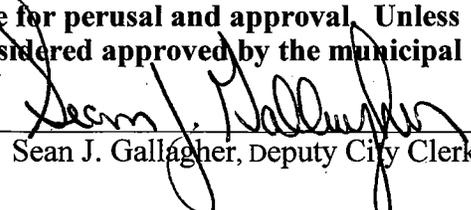


The action taken by the municipal council at the Regular Meeting held on June 13, 2012 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by 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



Peter M. Brennan, Council President
Rolando Lavarro, Jr., Councilperson-at-Large
Viola Richardson, 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
Michele Massey, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, June 13, 2012 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, June 25, 2012 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, June 27, 2012 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: 6:11 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:11 p.m. eight (8) members were present. Councilperson Fulop: absent.
At 6:16 p.m. all 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 Thursday, December 15, 2011, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2012.

The Agenda of this meeting was disseminated on **Thursday, June 7, 2012 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. | Ordinance dedicating that the northeast corner of Dwight Street and Martin Luther King Drive to also be known as Harvey George Way. | Ord. 12-079 |
| Introduced-9-0- | b. | Ordinance dedicating that the portion of Academy Street between Van Reypen Street and Bergen Avenue to also be known as Apple Tree House Lane. | Ord. 12-080 |
| Introduced-8-1-
Brennan: nay | c. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance to require bicycle parking. | Ord. 12-081 |
| Introduced-9-0- | d. | Ordinance of the Municipal Council of the City of Jersey City adopting the 1 Exchange Place Redevelopment Plan. | Ord. 12-082 |
| Introduced-9-0- | e. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Morris Canal Redevelopment Plan to create Berry Lane Park subdistricts to incorporate new block and lot numbers, and to reorganize the content of the plan. | Ord. 12-083 |
| Introduced-9-0- | f. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Newport Redevelopment Plan to amend maps and definitions. | Ord. 12-084 |
| Withdrawn | g. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Turnkey Redevelopment Plan. | Ord. 12-085 |
| Withdrawn | h. | Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Administration) and Article X (Department of Housing, Economic Development & Commerce) of the Jersey City Municipal Code.(Living Wage Ordinance) | Ord. 12-086 |
| Introduced-6-3-
Sottolano,
Gaughan and
Brennan: nay | i. | Ordinance amending Chapter 304 (Taxation) Article VI (Long Term Tax Exemption Affordable Housing Trust Fund) of the Jersey City Municipal Code. | Ord. 12-087 |

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

- | | | |
|--------------|--|--------------------------------|
| Adopted-9-0- | a. Ordinance authorizing the City of Jersey City to enter into a one year lease agreement with Saint John's Baptist Church, a non-profit organization of the State of New Jersey, for the purpose of conducting a recreational program pursuant to <u>N.J.S.A.</u> 40A:12-14 (c) and <u>N.J.S.A.</u> 40A:12-15 (j). | Ord. 12-075
Intro. 05/23/12 |
| Adopted-9-0- | b. Ordinance authorizing a second amendment to the city's lease with Journal Square Plaza Urban Renewal Associates for One Journal Square Plaza, Block 586.5, Lot Plot. B. | Ord. 12-076
Intro. 05/23/12 |
| Adopted-9-0- | c. A franchise ordinance granting permission to Jersey City Episcopal Community Development Corporation (Petitioner) to use that 489 square feet on Halladay Street, all in lots formerly known as 9, 11B, 12 & 33 now known as Lots 34, 35, 36 & 37 in Block 2054 on the Official Tax Assessment Map of the City of Jersey City for the installation and maintenance of a fence, landscaping and front path which encroach onto the public right of way of Halladay Street. | Ord. 12-078
Intro. 05/23/12 |

