

The action taken by the municipal council at the Regular Meeting held on September 26, 2007 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the municipal council.



Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Tolonda Griffin-Ross, Deputy City Clerk



Mariano Vega, Jr., Council President
Peter M. Brennan, Councilperson-at-Large
Willie L. Flood, Councilperson-at-Large
Michael J. Sottolano, Councilperson, Ward A
Mary F. Spinello, Councilperson, Ward B
Steve Lipski, Councilperson, Ward C
William A. Gaughan, Councilperson, Ward D
Steve Fulop, Councilperson, Ward E
Viola Richardson, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, September 26, 2007 at 6:00 p.m.

Please Note: The next Regular Caucus of Council is scheduled for **TUESDAY, October 9, 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, October 10, 2007 at 6:00 p.m. at the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room.

REGULAR MEETING STARTED: 6:28 p.m.

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

At 6:28 p.m. seven (7) members were present.

Councilpersons Spinello and Flood: absent.

At 6:32 p.m. eight (8) members were present. Councilperson Flood: 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 September 20, 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-
Flood: absent

- a. An ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for various capital improvements for the City of Jersey City and appropriating \$27,555,000, therefore and providing for the bonds or notes of the City of Jersey City to finance the same.

Ord. 07-162

Introduced-8-0-
Flood: absent

- b. Ordinance amending and supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code.(Salary of Tax Collector)

Ord. 07-163

09/26/07

*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK
FILE

Adopted-8-0-
Flood: absent

- a. An ordinance authorizing the transfer of city owned property within Lafayette Park Redevelopment Area to the Jersey City Redevelopment Agency.(343 Johnston Avenue)

Ord. 07-159
Intro. 09/11/07

Adopted-8-0-
Flood: absent

- b. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) amending Schedule XV (No Stopping or Standing certain Hours) of the Jersey City Code designating No Stopping or Standing certain hours on both sides of Washington Street beginning 25 feet north of the southern terminus and extending to a point 75 feet north, from 10:00 p.m. to 8:00 a.m. daily.

Ord. 07-160
Intro. 09/11/07

Adopted-8-0-
Flood: absent

- c. An ordinance authorizing the City of Jersey City to lease from the Jersey City Parking Authority seven parking spaces in the Parking Authority lot number 32 located at 277 Central Avenue.

Ord. 07-161
Intro. 09/11/07

09/26/07

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Did not speak | 1. Minnie Torres, 163 Claremont Avenue, Jersey City |
| Spoke | 2. Notra Porter, Jersey City |
| Did not speak | 3. Jimmy Dupree, Jersey City |
| Spoke | 4. Marvin Davis, Jersey City |
| Did not speak | 5. Telissa Dowling, Jersey City |
| Spoke | 6. Maryann Bracero, Jersey City |
| Did not speak | 7. Harvey George, Jersey City |
| Spoke | 8. Yvonne Balcer, Jersey City |
| Spoke | 9. Catherine Grimm, Jersey City |
| Spoke | 10. Lavern Washington, Jersey City |
| Spoke | 11. Lorenzo Richardson, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated September 13, 2007 from Charles L. Smith, III, Area Director of Government and Community Affairs for Comcast Cable to Robert Byrne, Clerk re: Fox Biz Channel.
- b. Letter dated September 4, 2007 from Peter Soriero, Risk Manager to Jersey Journal Editor re: Jersey City Insurance Fund Commission meeting held on Wednesday, September 12, 2007 at 280 Grove Street, Jersey City, in Room B-6, City Hall.
- c. DEP Bulletin dated September 5, 2007.
- d. Letter dated September 10, 2007 from Mark J. Pedersen, Chief for the State of New Jersey, Department of Environmental Protection to Theodore Sandomenico, Port Authority of NY & New Jersey (PATH) re: Academy Street & Mills Road, Jersey City.
- e. Public notice from Hudson County Planning Board to Robert Byrne, Clerk re: Schedule meeting for Wednesday, September 18, 2007 at 6:30 p.m., in the Chamber of the Hudson County Board of Chosen Freeholders located at 567 Pavonia Avenue, Jersey City.
- f. Notice dated September 14, 2007 from Indhira Reyes, Executive Assistant for Jersey City Employment & Training Program Inc. to Robert Byrne, Clerk re: Board Meeting to be held Thursday, September 20, 2007 at 121-125 Newark Avenue, Jersey City, Conference Room at 10:00 a.m.
- g. Memo dated September 14, 2007 from Stephen McGuire, Chief Investment Officer to State of New Jersey Local Governmental Services. re: Actuary Report as of January 1, 2006 for the Employees Retirement System.
- h. Letter dated September 5, 2007 from Haiyesh Shah for the State of New Jersey, Department of Environmental Protection to Mr. Kevin Bruno, The Legal Center, Newark, New Jersey re: Mr Edwin Siegel Property, portion of PJP Landfill Site.
- i. Faxed dated September 18, 2007 from Joseph W. Krajnik, President, Local 1066 to Robert Byrne, Clerk re: Medical Claims experience.
- j. Faxed dated September 18, 2007 from Joseph W. Krajnik, President, Local 1066 to Robert Byrne, Clerk re: Group insurance plan for employees.

