

The action taken by the municipal council at the Regular Meeting held on January 10, 2007 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



Mariano Vega, Jr., Council President  
Peter M. Brennan, Councilperson-at-Large  
Willie L. Flood, Councilperson-at-Large  
Michael J. Sottolano, Councilperson, Ward A  
Mary F. Spinello, Councilperson, Ward B  
Steve Lipski, Councilperson, Ward C  
William A. Gaughan, Councilperson, Ward D  
Steve Fulop, Councilperson, Ward E  
Viola Richardson, Councilperson, Ward F

### Minutes of the Regular Meeting of the Municipal Council Wednesday January 10, 2007 at 6:00 p.m.

**Please Note:** The next Regular Caucus of Council is scheduled for Monday, January 22, 2007 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next Regular Meeting of Council is scheduled for Wednesday, January 24, 2007 at 6:00 p.m. at the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room.

#### REGULAR MEETING STARTED: 6:10 p.m.

1. (a) INVOCATION

(b) ROLL CALL

At 6:10 p.m. 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 Council President Mariano Vega, Jr., "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, the Daily Challenge and El Especialito 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 Tuesday, November 21, 2006, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2007.

The Agenda of this meeting was disseminated on **Thursday January 4, 2007 at 4:00 p.m.** to the municipal council, mayor and business administrator of Jersey City. It was similarly disseminated to the Jersey Journal, The Daily Challenge, El Especialito and the Reporter.

2. Reception Bid: None

**\*\*CONSENT AGENDA**

All items listed on the meeting calendar with asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

\*3.

ORDINANCE HEARING

FIRST READING

CITY CLERK  
FILE

- |   |    |  |             |
|---|----|--|-------------|
| Introduced-9-0-   | a. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance creating an R-1A Zoning District.  | Ord. 06-163 |
| Introduced-9-0-   | b. | Ordinance amending and supplementing Chapter 3 (Administration of Ord. 07-001 Government) Article IX (Department of Public Works, NID).  | Ord. 07-001 |
| Introduced-9-0-   | c. | Ordinance amending an supplementing Chapter 160 (Fees and Charges) Ord. 07-002 Article I (5 Year Tax Abatement Fees).  | Ord. 07-002 |
| Introduced-9-0-   | d. | Ordinance consenting to the assignment and sale of the membership Ord. 07-003 interests of Morgan Holdings to Toll Morgan in the 126-142 Morgan Street Project.  | Ord. 07-001 |
| Introduced-9-0-   | e. | An ordinance approving a five (5) year tax exemption pursuant to the Ord. 07-004 provisions of <u>N.J.S.A. 40A:21-1</u> , et seq., and Section 304-12 of the Municipal Code for new construction of a commercial structure on property designated as Block 596, Lot 51, on the city's tax map and more commonly known by the street address of <u>355 West Side Avenue</u> . | Ord. 07-004 |
| Introduced-9-0-   | f. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Ord. 07-005 Schedule XIV (Parking Prohibited at all Times) of the Jersey Code repealing the parking prohibition on the north side of Bentley Avenue, School Days 8:00 a.m. to 4:00 p.m. (School Bus Excluded Only).  | Ord. 07-005 |
| Introduced-9-0-   | g. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) of the Jersey City Code amending Schedule XVI parking prohibited during certain hours, daily except Saturdays, Sundays and Holidays designating the east side of Sullivan Drive between Bartholdi Avenue and Lembeck Avenue as No Parking School Days 8:00 a.m. to 4:00 p.m.            | Ord. 07-006 |
| Introduced-6-3-<br>Sottolano,<br>Gaughan and<br>Richardson: nay | h. | Ordinance of the Municipal Council of the City of Jersey City adopting Ord. 07-007 amendments to the Vacant Buildings Redevelopment Plan.  | Ord. 07-007 |

01/10/07

\*3.

