

The action taken by the municipal council at the Regular Meeting held on August 22, 2007 at 10:00 a.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, August 22, 2007 at 10:00 a.m. Liberty Science Center 251 Phillip Street, (3rd Floor Board Room), Jersey City

Please Note: The next Regular Caucus of Council is schedule for Monday, September 10, 2007 at 10:00 a.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next Regular Meeting of Council is schedule for **TUESDAY, September 11, 2007 at 10:00 a.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: 10:30 a.m.

1. (a) **INVOCATION**
- (b) **ROLL CALL**

At 10:30 a.m. seven (7) members were present.
Councilpersons Lipski and Fulop: absent.

At 10:35 a.m. eight (8) members were present.
Councilperson Fulop: 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 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 August 16, 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 Jersey City 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-8-0-
Fulop: absent

- a. 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 a deed dedicating the westerly side of the vacated street as a public park.

Ord. 07-153

Introduced-8-0-
Fulop: absent

- b. An ordinance authorizing the City of Jersey City to amend City Ordinance 07-027 for leasing on street parking spaces in the Christopher Columbus Drive permit parking zone from the Jersey City Parking Authority.

Ord. 07-154

Introduced-8-0-
Fulop: absent

- c. An ordinance authorizing the transfer of city owned property at 509 Martin Luther King Drive (Block 1960, Lot N.1) within the Martin Luther King Drive Redevelopment Area to the Jersey City Redevelopment Agency.

Ord. 07-155

Introduced-8-0-
Fulop: absent

- d. Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Land Development Ordinance creating an R-1F zoning district.

Ord. 07-156

Introduced-8-0-
Fulop: absent

- e. 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 177 Bergen Avenue; 131 Highland Avenue; 81 Prospect Street; 130 Prospect Street; 204 Seaview Avenue and 283 Stegman Parkway and repeal the reserved parking space at 242 Claremont Avenue; 132-134 Prospect Street and 208 Seaview Avenue and amend the reserved parking space at 165 Pine Street.

Ord. 07-157

Introduced-8-0-
Fulop: absent

- f. 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 (Exemptions from additional fees).

Ord. 07-158

*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK
FILE

- | | | | |
|-------------------------------|----|--|--------------------------------|
| Adopted-8-0-
Fulop: absent | a. | An ordinance dedicating that the corner of Lembeck Avenue and Romar Avenue also be known as Gimbert's Way. | Ord. 07-140
Intro. 08/08/07 |
| Adopted-8-0-
Fulop: absent | 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
Intro. 08/08/07 |
| Adopted-8-0-
Fulop: absent | c. | Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Journal Square Redevelopment Plan. | Ord. 07-142
Intro. 08/08/07 |
| Adopted-8-0-
Fulop: absent | d. | Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Supervising Security Systems Operator) | Ord. 07-143
Intro. 08/08/07 |
| Adopted-8-0-
Fulop: absent | e. | Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Security Systems Operator) | Ord. 07-144
Intro. 08/08/07 |
| Adopted-8-0-
Fulop: absent | 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
Intro. 08/08/07 |
| Adopted-8-0-
Fulop: absent | 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
Intro. 08/08/07 |
| Adopted-8-0-
Fulop: absent | 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 <u>N.J.S.A.40A:20-1 et seq.</u> (Grand Street & Marin Boulevard) | Ord. 07-147
Intro. 08/08/07 |
| Adopted-8-0-
Fulop: absent | 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 <u>N.J.S.A.40A:20-1 et seq.</u> (Morris Boulevard) | Ord. 07-148
Intro. 08/08/07 |
| Adopted-8-0-
Fulop: absent | 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 <u>N.J.S.A.40A:20-1 et seq.</u> | Ord. 07-149
Intro. 08/08/07 |

08/22/07

*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK
FILE

Adopted-8-0-
Fulop: absent

- 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
Intro. 08/08/07

Adopted-8-0-
Fulop: absent

- 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
Intro. 08/08/07

Adopted-7-0-1-
Spinello:
abstained; Fulop:
absent

- m. An Ordinance dedicating that Monticello Avenue between Harrison Avenue and Brinkerhoff Street also be known as Independent Beauty Supply Way.

