

# CITY OF JERSEY CITY

280 Grove Street  
Jersey City, New Jersey 07302

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



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

## Agenda Regular Meeting of the Municipal Council Wednesday, May 14, 2008 at 6:00 p.m.

**Please note:** The next Regular Caucus Meeting of Council is scheduled for **TUESDAY**, May 27, 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, May 28, 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.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:**
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Council President Mariano Vega, Jr. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal, the Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on 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, May 8, 2008 at 4:00 p.m.** to the municipal council, mayor and business administrator of Jersey City. It was similarly disseminated to the The Jersey City Reporter and The Jersey Journal.

2. **Bid Reception: None**

**\*\*CONSENT AGENDA\*\***

All items listed on the meeting calendar with asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

\*3.

**ORDINANCE HEARING**

**FIRST READING**

**CITY CLERK  
FILE**

- a. Ordinance of the Municipal Council of the City of Jersey City amending the Martin Luther King Drive Redevelopment Plan adding the Claremont Avenue MLK Extension Study Area. Ord. 08-059
- b. Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Morris Canal Redevelopment Plan regarding the Johnston Avenue Gateway District. Ord. 08-060
- c. Ordinance amending Ordinance 06-095 that authorized the conveyance of Block 60.15, Lots 1 and 2, and Block 60.26, Lot 1, formerly known as Block 60, Lots 27A, 27C and 40, within the Liberty Harbor North Redevelopment Plan Area to the Jersey City Redevelopment Agency, to extend the closing date to on or about June 30, 2008. Ord. 08-061
- d. An ordinance a five (5) year tax exemption pursuant to the provisions of N.J.S.A. 40A:21-1, et seq. and Section 304-9 of the Municipal Code for property designated as Block 751, Lot G, on the City's tax map and more commonly known by the street address of 100 Paterson Plank Road and to be known as Brass Works Urban Renewal Company, LLC. Ord. 08-062
- e. Ordinance terminating the financial agreement and prepayment agreement between the City of Jersey City and Brass Works Urban Renewal Company, LLC, approved by Ordinance 06-068. Ord. 08-063
- 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 assignment. Ord. 08-064
- g. Ordinance establishing a Traffic Control Signal Monitoring System. Ord. 08-065
- h. Ordinance supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the Jersey City Code. Ord. 08-066
- i. An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Code, amending schedule XVI (Parking Prohibited during certain hours, daily, except Saturdays, Sundays and Holidays) prohibiting parking Tuesday, Wednesday & Thursday, 9:00 a.m. to 12:30 p.m. on the north side of Communipaw Avenue from Pacific Avenue to a point 89 feet easterly. Ord. 08-067

**Withdrawn**

05/14/08

\*3.

**ORDINANCE HEARING**

**FIRST READING**

**CITY CLERK  
FILE**

- j. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code repealing the reserved parking spaces at 505 and at 509 Jersey Avenue and designate two reserved parking spaces at 108 Wayne Street. Ord. 08-068
- k. An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Code, amending Schedule XVI (Parking Prohibited during certain hours, daily, except Saturdays, Sundays and Holidays) prohibiting parking Monday through Friday, 7:00 a.m. to 4:00 p.m. on the east side of Central Avenue from Pavonia Avenue to a point 120 feet south of Newark Avenue and on the north side of Magnolia Avenue from Baldwin Avenue to a point 125 feet west. Ord. 08-069
- l. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule XXI (Parking Restricted for Street Cleaning Purposes) of the Jersey City Code amending the times parking is prohibited for street cleaning purposes on Greenville Avenue and Lembeck Avenue between Old Bergen Road and Kennedy Boulevard from 1:00 p.m. to 3:00 p.m. to 3:00 p.m. to 5:00 p.m. Ord. 08-070
- m. An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Code amending Schedule XVI (Parking prohibited the times parking is prohibited during certain hours, daily, except Saturdays, Sundays and Holidays) repealing the parking prohibition on the north side of Montgomery Street between Kennedy Boulevard and Tonnele Avenue 7:00 a.m. to 9:00 a.m., and on the south side 4:00 p.m. to 6:00 p.m. Ord. 08-071
- n. Ordinance of the Municipal Council of the City of Jersey City amending Chapter 345, Article IV (Fees) and Article V Historic District sign approval requirements of the Land Development Ordinance (Zoning Ordinance). Ord. 08-072
- o. Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to Article I (Definitions) of the Land Development Ordinance "Townhouse". Ord. 08-073
- p. Ordinance approving a 10 year tax exemption for a market rate residential rental project to be constructed by Athena BLDG 110 Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq. Ord. 08-074

