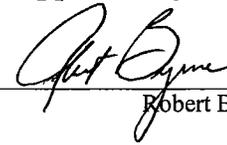


The action taken by the municipal council at the Regular Meeting held on July 29, 2009 at 10:00 a.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by 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
Philip J. Kenny, 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, July 29, 2009 at 10:00 a.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, August 10, 2009, 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 12, 2009 at **10:00 a.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: 10:27 a.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 10:27 a.m. eight (8) members were present. Councilperson Richardson: absent.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Council President Mariano Vega, Jr., "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 25, 2008, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2009.

The Agenda of this meeting was disseminated on **Thursday, July 23, 2009 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
Richardson:
absent

- a. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article VIII (Permit Parking) Article XI (Schedules) amending Schedule 24 (Restricted Parking Zones) of the Jersey City Code reversing the sides of the street for the Kennedy Boulevard limits included in the on-street resident only permit parking zone for the streets surrounding New Jersey City University.

Ord. 09-088

Introduced-8-0
Richardson:
absent

- b. Ordinance authorizing the partial acquisition by purchase or condemnation of Block 1507, Lots 20, 21 and 20X (AKA 20T01) and the acquisition by purchase of easements for passage over certain N.J. Turnpike Authority and Conrail rights of way for a New Municipal Public Works Facility.

Ord. 09-089

Introduced-8-0
Richardson:
absent

- c. Ordinance of the Municipal Council of the City of Jersey City adopting the Summit and Fairmount Avenues Redevelopment Plan.

Ord. 09-090

Introduced-8-0
Richardson:
absent

- d. Ordinance amending Chapter 345 (Zoning) Article III (Application Requirements Development Procedures and Checklists) Section 31 (Applications and Checklists) and Article IV (Fees, Deposits and Inspections) Section 33 (Fees) of the Jersey City Code.

Ord. 09-091

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

NONE

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

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-8-0-
Richardson:
absent

- a. Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Cashier Typing)

Ord. 09-085
Intro. 07/15/09

Adopted-8-0-
Richardson:
absent

- b. An ordinance dedicating that the southeast corner of Martin Luther King Drive and Armstrong Avenue also be known as Bishop Clyde L. Harris Way.

Ord. 09-086
Intro. 07/15/09

Adopted-8-0-
Richardson:
absent

- c. Ordinance amending Chapter 3 (Administration of Government) Article II (Council) of the Jersey City Code establishing the Office of Council President Pro Tem.

Ord. 09-087
Intro. 07/15/09

07/29/09

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|--|
| Spoke | 1. Kelly Montgomery , 140 DeKalb Avenue, Jersey City |
| Spoke | 2. Notra Porter, Jersey City |
| Spoke | 3. Telissa Dowling, Jersey City |
| Did not speak | 4. Catherine Grimm, Jersey City |
| Did not speak | 5. LaVern Webb-Washington, Jersey City |
| Spoke | 6. John Seborowski, Jersey City |
| Spoke | 7. Shelley Skinner, 286 Pavonia Avenue, Jersey City |
| Spoke | 8. Joanna Hopkinson, Jersey City |
| Did not speak | 9. John O'Keefe, Jersey City |
| Did not speak | 10. Janet Russell, Jersey City |
| Spoke | 11. Andrew C. Hubsch, 1 Greene Street, Jersey City |
| Spoke | 12. Valerio Luccio, 298 2 nd Street, Jersey City |
| Spoke | 13. Erik-Andes Nilsson, Jersey City |
| Spoke | 14. Yvonne Balcer, Jersey City |
| Spoke | 15. Carol Lester, Jersey City |
| Spoke | 16. Philip Carrington, 151 Martin Luther King Drive, Jersey City |
| Spoke | 17. Glenn Zarmanov, Jersey City |
| Spoke | 18. Joe Harkins, 2595 Kennedy Blvd, Jersey City |
| Spoke | 19. Daniel Levin, Jersey City |
| Spoke | 20. Jayson H. Burg, Jersey City |
| Spoke | 21. Kyle Jenkins, Jersey City |
| Spoke | 22. Philip Rivo, 280 Pavonia Avenue, Jersey City |
| Spoke | 23. Daniel Gurry, 31 Beacon Avenue, Jersey City |
| Spoke | 24. John Thieroff, Jersey City |
| Spoke | 25. David Norman, Jersey City |
| Did not speak | 26. Dan Falcon, Jersey City |

