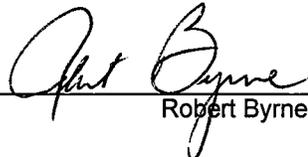


The action taken by the municipal council at the Regular Meeting held on February 14, 2007 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved 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 February 14, 2007 at 6:00 p.m.

Please Note: The next Regular Caucus of Council is scheduled for Monday, February 26, 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 28, 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: 6:05 p.m.

1. (a) **INVOCATION**

(b) **ROLL CALL**

At 6:05 p.m. six (6) members were present. Councilpersons Gaughan, Fulop & Richardson: absent.

At 6:13 p.m. seven (7) members were present. Councilpersons Gaughan & Richardson: absent.

(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 February 8, 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-7-0-
Gaughan &
Richardson:
absent
- a. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Turnkey Redevelopment Plan. Ord. 07-018
- Introduced-7-0-
Gaughan &
Richardson:
absent
- b. Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Liberty Harbor North Redevelopment Plan. Ord. 07-019
- Introduced-7-0-
Gaughan &
Richardson:
absent
- c. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Ocean/Bayview Redevelopment Plan. Ord. 07-020
- Introduced-7-0-
Gaughan &
Richardson:
absent
- d. Ordinance authorizing the City of Jersey City to (1) Acquire certain property from 159 Second Street Urban Renewal, LLC., and (2) Convey the property to the qualified and certain moderate income artists. Ord. 07-021
- Introduced-7-0-
Gaughan &
Richardson:
absent
- e. 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 Saturdays, Sundays and Holidays) prohibiting 160 feet of parking on the west side of Huron Avenue between St. Paul's Avenue and Brook's Place, School Days 8:00 a.m. and 4:00 p.m. and prohibit 22 feet of parking on Pacific Avenue between Carteret Avenue and Forrest Street Monday through Saturday, 5:00 a.m. to 8:00 p.m. Ord. 07-022
- Introduced-7-0-
Gaughan &
Richardson:
absent
- f. Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Hackensack River Edge Redevelopment Plan. Ord. 07-023
- Introduced-7-0-
Gaughan &
Richardson:
absent
- g. An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article VII (Traffic) Article X (Schedules) of the Jersey City Code repealing the Zone 6 residential permit parking program on the north side of 9th Street between Brunswick Street and Monmouth Street; the West Side of Monmouth Street between 9th Street and 10th Street and Brunswick Street between 9th and 10th Street. Ord. 07-024

02/14/07

*3.

ORDINANCE HEARING

FIRST READING

CITY CLERK
FILE

Introduced-7-0-
Gaughan &
Richardson:
absent

- h. An ordinance supplementing Schedule 3 (Parking Prohibited At All Times) Chapter 26 (Vehicles and Traffic) of the Jersey City Code repealing the No Parking Any Time Prohibition at seven locations on the south side of Oxford Avenue between West Side Avenue and Kennedy Blvd.

Ord. 07-025

Introduced-7-0-
Gaughan &
Richardson:
absent

- i. Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Public Information Assistant Typing)

Ord. 07-026

Introduced-7-0-
Gaughan &
Richardson:
absent

- j. An ordinance authorizing the City of Jersey City to lease on street parking spaces in the Christopher Columbus Drive Permit Parking Zone from the Jersey City Parking Authority.

Ord. 07-027

Introduced-7-0-
Gaughan &
Richardson:
absent

- k. An ordinance requiring Apprenticeships and Project Labor Agreements on certain public construction contracts and construction contracts for which a tax abatement has been granted.

Ord. 07-028

*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK
FILE

Adopted-7-0-
Gaughan &
Richardson:
absent

- 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
Intro. 01/24/07

Adopted-7-0-
Gaughan &
Richardson:
absent

- 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
Intro. 01/24/07

Adopted-7-0-
Gaughan &
Richardson:
absent

- c. Ordinance of the Municipal Council of the City of Jersey City adopting amendments the Land Development Ordinance expanding the R-1A Zoning District. (Greenville)

Ord. 07-012
Intro. 01/24/07

Adopted-7-0-
Gaughan &
Richardson:
absent

- d. 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
Intro. 01/24/07

Adopted-7-0-
Gaughan &
Richardson:
absent

- e. 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
Intro. 01/24/07

Adopted-7-0-
Gaughan &
Richardson:
absent

- f. An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article V (Parking Meters) Article VII (Traffic) Article X (Schedules) of the Jersey City Code repealing 2nd 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 2nd Street from Washington Boulevard to Hudson Street and extending the Zone 6 Residential Permit Parking Program to include the Streets on 7th Street West of Brunswick Street and to correct a typing error which excluded 19th Street as a boundary for Erie Street and for Jersey Avenue.

