

The action taken by the municipal council at the Regular Meeting held on May 28, 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, May 28, 2008 at 6:00 p.m.

**Please Note:** The next Regular Caucus of Council is scheduled for Monday, June 9, 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, June 11, 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: 6:10 p.m.

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

At 6:10 p.m. seven (7) members were present. Councilpersons Lipski and Fulop: absent.

At 6:12 p.m. eight (8) members were present. Councilperson Lipski: 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 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 22, 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-8-0-  
Lipski: absent

- a. Ordinance accepting the dedication of certain property located at the southernly portion of Marin Boulevard, including roadways, sidewalks, and utilities to be located therein, within the Liberty Harbor North Redevelopment Plan area and rescinding Ordinance 08-059.

Ord. 08-075

**Withdrawn**

- b. Ordinance amending Chapter 26 (Vehicles and Traffic) Article IV (Parking Facilities Operated by Parking Authority of Jersey City) of the Jersey City Code limiting the towing and booting of vehicles by the Parking Authority.

Ord. 08-076

Introduced-8-0-  
Lipski: 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 34 Bartholdi Avenue; 212 Beacon Avenue; 241 Boyd Avenue; 228 1<sup>st</sup> Street; 330-328 Forrest Street; 527 Garfield Avenue; 286 Grant Avenue; 90 Harmon Street; 30 Kensington Avenue; 150 Leonard Street; 146 St. Paul's Avenue; 166 Van Nostrand Avenue; 274 Webster Avenue; 236 Whiton Street; 228 Wilkinson Avenue; 258 Winfield Avenue and amend the reserved parking space on Florence Street and repeal the reserved parking space at 563 Montgomery Street.

Ord. 08-077

Introduced-8-0-  
Lipski: absent

- d. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule XIV (Parking Prohibited at All Times) of the Jersey City Code designating both sides of Marin Boulevard from Grand Street, south, to the light rail crossing as (No Parking Any Time).

Ord. 08-078

Introduced-8-0-  
Lipski: absent

- e. Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to Article I (Definitions) of the Land Development Ordinance redefining "Townhouse".

Ord. 08-079

\*4.

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

- |                                |    |  |                                 |
|--------------------------------|----|--|---------------------------------|
| Adopted-8-0-<br>Lipski: absent | 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. 08-059A<br>Intro. 05/14/08 |
| Adopted-8-0-<br>Lipski: absent | 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<br>Intro. 05/14/08  |
| Adopted-8-0-<br>Lipski: absent | 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<br>Intro. 05/14/08  |
| Adopted-8-0-<br>Lipski: absent | d. | An ordinance authorizing a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A. 40A:21-1</u> , 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<br>Intro. 05/14/08  |
| Adopted-8-0-<br>Lipski: absent | 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<br>Intro. 05/14/08  |
| Adopted-8-0-<br>Lipski: absent | f. | Ordinance establishing a Traffic Control Signal Monitoring System.   | Ord. 08-065<br>Intro. 05/14/08  |
| Adopted-8-0-<br>Lipski: absent | g. | Ordinance supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the Jersey City Code.(Block Parties)   | Ord. 08-066<br>Intro. 05/14/08  |
| Adopted-8-0-<br>Lipski: absent | h. | 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<br>Intro. 05/14/08  |

05/28/08

\*4.

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

- |   |    |  |                                |
|---|----|--|--------------------------------|
| Adopted-8-0-<br>Lipski: absent                | i. | 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<br>Intro. 05/14/08 |
| Adopted-8-0-<br>Lipski: absent                | j. | 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<br>Intro. 05/14/08 |
| Adopted-8-0-<br>Lipski: absent                | k. | 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<br>Intro. 05/14/08 |
| Adopted-8-0-<br>Lipski: absent                | l. | 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<br>Intro. 05/14/08 |
| Adopted-8-0-<br>Lipski: absent                | m. | 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<br>Intro. 05/14/08 |
| Adopted-7-1-<br>Fulop: nay;<br>Lipski: absent | n. | 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 <u>N.J.S.A.</u> 40A:20-1 et seq.  | Ord. 08-074<br>Intro. 05/14/08 |

