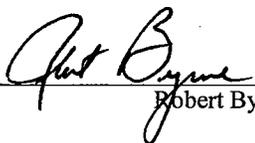


The action taken by the municipal council at the Regular Meeting held on August 20, 2008 at 10:00 a.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the municipal council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

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



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

Minutes of the Regular Meeting of the Municipal Council Wednesday, August 20, 2008 at 10:00 a.m. P.S. #7, Franklin L. Williams School 222 Laidlaw Avenue, Jersey City

Please Note: The next caucus meeting of Council is scheduled for Monday, September 8, 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, September 10, 2008 at 6:00 p.m. in the Auditorium of P.S.#4, Frank R. Conwell Middle School, 107 Bright Street, Jersey City.

REGULAR MEETING STARTED: 10:21 a.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:**
At 10:21 a.m. six (6) members were present;
Councilpersons Richardson, Brennan and Flood: absent.
At 10:25 a.m. eight (8) members were present; Councilperson Flood:
absent
At 11:05 a.m. all 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, August 14, 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-9-0- | a. | Ordinance of the Municipal Council of the City of Jersey City adopting the Newark Avenue Downtown Redevelopment Plan. | Ord. 08-120 |
| Introduced-9-0- | b. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Village Study Area Redevelopment Plan. | Ord. 08-121 |
| Introduced-9-0- | c. | An ordinance authorizing the City of Jersey City to lease from the Jersey City Parking Authority seven parking spaces in the Parking Authority Lot #32, located at 277 Central Avenue. | Ord. 08-122 |
| Introduced-9-0- | d. | Ordinance authorizing the conveyance of certain unimproved city owned property to enable the State of New Jersey to construct improvements to Route 7-Wittpenn Bridge. | Ord. -08-123 |
| Introduced-9-0- | e. | An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) Schedule 8 (Prohibited Turning Movements) of the Jersey City Code prohibiting the right turn at the red signal from eastbound Sip Avenue to southbound Summit Avenue and southbound Summit Avenue to westbound Sip Avenue 6:00 a.m. to 8:00 p.m., Monday through Friday and 8:00 a.m. to 1:00 p.m., Saturday. | Ord. 08-124 |
| Introduced-9-0- | f. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 54 Clarke Avenue; 162 Grand Street; 15 Sherman Avenue and 61-63 Union Street. | Ord. 08-125 |
| Introduced-9-0- | g. | Ordinance for determining positions eligible for the Defined Contribution Retirement Program. | Ord. 08-126 |
| Introduced-9-0- | h. | Ordinance dedicating that the northeast corner of Barrow Street and Christopher Columbus Drive also be known as Don Samuel Cintron Barbershop Way | Ord. 08-127 |

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

**Tabled-8-0-
after the close of
the public
hearing on a
motion by
Richardson,
seconded by
Vega; Flood:
absent**

- a. Ordinance supplementing Chapter 3 (Administration of Government) Article XI (Department of Police) of the City of Jersey City establishing the procedure and fees for providing Off-Duty Police Officers for special detail assignments.

Ord. 08-108
Intro. 08/06/08

Adopted-8-0-
Flood: absent

- b. Ordinance authorizing the execution of an agreement between the City of Jersey City and Fiber Technologies Networks, LLC, to permit the installation, use and maintenance of telecommunications facilities within certain public rights-of-way for purposes of providing telecommunications services.

Ord. 08-109
Intro. 08/06/08

Adopted-8-0-
Flood: absent

- c. Ordinance amending Chapter 307 (Taxicabs and Limousines) Article I (Taxicabs) of the Jersey City Code.

Ord. 08-110
Intro. 08/06/08

Adopted-9-0-

- d. Ordinance of the Municipal Council of the City of Jersey City amending the Hopkins & Central Avenues Redevelopment Plan.

Ord. 08-111
Intro. 08/06/08

Adopted-9-0-

- e. Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Supervising Equipment Operator)

Ord. 08-112
Intro. 08/06/08

Adopted-9-0-

- f. Ordinance authorizing the conveyance of Block 1319, Lots A.09, A.08, A.07, A.03, 59, 58.A and 57.A, more commonly known by the street addresses of 194, 196, 198, 200, 208, 210 and 212 Martin Luther King Drive respectively, to Jersey City Redevelopment Agency.