Ord. 07-016
Intro. 01/24/07

*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK
FILE

Adopted-7-0-
Gaughan &
Richardson:
absent

- g. 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
Intro. 01/24/07

Removed-7-0-
from the tabled
agenda on a
motion by Lipski
seconded by
Brennan;
Gaughan &
Richardson:
absent

- h. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Vacant Buildings Redevelopment Plan.

Ord. 07-007
Intro. 01/10/07

Adopted-5-2-
Sottolano &
Fulop: nay;
Gaughan &
Richardson:
absent

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Spoke | 1. Luz Garcia, 29 Beacon Avenue, Jersey City |
| Did not speak | 2. Chris White, 360 Martin Luther King Drive, Jersey City |
| Did not speak | 3. Jane Homiak, 280 Winfield Avenue, Jersey City |
| Did not speak | 4. Yvonne Balcer, Jersey City |
| Did not speak | 5. Joseph W. Krajnik, Jersey City |
| Did not speak | 6. Wanda Flecha, Jersey City |
| Did not speak | 7. Dwayne Baskerville, Jersey City |
| Did not speak | 8. Catherine Grimm, Jersey City |
| Spoke | 9. Lorenzo Richardson, Jersey City |
| Did not speak | 10. Stafford Derby, 205 Bowers Street, Jersey City |
| Spoke | 11. June Jones, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Employment & The Economy Northern New Jersey Region Newsletter dated January 2007.
- b. Landlord-Tenant Information Service Senior Citizens and Disabled Protected Tenant Income Figures.
- c. New Jersey Meadowlands Commission Program Book.
- d. The New Jersey Planner Newsletter dated December 2006- January 2007.
- e. Letter dated January 15, 2007 from John Hannig, for ExxonMobil Refining & Supply to Jack Tarantula, 1026 Summit Avenue, Jersey City, re: CEA Notification Letter former Exxon Service Station #3-2433, Jersey City.
- f. Letter dated January 3, 2007 from John Hannig, for ExxonMobil Refining & Supply to Renee Wright, State of New Jersey, Department of Environmental Protection re: CEA Exxon Service Station #3-2373, 775 West Side Avenue, Jersey City.
- g. Letter from John Hannig, for ExxonMobil Refining & Supply to Donald Kakas, State of New Jersey, Department of Environmental Protection re: CEA former Exxon Service Station #3-2006, 311 West Side Avenue, Jersey City.
- h. Letter dated January 17, 2007 from Charles L. Smith, III for Comcast to Robert Byrne, Clerk re: Check for \$508,702.20 for annual franchise fee.
- i. Minutes of the regular session of the Jersey City Municipal Utilities Authority held December 28, 2006.
- j. Letter dated January 18, 2007 from William F. Wissemann, Project Engineer for Newport to Robert Byrne, Clerk re: TWA-1 Sewer Extension -Savoy Apartments, 45 14th Street, Jersey City.
- k. Memo dated January 22, 2007 from Mary F. Spinello, Councilwoman to Robert Byrne, Clerk re: Petition in support of R1-A Zoning.
- l. Letter dated January 19, 2007 from Theodore Brunson, Commission for Afro-American Historical Society Museum to Kenneth Kalmis, Chairman of Historic Preservation Commission re: Resignation from the Historic Preservation Commission.

