

The action taken by the municipal council at the Regular Meeting held on January 24, 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 24, 2007 at 6:00 p.m.

Please Note: The next Regular Caucus of Council is scheduled for **TUESDAY**, February 13, 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, February 14, 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: 6:27 p.m.

1. (a) **INVOCATION**

(b) **ROLL CALL**

At 6:27 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 18, 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. | An ordinance authorizing the transfer of city owned property within the Morris Canal Redevelopment Area to the Jersey City Redevelopment Agency. | Ord. 07-010 |
| Introduced-9-0- | b. | A franchise ordinance granting permission to Jersey City Housing Authority, its successors and assigns to construct a portion of the front stairway stoop in the right of way of Pacific Avenue and Ash Street. | Ord. 07-011 |
| Introduced-9-0- | c. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance expanding the R-1A Zoning District. (Greenville) | Ord. 07-012 |
| Defeated-2-6-1-
Fulop and
Richardson:
aye; Vega:
abstained | d. | An ordinance implementing Campaign Reform for Redevelopment contracts within the City of Jersey City. | Ord. 07-013 |
| Introduced-9-0- | e. | An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) Schedule 1 (One Way Streets) of the Jersey City Code repealing the "Buses Only Excluded" from the one way west designation for Newark Avenue from Columbus Drive to Grove Street. | Ord. 07-014 |
| Introduced-9-0- | f. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Schedule XIV (Parking Prohibited At All Times) of the Jersey City Code designating 20 feet on the north side of Montgomery Street between Kennedy Boulevard and Bergen Avenue as (No Parking Any Time). | Ord. 07-015 |
| Introduced-9-0- | g. | An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article V (Parking Meters) Article VII (Traffic) Article X (Schedules) of the Jersey City Code repealing 2 nd Street from Washington Boulevard to Hudson Street from the on street permit parking zones and amending Schedule 26 (Restricted Parking Zones) extending the Zone 4 residential Permit Parking Zone to include 2 nd Street from Washington Boulevard to Hudson Street and extending the Zone 6 Residential Permit Parking Program to include the Streets on 7 th Street West of Brunswick Street and to correct a typing error which excluded 19 th Street as a boundary for Erie Street and for Jersey Avenue. | Ord. 07-016 |

*3.

ORDINANCE HEARING

FIRST READING

CITY CLERK
FILE

Introduced-9-0-

- h. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 183-181 Arlington Avenue; 291 Armstrong Avenue; 30 Cambridge Avenue; 3 Claremont Avenue; 355 Claremont Avenue; 355 Danforth Avenue; 171 Fowler Avenue; 48 Fulton Avenue; 73-75 Sherman Place and deleted the reserved parking at 368 Danforth Avenue.

Ord. 07-017

01/24/07

**Public Hearing on the
Community Development Block Grant FY 2007 Budget
(CDBG)**

- | | | | |
|-----|--------------------------|-----|-----------------------|
| 1. | Steve Pinkney | 21. | Santos Murillo |
| 2. | Anne Christensen | 22. | Christopher Greene |
| 3. | Sr. Kristin Funari | 23. | Patrick Wilson |
| 4. | Alfa Demmellash | 24. | Gary Greenberg |
| 5. | Lizzette Pagan | 25. | Alex Forrester |
| 6. | Brenda Pulaski | 26. | Genevieve Faulkner |
| 7. | Helen Castillo | 27. | Carol Harrison-Arnold |
| 8. | Lester Lewis-Powder | 28. | Paul Bellan-Boyer |
| 9. | Peter Herbst | 29. | Pam Andes |
| 10. | Beverly Savage | 30. | Rev. Brian Pitchford |
| 11. | Jan Lillian | 31. | Julman Tolentino |
| 12. | Sue Sims | 32. | Krsitina Bolante |
| 13. | Vanessa Brown | 33. | Brian Barrera |
| 14. | Steven Gordon | | |
| 15. | Patricia Sullivan | | |
| 16. | Migdalia Viole Fernandez | | |
| 17. | Gerald Kitzhoffer | | |
| 18. | Judy Coan | | |
| 19. | Ed Lucas | | |
| 20. | Sr. Lucille Durso | | |

A motion was made to close the public hearing on CDBG Budget on a motion by Councilperson Brennan and seconded by Councilperson Flood. Approved -7-0- Councilpersons Spinello and Fulop: absent.

