

The action taken by the municipal council at the Regular Meeting held on August 31, 2011 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



Peter M. Brennan, Council President
Kalimah H. Ahmad, Councilperson-at-Large
Radames Velazquez, Jr., Councilperson-at-Large
Michael J. Sottolano, Councilperson, Ward A
David P. Donnelly, Councilperson, Ward B
Nidia R. Lopez, Councilperson, Ward C
William A. Gaughan, Councilperson, Ward D
Steve Fulop, Councilperson, Ward E
Viola Richardson, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, August 31, 2011 at 10:00 a.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, September 12, 2011 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, September 14, 2011 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, City Hall.

REGULAR MEETING STARTED: 10:38 a.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 10:38 a.m. eight (8) members were present. Councilperson Ahmad: absent.
At 10:40 a.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 Peter M. Brennan, Council President. "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 23, 2010, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2011.

The Agenda of this meeting was disseminated on **Thursday, August 25, 2011 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an 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. An ordinance amending Chapter 254 (Property Maintenance) to provide for the maintenance of vacant and abandoned properties in the City of Jersey City and to establish a registration fee for such properties. | Ord. 11-108 |
| Introduced-9-0- | b. Ordinance approving a 30-year tax exemption for a market rate residential condominium project to be constructed by Community Asset Preservation Alliance of Jersey City #2 Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A. 40a:20-1 et seq. | Ord. 11-109 |
| Introduced-9-0- | c. Ordinance 1) rescinding Ordinance 06-023; and 2) consenting to the sale and assignment of the tax exemption financial agreement, as amended, from Unico-Jersey City Housing, Inc., to 500 Manila Ave., LLC, pursuant to the New Jersey Housing and Mortgage Finance Agency Law, N.J.S.A. 55:14k-1. | Ord. 11-110 |
| Introduced-9-0- | d. An ordinance approving a five (5) year tax exemption pursuant to the provisions of N.J.S.A. 40a:21-1, et seq., and Section 304-9 of the municipal code for property designated as Block 2050, Lot 29, on the City's tax map and more commonly known by the street address of 302-306 Communipaw Avenue and 5 Monitor Street. | Ord. 11-111 |

**Public Hearing on the
Historic Downtown Special Improvement District
Budget and Assessment Roll**

1. Marjorie Mocco
2. Nikol Floros

A motion was made by Councilperson Richardson and seconded by Councilperson Brennan to close the public hearing on the Historic Downtown Special Improvement District Budget and Assessment Roll. Approved-9-0-.

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

- | | | |
|---|---|--------------------------------|
| Adopted-9-0- | a. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the zoning map of the land development ordinance expanding the Restaurant Overlay Zone. | Ord. 11-090
Intro. 08/10/11 |
| Adopted-9-0- | b. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Montgomery Gateway Redevelopment Plan to permit Emergency and Ambulance Dispatch Centers and to remove outdated procedures from the plan. | Ord. 11-091
Intro. 08/10/11 |
| Adopted-9-0- | c. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Monticello Avenue Redevelopment Plan to allow a shoppers parking lot as a conditional use. | Ord. 11-092
Intro. 08/10/11 |
| Adopted-9-0- | d. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance pertaining to Historic Signage. | Ord. 11-093
Intro. 08/10/11 |
| Adopted-9-0- | e. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance pertaining to required setbacks for zones and redevelopment plans that abut or are in close proximity to Route 440, Routes 1&9T and a portion of Communipaw Avenue. | Ord. 11-094
Intro. 08/10/11 |
| Adopted-9-0- | f. Ordinance amending Ordinance 11-035 to authorize the conveyance of 242 Bergen Avenue to Bergen Court Inc. a Non-Profit Corporation for the purpose of constructing 12 units of affordable rental housing. | Ord. 11-095
Intro. 08/10/11 |
| Adopted-5-4-
Sottolano,
Gaughan,
Velazquez and
Brennan: nay | g. Ordinance amending and supplementing Chapter 53 (Personnel) Article III (Employee Regulations) of the Jersey City Municipal Code. | Ord. 11-096
Intro. 08/10/11 |
| Adopted-9-0- | h. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (Parking Prohibited Certain Hours) designating the south side of Communipaw Avenue from Berry Lane to 107 feet easterly as (No Parking, Monday through Friday, 6:00 a.m. to 5:00 p.m..) | Ord. 11-097
Intro. 08/10/11 |

