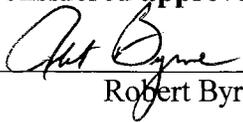


The action taken by the municipal council at the Regular Meeting held on February 27, 2013 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved 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



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  
Diane Coleman, Councilperson, Ward F

### Minutes of the Regular Meeting of the Municipal Council Wednesday, February 27, 2013 at 6:00 p.m.

**Please Note:** The next caucus meeting of Council is scheduled for Monday, March 11, 2013 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, March 13, 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: 6:15 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:15 p.m. eight (8) members were present. Councilperson Lavarro absent.  
At 6:28 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 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, February 21, 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. | Calendar Year 2013 Ordinance to exceed the municipal budget appropriation limits and to establish a Cap Bank <u>N.J.S.A.</u> 40A:4-45.14.                               | Ord. 13-027 |
| Introduced-9-0- | b. | Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Colgate Redevelopment Plan to clarify uses and provide legible maps.         | Ord. 13-028 |
| Introduced-9-0- | c. | Ordinance of the Municipal Council of the City of Jersey City adopting the Route 440-Culver Redevelopment Plan.   | Ord. 13-029 |
| Introduced-9-0- | d. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance related to parking standards for houses of worship. | Ord. 13-030 |

## Public Hearing on the Jackson Hill Main Street SID

1. Phil Carrington
2. Jason Burg
3. Frank Fischer
4. Michele Massey

A motion was made by Councilperson Richardson and seconded by Councilperson Gaughan to close the public hearing on the Jackson Hill Main Street Special Improvement District Budget and Assessment Roll. Approved-8-0-. Councilperson Fulop: absent.

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
Adopted-9-0-	a.	Ordinance dedicating that Astor Place between Crescent Avenue and Summit Avenue also be known as Deacon Carlbert Heard, Sr. Drive.	Ord. 13-012 Intro. 02.13.13
Adopted-9-0-	b.	Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Special Law Enforcement Officer)	Ord. 13-013 Intro. 02.13.13
<b>Tabled-8-0- after the close of the public hearing on a motion by Richardson, seconded by Brennan; Fulop: absent</b>	c.	Ordinance amending Chapter 175 (Food Handling Establishments) Section 8 (Itinerant Establishments) and Chapter 160 (Fees And Charges) of the Jersey City Municipal Code.	Ord. 13-014 Intro. 02.13.13
Adopted-7-2- Fulop and Lavarro: nay	d.	Ordinance approving a 10 year tax exemption for a market rate mixed use rental project to be constructed by 70 Columbus Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq.</u>	Ord. 13-015 Intro. 02.13.13
Adopted-7-2- Fulop and Lavarro: nay	e.	Ordinance approving a 10 year tax exemption for a market rate mixed use rental project to be constructed by Marbella Tower Urban Renewal Associates South, LLC., an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq.</u>	Ord. 13-016 Intro. 02.13.13
Adopted-9-0-	f.	Ordinance amending a 15 year long term tax exemption financial agreement with Marbella Tower Urban Renewal Associates, LLC to 1) amend its ground lease and financial agreement to reduce land area of the project; 2) Reduce the number of parking spaces from 423 to 260 parking spaces; and 3) assign a portion of the Project containing 163 parking spaces to Marbella Tower Urban Renewal Associates South, LLC.	Ord. 13-017 Intro. 02.13.13
Adopted-9-0-	g.	Ordinance of the Municipal Council of the City of Jersey City amending the Claremont Redevelopment Plan to clarify uses and fees.	Ord. 13-018 Intro. 02.13.13
Adopted-9-0-	h.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Hoboken Avenue Redevelopment Plan to clarify permitted uses.	Ord. 13-019 Intro. 02.13.13
Adopted-9-0-	i.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance for fencing.	Ord. 13-020 Intro. 02.13.13

