

The action taken by the municipal council at the Regular Meeting held on December 17, 2008 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the municipal council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

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



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

Minutes of the Regular Meeting of the Municipal Council Wednesday, December 17, 2008 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, January 12, 2009 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, January 14, 2009 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: 6:14 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:14 p.m. eight (8) members were present. Councilperson Brennan: absent.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Council President Mariano Vega, Jr., "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal 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, December 11, 2008 at 4:00 p.m.** to the municipal council, mayor and business administrator of Jersey City. It was similarly disseminated to The Jersey Journal, The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

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

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

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

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

- | | | | |
|------------------------------------|----|---|-------------|
| Introduced-8-0-
Brennan: absent | a. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Articles XI (Schedules) of the Jersey City Code amending Schedule XVI (Parking Prohibited During Certain Hours, Daily, except Saturdays, Sundays, and Holidays) designating 22 feet on the east side of Arlington Avenue south of Wilkinson Avenue as No Parking Monday through Friday, 8:00 a.m. to 5:00 p.m. | Ord. 08-173 |
| Withdrawn | b. | Ordinance amending Chapter 3 (Administration of Government) Article VI (Department of Administration) of the City of Jersey City Code to include a requirement for the purchase of Green Vehicles. | Ord. 08-174 |
| Withdrawn | c. | An ordinance amending Chapter 3 (Administration of Government) Article VI (Department of Administration) of the City of Jersey City Code to include a requirement for the purchase of Green Products and material whenever feasible. | Ord. 08-175 |
| Withdrawn | d. | Ordinance adopting sustainable Green Building Standards for city owned buildings and municipal projects in the City of Jersey City. | Ord. 08-176 |
| Withdrawn | e. | Ordinance creating incentives for voluntary compliance with sustainable Green Building Standards in the City of Jersey City. | Ord. 08-177 |
| Introduced-8-0-
Brennan: absent | 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 7 Apollo Street; 165 Cator Avenue; 9-11 Crossgate Road; 315 Pearsall Avenue; 119 Sterling Avenue and 32 Wright Avenue and amending the reserved parking space at 23 Bayview Avenue. | Ord. 08-178 |

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-8-0-
Brennan: absent

- a. Ordinance of the Municipal Council of the City of Jersey City to amend the Morris Canal Redevelopment Plan boundary by removing Block 1916, Lots 18A, 17B, & 12; Block 2086, Lots 85A & 95 and making them part of the Medical Center Study Area Redevelopment Plan.

Ord. 08-169
Intro. 11/25/08

Adopted-8-0-
Brennan: absent

- b. Ordinance of the Municipal Council of the City of Jersey City to amend the Medical Center Study Area Redevelopment Plan by renaming it the Beacon Redevelopment Plan and adopting new standards to guide its redevelopment.

Ord. 08-170
Intro. 11/25/08

Adopted-8-0-
Brennan: absent

- c. Ordinance authorizing the conveyance of 886 Bergen Avenue, Block 1872, Lot S1.99 to the Jersey City School District.