09/26/07

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

****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated September 18, 2007 from Joseph Delaney, President Jersey City Police Superior Officers, Assn. To Jerramiah Healy, Mayor re: Health Care Benefits.
- l. Letter dated September 14, 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 September 12, 2007.
 - 1. Resolution authorizing the use of the Communipaw Avenue Thomas F.X Smith. Basketball Courts in Lincoln Park in Jersey City for Team Walkers' Back to School Basketball Tournament - Saturday, September 22, 2007 (rain date Saturday, September 29, 2007).
- m. Letter dated September 13, 2007 from Joseph P. Eaker, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to John Hanning, Exxonmobile Refining & Supply Co., Clark, New Jersey. Re: Notice of Deficiency, 384 Paterson Plank Road, Jersey City.
- n. Letter dated September 17, 2007 from Jade Borowski, Project Engineer for Roux Associates, Inc. to Robert Byrne, Clerk re: Biennial Certification for CEA and Engineering Control, 400 Claremont Avenue, Jersey City.
- o. Notice of public hearing and availability of Report on sale of real property no longer required for public use will be Wednesday, October 17, 2007 at 11:00 a.m., 567 Pavonia Avenue, Freeholders Chambers, 3rd Fl. and Thursday, November 8, 2007 at 6:30 p.m., Kearny Town Hall, 402 Kearny Avenue, Kearny, New Jersey.
- p. Memo dated September 14, 2007 from Albert G. Santos, Clerk for the Board of Chosen Freeholders to Robert Byrne, Clerk re: Ordinance introduced by the Board of Chosen Freeholders on September 12, 2007.
 - 1. Amending Chapter 200, Article 16 of the Administrative Code providing for the installation of a "No Turn on Red" sign from eastbound Congress Street to southbound Paterson Plank Road in the City of Jersey City.
- q. Minutes of the work session and regular session of the Jersey City Municipal Utilities Authority held August 30, 2007.