**\*4.**

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

- |              |    |  |                                |
|--------------|----|--|--------------------------------|
| Adopted-9-0- | j. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance creating the Arts District Overlay Zone for the Riverview Arts District. | Ord. 13-021<br>Intro. 02.13.13 |
| Adopted-9-0- | k. | Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to permitted uses in the Palisade Avenue portion of the R-2 District of the Land Development Ordinance.  | Ord. 13-022<br>Intro. 02.13.13 |
| Adopted-9-0- | l. | Ordinance accepting from LT Realty Company, LLC a dedication of certain roadways, sidewalks and utilities located within the Colgate Redevelopment Plan Area.                                | Ord. 13-023<br>Intro. 02.13.13 |
| Adopted-9-0- | m. | Ordinance authorizing the City of Jersey City to execute a lease with Imperial Parking Corporation for parking spaces located near 1 Journal Square Plaza.                                   | Ord. 13-024<br>Intro. 02.13.13 |
| Adopted-9-0- | n. | Ordinance authorizing the City of Jersey City to execute a lease with Rand Parking, Inc. Corporation for parking spaces located near 1 Journal Square Plaza.                                 | Ord. 13-025<br>Intro. 02.13.13 |
| Adopted-9-0- | o. | Ordinance dedicating that the northwest corner of Summit Avenue and Thorne Street to also be known as John "Jack" Tarantula Way.   | Ord. 13-026<br>Intro. 02.13.13 |

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

- |               |   |
|---------------|---|
| Did not speak | 1. Jaime Vazquez  |
| Spoke         | 2. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Spoke         | 3. LaVerne Washington                                   |
| Did not speak | 4. Helen McKenna  |
| Spoke         | 5. Lidya Radin  |
| Spoke         | 6. Pauline Roman  |
| Did not speak | 7. Catherine Grimm                                      |
| Spoke         | 8. Yvonne Balcer  |
| Did not speak | 9. John V. Seborowski, Sr.                              |
| Did not speak | 10. Doug Carlucci                                       |
| Spoke         | 11. Omar Perez  |
| Did not speak | 12. Riaz Wahid  |
| Spoke         | 13. Jayson Burg   |
| Did not speak | 14. Philip Carrington                                   |
| Spoke         | 15. Scott McNealy                                       |
| Spoke         | 16. Bea Sabino  |
| Spoke         | 17. Julia Reyes   |
| Spoke         | 18. Tony Choi   |
| Did not speak | 19. Luis Reyes  |
| Did not speak | 20. Delia Calderon                                      |
| Spoke         | 21. Hong Mei Pang                                       |
| Spoke         | 22. Pierre Doumbouya                                    |
| Spoke         | 23. Eugene Squeo, 492 Bramhall Avenue                   |
| Spoke         | 24. Jonathan Valderrabano, 42 Thorne Street             |
| Spoke         | 25. Renee Carandang                                     |
| Spoke         | 26. Edwin Hercules, West Orange                         |
| Spoke         | 27. Catalina Adorno, Union City                         |

