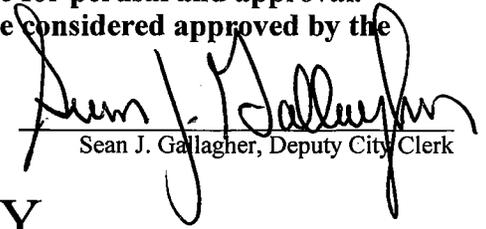


The action taken by the municipal council at the Regular Meeting held on November 12, 2008 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the municipal council.

  
Sean J. Gallagher, Deputy 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, November 12, 2008 at 6:00 p.m.

**Please Note:** The next caucus meeting of Council is scheduled for Monday, November 24, 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**, November 25, 2008 at 6:00 p.m. in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room.

#### REGULAR MEETING STARTED: 6:38 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:38 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 and 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, November 6, 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 amending the Monticello Avenue Redevelopment Plan to incorporate the Monticello Avenue Extension Study Area.	Ord. 08-156
Introduced-9-0-	b.	Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the School No. 2 Redevelopment Plan.	Ord. 08-157
Introduced-9-0-	c.	Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Grand Street Redevelopment Plan to allow public parking garages.	Ord. 08-158
Introduced-9-0-	d.	Ordinance of the Municipal Council of the City of Jersey City amending the Stormwater Control Ordinance. (Ord.07-056)	Ord. 08-159
Introduced-9-0-	e.	Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Dixon Crucible Redevelopment Plan to allow restaurants and cafes as a principal use.	Ord. 08-160
Introduced-8-0-1- Richardson: abstained	f.	A ordinance granting permission to Pronti Construction, Inc., its successors and assigns, to make private improvements in the Barrow Street and Wayne Street public rights of way adjacent to the property located at 307 Barrow Street, Jersey City, New Jersey, also known on the tax map of the City of Jersey City as Block 273, Lot E.	Ord. 08-161
Introduced-9-0-	g.	Ordinance amending and supplementing Chapter 3 (Administration of Government) Article IX (Department of Public Works).	Ord. 08-154
Introduced-9-0-	h.	Ordinance authorizing the acceptance of a gift of the property described as the Open Space AOC Area in the consent decree regarding the remediation and redevelopment of Study Area 6 South in Jersey City Municipal Utilities Authority v. Honeywell, Jersey City Incinerator Authority v. Honeywell and Hackensack Riverkeeper v. Honeywell, and in the alternative, authorizing an option to buy such property.	Ord. 08-162
Introduced-8-0-1- Richardson: abstained	i.	Ordinance renaming Morgan Street between Washington Boulevard and Greene Street to Trump Plaza.	Ord. 08-163

**\*3.**

**ORDINANCE HEARING**

**FIRST READING**

**CITY CLERK  
FILE**

- |                 |    |   |             |
|-----------------|----|---|-------------|
| Introduced-9-0- | j. | Ordinance approving a 30 year tax exemption for a market rate commercial (Retail/Parking Garage) use rental project to be constructed by MEPT Journal Square Urban Renewal, LLC., an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq. (Unit 1 or the Commercial Unit).         | Ord. 08-164 |
| Introduced-9-0- | k. | Ordinance approving a 30 year tax exemption for a market rate residential use rental project to be constructed by MEPT Journal Square Urban Renewal, LLC., an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq. (Unit 2 or Tower North).  | Ord. 08-165 |
| Introduced-9-0- | l. | Ordinance approving a 30 year tax exemption for a market rate residential use rental project to be constructed by MEPT Journal Square Tower South Urban Renewal, LLC., an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq. (Unit 3 or Tower South).                            | Ord. 08-166 |
| Introduced-9-0- | m. | An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) amending Schedule 1 (One Way Streets) of the Jersey City Code designating Liberty Avenue as a one way southbound from Carlton Avenue to Spruce Street and designating Carlton Avenue as two way from Tonnele Avenue to Liberty Avenue. | Ord. 08-167 |
| Introduced-9-0- | n. | Ordinance supplementing Chapter 3 (Administrative Code) Article XI (Department of Police) of the City of Jersey City establishing the procedure and fees for providing off-duty Police Officers for special detail assignments.   | Ord. 08-168 |

\*4.