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

****6. PETITIONS AND COMMUNICATIONS**

- m. Minutes of the rescheduled Regular Board Meeting of the Jersey City Incinerator Authority Board of Commissions held on Thursday, December 28, 2006.
- n. Letter dated January 17, 2007 from Peter Soriero, Risk Manager to Jersey Journal Editor re: Jersey City Insurance Fund Commission will hold its meeting on Wednesday, January 24, 2007, @ 4:00 p.m., in Room B-6, City Hall.
- o. Minutes of the Regular Meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on October 17, 2006.
- p. Minutes of the Special Meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on October 24, 2006.
- q. Minutes of the Regular Meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on November 21, 2006.
- r. Rockaway Valley Regional Sewerage Authority Minutes of the Board Meeting held December 14, 2006.
- s. DEP Bulletin dated January 24, 2007.
- t. Letter dated January 18, 2007 from John Hannig, for ExxonMobil Refining & Supply to Joseph Golizewski, State of New Jersey, Department of Environmental Protection re: CEA former Exxon Service Station #3-2433, 1026 Summit Avenue, Jersey City.
- u. Letter dated January 25, 2007 from Daniel J. McGinley, Financial Department for Journal Square Restoration Corp. to Robert Byrne, Clerk re: Journal Square Special Improvement District Audit.
- v. Letter dated January 25, 2007 from David Diaz, Executive Director for Central Avenue Special Improvement District to Robert Byrne, Clerk re: CASID Annual Audit Report.
- w. Letter from Joe Farrell, Plant Manager for Monarch Environmental Services to Robert Byrne, Clerk re: Recycling Tonnage Report.
- x. Notice dated January 26, 2007 from Robert C. Matule, Esq. for Hoboken Planning Board to be held February 6, 2007 @ 7:00 p.m. in City Hall Hoboken, NJ.

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

****6. PETITIONS AND COMMUNICATIONS**

- y. Letter dated January 29, 2007 from William F. Wissemann, Project Engineer for Newport to Robert Byrne, Clerk re: TWA-1 Sewer Extension -Ellipse Tower, 25 14th Street, Jersey City.
- z. Letter dated January 29, 2007 from William F. Wissemann, Project Engineer for Newport to Robert Byrne, Clerk re: TWA-1 Sewer Extension -Ellipse Townhouses 1st through 23rd 14th Street, Jersey City.
- z1. Memo dated January 29, 2007 from Albert G. Santos, Clerk for the Board of Chosen Freeholders to Robert Byrne, Clerk re: Ordinances introduced by the Board of Chosen Freeholders on January 25, 2007.
 - 1. Amending Chapter 200, Article 24 of the Administrative Code providing for the installation and operation of a traffic control signal in the Town of Secaucus, County of Hudson.
 - 2. Amending Ordinance # 352-8-200, concerning Chapter 200, Article 8.11 of the Administrative Code establishing a reserved Handicap Parking Space on John F. Kennedy Boulevard, Jersey City for Moufid W. Tawadrous.
- z2. Letter dated January 29, 2007 from Kevin J. Carr. RPPO, QPA, Purchasing Agent for Jersey City Municipal Utilities Authority to Robert Byrne, Clerk re: Public meeting for Combined Sewer Overflow (CSO) Long Term Control Plan for March 6, 2007 @ 555 Route 440, Jersey City MUA conference room.
- z3. Letter dated January 29, 2007 from Stephen B. Nolan, Acting Director for New Jersey Office of the Attorney General to Robert Byrne, Clerk re: Contractor's Registration Act N.J.S.A. 56:8-136 et seq. Effective December 31, 2005.
- z4. DEP Bulletin dated February 7, 2007.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated January 26, 2007 from Joao D'Souza, Director of Traffic and Transportation to Kathleen Nicolas, Community Manager for Society Hill Jersey City I re: Title 39:5A-1 Traffic and Parking Regulations.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated January 27, 2007 from Jerramiah T. Healy, Mayor to Richard L. Canas, Director of New Jersey Office of Homeland Security and Preparedness re: Appointing Chief William C. Sinnott, of Jersey City, as the Fire Representation for Jersey City, replacing Chief Frederick Eggers who has retired.
- b. Letter dated February 2, 2007 from Paul Soyka, Finance Director to Jerramiah Healy, Mayor re: Vacation from March 2, 2007 thru March 9, 2007 and April 9, 2007 thru April 13, 2007 Frank Rentas will serve as Acting Finance Director in his absence.

****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 and Addendum #1, -7-0-.
Councilpersons Gaughan and Richardson: absent.