09/26/07

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

****6. PETITIONS AND COMMUNICATIONS**

- r. Fax dated August 31, 2007 from Joseph W. Krajnik, President, Local 1066 to Brian O'Reilly, Business Administrator re: New Jersey State Health Benefits Program.
- s. Letter dated September 11, 2007 from Dave Oster, Section Chief, Bureau of Northern Field Operations for the State of New Jersey, Department of Environmental Protection to Frank Caso, Jersey City, re: Notice of deficiency, 176 Danforth Avenue, Jersey City.
- t. Letter dated September 12, 2007 from Gregory S. Miller, Environmental Business Manager for Atlantic Richfield Company to Kevin Kratina, New Jersey Department of Environmental Protection re: Classification Exception Area Biennial Certification, 235 12th Street, Jersey City.
- u. Letter dated September 19, 2007 from Charles L. Smith, III, Area Director of Government and Community Affairs for Comcast to Mayor and Members of the Municipal Council re: FCC Fee and Adult PPV.
- v. Letter dated September 19, 2007 from Robert Maxwell, RPM Associates to Robert Byrne, Clerk re: Municipal Mechanic's Lien Claim Notice.
- w. Letter dated September 13, 2007 from Joseph P. Eaker, Supervisor Bureau of Underground Storage Tank for the State of New Jersey, to Kevin Shea, Getty Properties Corp, Jericho, NY re: Compliance Status Notice and Notice of Deficiency , 450 New York Avenue & Paterson Plank Road, Jersey City.
- x. Notice dated September 18, 2007 from Atwood F. Davis, Case Manager, Bureau of Case Management for the State of New Jersey to Kenneth G. Browne, Senior Vice President, The Athena Group re: Notice of Approval of Extension request for Jersey City Redevelopment Agency & Urban Redevelopment Assoc., Jersey City.
- y. Meeting notice from Hudson County Open Space Advisory Board for meeting scheduled on September 26, 2007 at 12:00 p.m. in the Lincoln Park Administration Building, Jersey City.
- z. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on June 19, 2007.
- z1. Letter dated September 26, 2007 from Jade Celentano, of Jersey City, to Steve Lipski, Councilman re: Resignation as Council Aide.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated September 18, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2425 Tuers Avenue from Mercer to Vroom Streets 6:00 p.m. to 10:00 p.m., Thursday and Friday 4:00 p.m., to 10:00 p.m., Saturday, 2:00 p.m., to 8:00 p.m., Sunday, September 27 through 30, 2007.
- b. Letter dated September 18, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2426 Exchange Place and Montgomery Street from Hudson to Greene Streets 11:00 a.m. to 8:00 p.m. Saturday, September 29, 2007.
- c. Letter dated September 18, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2427 Exchange Place and Montgomery Street from Hudson to Greene Streets 10:00 a.m. to 11:00 p.m. Sunday, September 30, 2007.
- d. Letter dated September 18, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2428 Jersey Avenue southbound from Tenth to Ninth Streets; McWilliams Place; Ninth Street from Jersey Avenue to Erie Street Noon to 11:00 p.m., Friday through Sunday, October 26 through 28, 2007.
- e. Notice from Darice Toon, Director Division Community Development to Robert Byrne, Clerk re: Hudson County Alliance to end Homelessness.
- f. Memo dated September 20, 2007 from Kathleen Dealy, Budget Officer to Department Director re: Grant Applications/Matches.
- g. Letter dated September 26, 2007 from Steve Lipski, Councilman to Robert Byrne, Clerk re: Appointing Irina Zaki as council aide.

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

****8. REPORT OF DIRECTORS**

- a. Executive Order #2007-014 dated September 5, 2007 from Jerramiah T. Healy, Mayor of the City of Jersey City re: Establishing Benefits for Management Employees.
- b. Executive Order #2007-015 dated September 17, 2007 from Jerramiah T. Healy, Mayor of the City of Jersey City re: Salary of Deputy Chief of Police.
- c. Letter dated August 20, 2007 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Mofale O. Meinga, of Jersey City, to serve as a member of the Jersey City Public Library. Mr. Meinga's term will expire on December 31, 2011.
- d. Letter dated September 21, 2007 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Patricia L. Bellucci-Bacon, of Jersey City, to serve as a member of the Jersey City Employment & Training Committee replacing Benjamin Lopez, whose term has expired. Ms. Bellucci-Bacon term will expire on June 30, 2010.
- e. Letter dated September 21, 2007 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Clayton E. Dabney, of Jersey City, to serve as a member of the Jersey City Public Library replacing Sandra Cunningham, whose term has expired. Mr. Dabney's term will expire on December 31, 2011.
- f. Executive Order #2007-016 dated September 17, 2007 from Jerramiah T. Healy, Mayor of the City of Jersey City re: To extend temporary Entertainment Licenses to venues registered as participants in the 2007 Jersey City Artists Studio Tour.
- g. Letter dated September 24, 2007 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Carl Czaplicki, as the Director of the Department of Housing, Economic Development & Commerce of the City of Jersey City.

