

The action taken by the municipal council at the Regular Meeting held on September 24, 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, September 24, 2008 at 6:00 p.m. P.S. #4, Auditorium Frank R. Conwell Middle School 107 Bright Street, Jersey City

Please Note: The next caucus meeting of Council is scheduled for Monday, October 6, 2008 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for **TUESDAY**, October 7, 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: 6:21 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:21 p.m. eight (8) members were present;
Councilperson Lipski: absent.
At 6:23 p.m. nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Council President Mariano Vega, Jr., "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal, the Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 28, 2007, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2008.

The Agenda of this meeting was disseminated on **Thursday, September 18, 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.

**Public Hearing on the
Danforth Avenue Transit Village Study Area**

NONE

A motion was made by Councilperson Gaughan and seconded by Councilperson Lipski to close the public hearing on the Danforth Avenue Transit Village Study Area; Approved-9-0-.

09/24/08

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

- | | | | |
|-----------------|----|---|-------------|
| Introduced-9-0- | a. | Ordinance authorizing the execution of an easement agreement among the City of Jersey City, Honeywell International, Inc. and Bayfront Redevelopment LLC, permitting Honeywell to install and maintain an underground pipeline on city owned property known as Block 1751, Lot 11 and city leased property known as Block 1290.1, Lot 2E. | Ord. 08-141 |
| Introduced-9-0- | b. | Ordinance of the Municipal Council of the City of Jersey City adopting the Danforth Avenue Transit Village Redevelopment Plan. | Ord. 08-142 |
| Introduced-9-0- | c. | An ordinance granting permission to FTD Newark, LLC, its successors and assigns, to make private improvements in the public right of way adjacent to the property located at 209-217 Newark Avenue, Jersey City, New Jersey, also known on the tax maps of the City of Jersey City as Block 311, Lot 68. | Ord. 08-143 |
| Introduced-9-0- | d. | Ordinance of the Municipal Council of the City of Jersey City designating Saint John's Episcopal Church and Rectory as a municipal landmark. | Ord. 08-144 |

09/24/08

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

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

- a. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to Article V of the Land Development Ordinance (Chapter 345).

Ord. 08-129
Intro. 09/10/08

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

- b. Ordinance amending Chapter 157 (Entertainment and Dance Licenses) of the Jersey City Code.

Ord. 08-130
Intro. 09/10/08

Adopted-7-1-1-
Richardson: nay;
Fulop: abstained

- c. Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Colgate Redevelopment Plan to extend the Plan's duration to forty years.

Ord. 08-132
Intro. 09/10/08

Adopted-7-0-1-
Richardson:
abstained; Flood:
absent

- d. An ordinance amending Ordinance 08-062 approving a five (5) year tax exemption 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. 08-133
Intro. 09/10/08

Defeated-0-9-

- e. Ordinance authorizing an amended financial agreement for the Criterion Urban Renewal Company, LLC. which was approved by Ordinance 06-156, for conversion from a condominium project to a market rate residential rental project.

Ord. 08-134
Intro. 09/10/08

Defeated-0-9-

- f. Ordinance authorizing an amended and restated financial agreement for the Hague Urban Renewal Company, LLC. which was approved by Ordinance 06-157, for conversion from a condominium project to a market rate residential rental project.