Ord. 07-152
Intro. 08/08/07

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Did not speak | 1. Felicia Chandler, 41 Wegman Parkway, Jersey City |
| Did not speak | 2. Notra Porter, Jersey City |
| Spoke | 3. Marvin Davis, 129 Stevens Avenue, Jersey City |
| Spoke | 4. Lavern Washington, Jersey City |
| Spoke | 5. Sonia Maldonado, Jersey City |
| Spoke | 6. Eliza Wright, Jersey City |
| Spoke | 7. Yvonne Balcer, 283 York Street, Jersey City |
| Spoke | 8. Catherine Grimm, Jersey City |
| Spoke | 9. Della Womack, 65 Belmont Avenue, Jersey City |
| Spoke | 10. John Seborowski, 279 Columbia Avenue, Jersey City |
| Did not speak | 11. Marcia Adams, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated July 20, 2007 from Christine Barresi, Executive Director of The McGinley Square Partnership to Robert Byrne, Clerk re: Board of Directors as on July 19, 2007.
- b. Letter dated July 27, 2007 from Michael Nevins, P.W.S., Project Manager for Langan Engineering & Environmental Services to Robert Byrne, Clerk re: Joint Application for Freshwater Wetland General Permit No.1.
- c. DEP Bulletin dated August 8, 2007.
- d. Letter dated August 2, 2007 from Kathleen M. Katz, Supervisor for Bureau of Underground Storage Tanks for the State of New Jersey, to Russell Hammond, Sunoco Co., Inc. re: Remedial Investigation Work Plan Approval (14th Street & Jersey Avenue).
- e. American Conference on Diversity Newsletter dated Spring/Summer 2007.
- f. Letter dated August 13, 2007 from Charles L. Smith, III, Area Director of Government and Community Affairs for Comcast Cable to Robert Byrne, Clerk re: TV Globo (Brazil Programs)
- g. Hudson County Park Master Plan Update dated April 2007.
- h. Letter dated August 6, 2007 from Harry Baker, El Taller Collaborating Inc. to Robert Byrne, Clerk re: New Jersey City University.
- i. Letter dated July 20, 2007 from Gloria T. Grant, Section Chief, Bureau of Northern Field Operations for the State of New Jersey, to Dean Geibel, Liberty Harbor North Urban Renewal, LLC re: Remedial Action Report Approval. (Luis Munoz Marin Blvd.)
- j. Letter dated July 27, 2007 from Suzanne U. Dietrick, Chief, Office of Dredging and Sediment Technology for the State of New Jersey, to Raymond A. Tripodi, Manager, License & Permits for PSE&G Services re: Waterfront Development Permit Modification (Hackensack River Sediment Sampling), Jersey City.
- k. Minutes of the work session and regular session of the Jersey City Municipal Utilities Authority held July 26, 2007.

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****6. PETITIONS AND COMMUNICATIONS**

- l. Letter dated August 9, 2007 from Haiyesh Shah, State of New Jersey, Department of Environmental Protection to David Moreira, Waste Management., Hampton, NH, re: Request to amend Classification Exception Area (400 Sip Avenue), Route 1 & 9, Jersey City.
- m. Memo dated August 14, 2007 from Albert O. Santos, Clerk for Board of Chosen Freeholders to Robert Byrne, Clerk re: Ordinances introduced by the Board of Chosen Freeholders meeting on August 9, 2007.
- n. Letter dated August 10, 2007 from David Oster, Section Chief Bureau of Northern Field Operations for the State of New Jersey, Department of Environmental Protection to Ms. Pollock, Jersey City Housing Authority re: Notice of deficiency. (220-240 Pacific Avenue, Jersey City)
- o. Letter dated August 14, 2007 from Albert O. Santos, Clerk for Board of Chosen Freeholders to Robert Byrne, Clerk re: Resolutions adopted by the Board of Chosen Freeholders meeting on August 9, 2007.
- p. Letter dated August 15, 2007 from Rockaway Valley Regional Sewerage Authority from Edward K. P. Ho, PE, Executive Director to Gary J. Brower, Esq re: Rockaway Valley Regional Sewerage Authority proposed amendments to the Water Quality Management Plan Regulations DEP Docket No. 10-07-04/527.
- q. Letter dated August 15, 2007 from State of New Jersey Department of Environmental Protection, Solid & Hazardous Waste Management Program, from Anthony Fontana, Chief Bureau of Transfer Stations and Recycling Facilities re: ITL Concrete Recycling Corporation General Class B Recycling Center approval renewal, Jersey City, Hudson County (Facility ID No.: 132230, Permit No.: CBG050002.
- r. Public notice from New Jersey Transit Corporation from Richard S. Sarles, Executive Director re: Public advisory of change to the Newark-Elizabeth Rail Link Alignment as described in the Supplemental Draft Environmental Impact Statement.
- s. Letter dated August 17, 2007 from Newport Neighborhood Association Inc. from Sonia Maldonado to Robert Byrne, City Clerk re: opposition to closure of Town Square Place/Town Square Ring Road to Washington Boulevard.
- t. Letter dated August 17, 2007 from James C. McCann, Esq., for Connell Foley, LLP Attorney at Law to William Matsikoudis, Esq., Jersey City Corporation Counsel and Robert Byrne, Clerk re: Resolution 07-481, closing of Town Square Place/Town Square Ring Road to Washington Boulevard and proposed modified resolution scheduled for adoption on August 22, 2007.