Ord. 08-172
Intro. 11/25/08

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|--|
| Did not speak | 1. Tim Carlen, Jersey City |
| Did not speak | 2. Bill O'Dea, Jersey City |
| Spoke | 3. Murad Muhammad, 256 Columbus Turnpike, Florham Park, NJ |
| Spoke | 4. Catherine Grimm, Jersey City |
| Did not speak | 5. Yvonne Balcer, Jersey City |
| Spoke | 6. Lester Albright, Jersey City |
| Spoke | 7. Lavern Washington, Jersey City |
| Spoke | 8. Larry Hazzard, 205 Spruce Street, Newark, NJ |
| Did not speak | 9. Jerome Sherman, Jersey City |
| Spoke | 10. Nancy Manning, 360 Arlington Avenue, Jersey City |
| Spoke | 11. Robert Fykes, 207 Virginia Avenue, Jersey City |
| Did not speak | 12. Lou Manzo, Jersey City |
| Spoke | 13. Andre Richardson, 1755 Kennedy Boulevard, Jersey City |
| Spoke | 14. Lori Serrano, 269 Varick Street, Jersey City |
| Spoke | 15. Anthony R. Cucci, 131 Custer Avenue, Jersey City |
| Spoke | 16. Shelley Skinner, Jersey City |
| Spoke | 17. John Seborowski, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated November 19, 2008 from Anthony Fontana, Chief, Bureau of Transfer Stations & Recycling Facilities, State of New Jersey, Department of Environmental Protection to Robert Byrne, City Clerk re: Application for a Solid Waste Facility Permit - Permit Renewal SW Transfer Station Permit, Jersey City. IWS Transfer System of New Jersey, Inc., located at 1 & 9 South in Jersey City.
- b. Notice of cancellation from Hudson County Open Space Advisory Board, Department of Parks, Engineering and Planning that the meeting for Wednesday, November 26, 2008 has been cancelled.
- c. Letter dated November 19, 2008 from Anthony Fontana, Chief, Bureau of Transfer Stations & Recycling Facilities, State of New Jersey, Department of Environmental Protection to Jersey City Environmental Commission re: Application for a Solid Waste Facility Permit - Permit Renewal SW Transfer Station Permit, Jersey City. IWS Transfer System of New Jersey, Inc., Located 1 & 9 South in Jersey City.
- d. Letter dated November 24, 2008 from Michael J. Novak, President for Atlantic Environmental Solutions, Inc., to New Jersey Department of Environmental Protection, Division of Remediation Management and Response re: Biennial Certification Monitoring Report, Dukes Auto Repair and 380-382 Marin Blvd., Jersey City.
- e. Notice dated November 28, 2008 from Comcast Cable to Robert Byrne, City Clerk re: New video services Digital Economy Tier.
- f. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting October 16, 2008.
- g. Minutes of the Regular Board Meeting of the Jersey City Incinerator Authority Board of Commissioners held on Tuesday, October 28, 2008.
- h. Letter dated November 25, 2008 from Joseph W. Krajnik, President, Local 1066 to Robert Byrne, City Clerk re: Pension System Contributions Deferral Proposed.
- i. Letter dated November 21, 2008 from Kelly McCormick, Project Manager for Langan Engineering & Environmental Services to Robert Byrne, City Clerk re: Application for Flood Hazard Area Individual Permit, 110 First Street, Jersey City.

12/17/08

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****6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated November 21, 2008 from Daniel D. Saunders, Deputy State Historic Preservation Officer for State of New Jersey, Department of Environmental Protection to Mr. John McQuillan, New Jersey Department of Transportation re: Initial Consultation Comments, Bergen Tunnel/ Waldo Tunnel Doublestack Clearance Project, Conrail National Docks Secondary Line, City of Jersey City.
- k. Letter dated November 13, 2008 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Kenneth Poole, 29 Claremont Avenue, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 413 Bergen Avenue, Jersey City.
- l. Letter dated November 21, 2008 from Anthony Adamo, Bureau of Water Systems and Well Permitting from State of New Jersey, Department of Environmental Protection to Michael J. Fowler, Langan Engineering & Environmental Services Incorporated re: Jersey City Municipal Utilities Authority Permit Application # WCP080009.
- m. Monaco North Urban Renewal, LLC Disclosure Statement.
- n. Letter from New Jersey Department of Environmental Protection, Land Use Regulation Program to Hudson County Section Chief re: Notification of property Owners/Local Agencies, NJDEP Coastal General Permit #4 reconstruction of an existing bulkhead, Block 294, Lot 20, Jersey City.
- o. Jersey City Incinerator Authority Comprehensive Annual Financial Report (CAFR) June 30, 2007.
- p. Letter dated October 15, 2008 from Vivian Kiggins, Executive Director for the Liberty Humane Society to Brian O'Reilly, Business Administrator re: Second Quarter Performance Summary Report for July 2008 thru September 2008.
- q. Letter dated November 26, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to Martin Nussbaum, New York re: Notice of Approval of Extension Request for 269 4th Street, Jersey City.
- r. Letter dated December 3, 3008 from Robert B. Knapp, Jersey City, to Jerramiah T. Healy, Mayor re: Resignation from the Jersey City Economic Development Corporation Board of Commissioners/Trustees.

