

# 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

## Agenda

### Regular Meeting of the Municipal Council Wednesday, June 13, 2007 at 6:00 p.m.

**Please note:** The next Regular Caucus Meeting of Council is scheduled for Monday, June 25, 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, June 27, 2007 at 6:00 p.m. in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room

1. (a) **INVOCATION:**
- (b) **ROLL CALL:**
- (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, the Reporter and El Especialito. 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, June 7, 2007 at 4:00 p.m.** to the municipal council, mayor and business administrator of Jersey City. It was similarly disseminated to the The Jersey City Reporter and The Jersey Journal, The Daily Challenge.

2. **Bid Reception: 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

- a. Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Assistant Program Analyst) Ord. 07-107
- b. Ordinance repealing Chapter 155 (Elevators) of the Jersey City Code. Ord. 07-108
- c. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Redevelopment Plan. Ord. 07-109
- d. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Liberty Harbor North Redevelopment Plan. Ord. 07-110
- e. An ordinance authorizing the transfer of city-owned property within Morris Canal Redevelopment Area to the Jersey City Redevelopment Agency. Ord. 07-111
- f. Ordinance authorizing an amendment to Ordinance 06-024 to include the acquisition by purchase or condemnation of Block 1931, Lot 26 for the New West District and Fire Facility Project. Ord. 07-112
- g. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article X (Schedules) of the Jersey City Code Schedule XVI (Parking prohibited during certain hours, daily except Saturdays, Sundays and Holidays) amending the Parking prohibition on the north side of Morgan Street west of Marin Boulevard. Ord. 07-113
- h. An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X Schedule 2 (Angle Parking) of the Jersey City Code designating 45 degree angle parking on the north side of Winfield Avenue between Garfield Avenue and Princeton Avenue. Ord. 07-114
- i. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Schedule XIV (Parking Prohibited at all Times) of the Jersey City Code designating the west side of Merseles Street between Newark Avenue and 4<sup>th</sup> Street as No Parking Any Time contingent on this section of Merseles Street becoming a two way roadway. Ord. 07-115
- j. An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) Schedule 1 One Way Streets) of the Jersey City Code repealing the one way south on Merseles Street between Newark Avenue and 4<sup>th</sup> Street. Ord. 07-116

06/13/07

\*3.

ORDINANCE HEARING

FIRST READING

CITY CLERK  
FILE

- k. Dedicating that Prescott Street between Grand Street and Park Street also be known as Bishop Henry D. Mays Way. Ord. 07-117
- l. Dedicating that Grand Street between Van Vorst Street and Washington Street also be known as Alexander Hotovitsky Way. Ord. 07-118
- m. Ordinance amending Ordinance that authorized 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 certified moderate income artists to substitute new purchasers for Unit #407. Ord. 07-119
- n. Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Chief Assistant Assessor) Ord. 07-120
- o. 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 assignment. Ord. 07-121
- p. Ordinance supplementing Chapter 157 (Entertainment and Dance Licenses) of the Jersey City Code. Ord. 07-122
- q. An ordinance requiring apprenticeships and project labor agreements on certain public construction contracts and contracts for which a tax abatement has been granted. Ord. 07-123