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Did not speak | 1. Alan Mentha, Jersey City |
| Spoke | 2. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Did not speak | 3. Jennifer Hughes, 107 Fairview Avenue, Jersey City |
| Did not speak | 4. Eleanor Kausman, 53 Duncan Avenue, Jersey City |
| Spoke | 5. Kwame Daughtry, Jersey City |
| Spoke | 6. LaVern Washington, Jersey City |
| Did not speak | 7. Stephen Vogel |
| Did not speak | 8. Dwayne Baskerville, Jersey City |
| Spoke | 9. Daoud David Williams, Jersey City |
| Spoke | 10. Steven Pinkney, Jersey City |
| Spoke | 11. Catherine Grimm Jersey City |
| Did not speak | 12. Florence Ibrahim, Jersey City |
| Did not speak | 13. Esther Wintner, Jersey City |
| Did not speak | 14. Arelius Ingram, Jersey City |
| Did not speak | 15. Philip Carrington, Jersey City |
| Did not speak | 16. Omar Perez, 148 Mercer Street, Jersey City |
| Spoke | 17. Dominick Mirabelli |
| Spoke | 18. Calvin Hart, Jersey City |
| Did not speak | 19. David Diaz |
| Did not speak | 20. Michael Yun, Jersey City |
| Did not speak | 21. Riaz Wahid, Jersey City |
| Spoke | 22. Yvonne Balcer, Jersey City |
| Spoke | 23. June Jones, Jersey City |
| Spoke | 24. Charlene Burke, Jersey City |
| Spoke | 25. Lidya Radin |
| Did not speak | 26. Eric Martindale |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated May 18, 2012 from Stephanie Graham, Administrative Assistant, Honeywell International to Thomas Cozzi, Assistant Director, NJ Department of Environmental Protection re: Study Area 6 South NJDEP Site 163, Posnak and Turkish Supplemental Remedial Investigation.
- b. Letter dated May 18, 2012 from Haiyesh Shah, State of New Jersey, Department of Environmental Protection to David Moreira, Waste Management re: Approval 2/14/12 Remedial Construction Completion Report, PJP Landfill Site, 400 Sip Avenue, Rt.1&9, Jersey City.
- c. Rockaway Valley Regional Sewerage Authority Minutes of a board meeting held April 12, 2012.
- d. Letter from Howard Black, Director, Public Safety & Occupational Safety & Health, State of New Jersey, to Police Chief re: New Jersey Fireworks Laws.
- e. Letter from Howard Black, Director, Public Safety & Occupational Safety & Health, State of New Jersey, to Store owner re: New Jersey Fireworks Laws.
- f. Application 12-010 dated May 21, 2012 from Freddie Kitchens, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- g. Letter dated May 23, 2012 from John F. Kerber, Director, Engineering Services for Potomac-Hudson Environmental, Inc. to Murray Kushner, Grand LHN II Urban Renewal, LLC. re: Response Action Outcome, Liberty Harbor North, 225 Grant Street, Jersey City.
- h. Letter dated May 22, 2012 from Peter Chmiel, Key-Tech to Robert Byrne, City Clerk re: Jersey City has been approved for NJDOT Local Aid Approval List for year 2012.
- i. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held April 24, 2012.
- j. Letter dated May 24, 2012 from Robert March, P.W.S. Wetland Scientist, Langan Engineering & Environmental Services to Robert Byrne, City Clerk re: Application for Freshwater Wetland General Permit Nos 2 & 4, Occidental Chemical Corp., Jersey City.
- k. Letter dated May 23, 2012 from Andrew Gale, Supervisor, Division of Land Use Regulation to Joshua Wuestneck, M.C. Plaza VI & VII, LLC., re: Coastal Jurisdictional Determination, Hudson Street, Jersey City. (Harborside Financial center)

