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, August 8, 2007 at 10:00 a.m.
Mary McLeod Bethune Life Center,
140 Martin Luther King Drive, Jersey City

Please note: The next Regular Caucus Meeting of Council is scheduled for **Monday, August 20, 2007 at 10:00 a.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next Regular Meeting of Council is scheduled for **Wednesday, August 22, 2007 at 10:00 a.m. at the Liberty Science Center, 251 Phillip Street , Jersey City.**

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 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, August 2, 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, The Jersey Journal.

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.	An ordinance dedicating that the corner of Lembeck Avenue and Romar Avenue also be known as Gimbert's Way.	Ord. 07-140
b.	Ordinance of the Municipal Council of the City of Jersey City amending the Martin Luther King Drive Redevelopment Plan to add the Warner Avenue Martin Luther King Drive Extension Study Area.	Ord. 07-141
c.	Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Journal Square Redevelopment Plan.	Ord. 07-142
d.	Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Supervising Security Systems Operator)	Ord. 07-143
e.	Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Security Systems Operator)	Ord. 07-144
f.	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 18 Broadway; 101 Lincoln Street and 43 Madison Avenue.	Ord. 07-145
g.	Ordinance amending and readopting Chapter 304 (Taxation) Article III (Five-year Tax Exemption) of the Jersey City Code authorizing five year tax exemptions.	Ord. 07-146
h.	Ordinance approving a 10 year tax exemption for a market rate mixed use rental project to be constructed by Grand LHN II Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A.40A:20-1 et seq.(Grand Street & Marin Boulevard)	Ord. 07-147
i.	Ordinance approving a 10 year tax exemption for a market rate mixed use rental project to be constructed by Grand LHN I Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A.40A:20-1 et seq. (Morris Boulevard)	Ord. 07-148
j.	Ordinance approving a 20 year tax exemption for a market rate residential condominium project to be constructed by 106 York Street 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.	Ord. 07-149

*3. ORDINANCE HEARING FIRST READING CITY CLERK FILE

k.	Ordinance authorizing the City of Jersey City to execute a modification to the City's lease agreement with Montgomery Associates, LP for additional leased space for rooftop antennas.	Ord. 07-150
l.	An ordinance authorizing the City of Jersey City to enter into a five year sublease agreement as sublessee with Citimarkets, LLC, as sublessor for office space located at 360 Martin Luther King Drive, Jersey City.	Ord. 07-151
m.	Dedicating that Monticello Avenue between Harrison Avenue and Brinkerhoff Street also be known as Independent Beauty Supply Way.	Ord. 07-152

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
Introduced-7-0-Sottolano and Fulop: absent	a.	Ordinance authorizing the acquisition of a Riparian Grant from the State of New Jersey for Block 60, Lots 27B, 27E, 41 and 51 within the Liberty Harbor North Redevelopment Plan.	Ord. 07-131 Intro. 07/18/07
Introduced-7-0-Sottolano and Fulop: absent	b.	Ordinance supplementing Chapter 281 (Sewers) Article II (Sewage Discharge Regulations) of the Jersey City Code.	Ord. 07-132 Intro. 07/18/07
Introduced-7-0-Sottolano and Fulop: absent	c.	Ordinance of the Municipal Council of Jersey City adopting an amendment to Chapter 345 regarding stormwater control.(Penalties)	Ord. 07-133 Intro. 07/18/07
Introduced-7-0-Sottolano and Fulop: absent	d.	Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Legal Analyst)	Ord. 07-134 Intro. 07/18/07
Introduced-7-0-Sottolano and Fulop: absent	e.	An ordinance vacating a portion of West Side Avenue (Between Broadway and Fayette (Place) Street).	Ord. 07-135 Intro. 07/18/07
Introduced-7-0-Sottolano and Fulop: absent	f.	Ordinance authorizing the leasing of city owned property at Block 360, Lot 1 on the tax map of Cedar Grove to North End Fire Company #1 for the purpose of parking vehicles in connection with the provision of fire protection.	Ord. 07-136 Intro. 07/18/07
Introduced-6-1-Richardson: nay; Sottolano and Fulop: absent	g.	Ordinance approving a 30 year tax exemption for a low income affordable housing project to be constructed by Fred W. Martin Apartments Urban Renewal, LP., an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq.	Ord. 07-137 Intro. 07/18/07
Introduced-7-0-Sottolano and Fulop: absent	h.	An ordinance authorizing the execution of two developers' agreements and the transfer of 155 Bergen Avenue, 119 Rutgers Avenue, 94 Wegman Parkway and 21-23 Orient Avenue pursuant to N.J.S.A. 40A:12-21(1) to the Jersey City Episcopal Community Development Corp., a Nonprofit Housing Corporation.	Ord. 07-138 Intro. 07/18/07
Introduced-6-1-Richardson: nay; Sottolano and Fulop: absent	i.	Ordinance approving a 10 year tax exemption for a market rate mixed use rental project to be constructed by Aqua 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.	Ord. 07-139 Intro. 07/18/07

