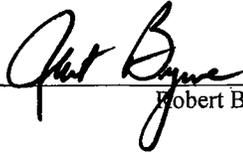


The action taken by the municipal council at the Regular Meeting held on August 6, 2008 at 10:00 a.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the municipal council.

  
Robert Byrne, City Clerk

## CITY OF JERSEY CITY

280 Grove Street  
Jersey City, New Jersey 07302

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



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

### Minutes of the Regular Meeting of the Municipal Council Wednesday, August 6, 2008 at 10:00 a.m. Mary McLeod Bethune Community Center 140 Martin Luther King Drive, Jersey City

**Please Note:** The next caucus meeting of Council is scheduled for Monday, August 18, 2008 at 10:00 a.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, August 20, 2008 at 10:00 a.m. in the Auditorium of P.S.#7, Franklin L. Williams School, 222 Laidlaw Avenue, Jersey City.

**REGULAR MEETING STARTED: 10:35 a.m.**

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 10:35 a.m. eight (8) members were present. Councilperson Flood: 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, 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, July 31, 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- Flood: absent	a. 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.		Ord. 08-108
Introduced-8-0- Flood: absent	b. Ordinance authorizing the execution of an agreement between the City of Jersey City and Fiber Technologies Networks, LLC, to permit the installation, use and maintenance of telecommunications facilities within certain public rights-of-way for purposes of providing telecommunications services.		Ord. 08-109
Introduced-8-0- Flood: absent	c. Ordinance amending Chapter 307 (Taxicabs and Limousines) Article I (Taxicabs) of the Jersey City Code.		Ord. 08-110
Introduced-8-0- Flood: absent	d. Ordinance of the Municipal Council of the City of Jersey City amending the Hopkins & Central Avenues Redevelopment Plan.		Ord. 08-111
Introduced-8-0- Flood: absent	e. Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Supervising Equipment Operator)		Ord. 08-112
Introduced-8-0- Flood: absent	f. Ordinance authorizing the conveyance of Block 1319, Lots A.09, A.08, A.07, A.03, 59, 58.A and 57.A, more commonly known by the street addresses of 194, 196, 198, 200, 208, 210 and 212 Martin Luther King Drive respectively, to Jersey City Redevelopment Agency.		Ord. 08-113
<b>Withdrawn</b>	g. An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article VII (Traffic) Article X (Schedules) of the Jersey City Code extending Zone 1 restricted residential permit parking to the south side of Wayne Street between Varick Street and Monmouth Street.		Ord. 08-114
Introduced-8-0- Flood: absent	h. 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 480 Bramhall Avenue; 310A Claremont Avenue; 135A Dwight Street; 224 Dwight Street; 35 Fleet Street; 561 Garfield Avenue; 45-47 Graham Street; 84 Harmon Street; 209 Linden Avenue; 27 Nelson Avenue; 211-209 New York Avenue; 102 Oak Street; 109-111 Poplar Street; 114 Rutgers Avenue; 100 Sherman Avenue; 248 Stegman Street and 220 Wegman Parkway and amend the reserved parking space at 294 Claremont Avenue and repeal the reserved parking space at 557 Bramhall Avenue; 9-11 Graham Street; 219 Grant Avenue; 32 Rutgers Avenue and 69-71 Thorne Street.		Ord. 07-115

**\*3.**

**ORDINANCE HEARING**

**FIRST READING**

**CITY CLERK  
FILE**

Introduced-8-0-  
Flood: absent

- i. An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article VII (Traffic) Article X (Schedules) amending Schedule 26 (Restricted Parking Zones) of the Jersey City Code Creating Zone 11 and designating Glenwood Avenue between West Side Avenue and Kennedy Boulevard as part of the On-Street Resident Only Permit Parking Program from Monday through Friday, 3:00 p.m. to 9:00 p.m.

Ord. 08-116

Introduced-8-0-  
Flood: absent

- j. Ordinance terminating the financial agreement and prepayment agreement between the City of Jersey City and Laidlaw Properties Urban Renewal, LLC.

Ord. 08-117

Introduced-8-0-  
Flood: absent

- k. Ordinance terminating the financial agreement and prepayment agreement between the City of Jersey City and Riverview I Associates Urban Renewal, LLC.

Ord. 08-118

Introduced-8-0-  
Flood: absent

- l. Ordinance approving a thirty (30) year tax exemption for an Urban Renewal Affordable Housing residential/commercial project to be constructed by Bay Bay Senior Housing Urban Renewal Associates, L.P., an Urban Renewal Entity, pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq.

Ord. 08-119

Public Hearing on the  
Central Avenue Special Improvement District  
Budget and Assessment Roll

1. David Diaz

A motion was made by Councilperson Sottolano and seconded by Councilperson Lipski to close the public hearing on the Central Avenue Special Improvement District Budget and Assessment Roll. Approved-8-0-. Councilperson Flood: absent.

Public Hearing on the  
McGinley Square Special Improvement District  
Budget and Assessment Roll

**NONE**

A motion was made by Councilperson Sottolano and seconded by Councilperson Spinello to close the public hearing on the McGinley Square Special Improvement District Budget and Assessment Roll. Approved-8-0-. Councilperson Flood: absent.