**ORDINANCE HEARING**

**FIRST READING**

**CITY CLERK  
FILE**

- |                 |  |             |
|-----------------|--|-------------|
| Introduced-9-0- | i. Ordinance approving a 20 year tax exemption for a market rate Ord. 07-008 residential condominium project to be constructed by OTWI-Benson 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. 07-008 |
| Introduced-9-0- | j. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance regarding Front Yard Setback Requirements for the R-1 Zoning District.  | Ord. 07-009 |

\*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK  
FILE

- |               |    |   |                                |
|---------------|----|---|--------------------------------|
| Adopted -9-0- | a. | An ordinance granting permission to Mushroom Development, LLC, its successors and assigns, to make private improvements within the public right of way adjacent to the property located at <u>212- 212 ½ Sixth Street</u> , Jersey City, New Jersey also known on the tax maps of the City of Jersey City as Block 248, Lots T and U. | Ord. 06-164<br>Intro. 12/13/06 |
| Adopted -9-0- | b. | An ordinance granting permission to Mushroom Development, LLC, its successors and assigns, to make private improvements within the public right of way adjacent to the property located at <u>270- 272 Sixth Street</u> , Jersey City, New Jersey also known on the tax maps of the City of Jersey City as Block 318, Lots 11 and 12. | Ord. 06-165<br>Intro. 12/13/06 |
| Adopted -9-0- | c. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Ninth Street II Study Area Redevelopment Plan.   | Ord. 06-166<br>Intro. 12/13/06 |
| Adopted -9-0- | d. | Ordinance authorizing the City of Jersey City to enter into a lease agreement with Saint John's Baptist Church a non- profit organization of the State of New Jersey, for the purpose of conducting an educational and recreational program pursuant to <u>N.J.S.A.40A:12-14 (c)</u> and <u>N.J.S.A. 40A:12-15 (j)</u> .              | Ord. 06-168<br>Intro. 12/13/06 |

01/10/07

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

- |               |  |
|---------------|--|
| Did not speak | 1. Jeffrey Garcia, 3624 Kennedy Blvd., Jersey City         |
| Spoke         | 2. Anthony Cucci, 131 Custer Avenue, Jersey City           |
| Did not speak | 3. Jesus Tosado, 596 Grove Street, Jersey City             |
| Spoke         | 4. Janet Rotondo, Jersey City                              |
| Spoke         | 5. Lavern Washington, Jersey City                          |
| Spoke         | 6. Eliza Wright, Jersey City                               |
| Did not speak | 7. Harry Sandwith, Jersey City                             |
| Spoke         | 8. Jessica Cavagnaro, Jersey City                          |
| Spoke         | 9. Daniel Levin, 228 ½ 3 <sup>rd</sup> Street, Jersey City |
| Spoke         | 10. Jeffrey Dublin, Jersey City                            |
| Spoke         | 11. Lorenzo Richardson, 66 Danforth Avenue, Jersey City    |
| Spoke         | 12. Joseph Licavoli, Jersey City                           |
| Spoke         | 13. Catherine Grimm, Jersey City                           |
| Spoke         | 14. Charlene Burke, 56 Duncan Avenue Jersey City           |
| Spoke         | 15. Steven Mays, 294 Whiton Street, Jersey City            |
| Did not speak | 16. Julman Tolentino, 78 Coles Street, Jersey City         |
| Did not speak | 17. Pam Andes, 78 Coles Street, Jersey City                |
| Did not speak | 18. Dania Caballero, 12 Manning Avenue, Jersey City        |
| Spoke         | 19. Haytham Al-Dokanji, 270 Marin Blvd, Jersey City        |
| Spoke         | 20. Mike Riccio, 111 Fairview Avenue, Jersey City          |
| Did not speak | 21. Yvette Kong, 136 Van Horne Street, Jersey City         |
| Spoke         | 22. Joshua Parkhurst, 285 Monmouth Street, Jersey City     |
| Spoke         | 23. John Gomez, Jersey City                                |