*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK
FILE

- | | | | |
|------------------------------------------------------------|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| Adopted-7-0-2
Sottolano and
Richardson:
abstained | 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. (West Side) | Ord. 06-163
Intro. 01/10/07 |
| Adopted-8-0-1-
Vega: abstained | b. | Ordinance amending an supplementing Chapter 3 (Administration of Ord. 07-001 Government) Article IX (Department of Public Works, NID). | Ord. 07-001
Intro. 01/10/07 |
| Adopted-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
Intro. 01/10/07 |
| Adopted-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
Intro.01/10/07 |
| Adopted-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
Intro. 01/10/07 |
| Adopted-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
Intro. 01/10/07 |
| Adopted-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
Intro. 01/10/07 |

01/24/07

*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK
FILE

**Tabled -9-0-
after the close of
the public
hearing on a
motion by
Lipski and
seconded by
Vega**

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
Intro. 01/10/07

Adopted-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
Intro. 01/10/07

Adopted-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
Intro. 01/10/07

01/24/07

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|-----------------------------------------------------------|
| Spoke | 1. Maria Maio, Jersey City |
| Spoke | 2. Telissa Dowling, Jersey City |
| Did not speak | 3. Beth Cohen, 236 Harrison Avenue, Jersey City |
| Did not speak | 4. Pam Andes, 78 Coles Street, Jersey City |
| Did not speak | 5. Julman Tolentino, 72 Van Reypen Avenue, Jersey City |
| Did not speak | 6. Lavern Washington, Jersey City |
| Spoke | 7. Daniel Levin, 228 ½ 3rd Street, Jersey City |
| Did not speak | 8. Naythan Al-Bokanji, Jersey City |
| Did not speak | 9. Sheila Kirven, Jersey City |
| Spoke | 10. Andrew Hubsch, 1 Greene Street, Jersey City |
| Did not speak | 11. Steve Gold, 271 8 th Street, Jersey City |
| Did not speak | 12. Mia Scanga, 89 Mercer Street, Jersey City |
| Did not speak | 13. Jane Homiak, 280 Winfield Avenue, Jersey City |
| Did not speak | 14. Dale Hardman, 235 3 rd Street, Jersey City |
| Spoke | 15. Catherine Grimm, Jersey City |
| Spoke | 16. Marcia Adams, 16 Madison Avenue, Jersey City |
| Did not speak | 17. Antonio C. Torres, 100 Montgomery Street, Jersey City |
| Did not speak | 18. Heather Taylor, 450 Main Street, Metuchen, NJ |
| Spoke | 19. Annmarie Uebbing, Jersey City |
| Spoke | 20. Sebastian Bernheim, 33 Henry Street, Jersey City |
| Did not speak | 21. Gary Greenberg, Jersey City |
| Spoke | 22. Althea Bernheim, Jersey City |
| Did not speak | 23. George Aviles, Jersey City |
| Spoke | 24. Ignacio Ortega, Jersey City |
| Did not speak | 25. John Seborowski, Jersey City |
| Did not speak | 26. Suzy Winkler, Jersey City |
| Did not speak | 27. Peter Delmar, 263 5 th Street, Jersey City |

**** 5.**

PUBLIC REQUEST FOR HEARING

- Did not speak 28. Stephen Gucciardo, Jersey City
- Did not speak 29. Maureen Crowley, Jersey City
- Did not speak 30. Phil Hoffart, Jersey City
- Did not speak 31. Jennifer Meyer, Jersey City
- Spoke 32. Yvonne Balcer, Jersey City
- Did not speak 33. Richard Meyer, Jersey City
- Did not speak 34. David Norman, Jersey City
- Did not speak 35. Tom McGlynn, Jersey City