**Withdrawn**

05/14/08

## **Public Hearing**

- 1) Embroidery Factory Study Area
- 2) Claremont Avenue Extension Study Area

**\*4.**

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

- |   |    |  |                                |
|---|----|--|--------------------------------|
| Introduced-6-2-<br>Spinello and<br>Fulop: nay;<br>Sottolano: absent | a. | An ordinance amending the Hackensack River Edge Redevelopment Plan permitting cellular phone antennas.   | Ord. 08-053<br>Intro. 04/23/08 |
| Introduced-8-0-<br>Sottolano: absent                                | b. | Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. ( Agency Aide & Chief License Inspector)   | Ord. 08-054<br>Intro. 04/23/08 |
| Introduced-8-0-<br>Sottolano: absent                                | c. | 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 25 Charles Street; 169 Danforth Avenue; 86 Fulton Avenue; 104 Rutgers Avenue; 133 Sherman Place and 53 Washburn Street and amend the reserved parking space at 125 Terrace Avenue and repeal the reserved parking space at 216 Bidwell Avenue.   | Ord. 08-055<br>Intro. 04/23/08 |
| Introduced-8-0-<br>Sottolano: absent                                | d. | An Ordinance Supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) of the Jersey City Code, Schedule 14(Through Streets), Schedule13A (Multi Way Stop Intersections) and Schedule 13 (Stop Intersections) repealing Erie Street as a through Street; designating a multi way stop intersection at Erie Street and 3 <sup>rd</sup> Street; repeal the multi way stop intersection at Erie Street and 6 <sup>th</sup> Street and 9 <sup>th</sup> Street and designate a stop intersection at Erie Street and Bay Street, 1 <sup>st</sup> Street, 2 <sup>nd</sup> Street, 4 <sup>th</sup> Street, 5 <sup>th</sup> Street, 7 <sup>th</sup> Street, Pavonia Avenue, 10 <sup>th</sup> Street, 15 <sup>th</sup> Street and 16 <sup>th</sup> Street. | Ord. 08-056<br>Intro. 04/23/08 |
| Introduced-7-1-<br>Fulop: nay;<br>Sottolano: absent                 | e. | Ordinance amending a long term tax abatement and financial agreement for Monaco North Urban Renewal, LLC, which was approved by Ordinance 06-141, to 1) Reconfigure the building to decrease the number of residential units and increase the commercial space; 2) Decrease the percentage of the service charge from 14% to 10%; and 3) Reduce the term from 20 years to 10 years.  | Ord. 08-057<br>Intro. 04/23/08 |
| Introduced-7-1-<br>Fulop: nay;<br>Sottolano: absent                 | f. | Ordinance amending a long term tax abatement and financial agreement for Monaco South Urban Renewal, LLC, which was approved by Ordinance 06-142, to 1) Reconfigure the building to decrease the number of residential units and increase the commercial space; 2) Decrease the percentage of the service charge from 14% to 10%; and 3) Reduce the term from 20 years to 10 years.  | Ord. 08-058<br>Intro. 04/23/08 |

05/14/08

**\*4.**

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

Introduced-8-0-  
Sottolano: absent

- g. Ordinance accepting the dedication of certain property located at the southerly portion of Marin Boulevard including roadways, sidewalks, and utilities to be located therein, within the Liberty Harbor North Redevelopment Plan Area.

Ord. 08-059  
Intro. 04/23/08

05/14/08

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

1. Pedro Diaz, 209 New York Avenue, Jersey City
2. Alice Martinez, Jersey City
3. Gail O'Neal, Jersey City
4. Kyle Jenkins, 16 Belvidere Avenue, Jersey City
5. Marcia Adams, 16 Madison Avenue, Jersey City
6. Elizabeth Perry, 145 Harrison Avenue, Jersey City
7. Tom Murante, Jersey City
8. Lee Roper, Jersey City
9. Lavern Washington, Jersey City
10. James Fordham, 305A Martin Luther King Drive, Jersey City
11. Mia Scanga, Jersey City
12. Yvonne Balcer, Jersey City
13. Michael Alessi, Jersey City
14. Lynnette Brown, Jersey City
15. Melalica Bright, Jersey City
16. Ann Wallace, Jersey City
17. Shelley Skinner, Jersey City
18. Patrick Wright, 101 Lafayette Street, Jersey City
19. Catherine Grimm, Jersey City
20. Jennifer Hughes, Jersey City
21. Eleanor Kaufman, 53 Duncan Avenue, Jersey City
22. Judith Schteingart, Jersey City
23. Melissa McCarthy, Jersey City
24. Charlene Burke, Jersey City
25. Rolando Lavarro, Jersey City
26. Veronica Lavarro, Jersey City