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

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

- a. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held September 19, 2006.
- b. Letter dated November 29, 2006 from Carol L. Campman, Vice President for EcolSciences, Inc., to New Jersey Department of Environmental Protection re: Biennial Certifications, Marbella Tower Associates, LLC.
- c. Letter dated December 1, 2006 from Scott R. MacFadden, for Birdsall Engineering, Inc., to Mayor and Members of the Municipal Council re: Underground Storage Tank Compliance. DPW Facility EPA Compliance Audits.
- d. Letter dated December 12, 2006 from William F. Wissemann, Project Engineer, NADC Newport Associates, LLC to Robert Byrne, Clerk re: TWA-1 Sewer Extension- Aquablu Apartments, 110 River Drive, Jersey City.
- e. Minutes of the regular session of the Jersey City Municipal Utilities Authority held November 30, 2006.
- f. Letter dated Suzanne U. Dietrick, Chief Office of Dredging and Sediment Technology for the State of New Jersey, to John E. Chapman, P.E., Project Manager Ocean and Coastal Consultant re: Waterfront Development Permit/Water Quality Cert.
- g. DEP Bulletin dated December 20, 2006.
- h. Letter dated December 13, 2006 from Peter Soriero, Risk Manager to Jersey Journal Editor re: Jersey City Insurance Fund Commission will be held Wednesday, December 20, 2006 @ 4:00 p.m. in City Hall, Room B-6.
- i. Letter dated December 13, 2006 John F. Kerber, P.E., for Potomac Hudson Environmental, Inc. To New Jersey Department of Environmental Protection re: Biennial Certification, Port Liberte Health Club Area.
- j. Letter dated December 14, 2006 from Frank Faranca, CHMM, Site Manager for State of New Jersey, Department of Environmental Protection to John Morris, Remediation Portfolio Director Honeywell, Inc. re: Honeywell Inc., Chromate Chemical Production Waste.

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

- k. Letter dated December 14, 2006 from Yacoub Yacoub, Bureau Chief Northern Bureau of Field Operations for State of New Jersey, to Cabot Acquisition, LLC c/o Lasalle Investment Management Inc., re: Phoenix Warehouse Site, Jersey City.
- l. Letter dated December 15, 2006 from Andy Caltagirone, Manager of Industrial & Pollution Control for Passaic Valley Sewerage Commissioners to Robert Byrne, Clerk re: Sewer use permit.
- m. Letter dated December 14, 2006 from Douglas R. Bartlett, Manager, Bureau of Traffic Engineering and Investigations for State of New Jersey, to Robert Byrne, Clerk re: Approval Ordinance 06-094 Society Hill, Jersey City.
- n. Memo dated December 18, 2006 from Albert G. Santos, Clerk for Board of Chosen Freeholders to Robert Byrne, Clerk re: Ordinances which was adopted by the Board of Chosen Freeholders on December 14, 2006.
  - 1. Amending Chapter 200, Article 27 of the Administrative Code to establish traffic control rumble strips on John F. Kennedy Boulevard in the City of Bayonne.
  - 2. Amending Chapter 200, Article 24 of the Administrative Code providing for the installation and operation of a traffic control signal in the Town of Kearny.
- o. Letter dated December 15, 2006 from Robert P. Koska, Director Local Programs & Minibus Support for NJ Transit to Robert Byrne, Clerk re: 2007 FTA Section 5310 Grant Notification.
- p. Letter dated December 15, 2006 from Carmine Venezia to Jerramiah Healy, Mayor re: Resignation from the Jersey City Parking Authority.
- q. Letter dated December 15, 2006 from Lee Hendricks, Supervisor for State of New Jersey, to John Hannig, Project Manager for ExxonMobil Refining and Supply Co. re: Remedial Investigation Report Approval.
- r. Letter dated December 18, 2006 from Jessica Patterson, Environmental Scientist for Birdsall Engineering, Inc. to Robert Byrne, Clerk re: Submittal for a Waterfront Development Permit, Sims Hugo Neu, Jersey City.