09/26/07

****9. CLAIMS & ADDENDUM # 1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of Finance
- E. Department of H.E.D.& C.
- F. Department of Health & Human Services
- G. Department of Law
- H. Department of Police
- I. Department of Fire and Emergency Services
- J. Department of Public Works
- K. Department of Recreation

Council as a whole approved all Claims and Addendum #1; -8-0-.
Councilperson Flood: Absent.

Grand Total of Claims	\$15,871,405.03
Grand Total of Addendum #1	\$3,641,152.74

****10. Resolutions**

**CITY CLERK
FILE #**

- | | | | |
|--|----|---|-------------|
| Approved-8-0-
Flood: absent | a. | Resolution authorizing the city to enter into an agreement of indemnification and authorizing the Risk Manager to issue a letter of insurance.(Newport Mall for National Fire Prevention Week) | Res. 07-722 |
| Approved-8-0-
Flood: absent | b. | Resolution authorizing the city to enter into an agreement of indemnification and authorizing the Risk Manager to issue a letter of insurance to Liberty State Park.(Jersey City Fire Department Family Day 10/07/07) | Res. 07-723 |
| Approved-8-0-
Flood: absent | c. | Resolution of the Municipal Council of the City of Jersey City authorizing the submission of an application for the Jersey City Municipal Alliance Grant for calendar year 2008. | Res. 07-724 |
| Approved-7-1-
Richardson: nay;
Flood: absent | d. | Resolution of support for the application of Fred W. Martin Apartments Urban Renewal, L.P., to obtain neighborhood preservation balanced housing program funds from New Jersey Department of Community Affairs. | Res. 07-725 |
| Approved-8-0-
Flood: absent | e. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>167 Van Horne Street</u> a/k/a Block 2041, Lot H. | Res. 07-726 |
| Approved-8-0-
Flood: absent | f. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>101 Garfield Avenue</u> a/k/a Block 1409, Lot B.23. | Res. 07-727 |
| Approved-8-0-
Flood: absent | g. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>102-102.5 Orient Avenue</u> a/k/a Block 1983, Lot 49. | Res. 07-728 |
| Approved-8-0-
Flood: absent | h. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>35 Dwight Street</u> a/k/a Block 1471.A, Lot 86. | Res. 07-729 |
| Approved-8-0-
Flood: absent | i. | Resolution honoring Reverend Joel M. Brissett. | Res. 07-730 |
| Approved-8-0-
Flood: absent | j. | Resolution honoring John (Jed) Dimatteo. | Res. 07-731 |
| Approved-8-0-
Flood: absent | k. | Resolution celebrating the 2007 Italian Festival hosted by the Dante Alighieri Society. | Res. 07-732 |