05/14/08

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

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

- a. Minutes of the Employee's Retirement System of Jersey City Meeting held at (Wednesday, March 19, 2008).
- b. Letter dated April 21, 2008 from Frank Pandolfo, President, Generator Exchange Co., Inc. to Peter Folgado, Purchasing Agent re: Public bid for light automotive parts & equipment for the City of Jersey City.
- c. Letter dated April 23, 2008 from Robert Pruno, P.E. for The Port Authority of NY & NJ to Robert Hoch, New Jersey Department of Environmental Protection re: Biennial Certification Monitoring Report Port Authority Weyerhaeuser Packaging Property, Jersey City.
- d. Letter dated April 22, 2008 from Andy Caltagirone, Manager of Industrial & Pollution Control for Passaic Valley Sewerage Commissioners to Robert Byrne, City Clerk re: Public hearing on June 18, 2008- Proposed changes 12 & 12A to PVSC Rules & Regulations.
- e. Letter dated April 23, 2008 from Christopher Fiore, Assistant Executive Director of Jersey City Redevelopment Agency to Mariano Vega, Council President re: Marin Boulevard (Southern Extension) Liberty Harbor North Redevelopment Area,
- f. Letter dated April 14, 2008 from Benjamin Spinelli, Executor Director for State of New Jersey, Department of Community Affairs, Office of Smart Growth to Jerramiah T. Healy, Mayor re: Review of area in need of redevelopment designation.(Bright Street Study)
- g. Letter dated April 22, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to Albina Scibetta, Jersey City re: 550 gallon No.#2 fuel oil underground storage tank (UST).
- h. Letter dated April 23, 2008 from David Ahdout, Environmental Section Leader, New Jersey Department of Transportation for the State of New Jersey, to Robert Byrne, City Clerk re: Application for a Flood Hazard Area Permit and Freshwater Wetlands General Permit. ( Route 1 & 8T), Jersey City.
- i. Letter dated April 23, 2008 from David Ahdout, Environmental Section Leader, New Jersey Department of Transportation for the State of New Jersey, to Robert Byrne, City Clerk re: Waterfront Development Permit application (Route 1 & 9T) Jersey City.

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

- j. Letter dated April 25, 2008 from Stuart Levitch, P.E. Senior Engineer for Pennoni Associates, Inc to Robert Soboleski, Bureau Chief, New Jersey Department of Environmental Protection re: Deed notices & Engineering Control Biennial Certification.
- k. Letter dated April 23, 2008 from Robbi Acampora, President, Capital Financial Advisors, Inc. to Ms. Jacobucci, Director of Local Finance Board re: Application for Tax Appeal Refunding Bonds.
- l. Letter dated April 29, 2008 from Robert Linn, Architecture Historian for EBI Consulting to Robert Byrne, City Clerk re: Invitation to comment, 15 Wilkinson Avenue, Jersey City.
- m. Letter dated April 29, 2008 from Sarah Farley, Architecture Historian for EBI Consulting to Robert Byrne, City Clerk re: Invitation to comment, 215 Coles Street, Jersey City.
- n. Letter dated April 28, 2008 from Allen J. Magrini, Senior Vice President, Land Use Development for Hartz to Stephen Skrocki, Director Office of Abatement Manager re: Hudson Hospitality Services Urban Renewal Associates, LLC.
- o. Letter dated April 29, 2008 from Dean M. Brown, Division Controller for Toll Brothers to Robert Byrne, City Clerk re: Amended and restated financial agreement.
- p. Letter dated April 28, 2008 from Fred Worstell, Principal for Dresdner Robin to Robert Byrne, City Clerk re: Freshwater Wetlands General Permit No. 11 Application, Block 2145, Lots 55A, 55B, 55C and 41.Q., Jersey City.
- q. Letter dated April, 2008 from Bonnie Yost, President for the Liberty Humane Society to Robert Byrne, City Clerk re: Animal Shelter.
- r. Letter dated April 25, 2008 from Patricia Parkin McNamara, Executive Secretary, Local Finance Board to Jerramiah T. Healy, Mayor re: Board meeting held on April 17, 2008.