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

- s. Letter dated December 20, 2006 from John Hannig, Project Manager for ExxonMobil Refining and Supply to Don Kakas, State of New Jersey, re: Biennial Certification Monitoring Report for a Ground Water Classification Exception Area.
- t. Letter dated December 20, 2006 from William E. Gottobrio, Kleinfelder East, Inc., to Recipient re: Biennial Certification Monitoring Report for a Ground Water Classification Exception Area.
- u. Letter dated December 28, 2006 from Charles L. Smith, III for Comcast Cable to Mayor and Members of the Municipal Council re: Channel Alterations.
- v. Letter dated December 19, 2006 from Doris Smith to Willie L. Flood, Councilwoman- at-Large re: Resignation as Aide to Willie L. Flood, Councilwoman-at-Large.
- w. Letter dated December 26, 2006 from William F. Wissemann, Project Engineer, NADC, to Robert Byrne, Clerk re: TWA-1 sewer extension Woodrow Wilson Apartments, 75 14<sup>th</sup> Street, Jersey City.
- x. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting November 9, 2006.
- y. Minutes of the regular Board Meeting of the Jersey City Incinerator Authority Board of Commissioners held on Tuesday, November 28, 2006.
- z. Letter dated December 27, 2006 David M. Slaughenhoup, Environmental Scientist, NJDEP to Robert Byrne, Clerk re: Biennial Certification Report former Exxon Facility #32009, 103 Howell Street, Jersey City.
- z1. Letter dated December 21, 2006 from Bob Simpson, Bureau of Case Management for the State of New Jersey to Ronald Carper, Manager, Environmental Services, NJ School Construction Corp. Re: Remedial Investigation Report for 218 Ocean Avenue, Jersey City.
- z2. Letter dated December 21, 2006 from Celeste M. Fasone, Director of Board of Public Utilities for the State of New Jersey, to Robert Byrne, Clerk re: Resolution on Verizon's System Wide Franchise Application.
- z3. Letter dated January 3, 2007 from Susan Bass Levin, Commissioner, for the State of New Jersey, Department of Community Affairs to Jerramiah Healy, Mayor re: Low Income Home Energy Assistance Program.

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

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

- z4. Public hearing notice from County of Hudson, Department of Public Resources, Division of Planning, scheduled for January 31, 2007 @ 6:00 p.m. in the chambers of the Hudson County Board of Chosen Freeholders located at 567 Pavonia Avenue, Jersey City.
- z5. Letter dated December 27, 2006 from Joseph P. Eaker, Supervisor. Bureau of Underground Storage Tanks for the State of New Jersey, to John Hannig, ExxonMobil Refining & Supply Com. Re: Progress Report Approval for Exxon Store 3-2372, 775 West Side Avenue, Jersey City.
- z6. Letter from John Hannig, ExxonMobil Refining & Supply to Renee Wright, State of New Jersey, Department of Environmental Protection, Bureau of Underground Storage Tanks re: Classification Exception Area Biennial Certification. Exxon Service Station, 12<sup>th</sup> Street, Jersey City.
- z7. Letter dated December 28, 2006 from William F. Wissemann, Project Engineer, NADC to Robert Byrne, Clerk re: TWA-1 Sewer Extension Ulysses S. Grant Apartments, 270 10<sup>th</sup> Street, Jersey City.
- z8. Letter dated December 28, 2006 from William F. Wissemann, Project Engineer, NADC to Robert Byrne, Clerk re: TWA-1 Sewer Extension Grover Cleveland Apartments, 310 10<sup>th</sup> Street, Jersey City.
- z9. Letter dated January 4, 2007 from William F. Wissemann, Project Engineer, NADC to Robert Byrne, Clerk re: TWA-1 Sewer Extension NEQ Site 2D, 2 Shore Lane, Jersey City.
- z10. Letter dated January 4, 2007 from Michele Carroll, Pension Board Secretary to Robert Byrne, Clerk re: Re-Organization Meeting reschedule for Wednesday, January 17, 2007 @ 10:45 a.m. in the Business Administration Conference Room, City Hall.
- z11. Letter dated January 2, 2007 from Dave Oster, Section Chief, Bureau of Northern Field Operations. for State of New Jersey, Department of Environmental Protection to Millenium Towers, LLC., re: Notice of Deficiency, 677 Grove Street, Jersey City.
- z12. Notice from Anthony W. Ardis, Clerk for the Passaic Valley Sewerage Commissioners to Robert Byrne, Clerk re: Meeting dates for year 2007 Passaic Valley Sewerage Commissioners to held @ 600 Wilson Avenue, Newark, NJ.
- z13. Letter dated January 5, 2007 from Nicholas Vene, Reliable Wood Products to Robert Byrne, Clerk re: Recycling Tonnage.