****10. Resolutions**

**CITY CLERK
FILE #**

- | | | | |
|---|----|--|-------------|
| Approved-8-0-
Flood: absent | l. | Resolution honoring the memory of Phil Rizzuto for the acts of charity he performed benefitting St. Joseph's Home for the Blind. | Res. 07-733 |
| Approved-8-0-
Flood: absent | m. | Resolution authorizing the award of contract to the Educational Arts Team, Inc., for providing a summer camp program for the Department of Recreation. | Res. 07-734 |
| Approved-8-0-
Flood: absent | n. | Resolution authorizing the award of contract to Starlite Electric, LLC., for sports lighting and scoreboards maintenance for numerous ballfields Project No. 2007-029 for the Department of Public Works, Parks Maintenance. | Res. 07-735 |
| Approved-8-0-
Flood: absent | o. | Resolution renewing a contract with Jen Electric, Inc., to provide traffic signal maintenance for the Department of Public Works, Division of Traffic & Transportation. | Res. 07-736 |
| Approved-7-0-1-
Vega: abstained;
Flood: absent | p. | Resolution authorizing the award of contract to Wilfred McDonald, Inc., for furnishing and delivering of eight (8) Ford Police Interceptors III Type for the Department of Police. | Res. 07-737 |
| Approved-8-0-
Flood: absent | q. | A resolution to award a professional engineering service contract to Medina Consultants, 1100 Valley Brook Avenue, Suite 201, Lyndhurst, New Jersey, 07071 for the conceptual infrastructure improvements on Aerial Photography for the Jersey City Waterfront Access and Downtown circulation Study Project No. 027 for the Department of Administration, Division of Engineering and Transportation. | Res. 07-738 |
| Approved-8-0-
Flood: absent | r. | Resolution authorizing the renewal of an agreement between the City of Jersey City and Hartford Group Benefits to provide life insurance for management employees as an extraordinary unspecifiable service (EUS). | Res. 07-739 |
| Approved-8-0-
Flood: absent | s. | Resolution authorizing an agreement with Microsystems-NJ as an extraordinary unspecifiable service without public bidding. | Res. 07-740 |
| Approved-7-0-1-
Spinello:
abstained; Flood:
absent | t. | Resolution authorizing a professional services contract with Dr. Lawrence Buchholtz, a licensed veterinarian of the Animal Clinic and Hospital of Jersey City to provide veterinarian services for the Department of Health and Human Services, Division of Health, Animal Control. | Res. 07-741 |

****10. Resolutions**

**CITY CLERK
FILE #**

- | | | | |
|--------------------------------|-----|---|-------------|
| Approved-8-0-
Flood: absent | u. | Resolution urging the State Operated School District to abide the directive of the New Jersey Division of Green Acres and remove the fence and any other improvements encroaching on the southwest corner of Paulus Hook Park. | Res. 07-742 |
| Approved-8-0-
Flood: absent | | | |
| Approved-8-0-
Flood: absent | v. | Approval for submission of Workable Relocation Assistance to New Jersey Department of Community Affairs as required by the New Jersey Relocation Assistance Law <u>N.J.S.A. 52:31B-1</u> , and the Relocation Assistance Act. <u>N.J.S.A. 20:4-1</u> , for Berry Lane Park. | Res. 07-743 |
| Approved-8-0-
Flood: absent | w. | Resolution authorizing the award of a contract to Millennium Communications Group, Inc., for providing CCTV equipment and services to Office of Emergency Management without public bidding. | Res. 07-744 |
| Approved-8-0-
Flood: absent | x. | Resolution amending a professional services agreement with Sax Macy Fromm & Co., PC, Certified Public Accountants to conduct an audit of financial records from the Office of Construction Code. | Res. 07-745 |
| Approved-8-0-
Flood: absent | y. | Resolution authorizing an agreement with Telcontrol Inc, for providing maintenance and repair services for the Jersey City Police Departments EPIC 9-1-1 Telephone System without public bidding. | Res. 07-746 |
| Approved-8-0-
Flood: absent | z. | Resolution authorizing an agreement with Nice System Inc, for providing maintenance and repair services for the Jersey City Police Departments Freedom System without public bidding. | Res. 07-747 |
| Approved-8-0-
Flood: absent | z1. | Resolution authorizing the award of contract to Verizon Network Integration for providing Cisco Network equipment under state contract without public bidding for the Public Library. | Res. 07-748 |
| Approved-8-0-
Flood: absent | z2. | Resolution celebrating the life and service of Jeanette O'Neill . | Res. 07-749 |
| Approved-8-0-
Flood: absent | z3. | Resolution authorizing the award of a professional engineering services contract to Nicholas Setteducato, PE., PP., for the Department of Administration, Division of Engineering. | Res. 07-750 |