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | | |
|---------------|-----|--|
| Did not speak | 27. | Angelo Stracquatano, Jersey City |
| Spoke | 28. | Bruce Alston, 74 Orient Avenue, Jersey City |
| Did not speak | 29. | Sonia Maldonado, Jersey City |
| Spoke | 30. | John Gomez, 387 1 st Street, Jersey City |
| Did not speak | 31. | Carol McNichol, 26 Crescent Avenue, Jersey City |
| Did not speak | 32. | Keith Waggoner, 249 5 th Street, Jersey City |
| Spoke | 33. | Abdul Malik, Jersey City |
| Spoke | 34. | Sara Flounders, Jersey City |
| Did not speak | 35. | Ulana Zakalak, 4 Beacon Way, Jersey City |
| Did not speak | 36. | Maureen Crowley, 263 5 th Street, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated July 13, 2009 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Mr. Lance Lucarelli of BLOCK 366 LLC re: Notice of Intent to Terminate the Memorandum of Agreement for BLOCK 366, 311 Seventeenth Street and 289 Coles Street, Jersey City.
- b. Letter dated July 13, 2009 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Mr. Richard Pinter M&M at Crescent Court LLC re: Conditional No Further Action Letter and Covenant Not to Sue with Requirements for Biennial Certifications for 426-430 First Street, Jersey City.
- c. Zoning Board of Adjustment Public Notice for Public Hearing on August 20, 2009 at 6:00 p.m re: the purpose of reviewing and taking action upon the application of Waseem Enterprises, LLC.
- d. Letter dated July 13, 2009 from Peter DeMeo, P.E. for the State of New Jersey, Bureau of Urban Growth & Redevelopment to Ms. Patricia Ruskin, P.E, Associate Principal of PS&S re: 30-Day Extension Pending Application for Michaels Development Co. for Lots 2, 9, 11, 13, 15, 15 Block 2088.1, Jersey City.
- e. Letter dated July 6, 2009 from Ms. Sarah L. Farley, Architectural Historian of EBI Consulting re: Invitation to Comment for 10 Columbus Drive, Jersey City.
- f. Letter dated July 17, 2009 from Bricil Madero, Executive Assistant of Jersey City Employment & Training Program re: Regular Board Meeting on July 23, 2009 at 10:00 a.m.
- g. Letter dated June 29, 2009 from Anthony Fontanta, Chief for the State of New Jersey Bureau of Transfer Stations and Recycling Facilities to Mr. Alex Gichan of North Jersey Wood Products, LLC re: Recycling Center General Approval for North Jersey Wood Products, LLC for Block 681 Lot 2 a.k.a Block 673 Lot 3, Jersey City .
- h. Letter dated July 8, 2009 from Paul V. Schatz, CPG, Assistant Vice President for Environmental Waste Management Associates, LLC to Mr. Robert Soboleski, Bureau Chief for the State of New Jersey Department of Environmental Protection, Bureau of Operation, Maintenance and Monitoring re: CEA Biennial Certification for Pegasus Industrial Center located at 265 Broadway, Jersey City.
- i. Letter dated July 8, 2009 from David R. Draper, Environmental Manager for Potomac-Hudson Environmental, Inc. to Robert Byrne, City Clerk re: Application for Major Modification of Waterfront Development Permit of Liberty National Golf, Jersey City.

