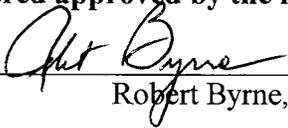


The action taken by the municipal council at the Regular Meeting held on March 13, 2013 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by 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, March 13, 2013 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for **TUESDAY**, March 26, 2013 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for **THURSDAY**, March 28, 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: 6:17 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:17 p.m. eight (8) members were present. Councilperson Donnelly: absent.
- (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, March 7, 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-8-0-
Donnelly: absent | a. | An ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for various Capital Improvements for the City of Jersey City and appropriating \$10,400,000, therefore and providing for the issuance of \$10,400,000 in General Improvement Bonds or Notes of the City of Jersey City to finance the same. | Ord. 13-031 |
| Introduced-8-0-
Donnelly: absent | b. | Ordinance approving a 12 year tax exemption for a market rate residential rental project to be constructed by Kennedy Lofts 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. 13-032 |
| Introduced-8-0-
Donnelly: absent | c. | Ordinance approving a 10 year tax exemption for a market rate mixed use rental project to be constructed by Harborside Unit A 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. 13-033 |
| Introduced-8-0-
Donnelly: absent | d. | Ordinance approving a 10 year tax exemption for a market rate residential rental Project to be constructed by Provost Square I 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. 13-034 |
| Withdrawn | e. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Morgan/Grove/Marin Redevelopment Plan relating to Transit Oriented Development. | Ord. 13-035 |
| Introduced-8-0-
Donnelly: absent | f. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Liberty Harbor North Redevelopment Plan relating to Redevelopment Plan Blocks 16 & 17 the widening of Park Avenue, new parks and civic facilities. | Ord. 13-036 |
| Introduced-8-0-
Donnelly: absent | g. | Ordinance amending Chapter 175 (Food Handling Establishments), Article II (Itinerant Eating and Drinking Establishments) of the Jersey City Code to 1) Combine itinerant eating & drinking establishments and itinerant catering establishments under the category of mobile food vendor and to 2) Increase the number of licenses available to mobile food vendors to 237. | Ord. 13-037 |

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-8-0-
Donnelly: absent

- a. Calendar Year 2013 Ordinance to exceed the municipal budget appropriation limits and to establish a Cap Bank N.J.S.A. 40A:4-45.14.

Ord. 13-027
Intro. 02.27.13

Adopted-8-0-
Donnelly: absent

- 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
Intro. 02.27.13

Adopted-8-0-
Donnelly: absent

- c. Ordinance of the Municipal Council of the City of Jersey City adopting the Route 440-Culver Redevelopment Plan.

Ord. 13-029
Intro. 02/27/13

Adopted-8-0-
Donnelly: absent

- 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
Intro. 02.27.13

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Did not speak | 1. Anna Kuczyk, Jersey City |
| Spoke | 2. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Spoke | 3. Lidya Radin |
| Spoke | 4. LaVerne Washington |
| Spoke | 5. Jayson Burg |
| Did not speak | 6. Rosa Capellan, Jersey City |
| Spoke | 7. Yvonne Balcer |
| Spoke | 8. Pauline Roman, Jersey City |
| Spoke | 9. Rudolph Daniels, Jersey City |
| Did not speak | 10. Donovan Shoemaker, Jersey City |
| Did not speak | 11. Reginald McRae, Jersey City |
| Spoke | 12. Anthony White, Jersey City |
| Spoke | 13. Stephen Musgrave, Jersey City |
| Did not speak | 14. Jeff Dublin |
| Spoke | 15. Dale Hardman, Jersey City |
| Did not speak | 16. Lynette Brown |
| Did not speak | 17. Regina Conover |
| Spoke | 18. Irene Borngraeber |
| Did not speak | 19. Elvin Santos |
| Spoke | 20. Alonso Perry |
| Did not speak | 21. Sheila Muhammad |
| Did not speak | 22. Jessica Towery |
| Spoke | 23. Andy Siegel |
| Spoke | 24. Leslie Ferrier |
| Spoke | 25. Annette Joyner |
| Spoke | 26. Chris Langston |
| Did not speak | 27. David Pernell |
| Did not speak | 28. Myrna Poole |

