

The action taken by the municipal council at the Regular Meeting held on March 26, 2008 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the municipal council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

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



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

Minutes of the Regular Meeting of the Municipal Council Wednesday, March 26, 2008 at 6:00 p.m.

Please Note: The next Regular Caucus of Council is scheduled for Monday, April 7, 2008 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next Regular Meeting of Council is scheduled for Wednesday, April 9, 2008 at 6:00 p.m., at the **FRANK R. CONWELL MIDDLE SCHOOL #4, (AUDITORIUM) 107 BRIGHT STREET, JERSEY CITY**. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room.

REGULAR MEETING STARTED: 6:14 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:14 p.m. eight (8) members were present. Councilperson Fulop: absent.
At 6:25 p.m. nine (9) members were present.
- (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 Wednesday, November 28, 2007, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2008.

The Agenda of this meeting was disseminated on **Thursday March 20, 2008 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-8-1-
Fulop: nay | a. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Powerhouse Arts District Redevelopment Plan. | Ord. 08-039 |
| Introduced-9-0- | b. | Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code.(Senior Loan Advisor, Permit Clerk Typing) | Ord. 08-040 |
| Introduced-9-0- | c. | Ordinance renaming Pershing Plaza between Central Avenue and Summit Avenue as Howie Fink Way. | Ord. 08-041 |
| Introduced-9-0- | d. | Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Administration) Article VIII (Office of Assessments) and Chapter 108 (Buildings, Numbering of) of the Jersey City Code. | Ord. 08-042 |

03/26/08

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

- | | | | |
|--|----|--|--------------------------------|
| Adopted-9-0- | a. | Ordinance of the Municipal Council of the City of Jersey City adopting the Bright Street Redevelopment Plan. | Ord. 08-029
Intro. 03/12/08 |
| Adopted-9-0- | b. | Ordinance amending Chapter 239 (Parks) of the Jersey City Code to require parks and the city's open space inventory to be established and modified by ordinance. (ROSI) | Ord. 08-030
Intro. 03/12/08 |
| Adopted-9-0- | c. | An ordinance authorizing the City of Jersey City as lessee to extend and amend a lease agreement with 115 CCD Partners, LP as lessor for office space located at <u>115 Christopher Columbus Drive</u> , Jersey City. | Ord. 08-031
Intro. 03/12/08 |
| Adopted-9-0- | d. | Ordinance amending Ordinance 94-109 to consent to the assignment of the 30 year tax exemption for an affordable housing project from Greenville Steering Committee Non-Profit Urban Renewal Housing Corporation to 45-51 Martin Luther King Urban Renewal Corp. | Ord. 08-032
Intro. 03/12/08 |
| Adopted-8-0-1-
Spinello:
abstained | e. | Ordinance authorizing the 1) Acquisition of certain property from the Jersey City Municipality Utilities Authority and the Jersey City Incinerator Authority and 2) Conveyance of that property together with other city owned property, to the Jersey City Redevelopment Agency. | Ord. 08-034
Intro. 03/12/08 |
| Adopted-9-0- | f. | An ordinance granting permission to Jersey City Episcopal Community Development Corporation, its successors and assigns, to install and maintain a handicap ramp along the south side of Neptune Avenue as set and to construct bay windows which extend into the franchise area within the proposed franchise area adjoining 109-111 Old Bergen Road a/k/a Lot 42M in Block 1367. | Ord. 08-035
Intro. 03/12/08 |
| Adopted-9-0- | g. | 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 64-62 ½ Atlantic Street; 49-49 ½ Bayview Avenue; 9 Berkeley Place; 216 Bidwell Avenue; 432-434 Central Avenue; 224 Claremont Avenue; 119 Clendenny Avenue; 78-80 Court House Place; 359 8 th Street; 49 Grace Street; 196 Hutton Street; 2 Kensington Avenue; 52-50 Nelson Avenue; 187-187a Neptune Avenue; 36 Park Street; 75 Reservoir Avenue; 312 Terrace Avenue; 55 Wegman Parkway and 217-219 Winfield Avenue and repeal the reserved parking space at 94 Astor Place and 292 Linden Avenue. | Ord. 08-036
Intro. 03/12/08 |