08/22/07

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****6. PETITIONS AND COMMUNICATIONS**

- u. Conspectus Newsletter of the Center for Government Services dated Summer 2007.
- v. Notice dated August 17, 2007 from Lisandra Reyes, Executive Assistant for Jersey City Employment & Training Program Inc. to Robert Byrne, Clerk re: Board Meeting to be held Thursday, August 23, 2007 at 121-125 Newark Avenue, Jersey City, Conference Room at 10:00 a.m.
- w. Letter dated August 15, 2007 from State of New Jersey Department of Environmental Protection, Division of Remediation Management & Response, from Gloria Grant, Section Chief re: Remedial Action Report for 815-819 Westside Avenue, Jersey City, New Jersey (SRP PI# 425096, EA ID# NOD070001-425096, BFO File# 09-06-966)
- x. Letter dated August 13, 2007 from State of New Jersey Department of Environmental Protection, Division of Remediation Management & Response, from Yacoub E. Yacoub, Bureau Chief re: Restricted Use Entire Site No Further Action Letter and Covenant not to sue Lafayette Senior Living Center, 471-489 Pacific Avenue, Block: 2088 Lot: A, Jersey City / Hudson County, Memorandum of Agreement dated January 30, 2003 (Preferred ID: 173026, Case Number: 03-01-17-0524-24).
- y. Biennial Certification Monitoring Report from Joseph G. Savarese for Haley & Aldrich re: Deed Notice, 215 Fourteenth Street, Jersey City, Hudson County, New Jersey, Block 255, Lot A.3, KCSL No. NJL800317935; Case No. 97-07-23-0048-34.

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

****7. OFFICERS COMMUNICATIONS**

- a. Memo dated July 10, 2007 from Roger Grego, Assistant Business Administrator to Robert Byrne, Clerk re: Costs Associated with Celebration of Public Events.
- b. Letter dated August 9, 2007 from Viola Richardson, Councilwoman, Ward F to Robert Byrne, Clerk re: Gwen Agee's resignation as aide to Viola Richardson, Councilwoman.
- c. Letter dated August 8, 2007 from Donna Mauer, Chief Financial Officer to Susan Jacobucci, Director of Division of Local Government Services re: SFY 2007 Annual Debt Statement.
- d. Letter dated August 8, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2410 Corbin Avenue from Stuyvesant to Sip Avenue 10:00 a.m. to 7:00 p.m., Tuesday and Wednesday, August 14 and 15, 2007.
- e. Letter dated August 8, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2411 Jackson Avenue from Communipaw to Clinton Avenues 10:00 a.m. to 5:00 p.m. Saturday, August 11 (rain date Sunday, August 12, 2007).
- f. Letter dated August 8, 2007 from Donna Mauer, Chief Financial Officer to Susan Jacobucci, Director of Division of Local Government Services re: SFY 2007 Annual Debt Statement. (Unaudited)
- g. Letter dated August 13, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2412 Columbus Drive from Grove to Barrow Streets 4:00 p.m. to 11:00 p.m., Saturday, August 25, 2007.
- h. Letter dated August 14, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2414 Wilkinson Avenue from Martin Luther King Drive to Bergen Avenue 10:00 a.m. to 4:00 p.m., Saturday, August 18 (rain date Saturday, August 25), 2007.
- i. Letter dated August 13, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2415 Randolph Avenue from Carteret Avenue to Union Street 1:00 p.m. to 6:00 p.m. Saturday, August 25 (rain dated September 8), 2007.

