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations-13-039 Monticello Avenue from Belmont Avenue to Gardner Avenue 11:00 a.m. - 5:00 p.m. Saturday, August 31, 2013 for Continuous Flow Christian Center health fair.
- b. Letter dated August 2, 2013 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations- 13-044 Wilkinson Avenue from Martin Luther King Drive to Bergen Avenue Noon - 7:00 p.m. Saturday, August 3 (rain date Sunday, August 4), 2013 for block party.
- c. Letter dated August 5, 2013 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations- 13-040 Brunswick Street from Columbus Drive to Montgomery Street Noon- 10:00 p.m. Saturday, September 7 through and Sunday, September 8, 2013 for parish festival.
- d. Letter dated August 5, 2013 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations- 13-041 Magnolia Avenue from Baldwin Avenue to Chestnut Avenue 6:00 p.m. - 10:00 p.m. Wednesday, September 11 through Sunday, September 15, 2013 for annual parish festival.
- e. Letter dated August 5, 2013 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations- 13-042 Newark Avenue from Columbus Drive to Jersey Avenue, Barrow Street from Columbus Drive, Bay Street from Erie Street to Newark Avenue, Erie Street from Newark Avenue to Bay Street and Grove Street from Morgan Street to Columbus Drive 6:00 p.m. - 9:00 p.m. Saturday, September 21, 2013 for street fair (All About Downtown).
- f. Letter dated August 5, 2013 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations- 13-043 Herbert Place, Newark Avenue from Kennedy Boulevard to Tonnele Avenue and Liberty Avenue from Newark Avenue to Van Winkle Avenue 7:00p.m. - 3:00a.m. Friday & Saturday October 11 & 12, Saturday & Sunday October 12 & 13, Friday & Saturday October 18 & 19 Saturday & Sunday, October 19 & 20, 2013 for religious and cultural celebration.

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

****7. OFFICERS COMMUNICATIONS**

- g. Letter dated August 9, 2013 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations- 13-045 Exchange Place and Montgomery Street from Hudson Street to Washington Street with Greene Street kept open 8:00 a.m. 11:59 p.m. Saturday and Sunday, August 17 & 18 for Puerto Rican Festival.
- h. Letter dated August 9, 2013 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations- 13-046 Grant Avenue from Rose Avenue to Ocean Avenue Noon - 4:00 p.m. Saturday, August 17, 2013 for crime rally prayer march.
- i. Letter dated August 9, 2013 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations- 13-047 Madison Avenue from Bramhall Avenue to Clinton Avenue 11:00 a.m. 8:00 p.m. Saturday, August 31 (rain date Saturday, September 7, 2013 for annual block party.
- j. Letter dated August 15, 2013 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations- 13-048 Boyd Avenue from Kennedy Boulevard to Bergen Avenue Noon - 5:00 p.m. Saturday, September 14 (rain date Saturday, September 28), 2013 for back to school celebration.
- k. Letter dated August 1, 2013 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations- 13-049 Wade Street from Rutgers Avenue to Ocean Avenue Noon - 8:00 p.m. Saturday, August 24 (rain date Saturday, August 31), 2013 for block party.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated August 1, 2013 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Robert Kakoleski as Acting Business Administrator.
- b. Appointing James Shea to serve as Acting Director of the Department of Fire and Acting Director of the Department of Police.
- c. Letter dated July 26, 2013 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Irina Bereznaya, of Jersey City to serve a Class A member of the Jersey City Historic Preservation Commission, replacing Richard M. Winant, whose term has expired. Ms. Bereznaya's term will expire on March 31, 2017.
- d. Letter dated July 26, 2013 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Jason Solowsky, of Jersey City to serve as a Class IV Member of the Jersey City Planning Board, replacing Michael A. Ryan, whose term has expired. Mr. Solowsky's term will expire on June 30, 2017.
- e. Letter dated July 26, 2013 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Christopher Langston, of Jersey City, to serve as a Class IV Member of the Jersey City Planning Board, replacing Daniela Ciammaruconi, whose term has expired. Mr. Langston's term will expire on June 30, 2017.
- f. Letter dated August 12, 2013 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Anthony Cruz, of Jersey City, to serve as Acting Director of Housing, Economic Development and Commerce.
- g. Letter dated August 14, 2013 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Shawn Thomas, of Jersey City, to serve as a Class I Member (Mayor's Designee) of the Jersey City Planning Board. Mr. Thomas's term will expire on June 30, 2017.
- h. Letter dated August 15, 2013 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Thomas Kukla of Jersey City, to serve as a Member of the Jersey City Housing Authority. Mr. Kukla's term will expire on May 16, 2018.