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

Spoke 28. Joyce Clayborne

Did not speak 29. Alfred Jackson

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

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

- a. Table of Equalized Valuations from Michael J. Bryan, Director, Division of Taxation, Department of the Treasury, State of New Jersey.
- b. Letter dated February 7, 2013 from Christopher Jones, Manager, Division of Land Use Regulation Permit re: Flood Hazard Area Verification, 70-90 Columbus Holding, LLC, Hoboken, NJ.
- c. Letter dated February 5, 2013 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element, Department of Environmental Protection to Curtis L. Michael, Vice President, 99 Hudson Street LLC c/o Hartz Mountain Industries, Inc. re: Soil Remedial Action Permit, 99 Hudson Street, Jersey City.
- d. Letter dated February 6, 2013 from Daniel Gans, Managing Member, 110 Hoboken Avenue Urban Renewal Co., LLC to Robert Byrne, City Clerk re: Public notification letter, former Van Leer Chocolate Facility, 127-135 Hoboken Avenue, Jersey City.
- e. Letter dated February 6, 2013 from Keith Ryan, AECOM to Robert Byrne, City Clerk re: Hudson County Chromate Orphan Site 20, Jersey City.
- f. Letter dated February 7, 2013 Michael R. Fontana, Verina Consulting Group, LLC to Ronald Grace, Vice President, Hudson Improvement Co. re: Response Action Outcome, Hudson Body Co., 435-437 Tonnele Avenue, Jersey City.
- g. Letter dated January 30, 2013 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Shlomo Tagerstein, Brooklyn, NY re: One 2000 gallon #2 heating oil underground storage tank system, 20 Emory Street, Jersey City.
- h. Letter dated February 13, 2013 from Maria Kaouris, Remediation Manager, Honeywell to Robert Byrne, City Clerk re: Public Notice for Submittal of permit by rule request for a discharge of groundwater proposal Honeywell International, Inc.
- i. Letter dated February 13, 2013 from Arnold B. Williams, League of Black & Latino Voters to Diane Coleman, Councilwoman.
- j. Minutes of the regular session of the Jersey City Municipal Utilities Authority held January 24, 2013.

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

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

- k. Letter dated February 12, 2013 from William F. Wissemann, Project Engineer, Newport to Robert Byrne, City Clerk re: Application for In Water Waterfront Development Permit, Pier 199B Edge Rehabilitation, 96 River Drive , Jersey City.
- l. Agenda of the Employee's Retirement System of Jersey City held February 20, 2013.
- m. Minutes of the Employee's Retirement System of Jersey City held January 16, 2013.
- n. Letter dated February 17, 2013 from Joseph W. Krajnik, President of Local 1066 to Henry Maurer, Division of Appeals and Regulatory Affairs, State of New Jersey, re: Formal request that an amendment be adopted in the matter of Fire Officer 1 (PM2567J) Jersey City, CSC Docket #2013-1584 to the original order, State of New Jersey, Final Administrative Action of the New Jersey Civil Service Commission.
- o. Letter dated February 13, 2013 from Maria Kaouris, Remediation Manager, Honeywell to Kirsten Pointin-Hahn, Bureau of Case Assignment & Initial Notice re: Study Area SA-6 North, Jersey City.
- p. Treatment Works Approval Permit Application, Study Area 6 North, Groundwater Treatment Plant, Effluent Piping System (Honeywell International).
- q. Letter dated February 11, 2013 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to 555 Tonnele Avenue Realty re: One 1000 gallon #2 heating oil underground storage tank system, 555 Tonnele Avenue, Jersey City.
- r. Letter dated February 13, 2013 from Suzanne U. Dietrick, Chief, for State of New Jersey, Department of Environmental Protection to Jennifer Brunton, PE, The Louis Berger Group, Inc. re: Modification of Waterfront Development Permit, Lincoln Park/Observation Deck, Jersey City.
- s. Letter dated February 14, 2013 from Caryn Barnes, Licensed Site Remediation Professional, Langan Engineering & Environmental Services to Robert Vogt, Assistant Health Officer re: Response Action Outcome, 651 Tonnele Avenue, Jersey City.
- t. Letter dated February 12, 2013 from Darren Riegler, PE, Baker Project Manager to Robert Byrne, City Clerk re: NJDEP Flood Hazard Area Permit for guide sign improvements on the Turnpike, Town of Secaucus.