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

- Adopted-9-0- a. An ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for various capital improvements for the City of Jersey City and appropriating \$41,925,000 therefor, and providing for the issuance of \$39,928,555 in general improvement bonds or notes of the City of Jersey City to finance the same. Ord. 08-148  
Intro. 10/07/08
- Adopted-9-0- b. Ordinance authorizing the renewal of a lease agreement between the City of Jersey City as lessee and 18 Ash Street Realty, LLC., as lessor for Fire and Emergency storage space in the premises located at 46 State Street, Jersey City, New Jersey. Ord. 08-149  
Intro. 10/22/08
- Adopted-9-0- c. Ordinance authorizing the renewal of a lease agreement between the City of Jersey City as lessee and 255-261 Kearney Avenue, LLC., as lessor for Fire House/garage space located at 255-261 Kearney Avenue, Jersey City, for the Jersey City Fire Department. Ord. 08-150  
Intro. 10/22/08
- Adopted-9-0- d. An ordinance granting permission to Bay City Condo, LLC., its successors and assigns, to make private improvements in the public right of way adjacent to the property located at 213-225 Bay Street, Jersey City, New Jersey, also known on the tax maps of the City of Jersey City as Block 241, Lots A, 18, 20 and 33D. Ord. 08-151  
Intro. 10/22/08
- Adopted-9-0- e. 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, for eastbound traffic from 7:00 a.m. to 9:00 a.m. on the south side of Columbus Drive and from 4:00 p.m. to 6:00 p.m. for westbound traffic on the north side of Columbus Drive from Brunswick Street to Monmouth Street. Ord. 08-152  
Intro. 10/22/08
- Adopted-9-0- f. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI Schedule XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 562 Bramhall Avenue; 11 Casper Court; Colden Street; 5 Emory Street; 189 Fairview Avenue; 31 Gifford Avenue; 23-25 Graham Street; 256 Halladay Street; 194-196 Hutton Street; 13 Monitor Street; 27 Monitor Street; 41-43 Montrose Avenue; 28 Pamrapo Avenue; 358 Stegman Parkway; 408-410 Summit Avenue and 3 Warner Avenue and repeal the reserved parking spaces at 103-105 Columbus Drive; 84 Harmon Street; 133 Sherman Place and 209-211 Summit Avenue. Ord. 08-153  
Intro. 10/22/08

11/12/08

**\*4.**

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

Adopted-9-0-

- g. Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. ( Exterminator Trainee)

Ord. 08-155  
Intro. 10/22/08

11/12/08

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

- |               |  |
|---------------|--|
| Spoke         | 1. Abdul Manzoor, Jersey City                              |
| Spoke         | 2. Yvonne Balcer, Jersey City                              |
| Did not speak | 3. Jonathan Liles, Jersey City                             |
| Spoke         | 4. Antonio Torres, 100 Montgomery Street, Jersey City      |
| Did not speak | 5. Anthony R. Cucci, Jersey City                           |
| Spoke         | 6. Telissa Dowling, Jersey City                            |
| Did not speak | 7. Hiam Leak, 38 Resevior Avenue, Jersey City              |
| Spoke         | 8. Lori Serrano, 269 Varick Street, Jersey City            |
| Spoke         | 9. Daniel Levin, 228 ½ 3 <sup>rd</sup> Street, Jersey City |
| Spoke         | 10. Della Womack, Jersey City                              |
| Did not speak | 11. Steven Haggemiller, 6 Emory Street, Jersey City        |
| Spoke         | 12. Catherine Grimm, Jersey City                           |
| Spoke         | 13. David Ruiz, Jersey City                                |
| Spoke         | 14. Ken Kwiatkowski, Jersey City                           |
| Spoke         | 15. Andrew Hubsch, 1 Greene Street, Jersey City            |
| Spoke         | 16. Lavern Washington, Jersey City                         |
| Did not speak | 17. Joseph Krajnik, Jersey City                            |
| Spoke         | 18. Loyda Goldston, 177 Van Nostrand Avenue, Jersey City   |
| Did not speak | 19. Dan Falcon, 40 Newport Parkway, Jersey City            |
| Spoke         | 20. Robert Cavanaugh, Bayonne                              |
| Spoke         | 21. Alex Forrester, Jersey City                            |