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

****8. REPORT OF DIRECTORS**

- i. Letter dated August 15, 2013 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Gerard M. Balmir, Jr. of Jersey City, to serve as a Member of the Jersey City Municipal Utilities Authority. Mr. Balmir's term will expire on January 31, 2014.
- j. Letter dated August 16, 2013 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Dale Hardman of Jersey City, to serve as the Mayor's Appointee of the Board of Trustees for the Friends of Loew's. Mr. Hardman's term will expire on June 30, 2017.
- k. Letter dated August 14, 2013 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Carlo Abad of Jersey City, to serve as Chief Judge of the Jersey City Municipal Court.
- l. Letter dated August 14, 2013 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Mark C. Curtis of Jersey City, to serve as Judge of the Jersey City Municipal Court.
- m. Letter dated August 19, 2013 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Raymond J. Salomone of Jersey City, to serve as a Member of the Jersey City Zoning Board of Adjustment. Mr. Salomone's term will expire on June 30, 2017.
- n. Letter dated August 19, 2013 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Mohamad Irshad Malik (Building Sub Code Official) of Jersey City, to serve as a Member of the Construction Board of Appeals. Mr. Malik's term will expire on May 13, 2017.

****9. CLAIMS**

- 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; -9-0-.

Grand Total of Claims \$14,891,550.29

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

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| Approved-9-0- | a. Resolution authorizing award of a contract to Celebrity of Morristown, LLC d/b/a Beyer CJDR for the purchase of Ford Explorer vehicles under state contract for the Department of Public Works, Automotive Division. | Res. 13.554 |
| Withdrawn | b. Resolution authorizing the waiver of the twenty day waiting period prior to the effective date of City Ordinance 13-080 pursuant to <u>N.J.S.A.40:69A-181(b)</u> . | Res. 13.555 |
| Withdrawn | c. Resolution authorizing the waiver of the twenty day waiting period prior to the effective date of City Ordinance 13-081 pursuant to <u>N.J.S.A.40:69A-181(b)</u> . | Res. 13.556 |
| Approved-9-0- | d. Resolution authorizing the insertion of Special Items of Revenues Appropriations in the CY 2013 Municipal Budget, pursuant to <u>N.J.S.A. 40A:4-87</u> . | Res. 13.557 |
| Approved-9-0- | e. Resolution designating Carlo Abad as Chief Judge of the Jersey City Municipal Court. | Res. 13.558 |
| Approved-9-0- | f. Resolution appointing Mark C. Curtis as a full-time Judge in the Jersey City Municipal Court. | Res. 13.559 |
| Approved-9-0- | g. Resolution appointing Thomas Kukla as a member of the Jersey City Housing Authority. | Res. 13.560 |
| Approved-9-0- | h. Resolution appointing Gerard M. Balmir, Jr. as a member of the Jersey City Municipal Utilities Authority. | Res. 13.561 |
| Approved-9-0- | i. Resolution appointing Mayor Steven Fulop as trustee of the New Jersey Transportation Planning Authority. | Res. 13.562 |
| Approved-9-0- | j. Resolution (1) introducing and approving the 2013-2014 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. 13.563 |
| Approved-9-0- | k. Resolution adopting and ratifying the 2013-014 Budget of the Central Avenue Special Improvement District of the City of Jersey City. | Res. 13.564 |
| Approved-9-0- | l. Resolution accepting the assessment roll of the Central Avenue Special Improvement District of the City of Jersey City. | Res. 13.565 |