06/13/12

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

****6. PETITIONS AND COMMUNICATIONS**

- l. Letter dated May 29, 2012 from Molly B. Adams, Government and Regulatory Affairs Manager, Comcast to Jerramiah T. Healy, Mayor and Members of the Municipal Council re: New International Channel Packages.
- m. Letter dated May 15, 2012 from John Reichart, President, Historic Downtown Management Corp. to Robert Byrne, City Clerk re: Resolution approving the budget for the 2012-2013 fiscal year.
- n. Letter dated May 25, 2012 from Hector Schorno, Chairman, Rockaway Valley Regional Sewerage Authority to Robert Byrne, City Clerk re: Special meeting scheduled for Tuesday, May 29, 2012 at 7:00 pm, at the Offices of the Rockaway Valley Regional Sewerage Authority, 99 Greenbank Road, Parsippany.
- o. New Jersey Department of Environmental Protection, Receptor Evaluation Form for J City Auto Repair, 1869 Kennedy Boulevard, Jersey City.
- p. Letter dated May 17, 2012 from Joe Pennacchio, Senate to Jerramiah T. Healy, Mayor re: Transparency in Government Act.
- q. Letter dated May 22, 2012 from Richard Blackman, P.E., Project Manager, PSE&G to Robert Byrne, City Clerk re: Public notice for submittal of an application for Flood Hazard Area (FHA) verification and individual permit, Halladay Street Gas Work-Area A, Jersey City.
- r. Letter dated May 25, 2012 from Karen D. Lacey, Licensed Site Remediation Professional #509387, Slack Environmental Services to Edward LaTour, Director-Automotive Services, Hudson County re: Remedial Action, 1 6000 gallon double wall fiberglass unleaded gasoline tank, Hudson County Public Safety & Health Building, 549 Duncan Avenue, Jersey City.
- s. Letter dated May 24, 2012 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Sabrina Benthall, Newark, NJ re: NJDEP Child Care Facility Approval letter, Kidz Academy, 793 West Side Avenue, Jersey City.
- t. Letter dated May 22, 2012 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Alex Mercado, Jersey City re: On-scene Coordinator Residential Discharge Authorization Approval, 340 Stegman Parkway, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- u. Flood Hazard Area Verification and Individual Permit Application dated May 2012 from Honeywell International, Study Area 6 South, Jersey City.
- v. NJDEP Coastal General Permit GP-15 Application for Site Remediation dated May 2012 from Honeywell International, Study Area 6 South, Jersey City.
- w. Letter dated May 29, 2012 from David J. Martin, Acting Manager, Bureau of Traffic Engineering and Investigations, State of New Jersey, to Jerramiah T. Healy, Mayor re: Red Light Running (RLR) Automated Enforcement Pilot Program.(14th Street & Jersey Avenue)
- x. Memo dated May 30, 2012 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Resolution adopted by the Board of Chosen Freeholders of Hudson County held May 24, 2012.

Resolution authorizing the use of a portion of Lincoln Park in Jersey City for the Philippine-American festival, Sunday, June 24, 2012.

- y. Letter dated June 1, 2012 from David J. Martin, Acting Manager, Bureau of Traffic Engineering and Investigations, State of New Jersey, to Jerramiah T. Healy, Mayor re: Red Light Running (RLR) Automated Enforcement Pilot Program.(US Rt. 1&9 and Manhattan Avenue)
- z. Letter dated May 31, 2012 from Lauren Koch, GZA Geoenvironmental, Inc. to Robert Byrne, City Clerk re: CEA Biennial Certification Form, ABF Freight System, Inc., 80 Kellogg Street, Jersey City.
- z1. Letter dated June 6, 2012 from Oren K. Dabney, Chief Executive Officer, Jersey City Incinerator Authority to Robert Byrne, City Clerk re: Site preparation Escrow Account Request.
- z2. Letter dated June 1, 2012 from Kirstin Hahn, Bureau Chief, State of New Jersey, Department of Environmental Protection to Robert Byrne, City Clerk re: 1 Jackson Avenue, Jersey City.
- z3. Minutes of the regular session of the Jersey City Municipal Utilities Authority held May 24, 2012.
- z4. Letter dated February 14, 2011 from Laverne Lyon, Jersey City to Jerramiah T. Healy, Mayor re: Resignation from the Jersey City Rent Leveling Board.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated May 24, 2012 from Lee D. Klein, P.E., PTOE, Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulation- 12-025 Broadway from West Side Avenue to Wales Avenue, Giles Avenue from Marion Place to Fayette Place 6:00 p.m. to Midnight Friday, July 6 to Sunday, July 8 & Thursday, July 12 to Monday, July 16, 2012 for annual family festival.
- b. Letter dated May 24, 2012 from Lee D. Klein, P.E., PTOE, Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulation- 12-026 Exchange Place 9:00 a.m. to 6:00 p.m., Sunday, June 3 (rain date Sunday, June 10), 2012 for festival to promote bike culture and safety.
- c. Letter dated May 24, 2012 from Lee D. Klein, P.E., PTOE, Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulation- 12-027 Exchange Place Noon to 6:00 p.m., Sunday, September 16, 2012 for memorial service with wreath laying at the Monument.
- d. Letter dated May 24, 2012 from Lee D. Klein, P.E., PTOE, Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulation- 12-028 McWilliams Place from Ninth Street to Eight Street 10:00 a.m., Saturday, June 9 (rain date Sunday, June 10), 2012 for HPNA festival.
- e. Letter dated May 24, 2012 from Lee D. Klein, P.E., PTOE, Assistant City Engineer to Robert Byrne, City Clerk re: Street Closing Regulation- 12-029 Warren Street from York Street to Grand Street Noon to 6:00 p.m., Saturday, June 2 (rain date Sunday, June 3), 2012 for spring festival.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated May 21, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Member Council re: Appointing Russell Robinson, of Jersey City to serve as a member of the Jersey City Housing Authority, replacing Darice Toon, who has resigned. Mr. Robinson's term will expire on May 16, 2013.
- b. Letter dated May 25, 2012 from Jerramiah T. Healy, Mayor to President and Members of the Member Council re: Appointing Freddie Kitchens, of Jersey City, to serve as a member of the Jersey City Housing Authority, replacing Russell Robinson, whose term has expired. Mr. Kitchens' term will expire on May 16, 2017.