06/13/07

\*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK  
FILE

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|-----------------|----|---|--------------------------------|
| Introduced-9-0- | a. | Ordinance amending Chapter 160 (Fees and Charges) of the Jersey City Code. ( Marriage License, Civil Union and Applications)  | Ord. 07-095<br>Intro. 05/23/07 |
| Introduced-9-0- | b. | Ordinance authorizing the execution of an Easement agreement between the City of Jersey City and the Port Authority Trans Hudson Corporation (PATH) permitting PATH to install and maintain security improvements on a portion of Magnolia Avenue west of Summit Avenue.  | Ord. 07-096<br>Intro. 05/23/07 |
| Introduced-9-0- | c. | An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1 et seq and section 304-9 of the Municipal Code for property designated as Block 1978, Lot 60 on the city's tax map and more commonly known by the street address of <u>427-429 Martin Luther King Drive</u> . | Ord. 07-097<br>Intro. 05/23/07 |
| Introduced-9-0- | d. | Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Journal Square Redevelopment Plan.   | Ord. 07-098<br>Intro. 05/23/07 |
| Introduced-9-0- | e. | Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Grove Street II Redevelopment Plan providing for Shoppers' Parking.  | Ord. 07-099<br>Intro. 05/23/07 |
| Introduced-9-0- | f. | Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Exchange Place North Redevelopment Plan.   | Ord. 07-100<br>Intro. 05/23/07 |
| Introduced-9-0- | g. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance regarding parking requirements for the R-1 Zoning District.   | Ord. 07-101<br>Intro. 05/23/07 |
| Introduced-9-0- | h. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance regarding rear yard setback requirements pertaining to oversized lot depth within the R-1 Zoning District and Height requirements within the 100 Year Flood Plain.                                    | Ord. 07-103<br>Intro. 05/23/07 |
| Introduced-9-0- | i. | Ordinance authorizing the execution of an agreement in which the Port Authority of New York and New Jersey will contribute \$4,000,000 toward the construction of the Public Safety Communications Center at Bishop Street and the Parking Facility at Grand Street and Jersey Avenue.                                    | Ord. 07-104<br>Intro. 05/23/07 |

06/13/07

\*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK  
FILE

Introduced-9-0-

- j. Ordinance authorizing the conveyance of a deed to part of Block 60.06, Lot 2 (Formerly known as Block 60, Plot A) to the Jersey City Redevelopment Agency.

Ord. 07-105  
Intro. 05/23/07

Introduced-9-0-

- k. 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 157-159 Arlington Avenue; 24-22 Bartholdi Avenue; 35 Fairview Avenue; 185 Linden Avenue; 34 Paterson Street and 66 Romaine Avenue.

Ord. 07-106  
Intro. 05/23/07

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

1. Pat Barile, Jersey City
2. Lee Barile, Jersey City
3. Jaime Vazquez, Jersey City
4. Carla Smith, Jersey City
5. Ernest Smith, Jersey City
6. Dwayne Baskerville, 80 Fremont Avenue, Jersey City
7. Yvonne Balcer, Jersey City
8. Don Wilson. 36 Madison Avenue, Jersey City
9. Catherine Grimm, Jersey City
10. Nadia Guergues, Jersey City
11. Peter Bonelli, 100 Warren Street, Jersey City
12. Lavern Washington, Jersey City
13. Virginia K. Mikker, Jersey City
14. Alan Marshall, Jersey City

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

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

- a. Letter dated May 16, 2007 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey, Department of Environmental Protection to Mr. Alfredo Alatrasta, Jersey City, re: One (1) 550 gallon No. 2 fuel oil underground storage tank. (30 Beacon Avenue)
- b. Letter dated May 18, 2007 from Joseph P. Eaker, Supervisor for the State of New Jersey, Department of Environmental Protection to Mr. John Hannig, Exxonmobil Refining & Supply Co. re: Remedial Action Progress Reports.
- c. Letter dated May 15, 2007 from Donald Cramer, Unit Supervisor, Bureau of Underground Storage Tanks, for State of New Jersey, to James P. Cory, President, Joseph Cory Delivery Service Inc. re: Notice of deficiency.
- d. Letter dated May 21, 2007 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey, Department of Environmental Protection to Mike Feeman, St. Peter's College re: One (1) 2000 gallon #2 heating oil underground storage tank. (790 Montgomery Street)
- e. Letter dated May 21, 2007 from Andrew Clark, Supervisor for Bureau of Inland Regulation to Gerard T. Remsen III, for Mayo, Lynch and Associates, Inc. re: Authorization for Freshwater Wetlands General Permits, Water Quality Certification Access Waiver for General Permit.
- f. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting held April 12, 2007.
- g. Letter dated May 22, 2007 from Peter Soriero, Risk Manager for the City of Jersey City to Jersey Journal Editor re: Jersey City Insurance Fund Commission meeting to be held Wednesday, May 30, 2007 @ 9:00 a.m. in Room B-6, City Hall.
- h. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held on Tuesday, April 24, 2007.
- i. Minutes of the work session and regular session of the Jersey City Municipal Utilities Authority held April 26, 2007.
- j. Notice dated May 25, 2007 from Indhira Reyes, Executive Assistant to the Jersey City Employment & Training Program, Inc., to Robert Byrne, Clerk re: Board Meeting for Thursday, May 31, 2007 @ 10:00 a.m., 121-125 Newark Avenue, Jersey City.