07/29/09

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

****6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated July 9, 2009 from Jade Borowski, P.E., Project Engineer of Environmental Consulting & Management for ROUX Associated Inc., to Robert Byrne, City Clerk re: Biennial Certification for CEA and Engineering Controls for Elementis Specialties, Inc. Located at 400 Claremont Avenue, Jersey City.
- k. Letter dated July 9, 2009 from William J. Hague, Director for Remediation Engineering and Construction of Honeywell to Mr. Robert G. Torricelli from Office of the Special Master re: Study Area 6 North- NJDEP Sites 087 & 088.
- l. Minutes of the Regular Meeting from Employee's Retirement System of Jersey City Meeting held on June 17, 2009.
- m. Agenda from Employee's Retirement System of Jersey City Regular Meeting held on July 22, 2009.
- n. Minutes from Regular Session of the Jersey City Municipal Utilities Authority held on June 25, 2009.
- o. Letter dated July 8, 2009 from Richard C. Dube, Executive Manager of Right of Way & Access Management from the State of New Jersey Department of Transportation, to Robert Byrne, City Clerk re: 725 Tonnele Avenue, Jersey City Hudson County, Block 982 Lot 55.
- p. Letter dated June 25, 2009 from Ronald T. Corcory, Assistant Director of Enforcement & Assignment Element, Child Care/Educational Facility Unit from the State of New Jersey, Department of Environmental Protection, to Mr. Aduke Bennett from St. John's Head Start Center re: NJDEP Child Care Facility Approval Letter for St. John's Head Start Center located at 155 North Street, Jersey City.
- q. Letter dated July 15, 2009 from Gloria Grant, Section Chief of Northern Bureau of Field Operations for the State of New Jersey Department of Environmental Protection to Mr. Marco Urgiles re: Notice of Deficiency, Remedial Action Report for 165 Zabriskie Street, Jersey City.
- r. Public Notice from Hudson County Planning Board for Regular Meeting held on July 15, 2009 at 6:30 p.m.
- s. Letter dated July 8, 2009 from from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Ms. Linda DeMarsi re: No Further Action Letter and Covenant Not to Sue, Unrestricted Use for the Area of Concern: 550 gallon #2 Fuel Oil Underground Storage Tank for 992 West Side Avenue, Jersey City.

07/29/09

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

****6. PETITIONS AND COMMUNICATIONS**

- t. Minutes of the Regular Meeting of the Board of Commisioners of the Jersey City Redevelopment Agency held on June 16, 2009.
- u. Letter date July 13, 2009 from Donald Cramer, Acting Section Chief, Bureau of Underground Storage Tanks for the State of New Jersey Department of Environmental Protection, to Mr. Rich Rodack of ExxonMobil Refining & Supply Co. Re: Permit by Rule proposal dated September 29, 2008 for: Exxon R/S 34131 located at 382 Paterson Plank Road, Jersey City.
- v. Letter dated July 13, 2009 from Ted Zaforski, Case Manager, Bureau of Underground Storage Tanks for the State of New Jersey Department of Environmental Protection, to Mr. Rich Rodack of ExxonMobil Environmental Services re: Remedial Investigation Work Plan for Exxon S/S 38839 located at 2379 Kennedy Boulevard, Jersey City.
- w. Letter dated July 16, 2009 from Ricardo Silveira of Springfield, Virginia re: 26-72 Street Cleaning Ticket.
- x. Letter Dated July 14, 2009 from Chris McCardell, Senior Scientist of Stantec Consulting Corporation to Ms. Helen Capone from the State of New Jersey Department of Environmental Protection, Bureau of Underground Storage Tanks re: 180-day extension for BP Station No. 00508 located at 230 14th Street, Jersey City
- y. Letter dated June 24, 2009 from David Mudge, Environmental Team Leader, Division of Environmental Resources from the State of New Jersey Department of Transportation to Ms. Waller re: Property at Route 7 (Wittpenn Bridge) over the Hackensack River, City of Jersey City.
(All maps & information fowarded to Municipal Engineer William Goble)
- z. Letter dated June 17, 2009 from Mr. Bernard F. Gordon of Jersey City Employment and Training Program Inc., to Mr. Keith Davis, Executive Director of the Jersey City Employment and Training Program Inc., re: Resignation of Bernard F. Gordon from the Board of Directors of the Jersey City Employment and Training Program Inc.
- z1. Minutes of the Regular Meeting from the Rockaway Valley Regional Sewerage Authority held on June 11, 2009.