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

- s. Letter dated April 28, 2008 from Albert G. Santos, Clerk for the Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinance adopted by the Board of Chosen Freeholders on April 24, 2008 entitled.
  - 1. Amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on John F. Kennedy Boulevard in the City of Jersey City for Virginia Connaughton.
- t. Letter dated April 29, 2008 from Stephen Forrest, Historian for EBI Consulting to Robert Byrne, City Clerk re: Invitation to comment, 195 New York Avenue, Jersey City.
- u. Letter dated December 14, 2006 from Douglas R. Bartlett, Manager, Bureau of Traffic Engineering and Investigations for State of New Jersey, to Robert Byrne, Clerk re: Approval Ordinance 07-030, repeal parking prohibition Pollack Avenue, Jersey City.
- v. Letter dated May 2, 2008 from Stephen Forrest, Historian for EBI Consulting to Robert Byrne, City Clerk re: Invitation to comment, New Jersey Turnpike Exit 14A, Jersey City.
- w. Letter dated May 2, 2008 from Brian Worden Project Manager for MACTEC Engineering and Consulting, Inc. to Robert Byrne, City Clerk re: Biennial Certification Report for Groundwater CEA NJDEP Site 154(College Towers), Jersey City.
- x. Letter dated May 1, 2008 from Edward Gaven, Project Manager for MACTEC Engineering and Consulting, Inc. to Robert Byrne, City Clerk re: Study Area 6 North, Jersey City.
- y. Letter dated April 30, 2008 from Linda Kenney, Assistant Project Manager for Langan Engineering & Environmental Services to Robert Byrne, City Clerk re: Application for Flood Hazard Area Individual Permit Mixed Use Building, 300 Observer Highway, Hoboken, NJ.
- z. Letter dated April 24, 2008 from Suzanne U. Dietrick, Chief, Office of Dredging and Sediment Technology for the State of New Jersey, to Alan Larson, P.E. for HPA, Inc. re: Waterfront Development Permit. (Liberty State Park Ferry Slip Renovations)
- z1. Letter dated April 29, 2008 from Yacoub Yacoub, Bureau Chief, Northern Bureau of Field Operation for the State of New Jersey, to Arthur Goldberg for Barrow Street Housing Corp, LLC re: 550 gallon No.#2 fuel oil underground storage tank, (280 Barrow Street, Jersey City)

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

- z2. Letter dated April 30, 2008 from Yacoub Yacoub, Bureau Chief, Northern Bureau of Field Operation for the State of New Jersey, to Koyejo Adeboye, Jersey City re: One 550 gallon No.#2 fuel oil underground storage tank, 8-10 Reservoir, Jersey City.
- z3. Letter dated May 2, 2008 from John H. Moyle, P.E., Manager for State of New Jersey, Department of Environmental Protection to Jersey City Municipal Utilities Authority re: Split Rock Pond Dam (22-64) Rockaway Township, Morris County.
- z4. Letter dated April 30, 2008 from Haiyesh Shah, for the State of New Jersey, Department of Environmental Protection to Susan Goetz, AMB Property Corp. re: Notice of Deficiency, 400 Sip Avenue, Jersey City.
- z5. Letter dated May 2, 2008 from Jerry Fischer, Director, State of New Jersey, Office of the Attorney General to Jerramiah T. Healy, Mayor re: Application for annual state permit filed on behalf of Compass Group USA, Inc. at Hudson County Community College.
- z6. Letter dated April 24, 2008 from Ralph (Lucky) Pasqua, President, Korean War Veterans Association to Members of the Jersey City Municipal Council re: Memorial Day Observance to be held Friday, May 30, 2008 at 9:00 a.m., at the Candles of Life Memorial.
- z7. Minutes of the Employee's Retirement System of Jersey City Meeting held (April 16, 2008).
- z8. Letter dated May 7, 2008 from Dorothy Donnelly, Director, Procurement Division for State of New Jersey, Office of the State Comptroller to Robert Byrne, City Clerk re: Newly created Office of the State Comptroller legal obligation and responsibilities.
- z9. Letter dated April 29, 2008 from Yacoub Yacoub, Bureau Chief, Northern Bureau of Field Operation for the State of New Jersey, to Sanford Weiss, Brass Works Urban Renewal Co., LLC. re: Conditional No Further Action Letter and Covenant Not to Sue with requirements for Biennial Certification. (100 Paterson Plank Road, Jersey City)
- z10. Letter dated May 5, 2008 from Ronald T. Corcory, Assistant Director for Enforcement and Assignment Element for the State of New Jersey, Department of Environmental Protection to Flora M. Carreon, Great Kidz Learning Center re: NJDEP Child Care Facility Approval Letter, 178 Mallory Avenue, Jersey City.