08/31/11

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

- Adopted-9-0- i. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-7 (Prohibited turns at Intersections) of the Jersey City Traffic Code repealing the left turn prohibition for vehicles northbound on Herbert Place to westbound on Newark Avenue, Daily 7:00 a.m. to 10:00 p.m. and southbound on Liberty Avenue to eastbound on Newark Avenue, Daily, 7:00 a.m. to 10:00 p.m.. Ord. 11-098
Intro. 08/10/11
- Adopted-9-0- j. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 408-410 Bergen Avenue; 542-546 Bergen Avenue; 127-129 Carlton Avenue; 100-98 Cottage Street; 226 Hancock Avenue; 84-86 Harmon Street; 16-18 New Street; 55-57 Ocean Avenue; 330-332 Pavonia Avenue; 331-333-333 ½ Pavonia Avenue; 40-42 Randolph Avenue; 299-301 Second Street; 155-155A Sherman Avenue; 35 Stevens Avenue; 90-88 Thorne Street; 175-177 Van Horne Street; 194-196 Van Nostrand Avenue; 126-128 Wayne Street and 44-46 Zabriskie Street and amend the reserved parking space at 333 Claremont Avenue; 364 Fulton Avenue and 41 Madison Avenue and repeal the reserved parking space at 242-244 Fowler Avenue; 67 Grant Avenue and 27 Monitor Street. Ord. 11-099
Intro. 08/10/11
- Adopted-9-0- k. An ordinance dedicating that Erie Street from Ninth Street to Pavonia Avenue also be known as Principal Marvin A. Strynar Drive. Ord. 11-100
Intro. 08/10/11
- Adopted-9-0- l. Ordinance approving a 30 year tax exemption for an urban renewal affordable housing project to be constructed by Genesis Ocean Associates Urban Renewal Co., LLC. an urban renewal entity pursuant to the long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq. Ord. 11-101
Intro. 08/10/11
- Adopted-9-0- m. Ordinance approving a 30 year tax exemption for a low income senior citizen special needs affordable housing project to be constructed by the Ocean Green Senior Apartments, LP a qualified housing sponsor under the New Jersey Mortgage Housing Finance Agency Law N.J.S.A. 55:14K-1 et seq. Ord. 11-102
Intro. 08/10/11
- Adopted-8-1- n. Ordinance amending and supplementing Chapter 12 (Municipal Gaughan: nay Authorities) Article II (Incinerator Authority). Ord. 11-103
Intro. 08/10/11
- Adopted-8-0-1- o. Ordinance amending and supplementing Chapter 12 (Municipal Gaughan: abstained Authorities) Article IV (Municipal Utilities Authority). Ord. 11-104
Intro. 08/10/11

08/31/11

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-9-0-

- p. Ordinance dedicating that the waterfront walkway at York Street be known as "Spc. Marlon P. Jackson & Spc. Rafael A. Nieves, Jr. Walkway."

Ord. 11-105
Intro. 08/10/11

Adopted-5-4-
Lopez, Fulop,
Richardson and
Ahmad: nay

- q. Ordinance amending and supplementing Chapter 53 (Personnel) of the Jersey City Municipal Code, implementing Article XIII (Retiree Health and Medical Benefits) requiring all retirees to pay to retain a Traditional Health Benefit Plan.

Ord. 11-106
Intro. 08/10/11

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Spoke | 1. Jaime Vazquez, Jersey City |
| Spoke | 2. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Spoke | 3. Daoud David Williams, Jersey City |
| Did not speak | 4. John Seborowski, Sr., Jersey City |
| Spoke | 5. Lavern Washington, Jersey City |
| Spoke | 6. Debbie Walker, 22 Oak Street, Jersey City |
| Spoke | 7. Uta Brauser, Jersey City |
| Spoke | 8. Annette Joyner, Jersey City |
| Did not speak | 9. Telissa Dowling, Jersey City |
| Did not speak | 10. Calvin Hart, Jersey City |
| Spoke | 11. Dorothy Wojcik, Jersey City |
| Did not speak | 12. Stephanie Bryant, Jersey City |
| Spoke | 13. Kwame Daughtry, Jersey City |
| Spoke | 14. Anthony Susco, Jersey City |
| Did not speak | 15. Jerry DiCicco, Jersey City |
| Did not speak | 16. Fred Dimase, Jersey City |
| Did not speak | 17. Mark Razzoli, Jersey City |
| Spoke | 18. Kris Lew, Jersey City |
| Did not speak | 19. Esther Wintner, Jersey City |
| Did not speak | 20. Tawana Williams, Jersey City |
| Spoke | 21. Lauren Luca Cusolito, Jersey City |
| Did not speak | 22. Renata Moreira, Jersey City |
| Did not speak | 23. Harvey George, Jersey City |
| Did not speak | 24. Mark Graham, Jersey City |
| Spoke | 25. Lidia Radin, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated August 4, 2011 from Michael Holliday, Environmental Scientist, GES, Groundwater & Environmental Services, Inc. to Kristin Hahn, State of New Jersey, Department of Environmental Protection re: Biennial Certification, Monitoring Report, former Exxon Service Station #3-2372, 775 Westside Avenue, Jersey City.
- b. Rockaway Valley Regional Sewerage Authority minutes of a board meeting held July 14, 2011.
- c. Letter dated August 8, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Kathleen Kowal, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 530 Garfield Avenue, Jersey City.
- d. Letter dated August 9, 2011 from Eugene T. Paolino, Schumann Hanlon, LLC Attorneys at Law to Robert Byrne, City Clerk re: McGinley Square East Redevelopment Plan-Proposed Developer: Trinity Acquisition & Development, LLC.
- e. Letter dated August 9, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Michael Iarrapino, Edison, NJ re: One 550 gallon #2 heating oil underground storage tank system, 233 Academy Street, Jersey City.
- f. Letter dated August 9, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Patrick Kenny, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 80 Warner Avenue, Jersey City.
- g. Letter dated August 8, 2011 from Christopher Jones, Manager, Bureau of Urban Growth and Redevelopment, State of New Jersey, to Ben Jogodnik, 134 Bay Street, LLC and 126-142 Morgan Street Urban Renewal, LLC., re: Permit flood hazard area.
- h. Letter dated August 11, 2011 from Scott H. Mikaelian, P.E., Program Manager, AECOM to Robert Byrne, City Clerk re: Notification of general industrial treatment works approval application, PPG Site, 114, 880-900 Garfield Avenue, Jersey City.
- i. Minutes of the Employees' Retirement System of Jersey City meeting held July 27, 2011.
- j. Agenda of the Regular Meeting of the Employee's Retirement System of Jersey City to be held on August 17, 2011.