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

****6. PETITIONS AND COMMUNICATIONS**

- z2. Letter dated July 7, 2009 from John Folk, Director of Finance for Jersey City Municipal Utilities Authority to Robert Byrne, City Clerk re: 2008 Audit Report of the Jersey City Municipal Utilities Authority.
- z3. Letter dated July 9, 2009 from Scott T. Jenkins, Mgr/Sup. Inv. for New Jersey Office of the Attorney General to Robert Byrne, City Clerk re: Amusement Games License Law (AGLL).
- z4. Letter dated July 13, 2009 from State of New Jersey, Department of Community Affairs to Robert Byrne, City Clerk Notice of adoption to change to the Residential Site Improvement Standards.(Copies sent to Engineering, Planning & Zoning)
- z5. Letter dated July 20, 2009 from Jeffrey Anderson, Vice President & Michael Novak, President for Atlantic Environmental Solution, Inc. to Mr. Gary Greulich, Case Manager, New Jersey Department of Environmental Protection re: Biennial Deed Notice and CEA Certification Monitoring Reports, 833 Jersey Avenue, Jersey City.
- z6. Letter dated July 27, 2009 from Valerio Luccio, President for Civic Jersey City to Members of the Municipal Council re: Political Contributions.
- z7. Letter dated July 21, 2009 from Miriam Weeks, Administrative Practice Officer for State of New Jersey, Department of Transportation to Robert Byrne, City Clerk re: N.J.A.C. 16-46 Drawbridge Operations.
- z8. Letter dated July 22, 2009 from Edward J. McManimon, III, McManimon & Scotland, LLC, Attorney at Law to Patricia Parkin McMamara, Executive Secretary re: Jersey City Municipal Utilities Authority, in the County of Hudson, issuance of positive findings by Local Finance Board on June 14, 2006, relating to \$7,000,000 project notes pursuant to N.J.S.A. 40A:5A-6.
- z9. Agenda from Peter Soriero, Risk Manager, Jersey City Insurance Fund Commission meeting on held Wednesday, July 29, 2009 at 9:00 a.m., in Room B-6, City Hall.
- z10. Letter dated July 16, 2009 from Joanne M. McKinley, CA, Imaging Certification Coordinator, State of New Jersey, Department of State to Robert Byrne, City Clerk re: Public Records Image Processing System.

07/29/09

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

****6. PETITIONS AND COMMUNICATIONS**

- z11. Letter dated July 21, 2009 from Donald Cramer, Acting Section Chief, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Rich Roddack, Environmental Project Manager for ExxonMobil Environmental Services Co. re: Remedial Investigation Workplan Approval, 1026 Summit Avenue, Jersey City.
- z12. Letter dated July 21, 2009 from Donald Cramer, Acting Section Chief, Bureau of Underground Storage Tanks, State of New Jersey Department of Environmental Protection to Rich Roddack, Environmental Project Manager for ExxonMobil Environmental Services Co. re: Notice of Deficiency, 1026 Summit Avenue, Jersey City.
- z13. Letter dated July 24, 2009 from Gloria Grant, Section Chief of Northern Bureau of Field Operations for the State of New Jersey Department of Environmental Protection to Tarrunum Murad, Statue of Liberty North Urban Renewal, LLC., re: Remedial Action Workplan Report for 90-193 Marin Boulevard, Jersey City.
- z14. Newsletter dated July, 2009 submitted by Telissa Dowling, Jersey City to President and Members of the Municipal Council re: Property Tax Abatements in Jersey City.
- z15. Petitions dated July 28, 2009 submitted by Daniel Gurry to Robert Byrne, City Clerk re: Resignation of Mariano Vega, Nidia Lopez and Jeremiah Healy.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated July 14, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 044 Fairmount Avenue from Monticello Avenue to Fairview Avenue 10:00 a.m. to 5:00 p.m., Saturday, August 15, 2009 to promote unity in the community.
- b. Letter dated July 14, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 045 Oxford Avenue from Sackett Street to Bergen Avenue 10:00 a.m. to 1:00 p.m., Sunday, July 19, 2009 for outdoor religious service.
- c. Letter dated July 17, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 046 Brunswick Street from Seventh Street to Fifth Street & Sixth Street from Monmouth Street to Division Street Midnight Monday, August 10, 2009 through Midnight Tuesday, August 17, 2009 for Holy Rosary Church parish carnival.
- d. Letter dated July 17, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 047 Exchange Place 10:00 a.m. to 2:30 p.m., Thursday, July 30 (rain date Friday, July 31), 2009.
- e. Letter dated July 17, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 048 Exchange Place Noon to 9:00 p.m., Sunday, August 2, 2009 for Dominican parade & festival.
- f. Letter dated July 17, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 049 Exchange Place & Montgomery Street from Hudson Street to Washington Street, with Greene Street kept open 10:00 a.m. to 11:00 p.m., Saturday & Sunday, August 22 and 23, 2009 for Puerto Rican parade & festival.
- g. Letter dated July 17, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 050 First Street from Marin Boulevard to Provost Street 11:00 a.m. to 6:00 p.m., Saturday, September 12 (rain date Sunday, September 13), 2009 for Powerhouse barbeque & street fair.