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

- k. Letter dated May 30, 2007 from Maria Pignataro to Jerramiah T. Healy, Mayor re: Resignation from the Board of Trustees for the Jersey City Employment & Training Program.
- l. Letter dated May 16, 2007 from Benjamin L. Spinelli, Acting Executive Director, Department of Community Affairs, State of New Jersey, to Sean J. Gallagher, Deputy City Clerk re: Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation on various areas.
- m. Meeting notice from Hackensack Meadowlands Municipal Committee to Robert Byrne, Clerk re: Meeting to be held on May 7, 2007 at One DeKorte Plaza, Lyndhurst, New Jersey.
- n. Meeting notice dated May 29, 2007 from Hackensack Meadowlands Municipal Committee to Robert Byrne, Clerk re: Meeting on Monday, June 4, 2007 at 6:00 p.m., Two DeKorte Park Plaza, Lyndhurst, New Jersey.
- o. Letter dated May 24, 2007 from Stephen D. Marks, Planning Director for the County of Hudson, Department of Public Resources to Rosalyn A. Browne, Communipaw Avenue Block Association re: Open Space Trust Fund Application No. PI-12-07, 124 Lafayette Street, Rev. Dr. Ercel F. Webb Park.
- p. Letter dated May 24, 2007 from Stephen D. Marks, Planning Director for the County of Hudson, Department of Public Resources to Laura Skolar, Jersey City Parks Coalition /Pershing Field Garden Friends re: Open Space Trust Fund Application No. HP-13-07, 201 Central Avenue, Pershing Field.
- q. Letter dated May 24, 2007 from Stephen D. Marks, Planning Director for the County of Hudson, Department of Public Resources to Honorable Jerramiah Healy, Mayor re: Open Space Trust Fund Application No. OS-15-07, Berry Lane Multiple Parcels, Berry Lane Park.
- r. Letter dated May 24, 2007 from Stephen D. Marks, Planning Director for the County of Hudson, Department of Public Resources to Honorable Jerramiah Healy, Mayor re: Open Space Trust Fund Application No. HP-16-07, 280 Grove Street, City Hall Council Chambers.
- s. Letter dated May 24, 2007 from Stephen D. Marks, Planning Director for the County of Hudson, Department of Public Resource to Honorable Jerramiah Healy, Mayor re: Open Space Trust Fund Application No. HP-17-07. 298 Academy Street, Apple Tree House Phase II Restoration.

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

- t. Fax dated May 25, 2007 from Joseph W. Krajnik, President Local 1066, Uniformed Fire Fighters Association to Judith A. Locorriene, Editor re: Jersey City Fire Department.
- u. Historic Preservation Bulletin Newsletter dated Spring 2007.
- v. Letter dated May 21, 2007 from Anne I. Frey, Legal Assistant for Carmel & Frederickson Counsellors at Law to Donald Kenny, County Tax Administrator, Hudson County Board of Taxation re: Michelle Risquet v. City of Jersey City.
- w. Letter dated May 24, 2007 from Joann Gilman, Business Administrator/Board Secretary for the Jersey City Public Schools to Robert Byrne, Clerk re: Meeting dates for the Jersey City Board of Education Year 2007-08 .
- x. Resolution Supporting the Renewal of the Garden State Preservation Trust from Hudson County Open Space Advisory Board, Department of Parks, Engineering & Planning, Division of Planning.
- y. Letter dated May 30, 2007 from Mary Kathryn Roberts, for Riker, Danzig, Scherer, Hyland and Perretti, LLP., Attorney at Law. to Honorable Kris Kolluri, Commissioner, New Jersey Department of Transportation re: St Paul's Avenue, Jersey City.
- z. Letter dated June 6, 2007 from Maureen Bellucci, Council Aide to Councilman Peter M. Brennan re: Resignation as council aide.
- z1. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on March 20, 2007.
- z2. Minutes of the special meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on April 13, 2007.
- z3. Letter dated June 6, 2007 from Paul P. Josephson, Hill Wallack, LLP., Attorney at Law to Councilpersons William Gaughan & Mary Spinello re: Doe Fund Ready Willing and Able Program-UEZ Contract Renewal.
- z4. Employment & The Economy Northern New Jersey Region dated May 2007.