03/26/08

*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK
FILE

**Tabled-9-0-
after the close of
the public
hearing on a
motion by
Gaughan,
seconded by
Fulop**

- h. An ordinance supplementing Schedule 14 (Through Streets) Schedule 13A (Multi Way Stop Intersections) and Schedule 13 (Stop Intersections) Chapter 26 (Vehicles and Traffic) of the Jersey City Code repealing Erie Street as a through Street; designating a multi way stop intersection at Erie Street and 1st Street, 2nd Street, 3rd Street, 4th Street, 5th Street and 7th Street and repeal the multi way stop intersection at Erie Street and 6th Street and 9th Street and designate a stop intersection at Erie Street and Bay Street, Pavonia Avenue, 15th Street and 16th Street.

Ord. 08-037
Intro. 03/12/08

Adopted-9-0-

- i. An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article VII (Traffic) X (Schedules) amending schedule 3 (Parking Prohibited at all Times) of the Jersey City Code repealing the No Parking Any Time prohibition on the east side of Grove Street and on the West Side on Marin Boulevard at the Zephyr Lofts.

Ord. 08-038
Intro. 03/12/08

**Removed-9-0-
from the tabled
agenda on a
motion by Vega,
seconded by
Brennan,
Adopted-9-0-**

- j. Ordinance authorizing the acquisition by purchase or condemnation of Block 1825, Lots A.6 and A.7 for the purpose of expanding the Boyd McGuinness Park

Ord. 08-013
Intro. 02/13/08

**Removed-9-0-
from the tabled
agenda on a
motion by
Richardson,
seconded by
Spinello,
Adopted-9-0-**

- k. An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) Schedule 7 (Truck Route System) of the Jersey City Code repealing Communipaw Avenue from Pacific Avenue to the eastern terminus and Johnston Avenue from Pacific Avenue to Monitor Street and Monitor Street as a truck route.

Ord. 07-177
Intro. 11/07/07

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|--|
| Did not speak | 1. Maria Galarza, 17 Cottonwood Court, Monroe, NJ |
| Spoke | 2. Kim Fails, 40 Gifford Avenue, Jersey City |
| Spoke | 3. Phillip Carrington, 453 Martin Luther King Drive, Jersey City |
| Spoke | 4. Yvonne Balcer, Jersey City |
| Spoke | 5. Dania Caballero, Jersey City |
| Did not speak | 6. Lavern Washington, Jersey City |
| Spoke | 7. Daniel Levin, 228 ½ 3 rd Street, Jersey City |
| Spoke | 8. Dwayne Baskerville, Jersey City |
| Spoke | 9. Catherine Grimm, Jersey City |
| Spoke | 10. Matthis Sharpless, 40 Gifford Avenue, Jersey City |
| Spoke | 11. Alfonso Cruz, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Fax dated March 12, 2008 from Joseph Krajnik, President Local 1066 to Jerramiah T. Healy, Mayor re: Cops appointment.
- b. Fax dated March 12, 2008 from Molly B. Adams, Area Manager of Government and Community Affairs for Comcast to Mayor and Members of the Municipal Council re: Channel Changes.
- c. Letter dated March 10, 2008 from C. Dudley Warner, III, French & Parrello Associates, P.A. Consulting Engineers to Robert Byrne, City Clerk re: Notification of Remedial Investigation Action, 461-469 Newark Avenue, Jersey City.
- d. Letter dated March 6, 2008 from Robert Pruno, Chief Environmental Engineer for the Port Authority of NY & NJ to Robert Hoch, New Jersey Department of Environmental Protection re: Biennial Certification Monitoring Report.
- e. Letter dated March 10, 2008 from Renee Wright, New Jersey Department of Environmental Protection to Mr. Greg Miller, Atlantic Richfield, BP re: Response to January 3, 2008, 235 12th Street, Jersey City.
- f. Letter dated March 6, 2008 from Tom Schulze, Director for Access to the Region's Core to Robert Byrne, City Clerk re: Supplementing Draft Environmental Impact Statement. (SDEIS)
- g. Letter dated March 13, 2008 from Loren Schonhaut, Controller for 74 Grand Street Urban Renewal, LLC. to Robert Byrne, City Clerk re: 74 Grand Street Urban Renewal, LLC.
- h. Public Notice for Hudson County Planning Board Meeting will held Wednesday, March 19, 2008 at 6:30 p.m., in the chambers of the Hudson County Board of Chosen Freeholders.
- i. Letter dated March 14, 2008 from Lisandra Reyes, Executive Assistant for the Jersey City Employment & Training Program, Inc., to Robert Byrne, Clerk re: Meeting to be held on Thursday, March 20, 2008 at 10:00 a.m., @ 121-125 Newark Avenue, Jersey City.
- j. Letter dated March 12, 2008 from Allen J. Magrini, Vice President for Hartz Mountain Industries, Inc. to Steven J. Skrocki, CMFO, Office of Abatement Management re: 90 Hudson Street Urban Renewal Associates, LLC, Financial Statements.