****10. Resolutions**

**CITY CLERK
FILE #**

Approved-8-0- Flood: absent	z4.	Resolution authorizing the City of Jersey City to enter into an agreement for indemnification and the City Risk Manager to issue a letter of insurance to the Martin Luther King Jr. Plaza	Res. 07-751
Approved-8-0- Flood: absent	z5.	Resolution authorizing a professional services agreement with Bond Resource Partners, LP.	Res. 07-752
Approved-8-0- Flood: absent	z6.	Resolution authorizing an agreement with G.T.B.M, Inc., for providing maintenance and support services for the Police Department's NCIC 2000 System without public bidding.	Res. 07-753
Approved-8-0- Flood: absent	z7.	Resolution of the Municipal Council of the City of Jersey City authorizing the execution of a grant agreement with the Hudson County Department of Health and Human Services, and the execution of sub-grantee agreements with various contractors to provide educational preventive Substance Abuse Programs.	Res. 07-754
Approved-8-0- Flood: absent	z8.	Resolution commemorating the Life and Deeds of Dave Cline: Veteran, Father, Fighter, Hero.	Res. 07-755
Approved-8-0- Flood: absent	z9.	Resolution eulogizing Audrey Gardner.	Res. 07-756
Approved-8-0- Flood: absent	z10.	Resolution authorizing the award of contract to English Paving Co., Inc. for resurfacing of various streets for 2007 Project No. 07-007 for the Department of Administration, Division of Engineering.	Res. 07-757
Approved-7-0-1- Spinello: abstained; Flood: absent	z11.	Resolution approving the appointment of Carl Czaplicki as Director of the Department of Housing, Economic Development & Commerce.	Res. 07-758
Approved-8-0- Flood: absent	z12.	Resolution authorizing the award of contract to Alna Construction Corp., for the Public Safety Communications Center, Project No. 2004-009 for the Department of Administration, Division of Architecture.	Res. 07-759
Approved-8-0- Flood: absent	z13.	Resolution authorizing an emergency contract with Strategic Enterprises Solutions, LLC to provide administrative services for the Department of Health and Human Services, Municipal Alliance to Combat Drug and Alcohol Abuse.	Res. 07-760

****10. Resolutions**

**CITY CLERK
FILE #**

Approved-8-0- Flood: absent	z14.	Resolution authorizing the award of contract to Verizon of New Jersey to provide an Emergency Reporting System in the Fire Department at various locations for the City of Jersey City without public bidding.	Res. 07-761
Approved-8-0- Flood: absent	z15.	Resolution authorizing settlement of the suit of TR's Auto against the City of Jersey City.	Res. 07-762
Approved-8-0- Flood: absent	z16.	Resolution authorizing the award of contract to Day Chevrolet Inc. for furnishing and delivering Four (4) 2007 Chevrolet Police Tahoes under state contract without public bidding to the Police Department.	Res. 07-763
Approved-8-0- Flood: absent	z17.	Resolution appointing Irina Zaki as Aide to Councilman Steve Lipski.	Res. 07-764

09/26/07

11. DEFERRED OR TABLED AGENDA AS OF SEPTEMBER 26, 2007

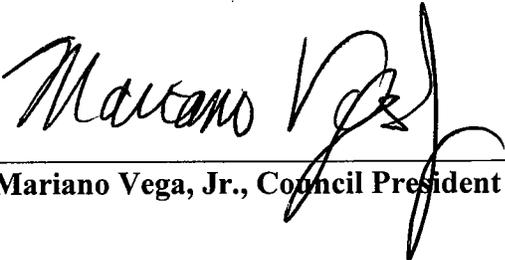
- a. Ordinance #05-097 Ordinance approving a 20-year tax exemption for a market rate residential condominium project to be constructed by Washington Commons Urban Renewal Company, LLC., an Urban Renewal Entity pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq. Tabled-9-0-after to the 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.

09/26/07

11. DEFERRED OR TABLED AGENDA AS OF SEPTEMBER 26, 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.

A motion to adjourn at 8:03 p.m. was made by Councilperson Brennan and seconded by Councilperson Lipski and Approved-8-0-. Councilperson Flood: absent.



Mariano Vega, Jr., Council President



Renee Jackson
City Clerk's Office

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



Robert Byrne, City Clerk

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