08/06/08

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

**NONE**

A motion was made by Councilperson Sottolano and seconded by Councilperson Spinello to close the public hearing on the Historic Downtown Special Improvement District Budget and Assessment Roll. Approved-8-0-. Councilperson Flood: absent.

\*4.

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

Adopted-8-0- Flood: absent	a.	Ordinance of the Municipal Council of the City of Jersey City amending the Monticello Avenue Redevelopment Plan.	Ord. 08-099 Intro. 07/16/08
Adopted-8-0- Flood: absent	b.	Ordinance supplementing Chapter 131 (Construction Codes, Uniform) 1) Authorizing the Construction Official to establish a construction-site safety manual and 2) Enforcing safety regulations provided therein.	Ord. 08-100 Intro. 07/16/08
Adopted-8-0- Flood: absent	c.	An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article VII (Traffic) Article X (schedules) of the Jersey City Code amending Schedule 3 (Parking Prohibition At All Times) repealing the No Parking Any Time Prohibition on the north side of Booraem Avenue between Webster Avenue and Central Avenue.	Ord. 08-101 Intro. 07/16/08
Adopted-8-0- Flood: absent	d.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule XIV (Parking Prohibited at all Times) of the Jersey City Code designating the south side of Jefferson Avenue from 35 feet west of Palisade Avenue to a point 27 feet west as no parking any time.	Ord. 08-102 Intro. 07/16/08
Adopted-8-0- Flood: absent	e.	Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. ( Coordinator of Monitoring and Evaluation)	Ord. 08-103 Intro. 07/16/08
Adopted-8-0- Flood: absent	f.	Ordinance of the Municipal Council of the City of Jersey City adopting the 23-25 Duncan Avenue Redevelopment Plan.	Ord. 08-104 Intro. 07/16/08
<b>Tabled-6-0- after the close of the public hearing on a motion by Richardson, seconded by Sottolano; Lipski, Fulop and Flood: absent</b>	g.	Ordinance amending Chapter 23 (Courts, Municipal) of the Jersey City Code.(Salaries of Judges)	Ord. 08-105 Intro. 07/16/08

08/06/08

\*4.

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

Adopted-6-0-  
Lipski, Fulop and  
Flood: absent

- h. Ordinance approving a thirty (30) year tax exemption for an Urban Renewal Affordable Housing Project to be constructed by Lafayette Family Phase VI Urban Renewal Associates, L.P., an Urban Renewal Entity, pursuant to the Long Term Tax Exemption Law N.J.S.A. 40a:20-1 et seq.

Ord. 08-106  
Intro. 07/16/08

Adopted-6-0-  
Lipski, Fulop and  
Flood: absent

- i. An ordinance granting permission to 19 Winfield, LLC, its successors and assigns, to construct stairs and stoops within the public right-of-way, for each of three (3) houses on Princeton Avenue adjacent to Block 1431, Lots 23, 24 and 25 respectively.

Ord. 08-107  
Intro. 07/16/08

08/06/08

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

- |               |   |
|---------------|---|
| Did not speak | 1. Donna Taylor, 55 Clinton Avenue, Jersey City       |
| Spoke         | 2. Jacqueline Nelson. 18 Virginia Avenue, Jersey City |
| Did not speak | 3. Gregory Cansler, 20 Virginia Avenue, Jersey City   |
| Did not speak | 4. Lula Cansler, 20 Virginia Avenue, Jersey City      |
| Spoke         | 5. Sonia Maldonado, Jersey City                       |
| Spoke         | 6. Yvonne Balcer, Jersey City                         |
| Did not speak | 7. Catherine Grimm, Jersey City                       |
| Did not speak | 8. Wendy Brewster, Jersey City                        |
| Spoke         | 9. William Dorrity, Jersey City                       |
| Spoke         | 10. John J. Hallanan, Jersey City                     |

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

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

- a. Letter dated June 18, 2008 from Erin Regan, Environmental Scientist for Property Solution, Inc., to Robert Byrne, City Clerk re: Biennial Certification for a Deed Notice & Engineering Control , 200 Polar Way, Jersey City.
- b. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting held June 12, 2008.
- c. Letter dated July 9, 2008 from Joseph Goliszewski, Section Chief, Bureau of Underground Storage Tanks, for State of New Jersey, Department of Environmental Protection to Donald Bull, Hess Corp. Re: Remedial Investigation Report (RIR) Remedial Investigation Workplan (RIW) Approval, Hess Station 30505, 701 Rt 440 S., Jersey City.
- d. Letter dated July 15, 2008 from Peter Agnello, P.E., Project Manager for Dewberry to Robert Byrne, City Clerk re: Route 7 (Wittpenn Bridge) over the Hackensack River, Jersey City & Town of Kearny.
- e. Letter dated July 17, 2008 from Raymond Pinkstone, Case Manager for Bureau of Case Management for the State of New Jersey, to Mr. Randy Brosseau, K. Hovnanian at Jersey City re: Droyers Point, Jersey City.
- f. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on June 17, 2008.
- g. Letter dated July, 2008 from Claudia Rocca, Environmental Specialist for Bohler Engineering to Robert Byrne, City Clerk re: Flood Hazard Area Verification & Individual Permit, River Terminal Development, Town of Kearny.
- h. Letter dated July 16, 2008 from Donald Kakas, Section Chief, Bureau of Operation Maintenance & Monitoring for the State of New Jersey, Department of Environmental Protection to Michael P. DePallo, Port Authority Trans-Hudson Corp. Re: Biennial Report for CEA Approval, Academy Street & Mill Road, Jersey City.
- i. Letter dated July 16, 2008 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Matthew Pearlman, Fort Lauderdale re: One 550 gallon #2 heating oil underground storage tank system, 5 Hampton Court, Jersey City.