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

****7. OFFICERS COMMUNICATIONS**

- j. Letter dated August 13, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2416 Washington Street from Sussex to Grand Streets 10:00 a.m. to 8:00 p.m., August 26, 2007.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated August 9, 2007 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Steve S, Lipski of Jersey City, to serve as a Class III member of the Jersey City Planning Board. Mr. Lipski's term will expire on June 30, 2008.
- b. Letter dated August 9, 2007 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Larry Eccleston of Jersey City, to serve as a Class II member of the Jersey City Planning Board. Mr. Eccleston's term will expire on June 30, 2008

****10. Resolutions**

**CITY CLERK
FILE #**

- | | | | |
|--------------------------------|----|---|-------------|
| Approved-8-0-
Fulop: absent | a. | Resolution authorizing fiscal year 2007 appropriation reserve transfers. | Res. 07-633 |
| Approved-8-0-
Fulop: absent | b. | Resolution authorizing an emergency temporary appropriation. | Res. 07-634 |
| Approved-8-0-
Fulop: absent | c. | Resolution authorizing the City of Jersey City (City) to enter into an agreement to indemnify and hold Martin Luther King Urban Renewal Joint Venture Partnership, Brandywine Real Estate Management Services Corporation and Brandywine Real Estate Corporation harmless and issue a letter of insurance in connection with the City's use of property at <u>360 Martin Luther King Drive</u> for a boxing exhibition. | Res. 07-635 |
| Approved-8-0-
Fulop: absent | d. | Resolution authorizing a license agreement with Shining Star Productions, LLC., to enter onto city owned property known as Block 1960, Lot N.1 also known as <u>509 Martin Luther King Drive</u> . | Res. 07-636 |
| Approved-8-0-
Fulop: absent | e. | A resolution authorizing the closing of a Municipal Council Street (s) Exchange Place on Sunday, September 9, 2007 from 10:00 a.m. to 7:00 p.m., at the request of the Greek Festival Committee of Jersey City for the purpose of promoting the History and Culture of Greece. | Res. 07-637 |
| Approved-8-0-
Fulop: absent | f. | Resolution honoring Nicky Bravo on the occasion and celebration of the 198 th Anniversary of the Independence of Ecuador. | Res. 07-638 |
| Approved-8-0-
Fulop: absent | g. | Resolution honoring Hector Jaramillo on the occasion and celebration of the 198 th Anniversary of the Independence of Ecuador. | Res. 07-639 |
| Approved-8-0-
Fulop: absent | h. | Resolution proclaiming August 12, 2007 - August 19, 2007 as Puerto Rican Heritage Celebration Week. | Res. 07-640 |
| Approved-8-0-
Fulop: absent | i. | Resolution commending Stan H. Eason for his heroic act of valor. | Res. 07-641 |
| Approved-8-0-
Fulop: absent | j. | Resolution authorizing a prepayment agreement of a service charge from Grand LHN II Urban Renewal, LLC. | Res. 07-642 |
| Approved-8-0-
Fulop: absent | k. | Resolution authorizing a prepayment agreement of a service charge from Grand LHN I Urban Renewal, LLC. | Res. 07-643 |