** 5. PUBLIC REQUEST FOR HEARING

1. Nicole Whaley, Jersey City
2. Valarie Fuller, 590 Bramhall Avenue, Jersey City
3. Manuel Simmons, Jersey City
4. Marcia Adams, 16 Madison Avenue, Jersey City
5. Lavern Washington, Jersey City
6. Jonathan Liles, Jersey City
7. Maria Maio, Jersey City
8. Catherine Grimm, Jersey City
9. Cheng Tan, 159 Grand Street, Jersey City
10. Kevin Jones, Jersey City

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

**6. PETITIONS AND COMMUNICATIONS

a. Letter dated June 28, 2007 from Jaime Saladino, P.E. Traffic Engineering and Investigations for the State of New Jersey, Department of Transportation to June Hickling, 58 Suburbia Ct., Jersey City, re: Street Signs.

b. Letter dated July 11, 2007 from Vincent Paragano, Manager/Member for Dwight Gateway, LLC., to Robert Byrne, Clerk re: Planning Board Application for 83-85 Dwight Street, Jersey City.

c. Letter dated July 6, 2007 from Gloria Grant, Section-Chief, Bureau of Northern Field Operation for the State of New Jersey, to Rajiv Soin, Woodbridge, NJ, re: Notice of Deficiency (900 Bergen Avenue, Jersey City).

d. Letter dated July 10, 2007 from Yacoub Yacoub, Bureau Chief for State of New Jersey, Department of Environmental Protection to Fotios Vardakis, Bayonne, New Jersey, re: One 1,500 gallon #2 Heating Oil Underground Storage Tank.(266 Martin Luther King Drive, Jersey City)

e. Letter dated July 12, 2007 from James Rutherford, General Manager for Red & Tan Coach USA to Robert Byrne, Clerk re: Cease services as of 08/27/07.

f. Memo dated July 16, 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 July 12, 2007.

g. Letter dated July 16, 2007 from Yacoub E. Yacoub, Bureau Chief for State of New Jersey, Department of Environmental Protection to Fernando Francisco, Warren, New Jersey, re: One 550 gallon #2 Fuel Oil Underground Storage Tank.(180 Arlington Avenue, Jersey City)

h. Memo dated July 17, 2007 from Albert G. Santos, Clerk for the Board of Chosen Freeholders to Robert Byrne, Clerk re: Resolution adopted by the Board of Chosen Freeholders on July 12, 2007.

    1. Resolution authorizing the use of a section of Lincoln Park in Jersey City for the 2007 Jersey City West Indian Caribbean American Carnival Parade- Saturday, July 21, 2007.

i. Letter dated July 20, 2007 from Indhira Reyes, Executive Assistant for Jersey City Employment & Training Program, Inc. to Robert Byrne, Clerk re: Board Meeting for Thursday, July 26, 2007 at 10:00 a.m. @ 121-125 Newark Avenue, Jersey City.

j. Letter dated July 17, 2007 from Peter Soriero, Risk Manager to Jersey Journal Editor re: Jersey City Insurance Fund Commission for Monday, July 23, 2007 at 10:00 a.m., in the City Hall room B-6.