Ord. 08-113
Intro. 08/06/08

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 480 Bramhall Avenue; 310A Claremont Avenue; 135A Dwight Street; 224 Dwight Street; 35 Fleet Street; 561 Garfield Avenue; 45-47 Graham Street; 84 Harmon Street; 209 Linden Avenue; 27 Nelson Avenue; 211-209 New York Avenue; 102 Oak Street; 109-111 Poplar Street; 114 Rutgers Avenue; 100 Sherman Avenue; 248 Stegman Street and 220 Wegman Parkway and amend the reserved parking space at 294 Claremont Avenue and repeal the reserved parking space at 557 Bramhall Avenue; 9-11 Graham Street; 219 Grant Avenue; 32 Rutgers Avenue and 69-71 Thorne Street.

Ord. 08-115
Intro. 08/06/08

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

- | | | |
|--|--|--------------------------------|
| Adopted-9-0- | h. An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article VII (Traffic) Article X (Schedules) amending Schedule 26 (Restricted Parking Zones) of the Jersey City Code Creating Zone 11 and designating Glenwood Avenue between West Side Avenue and Kennedy Boulevard as part of the On-Street Resident Only Permit Parking Program from Monday through Friday, 3:00 p.m. to 9:00 p.m. | Ord. 08-116
Intro. 08/06/08 |
| Tabled-9-0-
after the close of
the public
hearing on a
motion by
Lipski,
seconded by
Vega | i. Ordinance terminating the financial agreement and prepayment agreement between the City of Jersey City and Laidlaw Properties Urban Renewal, LLC. | Ord. 08-117
Intro. 08/06/08 |
| Adopted-9-0 | j. Ordinance terminating the financial agreement and prepayment agreement between the City of Jersey City and Riverview I Associates Urban Renewal, LLC. | Ord. 08-118
Intro. 08/06/08 |
| Adopted-9-0 | k. Ordinance approving a thirty (30) year tax exemption for an Urban Renewal Affordable Housing residential/commercial project to be constructed by Bay Bay Senior Housing Urban Renewal Associates, L.P., an Urban Renewal Entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.</u> 40A:20-1 et seq. | Ord. 08-119
Intro. 08/06/08 |

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|--|
| Spoke | 1. William Dorrity, Jersey City |
| Did not speak | 2. Joseph Verycken, 16 Henry Street, Jersey City |
| Spoke | 3. Sonia Maldonado, Jersey City |
| Spoke | 4. Andrew Hubsch, Jersey City |
| Spoke | 5. Heather Taylor, 450 Main Street, Metuchen, New Jersey |
| Did not speak | 6. John Brancisorte, 1020 Garden Street, Hoboken, New Jersey |
| Did not speak | 7. Sangita Ranade |
| Spoke | 8. Lavern Washington |
| Did not speak | 9. Catherine Grimm, Jersey City |
| Spoke | 10. Dan Falcon, 40 Newport Parkway, Jersey City |
| Spoke | 11. Vashti Ramsaroop, 1 Greene Street, Jersey City |
| Spoke | 12. Yvonne Balder, Jersey City |
| Spoke | 13. Robert Vivien, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Memo dated June 3, 2008 from Larry Ross, Personnel Director to Department Heads re: New Hires & Salary Increases.
- b. Public notice from the Hudson County Planning Board to Robert Byrne, City Clerk re: Public Hearing and Comment on the "Draft" Hudson County Transit Map to be held Wednesday, August 20, 2008 at 6:30 p.m., in the Chambers of the Board of Chosen Freeholders at 567 Pavonia Avenue, Jersey City.
- c. Letter dated July 16, 2008 from Maria Maciejewski, Manager of Environmental, Health and Safety for Cookson Electronics to Comcast Water Company re: Cookson Electronics Assembly Materials/Alpha Metals, 600 Route 440, Jersey City.
- d. Letter dated July 22, 2008 from Sidney A. Sayovitz, for Schenck, Price, Smith & King, LLP, Attorney at Law to Robert Byrne, City Clerk re: Petitions for transfer of control of 4 Connections, LLC.
- e. Groundwater Classification Exception Area (CEA) Well Restriction Area (WRA) for AMB Pulaski Distribution Center (Archdiocese Property) located on a portion of the former PJP Landfill.
- f. The New Jersey Planner Newsletter dated July/August 2008.
- g. Letter dated July 31, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to Mark Levy, 19 Van Nostrand, LLC. re: No further Action Letter and Covenant Not to Sue, 19 Van Nostrand Avenue, Jersey City.
- h. Letter dated July 28, 2008 from Kirstin Hahn, Bureau Chief, Bureau of Case Assignment and Initial Notice for the State of New Jersey, Department of Environmental Protection to Richard Vihonski, Hudson Bus Company re: Two 15,000 gallon medium diesel fuel No.2-D USTs).
- i. A resolution from the Township of North Brunswick urging the New Jersey State Legislature to enact legislation allowing municipalities to opt out of the Civil Service System.
- j. Letter dated August 4, 2008 from Rafael Rivera, Supervisor, BCAIN - Initial Notice Section for the State of New Jersey, Department of Environmental Protection to Steven Shinn, Sims Hugo Neu East, LLC re: Notice of Deficiency, 1 Linden Avenue, Jersey City.
- k. Letter dated July 30, 2008 from Dave Oster, Section Chief, Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Mukhtar Chaudhry, Jersey City, re: Remedial Action Work Plan Approval for 546 Jersey Avenue, Jersey City.