Ord. 08-135
Intro. 09/10/08

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

- | | | | |
|--|----|---|--------------------------------|
| Defeated-0-9- | g. | Ordinance authorizing an amended and restated financial agreement for the Tower Urban Renewal Company, LLC. which was approved by Ordinance 06-161, for conversion from a condominium project to a market rate residential rental project. | Ord. 08-136
Intro. 09/10/08 |
| Defeated-0-9- | h. | Ordinance authorizing an amended and restated financial agreement for the Mercury Urban Renewal Company, LLC. which was approved by Ordinance 06-158, for conversion from a condominium project to a market rate residential rental project. | Ord. 08-137
Intro. 09/10/08 |
| Defeated-0-9- | i. | Ordinance authorizing an amended and restated financial agreement for the Orpheum Urban Renewal Company, LLC. which was approved by Ordinance 06-159, for conversion from a condominium project to a market rate residential rental project. | Ord. 08-138
Intro. 09/10/08 |
| Defeated-0-9- | j. | Ordinance authorizing an amended and restated financial agreement for the Paramount Urban Renewal Company, LLC. which was approved by Ordinance 06-160, for conversion from a condominium project to a market rate residential rental project. | Ord. 08-139
Intro. 09/10/08 |
| Adopted-7-2-
Richardson and
Flood: nay | k. | Ordinance supplementing Chapter 254 (Property Maintenance) Article I (General Provisions) Article IX (Maintenance Responsibilities of Owners and Managers) and Article XI (Maintenance Responsibilities of Occupants) of the City of Jersey City. | Ord. 08-140
Intro. 09/10/08 |
| Removed -9-0-
from the tabled
agenda on a
motion by
Gaughan and
seconded by
Brennan.
Adopted as
amended-9-0- | l. | Ordinance of the Municipal Council of the City of Jersey City adopting the Newark Avenue Downtown Redevelopment Plan. | Ord. 08-120
Intro. 08-20/08 |

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|--|
| Did not speak | 1. John Guarini, Jersey City |
| Did not speak | 2. William Dorrity, 3060 Kennedy Blvd, Jersey City |
| Spoke | 3. Yvonne Balcer, Jersey City |
| Spoke | 4. Dania Caballero, 12 Manning, Jersey City |
| Spoke | 5. Catherine Grimm, Jersey City |
| Spoke | 6. Abdul K. Manzoor, Jersey City |
| Spoke | 7. Mike Selender, 159 Jewett Avenue, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated August 28, 2008 from Renee Wright, Case Manager for the State of New Jersey, Department of Environmental Protection to John Hannig, ExxonMobil Refining & Supply Co., re: Progress Report Approval, 775 West Side Avenue, Jersey City.
- b. Letter dated September 4, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to Joseph Ferguson, Executor Estate of Walter Ferguson re: No Further Action Letter and Covenant Not to Sue, 218 Harrison Avenue, Jersey City.
- c. Letter dated September 2, 2008 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Patricia Foo, Owner re: NJDEP Child Care Facility Approval Letter, PF4 Sunnyside Academy, 353 West Side Avenue, Jersey City.
- d. Letter dated September 3, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to Ravi Sharma re: No Further Action Letter and Covenant Not to Sue, 75 Beach Street, Jersey City.
- e. Letter dated September 5, 2008 from David A. Brooks, Associate for Gibbons to Don Kakas, Bureau of Operation, Maintenance and Monitoring, New Jersey Department of Environmental Protection re: Ground Water Classification Exception Area Biennial Certification, 100 Burma Road, (formerly 5 Burma Road) Jersey City.
- f. Letter dated September 9, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to Rajiv Soin re: 1000 gallon #2 fuel oil underground storage tanks, 900 Bergen Avenue, Jersey City.
- g. Letter dated September 10, 2008 from Joseph Stefanoni, Supervisor, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Russell Hammond, Sunoco Co., Inc. re: Remedial Investigation Work Plan Approval, 14th Street & Jersey Avenue, Jersey City.
- h. Letter dated September 9, 2008 from Eileen Schack, Supervising Engineer, Bureau of Local Aid-Newark to William Goble, Director of Engineering re: Award Approval, 5 Intersections-2007.

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****6. PETITIONS AND COMMUNICATIONS**