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | | |
|---------------|-----|--------------------------------|
| Did not speak | 29. | Grisela M. Lopez, Jersey City |
| Spoke | 30. | Susan Cleary, Newark, NJ |
| Spoke | 31. | R. Rich Gollin |
| Did not speak | 32. | Steven Tully |
| Did not speak | 33. | Stephanie Daniels |
| Did not speak | 34. | Linda Johnson |
| Spoke | 35. | Emily Litman |
| Did not speak | 36. | Candice Osborne |
| Did not speak | 37. | Eugene Overstreet, Jersey City |
| Spoke | 38. | Philip Carrington |
| Spoke | 39. | Robert Luckritz |
| Did not speak | 40. | Tracey Brown |
| Did not speak | 41. | John R. Muniz |
| Did not speak | 42. | Debra Hachan |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Rockaway Valley Regional Sewerage Authority minutes of a board meeting held January 10, 2013.
- b. Letter dated February 25, 2013 from June Jones, C.D.C., Morris Canal to Chuck Lee, Engineer re: Accident Communipaw & Pacific Avenues.
- c. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held January 22, 2013.
- d. Memo dated February 27, 2013 from Darice Toon, Director to Robert Byrne, City Clerk re: Draft FY2013 Annual Action Plan.
- e. New Jersey Meadowlands Commission 2012 Annual Report.
- f. Letter dated February 15, 2013 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Nir Elshedi, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 128 Grant Avenue, Jersey City.
- g. Letter dated February 25, 2013 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Curtis L. Michael, Vice President, 99 Hudson Street LLC, c/o Hartz Mountain Industries, Inc. re: Classification Exception Area/Well Restriction Area, 99 Hudson Street, Jersey City.
- h. Letter dated March 1, 2013 from Loren Schonhaut, Controller, 74 Grand Street Urban Renewal, LLC to Robert Byrne, City Clerk re: 74 Grand Street Urban Renewal, LLC, Financial Statement for year ended December 31, 2012.
- i. Letter dated February 19, 2013 from Michael Russo, Director, Department of Transportation to Jerramiah T. Healy, Mayor re: Local Aid Infrastructure Funds for Franklin Street Steps.
- j. Letter dated February 28, 2013 from Richard A. Jasaitis, P.G., Senior Professional, Kleinfelder to Robert Byrne, City Clerk re: Response Action Outcome Submittal, Jersey City Armory, 678 Montgomery Street, Jersey City.
- k. Letter dated March 1, 2013 from Carol Campman, Vice President, EcolSciences, Inc. to Robert Byrne, City Clerk re: Notification of Classification Exception Area, 401- & 425 Washington Boulevard, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- l. Letter dated February 13, 2013 from Perry E. Frenzel, PE, PP, Michels & Caldron Associates, LLC to Robert Byrne, City Clerk re: Public Notice of NJDEP Flood Hazard Area Verification and Individuals Flood Hazard Area Permit Application, 1 Exchange Place.
- m. Letter dated February 22, 2013 Timir B. Hore, LSRP C&H Environmental, Inc. to Bureau of Case Assignment & Initial Notice Site Remediation Program, (31-45 Howell Street)
- n. Letter dated February 27, 2013 from Myrna Campion, Acting Bureau Chief Bureau of Inspection and Review to John Hajjat, MD, Hajjar Medical Office Building of Jersey City re: Submittal Type: RAO, 631 Grand Street, Jersey City.
- o. Letter dated February 26, 2013 from Karyn Gordon, Esq., Acting Executive Director of Government Records Council to Robert Byrne, City Clerk re: Thomas Dello Russo v. City of Jersey City, withdrawl of complaint.
- p. Letter dated March 1, 2013 from David Mudge, NJ Department of Transportation to Robert Byrne, City Clerk re: NJDEP Application for Individual Freshwater Wetlands Permit CSX Parking Mitigation for the replacement of the Route 7 Wittpenn Bridge over Hackensack River.
- q. Letter dated March 1, 2013 from John Messinger, Arcadis to Bureau of Case Assignment & Initial Notice Site Remediation Notice & Robert Byrne, City Clerk re: Railroad ROW between Wayne Street & Montgomery Street, Jersey City.
- r. Letter dated February 14, 2013 from Stephen A. Timon, K&L Gates to Robert Byrne, City Clerk re: Contract for Basic Life Support Ambulance Services in Jersey City.
- s. Letter dated March 5, 2013 from John F. Tregidgo, Senior Project Manager for Dresdner Robin to Robert Byrne, City Clerk re: Initial Receptor Evaluations, Maritime Power Corp, Inc. and Harts Inc., 200 Henderson Street, Jersey City.
- t. Letter dated March 6, 2013 from James C. McCann, Esq, Connell Foley, LLP Attorneys at Law to Robert Byrne, City Clerk re: Tax exemption application for Harborside Unit A Urban Renewal, LLC.
- u. Letter dated March 6, 2013 from James C. McCann, Esq, Connell Foley, LLP Attorneys at Law to Robert Byrne, City Clerk re: Tax exemption application for Kennedy Lofts Urban Renewal, LLC.