05/28/08

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

- |               |  |
|---------------|--|
| Did not speak | 1. Myra Lee, Cliffside Park, NJ                          |
| Spoke         | 2. Jayson Burg, Jersey City                              |
| Spoke         | 3. Lavern Washington, Jersey City                        |
| Spoke         | 4. Kyle Jenkins, Jersey City                             |
| Spoke         | 5. Yvonne Balcer, Jersey City                            |
| Spoke         | 6. Catherine Grimm, Jersey City                          |
| Spoke         | 7. Jennifer Meyer, 495 Monmouth Street, Jersey City      |
| Spoke         | 8. Elizabeth Perry, 145 Harrison Avenue, Jersey City     |
| Spoke         | 9. Rolando Lavarro, 333 Van Nostrand Avenue, Jersey City |

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

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

- a. Fax dated May 15, 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.
- b. Minutes of the work and regular session of the Jersey City Municipal Utilities Authority held April 24, 1008.
- c. Letter dated May 9, 2008 from Kirstin Pointin-Hahn, Bureau Chief, Bureau of Case Assignment and Initial Notice for the State of New Jersey, Department of Environmental Protection to Mr. Alfredo Simon, Bargain Tire of Jersey City re: No Further Action Letter and Covornant, 2174 Kennedy Boulevard, Jersey City.
- d. Letter dated May 8, 2008 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Lee George, Jersey City, Queen D Daycare Proposed, Jersey City re: No Further Action Letter and Covenant, 247 Old Bergen Road, Jersey City.
- e. Memo dated May 12, 2008 from Albert G. Santos, Clerk for the Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinances introduced by the Board of Chosen Freeholders Meeting held on May 8, 2008. "Entitled"
  - 1. Amending Traffic Ordinances No.19-1-2008 regarding a technical reference to the bearing date of a traffic control signal at Kennedy Boulevard and 43<sup>rd</sup> Street in the town of North Bergen/City of Union City.
  - 2. Amending Ordinance No. 213-5-1982 regarding the use, care and protection of County Parks - Synthetic Field use.
- f. Letter dated May 15, 2008 from Gerard T. Remsen, III, P.E, C.M.E., Senior Engineer for the Jersey City Municipal Utilities Authority to Mr. John Moyle, New Jersey Department of Environmental Protection re: Split Rock Pond Dam.
- g. Letter dated May 12, 2008 from Gwen Cogan, Verizon to Robert Byrne, City Clerk re: Verizon's BPU Petition to relocate the Paramus, New Jersey Local Business Office.

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

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

- h. Letter dated May 19, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to George Huston, c/o Myron Linefsky, Myrage, LLC re: Notice of Approval of extension request, 713-715 Bergen Avenue, Jersey City.
- i. Letter dated May 19, 2008 from Josepj Goliszewski, Section Chief, Bureau of Underground Storage Tanks, for State of New Jersey, Department of Environmental Protection to Carol Barron, BFE Journal Square, LLC re: No Further Action Letter and Covenant, 26 Journal Square, Jersey City.
- j. Letter dated April 15, 2008 from Thomas M. Gallagher to Jerramiah T. Healy, Mayor re: Resignation from Board of Trustees of the Jersey City Medica Center.
- k. Letter dated May 14, 2008 from Anthony Fontana, Chief, Bureau of Transfer Stations & Recycling Facilities, State of New Jersey, Department of Environmental Protection to Nicholas Vene, Reliable Paper Recycling, Inc., re: Recycling Center General Modification, Jersey City.
- l. Letter dated May 6, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to Dean S. Geibel, Vector I & II c/o Metro Homes, LLC, re: No Further Action Letter and Covenant, 328-344 Washington Blvd, Jersey City.
- m. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting held April 10, 2008.
- n. Letter dated May 16, 2008 from Allen J. Magrini, Vice President for Hartz Mountain Industries, Inc. to Steven J. Skrocki, CMFO, Office of Abatement Management re: 70 Hudson Street Urban Renewal Associates, LLC, Financial Statements.
- o. Letter dated May 5, 2008 from Harold E. Demellier, J., Director, Hudson County, Department of Roads & Public Property to Robert Byrne, City Clerk re: Public hearing on transportation will be Monday, June 16, 2008 @ 10:00 a.m. - 12:00 Noon at Administration Annex's, 567 Pavonia Avenue, Jersey City.
- p. Letter dated May 20, 2008 from James C. McCann, Esq. for Connell Foley, LLP Attorney at Law to Robert Byrne, City Clerk re: Amendment to Tax Exemption Application for ACC Towers 1A Urban Renewal, LLC.