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated January 5, 2007 from Donald Kakas, Section Chief, Bureau of Operation Maintenance & Monitoring for the State of New Jersey, to John Hannig, Project Manager for Exxon Mobil Refining and Supply Co., re: Biennial Certification Report Approval.
- b. Letter dated January 8, 2007 from Stephen D. Marks, PP, AICP, for the County of Hudson, Department of Public Resources to Jerramiah Healy, Mayor re: Mandatory Education for Municipal Planning Board and Zoning Board Members.
- c. Public Notice from Hudson County Planning Board to be held on Wednesday, January 17, 2007 @ 6:30 p.m. in the Chambers of the Hudson County Board of Chosen Freeholders @ 567 Pavonia Avenue, Jersey City.
- d. Letter dated January 10, 2007 from Rob Silverstein, SJP Properties to Robert Byrne, Clerk re: Disclosure Statement for 74 Grand Street Urban Renewal, LLC.
- e. Letter dated January 12, 2007 from Philip Matsikoudis to Jerramiah Healy, Mayor re: Resignation from the Jersey City Planning Board.
- f. DEP Bulletin dated January 10, 2007.
- g. Letter dated January 10, 2007 from Feraidoon Kashani, PE., Manager, Bureau of Local Aid Newark for State of New Jersey, to William Goble, Director of Engineering re: Award approval for Danforth Avenue Bus Turnout, Jersey City.
- h. Meeting notice from Hudson County Open Space Advisory Board meeting to be held on Wednesday, January 17, 2007 @ 9:30 a.m. in the Lincoln Park Administration Building, Jersey City.
- i. Letter dated January 17, 2007 from Peter Soriero, Risk Manager to Jersey Journal Editor re: Jersey City Insurance Fund Commissioner Meeting will be held Wednesday, January 24, 2007 @4:00 p.m. in Room B-6, City Hall, Jersey City.
- j. Letter dated January 11, 2007 from Yacoub Yacoub, Bureau Chief, Northern Bureau of Field Operation for the State of New Jersey, to Abe Klein, Brooklyn, NY re: 1000 Gallon Underground Storage Tank, 77 Crescent Avenue, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated January 11, 2007 from Feraidoon Kashani, PE., Manager, Bureau of Local Aid Newark to William Goble, Director of Engineer re: Award approval, Jersey City Bikeway System Phase I, Jersey City.
- l. Letter dated January 11, 2007 from Roger Hejazi, President for the McGinley Square Partnership to Robert Byrne, Clerk re: Audit Report.
- m. New Jersey Transit Corporation Fiscal Year 2007 Request for Financial Assistance.
- n. Letter dated January 17, 2007 from Mary F. Spinello., Deputy Director /Administration for Jersey City Incinerator Authority to Robert Byrne, Clerk re: Resolution supporting Municipal Recycling in 2006.
- o. Letter dated January 11, 2007 from John E. Hannig, Exxon Mobil Refining & Supply, Co., to Frances J. Feeney, Owner, All Aspects Automotive, Jersey City re: CEA Notification Letter, former Exxon Service Station , 311 West Side Avenue, Jersey City.
- p. Letter dated January 11, 2007 from John E. Hannig, Exxon Mobil Refining & Supply, Co. to Vincent and Angela Sabbia, Atlantic Htg., NJ re; CEA Notification Letter.
- q. Letter dated Janet Allen, President, Friends of Hamilton Park to William Matsikoudis, Counsel Corporation re: Notice of hazardous condition.
- r. Letter dated January 17, 2007 from Vivian Kiggins, Executive Director for Liberty Humane Society to Brian O'Reilly, Business Administrator re: Fourth Quarter Shelter Operation Performance Summary Report.
- s. Letter dated January 8, 2007 from Kathleen Black, PhD., MOH for EOHSI Environmental & Occupational Health Science Institute to Mariano Vega, Council President re: Hudson County Chromium Exposure Route and Pathway Investigation.
- t. Letter dated January 12, 2007 from Philip Matsikoudis, Jersey City, to Jerramiah Healy, Mayor re: Resignation from the Jersey City Planning Board.
- u. Letter dated January 24, 2007 from Andrew Hubsch, to Joanna Monahan, First Asst. Corporation Counsel re: Pay to Play Reform.