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

****7. OFFICERS COMMUNICATIONS**

- h. Letter dated July 17, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 051 Mercer Street from Tuers Avenue to Bergen Avenue 6:00 p.m. to 10:00 p.m., Thursday & Friday, September 17 & 18, 2009; 4:00 p.m. to 10:00 p.m., Saturday, September 19, 2009: 1:00 p.m. to 8:00 p.m., Sunday, September 20, 2009 for St. Aedan's Parish Carnival.
- i. Letter dated July 17, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 054 Ogden Avenue from Griffith Street to Bowers Street 10:00 a.m. to 5:00 p.m., Saturday, September 12 (rain date Sunday, September 13), 2009 for Riverview Park Fair & Flea Market.
- j. Letter dated July 27, 2009 from Council President Mariano Vega, Jr. to Members of the Municipal Council re: Statement from Marinao Vega, Jr.
- k. Letter dated July 24, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 09-055 First Street from Newark Avenue to Jersey Avenue will be closed for the preservation of Public Safety, Health & Welfare 5:00 p.m. to 8:00 p.m. Friday, August 14, 2009 for Ecuadorian Cultural Festival.
- l. Letter dated July 24, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 09-056 Randolph Avenue from Claremont Avenue to Carteret Avenue will be closed for the preservation of Public Safety, Health & Welfare 11:00 a.m to 7:00 p.m. Saturday, August 8, 2009 to meet your neighbors.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated June 29, 2008 from Brian O'Reilly, Business Administrator to Jerramiah T. Healy, Mayor of City of Jersey City re: Assistant Business Administrator John Mercer has become a LEED Accredited Professional.
- b. Memorandum dated June 22, 2009 from Jerramiah T. Healy, Mayor of City of Jersey City, to All Department Directors re: 2010 Census.
- c. Letter dated July 21, 2009 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Ron English, of Jersey City, to serve as a member of the Cultural Arts Commission, replacing Walter A. Hartye, whose term has expired. Mr. English's term will expire on August 16, 2011.