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

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

- a. Fax dated October 24, 2008 from Charles L. Smith, Area Manager of Government and Community Affairs for Comcast to Mayor and Members of the Municipal Council re: DTV Test- October 28, 2008.
- b. Minutes of the regular meeting of the Board of Commissioners on the Jersey City Redevelopment Agency held September 16, 2008.
- c. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting held September 11, 2008.
- d. Letter dated October 17, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to Murray Kushner & Jeffrey Perski, Majic Investment Corp. re: No Further Action Letter and Covenant Not to Sue, Block 205, Lot 35.
- e. Letter dated October 20, 2008 from Dave Oster, Section Chief, Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Richard Pinter The Matzel & Mumford Organization re: Progress Report Approval, 426-430 First Street, Jersey City.
- f. Letter dated October 21, 2008 Charles Welch, Supervisor, Roads and Infrastructure Unit, Division of Land Use Regulation, State of New Jersey, Department of Environmental Protection to David Ahdout, NJDOT re: Waterfront Development Modification in Detail, Jersey City.
- g. Letter dated October 9, 2008 from Anthony Fontana, Chief, Bureau of Transfer Stations & Recycling Facilities, State of New Jersey, Department of Environmental Protection to Mark E. Harlacker, Ramsey, New Jersey re: Denial of an Application for a General Class B Recycling Center Approval, Block 1627, Lot 2, Jersey City.
- h. Letter dated October 9, 2008 from Anthony Fontana, Chief, Bureau of Transfer Stations & Recycling Facilities, State of New Jersey, Department of Environmental Protection to Mark E. Harlacker, Ramsey, New Jersey re: Revocation of a General Class B Recycling Center Approval.
- i. Letter dated October 21, 2008 from Dr. Charles T. Epps, Jersey City Public Schools to Stephens D. Marks, Planning Director, County of Hudson, Department of Parks, Engineering & Planning re: Hudson County Open Space, Recreation and Historic Preservation Trust Fund - Caven Point Recreational Complex Capital Improvements- \$400,000.00.

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

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

- j. Letter dated October 21, 2008 from Kevin J. Carr, RPPO, QPA, Purchasing Agent for the Jersey City Municipal Authority to Robert Byrne, City Clerk re: Special Meeting scheduled for October 22, 2008, at 12:00 p.m. at the Jersey City Municipal Utilities Authority, Conference room, 555 Route 440, Jersey City.
- k. Letter dated October 7, 2008 from Anthony Fontana, Chief, Bureau of Transfer Stations & Recycling Facilities, State of New Jersey, Department of Environmental Protection to Leonard Pirrello, Reliable Paper Recycling Inc., re: Recycling Center General Approval Renewal & Modification, Reliable Paper Recycling Inc.
- l. Letter dated October 21, 2008 from Fred Sickels, Assistant Director, Division of Water Supply for State of New Jersey, Department of Environmental Protection to Jersey City Municipal Utilities Authority re: Water main extension permit.
- m. Letter dated October 16, 2008 from Kirstin Hahn, Bureau Chief, Bureau of Case Assignment and Initial Notice for the State of New Jersey, Department of Environmental Protection to Harry Shah, Mahaveer Inc., re: No Further Action Letter and Covenant Not to Sue, 2535 Kennedy Blvd, Jersey City.
- n. New Jersey Meadowlands Commission Meeting to be held Tuesday, November 25, 2008 at 10:00 a.m., Lyndhurst, NJ.
- o. Letter dated October 17, 2008 from Linda Taylor, Supervisor, Bureau of Industrial Site Remediation, State of New Jersey, Department of Environmental Protection to Kevin Meehan, Bel Fuse, Inc. re: Notice of Deficiency, 196-198 Van Vorst Street, Jersey City.
- p. Letter dated October 22, 2008 from Blake Thompson, Program Manager for Kleinfelder, to Robert Byrne, City Clerk re: Former Exxon Facility, 103 Howell Street, Jersey City.
- q. Letter dated October 20, 2008 from Kinjal Shah, for MACTEC Engineering and Consulting to Robert Byrne, City Clerk re: Approval NJDOT Highway Occupancy Permit.
- r. Letter dated October 22, 2008 from Gloria Grant, Section Chief, Northern Bureau of Field Operations, State of New Jersey, Department of Environmental Protection to Bianc Loizzo, Executor, Estate of William Bianchini re: Notice of Deficiency, 206 Seaview Avenue, Jersey City.