****10. Resolutions**

**CITY CLERK
FILE #**

Approved-8-0- Fulop: absent	l.	Resolution authorizing a prepayment agreement of a service charge from 160 York Street Urban Renewal, LLC.	Res. 07-644
Approved-8-0- Fulop: absent	m.	Authorizing replacement of lost third party tax sale certificate # 2006-1891 sold to Fidelity Tax, LLC.	Res. 07-645
Approved-8-0- Fulop: absent	n.	Cancellation of 2006 & 2007 real estate taxes for the improvement on Block 106, Lot B also known as <u>95 Morgan Street</u> , Jersey City, New Jersey.	Res. 07-646
Approved-8-0- Fulop: absent	o.	Cancellation of partial 2007 real estate taxes on Block 1469, Lot 28.E, also known as <u>4 Freedom Place</u> due to Veterans Exemption.	Res. 07-647
Approved-7-1- Richardson: nay; Fulop: absent	p.	Resolution of the Municipal Council of the City of Jersey City determining that the proposed Fred W. Martin Apartments Urban Renewal, L.P., meets an existing housing need within the City of Jersey City.	Res. 07-648
Approved-8-0- Fulop: absent	q.	Resolution of the Municipal Council of the City of Jersey City to apply for and accept Neighborhood Preservation Balanced Housing Funds for Martin Luther King Apartments.	Res. 07-649
Approved-8-0- Fulop: absent	r.	Resolution authorizing the award of contract to Dimension Data US for furnishing and delivering One (1) Cisco Network Equipment under State Contract without public bidding to the Division of Information Technology.	Res. 07-650
Approved-8-0- Fulop: absent	s.	Resolution authorizing an agreement with Eiseman Consulting Group, Inc. for providing maintenance and support services for the Police Department's existing Netware and Groupwise Software Systems without public bidding.	Res. 07-651
Approved-8-0- Fulop: absent	t.	Resolution authorizing an agreement with Robert Santilli Consulting for providing maintenance and support services for the Police Department's existing software applications created by Robert Santilli Consulting without public bidding.	Res. 07-652
Approved-8-0- Fulop: absent	u.	Resolution authorizing the award of contract to Maramont Corp. to provide meals for the 2007 Summer Food Service Program for the Department of Health & Human Services.	Res. 07-653
Approved-8-0- Fulop: absent	v.	Resolution authorizing extension of contract with Whitsons Food Service to provide senior home meals (Meals on Wheels) for the Department of Health & Human Services.	Res. 07-654

****10. Resolutions**

**CITY CLERK
FILE #**

- | | | | |
|--|-----|--|-------------|
| Approved-8-0-
Fulop: absent | w. | Resolution authorizing award of a professional services contract to New Pathway Counseling Services, Inc., to provide counseling services in connection with the Employees Assistance Program. | Res. 07-655 |
| Approved-8-0-
Fulop: absent | x. | 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. 07-656 |
| Approved-6-0-2-
Sottolano and
Spinello:
abstained; Fulop:
absent | y. | A resolution authorizing the closing of a Municipal Street (s) Town Square Place, Town Square Ring Road to Washington Boulevard , on Saturday, September 8, 2007 from 3:00 p.m. to 8:00 p.m., (rain date Sunday, September 9, 2007) at the request of the Newport Neighborhood Assn. for the purpose of a cultural exchange & education. | Res. 07-657 |
| Approved-8-0-
Fulop: absent | z. | Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as <u>18 Virginia Avenue</u> a/k/a Block 1998, Lot E. | Res. 07-658 |
| Approved-6-1-1-
Richardson: nay;
Lipski: abstained;
Fulop: absent | z1. | Resolution amending a professional services agreement with John J. Curley, Esq, to represent the city in condemnation matters relating to the possible acquisition of properties for The 6 th Street Embankment Projects. | Res. 07-659 |
| Approved-8-0-
Fulop: absent | z2. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>142 St. Pauls Avenue</u> a/k/a Block 575, Lot 16.C. | Res. 07-660 |
| Approved-8-0-
Fulop: absent | z3. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>393 Virginia Avenue</u> a/k/a Block 1766, Lot 58. | Res. 07-661 |
| Approved-8-0-
Fulop: absent | z4. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>63 Clerk Street</u> a/k/a Block 2012, Lot O. | Res. 07-662 |
| Approved-8-0-
Fulop: absent | z5. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>228 Danforth Avenue</u> a/k/a Block 1365, Lot 19.(\$20,000) | Res. 07-663 |
| Approved-8-0-
Fulop: absent | z6. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>228 Danforth Avenue</u> a/k/a Block 1365, Lot 19. (\$2,500) | Res. 07-664 |