****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 and addendum #1: -8-0-.
Councilperson Richardson: absent.

Grand Total of Claims: \$7,708,750.04

Grand Total of Claims \$1,760,092.90

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | |
|-------------------------------------|--|-------------|
| Approved-8-0-
Richardson: absent | a. Resolution authorizing an Emergency Temporary Appropriation. | Res. 09-590 |
| Approved-8-0-
Richardson: absent | b. Resolution authorizing an Emergency Temporary Appropriation for the payment of tax appeals. | Res. 09-591 |
| Approved-8-0-
Richardson: absent | c. Resolution authorizing fiscal year 2009 Appropriation Reserve Transfers. | Res. 09-592 |
| Approved-8-0-
Richardson: absent | d. Cancellation of partial 2009 real estate taxes on various Blocks and Lots under <u>N.J.S.A. 54:4-3.30</u> Disabled Veterans Exemption. | Res. 09-593 |
| Approved-8-0-
Richardson: absent | e. Cancellation of 2007 omitted real estate taxes on Block 347, Lot 39 QUAL(S) C0001-C0022, also known as 9 Coles Street. | Res. 09-594 |
| Approved-8-0-
Richardson: absent | f. Resolution authorizing an amendment to a resolution adopted on October 2, 1973 that authorized the City of Jersey City to reimburse retirees and their spouses for premiums paid under Part B of Medicare. | Res. 09-595 |
| Approved-8-0-
Richardson: absent | g. Resolution authorizing the execution of a mortgage subordination agreement affecting property known as 100 Clerk Street a/k/a Block 2013, Lot 10.A. | Res. 09-596 |
| Approved-8-0-
Richardson: absent | h. Resolution authorizing the City of Jersey City to enter into an agreement of indemnification with Army Corps of Engineers and authorizing the Risk Manager to issue a letter of insurance. (Chapel Avenue Pier) | Res. 09-597 |
| Approved-8-0-
Richardson: absent | i. Resolution authorizing the closing of a Municipal Street(s), Exchange Place and Montgomery Street from Hudson Street to Washington Street (with Greene Street kept open) beginning Noon and ending 10:00 p.m., Sunday, August 9, 2009 at the request of the Ecuadorian State Parade & Festival of NJ for the purpose of an Ecuadorian Festival. | Res. 09-598 |
| Approved-8-0-
Richardson: absent | j. Resolution authorizing the closing of a Municipal Street(s), Columbus Drive from Grove Street to Barrow Street beginning 6:00 p.m. and ending 11:59 p.m. Saturday, August 29, 2009 at the request of the Hard Grove Café for the purpose of a Pride Festival @ Hard Grove Café. | Res. 09-599 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | |
|-------------------------------------|--|-------------|
| Approved-8-0-
Richardson: absent | k. Resolution authorizing the closing of a Municipal Street(s), Lafayette Street from Van Horne Street to Manning Avenue and Van Horne Street from Lafayette Street to Maple Street beginning 1:00 p.m. and ending 6:00 p.m. on Saturday, August 29, 2009 (rain date: Sunday, August 30, 2009) at the request of the Communipaw Avenue Block Assn. for the purpose of the dispersal of information about Lafayette Activities. | Res. 09-600 |
| Approved-8-0-
Richardson: absent | l. 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 8:00 p.m., Saturday, September 26, 2009 at the request of the Jersey City St. Patrick's Day Parade Committee for the purpose of an Irish Festival. | Res. 09-601 |
| Approved-8-0-
Richardson: absent | m. Resolution authorizing the closing of a Municipal Street(s), Fourth Street from Newark Avenue to Merseles Street beginning 9:00 a.m. and ending 11:59 p.m., Saturday October 3, 2009 at the request of the 4 th Street Arts & Music Festival for the purpose of a Studio Artist Tour. | Res. 09-602 |
| Withdrawn | n. Resolution authorizing an agreement with the New Jersey Department of the Public Advocate for the City of Jersey City to take certain actions to become a Model Lead Safe City. | Res. 09-603 |
| Approved-8-0-
Richardson: absent | o. Resolution accepting the Assessment Roll of the McGinley Square Special Improvement District of the City of Jersey City. | Res. 09-604 |
| Approved-8-0-
Richardson: absent | p. Resolution adopting and ratifying the 2009-2010 Budget of the McGinley Square Special Improvement District of the City of Jersey City. | Res. 09-605 |
| Approved-8-0-
Richardson: absent | q. Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions within the Cambridge and North Study Area to determine if such area should be declared an area in need of redevelopment or rehabilitation. | Res. 09-606 |
| Withdrawn | r. Resolution of the Municipal Council of the City of Jersey City authorizing a contract with Alliance Construction Group, LLC for the acquisition and rehabilitation of foreclosure upon and/or abandoned properties in the city's Neighborhood Stabilization Program (NSP) target area. | Res. 09-607 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | |
|-------------------------------------|---|-------------|
| Withdrawn | s. Resolution of the Municipal Council of the City of Jersey City authorizing a contract Santomauro General Contracting, LLC for the acquisition and rehabilitation of foreclosed upon and/or abandoned properties in the city's Neighborhood Stabilization Program (NSP) target area. | Res. 09-608 |
| Approved-8-0-
Richardson: absent | t. Resolution approving appraisal and authorizing offer for the acquisition of real property located at 13-15 Linden Avenue east by purchase or condemnation. | Res. 09-609 |
| Approved-8-0-
Richardson: absent | u. Resolution authorizing month on month extensions not to exceed four (4) months effective as of July 1, 2009 of contracts with Chuk's Professional Cleaning Inc., Maverick Building Services Inc., and Statewide Sanitation Services Corp, for providing janitorial services for the Department of Public Works, Division of Buildings and Streets Maintenance. | Res. 09-610 |
| Approved-8-0-