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

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

- s. Letter dated October 14, 2008 from David S. Rubin, Supervisor, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to James Lavin, Project Manager, 111 Pavonia Property Holdings Co., LLC., re: Notice Deficiency, 111 Town Square Place, Jersey City.
- t. Letter dated October 20, 2008 from Robbi Acampora, President of Capital Financial Advisors, Inc., to Susan Jacobucci, Director of Local Finance Board re: General Improvement Bonds. (Ord. 08-148)
- u. Letter dated October 21, 2008 from Anthony Fontana, Chief, Bureau of Transfer Stations & Recycling Facilities, State of New Jersey, Department of Environmental Protection to Susan Goetz, AMB Properties, E. Rutherford, New Jersey re: Recycling Center Limited Approval for Class B Materials, AMB Pulaski Distribution Center.
- v. Letter dated October 21, 2008 from Anthony Fontana, Chief, Bureau of Transfer Stations & Recycling Facilities, State of New Jersey, Department of Environmental Protection to Leonard Pirrello, Reliable Paper Recycling Inc., re: Recycling Center General Renewal & Modification, Reliable Paper Recycling Inc.
- w. Letter dated October 24, 2008 from Kevin Troutman, Project Environmental Scientist for Groundwater & Environmental Services, Inc. to Robert Byrne, City Clerk re: Classification Exception Area Biennial Cert., ExxonMobil Service Station, 12<sup>th</sup> Street and Jersey Avenue, Jersey City.
- x. Letter dated October 23, 2008 from Ulysses Isa, Secretary, City of Union City to Robert Byrne, City Clerk re: Public hearing on the adoption of a New Master Plan by the City of Union City Planning Board.
- y. Minutes of the Regular Board Meeting of the Jersey City Incinerator Authority Board of Commissioners held on Tuesday, September 23, 2008.
- z. Memo dated October 27, 2008 from Alberto G. Santos, Clerk for Board of Chosen Freeholders to Robert Byrne, Clerk re: Ordinance introduced by the Board of Chosen Freeholders on October 23, 2008.
  - 1. Amending Chapter 200, Article 13 of the Administrative Code providing for the installation of stop signs in Hoboken, New Jersey.

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

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

- z1. Letter dated October 27, 2008 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Anthony Wofford, Bergen View Headstart, Jersey City, re: NJDEP Child Care Facility Approval Letter, 654 Bergen Avenue, Jersey City.
- z2. Letter dated October 23, 2008 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Andrew Turks, Fairmount-Norse re: One 1000 gallon #2 heating oil underground storage tank system, 317 Fairmount Avenue, Jersey City.
- z3. Letter dated October 23, 2008 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Andrew Turks, Fairmount-Norse re: One 4000 gallon #2 heating oil underground storage tank system, 343 Fairmount Avenue, Jersey City.
- z4. Letter dated October 23, 2008 from Kevin Kratina, Chief, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Antonio & Sari Francesca, South Hackensack, NJ re: Air Sampling Analyses, 434 New York Avenue, Jersey City.
- z5. Letter dated September 19, 2008 from Christopher Jones, Manager, Land Use Regulation Program, Bureau of Urban Growth and Redevelopment, State of New Jersey, Department of Environmental Protection to Steven T. Senior, Riker, Danzig, Scherer, Hyland and Perretti, LLP. Re: Request for Emergency Permit Authorization, Sixth Street Pier Project.
- z6. Letter dated September 17, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to Roger W. Thomas, Mack-Cali Realty Corp., re: No Further Action Letter and Covenant Not to Sue, 34 Exchange Place-formerly 95 Christopher Columbus Drive, Block 8, Lot 7 (Plaza 4A) Jersey City.
- z7. Letter dated September 17, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to Roger W. Thomas, Mack-Cali Realty Corp., re: No Further Action Letter and Covenant Not to Sue, 34 Exchange Place-formerly 95 Christopher Columbus Drive, Block 10, Lot 21 (Plaza 5) Jersey City.
- z8. Letter dated September 22, 2008 from Dave Oster, Section Chief , Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Thomas Freely, 833 Jersey Ave LLC, Hoboken, New Jersey re: Notice of Deficiency, 833 Jersey Avenue, Jersey City.