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

- q. Letter dated May 19, 2008 from David S. Rubin, Supervisor, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Andreas Moraitis, Jersey City re: Notice of Deficiency, 348 Baldwin Avenue.
- r. Letter dated May 20, 2008 from Michael Cowan, BUST Case Manager, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Surinder Singh, Jersey City Amoco re: Notice of Deficiency, 823 Tonnele Avenue, Jersey City.
- s. Letter dated May 21, 2008 from Michael Flite, Supervisor, Bureau of Underground Storage Tanks, for the State of New Jersey, Department of Environmental Protection to Getty Petroleum Marketing, Inc., re: Remedial Investigation Report Approval, Getty Service Station #95137, 351 Henderson Blvd. Jersey City.
- t. Letter dated May 21, 2008 from Stephen Kehayes, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Benjamin Delisle, Director of Redevelopment Agency re: Mill Creek Remedial Investigation Work Plan Approval, 733 Aetna Street, Jersey City.
- u. Letter dated May 21, 2008 from Stephen Kehayes, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Benjamin Delisle, Director of Redevelopment Agency re: Remedial Investigation Work Plan Approval for Block 60, Lot 19Q (Turnpike Dump #5).

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

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

- a. Letter dated May 16, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2462 Central Avenue to Summit Avenue 10:00 a.m. to 4:00 p.m., Friday, May 30, 2008 for early childhood health & resource fair.
- b. Letter dated May 16, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2463 Washington deadend south of Dudley Street 5:00 p.m. to 9:00 p.m., Saturday, June 14, 2008 for wine tasting to benefit Women Rising, Inc.
- c. Letter dated May 22, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2461 Morris Street from Warren Street to Washington Street 3:00 p.m. to 7:00 p.m., Sunday, June 1, 2008 for fundraiser.
- d. Letter dated May 22, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2464 Congress Street from Nelson Avenue to Kennedy Boulevard 8:00 a.m. to 11:00 p.m., Friday, through Sunday, July 25 through 27, 2008 for St. Anne's Festival.

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

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

- a. Executive Order #2008-004 dated April 15, 2008 from the Mayor of the City of Jersey City, Classified Positions for City Employees re: Agency Aide & Chief License Inspector.
- b. Letter dated May 14, 2008 from Brian O'Reilly, Business Administrator to Jerramiah T. Healy, Mayor re: Mr. Reilly will be away from the office on Monday, May 19, thru Friday, May 23, 2008, Roger Grego, Assistant Business Administrator will be Acting Business Administrator.
- c. Letter dated May 6, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Rafael Diaz, of Jersey City, to serve as a member of the Jersey City Redevelopment Agency. Mr. Diaz's term will expire on June 30, 2012.
- d. Letter dated May 6, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing John Spinello, of Jersey City, to serve as a member of the Jersey City Redevelopment Agency. Mr. Spinello's term will expire on June 30, 2012.
- e. Letter dated May 19, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Steve Lipski, of Jersey City, to serve as a member of the Jersey City Planning Board. Mr. Lipski's term will expire on June 30, 2009.
- f. Letter dated May 19, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Larry Eccleston, of Jersey City, to serve as a member of the Jersey City Planning Board. Mr. Eccleston's term will expire on June 30, 2009.
- g. Letter dated May 19, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Leon Yost, of Jersey City, to serve as a member of the Jersey City Planning Board. Mr. Yost's term will expire on June 30, 2012.
- h. Letter dated May 19, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Barbara Gordon, of Jersey City, to serve as a member of the Jersey City Board of Adjustment. Ms. Gordon's term will expire on June 30, 2012.
- i. Letter dated May 13, 2008 from Paul Soyka, Finance Director to Mariano Vega, Jr., Council President re: Treasury current fund balance as of April 30, 2008 was \$43,891,068.