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****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated August 9, 2011 from Richard D. Lev, C.P.G. Senior Associates, Melick-Tully and Associates to Robert Soboleski, New Jersey Department of Environmental Protection re: Biennial Certification Monitoring Report, former Betz Brewery Property, 180 9th Street, Jersey City.
- l. Letter dated August 10, 2011 from Cullen and Dykman LLP re: Tax Abatement Agreement with 25 River Drive South Urban Renewal Company requesting that the City of Jersey City provide the new mortgagee with a copy of any notice sent to the owner. The new owner is New York Community Bank.
- m. Letter dated August 10, 2011 from State of New Jersey Department of Environmental Protection Climate and Environmental Management Solid and Hazardous Waste Management Program revoking the Class B Approval for ITL Concrete Recycling Corp.
- n. Public notification from Groundwater & Environmental Services, Inc. Re: Investigation of former Exxon Service Station #3-2433, 1026 Summit Avenue, Jersey City, NJDEP Case # 03-01-28-1330-34, NJDEP PI #008962.
- o. Minutes of Municipal Utilities Authority Board Meeting held July 28, 2011.
- p. Letter dated August 12, 2011 from Paul W. Mackey, Attorney at Law to New Jersey Civil Service Commission Division of Merit System Practices and Labor Relations Written Records Appeal Unit re: City of Jersey City and the Jersey City Public Employees, Inc., Local 246.
- q. Fax date August 17, 2011 from Comcast Government and Regulatory Affaires re: New Bundles, Comcast Channels Deletions and Service Name Changes.
- r. Letter dated August 12, 2011 from State of New Jersey Department of Environmental Protection Office of Dredging and Sediment Technology re: Waterfront Development Permit/Water Quality Certificate Application No(s): 0906-02-0015.4 WFD 110001 In-Water Project: Expansion of Newport Marina.
- s. Public notification letter from Tyree Environmental Corp. Re: Investigation and remediation of contamination at 351 Marin Boulevard the former Getty Service Station #95738 by Getty Petroleum Marketing Inc. (GPMI).

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****6. PETITIONS AND COMMUNICATIONS**

- t. Letter dated August 15, 2011 from Richard A. Blackman of PSE&G Delivery Projects & Construction, Environmental Projects & Permits re: Site Remediation at former Halliday St. Gas Works, Preferred ID# G000005460.
- u. August 25, 2011 Agenda of Jersey City Employment & Training Program, Inc.
- v. Letter dated August 16, 2011 from State of New Jersey Department of Environmental Protection Bureau of Case Assignment and Initial Notice to Ms. Helen Przeszlo of Hudson City Savings Bank 587 Summit Avenue, Jersey City re: No Further Action Letter for Unrestricted Use for the Area of Concern [one 6,000-gallon # 2 heating oil UST] Program Interest #: 016975, Activity Number: USRO50001, Document Title: N03 -2669 NS, Block#:588Lot#: 11.C.
- w. Letter dated August 18, 2011 from Megan Massey, AICP, Principal Planner, County of Hudson Department of Parks & Community Services Division of Planning to Prasad Gurnani, Tovaste Academy Rock, LLC re: HCPB Application No. 2011-061-SP.
- x. Notification of environmental remediation activities dated August 16, 2011 from EnviroTrac re: Site Remediation at former BP Service Station No. 508, 230 14th Street, Jersey City, NJDEP Case No. 92-08-24-0832 NJDEP Preferred ID# 000999.
- y. Public notification from Groundwater & Environmental Services, Inc. Re: Investigation of former Exxon Service Station #3-2006, 311 West Side Avenue, Jersey City, NJDEP Case # 93-01-06-1054-25, NJDEP UST #0086303 NJDEP PI #008630.
- z. Letter dated August 22, 2011 from Lynn F. Fleming, New Jersey State Forester, State of New Jersey, Department of Environmental Protection, Division of Parks and Forestry to Honorable Jerramiah T. Healy, Mayor re: New Jersey Shade Tree and Community Forestry Assistance Act.
- z.1 Letter dated August 19, 2011 from Kari Brookhouse, Project Manager, Sovereign Consulting, Inc. to Robert Byrne, City Clerk re: Notification and Public Outreach, 221 Route 1, Jersey City, New Jersey, Tax Block 1650; Lot C.3, NJDEP PI#G000033429.
- z.2 Notice from PSE&G Company customers public hearing scheduled for Thursday, September 22, 2011 at 1:00 p.m. to be held at the Middlesex County Administration Building, Freeholder's Meeting Room, 1st Floor, J.F. Kennedy Square, New Brunswick, New Jersey 08901 re: Basic Generation Service Charges and Proposed Recovery Costs.