- i. Letter dated September 9, 2008 from Eileen Schack, Supervising Engineer, Bureau of Local Aid-Newark to William Goble, Director of Engineering re: Award Approval, Christopher Columbus Drive, Jersey City.
- j. Letter dated September 10, 2008 from James McCann, Esq. For Connell Foley, Attorney at Law to Robert Byrne, City Clerk re: Public bid for Hamilton Park- Renovations.
- k. Faxed dated September 16, 2008 from Bricil M. Madero, Executive Assistant, Jersey City Employment & Training Program Inc., to Board Members re: Board Meeting to be held September 18, 2008 at 10:00 a.m., @ 121-125 Newark avenue, Jersey City.
- l. Fax dated September 11, 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.
- m. Letter dated September 10, 2008 from David Nickerson, Supervisor/Principal Environmental Specialists, Bureau of Underground Storage Tanks, State of New Jersey to Douglas W. Dunham, Amerco Real Estate Co.(AREC) and Douglas Winne, U-Haul Co, of New Jersey re: Notice of Deficiency, 276 Tonnelle Avenue, Jersey City.
- n. Notice of cancellation dated July 16, 2008 from Ronald Diggs, ACE Surety Underwriting Services to Robert Byrne, City Clerk re: Bond Termination.
- o. Notice dated September 8, 2008 from New Hampshire Insurance Co. to Robert Byrne, City Clerk re: Orlando L. Vera-Jaramillo.
- p. Letter dated August 20, 2008 from James McCann, Esq. for Connell Foley Attorneys at Law to Raymond P. Reddington, Assistant Corporation Counsel re: Warehouse Parcel, LLC and Coalco Construction Services, 10 Senate Place, Jersey City.
- q. Hudson County Open Space Advisory Board Transcript for June 25, 2008.
- r. Letter dated September 12, 2008 from Karen Kloof, Acting Manager, Office of Community Relations for State of New Jersey, to Robert Byrne, City Clerk re: Contaminated Sites.

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

****6. PETITIONS AND COMMUNICATIONS**

- s. Memo dated September 12, 2008 from Alberto G. Santos, Clerk for Board of Chosen Freeholders to Robert Byrne, Clerk re: Ordinances introduced by the Board of Chosen Freeholders on September 10, 2008.
 - 1. Amending Chapter 200, Article 8.3 of the Administrative Code to establish a Reserved Handicap Parking Space on 1991 Kennedy Blvd, in the City of Jersey City for Lloyd A. Crawford.
 - 2. Amending Chapter 200, Article 8.3 of the Administrative Code to regulate parking a Schuyler Avenue in the Town of Kearny.
- t. Minutes of the work and regular meeting of the Jersey City Municipal Utilities Authority held August 28, 2008.
- u. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on August 19, 2008.
- v. Letter dated September 17, 2008 from Francine E. Tajfel, for Wilentz, Goldman & Spitzer, P.A., Attorneys at Law to Robert Byrne, City Clerk re: Notice to Intention to Convert to Condominium Ownership, 2520 Kennedy Boulevard, Jersey City.
- w. Letter dated September 15, 2008 from Maria Kaouris, Remediation Manager for Honeywell to Frank Faranca, Site Remediation Technical Specialist, Bureau Case of Management, New Jersey Department of Environmental Protection re: Design Report and Perimeter Air Monitoring Plan Study Area 4, 155 Foodtown Property, Jersey City.
- x. Letter dated September 18, 2008 from Stephens D. Marks, Planning Director, County of Hudson, Department of Parks, Engineering & Planning to Jerramiah T. Healy, Mayor re: Hudson County Open Space, Recreation and Historic Preservation Trust Fund - Boyd McGuinness Park Expansion- \$150,000.00.
- y. Letter dated September 18, 2008 from Stephens D. Marks, Planning Director, County of Hudson, Department of Parks, Engineering & Planning to Jerramiah T. Healy, Mayor re: Hudson County Open Space, Recreation and Historic Preservation Trust Fund - Berry Lane Park Expansion- \$1,200,000.00.