****10. Resolutions****CITY CLERK
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Approved-8-0- Fulop: absent	z7.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>57A Jewett Avenue a/k/a Block 1918, Lot 77.</u>	Res. 07-665
Approved-7-0-1- Lipski: abstained; Fulop: absent	z8.	Resolution reappointing Councilman Steve S. Lipski as a member of the Jersey City Planning Board.	Res. 07-666
Approved-8-0- Fulop: absent	z9.	Resolution ratifying the extension of a contract with Generator Exchange Co. for supply and delivering of light automotive parts and equipment for the Department of Public Works, Division of Automotive Maintenance.	Res. 07-667
Withdrawn	z10.	Cancellation of partial 2007 real estate taxes on Block 1469, Lot 28.E also known as <u>4 Freedom Place</u> due to Veterans Exemption	Res. 07-668
Withdrawn	z11.	Cancellation of 2006 & 2007 real estate taxes for the improvement on Block 106, Lot B also known as 95 Morgan Street, Jersey City, New Jersey.	Res. 07-669
Approved-8-0- Fulop: absent	z12.	Cancellation of 3 rd & 4 th Quarters 2006 real estate taxes on Block 15, Lot 44 also known as <u>65 Second Street</u> , Jersey City, New Jersey.	Res. 07-670
Approved-8-0- Fulop: absent	z13.	Resolution authorizing the transfer of erroneous payments made against Block 1288, Lot 43 QUAL CO25L to Block 1288.1, Lot 43 QUAL CO25L.	Res. 07-671
Approved-8-0- Fulop: absent	z14.	Cancellation of 2006 taxes for Block 1826, Lot 2 QUALX also known as <u>719-721 Bergen Avenue</u> owned by Horizon Health Center, Inc.	Res. 07-672
Approved-8-0- Fulop: absent	z15.	Cancellation of 2006 taxes for Block 1907.5, Lot PL.A QUAL X also known as <u>720-726 Bergen Avenue</u> owned by Horizon Health Center, Inc.	Res. 07-673
Approved-8-0- Fulop: absent	z16.	Resolution authorizing an agreement with Network Management Solutions for the support of proprietary computer hardware and software.	Res. 07-674
Approved-8-0- Fulop: absent	z17.	Resolution authorizing an agreement with Arch Wireless for pagers and service under State Contract without public bidding.	Res. 07-675

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****10. Resolutions**

**CITY CLERK
FILE #**

Approved-8-0- Fulop: absent	z18. Resolution authorizing an agreement with Nextel Communications for wireless telephones and service under State Contract without public bidding.	Res. 07-676
Approved-8-0- Fulop: absent	z19. Resolution applauding the 47 th Annual Puerto Rican Heritage Festival & Parade Inc. honorees.	Res. 07-677
Approved-8-0- Fulop: absent	z20. Resolution applauding the 2007 Jersey City Puerto Rican Heritage Festival and Parade, Inc.	Res. 07-678
Approved-8-0- Fulop: absent	z21. 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 th to Saturday, October 13, 2007, Saturday October 13 th to Sunday, October 14, 2007 and Friday, October 19 th to Saturday, October 20, 2007 and Saturday, October 20 th to Sunday, October 21, 2007 at the request of Govinda Sanskar Temple for the Navrati Festival.	Res. 07-679
Approved-8-0- Fulop: absent	z22. Resolution honoring Gwendolyn Jean Agee.	Res. 07-680
Approved-8-0- Fulop: absent	z23. Resolution applauding Reverend Kevin Jerome Agee on the occasion of his 7 th pastoral anniversary.	Res. 07-681

08/22/07

11. DEFERRED OR TABLED AGENDA AS OF AUGUST 22, 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 22, 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.
- i. Ordinance #07-139 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. Tabled-6-0- at the close of the public hearing at the 08/08/07 meeting on a motion by Councilperson Vega and seconded by Councilperson Gaughan and Councilpersons Spinello, Fulop and Flood: absent.

A motion to adjourn at 1:57 p.m. was made by Councilperson Gaughan and seconded by Councilperson Spinello and Approved-8-0-. Councilperson Fulop: absent.

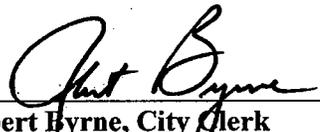


Mariano Vega, Jr., Council President.



Renee Jackson
City Clerk's Office

Reviewed and found to be correct as to text and content.



Robert Hyrne, City Clerk

Note: The meeting was stenographically as well as tape recorded.