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

****6. PETITIONS AND COMMUNICATIONS**

- v. Letter dated February 26, 2013 from Kevin J. Carr, RPPO, QPA, Jersey City Municipal Utilities Authority to Robert Byrne, City Clerk re: Notice of adoption of water & sewer bonds.
- w. Fax dated March 7, 2013 from Charles L. Smith, Director of Government and regulatory Affairs to Robert Byrne, City Clerk re: Digital Adapter Channels.
- x. Letter dated March 6, 2013 from Joseph A. Castagna to Robert Byrne, City Clerk re: Division of Health Inspector H. James Boor.
- y. Letter dated March 7, 2013 from Daniel E. Horgan, Waters, McPherson, McNeill, Attorneys at Law to Peter Brennan, Council President re: Proposed amendments to Jersey Ave. Light Rail Redevelopment Plan.
- z. Letter dated March 6, 2013 from Karen Dillon, PSE&G to Kimberly Kerkuska, New Jersey Department of Environmental Protection re: Application for a letter on Interpretation: Absence determination PSE&G South Waterfront Substation.
- z1. Letter dated March 7, 2013 from Carol L. Campman, Vice President, EcolSciences, Inc. to Robert Byrne, City Clerk re: Remedial Action Protectiveness/Biennial Certification Form-Soil Marbella, 401 & 425 Washington Boulevard, Jersey City.
- z2. Letter dated March 6, 2013 from Michael Mahnkopf, AMEC to Robert Byrne, City Clerk re: Receptor Evaluation, Mary Benson Park.
- z3. Letter dated March 7, 2013 from Dr. Gregory M. Williams, Superintendent, Mosquito & Vector Control to Robert Byrne, City Clerk re: New Jersey Pesticide Control Regulations N.J.A.C. Title7, Chapter 30.
- z4. Letter dated March 8, 2013 from Christopher Seib, LSRP, Director, Environmental Division, Whitestone Associates, Inc. to Bureau of Case Assignment & Initial Notice re: Remedial action Protectiveness Biennial Certification Form-Soil, 629 Communipaw avenue, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- z5. New Jersey Department of Environmental Protection Site Remediation Program for PSE&G Co. , re: Pacific Avenue & Grand Street, Jersey City.
- z6. Letter dated March 4, 2013 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Resolution adopted by the Board of Chosen Freeholders of Hudson County held February 28, 2013.
 - 1. Resolution urging all parties in the Jersey City Medical Center labor negotiations to bargain in good faith and to reach fair and equitable labor agreements.