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

****6. PETITIONS AND COMMUNICATIONS**

- z.3 Letter dated August 19, 2011 from Suzanne U. Dietrick, Chief, Office of Dredging and Sediment Technology Site Remediation Program, State of New Jersey to Albert Huber, Global Terminal Container Services, Inc. re: Modification of Waterfront Development Permit/Water Quality Certificate/Acceptable Use Determination Application Numbers 0906-02-003.2 WFD10001 In Water/CDT 100001.
- z.4 Notice from Dr. Charles T. Epps, Jr., Superintendent of Schools re: Meeting of the Jersey City Board of Education to be held on Tuesday, August 30, 2011 at 6:00 p.m. in the auditorium of Dr. Martin Luther King, Jr. School (P.S. 11), 886 Bergen Avenue, Jersey City, New Jersey.
- z.5 Letter dated August 15, 2011 from Renata Stosik, Project Manager, Arecon, Ltd. to Robert Byrne, City Clerk re: Environmental Site Investigation for a property located at 96 Oakland Avenue, Jersey City, New Jersey, Block 563, Lot 16.99.
- z.6 Letter dated August 22, 2011 from Yacoub Yacoub, Bureau Chief, Bureau of Northern Field Operations, State of New Jersey to Samuel Friedler, 79 Crescent Avenue, LLC. re: Notice of Intent to Terminate Memorandum of Agreement.
- z.7 New Jersey Department of Environmental Protection Site Remediation Program for re: 96 Oakland Avenue, Jersey City, New Jersey.
- z.8 Letter dated August 22, 2011 from Maria Kaouris, Remediation Manager, Honeywell to James S. Haklar, Ph.D, P.E., Senior PCB Disposal Specialist, Division of Enforcement and Compliance Assistance, United States Environmental Protection Agency-Region 2 re: Summary of Remedial Action Approach, PCB Impacted Soil, Study Area 6 North, Hudson County Chromate Sites 087 & 088, Jersey City, New Jersey.
- z.9 Letter dated August 25, 2011 from John Tregidgo, Senior Project Manager, Environmental Services, Dresdner Robin to Robert Byrne, City Clerk re: Intial Receptor Evaluation Form, Berry Lane Park (inclusive of the former Morris Canal and Chrome Sites 121 and 207), Jersey City, New Jersey.
- z.10 Letter dated August 24, 2011 from Lahbib Chibani, Ph.D., P.E., Sr. Vice President - Engineering, Sadat Associates, Inc. to Hajyesh Shah, Case Manager, Bureau of Case Management, New Jersey Department of Environmental Protection re: Response to Notice of Deficiency, March 4, 2011, Site Groundwater Monitoring Report, AMB Pulaski Distribution Center (Portion of PJP Landfill) Site, 400 Sip Avenue, Routes 1&9, Jersey City, New Jersey.

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

****6. PETITIONS AND COMMUNICATIONS**

- z.11 Letter dated August 24, 2011 from Lahbib Chibani, Ph.D., P.E., Sr. Vice President - Engineering, Sadat Associates, Inc. to Hajyesh Shah, Case Manager, Bureau of Case Management, New Jersey Department of Environmental Protection re: Response to Notice of Deficiency, March 4, 2011, Groundwater Monitoring Report for Test Platform, AMB Pulaski Distribution Center (Portion of PJP Landfill) Site, 400 Sip Avenue, Routes 1&9, Jersey City, New Jersey.
- z.12 Letter dated August 25, 2011 from Paul Schatz, Assistant Vice President, EWMA to Robert Byrne, City Clerk re: Public Notification Letter, 2695-2701 Kennedy Boulevard, Jersey City, New Jersey, NJDEP Case Number :99-11-23-1222-57.
- z.13 Friends of the Lifers Youth Corp. submitted by Annette Joyner.
- z.14 Letter from Lauren Luca Cusolito to Robert Byrne, City Clerk re: Grove Pointe Cultural Events online petitions.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated August 11, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-064 Columbus Drive from Grove Street to Barrow Street 6:00 p.m. to 11:59 p.m. Saturday, August 27, 2011 for Pride after party.
- b. Letter dated August 11, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-065 Exchange Place from Hudson Street to Washington Street (with Greene Street kept open) 8:00 a.m. to 11:59 p.m. Saturday, 20 and Sunday, August 21, 2011 for Puerto Rican festival.
- c. Letter dated August 11, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-066 Herbert Place, Liberty Avenue from Newark Avenue re: Van Winkle Avenue, Newark Avenue from Kennedy Boulevard to Tonnele Avenue 7:00 p.m. Friday, September 30 and October 7, 2:00 a.m. Saturday, October 1 & 8, 7:00 p.m. Friday, October 1 & 8 to 2:00 a.m. Sunday, October 2 & 9, 2011 for Navratri celebration.
- d. Letter dated August 11, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-067 Martin Luther King Drive from McAdoo Avenue at Warner Avenue 10:00 a.m. to 8:00 p.m. Saturday, September 17, 2011 for a community health fair.
- e. Letter dated August 11, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-068 Washington Street from Sussex Street to Grand Street for the ninth annual Parish festival.
- f. Letter dated August 11, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-069 Pavonia Avenue to Monmouth Street to Brunswick Street Noon to 8:00 p.m. Saturday, August 20, (rain date Sunday, August 21, 2011 for a block party.
- g. Memo dated August 12, 2011 from Ed Toloza, Tax Assessor to Robert Byrne, City Clerk re: McGinley Square SID Assessment Roll.
- h. Memo dated August 22, 2011 from Donna Mauer, Chief Financial Officer to Council President Brennan and Members of the Municipal Council re: FY 2010 Corrective Action Plan.