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

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

- j. Letter dated July 17, 2008 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Lucile Tait, Tots World Childcare Center Incorp., Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 122 Seaview Avenue, Jersey City.
- k. Fax dated July 25, 2008 from Molly B. Adams, Area Manager of Government and Community Affairs for Comcast to Mayor and Members of the Municipal Council re: Channel Changes.
- l. Letter dated July 22, 2008 from Sonia Maldonado, President Newport Neighborhood Assn. to Robert Byrne, City Clerk re: Res. 08-510 an other records and document, reflecting Newport Neighborhood Assn.
- m. Letter dated July 21, 2008 from John H. Moyle, P.E., Bureau of Dam Safety and Flood Control for the State of New Jersey, to Jersey City Municipal Utilities Authority re: Statue Update/Extension Request, Boonton Dam (25-4 and Parsipanny (25-5).
- n. Memo dated July 21, 2008 from Perry M. Schwarz, MPA: RMC-Planner for the Jersey City Employment & Training Program Inc., to Board Members re: Culinary Lunch at Hudson Couth Schools of Technology on August 6, 2008 @ 11:30 a.m., and Board Meeting to be held August 21, 2008 at 10:00 a.m., @ 121-125 Newark avenue, Jersey City.
- o. Minutes of the work and regular session of the Jersey City Municipal Utilities Authority held June 26, 2008.
- p. Minutes of the Jersey City Incinerator Authority Board of Commissioner meeting held June 24, 2008.
- q. Letter dated July 21, 2008 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Norma Flores, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 281 York Street, Jersey City.
- r. Letter dated July 22, 2008 from Donald Kakas, Section Chief, Bureau of Operation Maintenance & Monitoring for the State of New Jersey, Department of Environmental Protection to Rich Rodack, ExxonMobil Refining & Supply Co., re: Biennial Report for CEA Approval, 3140 Kennedy Blvd., Jersey City.

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

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

- s. Letter dated July 19, 2008 from Patricia Parkin McNamara, Executive Secretary, Local Finance Board to Robbi S. Acampora, Capital Financial Advisors, Inc., re: Board meeting held on May 19, 2008.
- t. Letter dated July 18, 2008 from Joseph P. Eaker, Supervisor, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Rich Rodack, ExxonMobil Refining & Supply Co., re: Remedial Investigation Report/Workplan, 384 Paterson Plank Road, Jersey City.
- u. Letter dated July 18, 2008 from Joseph P. Eaker, Supervisor, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Kevin Shea, Getty Properties Corp. re: Remedial Investigation Report/Workplan, 450 New York Avenue, Jersey City.
- v. Letter dated July 22, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to Chris Fliegand, Bank of America re: Notice of Intent to Terminate, 546 Jersey Avenue, Jersey City.
- w. Letter dated July 23, 2008 from Dave Oster, Section Chief, Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Jersey City Redevelopment Authority re: Notice of Deficiency, 100 Monitor Street Site, Jersey City.
- x. Letter dated July 24, 2008 from Bruce Venner, Bureau Chief, Bureau of Investigation Design & Construction for the State of New Jersey, to Marez Realty Inc., re: Remedial Investigation Report/Workplan, Approval, 285 Newark Avenue, Jersey City.
- y. Letter dated July 24, 2008 from Peter Soriero, Risk Manager to Jersey Journal Editor re: Jersey City Insurance Fund Commission meeting will be held Wednesday, July 30, 2008 at 9:00 a.m., in Room B-6, City Hall.
- z. Letter dated July 24, 2008 from Atwood F. Davis, Case Manager, Bureau of Case Management for the State of New Jersey, Department of Environmental Protection to Kenneth G. Browne, Senior Vice President, The Athena Group re: Remedial Action Report Approval, aka former P. Lorillard Tobacco Co., 389 Washington Boulevard, Jersey City.
- z1. Letter dated July 24, 2008 from Haiyesh Shah, New Jersey Department of Environmental Protection to Ms. Susan Goetz, AMB Property Corp. re: Approval June 1, 2008, revised amended Remedial Design Report, AMB Pulaski Distribution center Site (portion of PJP Landfill).