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

****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated March 12, 2008 from Allen J. Magrini, Vice President for Hartz Mountain Industries, Inc. to Steven J. Skrocki, CMFO, Office of Abatement Management re: Caven Point Urban Renewal Associates, LLC, Financial Statements.
- l. Letter dated March 11, 2008 from Renee Wright, New Jersey Department of Environmental Protection to Mr. Greg Miller, Atlantic Richfield, BP re: Progress Report Approval dated January 2008.
- m. Letter dated March 18, 2008 from Peter Soriero, Risk Manager to Jersey Journal Editor re: Jersey City Insurance Fund Commission meeting will be held Wednesday, March 26, 2008 at 3:00 p.m., in Room B-6, City Hall.
- n. Minutes of the Annual Reorganization Meeting and Regular Session of the Jersey City Municipal Utilities Authority held February 28, 2008.
- o. Letter dated March 17, 2008 from Janice A. White, Division of Codes & Standards for the State of New Jersey, Department of Community Affairs to Sean J. Gallagher, Deputy City Clerk re: Relocation Assistance Program.
- p. Letter dated March 24, 2008 from Gregory Malave, to Mariano Vega, Jr., Council President re: Resignation as Council Aide.
- q. Letter dated March 21, 2008 from Mark W. Bednarz, for Donohue, Gironde & Doria, Certified Public Accounts to Robert Byrne, Clerk re: City of Jersey City's Fiscal Year ended June 30, 2007. (Dog License Report, Municipal Court Report, Deferred Compensation Report)
- r. Letter dated March 14, 2008 from Donald Cramer, Unit Supervisor, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Ralph Carito, Jersey City Board of Education re: Remedial Investigation Report Approval, 264 Van Horne Street, Jersey City.
- s. Rockaway Valley Regional Sewerage Authority minutes of the re-organization meeting held February 7, 2008.

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

****6. PETITIONS AND COMMUNICATIONS**

- t. Memo dated March 18, 2008 from Alberto G. Santos, Clerk for Board of Chosen Freeholders to Robert Byrne, Clerk re: Ordinances introduced by the Board of Chosen Freeholders on March 18, 2007.
1. Amending the Hudson County Solid Waste Management Plan relative to an increased daily capacity for the Class B Recycling Facility commonly known as Tilcon, NY, Inc., 411 Bergen Avenue, Kearny, New Jersey.
 2. Bond ordinance providing for the Career Development Center Project, by and in the County of Hudson, State of New Jersey; appropriating \$6,500,000 therefor and authorizing the issuance of \$6,175,000 Bonds or Notes to finance part thereof.
 3. Bond ordinance providing for the undertaking of Capital Project by and for the Hudson County Community College in the City of Union City and in the Journal Square Area of Jersey City, each located within the County of Hudson, State of New Jersey; appropriating \$30,000,000 thereof and authorizing the issuance of \$30,000,000 Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriation the principal of and interest of the aggregate principal amount of which will be entitled to State Aid, pursuant to Chapter 12 of the Laws of New Jersey 1971.
- u. Letter dated March 19, 2008 from Haiyesh Shah, for the State of New Jersey, Department of Environmental Protection to Mr. David Moriera, Waste Management re: Approval Biennial Certification Report for Groundwater Classification Exception Area, 400 Sip Avenue, Jersey City.
- v. Letter dated March 24, 2008 from Stephen Kehayes, for State of New Jersey, Department of Environmental Protection to Benjamin Delisle, Jersey City Redevelopment Agency re: Preliminary Assessment/Site Investigation Report Approval, 733 Aetna Street, Jersey City.
- w. Letter dated March 24, 2008 from Kris Kolluri, for State of New Jersey, Department of Transportation to Jerramiah T. Healy, Mayor re: Accepting application for NJDOT Municipal Aid Bikeway Center of Place, Historic Bridge and Safe Street to Transit Programs.