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

- z14. Letter dated January 2, 2007 from Eileen Swan, Executive Director for State of New Jersey, Department of Community Affairs to Stephen Marks, P.P. AICP, Director for Hudson County Division of Planning re: Public hearing for Hudson County's Cross Acceptance report.
- z15. Agenda from New Jersey Meadowlands Commission Meeting to be held on January 10, 2007 @ 2:00 p.m. Lyndhurst, NJ.
- z16. Letter dated January 3, 2007 from Russell S. Hannigan, Jersey City to Robert Byrne, Clerk re: Resignation as Construction Board of Appeals Alternate.

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

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

**NONE**

01/10/07

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

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

- a. Letter dated December 8, 2006 from Paul Soyka, Finance Director to Department Directors and Division Directors re: Unclaimed payroll checks.
- b. Letter dated December 21, 2006 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Sonia Hernandez Schulman, of Jersey City, to serve as a member of the Jersey City Development Corporation. Mrs. Schulman's term will expire on September 30, 2008.
- c. Letter dated December 21, 2006 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Gary Nye, of Jersey City, to serve as a member of the Jersey City Development Corporation. Mr. Nye's term will expire on September 30, 2008.
- d. Letter dated December 21, 2006 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Carmelo Sanchez, Jersey City, to serve as a member of the Jersey City Development Corporation. Mr. Sanchez's term will expire on September 30, 2008.
- e. Letter dated December 21, 2006 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Maher Khalil, of Jersey City, to serve as a member of the Jersey City Development Corporation. Mr. Khalil's term will expire on September 30, 2009.
- f. Letter dated December 21, 2006 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Nino S. Domingo of Jersey City, to serve as a member of the Jersey City Development Corporation. Mr. Domingo's term will expire on September 30, 2009.
- g. Memo dated December 27, 2006 from Brian O'Reilly, Business Administrator to Department Directors re: Inclement Weather Policy.
- h. Letter dated January 5, 2007 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Proposed Ordinance on Contribution Ban for Redevelopers.
- i. Letter dated January 5, 2007 from William Matsikoundis, Corporation Counsel to President and Members of the Municipal Council re: Opinion regarding Ordinance 06-163 Creating A R-1A Zoning District.

01/10/07

**\*\*9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of Finance
- E. Department of H.E.D. & C.
- F. Department of Health & Human Services
- G. Department of Law
- H. Department of Police
- I. Department of Fire and Emergency Services
- J. Department of Public Works
- K. Department of Recreation

Council as a whole approved all Claims & Addendum #1, -9-0-.