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

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

- z2. Letter dated July 25, 2008 from Dave Oster, Section Chief , Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Gerardo Fusso, Johnston Station, LLC., re: Notice of Deficiency, 262 Johnston Avenue, Jersey City.
- z3. Letter dated July 23, 2008 from John H. Moyle, P.E., Manager, Bureau of Dam Safety and Flood Control for State of New Jersey, Department of Environmental Protection to Jersey City Municipal Utilities Authority re: Split Rock Pond Dam, Rockaway Township (Emergency Action Plan).
- z4. Letter dated July 30, 2008 from Bobbie D. Morgan to Jerramiah T. Healy, Mayor re: Resignation from the Jersey City Housing Authority.
- z5. Letter dated July 24, 2008 from Gregory S. Miller, Environmental Business Manager for Atlantic Richfield to Renee Wright, New Jersey Department of Environmental Protection re: Remedial Action Progress Report, Former BP Service Station, 235 12<sup>th</sup> Street, Jersey City.
- z6. Letter dated July 31, 2008 from Molly Adams, Area Manager of Government and Community Affairs for Comcast to Mayor and members of the Municipal Council re: Channel Additions.
- z7. Letter dated July 29, 2008 from John H. Moyle, P.E., Manager, Bureau of Dam Safety and Flood Control for State of New Jersey, Department of Environmental Protection to Jersey City Municipal Utilities Authority re: Split Rock Pond Dam, Rockaway Township (Emergency Action Plan).
- z8. Letter dated July 29, 2008 from Haiyesh Shah, New Jersey Department of Environmental Protection to Mr. David Moreria, Waste Management re: Approval Annual Groundwater & Surface Water Monitoring Report.
- z9. Letter dated July 28, 2008 from Dave Oster, Section Chief , Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Brian Fisher, Second Street Waterfront Partners, LLC, re: Memorandum of Agreement Exhibits, The Tower @ Avalon Cove, 20 2<sup>nd</sup> Street, Jersey City.
- z10. Letter dated July 29, 2008 from Donald Kakas, Section Chief, Bureau of Operation Maintenance & Monitoring for the State of New Jersey, Department of Environmental Protection to Richard Rodack, ExxonMobil Refining & Supply Co., re: Remedial Action Progress Report, 311 West Side Avenue, Jersey City.

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

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

- z11. Letter dated July 30, 2008 from Donald Kakas, Section Chief, Bureau of Operation Maintenance & Monitoring for the State of New Jersey, Department of Environmental Protection to Mr. John Hannog, ExxonMobil Refining & Supply Company re: Remedial Action Progress Report, 403 Tonnele Avenue, Jersey City.
- z12. Letter from Andy MacDonald, Department of Environmental Protection, State of New Jersey, to PSE&G, Hudson Unit 2 BET Project re: Notice of Application, to temporarily devirt water from a series of trenches, wellpoints and up to five proposed wells in Jersey City.
- z13. Letter dated July 29, 2008 from Haiyesh Shah, New Jersey Department of Environmental Protection to Mr. David Moreria, Waste Management re: Approval Modified Groundwater Classification Area & Well restriction Area Report.
- z14. Letter dated July 24, 2008 from Lucy Vandenberg, Executive Director, Council on Affordable Housing, State of New Jersey, to Jerramiah T. Healy, Mayor re: Affordable Housing Reform Statute, P.L.2008,c46.
- z15. Materials dated August 6, 2008 from Cynthia Hadjiyanis and Members of the Duncan Avenue Block Association to Robert Byrne, City Clerk re: 23-25 Duncan Avenue Redevelopment Plan.
- z16. Ordinance from John J. Hallanan for Jersey City Historic Commission to Robert Byrne, City Clerk re: St. John's Episcopal Church and Rectory.

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

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

- a. Letter dated July 23, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 2489 Montgomery Street from Hudson Street to Washington Street, 1:00 p.m. to 11:00 p.m., Saturday, July 26, 2008. **Cancelled.**
- b. Letter dated July 18, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 2490 Montgomery Street from Hudson Street to Washington Street, 10:00 a.m. to 10:00 p.m., Saturday and Sunday, August 16 and 17, 2008 for Puerto Rican Festival.
- c. Letter dated July 18, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 2491 Montgomery Street from Hudson Street to Washington Street, 8:00 a.m. to 10:00 p.m., Saturday, August 23, 2008 for Lesbian and Gay Outreach Festival.
- d. Letter dated July 18, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 2492 Liberty Avenue from Newark Avenue to Van Winkle Avenue, Newark Avenue from Kennedy Boulevard to Tonnele Avenue 7:00 p.m. to 2:00 a.m., Friday-Saturday & Saturday-Sunday, October 3 through 5 & 10 through 12, 2008 for the Navratri Festival.
- e. Letter dated July 10, 2008 from Ed Toloza, Tax Assessor to Robert Byrne, Clerk re: Assessment Roll for the Historic Downtown Special Improvement District. Budget Year 2008-2009.
- f. Letter dated July 10, 2008 from Ed Toloza, Tax Assessor to Robert Byrne, Clerk re: Assessment Roll for the McGinley Square Special Improvement District. Budget Year 2008-2009.
- g. Memo dated July 18, 2008 from Jeffrey Wenger, City Planning to Robert Byrne, City Clerk re: Danforth Avenue Transit Village Study Area Report and Danforth Avenue Transit Village Redevelopment Plan.
- h. Letter dated July 28, 2008 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 2493 Hancock Avenue from Bowers Street to South Street, 11:00 a.m. to 11:00 p.m., Thursday, through Sunday, September 4 through 7, 2008.