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****6. PETITIONS AND COMMUNICATIONS**

k. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on May 15, 2007.

l. Letter dated July 17, 2007 from Donald Kakas, Section Chief , Bureau of Operation Maint & Monitoring for the State of New Jersey, to Steven M. Quattro-Shared Services Manager, Mooretown, New Jersey re: Biennial Certification Report for the Classification Exception Area (CEA))14th & Grove Street, Jersey City)

m. Rockaway Valley Regional Sewerage Authority minutes of a Board Meeting on June 14, 2007.

n. Letter dated July 19, 2007 from Kenneth J. Kloo, Administrator for the State of New Jersey, to David Nenner, Hackensack, New Jersey re: One 12,000 gallon #2 Heating Oil Underground Storage Tank.(111 Port Jersey Blvd, Jersey City)

o. Letter dated July 23, 2007 from John F. Kerber, P.E., for Potomac-Hudson Environmental, Inc. To New Jersey Department of Environmental Protection re: Biennial Certification (Caven Point Land Exchange).

p. Minutes of the regular board meeting of the Jersey City Incinerator Authority held Tuesday, June 26, 2007.

q. Letter dated July 20, 2007 from David Oster, Chief, Bureau of Northern Field Operation for the State of New Jersey, to Bob Ciasulli Auto Group, Little Falls, New Jersey re: Notice of Deficiency (1-Water Street @ Rt. 440), Jersey City.

r. Letter dated July 25, 2007 from Nicholas F. Staniewicz, Administrator of Planning for Hudson County Improvement Authority to Robert Byrne, Clerk re: Proposed Amendments to the Hudson County Solid Waste Management Plan.

s. Biennial Certification Monitoring Report dated July 23, 2007.

t. DEP Bulletin dated July 25, 2007.

u. Letter dated July 20, 2007 from Yacoub Yacoub, Bureau Chief for the State of New Jersey, Department of Environmental Protection to Albert Pedulla, Jersey City, re: One (1) previously abandoned 550 gallon #2 heating oil underground storage tank.(58a Jefferson Avenue, Jersey City)

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****6. PETITIONS AND COMMUNICATIONS**

v. Permit dated July 20, 2007 from Cathryn Schaffer, Project Manager for the State of New Jersey, Department of Environmental Protection, Division of Land Use Regulation to 2nd Street Waterfront Partners, LLC. re: Waterfront Development (Block 15, Lot 32), Jersey City.

w. Letter dated July 30, 2007 from David R. Draper, Environmental Manager for Potomac-Hudson Environmental, Inc., to Robert Byrne, Clerk re: Notification of Waterfront Development Permit Application for Liberty Harbor North.

x. Letter dated July 26, 2007 from Edward Putman, Assistant Director for Remedial Response Element for the State of New Jersey, to John Morris, Remediation Portfolio Director, Honeywell, Inc., re: Remedial Action Work Plan Approval. (Block 1286, Lots 5 & 6D) Jersey City.

y. Letter dated July 27, 2007 from Jerry A. Casser, Attorney at Law to Robert Byrne, Clerk re: Trans-Hudson Express, Inc./Red & Tan Tours: Discontinuation of the #3, #5 & 231 Bus Lines effective August 27, 2007.

z. Letter dated July, 2007 from John Flynn, Administrator, State of New Jersey, Department of Environmental Protection to Robert Byrne, Clerk re: Green Acres Grant & Loans.

z1. Letter dated August 6, 2007 from James C. McCann, Esq., for Connell Foley, LLP Attorney at law to Robert Byrne, Clerk re: Copies of Lobbyist Representative Registration Form. (Grand LHN I & II Urban Renewal, LL)

z2. Letter dated July, 31, 2007 from Christopher L. Daul, Esq., for Alman Group to Ross Hull, Division of Solid and Hazardous Waste, State of New Jersey, re: Notice of Exempt Operation. Demolition of 110 Hoboken Avenue, Jersey City.

z3. Legal notice from Hess Corporation, Woodbridge, NJ to Robert Byrne, Clerk re: Hess Express Minimart property located Block 1751, Lot 10.P Route 440.

z4. Letter dated July 27, 2007 from Bruce W. Mac Neal, Secretary for Rockaway Valley Regional Sewerage Authority to Robert Byrne, Clerk re: Solids Processing Facilities Project.

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

****6. PETITIONS AND COMMUNICATIONS**

z5. Letter dated August 1, 2007 from Maryann Bucci-Carter, PP, AICP to Stephen P. Marks, PP, AICP Director of Hudson County Division of Planning re: Resolutions

1) Resolution authorizing the Planning Board to investigate the conditions of the 826 Ocean Avenue Study Area.

2) Resolution declaring the New York Avenue Study Area to be an area in need of redevelopment.