Grand Total of Claims	\$6,697,599.74
Grand Total of Addendum #1	\$4,828,789.32

**\*\*10. Resolutions**

**CITY CLERK  
FILE #**

Approved-9-0-	a.	Resolution authorizing an emergency temporary appropriation.	Res. 07-001
Approved-9-0-	b.	Resolution honoring the memory of Vera R. Thompson.	Res. 07-002
Approved-9-0-	c.	Resolution celebrating the Life and Achievements of James Brown.	Res. 07-003
Approved-9-0-	d.	Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as <u>240 Fulton Avenue</u> a/k/a Block 1281.D, Lot 4 IN.	Res. 07-004
Approved-9-0-	e.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>119 Poplar Avenue</u> a/k/a Block 890, Lot 52.	Res. 07-005
Approved-9-0-	f.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>191 Belmont Avenue</u> a/k/a Block 1816, Lot L.	Res. 07-006
Approved-9-0-	g.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>53 Randolph Avenue</u> a/k/a Block 2014, Lot 12.B.	Res. 07-007
Approved-9-0-	h.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>93 Woodlawn Avenue</u> a/k/a Block 1341, Lot 11.	Res. 07-008
Approved-9-0-	i.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>20 Henry Street</u> a/k/a Block 511, Lot C.	Res. 07-009
Approved-9-0-	j.	Resolution appointing Patricia Waiters as Aide to Councilwoman Willie L. Flood.	Res. 07-010
Approved-9-0-	k.	Resolution authorizing a prepayment agreement of a service charge from the Criterion Urban Renewal Company, LLC.	Res. 07-011
Approved-9-0-	l.	Resolution authorizing a prepayment agreement of a service charge from the Hague Urban Renewal Company, LLC.	Res. 07-012
Approved-9-0-	m.	Resolution authorizing a prepayment agreement of a service charge from the Mercury Urban Renewal Company, LLC.	Res. 07-013
Approved-9-0-	n.	Resolution authorizing a prepayment agreement of a service charge from the Orpheum Urban Renewal Company, LLC.	Res. 07-014

**\*\*10. Resolutions**

**CITY CLERK  
FILE #**

Approved-9-0-	o.	Resolution authorizing a prepayment agreement of a service charge from the Tower Urban Renewal Company, LLC.	Res. 07-015
Approved-9-0-	p.	Resolution authorizing a prepayment agreement of a service charge from the Paramount Urban Renewal Company, LLC.	Res. 07-016
Approved-9-0-	q.	Resolution authorizing a second amendment to the license agreement with Liberty Waterfront Urban Renewal Entity, LLC for the use of certain city owned property on Hudson Street.	Res. 07-017
Approved-8-0-1- Spinello: abstained	r.	Resolution authorizing the extension of a license agreement with the Jersey City Incinerator Authority for use and access to Block 2006, Lot 2 location <u>824 Garfield Avenue</u> .	Res. 07-018
Approved-9-0	s.	Resolution authorizing a memo of understanding with New Jersey Transit regarding the placement of signage at light rail stops as part of the "Destination : Jersey City" Project.	Res. 07-019
Approved-9-0	t.	A resolution of support by the Jersey City Municipal Council for the New Jersey Department of Transportation Project constructing Portway/New Road between St. Paul's Avenue and Secaucus Road.	Res. 07-020
Approved-9-0	u.	Resolution authorizing the Jersey City Police Department/Alcohol Beverage Control Unit to apply for funds from the Office of Juvenile and Delinquency Prevention (OJJDP) in conjunction with the State of New Jersey, Division of Alcoholic Beverage Control Program.	Res. 07-021
Approved-9-0	v.	Resolution authorizing the Jersey City Police Department to apply for funding from the State of New Jersey, Office of the Attorney General in a Statewide Safe and Secure Communities Program Administered by the Department of Law and Public Safety.	Res. 07-022
Approved-9-0	w.	Resolution authorizing the award of contract to Duncan Hardware, Inc., for the supply and delivery of plumbing supplies for the Department of Public Works, Division of Buildings and Street Maintenance.	Res. 07-023
Approved-9-0	x.	Resolution awarding a professional service agreement to Stephen J. Edelstein, Esq. of Schwartz, Simon, Edelstein, Celso & Kessler.	Res. 07-024