****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 & Addendum #1; -9-0-, with the exception that Councilman Donnelly abstained on Voucher 97879, page 33 in the amount of \$9,428.02 payee: United Way of Hudson County.

Grand Total of Claims \$20,054,944.55

Grand Total of Addendum #1 \$4,866,907.44

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

- | | | |
|---------------|---|-------------|
| Approved-9-0- | a. Resolution authorizing an emergency temporary appropriation. | Res. 12-424 |
| Approved-9-0- | b. Resolution appointing Russell Robinson as a member of the Jersey City Housing Authority. | Res. 12-425 |
| Approved-9-0- | c. Resolution appointing Freddie Kitchens as a member of the Jersey City Housing Authority. | Res. 12-426 |
| Approved-9-0- | d. Resolution celebrating the life and deeds of Harvey George. | Res. 12-427 |
| Approved-9-0- | e. Resolution eulogizing Corporal Anthony C. Adams of the United States Marine Corps. | Res. 12-428 |
| Approved-9-0- | f. Resolution of the Municipal Council of the City of Jersey City declaring the 1 Exchange Place Study Area as an area in need of redevelopment. | Res. 12-429 |
| Approved-9-0- | g. Resolution authorizing the closing of a Municipal Street(s), Brunswick Street from Seventh Street to Sixth Street and Sixth Street from Monmouth Street to Brunswick Street beginning 5:00 p.m. Thursday, July 12, 2012 and ending 11:00 p.m. Sunday, July 15, 2012 at the request of St. Anthony's Church for the purpose of St. Anthony's Annual Festival. | Res. 12-430 |
| Approved-9-0- | h. Resolution authorizing the closing of a Municipal Street(s), Exchange Place beginning 10:00 a.m. and ending 6:00 p.m., Friday, June 29, 2012 at the request of the Jersey City Police Athletic League for the purpose of a Police Athletic League Street Fair. | Res. 12-431 |
| Approved-9-0- | i. Resolution authorizing the closing of a Municipal Street(s), Exchange Place beginning 1:00 p.m. and ending 8:00 p.m., Sunday, July 15, 2012 at the request of Aruma de Comunicaciones for the purposes of a cultural event. | Res. 12-432 |
| Approved-9-0- | j. Resolution authorizing the closing of a Municipal Street(s), Herbert Place; Newark Avenue from Kennedy Boulevard to Tonnele Avenue and Liberty Avenue from Newark Avenue to Van Winkle Avenue beginning 7:00 p.m. Friday, October 19, 2012 and ending 3:00 a.m. Saturday, October 20, 2012; beginning 7:00 p.m. Saturday, October 20, 2012 and ending 3:00 a.m. Sunday, October 21, 2012 and beginning 7:00 p.m. Friday, October 26, 2012 and ending 3:00 a.m. Saturday, October 27, 2012 and beginning 7:00 p.m. Saturday, October 28, 2012 and ending 3:00 a.m. Sunday, October 28, 2012 at the request of the Govinda Sanskar Center for the purpose of a religious & cultural celebration. | Res. 12-433 |