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

**7. OFFICERS COMMUNICATIONS

a. Letter dated July 3, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2402 Belmont Avenue from Bergen Avenue to Kennedy Blvd., 11:00 a.m. to 9:00 p.m. Saturday, August 4 (rain date Saturday, August 11), 2007 for block party.

b. Letter dated July 3, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2403 Exchange Place and Montgomery Street from Hudson Street to Washington Street 7:00 a.m. to 10:00 p.m. Saturday, July 21, 2007 for Caribbean Festival to promote Carib culture.

c. Letter dated July 3, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2404 Pershing Plaza from Central Avenue to Summit Avenue 8:00 a.m. to 6:00 p.m. Saturday, July 14 (rain date Sunday, July 15), 2007 for a kids day at Reservoir 3.

d. Letter dated July 12, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2405 Town Square Place 9:00 a.m. 9:00 p.m. Saturday, September 8 (rain date Sunday, September 9), 2007 for cultural exchange and education.

e. Letter dated July 16, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2406 Oxford Avenue from Bergen Avenue to Sackett Street 10:00 a.m. to 3:00 p.m. Sunday, July 22, 2007 for an outdoor religious service.

f. Letter dated July 16, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2407 Hancock Avenue from South Street to Bowers Street 6:00 p.m. to 11:00 p.m. Friday, September 7 Noon to 11:00 p.m. Saturday, and Sunday September 8 & 9, 2007 for a Heritage Festival.

g. Letter dated July 19, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2408 Wade Street from Rutgers Avenue to Ocean Avenue 10:00 a.m. to 6:00 p.m., Saturday, July 28, 2007 for a block party.

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

****7. OFFICERS COMMUNICATIONS**

h. Letter dated July 11, 2007 from Maryann Bucci-Carter, PP, AICP for Supervising Planner to Stephen P. Marks, PP, AICP, Director Hudson County Division of Planning re: Resolutions.

1. Resolution of the Municipal Council of the City of Jersey City authorizing the planning board to conduct a preliminary investigation of conditions of the Route 440 South expansion study area for determination as an area in need of redevelopment.

2. Resolution of the Municipal Council of the City of Jersey City declaring specific properties within the Route 440 South Study Area to be an area in need of redevelopment and specific properties to be declared in need of rehabilitation.

i. Letter dated July 13, 2007 from Kristin J. Russell, PP, AICP, Senior Planner for the City of Jersey City to Charles Harrington for Connell Foley, LLP re: Minor Subdivision Preliminary Major Site Plan at 83-85 Dwight Street, Jersey City.

j. Memo dated July 11, 2007 from Maryann Bucci-Carter, City Planning Division to Robert Byrne, Clerk re: New York Avenue Study Area Report.

k. Letter dated July 19, 2007 from Jeffrey Wenger, AICP, Principal Planner to Robert Byrne, Clerk re: Master Plan Re-Examination and Amendment.

l. Letter dated August 1, 2007 from Glenn A. Wrigley, AIA, Chief Architect to Robert Menendez, United States Senator re: Architect of the Capitol selection.

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

****8. REPORT OF DIRECTORS**

a. Executive Orders #2007-010 dated June 12, 2007 from the Mayor of the City of Jersey City re: Classified Positions for Law Librarian.

b. Executive Orders #2007-010 dated June 13, 2007 from the Mayor of the City of Jersey City re: Classified Positions for Assistant Director of Neighborhood Preservation Program.

c. Letter dated July 2, 2007 from Jerramiah T. Healy, Mayor to President of the Member Council re: Reappointing Aneesha Abdullah, of Jersey City, to serve as a member of the Jersey City Board of Adjustment for a term to expire on June 30, 2011.

d. Letter dated July 16, 2007 from Jerramiah T. Healy, Mayor to President of the Member Council re: Appointing Thomas P. Fricchione, of Jersey City, to serve as a member of the Jersey City Board of Adjustment replacing George Juchnewich, whose term has expired. Mr. Fricchione's term will expire on June 30, 2011.

e. Letter dated July 19, 2007 from Jerramiah T. Healy, Mayor to President of the Member Council re: Reappointing Edward Cheatam, of Jersey City, to serve as a member of the Jersey City Housing Authority for a term to expire on May 16, 2012.