02.27.13

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

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

- u. Letter dated February 15, 2013 from James C. McCann, Esq, Connell Foley, LLP, Attorneys at Law to Robert Cotter, Director, Planning re: MCRT Investments, LLC, 335-341 Washington Street(a/k/a 350 Warren Street) & Powerhouse Arts District Redevelopment Plan.
- v. Letter dated February 19, 2013 from Stephanie Graham, Administrative Assistant, Honeywell International to Honorable Robert G. Torricelli, Office of the Special Master re: Study Area 6 North Revised-In-Situ Work Plan.
- w. Letter dated February 1, 2013 from Edie Komorek, Project Manager Environmental Strategies & Applications, Inc. to Richard Kanter, Rossland, NJ re: Ecological Evaluation and Receptor Evaluation for Burma Road Development, Burma Road & Thomas McGovern Drive, Jersey City.
- x. Letter dated February 22, 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, February 28, 2013 at 10:00 a.m., 895 Bergen Avenue 2<sup>nd</sup> Fl., Jersey City.
- y. Letter dated February 20, 2013 from Eileen Schack, Acting Manager, Bureau of Local Aid-District, State of New Jersey, to Chuck F. Lee, City Engineer re: Award Approval, Franklin Street Steps.
- z. Letter dated February 14, 2013 from Haiyesh Shah, Department of Environmental Protection to Chuck F. Lee, City Engineer re: Approval Draft Deed Notice, Marion Green way Park, formerly handled by Waste Management Site, 400 Sip Avenue, Jersey City.
- z1. Letter dated February 13, 2013 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Vincent Verdiramo, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 234 Beacon Avenue, Jersey City.
- z2. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held January 15, 2013.

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

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

**NONE**

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

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

**NONE**

**\*\*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	\$9,246,863.88
-----------------------	----------------

Grand Total of Addendum #1	\$4,092,802.32
----------------------------	----------------

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

Approved-8-0-1- Fulop: Abstained	a. Resolution introducing the Calendar Year 2013 Municipal Budget.	Res. 13-107
Approved-9-0-	b. Resolution authorizing an accelerated tax sale.	Res. 13-108
Approved-9-0-	c. Cancellation of 2012 real estate taxes on Block 5101, Lot 37, also known as 362 Palisade Avenue.	Res. 13-109
Approved-9-0-	d. Resolution removing restrictions from the deed of conveyance that affects Block 11450, Lot 18 (Formerly Block 240, Lot C).	Res. 13-110
Approved-8-0-1- Fulop: Abstained	e. Resolution appointing Patricia (Pam) Andes as aide to Councilman Rolando Lavarro.	Res. 13-111
Approved-9-0-	f. Resolution approving a salary for Kenneth Lindenfelser who is an Acting Municipal Court Judge of the Jersey City Municipal Court by order of Assignment Judge Peter Bariso.	Res. 13-112
Approved-9-0-	g. Resolution accepting the assessment roll of the Jackson Hill Main Street Special Improvement District of the City of Jersey City.	Res. 13-113
Approved-9-0-	h. Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the Claremont Extension Study Area for determination as an area in need of redevelopment or rehabilitation.	Res. 13-114
Approved-9-0-	i. Resolution of the Municipal Council of the City of Jersey City declaring a portion of the Route 440-Culver Study Area as an area in need of rehabilitation and a portion as an area in need of redevelopment.	Res. 13-115
Approved-9-0-	j. Resolution urging the New Jersey State Legislature to enact the passage of A1659/S2355 and A3509/S2479. establishing tuition equity for Dreamer Children.	Res. 13-116
Approved-9-0-	k. Resolution authorizing the closing of a municipal street(s) Sixth Street from Division Street to Newark Avenue beginning 1:00 p.m. and ending 8:00 p.m., Sunday, March 10, 2013 at the request of Ferry St. Boys, LLC for the purpose of a St. Patrick's Day Parade Celebration.	Res. 13-117
Approved-9-0-	l. Resolution of the Municipal Council of the City of Jersey City authorizing the execution of sub-grantee agreements with various consultants to provide Administrative and Educational Preventive Substance Abuse Programs for the Department of Health and Human Services Municipal Drug Alliance Program.	Res. 13-118