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

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|---------------|---|-------------|
| Approved-9-0- | k. Resolution (1) Introducing and approving the 2013 budget of the Journal Square Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an assessment roll of properties within the district based upon the budget. | Res. 12-434 |
| Approved-9-0- | l. Resolution of the Municipal Council of the City of Jersey City authorizing the Jersey City Economic Development Corporation to allocate \$50,000.00 of Urban Enterprises Zone Funds for the Central Avenue Special Improvement District. | Res. 12-435 |
| Approved-9-0- | m. Resolution of the Municipal Council of the City of Jersey City authorizing the Jersey City Economic Development Corporation to allocate \$50,000.00 of Urban Enterprises Zone Funds for the Journal Square Special Improvement District. | Res. 12-436 |
| Approved-9-0- | n. Resolution of the Municipal Council of the City of Jersey City authorizing the Jersey City Economic Development Corporation to allocate \$50,000.00 of Urban Enterprises Zone Funds for the McGinley Square Special Improvement District. | Res. 12-437 |
| Approved-9-0- | o. Resolution of the Municipal Council of the City of Jersey City authorizing the Jersey City Economic Development Corporation to allocate \$50,000.00 of Urban Enterprises Zone Funds for the Historic Downtown Special Improvement District. | Res. 12-438 |
| Approved-9-0- | p. Resolution of the Municipal Council of the City of Jersey City authorizing the Jersey City Economic Development Corporation to allocate \$50,000.00 of Urban Enterprises Zone Funds for the Jackson Hill Main Special Improvement District. | Res. 12-439 |
| Approved-9-0- | q. Resolution of the Municipal Council of the City of Jersey City authorizing the Jersey City Economic Development Corporation to allocate \$25,000.00 of Urban Enterprises Zone Funds for Rising Tide Capital. | Res. 12-440 |
| Approved-9-0- | r. Resolution of the Municipal Council of the City of Jersey City authorizing the three month administrative budget for the period July 1, 2012-September 30, 2012 for the Jersey City Economic Development Corporation to be utilized in accordance with the State of New Jersey, FY12 Budget Language and general provisions regarding the Urban Enterprise Zone Program. | Res. 12-441 |

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

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|---------------------------|-----|--|-------------|
| Approved-9-0- | s. | Resolution authorizing extensions of contracts with Chuk's Professional Cleaning Inc., United Services, Inc. and Temco Building Maintenance for providing janitorial services for various city buildings for the Department of Public Works, Division of Buildings and Street Maintenance. | Res. 12-442 |
| Approved-9-0- | t. | Resolution authorizing the acceptance of the State of New Jersey, Department of Community Affairs Recreational Opportunities for Individuals with Disabilities 2012 (ROID) Grant. | Res. 12-443 |
| Approved-9-0- | u. | Resolution authorizing the submission of an application to the State of New Jersey, Department of Community Affairs for the Recreational Opportunities for Individuals with Disabilities 2013 (ROID) Grant. | Res. 12-444 |
| Approved-9-0- | v. | Resolution authorizing the payment of a claim submitted by Largedoc Solutions for work on the City's Document Imaging Project. | Res. 12-445 |
| Approved-9-0- | w. | Resolution requesting New Jersey Department of Transportation to approve a ninety (90) day extension of the construction contract award period for the Franklin Street-100 Steps Project. | Res. 12-446 |
| Approved-9-0- | x. | Resolution authorizing the use of competitive contracting to award a contract to a consultant to provide Community Emergency Response Team (CERT) and National Incident Management System (NIMS) Training. | Res. 12-447 |
| Withdrawn | y. | Resolution authorizing an agreement with PSE&G for the construction of underground utilities and the postponement of the paving of Newark Avenue in connection with the Newark Avenue Roadway Improvement Project. | Res. 12-448 |
| Approved-9-0- | z. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 105 Van Horne Street a/k/a/ Block 2036, Lot 12. | Res. 12-449 |
| Approved-9-0- | z1. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 103 Myrtle Avenue a/k/a Block 1303, Lot 41. | Res. 12-450 |
| Approved-9-0- | z2. | Resolution authorizing a private sale of tax sale certificate owned by the City of Jersey City, pursuant to N.J.S.A.54:5-113. | Res. 12-451 |
| Approved -9-0- as amended | z3. | Resolution authorizing the acceptance of a bid for the sale by assignment of certificates of the sale including subsequent municipal liens pursuant to N.J.S.A. 54:5-114.2(B). | Res. 12-452 |