f. Letter dated July 16, 2007 from Paul Soyka, Finance to Mariano Vega, Council President re: Treasury's current fund balance at the close of business on June 30, 2007 was $31,649,363.00.

g. Letter dated August 2, 2007 from Jerramiah T. Healy, Mayor to Council President and Members of the Municipal Council re: Appointing Michael Sims, of , Jersey City, to serve as a Class IV Member of the Jersey City Planning Board, replacing Sebastian D'Amico, whose term has expired. Mr. Sims's term will expire on June 30, 2011.

h. Letter dated August 2, 2007 from Jerramiah T. Healy, Mayor to Council President and Members of the Municipal Council re: Appointing Michael Jenner of , of Jersey City, to serve as a Alternate Member #2 of the Jersey City Planning Board. Replacing Mrugesh Shah, whose term has expired. Mr. Jenner's term will on December 31, 2007.

i. Letter dated August 2, 2007 from Jerramiah T. Healy, Mayor to Council President and Members of the Municipal Council re: Appointing Bernard F. Gordon, of, Jersey City, to serve as a member of the Jersey City Employment & Training Committee term will expire on June 30, 2010.

**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 an emergency temporary appropriation.	Res. 07-571
b.	Resolution authorizing fiscal year 2007 appropriation reserve transfers.	Res. 07-572
c.	Resolution appointing Jo Anne Eichenbaum as the New Custodian of the petty cash fund for the Office of the Mayor of the City of Jersey City, replacing Viola Disbrow.	Res. 07-573
d.	Resolution appointing Sean Gallagher as the custodian of the petty cash fund for the City Clerk's Office.	Res. 07-574
e.	Resolution reappointing Edward Cheatam as a member of the Jersey City Housing Authority.	Res. 07-575
f.	Resolution approving the appointment of a Chief Municipal Prosecutor and Municipal Prosecutors for the Jersey City Municipal Court to serve for terms of one year.	Res. 07-576
g.	Resolution celebrating the 25th Anniversary of Racelis Realty, Inc.	Res. 07-577
h.	Resolution honoring John and Carrie King on their 70th Wedding Anniversary.	Res. 07-578
i.	Resolution celebrating the 182nd Anniversary of The Republic of Bolivia.	Res. 07-579
j.	Resolution accepting the Assessment Roll of the McGinley Square Special Improvement District of the City of Jersey City.	Res. 07-580
k.	Resolution adopting and ratifying the 2007-2008 budget of the McGinley Square Special Improvement District of the City of Jersey City.	Res. 07-581
l.	Resolution accepting the Assessment Roll of the Historic Downtown Special Improvement District of the City of Jersey City.	Res. 07-582
m.	Resolution adopting and ratifying the 2007-2008 budget of the Historic Downtown Special Improvement District of the City of Jersey City.	Res. 07-583
n.	Resolution of the Municipal Council of the City of Jersey City declaring the New York Avenue Study Area to be an area in need of redevelopment.	Res. 07-584

****10. Resolutions**

CITY CLERK FILE #

o.	Resolution of the Municipal Council of the City of Jersey City declaring the Warner Avenue Martin Luther King Drive Study Area to be an area in need of rehabilitation and portions within it to be declared to be in need of redevelopment.	Res. 07-585
p.	Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the 826 Ocean Avenue Study Area for determination as an area in need of redevelopment.	Res. 07-586
q.	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 at 343 Johnston Avenue (Block 2075, Lot 19) within the Lafayette Park Redevelopment Area..	Res. 07-587
r.	Resolution authorizing a license agreement with Public Service Electric and Gas Company to enter onto city owned properties known as 880 Garfield Avenue, 884 Garfield Avenue, 2 Dakota Street, 70 Carteret Avenue and Berry Lane Park.	Res. 07-588
s.	Resolution authorizing the Business Administrator to execute a discharge of 2nd Mortgage affecting 86 Clerk Street a/k/a Block 2013, Lot C.	Res. 07-589
t.	Resolution authorizing the Business Administrator to execute a discharge of 3rd Mortgage affecting 86 Clerk Street a/k/a Block 2013, Lot C.	Res. 07-590
u.	Resolution authorizing the extension of time on property not needed for public use on Block 1970, Lot 5 - 243 Clerk Street.	Res. 07-591
v.	Cancellation of 2005 real estate taxes on Block 910, Lot 55.A also known as 770 Tonnele Avenue.	Res. 07-592
w.	Cancellation of 2007 real estate taxes on Block 1986, Lot 1.A also known as 149 Grant Avenue.	Res. 07-593
Withdrawn x.	Resolution authorizing a refund/credit of $60,924.86 and a reduction in assessment to settle tax appeals filed by the owners of various properties.	Res. 07-594
y.	Resolution authorizing a refund/credit of $60,983.54 and a reduction in assessment to settle tax appeals filed by the owners of various properties.	Res. 07-595