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

****6. PETITIONS AND COMMUNICATIONS**

- x. Letter dated March 14, 2008 from Donald Kakas, Section Chief, Bureau of Operation Maintenance & Monitoring for the State of New Jersey, Department of Environmental Protection to Mr. John Hannig, Exxonmobil Refining & Supply Co. re: Biennial Report for CEA, 597 Henderson Street & 14th Street, Jersey City.
- y. Letter dated March 25, 2008 from Alfonso Cruz, Jersey City, to Robert Byrne, City Clerk re: 313-315 Martin Luther King Drive (Vacant Lot), 317-319 Martin Luther King Drive, a/k/a 167 Claremont Avenue.

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

****7. OFFICERS COMMUNICATIONS**

- a. Memo dated March 14, 2008 from Sandra Sung, City Planning Division to Robert Byrne, City Clerk re: Hopkins & Central Study Area & Redevelopment Plan.
- b. Memo dated March 19, 2008 from Rodney Hadley, Director, Division of Parks & Forestry to Robert Byrne, City Clerk re: Core Certification Credits.
- c. Letter dated March 24, 2008 from Mariano Vega, Jr., Council President to Robert Byrne, City Clerk re: Appointing Omar E. Perez as his new Aide.

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

****8. REPORT OF DIRECTORS**

- a. Executive Order #2008-003 dated February 19, 2008 from the Mayor of the City of Jersey City re: Network Administrator 1 & 2.
- b. Letter dated December 10, 2007 from Paul Soyka, Finance Director to Mariano Vega, Jr., Council President re: Treasury current fund balance as of February 29, 2008 was \$58,024,616.
- c. Letter dated March 25, 2008 from Jerramiah T. Healy, Mayor to Ms. Heather Howard, Commissioner, Department of Health and Senior Services, Trenton, New Jersey re: Appealing the Closure of Greenville Hospital.

****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 & Addendum #1,-9-0-.

Grand Total of Claims \$17,745,863.48

Grand Total of Addendum #1 \$3,093,011.97

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | | |
|---------------|----|---|-------------|
| Approved-9-0- | a. | Resolution authorizing an emergency temporary appropriation. | Res. 08-187 |
| Approved-9-0- | b. | Resolution authorizing the waiver of the Twenty (20) day waiting period for Ordinance 08-036. 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 64-62 ½ Atlantic Street; 49-49 ½ Bayview Avenue; 9 Berkeley Place; 216 Bidwell Avenue; 432-434 Central Avenue; 224 Claremont Avenue; 119 Clendenny Avenue; 78-80 Court House Place; 359 8 th Street; 49 Grace Street; 196 Hutton Street; 2 Kensington Avenue; 52-50 Nelson Avenue; 187-187a Neptune Avenue; 36 Park Street; 75 Reservoir Avenue; 312 Terrace Avenue; 55 Wegman Parkway and 217-219 Winfield Avenue and repeal the reserved parking space at 94 Astor Place and 292 Linden Avenue. | Res. 08-188 |
| Approved-9-0- | c. | A resolution supplementing the manual of bus stop designations of the City of Jersey City designating a bus stop on Palisade Avenue, northbound on the east side from Beacon Avenue to Laidlaw Avenue, entire block, all times | Res. 08-189 |
| Approved-9-0- | d. | Resolution authorizing the closing of a Municipal Street(s), Bowers Street, eastbound, from Summit Avenue to Central Avenue, Central Avenue, four blocks, from Hutton Street to Bowers Street and three blocks, from Bowers Street to South Street, Charles Street, from Central Avenue to Summit Avenue, Griffith Street, two blocks, from Summit Avenue to Cambridge Avenue, Lincoln Street from Central Avenue to Summit Avenue, South Street from Central Avenue to Passaic Avenue; Thorne Street from Summit Avenue to Central Avenue and Zabriskie Street from Summit Avenue to Central Avenue on Saturday, May 17, 2008 from 7:00 a.m . to 8:00 P.m. for a Everything Jersey City Festival - Community Celebration sponsored by the Central Avenue Special Improvement District Management Corp. | Res. 08-190 |
| Approved-9-0- | e. | Resolution honoring Master Sergeant Katherine G. Perez on the occasion of the Lincoln High School Junior Reserve Officer's Training Corps 13 th Annual JROTC Military Ball. | Res. 08-191 |
| Approved-9-0- | f. | Resolution establishing a Sister-City agreement with Rosario, Argentina. | Res. 08-192 |