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

- z11. Letter dated May 5, 2008 from Karen L.Lesto, Supervisor, Bureau of Industrial Site Remediation for State of New Jersey, Department of Environmental Protection to Daniel N. Kohn, Truetech, Inc.re: Truetech, Inc, 103-111 Fairmount Avenue, Jersey City.
- z12. Letter dated May 1, 2008 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Aruna Myneni, Classic Builders, LLC re: One 550 gallon #2 heating oil underground storage tank. (391 Virginia Avenue, Jersey City)
- z13. Letter dated May 5, 2008 from Stephen D. Marks, PP, AICP, for the County of Hudson, Department of Public Resources to Jerramiah T. Healy, Mayor re: Draft Hudson County Master Plan Re-examination Report.
- z14. Letter dated May 7, 2008 from Roger Hejazi, President for the McGinley Square Partnership to Robert Byrne, Clerk re: McGinley Square Special Improvement District Management Corp. FY 2008-2009 proposed budget.
- z15. Letter dated May 5, 2008 from Kevin Maher, Senior Project Manager for TRC to Robert Byrne, City Clerk re: PSE&G Fossil, LLC.
- z16. Notice of public sale for 41 Kearny Avenue, Kearny, New Jersey will be Friday, June 6, 2008 at 9:30 a.m. Hudson County Administration Annex, 567 Pavonia Avenue, Jersey City.
- z17. Letter dated May 12, 2008 from Daniel E. Horgan, for Waters, McPherson, McNeill Attorney at Law to Mariano Vega, Jr. Council President re: Application of Athena BLDG 110 Urban Renewal, LLC.
- z18. Letter dated May 6, 2008 from Andy Caltagirone, Manager of Industrial & Pollution Control for Passaic Valley Sewerage Commissioners to Stephen Bennett at Greenville Hospital re: Termination of sewer use permit I.D. # 31210001.
- z19. Letter dated May 9, 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, May 15 , 2008 at 10:00 a.m., @ 121-125 Newark Avenue, Jersey City.
- z20. Letter dated May 12, 2008 from William DeRosa, President, Jersey City Board of Education to Members of the Jersey City Municipal Council re: Opposing Ethical Community Charter School.

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

- z21. Memo dated May 7, 2008 from Barbara A. Netchert, Clerk of Hudson County to Robert Byrne, City Clerk re: Primary Election, Tuesday, June 3, 3008.
- z22. Letter dated May 9, 2008 from Sarah Farley, Architecture Historian for EBI Consulting to Robert Byrne, City Clerk re: Invitation to comment, 500 Manila Avenue, Jersey City.
- z23. Fax dated May 2, 2008 from Joe Beckmeyer, Jersey City Municipal Utilities Authority to Robert Byrne, City Clerk re: Annual Report and Certification Tier A Municipal Stormwater General Permit.
- z24. Letter dated April 30, 2008 from Kisstin Hahn, Bureau Chief, Bureau of Case Assignment & Initial Notice for the State of New Jersey, Department of Environmental Protection to Michael Salerno, Wall, New Jersey, re: Conditional No Further Action Letter and Covenant not to Sue, 167 Clinton Avenue, Jersey City.
- z25. Letter dated May 7, 2008 from Dave Oster, Section Chief , Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Notice of Deficiency, Carbon Place Rail Road Site.
- z26. Letter dated May 7, 2008 from John H. Moyle, P.E., Manager for State of New Jersey, Department of Environmental Protection to Joseph Beckmeyer, Jersey City Municipal Utilities Authority re: 2006 Formal and 2007 Regular Inspection Reports. (Boonton Dam 25-4 and Parsipanny Dike 25-5)
- z27. Letter dated May 12, 2008 from Stephen Forrest, Historian for EBI Consulting to Robert Byrne, City Clerk re: Invitation to comment, 141 - 151 Ocean Avenue, Jersey City.

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

- a. Letter dated April 24, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2458 Grand Street from Greene Street to Warren Street and Washington Street from Sussex Street to York Street Noon to 5:00 p.m., Sunday, June 22 (rain date Sunday, June 29), 2008 for neighborhood social.
- b. Letter dated April 24, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2459 Grove Street from Mercer Street to Montgomery Street 9:00 a.m., to Midnight Friday, May 2, 2008 for Cinco de Mayo festival and parade.
- c. Letter dated April 25, 2008 from Robert Cotter, Director to Property Owner re: Monticello Avenue Redevelopment Plan.

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

- a. Letter dated April 16, 2008 from Jerramiah T. Healy, Mayor to Department Directors re: Brian O'Reilly, Business Administrator to serve as Acting Mayor on April 17, 18, 21 & 25, 2008 and Sam Jefferson, Police Director from April 19 thru April 20, 2008. (Vacation)
- b. Letter dated April 18, 2008 from Brian O'Reilly, Business Administrator to Jerramiah T. Healy, Mayor re: Response to Editorial Fire, Chief.
- c. Letter dated April 28, 2008 from Jerramiah T. Healy, Mayor to Richard L. Canas, Director New Jersey Office of Homeland Security and Preparedness re: Appointment of Michael J. O'Reilly, as the Fire Service Representative for Jersey City to the Domestic Security Planning and Preparedness Group.
- d. Letter dated April 24, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Mary Jean Guadadiello, of Jersey City, to serve as a Class C member of the Jersey City Historic Preservation Commission. Ms. Guadadiello's term will expire March 31, 2012.
- e. Letter dated April 24, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Heather R. Martin, of Jersey City, to serve as a Class C member of the Jersey City Historic Preservation Commission, replacing Kenneth Kalmis, who has resigned. Ms. Martin's term will expire March 31, 2010.
- f. Letter dated April 24, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Anthony Sandkamp, of Jersey City, to serve as a Class C member of the Jersey City Historic Preservation Commission. Mr. Sandkamp's term will expire March 31, 2012.
- g. Letter dated May 6, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Michael J. Guerra, of Jersey City, to serve as a Class B member of the Jersey City Historic Preservation Commission, replacing Brian Henry, who has resigned. Mr. Guerra's term will expire March 31, 2011.
- h. Letter dated May 6, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing James P. McNeill, of Jersey City, to serve as an Alternate #1 Class C member of the Jersey City Historic Preservation Commission. Mr. McNeill's term will expire March 31, 2009.