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

- z5. Letter dated June 1, 2007 from Roderick A. Gilmore, Project Engineer for the State of New Jersey, Department of Transportation to Joao D'Souza, Director of Division of Traffic and Transportation re: One way street Ordinance 07-014, Newark Avenue, Jersey City.
- z6. Letter dated May 29, 2007 from Dave Oster, Section Chief, Bureau of Northern Field Operations, State of New Jersey, to Terrance Farrell, Fleet Bank, Boston, Ma re: Notice of Deficiency, 546 Jersey Avenue, Jersey City.
- z7. Letter dated June 5, 2007 from William F. Wissermann, Project Engineer, NADC for Newport to Robert Byrne, Clerk re: Amending application for Waterfront Development Permit and Water Quality Certificate for the Sixth Street Site Development at Newport, Jersey City.
- z8. Letter dated June 4, 2007 from Matthew G. Stengel, Project Manager for Kleinfelder to Robert Byrne, Clerk re: Exxon Facility, 384 Paterson Plank Road, Jersey City & Getty Service Station, 450 New York Avenue, Jersey City.
- z9. Fax dated June 7, 2007 from Charles L. Smith III, Area Director of Government and Community Affairs for Comcast to Mayor and Members of the Municipal Council re: State sales tax.
- z10. Letter date May 22, 2007 from Joshua C. Nyikita, Managing Director for ACACIA Financial Group, Inc., to Patricia McNamara, Executive Secretary, New Jersey Department of Community Affairs re: Application seeking approval.
- z11. Public notice for Board of Trustee of the Jersey City Department of Housing, Economic Development & Commerce, Suite 1400 in the conference room located at 30 Montgomery Street, Jersey City be held Tuesday, June 12, 2007 @ 5:30 p.m.
- z12. Letter dated May 31, 2007 from Douglas R. Bartlett, Manager, Bureau of Traffic Engineering and Investigations for the State of New Jersey, to Robert Byrne, Clerk re: Ordinance 00-073, Magnolia Avenue, Jersey City.
- z13. Letter dated May 31, 2007 from Douglas R. Bartlett, Manager, Bureau of Traffic Engineering and Investigations for the State of New Jersey, to Robert Byrne, Clerk re: Ordinance 06-150, Sullivan Drive, Jersey City.

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

- z14. Letter dated May 31, 2007 from Douglas R. Bartlett, Manager, Bureau of Traffic Engineering and Investigations for the State of New Jersey, to Robert Byrne, Clerk re: Ordinance 06-151, Bay Street, Jersey City.
- z15. Letter dated May 23, 2007 from Jennifer L. Credidio for McManimon & Scotland, LLC. Attorneys at Law to Patricia Parkin McNamara, Executive Secretary re: Application for Jersey City MUA.
- z16. Notice from Chingwah Liang, Project Manager for State of New Jersey, Department of Environmental Protection to Joseph Beckmeyer, P.E. Jersey City Municipal Utilities Authority re: Stream Encroachment, Project Location: Broadway, Jersey City.
- z17. DEP Bulletin dated June 6, 2007.
- z18. Letter dated June 4, 2007 from Christopher J. Goodson, Esq. Attorney at Law to Counsel of the Director's Office, New Jersey Division of Alcoholic Beverage Control re: Goodson Liquor License, LLC., Manila Avenue, Jersey City.