08/20/08

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

****6. PETITIONS AND COMMUNICATIONS**

- l. Regular Meeting of the Employee's Retirement System to be held on Wednesday, August 13, 2008, at 11:00 a.m., 280 Grove Street, Business Administrator's Conference Room.
- m. Letter dated July 17, 2008 from Stephen Forrest, Historian for EBI Consulting to Robert Byrne, City Clerk re: Invitation to comment, 291 Central Avenue, Jersey City.
- n. Letter dated July 14, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to Cornelio Pena, re: Notice of Approval of Extension Request, 11 Armstrong Avenue, Jersey City.
- o. Letter dated July 14, 2008 from John F. King, Supervising Environmental Specialists for State of New Jersey, Department of Environmental Protection to David R. Draper, Potomac. Hudson Environmental, Inc. Re: Waterfront Development Permit Modification, Block 1497, Lots 28, 29(formally 3M1, 3M2).
- p. Letter dated August 5, 2008 from Frances L. Sundheim, Vice President and Corporate Rate Counsel for PSE&G to Robert Byrne, City Clerk re: for Approval of a Demand Response Program and Associated Cost Recovery Mechanism.
- q. Letter dated August 6, 2008 from Joao D'Souza, Director of Traffic and Transportation to Mr. Bartlett, State of New Jersey, Department of Transportation, Bureau of Traffic Engineering and Investigations re: City Ordinance 08-097, approved July 16, 2008.
- r. Letter dated August 6, 2008 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Calvin Watson, Westside Academy re: NJDEP Child Care Facility approval Letter, 400 West Side Avenue, Jersey City.
- s. Letter dated August 6, 2008 from Andrew Lojek, Senior Permitting Specialists for PSE&G to Robert Byrne, City Clerk re: South Waterfront Switching Station Reinforcement Project, 427-457 Grand Street, Jersey City.
- t. Letter dated August 8, 2008 from Gloria Grant, Section Chief, Northern Bureau of Field Operations, State of New Jersey, Department of Environmental Protection to Robert Sieminski, re: Notice of Deficiency, 540 Liberty Avenue, Jersey City.
- u. Letter dated August 7, 2008 from Gloria Grant, Section Chief, Northern Bureau of Field Operations, State of New Jersey, Department of Environmental Protection to Martin Nussbaum, re: Notice of Deficiency, 269 4th Street, Jersey City.

08/20/08

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

****6. PETITIONS AND COMMUNICATIONS**

- v. Letter dated August 8, 2008 from Maria Maciejewski, Manager of Environmental, Health and Safety for Cookson to Epic Auto Care, Jersey City re: Cookson Electronics Assembly Materials/Alpha Metals, 600 Route 440, Jersey City.