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

****7. OFFICERS COMMUNICATIONS**

- i. Letter dated August 22, 2011 from Donna Mauer, Chief Financial Officer to Thomas H. Neff, Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey re: TY 2010 Annual Debt Statement Amended.

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

****8. REPORT OF DIRECTORS**

NONE

08/31/11

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

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

Council as a whole approved all Claims and Addendum #1, -8-0-;
Councilperson Fulop: absent. With the exception that Councilman
Donnelly abstained on Voucher 97879, page 35, payee: United Way of
Hudson County, in the amount of \$34,407.49.

Grand Total of Claims \$9,537,700.13

Grand Total of Addendum #1 \$3,804,458.13

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

- | | | |
|--------------------------------|---|-------------|
| Approved-8-0-
Fulop: absent | a. Resolution authorizing an emergency temporary appropriation. | Res. 11-567 |
| Approved-8-0-
Fulop: absent | b. Resolution to amend Calendar Year 2011 Municipal Budget. | Res. 11-568 |
| Approved-8-0-
Fulop: absent | c. Resolution amending an extraordinary, unspecifiable services agreement with NW Financial Group, LLC for providing financial advisory services. | Res. 11-569 |
| Approved-8-0-
Fulop: absent | d. Resolution approving the corrective action plan for the fiscal year ending June 30, 2010. | Res. 11-570 |
| Approved-8-0-
Fulop: absent | e. Resolution of the Jersey City Municipal Council accepting the Best Practices Inventory Questionnaire prepared by the Chief Financial Officer. | Res. 11-571 |
| Approved-8-0-
Fulop: absent | f. Resolution accepting grant funds for the 2009 Recycling Tonnage Grant from the New Jersey Department of Environmental Protection. | Res. 11-572 |
| Approved-8-0-
Fulop: absent | g. Resolution appointing Javier Leon as Aide to Councilperson Nidia R. Lopez. | Res. 11-573 |
| Approved-8-0-
Fulop: absent | h. Resolution adopting and ratifying the 2011-2012 budget of the Historic Downtown Special Improvement District of the City of Jersey City. | Res. 11-574 |
| Approved-8-0-
Fulop: absent | i. Resolution accepting the Assessment Roll of the Historic Downtown Special Improvement District of the City of Jersey City. | Res. 11-575 |
| Approved-8-0-
Fulop: absent | j. Resolution authorizing settlement of the law suit of Jaroslaw J. Witkowski against City of Jersey City, et al, Docket No. HUD-L4267-09. | Res. 11-576 |
| Approved-8-0-
Fulop: absent | k. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 130 Armstrong Avenue, Jersey City a/k/a Block 1340, Lot 32. | Res. 11-577 |
| Approved-8-0-
Fulop: absent | l. Resolution Authorizing the Business Administrator to execute a Discharge of mortgage affecting 35A Grant Avenue, Jersey City A/K/A Block 1988, Lot 4. | Res. 11-578 |
| Approved-8-0-
Fulop: absent | m. Resolution authorizing the Business Administrator to execute a Discharge of mortgage affecting 91 Kensington Avenue, Jersey City a/k/a Block 1818, Lot D. | Res. 11-579 |

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

- | | | |
|--------------------------------|---|-------------|
| Approved-8-0-
Fulop: absent | n. Resolution authorizing the Business Administrator to execute a Discharge of mortgage affecting 170 New York Avenue, Jersey City a/k/a Block 748, Lot 83. | Res. 11-580 |
| Approved-8-0-
Fulop: absent | o. Resolution authorizing the Business Administrator to execute a Discharge of mortgage affecting 40 Suburbia Drive, Jersey City a/k/a Block 1257.Q Lot 103. | Res. 11-581 |
| Approved-8-0-
Fulop: absent | p. Resolution authorizing the Business Administrator to execute a Discharge of mortgage affecting 15 Vreeland Terrace, Jersey City a/k/a Block 1469, Lot 39. | Res. 11-582 |
| Approved-8-0-
Fulop: absent | q. A resolution authorizing the closing of a municipal street(s), Bay Street from Erie Street to Newark Avenue beginning noon and ending 11:00 p.m. Friday, September 9, 2011 at the request of the Gong Club for the purpose of a 9.11.01 tribute performance. | Res. 11-583 |
| Approved-8-0-
Fulop: absent | r. A resolution authorizing the closing of a municipal street(s), Sixth Street from Division Street to Newark Avenue beginning 6:00 p.m. and ending 10:00 p.m. Thursday, September 22, 2011 at the request of the Jersey City Firefighters Emerald Society Fife & Drums for the purpose of a fund raiser. | Res. 11-584 |
| Approved-8-0-
Fulop: absent | s. A resolution authorizing the closing of a municipal street(s), York Street from Washington Street to Greene Street on Friday, September 23, 2011 beginning 3:00 p.m. and ending 8:00 p.m. at the request of the York Street Project for the purpose of a dinner event fund raiser. | Res. 11-585 |
| Approved-8-0-
Fulop: absent | t. Resolution authorizing the closing of a municipal street(s), Exchange Place and Montgomery Street from Hudson Street to Greene Street beginning 11:00 a.m. and ending 10:00 p.m., Saturday, September 24, 2011 at the request of the Jersey City St. Patrick's Day Parade Committee for the purpose of an Irish festival. | Res. 11-586 |
| Approved-8-0-
Fulop: absent | u. A resolution authorizing the closing of a municipal street(s), Fourth Street from Newark Avenue to Merseles Street beginning 5:00 a.m. and ending 11:59 p.m. Saturday, October 1, 2011, rain date: Sunday, October 2, 2011, at the request of the Fourth Street Arts for the purpose of an art & music festival/studio tour. | Res. 11-587 |
| Approved-8-0-
Fulop: absent | v. Resolution supporting a New Jersey Department of Community Affairs "Choice" program application for the All Saints School building located at 305 Whiton Street in Jersey City, N.J. | Res. 11-588 |