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

****7. OFFICERS COMMUNICATIONS**

- a. Memo dated February 4, 2013 from Al Cameron, Deputy Director, HEDC to Maureen Cosgrove, Tax Collector & Ed Toloza, Tax Assessor re: Application for long term exemption- Kennedy Lofts Urban Renewal, LLC.
- b. Memo dated February 11, 2013 from Al Cameron, Deputy Director, HEDC to Maureen Cosgrove, Tax Collector & Ed Toloza, Tax Assessor re: Application for long term exemption- Harborside Unit A Urban Renewal, LLC.
- c. Letter dated March 5, 2013 from, Lee D. Klein, P.E., PTOE Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulations- 13-002 Sixth Street from Division Street to Newark Avenue, 1:00 p.m. to 8:00 p.m., Sunday, March 10, 2013 for St. Patrick's Day Parade celebration.

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

****8. REPORT OF DIRECTORS**

- a. Executive Order #13-001 dated March 4, 2013 from Jerramiah T. Healy, Mayor of the City of Jersey City re: Special Law Enforcement Officer.

****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: 8-0-.
Councilperson Donnelly: absent.

Grand Total of Claims	\$3,874,029.52
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Grand Total of Addendum #1	\$3,007,244.14
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****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-8-0- Donnelly: absent	a. Resolution authorizing an Emergency Temporary Appropriation.	Res. 13-152
Approved-8-0- Donnelly: absent	b. Resolution of the City of Jersey City making application to the New Jersey Local Finance Board pursuant to <u>N.J.S.A.40A:2-11</u> (c), <u>N.J.S.A.40A:2-7(a)</u> , <u>N.J.S.A.40A:3-1</u> et seq and previous approvals by said board.	Res. 13-153
Approved-8-0- Donnelly: absent	c. Resolution applauding the Honorable Nesle A. Rodriguez, J.M.C. for her many years of dedicated service to the City of Jersey City.	Res. 13-154
Approved-8-0- Donnelly: absent	d. Resolution honoring Sister Elizabeth Bell.	Res. 13-155
Approved-8-0- Donnelly: absent	e. Resolution honoring June M. Jones-Hawkins.	Res. 13-156
Approved-8-0- Donnelly: absent	f. Resolution honoring Sister Grace B. Robertson.	Res. 13-157
Approved-8-0- Donnelly: absent	g. Resolution honoring Verna Sims.	Res. 13-158
Approved-8-0- Donnelly: absent	h. Resolution applauding Mary Hurley Cole 2013 Saint Patrick's Day Parade Honoree.	Res. 13-159
Approved-8-0- Donnelly: absent	I. Resolution honoring Dan Hazelett Society of the Friendly Sons of Saint Patrick of Hudson County's Irishman of the Year 2013.	Res. 13-160
Approved-8-0- Donnelly: absent	j. Resolution applauding Dan Hazelett 2013 Saint Patrick's Day Parade Honoree.	Res. 13-161
Approved-8-0- Donnelly: absent	k. Resolution applauding Donna Andreottola 2013 Saint Patrick's Day Parade Honoree.	Res. 13-162
Approved-8-0- Donnelly: absent	l. Resolution applauding Henry Healy 2013 Saint Patrick's Day Parade Honoree.	Res. 13-163
Approved-8-0- Donnelly: absent	m. Resolution applauding Ashley Nally-Nagel 2013 Saint Patrick's Day Parade Honoree.	Res. 13-164
Approved-8-0- Donnelly: absent	n. Resolution applauding Jeanne Cretella 2013 Saint Patrick's Day Parade Honoree.	Res. 13-165
Approved-8-0- Donnelly: absent	o. Resolution applauding Frank Cretella 2013 Saint Patrick's Day Parade Honoree.	Res. 13-166
Approved-8-0- Donnelly: absent	p. Resolution applauding Danielle M. Sullivan 2013 Saint Patrick's Day Parade Honoree.	Res. 13-167