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

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|--|--|-------------|
| Approved-8-0-1-
Donnelly: abstained | z4. Resolution authorizing the execution of a license agreement with Kaboom and Parents Council PS #5 to use a portion of Mary Benson Park in order to install playground equipment. | Res. 12-453 |
| Approved-9-0 | z5. Resolution authorizing the City of Jersey City to enter into an agreement of indemnification with Liberty State Park and authorizing the Risk Manager to issue a letter of insurance. (Various functions) | Res. 12-454 |
| Approved-9-0 | z6. Resolution authorizing settlement of the law suit of Danielle Chabal Guarini, Plaintiff against the City of Jersey City, et al, Docket No. HUD-L-3236-10. | Res. 12-455 |
| Approved-9-0 | z7. Resolution authorizing the City of Jersey City to apply for funds from the U.S. Department of Justice, Bullet-proof Vest Partnership Program (2012) to purchase body armor for the Jersey City Police Department. | Res. 12-456 |
| Approved-9-0 | z8. Resolution authorizing the award of contract to Millennium Communications Group, Inc. for providing peripherals for the technical upgrades of the digital video wall to the Office of Emergency Management Operations Center without public bidding. | Res. 12-457 |
| Approved-8-0-1-
Gaughan: abstained | z9. Resolution authorizing the award of contract to Synnex c/o Loyola Management, Inc. for the leasing of reprographic equipment under GSA supply schedule without public bidding. | Res. 12-458 |
| Approved-9-0 | z10. Resolution authorizing the award of contract to Celebrity Ford DBA Beyer Ford for providing and delivering two (2) 2013 Ford Trucks with plows under state contract for the Department of Public Works, Division of Automotive Services. | Res. 12-459 |
| Approved-9-0 | z11. Resolution authorizing the award of contract to Hale Trailer Brake & Wheel, Inc. for furnishing and delivering of heavy duty 48 foot sliding axle hydraulic trailer for the Department of Public Works, Division of Automotive. | Res. 12-460 |
| Approved-9-0 | z12. Resolution authorizing the award of contract to Northeast Auto & Truck Parts, for the supply and delivering of light auto parts and equipment for the Department of Public Works, Division of Automotive. | Res. 12-461 |
| Approved-9-0 | z13. Resolution awarding an emergency contract to Hamilton Services for pool repairs at the Pavonia Pool for the Department of Public Works, Division of Parks Maintenance. | Res. 12-462 |

06/13/12

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

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|--|---|-------------|
| Approved-9-0 | z14. Resolution authorizing the renewal of a contract with Pabco Industries for furnishing and delivering Beam Clay Baseball Diamond Mix for the Department of Public Works, Division of Parks Maintenance. | Res. 12-463 |
| Approved-9-0 | z15. Resolution authorizing the renewal of a contract with Orly Enterprise for furnishing and delivering large plastic garbage bags for the Department of Public Works, Division of Parks Maintenance. | Res. 12-464 |
| Approved-9-0 | z16. Resolution authorizing the renewal of a contract with Central Poly for furnishing and delivering custodial supplies for the Department of Public Works, Division of Buildings and Street Maintenance. | Res. 12-465 |
| Approved-9-0 | z17. Resolution authorizing the award of contract to Haig's Service Corp. to provide fire & security alarm maintenance for various buildings for the Department of Public Works, Division of Buildings and Street Maintenance. | Res. 12-466 |
| Approved-9-0 | z18. Resolution authorizing professional service agreement with various performers to provide various performances for Summerfest Concerts 2012. | Res. 12-467 |
| Approved-9-0 | z19. Resolution authorizing the award of a professional engineering services contract to Pennoni Associates Inc., for the design of the 3 intersection improvements (TV-2011) Project No. 11-006 within Summit Avenue, for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 12-468 |
| Withdrawn | z20. Resolution of the Municipal Council of the City of Jersey City requesting that an operational study of the Jersey City Police Department be conducted and completed by December 31, 2012. | Res. 12-469 |
| Approved-9-0- | z21. Resolution authorizing award of a professional service contract to T&M Associates in connection with professional landscape/architectural/civil engineering design of the New Skyway Park, Project No. 2011-011 for the Department of Public Works, Division of Architecture. | Res. 12-470 |
| Approved-7-2-
Fulop and Lavarro:
nay | z22. Resolution authorizing an agreement with the Jersey City Incinerator Authority and the Hudson County Improvement Authority to retire certain debt. | Res. 12-471 |
| Approved-9-0- | z23. Resolution honoring Saint Paul the Apostle Church on the occasion of its 150 th Anniversary celebration. | Res. 12-472 |