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

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

- z9. Minutes of the Regular Board Meeting of the Jersey City Incinerator Authority Board of Commissioners held on Tuesday, July 22, 2008.
- z10. Notice of public sale of real property no longer required for public use located at 41 Kearny Avenue, Kearny, NJ scheduled for October 24, 2008 at 9:30 a.m., Freeholders Chambers, 3<sup>rd</sup> Floor, 567 pavonia Avenue, Jersey City.
- z11. Letter dated October 23, 2008 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Andrew Turks, Fairmount-Norse re: One 1000 gallon #2 heating oil underground storage tank system, 319 Fairmount Avenue, Jersey City.
- z12. Letter dated October 23, 2008 from Robert P. Koska, Director, Local Programs & Minibus Fleet Support for New Jersey Transit to Robert Byrne, City Clerk re: Federal Transit Administration.
- z13. Jersey City Municipal Utilities Authority Meeting scheduled for Thursday, November 20, 2008 at 5:00 p.m. has been rescheduled to Tuesday, November 25, 2008 at 5:00 p.m., 555 Route 440.
- z14. Letter dated October 29, 2008 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Iris Pietrie, Our Little Rugratz, Jersey City, re: NJDEP Child Care Facility Approval Letter, 275 Newark Avenue, Jersey City.
- z15. Letter dated October 27, 2008 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Marc Hollaway, Bright Horizons at Harborside, Jersey City, re: NJDEP Child Care Facility Approval Letter, 100 Plaza 1, Jersey City.
- z16. Letter dated October 16, 2008 from Kirstin Hahn, Bureau Chief, Bureau of Case Assignment and Initial Notice for the State of New Jersey, Department of Environmental Protection to Dr. Robert Federman, Jersey City Medical Realty, LLC., re: No Further Action Letter and Covenant Not to Sue, 55 Clinton Place, Jersey City.
- z17. Letter dated October 28, 2008 from Lawrence Schmidt, French & Parrello Associates, P.A., Consulting Engineers to Robert Byrne, City Clerk re: Medical Office Building at Jersey City Medical Center, Jersey City.

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

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

- z18. Letter dated November 7, 2008 from Robert F. Cavanaugh, Jr., for Waters, McPherson, McNeill Attorneys at Law to Robert Byrne, City Clerk re: AMB Pulaski Distribution Center.
- z19. Fax dated October 31, 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.
- z20. Fax dated November 7, 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.
- z21. Letter dated October 8, 2008 from Shepard S. Winkler, Senior Project Manager for Advantage Environmental Consulting, LLC., to Robert Hoch, Deed Notice Inspector Manager for State of New Jersey, Department of Environmental Protection re: Deed Notice Biennial Certification (Limited Restricted Use) 1A Colony Road, Jersey City.
- z22. Letter dated October 30, 2008 from Stephen D. Marks, PP, AICP, Advisory Board Secretary for the County of Hudson, Department of Public Resources to Charles T. Epps, Jersey City Public School re: Hudson County Open Space, Recreation and Historic Preservation Trust Fund. (Martin Luther King, Jr., School P.S. 11)
- z23. Letter dated October 30, 2008 from Stephen D. Marks, PP, AICP, Advisory Board Secretary for the County of Hudson, Department of Public Resources to Jerramiah T. Healy, Mayor re: Hudson County Open Space, Recreation and Historic Preservation Trust Fund. (PJP/Siegel Properties Acquisition)
- z24. Letter dated October 30, 2008 from Stephen D. Marks, PP, AICP, Advisory Board Secretary for the County of Hudson, Department of Public Resources to Jerramiah T. Healy, Mayor re: Hudson County Open Space, Recreation and Historic Preservation Trust Fund. (City Hall Windows Replacement - Phase 1 South Elevation)
- z25. Letter dated October 30, 2008 from Stephen D. Marks, PP, AICP, Advisory Board Secretary for the County of Hudson, Department of Public Resources to Judith R. McAlpin, Executive Director re: Hudson County Open Space, Recreation and Historic Preservation Trust Fund. (Interior Restoration of the Ellis Island Laundry/Hospital Outbuilding)
- z26. Letter dated October 30, 2008 from Stephen D. Marks, PP, AICP, Advisory Board Secretary for the County of Hudson, Department of Public Resources to Robert J. O'Neill re: Hudson County Open Space, Recreation and Historic Preservation Trust Fund. (19 Winfield Facade, Inc.)

