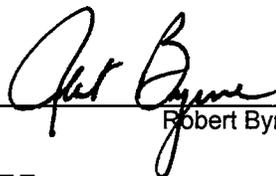


The action taken by the municipal council at the Regular Meeting held on March 14, 2007 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by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

**Please Note:** The next Regular Caucus of Council is scheduled for Monday, March 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, March 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: 6:14 p.m.

1. (a) **INVOCATION**

(b) **ROLL CALL**

At 6:14 p.m. six (6) members were present. Councilpersons Lipski; Gaughan & Fulop: absent.

At 6:20 p.m. seven (7) members were present. Councilpersons Lipski & Gaughan: 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 March 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-<br>Lipski &<br>Gaughan: absent | a. | Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Senior Permit Clerk)  | Ord. 07-046 |
| Introduced -7-0-<br>Lipski &<br>Gaughan: absent | b. | Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Program Nutritionist)   | Ord. 07-047 |
| Introduced -7-0-<br>Lipski &<br>Gaughan: absent | c. | Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. ( Audio Visual Specialist)   | Ord. 07-048 |
| Introduced -7-0-<br>Lipski &<br>Gaughan: absent | d. | Ordinance approving an amendment to Ordinance 06-093 that approved a 30 year tax exemption for a low income rental housing project to be constructed by A. Harry Moore Phase II Associates, L.L.C., a qualified housing sponsor under the New Jersey Housing Mortgage Finance Agency Law <u>N.J.S.A. 55:14K-1</u> et seq.  | Ord. 07-049 |
| <b>Withdrawn</b>                                | e. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Martin Luther King Drive Redevelopment Plan.  | Ord. 07-050 |
| Introduced-7-0-<br>Lipski &<br>Gaughan: absent  | f. | An ordinance authorizing the City of Jersey City to renew a lease agreement with 18 Ash Street Realty, LLC for space located at 46 State Street, Jersey City, for use by the Jersey City Fire Department.  | Ord. 07-051 |
| Introduced-7-0-<br>Lipski &<br>Gaughan: absent  | g. | Ordinance approving a 20 year tax exemption for a market rate residential condominium project to be constructed by 272 Grove Street Urban Renewal, LLC., an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.40A:20-1</u> et seq.  | Ord. 07-052 |
| Introduced-7-0-<br>Lipski &<br>Gaughan: absent  | 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 12-14 Abbett Street; 196 Bay Street; 127 Cottage Street; 201-203 Hutton Street; 9 Orient Avenue; 187 Orient Avenue; 263 Princeton Avenue; 129A Thorne Street; 290 Woodlawn Avenue and amend the reserved parking space at 56 Gates Avenue; 21 Hague Street and 72 Williams Avenue. | Ord. 07-053 |

03/14/07

\*3.

ORDINANCE HEARING

FIRST READING

CITY CLERK  
FILE

Introduced-7-0-  
Lipski &  
Gaughan: absent

- i. An ordinance authorizing the City of Jersey City (Lessee) to enter into a lease agreement with Rialto-Capital Urban Renewal Company, LLC (Lessor) for the use of space at the Lessor's Building located at 4 Beacon Way, Jersey City.

Ord. 07-054

03/14/07

\*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK  
FILE

Adopted-7-0-  
Lipski &  
Gaughan: absent

- a. An ordinance granting to Benedetto Lopiccolo, his successors and assigns, to make private improvements within the public right of way adjacent to the property located at 322 Eighth Street, Jersey City, New Jersey, also known on the tax map of the City of Jersey City as Block 357, Lot 14.

Ord. 07-029  
Intro. 02/28/07

Adopted-7-0-  
Lipski &  
Gaughan: absent

- b. An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article VII (Traffic) Article X (Schedules) amending Schedule 3 (Parking Prohibited At All Times) of the Jersey City Code repealing the No Parking Any Time prohibition in front of 15-19 Pollack Avenue.

Ord. 07-030  
Intro. 02/28/07

Adopted-7-0-  
Lipski &  
Gaughan: absent

- c. An Ordinance supplementing Chapter 26 (Vehicles and Traffic) Article VII (Traffic) Article X (Schedules) amending Schedule 26 (Restricted Parking Zones) of the Jersey City Code designating Fulton Avenue between J.F. Kennedy Boulevard and Sterling Avenue as part of the On-Street Resident Only Permit Parking Zone for the Streets surrounding New Jersey City University.