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

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| Approved-8-0-
Fulop: absent | w. Resolution of the Municipal Council of the City of Jersey City amending the 2010-2014 Consolidated Plan and Fiscal Years 2009 and 2010 Annual Action Plans to re-program funds. | Res. 11-589 |
| Approved-8-0-
Fulop: absent | x. Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) agreement with St. Bridget's Senior Residence Urban Renewal, LLC for St. Bridget's Senior Residence. | Res. 11-590 |
| Approved-8-0-
Fulop: absent | y. Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) agreement with Ocean Green Senior Apartments L.P. for Ocean Green Senior Apartments. | Res. 11-591 |
| Approved-8-0-
Fulop: absent | z. Resolution authorizing the City of Jersey City to enter into an agreement for indemnification and authorizing the City Risk Manager to issue a Letter of Insurance (Extra Supermarkets). | Res. 11-592 |
| Approved-8-0-
Fulop: absent | z1. Resolution authorizing the City of Jersey City to enter into an agreement for indemnification and authorizing the Risk Manager to issue a Letter of Insurance to Liberty State Park. | Res. 11-593 |
| Approved-8-0-
Fulop: absent | z2. Resolution authorizing the waiver of the twenty (20) day waiting period for Ordinance 11-099. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 408-410 Bergen Avenue; 542-546 Bergen Avenue; 127-129 Carlton Avenue; 100-98 Cottage Street; 226 Hancock Avenue; 84-86 Harmon Street; 16-18 New Street; 55-57 Ocean Avenue; 330-332 Pavonia Avenue; 331-333-333 ½ Pavonia Avenue; 40-42 Randolph Avenue; 299-301 Second Street; 155-155A Sherman Avenue; 35 Stevens Avenue; 90-88 Thorne Street; 175-177 Van Horne Street; 194-196 Van Nostrand Avenue; 126-128 Wayne Street and 44-46 Zabriskie Street and amend the reserved parking space at 333 Claremont Avenue; 364 Fulton Avenue and 41 Madison Avenue and repeal the reserved parking space at 242-244 Fowler Avenue; 67 Grant Avenue and 27 Monitor Street. | Res. 11-594 |
| Approved-8-0-
Fulop: absent | z3. Resolution authorizing the waiver of the twenty (20) day waiting period for Ordinance 11-105. Ordinance dedicating that the waterfront walkway at York Street be known as "Spc. Marlon P. Jackson & Spc. Rafael A. Nieves, Jr. Walkway." | Res. 11-595 |

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

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| Approved-8-0-
Fulop: absent | z4. Resolution authorizing a license agreement with Transcontinental Gas Company, LLC (Transco) to enter onto City property known as 13-15 Linden Avenue East. | Res. 11-596 |
| Approved-8-0-
Fulop: absent | z5. Resolution authorizing the second amendment of a site access license agreement with Exxonmobil Refining & Supply Company, to City-owned property located at Block 786, Lot 156, more commonly known as 595 Palisade Avenue to install two (2) additional wells. | Res. 11-597 |
| Approved-8-0-
Fulop: absent | z6. Resolution authorizing the execution of an 18-month license agreement with the Jersey City Parks Coalition, to use a portion of Van Vorst Park in order to construct certain improvements. | Res. 11-598 |
| Approved-8-0-
Fulop: absent | z7. Resolution authorizing an agreement with the State of New Jersey, Department of Environmental Protection, Green Acres enabling resolution. | Res. 11-599 |
| Approved-8-0-
Fulop: absent | z8. Resolution to apply and execute a grant agreement with the New Jersey Department of Transportation for 2012 Local Aid Infrastructure Fund (Discretionary Aid) for the resurfacing of various streets for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 11-600 |
| Approved-8-0-
Fulop: absent | z9. Resolution authorizing the City of Jersey City to apply for funds from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety on behalf of the Police Department to combat driving while intoxicated. | Res. 11-601 |
| Approved-8-0-
Fulop: absent | z10. Resolution authorizing the award of contract to Whitsons Food Service to provide senior home meals (Meals on Wheels) for the Department of Health & Human Services/Senior Affairs | Res. 11-602 |
| Approved-8-0-
Fulop: absent | z11. Resolution authorizing the award of contract to Metropolitan Foods/DBA Driscoll Foods to provide 2011 Summer Food Service Program for the Department of Health and Human Services. | Res. 11-603 |
| Approved-8-0-
Fulop: absent | z12. Resolution authorizing the award of contract to Motorola for furnishing and delivering Digital Trunked Mobile Radios under state contract for the Department of Fire. | Res. 11-604 |