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

- i. Letter dated May 8, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Tuesday Umphries, of Jersey City, to serve as Alternate Member #1 on the Jersey City Board of Adjustment. Ms. Umphries's term will expire on November 30, 2009.
- j. Letter dated May 9, 2008 from Brian O'Reilly, Business Administrator to Robert Byrne, City Clerk re: Memorandum of Understanding - Special Municipal Aid.
- k. Memo dated May 6, 2008 from Kathleen D. Dealy, to Department/Division Directors Fiscal Officers re: FY 09 Budget.
- l. Memo dated May 5, 2008 from Dominick Pandolfo, Chief of Staff for the Mayor's Office to Directors & Chiefs re: Amendment to the City's Automobile Policy.
- m. Letter dated May 14, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Michael A. Holloway, of Jersey City, to serve as a member of the Jersey City Parking Authority. Mr. Holloway's term will expire on May 16, 2013.

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

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

**\*\*10. RESOLUTIONS**

**CITY CLERK  
FILE #**

- a. Resolution appointing Carlo Abad as a full-time Judge of the Jersey City Municipal Court. Res. 08-306
- b. Resolution of the Jersey City Municipal Council endorsing the adoption of the Jersey City Recreation and Open Space Master Plan. Res. 08-307
- c. Resolution authorizing an amendment to the prepayment agreement of the service charge from Monaco North Urban Renewal, LLC. Res. 08-308
- d. Resolution authorizing an amendment to the prepayment agreement of the service charge from Monaco South Urban Renewal, LLC. Res. 08-309
- e. Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 08-055. 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 25 Charles Street; 169 Danforth Avenue; 86 Fulton Avenue; 104 Rutgers Avenue; 133 Sherman Place and 53 Washburn Street and amend the reserved parking space at 125 Terrace Avenue and repeal the reserved parking space at 216 Bidwell Avenue. Res. 08-310
- f. Resolution of the Municipal Council of the City of Jersey City declaring the Embroidery Factory Study Area to be an area in need of redevelopment. Res. 08-311
- g. Resolution of the Municipal Council of the City of Jersey City declaring the Claremont Avenue Extension Study Area to be an area in need of redevelopment. Res. 08-312
- h. Resolution honoring Reverend Nolan M. Doby on the occasion of his installation as Pastor of St. John's Baptist Church. Res. 08-313
- i. Resolution in support of future New Jersey Department of Community Affairs Neighborhood Preservation Funding. Res. 08-314
- j. Resolution honoring Queen Esther Chapter No.2 Order of Eastern Star-Prince Hall affiliation on the occasion of their 101<sup>st</sup> Anniversary. Res. 08-315
- k. Resolution commending the New Jersey Arya Samaj Mandir, Inc. Res. 08-316
- l. Resolution proclaiming the week of May 5 - May 9, 2008 as Disability Awareness Week. Res. 08-317

**\*\*10. RESOLUTIONS**

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- m. Resolution authorizing the city to enter an agreement of indemnification and authorizing the Risk Manager to issue a letter of insurance. (Mayor's Block Party) Res. 08-318
- n. 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 Jersey City Public Schools.. Res. 08-319
- o. Resolution authorizing the City of Jersey City to enter into an agreement for to issue indemnification and authorizing the city risk Manager to issue a letter of insurance. (St. Peter's College Lots) Res. 08-320
- p. Resolution authorizing the insertion of special items of revenues and appropriations in the FY 2008 Municipal Budget, pursuant to N.J.S.A. 40A:4-87. Res. 08-321
- q. Resolution authorizing Fiscal Year 2008 appropriation transfer. Res. 08-322
- r. Resolution authorizing the City of Jersey City to apply for funds from the New Jersey Department of Law and Public Safety, Division of Criminal Justice on behalf of the Police Department to purchase body armor. Res. 08-323
- s. Resolution authorizing the Jersey City Police Department to apply for funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Division of Criminal Justice FY 2008 Safe and Secure Communities Program Continuation Funding. Res. 08-324
- t. Resolution authorizing the acceptance of a grant award from the State of New Jersey, Division of Alcoholic Beverage Control Office of Juvenile Justice and Delinquency Prevention FY 07 Enforcing the Underage Drinking Laws Block Grant Program. Res. 08-325
- u. Resolution authorizing the acceptance of a grant award from the State of New Jersey, Office of Information Technology-Office of Emergency Telecommunications Services. Res. 08-326
- v. A resolution supplementing the manual of bus stop designations of the City of Jersey City deleting a near side southbound bus stop on Central Avenue @ North Street, All Times. Res. 08-327