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****6. PETITIONS AND COMMUNICATIONS**

- z. Letter dated September 18, 2008 from Stephens D. Marks, Planning Director, County of Hudson, Department of Parks, Engineering & Planning to Patricia Giordan, Friends of the Loew's, Inc. re: Hudson County Open Space, Recreation and Historic Preservation Trust Fund - Restoration & Renewal of the Loew's Jersey City Theatre - \$180,000.00.
- z1. Letter dated September 18, 2008 from Stephens D. Marks, Planning Director, County of Hudson, Department of Parks, Engineering & Planning to Dr. Charles T. Epps, Jersey City Public Schools re: Hudson County Open Space, Recreation and Historic Preservation Trust Fund - Caven Point Recreational Complex Capital Improvements- \$400,000.00.
- z2. Rockaway Valley Regional Sewerage Authority minutes of Board Meeting held on August 14, 2008.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated September 9, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 2503 Third Street from Jersey Avenue to Erie Street 10:00 a.m. to 6:00 p.m., Saturday, September 20, 2008 for community outreach/back to school.
- b. Letter dated September 11, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 2504 Forrest Street from Bergen Avenue to Martin Luther King Drive 10:00 a.m. to 6:00 p.m., Saturday, September 14, 2008 for friends and family annual day.
- c. Letter dated September 16, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 2505 Columbia Avenue from Bleecker Street to North Street, 10:00 a.m. to 7:00 p.m. Saturday, September 20, 2008 for a block party.
- d. Letter dated August 15, 2008 from Paul Soyka, Treasurer to Mariano Vega, Jr., Council President re: Treasury current fund balance as of July 31, 2008 was \$42,432,306.
- e. Memo dated September 10, 2008 from Donna Mauer, Chief Financial Officer to Department Director re: Grant Accounts.
- f. Letter dated September 9, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 2503 Third Street from Jersey Avenue to Erie Street 10:00 a.m. to 6:00 p.m., Saturday, September 20, 2008 for community outreach/back to school. **(Cancelled)**
- g. Letter dated September 18, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 2506 Fourth Street from Newark Avenue to Merseles Street 10:00 a.m. to 11:00 p.m., Saturday, October 4, 2008 for Studios Art Tour.
- h. Memo dated September 19, 2008 from Darice Toon, Director, Division of Community Development to Council President and Members of the Municipal Council re: Affordable Senior Housing Projects.
- i. Memo dated September 19, 2008 from Darice Toon, Director, Division of Community Development to Council President and Members of the Municipal Council re: Affordable Housing Trust Fund Status Update.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated September 10, 2008 from Brian O'Reilly, Business Administrator to Jerramiah T. Healy, Mayor re: Mr. O' Reilly will be away from the office on Monday, September 15, thru Friday, September 19, 2008, Roger Grego, Assistant Business Administrator will be Acting Business Administrator.
- b. Memo dated September 11, 2008 from Brian O'Reilly, Business Administrator to Mariano Vega, Jr., re: PSE&G Streetlamp Outages.
- c. Memo dated September 16, 2008 from Jerramiah T. Healy, Mayor to Mariano Vega, Jr. Council President and Members of the Municipal Council re: Veto of City Ordinance 08-124, 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.

****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	\$16,286,455.10
Grand Total of Addendum #1	\$3,319,765.32

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

- | | | | |
|-------------------------------------|----|---|-------------|
| Approved-9-0- | a. | Resolution authorizing an emergency temporary appropriation. | Res. 08-734 |
| Approved-9-0- | b. | Resolution authorizing Fiscal Year 2008 appropriation reserve transfer. | Res. 08-735 |
| Approved-9-0- | c. | Resolution of the Municipal Council of the City of Jersey City declaring the Danforth Avenue Transit Village Study Area to be an area in need of redevelopment. | Res. 08-736 |
| Approved-9-0- | d. | Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the Block 415 Harsimus Branch Study Area for determination as an area in need of redevelopment or rehabilitation. | Res. 08-737 |
| Approved-9-0- | e. | Resolution authorizing award of a professional services agreement to Strulowitz and Garguilo, RPT for physical therapy services in connection with workers compensation injuries of Jersey City Employees. | Res. 08-738 |
| Approved-9-0- | f. | Resolution authorizing award of a professional services agreement to Dr. Edward Boylan D/B/A Midtown Occupational Medicine for medical services in connection with workers compensation injuries of Jersey City Employees. | Res. 08-739 |
| Approved-9-0- | g. | Resolution of the Municipal Council of the City of Jersey City authorizing a professional services contract with Dr. Danilo Palomares, a licensed physician, to provide consultant services for the Department of Health and Human Services, Division of Health. | Res. 08-740 |
| Approved-9-0- | h. | Resolution authorizing a professional services contract with Dr. Lawrence Bucholtz, a licensed veterinarian of the Animal Clinic and Hospital of Jersey City, to provide veterinarian services for the Department of Health and Human Services, Division of Health, Animal Control. | Res. 08-741 |
| Approved-8-0-1-
Fulop: abstained | i. | Resolution awarding a professional service agreement with Florio, Perrucci, Steinhardt & Fader to counsel the City of Jersey City on legal matters in connection with environmental matters. | Res. 08-742 |
| Approved-8-0-1-
Fulop: abstained | j. | Resolution ratifying a professional service agreement with Wilentz, Goldman & Spitzer, P.C., Attorneys at Law, to represent the City of Jersey City in matters arising in connection with restructuring of the Section 108 Loans for the Daily News and the Martin Luther King Drive Shopping Center. | Res. 08-743 |