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

- |               |  |             |
|---------------|--|-------------|
| Approved-9-0- | m. Resolution authorizing the City of Jersey City to enter into an agreement indemnification with Lackawanna Warehouse Corporation and authorizing the Risk Manager to issue a letter of insurance.  | Res. 13-119 |
| Approved-9-0- | n. Resolution awarding an emergency contract to Document Reprocessors, Inc. for cleaning of files and documents from the City Hall Basement as a result of Hurricane Sandy.  | Res. 13-120 |
| Approved-9-0- | o. Resolution ratifying an emergency contract award to Nu-Way Concessionaires, Inc. for senior meals during the emergency caused by Hurricane Sandy on October 29 & 30, 2012.  | Res. 13-121 |
| Approved-9-0- | p. Resolution ratifying an emergency contract award to Whitson's Food Services for senior meals during the emergency caused by Hurricane Sandy on October 29 & 30, 2012.   | Res. 13-122 |
| Approved-9-0- | q. Resolution authorizing a contract award to Bidsync for the provision of online bidding and quote services for the Division of Purchasing without competitive bidding.   | Re. 13-123  |
| Approved-9-0- | r. Resolution authorizing the award of a contract to P & A Administrative Services, Inc. to administer the flexible spending account, COBRA and retiree billing.   | Res. 13-124 |
| Approved-9-0- | s. Resolution rejecting all bids received by the City of Jersey City on January 15, 2013 for Automotive Tires for the Department of Public Works, Division of Automotive Maintenance.  | Res. 13-125 |
| Approved-9-0- | t. Resolution authorizing the award of a contract to East Coast Emergency Lighting to provide Police and Homeland Security equipment and supplies, pursuant to state contract for the Division of Automotive Services, Department of Public Works. | Res. 13-126 |
| Approved-9-0- | u. Resolution authorizing the award of contract to Winner Ford for the purchase of Ford Transit vehicles under state contract for the Department of Public Works, Division of Automotive.  | Res. 13-127 |
| Approved-9-0- | v. Resolution authorizing the award of contract to Louis Gargiulo Co., Inc. for Pershing Field Pool-New Plaster and Decking, Project No. 2012-016 for the Department of Public Works, Division of Architecture.                                    | Res. 13-128 |
| Approved-9-0- | w. Resolution authorizing the award of contract to Sherwin Williams to provide paint and related supplies pursuant to state contract for Department of Public Works, Division of Buildings and Street.   | Res. 13-129 |

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

- |               |     |  |             |
|---------------|-----|--|-------------|
| Approved-9-0- | x.  | Resolution authorizing the award of contract to Sportpros to provide basketball court maintenance at various Municipal Parks for the Department of Public Works, Division of Park Maintenance.   | Res. 13-130 |
| Approved-9-0- | y.  | Resolution authorizing award of an open-end contract to Extel Communications for providing telecommunications/computer network data cabling goods and services under state contract.   | Res. 13-131 |
| Approved-9-0- | z.  | Resolution authorizing the award of contract to New Jersey Business Systems for wireless devices and services under state contract for the Department of Administration/Information Technology.  | Res. 13-132 |
| Approved-9-0- | z1. | Resolution authorizing an agreement with Network Management Solutions for the support of proprietary computer hardware and software.   | Res. 13-133 |
| Approved-9-0- | z2. | Resolution authorizing the award of contract to Emergency Equipment Sales, LLC to provide Nozzles for the Fire Department.   | Res. 13-134 |
| Approved-9-0- | z3. | Resolution authorizing the award of contract to M.Space Holdings, LLC., for 36 months lease of a 24ft x 56ft modular trailer for the Jersey City Department of Fire and Emergency Services.  | Res. 13-135 |
| Approved-9-0- | z4. | Resolution authorizing the award of a contract to Millennium Communications under GSA Contract #GS-35F0220R for the installation of emergency phones and cameras at seven (7) New Jersey Transit Light Rail Stations funded thru the United States Department of Homeland Security (DHS) Urban Area Security Initiative (UASI) Grant Program for Fiscal year 2010. | Res. 13-136 |
| Approved-9-0- | z5. | Resolution authorizing the award of contract to Motorola for the delivery and supply of radio communications equipment and accessories for Fire Dispatch for the Department of Fire & Public Safety Building.  | Res. 13-137 |
| Approved-9-0- | z6. | Resolution authorizing the award of contract to General Sales Administration Inc. T/A Major Police supply for the purchase, installation and training of Automated License Plate Reader System (ALPS) under state contract for the Department of Fire, Office of Emergency Services.   | Res. 13-138 |
| Approved-9-0- | z7. | Resolution authorizing the award of contract to Dell Direct Sales, LP to furnish and deliver E-911 Equipment under state contract for the Police Department.   | Res. 13-139 |