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

****6. PETITIONS AND COMMUNICATIONS**

- s. Letter dated November 21, 2008 from Marc Helman, Supervisor, Permits & Government Approvals Environmental Engineering, The Port Authority of NY & NJ to Robert Byrne, City Clerk re: Port Jersey Peninsula -Placement of surcharge at the former northeast auto terminal, Port Jersey Peninsula.
- t. Letter dated December 1, 2008 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Charmaine DeJesus, Manager, Kiddie Town Daycare, Jersey City, re: NJDEP Child Care Facility Approval Letter, 182 Myrtle Avenue, Jersey City.
- u. Letter dated December 1, 2008 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Charmaine DeJesus, Director, The Learning Tree, Jersey City, re: NJDEP Child Care Facility Approval Letter, 411 Martin Luther King Drive, Jersey City.
- v. Letter dated December 1, 2008 from Mark J. Pedersen, Bureau Chief, Bureau of Industrial Site Remediation for State of New Jersey, Department of Environmental Protection to Vincent J. Ponte, Unity Environmental Corporation, NY, re: No Further Action Letter and Covenant Not to Sue, The Frame Co., 33-35 Hope Street, Jersey City.
- w. Letter dated November 28, 2008 from John H. Moyle, P.E., Manager, Bureau of Dam Safety and Flood Control, State of New Jersey, Department of Environmental Protection to Joseph Beckmeyer, Jersey City Municipal Utilities Authority re: Split Rock Pond Dam - Rockaway Township, Morris Co.
- x. Memo dated November 28, 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 November 25, 2008.
 - 1. Amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space at 2554 Kennedy Boulevard, Jersey City for Jaime Rivera.
 - 2. Amending Chapter 200, Article 8.3, 8.4 and 8.9 of the Administrative Code to regulate parking at Kennedy Boulevard in North Bergen.

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

****6. PETITIONS AND COMMUNICATIONS**

- y. Letter dated November 25, 2008 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Sewbarran Rajnarain, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 278 Fulton Avenue, Jersey City.
- z. Letter dated November 26, 2008 from Michael Infanger, Unit Supervisor, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Warren C. Bates, Chevron Environmental Management Co., re: Notice of Deficiency, Gulf Service Station, 183 12th & Grove Streets, Jersey City.
- z1. Letter dated December 4, 2008 from Susan A. Evanchick, Secretary, Town of Kearny, Planning Board to Robert Byrne, City Clerk re: Notice of public hearing at a special meeting on December 15, 2008, Monday, 7:00 p.m. in the Council Chambers, 410 Kearny Avenue, Kearny, NJ.
- z2. Letter dated December 8, 2008 from Bricil M. Madero, Executive Assistant, Employment and Training Program, Inc. to Robert Byrne, City Clerk re: Board meeting scheduled for Thursday, December 11, 2008 at 10:30 a.m., at Puccini's Restaurant, Jersey City.
- z3. Letter from Brian M. Slauch, PP, AICP., Town of Secaucus, Planning Consultant to Robert Byrne, City Clerk re: Public hearing on adoption of a Housing Element of the Master Plan and Fair Share Plan to be held December 16, 2008 at 7:30 p.m. in the Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, New Jersey.
- z4. PSE&G Economic Development Newsletter dated Fall/2008.
- z5. Fax dated December 9, 2008 from Molly B. Adams, Area Manager of Government and Community Affairs for Comcast to Mayor and Members of the Municipal Council re: Channel Change.
- z6. Letter dated December 1, 2008 from Maria Kaouris, Remediation Manager, Honeywell to Frank Faranca, Site Remediation Technical Specialist, New Jersey Department of Environmental Protection re: Study Area 6 North - NJDEP Sites 087 & 088, Jersey City.
- z7. Letter dated December 3, 2008 from Maria Kaouris, Remediation Manager, Honeywell to Frank Faranca, Site Remediation Technical Specialist, New Jersey Department of Environmental Protection re: Remedial Action Design Modification, Study Area 4 NJDEP Site # 155 former Foodtown property, Jersey City.