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

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| Approved-9-0- | m. Resolution adopting and ratifying the 2013-2014 budget of Journal Square Special Improvement District of the City of Jersey City. | Res. 13.566 |
| Approved-9-0- | n. Resolution accepting the assessment roll of the Journal Square Special Improvement District of the City of Jersey City. | Res. 13.567 |
| Approved-9-0- | o. Resolution authorizing replacement of lost third party tax sale Certificate # 2006-0232 sold to Heartwood 55, LLC. | Res. 13.568 |
| Approved-9-0- | p. Resolution replacement of lost third party Tax Sale Certificate#2009-1904 & 2012-0286 sold to Pat Carabellese. | Res. 13.569 |
| Approved-9-0- | q. Resolution cancellation of 3 rd & 4 th Quarters 2013 and 1 st & 2 nd Quarters 2014 Real Estate Taxes on Block 11612 Lot 2 Qualifiers C002A,C002B,C002C,C002D,C002E,C002G & C02F1, a/k/a 311 Washington Street, a city owned property. | Res. 13.570 |
| Approved-9-0- | r. Resolution removing restrictions from the deed of conveyance that affects Block 5201, Lot 13 (Formerly Block 722.A, Lot 8.A,8.B,9.A and 10), also known as 302-306 Palisade Avenue, Jersey City). | Res. 13.571 |
| Approved-9-0- | s. Resolution removing a restriction from the deed of conveyance that affects Block 274, Lot 47 Location: 536 Jersey Avenue. | Res. 13.572 |
| Approved-9-0- | t. Resolution of the Municipal Council of the City of Jersey City authorizing the Business Administrator to execute a mortgage discharge for Horizon Center, Inc., affecting 276 Fairmount Avenue A/K/A/ Block 1907.5,Lots 58,59.A and 59.B. | Res. 13.573 |
| Approved-9-0- | u. Resolution authorizing the Business Administrator to execute discharge of mortgage affecting 417 Baldwin Avenue A/K/A Block 6801, Lot 13 F/K/A Block 563 Lot 31D. | Res. 13.574 |
| Approved-9-0- | v. Resolution authorizing the subordination of the city's mortgage to TD Bank, N.A., affecting property known as 291-297 Halladay Street A/K/A Block 20003, Lots 6.01,7.01,10.01 and 11.01. | Res. 13.575 |
| Approved-9-0- | w. Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the Journal Square Pavonia and Summit Study area for determination as an area in need of Redevelopment. | Res. 13.576 |
| Approved-9-0- | x. Resolution of the Municipal Council of the City of Jersey City amending the 2010-2014 Consolidated Plan and Multiple Annual Action Plans to re-program funds. | Res. 13.577 |