Ord. 07-031  
Intro. 02/28/07

Adopted-7-0-  
Lipski &  
Gaughan: absent

- d. An ordinance supplementing Chapter 304 (Taxation) that imposes a six percent (6%) tax on charges for the use or occupation of rooms in Hotels pursuant to 2006 amendments to the "Hotel and Motel Occupancy Tax Act" N.J.S.A.40:48E-1, et seq to exempt licensed rooming and boarding houses, (NUNC PRO TUNC)

Ord. 07-032  
Intro. 02/28/07

Adopted-7-0-  
Lipski &  
Gaughan: absent

- e. An ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with the Criterion Urban Renewal Company, LLC, as lessor for space located at 100 Clifton Place, Jersey City. (Police Motorcycle Squad)

Ord. 07-033  
Intro. 02/28/07

Adopted-7-0-  
Lipski &  
Gaughan: absent

- f. Ordinance accepting from New Jersey City Affordable Housing, LLC. a dedication of a certain roadway Cul De Sac extension of Bernius Court within the Greenville Redevelopment Area.

Ord. 07-034  
Intro. 02/28/07

Adopted-7-0-  
Lipski &  
Gaughan: absent

- g. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance establishing medical offices as a separate use within its own parking requirement in the NC O/R and CBD Zones, allowing Child Day Care in the O/R CBD and HC Zones and expanding permitted educational use in the O/R and CBD Zones.

Ord. 07-035  
Intro. 02/28/07

\*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK  
FILE

- |  |    |   |                                |
|--|----|---|--------------------------------|
| Adopted-7-0-<br>Lipski &<br>Gaughan: absent                          | h. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance regarding rear and side yard setback requirements for the R-1 Zoning District.  | Ord. 07-036<br>Intro. 02/28/07 |
| Adopted-7-0-<br>Lipski &<br>Gaughan: absent                          | i. | Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Jersey Avenue Redevelopment Plan.  | Ord. 07-037<br>Intro. 02/28/07 |
| Adopted-7-0-<br>Lipski &<br>Gaughan: absent                          | j. | Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Morris Canal Redevelopment Plan regarding community empowerment.   | Ord. 07-038<br>Intro. 02/28/07 |
| Adopted-5-0-<br>Lipski, Gaughan,<br>Fulop &<br>Richardson:<br>absent | k. | Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Morris Canal Redevelopment Plan regarding mixed use.   | Ord. 07-039<br>Intro. 02/28/07 |
| Adopted-7-0-<br>Lipski &<br>Gaughan: absent                          | l. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Martin Luther King Drive Redevelopment Plan.   | Ord. 07-040<br>Intro. 02/28/07 |
| Adopted-7-0-<br>Lipski &<br>Gaughan: absent                          | m. | Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Journal Square Redevelopment Plan.   | Ord. 07-042<br>Intro. 02/28/07 |
| Adopted-7-0-<br>Lipski &<br>Gaughan: absent                          | n. | Refunding bond ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for the refunding of all or a portion of various series of city bonds appropriating an amount not exceeding \$17,500,000 therefor and authorizing the issuance of not to exceed \$17,500,000 water refunding bonds of the City of Jersey City for financing the cost thereof.               | Ord. 07-043<br>Intro. 02/28/07 |
| Adopted-7-0-<br>Lipski &<br>Gaughan: absent                          | o. | Refunding bond ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for the refunding of all or a portion of various series of city bonds appropriating an amount not exceeding \$52,500,000 therefor and authorizing the issuance of not to exceed \$52,500,000 general improvement refunding bonds of the City of Jersey City for financing the cost thereof. | Ord. 07-044<br>Intro. 02/28/07 |

03/14/07

\*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK  
FILE

Adopted-7-0-  
Lipski &  
Gaughan: absent

- p. Refunding bond ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for the refunding of all or a portion of various series of city bonds appropriating an amount not exceeding \$14,000,000 therefor and authorizing the issuance of not to exceed \$14,000,000 school refunding bonds of the City of Jersey City for financing the cost thereof.