12/17/08

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****6. PETITIONS AND COMMUNICATIONS**

- z8. Letter dated November 28, 2008 from Douglas R. Bartlett, Manager Traffic Engineering and Investigations for the State of New Jersey, Department of Transportation to Robert Byrne, City Clerk re: Ordinance 08-088, Bergen Avenue & Academy Street, Jersey City.
- z9. Letter dated November 25, 2008 from Brian McGuire, PPG Industries to Robert Byrne, City Clerk re: Planned Chromium Interim Remediation Work, 45 East Linden Avenue, Jersey City.
- z10. Submitted by MACTEC Engineering and Consulting, Inc. dated November 2008, Remedial Action Selection Report/Remdial Action Plan Study Area 5, NJDEP Site 079, Route 440 Vehicle Corp., Jersey City.
- z11. Letter dated December 5, 2008 from Michael Cowan, Supervisor, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Vincent J. Ponte, V. Ponte & Sons, Inc., re: Notice of Deficiency, 2 Hope Street, Jersey City.
- z12. Letter dated December 5, 2008 from Kathleen M. Katz, Section Chief, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Paul D'Ambrosio, Saddle River, NJ re: NJPDES Permit by rule request approval, 264 Broadway, Jersey City.
- z13. Letter dated November 17, 2008 from Peter Soriero, Risk Manager to Jersey Journal Editor re: Jersey City Insurance Fund Commission meeting will be held Wednesday, December 17, 2008 at 3:00 p.m., in Room B-6, City Hall.
- z14. Letter dated December 19, 2008 from Dave Oster, Section Chief, Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Joe Panepinto, PKG Associates, LLC re: Notice of Deficiency, Henderson Yards, Marin Blvd., Jersey City.
- z15. Letter dated December 9, 2008 from Maria Kaouris, Remediation Manager, Honeywell to Robert Byrne, City Clerk re: Waterfront Development Permit Application Notice, 801 Route 440, Jersey City, former Hudson Motor Lodge site.
- z16. Memo dated December 10, 2008 from David Diaz, District Manager for Central Avenue Special Improvement District Management Corp., to Eugene Nelson, CEO, of Jersey City Economic Development Corp., re: CASID Annual Audit Report year end June 30, 2008.

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

****6. PETITIONS AND COMMUNICATIONS**

- z17. Public notice dated December 12, 2008 from New Jersey Meadowlands Commission meeting to be held on December 17, 2008 has been rescheduled for Friday, December 19, 2008.
- z18. Letter dated December 11, 2008 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Robert V. Rossi, P.E., Director of Construction, Bright Horizons re: No Further Action Letter and Covenant Not to Sue, 389 Washington Boulevard, Jersey City.
- z19. Memo dated November 26, 2008 from David Diaz, District Manager, Central Avenue Special Improvement District to Robert Byrne, City Clerk re: Resolution to continue the Central Avenue Special SID Management Corporation.
- z20. Employee's Retirement System of Jersey City 2009 Calender Schedule.
- z21. Letter dated December 8, 2008 from Stephen D. Marks, Planning Director for Hudson County, Department of Parks, Engineering & Planning to Jerramiah T. Healy, Mayor re: U.S. Census Bureau "PSAP" Participant Statistical Areas Program for update of Census Tracts and Block Groups.
- z22. Letter dated December 5, 2008 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Jessina Santiago, Director, Oasis Child Care, Inc., re: NJDEP Child Care Facility Approval Letter, 260 Hutton Street, Jersey City.
- z23. Letter dated December 4, 2008 from Haiyesh Shah, for State of New Jersey, Department of Environmental Protection to Jay Dee Trucking, Jersey City re: Notice of Violation, Routes 1/9 South Side, 550 Duncan Avenue, Jersey City.
- z24. Letter dated December 4, 2008 from Anthony Fontana, Chief, Bureau of Transfer Stations & Recycling Facilities, State of New Jersey, Department of Environmental Protection to Susan Goetz, AMB Properties, re: Recycling Center Limited Approval for Class B Material, Block 1639, Lot 5C.
- z25. Letter dated December 3, 2008 from Arthur D. Silber, Project Chief for Access to the Region's Core to Sean J. Gallagher, Deputy Clerk, re: NJDEP Application submitted by NJ Transit, regarding property at Town of Kearny, Town of Secaucus, City of Jersey City, City of Union City, Township of North Bergen and City of Hoboken, Hudson County.