****10. RESOLUTIONS****CITY CLERK
FILE #**

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|---------------|----|--|-------------|
| Approved-9-0- | g. | Resolution of the Municipal Council of the City of Jersey City amending the Multiple Annual Action Plans to re-allocate Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Funds. | Res. 08-193 |
| Approved-9-0- | h. | Resolution to apply for and accept N.P. Balanced Housing Funds. | Res. 08-194 |
| Approved-9-0- | i. | Resolution authorizing the submission of a grant Application to the Hudson County Open Space Trust Fund for the acquisition & improvement of the Boyd McGuinness Park (a/k/a 91-95 Duncan Avenue, Block 1825.A, Lots A.6 & A.7). | Res. 08-195 |
| Approved-9-0- | j. | Resolution authorizing the City of Jersey City apply for funds from the State of New Jersey, Office of Information Technology Office of Emergency Telecommunications Services for program year July 2008 through June 2009. | Res. 08-196 |
| Approved-9-0- | k. | Resolution authorizing settlement of the suit of Rodolfo Camacho and Thelma Camacho against the City of Jersey City and Felisbert Velazquez. | Res. 08-197 |
| Approved-9-0- | l. | Resolution authorizing settlement of an action entitled 659 Jersey Avenue, LLC v. City of Jersey City (Docket No. HUD-C-144-06). | Res. 08-198 |
| Approved-9-0- | m. | Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the Embroidery Factory Study Area for determination as an area in need of redevelopment. | Res. 08-199 |
| Approved-9-0- | n. | Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the Claremont Avenue, Martin Luther King Drive extension Study Area for determination as an area in need of redevelopment. | Res.08-200 |
| Approved-9-0- | o. | Resolution of the City of Jersey City to enter into an agreement for indemnification and authorizing the City Risk Manager to issue a letter of insurance to Saint Peter's College for use of McIntyre Hall. | Res. 08-201 |
| Approved-9-0- | p. | Cancellation of 2007 added assessment bill on Block 762, Lot 28.A QUAL. C0001 also known as 109 Bowers Street, Jersey City, New Jersey. | Res. 08-202 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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|---|----|---|-------------|
| Approved-9-0- | q. | Resolution ratifying the award of a professional service contract to McGuire Associates, LLC, to appraise certain property located within Block 212, Lot M., Block 247, Lot 50A, Block 280, Lot 50.A, Block 317, Lot 50.A, Block 354.1, Lot 50.A, Block 389.1, Lot 50, Block 415, Lots 50 & 50.PL, and Block 446, Lot 18.A. (Sixth Street Embankment) | Res. 08-203 |
| Approved-9-0- | r. | Resolution authorizing an extraordinary unspecificable services agreement with Paul J. Soriero to conduct Citizen Emergency Response Training (CERT) for the Office of Emergency Management. | Res. 08-204 |
| Approved-9-0- | s. | Resolution authorizing the award of contract to Medical Training Consultants for providing Laerdal Sim Man Universal Patient Simulator and Accessories to the Jersey City Fire Department without public bidding pursuant N.J.S.A.52:34-10.6(c). | Res. 08-205 |
| Approved-9-0- | t. | Resolution authorizing a license agreement with RAV Group, LLC for the use of city owned property at Block 1471.D, Lot 1.C located <u>446-448 Ocean Avenue</u> . | Res. 08-206 |
| Approved-9-0- | u. | Resolution removing a restriction from the deed of conveyance that effects Block 1463, Lot B.15 address <u>13 Van Nostrand Avenue</u> , Jersey City, New Jersey. | Res. 08-207 |
| Approved-9-0- | v. | Resolution honoring Frederick Jackson. | Res. 08-208 |
| Approved-9-0- | w. | Resolution authorizing the submission of a grant application to the Hudson County Open Space Trust Fund for the restoration & improvement of the facade at <u>17 - 19 Winfield Avenue</u> , Block 1431, Lot M. | Res. 08-209 |
| Approved-9-0- | x. | Resolution appointing Omar E. Perez as Aide to Council President Mariano Vega, Jr. | Res. 08-210 |
| Approved-9-0- | y. | Resolution naming the Jersey City Closed Circuit Television System Room as "The Robert Hennigar Memorial CCTV System Control Room". | Res. 08-211 |
| Approved-8-0-1-
Richardson:
abstained | z. | Resolution authorizing settlement of the suit of Kilvio Vasquez, et al, against the City of Jersey City, et al., Civil Action No.03CV5369-(JLL) | Res. 08-212 |