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

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

- z27. Letter dated October 31, 2008 from Fred Sickles, Assistant Director for Division of Water Supply for State of New Jersey, Department of Environmental Protection to Jersey City Municipal Utilities Authority re: Simplified water main extension permit date October 31, 2008 for (319 Grant Avenue, a 27 unit apartment building.
- z28. Letter dated November 3, 2008 from John F. King, Supervising Environmental Specialist, Bureau of Urban Growth and Redevelopment for State of New Jersey, to Kevin Coakley, Esq., for Connell Foley, LLP., re: Authorization for freshwater Wetlands General Permit, Water Quality Certification and Waiver to Transition Area for Access, The View @ Jersey City Urban Renewal, LLC., Block 2145, Lots 55.A, 55.B, 55.C.
- z29. Letter dated November 6, 2008 from Kenneth C. Tyson, C.P.G., P.G. for Langan Engineering and Environmental Services, Inc. to Amy DaSilva, New Jersey Department of Environmental Protection, State of New Jersey, re: Interim Remedial Action Report and Remedial Action Workplan, former P. Lorillard Site, 110 First Street, Jersey City.
- z30. Letter dated November 1, 2008 from Lori Serrano, Jersey City to President and Members of the Municipal Council re: Jersey City Housing Authority.

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

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

- a. Memo dated October 27, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 2507 New York Avenue from Franklin Street to Ferry Street 11:00 a.m. to 5:00 p.m., Saturday, November 1 (rain date Sunday, November 2), 2008 for Halloween block party.
- b. Memo dated November 10, 2008 from Darice Toon, Director of Community Development to Robert Byrne, City Clerk re: Neighborhood Stabilization Program (NSP) Application Draft.

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

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

- a. Letter dated November 5, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Joseph M. Macchi, Point Pleasant, to serve as the Director of the Department of Recreation of the City of Jersey City.

**\*\*9. CLAIMS & ADDENDA #'s 1 & 2**

- 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 & Addenda #'s 1 & 2: -9-0-, with the exception of Voucher 92764, page 13, payee: Captune Point in the amount of \$4,312.50, which was withdrawn.

Grand Total of Claims	\$10,997,098.71 (Less \$4,312.50)
Grand Total of Addendum #1	\$2,988,069.07
Grand Total of Addendum #2	\$97,401.51

**\*\*10. RESOLUTIONS**

**CITY CLERK  
FILE #**

- |                                     |    |   |             |
|-------------------------------------|----|---|-------------|
| Approved-8-0-1-<br>Fulop: abstained | a. | Resolution authorizing an emergency temporary appropriation.  | Res. 08-835 |
| Approved-9-0-                       | b. | Resolution appointing Joseph M. Macchi as the Director of the Department of Recreation.   | Res. 08-836 |
| Approved -9-0-                      | c. | Resolution of the Municipal Council of the City of Jersey City declaring the Monticello Avenue Extension Study Area to be an area in need of redevelopment.   | Res. 08-837 |
| Approved -9-0-                      | d. | Resolution of the Municipal Council of the City of Jersey City directing the Jersey City Planning Board to review a resolution of the Municipal Council designating the Greater Journal Square Study Area as an area in need of rehabilitation.   | Res. 08-838 |
| <b>Withdrawn</b>                    | e. | Resolution of the Municipal Council of the City of Jersey City designating the Greater Journal Square Study area as an area in need of rehabilitation.  | Res. 08-839 |
| Approved-9-0-                       | f. | Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 08-153. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI Schedule XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 562 Bramhall Avenue; 11 Casper Court; Colden Street; 5 Emory Street; 189 Fairview Avenue; 31 Gifford Avenue; 23-25 Graham Street; 256 Halladay Street; 194-196 Hutton Street; 13 Monitor Street; 27 Monitor Street; 41-43 Montrose Avenue; 28 Pamrapo Avenue; 358 Stegman Parkway; 408-410 Summit Avenue and 3 Warner Avenue and repeal the reserved parking spaces at 103-105 Columbus Drive; 84 Harmon Street; 133 Sherman Place and 209-211 Summit Avenue. | Res. 08-840 |
| Approved-9-0-                       | g. | Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as 115-117 Maple Street a/k/a Block 2067, Lot 35.   | Res. 08-841 |
| Approved-9-0-                       | h. | Resolution authorizing the Business Administrator to execute a partial release of mortgaged property located at 133 Bayview Avenue, Block 1314, Lot 1.  | Res. 08-842 |
| Approved-9-0-                       | i. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting property located at 102-102.5 Orient Avenue, Block 1983, Lot 49.   | Res. 08-843 |