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****6. PETITIONS AND COMMUNICATIONS**

- z26. Letter dated December 7, 2008 from Joseph W. Krajnik, President. Local 1066 to Jerramiah T. Healy, Mayor re: Mandating cuts in the Jersey City Fire Department.
- z27. Letter dated December 16, 2008 from Joseph W. Krajnik, President. Local 1066 to Jon S. Corzine, Governor re: Senate Bill No.7 PERS and PFRS funding employees contribution.
- z28. Letter dated December 11, 2008 from Allan Roy Bardack Realty to Robert Byrne, City Clerk re: Renovation of Council Chambers
- z29. Letter dated December 12, 2008 from JohnWohrle, 99th Regional Support Command (North) for CH2MILL to Robert Byrne, City Clerk re: Freshwater Wetlands Permit Application Submitted by U.S. Army Reserve 99th Regional Support Command Intersection of Chapel Avenue and Caven Point Road, Jersey City.
- z30. Letter dated December 17, 2008 from Louis M. Manzo re: Hybrid School Board.

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

****7. OFFICERS COMMUNICATIONS**

- a. Employees' Retirement System of Jersey City Report of the Actuary as of January 1, 2008.
- b. Memo dated December 8, 2008 from Carl Czaplicki, HEDC Director to Robert Byrne, City Clerk re: Route 440/Route 1 & 9 Truck Multi-Use Urban Boulevard Concept Development Study.
- c. Memo dated December 12, 2008 from Claire Davis, PP, AICP, Supervising Planner to Robert Byrne, City Clerk re: 2007 Annual Report of the Jersey City Zoning Board of Adjustment.
- d. Memo dated December 10, 2008 from Anthony Esposito, Assistant Tax Collector to Maureen Cosgrove, Tax Collector re: Assignment of Municipal Liens.

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

****8. REPORT OF DIRECTORS**

- a. Executive Order #2008-009 dated December 2, 2008 from the Jerramiah T. Healy, Mayor of the City of Jersey City, re: Establishing Benefits for Management Employees.
- b. Letter dated December 3, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Consuelo Evans, of Jersey City, to serve as a Alternate Member #2 of the Jersey City Board of Adjustment. Ms. Evans term will expire on November 30, 2010.
- c. Letter dated December 3, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Thomas Murphy, of Jersey City, to serve as a member of the Jersey City Economic Development Corporation, replacing Robert B. Knapp, who has resigned. Mr. Murphy's term will expire on October 14, 2009.
- d. Letter dated November 21, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Frank Pabon, of Jersey City, to serve as a member of the Jersey City Alcoholic Beverage Control Board. Mr. Pabon's his term will expire on June 30, 2011.
- e. Letter dated December 10, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Karen J. McIntyre, of Jersey City, to serve as Alternate Member #1 of the Jersey City Planning Board. Ms. McIntyre's term will expire on December 31, 2010.
- f. Letter dated December 10, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Martin C. Dolan, of Jersey City, to serve as the Municipal Court Administrator for City of Jersey City.
- g. Letter dated December 10, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Cynthia Jackson, of Jersey City, to serve as a full-time Judge of the Jersey City Municipal Court.
- h. Letter dated December 10, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Richard Nieto, of Jersey City, to serve as a full-time Judge of the Jersey City Municipal Court.

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

****8. REPORT OF DIRECTORS**

- i. Letter dated December 15, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Re-appointing Donna Mauer as Chief Financial Officer of the City of Jersey City.
- j. Letter dated October 28, 2008 Brian O'Reilly, Business Administrator to Department Director re: Confirming Orders.

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

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

Council as a whole approved all Claims & Addendum #1; -8-0-.
Councilperson Brennan: absent.

Grand Total of Claims	\$26,083,214.93
Grand Total of Medicare Claims	\$779,104.08
Grand Total of Addendum #1	\$7,594,824.70