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

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| Approved-9-0- | y. | Resolution of the Municipal Council of the City of Jersey City Authorizing acceptance and execution of HUD Entitlement grants for CDBG, ESG, HOPWA and home and authorizing program contracts under the HUD entitlement programs for program year April 1, 2013 through March 31, 2014. | Res. 13.578 |
| Approved-9-0- | z. | Resolution authorizing the acceptance of a grant from the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) under the FY 2012 assistance to Fire Fighters grant for the replacement of a tower ladder truck for the Jersey City Fire Department. | Res. 13.579 |
| Approved-9-0- | z1. | Resolution authorizing the award of an agreement to the Jersey City Employment and Training Program, Inc. to provide local employment and training programs as the one-stop operator for the Jersey City Workforce Investment Area pursuant to the Workforce Investment Act. | Res. 13.580 |
| Approved-9-0- | z2. | Resolution authorizing award of contract to Astra Software Corporation to provide annual support and enhancement for the Fire Department computer aided dispatch system pursuant to N.J.S.A. 40A:11-5 (1)(dd). | Res. 13.581 |
| Approved-9-0- | z3. | Resolution authorizing a license agreement with the New Jersey Schools Development Authority to enter onto City of Jersey property designated on the tax map as Block 28201, Lots 10, 12-16 and also Ralph Taylor Memorial Park. | Res. 13.582 |
| Approved-9-0- | z4. | Resolution authorizing the City of Jersey City to enter into a cost reimbursement agreement with the North Jersey Transportation Planning Authority and the New Jersey Institute of Technology which will enable Jersey City to receive funding for future task orders. | Res. 13.583 |
| Approved-9-0- | z5. | Resolution authorizing a Bailment Agreement with Guarantee Wine Storage, Inc., doing business as Mana Contemporary to transport, store and preserve the desk of Former Mayor Frank Hague for no consideration for up to one (1) year. | Res. 13.584 |
| Withdrawn | z6. | Resolution rescinding Resolution 13-423 which authorized a license agreement between the City of Union City and the City of Jersey City for non-exclusive use of Jersey City's Outdoor Firearms Range at the PSE&G Hudson Generating Station. | Res. 13.585 |

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

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| Approved-9-0- | z7. Resolution authorizing the execution of a settlement agreement, release and waiver with Public Service Electric and Gas Company in connection with three contracts awarded by the City of Jersey City to PSE&G Contract Nos. L-27158,L-27181, and L-80796. | Res. 13.586 |
| Approved-9-0- | z8. 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 25, 2013 at the request of the CDOLC committee for the defense of OLC Church, Inc. for the Annual Polish Festival. | Res. 13.587 |
| Approved-9-0- | z9. Resolution authorizing the closing of a Municipal Street(s), Grand Street, East of Hudson Street, Carriageway only, beginning 8:00 a.m. and ending 10:30 a.m. Wednesday, September 11, 2013 at the request of the 9-11 Committee of Jersey City for the 9-11 Committee of Jersey City. | Res. 13.588 |
| Approved-9-0- | z10. A Resolution authorizing the closing of a Municipal Street(s), Town Square Place and Ring Road, entire lengths, beginning 5:00a.m. and ending 1:00 p.m. Saturday, September 22, 2013 at the request of the Newport Property owners association for the purpose of the Newport Liberty Half Marathon. | Res. 13.589 |
| Approved-9-0- | z11. Resolution authorizing the closing of a Municipal Street(s) Exchange Place and Montgomery Street from Hudson Street to Greene Street, beginning 11:00 a.m. and ending 10:00 p.m., Saturday, September 28, 2013 at the request of the Jersey City St. Patrick's Day Parade Comm., Inc. for the purpose of an Irish Festival. | Res. 13.590 |
| Approved-9-0- | z12. Resolution authorizing the closing of a Municipal Street(s) Warren Street from Montgomery Street to York Street beginning Noon and ending 6:00p.m. Sunday, October 13, 2013 at the request of the Police Unity Tour/Jersey City Bike Team, for purpose of a Charity Fund Raiser for the Police Unity Tour. | Res. 13.591 |
| Approved-9-0- | z13. Resolution authorizing the award of a contract to Federal Resources Supply Company to provide Hazmat training for the Department of Public Safety (Fire Headquarters). | Res. 13.592 |