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

****6. PETITIONS AND COMMUNICATIONS**

- v. Public Housing Cuts in the FY 2007 Federal Budget dated January 2007 from Mario Maio, Executive Director of Jersey City Housing Authority to President and Members of the Municipal Council.

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

****7. OFFICERS COMMUNICATIONS**

- a. Memo dated January 11, 2007 from Maryann Bucci-Carter, City Planning Division to Robert Byrne, Clerk re: Amendments to the Morris Canal Redevelopment Plan.
- b. Letter dated January 8, 2007 from Joao D'Souza, Director to Society Hill, Jersey City II re: Title 39:5A-1 Society Hill II.
- c. Memo dated January 12, 2007 from Darice Toon, Director of Housing, Economic Development and Commerce to Cynthia Harris, Jersey City Free Public Library re: Draft FY2007 Annual Action Plan.
- d. Memo dated January 8, 2007 from Glenn A. Wrigley, AIA, Chief Architect to Brian O'Reilly, Business Administrator re: City Parks Master Plan.
- e. Letter dated January 24, 2007 from Councilman Michael J. Sottolano to Jerramiah Healy, Mayor re: Resignation from the Jersey City Planning Board.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated January 17, 2007 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Phil Flood, of Jersey City, to serve as a member of the Jersey City Incinerator Authority. Mr Flood's term will expire on February 1, 2012.
- b. Letter dated January 19, 2007 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Neil A. Schulman, of Jersey City, to serve as a member of the Rockaway Valley Sewerage Authority. Mr. Schulman's term will expire 31, 2012.
- c. Letter dated January 22, 2007 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Councilman Michael J. Sottolano, of Jersey City, to serve as a member of the Jersey City Redevelopment Agency replacing Councilman Peter M. Brennan. Mr. Sottolano's term will expire on June 30, 2007.
- d. Letter dated January 22, 2007 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing David Ruiz, Jr., of Jersey City, to serve as a Class IV Member of the Jersey City Planning Board replacing Philip Matsikoudis, who has resigned. Mr. Ruiz's term will expire on June 20, 2010.
- e. Letter dated January 24, 2007 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Councilman Steve S. Lipski, of Jersey City, to serve as a Class III Member of the Jersey City Planning Board replacing Michael J. Sottolano who has resigned. Mr. Lipski's term will expire on June 30, 2007.

****9. CLAIMS**

- 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 and Addendum #1, -9-0-.

Grand Total of Claims \$6,931,798.96

Grand Total of Addendum #1 \$1,775,306.83

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

- | | | | |
|--------------------------------------------------------------------------------------------|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Approved-9-0- | a. | Resolution authorizing an emergency temporary appropriation. | Res. 07-044 |
| Approved-9-0- | b. | Resolution authorizing prepayment agreement of a service charge from OTW1-Benson Urban Renewal, LLC. | Res. 07-045 |
| Approved-7-0-2-
Spinello and
Flood: abstained | c. | Resolution reappointing Phil Flood as a member of the Jersey City Incinerator Authority. | Res. 07-046 |
| Approved-9-0- | d. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>41 Zabriskie Street</u> a/k/a Block 828, Lot 3.2T. | Res. 07-047 |
| Approved-9-0- | e. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>341 Union Street</u> a/k/a Block 1758, Lot 94. | Res. 07-048 |
| Approved-9-0- | f. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>65 Bidwell Avenue</u> a/k/a Block 1474, Lot 13. | Res. 07-049 |
| Approved-8-1-
Gaughan: nay; | g. | 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. 07-050 |
| Approved-5-2-2-
Sottolano and
Gaughan: nay;
Spinello and
Brennan:
abstained | h. | Resolution allocating Affordable Housing Trust Funds to Local Initiative Support Corporation (LISC) for capacity building for Community Development Corporations. | Res. 07-051 |
| Approved-9-0- | i. | Resolution of the Municipal Council of the City of Jersey City approving Jersey City's FY2007 Annual Application/Action Plan and authorizing submission to the United States Department of Housing and Urban Development (HUD). | Res. 07-052 |
| Approved-9-0- | j. | Resolution rejecting all bids received by the City of Jersey City on November 28, 2006 for Ten (10) 2007 Dodge Chargers or approved equal for the Jersey City Police Department. | Res. 07-053 |