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

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

- a. Letter dated July 29, 2008 from Brian O'Reilly, Business Administrator to Department Directors re: Internet Access
- b. Letter dated July 28, 2008 from Brian O'Reilly, Business Administrator to Department Directors re: Scanning at remote locations.
- c. Letter dated July 29, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Darice Toon, of Jersey City, to serve as a member of the Jersey City Housing Authority, replacing Bobbie D. Morgan, whose term has expired. Ms. Toon's term will expire on May 16, 2013.
- d. Letter dated July 30, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Rosemary McFadden, of Jersey City, to serve as a member of the Jersey City Economic Development Corporation, replacing Maria Pigataro, whose term has expired. Ms. McFadden's term will expire on October 14, 2009.
- e. Letter dated July 29, 2008 from Jerramiah T. Healy, Mayor to Hon. Frank T. Carpenter, Bayonne, NJ, re: Appointing Hon. Frank T. Carpenter to serve as a temporary judge of the Municipal Court of Jersey City for one (1) year.
- f. Letter dated July 29, 2008 from Jerramiah T. Healy, Mayor to Hon. Lilia A. Munoz, Union City, NJ re: Appointing Hon. Lilia A. Munoz to serve as a temporary judge of the Municipal Court of Jersey City for one (1) year.
- g. Letter dated July 29, 2008 from Jerramiah T. Healy, Mayor to Hon. Frank M. Leanza, Esq., Jersey City, NJ re: Appointing Hon. Frank M. Leanza, Esq. to serve as a temporary judge of the Municipal Court of Jersey City for one (1) year.
- h. Letter dated July 29, 2008 from Jerramiah T. Healy, Mayor to Hon. Kimberly K. Glatt, Esq. Hoboken, NJ re: Appointing Hon. Kimberly K. Glatt, Esq. to serve as a temporary judge of the Municipal Court of Jersey City for one (1) year.

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

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

- i. Letter dated July 29, 2008 from Jerramiah T. Healy, Mayor to Hon. Sixto L. Macias, Union City, NJ re: Appointing Hon. Sixto L. Macias to serve as a temporary judge of the Municipal Court of Jersey City for one (1).
- j. Letter dated August 4, 2008 from Brian O'Reilly, Business Administrator to President and Members of the Municipal Council re: Caven Point Field Turf Replacement.

**\*\*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; -6-0-.  
Councilpersons Lipski, Fulop and Flood: absent.

Grand Total of Claims                      \$8,663,525.02

Grand Total of Addendum #1            \$4,053,627.51

**\*\*10. RESOLUTIONS**

**CITY CLERK  
FILE #**

- |   |    |  |             |
|---|----|--|-------------|
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | a. | Resolution authorizing an emergency temporary appropriation.   | Res. 08-572 |
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | b. | Resolution accepting the assessment roll of the Central Avenue Special Improvement District of the City of Jersey City.  | Res. 08-573 |
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | c. | Resolution adopting and ratifying the 2008-2009 budget of the Central Avenue Special Improvement District of the City of Jersey City.  | Res. 08-574 |
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | d. | Resolution accepting the assessment roll of the McGinley Square Special Improvement District of the City of Jersey City.   | Res. 08-575 |
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | e. | Resolution adopting and ratifying the 2008-2009 budget of the McGinley Square Special Improvement District of the City of Jersey City.   | Res. 08-576 |
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | f. | Resolution accepting the assessment roll of the Historic Downtown Special Improvement District of the City of Jersey City.   | Res. 08-577 |
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | g. | Resolution accepting the assessment roll of the Historic Downtown Special Improvement District of the City of Jersey City.   | Res. 08-578 |
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | h. | Resolution appointing Darice Toon as a member of the Jersey City Housing Authority.  | Res. 08-579 |
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | i. | Resolution celebrating the 20 <sup>th</sup> Anniversary of the Christian Summer Enrichment Program.  | Res. 08-580 |
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | j. | A resolution designating the intersections of Stegman Street and Van Cleef Street and Dwight Street and Van Cleef Street as a multi way stop intersection .  | Res. 08-581 |
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | k. | A resolution authorizing the closing of a Municipal Street(s), Columbus Drive from Grove Street to Barrow Street on Saturday, August 23, 2008 beginning 4:00 p.m. and ending 11:00 p.m. at the request of the Hard Grove Café for the purpose of a pride festival. | Res. 08-582 |