Grand Total of Claims \$41,648,585.12

Grand Total of Addendum #1 \$2,649,260.95

****10. Resolutions**

**CITY CLERK
FILE #**

- | | | | |
|---|----|---|-------------|
| Approved -7-0-
Gaughan &
Richardson: absent | a. | Resolution authorizing an emergency temporary appropriation. | Res. 07-086 |
| Approved -7-0-
Gaughan &
Richardson: absent | b. | Resolution of the City of Jersey City, in the County of Hudson, New Jersey, making application to the Local Finance Board pursuant to <u>N.J.S.A. 40A:3-4</u> , <u>N.J.S.A. 40A:3-11</u> , <u>N.J.S.A. 18A:24-89</u> and <u>N.J.S.A. 18A:24-97</u> . | Res. 07-087 |
| Approved -7-0-
Gaughan &
Richardson: absent | c. | Resolution authorizing the execution of an agreement between the City of Jersey City and Jersey City Police Superior Officers Association. | Res. 07-088 |
| Approved -7-0-
Gaughan &
Richardson: absent | d. | Resolution authorizing the waiver of the Twenty (20) Day waiting period for Ordinance 07-017. 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. | Res. 07-089 |
| Approved -7-0-
Gaughan &
Richardson: absent | e. | Resolution honoring St. Peter's Prep. | Res. 07-090 |
| Approved -7-0-
Gaughan &
Richardson: absent | f. | Resolution supporting the Historic Properties Revitalization Act (A896,S2030). | Res. 07-091 |
| Approved -7-0-
Gaughan &
Richardson: absent | g. | Resolution reappointing William Macchi as Alternate Member #1 of the Jersey City Municipal Utilities Authority. | Res. 07-092 |
| Approved -7-0-
Gaughan &
Richardson: absent | h. | Resolution to grant & refund 2006 Senior Citizen Deductions on various properties. | Res. 07-093 |
| Approved -7-0-
Gaughan &
Richardson: absent | i. | Resolution to grant & refund 2006 Veteran Deductions on various properties. | Res. 07-094 |

****10. Resolutions**

**CITY CLERK
FILE #**

- | | | | |
|---|----|--|-------------|
| Approved -7-0-
Gaughan &
Richardson: absent | j. | Cancellation of 2006 added assessment and 2007 1 st quarter taxes for Block 1101, Lot 1 also known as <u>42 New County Road</u> . | Res. 07-095 |
| Approved -7-0-
Gaughan &
Richardson: absent | k. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>126 Bartholdi Avenue</u> a/k/a Block 1373, Lot 58. | Res. 07-096 |
| Approved -7-0-
Gaughan &
Richardson: absent | l. | Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as <u>22 Roosevelt Avenue</u> a/k/a Block 1744, Lot 79.M. | Res. 07-097 |
| Approved -7-0-
Gaughan &
Richardson: absent | m. | Resolution removing a restriction conveyance that affects Block 1319, Lot 151.A address <u>158 Wegman Parkway</u> Jersey City, New Jersey. | Res. 07-098 |
| Approved -7-0-
Gaughan &
Richardson: absent | n. | Resolution removing a restriction conveyance that affects Block 1940, Lot 41 address <u>780 Grand Street</u> , Jersey City, New Jersey. | Res. 07-099 |
| Approved -7-0-
Gaughan &
Richardson: absent | o. | Resolution authorizing the City to enter an agreement of indemnification and authorizing the Risk Manager issue a letter of insurance.(Mayor's Block Party) | Res. 07-100 |
| Approved -7-0-
Gaughan &
Richardson: absent | p. | Resolution authorizing the City of Jersey City to enter into an agreement indemnification with Lackawanna Warehouse Corporation and authorizing the Risk Manager to issue a letter of insurance. | Res. 07-101 |
| Approved -7-0-
Gaughan &
Richardson: absent | q. | Resolution authorizing the City of Jersey City to execute a license agreement with Newport Centre, LLC., the owner of the Newport Center Mall permitting the City to enter onto property to install and operate CCTV Security Cameras. | Res. 07-102 |
| Approved -7-0-
Gaughan &
Richardson: absent | r. | Resolution authorizing a sub-grantee agreement with the Jersey City Redevelopment Agency. | Res. 07-103 |
| Approved-6-0-1-
Spinello:
abstained;
Gaughan &
Richardson: absent | s. | Resolution authorizing a sub-grantee agreement with the Jersey City Economic Development Corporation. | Res. 07-104 |