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | |
|---|---|-------------|
| Approved-7-1-
Fulop: nay;
Brennan: absent | a. Resolution authorizing an emergency temporary appropriation. | Res. 08-923 |
| Approved-8-0-
Brennan: absent | b. A resolution for approval to submit a grant application and execute a grant agreement identified as MA-2009- Jersey City - 00301 with the State of New Jersey, Department of Transportation for the milling and resurfacing of Garfield Avenue, Westside Avenue and Danforth Avenue, Project No. 08-031 for the Department of Administration, Division of Engineering. | Res.08-924 |
| Approved-8-0-
Brennan: absent | c. Resolution reappointing Frank Pabon as a member of the Jersey City Alcoholic Beverage Control Board. | Res. 08-925 |
| Approved-8-0-
Brennan: absent | d. Resolution authorizing the City to enter into an agreement of indemnification and authorizing the Risk Manager to issue a letter of insurance.(West District Christmas Party) | Res. 08-926 |
| Approved-8-0-
Brennan: absent | e. Resolution congratulating Reverend Mark C. Birdsong on the occasion of his installation as Pastor of Zion Baptist Church. | Res. 08-927 |
| Approved-8-0-
Brennan: absent | f. Resolution honoring Detective Anthony Lisi on the occasion of his retirement from the Jersey City Police Department. | Res. 08-928 |
| Defeated-2-6-
Fulop and
Richardson: aye;
Brennan: absent | g. 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. 08-929 |
| Defeated-2-6-
Fulop and
Richardson: aye;
Brennan: absent | h. 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. 08-930 |
| Approved-7-0-1-
Richardson:
abstained;
Brennan: absent | i. A resolution supplementing the manual of Bus Stop designation of the City of Jersey City designating a southbound Bus Stop on Central Avenue, Lott Street to Pavonia Avenue and eastbound, far side bus stop on Montgomery Street at Summit Avenue and deleting an eastbound, near side bus stop on Montgomery Street at Summit Avenue and at Baldwin Avenue, All Times. | Res. 08-931 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | | |
|---|----|---|-------------|
| Approved-8-0-
Brennan: absent | j. | A resolution supplementing the manual of bus stop designations of the City of Jersey City deleting a westbound, near side bus stop on Grand Street at Grove Street, All Times and designate a westbound, near side bus stop on Grand Street at Bright Street, All Times. | Res. 08-932 |
| Approved-8-0-
Brennan: absent | k. | Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as 316-318 Van Horne Street a/k/a Block 2077, Lot 52. | Res. 08-933 |
| Approved-8-0-
Brennan: absent | l. | Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as 2197 Kennedy Boulevard a/k/a Block 1789, Lot 44. | Res. 08-934 |
| Approved-8-0-
Brennan: absent | m. | Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as 312-314 Van Horne Street a/k/a Block 2077, Lot 51. | Res. 08-935 |
| Approved-8-0-
Brennan: absent | n. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 28 Madison Avenue a/ka/ Block 1950, Lot L. | Res. 08-936 |
| Approved-8-0-
Brennan: absent | o. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 603 Bramhall Avenue a/ka/ Block 1960, Lot S. | Res. 08-937 |
| Approved-7-0-1-
Spinello:
abstained;
Brennan: absent | p. | Cancellation of lot cleaning charges on Block 1480, Lot E.5, also known as 683 Garfield Avenue, Jersey City. | Res. 08-938 |
| Approved-7-0-1-
Spinello:
abstained;
Brennan: absent | q. | Cancellation of lot cleaning charges on Block 2094, Lot 1, also known as 125 Monitor Street, Jersey City. | Res. 08-939 |
| Approved-8-0-
Brennan: absent | r. | Resolution authorizing the award of contract to ASAP Software Express for Microsoft Technical Training Sessions under state contract without public bidding for the Department of Administration, Information Technology. | Res. 08-940 |
| Approved-8-0-
Brennan: absent | s. | Resolution authorizing the award of contract to Gold Type Business Machines, Inc. (GTBM INC.) for furnishing and installation of audio-visual implementation for the New Public Safety Communications Center, under state contract without public bidding Project No. 2004-009, for the Department of Administration, Division of Architecture. | Res. 08-941 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | | |
|----------------------------------|-----|--|-------------|
| Approved-8-0-
Brennan: absent | t. | 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. 08-942 |
| Approved-8-0-
Brennan: absent | u. | Resolution awarding a contract to Lexis- Nexis for LEXISNEXIS Smartlink for law reenforcement used for investigative & intelligence research under state contract without public bidding for the Department of Police. | Res. 08-943 |
| Approved-8-0-
Brennan: absent | v. | Resolution authorizing the award of contract to Zoland Corporation for light repairs under state contract without public bidding for the Division of Automotive Services. | Res. 08-944 |
| Approved-8-0-
Brennan: absent | w. | Resolution authorizing the award of contract to the Babe Ruth Leagues of Jersey City for providing services in connection with Baseball Recreation Programs as an extraordinary unspecifiable service (EUS). | Res. 08-945 |
| Approved-8-0-
Brennan: absent | x. | Resolution authorizing the award of contract to the Little Leagues of Jersey City for providing services in connection with Baseball Recreation Programs as an extraordinary unspecifiable service (EUS). | Res. 08-946 |
| Approved-8-0-
Brennan: absent | y. | Resolution authorizing a professional services agreement with Thomas Jardim, Esq, to represent the City of Jersey City in the matter of George Ayad v. City of Jersey City. | Res. 08-947 |
| Approved-8-0-
Brennan: absent | z. | Resolution awarding a professional engineering services contract to Medina Consultants, P.C., for value engineering review, construction inspection and management for Christopher Columbus Drive Road Improvements Phase 2 from Monmouth Street to Warren Street, Project No. 04-002 for the Department of Administration, Division of Engineering, Traffic and Transportation. | Res. 08-948 |
| Approved-8-0-
Brennan: absent | z1. | Resolution amending a professional service contract to Dresdner Robin, Environmental Engineering Consultants in connection with Phase II, Geotechnical/Environmental Investigation of Block 2078A, Lot J4 for the New Lafayette Pool, Project No. 2006-018 for the Department of Administration, Division of Architecture. | Res. 08-949 |
| Approved-8-0-
Brennan: absent | z2. | Resolution authorizing a second amendment to a professional service contract to Urbahn Architects, P.C., in connection with the design and construction administration of a New Public Safety Communications Center, Project No. 2004-009 for the Department of Administration, Division of Architecture. | Res. 08-950 |