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

- a. Letter dated May 29, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2378 Bramhall Avenue from Halladay Street to Van Horne Street 10:00 a.m. to 6:00 p.m., Saturday, May 26, (rain date Saturday, June 2), 2007 for a block party.
- b. Letter dated May 29, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2379 Broadway from West Side Avenue to Wales Avenue and Giles Avenue from Marion Place to West Side Avenue 6:00 p.m. to 11:00 p.m. Friday, July 6, through Sunday, July 8 and Friday July 13 through Monday, July 16, 2007 for annual family festival.
- c. Letter dated May 29, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2380 Exchange Place and Montgomery Street from Hudson Street to Washington Street 7:00 a.m. to 10:00 p.m. Sunday, June 24, 2007 for Philippine-American Friendship Day Parade and Festival.
- d. Letter dated May 29, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2381 Exchange Place 8:00 a.m. to Noon Sunday, August 26, 2007 for an outdoor mass.
- e. Letter dated May 29, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2382 Congress Street from Nelson Avenue to Kennedy Boulevard 10:00 a.m. to 11:00 p.m., Friday, July 20 through July 22, 2007 for St. Anne's Festival.
- f. Letter dated May 31, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2383 First Street from Marin Boulevard to Provost Street 10:00 a.m. to 10:00 p.m., Saturday, June 2, 2007 for an event.
- g. Letter dated May 31, 2007 from Steven M. Fulop, Councilman to Commissioner Lucille E. Davy, Office of Commissioner for the State of New Jersey re: School Board Superintendent.
- h. Letter dated May 31, 2007 from Steven M. Fulop, Councilman to Commissioner Kris Kolluri, State of New Jersey, Department of Transportation re: Waterfront Access Ramp.

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

- i. Letter dated May 31, 2007 from Steven M. Fulop, Councilman to Mr. Michael Lapolla, Executive Director, New Jersey Turnpike Authority re: Waterfront Access Ramp.
- j. Letter dated May 31, 2007 from Steven M. Fulop, Councilman to Mr. Richard R. Sarles, Executive Director, New Jersey Transit re: Pedestrian Bridge.
- k. Letter dated May 31, 2007 from Steven M. Fulop, Councilman to Commissioner Kris Kolluri, State of New Jersey, Department of Transportation re: Pedestrian Bridge.
- l. Letter dated June 6, 2007 from Peter Brennan, Councilman to Mariano Vega, Council President re: Appointing Robert Noakes as Council-aide.
- m. Memo dated June 11, 2007 from Joao D'Souza, Director Traffic & Transportation to Council President Mariano Vega, Jr. re: Proposed legislation.

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

- a. Letter dated June 7, 2007 from Brian O'Reilly, Business Administrator to Jerramiah Healy, Mayor re: Friday, June 8, 2007 thru Wednesday, June 13, 2007 will be out of the office at a conference.
- b. Letter dated June 11, 2007 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Salil S. Sheth, Jersey City, to serve as a member of the Jersey City Employment & Training Committee, replacing Maria Pignataro, who has resigned. Mr. Sheth's term will expire on June 30, 2008.
- c. Letter dated June 11, 2007 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Councilwoman Viola S. Richardson, Jersey City, to serve as a member of the Jersey City Redevelopment Agency, replacing Councilwoman Willie L. Flood, whose term has expired. Ms. Richardson's term will expire on June 30, 2007.

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**\*\*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

**\*\*10. Resolutions**

**CITY CLERK  
FILE #**

- a. Resolution authorizing fiscal year 2007 appropriation transfers. Res. 07-401
- b. Resolution authorizing the insertion of special items of revenues and appropriations in the FY 2007 Municipal Budget, pursuant to N.J.S.A. 40A:4-87. Res. 07-402
- c. Resolution authorizing the cancellation of unexpended budget appropriation balances. Res. 07-403
- d. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 244 Union Street a/k/a Block 1796, Lot 125. Res. 07-404
- e. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 240 Fulton Avenue a/k/a Block 1281.D, Lot 4. Res. 07-405
- f. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 237 Garfield Avenue a/k/a Block 1422, Lot 1.H. Res. 07-406
- g. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 173 Rose Avenue a/k/a Block 1339, Lot 5.A. Res. 07-407
- h. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 17 Boland Street a/k/a Block 1830, Lot 1.C. Res. 07-408
- i. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 145 Claremont Avenue a/k/a Block 1990, Lot 42. Res.07-409
- j. Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as 137 Arlington Avenue Block 2013, Lot 17B. Res. 07-410
- k. Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as 761 Garfield Avenue Block 2015, Lot 33.A IN. Res. 07-411
- l. Resolution certifying a preliminary municipal tax levy to be utilized in the calculation of the municipal portion of the third and fourth quarter installments of property taxes. Res. 07-412