**\*\*10. RESOLUTIONS**

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- w. Resolution authorizing the closing of a Municipal Street(s) Howie Fink Way (f/n/a Pershing Plaza) between Central Avenue and Summit Avenue beginning 10:00 a.m. and Ending 4:00 p.m. on Friday, May 30, 2008 for the purpose of an Early Childhood Health & Science Fair. Res. 08-328
- x. A resolution authorizing the closing of a Municipal Street(s), Washington Street, dead end, south of Dudley Street, on Saturday, June 14, 2008 beginning 5:00 p.m. and ending 9:00 p.m. at the request of Women Rising, Inc. for the purpose of a Wine Tasting to Benefit Women Rising Inc. Res. 08-329
- y. Resolution authorizing the execution of an agreement between the City of Jersey City and New Jersey Transit to provide funding for a Bus Transportation Study. Res. 08-330
- z. Resolution of the Municipal Council of the City of Jersey City authorizing acceptance and execution of HUD Entitlement Grants for CDBG, ESG, HOPWA, HOME and ADDI and authorizing program contracts under the HUD Entitlement Programs for program Year April 1, 2008 through March 31, 2009. Res. 08-331
- z1. Resolution of the Municipal Council of the City of Jersey City authorizing the refinancing of Section 108 Loans for the Martin Luther King Drive Hub and Daily News. Res. 08-332
- z2. Resolution rejecting bids received by the City of Jersey City on September 18, 2007 for a contract to provide light auto parts and equipment for the Division of Automotive Services, Department of Public Works. Res. 08-333
- z3. Resolution authorizing award of an open-end contract to Extel Communications for providing telecommunications/computer network data cabling goods and services; under state contract, without public bidding. Res. 08-334
- z4. Resolution authorizing the award of contract to Tektron, for Zetron System under state contract without public bidding for the Fire Department. Res. 08-335
- z5. Resolution authorizing a professional services with the Jacobs Engineering Group, Inc. licensed engineers for engineering services required for CCTV Expansion by the Jersey City Police Department. Res. 08-336

**\*\*10. RESOLUTIONS**

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- z6. Resolution awarding a professional engineering services contract to PMK Group, Inc. for geotechnical and structural inspection, design preparation of construction plans and specifications and constructions inspection and management for Hoboken Avenue Wall Repair Project No. 08-017, for the Department of Administration, Division of Engineering. Res. 08-337
- z7. Resolution authorizing award of a professional service agreement to Suarez & Suarez to counsel the City of Jersey City on legal matters in connection with the review and redrafting of general conditions for building construction, Project No. 2009-023, required for the Department of Administration, Division of Architecture. Res. 08-338
- z8. Resolution amending a professional service contract to Holt, Morgan, Russell Architects, 821 Alexander Street, Princeton, New Jersey, 08540 for Staff Augmentation to provide architectural design services of an historic nature (City Hall - Window Replacement and Repair Survey), Project No. 2007-020 required for the Department of Administration, Division of Architecture. Res. 08-339
- z9. Resolution amending an agreement with T & M Associates for photogrammetry and tax map services to update the City's Tax Maps. Res. 08-340
- z10. Resolution authorizing the renewal of a contract with Amber Air, Inc. to provide HVAC and Boiler Maintenance to various Municipal Buildings, Project # 2006-026, for the Department of Public Works, Building and Street Maintenance. Res. 08-341
- z11. Resolution authorizing the renewal of a contract with Lombardy Door Sales and Services Corp. for the repair and maintenance to motorized overhead doors for the Department of Public Works, Building and Street Maintenance. Res. 08-342
- z12. Authorizing replacement of lost third party tax sale certificate # 190380 sold to Mario Valente. Res. 08-343
- z13. Resolution removing a restriction from the deed of conveyance that affects Block 1927, Lot H.1 address: 138 Monticello Avenue, Jersey City, New Jersey. Res. 08-344