**\*\*10. Resolutions**

**CITY CLERK  
FILE #**

Approved-9-0	y.	Resolution authorizing a cooperation agreement with the Jersey City Redevelopment Agency (JCRA) for the Mill Creek Waterfront Improvement Project.	Res. 07-025
Approved-8-0-1- Richardson: abstained	z.	Resolution of the Municipal Council of the City of Jersey City declaring Lots 5.B and 6.B on Block 561 to be an area in need of redevelopment.	Res. 07-026
<b>Withdrawn</b>	z1.	Resolution awarding an emergency contract to the Doe Fund, Inc. to provide street and sidewalk cleaning services in conjunction with Social Services Programs.	Res. 07-027
Approved-9-0-	z2.	Resolution allocating Affordable Housing Trust Funds to New Jersey City Affordable Housing, LLC to cover the cost of unforeseen environmental conditions in the Bernius Court Development which needed to be remediated.	Res. 07-028
<b>Withdrawn</b>	z3.	Resolution allocating Affordable Housing Trust Funds to the Jersey City Episcopal Community Development Corporation (JCECDC) to cover costs of developing the Greenville I Affordable Housing Development.	Res. 07-029
Approved-9-0-	z4.	Resolution allocating Affordable Housing Trust Funds to Forrest Senior Apartments Urban Renewal, L.P., to cover costs relative to the Forrest Senior Apartments Project.	Res. 07-030
Approved-8-1- Gaughan: nay	z5.	Resolution allocating Affordable Housing Trust Funds to the Jersey City Episcopal Community Development Corporation (JCECDC) to cover costs of developing the All Saints Special needs Development Project.	Res. 07-031
<b>Withdrawn</b>	z6.	Resolution allocating Affordable Housing Trust Funds to Local Initiative Support Corporation (LISC) for capacity building for Community Development Corporations.	Res. 07-32
Approved-9-0-	z7.	Resolution congratulating Annie & John Dupree on the occasion of the celebration of their 64 <sup>th</sup> Wedding Anniversary.	Res. 07-033
Approved-9-0-	z8.	Resolution authorizing the award of contract to Jewel Electric, Supply Co. for the supply and delivery of electrical supplies for the Department of Public Works, Division of Buildings and Streets Maintenance.	Res. 07-034

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

- |   |      |  |             |
|---|------|--|-------------|
| Approved-9-0-   | z9.  | Resolution authorizing the payment of a claim submitted by Educational Arts Team, Inc. c/o Camp Liberty for providing a summer day camp that provides Jersey City Children with learning and recreational activities.  | Res. 07-035 |
| Approved-8-0-1-<br>Spinello:<br>abstained                               | z10. | Resolution authorizing partial settlement of an action entitled Sean McGovern v. City of Jersey City, Jersey City Police Department, et als. Civil Action No. 98-5186 (AMW)  | Res. 07-036 |
| Approved-9-0-   | z11. | Resolution celebrating the Life and Deeds of Nicholas "Dekay" Balesterri.  | Res. 07-037 |
| Approved-9-0-   | z12. | Resolution congratulating Sean O'Reilly on his selection to the Star Ledger 2 <sup>nd</sup> Team All State High School Football Team.  | Res. 07-038 |
| Approved-9-0-   | z13. | Resolution authorizing the execution of an agreement between the City of Jersey City and the International Union of Operating Engineers Local 68-68A, AFL-CIO.   | Res. 07-039 |
| Approved-9-0-   | z14. | Resolution urging Port Authority of New York and New Jersey to take necessary measures to complete work as expeditiously as possible.  | Res. 07-040 |
| Approved-6-1-2-<br>Sottolano: nay;<br>Richardson and<br>Vega: abstained | z15. | Resolution authorizing a professional services agreement with Eric Bernstein, Esq. to represent Lieutenant Edward Gillen in the matter entitled Raymond Wilson v. the City of Jersey City, et al.  | Res. 07-041 |
| Approved-9-0-   | z16. | Resolution authorizing the award of a professional services contract to Paul Beisser, M.A.I. and Richard Polton, M.A.I. of Value Research Group, LLC., to provide appraisal services in connection with property tax appeal cases filed before the Tax Court of New Jersey for the fiscal year 2007.   | Res. 07-042 |
| Approved-9-0-   | z17. | Resolution authorizing the amendment of the award of a professional services contract to K. Sean Cooney, M.A.I. and Robert J. Bovasso, Jr., M.A.I. of Cooney Bovasso Realty Advisors, Inc., M.A.I. to provide appraisal services in connection with property tax appeal cases filed before the Tax Court of New Jersey for fiscal year 2007. | Res. 07-043 |