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

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|---------------|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Approved-9-0- | k. | Resolution authorizing the acceptance of a grant award from the State of New Jersey, Office of Homeland Security and Preparedness FY 06 Urban Areas Security Initiative Grant Program. | Res. 07-054 |
| Approved-9-0- | l. | Resolution of the Jersey City Municipal Council authorizing application for and acceptance of a grant from the New Jersey Department of Transportation Safe Routes to School Program. | Res. 07-055 |
| Approved-9-0- | m. | Resolution authorizing an agreement with H & L Systems, Inc. for the support of proprietary computer software. | Res. 07-056 |
| Approved-9-0- | n. | Resolution authorizing an agreement with Extel Communications for long distance telephone service. | Res. 07-057 |
| Approved-9-0- | o. | Resolution authorizing an agreement with Newcastle Communications for the support of proprietary city owned Computer Hardware/Software Systems. | Res. 07-058 |
| Approved-9-0- | p. | Resolution authorizing the award of contract to Software House International for furnishing and delivering Microsoft Identity Integration Server Software to the Department of Administration/Information Technology under state contract without public bidding. | Res. 07-059 |
| Approved-9-0- | q. | Resolution authorizing the award of contract to Dimension Data US for furnishing and delivering One (1) T-0483 Minicomputer Microcomputer Workstation under state contract without public bidding to the Division of Information Technology. | Res. 07-060 |
| Approved-9-0- | r. | Resolution authorizing the award of contract to Wright Line for furnishing and delivering computer enclosures under state contract without public bidding to the Department of Administration/Information Technology. | Res. 07-061 |
| Approved-9-0- | s. | Resolution ratifying the extension of a contract with Statewide Sanitation Services, Inc. for providing janitorial maintenance services for the Department of Public Works, Division of Buildings & Streets Maintenance. | Res. 07-062 |
| Approved-9-0- | t. | Resolution renewing a contract with Slade Industries Inc., (formerly Atlantic Elevator Corp., Inc.) to provide elevator maintenance at various public buildings. Project No. 2004-007 | Res. 07-063 |

****10. Resolutions**

**CITY CLERK
FILE #**

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|----------------------------------------------------------|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Approved-9-0- | u. | Resolution authorizing the extension of the contract with Academy Express, LLC., to provide Chartered Bus Services for various trips for the Department of Health and Human Services. | Res. 07-064 |
| Approved-9-0- | v. | Resolution authorizing the award of contract to Jesco Inc., for furnishing and delivering One (1) 4x4 Front End Loader or approved equal to the Department of Public Works/Automotive Maintenance. | Res. 07-065 |
| Approved-9-0- | w. | Resolution authorizing the award of contract to All Star Rental, Inc., for rental of chairs, tables, tents etc., for various events to the Department of Cultural Affairs. | Res. 07-066 |
| Approved-9-0- | x. | Resolution authorizing the award of contract to W.B. Mason, Co., Inc., to furnish and deliver various promotional items for the Department of Health and Human Services. | Res. 07-067 |
| Approved-9-0- | y. | Resolution authorizing the award of contract to Dell Marketing Corporation for furnishing and delivering Two (2) file servers w/peripherals for City Hall Network Processing to the Department of Administration/Information Technology under state contract without public bidding. | Res. 07-068 |
| Approved-9-0- | z. | Resolution amending a professional service contract to Urbahn Architects, P.C., in connection with the design and construction administration of a New Public Safety Communications Center, Project No. 2004-009 for the Department of Administration, Division of Architecture. | Res. 07-069 |
| Approved-9-0- | z1. | 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 FY2006-2007. | Res. 07-070 |
| Approved-7-0-2-
Spinello and
Brennan:
abstained | z2. | Resolution authorizing a professional services agreement with the Law Firm of Nowell, Amoroso, Klein & Bierman to represent Joseph Frank in the matter entitled <u>Nicole Dawson v. Joseph Frank</u> . | Res. 07-071 |
| Approved-9-0- | z3. | A resolution authorizing a contract to be executed with FAI-GON Electric Inc. to activate the Traffic Control Devices on Greene Street between Christopher Columbus Drive and Washington Street for the health, safety and welfare of the public. | Res. 07-072 |