Ord. 07-045  
Intro. 02/28/07

03/14/07

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

- |               |   |
|---------------|---|
| Spoke         | 1. Derby Stafford, 205 Bowers Street, Jersey City   |
| Spoke         | 2. Steven Mays, 294 Whiton Street, Jersey City      |
| Did not speak | 3. Dwayne Baskerville, Jersey City                  |
| Did not speak | 4. Mike Totaram, Jersey City                        |
| Spoke         | 5. Lavern Washington, Jersey City                   |
| Did not speak | 6. Haytham Al-Dokanji, Jersey City                  |
| Spoke         | 7. Elizabeth Perry 145 Harrison Avenue, Jersey City |
| Spoke         | 8. Catherine Grimm, Jersey City                     |
| Did not speak | 9. Janet Allen, Jersey City                         |
| Spoke         | 10. Lorenzo Richardson, Jersey City                 |
| Spoke         | 11. Tom McGlynn, Jersey City                        |
| Spoke         | 12. Marvin Davis, Jersey City                       |
| Spoke         | 13. Stephen Gucciardo, Jersey City                  |
| Spoke         | 14. Charlene Burke, Jersey City                     |

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

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

- a. Letter dated February 28, 2007 from Joseph P. Eaker, Supervisor, Bureau of Underground Storage Tanks, for the State of New Jersey, Department of Environmental Protection to John Hannig, Exxon Mobil Refining & Supply Co. Re: Classification Exception Area Biennial Report, Exxon Store 3-2372, 774 West Side Avenue, Jersey City.
- b. DEP Bulletin dated March 7, 2007.
- c. Letter dated March 1, 2007 from Sherita A. Whetstone, Department of Community Affairs, for the State of New Jersey, to Hudson County Superior Court re: N.J.S.A. 2A:18-61.1g(2) Eviction Inspection and Notice of Determination for 173 Newark Avenue, Jersey City. New Jersey.
- d. Memo dated March 1, 2007 from Lori Disbrow, Deferred Compensation Secretary to Robert Byrne, Clerk re: Deferred Compensation Trust Fund Meeting 030807 @ 11:00 a.m., at One Journal Square 4<sup>th</sup> Fl. Conference Room.
- e. Meeting Notices from Bruce MacNeal, Board Secretary for the Rockaway Valley Regional Sewerage to Robert Byrne, Clerk re: Regular Schedule Meeting Dates.
- f. Letter dated February 23, 2007 from David Oster, Section Chief, Bureau of Norther Field Operations for the State of New Jersey, to Curt Leback, RREEF/Deutsche Bank Real Estate, Chicago, IL., re: Notice of Deficiency.
- g. Letter dated March 5, 2007 from William F. Wissemann, Project Engineer, NADC for the Newport to Robert Byrne, Clerk re: Application for Waterfront Development Permit (Sixth Street Pier Development at Newport, Jersey City, NJ.
- h. Letter dated March 6, 2007 from Oren K. Dabney, Chief Executive Officer for the Jersey City Incinerator Authority to Robert Byrne, Clerk re: Public Meeting Annual Notices for year 2007.
- i. Letter dated March 5, 2007 from Mark W. Bednarz, for Donohue, Girona & Doria, Certified Public Accounts to Robert Byrne, Clerk re: City of Jersey City's Fiscal Year ended June 30, 2006.
- j. Letter dated March 9, 2007 from Lucy Voorhoeve, Executive Director for State of New Jersey, Department of Community Affairs to Robert Byrne, Clerk re: Guidelines for Municipalities regarding Appellate Division Decision on Council on Affordable Housing's ( COAH) Third Round Rules.

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

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

- k. Memorandum of Agreement between the City of Jersey City, Hudson County, New Jersey and the Uniformed Fire Fighters Association of Jersey City, I.A.F.F., Local 1066, AFL-CIO, CLC.
- l. Letter dated March 2, 2007 from John Messinger for Arcadis, Infrastructure, Environmental Building, to Department of Environmental Protection, Division Remediation Mgmt & Response Bureau of Operation, Maintenance and Monitoring re: Deed Notice Inspection Program.
- m. Letter dated March 14, 2007 from Stafford R. Derby, Victory Outreach Ministries to Robert Byrne, Clerk re: Rehabilitation of Homes.
- n. Letter dated March 13, 2007 from Tom McGlynn, Board Member for Embankment Preservation Coalition to Greg Corrado, Assistant Business Administrator re: Sixth Street Embankment.