**\*\*10. RESOLUTIONS**

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| Approved-6-0-Lipski, Fulop and Flood: absent | l. A resolution authorizing the closing of a Municipal Street(s), Exchange Place on Sunday, September 7, 2008 beginning 10:00 a.m. and ending 7:00 p.m. at the request of the Greek Festival Committee of Jersey City for the purpose of promoting the history and culture of Greece.  | Res. 08-583 |
| Approved-6-0-Lipski, Fulop and Flood: absent | m. A resolution authorizing the closing of a Municipal Street(s), Ogden Avenue from Griffith Street to Bowers Street beginning 10:00 a.m. and ending 5:00 p.m., Saturday, September 13, 2008, rain date: Saturday, September 20, 2008, at the request of the Riverview Neighborhood Assoc. for the purpose of an Annual Park Fair & Flea Market. | Res. 08-584 |
| Approved-6-0-Lipski, Fulop and Flood: absent | n. Resolution authorizing the execution of a license agreement with Fred W. Martin Apartments Urban Renewal, L.P., for the access to property located on Block 1319, Lots A.09, A.08, A.07, A.03, 59, 58.A and 57.A.   | Res. 08-585 |
| Approved-6-0-Lipski, Fulop and Flood: absent | o. Resolution authorizing the renewal of a license agreement with PPG Industries, Inc. to enter onto city owned property known as Block 2006A, Lot 1 also known as 824 Garfield Avenue.  | Res. 08-586 |
| Approved-6-0-Lipski, Fulop and Flood: absent | p. 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 to the State of New Jersey, Department of Military and Veterans Affairs.   | Res. 08-587 |
| Approved-6-0-Lipski, Fulop and Flood: absent | q. Resolution authorizing the City of Jersey City to enter into an agreement with indemnification with Army Corps of Engineers and authorizing the Risk Manager to issue a letter if insurance.  | Res. 08-588 |
| Approved-6-0-Lipski, Fulop and Flood: absent | r. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>21 Madison Avenue</u> a/k/a Block 1951, Lot 18.   | Res. 08-589 |
| Approved-6-0-Lipski, Fulop and Flood: absent | s. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>99 Arlington Avenue</u> a/k/a Block 1485.5, Lot 10.   | Res. 08-590 |
| Approved-6-0-Lipski, Fulop and Flood: absent | t. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>134 Highland Avenue</u> a/k/a Block 1838, Lot 21.A.   | Res. 08-591 |
| Approved-6-0-Lipski, Fulop and Flood: absent | u. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>275 Old Bergen Road</u> a/k/a Block 1364, Lot C.7.  | Res. 08-592 |

**\*\*10. RESOLUTIONS**

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| Approved-6-0-Lipski, Fulop and Flood: absent | v.  | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>1035 Garfield Avenue</u> a/k/a Block 1947, Lot 17.DUP.  | Res. 08-593  |
| Approved-6-0-Lipski, Fulop and Flood: absent | w.  | Resolution authorizing the settlement of a lawsuit entitled Wells Fargo v. Phillips involving property known as 114 Myrtle Avenue and authorizing the execution of a discharge of the mortgage affecting 114 Myrtle Avenue.   | Res. 08-594  |
| Approved-6-0-Lipski, Fulop and Flood: absent | x.  | Cancellation of 2008 real estate taxes on Block 1464, Lot 16, also known as 34 Van Nostrand Avenue.   | Res., 08-595 |
| Approved-6-0-Lipski, Fulop and Flood: absent | y.  | Cancellation of 2008 real estate taxes on Block 1464, Lot 16, also known as 36 Van Nostrand Avenue.   | Res. 08-596  |
| Approved-6-0-Lipski, Fulop and Flood: absent | z.  | Cancellation of 2008 real estate taxes on Block 1273, Lots 75 & 76, also known as 396-398 Cator Avenue, Jersey City.  | Res. 08-597  |
| Approved-6-0-Lipski, Fulop and Flood: absent | z1. | Cancellation of 3 <sup>rd</sup> & 4 <sup>th</sup> quarter 2008 taxes on Block 1931, Lot 26, also known as 610 Communipaw Avenue.  | Res. 08-598  |
| Approved-6-0-Lipski, Fulop and Flood: absent | z2. | Resolution authorizing a refund/credit of \$259,571.50 and a reduction in assessment to settle tax appeals filed by the owners of various properties.   | Res. 08-599  |
| Approved-6-0-Lipski, Fulop and Flood: absent | z3. | Resolution cancelling sale of lot 39.A in Block 1485 a/k/a 735 Garfield Avenue sold at public auction and authorizing the return of the buyer's deposit.  | Res. 08-600  |
| Approved-6-0-Lipski, Fulop and Flood: absent | z4. | Resolution removing a restriction from the deed of conveyance that affects Block 1307, Lot 33 address 145 Myrtle Avenue, Jersey City.   | Res. 08-601  |
| Approved-6-0-Lipski, Fulop and Flood: absent | z5. | Resolution approving the fair market value of Block 1825.A, Lots A.6 and A.7, 91-95 Duncan Avenue and authorizing the execution of a contract with the owner.   | Res. 08-602  |
| Approved-6-0-Lipski, Fulop and Flood: absent | z6. | Resolution authorizing the execution of a funding agreement for the City of Jersey City to provide the Jersey City Redevelopment Agency with \$1,000,000.00 in funding for clean-up and remediation of property located at Jersey Avenue and Grand Street in anticipation of construction of 1,500 car parking lot. | Res. 08-603  |