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-8-0-Donnelly: absent	q. Resolution applauding Captain John O’Keefe 2013 Saint Patrick’s Day Parade Honoree.	Res. 13-168
Approved-8-0-Donnelly: absent	r. Resolution applauding Lt. Mark G. Miller 2013 Saint Patrick’s Day Parade Honoree.	Res. 13-169
Approved-8-0-Donnelly: absent	s. Resolution applauding Tom Mullaghy 2013 Saint Patrick’s Day Parade Honoree.	Res. 13-170
Approved-8-0-Donnelly: absent	t. Resolution applauding John M. Burns, Jr. 2013 Saint Patrick’s Day Parade Honoree.	Res. 13-171
Approved-8-0-Donnelly: absent	u. Resolution urging all parties in the Jersey City Medical Center Labor Negotiations to bargain in good faith and to reach fair and equitable labor agreements.	Res. 13-172
Approved-8-0-Donnelly: absent	v. Resolution authorizing the execution of an agreement between the City of Jersey City and the Jersey City Fire Officers Association Local 1064, AFL-CIO.	Res. 13-173
Approved-8-0-Donnelly: absent	w. Resolution authorizing the execution of an agreement between the City of Jersey City and the Jersey City Police Officers Benevolent Association.	Res. 13-174
Approved-8-0-Donnelly: absent	x. Resolution authorizing the execution of an agreement between the City of Jersey City and the Jersey City Police Superior Officers Association.	Res. 13-175
Approved-8-0-Donnelly: absent	y. Resolution authorizing a license agreement with PPG Industries, Inc. to enter onto city owned property known as Block 24903, Lot 16 also known as 125 Martin Luther King Drive.	Res. 13-176
Approved-8-0-Donnelly: absent	z. Resolution removing a restriction from the deed of conveyance that affects Block 414 a/k/a 9901 Lot C a/k/a 5 address: 375 Fifth Street.	Res. 13-177
Approved-8-0-Donnelly: absent	z1. Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as 394 Pacific Avenue a/k/a Block 19001, Lot 20.	Res. 13-178
Approved-8-0-Donnelly: absent	z2. Resolution authorizing the subordination of the city’s mortgage to a new first mortgage affecting property known as 151-155 Martin Luther King Drive a/k/a Block 24905, Lot 24 f/k/a Block 1327, Lot 13.99.	Res. 13-179
Approved-8-0-Donnelly: absent	z3. Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as 330 Bergen Avenue a/k/a Block 21101, Lot 4.	Res. 13-180

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

Withdrawn	z4. Resolution authorizing the sale of city property not needed for public use. (268 Fairmount Avenue)	Res. 13-181
Approved-8-0-Donnelly: absent	z5. Resolution authorizing the closing of a Municipal Street(s), Exchange Place beginning Noon and ending 6:00 p.m., Sunday, April 14, 2013 at the request of Katyn Forest Massacre Memorial Comm. & Polish American Veterans Ass'n. of America District 2 of New York for the purpose of a Memorial Service with Wreath Laying at the Monument.	Res. 13-182
Approved-8-0-Donnelly: absent	z6. A resolution authorizing submittal of an application for Bus Shelters to New Jersey Transit (NJT) and execution of an agreement with (NJT) for the purchase and installation of same on the south side of Columbus Drive west of Hudson Street; on the south side of Danforth Avenue west of Sullivan Drive; and on the south side of Ferry Street east of Central Avenue.	Res. 13-183
Approved-8-0-Donnelly: absent	z7. Resolution authorizing a grant application to the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety for the 2014 Jersey City Police Department Comprehensive Traffic Safety Program.	Res. 13-184
Approved-8-0-Donnelly: absent	z8. Resolution authorizing the acceptance of the United States Department of Transportation Hazardous Materials Emergency Planning Fiscal Year Grant Program award from the State of New Jersey, Department of Law and Public Safety, Division of State Police.	Res. 13-185
Approved-8-0-Donnelly: absent	z9. Resolution authorizing the acceptance and execution of a grant agreement between the City of Jersey City and the New Jersey Department of Community Affairs for funding under the Community Services Block Grant for FY 2012-2013.	Res. 13-186
Approved-8-0-Donnelly: absent	z10. Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) agreement with Victoria Gardens, LP for 78 Stevens Avenue.	Res. 13-187
Approved-8-0-Donnelly: absent	z11. Resolution authorizing settlement of the lawsuit of the Estate of Betsy Garcia against the City of Jersey City.	Res. 13-188
Approved-8-0-Donnelly: absent	z12. Resolution authorizing settlement of litigation entitled the New Jersey Department of Environmental Protection, et al. v. Occidental Chemical Corporation, et al., Docket No.: EXL-L-9868-05 (PASR) substantially in accordance with the terms of a proposed consent judgment and related documents.	Res. 13-189
Approved-8-0-Donnelly: absent	z13. Resolution authorizing settlement of the suit of George Gabriel and City of Jersey City.	Res. 13-190