09/24/08

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

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|---------------|----|--|-------------|
| Approved-9-0- | k. | Resolution authorizing the renewal of a contract with Schulman, Wiegmann & Associates to provide shorthand reporting services to City Clerk's Office for Municipal Council Meetings. | Res. 08-744 |
| Approved-9-0- | l. | Resolution authorizing renewal of an agreement with Extel Communications for long distance telephone service. | Res. 08-745 |
| Approved-9-0- | m. | Resolution authorizing the city to enter into an agreement of indemnification and authorizing the Risk Manager to issue a letter of insurance to Liberty State Park.(Jersey City Fire Department Family Day Picnic) | Res. 08-746 |
| Approved-9-0- | n. | Resolution authorizing the execution of a license agreement with Greater Emmanuel Temple Church to conduct a prayer day event on city owned property.(174-178 Martin Luther King Drive) | Res. 08-747 |
| Approved-9-0- | o. | Cancellation of 2007 and 1 st quarter 2008 real estate taxes on Block 1507, Lot 28 QUAL TO 1, also known as 100 Summit Avenue. | Res. 08-748 |
| Approved-9-0- | p. | Resolution authorizing a refund/credit of \$98,064.61 and a reduction in assessment to settle tax appeals filed by the owners of various properties. | Res. 08-749 |
| Approved-9-0- | q. | Resolution authorizing the Business Administrator to execute a discharge of a duplicate mortgage that was recorded in error affecting 176 South Street a/k/a Block 873, Lot 225. | Res. 08-750 |
| Approved-9-0- | r. | Resolution authorizing the Business Administrator to execute a discharge of a mortgage that was recorded in error affecting 76 Bidwell Avenue a/k/a Block 1475, Lot 84. | Res. 08-751 |
| Approved-9-0- | s. | Resolution authorizing the execute a discharge of a mortgage subordination agreement affecting the property known as 21 Astor Place a/k/a Block 1924, Lot G.1. | Res. 08-752 |
| Approved-9-0- | t. | Resolution removing a restriction from the deed of conveyance that affects Block 2050, Lot 13.A, 31 Monitor Street, Jersey City, New Jersey. | Res. 08-753 |
| Approved-9-0- | u. | Resolution of the Municipal Council of the City of Jersey City authorizing the submission/acceptance of an application to the New Jersey Enterprise Zone Authority for funding the Christopher Columbus Streetscape Improvement Project. | Res. 08-754 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | | |
|---|-----|---|-------------|
| Approved-9-0- | v. | Resolution authorizing the award of contract to Jenson & Mitchell, Inc. for furnishing & delivering various fire truck springs under state contract without public bidding for the Division of Automotive Services /Department of Public Works. | Res. 08-755 |
| Approved-9-0- | w. | Resolution rejecting all bids received by the City of Jersey City on August 7, 2008 for a contract known as Hamilton Park Renovation, Project No.2007-007. | Res. 08-756 |
| Approved-9-0- | x. | Resolution celebrating the 20 th Anniversary of The Rho Kappa Omega Chapter of Alpha Kappa Alpha Sorority, Inc. | Res. 08-757 |
| Approved-9-0- | y. | Resolution welcoming UsedCisco.com to the City of Jersey City. | Res. 08-758 |
| Approved-9-0- | z. | Resolution rejecting all bids received by the City of Jersey City on August 26, 2008 for a contract known as furnishing, delivering and installation of CCTV Cameras and related equipment at various locations. | Res. 08-759 |