****10. Resolutions**

**CITY CLERK
FILE #**

- | | | | |
|--|----|---|-------------|
| Approved-7-0-
Gaughan &
Richardson: absent | t. | Resolution of the Municipal Council of the City of Jersey City authorizing the submission and acceptance of the New Jersey Urban Enterprise Zone Authority funding for a Jersey City Customer Skills Center Project for the year 2007. | Res. 07-105 |
| Approved-7-0-
Gaughan &
Richardson: absent | u. | A resolution supplementing the manual of loading zone designations of the City of Jersey City designating a 45 foot loading zone at <u>426 1st Street</u> , Daily, 8:00 a.m to 5:00 p.m. | Res. 07-106 |
| Approved-7-0-
Gaughan &
Richardson: absent | v. | A resolution supplementing the manual of Bus Stop designations of the City of Jersey City deleting the following Bus Stops: northbound near side on Baldwin Avenue at Court House Place; eastbound near side on Grand Street at Jersey Avenue; westbound mid-block on Hoboken Avenue between Central Avenue and Summit Avenue; westbound near side on Montgomery Street at Warren Street and on Montgomery Street at Washington Street; westbound far side of Newark Avenue at Jersey Avenue; westbound near side on Newark Avenue at J.F. Kennedy Boulevard; southbound near side on Summit Avenue at Bowers Street; northbound far side on West Side Avenue at Ege Avenue; All Times and designating a Bus Stop at the following locations: northbound far side on Baldwin Avenue at Court House Place; eastbound mid-block on 18 th Street between Marin Boulevard and Washington Boulevard; westbound near side on Hoboken Avenue at Summit Avenue; westbound far side on Montgomery Street at Washington Street; westbound near side Newark Avenue at Jersey Avenue; westbound mid-block on Newark Avenue between Summit Avenue and J.F. Kennedy Boulevard; eastbound near side on Sip Avenue at Corbin Avenue, on Sip Avenue at Romaine Avenue and on Sip Avenue at Tonnele Avenue; westbound near side on Sip Avenue at Garrison Avenue and on Sip Avenue at Van Wagenen Avenue; southbound far side on Summit Avenue at Bowers Street; northbound far side on Washington Boulevard at Pavonia Avenue, on Washington Boulevard at Newport Parkway and on Washington Boulevard at the Target Driveway; southbound near side on Washington Boulevard at the Target Driveway; southbound far side on Washington Boulevard at Newport Parkway and on Washington Boulevard at Pavonia Avenue; northbound near side on West Side Avenue at Ege Avenue; All Times. | Res. 07-107 |

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

- | | | | |
|--|-----|--|-------------|
| Approved-7-0-
Gaughan &
Richardson: absent | w. | Resolution authorizing the City of Jersey City to accept funds from the New Jersey Department of Law and Public Safety, Division of Criminal Justice on behalf of the Police Department to purchase Body Armor. | Res. 07-108 |
| Approved-7-0-
Gaughan &
Richardson: absent | x. | Resolution authorizing the City of Jersey City to accept funds from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety on behalf of the Police Department to combat Driving While Intoxicated. | Res. 07-109 |
| Approved-7-0-
Gaughan &
Richardson: absent | y. | Resolution authorizing submittal of an application for State Aid to Municipalities and Counties (ATP) under the New Jersey Transportation Trust Fund Authority Act for FY 2007 for intersection improvements at five (5) locations and for repairs and upgrades on Christopher Columbus Drive between Washington Street and Merseles Street. | Res. 07-110 |
| Approved-7-0-
Gaughan &
Richardson: absent | z. | Resolution authorizing the award of contract to Newark Asphalt Corp., for furnishing and delivering asphalt to the Department of Public Works/Division of Buildings and Street Maintenance. | Res. 07-111 |
| Approved-7-0-
Gaughan &
Richardson: absent | z1. | Resolution authorizing the award of contract to Bayway Lumber for furnishing and delivering lumber & related materials to the Department of Public Works/Buildings & Street Maintenance. | Res. 07-112 |
| Approved-7-0-
Gaughan &
Richardson: absent | z2. | Resolution authorizing extension of contract with Nu-Way Concessionaires, Inc., to provide meals for the Senior Citizens Congregate Site Nutrition Program (Meals on Wheels) for the Department of Health and Human Services/Senior Citizen Affairs. | Res. 07-113 |
| Approved-7-0-
Gaughan &
Richardson: absent | z3. | Resolution authorizing the award of contract to Plaza Ford Motor Fleet for furnishing and delivering one (1) 2007 Ford Focus ZX3 Hatchback for the Assessors Office. | Res. 07-114 |
| Approved-7-0-
Gaughan &
Richardson: absent | z4. | Resolution authorizing the award of contract to Verizon of New Jersey to provide an Emergency Reporting System in the Fire Department at various locations for the City of Jersey City without public bidding. | Res. 07-115 |