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

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| Approved-8-0-
Fulop: absent | z13. Resolution authorizing the award of contract to Nu-Way Concessionaires, Inc., to provide cooked meals for the Senior Congregate Site Nutrition Program for the Department of Health and Human Services/Senior Affairs. | Res. 11-605 |
| Approved-8-0-
Fulop: absent | z14. Resolution authorizing an agreement with Thomson Reuters (West) for the purchase of printed legal material and computer law library services for the Jersey City Law Department. | Res. 11-606 |
| Approved-8-0-
Fulop: absent | z15. Resolution authorizing the award of contract to James Lee Witt Associates to conduct an integrated medical response during a disaster for the City of Jersey City under Metropolitan Medical Response System FY 2008 funding. | Res. 11-607 |
| Approved-8-0-
Fulop: absent | z16. Resolution authorizing an agreement with Diebold Security, Inc for the purpose of installing electrical and network equipment and cabling for CCTV. | Res. 11-608 |
| Approved-8-0-
Fulop: absent | z17. Resolution authorizing the award of contract to Campbell Supply Co., Inc. for furnishing and delivering National Universal Gold Alcohol-Resistant Aqueous Film Forming Foam to the Department of Fire/Emergency Services. | Res. 11-609 |
| Approved-8-0-
Fulop: absent | z18. Resolution authorizing the award of contract to ESI Equipment Inc., for furnishing and delivering homeland security equipment and supplies under state contract for the Department of Fire. | Res. 11-610 |
| Approved-8-0-
Fulop: absent | z19. Resolution authorizing an agreement with Dennis McSweeney Consulting for providing training for the K-9 services for the Police Department's K-9 Dogs created by Dennis McSweeney without public bidding. | Res. 11-611 |
| Approved-8-0-
Fulop: absent | z20. Resolution authorizing an agreement between the City of Jersey City, JC Broadway, LLC; Waste Management of New Jersey, and Chemical Services, LLC setting forth the parties' respective remedial and funding obligations in connection with remedial construction on an easement parcel located in the PJP Siegel Landfill. | Res. 11-612 |
| Approved-8-0-
Fulop: absent | z21. Resolution authorizing the award of a professional engineering service contract to T&M Associates, for the design of New York Avenue Roadway Improvements, Project No. 11-012 for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 11-613 |

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

Approved-8-0- Fulop: absent	z22. Resolution applauding the 51 st Annual Puerto Rican Heritage Festival & Parade honorees.	Res. 11-614
Approved-8-0- Fulop: absent	z23. Resolution applauding the 51 st Annual Puerto Rican Heritage Festival & Parade pageant winners.	Res. 11-615
Approved-8-0- Fulop: absent	z24. Resolution applauding the 51 st Annual Puerto Rican Heritage Festival & Parade Inc. Committee.	Res. 11-616
Approved-8-0- Fulop: absent	z25. Resolution celebrating the legacy and life of Talena Valerie Miller.	Res. 11-617
Approved-8-0- Fulop: absent	z26. Resolution celebrating the grand opening of D&D Café & Grill.	Res. 11-618
Approved-8-0- Fulop: absent	z27. Resolution celebrating the life, career and community service of Brenda Joan Herbert.	Res. 11-619
Approved-8-0- Fulop: absent	z.28 Resolution authorizing the renewal of a contract with Bowles Corporate Services to provide security guard services for various locations citywide.	Res. 11-620
Approved-8-0- Fulop: absent	z.29 Resolution authorizing the renewal of a contract with Newark Asphalt for furnishing and delivering asphalt for the Department of Public Works/Division of Buildings and Street Maintenance.	Res. 11-621
Approved-8-0- Fulop: absent	z.30 Resolution authorizing the renewal of a contract with Duncan Hardware for furnishing and delivering hardware supplies for the Department of Public Works/Division of Buildings and Street Maintenance.	Res. 11-622
Approved-8-0- Fulop: absent	z.31 Resolution authorizing the award of contract to Lawmen Supply Co. for furnishing and delivering police and homeland security equipment and supplies under state contract for the Department of Police.	Res. 11-623
Approved-8-0- Fulop: absent	z.32 Resolution authorizing the award of contract to Verizon Select Services Inc. to support and maintain the Avaya Phone System under state contract for the Department of Police.	Res. 11-624
Approved-8-0- Fulop: absent	z.33 Resolution authorizing the award of a contract to Gem Quality Corporation for the Municipal Court exterior repairs, Project No. 2008-018 for the Department of Public Works/Division of Architecture.	Res. 11-625

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

Approved-8-0- Fulop: absent	z.34 Resolution authorizing the award of a contract to Statewide Striping, for the Traffic Striping Maintenance Program, Project No. 09-015 for the Department of Public Works/Division of Engineering, Traffic and Transportation.	Res. 11-626
Approved-8-0- Fulop: absent	z.35 Resolution authorizing the closing of a municipal street(s), Hancock Avenue from South Street to Bowers Street beginning 3:00 p.m. Thursday, September 15, 2011 through 11:59 p.m. Sunday, September 18, 2011, at the request of Saint Paul of the Cross for the purpose of a parish festival.	Res. 11-627
Approved-8-0- Fulop: absent	z.36 Resolution recognizing the Christian Children's 33 rd Annual Parade and Cultural Festival.	Res. 11-628
Approved-8-0- Fulop: absent	z.37 Resolution waiving the 20 day waiting period for Ordinance 11-101 for the Execution of the Financial Agreement for Genesis Ocean Associates Urban Renewal Co., LLC.	Res. 11-629
Approved-8-0- Fulop: absent	z.38 Resolution waiving the 20 day waiting period for Ordinance 11-102 for the Execution of the Financial Agreement for Ocean Green Senior Apartments, L.P.	Res. 11-630
Approved-8-0- Fulop: absent	z.39. Resolution authorizing the award of contract to First Priority Emergency Vehicle Inc., for furnishing and delivering decontamination apparatus for the Jersey City Department of Fire and Emergency Services.	Res. 11-631