**\*\*10. Resolutions**

**CITY CLERK**

**FILE #**

- m. Resolution removing a restriction conveyance that affects Block 1311, Lot 13 address 107 Wilkinson Avenue, Jersey City, New Jersey. Res. 07-413
- n. Resolution removing a restriction conveyance that affects Block 1324, Lot 24.A address 469 Ocean Avenue, Jersey City, New Jersey. Res. 07-414
- o. Resolution authorizing the city to enter an agreement of indemnification and authorizing the Risk Manager to issue a letter of insurance. (Tapestry of Nations Egyptian Festival) Res. 07-415
- p. Resolution authorizing a refund/credit of \$162,645.08 and a reduction in assessment to settle tax appeals filed by the owners of various properties. Res. 07-416
- q. Resolution authorizing a license agreement with Jersey City State Operated School District for use of Block 1366, Lot 54.A, Danforth Avenue. Res. 07-417
- r. Resolution extending a license with the Jersey City State Operated School District for use of 51 Crescent Avenue. Res. 07-418
- s. Resolution authorizing a license agreement with Jersey City State Operated School District for use of Block 1655, Lots 180, 181, 182, 183, 184 and Lot A 278-288 Duncan Avenue. Res. 07-419
- t. Resolution of the Municipal Council of the City of Jersey City authorizing the submission /acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding the UEZ Police Program Year 2. Res. 07-420
- u. Resolution of the Municipal Council of the City of Jersey City authorizing the submission /acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding the Apple Tree House Restoration Phase 2. Res. 07-421
- v. Resolution of the Municipal Council of the City of Jersey City authorizing the submission /acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding the Gateway Beautification Project. Res. 07-422

**\*\*10. Resolutions**

**CITY CLERK  
FILE #**

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| w.  | Resolution of the Municipal Council of the City of Jersey City amending the 2000-2009 Consolidation Plan and Annual action Plan to allocate home funds to Eagle Rock Development Group, LLC., for Harriet Tubman Homes | Res. 07-423 |
| x.  | Resolution allocating Affordable Housing Trust Funds to the Eagle Rock Development Group for the development of Harriet Tubman Homes.  | Res. 07-424 |
| y.  | Resolution to apply for and accept CHOICE subsidy for Harriet Tubman Homes.  | Res. 07-425 |
| z.  | Resolution authorizing the acceptance of a grant award from the New Jersey Historic Trust Fund.  | Res. 07-426 |
| z1. | Resolution of the City of Jersey City endorsing the execution of an agreement between the State of New Jersey, Department of Transportation and the Port Jersey Railroad Company.                                      | Res. 07-427 |
| z2. | Resolution of the City of Jersey City authorizing a pre-application for Federal Assistance to reconstruct Christopher Columbus Drive in the City of Jersey City.   | Res. 07-428 |
| z3. | Resolution authorizing the execution of a license agreement to allow the Union City Police Department's non-exclusive use of Jersey City's Outdoor Firearms Range at the PSE&G Hudson Generating Station.              | Res. 07-429 |
| z4. | Resolution authorizing an application to New Jersey Department of Transportation for the 2008 Local Bikeway Program for the Department of Administration, Division of Engineering.                                     | Res. 07-430 |
| z5. | Resolution authorizing the award of a contract to General Projection Systems for goods and services related to Homeland Security without public bidding  | Res. 07-431 |
| z6. | Resolution authorizing the award of a contract to RDE Systems for Children's Health Clinic Software.   | Res. 07-432 |
| z7. | Resolution amending a professional service agreement with John J. Curley, Esq. to represent the city in condemnations matters relating to the possible acquisition of properties for the New West District.            | Res. 07-433 |