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

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

- j. Letter dated May 20, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Michael Jenner, of Jersey City, to serve as Alternate Member #2 of the Jersey City Planning Board. Mr. Jenner's term will expire on December 31, 2009.
- k. Letter dated May 21, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Joseph Cardwell, of Jersey City, to serve as Alternate Member #2 of the Jersey City Municipal Utilities Authority, replacing Janet Gaita, whose term has expired. Mr. Cardwell's term will expire January 31, 2013.
- l. Letter dated May 22, 2008 from Brian O'Reilly, Business Administrator to Members of the Jersey City Municipal Council re: Route 139 Traffic and Roadway Update.

**\*\*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: -8-0-.  
Councilperson Lipski: absent.

Grand Total of Claims                      \$14,843,565.58

Grand Total of Addendum #1              \$4,247,843.10

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

- |  |   |             |
|--|---|-------------|
| Approved-8-0-<br>Lipski: absent                              | a. Resolution authorizing a prepayment agreement of service charge from Athena BLDG 110 Urban Renewal, LLC.   | Res. 08-363 |
| Approved-8-0-<br>Lipski: absent                              | b. Resolution authorizing an amendment to a developer's agreement among Brass Works Urban Renewal, LLC, and the Zoning Board in connection with a project at 100 Paterson Plank Road a/k/a Block 751, Lot G.  | Res. 08-364 |
| Approved-8-0-<br>Lipski: absent                              | c. Resolution requesting approval of the Director of the Division of Local Government Services to establish a dedicated trust by Rider for the Joan Moore Art for Kids Memorial Fund <u>N.J.S.A. 40A:5-29</u> .   | Res. 08-365 |
| Approved-8-0-<br>Lipski: absent                              | d. 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. 08-366 |
| Approved-8-0-<br>Lipski: absent                              | e. Resolution authorizing Fiscal Year 2008 appropriation transfers.   | Res. 08-367 |
| Approved-8-0-<br>Lipski: absent                              | f. Resolution authorizing the waiver of the Twenty (20) day waiting period for Ordinance 08-068. 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. | Res. 08-368 |
| Approved-8-0-<br>Lipski: absent                              | g. Resolution establishing petty cash funds for various Departments and Divisions for fiscal year 2009.   | Res. 08-369 |
| Approved-7-0-1-<br>Spinello:<br>abstained; Lipski:<br>absent | h. Resolution reappointing John Spinello as a member of the Jersey City Redevelopment Agency.   | Res.08-370  |
| Approved-8-0-<br>Lipski: absent                              | i. Resolution reappointing Rafael Diaz as a member of the Jersey City Redevelopment Agency.   | Res. 08-371 |
| Approved-8-0-<br>Lipski: absent                              | j. Resolution reappointing Councilman Steve S. Lipski as a member of the Jersey City Planning Board.  | Res. 08-372 |

**\*\*10. RESOLUTIONS**

**CITY CLERK  
FILE #**

- |                                 |  |             |
|---------------------------------|--|-------------|
| Approved-8-0-<br>Lipski: absent | k. Resolution authorizing the closing of a Municipal Street(s), Broadway from West Side Avenue to Wales Avenue and Giles Avenue from Broadway to Marion Place Beginning 6:00 p.m. and ending 11:00 p.m. Thursday, July 10, 2008 through Wednesday, July 16, 2008 at the request of Our Lady of Mt. Carmel Church for the purpose of an Annual Family Festival. | Res. 08-373 |
| Approved-8-0-<br>Lipski: absent | l. Resolution authorizing the closing of a Municipal Street(s), Washington Street from Sussex Street to Grand Street beginning 8:00 a.m. and ending 8:00 p.m. Sunday, August 24, 2008 for a Family/Community-Oriented Celebration of Ethnicity.  | Res. 08-374 |
| Approved-8-0-<br>Lipski: absent | m. Resolution authorizing the execution of a one year use agreement with the State of New Jersey, Department of Military and Veterans Affairs permitting the City to maintain radio communications equipment at the Armory.  | Res. 08-375 |
| Approved-8-0-<br>Lipski: absent | n. Resolution authorizing the execution of a license agreement with Greater Emmanuel Temple Church to conduct a prayer day event on city owned property.   | Res. 08-376 |
| Approved-8-0-<br>Lipski: absent | o. Cancellation of 2006 added assessment and partial 2007 added assessment on Block 133, Lot O, also known as <u>140 Sussex Street</u> .   | Res. 08-377 |
| Approved-8-0-<br>Lipski: absent | p. Cancellation of 2004-2007 real estate taxes on Block 961, Lot 2, also known as Tonnele Avenue owned by Conrail.   | Res. 08-378 |
| Approved-8-0-<br>Lipski: absent | q. Resolution authorizing the award of contract to M.A.B. Paints for furnishing and delivering paint and related items for the Department of Public Works/Building & Street Maintenance.   | Res. 08-379 |
| Approved-8-0-<br>Lipski: absent | r. Resolution authorizing the award of contract to Newark Asphalt Corp., for furnishing and delivering asphalt to the Department of Public Works/ Divisions of Building and Street Maintenance.  | Res. 08-380 |
| Approved-8-0-<br>Lipski: absent | s. Resolution authorizing the award of contract to Duncan Hardware, Inc. for furnishing and delivering hardware supplies for the Department of Public Works/Division of Building & Street Maintenance.   | Res. 08-381 |
| Approved-8-0-<br>Lipski: absent | t. Resolution authorizing the award of contract to Bayway Lumber for furnishing and delivering lumber & assorted materials to the Department of Public Works/Building & Street Maintenance.  | Res. 08-382 |