| Approved-9-0- | z1. | Resolution awarding an emergency contract to Electronic Service Solution Inc. to relocate Police, Fire, EMS, and DPW Communication equipment on the roof of The Beacon. | Res. 08-760 |
| Defeated-3-5-1-Fulop,
Richardson and
Flood: aye; Vega:
abstained | z2. | Resolution authorizing the City of Jersey City to acquire by assignment a tax lien and foreclosure action from MD Sass Municipal Finance Partners II, L. P. for 528-530 Ocean Avenue. | Res. 08-761 |
| Approved-9-0- | z3. | Resolution authorizing a change order to extend a contract with Bowles Corporate Services to provide Security Guard Services and to ratify an increase in the contract amount to fund wage increases for the vendor's employees. | Res. 08-762 |
| Approved-9-0- | z4. | Enabling resolution for a grant under the State of New Jersey, Department of Environmental Protection Green Acres Program for the Ercel Webb Park Rehabilitation. | Res. 08-763 |
| Approved-9-0- | z5. | Resolution authorizing the city to enter into an a agreement of indemnification and authorizing the Risk Manager to issue a letter of insurance to Newport Mall & The Hudson Mall. (National Fire Prevention Week) | Res. 08-764 |
| Withdrawn | z6. | Resolution authorizing an agreement between the City of Jersey City and the Jersey City Uniformed Fire Officers Associates, Local 1064, I.A.F.F., AFL-CIO, CLC. | Res. 08-765 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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|---------------|---|-------------|
| Approved-9-0- | z7. Resolution authorizing the award of contract to Kimball International Marketing, Inc. for furnishing and installation of furniture for City Hall, Council Chambers Renovation, under state contract without public bidding, Project No. 2004-003, for the Department of Administrator, Division Architecture. | Res. 08-766 |
| Approved-9-0- | z8. Resolution authorizing the award of contract to a negotiated contract pursuant to <u>N.J.S.A.</u> , 40A:11-5 (3) with RKO Century Warner Theaters for the rental of movie theaters for senior for the Department of Health & Human Service, Division of Cultural Affairs. | Res. 08-767 |
| Approved-9-0- | z9. Resolution authorizing the award of contract to Gold Type Business Machine for renewal of Mobile Data Terminal System contract maintenance and support including devices with Info Cop System to the Jersey City Police Department under state contract without public bidding. | Res. 08-768 |
| Approved-9-0- | z10. Resolution authorizing an agreement with H & L Systems for the support of proprietary computers software. | Res. 08-769 |
| Approved-9-0- | z11. Resolution authorizing a professional services agreement with Power Technology Consultants, P.A. | Res. 08-770 |
| Approved-9-0- | z12. Resolution authorizing the Jersey City Parks Coalition to apply for a Green Acres Grant for a Children's Spray Feature at Van Vorst Park . | Res. 08-771 |

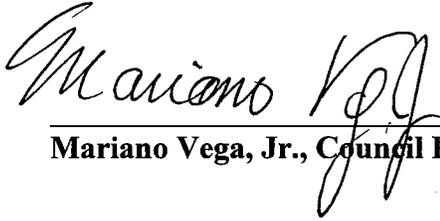
11. DEFERRED OR TABLED AGENDA AS OF SEPTEMBER 24, 2008

- 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 SEPTEMBER 24, 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 #08-108 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.
- i. 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 9:20 p.m. was made by Councilperson Gaughan and seconded by Councilperson Spinello and Approved-9-0-.



Mariano Vega, Jr., Council President



**Renee Jackson,
City Clerk's Office**

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



Robert Byrne, City Clerk

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

08/20/08