Richardson: absent | v. Resolution authorizing month on month extensions not to exceed four months commencing July 1, 2009 of contracts with Statewide Sanitation Services Inc. for providing janitorial services for the Department of Public Works, Division of Buildings and Streets Maintenance. | Res. 09-611 |
| Approved-8-0-
Richardson: absent | w. Resolution authorizing the award of a professional services contract to Paul Beisser, M.A.I. and Richard Polton of Value Research Group, LLC, to provide appraisal services in connection with property tax appeals cases filed before the Tax Court of New Jersey for Fiscal Year 2010. | Res. 09-612 |
| Withdrawn | x. Resolution amending an extraordinary unspecifiable service agreement with Paul Soriero to conduct Citizen Emergency Response Training (CERT) and National Incident Management System (NIMS) Training for the Office of Emergency Management. | Res. 09-613 |
| Approved-8-0-
Richardson: absent | y. Resolution authorizing award of a professional service contract to French & Parrello Associates, P.A., in connection with design and existing condition survey services for the Caven Point: Cochrane Field Sports lighting repair and replacement, Project No. 2009-036, for the Department of Administration, Division of Architecture. | Res. 09-614 |
| Approved-8-0-
Richardson: absent | z. Resolution commending Jaime S. and Beatrice L. Buenviaje recipients of the Excellence in Parenting Award. | Res. 09-615 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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| Approved-8-0-
Richardson: absent | z1. Resolution authorizing an agreement with Jacobs Engineering Group, Inc., in connection with the Route 440/Routes 1-9T Multi Urban Boulevard Concept Development Study. | Res. 09-616 |
| Approved-8-0-
Richardson: absent | z2. Resolution authorizing an amendment to an extraordinary unspecifiable services contract with BondResource Partners, LP for providing assistance in determining arbitrage liability. | Res. 09-617 |
| Approved-8-0-
Richardson: absent | z3. Resolution authorizing the award of contract to Schulman, Wiegman & Associates to provide shorthand reporting services for City Clerk's Office for Council Meetings. | Res. 09-618 |
| Approved-8-0-
Richardson: absent | z4. Resolution authorizing an agreement with Astro Tech for the support of proprietary computer hardware and software systems. | Res. 09-619 |
| Approved-8-0-
Richardson: absent | z5. Resolution authorizing an agreement with Park Place International for the support of proprietary computer hardware and software systems. | Res. 09-620 |
| Approved-8-0-
Richardson: absent | z6. Resolution authorizing an agreement with Network Management Solutions for the support of proprietary computer hardware and software systems. | Res. 09-621 |
| Approved-8-0-
Richardson: absent | z7. Resolution authorizing the award of contract to New Jersey Business Systems for furnishing and delivering CCTV Encoding System for CCTV to the Network/Cars to the Department of Police under state contract without public bidding. | Res. 09-622 |
| Approved-8-0-
Richardson: absent | z8. Resolution authorizing the award of contract to Manzo Uniforms to furnish and deliver uniforms for the Department of Public Works. | Res. 09-623 |
| Approved-8-0-
Richardson: absent | z9. Resolution authorizing the renewal of a contract with Tri Season Landscaping for the maintenance of Irrigation Systems at various city owned facilities for the Department of Public Works, Division of Park Maintenance. | Res. 09-624 |
| Approved-8-0-
Richardson: absent | z10. Resolution awarding a resolution authorizing award of contract with Safe Boats International for providing the Jersey City Police Department with a waterborne vessel funded by the Urban Area Securities Initiative (UASI) via the Office of Emergency Management/Homeland Security. | Res. 09-625 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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| Approved-8-0-
Richardson: absent | z11. Resolution authorizing the award of contract to Campbell Supply, Co., Inc. for furnishing and delivering one (1) WMD and Hazardous Materials Quick Response Vehicle to the Department of Fire Headquarters. | Res. 09-626 |
| Approved-8-0-
Richardson: absent | z12. Resolution authorizing the award of contract to Jenson & Mitchell, Inc. for furnishing and delivering various Fire Truck Springs under state contract without public bidding for the Division of Automotive Services, Department of Public Works. | Res. 09-627 |
| Approved-8-0-
Richardson: absent | z13. Resolution ratifying the award of an emergency contract for Fire Apparatus repairs to Fire Truck Three for the Department of Public Works, Division of Automotive Services. | Res. 09-628 |
| Approved-8-0-
Richardson: absent | z14. Resolution authorizing the award of contract to Zoland Corporation for maintenance and repair for heavy duty vehicles class 2 or higher over 15,000 LBGVWR, under state contract without public bidding for the Division of Automotive Services. | Res. 09-629 |
| Approved-8-0-
Richardson: absent | z15. 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. 09-630 |
| Approved-8-0-
Richardson: absent | z16. 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. 09-631 |
| Approved-8-0-
Richardson: absent | z17. Resolution authorizing the renewal of a contract with Generator Exchange for supplying and delivering automotive batteries for the Department of Public Works, Division of Automotive Services. | Res. 09-632 |
| Approved-8-0-
Richardson: absent | z18. Resolution authorizing the award of contract to Certified Products for parts and repairs for road maintenance equipment under state contract without public bidding for the Division of Automotive Services. | Res. 09-633 |
| Withdrawn | z19. Resolution authorizing the renewal of a contract with Sherwin Williams for furnishing and delivering paint and related items for the Department of Public Works, Division of Building and Street Maintenance. | Res. 09-634 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