- w. Letter dated August 6, 2008 from Robert March, Wetlands Scientist for Langan Engineering & Environmental Services to Robert Byrne, City Clerk re: Application for Coastal General Permit Geotechnical Boring for the Hackensack River Horizontal Directional Drill between Town of Kearny and City of Jersey City.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated May 30, 2008 from Robert D. Cotter, Planning Director to Property Owners re: Monticello Avene Redevelopment Plan.
- b. Letter dated July 30, 2008 from Donna Mauer, Chief Financial Officer to Susan Jacobucci, Director of Division of Local Government re: SFY 2008 Annual Debt Statements.
- c. Letter dated August 1, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 2494 Wilkinson Avenue from Martin Luther King Drive to Bergen Avenue Noon to 6:00 p.m., Saturday, August 9, 2008 for block party.
- d. Letter dated August 8, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 2495 Columbus Drive from Grove Street to Barrow Street 4:00 p.m. to 11:00 p.m, Saturday, August 23, 2008.
- e. Letter dated August 8, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 2496 Exchange Place 10:00 a.m. to 7:00 p.m., Sunday, September 7, 2008 for promoting the history and culture of Greece.
- f. Letter dated August 8, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 2497 Ogden Avenue from Griffith Street to Bower Street, 10:00 a.m. to 5:00 p.m., September 13 (rain date Saturday, September 20), 2008 for annual park fair and flea market.
- g. Letter dated July 30, 2008 from Robert Byrne, City Clerk to Susan Jacobucci, Director of Division of Local Government re: SFY 2008 Annual Debt Statements (Unaudited).
- h. Email dated August 1, 2008 from Maryann Bucci-Carter, Redevelopment Agency to Robert Byrne, City Clerk re: Newark Avenue Redevelopment Plan.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated July 30, 2008 from Brian O'Reilly, Business Administrator to Directors and Autonomous Agencies re: 2008 League of Municipalities Conference.
- b. Executive Order #2008-006 dated August 13, 2008 from the Mayor of the City of Jersey City, Classified Positions for City Employees re: Coordinator of Monitoring and Evaluation.
- c. Letter dated August 13, 2008 Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Public Contracting/Pay- to-Play Ordinance.
- d. Letter dated August 14, 2008 from Steven Fulop, Councilman to Jerramiah T. Healy, Mayor re: Public Contracting/Pay- to-Play Ordinance.
- e. Memo dated August 15, 2008 from Robert Byrne, City Clerk to Mariano Vega, Council President and Members of the Municipal Council re: Public Contractor /Pay- to-Play Reform Ordinance.
- f. Letter dated August 19, 2008 from Mayor Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointment of Chief Municipal Prosecutor and Municipal Prosecutors.

****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 \$4,901,571.12

Grand Total of Addendum #1 \$28,348,978.57

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

- | | | | |
|---------------|----|--|-------------|
| Approved-9-0- | a. | Resolution authorizing an emergency temporary appropriation. | Res. 08-632 |
| Approved-9-0- | b. | Resolution authorizing fiscal year 2008 appropriation reserve transfer. | Res. 08-633 |
| Approved-9-0- | c. | Resolution pursuant to the uniformed shared services Consolidation Act of 2007, N.J.S.A. 40A:65-1 et seq., authorizing an agreement with the County of Bergen to provide a Wellness Discount Program for citizens of the City of Jersey City. | Res. 08-634 |
| Approved-9-0- | d. | Resolution authorizing settlement of the suit of Marisa Johnston against the City of Jersey City, et al Docket # HUD-L-6278-05. | Res. 08-635 |
| Approved-9-0- | e. | Resolution of the Municipal Council of the City of Jersey City amending Multiple Annual Action Plans to re-allocate Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME) and Housing Opportunities for Persons With Aids (HOPWA) Funds. | Res. 08-636 |
| Approved-9-0- | f. | Resolution of the Municipal Council of the City of Jersey City authorizing program contracts under the HUD Entitlement Community Development Block Grant (CDBG) Program for program year April 1, 2008 through March 31, 2009. | Res. 08-637 |
| Approved-9-0- | g. | Resolution authorizing the acceptance of a Municipal Assistance Program (MAP) Grant from the New Jersey Meadowlands Commission to purchase a hybrid vehicle. | Res. 08-638 |
| Approved-9-0- | h. | Resolution authorizing the Jersey City Police Department to submit an application applying for funding from The U.S. Department of Justice; Office of Community Oriented Policing Services (COPS), for participation in the Universal Hiring 2008 Program Grant. | Res. 08-639 |
| Approved-9-0- | i. | Resolution authorizing (1) The acceptance of a Training and Employment Assistance Grant and execution of the grant agreement and (2) The execution of an extraordinary unspecifiable service agreement with the Jersey City Employment and Training Program, Inc. to administer the grant. | Res. 08-640 |
| Approved-9-0- | j. | Cancellation of taxes for Block 1944, Lot 35 also known as 491 Communipaw Avenue due to Ordinance 05-140 accepting the dedication of the property. | Res. 08-641 |