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

- |               |   |             |
|---------------|---|-------------|
| Approved-9-0- | z8. Resolution authorizing an extension with Chuk's Professional Cleaning Inc., for providing janitorial services at the Public Safety Communication Building not to exceed six (6) months effective as of January 16, 2013 for the Department of Public Works, Division of Buildings and Street Maintenance.   | Res. 13-140 |
| Approved-9-0- | z9. Resolution authorizing an extension of a contract with U.S. Security Associates to provide security guard services for various locations citywide not to exceed six (6) months effective as of January 1, 2013 for the Department of Public Works, Division of Administrative Services.   | Res. 13-141 |
| Approved-9-0- | z10. Resolution authorizing a professional services contract to Joshua D. Mackoff, LLC, Inc., for real estate appraisal services.   | Res. 13-142 |
| Approved-9-0- | z11. Resolution of the Municipal Council of the City of Jersey City awarding a professional services contract to Paul Steffens of PRS Consultants, Inc. to provide coordinating services for the City of Jersey City, Department of Health and Human Services, Municipal Drug Alliance Program.   | Res. 13-143 |
| Approved-9-0- | z12. Resolution authorizing award of a professional service contract to Dresdner Robin, Environmental Engineering Consultants, in connection with an environmental investigation of Block 16302, Lots 40, 41 and 42 for the Boyd McGuinness Park-Expansion/Renovation, Project No. 2009-023 for the Department of Public Works, Division of Architecture. | Res. 13-144 |
| Approved-9-0- | z13. Resolution commending Manchu de Luna Sanchez.  | Res. 13-145 |
| Approved-9-0- | z14. Resolution honoring Jaime Vazquez on the occasion of his retirement.   | Res. 13-146 |
| Approved-9-0- | z15. Resolution awarding an emergency contract to Rapiscan Systems to provide X-Ray Scanner Machines at Municipal Court and City Hall for the Department of Public Works. Division of Buildings and Street Maintenance.   | Res. 13-147 |
| Approved-9-0- | z16. Resolution adopting and ratifying the 2013 budget of the Jackson Hill Main Special Improvement District of the City of Jersey City.  | Res. 13-148 |
| Approved-9-0- | z17. Resolution authorizing the award of contract to Western Pest Services to provide pest control services at various buildings for the Department of Public Works, Division of Buildings and Street Maintenance.  | Res. 13-149 |

**\*\*10. RESOLUTIONS**

**CITY CLERK  
FILE #**

- |               |  |             |
|---------------|--|-------------|
| Approved-9-0- | z18. Resolution authorizing the award of a contract to Green Star Industrial Supply to provide various automotive products for the Department of Public Works, Division of Automotive Maintenance. | Res. 13-150 |
| Approved-9-0- | z19. Resolution honoring Lorraine "Cheech" Cecchini on the occasion of her retirement.   | Res. 13-151 |

## 11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 27, 2013

- 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 27, 2013

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

## 11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 27, 2013

- 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.
- s. Ordinance #12-127 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. Tabled-8-0- prior to the close of the public hearing at the 10/10/12 meeting on a motion by Gaughan, seconded by Brennan; Fulop: absent.
- t. Ordinance #12-128 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. Tabled-8-0- prior to the close of the public hearing at the 10/10/12 meeting on a motion by Gaughan, seconded by Brennan; Fulop: absent.
- u. Ordinance #12-129 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. Tabled-8-0- prior to the close of the public hearing at the 10/10/12 meeting on a motion by Gaughan, seconded by Brennan; Fulop: absent.
- v. Ordinance #12-130 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. Tabled-8-0- prior to the close of the public hearing at the 10/10/12 meeting on a motion by Gaughan, seconded by Brennan; Fulop: absent.