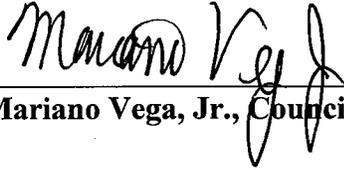
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| Approved-8-0-
Richardson: absent | z20. Resolution authorizing the award of contract to Jewel Electric Supply for providing assorted light bulbs under state contract without public bidding for the Division of Buildings and Streets, Department of Public Works. | Res. 09-635 |
| Withdrawn | z21. Resolution authorizing the award of a contract with Duncan Hardware, Inc. for furnishing and delivering small tools and hardware supplies for the Department of Public Works, Division Building and Street Maintenance. | Res. 09-636 |
| Withdrawn | z22. Resolution authorizing the award of a professional services contract to K. Sean Cooney, M.A.I. and Robert J. Bovasso, Jr., M.A.I. of Cooney Bovasso Realty Advisors, Inc., to provide appraisal services in connection with property tax appeal cases filed before the Tax Court of New Jersey for Fiscal Year 2010. | Res. 09-637 |
| Approved-8-0-
Richardson: absent | z23. Resolution appointing Ron English as a member of the Jersey City Cultural Arts Commission. | Res. 09-638 |
| Defeated-1-7-
Fulop: aye;
Richardson:
absent | z24. A resolution of "No Confidence" in the ability to perform the duties and responsibilities bestowed on an elected official in Jersey City and as a result requesting the resignation of Councilman Mariano Vega. | Res. 09-639 |
| Approved-8-0-
Richardson: absent | z25. A resolution demanding the meetings of the Tax Enhancement Committee be open to attendance by members of the public. | Res. 09-640 |
| Approved-8-0-
Richardson: absent | z26. Resolution authorizing a change order for a contract with Liberty Humane Society to provide Animal Shelter Service. | Res. 09-641 |
| Approved-8-0-
Richardson: absent | z27. Resolution of the Municipal Council of the City of Jersey City authorizing the submission /acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding Hudson Community Enterprises Job Training. | Res. 09-642 |
| Approved-8-0-
Richardson: absent | z28. Resolution of the Municipal Council of the City of Jersey City authorizing the submission /acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding the Small Business Development Center Funding. | Res. 09-643 |
| Approved-8-0-
Richardson: absent | z29. Resolution of the Municipal Council of the City of Jersey City authorizing the submission /acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding Customer Service Skills Center Phase 5. | Res. 09-644 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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| Approved-7-1-
Fulop: nay;
Richardson: absent | z30. Resolution authorizing the waiver of the Twenty (20) day waiting period for Ordinance 09-087. Ordinance amending Chapter 3 (Administration of Government) Article II (Council) of the Jersey City Code establishing the Office of Council President Pro Tem. | Res. 09-645 |
| Approved-8-0-
Richardson: absent | z31. Resolution authorizing the waiver of the Twenty (20) day waiting period for Ordinance 09-086. An ordinance dedicating that the southeast corner of Martin Luther King Drive and Armstrong Avenue also be known as Bishop Clyde L. Harris Way. | Res. 09-646 |
| Approved-8-0-
Richardson: absent | z32. Resolution eulogizing Arturo Gatti International Boxing Federation Junior Lightweight Champion. | Res. 09-647 |
| Approved-7-0-1-
Fulop: abstained
Richardson: absent | z33. Resolution appointing a Council President Pro Tem of the Municipal Council of the City of Jersey City. | Res. 09-648 |

A motion to adjourn at 1:41 p.m. was made by Councilperson Fulop and seconded by Councilperson Brennan and Approved-8-0- Councilperson Richardson: absent.

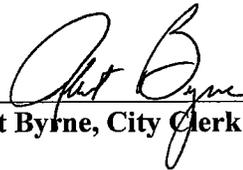


Mariano Vega, Jr., Council President



**Renee Jackson,
City Clerk 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.

07/29/09