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

- | | | | |
|-----------------------------------|----|--|-------------|
| Approved-9-0- | k. | A resolution authorizing the closing of a Municipal Street(s), Jersey Avenue, southbound, from 10 th Street to 9 th Street, McWilliams Place and 9 th Street from Jersey Avenue to Erie Street beginning Noon and ending 11:00 p.m. Friday, October 24, 2008 through Sunday, October 26, 2008 at the request of the Parish of the Resurrection for the purpose of a festival fund raiser - Feast of St. Jude - for Catholic Education & Church Rehabilitation. | Res. 08-642 |
| Approved-8-0-1
Vega: abstained | l. | Resolution amending Resolution 08-510 to authorize the closing of a Municipal Street (s) and sidewalk (s) at Town Square Place from west end #100 garage to Washington Boulevard, on Saturday, September 6, 2008 beginning 10:00 a.m. and ending 9:00 p.m. (Rain date Sunday September 7, 2008) at the request of the Newport Neighborhood Assn., Inc. for the purpose of celebrating the rich ethnic diversity of Newport and Jersey City and raising funds for the Jersey City Free Public Library's New Business Use Library. | Res. 08-643 |
| Approved-9-0- | m. | A resolution authorizing the Closing of a Municipal Street(s), both Exchange Place and Montgomery Street from Hudson Street to Greene Street on Saturday, September 20, 2008 beginning 10:00 a.m. and ending 8:00 p.m. at the request of the Jersey City St. Patrick's Day Parade Committee for the purpose of an Irish Festival. | Res. 08-644 |
| Approved-9-0- | n. | Resolution commending Family Support Organization of Hudson County. | Res. 08-645 |
| Approved-9-0- | o. | Resolution authorizing an amendment to Resolution 07-429 and the license agreement with the Union City Police Department regarding Union City's access to Jersey City's Outdoor Firearms Range at the PSE&G Hudson Generating Station. | Res. 08-646 |
| Approved-9-0- | p. | Resolution authorizing the execution of a license agreement with 782-784 Ocean Avenue, LLC, for the use of city owned property located at Block 1970, Lots M.1 & K2.99 location 770-776 Ocean Avenue. | Res. 08-647 |
| Approved-9-0- | q. | Resolution authorizing an agreement with Astro Tech for the support of proprietary computer hardware and software systems. | Res. 08-648 |
| Approved-9-0- | r. | Resolution authorizing an agreement with Microsystems-NJ for the support of proprietary computer hardware and software systems. | Res. 08-649 |