****10. RESOLUTIONS**

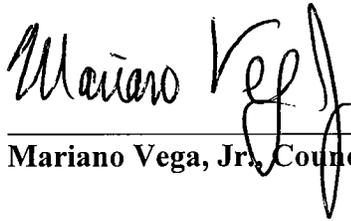
**CITY CLERK
FILE #**

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|---------------|-----|---|-------------|
| Approved-9-0- | z1. | A resolution to award a professional engineering services contract to Birdsall Engineering, Inc., for the design, preparation of construction plans and construction management for the construction of a new Fire Headquarters Fueling System and the decommissioning of the existing fueling system, Project No. 06-029, for the Department of Administration, Division of Engineering. | Res. 08-213 |
| Approved-9-0- | z2. | Resolution authorizing the settlement of the tax appeals concerning Block 1507. Lot 17 (New York Cross Harbor v. City of Jersey City) | Res. 08-214 |
| Approved-9-0- | z3. | Resolution of the City of Jersey City authorizing a memorandum of understanding with the New Jersey Housing Mortgage Finance Agency to create the Jersey City Live Where You Work Program. | Res. 08-215 |

11. DEFERRED OR TABLED AGENDA AS OF MARCH 26, 2008

- a. 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.
- b. 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.
- c. 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.
- d. 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- after 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.
- e. Ordinance # 07-176 An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) Schedule 1 (One Way Streets) of the Jersey City Code designating Monitor Street between Communipaw Avenue and Johnston Avenue as a one way north and designating parking on the east side of the street. Tabled -8-0- after the close of the public hearing at the 11/28/07 meeting on a motion by Councilperson Richardson and seconded by Councilperson Spinello and Councilperson Lipski: absent.
- f. Ordinance #07-005 An ordinance supplementing, Chapter 26 (Vehicles and Traffic) Schedules VII (Traffic) Article X (Schedules) amending Schedule 17 (No Stopping or Standing) of the Jersey City Code repealing the no stopping or standing on the south side of Columbus Drive from Marin Boulevard to a point 184 feet west. Tabled-7-0- after the close off the public hearing at the 02/13/08 meeting on a motion by Council President Vega and seconded by Councilperson Fulop and Councilpersons Lipski and Councilperson Richardson: absent.

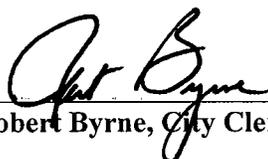
A motion to adjourn at 8:24 p.m. was made by Councilperson Fulop and seconded by Councilperson Gaughan and Approved-9-0-.



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.