01/10/07

**11. DEFERRED OR TABLED AGENDA AS OF JANUARY 10, 2007**

- a. Ordinance #05-097 Ordinance approving a 20-year tax exemption for a market rate residential condominium project to be constructed by Washington Commons Urban Renewal Company, LLC., an Urban Renewal Entity pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq. Tabled-9-0-after to the close of the public hearing at the meeting of 08/10/05 meeting on a motion by Councilperson Vega and seconded by Councilperson Sottolano.
- b. Ordinance #06-009 Ordinance supplementing Chapter 3 (Administrative Code) Article XI (Department of Police) of the City of Jersey City establishing the procedure and fees for providing off-duty police officers for special detail assignments. Tabled-9-0- after the close of the public hearing at the 02/08/06 meeting on a motion by Councilperson Richardson seconded by Councilperson Lipski.
- c. Ordinance #05-133 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule XV (No Stopping or Standing Certain Hours) of the Jersey City Code amending the parking prohibition on both sides of Washington Boulevard between Thomas Gangemi Drive and 14th Street. Tabled-7-0- after the close of the public hearing at the 4/12/06 meeting on motion by Councilperson Gaughan and seconded by Councilperson Lipski; Councilperson Fulop and Councilperson Richardson: absent.
- d. Ordinance #05-134 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article V (Parking Meters) Sec. 332-18 (Parking Meter Zones) and Sec. 332-30 (Parking Meter Time Limits) of the Jersey City Code designating metered parking spaces on both sides of Washington Boulevard between Thomas Gangemi Drive and 14th Street. Tabled-7-0- after the close of the public hearing at the 4/12/06 meeting on motion by Councilperson Gaughan and seconded by Councilperson Lipski; Councilperson Fulop and Councilperson Richardson: absent.
- e. Ordinance #06-096 Ordinance amending Ordinance 03-051 accepting from Newport Associates Development Company a dedication of certain roadways, sidewalks and utilities located within the Jersey Avenue Redevelopment Area. Tabled -8-0- after the close of public hearing at the 08/16/06 meeting on motion by Councilperson Gaughan and seconded by Councilperson Sottolano and Councilperson Richardson: absent.
- f. Ordinance #06-152 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) of the Jersey City Code Schedule XVI (Parking prohibited during certain hours daily except Saturday, Sundays and Holidays) prohibiting parking on the west side of Marin Boulevard between 2<sup>nd</sup> Street and 1<sup>st</sup> Street, Monday through Friday, 9:30 a.m. to 3:30 p.m. Tabled -7-0- after the close of the public hearing at the 12/13/06 meeting on motion by Councilperson Fulop and seconded by Councilperson Richardson and Councilperson Lipski and Councilperson Flood: absent.

A motion to adjourn at 8:47 p.m. was made by Councilperson Richardson and seconded by Councilperson Spinello and Approved-9-0-.



**Mariano Vega, Jr., Council President.**



**Renee Jackson  
City Clerk's 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.