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

- | | | | |
|------------------|-----|---|-------------|
| Approved-9-0- | s. | Resolution authorizing an agreement with Network Management Solutions for the support of proprietary hardware and software systems. | Res. 08-650 |
| Approved-9-0- | t. | Resolution authorizing an agreement with Time System International for the support of proprietary computer hardware and software systems. | Res. 08-651 |
| Approved-9-0- | u. | Amending resolution 08-243, an agreement with Transnet Corporation. | Res. 08-652 |
| Approved-9-0- | v. | Amending resolution 01-140, an agreement with Verizon. | Res. 08-653 |
| Approved-9-0- | w. | Resolution authorizing an agreement with Nice Systems Inc. for providing maintenance and repair services for the Jersey City Police Departments Freedom Recording System without public bidding. | Res. 08-654 |
| Approved-9-0- | x. | Resolution authorizing an agreement with Telcontrol Inc for providing maintenance and repair services for the Jersey City Police Departments EPIC 9-1-1- Telephone System without public bidding. | Res. 08-655 |
| Approved-9-0- | y. | Resolution authorizing the award of contract to Campbell Freightliner, LLC for repairs to heavy duty trucks under state contract without public bidding to the Department of Public Works, Division of Automotive. | Res. 08-656 |
| Withdrawn | z. | Resolution authorizing the award of contract to Certified Products for hydraulic repairs under state contract without public bidding for the Division of Automotive Services. | Res. 08-657 |
| Withdrawn | z1. | Resolution authorizing the award of contract to Hyway Auto Body for body repairs under state contract without public bidding for the Division of Automotive Services. | Res. 08-658 |
| Approved-9-0- | z2. | Resolution ratifying a four month extension effective as of July 1, 2008 of a contract for providing Janitorial Maintenance Services for the Department of Public Works, Division of Buildings and Streets Maintenance.(Statewide Sanitation) | Res. 08-659 |
| Approved-9-0- | z3. | Resolution ratifying a four month extension effective as of July 1, 2008 of a contract for providing Janitorial Maintenance Services for the Department of Public Works, Division of Buildings and Streets Maintenance. | Res. 08-660 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | |
|---------------|---|-------------|
| Approved-9-0- | z4. Resolution authorizing the award of a professional service contract to Urbahn Architects in connection with the Bethune Community Center 2 nd Floor HVAC repairs and replacement, Project No. 2009-001 for the Department of Administration, Division of Architecture. | Res. 08-661 |
| Approved-9-0- | z5. Resolution authorizing a professional services agreement with Ronald Gutwirth, Esq. to represent various Police Officers in connection with the matter of Carl Carballo-Degnan v. City of Jersey City, et al. | Res. 08-662 |
| Approved-9-0- | z6. Resolution authorizing the Jersey City Police Department to apply for funds from the Office of the Attorney General, Department of Law and Public Safety, Division of Criminal Justice and Participation in the FY 2008 Neighborhood Crime Prevention and Intervention Program. | Res. 08-663 |
| Approved-9-0- | z7. Resolution assigning a tax sale foreclosure from Sass Muni IV, LLC to the City of Jersey City for 252 Martin Luther King Drive and redeeming associated tax sale certificates. | Res. 08-664 |
| Approved-9-0- | z8. Cancellation of 2006 real estate taxes on Block 1868, Lot 21.A, also known as 65-79 Sip Avenue owned by Hudson County Community College. | Res. 08-665 |
| Approved-9-0- | z9. Cancellation of 2008 real estate taxes on Block 200, Lots 86 & 87, also known as 220-222 York Street owned by the Jersey City Redevelopment Agency. | Res. 08-666 |
| Approved-9-0- | z10. Cancellation of 2008 real estate taxes on Block 2056, Lot 4.D, also known as 408-410 Communipaw Avenue and Block 2056, Lot 32.B, also known as 412 Communipaw Avenue owned by the Jersey City Redevelopment Agency. | Res. 08-667 |
| Approved-9-0- | z11. Resolution authorizing a refund/credit of \$8,902,803.49 and a reduction in assessment to settle tax appeals filed by the owners of various properties. | Res. 08-668 |
| Approved-9-0- | z12. Resolution authorizing a refund/credit of \$591,445.96 and a reduction in assessment to settle tax appeals filed by the owners of various properties. | Res. 08-669 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | |
|---------------|---|-------------|
| Approved-9-0- | z13. Resolution of the Municipal Council of the City of Jersey City authorizing the Business Administrator to execute a mortgage discharge for the developer Jersey City Episcopal Community Development Corporation and substitute individual mortgage and notes for 29 Grant Avenue, 121 Grant Avenue and 123-125 Myrtle Avenue. | Res. 08-670 |
| Approved-9-0- | z14. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 130 Wilkinson Avenue a/k/a Block 1304, Lot 29.A. | Res. 08-671 |
| Approved-9-0- | z15. Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 08-115. 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 480 Bramhall Avenue; 310A Claremont Avenue; 135A Dwight Street; 224 Dwight Street; 35 Fleet Street; 561 Garfield Avenue; 45-47 Graham Street; 84 Harmon Street; 209 Linden Avenue; 27 Nelson Avenue; 211-209 New York Avenue; 102 Oak Street; 109-111 Poplar Street; 114 Rutgers Avenue; 100 Sherman Avenue; 248 Stegman Street and 220 Wegman Parkway and amend the reserved parking space at 294 Claremont Avenue and repeal the reserved parking space at 557 Bramhall Avenue; 9-11 Graham Street; 219 Grant Avenue; 32 Rutgers Avenue and 69-71 Thorne Street. | Res. 08-672 |
| Approved-9-0- | z16. Resolution extending the one year contract for an additional three months with Jen Electric, Inc. for maintenance and repair of traffic signals and authorizing a change order to increase the amount of the contract. | Res. 08-673 |
| Approved-9-0- | z17. Resolution authorizing a change order for an extraordinary unspecifiable services contract with Consolidated Construction Management Services Corp. for providing services in connection with installation of the Trunked Radio Communications System. | Res. 08-674 |
| Approved-9-0- | z18. Resolution authorizing a professional services agreement with Nowell, Amoroso, Klein & Bierman, P.A. to provide legal services in connection with various tax appeal matters. | Res. 08-675 |
| Approved-9-0- | z19. Resolution awarding a professional service agreement to Eric Bernstein, Esq, to provide legal services to the City of Jersey City in connection with litigation, labor and employment matters. | Res. 08-676 |