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

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

**NONE**

03/14/07

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

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

- a. Executive Order #2007-001 of the Mayor of the City of Jersey City re: Classified Positions for Public Information Assistant Typing.
- b. Letter dated February 28, 2007 from Brian O'Reilly, Business Administrator to Department Directors re: Timekeeping and Daily Time Sheets Policy.
- c. Letter dated March 5, 2007 from Brian O'Reilly, Business Administrator to Members of the Municipal Council re: Hudson Regional Health Commission 2006 Complaint/ /Incident Summary.

**\*\*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 Lipski & Gaughan: absnet.

Grand Total of Claims                      \$6,401,335.78

Grand Total of Addendum #1              \$1,244,043.36

**\*\*10. Resolutions**

**CITY CLERK  
FILE #**

|   |    |  |             |
|---|----|--|-------------|
| Approved-7-0-<br>Lipski &<br>Gaughan: absent  | a. | Resolution congratulating Peter M. Brennan on being chosen the 2007 "Irishman of the Year" by the Friendly Sons of St. Patrick.  | Res. 07-156 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent  | b. | Resolution authorizing an emergency temporary appropriation.   | Res. 07-157 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent  | c. | Resolution authorizing the execution of an agreement between the City of Jersey City and Jersey City Police Officers Benevolent Association.   | Res. 07-158 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent  | d. | Resolution rejecting all proposals received by the City of Jersey City on January 17, 2007 for a contract to provide grant administration services.  | Res. 07-159 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent  | e. | Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as <u>88 Harmon Street</u> a/k/a Block 1941, Lot 51.C.   | Res. 07-160 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent  | f. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>289 Clerk Street</u> , Block 1963, Lot 20-3D.  | Res. 07-161 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent  | g. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>578 Garfield Avenue</u> , Block 1469, Lot 43.A.  | Res. 07-162 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent  | h. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>189 Congress Street</u> , Block 881, Lot 351.  | Res. 07-163 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent  | i. | Resolution of need for construction of Gloria Robinson Court Homes Phase II.   | Res. 07-164 |
| <b>Defeated-3-4-<br/>Fulop; Flood &amp;<br/>Vega: aye; Lipski<br/>&amp; Gaughan:<br/>absent</b> | j. | Resolution authorizing an application for a low interest loan from the New Jersey Environmental Infrastructure Financing Program to purchase the Sixth Street Embankment to be used as a new city park and light rail extension. | Res. 07-165 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent  | k. | Resolution authorizing the submission of a grant application to the Hudson County Open Space Trust Fund for the Apple Tree House Phase II.   | Res. 07-166 |

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

|  |    |  |             |
|--|----|--|-------------|
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | l. | Resolution authorizing the submission of a grant application to the Hudson County Open Space Trust Fund for the Apple Tree House Phase III.  | Res. 07-167 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | m. | Resolution authorizing the submission of a grant application to the Hudson County Open Space Trust Fund for the Berry Lane Park.   | Res. 07-168 |
| <b>Withdrawn</b>                             | n. | Resolution authorizing the submission of a grant application to the Hudson County Open Space Trust Fund for the Port Authority Police Memorial Park.   | Res. 07-169 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | o. | Resolution authorizing the submission of a grant application to the Hudson County Open Space Trust Fund for the City Hall Council Chambers and Elevator.   | Res. 07-170 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | p. | Resolution authorizing the submission of a grant application to the Hudson County Open Space Trust Fund for the Harmon Street Pool.  | Res. 07-171 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | q. | Resolution authorizing the submission of a grant application to the Hudson County Open Space Trust Fund for the Cliff Park.  | Res. 07-172 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | r. | Resolution authorizing the submission of a grant application to the Hudson County Open Space Trust Fund for the Bayside Park.  | Res. 07-173 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | s. | Resolution of the Municipal Council supporting an application by the Jersey City Public Schools for improvements to the Caven Point Athletic Facility to the Hudson County Open Space Trust Fund.      | Res. 07-174 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | t. | Resolution of the Municipal Council of the City of Jersey City authorizing program contracts under the Community Services Block Grant (CSBG) for program year October 1, 2006 thru September 30, 2008. | Res. 07-175 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | u. | Resolution authorizing an agreement to provide an after school recreational program to the State Operated School District of Jersey City pursuant to the Interlocal Services Act.                      | Res. 07-176 |