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| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | z7.  | Resolution authorizing an amendment to a contract with Dresdner Robin Environmental Management, Inc., to provide professional engineering services for at the Junction, the intersection of Communipaw Avenue, Grand Street and Summit Avenue, for the Department of Administration, Division of Engineering, Project No.05-008. | Res. 08-604  |
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | z8.  | Resolution authorizing award of a professional services contract to New Pathway Counseling Services in connection with the Employee Assistance Program.  | Res. 08-605  |
| <b>Withdrawn</b>                                    | z9.  | Resolution awarding a professional service agreement to Malcolm Pirnie, Inc. to undertake environmental investigations at various sites for the New Public Works and Incinerator Authority Complex.  | Res. -08-606 |
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | z10. | Resolution authorizing a change order to increase the amount of the contract between the City of Jersey City and Express Scripts to provide a Prescription Drug Plan for all eligible city employees and retirees.   | Res. 08-607  |
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | z11. | Resolution authorizing the renewal of an agreement between the City of Jersey City and Express Scripts to provide a Prescription Drug Plan for all eligible city employees as an Extraordinary, Unspecifiable Services (EUS)   | Res. 08-608  |
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | z12. | Resolution authorizing the use of competitive contracting to award a contract for interpreting services for the Jersey City Municipal Court.   | Res. 08-609  |
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | z13. | Resolution rejecting all bids received by the City of Jersey City on June 26, 2008 for contracts to provide Janitorial Services for various buildings.   | Res. 08-610  |
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | z14. | Resolution authorizing a change order for a contract with F & S Tire Corp. to furnish and deliver tires to the Department of Public Works, Division of Automotive Maintenance.   | Res. 08-611  |
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | z15. | Resolution authorizing the renewal of a contract with Duncan Hardware Inc. for furnishing and delivering small tools and hardware supplies to the Department of Public Works, Division of Parks and Forestry.  | Res. 08-612  |

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| Approved-6-0-Lipski, Fulop and Flood: absent | z16. | Resolution authorizing the award of contract to Dimension Data US for furnishing and delivering one (1) Network Switches and equipment for Municipal Court under state contract without public bidding to the Division of Information Technology.              | Res. 08-613 |
| Approved-6-0-Lipski, Fulop and Flood: absent | z17. | Resolution authorizing the award of contract to New Jersey Business Systems for furnishing and delivering Wireless Devices & Services Phase 2 for the Department of Administration, Information Technology under state contract without public bidding.        | Res. 08-614 |
| Approved-6-0-Lipski, Fulop and Flood: absent | z18. | Resolution amending a contract to Guardian Fence Company, Inc. for Speer Cemetery Fence installation, Project No. 2006-029 for the Department of Administration, Division of Architecture.   | Res. 08-615 |
| Approved-6-0-Lipski, Fulop and Flood: absent | z19. | Resolution authorizing the award of contract to Verizon of New Jersey to provide an emergency reporting system for the Jersey City Fire Department at Fire Dispatch, located at 715 Summit Avenue, without public bidding.                                     | Res. 08-616 |
| Approved-6-0-Lipski, Fulop and Flood: absent | z20  | Resolution authorizing the award of contract to Astra Software Corporation to provide annual support and enhancement for the Fire Department Computer Aided Dispatch System pursuant to N.J.S.A. 40A:11-5(1)(dd).  | Res. 08-617 |
| Approved-6-0-Lipski, Fulop and Flood: absent | z21  | Resolution authorizing the appointment of five new temporary Judges in the Jersey City Municipal Court.  | Res. 08-618 |
| Approved-6-0-Lipski, Fulop and Flood: absent | z22. | Resolution authorizing the City of Jersey City to accept as a gift a two year lease for a boat slip at the Marina owned by Newport Marine Holding, Inc.  | Res. 08-619 |
| <b>Withdrawn</b>                             | z23. | Resolution amending a professional service contract Epic Management, Inc., in connection with construction management services for the new West District Police Precinct, Project No. 2007-002 for the Department of Administration, Division of Architecture. | Res. 08-620 |
| Approved-6-0-Lipski, Fulop and Flood: absent | z24. | Resolution authorizing an agreement with General Dynamics for providing maintenance and support services for the Police Department's Computer Aided Dispatch and Records Management System without public bidding.   | Res. 08-621 |

08/06/08

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| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | z25. Resolution authorizing an agreement with Novacoast Inc. For providing maintenance and support services for the Police Department's existing netware and groupwise software systems without public bidding.  | Res. 08-622 |
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | z26. Resolution authorizing an agreement with Robert Santilli Consulting for providing maintenance and support services for the Police Department's existing software applications created by Robert Santilli Consulting without public bidding.   | Res. 08-623 |
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | z27. Resolution authorizing the award of contract to Warnock Automotive Inc. for furnishing and delivering Five (5) 2008 Model Year Dodge Durango under state contract without public bidding to the Department of Police.   | Res. 08-624 |
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | z28. Resolution authorizing the award of a contract to Applied Landscape Technologies for New Synthetic Turf-Cochrane Field Caven Point, Project No. 2008-024 for the Department of Administration, Division of Architecture.  | Res. 08-625 |
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | z29. Resolution authorizing an agreement with the Jersey City Parking Authority to provide pavement sign painting services from July 1, 2008 to June 30, 2010 for the City of Jersey City pursuant to the Uniform Shared Services and Consolidation Act <u>N.J.S.A. 40A:65-1 et seq.</u> | Res. 08-626 |
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | z30. Resolution authorizing an amendment to a contract with T & M Associates as an extraordinary, unspecifiable service to provide professional planning services.   | Res. 08-627 |
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | z31. Resolution authorizing the use of competitive contracting to award a contract for a mass notification (Emergency Alert System).   | Res. 08-628 |
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | z32. 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. 08-629 |
| Approved-6-0-<br>Lipski, Fulop and<br>Flood: absent | z33. Resolution authorizing the award of contract to Zoland Corporation for transmission repairs under state contract without public bidding for the Division of Automotive Services.  | Res. 08-630 |

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Approved-6-0-  
Lipski, Fulop and  
Flood: absent

z34. Resolution of the Municipal Council of the City of Jersey City authorizing the amendment to the Jersey City Economic Development Corporation for Professional Services Block Front Project.