****10. Resolutions**

CITY CLERK FILE #

z.	Resolution authorizing the restoration of the tax abatement on Block 631.A, Lot P.3 (3060 Kennedy Boulevard) and authorizing a refund in the amount of $93,866.51 to settle tax appeals filed by the owner, Grandview Terrace, Inc.	Res. 07-596
z1.	A resolution supplementing the manual of loading zone designations of the City of Jersey City designating a 19 foot loading zone at 142 Charles Street, Monday thru Friday, 9:30 a.m. to 5:30 p.m.	Res. 07-597
z2.	A resolution supplementing the manual of loading zone designations of the City of Jersey City amending the hours for the 25 foot loading zone at 147 Palisade Avenue, to 6:00 a.m. to Noon, Monday thru Friday.	Res. 07-598
z3.	Resolution authorizing the closing of a Municipal Street (s) Newark Avenue between Kennedy Boulevard and Tonnele Avenue beginning 7:00 p.m. and Ending 2:00 a.m., on Friday, October 12 to Saturday, October 13, 2007, Saturday, October 13, to Sunday, October 14, 2007 and Friday, October 19, to Saturday, October 20, 2007 and Saturday, October 20, to Sunday, October 21, 2007 at the request of Govinda Sanskar Temple for the Navrati Festival.	Res. 07-599
z4.	A resolution authorizing the closing of a Municipal Street (s) Washington Street from Sussex Street to Grand Street on Sunday, August 26, 2007 from 10:00 a.m. to 8:00 p.m. at the request of Committee for the Defense of OLC Church for the purpose of a Polish is Beautiful festival.	Res. 07-600
z5.	Resolution authorizing the closing of a Municipal Street (s) Jackson Avenue between Communipaw Avenue and Clinton Avenue on Saturday, August 11, 2007 from 10:00 a.m. to 5:00 p.m. (rain date Sunday, August 12, 2007 at the request of Masjid Al-Iman for a block party.	Res. 07-601
z6.	A resolution authorizing the closing of a Municipal Street (s) Columbus Drive from Grove Street to Barrow Street on Saturday, August 25, 2007 from 4:00 p.m. to Midnight at the request of the Hard Rock Café for the purpose of a pride festival.	Res. 07-602
z7.	Resolution of the Municipal Council authorizing acceptance of a grant from the North Jersey Transportation Planning Authority for the fiscal years 2008-2009 Subregional Study Program.	Res. 07-603

****10. Resolutions**

		CITY CLERK FILE #
	z8. Resolution authorizing the City of Jersey City to enter into a cost reimbursement agreement with the North Jersey Transportation Planning Authority and the New Jersey Institute of Technology which will enable Jersey City to receive funding for future task orders.	Res. 07-604
	z9. Resolution rejecting all bids received by the City of Jersey City on June 26, 2007 for a contract known as Metro Field New Field House, Project No. 2005-017.	Res. 07-605
	z10. Resolution authorizing the City of Jersey City to enter into a program contract under the FY 2008 Cost Sharing Program with the American Red Cross.	Res. 07-606
	z11. Resolution authorizing Public Service Electric and Gas Company to provide electric and gas services to various locations for the City of Jersey City.	Res. 07-607
	z12. Resolution authorizing an amendment to a contract with Finch Oil Co. for furnishing and delivering unleaded mid-grade gasoline to various to various locations.	Res. 07-608
	z13. Resolution authorizing an amendment to a contract with Finch Oil Co. for furnishing and delivering Diesel Fuel to various locations.	Res. 07-609
Withdrawn	z14. Resolution authorizing the award of contract to Air Brake & Equipment for engine repairs under state contract without public bidding for the Department of Public Works, Division of Automotive.	Res. 07-610
	z15. Resolution authorizing an agreement with G.T.B.M., Inc. for providing maintenance and support services for the Police Department's existing Infocop Server software application created by G.T.B.M. without public bidding.	Res. 07-611
	z16. Resolution authorizing an agreement with Network Management Solutions for providing maintenance and support services for the Police Department's computer infrastructure and related systems without public bidding.	Res. 07-612