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

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| Approved-9-0- | z14. Resolution authorizing award of a contract to Firefighter One LLC, for the purchase and delivery of ballistic personal protection equipment body armor under state contract for the Department of Public Safety (JCPD Emergency Services Unit) funded through the Office of Emergency Management & Homeland Security FY 2012 Urban Area Security Initiative Grant (UASI). | Res. 13.593 |
| Approved-9-0- | z15. Resolution authorizing award of a contract to Celebrity of Morristown, LLC D/B/A Beyer CJDR for the purchase of Ford Explorer vehicles under state contract for the Department of Public Safety (Police). | Res. 13.594 |
| Approved-9-0- | z16. Resolution authorizing the award of a contract to Hudson Realty Abstract Company for providing Real Estate Title Searches. | Res. 13.595 |
| Approved-9-0- | z17. Resolution amending a professional service agreement with Ronald Gutwirth , Esq. to represent the City of Jersey City in the matter of Vincent Pools v. City of Jersey City et al. | Res. 13.596 |
| Approved-9-0- | z18. Resolution authorizing the award of a professional services contract to Patrick Ard, M.A.I. of ARD Appraisal Company to provide Real Estate Appraisal Services. | Res. 13.597 |
| Approved-9-0- | z19. Resolution authorizing the amendment of an agreement between the City of Jersey City and Muller Bohlin Associates, Inc. to provide grant services to the city as extraordinary, unspecifiable services (EUS). | Res. 13.598 |
| Approved-9-0- | z20. Resolution authorizing an agreement with Robert Santilli Consulting for providing maintenance and support services for the Police Department's existing software application created by Robert Santilli Consulting without public bidding. | Res. 13.599 |
| Approved-9-0- | z21. Resolution authorizing an agreement with Let's Think Wireless for the support of proprietary computer hardware and software maintenance and support services for the Police Department without public bidding. | Res. 13.600 |
| Approved-9-0- | z22. Resolution of the Municipal Council of the City of Jersey City in Support of the Jersey City Free Public Library Application for Restoration of Penthouse structure at the Main Library from the Hudson County Open Space Trust Fund. | Res. 13.601 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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| Approved-9-0- | z23. Resolution of support for the Jersey City Public Schools to submit an Application to the Hudson County Open Space Trust Fund for new synthetic turf and lighting at the Caven Point multipurpose field. | Res. 13.602 |
| Approved-9-0- | z24. Resolution authorizing award of a professional services contract to New Pathway Counseling Services, Inc. to provide counseling services in connection with the Employee Assistance Program. | Res. 13.603 |
| Approved-9-0- | z25. Resolution authorizing the extension of a contract with Whitsons Food Service to provide senior meals (Meals on Wheels) for the Department of Health & Human Services. | Res. 13.604 |
| Approved-9-0- | z26. Resolution authorizing the extension of a contract with Nu-Way Concessionaires, Inc. to provide cooked meals for the Senior Congregate Sites Nutrition Program for the Department of Health & Human Services. | Res. 13.605 |
| Approved-9-0- | z27. Resolution authorizing a contract with Liberty Humane Society, Inc. to provide Animal Control Services for evening shift, after hours or on call and weekends for the City's Department of Health and Human Services, Animal Control Bureau when City Animal Control Officers are not available. | Res. 13.606 |
| Approved-9-0- | z28. Resolution authorizing the closing of a Municipal Street(s) Forrest Street from Bergen Avenue to M.L. King Drive beginning 10:00 a.m. and ending 3:00 p.m., Sunday, September 8, 2013 at the request of Mt. Pisgah AME Church for the purpose of a Family & Friends Day. | Res. 13.607 |
| Approved-9-0- | z29. Resolution authorizing the amendment of a professional services agreement with Gluck Walrath, LLP. to provide legal counsel (Bond Counsel) to the City of Jersey City. | Res. 13.608 |
| Approved-9-0- | z30. Resolution of the Municipal Council of the City of Jersey City directing the Jersey City Planning Board to investigate and determine if the 15 East Linden Avenue Study Area is an area in need of rehabilitation. | Res. 13.609 |

11. DEFERRED OR TABLED AGENDA AS OF AUGUST 28, 2013

NONE

A motion to adjourn at 11:45 p.m. was made by Councilperson Ramchal and seconded by Councilperson Coleman and Approved-9-0-.



Rolando R. Lavarro, Jr., 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.