**\*\*10. Resolutions**

**CITY CLERK  
FILE #**

- z8. Resolution awarding a professional services agreement to Garden State Fireworks Co., Inc. for a fireworks display on July 4, 2007 near Liberty State Park. Res. 07-434
- z9. Resolution authorizing the settlement of the lawsuit of Hy-Way Auto Body and Towing, LLC., against the City of Jersey City involving property known as 10 Covert Street. Res. 07-435
- z10. Resolution authorizing the closing of a Municipal Street (s) Brunswick Street between 7<sup>th</sup> Street and 5<sup>th</sup> Street and 6<sup>th</sup> Street between Monmouth Street and Division Street beginning 10:00 a.m., Monday, August 13, 2007 and ending 11:00 p.m., Monday, August 20, 2007 at the request of Holy Rosary Church for the purpose of an annual parish carnival for improvement & community relations. Res. 07-436
- z11. Resolution authorizing the closing of a Municipal Street (s) Exchange Place on Saturday, September 8, 2007 from 2:00 p.m. to 6:00 p.m. at the request of the Polish American Congress & Katyn Forest Massacre Memorial Committee for the memorial service and wreath laying at the Katyn Monument. Res. 07-437
- z12. A resolution authorizing the closing of a Municipal Street (s) Washington Street, dead end south of Dudley Street on Sunday, June 24, 2007 from Noon to 5:00 p.m. (Rain date Sunday, September 23, 2007) at the request of the Historic Paulus Hook Association, Inc. for the purpose of a neighborhood social. Res. 07-438
- z13. Resolution authorizing the closing of a Municipal Street (s) Grand Street, Carriage Way only east of Hudson Street, Wednesday, July 18, 2007 (rain date Thursday, July 19, 2007) from 10:00 a.m. to 3:30 p.m. at the request of York Street Project for the purpose of a community out-reach and fund raising event to benefit the York Street Project. Res. 07-439
- z14. Resolution endorsing support of the renewal of the Garden State Preservation Trust. Res. 07-440
- z15. Resolution appointing Robert Noakes as Aide to Councilman Peter M. Brennan. Res. 07-441

**\*\*10. Resolutions**

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- z16. Resolution (1) Introducing and approving the FY2008 Budget of the Journal Square Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an Assessment Roll of properties within the district based upon the budget. Res. 07-442
- z17. Resolution (1) Introducing and approving the FY2008 Budget of the Central Avenue Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an Assessment Roll of properties within the district based upon the budget. Res. 07-443
- z18. Resolution authorizing the waiver of twenty day waiting period prior to the effective date of city ordinance 07-104 pursuant to N.J.S.A. 40:69a-181(b). Ordinance authorizing the execution of an agreement in which the Port Authority of New York and New Jersey will contribute \$4,000,000 toward the construction of the Public Safety Communications Center at Bishop Street and the Parking Facility at Grand Street and Jersey Avenue. Res. 07-444
- z19. Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 07-106. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 25 (Parking for the Disabled) to the Jersey City Code designating a reserved parking space at 157-159 Arlington Avenue; 24-22 Bartholdi Avenue; 35 Fairview Avenue; 185 Linden Avenue; 34 Paterson Street and 66 Romaine Avenue. Res. 07-445
- z20. Resolution honoring Elizabeth "Betty" Kearns on the occasion of her retirement. Res. 07-446
- z21. Resolution commending the Latino Gerontological Center. Res. 07-447
- z22. Resolution commending Emmanuel "Manny" Gamarra. Res. 07-448
- z23. Resolution honoring Joe Lee Barr, Sr. on the occasion of his 70<sup>th</sup> Birthday. Res. 07-449
- z24. Resolution authorizing a Council Investigatory Committee. Res.07-450