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

	z17.	Authorizing replacement of lost third party tax sale certificate #235337 sold to Dianne Clemente.	Res. 07-613
	z18.	Authorizing replacement of lost third party tax sale certificate #315008 sold to Dianne Clemente.	Res. 07-614
	z19.	Resolution authorizing a license agreement with Pershing Field Garden Friends to enter onto city owned property known as Block 835, Lot N also known as Pershing Field Park for the purpose of restoring the "America Triumphant" Monument.	Res. 07-615
	z20.	Resolution authorizing the award of contract to Turn Out Fire & Safety, Inc., for furnishing gear and equipment to the City of Jersey City, Fire Department under state contract without public bidding.	Res. 07-616
	z21.	Resolution authorizing an agreement with G.T.B.M., Inc. for the support and maintenance of the Ipmobilenet Mobile Data Terminal System without public bidding.	Res. 07-617
Withdrawn	z22.	Resolution authorizing the award of contract to Air Brake & Equipment, Inc. for providing repairs to Fire Apparatus and heavy equipment under state contract without public bidding to the Department of Public Works/Automotive Maintenance Division.	Res. 07-618
	z23.	Resolution pursuant to N.J.S.A. 40:23-6.22 authorizing the City of Jersey City to enter into an agreement with the Jersey City Museum, Inc., a non-profit corporation of the State of New Jersey, to operate the Jersey City Museum.	Res. 07-619
	z24.	Resolution pursuant to N.J.S.A. 40:23-6.22 authorizing the City of Jersey City to enter into an agreement with the Afro-American Historical Society Museum, Inc., a non-profit corporation of the State of New Jersey, to operate the Afro-American Historical Society Museum.	Res. 07-620
	z25.	Resolution in Support of Changing the Location of the Regular Council Meeting Scheduled for Wednesday, August 22, 2007 at 10:00 a.m. at the Liberty Science Center , 251 Phillip Street Jersey City, New Jersey.	Res. 07-621

**10. Resolutions

		CITY CLERK FILE #
z26.	Resolution ratifying the extension of contract with Statewide Sanitation Services, Inc. for providing janitorial maintenance services for the Department of Public Works, Division of Building & Streets Maintenance.	Res. 07-622
z27.	Resolution authorizing an amendment to a contract with Schoor DePalma, Inc., to provide the engineering support and engineering management services for the Greene Street South Project for the Department of Administration, Division of Engineering.	Res. 07-623
z28.	Resolution ratifying the extension of contract for supplying and delivering janitorial maintenance services for the Department of Public Works, Division of Buildings & Streets Maintenance.	Res. 07-624
z29.	Resolution celebrating Kenyan American Community Association Day on Sunday, August 5, 2007 at Lincoln Park.	Res. 07-625
z30.	Resolution awarding a professional service agreement to Florio, Perrucci, Steinhardt & Fader to counsel the City of Jersey City on legal matters in connection with environmental matters.	Res. 07-626
z31.	Resolution authorizing a professional services contract with Dr. Sandra Morrow for the psychological evaluations of fire fighter candidates for the Fire Department.	Res. 07-627
z32.	Resolution authorizing the award of contract to Ray's Sport Shop, Inc., for furnishing and delivering Seventy Five (75) Second Chance armor ballistic vests for the Jersey City Police Department under state contract without public bidding.	Res. 07-628
z33.	Authorize replacement of lost third party tax sale certification # 2006-1763 sold to Fidelity.	Res.. 07-629
z34.	Resolution authorizing the payment of a claim submitted by Dietrich Neumahr for providing Four K-9 Detection/Police Patrol Dogs to the Jersey City Police Department and Office of Emergency Management.	Res. 07-630
z35.	Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) agreement with Webb-Washington Community Development Corporation for The Fred W. Martin Complex.	Res. 07-631

11. DEFERRED OR TABLED AGENDA AS OF AUGUST 8, 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 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.

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.

11. DEFERRED OR TABLED AGENDA AS OF AUGUST 8, 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.