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

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| Approved-9-0- | j. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 28 Madison Avenue, Block 1950, Lot L.   | Res. 08-844 |
| Approved-9-0- | k. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 85 Lake Street, Block 843, Lot 32.  | Res. 08-845 |
| Approved-9-0- | l. | Resolution authorizing the City of Jersey City to enter into a cost reimbursement agreement with the North Jersey Transportation Planning Authority and The New Jersey Institute of Technology which will enable Jersey City to receive funding for future task orders.                  | Res. 08-846 |
| Approved-9-0- | m. | Resolution authorizing the City of Jersey City to enter into an agreement of indemnification with New Jersey Transit, Twenty First Century Rail Corporation and URS Corporation regarding the use of their property adjacent to the new Kearny Avenue Fire Station.                      | Res. 08-847 |
| Approved-9-0- | n. | Resolution amending a professional service agreement with the law firm of Nowell, Amoroso, Klein & Bierman to represent Joseph Frank in the matter entitled Nicole E. Dawson v. Joseph Frank.  | Res. 08-848 |
| Approved-9-0- | o. | Resolution authorizing an amendment to a contract with JVS Corporation Services as an extraordinary unspecifiable service without public bidding to provide mandatory training of Municipal Employees on prevention of unlawful discrimination, harassment or hostile work environments. | Res.08-849  |
| Approved-9-0- | p. | Resolution authorizing the award of contract to Warnock Dodge for furnishing and delivering one (1) 2008 Dodge Ram under state contract without public bidding to the Department of Fire.  | Res. 08-850 |
| Approved-9-0- | q. | Resolution authorizing the award of contract to Jewel Electric Supply for providing assorted light bulbs under state contract without public bidding for the Division of Buildings and Streets, Department of Public Works.  | Res. 08-851 |
| Approved-9-0- | r. | Resolution authorizing a change order extending a contract with F & S Tire Corp. to furnish and deliver tires to the Department of Public Works, Division of Automotive Maintenance on a month to month basis not to exceed three months.  | Res. 08-852 |

**\*\*10. RESOLUTIONS**

**CITY CLERK  
FILE #**

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| Approved-9-0-    | s.  | Resolution authorizing the award of contract to Safe Boats International for providing the Jersey City Police Department with a water borne vessel funded by the Urban Area Securities Initiative (UASI) via the Office of Emergency Management without public bidding.  | Res. 08-853 |
| Approved-9-0-    | t.  | Resolution authorizing the award of contract to Wright-Line for furnishing and installation of furniture for the New Public Safety Communications Center under state contract without public bidding, Project Number 2004-009, for the Department of Administration, Division of Architecture.                     | Res.08-854  |
| Approved-9-0-    | u.  | Resolution authorizing the award of a professional services contract to Paul Beisser, M.A.I. and Richard Polton of Value Research Group, LLC., to provide appraisal services in connection with property tax appeal cases filed before the Tax Court of New Jersey for Fiscal Year 2009.                           | Res. 08-855 |
| <b>Withdrawn</b> | v.  | Resolution authorizing the award of a contract to purchase a fire truck from the Township of Old Bridge, New Jersey, authorized pursuant to N.J.S.A.40A:11-5(3).   | Res. 08-856 |
| Approved-9-0-    | w.  | Resolution authorizing the award of contract to Diaz Nursery, LLC., to supply and deliver various trees and shrubs for the Department of Public Works, Division of Park Maintenance.   | Res. 08-857 |
| Approved-9-0-    | x.  | Resolution honoring Nancy and Robert Harrigan on the occasion of their 50 <sup>th</sup> Wedding Anniversary.   | Res. 08-858 |
| Approved-9-0-    | y.  | Resolution congratulating New Hope Baptist Church on the occasion of their celebration of 80 Years of Service.   | Res. 08-859 |
| Approved-9-0-    | z.  | Resolution welcoming the 2008 U.S. Open Regional Martial Arts Tournament.  | Res. 08-860 |
| Approved-9-0-    | z1. | Resolution applauding the efforts of the Officers and Members of The Korean War Veterans Association of Hudson County.   | Res. 08-861 |
| Approved-9-0-    | z2. | Resolution honoring Joshua & Paula Rodriguez, Pastors of the City Line Church on the occasion of Pastor Appreciation Month.  | Res. 08-862 |
| Approved-9-0-    | z3. | Resolution authorizing the settlement of litigation in the consolidated matters captioned: Jersey City Municipal Utilities Authority v. Honeywell International, Inc., Jersey City Incinerator Authority v. Honeywell International, Inc., and Hackensack Riverkeeper, Inc. et al v. Honeywell International, Inc. | Res. 08-863 |