Res. 08-631

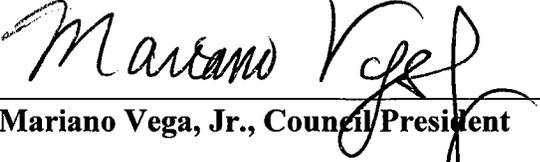
## 11. DEFERRED OR TABLED AGENDA AS OF AUGUST 6, 2008

- a. Ordinance #05-133 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule XV (No Stopping or Standing Certain Hours) of the Jersey City Code amending the parking prohibition on both sides of Washington Boulevard between Thomas Gangemi Drive and 14th Street. Tabled-7-0- after the close of the public hearing at the 4/12/06 meeting on motion by Councilperson Gaughan and seconded by Councilperson Lipski; Councilperson Fulop and Councilperson Richardson: absent.
- b. Ordinance #05-134 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article V (Parking Meters) Sec. 332-18 (Parking Meter Zones) and Sec. 332-30 (Parking Meter Time Limits) of the Jersey City Code designating metered parking spaces on both sides of Washington Boulevard between Thomas Gangemi Drive and 14th Street. Tabled-7-0- after the close of the public hearing at the 4/12/06 meeting on motion by Councilperson Gaughan and seconded by Councilperson Lipski; Councilperson Fulop and Councilperson Richardson: absent.
- c. Ordinance #06-152 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) of the Jersey City Code Schedule XVI (Parking prohibited during certain hours daily except Saturday, Sundays and Holidays) prohibiting parking on the west side of Marin Boulevard between 2<sup>nd</sup> Street and 1<sup>st</sup> Street, Monday through Friday, 9:30 a.m. to 3:30 p.m. Tabled -7-0- after the close of the public hearing at the 12/13/06 meeting on motion by Councilperson Fulop and seconded by Councilperson Richardson and Councilperson Lipski and Councilperson Flood: absent.
- d. Ordinance #07-083 An ordinance supplementing Schedule 8, Chapter 26 (Vehicles and Traffic) of the Jersey City Code prohibiting the left turn eastbound on Newark Avenue turning northbound into the driveway for 550 Newark Avenue. Tabled-8-0- after the close of the public hearing at the 05/09/07 meeting on a motion by Councilperson Lipski and seconded by Councilperson Vega and Councilperson Richardson: absent.
- e. Ordinance # 07-176 An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) Schedule 1 (One Way Streets) of the Jersey City Code designating Monitor Street between Communipaw Avenue and Johnston Avenue as a one way north and designating parking on the east side of the street. Tabled -8-0- after the close of the public hearing at the 11/28/07 meeting on a motion by Councilperson Richardson and seconded by Councilperson Spinello and Councilperson Lipski: absent.
- f. Ordinance #07-005 An ordinance supplementing, Chapter 26 (Vehicles and Traffic) Schedules VII (Traffic) Article X (Schedules) amending Schedule 17 (No Stopping or Standing) of the Jersey City Code repealing the no stopping or standing on the south side of Columbus Drive from Marin Boulevard to a point 184 feet west. Tabled-7-0- after the close off the public hearing at the 02/13/08 meeting on a motion by Council President Vega and seconded by Councilperson Fulop and Councilpersons Lipski and Councilperson Richardson: absent.

**11. DEFERRED OR TABLED AGENDA AS OF AUGUST 6, 2008**

- g. Ordinance #08-037 An ordinance supplementing Schedule 14 (Through Streets) Schedule 13A (Multi Way Stop Intersections) and Schedule 13 (Stop Intersections) Chapter 26 (Vehicles and Traffic) of the Jersey City Code repealing Erie Street as a through Street; designating a multi way stop intersection at Erie Street and 1<sup>st</sup> Street, 2<sup>nd</sup> Street, 3<sup>rd</sup> Street, 4<sup>th</sup> Street, 5<sup>th</sup> Street and 7<sup>th</sup> Street and repeal the multi way stop intersection at Erie Street and 6<sup>th</sup> Street and 9<sup>th</sup> Street and designate a stop intersection at Erie Street and Bay Street, Pavonia Avenue, 15<sup>th</sup> Street and 16<sup>th</sup> Street. Tabled-9-0- after the close off the public hearing at the 03/26/08 meeting on a motion by Councilperson Gaughan and seconded by Councilperson Fulop.

A motion to adjourn at 2:11 p.m. was made by Councilperson Brennan and seconded by Councilperson Gaughan and Approved-6-0-. Councilpersons Lipski, Fulop and Flood: absent.

  
Mariano Vega, Jr., Council President

  
Renee Jackson  
City Clerk's Office

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

  
Robert Byrne, City Clerk

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