08/20/08

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

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| Approved-9-0- | z20. Resolution authorizing the award of contract to Tennant Sales & Services Co. for furnishing and delivering one (1) MS30 Rider Sweeper under state contract without public bidding to the Department of Public Works, Division of Automotive. | Res. 08-677 |
| Approved-9-0- | z21. Resolution authorizing the award of contract to Verizon Wireless for providing wireless devices and services under state contract without public bidding for the Department of Administrator, Division of Information Technology. | Res. 08-678 |
| Approved-9-0- | z22. Resolution approving the appointment of Chief Municipal Prosecutor and Municipal Prosecutors for the Jersey City Municipal Court to serve for terms of one year. (July 1, 2008 to June 30, 2009) | Res. 08-679 |
| Approved-9-0- | z23. Resolution amending Resolution 07-104 authorizing a subgrantee agreement with the Jersey City Economic Development Corporation for the Neighborhood Preservation Program for the Bergen Hill Neighborhood. | Res. 08-680 |
| Approved-9-0- | z24. Resolution authorizing an agreement with West Group for the purchase of printed legal materials and to provide computer law library services for the Jersey City Law Department. | Res. 08-681 |
| Approved-9-0- | z25. Resolution acknowledging and commemorating the 60 th Anniversary Year of the Jersey City Redevelopment Agency. | Res. 08-682 |
| Approved-9-0- | z26. Resolution authorizing the award of contract to Allan/Brite-Way Electrical Contractors, Inc. for improvements to five (5) signalized intersections (Project No. 07-018) for the Department of Administration, Division of Engineering, Traffic and Transportation | Res. 08-683 |
| Approved-9-0- | z27. Resolution awarding a contract to Joseph M. Sanzari, Inc. 90 West Franklin Street, Hackensack, New Jersey 07601 for Christopher Columbus Drive from Center Street to Monmouth Street Project No. 04-002, for the Department of Administration, Division of Engineering, Traffic and Transportation. | Res. 08-684 |

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11. DEFERRED OR TABLED AGENDA AS OF AUGUST 20, 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.

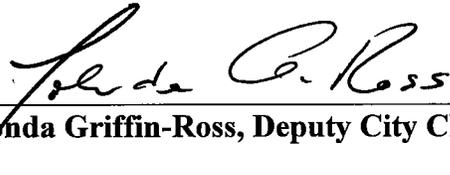
11. DEFERRED OR TABLED AGENDA AS OF AUGUST 20, 2008

- 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 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. Tabled-9-0- after the close of the public hearing at the 03/26/08 meeting on a motion by Councilperson Gaughan and seconded by Councilperson Fulop.
- h. Ordinance #08-105 Ordinance amending Chapter 23 (Courts, Municipal) of the Jersey City Code.(Salaries of Judges). Tabled-6-0- after the close of the public hearing at the 08/06/08 meeting on a motion by Richardson seconded by Sottolano. Councilpersons Lipski, Fulop and Flood: absent.
- i. Ordinance #08-108 Ordinance supplementing Chapter 3 (Administration of Government) Article XI (Department of Police) of the City of Jersey City establishing the procedure and fees for providing Off-Duty Police Officers for special detail assignments. Tabled-8-0- after the close of the public hearing at the 08/20/08 meeting on a motion by Richardson, seconded by Vega; Flood: absent.
- j. Ordinance #08-117 Ordinance terminating the financial agreement and prepayment agreement between the City of Jersey City and Laidlaw Properties Urban Renewal, LLC. Tabled-9-0- after the close of the public hearing at the 08/20/08 meeting on a motion by Lipski, seconded by Vega.

A motion to adjourn at 12:40 p.m. was made by Councilperson Spinello and seconded by Councilperson Fulop and Approved-9-0-.

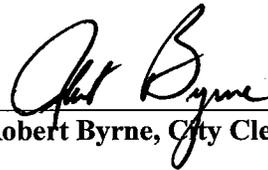


Mariano Vega, Jr., Council President



Tolonda Griffin-Ross, Deputy City Clerk

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.

08/20/08