**\*\*10. Resolutions**

**CITY CLERK  
FILE #**

- |  |     |   |             |
|--|-----|---|-------------|
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | v.  | Resolution authorizing the City of Jersey City to execute a license agreement with Habitat for Humanity Greater Jersey City Area, Inc., allowing use and access to the city owned properties at <u>124 Woodlawn Avenue</u> and <u>128 Woodlawn Avenue</u> .   | Res. 07-177 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | w.  | Resolution authorizing award of an open end contract to Extel Communications for providing telecommunications/computer network data cabling goods and services under state contract without public bidding.   | Res. 07-178 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | x.  | Resolution authorizing the award of contract to Transnet Corporation for Microsoft End User Training Word and Excel Classes under state contract without public bidding to the Department of Administration/Information Technology.   | Res. 07-179 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | y.  | Resolution authorizing the award of contract to Tennant Sales & Service Co., for furnishing and delivering One (1) power scrubber under state contract without public bidding to the Department of Public works/ Automotive Division.   | Res. 07-180 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | z.  | Resolution authorizing the award of contract to Princeton Nashua Conover Ford furnishing and delivering One (1) 2008 Ford 250 Super Duty Pickup w/snow plow package and One (1) snow plow package under state contract without public bidding to the Department of Public Works/ Automotive Maintenance Division. | Res. 07-181 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | z1. | Resolution authorizing an agreement with Sungard Availability Services as an extraordinary unspecifiable service without public bidding.  | Res. 07-182 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | z2. | Resolution authorizing the award of contract of a professional service contract to CCMS Corporation for Construction Management Services for the Public Safety Communications Center Project No. 2004-009 for the Department of Administration, Division of Architecture.   | Res. 07-183 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | z3. | Resolution of the Municipal Council of the City of Jersey City of support for the Save Ellis Island, Inc. application for a Historic Preservation Project from the Hudson County Open Space Trust Fund.   | Res. 07-184 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | z4. | Resolution authorizing a temporary license agreement with Cherokee Porete, LLC.   | Res. 07-185 |

03/14/07

**\*\*10. Resolutions**

**CITY CLERK  
FILE #**

|  |      |  |             |
|--|------|--|-------------|
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | z5.  | Resolution authorizing the extension of a license agreement with the J. C. Episcopal CDC a Non- Profit Corporation. (21-23 Orient Avenue & 155 Bergen Avenue)  | Res. 07-186 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | z6.  | Resolution authorizing the extension of a license agreement with the J. C. Episcopal CDC a Non- Profit Corporation. ( 119 Rutgers Avenue & 38 Van Nostrand Avenue)   | Res. 07-187 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | z7.  | Resolution authorizing the extension of a license agreement with the J.C. Episcopal CDC a Non- Profit Corporation. ( 94 Wegman Parkway)  | Res. 07-188 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | z8.  | Resolution authorizing the closing of a Municipal Street (s), Brunswick Street between Columbus Drive and Montgomery Street with the east curb lane kept open for safety reasons beginning 3:00 p.m., Friday, June 22, 2007 and ending 10:00 p.m., Sunday, June 24, 2007 at the request of the Parish of the Resurrection for the purpose of fund raising. | Res. 07-189 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | z9.  | Resolution authorizing the award of professional service contract to EPIC Management, Inc., for Preconstruction Management Services for the West District Police Precinct Project No. 2007-002 for the Department of Administration, Division of Architecture.   | Res. 07-190 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | z10. | Resolution certifying compliance with <u>N.J.S.A. 40A:5-4</u> requiring governing body of every local unit to have made an annual audit of books accounts and financial transactions.  | Res. 07-191 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | z11. | Resolution applauding the 2007 Saint Patrick's Day Parade.   | Res. 07-192 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | z12. | Celebrating the life and deeds of Earl W. Byrd.  | Res. 07-193 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | z13. | Resolution honoring Police Officer Benjamin Wilson.  | Res. 07-194 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | z14. | Resolution celebrating Annette Shaw's 90th Year of Life.   | Res. 07-195 |