**\*\*10. Resolutions**

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- z25. Resolution authorizing the City of Jersey City to enter into a license agreement with the Jersey City Redevelopment Agency allowing use and access to city owned property on 80 Bay Street, Block 76, Lot 160 within the Powerhouse Arts District Redevelopment Plan. Res. 07-451
- z26. A resolution authorizing the closing of a Municipal Street (s) Exchange Place and Montgomery Street from Hudson Street to Washington Street on Saturday, August 18, 2007 and Sunday, August 19, 2007 beginning 10:00 a.m. to ending 11:00 p.m. at the request of the Jersey City Puerto Rican Heritage Festival & Parade Committee for the Puerto Rican Festival. Res. 07-452
- z27. Resolution authorizing the award of contract to Rich Picerno Builders, LLC., for the Bethune Community Center - Playground, Project No. 2007-004 for the Department of Administration/Division of Architecture. Res. 07-453
- z28. Resolution authorizing award of a professional services contract to Dresdner Robin, Environmental Consultants, in connection with geotechnical/environmental analysis of Block 2078A, Lot J4 for the New Lafayette Pool, Project No. 2006-018 for the Department of Administration, Division of Architecture. Res. 07-454
- z29. Resolution authorizing the award of contract to Schulman, Wiegman & Associates to provide shorthand reporting services for the City Clerks Office for Council Meetings. Res. 07-455
- z30. Resolution authorizing the City of Jersey City to enter to an agreement for indemnification and the City Risk Manager to issue a letter of insurance to the State Operated School Board of Jersey City. Res. 07-456
- z31. Resolution authorizing an amendment to a contract with Campbell Supply Company, LLC., for the furnishing and delivering of Five (5) 1500 GPM Fire Pumper Trucks. Res. 07-457
- z32. Resolution authorizing the settlement of the suit of Mark Fraone against the City of Jersey City, Docket No. HUD-L-2336-05. Res. 07-458

**\*\*10. Resolutions**

**CITY CLERK  
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| z33. | A resolution to award a professional engineering services contract to T & M Associates, Eleven Tindall Road Middletown, New Jersey 07748-2792 for the design, preparing construction plans and specifications for the Jersey City Gateways Beautification Project No. 07-036 for the Department of Administration, Division of Engineering and Transportation. | Res. 07-459 |
| z34. | Resolution authorizing an agreement with Mitchell Humphrey as an extraordinary unspecifiable service without public bidding.   | Res. 07-460 |
| z35. | Resolution approving Councilwoman Viola S. Richardson as a member of the Jersey City Redevelopment Agency.   | Res. 07-461 |
| z36. | Resolution authorizing the execution of an agreement between the State of New Jersey, Department of Transportation and the City of Jersey City.  | Res. 07-462 |
| z37. | Resolution authorizing the closing of a Municipal Street (s) Pershing Plaza between Central Avenue and Summit Avenue from 10:00 a.m. to 5:00 p.m. on Saturday, June 23, 2007 for the purpose of Senior's Day at Reservoir 3.   | Res. 07-463 |
| z38. | Resolution commending the Young Preservationist of SAVE (Sustaining Architectural Vitality in the Environment).  | Res. 07-464 |
| z39. | Resolution eulogizing Ahn Behrens  | Res. 07-465 |
| z40. | Resolution congratulating Bertha and Kenneth Dorsey on the occasion of their 50 <sup>th</sup> Wedding Anniversary.   | Res. 07-466 |

## 11. DEFERRED OR TABLED AGENDA AS OF JUNE 13, 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 #06-152 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.
- f. 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.
- g. Ordinance #07-067 An ordinance vacating a portion of Washington Street from its intersection with Dudley Street and extending southerly to the Morris Canal Big Basin and authorizing the acceptance of deeds dedicating the vacated street as a public park. Tabled-8-0- after the close of the public hearing at the 05-09-07 meeting on a motion by Councilperson Vega and seconded by Councilperson Gaughan and Councilperson Richardson: absent.

06/13/07

**11. DEFERRED OR TABLED AGENDA AS OF JUNE 13, 2007**

- h. Ordinance #07-083 An ordinance supplementing Schedule 8, Chapter 26 (Vehicles and Traffic) of the Jersey City Code prohibiting the left turn eastbound on Newark Avenue turning northbound into the driveway for 550 Newark Avenue. Tabled-8-0- at the close of the public hearing at the 05-09-07 meeting on a motion by Councilperson Lipski and seconded by Councilperson Vega and Councilperson Richardson: absent.