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-8-0-Donnelly: absent	z14. Resolution of the Municipal Council of the City of Jersey City authorizing the award of a contract with Liberty Humane Society, Inc. to provide Animal Shelter Management Services for the Department of Health and Human Services, Division of Health.	Res. 13-191
Approved-8-0-Donnelly: absent	z15. Resolution authorizing an agreement with Network Management Solutions for providing maintenance and support services for the Police and Fire Department's computer infrastructure and related systems without public bidding.	Res. 13-192
Approved-8-0-Donnelly: absent	z16. Resolution authorizing award of a contract to F&S Tire Corporation Inc. for the purchase of auto tires under state contract for the Department of Public Works, Division Automotive Maintenance.	Res. 13-193
Approved-8-0-Donnelly: absent	z17. Resolution authorizing the award of a contract to Bob's Glass Work to provide various glass replacement on city owned vehicles for the Department of Public Works, Division of Automotive Maintenance.	Res. 13-194
Approved-8-0-Donnelly: absent	z18. Resolution authorizing the award of contract to Air Brake and Equipment for automotive parts for heavy duty vehicles Class 5 or higher over 15,000 lb GVWR, pursuant to state contract for the Division of Automotive Services, Division of Public Works.	Res. 13-195
Approved-8-0-Donnelly: absent	z19. Resolution authorizing the award of contract to Always Bright Clean Spotless for pool maintenance at various municipal pools for the Department of Public Works, Division of Park Maintenance.	Res. 13-196
Approved-8-0-Donnelly: absent	z20. Resolution authorizing an agreement with Corporate Concepts Consultants, Inc. as an extraordinary unspecifiable service without public bidding to provide public relations and management consultant services in connection with the city's leased recreational space at 654 Bergen Avenue.	Res. 13-197
Approved-8-0-Donnelly: absent	z21. Resolution authorizing the payment of certain expenses relating to city owned residential condominium units located at 311 Washington Street.	Res. 13-198
Approved-8-0-Donnelly: absent	z22. Resolution in support of Earth Hour 2013.	Res. 13-199

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | |
|-----------------------------------|--|-------------|
| Approved-8-0-
Donnelly: absent | z23. Resolution authorizing the acceptance of a settlement agreement eliminating noxious odors emitted into a certain residential neighborhood by the mulching operation of a certain recycling plant. | Res. 13-200 |
| Approved-8-0-
Donnelly: absent | z24. Resolution urging the State of New Jersey, to reconsider its approval of Federal Emergency Management Agency Flood Maps to insure appropriate treatment of buildings on the densely populated, often historic, urban waterfronts. | Res. 13-201 |

11. DEFERRED OR TABLED AGENDA AS OF MARCH 13, 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.

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- 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.

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- 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.

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- 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.

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- 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.
- z7. Ord. 13-014 Ordinance amending Chapter 175 (Food Handling Establishments) Section 8 (Itinerant Establishments) and Chapter 160 (Fees And Charges) of the Jersey City Municipal Code. Tabled-8-0- after the close of the public hearing at the 02.27.13 meeting on a motion by Richardson seconded by Brennan; Fulop: absent

A motion to adjourn at 9:33 p.m. was made by Councilperson Gaughan and seconded by Councilperson Richardson 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.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.