**\*\*10. RESOLUTIONS**

**CITY CLERK  
FILE #**

- |                                 |     |  |             |
|---------------------------------|-----|--|-------------|
| Approved-8-0-<br>Lipski: absent | u.  | Resolution authorizing the award of contract to American Bus & Coach for furnishing and delivering One (1) 2008 Champion CTS Engine 45 Passenger Bus or approved equal to the Department of Public Works/Automotive Maintenance.                 | Res. 08-383 |
| Approved-8-0-<br>Lipski: absent | v.  | Resolution ratifying the award of a contract to Star Lite, Inc. for providing and After School Program that provides Jersey City Children with learning and recreation activities.   | Res. 08-384 |
| Approved-8-0-<br>Lipski: absent | w.  | Resolution authorizing the award of contract to Academy Express, Inc. for providing chartered Bus Services for various trips for the Health and Human Services/Senior Affairs.   | Res. 08-385 |
| Approved-8-0-<br>Lipski: absent | x.  | Resolution authorizing a change order for a contract with TRI Season Landscaping for maintenance of Irrigation Systems at numerous city owned facilities for the Department of Public Works/Division of Park Maintenance.                        | Res. 08-386 |
| Approved-8-0-<br>Lipski: absent | y.  | Resolution amending Resolution 07-740 an agreement with Microsystems, NJ.  | Res. 08-387 |
| Approved-8-0-<br>Lipski: absent | z.  | Resolution authorizing an amendment to a contract with Urbitran Associates, Inc. for the design of Waterfront Access Corridor Improvements for the Department of Administration, Division of Engineering.  | Res. 08-388 |
| Approved-8-0-<br>Lipski: absent | z1. | Resolution authorizing a change order to increase the amount of the contract between the City of Jersey City and Express Scripts to provide a prescription Drug Plan for all eligible city employees and retirees.                               | Res. 08-389 |
| Approved-8-0-<br>Lipski: absent | z2. | Resolution authorizing the submission of an application for grant funds from the New Jersey Department of Transportation for the purpose of the 2008 Urban Gateway Enhancement Program.  | Res. 08-390 |
| Approved-8-0-<br>Lipski: absent | z3. | Resolution of the Municipal Council of the City of Jersey City authorizing the submission/acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding the Powerhouse Arts District Historic Designation Analysis. | Res. 08-391 |
| Approved-8-0-<br>Lipski: absent | z4. | Resolution authorizing the award of contract to Jewel Electric Supply, Co., for furnishing and delivering various electrical supplies to the Department of Public Works/Division of Buildings & Streets Maintenance.                             | Res. 08-392 |
| Approved-8-0-<br>Lipski: absent | z5. | Resolution appointing Joseph Cardwell as Alternate Member #2 of the Jersey City Municipal Utilities Authority.   | Res. 08-393 |