****10. Resolutions**

**CITY CLERK
FILE #**

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|-------------------------------------------|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Approved-7-2-
Gaughan and
Vega: nay | z4. | Resolution awarding an emergency contract to the Doe Fund, Inc., to provide street and sidewalk cleaning services in conjunction with Social Services Programs. | Res. 07-073 |
| Approved-9-0- | z5. | Resolution authorizing the award of contract to Warnock Automotive Inc., d/b/a Warnock Ford for furnishing and delivery of Ten (10) 2007 Ford Police Interceptor Sedans under state contract without public bidding for the Department of Police. | Res. 07-074 |
| Approved-9-0- | z6. | Resolution authorizing the award of contract to Duncan Hardware, Inc., for furnishing and delivering custodial supplies for the Department of Public Works, Building & Street Maintenance. | Res. 07-075 |
| Approved-9-0- | z7. | Resolution authorizing a grant application to the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety for the Jersey City Police Department's 2008 Comprehensive Traffic Safety Program. | Res. 07-076 |
| Approved-9-0- | z8. | Resolution of the City of Jersey City providing for an issue of Qualified School Bonds; authorizing the sale of \$17,050,000 principal amount of Qualified School Bonds, Series 2007A; authorizing advertisement of a notice of sale; authorizing the Chief Financial Officer to sell and award the Bonds; determining the form and other details of the Bonds; and authorizing other matters relating thereto. | Res. 07-077 |
| Approved-9-0- | z9. | Resolution authorizing an agreement with Midtown Occupational Medicine, LLC., as an extraordinary, unspecifiable service without public bidding to conduct medical examinations of civilian and uniformed employees and applicants for employment. | Res. 07-078 |
| Approved-9-0- | z10. | Resolution authorizing an agreement with Liberty Health Care Management, LLC., as an extraordinary, unspecifiable service without public bidding to conduct medical examinations of civilian and uniformed employees and of applicants for employment. | Res. 07-079 |
| Approved-9-0- | z11. | Resolution reappointing Neil A. Schulman as a member of the Rockaway Valley Regional Sewerage Authority. | Res. 07-080 |

****10. Resolutions**

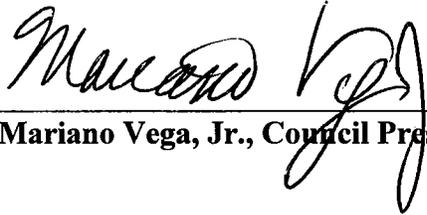
**CITY CLERK
FILE #**

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|--------------------------------------------|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Approved-9-0- | z12. | Resolution of the Municipal Council of the City of Jersey City authorizing a Public Archives and Records Infrastructure Support (PARIS) Grant Application. | Res. 07-081 |
| Approved-8-0-1-
Sottolano:
abstained | z13. | Resolution appointing Councilman Michael J. Sottolano as a member of the Jersey City Redevelopment Agency. | Res. 07-082 |
| Approved-9-0- | z14. | Resolution ratifying the extension of a contract with Generator Exchange Co. for supply and delivery of light automotive parts and equipment for the Department of Public Works, Division of Automotive Maintenance. | Res. 07-083 |
| Approved-9-0- | z15. | Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 07-006. 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. | Res. 07-084 |
| Approved-8-0-1-
Lipski: abstained | z16. | Resolution appointing Councilman Steve S. Lipski as a member of the Jersey City Planning Board. | Res. 07-085 |

11. DEFERRED OR TABLED AGENDA AS OF JANUARY 24, 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 2nd Street and 1st 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 11:42 p.m. was made by Councilperson Richardson and seconded by Councilperson Brennan and Approved-9-0-.

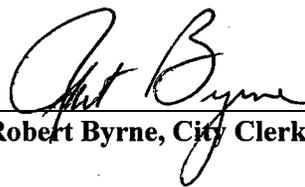


Mariano Vega, Jr., Council President.



**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.