11. DEFERRED OR TABLED AGENDA AS OF AUGUST 31, 2011

- a. Ordinance #09-119 Ordinance redesignating "Gregory Park Plaza" to "Marin Boulevard" also known as "Metropolis Towers Plaza". Tabled-9-0- after the close of the public hearing at the 11/24/09 meeting on motion by Councilperson Fulop and seconded by Councilperson Donnelly.
- b. Ordinance #10-002 An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Code Article VII (Metered Parking) amending the hours for the monthly permit parking zone from (6:00 a.m. to 7:00 p.m.) to (6:00 a.m. to 5:00 p.m.) and supplementing Article VIII (Permit Parking Zones) establishing a Four (4) hour residential parking permit for city residents; establishing 500 feet as the minimum distance a vehicle must be moved to reactivate the Two (2) hour parking provision; provide for the City Clerk to administer daily visitors parking permits; establish guidelines for the placement of the Vehicle Immobilization Device (Boot) and establish guidelines as to when the fee for the Vehicle Immobilization Device (Boot) shall be refunded by the Jersey City Parking Authority. Tabled-8-0- prior to the close of the public hearing at the 01/27/10 meeting on motion by Councilperson Gaughan and seconded by Councilperson Sottolano; Councilperson Vega: absent.
- c. Ordinance #10-140 Ordinance amending the Jersey City Code to: 1) Require the use of compostable plastic, recyclable paper and/or reusable checkout bags by stores located in the City of Jersey City; and 2) Provide penalties for violations. Tabled-8-0- after the close of the public hearing at the 11/10/10 meeting on a motion by Brennan seconded by Gaughan; Donnelly: absent.
- d. Ordinance #10-157 An ordinance to 1) Transfer the Division of Architecture and Engineering (Including Traffic and Transportation) from the Department of Public Works to the Department of Administration; 2) Repeal Chapter 3 (Administration of Government) Article IX (Department of Public Works) of the Jersey City Municipal Code; and 3) Authorize an agreement with the Jersey City Incinerator Authority (JCIA), whereby the JCIA will assume the duties of the Department of Public Works. Tabled-8-0- prior to the public hearing at the 11/23/10 meeting on a motion by Brennan seconded by Richardson; Flood: absent.
- e. Ordinance #11-028 An ordinance authorizing the City to lease on-street parking spaces in the Christopher Columbus Drive permit parking zone from the Jersey City Parking Authority. Tabled-9-0- after the close of the public hearing at the 03/23/11 meeting on a motion by Brennan seconded by Velazquez.
- f. Ordinance # 11-038 Ordinance of the Municipal Council adopting amendments to the Summit and Fairmount Redevelopment Plan adding an acquisition list. Tabled-9-0- after the close of the public hearing at the 04/13/11 meeting on a motion by Richardson seconded by Sottolano.
- g. Ordinance #11-050 Ordinance amending Chapter 175 (Food Handling Establishments) Article II (Itinerant Eating and Drinking Establishments) Section 8 (Itinerant Establishments) and Chapter 160 (Fees and Charges) of the Jersey City Municipal Code. Tabled-8-1- after the close of the public hearing at the 05/11/11 meeting on a motion by Fulop seconded by Richardson; Brennan: nay.

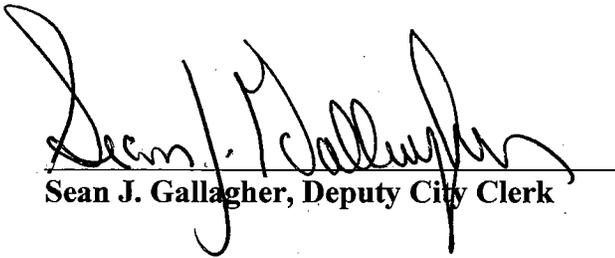
11. DEFERRED OR TABLED AGENDA AS OF AUGUST 31, 2011

- h. Ordinance #11-055 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Jersey Avenue Tenth Street Redevelopment Plan to amend the Boundary Map. Tabled-8-0- after the close of the public hearing at the 05/11/11 meeting on a motion by Brennan seconded by Donnelly; and Velazquez: absent.
- i. Ordinance #11-080 Ordinance dedicating that the waterfront walkway between Sussex Street and the Southern Terminus also be known as "Sp. Marlon P. Jackson Walk". Tabled-7-0- prior to the close of the public hearing at the 08/10/11 meeting on a motion by Brennan seconded by Donnelly; and Gaughan and Ahmad: absent.

A motion to adjourn at 3:26 p.m. was made by Councilperson Brennan and seconded by Councilperson Sottolano and Approved-7-0-. Councilpersons Donnelly and Fulop: absent.

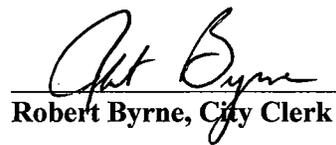


Peter M. Brennan, Council President



Sean J. Gallagher, Deputy City Clerk

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



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.