02/14/07

****10. Resolutions**

**CITY CLERK
FILE #**

Approved-7-0- Gaughan & Richardson: absent	z5.	Resolution authorizing the award of contract to Dell Marketing Corporation for furnishing and delivering Eleven (11) Dell Optiplex 745 PC's to the Department of Administration/Information Technology under state contract without public bidding.	Res. 07-116
Approved-7-0- Gaughan & Richardson: absent	z6.	Resolution authorizing the award of contract to Nextel Communications for wireless phones and wireless phone service under state contract without public bidding for the Department of Administration/Information Technology.	Res. 07-117
Approved-7-0- Gaughan & Richardson: absent	z7.	Resolution authorizing a contract with YBOS Corporation (D/B/A/ "OHO") for website design and maintenance service awarded pursuant to the fair and open provisions of the Pay to Play Law.	Res. 07-118
Approved-7-0- Gaughan & Richardson: absent	z8.	Resolution authorizing the award of contract to Paper Mart, Inc., for furnishing and delivering copier paper under state contract without public bidding to the Department of Administration/Administrative Services.	Res. 07-119
Approved-7-0- Gaughan & Richardson: absent	z9.	Resolution authorizing the award of contract to Electronic Service Solutions, Inc., for maintenance of radio communication system for the Department of Police.	Res. 07-120
Approved-7-0- Gaughan & Richardson: absent	z10.	Resolution ratifying an agreement with the United States Department of Health and Senior Services for the purchase of Pharmaceutical Supplies.	Res. 07-121
Approved-7-0- Gaughan & Richardson: absent	z11.	Resolution authorizing the award of contract to Nassau Marine Holdings, LLC., for One (1) Zodiac Pro 12 Man Boat for the Department of Fire and Emergency Services.	Res. 07-122
Approved-7-0- Gaughan & Richardson: absent	z12.	Resolution authorizing the award of contract to Penn Camera Exchange, Inc., for furnishing and delivering Digital Photography Lab System for the Department of Police.	Res. 07-123
Approved-7-0- Gaughan & Richardson: absent	z13.	Resolution authorizing a professional services contract with Comprehensive Psychological Services for the psychological evaluations of Fire Fighters Candidates for the Fire Department.	Res. 07-124

****10. Resolutions**

**CITY CLERK
FILE #**

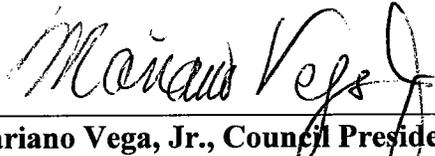
Approved-7-0- Gaughan & Richardson: absent	z14.	Resolution amending Resolution 04-305 approved on May 12, 2004 authorizing the award of a professional services contract to Langan Engineering and Environmental Services in connection with the waterfront walkway and bulkhead at Exchange Place.	Res. 07-125
Approved-7-0- Gaughan & Richardson: absent	z15.	Resolution authorizing award of a professional service agreement to the Goldstein Partnership in connection with the design and construction administration of Jersey City Police Department New West District Precinct, Project No. 2007-002 for the Department of Administration, Division of Architecture.	Res. 07-126
Approved-7-0- Gaughan & Richardson: absent	z16.	Resolution of the Municipal Council of the City of Jersey City declaring a portion of the Jones and Sip Study area to be an area in need of redevelopment.	Res. 07-127
Approved-7-0- Gaughan & Richardson: absent	z17.	Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the Warner Avenue Martin Luther King Drive extension Study area for determination as an area in need of redevelopment.	Re, 07-128
Approved-7-0- Gaughan & Richardson: absent	z18.	Resolution authorizing the execution of an agreement between the State of New Jersey and Department of Transportation and the City of Jersey City. (Route 1 & 9 (25) St. Paul's Avenue)	Res. 07-129
Approved-7-0- Gaughan & Richardson: absent	z19.	Resolution authorizing settlement of the suit of Estate of Maria Silva Almeida Quiroga a/k/a Maria Ayllon against the City of Jersey City and the Jersey City Department of Public Works.	Res. 07-130
Approved-7-0- Gaughan & Richardson: absent	z20.	Resolution authorizing a refund/credit of \$605,731.68 and reduction in assessment to settle tax appeals filed by the owner of various properties.	Res. 07-131

11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 14, 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.

02/14/07

A motion to adjourn at 7:04 p.m. was made by Councilperson Lipski and seconded by Councilperson Spinello and Approved-7-0-. Councilpersons Gaughan & Richardson: absent.

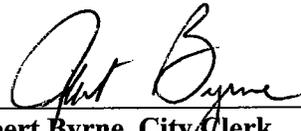


Mariano Vega, Jr., Council President.



**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.