06/13/12

11. DEFERRED OR TABLED AGENDA AS OF JUNE 13, 2012

- 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, 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, 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 JUNE 13, 2012

- 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; 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; Gaughan and Ahmad: absent.
- j. Ordinance #11-125 An ordinance amending Chapter 319 (Towers and Towing) to permit private towers to provide tow pound services to the City of Jersey City. Tabled-9-0- prior to the close of the public hearing at the 10/26/11 meeting on a motion by Richardson, seconded by Gaughan.
- k. Ordinance #11-136 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-9-0- prior to the close of the public hearing at the 11/09/11 meeting on a motion by Sottolano, seconded by Fulop.
- l. Ordinance #11-137 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article VII (Metered Parking) amending Section 332-57 (On-Street Permit Parking Zones) designating on-street permit parking for Itinerant vendor trucks, on the north side of Columbus Drive beginning 35 feet east of Marin Boulevard and extending 40 feet easterly and on the east side of Hudson Street beginning at the Light Rail Crossing and extending north to Second Street 6:00 a.m. to 9:00 p.m., Monday through Friday, except holidays. Tabled-9-0- prior to the close of the public hearing at the 11/09/11 meeting on a motion by Sottolano, seconded by Fulop.
- m. Ordinance #11-142 An Ordinance amending Chapter 319 (Towers and Towing) to permit private towers to provide tow pound services to the City of Jersey City. Tabled-8-0- prior to the close of the public hearing at the 11/22/11 meeting on a motion by Richardson, seconded by Brennan.
- n. Ordinance #11-151 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-8-0- prior to the close of the public hearing at the 12/14/11 meeting on a motion by Richardson, seconded by Donnelly.
- o. Ordinance #12-038 Ordinance of the Municipal Council of the City of Jersey City amending Chapter 345, Article VII (Enforcement, Violations and Penalties) and Chapter 160 (Fees and Charges) to require a Zoning Certificate of Compliance to be obtained upon change of use or ownership of real property within the city. Tabled-7-0- prior to the close of the public hearing at the 03/28/12 meeting on a motion by Donnelly, seconded by Sottolano; Fulop and Massey absent.

11. DEFERRED OR TABLED AGENDA AS OF JUNE 13, 2012

- p. Ordinance # 12-050 Ordinance amending and supplementing Chapter 12 (Authorities, Municipal) Article II (Incinerator Authority), of the Jersey City Municipal Code to dissolve the Jersey City Incinerator Authority and amending and supplementing Chapter 3 (Administration of Government), Article IX (Department of Public Works), to consolidate the former functions of the Jersey City Incinerator Authority thereunder. Tabled-9-0-prior to the close of the public hearing at the 04/25/12 meeting on a motion by Richardson, seconded by Fulop.

A motion to adjourn at 8:44 p.m. was made by Councilperson Brennan and seconded by Councilperson Sottolano and Approved-9-0-.

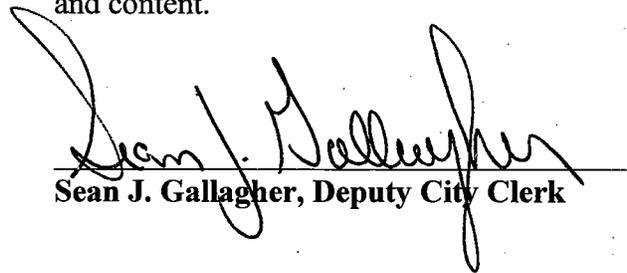


Peter M. Brennan, Council President



Renee Jackson, City Clerk

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



Sean J. Gallagher, Deputy City Clerk

Note: The meeting was stenographically and digitally recorded.

05/23/12