****10. RESOLUTIONS****CITY CLERK
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| Approved-8-0-
Brennan: absent | z3. | Resolution amending a service contract to Urbahn Architects, P.C., in connection with the design and construction administration of a new HVAC System at the Bethune Community Center, Project No. 2009-001 for the Department of Administration. Division of Architecture. | Res. 08-951 |
| Approved-8-0-
Brennan: absent | z4. | Resolution authorizing the renewal of an agreement between the City of Jersey City and Reliastar Life Insurance Company to provide stop gap insurance for employees and retirees as an extraordinary unspecifiable service (EUS). | Res. 08-952 |
| Approved-8-0-
Brennan: absent | z5. | Resolution authorizing an agreement between the City of Jersey City and Delta Dental of New Jersey, Inc. for a period of one (1) year, January 1, 2009 through December 31, 2009 to provide a Closed Dental Insurance Plan for eligible city employees as an extraordinary unspecifiable service (EUS). | Res. 08-953 |
| Approved-8-0-
Brennan: absent | z6. | Resolution authorizing an agreement between the City of Jersey City and Delta Dental of New Jersey, Inc. for a period of one (1) year, January 1, 2009 through December 31, 2009 to provide a Open Dental Insurance Plan for eligible city employees as an extraordinary unspecifiable service (EUS). | Res. 08-954 |
| Approved-8-0-
Brennan: absent | z7. | Resolution of the Municipal Council of the City of Jersey City authorizing the execution of a grant agreement with the Hudson County Department of Health and Human Services and the execution of sub-grantee agreements with various consultants to provide administrative and educational preventive substance abuse programs. | Res. 08-955 |
| Approved-8-0-
Brennan: absent | z8. | Resolution honoring Michael Martin Brown, Fr. Mychal Judge Division One, Hudson County, Ancient Order of Hibernians in America's, Hibernian of the Year - 2009. | Res. 08-956 |
| Approved-8-0-
Brennan: absent | z9. | Honoring Robert C. O'Donnell, Jr., Fr. Mychal Judge Division One, Hudson County, Ancient Order of Hibernians in America's, Hibernian of the Year - 2009. | Res. 08-957 |
| Approved-8-0-
Brennan: absent | z10. | Resolution authorizing a professional services agreement with Norris McLaughlin & Marcus, P.A. to provide legal services to the City of Jersey City in connection with a construction claim filed by Assuncao Brothers, Inc. | Res. 08-958 |