**\*\*10. RESOLUTIONS**

**CITY CLERK  
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- z14. Resolution removing a restriction from the deed of conveyance that affects Block 1304, Lot 7.A address: 86 Wilkinson Avenue, Jersey City, New Jersey. Res. 08-345
- z15. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 65 Pamrapo Avenue a/k/a Block 1380, Lot E.32. Res. 08-346
- z16. Resolution authorizing the execution of a mortgage subordination agreement affecting property known as 145 Woodlawn Avenue a/k/a Block 1334, Lot 8.8A. Res. 08-347
- z17. Resolution authorizing the execution of a mortgage subordination agreement affecting property known as 229 Garfield Avenue a/k/a Block 1422, Lot 1.A. Res. 08-348
- z18. Resolution authorizing the City of Jersey City to accept donations for the Joan Moore Art for Kids Memorial Fund. Res. 08-349
- z19. Resolution authorizing the award of a professional engineering services contract to Omland Engineering Associates, Inc. in connection with the five (5) intersection improvement Project No. 07-018. Res. 08-350
- z20. Resolution authorizing the acceptance of the grant agreement with the State of New Jersey, Department of Environmental Protection. (Stormwater Grant) Res. 08-351
- z21. Resolution authorizing appraisal and inspections of property located at Block 1639.A, Lots 1C, 2A, 3 and 7 and Block 1627, Lots 1P, 2A, 3B, 4B, 5A and 6A for potential acquisition.(Siegel Property) Res. 08-352
- z22. Resolution authorizing the execution of an agreement with the State of New Jersey for Special Municipal Aid. Res. 08-353
- z23. Resolution approving the Corrective Action Plan for the Fiscal year ending June 30, 2007. Res. 08-354
- z24. Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the 23-25 Duncan Avenue Study Area for determination as an area in need of redevelopment. Res. 08-355

**\*\*10. RESOLUTIONS**

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| z25. | Resolution authorizing the City of Jersey City to enter into an agreement of indemnification with Liberty State Park and authorizing the Risk Manager to issue a letter of insurance.  | Res. 08-356 |
| z26. | Resolution authorizing an extraordinary unspecifiable services contract with Muller Bohlin Associates, Inc. to provide grant services.   | Res. 08-357 |
| z27. | Resolution supporting the application of the Ethical Community Charter School before the New Jersey Department of Education.   | Res. 08-358 |
| z28. | Resolution honoring Master George Walcott.   | Res. 08-359 |
| z29. | Resolution reappointing Michael A. Holloway as a member of the Jersey City Parking Authority.  | Res. 08-360 |
| z30. | Resolution urging the New Jersey Department of Environmental Protection to modify Waste Management's remedial design plan for the site commonly known as the PJP Siegel Superfund Site.  | Res. 08-361 |
| z31. | Resolution authorizing a six (6) month license agreement with the Jersey City Reservoir Preservation Alliance, Inc. Granting permission to enter onto the city owned property known as Reservoir No.3, also known as Block 835, Lot S. | Res. 08-362 |

**11. DEFERRED OR TABLED AGENDA AS OF MAY 14, 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 2<sup>nd</sup> Street and 1<sup>st</sup> Street, Monday through Friday, 9:30 a.m. to 3:30 p.m. Tabled -7-0- after the close of the public hearing at the 12/13/06 meeting on motion by Councilperson Fulop and seconded by Councilperson Richardson and Councilperson Lipski and Councilperson Flood: absent.
- 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.

**11. DEFERRED OR TABLED AGENDA AS OF MAY 14, 2008**

- g. Ordinance #08-037 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 1<sup>st</sup> Street, 2<sup>nd</sup> Street, 3<sup>rd</sup> Street, 4<sup>th</sup> Street, 5<sup>th</sup> Street and 7<sup>th</sup> Street and repeal the multi way stop intersection at Erie Street and 6<sup>th</sup> Street and 9<sup>th</sup> Street and designate a stop intersection at Erie Street and Bay Street, Pavonia Avenue, 15<sup>th</sup> Street and 16<sup>th</sup> Street. Tabled-9-0- after the close off the public hearing at the 03/26/08 meeting on a motion by Councilperson Gaughan and seconded by Councilperson Fulop.
- h. Ordinance # 08-050 Refunding Bond Ordinance providing for payment of amounts owing to others for taxes levied in and by the City of Jersey City, in the County of Hudson, New Jersey, appropriating \$2,200,000 therefor and authorizing the issuance of \$2,200,000 Bonds or Notes of the City of Jersey City for financing the cost thereof. Tabled-9-0- after the close off the public hearing at the 04/23/08 meeting on a motion by Councilperson Gaughan and seconded by Councilperson Vega and Councilperson Sottolano absent.