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

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| Approved-8-0-<br>Lipski: absent                     | z6. Resolution authorizing a professional services agreement with Eric Bernstein, Esq. to represent former Business Administrator Carlton McGee in the matter entitled Marisa Johnston v. City of Jersey City, et al.  | Res. 08-394 |
| Approved-8-0-<br>Lipski: absent                     | z7. Resolution authorizing an agreement with XCEL Federal Credit Union to install ATM machines in certain City buildings.  | Res. 08-395 |
| Approved-8-0-<br>Lipski: absent                     | z8. Resolution authorizing the City of Jersey City to enter into an agreement for indemnification and authorizing the City Risk Manager to issue a letter of insurance. (Frank R. Conwell Middle School)   | Res. 08-396 |
| Approved-8-0-<br>Lipski: absent                     | z9. Resolution honoring Hudson County Freeholder Eliu Rivera, Police Officer Sal Noto and Firefighter Israel Rodriguez for their heroic acts of valor on May 7, 2008.  | Res. 08-397 |
| Approved-8-0-<br>Lipski: absent                     | z10. Resolution honoring Father Eugene P. Squeo.   | Res. 08-398 |
| Approved-8-0-<br>Lipski: absent                     | z11. Resolution honoring the 2007-2008 St. Anthony High School Basketball Team.  | Res. 08-399 |
| Approved-7-1-<br>Richardson: nay;<br>Lipski: absent | z12. Resolution authorizing a professional services agreement with the law firm of Reed Smith, LLP to provide legal counsel to the City of Jersey City in the 6 <sup>th</sup> Street Embankment matter.  | Res. 08-400 |
| Approved-8-0-<br>Lipski: absent                     | z13. Resolution authorizing the execution of a license agreement with Winkler, Levy, Farrier, Race, LLC granting it the right to film and distribute thirteen (13) episodes of a television series which will feature Officers of the Jersey City Police Department. | Res. 08-401 |
| Approved-8-0-<br>Lipski: absent                     | z14. Resolution authorizing the execution of a mortgage subordination agreement affecting property known as <u>353 Halladay Street</u> a/k/a Block 2077, Lot 40.   | Res. 08-402 |
| Approved-8-0-<br>Lipski: absent                     | z15. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting property <u>107 Bostwick Avenue</u> a/k/a Block 1306, Lot 25.B.  | Res. 08-403 |
| Approved-8-0-<br>Lipski: absent                     | z16. <u>Resolution authorizing the execution of a mortgage subordination agreement affecting property known as 247 - 247 ½ Pine Street</u> a/k/a Block 2069, Lot 32.   | Res. 08-404 |
| Approved-8-0-<br>Lipski: absent                     | z17. Resolution honoring the Senior Spirit Adult Medical Day Care Center on the occasion of the celebration of their 3 <sup>rd</sup> Anniversary.  | Res. 08-405 |

05/28/08

**\*\*10. RESOLUTIONS**

**CITY CLERK  
FILE #**

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| Approved-8-0-<br>Lipski: absent | z18. Resolution honoring Elizabeth Brown on the occasion and celebration of her 95 <sup>th</sup> Birthday.  | Res. 08-406 |
| Approved-8-0-<br>Lipski: absent | z19. Resolution authorizing the execution of a license agreement with Scott Steinberg Productions, Inc. granting it the right to film a presentation tape and potential television series which will feature officers of the Jersey City Police Department. | Res. 08-407 |
| Approved-8-0-<br>Lipski: absent | z20. Resolution rejecting all bids received by the City of Jersey City on April 29, 2008 for a contract to provide security guard services.   | Res. 08-408 |
| Approved-8-0-<br>Lipski: absent | z21. Resolution honoring the 2007 - 2008 Lincoln High School Boys Basketball Team.  | Res. 08-409 |
| Approved-8-0-<br>Lipski: absent | z22. Resolution honoring Marlene Bartram, Principal of St. Anne's Grammar School, on the occasion of her retirement.  | Res.08-410  |

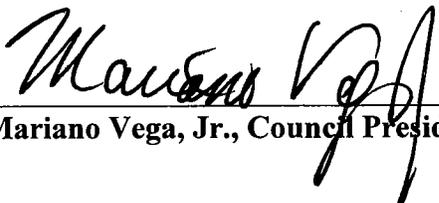
**11. DEFERRED OR TABLED AGENDA AS OF MAY 28, 2008**

- 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 28, 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.

A motion to adjourn at 8:10 p.m. was made by Councilperson Brennan and seconded by Councilperson Spinello and Approved-8-0-. Councilperson Lipski: 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.