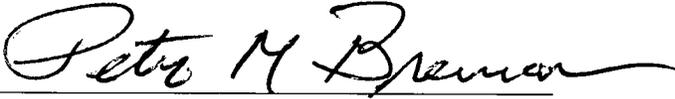
**11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 27, 2013**

- w. Ordinance #12-131 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. Tabled-8-0- prior to the close of the public hearing at the 10/10/12 meeting on a motion by Gaughan, seconded by Brennan; Fulop: absent.
- x. Ordinance #12-132 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. Tabled-8-0- prior to the close of the public hearing at the 10/10/12 meeting on a motion by Gaughan, seconded by Brennan; Fulop: absent.
- y. Ordinance #12-133 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. Tabled-8-0- prior to the close of the public hearing at the 10/10/12 meeting on a motion by Gaughan, seconded by Brennan; Fulop: absent.
- z. Ordinance #12-134 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. Tabled-8-0- prior to the close of the public hearing at the 10/10/12 meeting on a motion by Gaughan, seconded by Brennan; Fulop: absent.
- z1. Ordinance #12-138 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. Tabled-9-0- prior to the close of the public hearing at the 10/24/12 meeting on a motion by Sottolano, seconded by Donnelly.
- z2. Ord. 12-147 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. Tabled-9-0- after the close of the public hearing at the 11/28/12 meeting on a motion by Richardson, seconded by Sottolano.

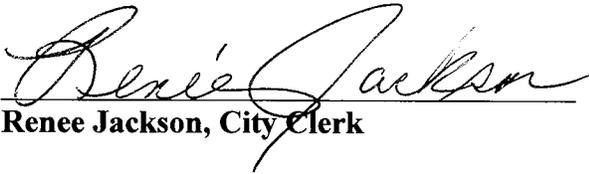
**11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 27, 2013**

- z3. Ord. 12-148 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. Tabled-8-0- after the close of the public hearing at the 11/28/12 meeting on a motion by Sottolano seconded by Brennan; Donnelly: absent.
- z4. Ord. 12-153 An ordinance establishing that a business entity which makes political contributions to municipal candidates and municipal and county political parties in excess of certain thresholds shall be limited in its ability to receive public contracts from the City of Jersey City to add every candidate and candidate committee for the Jersey City Board of Education (Contracts Pay-to Play Reform Ordinance). Tabled-9-0- after the close of the public hearing at the 11/28/12 meeting on a motion by Fulop seconded by Donnelly.
- z5. Ord. 12-157 An ordinance amending Chapter 3 (Administration and Government) Article VI (Contractors Pay-to-Play Reform Ordinance) adding additional prohibited donations to certain committees and certain contractors doing business with the Jersey City School District. Tabled-9-0- after the close of the public hearing at the 11/28/12 meeting on a motion by Fulop seconded by Donnell.
- z6. Ord. 12-162 Ordinance amending Chapter 239 (Parks) and Chapter 242 (Peace and Good Order) Article VI (Roller Skates, In-Line Skates, Skateboards and Bicycles) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 01.09.13 meeting on a motion by Brennan seconded by Sottolano.

A motion to adjourn at 11:26 p.m. was made by Councilperson Brennan and seconded by Councilperson Sottolano and Approved-9-0-.

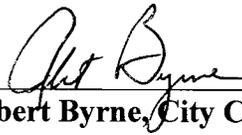


**Peter M. Brennan, Council President**



**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.