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****10. RESOLUTIONS****CITY CLERK
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Approved-8-0- Brennan: absent	z11. Resolution rejecting all bids received by the City of Jersey City on October 16, 2008 for a contract to provide large black plastic garbage bags.	Res. 08-959
Approved-8-0- Brennan: absent	z12. Resolution authorizing a professional services with the Institute for Forensic Psychology, licensed psychologists, for the psychological evaluation of police officer candidates for the City of Jersey City Police Department.	Res. 08-960
Approved-8-0- Brennan: absent	z13. A resolution authorizing the award of contract to Jen Electric Inc. for the repair and maintenance of traffic signals (Project No. 08-048) for the Department of Administration, Division of Engineering, Traffic and Transportation commencing January 1, 2009 and ending December 31, 2009.	Res. 08-961
Approved-8-0- Brennan: absent	z14. Resolution for approval to submit an electronic grant application and execution of a grant agreement identified as MA-ATP-2009-Jersey City -00004 for State Aid to Municipalities and Counties FY2009 Annual Transportation Program under the New Jersey Transportation Trust Fund Authority Act for FY 2009 for improvements to five (5) intersections, Project No. 09-002.	Res. 08-962
Approved-8-0- Brennan: absent	z15. Resolution authorizing an amendment to a professional service contract with Neglia Engineering Associates for the design of eight intersection improvements.	Res. 08-963
Withdrawn	z16. Resolution appointing Martin C. Dolan as Municipal Court Administrator of the Jersey City Municipal Court.	Res. 08-964
Approved-8-0- Brennan: absent	z17. Resolution re-appointing Cynthia Jackson as a full-time Judge in the Jersey City Municipal Court.	Res. 08-965
Approved-8-0- Brennan: absent	z18. Resolution re-appointing Richard Nieto as a full-time Judge in the Jersey City Municipal Court.	Res. 08-966
Approved-8-0- Brennan: absent	z19. Resolution confirming the re-appointment of Donna Mauer as Chief Financial Officer of the City of Jersey City.	Res. 08-967
Approved-8-0- Brennan: absent	z20. Resolution authorizing the award of contract to Big Top Manufacturing Inc. for providing a permanent shelter system to the Office of Emergency Management under general services administration without public bidding.	Res. 08-968

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Withdrawn	z21. Resolution authorizing the award of contract to Contract Logistics, Inc. Hamilton Park - Renovations, Project No. 2007-007 for the Department of Administration, Division of Architecture.	Res. 08-969
Approved-8-0-Brennan: absent	z22. Resolution of the Municipal Council of the City of Jersey City authorizing submission of the FY2008-2010 Neighborhood Housing Rehabilitation Program (NHRP) Application to the New Jersey Department of Community Affairs.	Res. 08-970
Approved-8-0-Brennan: absent	z23. Resolution authorizing the award of a contract with Paul Soriero t/a Proactive Planning Associates as an extraordinary unspecifiable service without public bidding to provide mandatory Training of Municipal Employees for Community Emergency Response Team (C.E.R.T.) and National Incident Management System (NIMS).	Res. 08-971
Approved-8-0-Brennan: absent	z24. Resolution authorizing the acceptance and execution of a grant agreement between the City of Jersey City and the New Jersey Department of Community Affairs for funding under the Community Services Block Grant for FY 2008-2010.	Res. 08-972
Approved-8-0-Brennan: absent	z25. Resolution authorizing a change order to extend a contract with Bowles Corporate Services to provide Security Guard Services for an additional three months.	Res. 08-973
Approved-8-0-Brennan: absent	z26. Resolution accepting grant funds for the 2006 Recycling Tonnage Grant from the New Jersey Department of Environmental Protection.	Res. 08-974
Approved-8-0-Brennan: absent	z27. Resolution authorizing the acceptance of a grant award from the Hudson County Open Space Trust Fund for land acquisition for the expansion of Boyd McGuinness Park.	Res. 08-975

11. DEFERRED OR TABLED AGENDA AS OF DECEMBER 17, 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 DECEMBER 17, 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.
- 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 7:38 p.m. was made by Councilperson Sottolano and seconded by Councilperson Lipski and Approved-8-0-. Councilperson Brennan: absent.



Maraino 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