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

Approved-9-0-	z4.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 361 Forrest Street, Block 1978, Lot D.1.	Res. 08-864
Approved -9-0-	z5.	Resolution of the Municipal Council of the City of Jersey City opposing the School Funding Reform Act of 2008 (SFRA).	Res. 08-865
Approved -9-0-	z6.	Resolution awarding a professional service agreement to Malcolm Pirnie, Inc. to undertake environmental investigations at various sites in Jersey City.	Res. 08-866
Approved -9-0-	z7.	Resolution awarding a contract to Car Rentals, Inc. for the purchase of used motor vehicles to be used by the Jersey City Police Department.	Res. 08-867
Approved -9-0-	z8.	Resolution authorizing a contract with NMG Associates for solid waste and recycling consulting services awarded pursuant to the fair and open provisions of the Pay to Play Law.	Res. 08-868
Approved -9-0-	z9.	Resolution awarding a professional services agreement to Andrew C. Abrams, Esq., Attorney at Law of the State of New Jersey, to serve as Chief Municipal Public Defender in the Jersey City Municipal Court in addition to performing his duties as a Public Defender for the 2009 Fiscal Year.	Res. 08-869
Approved -9-0-	z10.	Resolution awarding a professional services agreements to Attorneys at Law of the State of New Jersey, to serve as Public Defender in the Jersey City Municipal Court for the 2009 Fiscal Year.	Res. 08-870
<b>Withdrawn</b>	z11.	Resolution opposing Assembly Bill A3394 unless the bill specifically allows pilot programs or proposed changes to the process by which members of the Jersey City Board of Education are selected, and decided by the voters in the form of a ballot initiative.	Res. 08-871
<b>Withdrawn</b>	z12.	Resolution supporting Assembly Bill S488 regarding the proposal of moving the Board of Education election to the November election cycle to increase voter turnout.	Res. 08-872
Approved -9-0-	z13.	Resolution honoring the New Curries Woods Senior Association.	Res. 08-873
Approved -9-0-	z14.	Resolution authorizing a cooperation agreement with The Jersey City Redevelopment Agency to acquire property for parking for the benefit of the Virginia Gardens Homeowners Association.	Res. 08-874

11/12/08

**\*\*10. RESOLUTIONS**

**CITY CLERK  
FILE #**

Approved -9-0-

- z15. Resolution authorizing a change order increasing the amount of a contract with AutoZone Northeast, Inc. for furnishing and delivering various light auto parts to the Department of Public Works, Division of Automotive Maintenance.

Res. 08-875

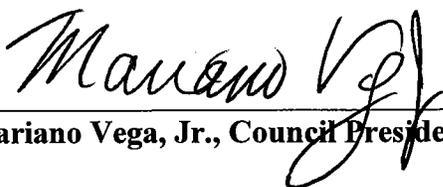
**11. DEFERRED OR TABLED AGENDA AS OF NOVEMBER 12, 2008**

- 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 NOVEMBER 12, 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 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.
- j. Ordinance #08-129 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to Article V of the Land Development Ordinance (Chapter 345). Tabled -9-0- after the close of the public hearing at the 09/24/08 meeting on a motion by Vega, seconded by Brennan.
- k. Ordinance #08-130 Ordinance amending Chapter 157 (Entertainment and Dance Licenses) of the Jersey City Code. Tabled -9-0- after the close of the public hearing at the 09/24/08 meeting on a motion by Gaughan, seconded by Lipski.
- l. Ordinance #08-144 Ordinance of the Municipal Council of the City of Jersey City designating Saint John's Episcopal Church and Rectory as a municipal landmark. Tabled -9-0- after the close of the public hearing at the 10/07/08 meeting on a motion by Gaughan, seconded by Fulop.

A motion to adjourn at 9:46 p.m. was made by Councilperson Gaughan and seconded by Councilperson Richardson and Approved-9-0-.

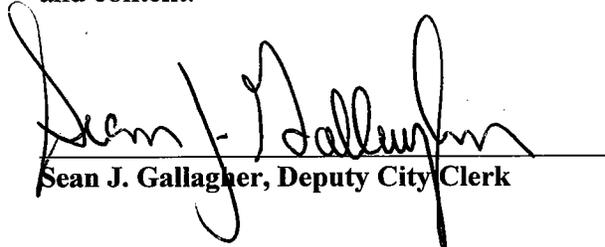


**Mariano Vega, Jr., Council President**



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

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



**Sean J. Gallagher, Deputy City Clerk**

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

08/20/08