

The action taken by the municipal council at the Special Meeting held on July 20, 2016 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
Irene G. Nulty, R.M.C., 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
John J. Hallanan, III, 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, July 20, 2016 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, August 15, 2016 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

A regular meeting of Council is scheduled for Wednesday, August 17, 2016 at 6:00 p.m. in the Anna and Anthony R. 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: 6:05 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:05 p.m. eight (8) members were present. Councilperson Osborne:
Absent.
At 6:08 p.m. all nine 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, November 25, 2015, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2016.

The Agenda of this meeting was disseminated on **Friday, July 15, 2016 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.

Public Hearing on the CY 2016 Municipal Budget

1. Yvonne Balcer
2. Esther Wintner

A motion was made by Councilperson Coleman and seconded by Councilperson Osborne to close the public hearing on the CY2016 Municipal Budget. Approved-8-0-. Councilperson Watterman: absent.

***3. ORDINANCE HEARING FIRST READING CITY CLERK
FILE**

Introduced-8-0-
Watterman:
absent

- a. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited at All Times) of the Jersey City Code designating 240 feet on the north side of Laidlaw Avenue west of Summit Avenue; 315 feet on the south side of Laidlaw Avenue west of Summit Avenue; 60 feet on the West Side of Summit Avenue north of Laidlaw Avenue and 125 feet on the west side of Summit Avenue north of Jefferson Avenue as No Parking Any Time.

Ord. 16.109

Introduced-7-0-1-
Boggiano:
abstained;
Watterman:
absent

- b. Ordinance approving a 25 year tax exemption for a market-rate residential project to be constructed by Bergen Academy Urban Renewal, LLC, an Urban Renewal Entity, pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq.

Ord. 16.117

****9. ADDENDA #'s 1, 2 & 3**

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D. & C
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Public Safety
- I. Department of Public Works
- J. Department of Recreation

Council as a whole approved all addenda # 1, 2, & 3; -8-0-.
Councilperson Watterman: absent.

Addendum #1	\$49,350.00
Addendum #2	\$1,800,000.00
Addendum #3	\$1,494,969.41

****10. RESOLUTIONS**

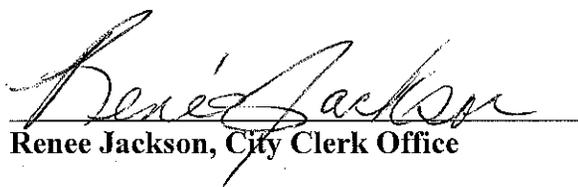
**CITY CLERK
FILE #**

- | | | |
|---|---|-------------|
| Approved-8-0-
Watterman: absent | a. Resolution to adopt the Calendar Year 2016 Municipal Budget. | Res. 16.509 |
| Approved-5-1-2-
Boggiano: nay;
Osborne and
Rivera: abstained;
Watterman: absent | b. Resolution authorizing the execution of a settlement agreement with McCabe Ambulance Services, Inc., The City of Jersey City, Jersey City Medical Center and Carepoint Health Management Associates, LLC. | Res. 16.510 |
| Approved-8-0-
Watterman: absent | c. Resolution authorizing the closing of a Municipal Street(s), Exchange Place and Montgomery Street from Hudson Street to Washington Street, with Greene Street kept open, beginning 8:00 a.m. and ending 9:00 p.m. Saturday, July 23, 2016 at the request of the Jersey City West Indian Caribbean American Carnival Assoc. Inc. for the purpose of the Caribbean Festival. | Res. 16.511 |
| Approved-8-0-
Watterman: absent | d. Resolution authorizing the closing of a Municipal Street(s), Monticello Avenue from Fairmount Avenue to Storms Avenue beginning 10:00 a.m. and ending 9:00 p.m. Friday, July 29, 2016 at the request of Crossroad Community Church for the purpose of the Crossroad Block Party. | Res. 16.512 |
| Approved-8-0-
Watterman: absent | e. A resolution authorizing the closing of a Municipal Street, Exchange Place and Montgomery Street from Hudson Street to Washington Street, with Greene Street kept open, beginning 6:00 a.m. and ending 9:00 p.m. Saturday, August 6, 2016 at the request of the Jersey City Rotary Club for the purpose of the Rotary Food Truck Festival & Music Festival. | Res. 16.513 |
| Approved-8-0-
Watterman: absent | f. A resolution authorizing the closing of a Municipal Street(s), Columbus Drive from Brunswick Street to Merseles Street beginning 6:00 a.m. and ending 9:00 p.m. Saturday and Sunday, August 13 and 14, 2016 for the purpose of a Stickball Event. | Res. 16.514 |
| Approved-8-0-
Watterman: absent | g. Resolution authorizing the closing of a Municipal Street(s), Sixth Street from Monmouth Street to Brunswick Street beginning 9:00 a.m. Monday, August 8, 2016 and ending 5:00 p.m. Monday, August 15, 2016 at the request of La Festa Italiana, Inc., at Holy Rosary Church for the Purpose of the La Festa Italiana - Jersey City. | Res. 16.515 |

A motion to adjourn at 7:37 p.m. was made by Councilperson Coleman and seconded by Councilperson Hallanan and Approved-8-0-. Councilperson Watterman: absent.

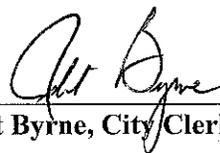


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk Office

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



Robert Byrne, City Clerk

Note: The meeting was stenographically as well as tape recorded.

07.20.16