**\*\*10. Resolutions**

**CITY CLERK  
FILE #**

|  |      |   |             |
|--|------|---|-------------|
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | z15. | Resolution honoring Lady Bertha B. Bailey.  | Res. 07-196 |
| <b>Withdrawn</b>                             | z16. | Resolution authorizing the award of contract to Academy Express, Inc., for providing chartered bus services for various trips for the Health & Human Services/Senior Affairs.   | Res. 07-197 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | z17. | Resolution celebrating the 15 <sup>th</sup> Anniversary of Hudson Cradle.   | Res. 07-198 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | z18. | Resolution of Support for the Friends of Hamilton Park Application for a Park and Recreation Improvement Project from the Hudson County Open Space Trust Fund.  | Res. 07-199 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | z19. | Resolution authorizing the execution of a site access agreement with Eastern Custer Realty for consent to enter property and perform/soil and ground water investigations for remediation on property owned by the City of Jersey City. (McGovern Park) | Res. 07-200 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | z20. | Resolution removing a restriction conveyance that effects Block 1341, Lot 41.A address <u>90 Armstrong Avenue</u> , Jersey City, New Jersey.  | Res. 07-201 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | z21. | Resolution authorizing settlement of the suit of Maureen Fearon against the City of Jersey City.  | Res. 07-202 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | z22. | Resolution authorizing a refund/credit of \$198,002.58 and a reduction in assessment to settle tax appeals filed by the owners of various properties.   | Res. 07-203 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | z23. | Resolution authorizing the granting of an Auctioneer License to Daley-Hodkin, LLC., pursuant to Chapter 93 of the Jersey City Code.   | Res. 07-204 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | z24. | Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) agreement with the Jersey City Redevelopment Agency (JCRA) for the acquisition of <u>60 Orient Avenue</u> .                          | Res. 07-205 |
| Approved-7-0-<br>Lipski &<br>Gaughan: absent | z25. | Resolution approving the Corrective Action Plan for the fiscal year ending June 30, 2006.   | Res. 07-206 |

03/14/07

**\*\*10. Resolutions**

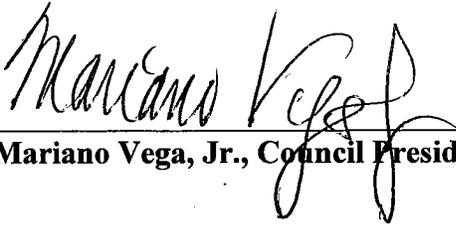
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| Approved-7-0-<br>Lipski &<br>Gaughan: absent   | z26. | Resolution authorizing the award of contract to Visual Management System to furnish and install Closed Circuit Television System around the perimeter of Newport Mall for the Department of Police. | Res. 07-207 |
| <b>Defeated-1-5-1-<br/>Flood: aye;<br/>Spinello:<br/>abstained; Lipski<br/>&amp; Gaughan:<br/>absent</b> | z27. | Resolution authorizing settlement of an action entitled 15 Erie Street, LLC, v. City of Jersey City, Docket No: HUD-C-12-06.  | Res. 07-208 |
| Approved-6-1-<br>Vega: nay; Lipski<br>& Gaughan:<br>absent   | z28. | Resolution authorizing the sale of city owned property not needed for public use by public sale.  | Res. 07-209 |

## 11. DEFERRED OR TABLED AGENDA AS OF MARCH 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 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.
- g. Ordinance #07-028 An ordinance requiring Apprenticeships and Project Labor Agreements on certain public construction contracts and construction contracts for which a tax abatement has been granted. Tabled -8-0- after the close of the public hearing at the 02/28/07 meeting on motion by Councilperson Vega seconded by Councilperson Lipski and Councilperson Richardson: absent.

A motion to adjourn at 8:37 p.m. was made by Councilperson Brennan and seconded by Councilperson Richardson and Approved-7-0-. Councilpersons Lipski and Gaughan: absent.

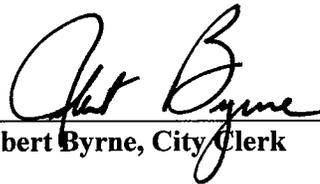


**Mariano Vega, Jr., Council President.**



**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.